



Late:
J. Meyers

**Annotated Agenda
December 5, 2013
6:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Patrick J. Moroney, Legislator, District 15.
3. Invocation by the Honorable Patrick J. Moroney, Legislator, District 15.
4. Adoption of Minutes:
November 6, 2013
November 19, 2013

609

JOBSON/LOW-HOGAN: UNAN.

5. Special Order of the Day:
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:

9. Unfinished Business:

- A. Referral No. 9495 – A Local Law Overriding The Tax Levy Limit For Fiscal Year 2014 In The County Of Rockland.**

LOCAL LAW NO. _____ OF 2013

GRANT/WOLFE: M.V.

AYES: 13

NAYS: 04 (JOBSON, MEYERS, MORONEY, SPARACO)

B. Referral No. 7070

1a. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA). (Continue Deficit Reduction At Same Level Of \$10 Million Per Year) (Introduced by Hon. Michael M. Grant)

OR

1b. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA). (Continue Deficit Reduction At 10% Of Remaining Deficit Or \$3 Million, Whichever Is Greater) (Introduced by Hon. Michael M. Grant)

OR

1c. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA). (No Deficit Bond) (Introduced by Hon. Michael M. Grant)

OR

1d. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA). (No Deficit Bond, Start Deficit Reduction in 2015) (Introduced by Hon. Michael M. Grant)

OR

1e. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA) (Deficit Bond, Start Deficit Reduction in 2015) (Introduced by Hon. Michael M. Grant)

PULLED

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9495

- a. Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2014 Budget. (Sponsor: Hon. Michael M. Grant)
(Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**610 – IMMEDIATE NEED WAIVER
GRANT/JOBSON: UNAN.**

**611
GRANT/EARL, LOW-HOGAN, SCHOENBERGER, SOSKIN, WOLFE: M.V.
AYES: 15
NAYS: 02 (MEYERS, MORONEY)**

- b. Adoption Of The 2014 County Budget.
(Sponsor: Hon. Michael M. Grant)
(Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**610 – IMMEDIATE NEED WAIVER
GRANT/JOBSON: UNAN.**

**612
GRANT/EARL, LOW-HOGAN, WOLFE: MV.
AYES: 11
NAYS: 06 (CAREY, DAY, MEYERS, MORONEY, SPARACO, WIEDER)**

- c. Appropriation Of Budget Items For 2014.
(Sponsor: Hon. Michael M. Grant)
(Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Philip Soskin)

**610 – IMMEDIATE NEED WAIVER
GRANT/JOBSON: UNAN.**

**613
GRANT/LOW-HOGAN: M.V.
AYES: 16
NAY: 01 (MEYERS)**

2. **Referral No. 9481** - Appropriating The Sum Of \$1,500 To V.F.W. Charles R. Lewis Post No. 8997, Stony Point, New York For Patriotic Observances In 2013. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

614

GRANT/JOBSON: UNAN.

3. **Referral No. 6704** - Approving Acceptance Of Grant In The Amount Of \$75,000 (NCTD) From The New York State Division Of Criminal Justice Services To Enhance Domestic Violence Prosecutions Through Uniformed Evidence Collections In The North Rockland Area For The Period January 1, 2014 Through December 31, 2015 And Authorizing Execution Of All Grant Documents By The County Executive (Office Of The District Attorney) (\$75,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

615

GRANT/EARL, HOOD, JR.: UNAN.

4. **Referral No. 7342** - Appropriation Of Funds From The NYS Division Of Homeland Security & Emergency Services In The Amount Of \$15,605.46 (NCTD) To Reimburse The Sheriff River Patrol For The Cost Of Equipment Damaged During Hurricane Sandy (Office Of The Sheriff) (\$15,605.46). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

616

GRANT/JOBSON: UNAN.

5. Referral No. 5906

- a. Approving An Agreement In Excess Of \$100,000 Between The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Montana Construction Corp., Inc. In The Amount Of \$9,284,035.00 For A Contract WR03-04A Western Ramapo Sanitary Sewer System, Pine Grove And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$9,284,035.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

617

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

- b. Approving An Amendment To And Extension Of Agreement With Dvirka And Bartilucci Consulting Engineers In The Additional Amount Of \$64,000 For A Total Contract Sum Not To Exceed \$598,000 For Engineering Services For Design Phase And Construction Phase For Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover And Building Rehabilitation Project, Extending The Term Of The Agreement From December 31, 2013 Through June 1, 2014 And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$598,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

618

GRANT/EARL, JOBSON, LOW-HOGAN, SOSKIN: UNAN.

- c. Approving Amendment To Outside Counsel Agreement In Excess Of \$100,000 With Pannone Lopes Devereaux & West LLC In The Additional Amount Of \$550,000 For A Total Contract Sum Not To Exceed \$1,535,000 For Special Counsel Services And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$1,535,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

619

GRANT/JOBSON: UNAN.

6. **Referral No. 8203** - Setting A Date For A Public Hearing With Respect To The Adoption Of A Local Law Amending Various Sections Of The County Of Rockland Code Of Ethics, Permitting The Electronic Filing Of The Annual Statement Of Financial Disclosure For Rockland County, Forms A And B, And The No Conflicting Interest Or Activity Affidavit; Removing The Reference To Internal Revenue Service Form 1040, Which Is No Longer Required To Be Submitted With Form A; And Clarifying That Meetings Of The Board Of Ethics Are Open To The Public Subject To The Right To Enter Into Executive Session In Accordance With The Open Meetings Law. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

Public Hearing: January 21, 2014 at 7:05 p.m.

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GRANT/LOW-HOGAN: 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

- a. Appointing Hon. Demeza Delhomme To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Expiration Of The Term Of Office Of Noramie F. Jasmin As Mayor Of The Village Of Spring Valley. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors; Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Aron B. Wieder)

621

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

- b. Appointing Hon. Craig M. Flanagan, Jr. To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Departure Of Outgoing Mayor Bernard Jackson. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Joseph L. Meyers)

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**SCHOENBERGER/EARL, JOBSON, MEYERS, PAUL,
SOSKIN, WOLFE: UNAN.**

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

- A. Referral No. 9485** – Setting A Date For A Public Hearing With Respect To The Proposed Transfer By The County Of Rockland Of Its Residual Right, Title And Interest In And To Building A At The Dr. Robert L. Yeager Health Center To Rockland County Health Facilities Corporation. (Sponsor: Hon. Harriet D. Cornell)

Public Hearing: December 30, 2013 at 7:05 p.m.

**623 - NEW BUSINESS WAIVER
MORONEY/LOW-HOGAN: M.V.**

AYES: 16

NAY: 01 (JOBSON)

624

WOLFE/CAREY, MEYERS, MURPHY: M.V.

AYES: 16

NAY: 01 (JOBSON)

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 7:53 P.M.

MURPHY/WIEDER: UNAN.