



**Annotated Agenda  
November 20, 2012  
7:00 P.M.**

Absent: T. Earl P. Moroney Late: P. Soskin F. Sparaco A. Wieder
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1. Roll Call.
2. Salute to the Flag by students from New City Elementary School.
3. Invocation by students from New City Elementary School.
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **Referral No. 9481 – Public Hearing 7:05 p.m.**  
Proposed Budget Of Rockland County For The Fiscal Year Beginning January 1, 2013.

**519 - CLOSE PUBLIC HEARING  
WOLFE/CAREY: M.V.  
AYES: 14  
U.A. NAY: 01 (JOBSON)  
ABSENT: 02 (EARL, MORONEY)**

**NO VOTE**

6. Public Participation:  
(8:51 p.m. – 8:51 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. 6394**

- a. Approving Purchases In Excess Of \$100,000 From Cavaliere Industries, Inc. For Cold Milling Operations For The Highway Department Under RFB-RC-2012-059 In An Amount Not To Exceed \$450,000 For The Period September 17, 2012 Through September 16, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$450,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/JOBSON: UNAN.**

- b. Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Clarkstown For A Total Contract Sum Not To Exceed \$340,000 (NCTD) For Reimbursement For The Maintenance And Upkeep Of Park And Ride Lots In The Town For The Period From January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Planning] (\$340,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/CAREY, PAUL: UNAN.**

2. **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. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/GRANT: UNAN.**

3. **Referral No. 5906** - Approving Appropriation Of Funds In The Amount Of \$2,400 (NCTD) Entergy 2012 Safety Responders Fund Grant To The Rockland County Sewer District No. 1 To Purchase Audio Communications Equipment [Rockland County Sewer District No. 1] (\$2,400). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/SOSKIN: UNAN.**

4. **Referral No. 7300** - Approving Additional Purchases In Excess Of \$100,000 From Alarm Specialists, Inc. For Alarm System Inspection, Testing, Maintenance And Repair For Fire Alarm, CCTV Security, Nurse Call And Related Alarm Systems For The Department Of General Services Under RFB-RC-2010-047 In The Additional Amount Of \$25,000 For The Second Year Option Term From July 1, 2012 Through June 30, 2013 And For A Total Amount Not To Exceed \$200,001 For The Full Period From July 1, 2010 Through June 30, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$200,001). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/HOOD, JR.: UNAN.**

5. **Referral No. 7342** - Approving Lease Agreement Between The County Of Rockland And The Haverstraw Marina For Rental Of A Winter Slip For A 28' Patrol Vessel In The Amount Of \$352.80 And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff] (\$352.80). (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. Douglas J. Jobson)

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**SCHOENBERGER/CAREY, SOSKIN, SPARACO: UNAN.**

6. **Referral No. 9473** – Appropriating The Sum Of \$1,750 To V.F.W. Charles R. Lewis Post No. 8997, Stony Point, New York For Patriotic Observances In 2012. (Sponsor: Hon. Douglas J. Jobson) (Co-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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**JOBSON/GRANT: UNAN.**

7. **Referral No. 9372**
  - a. Approving The Purchases In Excess Of \$100,000 From Maxim Healthcare Services, Inc. D/B/A Maxim Staffing Solutions Of Temporary Personnel Services For The Department Of Hospitals In An Amount Not To Exceed \$125,000 For The Period January 1, 2012 Through November 18, 2012 In Accordance With NYS OGS Contract No. PS63459 With All Purchases To Be Made By Formal Purchase Order [Department Of Hospitals] (\$125,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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**SCHOENBERGER/PAUL, SOSKIN: UNAN.**

- b. Approving An Amendment To And Extension Of The Agreement In Excess Of \$100,000 With Renal Care Of Rockland D/B/A Rockland Acute Services, LLC For Dialysis Services For Patients Of The Department Of Hospitals Under RFP-RC-08-003 In An Additional Amount Not To Exceed \$590,000 And For A Total Amount Not To Exceed \$1,890,000 And Extending The Term Of The Agreement From November 16, 2012 Through November 15, 2013 With All Purchases To Be Made By Formal Purchase Order And Authorizing The County Executive To Execute The Amendment/Extension To The Agreement [Department Of Hospitals] (\$1,890,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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**SCHOENBERGER/SOSKIN: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

**1. Referral No. 2321**

- a. Confirming The Appointment Of Debra Stolarik, Nyack, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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**CORNELL/LOW-HOGAN, SOSKIN: UNAN.**

- b. Confirming The Appointment Of Dr. Roger W. Davis, Nyack, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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**CORNELL/LOW-HOGAN, SOSKIN: 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. 2369**

- a. Confirming The Appointment Of Nicole V. Laible, West Haverstraw, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson)

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**WOLFE/CAREY, GRANT, SOSKIN: UNAN.**

- b. Confirming The Appointment Of Kerry Potter-Kotecki, Suffern, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson)

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

10. Reports of Standing Committees:

**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 – 8:59 p.m.

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**MURPHY/JOBSON: UNAN.**