



Absent:
J. Hood, Jr.
P. Moroney

**Annotated Agenda
February 21, 2012
6:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Mr. David C. Smith, Montebello, New York.
3. Invocation by Reverend Raymond Calliman, Fairmont Baptist Church, Haverstraw, New York.
4. Adoption of Minutes:
5. Special Order of the Day: -

A. Referral No. 6698/9372 – Public Hearing 6:05 p.m.

A Local Law Amending Local Law Number 11 Of 2006 And Local Law Number 2 Of 2009, To Extend The Effective Dates Of The Local Mortgage Recording Tax On Obligations Secured By A Mortgage On Real Property And As Codified In The Laws Of Rockland County As Section 355-80, Et Seq.

62 - CLOSE PUBLIC HEARING

JOBSON/WOLFE: UNAN.

LOCAL LAW NO. _____ 2012

SCHOENBERGER/GRANT: UNAN.

B. Referral No. 9438 - Public Hearing 6:10 p.m.

Option A - A Local Law Imposing A Tax On The Occupancy Of Hotel Rooms Pursuant To Article Twenty-Nine Of The Tax Law On The State Of New York.

NO VOTE

Option B - A Local Law Imposing A Tax On The Occupancy Of Hotel Rooms Pursuant To Article Twenty-Nine Of The Tax Law On The State Of New York.

63 - CLOSE PUBLIC HEARING

WOLFE/GRANT: UNAN.

LOCAL LAW NO. _____ 2012

SCHOENBERGER/GRANT: M.V.

AYES: 10

NAYS: 05 (CAREY, DAY, MEYERS, MURPHY, SPARACO)

ABSENT: 02 (HOOD, JR., MORONEY)

C. Referral No. 9252 - Public Hearing 6:15 p.m.

A Local Law Pursuant To New York State County Law Section 308-W Imposing A Surcharge In The Amount Of Thirty Cents (\$0.30) Per Month On Each Wireless Communications Device For Which The Primary Place Of Use Of Such Device Is Within Rockland County, Which Surcharge Monies Shall Be Used Only For Payment Of Eligible Wireless 911 Service Costs As Defined In New York State County Law, As From Time To Time Amended.

64 - CLOSE PUBLIC HEARING

JOBSON/EARL: M.V.

AYES: 14

U.A. NAY: 01 (SPARACO)

ABSENT: 02 (HOOD, JR., MORONEY)

LOCAL LAW NO. _____ 2012

SCHOENBERGER/MURPHY: M.V.

AYES: 11

NAYS: 04 (CAREY, DAY, MEYERS, SPARACO)

ABSENT: 02 (HOOD, JR., MORONEY)

6. Public Participation:
(8:23 p.m. – 8:30 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9325** - Approving Purchases In Excess Of \$100,000 With Navistar Inc. For The Purchase Of Two International 4x2 Dump Trucks Model 7400 SFA For The Department Of Highways By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$229,033.40) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

2. **Referral No. 5906** - Approving Agreement In Excess Of \$100,000 With Legacy Valve LLC In An Amount Not To Exceed \$312,406.06 For Sewer Replacement And Upgrade Work On Robert Pitt Drive In The Village Of Spring Valley Contract 2011-08 For A Period Of 180 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$312,406.06) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL, SOSKIN, WIEDER: UNAN.

3. Referral No. 8850

- a. Approving Acceptance Of Grant In The Amount Of \$49,121 (NCTD) From The New York State Archives Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2011 Through June 30, 2012 (Project No. 0580-12-2157) To Digitize 299,000 Images Of Business Certificates And Incorporations From 16 MM Microfilm And Hard Copy And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Clerk] (\$49,121). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, SOSKIN: UNAN.

- b. Approving Acceptance Of Grant New York State Department Of State Senate Majority Initiative Grant Award In The Amount Of \$10,000 (NCTD) To Purchase A ScanPro 2000 In The Year 2012 So That Microfilm Images Can Be Converted Into Text, PDF And Other Digital Formats And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Clerk]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT: UNAN.

4. **Referral No. 2973** - Amending The 2011 Budget Approving Acceptance Of Additional Funds In The Amount Of \$1,191 (NCTD) From The New York State Office Of People With Developmental Disabilities (OPWDD) For The Epilepsy Society Of Southern New York For The Calendar Year 2011 And Authorizes Execution Of All Necessary Documents By The County Executive That Are Related To These Additional Funds [Department Of Mental Health] (\$1,191) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL: UNAN.

5. **Referral No. 9473** - Authorization To Pay 2012 Salaries Of Employees In Grant Departments That Are Unfunded In The 2012 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2012 [Department Of Finance] (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON, SOSKIN: UNAN.

6. **Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney For Alternative To Incarceration Case Management Services Per RFP-RC-2011-025 [Office Of The District Attorney] (\$140,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

7. **Referral No. 8281** - Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Dentserv Dental Services, P.C. For the Final Year of a One-Year Contract With Four Renewals In the Additional Amount Of \$60,000 To Provide Services on An As-Needed Basis and Not to Exceed The Additional Amount Of \$60,000 For A Total Contract Sum For All Five Years Not To Exceed \$300,00 With All Services To Be By Formal Purchase Order For Dentist And Dental Clinic Services For Long Term Care Facility For The Period From January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$300,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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SCHOENBERGER/PAUL: UNAN.

8. **Referral No. 6394 - Bond Resolution** Of The County Of Rockland, New York Adopted February 21, 2012, Authorizing The Financing For The Preparation Of Engineering Studies And Preliminary Plans And Specifications, As Well As Land And Rights-Of-Way Relating To The Reconstruction Of Forshay Road, Stating The Current Estimated Maximum Cost Thereof Is \$1,050,000, Appropriating \$180,000 In Addition To The \$870,000 Heretofore Appropriated For Such Purpose In Resolution No. 145 Of 2010, And Authorizing The Issuance Of \$180,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/EARL, SOSKIN, WOLFE: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 5474** – Appointing Hon. Andrew Stewart To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Expiration Of The Term Of Office Of Paul Whalen As Supervisor Of The Town Of Orangetown (Sponsors: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN, MURPHY: UNAN.

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 6394** – Requesting That New York State Department Of Environmental Conservation, In Its Review Of United Water’s Proposed Desalination Plant In Haverstraw, Extend The Public Comment Period For The Draft Environmental Impact Statement To Six Months, Hold Multiple Public Hearings In Different Locations To Facilitate Public Participation, And Recommend That United Water Provide Intervenor Funding To Enable Municipalities And Citizen Groups To Conduct Their Own Expert Review Of The Desalination Proposal. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson)

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WOLFE/LOW-HOGAN, MEYERS, SPARACO: UNAN.

2. **Referral No. 4124** – Requesting That The New York State Legislature Pass Bills A.2922, S.425, A.2890 And A.2924 – Acts To Amend The Environmental Conservation Law With Respect To Hydrofracking Issues. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson)

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WOLFE/EARL, LOW-HOGAN, 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:

14. Comments From Legislators:

15. Adjournment – 8:54 p.m.

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MURPHY/JOBSON: UNAN.