



Late:
D. Jobson
P. Soskin

**Annotated Agenda
October 16, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Legislator, District 9.
3. Invocation by Honorable Christopher J. Carey, Legislator, District 9.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:
(7:06 p.m. – 7:47 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

- A. Referral No. 2994 - Overriding The Disapproval Of The County Executive Resolution 457 Of 2012 Of The Legislature Of The County Of Rockland, Designating Brega Transport Corp. The Lowest Responsible Bidder On The RFB-RC-2012-002 For The Operation And Maintenance Of Rockland County's Public Transit Systems And Awarding Said Contract To Brega Transport Corp. (Sponsor: Hon. Harriet D. Cornell)**

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**SCHOENBERGER/CAREY, HOOD, JR., JOBSON, PAUL,
SOSKIN, SPARACO: M.V.**

**AYES: 14
NAYS: 02 (LOW-HOGAN, CORNELL)
U.A. NAY: 01 (MURPHY)**

- B. Referral No. 8757** – A Local Law Amending The Rockland County Multiple Dwelling Smoking Policy Act. (Introduced by Alden H. Wolfe)

LOCAL LAW NO. _____ 2012

WOLFE/EARL: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 8202** - Reappointment Of Louis C. Babcock As Rockland County Commissioner Of Elections. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Edwin J. Day, Hon. Philip Soskin)

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SPARACO/CAREY, DAY, JOBSON, MORONEY: UNAN.

2. **Referral No. 8183** - Approving The Acceptance Of Certain Conveyances Of Real Property Which Are Being Gratuitously Offered To The County Of Rockland 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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/GRANT: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

3. **Referral No. 6394** - Approving Agreement In Excess Of \$100,000 With McNamee Construction Corp. For Construction Repairs To The Samsondale Avenue Bridge Under Capital Project No. 3397 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$150,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/GRANT, JOBSON: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

4. **Referral No. 2825** - 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 October 1, 2012 Through December 31, 2012 For A Total Contract Amount Not To Exceed \$5,608,573.50 With One (1) Three (3) Month Extension Option (NCTD) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$5,608,573.50). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/EARL, JOBSON, MEYERS, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

5. **Referral No. 8293**

- a. 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 October 1, 2012 Through December 31, 2012 For A Total Contract Amount Not To Exceed \$148,043.50 With One (1) Three (3) Month Extension Option (NCTD) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$148,043.50). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/MORONEY: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

- b. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The TAPPAN ZEEEXPRESS Bus Service For The Period From October 1, 2012 Through December 31, 2012 For A Total Contract Amount Not To Exceed \$1,685,809.68 With One (1) Three (3) Month Extension Option (NCTD) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$1,685,809.68). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/EARL, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

6. **Referral No. 9334** - Approving Additional Purchases In Excess Of \$100,000 From Pest Shield Corporation For Insect And Rodent Control Services And To Provide A Comprehensive Integrated Pest Management (IPM) Program At Several Rockland County Government Buildings Under RFB-RC-2010-019 In The Additional Amount Of \$103,000 For The Period From June 30, 2012 Through June 12, 2013 And For A Total Amount Not To Exceed \$308,656 For The Full Period From June 13, 2010 Through June 12, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$308,656). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/PAUL: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

7. **Referral No. 5327** - Approving Acceptance Of Grant In The Amount \$329,504 From The U.S. Department Of Justice's Adult Drug Court Discretionary Grant Program For The Misdemeanor Drug Court And Using Budgeted Personnel In The Office Of The District Attorney For Required \$111,777 Grant Match For The Period October 1, 2012 Through September 30, 2015 And Authorizing Execution Of All Grant Documents By The County Executive [Office Of The District Attorney] (\$329,504). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/HOOD, JR., MORONEY, PAUL, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

8. **Referral No. 6704**

- a. Approving Acceptance Of Grant In The Amount Of \$250,000 From The U.S. Department Of Justice, Office Of Justice Programs Bureau Of Justice Assistance (Award #2012-MO-BX-0022) To Implement A Mental Health Alternative To Incarceration (MHATI) Program For The Period October 1, 2012 Through September 30, 2014 And Using Budgeted Personnel/Fringe In The Office Of The District Attorney For Required \$72,381 Grant Match And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$250,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, EARL, GRANT, JOBSON, PAUL, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

- b. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$10,000 Between The County Of Rockland And The Town Of Haverstraw Police Department For Reimbursement For Participation In Drug Market Intervention Grant Force For The Period July 1, 2011 Through June 30, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$10,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/GRANT, HOOD, JR.: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

9. **Referral No. 8973** - Approving Additional Purchases In Excess Of \$100,000 From Med World Pharmacy For Pharmacy Services For The Employee Pharmacy Program Under RFB-RC-07-002 In The Additional Amount Of \$1,000,000 For The Period From August 5, 2012 Through February 4, 2013 And In A Total Amount Not To Exceed \$9,550,000 For The Full Period From February 5, 2008 Through February 4, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$9,550,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/LOW-HOGAN, MORONEY, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

10. **Referral No. 6501** - Authorizing The Relevy Of 2012 Village Taxes [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/EARL, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

11. **Referral No. 6502** - Authorizing The Relevy Of 2012 School Tax [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

12. **Referral No. 8596** - Establishing Equalization Rates For Each Of The Towns-Establishing Taxable Assessed Values And Full Values For Each Town In The County Of Rockland For The Year 2013 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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SCHOENBERGER/EARL, JOBSON: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 3120** - Confirming Appointment Of Legislator Toney L. Earl To The Rockland County Board Of Plumbing, Heating, Cooling, Air Conditioning, Refrigeration And Sheet Metal Examiners. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. Referral No. 6394

- a. Requesting The New York State Public Service Commission To Reopen Proceeding 06-W-0131 Which Required United Water New York And United Water South County Inc. To Develop New Water Supply Sources In View Of New Information. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan) (Co-Sponsors: Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin Hon. Frank P. Sparaco)

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WOLFE/LOW-HOGAN, MEYERS: M.V.

AYES: 15

NAY: 01 (HOOD, JR.)

ABSTAIN: 01 (MURPHY)

- b. Requesting The New York State Department Of Environmental Conservation To Require An Issues Conference And Adjudicatory Hearing In Connection With The Request Made By United Water New York Inc. For Permission To Construct And Operate A Desalination Plant In Rockland County. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan) (Co-Sponsors: Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin Hon. Frank P. Sparaco)

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WOLFE/LOW-HOGAN, MEYERS: M.V.

AYES: 15

NAY: 01 (HOOD, JR.)

U.A. NAY: 01 (MURPHY)

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 – 9:06 p.m.

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MORONEY/JOBSON: M.V.

AYES: 16

U.A. NAY: 01 (MURPHY)