



**Annotated Agenda
September 20, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Vice Chairman.
3. Invocation by the Honorable Jay Hood, Jr., Vice Chairman.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

**MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:04 P.M.
WOLFE/CAREY: UNAN.**

A. COMMITTEE OF THE WHOLE:

1. Discussion Regarding The Redundant Backup Public Safety Radio Communications Project. (Referral No. 9252) (Hon. Ilan S. Schoenberger, Hon. Michael M. Grant)

**ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO THE
LEGISLATURE AT 7:43 P.M.
SCHOENBERGER/LOW-HOGAN: UNAN.**

B. Referral No. 5508 – Public Hearing 7:05 p.m.

A Local Law Amending Local Law Number 9 Of 1979 As Amended By Local Law Number 1 Of 1982, Local Law Number 3 Of 1982, Local Law Number 7 Of 1987, Local Law Number 4 Of 1990, Local Law Number 1 Of 1994, And Local Law Number 7 Of 2002 (Chapter 394 Of The Laws Of Rockland County) Relating To Towing Regulations For Motor [Passenger] Vehicles Less Than 6,500 Pounds Gross Vehicle Weight In The County Of Rockland.

**CLOSE PUBLIC HEARING
EARL/FALCIGLIA: UNAN.**

**LOCAL LAW NO. ____ 2016
SCHOENBERGER/EARL, JOBSON, MORONEY, SOSKIN: UNAN.**

8. Public Participation.
(7:51 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. 9252

- a. Rejecting All Bids For The Redundant Backup Public Safety Radio Communications Facility Under Capital Project No. 1479 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/CORNELL, SCHOENBERGER: UNAN.

- b. Amending The 2016 Adopted Capital Budget For The Redundant Backup Public Safety Radio Communications Facility In The Additional Amount Of \$1,500,000 For A Total Amount Of \$7,500,000 Under Capital Project No. 1479 (Department Of General Services – Facilities Management) (\$7,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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**GRANT/CAREY, EARL, HOFSTEIN, JOBSON, MORONEY,
SANTULLI, SCHOENBERGER: UNAN.**

- c. Authorizing And Directing The Clerk To The Legislature To Advertise To Re-Bid For The Redesign And Construction Of The Redundant Backup Public Safety Communications Facility Capital Project No. 1479 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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**GRANT/CAREY, EARL, JOBSON, LOW-HOGAN, SANTULLI,
SCHOENBERGER: UNAN.**

2. **Referral No. 2946** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids – For A Construction Contract For The Lowland Hill Embankment Stabilization Project In The Town Of Stony Point Under Capital Project No. 7112 [Drainage Agency]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/JOBSON: UNAN.

3. **Referral No. 2973** - Amending The 2016 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Alcohol And Substance Abuse Services (OASAS) To The Rockland County Department Of Mental Health In The Amount Of \$7,895 [NCTD] And For A Total Amount Not To Exceed \$238,420 For The Calendar Year 2016 Which Are To Be Distributed To Community Awareness Network For A Drug-Free Life And Environment, Inc. (C.A.N.D.L.E.) And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment [Department Of Mental Health] (\$238,420). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell)

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GRANT/CORNELL, JOBSON, PAUL, SANTULLI, SOSKIN: UNAN.

4. **Referral No. 5906**
 - a. Approving Additional Purchases In Excess Of \$100,000 From NRP Group For The Installation And Operation Of Odor Control Systems At Various Pump Stations For Rockland County Sewer District No. 1 In The Additional Amount Of \$122,265 For The Period From December 1, 2016 Through November 30, 2017 With One (1) Additional One (1) Year Option Term For A Total Amount Not To Exceed \$489,060 From The Commencement Date December 1, 2013 Through November 30, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-025 [Department Of General Services – Division Of Purchasing] (\$489,060). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/JOBSON, LOW-HOGAN: UNAN.

- b. Approving Additional Purchases In Excess Of \$100,000 From Frank Stevens & Sons Roofing, Inc. For Roofing Systems – Service, Maintenance, Repair And Installation For Rockland County Sewer District No. 1 And The Department Of General Services In The Additional Amount Of \$100,000 For The Period From November 4, 2016 Through November 3, 2017 With One (1) Remaining One (1) Year Option For A Total Amount Not To Exceed \$474,870.18 From The Commencement Date November 4, 2013 Through November 3, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-082 [Department Of General Services – Division Of Purchasing] (\$474,870.18). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/EARL, JOBSON: UNAN.

- c. Approving Additional Purchases In Excess Of \$100,000 From Hauser Brothers, Inc. In An Additional Amount Of \$250,000 For The Period From June 20, 2016 Through June 19, 2017 For Plumbing, Mechanical, Piping Work & Materials For Use By Rockland County Sewer District #1 And The Department Of General Services For A Total Amount Not To Exceed \$1,400,000 From The Commencement Date June 20, 2013 Through June 19, 2017 With One (1) Additional One (1) Year Option Term With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-023 [Department Of General Services – Division Of Purchasing] (\$1,400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/HOOD, JR.: UNAN.

5. Referral No. 9505

- a. Approving The Agreement With Venture Foundation, Ltd. To Provide A Means and Method For Self-Advocacy And Supportive Peer Relationships Through Participant Forum And Social Recreation Activities In The Amount Of \$48,146 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. CA-8031 To Department No. DMH-M999 [Department Of Mental Health] (\$48,146). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell)

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GRANT/EARL, JOBSON, SANTULLI, SOSKIN: UNAN.

- b. Approving The Agreement With Rockland Irish American Cultural Center To Provide Programs For Senior Citizens In The Amount Of \$13,747 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. 7568 To Department No. 6772 [Office For The Aging] (\$13,747). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Patrick J. Moroney, Hon. Vincent D. Tyer)

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GRANT/CAREY, EARL, JOBSON, MORONEY, PAUL, SOSKIN, TYER: UNAN.

6. **Referral No. 9019** - Approving An Intermunicipal Host Site Agreement In The Amount Of \$4,800 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Village Of Haverstraw For The Rockland Conservation And Service Corps Environmental Corps Program From June 1, 2016 Through December 31, 2016 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] (\$4,800). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

7. **Referral No. 8347** - Establishing One Position And Abolishing One Position In The Department Of Law. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl)

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GRANT/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 3179** - Confirming The Appointment Of Gail Golden, New City, New York To The Rockland County Youth Bureau Board Of Directors. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger)

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

2. **Referral No. 8148** - Confirming The Appointment Of Judith Esterow, Suffern, New York To The Arts In Public Places Committee. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger)

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SOSKIN/CORNELL, WOLFE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8021** - Extending The Term Of Douglas J. Schuetz As Acting Commissioner Of Planning. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli)

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SCHOENBERGER/CAREY, CORNELL, HOFSTEIN, JOBSON, LOW-HOGAN, PAUL, SANTULLI, SOSKIN: UNAN.

2. **Referral No. 2315**

- a. Confirming The Appointment Of Carl Wortendyke, Upper Nyack, New York To The Rockland County Drainage Agency Board Of Appeals. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey)

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SCHOENBERGER/CAREY, CORNELL, JOBSON: UNAN.

- b. Confirming The Appointment Of Thomas M. Micelli, P.E., Stony Point, New York To The Rockland County Drainage Agency Board Of Appeals. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey)

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SCHOENBERGER/CAREY, CORNELL, EARL, JOBSON, WOLFE: UNAN.

- c. Confirming The Appointment Of Brian A. Sichel, Esq., Montebello, New York To The Rockland County Drainage Agency Board Of Appeals. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey)

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SCHOENBERGER/EARL, PAUL, WOLFE: UNAN.

3. **Referral No. 2806** - Confirming The Appointment Of Joseph T. Caruso, Pomona, New York To The Rockland County Planning Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Christopher J. Carey)

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SCHOENBERGER/CAREY, EARL, GRANT, JOBSON, PAUL, SANTULLI, SOSKIN, WIEDER: UNAN.

11. Reports of Standing Committees:

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:

A. Receive And File Rockland County Soil And Water Conservation District Financial Statements Year Ending December 31, 2105.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 8:26 p.m.

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JOBSON/EARL: UNAN.