



Absent:  
C. Falciglia

**Annotated Agenda  
November 1, 2016  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Harriet D. Cornell, Legislator, District 10.
3. Invocation by the Honorable Harriet D. Cornell, Legislator, District 10.
4. Adoption of Minutes.  
October 5, 2016 Committee of the Whole  
October 19, 2016 Full Legislature

**517**

**JOBSON/WIEDER: UNAN.**

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.  
No speakers
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 6795**

- a. Approving Additional Purchases In Excess Of \$100,000 From Ken's Tree Care, Inc. For Tree Cutting And Removal Services On An As Needed Basis For Various Departments Including The Department Of General Services – Facilities Management, Rockland County Drainage Agency, And The Division Of Environmental Resources In The Additional Amount Of \$40,000 For The Period From September 13, 2016 Through September 12, 2017 With An Option To Renew For One (1) Additional One (1) Year Term For A Total Amount Not To Exceed \$560,208 From The Commencement Date September 13, 2013 Through September 12, 2017 Under RFB-RC-2013-079 [Department Of General Services – Division Of Purchasing] (\$560,208). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**518**

**GRANT/CORNELL: UNAN.**

- b. Determining That Certain Space Elevations On Various County-Owned Wireless Communications Towers Located At The Sheriff's Headquarters, Mitch Miller Property, Veteran's Cemetery, Dr. Robert L. Yeager Health Center And Rockland Community College Are Not Required For Public Use And Authorizing The Director Of Purchasing To Advertise For Proposals For Site Licenses For Use Of Space On Said Towers/Sites At Elevations As Specified Under RFP-RC-2016-027 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**519**

**GRANT/LOW-HOGAN: UNAN.**

- c. Approving Purchases In Excess Of \$100,000 From Swift Electrical Supply For Electrical Supplies For Various County Of Rockland Departments In The Additional Amount Of \$60,000 For A Total Amount Not To Exceed \$239,549.27 From The Commencement Date September 23, 2016 Through March 12, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-010 [Department Of General Services – Division Of Purchasing] (\$239,549,27). (Sponsors: Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**520**

**GRANT/HOOD, JR.: UNAN.**

**2. Referral No. 5906**

- a. Approving Purchases In Excess Of \$100,000 From Residuals Management Services d/b/a Earthcare For Sludge Hauling And Disposal Services For Rockland County Sewer District No. 1 For A Total Amount Not To Exceed \$300,000 From The Commencement Date April 18, 2013 Through April 17, 2017 With One (1) Additional One (1) Year Option Term Remaining With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-032 [Department Of General Services – Division Of Purchasing] (\$300,000). (Sponsors: Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**521**

**GRANT/SCHOENBERGER: UNAN.**

- b. Award Of Contract To National Water Main Cleaning Co. And Approving Agreement In Excess Of \$100,000 For A Total Contract Sum Not To Exceed \$474,625 For The Lower Main Interceptor Rehabilitation Project Under RFB-RC-SWR-SM2016-04 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$474,625). (Sponsors: Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**522**

**GRANT/WIEDER: UNAN.**

3. **Referral No. 2946** - Approving A Contract In Excess Of \$100,000 With OCS Industries Inc. For The Minisceongo Creek Embankment Stabilization Project At 49 South Route 9W In The Village Of West Haverstraw In An Amount Not To Exceed \$1,126,614 And Authorizing Its Execution By The County Executive Under Capital Project No. 7112 [Drainage Agency] (\$1,126,614). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**523**

**GRANT/HOOD, JR.: UNAN.**

4. **Referral No. 8894** - Approving The Sixteen (16) Agreements Expected To Be In Excess Of \$100,000 With The Providers Listed On The Annexed Schedule A To Provide Special Education Services In The Pre-School Program In A Total Amount Not To Exceed \$18,895,000 For The Period July 1, 2016 Through June 30, 2017 And Authorizing The County Executive To Execute The Agreements [Department Of Health] (\$18,895,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**524**

**GRANT/PAUL: UNAN.**

5. **Referral No. 9019** - Directing The Commissioner Of Finance To Transfer A Total Of \$45,996 From Contingency To Continue Funding The Rockland County Youth Employment Program Through The End Of 2016. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**525**

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

6. **Referral No. 2946/9472** - Approving Agreement In Excess Of \$100,000 With KS Engineers, P.C. In The Amount Of \$242,300 For Engineering Inspection Services For The Minisceongo Creek Project, 49 South Route 9W, Haverstraw, NY From September 15, 2016 Through December 31, 2017 And Authorizing Its Execution By The County Executive [County Of Rockland Drainage Agency] (Division Of The Highway Department) (\$242,300). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

**526 - AS AMENDED**  
**GRANT/HOOD, JR.: UNAN.**

7. **Referral No. 2973**

- a. Approving The Acceptance Of A Grant In The Amount Of \$3,920,269 With A Local Share In The Amount Of \$1,938,246 From The U.S. Department Of Health And Human Services Substance Abuse And Mental Health Services Administration To The Department Of Mental Health In Partnership With The Department Of Social Services, BOCES, The Probation Department And The District Attorney's Office To Support The Partnership For Safe Youth Center And The Broader Rockland County System Of Care For The Period From September 30, 2016 Through September 29, 2020 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Mental Health] (\$3,920,269). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**527**  
**GRANT/LOW-HOGAN, PAUL: UNAN.**

- b. Approving The Agreement With Head Start Of Rockland, Inc. To Provide Parent And Child Support Services To Residents Of Rockland County In The Amount Of \$95,679 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. 6317 To Department No. 6010 [Department Of Social Services] (\$95,679). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**528**

**GRANT/EARL, PAUL: UNAN.**

**8. Referral No. 5327**

- a. Approving Agreement In Excess Of \$100,000 In An Amount Not To Exceed \$124,100 (NCTD) From The Grant Commencement Date Of October 1, 2015 Through September 30, 2017 From EAC, Inc. For Misdemeanor Drug Court Case Management And Evaluation Services Per The Department Of Justice Adult Drug Court Grant [District Attorney's Office] (\$124,100). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**529**

**GRANT/EARL, JOBSON: UNAN.**

- b. Approving An Interlocal Agreement Between The County Of Rockland And The Village Of Spring Valley In Connection With A 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Award That Will Go Directly To The Village Of Spring Valley In The Amount Of \$13,065 And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff] (\$13,065). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

**530**

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

9. **Referral No. 6704** - Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$18,447.29 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 September 17, 2015 Through March 31, 2016 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] (\$18,447.29). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

531

**GRANT/WOLFE: UNAN.**

10. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Twelve (12) Agencies Listed On The Annexed Schedule A Which Are Licensed To Provide Services In Accordance With The Consumer Directed Personal Assistance Program (CDPAP) Under RFI-RC-2016-002 For The Period From August 1, 2016 Through December 31, 2020 With Total Expenditures Not To Exceed The County's Required Contribution To The Medicaid Program, Which Is Capped By Law, And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Charles J. Falciglia, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

532

**GRANT/SANTULLI: UNAN.**

11. **Referral No. 8634** - Approving The Acceptance Of A Grant From The New York State Department Of Health To The Rockland County Department Of Health For The Sodium Reduction In Communities Program In The Total Amount Of \$356,275 For The Period From September 30, 2016 Through September 29, 2021 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health [Department Of Health] (\$356,275). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

533

**GRANT/PAUL: UNAN.**

**12. Referral No. 9505**

- a. Approving The Agreement With JCC Rockland, Inc. To Provide Programs For Senior Citizens In The Amount Of \$15,980 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. 7522 To Department No. 6772 [Office For The Aging] (\$15,980). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**534**

**GRANT/EARL, SOSKIN: UNAN.**

- b. Approving The Agreement With Haitian American Cultural And Social Organization, Inc. (HACSO) To Provide Various Services To Residents Of Rockland County Including Case Management, A First-Time Home Buyer Program, Small Business Development, Etc. In The Amount Of \$21,873 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. 6316 To Department No. 6010 [Department Of Social Services] (\$21,873). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

**535**

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

**13. Referral No. 9510**

- a. Setting A Date For Public Hearing 2017 Rockland County Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Aney Paul)

**Public Hearing: November 15, 2016 at 7:05 p.m.**

**536**

**GRANT/JOBSON, HOOD, JR., WOLFE: UNAN.**

- b. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2017 In The County Of Rockland. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Aney Paul)

**Public Hearing: November 15, 2016 at 7:10 p.m.**

**537**

**GRANT/ JOBSON, HOOD, JR., WOLFE: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 2321** - Confirming The Appointment Of Dr. D. Penny Jennings Of Pomona, New York As Rockland County Commissioner Of Human Rights. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson)

**SOSKIN/JOBSON: FAILED**

**AYES: 7 (CAREY, CORNELL, HOFSTEIN, JOBSON, MORONEY, SANTULLI, TYER)**

**NAYS: 9 (EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**ABSENT: 1 (FALCIGLIA)**

2. **Referral No. 2962** - Confirming The Appointment Of Tina Cardoza-Izquierdo, New City, New York Director Of The Office For The Aging. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson)

**538**

**SOSKIN/HOFSTEIN, PAUL, SCHOENBERGER: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

- 1. Referral No. 1021** - Requesting That The New York State Legislature Introduce Home Rule Legislation Authorizing The County Of Rockland To Convey To Millennium Pipeline Company A Permanent Easement Of .32 Acres Of Kakiat Park In The Town Of Ramapo. (Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson)

**539**

**SCHOENBERGER/CORNELL: UNAN**

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

1. **Referral No. 8495** - Urging The New York State Assembly To Pass Bill A.8465-A And The New York State Senate To Pass Bill S.6069-A Establishing Installation And Maintenance Standards For Gas Station Fire Suppression Systems. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Laurie A. Santulli, Hon. Philip Soskin)

**540**

**WIEDER/PAUL: 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:

**A. Receive and File Rockland County Soil and Water Conservation District Financial Statements for the year ended December 31, 2015.**

**RECEIVED AND ACKNOWLEDGED**

15. Adjournment – 7:40 p.m.

**541**

**JOBSON/WIEDER: UNAN.**