



Late:
T. Earl

**Annotated Agenda
October 7, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Hon. Christopher J. Carey, Minority Leader.
3. Invocation by the Hon. Christopher J. Carey, Minority Leader.
4. Adoption of Minutes.
June 16, 2015
July 7, 2015
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GRANT/JOBSON: UNAN.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:17 p.m. – 7:50 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9505** - Setting A Date For Public Hearing: 2016 Rockland County Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Philip Soskin)

Public Hearing: November 17, 2015 at 7:05 p.m.

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GRANT/WOLFE: UNAN.

2. **Referral No. 8293**

- a. Approving The Acceptance Of Capital Projects Assistance Grant #NY-90-X764-00 In The Amount Of \$8,750,000 From The United States Department Of Transportation Pursuant To 49 U.S.C. §5307-2 For The Period September 30, 2015 To December 31, 2018 And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications And Assurances By The County Executive (Department Of Public Transportation) (\$8,750,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/DIAZ: UNAN.

- b. Amending Resolution No. 336 Of 2014 Approving Purchases In Excess Of \$100,000 With Shepard Bros., Inc. To Approve The Purchase Of Two (2) Additional Paratransit Buses In The Amount Of \$120,560 For The Department Of Public Transportation By Formal Purchase Order Under RFB-RC-2014-009 For A Total Purchase Amount No To Exceed \$1,288,320 (No County Tax Dollars) (Department Of General Services - Division Of Purchasing) (\$1,288,320). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.

3. **Referral No. 7555** - Approving An Amendment And Extension To An Existing Lease Agreement Between The County Of Rockland And HB Drive-In Associates, LLC For The Use Of 360 Commuter Parking Spaces At The Commuter Park And Ride Lot Located On Route 59 In The Hamlet Of Monsey, Town Of Ramapo, Increasing The Annual Rent In An Additional Amount Of \$6,000 For A Maximum Annual Rent Not To Exceed \$162,000 (NCTD), Extending The Term Of The Agreement From November 1, 2015 Through October 31, 2016 And Authorizing Its Execution By The County Executive (Department Of Public Transportation) (\$162,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/LOW-HOGAN: M.V.

AYES: 16 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (EARL)

4. **Referral No. 5327**

- a. Approving The Purchase In Excess Of \$100,000 From Vance Country Ford Of Five (5) 2016 Ford K8A Utility Police Interceptors For The Rockland County Sheriff's Department In The Total Amount Of \$193,730 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2015-059 With An Option To Extend The Offer Of Purchase For One (1) Additional Model Year For A One Year Period Upon Mutual Consent At The Same Prices (Or Lower), And Same Terms And Conditions (Department Of General Services - Division Of Purchasing) (\$193,730). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

483

GRANT/JOBSON: M.V.

AYES: 16 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (EARL)

- b. Approving Acceptance Of Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$12,000 (NCTD) Gun Involved Violence Elimination (GIVE) Grant (Grant #GV15484406) To Reduce Aggravated Assaults In The Village Of Spring Valley 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 Sheriff) (\$12,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Philip Soskin)

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GRANT/PAUL, SOSKIN WIEDER: M.V.

**AYES: 16 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,
LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL,
SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

U.A. NAY: 01 (EARL)

- c. Approving An Intermunicipal Agreement Between The County Of Rockland And The Village Of Spring Valley In Connection With A 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Award That Will Go Directly To The Village Of Spring Valley In The Amount Of \$12,824 And Authorizing Execution Of The Agreement By The County Executive (Office Of The Sheriff) (\$12,824). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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

**AYES: 16 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON,
LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL,
SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)**

U.A. NAY: 01 (EARL)

5. **Referral No. 2973/9019** - Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland On Behalf Of Its Department Of Social Services, And The Board Of Cooperative Educational Services (B.O.C.E.S.) To Cover Shared Space And Expenses Associated With The Multi Agency Collaborative For Safe And Healthy Youth (MACSHY) In An Amount Not To Exceed \$ 25,000 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Agreement (Department Of Social Services) (\$25,000). (Sponsors: Hon. Philip Soskin, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan)

486

GRANT/DIAZ, MURPHY, PAUL, SOSKIN: M.V.

AYES: 16 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (EARL)

6. **Referral No. 5906**

- a. Approving The Additional Purchases In Excess Of \$100,000 From Air Kool Mechanical Contractors For Heating, Ventilation And Air Conditioning Services For The Department Of General Services - Facilities Management Division And Rockland County Sewer District No. 1 In The Additional Amount Of \$100,000 For The Period December 28, 2014 Through December 27, 2015 For A Total Amount Not To Exceed \$395,599.16 From The Commencement Date December 28, 2013 Through December 27, 2015 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-101 (Department Of General Services – Division Of Purchasing) (\$395,599.16). (Sponsors: Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/HOOD, JR.: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- b. Approving Additional Purchases In Excess Of \$100,000 From Frank Stevens & Sons Roofing, Inc. For Roofing Systems - Service, Maintenance, Repair And Installation For Rockland County Sewer District No. 1 And The Department Of General Services In The Additional Amount Of \$50,000 For The Period From November 4, 2015 Through November 3, 2016 With Two (2) Remaining One (1) Year Options For A Total Amount Not To Exceed \$374,870.18 From The Commencement Date November 4, 2013 Through November 3, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-082 (Department Of General Services - Division Of Purchasing) (\$374,870.18). (Sponsors: Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SCHOENBERGER: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- c. Approving Additional Purchases In Excess Of \$100,000 From NRP Group For The Installation And Operation Of Odor Control Systems At Various Pump Stations For Rockland County Sewer District No. 1 In The Additional Amount Of \$122,265 For The Period From December 1, 2015 Through November 30, 2016 With Two (2) Additional One (1) Year Option Terms For A Total Amount Not To Exceed \$366,795 From The Commencement Date December 1, 2013 Through November 30, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-025 (Department Of General Services - Division Of Purchasing) (\$366,795). (Sponsors: Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan)

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GRANT/WIEDER: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- d. Exercising The First Agreement Option And Approving Purchases In Excess Of \$100,000 With Koester Associates, Inc. For The Purchase Of Replacement Parts For Various Cornell Pumps As Required By Rockland County Sewer District No. 1 In An Amount Not To Exceed \$160,131.64 From The Commencement July 31, 2014 Through July 30, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2014-073 (Department Of General Services - Division Of Purchasing) (\$160,131.64). (Sponsors: Hon. Alden H. Wolfe, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/CORNELL: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

7. **Referral No. 6795** - Approving Additional Purchases In Excess Of \$100,000 From Ken's Tree Care, Inc. For Tree Cutting And Removal Services On An As Needed Basis For Various Departments Including The Department Of General Services - Facilities Management, Rockland County Drainage Agency, And The Division Of Environmental Resources In The Additional Amount Of \$175,000 For The Period From September 13, 2015 Through September 12, 2016 With An Option To Renew For Two (2) Additional One (1) Year Terms For A Total Amount Not To Exceed \$520,208 From The Commencement Date September 13, 2013 Through September 12, 2016 Under RFB-RC-2013-079 (Department Of General Services – Division Of Purchasing) (\$520,208). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SOSKIN: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

8. **Referral No. 1021** - Accepting The Bid Of The Lowest Responsible Bidders For Building E Utility Plant Renovations And Improvement, Fuel Tank Removal And Replacement At The Dr. Robert L. Yeager Health Center Under Capital Project No. 4466 With Fanshaw, Inc. d/b/a Rockland Electric In The Amount Of \$16,600 For Electrical Construction And Approving A Contract In Excess Of \$100,000 With Tank Specialists Plus, LLC, In The Amount Of \$242,500 For General Construction For A Total Project Amount Not To Exceed \$259,100 And Authorizing Execution Of The Contracts By The County Executive (Department Of General Services – Facilities Management) (\$259,100). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/PAUL: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

9. **Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of A Crime Analyst Consultant To Work On Confidential Investigations In The District Attorney's Detective Bureau (Office Of The District Attorney) (\$50,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

493

GRANT/DIAZ, MEYERS: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- 10. Referral No. 8037/9019** - Approving The Acceptance Of Federal Grant Funds From The New York State Office Of Temporary And Disability Assistance In The Amount Of \$331,224 (NCTD) For The Summer Youth Employment Program (SYEP) And Approving A Memorandum Of Understanding With The Rockland County Youth Bureau In The Amount Of \$303,070 For The Period From May 1, 2015 Through September 30, 2015 For The Direct Operation Of The SYEP And Authorizing The County Executive To Execute All Necessary Documents And Agreements (Department Of Social Services (\$331,224). (Sponsors: Hon. Philip Soskin, Hon. Richard C. Diaz, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan)

494

GRANT/CAREY: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- 11. Referral No. 2825** - Extending The Appointment Of Michael D'Angelo To The Temporary Position Of Transit Administrator In The Department Of Public Transportation. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CORNELL, SOSKIN: UNAN.

- 12. Referral No. 7070** - Resolution No. __ Of 2015 Of The Legislature Of The County Of Rockland, Amending Resolution No. 850 Of 1983, As Last Amended By Resolution No. 507 Of 2013, To Impose An Additional Rate Of Sales And Compensating Use Taxes. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/JOBSON: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

- 13. Referral No. 5614/8111** - Correction Of 2015 Tax Rolls, Town Of Stony Point, Margaret Parks, Property Id# 10.01-1-48, 25 Fairview Drive, Tomkins Cove, New York 10986 (Division Of Real Property Tax Services). (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/JOBSON: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8825** - Urging The United States Congress To Pass Bills S.928 And H.R. 1786, Known As "The James Zadroga 9/11 Health And Compensation Reauthorization Act". (Sponsors: Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Richard C. Diaz)
(Co-Sponsors: Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder)

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SOSKIN/CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE: M.V.

AYES: 15 (CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 02 (EARL, MURPHY)

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

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

A. Referral No. 9485

1. Calling Upon County Executive Edwin J. Day, The Purchaser(s) And The Rockland County Health Facilities Corporation To Continue Efforts To Close The Transaction In 2015 With The Purchaser(s) Of The Summit Park Nursing Home/Hospital In Order To Complete The Sale On Humanitarian And Financial Grounds (Sponsor: Hon. Ilan S. Schoenberger)

477 – NEW BUSINESS WAIVER

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

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**SCHOENBERGER/CORNELL, DIAZ, EARL, GRANT, JOBSON, LOW-HOGAN,
PAUL, SOSKIN, WIEDER, WOLFE: UNAN.**

2. Ratifying The Authorization For Transfer Of All Right, Title And Interest Of Summit Park Facilities To The Rockland County Health Facilities Corporation (Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

479 – NEW BUSINESS WAIVER

WOLFE/DIAZ, JOBSON, LOW-HOGAN, MEYERS, MORONEY, HOOD, JR.: UNAN.

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**WOLFE/CAREY, CORNELL, DIAZ, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN,
MEYERS, MORONEY, PAUL, HOOD, JR.: UNAN.**

14. Reports of County Officers:

- A. Receive and File** Basic Financial Statements and Schedule and Independent Auditor's Report for fiscal years 2014 and 2013 prepared and presented by KPMG.

15. Adjournment – 10:15 p.m.

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JOBSON/GRANT: M.V.

**AYES: 16 (CAREY, CORNELL, DIAZ, EARL, GRANT, HOFSTEIN, JOBSON,
LOW-HOGAN, MEYERS, MORONEY, PAUL, Schoenberger,
SOSKIN, WIEDER, HOOD, JR., WOLFE)**

U.A. NAY: 01 (MURPHY)