



Absent:  
Chair Cornell  
Late:  
D. Jobson

**Annotated Agenda  
October 1, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Majority Leader.
3. Invocation by the Honorable Jay Hood, Jr., Majority Leader.
4. Adoption of Minutes:  
September 3, 2013  
September 17, 2013  
**520**  
**JOBSON/CAREY: UNAN.**
5. Special Order of the Day:
  - A. **Referral No. 9497 – Public Hearing 7:05 p.m.**  
A Local Law Creating The Rockland County Public Employee Rehiring Disclosure Act. (Introduced by Hon. Alden H. Wolfe)

**521 - CLOSE PUBLIC HEARING**  
**JOBSON/HOOD, JR.: UNAN.**

**NO VOTE - DEFERRED**

- B. **Referral No. 9496 – Public Hearing 7:10 p.m.**  
A Local Law Establishing And Adopting A Fund Balance Management Policy Within Rockland County Government.  
(Introduced By Hon. Alden H. Wolfe)

**527 - CLOSE PUBLIC HEARING**  
**JOBSON/CAREY: UNAN.**

**NO VOTE - DEFERRED**

Annotated Agenda

October 1, 2013

Page 2

6. Public Participation:  
(No Speakers)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 9263** - Approving Acceptance Of Grant Funds In The Amount Of \$48,000 (NCTD) Child Care Fraud Prevention And Detection Grant From The New York State Office Of Children And Family Services For The Period April 1, 2013 Through March 31, 2014 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$48,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger)

**522**

**GRANT/EARL, PAUL: UNAN.**

2. **Referral No. 9481** - Amending The 2013 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$128,832 (NCTD) To Be Distributed To Mental Health Association Of Rockland County, Loeb House, St. Dominic's Home And Rockland Hospital Guild For Ten (10) New Supported Housing Beds And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$128,832). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

**523**

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

3. **Referral No. 5327** – Authorizing The Execution Of An Inter-Municipal Agreement Between The County Of Rockland And NYS Office Of Parks, Recreation And Historic Preservation By The County Executive For Use Of A 2013 Boston Whaler Boat With Trailer For Marine Law Enforcement Purposes For The Period September 1, 2013 Through The Cessation Of The Use Of The Boat For Law Enforcement Purposes At No Cost To The County [Sheriff's Department]. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**524**

**GRANT/WOLFE: UNAN.**

4. **Referral No. 9495** – Setting A Date For A Public Hearing 2014 Rockland County Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**Public Hearing: November 19, 2013**

**525**

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

5. **Referral No. 5050** - Receive And File Reports And Management Letter Of KPMG LLP - Rockland County Infirmary/Summit Park Hospital – Fiscal Years Ending December 31, 2012 And 2011. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**526**

**GRANT/LOW-HOGAN: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

**(NO REPORT)**

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 7493/6803** - Approving Additional Purchases In Excess Of \$100,000 From Highway Rehabilitation Corp. For Asphalt Bituminous, Hot-In-Place, Heat And Scarifying Material Under RFB-RC-2012-027 In An Additional Amount Not To Exceed \$100,000 For The Option Term From April 18, 2013 Through April 17, 2014 And For A Total Amount Not To Exceed \$1,450,000 For The Full Period From April 18, 2012 Through April 17, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$1,450,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Aney Paul)

**528**

**SCHOENBERGER/SPARACO: UNAN.**

2. **Referral No. 9355** - Approving Purchases In Excess Of \$100,000 From Goosetown Enterprises, Inc. d/b/a Goosetown Communications For Radio Equipment/Emergency Vehicle Accessories, Maintenance, Repair And Installation For Various County Departments On An As Needed Basis Under RFB-RC-2013-042 In An Amount Not To Exceed \$224,721.50 For The Period From July 15, 2013 Through July 14, 2014 With Four (4) Additional One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$224,721.50). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Aney Paul)

**529**

**SCHOENBERGER/CAREY: UNAN.**

- 3. Referral No. 5906 - Approving Acceptance Of Grant Funds In The Amount Of \$2,947 (NCTD) From The New York State Occupational Safety And Health Hazard Abatement Board For Training And Education For The Period August 1, 2013 Through July 31, 2014 And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$2,947). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Aney Paul)**

**530**

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

**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:

- A. **Referral No. 4817** – Amending Resolution 256 Of 2012 Which Authorized The Commissioner Of Finance To Charge Back To Towns Amounts Paid By The County For The Cost Of Educating County Residents At Community Colleges Outside Of Rockland County. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsor: Hon. Frank P. Sparaco)

**531 - NEW BUSINESS WAIVER**

**SCHOENBERGER/SPARACO: M.V.**

**AYES: 13**

**NAYS: 03 (GRANT, LOW-HOGAN, MEYERS)**

**ABSENT: 01 (CORNELL)**

**532**

**SCHOENBERGER/SPARACO: M.V.**

**AYES: 11**

**NAYS: 05 (DAY, GRANT, LOW-HOGAN, MEYERS, WOLFE)**

**ABSENT: 01 (CORNELL)**

13. Reports of County Officers:
14. Comments From Legislators:
15. Adjournment – 8:42 p.m.

**533**

**MURPHY/WIEDER: UNAN.**