



Absent: T. Earl Late: D. Jobson V. Tyer

**Annotated Agenda
June 21, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Laurie A. Santulli, Legislator, District 11.
3. Invocation by the Honorable Laurie A. Santulli, Legislator, District 11.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments from Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:32 p.m. – 7:39 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9505

- a. Appropriating The Sum Of \$1,250 To American Legion-Spring Valley Moscarella Post 199, For Patriotic Observances In 2016. (Sponsors: Hon. Aney Paul, Hon. Toney L. Earl, Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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HOOD, JR./JOBSON, PAUL, SCHOENBERGER, SOSKIN, TYER, WIEDER: UNAN.

- b. Appropriating The Sum Of \$1,250 To Kearsing-Edwards American Legion-Post 1600 Pomona New York, For Patriotic Observances In 2016. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson)

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HOOD, JR./HOFSTEIN, JOBSON, PAUL, SOSKIN, TYER: UNAN.

- c. Appropriating The Sum Of \$1,250 To James H. Anderson Post No. 1199 American Legion Orangeburg, New York For Patriotic Observances In 2016. (Sponsor: Hon. Vincent D. Tyer) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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HOOD, JR./JOBSON LOW-HOGAN, PAUL, SOSKIN, TYER: UNAN.

2. **Referral No. 4249/9500** – Providing For Compensation Policy And Leave And Benefit Policy For Assistant District Attorneys And Attorneys In The Rockland County Legislature. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger) (Co-Sponsors: 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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HOOD, JR./ENTIRE LEGISLATURE: UNAN.

3. **Referral No. 4037** – Ratifying Final Memorandum Of Agreement Between The County Of Rockland, Rockland Community College And Rockland Community College Federation Of Administrators For The Period From September 1, 2013 Through August 31, 2016. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/HOFSTEIN, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, WOLFE: UNAN.

4. **Referral No. 7171** - Approval Of The Use Of Rockland Community College As Site No. 28 For The New York State Mesonet/SUNY Research Foundation Early Weather Detection System [Rockland Community College]. (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, 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. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/CORNELL, FALCIGLIA, HOFSTEIN, JOBSON, PAUL, SANTULLI, SCHOENBERGER, SOSKIN: UNAN.

5. **Referral No. 7070** - Requesting That The Governor Or The State Of New York, The New York Senate And The New York State Assembly Enact Legislation Amending The Local Finance Law To Enable Counties To Seek Lines Of Credit Or Similar Financial Vehicles In Order To More Efficiently Manage Cash Flow. (Sponsor: Hon. Charles J. Falciglia) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/FALCIGLIA, SOSKIN: UNAN.

6. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 With Air Kool Mechanical Contracting Inc. For HVAC Systems, Maintenance And Repair Under RFB-RC-2015-090 In An Amount Not To Exceed \$248,903.26 From The Commencement Date Of December 28, 2015 Through December 27, 2016 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$248,903.26). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, 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)

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GRANT/LOW-HOGAN, SCHOENBERGER: UNAN.

7. **Referral No. 1319** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids – For A Construction Contract For The Piermont Paper Mill Remedial Action Project (Property Owned By The County Of Rockland) In The Village Of Piermont Under Capital Project No. 1471 [Drainage Agency]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, 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)

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GRANT/LOW-HOGAN: UNAN.

8. Referral No. 5906

- a. 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)

RECOMMIT TO COMMITTEE

MORONEY/CAREY, FALCIGLIA, HOFSTEIN, JOBSON, SANTULLI, SCHOENBERGER, SOSKIN, TYER: M.V.

AYES: 15 (CAREY, CORNELL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

NAY: 01 (LOW-HOGAN)

ABSENT: 01 (EARL)

- b. 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)

RECOMMIT TO COMMITTEE

WOLFE/FALCIGLIA, MORONEY: M.V.

AYES: 15 (CAREY, CORNELL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

NAY: 01 (LOW-HOGAN)

ABSENT: 01 (EARL)

- c. 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)

RECOMMIT TO COMMITTEE

WOLFE/FALCIGLIA, MORONEY: M.V.

AYES: 15 (CAREY, CORNELL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

NAY: 01 (LOW-HOGAN)

ABSENT: 01 (EARL)

- 9. **Referral No. 8345** - Abolishing Petty Cash Account In The Department Of Hospitals [Department Of Hospitals/Department Of Finance] (\$500.00). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/JOBSON: UNAN.

10. Referral No. 8894

- a. Approving An Amendment To An Agreement In Excess Of \$100,000 With HTA Of New York, Inc. For Preschool Related Services For Children With Disabilities In The Additional Amount Of \$250,000 And For A Total Contract Sum Not To Exceed \$400,000 For The Period From July 1, 2015 Through June 30, 2016 And Authorizing Its Execution By The Count Executive [Department Of Health] (\$400,000). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, 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. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/CORNELL, PAUL, SOSKIN: UNAN.

- b. Approving An Amendment To An Agreement In Excess Of \$100,000 With Head Start Of Rockland, Inc. For The Preschool Special Education Center Based And/Or Seit Program For Children With Disabilities In The Additional Amount Of \$120,000 And For A Total Contract Sum Not To Exceed \$820,000 For The Period From July 1, 2015 Through June 30, 2016 And Authorizing Its Execution By The County Executive [Department Of Health] (\$820,000). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, 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. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/PAUL, SANTULLI: UNAN.

11. **Referral No. 9443** - Establishing Two Positions In The Department Of Health. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/PAUL: UNAN.

12. **Referral No. 5614** - Cancellation Of Tax Liens For Various Parcels Owned By Municipal Entities [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/TYER: UNAN.

13. **Referral No. 8183** – Approving The Acceptance Of A Conveyance Of Real Property Located At 34 And 36 Old Nyack Turnpike, Monsey, In The Town Of Ramapo, 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. Alden H. Wolfe, 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)

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GRANT/WIEDER: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8890** - Setting A Date For A Public Hearing: A Local Law Enacting “The Pharmacy ‘Take-Back’ Act”. (Sponsor: Hon. Lon M. Hofstein) (Co-Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Laurie A. Santulli)

Public Hearing: August 2, 2016 at 7:05 p.m.

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SOSKIN/CAREY, FALCIGLIA, HOFSTEIN, JOBSON: UNAN.

2. **Referral No. 6760** - Requesting That New York State Senate Pass Bill S.6341B, Amending The County Law, Executive Law And State Finance Law In Relation To Indigent Legal Services. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson)

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SOSKIN/FALCIGLIA, WOLFE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. Referral No. 9302

- a. Confirming The Appointment Of Sean R. Mathews, Pearl River, New York To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of William V. Summers, Stony Point, NY To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson)

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JOBSON/CAREY, SCHOENBERGER: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

- 1. Referral No. 5506** - Confirming The Appointment Of Lt. Steve Morgan, New City, New York To The Rockland County Traffic Safety Board. (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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WIEDER/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

A. Referral No. 9075

1. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Purchase Of Both The Property Located At 18 New Hempstead Road, New City, New York (The "Sain Building") And The Property Located At Building A, 50 Sanatorium Road, Pomona, New York. (Sponsor: Hon. Alden H. Wolfe)

NEW BUSINESS WAIVER

WOLFE/GRANT: FAILED

AYES: 9 (CORNELL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
NAYS: 7 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, MORONEY, SANTULLI, TYER)
ABSENT: 1 (EARL)

2. Determining That A 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: 7 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, MORONEY, SANTULLI, TYER)
NAYS: 9 (CORNELL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
ABSENT: 1 (EARL)

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 \$5,000,000.

NEW BUSINESS WAIVER

HOFSTEIN/CAREY, JOBSON: FAILED

AYES: 7 (CAREY, FALCIGLIA, HOFSTEIN, JOBSON, MORONEY, SANTULLI, TYER)
NAYS: 9 (CORNELL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
ABSENT: 1 (EARL)

14. Reports of County Officers:

A. Receive and File 2015 Rockland County Department of Social Services Annual Report.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 8:11 p.m.

WIEDER/JOBSON: UNAN.