



Absent:
E. Day

**Annotated Agenda
July 10, 2012
7:00 P.M.**

1. Roll Call.

The *Star-Spangled Banner* sung by Chaim Aryeh Solomon

2. Salute to the Flag by Grant M. Valentine, EJD, New York State Division of Parole.
3. Invocation by Grant M. Valentine, EJD, New York State Division of Parole.
4. Adoption of Minutes:
May 29, 2012 Full Legislature, May 29, 2012 Committee of the Whole
June 5, 2012 Full Legislature, June 5, 2012 Committee of the Whole

319

GRANT/EARL, JOBSON: UNAN.

5. Special Order of the Day:

- A. **Referral No. 9483 – Public Hearing 7:05 p.m.** - To Consider The Adoption Of A Budget For Rockland Community College For The Fiscal Year Beginning September 1, 2012 And Ending August 31, 2013, Including The Budget For The Retired Senior Volunteer Program For The Year Beginning September 1, 2012 And Ending August 31, 2013.

320 - CLOSE PUBLIC HEARING

JOBSON/CAREY: UNAN.

- B. **Referral No. 2825 – Public Hearing 7:10 p.m.**

A Public Hearing With Respect To United States Department Of Transportation Federal Transit Administration Calendar Year 2012 Capital Project Grants Under 5307 Of Title 49 Of The United States Code.

324 - CLOSE PUBLIC HEARING

JOBSON/MEYERS: UNAN.

NO VOTE

6. Public Participation:
(7:36 p.m. – 7:58 p.m.)
7. Presentations of Communication:
 - A. Resolution Of The Village Board, Relating To The Village's Participation In The County Workers' Compensation Self-Insurance Plan (Village of West Haverstraw) (Referral No. 5023)
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 6394 - Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing Financing Of Improvements To The Demarest Kill County Park Dam, Stating The Current Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating \$1,000,000 For Such Purpose, And Authorizing The Issuance Of \$1,000,000 Bonds Of Said County To Finance Said Appropriation.

325

SCHOENBERGER/SPARACO: UNAN.

- B. **Referral No. 1021 - Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing Financing Of Courthouse Security Systems Upgrades, Stating The Current Estimated Maximum Cost Thereof Is \$600,000, Appropriating \$600,000 For Such Purpose, And Authorizing The Issuance Of \$600,000 Bonds Of Said County To Finance Said Appropriation.

326

SCHOENBERGER/CAREY: UNAN.

- C. **Referral No. 2994 - Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing Financing Of Automotive Garage Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$500,000, Appropriating \$500,000 For Such Purpose, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Finance Said Appropriation.

327

SCHOENBERGER/SOSKIN: UNAN.

- D. Referral No. 5337 - Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing Financing Of Countywide HVAC Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$500,000, Appropriating \$500,000 For Such Purpose, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Finance Said Appropriation.

328

SCHOENBERGER/EARL: UNAN.

- E. Referral No. 8896 - Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing The Financing Of The Construction Of An Addition And Improvements To The Fire Training Center County Radio Communications Room And Acquisition Of Fire Alarm Communications Equipment, Including Preliminary Costs And Expenses, Stating The Current Estimated Maximum Cost Thereof Is \$8,650,000, Appropriating \$650,000 In Addition To The \$8,000,000 Heretofore Appropriated For Such Purpose In Resolution No. 233 Of 2006, And Authorizing The Issuance Of \$650,000 Bonds Of Said County To Finance Said Appropriation.

329

SCHOENBERGER/JOBSON: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9483

- a. Accepting Report Of Budget & Finance Committee After Its Review Of The Rockland Community College Proposed 2012-2013 Budget. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

321

SCHOENBERGER/CAREY, EARL, GRANT, HOOD, JR., JOBSON, LOW-HOGAN, MORONEY, MURPHY, PAUL, SOSKIN, SPARACO, WIEDER, WOLFE, CORNELL: M.V.

AYES: 15
NAY: 01 (MEYERS)
ABSENT: 01 (DAY)

- b. Adoption Of The 2012-2013 Rockland Community College Budget. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

322

SCHOENBERGER/CAREY, EARL, GRANT, HOOD, JR., JOBSON, LOW-HOGAN, MORONEY, MURPHY, PAUL, SOSKIN, SPARACO, WIEDER, WOLFE, CORNELL: M.V.

AYES: 15
NAY: 01 (MEYERS)
ABSENT: 01 (DAY)

- c. Adoption Of The 2012-2013 Budget Retired Senior Volunteer Program. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

323

SCHOENBERGER/HOOD, JR.: UNAN.

2. Referral No. 2825

- a. Amending The 2012 Budget Of The Department Of Public Transportation By Appropriating \$1,434,734 From Capital Project Assistance Grant #NY-90-X640-01 For Operation Of Transport Of Rockland (TOR) For The Calendar Year 2012 (No County Tax Dollars) [Department Of Public Transportation] (\$1,434,734). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

330

SCHOENBERGER/EARL: UNAN.

- b. 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 July 1, 2012 Through September 30, 2012 For A Total Contract Amount Not To Exceed \$2,804,286.75 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

331

SCHOENBERGER/GRANT, SOSKIN: UNAN.

3. 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 July 1, 2012 Through September 30, 2012 For A Total Contract Amount Not To Exceed \$842,904.84 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$842,904.84). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

332

SCHOENBERGER/EARL, GRANT: 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 July 1, 2012 Through September 30, 2012 For A Total Contract Amount Not To Exceed \$74,021.73 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$74,021.73). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

333

SCHOENBERGER/SOSKIN: UNAN.

4. Referral No. 9361

- a. Acceptance Of Donation From The Research Foundation For State University Of New York To Continue To Implement The Nationally Recognized Diabetes And Chronic Disease Self Management Living Well Programs [Department Of Health] (\$1,950). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

334

SCHOENBERGER/EARL, MURPHY: UNAN.

- b. Approving Acceptance Of Funds Totaling \$45,136.16 (NCTD) From The City Of New York Under The Secure The Cities Program Run By The County To Reimburse The Town Of Ramapo For The Purchase Of A 2011 Chevrolet Tahoe And Authorizing Its Execution Of Memorandum Of Understanding Between The County Of Rockland And The Town Of Ramapo By The County Executive [Sheriff's Department] (\$45,136.16). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

335

SCHOENBERGER/EARL, SOSKIN: UNAN.

- c. Approving Acceptance Of Funds Totaling \$47,308.18 (NCTD) From The City Of New York Under The Secure The Cities Program Run By The County To Reimburse The Town Of Haverstraw For The Purchase Of A 2011 Chevrolet Tahoe And Authorizing Its Execution Of Memorandum Of Understanding Between The County Of Rockland And The Town Of Haverstraw By The County Executive [Sheriff's Department] (\$47,308.18). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

336

SCHOENBERGER/HOOD, JR.: UNAN.

- d. Approving Intermunicipal Cooperation Agreement And Appropriation Amount Of \$42,423.31 Between The County Of Rockland And The Town Of Clarkstown For Reimbursement To The Clarkstown Police Department For The Purchase Of A 2011 Chevrolet Tahoe For The Period From January 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Sheriff's Department] (\$42,423.31). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

337

SCHOENBERGER/CAREY, PAUL: UNAN.

5. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$600,000 From Highway Rehabilitation Corp. For Asphalt Bituminous, Hot-In-Place, Heat And Scarifying Material Under RFB-RC-2012-027 For The Period From April 18, 2012 Through April 17, 2013 With One (1) Remaining One (1) Year Option With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$600,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

338

SCHOENBERGER/JOBSON: UNAN.

6. **Referral No. 7300** - Approving The One (1) Time Purchase In Excess Of \$100,000 From Advanced Electronic Solutions, Inc. For A Security Recording Equipment Upgrade To The Existing Vicon System For The County Of Rockland Correctional Center Under RFB-RC-2012-029 In An Amount Not To Exceed \$136,946.38 To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$136,946.38). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

339

SCHOENBERGER/JOBSON: UNAN.

7. **Referral No. 5906**
 - a. Approving Appropriation Of Funds In The Amount Of \$249,539 (NCTD) From The Sewer District's Undesignated Fund Balance To The Sewer District's 2012 Operating Budget For The Purchase Of A Van With Sewer Televising Equipment [Rockland County Sewer District No. 1] (\$249,539). (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

340

SCHOENBERGER/PAUL SOSKIN: UNAN.

- b. Approving The Purchase In Excess Of \$100,000 From Eagle Equipment Inc. d/b/a Peirce Equipment Co. Of One (1) CUES Truck Mounted CCTV Camera Pipeline Inspection System For The Rockland County Sewer District #1 Under RFB-RC-2012-005 In An Amount Not To Exceed \$249,539 To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$249,539). (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

341

SCHOENBERGER/EARL, LOW-HOGAN: UNAN.

- c. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase In Cost And Improvement Of The Facilities Of Rockland County Sewer District No. 1 In The County Of Rockland, New York, Town Of Clarkstown Pump Station And Collection System Upgrade Project-\$11,000,000. (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

Public Hearing: September 19, 2012 at 7:05 p.m.

342

SCHOENBERGER/PAUL: UNAN.

- d. Approving Acceptance Of A Grant From The U.S. Environmental Protection Agency In The Amount Of \$485,000 With A Required Local Share Of \$396,818 Said Grant To Be Applied Towards The Western Ramapo Sewer Extension (WRSE) Project's Pumping Stations Contract WR03-01A To Help Offset \$881,818 Of Construction Costs Already Funded By Capital Project No. 6150 (WRSE) And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$485,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

343

SCHOENBERGER/EARL, SOSKIN: UNAN.

- e. Approving Acceptance Of An Anaerobic Digester Gas Electricity Program Grant From The New York State Energy Research And Development Authority (NYSERDA) In The Amount Of \$690,560 (NCTD) To Be Used Towards The Replacement Of The Cogeneration Units At The Wastewater Treatment Plant In Orangeburg, NY And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$690,560). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

**344 – IMMEDIATE NEED WAIVER
SCHOENBERGER/JOBSON: UNAN.**

**345
SCHOENBERGER/MORONEY: UNAN.**

8. Referral No. 6394

- a. Authorizing The Clerk To The Legislature To Advertise For Bids-Repairs To The Samsondale Avenue Bridge Over CSXT Railroad [Highway Department] (\$250,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**346
SCHOENBERGER/GRANT: UNAN.**

- b. Amending The 2012 Capital Budget In The Amount Of \$1,300,000 Increasing The Estimated Project Cost From \$32,000,000 To An Amount Not To Exceed \$33,300,000 To Properly Inspect And Verify The Work Meets Or Exceed The Federal Standards Reconstruction Of New Hempstead Road, Towns Of Ramapo And Clarkstown Capital Project No. 3273 [Highway Dept.] (\$33,300,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**347
SCHOENBERGER/CAREY, EARL, SOSKIN: UNAN.**

- c. **Bond Resolution** Of The County Of Rockland, New York, Adopted July 10, 2012, Authorizing Financing For The Reconstruction Of New Hempstead Road, Stating The Current Estimated Maximum Cost Thereof Is \$33,300,000, Appropriating \$1,300,000 In Addition To The \$32,000,000 Heretofore Appropriated For Such Purpose In Resolution Nos. 415 Of 2000; 517 Of 2005; 80 Of 2009; 404 Of 2010 And 135 Of 2011, And Authorizing The Issuance Of \$1,300,000 Bonds Of Said County To Finance Said Appropriation.

348

SCHOENBERGER/JOBSON: UNAN.

- d. Approving Amendment To Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Additional Amount Of \$1,300,000 For A Total Contract Sum Not To Exceed \$2,800,000 For Professional Services-Construction Inspection For The New Hempstead Road Capital Project No. 3273 For The Period August 18, 2010 Through December 31, 2013 Authorizing Its Execution By The County Executive [Department Of Highways] (\$2,800,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

349

SCHOENBERGER/EARL: UNAN.

9. **Referral No. 4124** - Approving Acceptance Of Continuation Grant In The Amount Of \$117,901 (NLS) From The New York State Department Of Health For The Safe Drinking Water Program For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$117,901). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

350

SCHOENBERGER/LOW-HOGAN: UNAN.

10. **Referral No. 8894** - Approving Acceptance Of Continuation Grant In The Amount Of \$73,277 (NCTD) And Possible C.O.L.A. Of No More Than 10% Or \$7,327 (NCTD) For A Total Grant Award Not To Exceed \$80,604 (NCTD) Under The Adolescent Tobacco Use Prevention Act (ATUPA) For Activities Related To Adolescent Tobacco Enforcement From April 1, 2012 To March 31, 2013 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$80,604). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)

351

SCHOENBERGER/EARL, LOW-HOGAN, PAUL, SOSKIN, WOLFE: UNAN.

11. **Referral No. 4249** - Approving Acceptance Of Continuation Grant In The Amount Of \$151,339 From The New York State Division Of Criminal Justice Services (DCJS#VW11543345) For The Stop Violence Against Women Program (Dept. 1164) For The Period January 1, 2012 Through December 31, 2012, With A Local Share Of \$82,405 And Authorizing Execution Of All Necessary Documents By The County Executive [Office Of The District Attorney] (\$151,339). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

352

SCHOENBERGER/CAREY, EARL, JOBSON, LOW-HOGAN, PAUL: UNAN.

12. **Referral No. 7099** - Approving Acceptance Of Additional Funds In The Amount Of \$75,000 (NCTD) For A Total Amount Not To Exceed \$115,261 Pursuant To An Amendment To A Cooperative Agreement With The U.S. Department Of Housing And Urban Development For The County's Fair Housing Program For The Period June 1, 2012 Through May 31, 2013 And Ratifying Its Execution By The County Executive [Commissioner Of Human Rights] (\$115,261). (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, Hon. Harriet D. Cornell)

353

SCHOENBERGER/GRANT: UNAN.

13. Referral No. 6704

- a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney That Will Be Used To Purchase The Necessary Equipment To Upgrade And Integrate The Rockland Intel And Drug Task Force Units Wiretap Systems Currently Used By All Police Agencies In Rockland County [Office Of The District Attorney] (NCTD) (\$192,430). (Sponsors: Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)

354

SCHOENBERGER/WOLFE: UNAN.

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Be Used To Purchase Four Vehicles And To Cover The Cost Of Various Vehicle Leases [Office Of The District Attorney] (NCTD) (\$140,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

355

SCHOENBERGER/CAREY, HOOD, JR.: UNAN.

- 14. Referral No. 8007/9372 - Approving Amendment To Agreement In Excess Of \$100,000 By Formal Purchase Order With Bio-Reference Laboratories Inc., In The Additional Amount Of \$25,000 For A Total Contract Sum Not To Exceed \$265,000 For The Purchase Of Reference Laboratory Testing Services For The Departments Of Hospitals, Health And Mental Health Under RFB-RC-2010-082 For The Period From November 1, 2010 Through October 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$265,000). (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, Hon. Harriet D. Cornell, Hon. Michael M. Grant)**

356

SCHOENBERGER/SOSKIN: UNAN.

15. **Referral No. 8981** - Establishing A Petty Cash Account In The Department Of Health In The Amount Of \$500 (NCTD) For Purchases Related To The Annually Awarded Adolescent Tobacco Use Prevention Act (ATUPA) Grant [Department Of Health] (\$500). (Sponsors: Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)

357

SCHOENBERGER/LOW-HOGAN, PAUL, SOSKIN: UNAN.

16. **Referral No. 8183** – Approving The Acceptance Of Certain Conveyances Of Real Property Which Are Being Gratuitously Offered To The County Of Rockland By Various Grantors And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyances [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

358 – IMMEDIATE NEED WAIVER

SCHOENBERGER/MORONEY: UNAN.

359

SCHOENBERGER/WIEDER: UNAN.

17. **Referral No. 5327**

- a. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Eagle Professional Services Corp. In The Additional Amount Of \$38,804 For A Total Contract Sum Not To Exceed \$172,853 For Consultant Services As Director Of The Police Academy At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From June 16, 2012 Through November 16, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$172,853). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

358 – IMMEDIATE NEED WAIVER

SCHOENBERGER/MORONEY: UNAN.

360

SCHOENBERGER/EARL, JOBSON: UNAN.

- b. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With PTD Systems, Inc. In The Additional Amount Of \$32,458, For A Total Contract Sum Not To Exceed \$144,584 For Use Of Force Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-2012-23 For The Period From June 16, 2012 Through November 16, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$144,584). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

358 – IMMEDIATE NEED WAIVER

SCHOENBERGER/MORONEY: UNAN.

361

SCHOENBERGER/HOOD, JR., JOBSON, SOSKIN: UNAN.

- c. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Steven Heubeck In The Additional Amount of \$32,111 For A Total Contract Sum Not To Exceed \$143,041 For In-Service And Specialized Training Coordinator At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From June 16, 2012 Through November 16, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$143,041.). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

358 – IMMEDIATE NEED WAIVER

SCHOENBERGER/MORONEY: UNAN.

362

SCHOENBERGER/EARL: UNAN.

18. **Referral No. 2994** – Determining That The Variances Identified In The Bids Of Brega Transport Corp., MV Transportation And Rockland Transit Corp. Are Material And Rejecting Said Bids As Non-Responsive To The Requirements Of RFB-RC-2012-002 For Transit Operations And Maintenance (Department Of General Services-Division Of Purchasing). (Sponsor: Hon. Ilan S. Schoenberger)

PULLED

19. **Referral No. 9075** – Authorizing And Approving The Sale Of County Owned Real Property Located At 2 New Hempstead Road, New City, New York [Department Of Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

**358 – IMMEDIATE NEED WAIVER
SCHOENBERGER/MORONEY: UNAN.**

363

SCHOENBERGER/JOBSON, WIEDER: UNAN.

20. **Referral No. 5614** – Authorizing And Approving The Sale Of County Owned Real Property Located At 185 North Main Street, Spring Valley, New York [Department Of Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

**358 – IMMEDIATE NEED WAIVER
SCHOENBERGER/MORONEY: UNAN.**

364

SCHOENBERGER/JOBSON, WIEDER: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8347** – Rejecting The Appointment Of Jeffrey J. Fortunato As County Attorney. (Sponsors: Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Joseph L. Meyers)

TABLED

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)

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

1. **Referral No. 5614** -Approval Of An Amendment To The Payment In Lieu Of Taxes (PILOT) Agreement Between DER Specialty Products, LLC And D & E Realty Co., Town Of Clarkstown, Clarkstown Central School District, County Of Rockland, And The County Of Rockland Industrial Development Agency, LLC, For Property Located At 200 North Route 303, West Nyack, New York And Authorizing Its Execution By The County Executive [Department Of Finance] [PILOT]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon, Aney Paul, Hon. Aron B. Wieder)

365

GRANT/CAREY, JOBSON, PAUL: UNAN.

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

- A. **Referral No. 8097** – Resolution Of Intent And Authorizing The County Executive To Develop A Plan Regarding The Future Of The Nursing Home So A Decision Can Be Effectuated By The Legislature And Executive Before The End Of Year 2012, Including But Not Limited To Sale, Lease, Closure Or Reduction To A Size And Scope By Which It Can Be Profitable. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

**366 - NEW BUSINESS WAIVER
SCHOENBERGER/SPARACO: UNAN.**

**367
SCHOENBERGER/MURPHY: M.V.
AYES: 15
NAY: 01 (JOBSON)
ABSENT: 01 (DAY)**

- B. **Referral No. 9309** – Resolution Calling Upon Governor Andrew Cuomo To Veto A10722A/S7722A Relating To Determinations Of Appropriate Educational Programs For Certain Students. (Sponsors: Hon. Joseph L. Meyers, Hon. Nancy Low-Hogan)

**NEW BUSINESS WAIVER - FAILED
AYES: 7
NAYS: 9 (EARL, HOOD, JR., JOBSON, MORONEY, PAUL,
SCHOENBERGER, SOSKIN, WIEDER, WOLFE)
ABSENT: 1 (DAY)**

NO ACTION

13. Reports of County Officers:

- A. **Receive and File** 2011 Annual Report for the Rockland County
Department of Social Services

368

CORNELL/MURPHY: M.V.

AYES: 15

U.A. NAY: 01 (SPARACO)

ABSENT: 01 (DAY)

14. Comments From Legislators:

15. Adjournment – 10:00 p.m.

369

MURPHY/SPARACO: M.V.

AYES: 15

U.A. NAY: 01 (JOBSON)

ABSENT: 01 (DAY)