



Absent:  
N. Low-Hogan  
Late:  
J. Meyers  
A. Wieder

**Annotated Agenda  
April 3, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Ms. Olivia Castor, Spring Valley High School student who represented the school at the United States Senate Youth Program.
3. Invocation by the Honorable Aney Paul, Legislator, District 14.
4. Adoption of Minutes:  
February 5, 2013

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**JOBSON/GRANT: M.V.**

**AYES: 14**

**U.A. NAY: 01 (MURPHY)**

**ABSENT: 02 (LOW-HOGAN, WIEDER)**

5. Special Order of the Day:  
(7:07 p.m. – 7:10 p.m.)
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9481**

- a. Appropriating The Sum Of \$1,500 To Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York For Patriotic Observances In 2013. (Sponsors: Hon. Ilan S. Schoenberger, Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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**GRANT/DAY, EARL, PAUL, SOSKIN: UNAN.**

- b. Appropriating The Sum Of \$1,500 To Jewish War Veterans Of The United States Of America-Pfc. Frederick Hecht Post #425 Spring Valley, New York For Patriotic Observances In 2013. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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**GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN, WOLFE: UNAN.**

2. **Referral No. 5327** -Appropriation Of Federal Forfeiture Funds Requested By The Sheriff In Order To Purchase Comnetix Fingerprinting Hardware For Various Police Agencies Within Rockland County [Office Of The Sheriff] (NCTD) (\$220,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/CAREY, HOOD, JR.: UNAN.**

3. **Referral No. 8203** -Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure For The Reporting Year 2012. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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**GRANT/SCHOENBERGER,WOLFE: UNAN.**

4. **Referral No. 9252** – Approving Amendment To Agreement In Excess Of \$100,000 With Nextel Of New York, Inc. For Use Of Space On County Owned Communications Tower Located At 94 Lime Kiln Road, Wesley Hills, NY To Approve The Addition Of Six (6) Remote Radio Heads At The 138 Foot Elevation Of The Tower With A \$600.00 Increase In The Monthly Total Contract (NCTD) For The Period Form April 1, 2001 Through March 31, 2026 (Office Of Fire And Emergency Services). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/MORONEY, SOSKIN: UNAN.**

5. **Referral No. 6795 - Bond Resolution** Of The County Of Rockland, New York, Adopted April 3, 2013, Authorizing Financing Of Hospital Medical Gases Equipment, Stating The Current Estimated Maximum Cost Thereof Is \$450,000, Appropriating \$450,000 For Such Purpose, And Authorizing The Issuance OF \$450,000 Bonds Of Said County To Finance Said Appropriation.

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**GRANT/EARL: UNAN.**

6. **Referral No. 9323** -Approving The Purchases In Excess Of \$100,000 From Oracle America, Inc. Of Annual PeopleSoft Financial And Human Resource Systems Maintenance And Support For Existing Licenses In The Amount Of \$214,348.10 For The Period January 1, 2013 Through December 31, 2013 And Annual Oracle Database Enterprise Edition-Processor Perpetual Maintenance And Support For Existing Licenses In The Amount Of \$31,213.24 For The Period February 11, 2013 Through February 10, 2014 For A Total Amount Not To Exceed \$245,561.34 In Accordance With NYS OGS Contract No. PT64000 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services Division Of Purchasing] (\$245,561.34). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

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**GRANT/SOSKIN: UNAN.**

7. **Referral No. 2946** - Approving Contract In Excess Of \$100,000 With Bergmann Associates In An Amount Not To Exceed \$199,980 For Design And Engineering Services For 49 South Route 9W Embankment Stabilization Project Minisceongo Creek Town Of Haverstraw For The Period From January 30, 2013 Through January 30, 2014 Under Capital Project No. 7112 And Authorizing Its Execution By The County Executive [Drainage Agency] (\$199,980). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/HOOD, JR., JOBSON, SCHOENBERGER: UNAN.**

8. **Referral No. 3977** - Approving Submission Of The FY2013 Emergency Solutions Grant Program Application In The Amount Of \$163,457 With A Match (\$163,457) To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2013 Emergency Solutions Grant Recipients [Office Of Community Development] (\$163,457). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Frank P. Sparaco)

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**GRANT/EARL, PAUL, SOSKIN: UNAN.**

9. **Referral No. 5886** - Approving Acceptance Of Continuation Grant In The Amount Of \$5,500 (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 Promotional Material For Child Safety Seat Awareness For The Period October 1, 2012 Through September 30, 2013 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$5,500). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**GRANT/EARL, JOBSON, MORONEY, PAUL, SOSKIN: UNAN.**

10. **Referral No. 9361** - Approving Acceptance Of Funds In The Amount Of \$38,620.07 (NCTD) From The City Of New York, Through The New York City Police Department, Under The Secure The Cities Homeland Security Program For The Period January 1, 2013 Through December 31, 2013 Said Funds To Be Used To Reimburse The Town Of Orangetown For The Purchase Of A 2011 Chevrolet Tahoe Vehicle And Authorizing The Execution By The County Executive Of A Memorandum Of Understanding Between The County Of Rockland And The Town Of Orangetown And Authorizing The Execution By The County Executive Of Any Other Necessary Documents To Effectuate This Award [Sheriff's Department] (\$38,620.07). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/MORONEY, PAUL, SOSKIN: UNAN.**

11. **Referral No. 6924** - Approving Intermunicipal Agreement With Orange, Ulster And Sullivan Counties For The Reimbursement To The County Of Rockland For Hazardous Materials Grant [NCTD] And Authorizes Its Execution By The County Executive [Office Of Fire And Emergency]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/HOOD, JR., JOBSON: UNAN.**

12. **Referral No. 8862** - Approving Additional Purchases In Excess Of \$100,000 From Univar USA Inc. For Insecticide For Mosquito Control For The Health Department Under RFB-RC-2011-006 In The Additional Amount Of \$92,296.40 For The Second Year Option Term From February 9, 2013 Through February 8, 2014 And In A Total Amount Not To Exceed \$229,710.40 For The Full Period February 9, 2011 Through February 8, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$229,710.40). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers)

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**GRANT/EARL, MEYERS, PAUL: UNAN.**

13. **Referral No. 9414** - Approving Amendment To The Contract In Excess Of \$100,000 With Capital Market Advisors, LLC In The Additional Amount Of \$150,000 For A Total Contract Sum Not To Exceed \$300,000 For Financial Advisory Services Under RFP-RC-11-003 For The Period April 1, 2013 Through March 31, 2014 With The Option Three Additional One-Year Terms And Authorizing Its Execution By The County Executive [Department Of Budget And Finance] (\$300,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**GRANT/SOSKIN: UNAN.**

14. **Referral No. 1519** - Approving Agreement With Harris Beach, PLLC In Excess Of \$100,000 For Bond Counsel Services Under RFP-RC-2012-030 For The Period From Contract Finalization Through December 31, 2013 With An Option To Renew For Four (4) Additional One Year Terms And Authorizing Execution Of The Agreement By The County Executive [Department Of Finance] (\$120,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**GRANT/SCHOENBERGER: UNAN.**

**15. Referral No. 8293**

- a. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The Transport Of Rockland (TOR) Route 93 Partial Bus Service For The Period From April 1, 2013 Through June 30, 2013 With One Additional Option For A Three Month Extension For A Total Contract Amount Not To Exceed \$74,021.73 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$74,021.73). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger)

**177 - IMMEDIATE ATTENTION  
GRANT/MEYERS: UNAN.**

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GRANT/MEYERS, SCHOENBERGER: UNAN.**

- b. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The Tappan ZEEEXPRESS Bus Service For The Period From April 1, 2013 Through June 30, 2013 With One Additional Option For A Three Month Extension For A Total Contract Amount Not To Exceed \$842,904.68 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$842,904.68). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger)

**177 - IMMEDIATE ATTENTION  
GRANT/MEYERS: UNAN.**

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GRANT/MORONEY: UNAN.**

- 16. Referral No. 2825** - Approving Contract In Excess Of \$100,000 With Rockland Transit Corp. To Operate The Transport Of Rockland (TOR) Bus Service Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 And 3 For The Period From April 1, 2013 Through June 30, 2013 With One Additional Option For A Three Month Extension For A Total Contract Amount Not To Exceed \$2,853,153.48 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$2,853,153.48). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger)

**177 - IMMEDIATE ATTENTION**

**GRANT/MEYERS: UNAN.**

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**GRANT/HOOD, JR., MORONEY, SCHOENBERGER: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8142** - Conveying The Rockland County Legislature's Intent To Express Condolences To, And Support For, The Family Of Paula Bohovesky, Who Was Brutally Raped And Murdered Thirty Three Years Ago, As Paula's Family Asks The New York State Parole Board Not To Release Her Killers. (Sponsors: Hon. John A. Murphy, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

2. **Referral No. 6644** - Approving An Amendment To Section 349-10 Of Article II Of Chapter 349 Of The Laws Of Rockland County Restricting Smoking On County Facilities [Department Of Health]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Alden H. Wolfe)

**182 - AMENDED**

**MEYERS/WOLFE: M.V.**

**AYES: 15**

**NAY: 01 (JOBSON)**

**ABSENT: 01 (LOW-HOGAN)**

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 9492** - Urging The New York State Governor And Legislature To Promulgate Rules And Regulations Requiring Local Approval For The Siting Of A Casino Should The New York State Constitution Be Amended To Authorize Casinos In New York. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul)

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**SCHOENBERGER/DAY, EARL, HOOD, JR., MEYERS, PAUL,  
SOSKIN, WIEDER, WOLFE: UNAN.**

10. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

10. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

- 1. Referral No. 9487** - Requesting That The New York State Senate Pass Bill S.1344 -An Act To Amend The Transportation Law In Relation To The Powers Of Gas And Electric Corporations. (Sponsors: Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder)

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**WOLFE/EARL, JOBSON: M.V.**

**AYES: 15**

**ABSTAIN: 01 (GRANT)**

**ABSENT: 01 (LOW-HOGAN)**

- 2. Referral No. 4374** - Requesting That The New York State Assembly Pass Bill A.1297 And The New York State Senate Pass Bill S.1995- An Act Enacting The “Rockland Bergen Bi-State Watershed Flood Prevention And Protection Act” And Creating The Rockland Bergen Bi-State River Commission. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**WOLFE/DAY, GRANT, JOBSON, MEYERS: UNAN.**

- 3. Referral No. 0770** - Urging The United States House Of Representatives To Pass H.R.712- To Extend The Authorization Of The Highlands Conservation Act Through Fiscal Year 2024. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**WOLFE/PAUL: UNAN.**

4. **Referral No. 4124** - Setting A Date For Public Hearing: A Local Law Prohibiting The Treatment Of Hydrofracking Wastewater In Any Wastewater Treatment Plant In Rockland County And The Use Of Hydrofracking Brine To Treat Roads In Rockland County. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**Public Hearing: June 4, 2013 at 7:05 p.m.**

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**WOLFE/EARL, PAUL: UNAN.**

10. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

11. Reports of Special Committees:

**(NO REPORTS)**

12. New Business:

13. Reports of County Officers:

- A. Receive and file** 2012 Annual Report, Office of the Rockland County Clerk.

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**CORNELL/EARL: UNAN.**

14. Comments From Legislators:

15. Adjournment. – 8:16 p.m.

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**MURPHY/SPARACO: UNAN.**