



Absent:  
P. Moroney  
A. Paul

**Annotated Agenda  
November 15, 2016  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Aron B. Wieder, Legislator, District 13.
3. Invocation by the Honorable Aron B. Wieder, Legislator, District 13.
4. Adoption of Minutes.  
November 1, 2016

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**EARL/JOBSON: UNAN.**

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

**A. Referral No. 9510 – Public Hearing 7:05 p.m.**

The Proposed Budget Of Rockland County For The Fiscal Year Beginning January 1, 2017

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

**B. Referral No. 9510 – Public Hearing 7:10 p.m.**

A Local Law Overriding The Tax Levy Limit For Fiscal Year 2017 In The County Of Rockland.

**CLOSE PUBLIC HEARING  
JOBSON/SOSKIN: UNAN.**

**NO VOTE ON LOCAL LAW**

8. Public Participation.  
(8:55 p.m. – 8:58 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

**A. Referral No. 8737**

1. Amending Resolution 335 Of 2016 That Amended The Previously Adopted Standard Workday Resolution To Include Newly Elected County Legislators And Re-Elected Legislators In Compliance With The Requirements Of The Office Of The New York State Comptroller. (Sponsor: Hon. Alden H. Wolfe)

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**WOLFE/HOFSTEIN: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

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

**ABSENT: 02 (MORONEY, PAUL)**

2. Amending Resolution 334 Of 2016 That Amended Resolution No. 295 Of 2012, And Resolution No.'s 279 And 460 Of 2013, Resolution No. 274 Of 2014, And Resolution No's 193 And 591 Of 2015 That In Compliance With The Requirements Of The Office Of The New York State Comptroller Adopted A Standard Workday. (Sponsor: Hon. Alden H. Wolfe)

**545**

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

**AYES: 14 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

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

**ABSENT: 02 (MORONEY, PAUL)**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 7171**

- a. Approving The Rockland Community College Carbon Monoxide Detector Installation Project In The Estimated Amount Of \$22,105.00 (Rockland Community College) (\$22,105.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

**AYES: 14 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

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

**ABSENT: 02 (MORONEY, PAUL)**

- b. Approving The Agreement Of Ecosystem Energy Services USA, Inc. To Provide Campus Wide Energy Efficiency Upgrades And Renovations To Rockland Community College (Rockland Community College) (\$11,124,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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**HOFSTEIN/CAREY: M.V.**

**AYES: 12 (CAREY, CORNELL, EARL, FALCIGLIA, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

**ABSTAIN: 01 (GRANT)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

- c. Approving Emergency Repair Of Expansion Loops On The Heating System To Brucker Hall In The Brucker Hall Parking Lot (Rockland Community College) (\$76,476.50). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

- d. Approving The Removal And Installation Of The Field House Roof System (Rockland Community College) (\$57,412). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

2. **Referral No. 7300 -** Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For New City Building And Infrastructure Improvements, County Office Building And Sheriff's Building Paving, Curbs And Sidewalks Capital Project No. 1484 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

3. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Seventeen (17) Licensed Personal Care Agencies Listed On The Annexed Scheduled A To Provide The Services Required By New York Social Services Law § 365-a(2)(e) And Title 18 Of The New York Code, Rules And Regulations Under RFI-RC-2016-001 For The Period From July 1, 2016 Through December 31, 2020 And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

- 4 **Referral No. 6704** - Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$14,476.32 (NCTD) 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 April 1, 2016 Through July 5, 2016 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] (\$14,476.32). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

5. **Referral No. 9173** - Urging Governor Cuomo And The Sate Legislature To Enact Legislative And Regulatory Changes To Implement The Federal Child Care And Development Block Grant Act (CCDBG). (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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**GRANT/EARL, SCHOENBERGER, SOSKIN: M.V.**

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

6. **Referral No. 5474** - Reconstituting The Rockland County Sewer District No. 1 Board Of Commissioners In Accordance With Resolution No. 260 Of 2016. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia) (Co-Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder)

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**GRANT/FALCIGLIA, SCHOENBERGER, WOLFE: M.V.**

**AYES: 10 (CORNELL, EARL, FALCIGLIA, GRANT, LOW-HOGAN, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**NAYS: 04 (CAREY, HOFSTEIN, JOBSON, SANTULLI)**

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

**ABSENT 02 (MORONEY, PAUL)**

7. **Referral No. 9075** - Rejecting The Bid For The Purchase Of County Owned Real Property Located At 18 New Hempstead Road, New City, New York (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**

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)**

11. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

- 1. Referral No. 2369** - Confirming The Appointment Of Gillian E. Ballard, Sloatsburg, New York, To The Rockland County Environmental Management Council. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Michael M. Grant)

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**CORNELL/CAREY, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE: UNAN.**

11. Reports of Standing Committees:

**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 – 9:33 p.m.

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**JOBSON/SCHOENBERGER: M.V.**

**AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN,  
JOBSON, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN,  
HOOD, JR., WOLFE)**

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

**ABSENT: 03 (MORONEY, PAUL, WIEDER)**