



**Annotated Agenda
October 3, 2012
7:00 P.M.**

Absent:
J. Hood, Jr.
J. Meyers
I. Schoenberger
Late:
E. Day
T. Earl
P. Soskin
F. Sparaco

1. Roll Call.
 2. Salute to the Flag by the Honorable Aron B. Wieder, Legislator, District 13.
 3. Invocation by the Honorable Aron B. Wieder, Legislator, District 13.
 4. Adoption of Minutes:
September 4, 2012
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JOBSON/CAREY: UNAN.
 5. Special Order of the Day:
 - A. **Referral No. 8757 – Public Hearing 7:05 p.m.**
A Local Law Amending The Rockland County Multiple Dwelling Smoking Policy Act. (Introduced by Alden H. Wolfe)
- 466 - CLOSE PUBLIC HEARING**
JOBSON/CAREY, GRANT: UNAN.
- NO VOTE - DEFERRED**
6. Public Participation:
(7:09 p.m. – 7:32 p.m.)
 7. Presentations of Communication:
 8. Comments from the Chairwoman:

9. Unfinished Business:

- A. **Referral No. 2994** - Overriding The Disapproval Of The County Executive Resolution 457 Of 2012 Of The Legislature Of The County Of Rockland, Designating Brega Transport Corp. The Lowest Responsible Bidder On The RFB-RC-2012-002 For The Operation And Maintenance Of Rockland County's Public Transit Systems And Awarding Said Contract To Brega Transport Corp. (Sponsor: Hon. Harriet D. Cornell)

DEFERRED

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 6394** - Authorizing The Acquisition And Filing Of Easements For Drainage, Bridge Maintenance, Parking, Right-Of-Way, And Ingress And Egress Related To The Improvement Project For New Hempstead Road, Capital Project No. 3273 And The Sale Of 2 New Hempstead Road, New City, New York 10956 And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyances [Department Of Highways]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WOLFE/LOW-HOGAN, MORONEY: UNAN.

2. **Referral No. 4249** - Approving Acceptance Of Grant In The Amount Of \$55,400 (NCTD) From The New York State Division Of Criminal Justice Services For Operation I.M.P.A.C.T. (Integrated Municipal Police Anti Crime Team) IX (DCJS #OI12484227) To Reduce Aggravated Assault And Robbery For The Period July 1, 2012 Through June 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$55,400). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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WOLFE/CAREY, DAY: UNAN.

3. **Referral No. 8710** - Approving Acceptance Of Continuation Grant From The New York State Department Of Health For The HIV Surveillance And Partner Services Program In The Annual Amount Of \$97,970 (NCTD) For A Five Year Period Making Total Amount \$489,850 (NCTD) With All Said Funds To Be Used To Assist In The Administration Of The HIV Reporting And Partner Notification Law For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$489,850). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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WOLFE/EARL, PAUL, SOSKIN: UNAN.

4. **Referral No. 2784** - Acceptance Of A Continuation Grant In The Amount Of \$2,097,891 (NCTD) Along With An Anticipated Cost-Of-Living Adjustment (COLA) Award Estimated To Be 8% Or \$167,831 (NCTD), For A Total Grant Award Not To Exceed \$2,265,722 (NCTD) From The New York State Department Of Health For The County's Women, Infants And Children (WIC) Program For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$2,265,722). (Sponsors; Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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WOLFE/EARL, PAUL, SOSKIN: UNAN.

5. **Referral No. 8896** - Approving Purchases In Excess Of \$100,000 From Masimo Americas For The Purchase Of Handheld CO2 Detectors For The Rockland County Fire Training Center Under RFB-RC-2012-053A In An Amount Not To Exceed \$110,121 (NCTD) With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$110,121). (Sponsors; Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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WOLFE/WIEDER: UNAN.

6. Referral No. 5327

- a. Appropriation Of Funds Requested By The Sheriff To Cover Rockland County Police Academy's Services Of The Director, Use Of Force Coordinator, In-Service Coordinator And Basic School Coordinator Through The End Of Calendar Year 2012, With Funds Anticipated Through The Collection Of Additional Public Safety Fee Revenue Over What Is Currently Budgeted For 2012 For The Rockland County Police Academy [Sheriff Department] (\$25,793). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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WOLFE/EARL, JOBSON, MORONEY: UNAN.

- b. Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Be Appropriated To The Rockland County Police Academy In Order To Provide Funding For Lighting And Equipment For The Police Range [Office Of The Sheriff] (\$43,200). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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WOLFE/JOBSON, SOSKIN: UNAN.

7. Referral No. 9173

- a. Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland And Village Of Haverstraw For The Healthy Places To Live, Work And Play Initiative In An Amount Of \$25,000 For A Term From April 1, 2012 Through March 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Health] (\$25,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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WOLFE/GRANT, PAUL: UNAN.

- b. Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$22,000 Between County Of Rockland And Village Of West Haverstraw For The Healthy Places To Live, Work And Play Initiative, For A Term From April 1, 2012 Through March 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Health] (\$22,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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WOLFE/GRANT, PAUL, SOSKIN: UNAN.

8. **Referral No. 8372** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With APS Acquisition, LLC Originally Known As Omnicare, Inc. d/b/a EFS/Royal Care And Subsequently Known As AMC New York d/b/a EFS/Royal Care To Provide Enteral Feeding And Urological, Ostomy, Wound Care And Tracheostomy Products And Services For The Department Of Hospitals Under RFP-RC-07-037 Extending The Term Of The Agreement From January 1, 2012 Through December 31, 2012 And Increasing The Agreement By \$60,000 For A Total Amount Not To Exceed \$278,000 For The Full Period January 1, 2008 Through December 31, 2012 With All Purchases To Be Made By Formal Purchase Order And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement [Department Of Hospitals] (\$278,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Alden H. Wolfe)

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WOLFE/EARL, PAUL, SOSKIN: UNAN.

9. Referral No. 6704

- a. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Town Of Ramapo Police Department For The Operation Of A Regional Investigative Resource Center For The Period August 1, 2012 Through July 31, 2014 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

477 - AMENDED

WOLFE/CAREY, DAY, EARL, JOBSON, SOSKIN, WIEDER: UNAN.

- b. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Village Of Suffern Police Department For The Operation Of A Regional Investigative Resource Center For The Period August 1, 2012 Through July 31, 2014 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

478 - AMENDED

WOLFE/CAREY, EARL, JOBSON: UNAN.

- c. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Town Of Orangetown Police Department For The Operation Of A Regional Investigative Resource Center For The Period August 1, 2012 Through July 31, 2014 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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WOLFE/LOW-HOGAN, MORONEY, MURPHY, SOSKIN: UNAN.

- d. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Town Of Clarkstown Police Department For The Operation Of A Regional Investigative Resource Center For The Period August 1, 2012 Through July 31, 2014 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

480 - AMENDED

WOLFE/CAREY, DAY, PAUL, SOSKIN: UNAN.

- e. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Town Of Haverstraw Police Department For The Operation Of A Regional Investigative Resource Center For The Period August 1, 2012 Through July 31, 2014 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

481 - AMENDED

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

10. **Referral No. 6924** - Establishing One Position And Abolishing One Position In The Department Of Fire & Emergency Services. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Douglas J. Jobson, Alden H. Wolfe)

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WOLFE/JOBSON, SOSKIN, SPARACO: UNAN.

11. **Referral No. 5614/8111** - Correction Of 2010 Tax Rolls And Refund Of Real Property Taxes In Amount Of \$3,086.98 Town Of Ramapo Konbit Neg Lakay, Inc. 16 E Church Street Spring Valley, New York Property ID #57.39-2-32 [Department Of Budget & Finance]. (Sponsors; Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Douglas J. Jobson, Alden H. Wolfe)

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WOLFE/EARL, SOSKIN: UNAN.

12. **Referral No. 9481** - Setting A Date For Public Hearing 2013 Rockland County Budget. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson, Alden H. Wolfe)

Public Hearing: November 20, 2012 at 7:05 p.m.

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WOLFE/EARL, GRANT, SPARACO: UNAN.

10. 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)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 7:48 P.M.

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MURPHY/JOBSON: UNAN.