



Absent:  
J. Murphy  
Late:  
F. Sparaco

**Annotated Agenda  
November 19, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Eileen and Kristen Warbick, Suffern, New York.
3. Invocation by Eileen and Kristen Warbick: sang "*God Bless America.*"
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **Referral No. 9495 – Public Hearing 7:05 p.m.**  
The Proposed Budget Of Said County For The Fiscal Year Beginning January 1, 2014.

**590 - CLOSE PUBLIC HEARING  
WOLFE/JOBSON: UNAN.**

**NO VOTE**

- B. **Referral No. 9495 – Public Hearing 7:10 p.m.**  
A Local Law Overriding The Tax Levy Limit For Fiscal Year 2014 In The County Of Rockland.

**591 - CLOSE PUBLIC HEARING  
WOLFE/JOBSON: UNAN.**

**NO VOTE**

**C. Referral No. 7070 – Public Hearing 7:15 p.m.**

1a. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA).  
(Continue Deficit Reduction At Same Level Of \$10 Million Per Year) (Introduced by Hon. Michael M. Grant)

OR

1b. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA).  
(Continue Deficit Reduction At 10% Of Remaining Deficit Or \$3 Million, Whichever Is Greater) (Introduced by Hon. Michael M. Grant)

OR

1c. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA).  
(Introduced by Hon. Michael M. Grant)

OR

1d. A Local Law Amending Local Law 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA).  
(Introduced by Hon. Michael M. Grant)

**592 - CLOSE PUBLIC HEARING  
JOBSON/WOLFE: UNAN.**

**NO VOTE**

6. Public Participation:  
(7:43 p.m. – 7:49 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. 9252**

- a. Approving Agreement With IBI Group For Consulting Services For The Development Of An Intelligent Transportation System Deployment Plan For The Rockland County Department Of Public Transportation Under RFB-FTA-RC-2012-022 From Final Contract Execution For A Period Of One Year For A Total Amount Not To Exceed \$165,869 With Four (4) Additional One (1) Year Options And Authorizing The County Executive To Execute The Agreement (Department Of Public Transportation) (\$165,869). (Sponsors; Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

**593**

**GRANT/EARL: UNAN.**

- b. Approving The Purchase In Excess Of \$100,000 From Better Power, Inc. Of A Generac Mobile Power 45Kw Generator Under New York State Office Of General Services Contract No. PC62003 In An Amount Not To Exceed \$29,533 And For A Total Amount Not To Exceed \$108,852 Which Purchase Is To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$108,852). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

**594**

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

2. **Referral No. 6306** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Construction Of Building L Emergency Generator Installation Capital Project No. 2078 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

595

**GRANT/WOLFE: UNAN.**

3. **Referral No. 1319**

- a. Approving Amendment Of Agreement In Excess Of \$100,000 With Bergmann Associates In An Additional Amount Of \$224,700 For A Total Contract Sum Not To Exceed \$544,700 To Update The Local Sanitary Sewer And Additional Work To Accommodate Water Company Facilities For The Pascack Brook Culvert Flood Mitigation Project From August 1, 2011 Through December 31, 2013 And Authorizing Its Execution By The County Executive Capital Project Account No. 7001 [Department Of Highways/Drainage Agency] (\$544,700). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder)

596

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

- b. Authorizing The Acquisition Of Four Permanent Easements For The Pascack Brook Bypass Culvert Project Village Of Spring Valley Capital Project No. 7113 [Drainage Agency]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder)

597

**GRANT/EARL, JOBSON, PAUL, SOSKIN, WIEDER: UNAN.**

4. **Referral No. 5906** - Approving Additional Purchases In Excess Of \$100,000 From H. Krevit & Co., Inc. For The Purchase And Delivery Of Sodium Hypochlorite To The Rockland County Sewer District No. 1 Under RFB-RC-2011-030 In The Additional Amount Of \$88,200 For The Second Year Option Term From May 31, 2013 Through May 30, 2014 And In A Total Amount Not To Exceed \$255,173.32 For The Full Period From May 31, 2011 Through May 30, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$255,173.32) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

**598**

**GRANT/JOBSON: UNAN.**

5. **Referral No. 8593** - Ratifying An Agreement In Excess Of \$100,000 With Colonial Energy Inc. For The Supply Of Natural Gas (Interruptible Accounts) For The County Of Rockland In The Amount Of \$520,000 And Rockland Community College In The Amount Of \$320,000 For A Total Amount Not To Exceed \$840,000 For The Period From November 1, 2013 Through October 31, 2015 With All Purchases To Be Made By Formal Purchasing Order [Department Of General Services – Division Of Purchasing] (\$840,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

**599**

**GRANT/DAY, MORONEY: UNAN.**

6. **Referral No. 6795** - Approving The Purchases Of Services In Excess Of \$100,000 From Ken's Tree Care, Inc. For Tree Cutting And Removal Services On An As Needed Basis For Various Departments Including The Department Of General Services – Facilities Management, The Rockland County Drainage Agency And The Division Of Environmental Resources Under RFB-RC-2013-079 In An Amount Not To Exceed \$195,208 For The Period From September 13, 2013 Through September 12, 2014 With Four (4) Additional One (1) Year Option Terms [Department Of General Services – Division Of Purchasing] (\$195,208). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

**600**

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

7. **Referral No. 6803** - Approving Additional Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Subbase Material, Crushed Stone, Gravel, Sand And Stone For Bank And Channel Protection For Use By The Highway Department And The Rockland County Drainage Agency Under RFB-RC-2012-065 In An Additional Amount Not To Exceed \$100,000 During The Option Term From September 20, 2013 Through September 19, 2014 And For A Total Amount Not To Exceed \$500,000 From The Full Period From September 20, 2012 Through September 19, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

**601**

**GRANT/JOBSON: UNAN.**

8. **Referral No. 8886** - Approving Acceptance Of A Continuation Grant In The Amount Of \$376,735 (NCTD) With A Potential C.O.L.A. Award Estimated To Be \$30,138 (NCTD) For A Total Grant Award Of \$406,873 (NCTD) From The New York State Department Of Health For Activities Related To Adolescent Tobacco Enforcement For The Period April 1, 2013 Through March 31, 2018 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$406,873). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

602

**GRANT/PAUL: UNAN.**

9. **Referral No. 9340** - Acceptance Of A Continuation Grant In The Amount Of \$78,919 With A Potential C.O.L.A. Award Estimated To Be \$6,314 For A Total Grant Award Of \$85,233 From The New York State Department Of Health For The Healthy Neighborhoods Program For The Period October 1, 2013 Through March 31, 2014 With A Local Share Of \$5,000 Associated With This Grant And \$1,408 Of Estimated Employee Health Insurance Reimbursement, Making Total Appropriations Needed For This Program For Said Period \$91,641 And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Department Of Health] (\$91,641). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

603

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

10. **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 \$546.00 And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff] (\$546.00). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

**604**

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

11. **Referral No. 6546** - Establishing Three Positions And Abolishing Three Positions In Connection With The New York State Department Of Health IPA (In Person Assistor)/Navigator Grant (NCTD) Accepted By Resolution No. 482 Of 2013 (Department Of Health). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

**605**

**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:

- A. Referral No. 2994** – Approving Purchases In Excess Of \$100,000 From Genfare, A Division Of SPX Corporation To Furnish And Install Farebox Equipment And Services For The Department Of Public Transportation Under RFB-FTA-RC-2013-025 In An Amount Not To Exceed \$1,310,645 With All Purchases To Be Made By Formal Purchase Order Within Six Months Of Contract Finalization [Department Of General Services-Division Of Purchasing] (\$1,310,645). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

**606 - NEW BUSINESS WAIVER  
WOLFE/SOSKIN: UNAN.**

**607  
CORNELL/CAREY, EARL, JOBSON, MEYERS,  
PAUL, SOSKIN, SPARACO: UNAN.**

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 8:07 p.m.

**608  
JOBSON/WOLFE: UNAN.**