



Late:
D. Jobson

**Annotated Agenda
March 1, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Toney L. Earl, Majority Leader.
3. Invocation by the Honorable Toney L. Earl, Majority Leader.
4. Adoption of Minutes.
December 15, 2015

88

JOBSON/PAUL: UNAN.

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

A. Referral No. 6803 – Public Hearing 7:05 p.m.

Proposed Public Project No. 1307 For The Department Of Highways Involving The Acquisition Of Real Property For The Proposed Relocation Of The New Highway Facility To The Parcel Of Land At 36 Scotland Hill Road In The Village Of Chestnut Ridge, Rockland County, New York.

NO VOTE: PUBLIC HEARING OPEN UNTIL MARCH 22, 2016

B. Consideration of Veto By County Executive:

1. **Referral No. 9505** – Overriding The Disapproval Of The County Executive Resolution No. 86 of 2016 - Tax Anticipation Note 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. (Sponsor: Hon. Alden H. Wolfe)

VETO RECEIVED/NO VOTE

**89 - MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE
AT 7:41 P.M.**

WOLFE/EARL: UNAN.

C. COMMITTEE OF THE WHOLE:

1. Discussion Regarding Funding For Labor Agreements Negotiated Or To Be Negotiated In 2016. (Hon. Alden H. Wolfe)

**ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO THE FULL
LEGISLATURE AT 8:32 P.M.:**

WOLFE/WIEDER: UNAN.

8. Public Participation.
(8:33 p.m.- 8:41 p.m.)

9. Presentation of Communications.

- A. 2015 Fourth Quarter Reports Pursuant To Chapter 468 Of The Laws Of 2013, Rockland County Deficit Financing Act (Referral No. 7070)

RECEIVED AND ACKNOWLEDGED

- B. New York State Department of Health Study of the Rockland County's Private Well Testing Law. (Referral No. 7498)

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9505

- a. Appropriating The Sum Of \$1,250 To Fred Eller American Legion Post 1447, Monsey, New York For Patriotic Observances In 2016. (Sponsor: Hon. Alden H. Wolfe) (Co-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. Ilan S. Schoenberger, Hon. Philip Soskin)

90

GRANT/EARL, JOBSON, PAUL, SOSKIN, WOLFE: UNAN.

- b. Appropriating The Sum Of \$1,250 To Raymond W. DeMeola VFW Post 1615 Orangeburg, New York For Patriotic Observances In 2016. (Sponsor: Hon. Vincent D. Tyer) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

91

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

- c. Authorizing Payment Of Funds In Various Amounts To Non-Profit Organizations Pursuant To County Law § 224. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

92

GRANT/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 6803/8973** - 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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, 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)

93

GRANT/CORNELL: UNAN.

3. **Referral No. 6394** - Approving An Intermunicipal Agreement With The Town Of Clarkstown For Reimbursement Of Costs To The Town In An Amount Not To Exceed \$1,000,000 For Demarest Kill Flood Mitigation Project And Authorizing Its Execution By The County Executive Capital Project No. 7114 [Drainage Agency] (\$1,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, 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)

94

GRANT/CAREY, HOFSTEIN, PAUL: UNAN.

4. **Referral No. 8390** - Approving Purchases In Excess Of \$100,000 From Dan Nolan Inc. For Burial Services At Gary Onderdonk Veterans Memorial Cemetery On The Grounds Of Rockland Community College, The County Section Of Highview Cemetery In Nanuet, And The Frederick Loescher Veterans Memorial Cemetery In New Hempstead Under RFB-RC-2014-101 For A Total Amount Not To Exceed \$230,000 For The Period January 16, 2015 Through June 30, 2016 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$230,000). (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. Lon M. Hofstein, Hon. Philip Soskin)

95

GRANT/EARL, JOBSON, SANTULLI, SOSKIN: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

5. **Referral No. 8709 - Refunding Bond Resolution** Of The County Of Rockland, New York, Authorizing The Refunding Of All Or A Portion Of Certain Outstanding Serial Bonds Of Said County, Stating The Plan Of Refunding, Appropriating An Amount Not To Exceed \$30,000,000 Therefor, Authorizing The Issuance Of \$30,000,000 Refunding Bonds Of Said County Or So Much Thereof As May Be Necessary To Finance Said Appropriation, And Making Certain Determinations All Relative Thereto.

96

GRANT/WOLFE: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

6. **Referral No. 9384 - Approving Agreement With Harris Beach, PLLC** In Excess Of \$100,000 For Bond Counsel Services Under RFP-RC-2015-012 For The Period From Contract Finalization Through December 31, 2016 With An Option To Renew For Two (2) Additional One Year Terms And Authorizing Execution Of The Agreement By The County Executive (Department Of Finance) (\$120,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

97

GRANT/LOW-HOGAN: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

7. **Referral No. 6704**

- a. Approving Acceptance Of Continuation Grant In The Amount Of \$164,545 (NCTD) From The New York State Office Of Children And Family Services To Support The Special Victims Center-Child Advocacy Program For The Period February 1, 2016 Through January 31, 2017 And Authorizing Execution Of All Grant Documents By The County Executive [Office Of The District Attorney] (\$164,545). (Sponsors: Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

98

GRANT/EARL, HOFSTEIN, PAUL, SOSKIN: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

- b. Approving Acceptance Of Grant In The Amount Of \$378,189 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2016 Through December 31, 2016 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$378,189). (Sponsors: Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

99

GRANT/HOOD, JR.: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

- c. Appropriation Of Forfeiture Funds Requested By The Office Of The District Attorney To Cover Costs Related To Wiretap Operations And Law Enforcement Consultation Services [Office Of The District Attorney] (\$100,000). (Sponsors: Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

100

GRANT/JOBSON: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

- 8. **Referral No. 8519** - Increasing New York State Civil Service Examination Application Fees. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

RECOMMIT TO BUDGET & FINANCE COMMITTEE

GRANT/EARL: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

9. **Referral No. 9173/9097** - Establishing One Position In The Department Of Social Services And Abolishing One Position In The Department Of Mental Health In Connection With Rockland County Drug Court Program [Department Of Personnel]. (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. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

101

GRANT/SCHOENBERGER: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

10. Referral No. 5614

- a. Correction Of 2016 Tax Rolls Town Of Ramapo Kevlin Lyudmyla Family Trust Property Id# 62.6-1-39, 16 Hidden Glenn Lane Monsey, New York 10952 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

102

GRANT/EARL, SOSKIN: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

- b. Correction Of 2016 Tax Rolls Town Of Orangetown Arthur Higgins And Lori Higgins Property Id# 74.06-2-58, 82 Dutch Hollow Drive Orangeburg, New York 10962 [Division Of Real Property Tax 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. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

103

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

AYES: 16 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (FALCIGLIA)

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. 9302** - Confirming The Appointment Of John W. Wickes, Airmont, NY To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

104

SCHOENBERGER/JOBSON, PAUL, WOLFE: UNAN.

2. **Referral No. 5906** - Appointing Hon. George Hoehmann To The Rockland County Board Of Sewer Commissioners And Reappointing Hon. Christopher St. Lawrence And Hon. Andrew Stewart - By Virtue Of Their Elected Offices - To The Rockland County Board Of Sewer Commissioners. (Sponsors: Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson)

105

SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

- 1. Referral No. 4374** - Amending The County's Procurement Policy (Chapter 140-14.5 Of The Laws Of Rockland County) To Indicate That County Employees Writing Specifications For Or Procuring Plumbing Fixtures For County Facilities Shall Require WaterSense Labeled Fixtures When Available. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson)

106

CORNELL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

- A. Referral No. 7345** - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc., Local 1000 American Federation Of State, County And Municipal Employees Union, AFL-CIO Rockland County Unit, Rockland County Local 844 For The Period From January 1, 2014 Through July 31, 2016. (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)

107 - NEW BUSINESS WAIVER

WOLFE/HOFSTEIN: UNAN.

108

WOLFE/ENTIRE LEGISLATURE: UNAN.

- B. Referral No. 7577** - Ratifying Memorandum Of Agreement Between The County Of Rockland And Rockland Association Of Management (R.A.M.) For The Period From January 1, 2014 Through July 31, 2016. (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)

107 - NEW BUSINESS WAIVER

WOLFE/HOFSTEIN: UNAN.

109

WOLFE/ENTIRE LEGISLATURE: UNAN.

14. Reports of County Officers:

15. Adjournment – 8:55 p.m.

110

JOBSON/WIEDER: UNAN.