



Absent: F. Sparaco Late: D. Jobson P. Soskin
--

**Annotated Agenda
November 18, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Louis Falco, Sheriff of Rockland County.
3. Invocation by the Honorable Louis Falco, Sheriff of Rockland County.
4. Adoption of Minutes:
October 21, 2014 and November 3, 2014
482
GRANT/CAREY: UNAN.
5. Special Order of the Day:
 - A. **Referral No. 9500 - Public Hearing 7:05 p.m.**
Proposed Budget Of Said County For The Fiscal Year Beginning January 1, 2015.

483 - CLOSE PUBLIC HEARING
JOBSON/CAREY: UNAN.

NO VOTE

- B. **Referral No. 5906 - Public Hearing 7:10 p.m.**
Proposal To Increase And Improve The Facilities Of Rockland County Sewer District No. 1, Consisting Of Replacement Of Generators, Automatic Transfer Switches And Underground Fuel Storage Tanks At Twenty-One Sewage Pumping Stations.

484 - CLOSE PUBLIC HEARING
JOBSON/EARL: UNAN.

NO VOTE

6. Public Participation:
No Speakers
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 6795** - Approving A Contract In Excess Of \$100,000 With Dutchess Tel-Audio, Inc. For The Nurse Call System At The Dr. Robert L. Yeager Health Center In Building A On The Sixth Floor In An Amount Not To Exceed \$169,137 And Authorizing Its Execution By The County Executive Under RFB-RC-2014-098 Capital Project No. 4475 (Department Of General Services - Facilities Management) (\$169,137). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

485

GRANT/CAREY, KANTROWITZ: M.V.

AYES: 15 (CAREY. EARL, GRANT, JOBSON, KANTROWITZ, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (CORNELL)

ABSENT: 02 (SPARACO)

2. **Referral No. 5906**

- a. Approving The Additional Purchases In Excess Of \$100,000 From Air Kool Maintenance Contractors For Heating, Ventilation And Air Conditioning Services For The Department Of General Services - Facilities Management Division And The Rockland County Sewer District No. 1 In The Amount Of \$201,000.00 And Exercise The Option Term From December 28, 2014 Through December 27, 2015 For A Total Amount Not To Exceed \$299,978.76 For The Period December 28, 2013 Through December 27, 2015 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-101 (Department Of General Services Division Of Purchasing) (\$299,978.76). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

486

GRANT/EARL: UNAN.

- b. Ratifying An Agreement In Excess Of \$100,000 With Liberty Power Corp. For The Purchase Of Electricity On Behalf Of The County Of Rockland And The Rockland County Sewer District No. 1 In The Estimated Amount Of \$9,123,183 For The Period From October 1, 2014 Through September 30, 2017 With All Purchases To Be Made By Formal Purchase Order In Accordance With RFB-RC-2014-091 (Department Of General Services - Division Of Purchasing) (\$9,123,183). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

487

GRANT/CORNELL, PAUL: UNAN.

- c. Ratifying An Agreement In Excess Of \$100,000 With M&R Energy Resources For The Purchase Of Natural Gas On Behalf Of The County Of Rockland And The Rockland County Sewer District No. 1 In The Estimated Amount Of \$547,350 For The Period From October 1, 2014 Through September 30, 2016 With All Purchases To Be Made By Formal Purchase Order In Accordance With RFB-RC-2014-091 (Department Of General Services - Division Of Purchasing) (\$547,350). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

488

GRANT/LOW-HOGAN: UNAN.

- d. Approving Additional Purchases In Excess Of \$100,000 From Hauser Bros., Inc. In An Additional Amount Of \$250,000 For Plumbing, Mechanical, Piping Work & Materials For Use By The Rockland County Sewer District #1 And The Department Of General Services For A Total Amount Not To Exceed \$700,000 For The Period From June 20, 2014 Through June 19, 2015 With Three (3) Additional One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-023 (Department Of General Services - Division Of Purchasing) (\$700,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

489

GRANT/HOOD, JR.: UNAN.

- e. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Increase And Improvement Of Facilities For Sewer District No. 1 (Capital Project No. 6295), Stating The Current Estimated Maximum Cost Thereof Is \$9,650,000, Appropriating \$9,650,000 For Such Purpose, Authorizing Application Of \$790,000 Current Funds Of Said District And The Issuance Of \$8,860,000 Bonds Of Said County To Finance The Balance Of Said Appropriation

490

GRANT/SCHOENBERGER: UNAN.

- f. A Resolution Approving An Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 (Capital Project No. 6295 - Pump Station Emergency Generator And Fuel Oil Storage Tank Replacement And Upgrade Project - \$9,650,000) (Rockland County Sewer District No. 1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan)

491

GRANT/SOSKIN, WIEDER: UNAN.

- 3. **Referral No. 6546** - Approving The Acceptance Of A Continuation IPA/Navigator Grant From The New York State Department Of Health, To Reach Uninsured Children, Adults And Small Business Employers Throughout Rockland County In The Amount Of \$225,000 (NCTD) For The Period From October 1, 2014 Through September 30, 2015 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health (Department Of Health) (\$225,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

492

GRANT/EARL, PAUL, SOSKIN: UNAN.

4. **Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$46,418 (NCTD) From The New York State Archives Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2014 Through June 30, 2015 (Project No. 0580-15-5284) To Digitize Discharge Of Mortgages And Payroll Earnings Records And Authorizing Execution Of The Necessary Grant Documents By The County Executive (Rockland County Clerk) (\$46,418). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

493

GRANT/JOBSON: UNAN.

5. **Referral No. 7145** - Approving The Acceptance Of A Tuberculosis Program Continuation Grant From The New York State Department Of Health, Bureau Of Tuberculosis Control, To Support The Tuberculosis Program Infrastructure Including Prevention And Control Activities In The Amount Of \$1,223,350 (NCTD) With The Possibility Of A Cost Of Living Adjustment (COLA) In The Amount Of Ten Percent (10%) Or \$122,335 For A Total Grant Award Of \$1,345,685 For The Period From March 31, 2014 Through March 30, 2019 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health (Department Of Health) (\$1,345,685). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

494

GRANT/EARL, KANTROWITZ, PAUL: UNAN.

- 6. Referral No. 7780** - Approving The Extension Of An Amendment To The Agreement In Excess Of \$100,000 With Berkshire Farm Center And Services For Youth To Provide Non-Secure Detention Program For The Department Of Social Services Under RFB-RC-2011-019 Extending The Term Of The Agreement From December 1, 2014 Through November 30, 2015 And Increasing The Amount Of The Agreement By \$136,500.75 For The Period From December 1, 2014 Through November 30, 2015 For A Total Amount Not To Exceed \$493,258.05 For The Full Period From December 1, 2011 Through November 30, 2015 With One (1) Remaining One (1) Year Option Term And Authorizing Its Execution By The County Executive (Department Of Social Services) (\$493,258.05). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

495

GRANT/EARL, SOSKIN: UNAN.

7. Referral No. 5614/8111

- a. Correction Of 2014 Tax Rolls, Town Of Ramapo, Ramapo Land Co., Inc. Property Id# 47.5-1-3, 121 Rte 17, Sloatsburg, New York 10974 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

496

GRANT/JOBSON: UNAN.

- b. Correction Of 2012 Tax Rolls, Town Of Ramapo, Ramapo Land Co., Inc. Property Id# 47.5-1-3, 121 Rte 17, Sloatsburg, New York 10974 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

497

GRANT/JOBSON: UNAN.

- c. Correction Of 2013 Tax Rolls, Town Of Ramapo, Ramapo Land Co., Inc. Property Id# 47.5-1-3, 121 Rte 17, Sloatsburg, New York 10974 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

498

GRANT/JOBSON: UNAN.

11. 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)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment - 9:55 p.m.

499

MURPHY/WIEDER: UNAN.