



Absent: L. Santulli I. Schoenberger Late: C. Carey
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**Annotated Agenda
May 3, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Nancy Low-Hogan, Legislator, District 17.
3. Invocation by the Honorable Nancy Low-Hogan, Legislator, District 17.
4. Adoption of Minutes.
March 15, 2016

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JOBSON/WIEDER: UNAN.

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

A. Referral No. 1403 – Public Hearing 7:05 p.m.

Local Law Amending Local Law Number 8 Of 1984 As Amended By Local Law Number 10 Of 1990, Local Law Number 4 Of 1993, Local Law Number 3 Of 1996, Local Law Number 22 Of 1996, Local Law Number 5 Of 2005, Local Law 9 Of 2007, Local Law 3 Of 2009 And Local Law 6 Of 2010 (Chapter 286 Of The Laws Of Rockland County) Relating To The Licensing Of Home Improvement Contractors In Rockland County.

**CLOSE PUBLIC HEARING
JOBSON/FALCIGLIA: UNAN.**

**LOCAL LAW NO. _____ 2016
WOLFE/FALCIGLIA, JOBSON, HOOD, JR.: UNAN.**

8. Public Participation.
(7:08 p.m. – 7:12 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 2973

- a. Amending The 2016 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Alcohol And Substance Abuse Services (OASAS) To The Rockland County Department Of Mental Health Which Are To Be Distributed To Open Arms, Inc. For Radiator Covers At The Women's Community Residence In The Amount Of \$2,073 For The Calendar Year 2014 And In The Amount Of \$5,300 For The Calendar Year 2015 For A Total Amount Not To Exceed \$7,373 [NCTD] And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment [Department Of Mental Health] (\$7,373). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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

- b. Approving The Agreement In Excess Of \$100,000 With VCS, Inc. For Accessible And Affordable Counseling, Training And Educational And Advocacy Services To All Residents Regardless Of Their Ability To Pay Fees Associated With Any Service In A Total Amount Not To Exceed \$162,515 For The Calendar Year 2016 With The Option To Renew For An Additional Two (2) One (1) Year Terms And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$162,515). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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GRANT/CORNELL, EARL, WOLFE: UNAN.

- c. Approving The Agreement In Excess Of \$100,000 With Village Of Haverstraw (REACHOUT) For Narcotics Addiction Control And Prevention Programs For Children And Adults In The Amount Of \$216,592 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$216,592). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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GRANT/CORNELL, JOBSON, PAUL, SOSKIN HOOD, JR.: UNAN.

2. **Referral No. 5906** - Approving And Exercising The Third Option Of An Agreement In Excess Of \$100,000 With Gentech, Ltd. For Preventive Maintenance, Repairs And Services For Emergency Generators In The Additional Amount Of \$100,000 For The Period From May 20, 2016 Through May 19, 2017 With The Option To Renew For One (1) Additional One (1) Year Term With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-036 For A Total Contract Sum Not To Exceed \$375,000 From The Commencement Date Of May 20, 2013 Through May 19, 2017 [Department Of General Services - Division Of Purchasing] (\$375,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/PAUL, HOOD, JR.: UNAN.

3. **Referral No. 5614** - Authorizing The Sale Of Tax Delinquent Property To Goldstein Group Holdings, Inc. Property Id No. H 26.44-1-13, 1-3 Gurnee Court Town Of Haverstraw [Department Of Finance] (\$69,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/SOSKIN, HOOD, JR.: UNAN.

4. **Referral No. 9173** - Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland On Behalf Of Its Department Of Health And The Town Of Clarkstown To Implement The Community Component Of The Creating Healthy Schools And Communities Grant In An Amount Not To Exceed \$12,000 For The Period From October 1, 2015 Through September 30, 2016 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Health] (\$12,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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GRANT/CAREY, CORNELL, PAUL: UNAN.

5. **Referral No. 6760** - Approving The Memorandum Receipt In Excess Of \$100,000 With The Rockland County Bar Association Inc. In The Amount Of \$115,000 For Administration Of The Assigned Counsel Plan For The Period From January 1, 2016 Through December 31, 2016 [Department Of Law] (\$115,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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GRANT/SOSKIN: M.V.

AYES: 14 CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, MORONEY, PAUL, SOSKIN, TYER, WIEDER, HOOD, JR., WOLFE)

ABSTENTION: 01 (LOW-HOGAN)

ABSENT: 02 (SANTULLI, SCHOENBERGER)

6. **Referral No. 8862** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$492,015[NCTD] Which Is Federally Funded But Administered By The New York City Department Of Health And Mental Hygiene (DOHMH) 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, 2016 Through February 28, 2017, Appropriating \$1,000 [NCTD] Of Employee Health Insurance Reimbursement In Connection With These Programs, Resulting In A Total Appropriation In The Amount Of \$493,015, Approving The Accompanying Agreement In Excess Of \$100,000 With DOHMH And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With DOHMH [Department Of Health] (\$493,015). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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GRANT/PAUL, SOSKIN: UNAN.

7. **Referral No. 8850** - Implementing The Downward Allocation Of The County Archivist In The Office Of The County Clerk In Accordance With The Rockland Association Of Management (R.A.M) Job Evaluation Study. (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. Aron B. Wieder, Hon. Douglas J. Jobson)

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GRANT/JOBSON: UNAN.

8. **Referral No. 7341** - Urging The New York State Assembly To Pass Bill A.9809 - An Act Amending The Limited Liability Company Law In Relation To Establishing Beneficial Ownership For Limited Liability Companies, And Urging The New York State Senate To Introduce And Pass Such Legislation And The Governor To Sign Such Legislation. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/JOBSON, HOOD, JR.: UNAN.

9. **Referral No. 9509** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2016-2017. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson)

Public Hearing: July 5, 2016 at 7:05 p.m.

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GRANT/JOBSON, MORONEY, PAUL, SOSKIN, WOLFE: UNAN.

- 10. Referral No. 9271** - Urging The New York State Legislature To Pass Bills A.996-A And S.1699-A Amending The Real Property Tax Law In Relation To Veteran Alternative Tax Exemptions. (Sponsor: Hon. Toney L. Earl) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

- 11. Referral No. 9500** - Approving Transfer Of Funds To Various Departments From The Contractual Reserve Line Of The General Fund For Fiscal Year 2016 For The Settlement Of Contracts For Various Unions. (Sponsors: Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder)

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GRANT/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9361** Authorizing The Commissioner Of Health To Appoint Eight (8) Deputy County EMS Coordinators [Department Of Health]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/JOBSON: UNAN.

2. **Referral No. 7099** - Confirming The Appointment Of Almar J. Solis, Suffern, New York To The Rockland County Fair Housing Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/FALCIGLIA, WOLFE: UNAN.

3. **Referral No. 3657** – Urging The New York State Legislature To Pass Bills A.8580A And S.782 Enacting The "Safe Staffing For Quality Care Act". (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyler, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Charles J. Falciglia, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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PAUL/ENTIRE LEGISLATURE: 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)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 8876** - Confirming The Appointment Of Frederick Simms, Tappan, New York As Deputy County Fire Coordinator. (Sponsors: Hon. Aron B. Wieder, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Alden H. Wolfe)

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WIEDER/LOW-HOGAN, MORONEY, PAUL: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

- A. Referral No. 5614** - Authorizing And Approving An Extension Of Redemption Period For The Home/Property Owner Of 49 Douglas Court, Pearl River Through And Including May 20, 2016 Subject To Certain Terms And Conditions. (Sponsor: Hon. Patrick J. Moroney)

NEW BUSINESS WAIVER

MORONEY/CAREY, TYER, HOOD, JR.: UNAN.

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MORONEY/HOFSTEIN, JOBSON, TYER, HOOD, JR., WOLFE: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:30 p.m.

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JOBSON/WIEDER: UNAN.