



Absent:
J. Hood, Jr.
P. Moroney

**Annotated Agenda
January 19, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Legislator, District 9.
3. Invocation by the Honorable Christopher J. Carey, Legislator, District 9.
4. Adoption of Minutes.
October 20, 2015, November 4, 2015, November 17, 2015, December 3, 2015

10

JOBSON/LOW-HOGAN: UNAN.

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

A. Referral No. 7099 – Public Hearing 7:05 p.m.

A Local Law To Require Housing Cooperatives To Take Timely Action Upon Applications By Prospective Purchasers. (Introduced by Hon. Alden H. Wolfe)

11 – CLOSE PUBLIC HEARING

CAREY/JOBSON: UNAN.

NO VOTE

8. Public Participation.
(No Speakers)

9. Presentation of Communications.

10. Unfinished Business.

A. Referral No. 2867/8400 – Confirming Appointments To The Rockland County Solid Waste Management Authority. (Sponsor: Hon. Alden H. Wolfe)

12 – AMENDED

CAREY/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9505

- a. Authorizing Payment Of Funds In Various Amounts To Non-Profit Organizations Pursuant To County Law § 224. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Harriet D. Cornell)

13

GRANT/CORNELL, EARL, LOW-HOGAN, PAUL, WOLFE: UNAN.

- b. Approving Execution Of 2016 Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Harriet D. Cornell)

14

GRANT/CORNELL, EARL, LOW-HOGAN, PAUL, SOSKIN, WIEDER, WOLFE: M.V.

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

NAYS: 05 (CAREY, HOFSTEIN, JOBSON, SANTULLI, TYER)

ABSENT: 02 (MORONEY, HOOD, JR.)

- 2. Referral No. 9500/2973** - Amending The 2015 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$35,495 (NCTD) To Be Distributed To The Rockland County Department Of Mental Health As The Local Governmental Unit For The Single Point Of Access Program For The Calendar Year 2015 And Authorizing The County Executive To Execute All Necessary Documents (Department Of Mental Health) (\$35,495). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

15

GRANT/CORNELL: UNAN.

3. **Referral No. 6803** - Setting A Date For A Public Hearing Regarding The Proposed Relocation Of The New Highway Facility To The Parcel Of Land Located At 36 Scotland Hill Road In The Village Of Chestnut Ridge Pursuant To Eminent Domain Procedure Law Article 2 Under Capital Project No. 1307 (Department Of Highways). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

Public Hearing: March 1, 2016 at 7:05 p.m.

16

GRANT/LOW-HOGAN, PAUL: UNAN.

4. **Referral No. 9252** - Acceptance Of Funds From Orange & Rockland Utilities, Inc. In The Amount Of \$150,000 (NCTD) Pursuant To The Terms Of A Grant Agreement With The New York State Public Service Commission To Enhance First Responder Training And Authorizing Its Execution By The County Executive (Fire And Emergency Services) (\$150,000). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

17

GRANT/SANTULLI: UNAN.

5. **Referral No. 6394**

- a. Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With C&S Engineers, Inc. For Additional Inspection And Construction Services For The Oak Tree Road Bridge Replacement In The Town Of Orangetown By Increasing The Contract Amount An Additional \$102,545 For A Total Contract Amount Not To Exceed \$458,685 And By Extending The Term Of The Agreement From December 31, 2014 To February 28, 2016 For A Total Contract Term From July 22, 2010 Through February 28, 2016 Under Capital Project No. 3300 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$458,685). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe)

18

GRANT/CORNELL, LOW-HOGAN, WIEDER: UNAN.

- b. Amending The 2016 Adopted Capital Budget For The Replacement Of The Orangeburg Road Bridge Over The CSX Railroad In The Town Of Orangetown To Provide Additional Funding In The Amount Of \$800,000 For A Total Amount Of \$15,700,000 Under Capital Project No. 3280 (Department Of Highways) (\$15,700,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe)

19

GRANT/LOW-HOGAN: UNAN.

- c. Approving A Contract In Excess Of \$100,000 With Ritacco Construction Inc. For The Replacement Of The Orangeburg Road Bridge Over The CSX Railroad In The Town Of Orangetown In An Amount Not To Exceed \$12,483,406.30 For A Period Of Twenty-Four (24) Months From The Notice To Proceed And Authorizing Its Execution By The County Executive Under Capital Project No. 3280 (Department Of Highways) (\$12,483,406.30). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe)

20

GRANT/LOW-HOGAN: UNAN.

- 6. **Referral No. 6546** - Approving The Acceptance Of A Continuation IPA/Navigator Grant From The New York State Department Of Health To Reach Uninsured Children, Adults And Small Business Employers Throughout Rockland County In The Amount Of \$675,000 (NCTD), Appropriating \$636 Of Employee Health Insurance Reimbursement In Connection With This Grant Resulting In A Total Appropriation In The Amount Of \$675,636 For The Period From October 1, 2015 Through September 30, 2018 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health (Department Of Health) (\$675,636). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

21

GRANT/EARL, JOBSON, PAUL: UNAN.

7. **Referral No. 3657** - Approving An Amendment To An Agreement In Excess Of \$100,000 With A&T Healthcare, LLC. For Home Care Services To Senior Citizens Increasing The Total Contract Sum By \$67,000 For A Total Contract Amount Not To Exceed \$172,000 For The Period April 1, 2015 Through March 31, 2016, And Authorizing Its Execution By The County Executive (Office For The Aging) (\$172,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

22

GRANT/EARL, PAUL: UNAN.

8. **Referral No. 5023** - Approving Contract In Excess Of \$100,000 With PMA Management Corp. In The Amount Of \$872,500 For The Period December 1, 2015 Through November 30, 2020 For Workers' Compensation And NYS GML 207-C Claims Administration Services For Rockland County Workers' Compensation Self-Insurance Plan And Authorizing Its Execution By The County Executive (Department Of Insurance) (\$872,500). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

23

GRANT/JOBSON: UNAN.

9. **Referral No. 9372** - Approving The Further Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Crothall Services Group For Management Services Of The Environmental Housekeeping Function For The Long-Term Acute Care Hospital, Adult Home And Other Buildings At The County Of Rockland Health Facilities And Buildings Under RFP-RC-2010-013 Extending The Term Of The Agreement For One Month From December 1, 2015 Through December 31, 2015 And Increasing The Amount Of The Agreement By \$37,417.63 For The Period From December 1, 2015 Through December 31, 2015 For A Total Amount Not To Exceed \$2,026,770.21 For The Full Period From June 1, 2011 Through December 31, 2015 And Authorizing The County Executive To Execute The Extension/Amendment (Department Of Hospitals) (\$2,026,770.21). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

24

GRANT/SCHOENBERGER: UNAN.

- 10. Referral No. 6704** - Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$15,630 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Village Of Suffern, For The Disbursement Of Forfeiture Funds To Said Village For Law Enforcement Purposes, To Cover The Cost Of Overtime For An Officer Assigned To The District Attorney's Regional Investigative Resource Center For The Period January 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$15,630). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

25

GRANT/FALCIGLIA, JOBSON, WOLFE: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

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. 1021 – Urging The New York State Department Of Environmental Conservation To Assume Sole Lead Agency Status For The State Environmental Quality Review Process For The Pilgrim Pipeline Project. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Vincent D. Tyer, Hon. Aron B. Wieder)

**26 - NEW BUSINESS WAIVER
CORNELL/WOLFE: UNAN.**

**27
CORNELL/WOLFE: UNAN.**

14. Reports of County Officers:

15. Adjournment – 8:30 p.m.

JOBSON/WIEDER: UNAN. N