



**ACTION SHEET  
COMMITTEE OF THE WHOLE  
SEPTEMBER 16, 2015**

<u>MEMBERS PRESENT</u>	<u>MEMBER ABSENT</u>	<u>OTHERS PRESENT</u>	
Alden H. Wolfe, Vice Chair	Patrick J. Moroney	Elana Yeger, Esq.	Laurence Toole
Jay Hood, Jr., Vice Chair		Laura Incalcaterra	Joan Silvestri
Christopher J. Carey		J. Guillermo Rosa	Stephen Powers
Harriet D. Cornell,		F.L.Gorman, Esq.	Thomas Humback, Esq.
Richard C. Diaz		Kristen Stavisky	Larry Sparber
Toney L. Earl		Shully Braunstein	Devora Allan, Esq.
Michael M. Grant		Paul Brennan	H. Todd Miles, Esq.
Douglas J. Jobson		Dr. David Freed	
Lon M. Hofstein			
Nancy Low-Hogan			
Joseph L. Meyers			
John A. Murphy			
Aney Paul			
Ilan S. Schoenberger			
Philip Soskin			
Aron B. Wieder			

Chairman Alden H. Wolfe called for the Legislature to move into the Committee of the Whole at 7:43 p.m., which was seconded by Legislator Douglas J. Jobson and passed unanimously.

The Legislature now resolved itself into a Committee of the Whole, Chaired by Alden H. Wolfe to discuss the following resolutions:

- 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)**

**ACTION: LEGAL COUNSEL TO AMEND PURSUANT TO DISCUSSION**

- 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)**

**ACTION: LEGAL COUNSEL TO AMEND PURSUANT TO DISCUSSION**

- 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: 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: 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: 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.**

Legislator Alden H. Wolfe called to adjourn the Committee of the Whole and report back to the full Legislature at 11:00 p.m., which was moved by Legislator Harriet D. Cornell and passed.

Respectfully Submitted,

Darcy Shapin-Greenberg, Proceedings Clerk