



**Annotated Agenda
August 4, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Ilan S. Schoenberger, Legislator, District 4.
3. Invocation by the Honorable Ilan S. Schoenberger, Legislator, District 4.
4. Adoption of Minutes.
June 2, 2015

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EARL/CAREY: UNAN.

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

A. Referral No. 8886 – Public Hearing 7:05 p.m.

A Local Law Amending Chapter 349 Of The Laws Of Rockland County To Include, Among Other Things, The Smoking Of Electronic Cigarettes.
(Introduced by: Hon. Aney Paul)

372 - CLOSE PUBLIC HEARING

JOBSON/PAUL: UNAN.

NO VOTE

8. Public Participation.
(7:00 p.m. – 7:20 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6698

- a. Accepting And Approving The Report Of The Budget And Finance Committee With Reference To Mortgage Taxes For The Period October 1, 2014 Through March 31, 2015 (Department Of Budget & Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin)

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GRANT/JOBSON: UNAN.

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period October 1, 2014 Through March 31, 2015 (Department Of Budget & Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin)

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GRANT/LOW-HOGAN: UNAN.

2. Referral No. 8055

- a. Requesting Home Rule Legislation In The New York State Legislature To Repeal The Metropolitan Transportation Authority (MTA) Payroll Tax. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Richard C. Diaz, Hon. Jay Hood, Jr.)

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GRANT/ENTIRE LEGISLATURE: UNAN.

- b. Requesting Home Rule Legislation In The New York State Legislature To Repeal The Metropolitan Transportation Authority (MTA) Supplemental Vehicle Registration Fee And Other Associated Fees. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Richard C. Diaz, Hon. Jay Hood, Jr.)

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GRANT/ENTIRE LEGISLATURE: UNAN.

3. **Referral No. 4124** - Receive And File Financial Statements With Independent Auditors' Report Prepared By O'Connor Davies LLP Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Year Ending December 31, 2014. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/DIAZ: UNAN.

4. **Referral No. 7000** - Amending And Restating The Model Plan For The Deferred Compensation Plan For The Employees Of The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.

5. **Referral No. 9500**

- a. Appropriating The Sum Of \$1,250 To American Legion Sloatsburg Memorial Post No. 1643, Sloatsburg, New York For Patriotic Observances In 2015. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/JOBSON, SOSKIN: UNAN.

- b. Setting A Date For A Public Hearing Providing For A Local Law For The Salaries Of Certain County Officers Of The County Of Rockland. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Lon M. Hofstein)

Public Hearing: September 16, 2015 at 7:05 p.m.

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GRANT/CAREY: UNAN.

- c. Providing For Leave, Benefit, And Compensation Policies For Non-Union Management Personnel And Other Non-Union Employees. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Lon M. Hofstein)

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GRANT/CAREY, HOFSTEIN: UNAN.

6. **Referral No. 8293** - Approving Supplemental Agreement No. 13 In The Amount Of \$750,000 (NCTD) With The New York State Department Of Transportation To Fund The County Of Rockland's Travel Demand Management (TDM) Program For The Period From October 1, 2014 Through September 30, 2015 And Authorizing The County Executive To Execute All Necessary Documents (Department Of Public Transportation) (\$750,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/LOW-HOGAN: UNAN.

7. **Referral No. 7300** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For Infrastructure Repairs And Upgrades To County Office Building And Sheriff's Building Paving, Curbs And Sidewalks Capital Project No. 1452 (Department Of General Services - Facilities Management) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/HOOD, JR.: UNAN.

8. **Referral No. 7171 - Bond Resolution** Of The County Of Rockland, New York Authorizing The Financing Of Rockland Community College Fieldhouse/Physical Education Building Interior & Exterior Improvements (Capital Project No. 8310), Stating The Estimated Maximum Cost Thereof Is \$1,800,000; Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$1,800,000 Bonds Herein Authorized; And Authorizing \$900,000 Expected To Be Received From The State Of New York (DASNY) To Be Expended Towards The Cost Of Said Objects Or Purposes 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/EARL, JOBSON: UNAN.

9. **Referral No. 5906** - Approving An Agreement In Excess Of \$100,000 With Optimum Controls For Telemetry System Preventive Maintenance And Emergency Services For Rockland County Sewer District No. 1 By Formal Purchase Order Under RFB-RC-2012-077 In The Additional Amount Of \$23,246.33 For The Period From October 17, 2014 Through October 16, 2015 For A Total Amount Not To Exceed \$110,000 From The Commencement Date Of October 17, 2012 Through October 16, 2015 (Department Of General Services - Division Of Purchasing) (\$110,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/SCHOENBERGER: UNAN.

10. Referral No. 9252

- a. Approving An Agreement In Excess Of \$100,000 With K&P Facilities Maintenance Inc. For Custodial Services For The Emergency Services Fire Training Center With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2015-015 For The Period From September 1, 2015 Through August 31, 2018 In A Total Amount Not To Exceed \$236,790 And Authorizing Its Execution By The County Executive (Department Of General Services - Division Of Purchasing) (\$236,790). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/WIEDER: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Apple Maintenance Services, Inc. For Custodial Services For The Rockland County Fire Training Center Under RFB-RC-2011-088 For An Additional Amount Of \$20,013 For A Total Amount Not To Exceed \$241,741 For The Extended Period March 31, 2015 Through August 31, 2015 From The Commencement Date April 1, 2012 Through August 31, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$241,741). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/JOBSON, SOSKIN: UNAN.

- 11. Referral No. 2799** - Approving An Agreement In Excess Of \$100,000 With Grant Supply, A Division Of F.W. Webb Company For Plumbing Supplies Under RFB-RC-2013-083 For Various Departments On An As Needed Basis In The Additional Amount Of \$62,948 For The Period September 9, 2015 Through September 8, 2016 With The Option To Renew For Two (2) Additional One (1) Year Terms For A Total Amount Not To Exceed \$150,000 From The Commencement Date September 9, 2013 Through September 8, 2016 (Department Of General Services - Division Of Purchasing) (\$150,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

12. **Referral No. 9007** - Approving A Third Amendment And Extension To Agreement With Enherent Corp. For Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL On An As Needed Basis Increasing The Amount Of The Agreement By \$143,000 And Extending The Term Of The Agreement From May 1, 2015 Through April 30, 2016 For A Total Amount Not To Exceed \$433,000 For The Period From July 11, 2012 Through April 30, 2016 With One (1) Remaining One (1) Year Options And Authorizing Its Execution By The County Executive Under RFP-RC-2011-024 (Department Of General Services - Division Of Purchasing) (\$433,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

13. **Referral No. 6394/5000** - Amending The 2015 Adopted Budget And Approving Acceptance Of Funds From The State Of New York For The Consolidated Local Streets And Highway Improvement Program Funds (CHIPS) In The Amount Of \$104,999 (NCTD) (Department Of Highways) (\$104,999). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/MURPHY, PAUL: UNAN.

14. **Referral No. 6394**

- a. Approving An Agreement In Excess Of \$100,000 With CSX Transportation, Inc. For The Replacement Of The Orangeburg Road Bridge Over CSX Railroad In The Town Of Orangetown And Authorizing Its Execution By The County Executive Under Capital Account No. 3280 (Department Of Highways) (\$133,847). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/LOW-HOGAN, MURPHY: UNAN.

- b. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds In The Amount Of \$3,112,000 For Forshay Road From Viola Road To Willow Tree Road In The Town Of Ramapo, Rockland County Capital Account No. 3314 (PIN 8756.88), Extending The Term Of The Agreement Through September 30, 2017 And Approving Execution Of The Agreement By The County Executive (Department Of Highways) (\$3,112,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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

- c. Authorizing The Implementation And Funding In The First Instance Of 95% Of Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds For The Orangeburg Road/RR & Access Road In The Town Of Orangetown (Department Of Highways) (\$8,700,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/LOW-HOGAN, MORONEY, MURPHY: UNAN.

15. Referral No. 6704

- a. Approving Acceptance Of A Grant Award From The New York State Division Of Criminal Justice Services In The Amount Of \$65,000 (NCTD) For The Drug Treatment Alternative To Prison (DTAP) Alternative To Incarceration (ATI) Program For The Period July 1, 2015 Through June 30, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of The District Attorney) (\$65,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Richard C. Diaz)

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

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of Various Wiretap Investigations (Office Of The District Attorney) (\$100,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/CAREY: UNAN.

- c. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover Overtime Costs Connected To A Confidential Investigation Through The Drug Task Force (DTF) Of The Regional Investigative Resource Center (RIRC) (Office Of The District Attorney) (\$50,000). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/MORONEY: UNAN.

- d. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$111,167.52 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Clarkstown, For The Disbursement Of Forfeiture Funds To Support The Regional Investigative Resource Center Cases For The Period May 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$111,167.52). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/CAREY, CORNELL, DIAZ, EARL, PAUL: UNAN.

- e. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$41,687.81 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Ramapo, For The Disbursement Of Federal Forfeiture Funds To Support The Regional Investigative Resource Center Cases For The Period May 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$41,687.81). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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**GRANT/EARL, MEYERS, PAUL, SCHOENBERGER, SOSKIN,
WIEDER, WOLFE: UNAN.**

- f. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$27,791.81 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Orangetown, For The Disbursement Of Federal Forfeiture Funds To Support The Regional Investigative Resource Center Cases For The Period May 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$27,791.81). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/CORNELL, LOW-HOGAN, MORONEY, MURPHY: UNAN.

- g. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$27,791.87 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Village Of Spring Valley, For The Disbursement Of Forfeiture Funds To Support The Regional Investigative Resource Center Cases For The Period May 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$27,791.87). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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

- h. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$27,791.87 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Haverstraw, For The Disbursement Of Forfeiture Funds To Support The Regional Investigative Resource Center Cases For The Period May 1, 2015 Through December 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$27,791.87). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

401

GRANT/HOOD, JR.: UNAN.

- i. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$31,562.51 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Ramapo, For The Disbursement Of Forfeiture Funds To Said Town For Law Enforcement Purposes, For The Period January 1, 2014 Through March 31, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$31,562.51). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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**GRANT/EARL, MEYERS, PAUL, SCHOENBERGER, SOSKIN,
WIEDER, WOLFE: UNAN.**

16. Referral No. 9361

- a. Approving Acceptance Of Grant Funds In The Amount Of \$2,400 (NCTD) From The FM Global Foundation To Purchase Assorted Fire Equipment For The Sheriff's Bureau Of Criminal Investigation - Arson Unit And Authorizing Execution Of All Necessary Documents By The County Executive (Sheriff's Department) (\$2,400). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/DIAZ, JOBSON: UNAN.

- b. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Stony Point To Reimburse Said Town For \$766.99 That Were Previously Appropriated For The Period April 27, 2015 Through April 30, 2015 For Costs Related To Attending The 2015 New York Tactical Officers Training Conference Pursuant To The 2013 Homeland Security Grant Program And Authorizing The Execution Of Said Agreement By The County Executive (Sheriff's Department) (\$766.99). (Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/JOBSON: UNAN.

- c. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Orangetown To Reimburse Said Town For \$1,180 That Were Previously Appropriated For The Period April 28, 2015 Through April 30, 2015 For Costs Related To Attending The 2015 New York Tactical Officers Training Conference Pursuant To The 2013 Homeland Security Grant Program And Authorizing The Execution Of Said Agreement By The County Executive (Sheriff's Department) (\$1,180). (Sponsors; Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/CORNELL, LOW-HOGAN, MORONEY, MURPHY: UNAN.

17. **Referral No. 8634** - Approving Acceptance Of Continuation Grant From The New York State Department Of Health For The Family Health Services Program In The Amount Of \$273,133 (NCTD) [\$248,302 Base Award + Cost-Of-Living Adjustment (COLA) Of No More Than 10% Or \$24,831] For The Period January 1, 2015 Through December 31, 2015 And Authorizing Execution Of All Necessary Documents By The County Executive (Department Of Health) (\$273,133). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

- 18. Referral No. 3977** - Approving The Submission Of The Consolidated/Action Plan For FY2015-2019 To The U.S. Department Of Housing And Urban Development And Approving Execution Of By County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) (Office Of Community Development). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/HOFSTEIN: UNAN.

- 19. Referral No. 9019** - Approving An Intermunicipal Host Site Agreement In The Amount Of \$4,800 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Village Of Haverstraw For The Rockland Conservation And Service Corps Environmental Corps Program From June 1, 2015 Through December 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement (Youth Bureau) (\$4,800). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

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GRANT/DIAZ, EARL, JOBSON, PAUL, SOSKIN, HOOD, JR.: UNAN.

- 20. Referral No. 8101** - Implementing The Downward Allocation Of A Position Of Clerk Of The Works II In The Sewer District In Accordance With The Rockland Association Of Management (R.A.M.) Job Evaluation Study. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

- 21. Referral No. 6311** - Establishing And Abolishing Positions In The Rockland County Youth Bureau Rockland Conservation & Service Corps Program. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/DIAZ, SOSKIN: UNAN.

- 22. Referral No. 5614** - Correction Of 2015 Tax Rolls Town Of Ramapo Cong Mesifta Ohel Torah, Property Id# 49.18-1-40, 91 College Road, Monsey, New York 10952 (Division Of Real Property Tax Services). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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

- 23. Referral No. 9470** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Amending Local Law Number 5 Of 2011, Chapter 70 Of The Laws Of Rockland County, Regarding A Multi-Year Financial Plan For The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

Public Hearing: September 16, 2015 at 7:10 p.m.

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GRANT/CORNELL: UNAN.

- 24. Referral No. 5327** - Reclassifying One Position In The Sheriff's Department. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Richard C. Diaz, Hon. Aron B. Wieder)

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**GRANT/DIAZ, EARL, JOBSON, PAUL, SCHOENBERGER, SOSKIN,
WIEDER, WOLFE: UNAN.**

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2962** - Confirming The Appointment Of Sarah Starr Goforth, Grahamsville, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/CORNELL, DIAZ, EARL, JOBSON, PAUL, WOLFE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

- 1. Referral No. 5128** - Confirming The Reappointment Of Timothy J. Riley, Suffern, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**LOW-HOGAN/CORNELL, DIAZ, GRANT, JOBSON, SCHOENBERGER,
WOLFE: UNAN.**

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

- A. Referral No. 5050** – Approving An Extension Of Agreement In Excess Of \$100,000 With O’Connor Davies LLP In An Amount Not To Exceed \$109,000 For The Review And Analysis Of The Proposed Fiscal Year 2016 Budget For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive [County Legislature] (\$218,000) (Sponsor: Hon. Alden H. Wolfe)

416 - NEW BUSINESS WAIVER

HOOD, JR./WOLFE: UNAN.

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WOLFE/GRANT, JOBSON, SCHOENBERGER: UNAN.

14. Reports of County Officers:

- A. Receive and File** 2014 Annual Report for the Rockland County Department of Social Services.

15. Adjournment – 7:45

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WOLFE/MURPHY, SCHOENBERGER, WIEDER: UNAN.