



Absent:
H. Cornell
D. Jobson
P. Moroney
Late:
C. Falciglia
I. Schoenberger

**Annotated Agenda
October 19, 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.
September 20, 2016 Committee of the Whole
October 5, 2016 Full Legislature

492

GRANT/HOFSTEIN: 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 Prohibiting the Sale of Tobacco Products in Licensed Health Care Institutions, Pharmacies, Retail Establishments Containing Pharmacies and Educational Facilities in Rockland County, New York.

(Introduced by Hon. Nancy Low-Hogan)

**CLOSE PUBLIC HEARING
EARL/PAUL: UNAN.**

NO VOTE ON LOCAL LAW

8. Public Participation.
No Speakers
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 7345** - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc. Rockland County Unit Local 844 Dated September 14, 2016 Regarding Retiree Dental And Vision Plans. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

495

GRANT/EARL, WOLFE: UNAN.

2. **Referral No. 5337** - Approving An Agreement Between Rockland Community College And Rockland Farm Alliance, Inc., For Greenhouse Project [NCDT] (Rockland Community College) (\$10,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Philip Soskin)

496-AMENDED

GRANT/EARL, LOW-HOGAN, SOSKIN, WOLFE: UNAN.

3. **Referral No. 9505** -

- a. Appropriating The Sum Of \$1,250 To The American Legion – John H. Secor Post 329, Pearl River, New York For Patriotic Observances In 2016. (Sponsor: Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Vincent D. Tyer)

497

GRANT/PAUL, SOSKIN, TYER: UNAN.

- b. Approving The Agreement With Nyack Center To Provide Youth And Family Services In Rockland County In The Amount Of \$41,778 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 6314 To Department No. 6010 [Department Of Social Services] (\$41,778). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

498

GRANT/EARL, LOW-HOGAN, PAUL, SOSKIN: UNAN.

- c. Approving The Agreement With Jewish Federation Of Rockland County To Provide Programs To Improve Parenting Skills And Parent-Child Relationships With A Focus On Literacy, Learning, Child Development And Healthy Social Interactions In The Amount Of \$13,275 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 6338 To Department No. 6010 [Department Of Social Services] (\$13,275). (Sponsors; Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

499

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

AYES: 13 (CAREY, EARL, FALCIGLIA, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SANTULLI, SCHOENBERGER, SOSKIN, TYER, WIEDER, HOOD, JR.)

ABSTAIN: 01 (WOLFE)

ABSENT: 03 (CORNELL, JOBSON, MORONEY)

- d. Approving The Agreement With Christ Church Of Ramapo To Provide Food Pantry Services To At Risk Members Of The Community In The Amount Of \$1,901 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8969 To Department No. 6010 [Department Of Social Services] (\$1,901). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

500

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

4. Referral No. 6394

- a. Authorizing The Implementation And Funding In The First Instance Of 100% Of The 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]. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

501

GRANT/LOW-HOGAN, TYER: UNAN.

- b. Amending The 2016 Capital Budget For The Construction And Improvement Of Two Intersections Of Suffern Lane At Hammond Road And At Thiells Mt. Ivy Road In The Town Of Haverstraw To Provide Additional Funding In The Amount Of \$5,500,000 For A Total Amount Of \$7,000,000 Under Capital Project No. 3347 (Department Of Highways) (\$7,000,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

502

GRANT/SOSKIN, HOOD, JR.: UNAN.

- c. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Partial Reconstruction Of Two Suffern Lane Intersections At Hammond Road And Thiells Mt. Ivy Road (Capital Project No. 3347), Stating The Estimated Maximum Cost Of Such Project Is \$7,000,000, Appropriating \$6,800,000 Therefor In Addition To \$200,000 Previously Appropriated, And Authorizing The Issuance Of \$1,300,000 Bonds Of The County To Finance A Portion Of Said Appropriation In Addition To \$200,000 Bonds Previously Authorized And Application Of \$5,600,000 Expected To Be Received From The United States Of America And \$1,050,000 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.

503

GRANT/SOSKIN, HOOD, JR.: UNAN.

- d. Authorizing The Implementation And Funding In The First Instance Of 100% Of Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds For The Suffern Lane At Hammond Road Intersection In The Town Of Haverstraw [Department Of Highways] (\$870,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

504

GRANT/SOSKIN, HOOD, JR.: UNAN.

5. **Referral No. 2825** - Approving The Acceptance Of Capital Projects Assistance Grant #NY-2016-036-00 In The Amount Of \$1,440,236 From The United States Department Of Transportation Pursuant To 49 U.S.C. §5307-2A And 49 U.S.C. §5339-1 For The Period July 1, 2016 To December 30, 2019 And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications And Assurances By The County Executive [Department Of Public Transportation] (\$1,440,236). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

505

GRANT/WIEDER: UNAN.

6. **Referral No. 8097** - Approving The Acceptance Of A Grant From The Lifespan Of Greater Rochester, Inc. To The Department Of Social Services In The Amount Of \$6,500 For Elder Abuse Education And Outreach For The Period From April 1, 2016 Through September 30, 2016 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$6,500). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, 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. Laurie A. Santulli)

506

GRANT/PAUL, SANTULLI, SOSKIN: UNAN.

7. **Referral No. 9252** - Approving Acceptance Of Grant Funds In The Amount Of \$121,754 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) Emergency Management Performance Grant (EMPG) To Provide The County With Emergency Preparedness Assistance For The Protection Of Life And Property For The Period October 1, 2015 Through September 30, 2017 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$121,754). (Sponsors: Hon. Douglas J. Jobson, Ho. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

507

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

8. **Referral No. 6704** - 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. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

508

GRANT/LOW-HOGAN, SOSKIN: UNAN.

9. **Referral No. 7780** - Approving The Further Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Berkshire Farm Center And Services For Youth To Provide Non-Secure Detention Programs For The Department Of Social Services Under RFP-RC-2011-019 Extending The Term Of The Agreement From December 1, 2016 Through December 31, 2016 And Increasing The Amount Of The Agreement By \$147,711.95 For The Period From December 1, 2016 Through December 31, 2016 For A Total Amount Not To Exceed \$800,000 For The Full Period From December 1, 2011 Through December 31, 2016 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$800,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

509

GRANT/EARL, SOSKIN: UNAN.

10. **Referral No. 6502** - Authorizing The Relevy Of 2016 School Taxes [Department Of Finance]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon, Toney L. Earl, Hon. Philip Soskin)

510

GRANT/SOSKIN: UNAN.

11. **Referral No. 6501** - Authorizing The Relevy Of 2016 Village Taxes [Department Of Finance]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon, Toney L. Earl, Hon. Philip Soskin)

511

GRANT/SCHOENBERGER: UNAN.

12. **Referral No. 8596** - Establishing Equalization Rates For Each Of The Towns– Establishing Taxable Assessed Values And Full Values For Each Town In The County Of Rockland For The Year 2017 [Department Of Finance]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

512

GRANT/CAREY: UNAN.

13. **Referral No. 8634** - Approving An Agreement Which May Be In Excess Of \$100,000 [NCTD] With TPPV, LLC d/b/a The Pavilion At Pine Valley To Provide Assisted Living Program Services To Medical Assistance Recipients For The Period From September 6, 2016 Through August 31, 2017 And Authorizing Its Execution By The County Executive [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

513

GRANT/EARL, SOSKIN: UNAN.

- 14. Referral No. 8424 - Declaring Surplus Items Of Personal Property From The Summit Park Hospital And Approving Donation Of The Items To Konbit Neg Lakay Inc. And Haitian American Cultural And Social Organization For Distribution To Victims Of Hurricane Matthew In Haiti [County Executive]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Charles J. Falciglia, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Ilan S. Schoenberger, Hon. Vincent D. Tyer, Hon. Aron B. Wieder)**

514

GRANT/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 6546** - Urging The New York State Assembly To Pass Bill A.6793-A And The New York State Senate To Pass Bill S.4971-A An Act To Amend The Judiciary Law To Provide An Exemption From Jury Duty For Breastfeeding Women. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Charles J. Falciglia, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

494

PAUL/EARL, LOW-HOGAN, SANTULLI, SCHOENBERGER, SOSKIN, TYER: UNAN.

2. **Referral No. 6248** - Reappointment Of Kristen Zebrowski Stavisky As Rockland County Commissioner Of Elections. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr.)

493

SOSKIN/EARL, FALCIGLIA, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

- 1. Referral No. 9137** - Opposing The Proposal By The United States Coast Guard To Designate 2,400 Acres Of The Hudson River As Anchorage Sites For Commercial Vessels Along The Hudson Shoreline From Yonkers To Kingston, New York. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Laurie A. Santulli, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Vincent D. Tyer, Hon. Aron B. Wieder)

515

LOW-HOGAN/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

A. Receive and File 2015 Election Expenses Recorded in The Rockland County Board of Elections that will be charged to the Town of Clarkstown, Town of Haverstraw, Town of Orangetown, Town of Ramapo and Town of Stony Point.

RECEIVED AND ACKNOWLEDGED

B. Receive and File County of Rockland Comprehensive Annual Financial Report Fiscal Year Ended December 31, 2015.

RECEIVED AND ACKNOWLEDGED

C. Receive and File Summit Park Hospital/Summit Park Nursing Care Center Financial Statements December 31, 2015 and 2014.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 8:00 p.m.

516

WIEDER/EARL: UNAN.