



Absent:  
D. Jobson  
P. Soskin  
Late:  
T. Earl

**Annotated Agenda  
July 5, 2016  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Ilan S. Schoenberger, Legislator, District 4.
3. Invocation by Honorable Ilan S. Schoenberger, Legislator, District 4.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

**A. Referral No. 9509 – Public Hearing 7:05 p.m.**

To Consider The Budget For Rockland Community College For The Fiscal Year Beginning September 1, 2016 And Ending August 31, 2017, Including The Budget For The Retired Senior Volunteer Program For The Year Beginning September 1, 2016 And Ending August 31, 2017.

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

8. Public Participation.  
(7:12 p.m. – 7:17 p.m.)
9. Presentation of Communications.

10. Unfinished Business.

**A. Referral No. 5906**

1. Approving Extension Of Agreement In Excess Of \$100,000 With Veolia Water North America-Northeast LLC On A Month To Month Basis For Up To Six Additional Months For The Period September 1, 2016 Through February 28, 2017 And Amending The Agreement In The Amount Of \$482,658 For A Total Contract Sum Not To Exceed \$6,402,641 For The Operation And Maintenance Of Western Ramapo Advanced Wastewater Treatment Plant And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1 (“District”)] (\$6,402,641). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Toney L. Earl)

**331**

**SCHOENBERGER/MORONEY: UNAN.**

2. Approving The Term Sheet Resolving The Litigation Concerning The Design And Construction Of The Western Ramapo Advanced Wastewater Treatment Plant And Extending The Service Agreement [Rockland County Sewer District No. 1]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

**332**

**MORONEY/SCHOENBERGER: UNAN.**

3. Approving Settlement Of Litigation Concerning The Design And Construction Of The Western Ramapo Advanced Wastewater Treatment Plant [Rockland County Sewer District No. 1]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**333**

**PAUL/MORONEY: UNAN.**

**B. Referral No. 8737**

1. Amending Resolution No. 295 Of 2012 And Resolutions No. 279 And 460 Of 2013, Resolution No. 274 Of 2014, And Resolutions No. 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)

**334**

**WOLFE/HOFSTEIN: UNAN.**

2. Amending 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)

**335**

**WOLFE/HOFSTEIN: UNAN.**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9509**

- a. Accepting Report Of Budget & Finance Committee After Its Review Of The Rockland Community College Proposed 2016-2017 Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**336**

**GRANT/ENTIRE LEGISLATURE: UNAN.**

- b. Adoption Of The 2016-2017 Rockland Community College Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**337**

**GRANT/ENTIRE LEGISLATURE: UNAN.**

- c. Adoption Of The 2016-2017 Budget - Retired Senior Volunteer Program. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**338**

**GRANT/ENTIRE LEGISLATURE: UNAN.**

**2. Referral No. 6698**

- a. Accepting And Approving The Report Of The Budget & Finance Committee With Reference To The Mortgage Tax For The Period October 1, 2015 Through March 31, 2016 [Department Of Finance And Budget]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**339**

**GRANT/CORNELL: UNAN.**

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period October 1, 2015 Through March 31, 2016 [Department Of Finance And Budget]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**340**

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

3. **Referral No. 9075/9485** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Purchase Of The Property Located At 18 New Hempstead Road, New City, New York (The "Sain Building") (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder)

**341**

**GRANT/SCHOENBERGER, WOLFE: UNAN.**

**4. Referral No. 5906**

- a. Approving An Amendment To The Contract In Excess Of \$100,000 With GHD Consulting Engineers LLC (F/K/A Stearns & Wheeler, LLC) In The Additional Amount Of (\$735,000) For A Total Contract Sum Not To Exceed \$10,496,681 For Engineering And Administration Of Construction Services For Design And Construction Of Sanitary Sewers Force Mains And Pumping Stations To Serve Western Ramapo And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$10,496,681). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**342**

**GRANT/HOOD, JR.: UNAN**

- b. Authorizing And Directing The Director Of Purchasing To Advertise For Bids For Centrifuge Maintenance And Repair Under RFB-RC-2016-052 [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**343**

**GRANT/SCHOENBERGER: UNAN.**

**5. Referral No. 6394**

- a. Approving A Contract In Excess Of \$100,000 With Cal Mart Enterprises Inc. For The Replacement Of The Grandview Ave. Culvert On Willow Tree Brook In The Town Of Ramapo In An Amount Not To Exceed \$534,534.00 And Authorizing Its Execution By The County Executive Under Capital Project No. 3397 [Department Of Highways] (\$534,534.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**344**

**GRANT/WIEDER: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Parking Lot Improvements At Various County Facilities (Capital Project No. 3411), Stating The Estimated Total Maximum Cost Thereof Is \$2,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$2,000,000 Bonds Of The County To Pay The Cost Thereof.

345

**GRANT/WOLFE: UNAN.**

**6. Referral No. 1319**

- a. Amending The 2016 Capital Budget For The Demarest Kill Dam In Zebrowski-Morahan Demarest Kill County Park In The Town Of Clarkstown To Increase Funding In The Amount Of \$2,300,000 For A Total Amount Of \$3,300,000 Under Capital Project No. 7115 (Drainage Agency) (\$3,300,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

346

**GRANT/HOFSTEIN: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Financing Improvements To The Demarest Kill Dam In Zebrowski-Morahan Demarest Kill County Park (Capital Project No. 7115), Stating The Estimated Total Maximum Cost Thereof Is \$3,300,000, Appropriating \$2,300,000 Therefor, In Addition To The \$1,000,000 Previously Appropriated; And Authorizing The Issuance Of \$2,300,000 Bonds Of The County To Finance Said Additional Appropriation.

347

**GRANT/HOFSTEIN: UNAN.**

- c. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Planning The Squires Gate/Lake Antrim Area Flood Mitigation Project (Capital Project No. 7120) Stating The Estimated Total Maximum Cost Thereof Is \$250,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$250,000 Bonds Of The County To Pay The Cost Thereof.

348

**GRANT/FALCIGLIA, SCHOENBERGER, WOLFE: UNAN.**

7. **Referral No. 7493** - Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With WSP-Sells Formerly Known As Chas. H. Sells Inc. For Engineering And Construction Support Services For The Rehabilitation Of The Orangeburg Road Bridge In The Town Of Orangetown In The Additional Amount Of \$72,213 For A Total Contract Sum Not To Exceed \$735,085 And Extending The Term Of The Agreement From December 31, 2016 Through December 31, 2017 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$735,085). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

349

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

8. **Referral No. 9361**
  - a. Amending The 2016 Adopted Capital Budget To Create A Capital Project Account In The Total Amount Of \$1,800,000 For Sheriff's Department Vehicles And Equipment Under Capital Project No. 1488 (Department Of General Services-Facilities Management) \$1,800,000. (Sponsors; Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

350

**GRANT/HOOD, JR.: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Acquisition Of Police Vehicles And Equipment For The Sheriff's Department-Phase II (Capital Project No. 1488), Stating The Estimated Total Maximum Cost Thereof Is \$1,800,000, Appropriating Said Amount Therfor, And Authorizing The Issuance Of \$1,800,000 Bonds Of The County To Pay The Cost Thereof.

351

**GRANT/WIEDER: UNAN.**

- c. Approving Acceptance Of Grant In The Amount Of \$186,250 (NCTD) From The New York State Office Of Homeland Security And Emergency Services Law Enforcement Terrorism Prevention Program (LETPP) Grant (No. WM16972962) For The Period September 1, 2016 Through August 31, 2019 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$186,250). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**352**

**GRANT/PAUL: UNAN.**

- d. Acceptance Of Grant Funds In The Amount Of \$558,750 (NCTD) From The New York State Office Of Homeland Security And Emergency Services State Homeland Security Program (SHSP) Grant For The Period September 1, 2016 Through August 31, 2019 And Authorizing Execution For All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$558,750). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**353**

**GRANT/SANTULLI: UNAN.**

**9. Referral No. 6704**

- a. Amending The 2016 Adopted Capital Budget To Create A Capital Project Account In The Total Amount Of \$1,500,000 For District Attorney Vehicles And Equipment Under Capital Project No. 1489 (Department Of General Services-Facilities Management) (\$1,500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**354**

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

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Acquisition Of Vehicles And Equipment For The District Attorney's Office (Capital Project No. 1489), Stating The Estimated Total Maximum Cost Thereof Is \$1,500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Pay The Cost Thereof.

355

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

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

10. **Referral No. 7945/9505** - Amending The 2016 Adopted Capital Budget To Provide Additional Funding In The Amount Of \$125,000 For The Design And Construction Of The Human Rights Memorial And To Increase The Total Project Budget From \$1,650,000 To \$1,775,000 For Capital Project 1390-Dutch Garden South Entrance And Parking [Department Of General Services- Facilities Management] (\$1,775,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

356

**GRANT/HOFSTEIN: UNAN.**

11. **Referral No. 7945 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Financing For Construction Of The Human Rights Memorial At The Dutch Garden Park Entrance In New City (Capital Project No. 1390), Stating The Estimated Total Maximum Cost Of The Dutch Garden Park Improvement Project Is \$1,775,000, Appropriating \$125,000 Therefor, In Addition To The \$1,650,000 Previously Appropriated; And Authorizing The Issuance Of \$125,000 Bonds Of The County To Finance Said Appropriation.

357

**GRANT/MORONEY: UNAN.**

12. **Referral No. 9301 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Restoration Of The Cropsey Community Farm Barn (Capital Project No. 1980), Stating The Estimated Total Maximum Cost Thereof Is \$1,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,000,000 Bonds Of The County To Pay The Cost Thereof.

358

**GRANT/WOLFE: UNAN.**

13. **Referral No. 9067 - Approving Purchases In Excess Of \$100,000 From Bermudez Stall Service For Horse Feed And Care In The Additional Amount Of \$67,200 For The Period From May 1, 2016 Through April 30, 2017 For A Total Amount Not To Exceed \$201,600 From The Commencement Date May 1, 2014 Through April 30, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-14-029 [Department Of General Services – Division Of Purchasing] (\$201,600).** (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

359

**GRANT/TYER: UNAN.**

14. **Referral No. 3657**
  - a. Approving Contract In Excess Of \$100,000 With Meals On Wheels Programs & Services Of Rockland, Inc. To Provide Community Services For The Elderly- Adult Day Services In An Amount Not To Exceed \$145,616 For The Period April 1, 2016 Through March 31, 2017 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$145,616). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

360

**GRANT/PAUL, WOLFE: UNAN.**

- b. Approving Contract In Excess Of \$100,000 With Northern Metropolitan, Inc. To Provide Home Delivered Meals To Qualified Persons Over 60 Years Of Age Under The Wellness In Nutrition Program In An Amount Not To Exceed \$120,000 For The Period April 1, 2016 Through March 31, 2017 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$120,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**361**

**GRANT/CAREY: UNAN.**

- c. Approving Contract In Excess Of \$100,000 With Meals On Wheels Programs & Services Of Rockland, Inc. To Provide Home Delivered Meals To Person Over 60 Years Of Age Who Are Being Cared For By A Caretaker Under The Wellness In Nutrition (WIN) Program In An Amount Not To Exceed \$100,985 For The Period April 1, 2016 Through March 31, 2017 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$100,985). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**362**

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

**15. Referral No. 9505**

- a. Ratifying The Execution Of An Agreement With Hatzoloh EMS, Inc. To Provide Medical Transfer For Basic Life Support (BLS) And Advanced Life Support (ALS) Care To Individuals In Rockland County In The Amount Of \$5,484 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. 3627 To Department No. 4010 [Department Of Health] (\$5,484). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**363**

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

- b. Ratifying The Execution Of An Agreement With Brain Injury Association Of New York State, Inc. To Provide A Supervised Program For Individuals With Brain Injury To Learn The Socialization Skills Necessary To Re-Enter And Interact Within The Community In The Amount Of \$1,492 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. 4089 To Department No. 4010 [Department Of Health] (\$1,492). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**364**

**GRANT/MORONEY, PAUL: UNAN.**

- c. Approving The Agreement With Center For Safety & Change, Inc. To Provide Comprehensive Crime Victim Services In The Amount Of \$63,200 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. 4085 To Department No. 6010 [Department Of Social Services] (\$63,200). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**365**

**GRANT/CORNELL, WOLFE: UNAN.**

- d. Approving The Agreement With The Martin Luther King Multi-Purpose Center, Inc. To Provide Multi-Service HUB Services In Rockland County In The Amount Of \$74,550 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. 6313 To Department No. 6010 [Department Social Services] (\$74,550). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**366**

**GRANT/EARL, WOLFE: UNAN.**

- e. Approving The Agreement With West Street Child Care Learning Center, Inc. To Provide Child Care Services In The Amount Of \$35,165 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. 8816 To Department No. 1250 [Youth Bureau] (\$35,165). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**367**

**GRANT/EARL, PAUL: UNAN.**

- f. Ratifying The Execution Of An Agreement With The India Cultural Society Of Rockland To Provide Cultural Programs To The Local Community In The Amount Of \$5,420 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. 7330 To Department No. 4010 [Department Of Health] (\$5,420). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**368**

**GRANT/EARL, HOFSTEIN, PAUL: UNAN.**

**16. Referral No. 8894**

- a. Approving An Amendment To An Agreement In Excess Of \$100,000 With Hebrew Academy For Special Children, Inc. For Preschool Related Services Programs For Children With Disabilities In The Additional Amount Of \$300,000 And For A Total Contract Sum Not To Exceed \$3,800,000 For The Period From July 1, 2015 Through June 30, 2016 And Authorizing Its Execution By The County Executive [Department Of Health] (\$3,800,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**369**

**GRANT/EARL, WIEDER: UNAN .**

- b. Approving An Amendment To An Agreement In Excess Of \$100,000 With NYSARC, Inc., Rockland County Chapter, D/B/A Prime Time For Kids For The Preschool Center Based And/Or SEIT Program For Children With Disabilities In The Additional Amount Of \$450,000 And For Total Contract Sum Not To Exceed \$1,850,000 For The Period From July 1, 2015 Through June 30,2016 And Authorizing Its Execution By The County Executive [Department Of Health] (\$1,850,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**370**

**GRANT/EARL: UNAN.**

17. **Referral No. 9209** - Approving And Exercising The Third Option Of An Agreement In Excess Of \$100,000 With Fort Orange Press, Inc. For Printing And Scanning Of Optical Scan Ballots And Miscellaneous Election Supplies For New York State Primary And General Elections Under RFB-RC-2013-077 In The Additional Amount Of \$60,000 For The Period From August 21, 2016 Through August 20, 2017 For A Total Contract Sum Not To Exceed \$360,000 From The Commencement Date Of August 21, 2013 Through August 20, 2017 With The Option To Renew For One (1) Additional One(1) Year Term With All Purchases To Be Made By Formal Purchase Order [Department Of General Services -Division Of Purchasing] (\$360,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**371**

**GRANT/MORONEY: UNAN.**

**18. Referral No. 9007**

- a. Approving The Fourth And Final Amendment And Extension To Agreement With Enherent Corp. For Consulting, II, System Integration, Training, Ongoing Maintenance/Repair Services -QSL On An As Needed Basis Under RFP-RC-2011-024 Increasing The Amount Of The Agreement By \$25,231 And Extending The Term Of The Agreement From May 1, 2016 Through April 30, 2017 For A Total Amount Not To Exceed \$458,231 From The Commencement Date July 11, 2012 Through April 30, 2017 And Authorizing Its Execution By The County Executive [Department Of General-Services-Division Of Purchasing] (\$458,231). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**372**

**GRANT/SANTULLI: UNAN.**

- b. Establishing One Position And Abolishing One Position In The Department Of General Services. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**373**

**GRANT/EARL: UNAN.**

- 19. Referral No. 5614 - Correction Of 2015 Tax Rolls Town Of Ramapo Alexander Graus Property Id# 50.69-1-8.-2 23 Dorset Road Spring Valley, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)**

**374**

**GRANT/WIEDER: UNAN.**

- 20. Referral No. 8896 - Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For Costs Of Building And Infrastructure Improvements At The Health Center And The Fire Training Center (Capital Project No. 2098), Stating The Estimated Total Maximum Cost Thereof Is \$800,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$800,000 Bonds Of The County To Pay The Cost Thereof.

**375**

**GRANT/CORNELL: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

- 21. Referral No. 7300 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Various Building And Infrastructure Improvements At The New City Office Center, County Cemeteries And The Fire Arms Training Facility (Capital Project No. 1484), Stating The Estimated Total Maximum Cost Thereof Is \$800,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$800,000 Bonds Of The County To Pay The Cost Thereof.

**376**

**GRANT/HOOD, JR.: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

- 22. Referral No. 6795 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Cost Of A New County-Wide Telephone System (Capital Project No. 1485), Stating The Estimated Total Maximum Cost Thereof Is \$2,750,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$2,750,000 Bonds Of The County To Pay The Cost Therof.

**377**

**GRANT/HOFSTEIN: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

23. **Referral No. 9323 - Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For Costs Of Upgrading The County's Data Center Core Switches (Capital Project No. 1486), Stating The Estimated Total Maximum Cost There Is \$1,500,000, Appropriating Said Amount Therefor And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Pay The Cost Thereof.

**378**

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

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, TYER, WIEDER, HOOD, JR., WOLFE)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 02 (JOBSON, SOSKIN)**

24. **Referral No. 6924 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Replacement Of The County's Hazardous Materials Response Vehicle (Capital Project No. 1868) Stating The Estimated Total Maximum Cost Thereof Is \$500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$500,000 Bonds Of The County To Pay The Cost Thereof.

**379**

**GRANT/TYER: UNAN.**

25. **Referral No. 7342 - Approving Acceptance** Of Bid From The Lowest Responsible Bidder And Award For Purchase In Excess Of \$100,000 From Lake Assault Boats, LLC For A Patrol Boat For The Sheriff Department's Marine Unit Under RFB-RC-2015-096 In An Amount Not To Exceed \$310,400 Under Capital Project 1475 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of General Services-Facilities Management] (\$310,400). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**380**

**GRANT/CAREY: UNAN.**

- 26. Referral No. 9334** - Authorizing And Directing The Director Of Purchasing To Advertise For Bids For Pest Control Services -Insect And Rodent Control Under RFB-RC-2016-062 [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**381**

**GRANT/PAUL, WIEDER: UNAN.**

- 27. Referral No. 8183** - Approving The Acceptance Of A Conveyance Of Real Property Located At 153 Grandview Avenue, Village Of Wesley Hills Which Is Being Gratuitously Offered To The County Of Rockland And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyance [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

**382**

**GRANT/SCHOENBERGER: UNAN.**

- 28. Referral No. 8378** - Approving The Acceptance Of A Lead Poisoning Prevention Program Grant From The New York State Department Of Health For The 2015-2016 Childhood Lead Poisoning Prevention Program In The Amount Of \$92,837 [NCTD] With The Possibility Of A Cost Of Living Adjustment (COLA) In The Amount Of Ten Percent (10%) Or \$9,284 For A Total Grant Award In The Amount Of \$102,121 For The Period From October 1, 2015 Through September 30, 2016 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health [Department Of Health] (\$102,121). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Lon M. Hofstein, Hon. Alden H. Wolfe)

**383**

**GRANT/LOW-HOGAN, MORONEY, PAUL: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

- 1. Referral No. 7945/9505** - Expressing The Rockland County Legislature's Interest In Being Involved In The Design And Construction Of The Human Rights Memorial Under Capital Project 1390 – Dutch Gardens South Entrance And Parking. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant) (Co-Sponsor: Hon. Alden H. Wolfe)

**384**

**SCHOENBERGER/CORNELL, EARL: UNAN.**

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

- 1. Referral No. 2867** - Confirming The Appointment Of Frank DiZenzo, Sr., New City, New York, To The Board Of Directors Of The Rockland County Soil & Water Conservation District. (Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

**385**

**CORNELL/CAREY: 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:

- A. Referral No. 4124** - Authorizing The Rockland County Task Force On Water Resources Management To Act On Behalf Of Rockland County In All Matters Relating To State Assistance Under Environmental Conservation Law Articles 17, 51 And 56 And/Or Any Applicable Federal Grant Provision. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsor: Hon. Alden H. Wolfe)

**NEW BUSINESS WAIVER  
CORNELL/WOLFE: UNAN.**

**386  
CORNELL/LOW-HOGAN, WOLFE: UNAN.**

**B. Referral No. 9075**

1. Determining That Certain County Owned Real Property Located At 18 New Hempstead Road, New City, New York, Is No Longer Necessary For Public Use And Authorizing The Sale Of Said Real Property By Public Advertisement [Department Of Budget And Finance]. (Sponsor: Hon. Lon M. Hofstein)

**NEW BUSINESS WAIVER**

**HOFSTEIN/CAREY: FAILED**

**AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)**

**NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL,  
SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**ABSENT: 2 (JOBSON, SOSKIN)**

2. Authorizing And Approving The Sale Of County Owned Real Property Located At 18 New Hempstead, Road, New City, New York [Department Of Budget And Finance]. (Sponsor: Hon. Lon M. Hofstein)

**NEW BUSINESS WAIVER**

**HOFSTEIN/CAREY: FAILED**

**AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)**

**NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL,  
SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**ABSENT: 2 (JOBSON, SOSKIN)**

3. **Bond Resolution** Of The County Of Rockland, New York, Amending The Bond Resolution Adopted June 2, 2015 In Relation To Financing For Costs Of Partial Reconstruction Of Various Buildings At The Robert L. Yeager Health Center As Required In Relation To Relocation Of County Departments-Phase I (Capital Project No. 1481), At The Estimated Total Maximum Cost Of \$2,000,000.

**NEW BUSINESS WAIVER**

**HOFSTEIN/CAREY: FAILED**

**AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)**

**NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL,  
SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)**

**ABSENT: 2 (JOBSON, SOSKIN)**

14. Reports of County Officers:

15. Adjournment – 8:15 p.m.

**387**

**WIEDER/HOOD, JR.: UNAN.**