



Absent:
C. Carey
D. Jobson
I. Schoenberger

**Annotated Agenda
February 7, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by students from St. Augustine's School, New City, New York.
3. Invocation by students from St. Augustine's School, New City, New York.
4. Adoption of Minutes:
December 28, 2011

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GRANT/EARL: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:06 p.m. – 7:16 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. 5337** -Approving A Contract In Excess Of \$100,000 With JMZ Architects And Planners, P.C. To Provide Architectural/Engineering Design Services For The Rockland Community College Master Plan Under Capital Project No. 8297 And Authorizing Its Execution By The County Executive [Department Of General Services-Facilities Management] (\$122,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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HOOD, JR./SOSKIN: UNAN.

2. **Referral No. 8293**

- a. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The TAPPAN ZEEEXPRESS Bus Service For The Period From January 1, 2012 Through March 31, 2012 With One (1) Three (3) Month Extension Option For A Total Contract Amount Not To Exceed \$1,685,809.68 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$1,685,809.68). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./PAUL: UNAN.

- b. Approving Contract In Excess Of \$100,000 With Hudson Transit Lines, Inc. To Operate The Transport Of Rockland (TOR) Route 93 Partial Bus Service For The Period From January 1, 2012 Through March 31, 2012 With One (1) Three (3) Month Extension Option For A Total Contract Amount Not To Exceed \$148,043.46 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$148,043.46). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./WOLFE: UNAN.

3. **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 January 1, 2012 Through March 31, 2012 With One (1) Three (3) Month Extension Option For A Total Contract Amount Not To Exceed \$5,608,573.50 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$5,608,573.50). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./EARL: UNAN.

4. **Referral No. 5906** - Approving Additional Purchases And Authorizing Additional Expenditures In Excess Of \$100,000 In An Amount Not To Exceed \$98,000 For A Total Amount Not To Exceed \$376,911 From Universal Electric Motor Service, Inc. For Pumps-Inspection, Overhaul, Rewind And Repair Services Under RFB-RC-2010-040 For The Period April 28, 2010 Through April 27, 2012 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$376,911). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./GRANT: UNAN.

5. **Referral No. 7171** - Accepting The Bid Of The Lowest Bidder And Approving A Contract In Excess Of \$100,000 With Helmer-Cronin Construction, Inc. In The Amount Of \$1,569,100 For The Base Bid Cultural Arts Center Glass Roof Rehabilitation And Alternate No. 4, Safety Railings Capital Project No. 8291 And Authorizing Execution Of The Contract By The County Executive [Department Of General Services-Facilities Management] (\$1,569,100). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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HOOD, JR./DAY, MORONEY, SOSKIN: UNAN.

6. **Referral No. 9323** -Approving Various Purchases In Excess Of \$100,000 Under Various New York State Office Of General Services Contract For The Period January 1, 2012 Through December 31, 2012 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$1,520,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./LOW-HOGAN: UNAN.

7. **Referral No. 7446** - Approving An Agreement In Excess Of \$100,000 With Verizon Business Network Services, Inc. In An Amount Not To Exceed \$3,487,869.60 To Provide Telephone Line And Voice Mail Services For The County Of Rockland And Rockland Community College For A 48 Month Term And Authorizing Its Execution By The County Executive [Department Of General Services-Communications] (\$3,487,869.60). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./EARL, SPARACO: UNAN.

8. **Referral No. 9019** - Approving The Acceptance Of Funds In The Amount Of \$110,000 [NCTD] From The New York State Office Of Temporary And Disability Assistance (OTDA) To Reimburse The County For Eligible Costs Associated With The Administration Of The 2011 Summer Youth Employment Program For The Period May 1, 2011 Through September 30, 2011 And Authorizing The County Executive To Execute All Necessary Documents [Youth Bureau] (\$110,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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HOOD, JR./EARL, GRANT, PAUL, SOSKIN: UNAN.

9. **Referral No. 6311** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$171,197 From The NYS Commission On National And Community Service For The County's Americorps Program And Appropriating Anticipated Revenue In The Amount Of \$65,000 From Various Americorps Program Host Sites Which Will Be Used To Partially Cover Remaining Non-Grant Funded Americorps Program Costs Which Grant Will Require A Local Share In The Amount Of \$60,000 For The Period October 1, 2011 Through September 30, 2012 And Authorizing The County Executive To Execute All Necessary Grant Documents [Youth Bureau] (\$171,197). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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HOOD, JR./DAY, GRANT, SOSKIN: UNAN.

10. **Referral No. 6704**

- a. Approving Acceptance Of Continuation Grant In The Amount Of \$135,470 (NCTD) From The New York State Office Of Children And Family Services To Support The Special Victims Center-Child Advocacy Program For The Period February 1, 2012 Through January 31, 2013 And Authorizing Execution Of All Grant Documents By The County Executive [Office Of The District Attorney] (\$135,470). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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HOOD, JR./DAY, EARL, GRANT, LOW-HOGAN, PAUL, SOSKIN: UNAN.

- b. Acceptance Of Gift From The Rockland County Bar Association Of A Portrait Of Justice Alfred Weiner To Be Displayed In The Courtroom Located At The Rockland County Courthouse In Which Justice Weiner Presided [Department Of County Executive]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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HOOD, JR./DAY, SOSKIN, SPARACO, WOLFE: UNAN.

- c. Authorizing The Execution Of An Intermunicipal Agreement Between The County Of Rockland And The Town Of Ramapo By The County Executive For Use Of The Ramapo Police Range Facility For The Period January 1, 2012 Through December 31, 2012 At No Cost To The County [Sheriff's Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./DAY, EARL, SOSKIN: UNAN.

11. Referral No. 9463

- a. Appropriation Of Funds [Department Of Budget And Finance] – For The County's Portion Of Tax Certioraris– Wyeth Pfizer (\$725,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./GRANT: UNAN.

- b. Transfer Of Funds DSS MMIS (Medicaid) To Meet The County's Local Share Match For Fiscal Year 2011 (Department Of Budget & Finance) (\$4,200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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HOOD, JR./EARL, GRANT: UNAN.

12. Referral No. 9473

- a. Approving Execution Of 2012 Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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HOOD, JR./DAY, MURPHY: UNAN.

- b. A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2012, The Sale And Issuance Of Not To Exceed \$55,000,000 Tax Anticipation Notes Of Said County In Anticipation Of The Collection Of Real Estate Taxes Levied In Fiscal Year 2012.

48 HOOD, JR./GRANT: UNAN.

- c. A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2012, The Sale And Issuance Of Not To Exceed \$45,000,000 Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of County Sales And Compensating Use Tax Revenues, Mortgage Recording Tax Revenues, And Revenues To Be Received From The State Of New York And From The United States Of America.

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HOOD, JR./EARL, GRANT: UNAN.

- 13. Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2012 And Adopting Department Of Finance Guidelines [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./GRANT: UNAN.

- 14. Referral No. 8983**

- a. Approving The Agreements With Various Licensed Foster Care Agencies Which Are Listed On The Annexed Schedule A And Which May Exceed \$100,000 With Total Expenditures Not To Exceed The Department Of Social Services 2012 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements On Behalf Of The County [Department Of Social Services]. (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. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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HOOD, JR./EARL, LOW-HOGAN, PAUL ,SOSKIN: UNAN.

- b. Approving The Agreements On The Attached Schedule A With Various Licensed Day Care Agencies, Which May Exceed \$100,000, With Total Expenditures Not To Exceed The Department Of Social Services 2012 Budget For Day Care Services And Authorizing The County Executive To Execute The Agreements On Behalf Of The County [Department Of Social Services]. (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. Harriet D. Cornell, Hon. Alden H. Wolfe)

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HOOD, JR./LOW-HOGAN, PAUL, SOSKIN: UNAN.

- 15. Referral No. 9372** - Approving An Amendment To An Agreement In Excess Of \$100,000 With Ramapo Practice Management, LLC dba Ramapo Radiology Associates, PC In The Additional Amount Of \$86,060 For A Total Contract Sum Not To Exceed \$421,592 For Radiological Services To The Department Of Hospitals/X-Ray Under RFP-RC-07-056 For The Period From January 1, 2008 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of General Services-Division Of Purchasing] (\$421,592). (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. Michael M. Grant, Hon. Alden H. Wolfe)

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HOOD, JR./EARL, SOSKIN: UNAN.

- 16. Referral No. 2973** - Approving An Agreement In Excess Of \$100,000 With Lexington Center For Recovery, Inc. In The Amount Of \$605,873 For A Methadone Treatment Services Management Contract For The Period From April 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Mental Health] (\$605,873). (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. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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HOOD, JR./EARL, MEYERS, MURPHY, SOSKIN: UNAN.

- 17. Referral No. 5614/8111** - Correction Of 2010 Tax Rolls Town Of Orangetown L & H Paint And Hardware Inc. Property Id# 66.38-1-12, 118A Main Street Nyack, NY 10960 [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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HOOD, JR./LOW-HOGAN: UNAN.

- 18. Referral No. 7000** - Amending And Restating The Model Plan For The Deferred Compensation Plan For The Employees Of The County Of Rockland. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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HOOD, JR./SOSKIN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2962** -Confirming The Appointment Of Angelita Ortiz Of Suffern, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/EARL, MEYERS, PAUL: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 4374** - Requesting That The New York State Assembly Pass Bill A.2206 And The New York State Senate Pass Bill S.5126 – 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. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Philip Soskin)

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WOLFE/LOW-HOGAN: UNAN.

2. **Referral No. 9461** - Requesting That The United States House Of Representatives And United States Senate Pass H.R. 1084 And S.587 – The Fracturing Responsibility And Awareness Of Chemicals (FRAC) Act, And The United States House Of Representatives Pass H.R. 1204 – The Bringing Reductions To Energy’s Airborne Toxic Health Effects (BREATHE) Act. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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WOLFE/EARL, LOW-HOGAN, WIEDER: UNAN.

10. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

- 1. Referral No. 8055** – Urging The New York State Legislature To Pass Legislation Eliminating The MTA Payroll Tax For All Not-For-Profit Agencies Located In The MTA’s Service Region. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/ENTIRE LEGISLATURE: UNAN.

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 7:44 p.m.

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MURPHY/SOSKIN: UNAN.