

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, FEBRUARY 28, 2012  
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR  
HON. J. HOOD, JR., VICE CHAIR  
HON. A. WOLFE-2<sup>ND</sup> VICE CHAIR  
HON. H. CORNELL  
HON. M. GRANT  
HON. P. SOSKIN  
HON. T. EARL  
HON. N. LOW-HOGAN  
HON. J. MURPHY

MEMBERS ABSENT

HON. F. SPARACO

OTHERS PRESENT

HON. A. PAUL  
HON. D. JOBSON  
R. MCKAY, ESQ.  
N. DOLINER  
D. PHILIPPS  
D. FRIED  
P. BRENNAN  
S. DEGROAT  
S. GROGAN  
B. GRUFFI  
L. FALCO  
J. RIELLY  
T. VANDERBEEK  
K. HENRY

**Chair Schoenberger called meeting to order at 7:31 p.m.**

**ADOPTION OF MINUTES FROM FEBRUARY 14, 2012**

**MOTION TO ADOPT  
MURPHY/EARL**

**UNAN**

**1. BONDS/PUBLIC WORKS MATTERS:**

1-PPW) REF. #8293

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**)  
**DL #2012-00422**

**(TRANSFERRED FROM PPW 2/28/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY)**

**MOTION TO APPROVE  
CORNELL/WOLFE**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

2-PPW) REF. #8293

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) **DL #2012-00372**

**(TRANSFERRED FROM PPW 2/28/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY)**

**MOTION TO APPROVE  
EARL/WOLFE**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

3-PPW) REF. #8896

APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH USA CENTRAL STATION ALARM CORPORATION TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$58,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$143,892.12 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$143,892.16) (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) **DL #2011-05529**

**(TRANSFERRED FROM PPW 2/28/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY)**

**MOTION TO APPROVE  
MURPHY/HOOD, JR.**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

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B&F/MIN  
2/28/12

4-PPW) REF. #7300

BOND RESOLUTION OF THE COUNTY OF  
ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_,  
2012, AUTHORIZING FINANCING OF THE  
CORRECTIONAL CENTER SECURITY  
IMPROVEMENTS AND UPGRADES, STATING THE  
CURRENT ESTIMATED MAXIMUM COST THEREOF  
IS \$650,000, APPROPRIATING \$650,000 FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$650,000 BONDS OF SAID COUNTY TO FINANCE  
SAID APPROPRIATION (**GERALD C. WALSH,  
COMMISSIONER OF FACILITIES MANAGEMENT**)  
**DL #2012-00220**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE  
GRANT/WOLFE**

**UNAN**

5-PPW) REF. #5906

APPROVING APPROPRIATION OF FUNDS IN THE  
AMOUNT OF \$337,406 FROM THE SEWER'S  
DESIGNATED FOR SEWER TREATMENT PLANT &  
COLLECTION SYSTEM ACCOUNT FOR TRUNK  
REPAIRS ASSOCIATED WITH THE ROBERT PITT  
DRIVE SEWER UPGRADE PROJECT [ROCKLAND  
COUNTY SEWER DISTRICT NO. 1] (\$337,406)  
**(DIANNE PHILIPPS, DIRECTOR OF SEWER  
DISTRICTS NO. 1) DL #2012-00269**

**(TRANSFERRED FROM PPW 2/28/12 ADDED  
SPONSORS: WOLFE, SCHOENBERGER, JOBSON,  
PAUL, DAY)**

**MOTION TO APPROVE  
MURPHY/EARL**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

6-PPW) REF. #8293

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN TO ALLOW THE TOWN OF CLARKSTOWN TO USE VEHICLES THAT THE COUNTY OWNS TO CONTINUE TO PROVIDE "CLARKSTOWN MINI TRANS" BUS SERVICE WITHIN ROCKLAND COUNTY FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2017 IN ACCORDANCE WITH ITS CONTRACTS WITH THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-00373**

LEGISLATOR LOW-HOGAN ASKED HOW OFTEN ARE AGREEMENTS RENEWED. COMMISSIONER VANDERBEEK REPLIED THEY ARE 5-YEAR AGREEMENTS.

**ACTION:**  
COMMITTEE REQUESTS INFORMATION ON THE AMOUNT OF FEDERAL TRANSPORTATION AND MTA FUNDS AVAILABLE FOR CAPITAL AND OPERATIONAL BUDGETS FOR THE COUNTY AND WHAT PORTION, IF ANY, IS AVAILABLE TO MUNICIPALITIES WITH PUBLIC TRANSIT.

**(TRANSFERRED FROM PPW 2/28/12 ADDED SPONSORS: WOLE, SCHOENBERGER, JOBSON, PAUL, DAY)**

**MOTION TO APPROVE  
CORNELL/SOSKIN**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

7-PPW) REF. #8293

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY TO ALLOW THE VILLAGE OF SPRING VALLEY TO USE VEHICLES THAT THE COUNTY OWNS TO CONTINUE TO PROVIDE "SPRING VALLEY JITNEY" BUS SERVICE WITHIN ROCKLAND COUNTY FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2017 IN ACCORDANCE WITH ITS CONTRACTS WITH THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-00369**

**(TRANSFERRED FROM PPW 2/28/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

**2. GRANTS/DONATIONS:**

2A) REF. #9361

APPROVING ACCEPTANCE OF FUNDS TOTALING \$38,412.64 (NCTD) FROM THE CITY OF NEW YORK UNDER THE SECURE THE CITIES PROGRAM RUN BY THE COUNTY TO REIMBURSE THE TOWN OF STONY POINT FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE AND AUTHORIZING ITS EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$38,412.64) **(LOUIS FALCO III, SHERIFF) DL #2012-00240**

**(TRANSFERRED FROM PUBLIC SAFETY 2/28/12 ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY, PAUL, WIEDER, WOLFE, JOBSON)**

**MOTION TO APPROVE  
GRANT/HOOD, JR.**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

**3. BUDGET ITEMS:**

3A) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO KEARSING-EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3083

**MOTION TO APPROVE  
SCHOENBERGER/GRANT**

**UNAN**

**ADDED CO SPONSORS HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL**

3B) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (**HON. CHRISTOPHER J. CAREY, CO-SPONSOR EDWIN J. DAY, LEGISLATURE**) LG #3070

**MOTION TO APPROVE  
CORNELL/SOSKIN/MURPHY**

**UNAN**

**ADDED CO SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL, JOBSON**

3C) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO AMERICAN LEGION FRED ELLER POST 1447, MONSEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (**HON. ALDEN H. WOLFE, PHILIP SOSKIN, ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3071

**MOTION TO APPROVE  
WOLFE/SOSKIN/EARL**

**UNAN**

**ADDED CO SPONSORS HOOD JR., CORNELL, GRANT, EARL, JOBSON**

3D) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO  
VETERANS OF FOREIGN WARS OF U.S.,  
CLARKSTOWN MEMORIAL POST NO. 851, NEW  
CITY, NEW YORK FOR PATRIOTIC OBSERVANCES  
IN 2012 (**HON. EDWIN J. DAY, FRANK SPARACO,  
LEGISLATURE) LG #3077**

**MOTION TO APPROVE  
CORNELL/MURPHY**

**UNAN**

**ADDED CO SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,  
EARL, JOBSON**

**4. AUTHORIZATIONS:**

4A) REF. #6704

APPROPRIATION OF FEDERAL FORFEITURE  
FUNDS REQUESTED BY THE OFFICE OF THE  
DISTRICT ATTORNEY FOR CONTINUED ACCESS  
TO THE iSAFE WEB-BASED ACCUSATORY  
INSTRUMENT FOR ALL LAW ENFORCEMENT  
AGENCIES IN ROCKLAND COUNTY FOR 2012  
[OFFICE OF THE DISTRICT ATTORNEY] (\$16,850)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)  
DL #2012-00270**

**(TRANSFERRED FROM PUBLIC SAFETY 2/28/12  
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,  
PAUL, WIEDER, WOLFE, JOBSON)**

**MOTION TO APPROVE  
HOOD, JR./MURPHY**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, SOSKIN**

4B) REF. #6704

APPROVING PURCHASES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$138,414 FROM EDUCATION & ASSISTANCE CORPORATION FOR ALTERNATIVE TO INCARCERATION CASE MANAGEMENT SERVICES UNDER RFP-RC-2011-025 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DISTRICT ATTORNEY'S OFFICE] (\$138,414) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL #2012-00234 REV. 2/17/12**

**(TRANSFERRED FROM PUBLIC SAFETY 2/28/12  
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,  
PAUL, WIEDER, WOLFE, JOBSON)**

**MOTION TO APPROVE  
HOOD, JR./EARL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, SOSKIN**

4C) REF. #9325

APPROVING PURCHASES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$128,109.78 FROM UNI-SELECT USA, INC. D/B/A MARK AUTO PARTS FOR REPLACEMENT PARTS FOR AUTOMOBILES, TRUCKS AND OTHER EQUIPMENT UNDER RFB-RC-07-115 FOR THE PERIOD FROM NOVEMBER 9, 2007 THROUGH NOVEMBER 8, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$128,109.78) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00161**

**MOTION TO APPROVE  
MURPHY/GRANT**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,  
EARL, JOBSON**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #7666

APPROVING CONTRACT IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$150,000 WITH STERLING HELICOPTER FOR ENGINE AND STRUCTURAL UPGRADES TO BELL HELICOPTER UNDER RFP-RC-2011-012 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH AUGUST 30, 2012 [SHERIFF'S DEPARTMENT] (\$150,000) (NCTD) **(LOUIS FALCO III, SHERIFF) DL #2012-00380**

**(TRANSFERRED FROM PUBLIC SAFETY 2/28/12  
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,  
PAUL, WIEDER, WOLFE, JOBSON)**

**MOTION TO APPROVE  
HOOD, JR./EARL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5B) REF. #7300

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND COUNTY OF MONROE TO PROVIDE SECURITY SERVICES TO INMATES RECEIVING MENTAL HEALTH TREATMENT AT THE ROCHESTER PSYCHIATRIC CENTER FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] **(LOUIS FALCO III, SHERIFF) DL #2012-00377**

**ACTION:**

**LAW DEPARTMENT TO AMEND THE EXECUTION PAGE OF CONTRACT TO REFLECT CORRECT NAME OF ROCKLAND COUNTY SHERIFF.**

**(TRANSFERRED FROM PUBLIC SAFETY 2/28/12  
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,  
PAUL, WIEDER, WOLFE, JOBSON)**

**MOTION TO APPROVE  
MURPHY/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5C) REF. #7300

APPROVING A SECOND AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 IN AN ADDITIONAL AMOUNT OF \$64,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$125,000 RFP-RC-2010-008 BETWEEN THE COUNTY OF ROCKLAND AND DONAHOO CONSULTING, LLC FOR CONSULTING SERVICES FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED FOR THE PERIOD FROM AUGUST 13, 2012 THROUGH AUGUST 12, 2013 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTIONS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$125,000) (**LOUIS FALCO III, SHERIFF**) DL #2012-00375rev. 2/21/12

**ACTION:**  
LEGISLATIVE COUNSEL TO CORRECT CAPTION TO REFLECT THAT NO COUNTY TAX DOLLARS ARE REQUIRED FOR THIS RESOLUTION.  
COUNSEL TO PROVIDE EXACT LANGUAGE.

(TRANSFERRED FROM PUBLIC SAFETY 2/28/12  
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,  
PAUL, WIEDER, WOLFE, JOBSON)

**MOTION TO APPROVE  
MURPHY/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5D) REF. #8281

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$22,150 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF WEST HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE, FOR A TERM FROM OCTOBER 1, 2011 THROUGH MARCH 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [HEALTH DEPARTMENT] (\$22,150) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-00492

(TRANSFERRED FROM MULTI SERVICES 2/28/12  
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,  
PAUL, JOBSON)

**MOTION TO APPROVE  
GRANT/HOOD, JR.**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT**

5E) REF. #8281

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$29,987 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF SPRING VALLEY FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FOR A TERM FROM OCTOBER 1, 2011 THROUGH MARCH 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [HEALTH DEPARTMENT] (\$29,987) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)**  
**DL #2012-00494**

**(TRANSFERRED FROM MULTI SERVICES 2/28/12  
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,  
PAUL, JOBSON)**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT**

5F) REF. #8281

APPROVING A FIVE (5) YEAR LEASE AGREEMENT FOR OFF-SITE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM AND CLINIC/SERVICES FOR THE DEPARTMENT OF HEALTH, WITH CONGREGATION OF M'KOR CHAIM 9 JACKSON AVENUE NEW SQUARE, NEW YORK 10977 [DEPARTMENT OF HEALTH] (\$69,056.12) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.)**  
**DL #2012-00353**

**(TRANSFERRED FROM MULTI SERVICES 2/28/12  
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,  
PAUL, JOBSON)**

**MOTION TO APPROVE  
SCHOENBERGER/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT**

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
7. **BIDS:** NONE
8. **TRANSFER OF FUNDS/OTHERS:** NONE

**9. TAX ITEMS:**

9A) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS TOWN OF ORANGETOWN BETH NORMAN AND ABDELLATIF BELFESSA PROPERTY ID# 65.44-2-23 210 DEPEW AVENUE NYACK, NEW YORK 10960 [DEPARTMENT OF FINANCE] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2011-00385

**MOTION TO APPROVE  
CORNELL/LOW-HOGAN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, SOSKIN, EARL, JOBSON**

**10. PUBLIC HEARINGS:**

**NONE**

**11. LOCAL LAW/HOME RULE:**

**NONE**

**12. PRESENTATIONS/DISCUSSION:**

**NONE**

**13. MISCELLANEOUS:**

**NONE**

**14. RECEIVE & FILE:**

**NONE**

**15. CORRESPONDENCE – REVIEW AND DISCUSSION:**

**NONE**

NEW BUSINESS:

**ACTION:**

**LEGISLATIVE COUNSEL TO DRAFT A COMMITTEE RESOLUTION AUTHORIZING THE CHAIR TO CREATE A SPECIAL COMMITTEE OR TASK FORCE TO STUDY THE NEED FOR A SEPARATE MENTAL HEALTH UNIT AT THE COUNTY CORRECTIONAL FACILITY.**

**MOTION TO ADJOURN 8:20 P.M.  
MURPHY/WOLFE**

**UNAN**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."