



Absent:  
P. Soskin  
Late:  
D. Jobson

**Annotated Agenda  
November 17, 2015  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Richard C. Diaz, Legislator, District 11.
3. Invocation by the Honorable Richard C. Diaz, Legislator, District 11.
4. Adoption of Minutes.  
September 1, 2015  
**527**  
**MORONEY/LOW-HOGAN: UNAN.**
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
  - A. **Referral No. 9505 – Public Hearing 7:05 p.m.**  
Proposed Budget Of Said County For The Fiscal Year Beginning January 1, 2016
- 528 - CLOSE PUBLIC HEARING**  
**EARL/JOBSON: M.V.**  
**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**  
**U.A. NAY: 01 (MURPHY)**  
**ABSENT: 01 (SOSKIN)**
8. Public Participation.  
(7:53 p.m. – 7:57 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 4037** - Ratifying Memorandum Of Agreement Between Rockland Community College, The County Of Rockland And Rockland Community College Adjunct Faculty Association, Local 4896, New York State United Teachers, American Federation Of Teachers, AFL-CIO For The Period From September 1, 2014 Through August 31, 2018. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

**529**

**GRANT/EARL, JOBSON: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

2. **Referral No. 7945** - Acceptance Of Donation In The Amount Of \$150 From Juliette P. Ward Toward The Purchase Of New Flags At The Rockland County Courthouse (DGS- Facilities Management) (\$150). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**530**

**GRANT/DIAZ: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

3. **Referral No. 2946** - Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc. For The Construction Of A Sheet Pile Retaining Wall And Embankment Repairs To The 264 North Route 9W Retaining Wall In An Amount Not To Exceed \$1,002,800 For The Period From September 30, 2015 Through December 31, 2016 Under Capital Project No. 7112 And Authorizing Its Execution By The County Executive (Drainage Agency) (\$1,002,800). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**531**

**GRANT/CORNELL: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

4. **Referral No. 8593** - Ratifying An Agreement In Excess Of \$100,000 With Colonial Energy Inc. For The Supply Of Natural Gas (Interruptible Accounts) For The County Of Rockland In The Amount Of \$188,960 And For Rockland Community College In The Amount Of \$111,999 For A Total Amount Not To Exceed \$300,959 For The Period From November 1, 2015 Through October 31, 2016 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$300,959). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**532**

**GRANT/LOW-HOGAN: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

**5. Referral No. 5906**

- a. Approving Amendment To Agreement In Excess Of \$100,000 With Hauser Bros., Inc., In The Additional Amount Of \$150,000 For A Total Amount Not To Exceed \$300,000 For Boiler Inspection, Maintenance And Repair Services For Rockland County Sewer District No. 1 And The Department Of General Services Under RFP-RC-2015-029 By Formal Purchase Order For The Period April 20, 2015 Through April 19, 2016 With The Option To Renew For Two (2) Additional One (1) Year Terms (Department Of General Services-Division Of Purchasing) (\$300,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**533**

**GRANT/MORONEY: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

- b. Rescinding Resolution No. 345 Of 2012, And Approving Acceptance Of An Anaerobic Digester Gas To Electricity Program Grant (PON 2828) From The New York State Energy Research And Development Authority (NYSERDA) In The Amount Of \$2,000,000 (NCTD) To Be Used Towards The Replacement Of The Cogeneration Units At The Wastewater Treatment Plant In Orangeburg, NY And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$2,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**534**

**GRANT/LOW-HOGAN: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

6. **Referral No. 6394** - Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Clarkstown For The County To Reimburse The Town For The Maintenance And Upkeep Of Park And Ride Lots In The Town Of Clarkstown For A Total Contract Sum Not To Exceed \$355,000 (No County Tax Dollars) For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive (Department Of Public Transportation) (\$355,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**535**

**GRANT/CAREY, CORNELL, DIAZ, PAUL: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

7. **Referral No. 2973/9500** - Amending The 2015 Budget By Approving The Transfer Of State Aid In The Amount Of \$63,912 From Westchester Consumer Empowerment Center To Loeb House, Inc. To Enhance Loeb House, Inc.'s Crisis/Respite Operation And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment With Loeb House, Inc. (Department Of Mental Health) (\$63,912). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Richard C. Diaz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**536**

**GRANT/DIAZ, PAUL: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

**8. Referral No. 5327**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$200,000 (NCTD) From The U.S. Department Of Justice Office Of Justice Programs Adult Drug Court Discretionary Grant Program For The Period October 1, 2015 Through September 30, 2017 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of The District Attorney) (\$200,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin)

**537**

**GRANT/PAUL: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

- b. Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Half The \$15,850 Annual 2015 Cost Of Continuing Access To The iSAFE Web-Based Accusatory Instrument For All Law Enforcement Agencies In Rockland County (Office Of The Sheriff) (\$7,925). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin)

**538**

**GRANT/SCHOENBERGER: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

**9. Referral No. 9361**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$109,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services Bomb Squad Initiative Grant (NO. BS15-1009-D00) To Help Provide Training & Purchase Various Equipment/Supplies For The Sheriff's Bomb Disposal Unit For The Period September 1, 2015 Through August 31, 2018 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$109,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin)

**539**

**GRANT/DIAZ, JOBSON: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

- b. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley To Reimburse The Village For Costs Relating To Attendance At The 2015 New York Tactical Officers Training Conference In The Amount Of \$3,584.95 Using 2013 SHSP Homeland Security Grant Funds (NCTD) For The Period From April 28, 2015 Through April 30, 2015 And Authorizing Its Execution By The County Executive (Sheriff's Department) (\$3,584.95). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder)

**540**

**GRANT/EARL, PAUL, WIEDER: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 2870** - Appointment Of Mendel Taub, Of Spring Valley, New York To The Rockland Community College Board Of Trustees. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Richard C. Diaz, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr.)

**541**

**EARL/ENTIRE LEGISLATURE: UNAN.**

2. **Referral No. 8894** - Setting A Date For Public Hearing:  
A Local Law Amending Local Law 3 Of 2015 - The Toxic Free Toys Act. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Richard C. Diaz, Hon. Douglas J. Jobson)

**Pubic Hearing: December 15, 2015 at 7:05 p.m.**

**542**

**EARL/WOLFE: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

- 1. Referral No. 9399** – Authorizing A Memorandum Receipt To The African American Historical Society Of Rockland County Inc. For The Maintenance And Operation Of A Public Museum Pursuant To County §Law 224. (Sponsor: Hon. Toney L. Earl, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jay Hood, Jr.)

**543**

**SCHOENBERGER/ENTIRE LEGISLATURE: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, Schoenberger, WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**

**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:

14. Reports of County Officers:

15. Adjournment – 8:08 p.m.

**544**

**JOBSON/WIEDER: M.V.**

**AYES: 15 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER,  
WIEDER, HOOD, JR., WOLFE)**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 01 (SOSKIN)**