



Absent:  
P. Moroney

**Annotated Agenda  
September 16, 2015  
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.

**A. Referral No. 9500 - Public Hearing 7:05 p.m.**

A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland.

**455 – CLOSE PUBLIC HEARING  
GRANT/JOBSON: UNAN.**

**NO VOTE**

**B. Referral No. 9470 – Public Hearing 7:10 p.m.**

A Local Law Amending Local Law Number 5 Of 2011, Also Known As Chapter 70 Of The Laws Of Rockland County Relating To Submittal To The Legislature Of Rockland County Of An Annual Multiyear Financial Plan For The County Of Rockland.

**456 – CLOSE PUBLIC HEARING  
CAREY/JOBSON: UNAN.**

**NO VOTE**

**466 – MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:43 P.M.  
WOLFE/JOBSON: UNAN.**

**C. COMMITTEE OF THE WHOLE:**

- 1. Referral No. 9485 – Ratifying The Authorization For Transfer Of All Right, Title And Interest Of Summit Park Facilities To The Rockland County Health Facilities Corporation.**

**ADDED SPONSOR: LEG. WOLFE**

**MOTION TO APPROVE AS AMENDED  
WOLFE/JOBSON: M.V.**

**AYES: 11 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MURPHY, HOOD, JR., WOLFE)  
NAYS: 05 (EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER)  
ABSENT: 01 (MORONEY)**

- 2. Referral No. 9162 – Abolishing Positions In The Rockland County Department Of Hospitals.**

**ADDED SPONSOR: LEG. WOLFE**

**MOTION TO APPROVE AS AMENDED  
WOLFE/HOFSTEIN: M.V.**

**AYES: 11 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MURPHY, HOOD, JR., WOLFE)  
NAYS: 05 (EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER)  
ABSENT: 01 (MORONEY)**

- 3. Referral No. 9162/9007 Transferring And Establishing Positions In Several Departments.**

**ADDED SPONSORS: CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER,  
SOSKIN, WIEDER, HOOD, JR., WOLFE**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER: UNAN.**

4. **Referral No. 7577** - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland Association Of Management (R.A.M.) Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital

**ADDED SPONSORS: LEGS. CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE**

**MOTION TO APPROVE  
WOLFE/EARL, GRANT: UNAN.**

5. **Referral No. 7345** Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc. (C.S.E.A.) Local 1000 American Federation Of State, County And Municipal Employees Union, AFL-CIO Rockland County Unit Rockland County Local 844 Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital.

**ADDED SPONSORS: LEGS. CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE**

**MOTION TO APPROVE  
WOLFE/CAREY, EARL, GRANT, JOBSON, PAUL: UNAN.**

- 6. Referral No. 2873 - Approving Purchases In Excess Of \$100,000 From New York State Industries For The Disabled, Inc. (NYSID) Of Janitorial Services And Supplies For The Dr. Robert L. Yeager Health Center With Services To Be Provided By NYSID'S Member Agency Jawonio, Inc. In An Amount Not To Exceed \$203,573.44 For The Period From October 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$203,573.44).**

**ADDED SPONSORS: LEGS. CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE**

**MOTION TO APPROVE**

**MURPHY/ENTIRE LEGISLATURE: UNAN.**

**ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO THE FULL LEGISLATURE AT 11:00 P.M.:**

**WOLFE/CORNELL: UNAN.**

8. Public Participation.  
(11:02 p.m. – 11:08 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9252**

- a. Approving An Amendment To A License Agreement In Excess Of \$100,000 With New York SMSA Limited Partnership d/b/a Verizon Wireless Pursuant To Which It Shall Pay The County The Additional Amount Of \$188,865.01 For The Installation Of Twelve (12) New Remote Radio Heads (RRH) On The Communications Tower Located At The "Mitch Miller Property" For A Total Contract Sum Of \$1,282,642.94 To Be Received By The County And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$1,282,642.94). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**457 – AMENDED**

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

**AYES: 15 (CORNEL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**ABSTAIN: 01 (CAREY)**

**ABSENT: 01 (MORONEY)**

- b. Approving An Amendment To A License Agreement In Excess Of \$100,000 With New York SMSA Limited Partnership d/b/a Verizon Wireless Pursuant To Which It Shall Pay The County The Additional Amount Of \$91,925.67 For The Installation Of Twelve (12) New Remote Radio Heads (RRH) On The Communications Tower Located At Rockland Community College For A Total Contract Sum Of \$1,066,439.37 To Be Received By The County And Authorizing Its Execution By The County Executive (Office Of Fire And Emergency Services) (\$1,066,439.37). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**458**

**GRANT/SOSKIN: M.V.**

**AYES: 15 (CORNEL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**ABSTAIN: 01 (CAREY)**

**ABSENT: 01 (MORONEY)**

2. **Referral No. 0962** - Approving Purchases In Excess Of \$100,000 From Adduce Construction, Inc. For Bus Shelters And Preventive 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 Fourth Option Term From August 3, 2015 Through August 2, 2016 For A Total Amount Not To Exceed \$246,833 (NCTD) From The Commencement Date August 3, 2011 Through August 2, 2016 Under RFB-RC-2011-016 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$246,833). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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

3. **Referral No. 6394** - Approving Purchases In Excess Of \$100,000 From Cavaliere Industries, Inc. For Cold Milling Operations For The Highway Department In Amount Not To Exceed \$325,000 For The Period From September 17, 2015 Through September 16, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2015-049 (Department Of General Services - Division Of Purchasing) (\$325,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

460

**GRANT/JOBSON: UNAN.**

4. **Referral No. 6795-** Approving Additional Purchases In Excess Of \$100,000 From Swift Electrical Supply For Electrical Supplies For Various County Of Rockland Departments In The Amount Of \$35,000 For A Total Amount Not To Exceed \$119,549.27 For The Period From March 13, 2013 Through March 12, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-010 (Department Of General Services - Division Of Purchasing) (\$119,549.27). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

461

**GRANT/CORNELL: UNAN.**

5. **Referral No. 5906** - Authorizing Amendment And Extension Of Contract With GHD Consulting Engineers LLC And Approving Appropriation Of Funds In The Amount Of \$267,200 From The Sewer District's Designated Fund Balance Account For Wastewater Treatment Plant (WWTP) Performance Improvements And Asset Management Plan Development [Rockland County Sewer District No. 1] (\$480,900). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**462**

**GRANT/EARL: UNAN.**

6. **Referral No. 6924** - Acceptance Of Hazardous Materials Grant In The Amount Of \$142,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services In Order To Enhance The Capabilities Of The Regional Hazmat Team (Rockland, Orange, Ulster And Sullivan Counties) For The Period September 1, 2015 Through August 31, 2018 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$142,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin)

**463**

**GRANT/DIAZ, JOBSON, PAUL: UNAN.**

7. **Referral No. 2973/9500** - Amending The 2015 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$253,998 (NCTD) To Be Distributed To Mental Health Association Of Rockland County, Inc., Loeb House, Inc., Saint Dominic's Home And Rockland Hospital Guild, Inc. As Well As The Rockland County Department Of Mental Health For Supported Housing Beds In Rockland County For The Calendar Year 2015 And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$253,998). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Lon M. Hofstein, Hon. Richard C. Diaz, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

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**GRANT/EARL: UNAN.**

- 8. Referral No. 6760** - Approving And Ratifying An Agreement In Excess Of \$100,000 With The Rockland County Bar Association Inc. In The Amount Of \$110,000 For Administration Of The Assigned Counsel Plan For The Period From January 1, 2015 Through December 31, 2015 (Department Of Budget And Finance) (\$110,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Lon M. Hofstein, Hon. Richard C. Diaz, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

**465**

**GRANT/WOLFE: M.V.**

**AYES: 15 (CAREY, CORNEL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**ABSTAIN: 01 (LOW-HOGAN)**

**ABSENT: 01 (MORONEY)**

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:

**A. COMMITTEE OF THE WHOLE**

- 1. Referral No. 9485** – 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)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**WOLFE/CAREY: FAILED**

**AYES: 11 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MURPHY, HOOD, JR., WOLFE)**  
**NAYS: 05 (EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER)**  
**ABSENT: 01 (MORONEY)**

- 2. Referral No. 9162** – Abolishing Positions In The Rockland County Department Of Hospitals. (Sponsor: Hon. Alden H. Wolfe)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**468**

**HOFSTEIN/MEYERS: M.V.**

**AYES: 11 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MEYERS, MURPHY, HOOD, JR., WOLFE)**  
**NAYS: 05 (EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER)**  
**ABSENT: 01 (MORONEY)**

- 3. Referral No. 9162/9007** Transferring And Establishing Positions In Several Departments. (Sponsors: Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**469**

**SCHOENBERGER/DIAZ: UNAN.**

4. **Referral No. 7577** - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland Association Of Management (R.A.M.) Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital (Sponsors: Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**470  
CAREY/ENTIRE LEGISLATURE: UNAN.**

5. **Referral No. 7345** Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc. (C.S.E.A.) Local 1000 American Federation Of State, County And Municipal Employees Union, AFL-CIO Rockland County Unit Rockland County Local 844 Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital. (Sponsors: Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**471  
EARL/ENTIRE LEGISLATURE: UNAN.**

- 6. Referral No. 2873** - Approving Purchases In Excess Of \$100,000 From New York State Industries For The Disabled, Inc. (NYSID) Of Janitorial Services And Supplies For The Dr. Robert L. Yeager Health Center With Services To Be Provided By NYSID'S Member Agency Jawonio, Inc. In An Amount Not To Exceed \$203,573.44 For The Period From October 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$203,573.44). (Sponsors: Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**467 - IMMEDIATE NEED WAIVER  
WOLFE/CAREY: UNAN.**

**472  
JOBSON/DIAZ, EARL, MURPHY: UNAN.**

13. New Business:
14. Reports of County Officers:
15. Adjournment – 11:17 p.m.

**473  
EARL/PAUL: UNAN.**