



Late:
D. Jobson
J. Meyers
P. Soskin

**Annotated Agenda
October 20, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Aron B. Wieder, Majority Leader.
3. Invocation by Rabbi Chaim Zvi Ehrenreich, Chabad Jewish Enrichment Center, Chestnut Ridge, New York.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
 - A. **Referral No. 9252** - Overriding The Disapproval Of The County Executive: Resolution No. 457 of 2015 - 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 \$188,865.01 For The Installation Of Twelve (12) New Remote Radio Heads (RRH) On The Communications Tower Located At The "Mitch Miller Property" For A Total Contract Sum Of \$1,282,642.94 To Be Received By The County And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$1,282,642.94). (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

8. Public Participation.
(7:14 p.m. – 7:35 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 8293** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley To Allow The Village Of Spring Valley To Use Certain County Buses For The "Spring Valley Jitney" Bus Service For The Period From October 1, 2015 Through December 31, 2017 And Authorizing Its Execution By The County Executive (Department Of Public Transportation). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/EARL, PAUL, WIEDER: UNAN.

2. **Referral No. 7300** - Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc. For County Infrastructure Improvements - Courthouse Masonry Repairs Under Capital Project No. 1452 In An Amount Not To Exceed \$187,200 And Authorizing Its Execution By The County Executive (Department Of General Services - Facilities Management) (\$187,200). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/JOBSON: UNAN.

3. **Referral No. 5906**
 - a. Adjustment To The 2015 Budget To Record Refinanced Bonds Held By The New York State Environmental Facilities Corporation Originally Issued In 2005 And 2006 On Capital Project 6150 Western Ramapo Sewer Extension And Capital Project 6200 Town & Village Sewers. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/JOBSON: UNAN.

- b. Authorizing Appropriation Of Funds For Payment Of Attorneys Fees And Expenses In The Split Rock Partnership Condemnation Case Against The Rockland County Sewer District No. 1 In The Amount Of \$3,375,000 And Approving Execution Of The Settlement Agreement By The County Executive (Rockland County Sewer District No. 1) (\$3,375,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/CORNELL: UNAN.

4. **Referral No. 2784** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$10,593,600 (NCTD), With A Potential Cost-Of-Living Adjustment (COLA) Award Of No More Than \$768,575 (NCTD) And Reimbursement For Employee Health Insurance In The Estimated Amount Of \$50,000, Resulting In A Total Grant Award In The Amount Of \$11,412,175 From The New York State Department Of Health To The Rockland County Department Of Health To Continue The Women, Infants And Children (WIC) Program In Rockland County For The Period From October 1, 2015 Through September 30, 2020 And Authorizing The County Executive To Execute All Necessary Documents Including The Accompanying Agreement With The New York State Department Of Health (Department Of Health) (\$11,412,175). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Richard C. Diaz, Hon. Alden H. Wolfe)

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

5. **Referral No. 2973** - Amending The 2015 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Alcohol And Substance Abuse Services (OASAS) In The Amount Of \$9,191 (NCTD) To Be Distributed To Community Awareness Network For A Drugfree Life And Environment, Inc. (C.A.N.D.L.E.) For New Computers, Chairs And Printing For The Calendar Year 2015 And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment (Department Of Mental Health) (\$9,191). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Richard C. Diaz, Hon. Alden H. Wolfe)

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GRANT/DIAZ, HOFSTEIN, LOW-HOGAN, PAUL: UNAN.

6. **Referral No. 9067** - Approving Purchases In Excess Of \$100,000 From Bermudez Stall Service For Horse Feed And Care In The Additional Amount Of \$44,800 For The Period From May 1, 2015 Through December 31, 2015 For A Total Amount Not To Exceed \$112,000 From The Commencement Date May 1, 2014 Through December 31, 2015 With One (1) Additional One (1) Year Option With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-14-029 (Department Of General Services -Division Of Purchasing) (\$112,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/CORNELL, JOBSON: UNAN.

7. **Referral No. 6501** - Authorizing The Relevy Of 2015 Village Taxes (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/CAREY: UNAN.

8. **Referral No. 6502** - Authorizing The Relevy Of 2015 School Taxes (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/MORONEY: UNAN.

9. **Referral No. 9505** - Setting A Date For A Public Hearing: With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2016 In The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

Public Hearing: December 3, 2015 at 7:10 p.m.

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GRANT/DIAZ, PAUL: UNAN.

10. **Referral No. 9500** - Authorizing Payments Of Funds In Various Amounts To Non-Profit Organizations Pursuant To County Law §224. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/DIAZ, EARL, JOBSON: UNAN.

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:

- A. Referral No. 9485** – Appointment To The Board Of Directors Of The Rockland County Health Facilities Corporation. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Christopher J. Carey, Hon. Richard C. Diaz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Jay Hood, Jr.)

**512 – NEW BUSINESS WAIVER
WOLFE/HOOD, JR.: UNAN.**

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CORNELL/ENTIRE LEGISLATURE: UNAN.**

14. Reports of County Officers:

- A. Receive and File.** County of Rockland Comprehensive Annual Report for Fiscal Year Ending December 31, 2014 Prepared by O'Connor Davies LLP.
- B. Receive and File** Required Certification of Calendar Year 2014 Election Expenses.

15. Adjournment – 8:48 p.m.

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MURPHY/WIEDER: UNAN.**