



Absent:
I. Schoenberger
P. Soskin
A. Wieder
A. Wolfe
Late:
P. Moroney

**Annotated Agenda
March 15, 2016
7:00 P.M.**

1. Roll Call.
 2. Salute to the Flag by the Honorable Michael M. Grant, Legislator, District 2.
 3. Invocation by the Honorable Michael M. Grant, Legislator, District 2.
 4. Adoption of Minutes.
January 5, 2016
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EARL/JOBSON: UNAN.**
5. Comments from the Chairperson.
 6. Comments From Legislators.
 7. Special Order of the Day.
 8. Public Participation.
(7:12 p.m. – 7:41 p.m.)
 9. Presentation of Communications.
 10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 7621** - Calling On The Governor And The New York State Legislature To Reform The Home Rule Revenue Process. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/LOW-HOGAN, PAUL: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, TYER, HOOD, JR.)

U.A. NAY: 01 (FALCIGLIA)

ABSENT: 04 (SCHOENBERGER, SOSKIN, WIEDER, WOLFE)

2. **Referral No. 9505** - Appropriating The Sum Of \$1,250 To Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York For Patriotic Observances In 2016. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein)

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

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, TYER, HOOD, JR.)

U.A. NAY: 01 (FALCIGLIA)

ABSENT: 04 (SCHOENBERGER, SOSKIN, WIEDER, WOLFE)

3. **Referral No. 2867-** Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc. For Haverstraw Bay Park Bridge Reconstruction Under Capital Project No. 1979 In An Amount Not To Exceed \$647,000 And Addendum No. 1 Unit Price Of Grout In The Amount Of \$425 Per Cubic Yard And Authorizing Its Execution By The County Executive [Department Of General Services-Facilities Management] (\$647,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/HOFSTEIN, PAUL: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MORONEY, PAUL, SANTULLI, TYER, HOOD, JR.)

U.A. NAY: 01 (FALCIGLIA)

ABSENT: 04 (SCHOENBERGER, SOSKIN, WIEDER, WOLFE)

4. **Referral No. 8062** -Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Under RFB-RC-2016-010 With Thyssen Krupp Elevators Inc. For Elevator Preventive Maintenance And Repair For Various County Of Rockland Buildings In An Amount Not To Exceed \$282,862.50 For A Three Year Period From February 1, 2016 Through January 31, 2019 [Department Of General Services - Division Of Purchasing] (\$282,862.50). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/MORONEY: UNAN.

5. **Referral No. 5906**

- a. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Under RFB-RC-2016-008 With TAM Enterprises, Inc. For Rotating Biological Contractors (RBC'S) Maintenance And Repair Services For Rockland County Sewer District No. 1 In An Amount Not To Exceed \$218,030 For A One Year Period From March 19, 2016 Through March 18, 2017 With The Option To Renew For Two (2) Additional One (1) Year Terms [Department Of General Services- Division Of Purchasing] (\$218,030). (Sponsors: Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/EARL: UNAN.

- b. Approving Additional Purchases In Excess Of \$100,000 From Clean Waters, Inc. Of Polymer For Centrifuges For Rockland County Sewer District No. 1 In An Additional Amount Of \$165,078.03 And To Exercise The Third Option From March 20, 2016 Through March 19, 2017 With One Remaining One (1) Year Option For Total Amount Not To Exceed \$851,098.48 From The Commencement Date March 20, 2013 Through March 19, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-018 [Department Of General Services - Division Of Purchasing] (\$851,098.48). (Sponsors: Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/FALCIGLIA: UNAN.

6. **Referral No. 9252** - Approving An Amendment To A License Agreement In Excess Of \$100,000 With New York SMSA Limited Partnership d/b/a Verizon Wireless Pursuant To Which It Shall Pay The County The Additional Amount Of \$1,275.00 Per Month Or A Total Increase Of \$458,103.39 To Permit The Replacement Of Nine (9) Existing Antennas With Twelve (12) New Antenna And The Installation Of Twelve (12) New Remote Radio Heads (RRH) On The Existing Communications Tower Located At The Fire Training Center For A Total Contract Sum In The Amount Of \$1,264,214.33 And To Extend The Term Of The Agreement For An Additional Five Years For A Total Term Of Twenty-Five (25) Years Commencing December 8, 1999 Through December 7, 2024 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$1,264,214.33). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/JOBSON: UNAN.

7. **Referral No. 9361** - Approving Purchases In Excess Of \$100,000 From Vance Country Ford Of Three (3) 2016 Ford K8A Marked Utility Police Interceptors And Four (4) 2016 Ford K8A Utility Un-Marked Police Interceptors For The Rockland County Sheriff's Department Under RFB-RC-2015-059 In An Amount Not To Exceed \$272,891 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$272,891). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/MORONEY: UNAN.

8. **Referral No. 5337** - Approving Renovation And Construction Of Student Union Food Service Area (Rockland Community College) (\$110,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/EARL, JOBSON, PAUL: UNAN.

9. Referral No. 9067

- a. Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Expenses Of The Sheriff's Mounted Unit [Office Of The Sheriff] (\$75,000). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

PULLED

- b. Approving Purchases In Excess Of \$100,000 From Bermudez Stall Service For Horse Feed And Care In The Additional Amount Of \$22,400 For The Period From January 1, 2016 Through April 30, 2016 For A Total Amount Not To Exceed \$134,400 From The Commencement Date May 1, 2014 Through April 30, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-14-029 [Department Of General Services - Division Of Purchasing] (\$134,400). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

PULLED

- 10. Referral No. 2973** - Approving The Agreement In Excess Of \$100,000 With The Clarkstown Central School District For Narcotics Addiction Control And Chemical Dependence Prevention Programs In The Amount Of \$112,148 [NCTD] For The Calendar Year 2016 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$112,148). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/PAUL, TYER: UNAN.

11. **Referral No. 8281** - Approving A Two (2) Year Lease Agreement With 26 New Main Street LLC For The Department Of Health's Off-Site WIC Program And Clinic/Services In A Total Amount Not To Exceed \$39,108 [NCTD] For The Period From April 15, 2016 Through April 14, 2018 And Authorizing Its Execution By The County Executive (Department Of Health) (\$39,108). (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. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/CORNELL, PAUL: UNAN.

12. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Personal Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By New York Social Services Law § 365-a(2)(e) And Title 18 Of The New York Code, Rules And Regulations For The Period From January 1, 2016 Through June 30, 2016 With Total Expenditures Not To Exceed The Department Of Social Services' And 2016 Budget For Personal Care Services And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (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. Harriet D. Cornell, Hon. Lon M. Hofstein)

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GRANT/CAREY, LOW-HOGAN, PAUL: UNAN.

13. **Referral No. 9173/9229** - Establishing One Position In The Department Of Social Services And Abolishing One Position In The Department Of Finance. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/FALCIGLIA, JOBSON, MORONEY: UNAN.

- 14. Referral No. 5726** - Establishing One Position In The Office Of Economic Development & Tourism. (Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/JOBSON, LOW-HOGAN, PAUL: UNAN.

- 15. Referral No. 5050** – Approving Agreement In Excess Of \$100,000 With PKF O'Connor Davies LLP In An Amount Not To Exceed \$532,950 For Auditing Services For Fiscal Years 2015, 2016, And 2017 For The Period From January 1, 2016 Through December 31, 2018, With Two Additional One-Year Options For Fiscal Years 2018 And 2019, Under EOI-RC-2016-001 And Authorizing Its Execution By The County Executive [County Legislature - \$532,950]. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.

- 16. Referral No. 5614**

- a. Correction Of 2016 Tax Rolls, Town Of Orangetown, Patrick J Conway And Katherine T. Conway, Property Id# 68.12-2-1, 8 West Crooked Hill Road, Pearl River, New York 10965 [Division Of Real Property Tax Service]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/MORONEY: UNAN.

- b. Correction Of 2016 Tax Rolls, Town Of Ramapo, Aron Austerlitz, Property Id# 42.19-1-18, 8 Bush Lane, New Square, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

- c. Correction Of 2014 Tax Rolls, Town Of Ramapo, Aron Austerlitz, Property Id# 42.19-1-18, 8 Bush Lane, New Square, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/HOOD, JR.: UNAN

- d. Correction Of 2015 Tax Rolls, Town Of Ramapo, Aron Austerlitz, Property Id# 42.19-1-18, 8 Bush Lane, New Square, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/EARL: UNAN.

- e. Correction Of 2016 Tax Rolls, Town Of Orangetown, Jennifer A. Mulvey, Property Id# 69.20-2-60, 130 Derfuss Lane, Blauvelt, New York 10913 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/LOW-HOGAN, TYER: UNAN.

- f. Correction Of 2016 Tax Rolls, Town Of Ramapo, Kaser Community Development, Property Id# 49.20-4-11.2-112, 6 Warren Court, Unit 112, Monsey, New York 10952 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/EARL: UNAN.

- g. Correction Of 2016 Tax Rolls, Town Of Orangetown, Orange & Rockland Utilities, Property Id# 630.666--16, RS 6 Electrical Transformer, Pearl River, New York 10965 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/MORONEY: UNAN.

- h. Correction Of 2016 Tax Rolls, Town Of Orangetown, Orange & Rockland Utilities, Property Id# 640.666--17, RS 6 Electrical Transformer, Pearl River, New York 10965 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/MORONEY: UNAN.

- i. Correction Of 2016 Tax Rolls, Town Of Orangetown, Orange & Rockland Utilities, Property Id# 630.666--44, RS 6 Electrical Transformer, South Orangetown Central School District, New York [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/TYER: UNAN.

- j. Correction Of 2016 Tax Rolls, Town Of Ramapo, Jacob Oshry, Property Id# 49.20-4-11.2-302, 6 Warren Court Unit 302, Monsey, New York 10952 [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 6724** - Opposing The Parole And Release Of Mutulu Shakur, a/k/a Jeral Wayne Williams From The Federal Bureau Of Prisons On Account Of His Role In The Brinks Robbery Of 1981.
(Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Michael M. Grant, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Vincent D. Tyer)

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EARL/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 4496** - Requesting That The New York State Senate Pass Bill S.6452 To Consolidate All Primary Elections On The Fourth Tuesday Of June Before Every General Election. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Nancy Low-Hogan, Hon. Patrick J. Moroney, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Jay Hood, Jr.)

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EARL/GRANT, JOBSON: UNAN.

3. **Referral No. 2416** - Confirming The Appointment Of Aron Reiner Spring Valley, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Douglas J. Jobson)

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EARL/PAUL: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 8055 - Calling On The State Of New York To Restore Funding Parity Between The Capital Plans Of The Metropolitan Transportation Authority And The New York State Department Of Transportation.**

(Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsor: Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Jay Hood, Jr.)

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GRANT/ENTIRE LEGISLATURE: UNAN.

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. 5050** - Approving Agreement In Excess Of \$100,000 With PKF O'Connor Davies LLP In An Amount Not To Exceed \$318,000 For Auditing Services For Summit Park Hospital And Nursing Care Center And The Department Of Mental Health For Fiscal Years 2015 And 2016, For The Period From January 1, 2016 Through December 31, 2017, With One Additional One-Year Option For Fiscal Year 2017, Under EOI-RC-2016-002 And Authorizing Its Execution By The County Executive. [County Legislature - \$318,000]. (Sponsor: Hon. Alden H. Wolfe)

NEW BUSINESS WAIVER

GRANT/LOW-HOGAN: UNAN.

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GRANT/LOW-HOGAN: UNAN.

- B. Referral No. 8116** – Supporting The Recommendation Of The Panel Led By East Ramapo Central School District Monitor Dennis Walcott To Implement A Monitor With Veto Power Over The East Ramapo Central School District Board Of Education. (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul)

NEW BUSINESS WAIVER

CORNELL/GRANT, MORONEY: UNAN.

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CORNELL/LOW-HOGAN, MORONEY: UNAN.

14. Reports of County Officers:

- A. Receive and File** 2015 Annual Report By The Rockland County Department Of Law.

RECEIVED AND ACKNOWLEDGED

- B. Receive and File** 2015 Annual Report by the Office of the Rockland County Clerk

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 8:52 p.m.

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JOBSON/EARL: UNAN.