



Absent:
P. Moroney

**Annotated Agenda
August 2, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Philip Soskin, Legislator, District 7.
3. Invocation by the Honorable Philip Soskin, Legislator, District 7.
4. Adoption of Minutes.
June 7, 2016, June 21, 2016, July 5, 2016

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JOBSON/FALCIGLIA: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

A. Referral No. 8890 – Public Hearing 7:05 p.m.

A Local Law Regulating The Safe Disposal Of Drugs And Sharps At Pharmacies In Rockland County. (Introduced by: Hon. Lon M. Hofstein)

(Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Christopher J. Carey, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Aney Paul, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

**CLOSE PUBLIC HEARING
JOBSON/CAREY**

NO VOTE ON LOCAL LAW

B. Consideration of Veto By County Executive:

Referral No. 4124 –Overriding The Disapproval Of The County Executive Resolution No. 386 of 2016 - Authorizing The Rockland County Task Force On Water Resources Management To Act On Behalf Of Rockland County In All Matters Relating To State Assistance Under Environmental Conservation Law Articles 17, 51 And 56 And/Or Any Applicable Federal Grant Provision. (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

Annotated Agenda

August 2, 2016

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8. Public Participation.
(7:19 p.m. – 7:38 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9505

- a. Appropriating The Sum Of \$1,250 To The Jewish War Veterans Of The U.S.A. Post 720, New City, New York For Patriotic Observances In 2016. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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**GRANT/CORNELL, JOBSON, PAUL, SCHOENBERGER, SOSKIN,
WIEDER, WOLFE: UNAN.**

- b. Appropriating The Sum Of \$1,250 To Rockland/Orange District Council, Jewish War Veterans Of The U.S.A. New City, New York, For Patriotic Observances In 2016. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN, TYER, WIEDER, WOLFE: UNAN.

- c. Appropriating The Sum Of \$1,250 To The American Legion – Carl Schelin Post 1271, Orangeburg, New York For Patriotic Observances In 2016. (Sponsor: Hon. Vincent D. Tyer) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN, PAUL, SOSKIN, TYER, WIEDER: UNAN.

- d. Ratifying The Execution Of An Agreement With United Hospice Of Rockland, Inc. To Provide Direct Care To Terminally-Ill Individuals, Family Support Services And Bereavement Counseling In The Amount Of \$90,285 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 4088 To Department No. 4010 [Department Of Health] (\$90,285). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CAREY, PAUL, SOSKIN: UNAN.

- e. Approving The Agreement With Community Outreach Center, Inc. To Collaborate With The Department Of Social Services Employment Unit (DSSEU) To Provide Employment Services To County Residents In The Amount Of \$36,114 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8808 To Department No. 6010 [Department Of Social Services] (\$36,114). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN WIEDER, WOLFE: UNAN.

- f. Approving The Agreement With Konbit Neg Lakay, Inc. To Provide Counseling, Home Assistance, English Classes, Outreach, Referral Services, Free Certified Nurse Aide, Home Health Aide, Recreational Activities, Public Education, Consultation And Dissemination Of General Information In The Amount Of \$57,490 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 6319 To Department No. 6010 [Department Of Social Services] (\$57,490). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

- g. Ratifying The Execution Of An Agreement With Helicopter Emergency Lift Program, Inc. To Provide Helicopter Service In Cooperation With Professional, Public Service And Volunteer Organizations In The Amount Of \$32,503 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 3626 To Department No. 3410 [Office Of Fire And Emergency Services] (\$32,503). (Sponsors: Hon. Aron B. Wieder, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN, SOSKIN: UNAN.

- h. Ratifying The Execution Of An Agreement With Literacy Solutions NY, Inc. To Provide Intensive And Ongoing Training And Support Of Student/Tutor Pairs In The Amount Of \$2,170 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8790 To Department No. 1250 [Youth Bureau] (\$2,170). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/PAUL, SOSKIN: UNAN.

- i. Approving The Agreement With Rockland Housing Action Coalition, Inc. To Provide Housing Counseling Services In The Amount Of \$47,520 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8030 To Department No. 1260 [Office Of Community Development] (\$47,520). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CORNELL, EARL, SOSKIN: UNAN.

- j. Approving The Agreement With Rockland Worksite Day Care Inc. To Provide On-Site Child Care Services For Employees Of Rockland County In The Amount Of \$19,010 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8818 To Department No. 1430 [Department Of Personnel] (\$19,010). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/SOSKIN: UNAN.

- k. Ratifying The Execution Of An Agreement With Rockland Community College Senior Citizens Club To Provide Services For Senior Citizens In The Amount Of \$4,471 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8803 To Department No. 6772 [Office For The Aging] (\$4,471). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

- l. Ratifying The Execution Of An Agreement With Thorpe Senior Center To Provide Programs For Senior Citizens In The Amount Of \$5,355 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 7573 To Department No. 6772 [Office For The Aging] (\$5,355). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN, PAUL, SOSKIN: UNAN.

- m. Ratifying The Execution Of An Agreement With Mid-Hudson Community Senior Services, Inc. To Provide Services For Senior Citizens In The Amount Of \$26,545 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8850 To Department No. 6772 [Office For The Aging] (\$26,545). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER: UNAN.

- n. Ratifying The Execution Of An Agreement With Home Aides Of Rockland, Inc. To Provide Home Care Services For Senior Citizens In The Amount Of \$10,430 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 4087 To Department No. 6772 [Office For The Aging] (\$10,430). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CORNELL, PAUL, SOSKIN, WOLFE: UNAN.

- o. Establishing And Abolishing Positions In The Legislative Board. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/WOLFE: UNAN.

- 2. **Referral No. 4249** - Establishing One Position And Abolishing One Position In The Office Of The District Attorney. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

404

GRANT/JOBSON: UNAN.

3. **Referral No. 9510** - Approving An Agreement In Excess Of \$100,000 With PFK O'Connor Davies, LLP In An Amount Not To Exceed \$339,000 For The Review And Analysis Of The Proposed Fiscal Year 2017, 2018 And 2019 Budgets For The Period From January 1, 2016 Through December 31, 2018 And Authorizing Its Execution By The County Executive [County Legislature] (\$339,000). (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson)

405 - AMENDED

GRANT/EARL, SOSKIN: UNAN.

4. **Referral No. 3657** - Ratifying The Execution Of An Agreement With Homes Aides Of Rockland, Inc. To Provide Chore Services For Senior Citizens In The Amount Of \$13,275 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 4093 To Department No. 6772 [Office For The Aging] (\$13,275). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyler, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CORNELL, EARL, SOSKIN, WOLFE: UNAN.

5. **Referral No. 9326** - Approving The Fifth And Final Amendment To The Agreement In Excess Of \$100,000 With Brega Transport Corp. In The Additional Amount Of \$5,024,000 For The Transportation Of Pre-School And Early Intervention Children With Special Needs For The Department Of Health Under RFB-RC-2012-001 For The Period From September 1, 2016 Through August 31, 2017 For A Total Contract Amount Not To Exceed \$24,580,232.84 From The Commencement Date September 1, 2012 Through August 31, 2017 And Authorizing Its Execution By The County Executive [Department Of General Services, Division Of Purchasing] (\$24,580,232.84). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/EARL, JOBSON: UNAN.

6. **Referral No. 5906** - Approving Award Of Contract To B&D Engineers & Architects, P.C. And Approving Agreement With That Company In An Amount Not To Exceed \$348,000.00 For Engineering Design And Construction Administration Services For Emergency Generator & Fuel Oil Storage Tank Replacement And Upgrade Project (Contract RFP-RC-2016-011) And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$348,000.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/JOBSON: UNAN.

7. **Referral No. 7493** - Authorizing And Directing The Director Of Purchasing To Advertise For Bids For Circular Conveyor Warewasher At The Rockland County Correctional Center Under RFB-RC-2016-070 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/JOBSON, LOW-HOGAN: UNAN.

8. **Referral No. 0107 - Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For Costs Of Improvements To The Fire Training Center Administration Building And Site (Capital Project No. 1865), Stating The Estimated Maximum Cost Of Such Project Is \$2,350,000, Appropriating \$1,200,000 Therefor, In Addition To The \$1,150,000 Previously Appropriated; And Authorizing The Issuance Of \$1,200,000 Bonds Of The County To Finance Said Appropriation.

410

GRANT/SANTULLI: UNAN.

9. **Referral No. 7171 - Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Campus Water Main System Improvements – Phase I Assessment For The Rockland Community College Campus, (Capital Project No. 8315), Stating The Estimated Maximum Cost Therefor Is \$150,000; Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$150,000 Bonds Herein Authorized; And Authorizing \$75,000 Expected To Be Received From The State Of New York To Be Expended Towards The Cost Of Said Objects Or Purposes Or Redemption Of The County’s Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

411

GRANT/EARL: UNAN.

10. **Referral No. 3189 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Financing For Vehicle Replacement For County Departments (Capital Project No. 1482), Stating The Estimated Total Maximum Cost Is \$750,000, Appropriating \$300,000 Therefor, In Addition To The \$450,000 Previously Appropriated; And Authorizing The Issuance Of \$300,000 Bonds Of The County To Finance Said Appropriation.

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GRANT/SCHOENBERGER: M.V.

AYES: 15 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

NAY: 01 (FALCIGLIA)

ABSENT: 01 (MORONEY)

11. **Referral No. 1319**

- a. Amending The 2016 Capital Budget To Include A New Capital Account For Old Mill Dam Demolition In The Town Of Ramapo In The Total Amount Of \$350,000 Under Capital Project No. 7124 (Drainage Agency) (\$350,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, , Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/EARL, FALCIGLIA, JOBSON: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Demolition Of The Old Mill Dam In Kakiat Park In The Town Of Ramapo (Capital Project No. 7124), Stating The Estimated Total Maximum Cost Thereof Is \$350,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$350,000 Bonds Of The County To Pay The Cost Thereof.

414

GRANT/EARL, SCHOENBERGER: UNAN.

12. Referral No. 9252

- a. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Improvements To The Public Safety Interoperable Communications System (Capital Project No. 1866), Stating The Estimated Total Maximum Cost Thereof Is \$900,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$900,000 Bonds Of The County To Pay The Cost Thereof.

415

GRANT/LOW-HOGAN: UNAN.

- b. Authorizing The Advance Of General Fund Monies In The Amount Of \$3,700,000 For The Acquisition, Installation And Construction Of Interoperable Radio Communications Site Infrastructure And Equipment For Capital Project 18601- National Interoperability Channels [Office Of Fire And Emergency Services] (\$3,700,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

416

GRANT/TYER: UNAN.

- c. Approving Agreement In Excess Of \$100,000 With Motorola, Inc. For Overall Installation Of A Conventional Radio Communications System On The National Interoperability Channels Under New York State Office Of General Services Contract No. PT67405 For A Total Amount Not To Exceed \$2,321,398 For The Period From July 1, 2016 Through December 31, 2016 Under Capital Project 18601 And Authorizing Purchases To Be Made By Formal Purchase Order [Department Of General Services – Facilities Management] (\$2,321,398). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/JOBSON: UNAN.

- 13. Referral No. 9252/9355** - Approving Acceptance Of Bid From The Lowest Responsible Bidder And Award Of Contract In Excess Of \$100,000 To Goosetown Enterprises, Inc. To Provide Equipment And Off Site Services For The National Interoperability Channels Project Under RFB-RC-2015-094 In An Amount Not To Exceed \$267,511.60 By Formal Purchase Order For The Period From July 1, 2016 Through December 31, 2016 Under Capital Project 18601 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of General Services – Facilities Management] (\$267,511.60). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/JOBSON: UNAN.

- 14. Referral No. 6795** - Approving An Agreement In Excess Of \$100,000 With Verizon Business Network Services, Inc. In An Amount Not To Exceed \$1,380,849.60 To Provide Telephone Line And Voice Mail Services For The County Of Rockland And Rockland Community College For A 24 Month Term From July 1, 2016 Through June 30, 2018 With An Additional 12 Month Mutual Option Per NYS OGS Contract No. PS63765 And Authorizing Its Execution By The County Executive [Department Of General Services – Communications] (\$1,380,849.60). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, , Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein)

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GRANT/WOLFE: M.V.

AYES: 15 (CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

ABSTAIN: 01 (CAREY)

ABSENT: 01 (MORONEY)

- 15. Referral No. 8896**

- a. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of The Replacement Of The County’s Fire Fighting Training Equipment Mass Service Unit (Capital Project No. 1869), Stating The Estimated Total Maximum Cost Thereof Is \$135,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$135,000 Bonds Of The County To Pay The Cost Thereof.

420

GRANT/SANTULLI, WOLFE: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Improvements To The Fire Training Center Firematic Training Facilities (Capital Project No. 1870), Stating The Estimated Total Maximum Cost Thereof Is \$1,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,000,000 Bonds Of The County To Pay The Cost Thereof.

421

GRANT/CAREY: UNAN.

- 16. **Referral No. 8055 - Amending Bond Resolution** Dated August 2, 2016 Bond Resolution Of The County Of Rockland, New York, Amending The Bond Resolution Adopted March 16, 2015, In Relation To Financing The Construction Of A Railroad Crossing Safety And Quiet Zone Implementation Project On The CSX West Shore River Line In The Towns Of Orangetown, Clarkstown And Stony Point And The Villages Of Haverstraw And West Haverstraw (Capital Project No. 5403), At The Total Estimated Cost Of \$7,100,000.

422

GRANT/LOW-HOGAN, SANTULLI: UNAN.

- 17. **Referral No. 3977**

- a. Approving Submission Of The FY 2016 Emergency Solutions Grant Program Application In The Amount Of \$184,623 With A Local Match (\$184,623) To The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY 2016 Emergency Solutions Grant Recipient's [Office Of Community Development] (\$184,623). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/PAUL: M.V.

AYES: 13 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)

NAYS: 03 (FALCIGLIA, JOBSON, SOSKIN)

ABSENT: 01 (MORONEY)

- b. Approving The FY2016 Submission Of The Home Investment Partnership Program (HOME) Application In The Amount Of \$701,812 With A 25% Local Match To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute All Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2016 Home Funds [Office Of Community Development] (\$701,812). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN: M.V.

AYES: 13 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)

NAYS: 03 (FALCIGLIA, JOBSON, SOSKIN)

ABSENT: 01 (MORONEY)

- c. Approving The Submission Of The Consolidated/Action Plan For FY 2016 To The U.S. Department Of Housing And Urban Development And Approving Execution Of By County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) [Office Of Community Development] (\$2,362,604). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN: M.V.

AYES: 13 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)

NAYS: 03 (FALCIGLIA, JOBSON, SOSKIN)

ABSENT: 01 (MORONEY)

- 18. Referral No. 7780** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Westchester Institute For Human Development To Provide Specialized Medical Examinations, 24/7 Guidance, Participation In MDT And OCFS Site Reviews And Team Trainings, As Needed, For Possible Child Abuse And Neglect Cases In The Additional Amount Of \$50,000 Which Includes A 31% Local Share For The Period From July 1, 2016 Through June 30, 2017 And For A Total Amount Not Of Exceed \$150,000 For The Period From July 1, 2014 Through June 30, 2017 With Two (2) Remaining One (1) Year Option Terms And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$150,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/WIEDER: UNAN.

- 19. Referral No. 8894** - Approving An Amendment To An Agreement In Excess Of \$100,000 With Children's Home LMSW, OT, PT, Psychology, And Speech Therapy Services, PLLC For Preschool Related Services Programs For Children With Disabilities In The Additional Amount Of \$75,000 And For A Total Contract Sum Not To Exceed \$275,000 For The Period From July 1, 2015 Through June 30, 2016 And Authorizing Its Execution By The County Executive [Department Of Health] (\$275,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/PAUL: UNAN.

- 20. Referral No. 2973** - Accepting Funding From The New York State Office On Mental Health In The Amount Of \$225,000 And Approving An Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County For Housing Outreach Team Services Under RFP-RC-2016-017 In A Total Amount Not To Exceed \$225,000 (NCTD) For The Period From August 1, 2016 Through July 31, 2017 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$225,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/SOSKIN: UNAN.

- 21. Referral No. 5614** - Correction Of 2016 Tax Rolls Town Of Ramapo East Ramapo Central School District Property Id# 41.20-2-41.2 40 Grandview Avenue Spring Valley, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/EARL: UNAN.

- 22. Referral No. 5508** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Amending Local Law No. 9 Of 1979 (As Amended By Local Law No. 1 Of 1982, Local Law No. 3 Of 1982, Local Law No. 7 Of 1987, Local Law No. 4 Of 1990, Local Law No. 1 Of 1994, And Local Law No. 7 Of 2002) [Chapter 394 Of The Laws Of Rockland County] Relating To Towing Regulations For Motor Vehicles Less Than 6,500 Pounds Gross Vehicle Weight In Rockland County [Office Of Consumer Protection]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

Public Hearing: September 20, 2016 at 7:05 p.m.

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GRANT/SANTULLI: UNAN.

- 23. Referral No. 9075/9485** - Approval Of Bid Specifications For The Sale Of 18 New Hempstead Road, New City, New York Also Known As The Sain Building. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

IMMEDIATE NEED WAIVER

HOFSTEIN/HOOD, JR.: UNAN.

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GRANT/HOOD, JR.: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 2420 - Confirm The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Kailash C. Sharma, P.E. From An Action By The County Board Of Electrical Examiners. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson)**

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SCHOENBERGER/GRANT: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

- A. Referral No. 6704** - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstate Him As Chief Of The Clarkstown Police Department. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Aron B. Wieder)

NEW BUSINESS WAIVER: FAILED

CORNELL/PAUL: M.V.

AYES: 10 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN WIEDER, HOOD, JR., WOLFE)

NAYS: 06 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, SANTULLI, TYER)

ABSENT: 01 (MORONEY)

REFERRED TO COMMITTEE

- B. Referral No. 9505** – Approving The Agreement In Excess Of \$100,000 With Center For Safety And Change, Inc. To Provide Non-Residential Domestic Violence Services In An Amount Not To Exceed \$400,679 Which Includes An Estimated 25% Local Share For The Period From January 1, 2016 Through December 31, 2016 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$400,679). (Sponsor: Hon. Alden H. Wolfe)

NEW BUSINESS WAIVER

WOLFE/CAREY, HOOD, JR.: UNAN.

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WOLFE/ENTIRE LEGISLATURE: UNAN.

- C. Referral No. 9075/6036 - Bond Resolution** Of The County Of Rockland, New York, Amending The Bond Resolution Adopted June 2, 2015 In Relation To Financing For Costs Of Partial Reconstruction Of Building A At The Robert L. Yeager Health Center As Required In Relation To Relocation Of County Departments – Phase I (Capital Project No. 1481), At The Estimated Total Maximum Cost Of \$1,700,000.

NEW BUSINESS WAIVER

WOLFE/TYER: UNAN.

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WOLFE/HOFSTEIN: UNAN.

14. Reports of County Officers:
15. Adjournment – 10:07 p.m.

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JOBSON/EARL: UNAN.