



Absent:
D. Jobson
J. Murphy

**Annotated Agenda
November 4, 2015
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.
August 4, 2015

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CAREY/MEYERS: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
 - A. **Referral No. 9485-** Overriding The Disapproval Of The County Executive: Resolution No. 480 of 2015 - Ratifying The Authorization For Transfer Of All Right, Title And Interest Of Summit Park Facilities To The Rockland County Health Facilities Corporation (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

8. Public Participation.
(7:16 p.m. – 7:18 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 7171

- a. Approving Emergency Repair Of Elevator Located In The Field House (Rockland Community College) (\$20,814.94). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/DIAZ: UNAN.**

- b. Approving Repairs Of Sidewalks Adjacent To The Field House And Student Union Entryway (Rockland Community College) (\$68,090). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.**

2. Referral No. 5327

- a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of Training And Contracts [Office Of The District Attorney] (\$50,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/LOW-HOGAN: UNAN.**

- b. Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Share In The Costs Of A Forensic Laboratory Need Assessment With The District Attorney [Office Of The Sheriff] (\$14,050). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/HOOD, JR.: UNAN.

3. **Referral No. 7300** - Approving Purchases In Excess Of \$100,000 From Vicon Industries Incorporated For Vicon Security Equipment For The Sheriff's Department Utilizing Federal Contract #GSA-07F-0421K In An Amount Not To Exceed \$150,000 With All Purchases To Be Made By Formal Purchase Order For The Period From January 1, 2015 Through December 31, 2015 (Department Of General Services - Division Of Purchasing) (\$150,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/SCHOENBERGER: UNAN.

4. **Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$69,265 (NCTD) From The New York State Archives Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2015 Through June 30, 2016 (Project No. 0580-16-5998) To Digitize Supreme And County Court Records (1976 - 1979) And Authorizing Execution Of The Necessary Grant Documents By The County Executive (Rockland County Clerk) (\$69,265). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Patrick J. Moroney, Hon. Richard C. Diaz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/DIAZ, PAUL, WIEDER: UNAN.

5. **Referral No. 7099** - Approving Acceptance Of Funds In The Amount Of \$34,210 (NCTD) With The U.S. Department Of Housing And Urban Development (HUD) Pursuant To A Cooperative Agreement For The County's Fair Housing Program For The Period July 1, 2013 Through September 30, 2014 And Ratifying Its Execution By The County Executive (Commission On Human Rights) (\$34,210). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Patrick J. Moroney, Hon. Richard C. Diaz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/DIAZ, PAUL, SOSKIN: UNAN.

6. **Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of A Crime Analyst Consultant To Work On Confidential Investigations In The District Attorney Detective Bureau (Office Of The District Attorney) (\$50,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/PAUL: UNAN.

7. **Referral No. 9252** - Approving A Grant Agreement With The New York State Division Of Homeland Security And Emergency Services Comptroller's Contract No. C000754 Which Provides Funding To Update The Multi-Jurisdictional Multi-Hazard Mitigation Plan In The Amount Of \$300,000 For The Period August 13, 2015 Through September 30, 2016 And Authorizing Execution Of The Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$300,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/DIAZ, MEYERS: UNAN.

8. **Referral No. 8596** - Establishing Equalization Rates For Each Of The Towns - Establishing Taxable Assessed Values And Full Values For Each Town In The County Of Rockland For The Year 2016 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/CAREY: 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)

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 – 7:25 p.m.

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CAREY/WIEDER: UNAN.