



Absent:
P. Moroney

**Annotated Agenda
September 16, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Joseph L. Meyers, Legislator, District 12.
3. Invocation by the Honorable Joseph L. Meyers, Legislator, District 12.
4. Adoption of Minutes:
5. Special Order of the Day:
 - A. **Referral No. 9321 - Public Hearing 7:05 p.m.**
A Local Law Enacting The "Protect Our Pets Act".
(Introduced by: Hon. Barry S. Kantrowitz)

**403 - CLOSE PUBLIC HEARING
JOBSON/HOOD, JR.: UNAN.**

NO VOTE ON LOCAL LAW

B. Overriding The Disapproval Of The County Executive:

1. **Referral No. 2994** - Overriding The Disapproval Of The County Executive Resolution No. 384 of 2014 Of The Legislature Of The County Of Rockland, Directing That The Rockland County Bus Fleet Be Washed Every Day In Accordance With Regional Industry Standards And That The Rockland County Department Of Public Transportation Pay For Said Daily Washing In Accordance With The Amounts Set Forth In The Contractor's Bid. (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

2. **Referral No. 9187** - Overriding The Disapproval Of The County Executive A Local Law Providing For Legal Consistency Between County Regulations And Municipal Building And Zoning Codes With Respect To Historical Structures.
(Sponsor: Hon. Alden H. Wolfe)

NO VOTE

6. Public Participation:
(7:03 p.m. - 7:06 p.m.) (7:14 p.m. - 7:27 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9495** - Amending The 2014 Budget Of The Department Of Social Services By Approving An Emergency Appropriation Of Funds In An Amount Not To Exceed \$53,000 (NCTD) To Facilitate The Purchase Of Furniture For The Medicaid Unit Located On The 1st Floor Of Building L Due To An Infestation Of Bed Bugs (Department Of Social Services) (\$53,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin)

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GRANT/EARL, JOBSON: UNAN.

2. **Referral No. 8183** - Approving The Acceptance Of A Conveyance Of Real Property Which Is Being Gratuitously Offered To The County Of Rockland By The Nanuet Fire District And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyance (Department Of Highways). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

3. **Referral No. 2867** - Approving Purchases In Excess Of \$100,000 From The Rockland County Solid Waste Management Authority In An Amount Not To Exceed \$1,514,312.20 For Garbage And Recyclable Collections Services For Various County Government Locations For The Period From August 1, 2014 Through July 31, 2019 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$1,514,312.20). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SPARACO: UNAN.

4. **Referral No. 5906** - Approving Purchases In Excess Of \$100,000 From Frank Stevens & Sons Roofing, Inc. For Roofing Systems - Service Maintenance, Repair And Installation For The Rockland County Sewer District No. 1 And The Department Of General Services In An Amount Not To Exceed \$199,870.18 For The Period From November 3, 2014 Through November 4, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$199,870.18). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/CAREY: UNAN.

5. **Referral No. 9325**
 - a. Approving Purchases In Excess Of \$100,000 From Navistar, Inc. Of Two (2) Navistar/International 7400 SFA 4x4 Truck Chassis, Airflo Dump Body, Spreader And Snow Plows In An Amount Not To Exceed \$447,845.98 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$447,845.98). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MURPHY: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Navistar, Inc. Of Two (2) Navistar/International 7400 SFA Two Wheel Drive Truck Chassis And Airflo Dump Body In An Amount Not To Exceed \$268,922.40 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services-Division Of Purchasing) (\$268,922.40). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

6. **Referral No. 0962** - Approving Purchases In Excess Of \$100,000 From Adduce Construction, Inc. For Bus Shelters And Preventative Maintenance And Repairs On An As Needed Basis For The Department Of Public Transportation In The Additional Amount Of \$50,000 And To Exercise The Third Option Term From August 3, 2014 Through August 2, 2015 For A Total Amount Not To Exceed \$196,833 (NCTD) For The Period From August 3, 2011 Through August 2, 2015 With One (1) Remaining One (1) Year Option Term Under RFB-RC-2011-016 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$196,833). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

411

GRANT/EARL: UNAN.

7. **Referral No. 6704**
 - a. Approving Acceptance Of Grant In The Amount Of \$100,000 (NCTD) From The NYS Division Of Criminal Justice Services (DCJS Award #LG14444150) For The Regional Investigative Resource Center (RIRC) For The Period July 1, 2014 Through June 30, 2015 And Authorizing Execution Of All Necessary Documents By The County Executive (Office Of The District Attorney) (\$100,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/SOSKIN: UNAN.

- b. Appropriation Of Non-Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of Storage Space For Five (5) Years Of Evidence And Other Confidential Items Associated With Investigations (Office Of The District Attorney) (\$50,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/WIEDER: UNAN.

8. **Referral No. 4249** - Approving Acceptance Of Grant From The NYS Office Of The Attorney General's Bulletproof Vest Partnership (BVP) Program In The Amount Of \$80,000 For The Period Ending December 31, 2014 With A Required Local Share Match Of \$80,000 That Will Be Derived From Available 2014 Funds Within Various Sheriff Units And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$80,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/SCHOENBERGER: UNAN.

9. **Referral No. 8896** - Acceptance Of Donation Ten (10) 15KW Generators At A Total Value Of \$22,769.99 From The United Way Of Rockland County To The Rockland County Office Of Fire And Emergency Services (Office Of Fire And Emergency Services) (\$22,769.99). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan)

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GRANT/JOBSON, HOOD, JR.: UNAN.

- 10. Referral No. 2784** -Acceptance Of A Continuation Grant From The New York State Department Of Health For The County's Women, Infants And Children (WIC) Program In The Amount Of \$2,097,891 (NCTD) With An Estimated Cost-Of-Living Adjustment (COLA) Award Of \$152,955 For A Total Grant Award Not To Exceed \$2,250,846 (NCTD) For The Period From October 1, 2014 Through September 30, 2015 And Appropriating \$10,000 Of Estimated Employee Health Insurance Reimbursement In Connection With This Program Making Total Appropriations Needed For Said Period \$2,260,846 (NCTD) And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$2,260,846). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan)

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

11. Referral No. 9173

- a. Approving An Intermunicipal Agreement Between The Department Of Health And The Village Of West Haverstraw To Implement Policy And Environmental Improvements To Reach The Goals Of A Healthier Community In Accordance With The Creating Healthy Places To Live, Work And Play Initiative Which Is Funded By The New York State Department Of Health In An Amount Not To Exceed \$32,850 [NCTD] For The Period From April 1, 2014 Through March 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Health] (\$32,850). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/HOOD, JR.: UNAN.

- b. Approving An Intermunicipal Agreement Between The Department Of Health And The Village Of Haverstraw To Implement Policy And Environmental Improvements To Reach The Goals Of A Healthier Community In Accordance With The Creating Healthy Places To Live, Work And Play Initiative Which Is Funded By The New York State Department Of Health In An Amount Not To Exceed \$29,937 [NCTD] For The Period From April 1, 2014 Through March 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Health] (\$29,937). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/LOW-HOGAN, PAUL, HOOD, JR.: UNAN.

12. **Referral No. 8862** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$494,177 (NCTD) Which Is Federally Funded But Administered By The Westchester County Department Of Health To Help Fund Rockland County's Ryan White Part A Medical Case Management, Early Intervention Services And Housing Grant For HIV/Aids Programs For The Period From March 1, 2014 Through February 28, 2015, Approving The Accompanying Agreement With The Westchester County Department Of Health And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement (Department Of Health) (\$494,177). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan)

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GRANT/CORNELL, LOW-HOGAN: UNAN.

- 13. Referral No. 7493** - Approving Purchases In Excess Of \$100,000 With Garelick Farms, LLC For The Purchase Of Milk And Milk Products For The County's Hospital And Correctional Center In An Amount Not To Exceed \$104,395.20 For The Period From September 28, 2014 Through September 27, 2015 Under Bid RFB-RC-F2014-910 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$104,395.20). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/LOW-HOGAN, SOSKIN: UNAN.

- 14. Referral No. 3977** - Approving The Submission Of The Substantial Amendment To The Consolidated Action Plan For FY 2014 To The U.S. Department Of Housing And Urban Development And Approving Execution By County Executive Of All Necessary Instruments And Documents (Office Of Community Development) (\$126,204.00). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/EARL, PAUL, SOSKIN: 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)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 1021** - Urging That Health, Safety And Planning Concerns Be Addressed And Mitigated In The Environmental Review And All Other Review Processes Before Project Permissions Be Granted For Spectra Energy's Algonquin Incremental Market (AIM) Natural Gas Pipeline, Compressor And Metering Stations Expansion Project. (Sponsor: Hon. Harriet D. Cornell)
(Co-Sponsors: Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

404 - AMENDED
CORNELL/LOW-HOGAN, SCHOENBERGER, SOSKIN,
HOOD, JR., WOLFE: UNAN.

11. Reports of Standing Committees:

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. 7099** – Approving Acceptance Of Additional Funds In The Amount Of \$107,500 (NCDT) For An Additional Amount Not To Exceed \$145,750 With The U.S. Department Of Housing And Urban Development (HUD) For The County's Fair Housing Program For The Period October 1, 2012 Through September 30, 2013 And Authorizing Its Execution Of Amendment To Cooperative Agreement By The County Executive (Commission On Human Rights) (\$145,750). (Sponsor: Hon. Alden H. Wolfe)

**422 - NEW BUSINESS WAIVER
MURPHY/SOSKIN: UNAN.**

**423
WOLFE/CORNELL, JOBSON, KANTROWITZ, MURPHY,
PAUL, SOSKIN: UNAN.**

14. Reports of County Officers:

15. Adjournment - 7:49 P.M.

**424
MURPHY/JOBSON, WIEDER: UNAN.**