



Absent:
D. Jobson
J. Murphy
Late:
H. Cornell

**Annotated Agenda
May 5, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Nancy Low-Hogan, Legislator, District 17.
3. Invocation by the Honorable Nancy Low-Hogan, Legislator, District 17.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
 - A. **Referral No. 9358** - Appointment To The Rockland County Legislature – Legislator From Legislative District 11. (Sponsor: Hon. Alden H. Wolfe)

CORNELL/EARL: FAILED

AYES: 8 (CORNELL, EARL, GRANT, LOW-HOGAN, MEYERS, PAUL, HOOD, JR., WOLFE)

NAYS: 6 (CAREY, HOFSTEIN, MORONEY, SCHOENBERGER, SOSKIN, WIEDER)

ABSENT: 2 (JOBSON, MURPHY)

8. Public Participation.
(7:56 p.m. - 8:08 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9500

- a. Appropriating The Sum Of \$1,250 To William E. DeBovise American Legion Post 1682 New City, New York For Patriotic Observances In 2015. (Sponsors: Hon. Lon M. Hofstein, Hon. Aney Paul, Hon. Christopher J. Carey) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.

- b. 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. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 7300** - Approving An Amendment To A Contract In Excess Of \$100,000 With Alarm Specialists, Inc. For Alarm System Inspection, Testing, Maintenance And Repair Services By Formal Purchase Order Under RFB-RC-2013-071 In The Additional Amount Of \$50,000 For The Period From August 1, 2014 Through July 31, 2015 For A Total Amount Not To Exceed \$269,159.67 From The Commencement Date Of August 1, 2013 Through July 31, 2015 (Department Of General Services - Division Of Purchasing) (\$269,159.67). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/LOW-HOGAN: UNAN.

3. **Referral No. 6924** - Approving Five (5) Year Intermunicipal Cooperation Agreements Between The County Of Rockland And The Towns Of Clarkstown And Ramapo For 9-1-1 Dispatcher Training Required By Local Public Safety Answering Point (PSAP) For A Term Beginning January 1, 2015 Through December 31, 2020 And Authorizing Their Execution By The County Executive (Office Of Fire And Emergency Services) (\$100,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/EARL, PAUL, HOOD, JR.: UNAN.

4. **Referral No. 9263** - Approving The Agreement In Excess Of \$100,000 With Center For Safety & Change, Inc. To Provide Non-Residential Domestic Violence Services To The Residents Of Rockland County In An Amount Not To Exceed \$400,679 Which Includes A 25% Local Share For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive (Department Of Social Services) (\$400,679). (Sponsors: Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

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GRANT/EARL, PAUL: UNAN.

5. **Referral No. 8896** - Approving An Amendment And Extension To Agreement With Trex Planning Associates For An Emergency Medical Services Planning Consultant To Review And Update The Mass Casualty Incident Plan And Mutual Aid Plan Under RFP-RC-2012-021 In The Additional Amount Of \$70,800 For The Period From January 7, 2015 Through January 6, 2016 With Two (2) Remaining One (1) Year Options For A Total Amount Not To Exceed \$190,200 From The Commencement Date Of January 7, 2013 Through January 6, 2016 And Authorizing Its Execution By The County Executive (Department Of General Services - Division Of Purchasing) (\$190,200). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

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GRANT/PAUL, SCHOENBERGER: UNAN.

6. **Referral No. 2825** - Extending The Appointment Of Michael D'Angelo To The Temporary Position Of Transit Administrator In The Department Of Public Transportation. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/WIEDER: UNAN.

7. **Referral No. 5037** - Establishing One Position And Abolishing One Position In The Office Of The Public Defender. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/SOSKIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 2321

- a. Confirming The Appointment Of Almar Javier Solis, Pomona, New York To The Rockland County Human Right Commission. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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

- b. Confirming The Appointment Of Robert C. Maher, Jr. Valley Cottage, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

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SOSKIN/CORNELL, EARL, PAUL, WIEDER, WOLFE: UNAN.

2. Referral No. 3544

- a. Confirming The Appointment Of Ella Hill, Spring Valley, New York To the Rockland County Disability Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, EARL, HOFSTEIN, PAUL, WIEDER: UNAN.

- b. Confirming The Appointment Of Ann O'Malley, Congers, New York To The Rockland County Disability Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, EARL, LOW-HOGAN, MORONEY, PAUL, WIEDER: UNAN.

3. **Referral No. 7792** - Confirming The Appointment Of Dr. Patricia Schnabel Ruppert, D.O. As Commissioner Of Hospitals For The County Of Rockland. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Christopher J. Carey)

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

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. Referral No. 3147

- a. Confirming The Appointment Of George A. Cich, Airmont, New York To The Rockland County Fire Advisory Board. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Alden H. Wolfe)

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HOOD, JR./CAREY, CORNELL, MEYERS, PAUL, SOSKIN: UNAN.

- b. Confirming The Appointment Of Lisa Castaldo Green, Garnerville, New York To The Rockland County Fire Advisory Board. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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HOOD, JR./CAREY, CORNELL, GRANT, PAUL, SOSKIN: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment - 8:19 p.m.

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WIEDER/EARL: UNAN.