



Absent:
A. Paul
I. Schoenberger
A. Wieder
Late:
P. Soskin

**Annotated Agenda
October 5, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Legislator, District 9.
3. Invocation by the Honorable Christopher J. Carey, Legislator, District 9.
4. Adoption of Minutes.
September 6, 2016
September 20, 2016

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GRANT/JOBSON: UNAN.

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

**MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:06 P.M.
WOLFE/CORNELL: UNAN.**

A. COMMITTEE OF THE WHOLE

1. Referral No. 9510 - Presentation of the 2017 Proposed Budget by the Commissioner of Finance. (Hon. Alden H. Wolfe)

**ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO THE
LEGISLATURE AT 8:47 P.M.
CAREY/JOBSON: UNAN.**

8. Public Participation.
(8:47 p.m. – 8:49 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9252 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Construction Of A Building To House The Redundant Backup Public Safety Radio Communications Facility To Be Located On The New City Government Center Campus (Capital Project No. 1479), Stating The Estimated Maximum Cost Of Such Project Is \$1,500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Finance Said Appropriation.

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GRANT/EARL: UNAN.

2. **Referral No. 4249 - Approving Acceptance Of Continuation Grant** In The Amount Of \$8,400 (NCTD) From The NYS Governor's Traffic Safety Committee For The Police Traffic Safety (PTS) Program For The Period October 1, 2016 Through September 30, 2017 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$8,400). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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GRANT/LOW-HOGAN: UNAN.

3. **Referral No. 5886 - Approving Acceptance Of Continuation Grant** In The Amount Of \$1,500 (NCTD) For The Sheriff's Child Passenger Safety Program From The NYS Governor's Traffic Safety Committee To Purchase Child Safety Seats And Related Supplies For The Sheriff's Fitting Station/Special Child Safety Events As Well As To Purchase Various Supplies For The Installation Of These Seats And To Purchase Promotional Material For Child Safety Seat Awareness For The Period October 1, 2016 Through September 30, 2017 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$1,500). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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GRANT/EARL, JOBSON: UNAN.

4. **Referral No. 7000** - Adopting The Investment Policy Statement For The County Of Rockland Deferred Compensation Plan [Rockland County Deferred Compensation Board]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/HOFSTEIN: UNAN.

5. **Referral No. 6704** - Approving Intermunicipal Agreements Between The County Of Rockland And Town Of Clarkstown Police Department, The Town Of Haverstraw Police Department, The Town Of Orangetown Police Department, Town Of Ramapo Police Department And The Village Of Spring Valley Police Department For The Operation Of A Regional Investigative Resource Center For The Period January 1, 2015 Through December 31, 2015 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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GRANT/HOOD, JR.: UNAN.

6. **Referral No. 5614** - Accepting The Offer And Authorizing The Sale Of Tax Delinquent County-Owned Property To The Village Of Haverstraw Property ID No. H27.46-1-85, 2 Allison Avenue Town Of Haverstraw [Department Of Finance] (\$8,577.81). (Sponsors; Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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GRANT/MORONEY: M.V.

AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, SANTULLI, SOSKIN, TYER, WOLFE)

ABSTAIN: 01 (HOOD, JR.)

ABSENT: 03 (PAUL, SCHOENBERGER, WIEDER)

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

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

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment – 8:56 p.m.

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JOBSON/EARL: UNAN.