



Absent:  
N. Low-Hogan  
J. Meyers

**Annotated Agenda  
June 2, 2015  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Patrick J. Moroney, Legislator, District 15.
3. Invocation by Honorable Patrick J. Moroney, Legislator, District 15.
4. Adoption of Minutes.  
April 21, 2015

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**JOBSON/EARL: UNAN.**

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.  
(7:11 p.m. – 7:30 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

**A. Referral No. 2867/8400 – Confirming Appointment To The Rockland County Solid Waste Management Authority. (Sponsor: Hon. Alden H. Wolfe)**

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**CAREY/WOLFE: UNAN.**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9500**

- a. 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. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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**GRANT/WOLFE: UNAN.**

- b. Appropriating The Sum Of \$1,250 To American Legion, Charles R. & Raymond O. Blauvelt Post 310, Nyack, New York For Patriotic Observances In 2015. (Sponsors: Hon. John A. Murphy, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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**GRANT/MURPHY, PAUL, SOSKIN: UNAN.**

- c. Appropriating The Sum Of \$1,250 To John H. Secor Post 329 Pearl River, New York For Patriotic Observances In 2015. (Sponsor: Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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

- d. Appropriating The Sum Of \$1,250 To Carl A. Schelin Post No. 1271 American Legion Tappan, New York Patriotic Observances In 2015. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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

2. **Referral No. 9500/7621** - Authorizing A Special Procurement, As Permitted By Section 140-1.4 Of The Rockland County Procurement Policy, For Public Benefit Service Contracts The Funding For Which Was Appropriated In The 2015 County Budget And Dispensing With A Competitive Procurement Process For Those Contracts. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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

3. **Referral No. 9019** - Appropriation Of Funds In The Amount Of \$40,000 From Various County And Non-County Sites That Use Participants In The Youth Bureau's Environmental Corps Internship Program For The Period June 1, 2015 Through August 7, 2015 (Youth Bureau) (\$40,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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**GRANT/CORNELL, DIAZ, EARL, PAUL, SOSKIN: UNAN.**

4. **Referral No. 2867** - Approving An Agreement In Excess Of \$100,000 Between The Department Of Health And The Solid Waste Management Authority To Reimburse The County For The Department Of Health's Flow Control Enforcement Program In The Amount Of \$400,635 (NCTD) For The Period From January 1, 2015 Through December 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Letter Agreement (Department Of Health) (\$400,635). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/EARL: UNAN.**

**5. Referral No. 6394**

- a. Amending 2015 Capital Budget To Increase Funding In The Amount Of \$1,650,000 For A Total Amount Of \$12,650,000 For The Reconstruction Of Forshay Road Located In The Town Of Ramapo And Village Of Wesley Hills Under Capital Project No. 3314 (Department Of Highways) (\$12,650,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/EARL, SCHOENBERGER, SOSKIN: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Reconstruction Of Forshay Road Between Viola Road And Willow Tree Road In The Town Of Ramapo, Stating The Estimated Maximum Cost Thereof Is \$12,650,000 (Capital Project No. 3314); Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$1,650,000 Bonds Herein Authorized In Addition To The \$11,000,000 Bonds Previously Authorized; And Authorizing \$10,120,000 Expected To Be Received From The United States Of America And \$1,897,500 Expected To Be Received From The State Of New York To Be Expended Towards The Cost Of Said Object Or Purpose Or Redemption Of The County's Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

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**GRANT/SCHOENBERGER: UNAN.**

- c. Approving An Agreement In Excess Of \$100,000 With Carbro Constructors Corp. For PIN 8756.88 The Reconstruction Of Forshay Road (C.R. 81) From Viola Road To Willow Tree Road In The Town Of Ramapo, Village Of Wesley Hills Under Capital Project No. 3314 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$9,872,575.90). (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. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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

6. **Referral No. 6394/9325** - Approving Purchases In Excess Of \$100,000 From Uni-Select USA To Provide Automotive Replacement Parts For Medium And Heavy Duty Trucks To Various County Of Rockland Departments In The Additional Amount Of \$45,000 For The Period From May 9, 2015 Through May 8, 2016 For A Total Amount Not To Exceed \$129,341.58 From The Commencement Date Of May 9, 2013 Through May 8, 2016 With Two Remaining One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-015 (Department Of General Services - Division Of Purchasing) (\$129,341.58). (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. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/WIEDER: UNAN.**

7. **Referral No. 5906**

- a. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Hauser Bros., Inc. In The Amount Of \$150,000 For Boiler Inspection, Maintenance And Repair Services For Rockland County Sewer District No. 1 And The Department General Services Under RFB-RC-2015-029 For The Period April 20, 2015 Through April 19, 2016 With The Option To Renew For Two (2) Additional One (1) Year Terms (Department Of General Services - Division Of Purchasing) (\$150,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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

- b. Approving An Agreement In Excess Of \$100,000 With H. Krevit & Co., Inc. For The Purchase And Delivery Of Sodium Hypochlorite To Rockland County Sewer District No. 1 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2011-030 In The Additional Amount Of \$49,500 From May 31, 2015 Through May 30, 2016 For A Total Sum Not To Exceed \$304,673.32 From The Commencement Date Of May 31, 2011 Through May 30, 2016 (Department Of General Services - Division Of Purchasing) (\$304,673.32). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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

8. **Referral No. 6036 - Bond Resolution** Of The County Of Rockland, New York Authorizing Financing For Costs Of Relocation Of County Departments - Phase 1 (Capital Project No. 1481), 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.

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**GRANT/MORONEY: UNAN.**

9. **Referral No. 2973 - Approving The Acceptance Of A Donation In The Amount Of \$500 From Four Winds Hospital To Be Used Toward The Purchase Of Meals For The Department Of Mental Health's Annual Child And Adolescent Conference Scheduled For May 14, 2015 At The Stony Point Center (Department Of Mental Health).** (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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**GRANT/JOBSON: UNAN.**

10. **Referral No. 8862 - Approving The Acceptance Of A Continuation Grant In The Amount Of \$530,538 (NCTD) Which Is Federally Funded But Administered By The Westchester County Department Of Health To Help Fund Rockland County's Ryan White Part A Medical Case Management, Early Intervention Services And Housing Grant For HIV/AIDS Programs For The Period From March 1, 2015 Through February 29, 2016, Appropriating \$1,200 (NCTD) Of Employee Health Insurance Reimbursement In Connection With These Programs, Approving The Accompanying Agreement With The Westchester County Department Of Health And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement (Department Of Health) (\$531,738).** (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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**GRANT/DIAZ, JOBSON, PAUL: UNAN.**

- 11. Referral No. 8983** - Approving The Agreement Which May Be In Excess Of \$100,000 With Timothy Hill Children's Ranch, Inc., A Licensed Foster Care Agency, To Provide The Services Required By Social Services Law§ 398 For The Period From January 1, 2015 Through December 31, 2015 With Total Expenditures Not To Exceed The Department Of Social Services' 2015 Budget For Foster Care Services And Authorizing The County Executive To Execute The Accompanying Agreement (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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**GRANT/SOSKIN: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8886** - Setting A Date For A Public Hearing: A Local Law Amending Chapter 349 Of The Laws Of Rockland County To Include, Among Other Things, The Smoking Of Electronic Cigarettes. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson)

**Public Hearing: August 4, 2015 at 7:05 p.m.**

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**SOSKIN/PAUL: UNAN.**

2. **Referral No. 2871** - Confirming The Appointment Of David H. Kraushaar, DDS, West Nyack, New York To The Rockland County Board Of Governors [County Executive]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson)

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**SOSKIN/CAREY, CORNELL, JOBSON, PAUL, WOLFE: UNAN.**

3. **Referral No. 2962** - Confirming The Appointment Of Dr. Donald N. Hammond, Nyack, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson)

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**SOSKIN/CORNELL, DIAZ, GRANT, JOBSON, MORONEY, PAUL, WOLFE: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 2806** - Confirming The Appointment Of Peter Bradley, Congers, New York To The Rockland County Planning Board. (Sponsor: Hon. Christopher J. Carey)

**CAREY/MORONEY: FAILED**

**AYES: 05 (CAREY, HOFSTEIN, JOBSON, MORONEY, MURPHY)**

**NAYS: 10 (CORNELL, DIAZ, EARL, GRANT, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

**ABSENT: 02 (LOW-HOGAN, MEYERS)**

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

**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. 6698/9822** – Requesting Home Rule Request By The New York State Legislature Of Senate Bill S.5284 And Assembly Bill A.7696 To Amend The Tax Law §253-f(6) Regarding The Term For Imposition Of Mortgage Recording Tax In The County Of Rockland. (Hon. Alden H. Wolfe)

**238 – NEW BUSINESS WAIVER**

**DIAZ/MORONEY, SCHOENBERGER, SOSKIN, WOLFE: UNAN**

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

- B. Referral No. 8220** – Memorializing Support For The Rockland County Codes Initiative To Combat Illegal And Substandard Housing In Rockland County. (Sponsors: Hon. Harriet D. Cornell, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Christopher J. Carey, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. John A. Murphy)

**238 – NEW BUSINESS WAIVER**

**DIAZ/MORONEY, SCHOENBERGER, SOSKIN, WOLFE: UNAN.**

**240 – AS AMENDED**

**DIAZ/CORNELL, EARL, GRANT, PAUL, SCHOENBERGER, SOSKIN,  
HOOD, JR., WOLFE: UNAN.**

14. Reports of County Officers:

15. Adjournment – 9:00 p.m.

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**MURPHY/ENTIRE LEGISLATURE: UNAN.**