



Absent:
J. Hood, Jr.
P. Moroney
Late:
T. Earl
I. Schoenberger

AMENDED
Annotated Agenda
February 16, 2016
6:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Charles J. Falciglia, Legislator, District 12.
3. Invocation by the Honorable Charles J. Falciglia, Legislator, District 12.
4. Adoption of Minutes.
September 16, 2015 Committee of the Whole
December 28, 2015

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GRANT/HOFSTEIN: UNAN.

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

56 – MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE
At 6:07 P.M.

CORNELL/TYER: UNAN.

A. COMMITTEE OF THE WHOLE:

1. **Referral No. 9485** - Presentation And Discussion With Regard To The Potential Uses For The Vacant Space At Building A, Pomona.
(Sponsor: Hon. Alden H. Wolfe)

ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO
THE FULL LEGISLATURE AT 7:00 P.M.:

GRANT/JOBSON: UNAN.

B. 2015 State of the County Address:
Hon. Edwin J. Day, County Executive

C. Consideration of Veto By County Executive:

- 1. Referral No. 9505** – Overriding The Disapproval Of The County Executive Resolution 14 Of 2016 Of The Legislature Of The County Of Rockland, Approving Execution Of 2016 Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside.
(Sponsor: Hon. Alden H. Wolfe)

PULLED

8. Public Participation.
(8:07 P.M. – 8:16 P.M.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9173/2369** - Transferring A Position From The Division Of Environmental Resources To The Department Of Social Services. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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GRANT/CORNELL: UNAN.

2. **Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2016 And Adopting Department Of Finance Guidelines [Department Of Budget And Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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GRANT/JOBSON, LOW-HOGAN: UNAN.

3. **Referral No. 9505**

- a. **Tax Anticipation Note Resolution**

Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$60,000,000 Tax Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2016, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.

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GRANT/JOBSON: M.V.

AYES: 10 (CAREY, CORNELL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, SANTULLI, TYER, WOLFE)

NAYS: 05 (EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER)

ABSENT: 02 (MORONEY, HOOD, JR.)

MOTION TO RECONSIDER AS AMENDED TO \$30,000,000 TAN

SCHOENBERGER/EARL: M.V.

AYES: 09 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, WOLFE)
NAYS: 06 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, SANTULLI, TYER)
ABSENT: 02 (MORONEY, HOOD, JR.)

b. Tax Anticipation Note Resolution

Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$30,000,000 Tax Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2016, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.

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SCHOENBERGER/SOSKIN: M.V.

AYES: 09 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, WOLFE)
NAYS: 06 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, SANTULLI, TYER)
ABSENT: 02 (MORONEY, HOOD, JR.)

- 4. Referral No. 2946 - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids – For A Construction Contract For The Retaining Wall Repair And Embankment Stabilization At 49 South Route 9W In The Village Of West Haverstraw, Town Of Haverstraw Capital Project No. 7112 [Drainage Agency]. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)**

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GRANT/JOBSON, LOW-HOGAN: UNAN.

5. **Referral No. 6394** - Approving The Purchase In Excess Of \$100,000 From Joe Johnson Equipment, Inc. Of Two (2) Trackless MT6 Tractors And Two (2) Spare Tires An Rims For The Rockland County Highway Department In The Total Amount Of \$319,396 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2015-103 [Department Of General Services-Division Of Purchasing] (\$319,396). (Sponsors: Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/SCHOENBERGER: UNAN.

6. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 From Swift Electrical Supply For Electrical Supplies For Various County Of Rockland Departments In The Additional Amount Of \$60,000 For A Total Amount Not To Exceed \$179,549.27 From The Commencement Date March 13, 2013 Through March 12, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-010 [Department Of General Services-Division Of Purchasing] (\$179,549.27). (Sponsors: Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/WIEDER: UNAN.

7. **Referral No. 7493** - Approving Purchases In Excess Of \$100,000 For Various County Departments Under Various New York State Office Of General Services Contracts For The Period January 1, 2016 Through December 31, 2016 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/SOSKIN: UNAN.

8. Referral No. 5906

- a. Award Of Contract To National Water Main Cleaning Co. And Approving Agreement For A Total Contract Sum Not To Exceed \$1,077,981.85 For The Sewer System Maintenance Project Contract SM2016-01 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,077,981.85). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/EARL, PAUL: UNAN.

- b. Approving An Agreement In Excess Of \$100,000 With Upstate Concrete & Masonry Contracting Co., Inc. In An Amount Not To Exceed \$254,426 For Contract RFB-RC-SWR-2015-05 For The Exterior Masonry/Stairs/Concrete Repair Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$254,426). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/SANTULLI: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 With Fred A. Cook, Jr., Inc. In An Amount Not To Exceed \$225,959 For Contract RFB-RC-SWR-SM2016-02 For The Sewer System Maintenance Project – Ramapo Interceptor And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$225,959). (Sponsors: Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/EARL: UNAN.

9. **Referral No. 8593** - Approving Purchases In Excess Of \$100,000 With Hush Maintenance Corp. In An Amount Not To Exceed \$172,406.61 For Electrical Services For The Department Of General Services-Facilities Management Under RFB-RC-2015-020 By Formal Purchase Order From The Commencement Date April 8, 2015 Through April 7, 2017 [Department Of General Services-Division Of Purchasing] (\$172,406.61). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/FALCIGLIA: UNAN.

10. **Referral No. 8183** - Authorizing The Donation Of Surplus Computers And Monitors By The County Of Rockland Under RFI-RC-2015-010 To Rockland Independent Living Center, Liberty Learning Tree Dignity Services, Inc., Women Veterans Association Of Hudson Valley, Inc., And Mosdos Sanz Klausenburg Of Monsey Pursuant To New York General Municipal Law § 104-c [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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GRANT/JOBSON: M.V.

AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, WOLFE)

NAY: 01 (FALCIGLIA)

ABSENT: 02 (MORONEY, HOOD, JR.)

11. **Referral No. 5327** - Authorizing The Execution Of An Intermunicipal Agreement Between The County Of Rockland And The Town Of Ramapo For Use Of The Ramapo Police Range Facility For The Period January 1, 2016 Through December 31, 2016 At No Cost To The County [Sheriff's Department]. (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. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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GRANT/EARL: UNAN.

- 12. Referral No. 7300** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The County Of Monroe For The County Of Monroe To Provide Housing And Jail Security Services To Inmates Receiving Mental Health Treatment At The Rochester Psychiatric Center For The Period January 1, 2016 Through December 31, 2020 And Authorizing Its Execution By The County Executive [Sheriff-Jail]. (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. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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GRANT/HOFSTEIN: UNAN.

- 13. Referral No. 2973**

- a. Approving The Agreement In Excess Of \$100,000 With Jawonio, Inc. For A Combined Services Agreement In The Amount Of \$584,007 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$584,007). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Open Arms, Inc. For Halfway House Services In The Amount Of \$528,512 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$528,512). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL: UNAN.

- c. Approving The Agreement In Excess Of \$100,000 With Community Awareness Network For A Drugfree Life And Environment, Inc. (C.A.N.D.L.E.) For Narcotics Addiction Control And Prevention Programs For Children And Adults In The Amount Of \$230,525 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$230,525). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL, LOW-HOGAN: UNAN.

- d. Approving The Agreement In Excess Of \$100,000 With Saint Dominic's Home For Supported Housing, Children First After School Program And Families Empowered (CAFE) Case Management Program In The Amount Of \$759,555 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$759,555). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/JOBSON, PAUL, SOSKIN: UNAN.

- e. Approving The Agreement In Excess Of \$100,000 With NYSARC, Inc., Rockland County Chapter, d/b/a ARC Of Rockland, Inc. For A Day Training Program In A Total Amount Not To Exceed \$257,514 Which Includes A Local Share In The Amount Of \$128,757 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$257,514). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/PAUL, SANTULLI, SOSKIN: UNAN.

- f. Approving The Agreement In Excess Of \$100,000 With Lexington Center For Recovery, Inc. For Chemical Dependence - Medically Supervised Outpatient Clinic And Outpatient Rehabilitation Services, Methadone Treatment Program And Gambling Counseling Services In A Total Amount Not To Exceed \$1,367,305 Which Includes A Local Share In The Amount Of \$535,617 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,367,305). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL, LOW-HOGAN, PAUL: UNAN.

- g. Approving The Agreement In Excess Of \$100,000 With Loeb House, Inc. For A Combined Services Agreement In The Amount Of \$916,894 Which Includes A Local Share In The Amount Of \$9,140 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$916,894). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/LOW-HOGAN, PAUL, SOSKIN, TYER: UNAN.

- h. Approving The Agreement In Excess Of \$100,000 With Rockland Hospital Guild, Inc. For Supported Housing, Advocacy/Support Services And Enhanced Staffing For Residential Services For The Deaf In The Amount Of \$752,100 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$752,100). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL, SOSKIN: UNAN.

- i. Approving The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Mobile Crisis Intervention Response Team Services In The Amount Of \$849,668 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$849,668). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL, JOBSON, LOW-HOGAN, SOSKIN: UNAN.

- j. Approving The Agreement In Excess Of \$100,000 With Camp Venture, Inc. For Summer Camp And Sheltered Workshop In A Total Amount Not To Exceed \$366,978 Which Includes A Local Share In The Amount Of \$194,300 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$366,978). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/EARL, PAUL, SOSKIN, TYER: UNAN.

- k. Approving The Agreement In Excess Of \$100,000 With Rockland Council On Alcoholism & Other Drug Dependence, Inc. For Prevention Services In A Total Amount Not To Exceed \$389,011 Which Includes A Local Share In The Amount Of \$30,660 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$389,011). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/LOW-HOGAN, PAUL, TYER: UNAN.

1. Approving The Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County, Inc. For Combined Services In A Total Amount Not To Exceed \$2,351,557 Which Includes A Local Share In The Amount Of \$102,077 For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$2,351,557). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, 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)

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GRANT/LOW-HOGAN, PAUL, SOSKIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8148** - Accepting A Plaque From Surrogate's Court Judge Thomas E. Walsh Honoring Virginia Athens Long-Time Chief Clerk Of The Surrogate's Court. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Laurie A. Santulli, Hon. Ilan S. Schoenberger)

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SOSKIN/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 3436** - Accepting An Historical Map Of Rockland County Depicting Roads And Early Buildings As They Appeared In The 18th And 19th Centuries As Donated By Julius D. And Ruth Graifman. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Laurie A. Santulli, Hon. Ilan S. Schoenberger)

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SOSKIN/ ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NONE)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

- 1. Referral No. 9361** -Creating A Special Committee On County Security And Appointing Members Of The Rockland County Legislature's Public Safety Committee To Serve As Its Members. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli)

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WIEDER/SOSKIN: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment – 10:22 p.m.

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WIEDER/JOBSON: UNAN.