



Absent: J. Murphy Late: D. Jobson
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**Annotated Agenda  
May 7, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Philip Soskin, Legislator, District 7.
3. Invocation by the Honorable Philip Soskin, Legislator, District 7.
4. Adoption of Minutes:  
April 3, 2013

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**EARL/GRANT: UNAN.**

5. Special Order of the Day:
6. Public Participation:  
(7:04 p.m. – 7:05 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

**A. Referral No. 9490**

1. Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland Association Of Management For The 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/SPARACO: M.V.**

**AYES: 14**  
**NAYS: 02 (GRANT, MEYERS)**  
**ABSENT: 01 (MURPHY)**

2. Inclusion Of Non-Union Salaried Management That Follow RAM (Excluding Relief And Temporary Positions) In The Rockland County 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

**224**

**GRANT/SPARACO: M.V.**

**AYES: 14**

**NAYS: 02 (GRANT, MEYERS)**

**ABSENT: 01 (MURPHY)**

3. Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Rockland County Local 844, For The 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/MORONEY: M.V.**

**AYES: 14**

**NAYS: 02 (GRANT, MEYERS)**

**ABSENT: 01 (MURPHY)**

4. Inclusion Of Non-Union Non-Management (Excluding Relief And Temporary Positions) In The Rockland County 2013 Targeted Voluntary Separation Incentive Program. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/EARL: M.V.**

**AYES: 14**

**NAYS: 02 (GRANT, MEYERS)**

**ABSENT: 01 (MURPHY)**

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 7621** - Urging The United States Congress To Pass Senate Bill S. 84 And House Of Representatives Bill H.R. 377 The Paycheck Fairness Act Of 2013. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/SCHOENBERGER: UNAN.**

2. **Referral No. 9209** - Approving A Contract In Excess Of \$100,000 With Cott Systems, Inc. For Software Assurance For A Total Contract Amount Of \$188,820 For The Period From January 1, 2013 Through December 31, 2015 And Authorizing Its Execution By The County Executive [Rockland County Clerk] (\$188,820). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/SOSKIN: UNAN.**

3. **Referral No. 9481**
  - a. Appropriating The Sum Of \$1,500 To Harold B. Holt American Legion Post No. 46 Garnerville, New York For Patriotic Observances In 2013. (Sponsors: Hon. Jay Hood, Jr., Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

- b. Appropriating The Sum Of \$1,500 To The Jewish War Veterans Of The U.S.A., Rockland-Orange District, New City, New York For Patriotic Observances In 2013. (Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**GRANT/DAY, PAUL, SCHOENBERGER, SOSKIN, WOLFE: UNAN.**

- c. Amending The 2013 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$85,112 [NCTD] From The New York State Office Of Mental Health To Be Distributed To Jawonio, Inc. And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment [Department Of Mental Health] (\$85,112). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

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

4. **Referral No. 4249/7253** - Establishing One Position In Connection With A Continuation Grant From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program In The Office Of The District Attorney No County Tax Dollars. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

**5. Referral No. 6394**

- a. Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With HVB Construction Inc. In An Amount Not To Exceed \$920,000.00 For The Replacement Of The Waldron Terrace Bridge, Village Of Sloatsburg, Town Of Ramapo, And Authorizing Execution Of The Contract By The County Executive [Department Of Highways] (\$920,000.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/JOBSON, SCHOENBERGER, SOSKIN: UNAN.**

- b. Approving Amendment To Contract In Excess Of \$100,000 With McNamee Construction Corp. In The Additional Amount Of \$15,000 For Construction Repairs To The Samsondale Avenue Bridge Under Capital Project No. 3397 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$165,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/SOSKIN: UNAN.**

6. **Referral No. 9252** - Approving The Purchase In Excess Of \$100,000 Of Comprehensive Telecommunication Services From Verizon Wireless For Various County Departments On An As Needed Basis Under NYS Office Of General Services Contract No. PS63766 In An Amount Not To Exceed \$175,000 For The Period From January 1, 2013 To December 31, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$175,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/PAUL: UNAN.**

7. **Referral No. 7300** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Construction Of The Sheriff's Building Roof Capital Project #1384 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/DAY, EARL, SOSKIN: UNAN.**

8. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Concrete Bituminous For Use By The Highway Department Under RFB-RC-2013-013 In An Amount Not To Exceed \$400,000 For The Period From April 1, 2013 To March 31, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

9. **Referral No. 8293**
  - a. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The “Spring Valley Jitney” Public Transportation Bus Service For The Period April 1, 2013 Through March 31, 2015 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

- b. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The “Clarkstown Mini Trans” Public Transportation Bus Service For The Period April 1, 2013 Through March 31, 2015 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/CAREY, DAY, SPARACO: UNAN.**

10. **Referral No. 2825** -Approving Supplemental Grant Agreement #4 Which Implements Comptroller’s Contract No. K006725 (The Master Mass Transportation Capital Project Supplemental Grant Agreement), With The New York State Department Of Transportation To Reimburse The County’s Eligible Capital Project Costs From The Dedicated Mass Transportation Trust Fund In The Amount Of \$624,625 For An Amount Not To Exceed \$5,523,942 February 1, 2007 Through January 31, 2017 (Requiring No County Tax Dollars) And Authorizing The County Executive To Execute All Necessary Documents And Instruments [Department Of Public Transportation] (\$5,523,942). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

11. **Referral No. 8896** - Appropriation Of Funds In The Amount Of \$22,500 (NCTD) From Entergy Services, Inc. To Purchase Portable Interoperable Radios And Associated Equipment That Will Enhance Field Communications Between The Rockland County Emergency Operations Center And Field Personnel In The Event Of An Emergency At The Indian Point Energy Center [Office Of Fire And Emergency Services] (\$22,500). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

12. **Referral No. 8024** - Approving Acceptance Of Grant Funds In The Amount Of \$72,000 (NCTD) From The State Of New York Governor's Traffic Safety Committee To Be Used For STOP-DWI Crackdown Enforcement For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [STOP-DWI Department] (\$72,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan)

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**GRANT/LOW-HOGAN, PAUL, SOSKIN: UNAN.**

13. **Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of Vehicles, Consultants, Staff Training, Etc. [Office Of The District Attorney] (\$250,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

**14. Referral No. 7070**

- a. Requesting Enactment Of Home Rule Request By The New York State Legislature Of Assembly Bill A.6758 And Senate Bill S.4674 Authorizing The County Of Rockland To Issue Bonds; And Providing For The Repeal Of Such Provision Upon The Expiration Thereof. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/JOBSON, SCHOENBERGER, WIEDER, WOLFE: UNAN.**

- b. Requesting Enactment Of Home Rule Request By The New York State Legislature Of Senate Bill S.4635 And Assembly Bill A.6577 To Amend The Tax Law To Authorize The Imposition Of Additional Rate Of Sales And Compensating Use Taxes. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/SCHOENBERGER: UNAN.**

**15. Referral No. 5906**

- a. Approving Amendment To Agreement In Excess Of \$100,000 With Brooker Engineering, PLLC In The Additional Amount Of \$125,000 Extending The Term To December 31, 2013 For A Total Sum Not To Exceed \$472,900 For Engineering Services For Interceptor Improvement Project – Phase 1 (Capital Project No. 6270) Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$472,900). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/JOBSON: UNAN.**

- b. Approving Amendment And Extension To Contract Over \$100,000 With Nixon Peabody, LLP In An Amount Not To Exceed \$180,000 For A Total Contract Sum Not To Exceed \$1,919,000 For Additional Legal Services In Connection With Property Acquisitions/Condemnations For The Western Ramapo Sewer Extension Project And The Village/Town Sewer Extension Project, Extending The Contract Through December 31, 2013 And Authorizing Execution Of The Contract By The County Executive [Rockland County Sewer District No. 1] (\$1,919,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

- c. Approving Amendment And Extension Of Agreement With West-Fair Electric Contractors, Inc. In Excess Of \$100,000 For An Additional Amount Of \$200,000 For A Total Contract Sum Not To Exceed \$1,575,000 Under Change Order No. 1 For WWTP Electrical Substation No. 2 Upgrade Project Contract CIP2008-02 And Extending Terms Of The Existing Contract From May 27, 2013 Through May 27, 2014 Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,575,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

- d. Approving The Additional Purchases In Excess Of \$100,000 From Fran Corp. d/b/a All Bright Electric Of Electrical Services – Electrical And Control Work Under RFB-RC-2011-087 In The Additional Amount Of \$117,422.58 For The Period From November 28, 2012 Through November 27, 2013 And In An Total Amount Not To Exceed \$200,000 For The Full Period November 28, 2011 Through November 27, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/DAY: UNAN.**

- e. Approving Additional Purchases In Excess Of \$100,000 From Gentech, Ltd. For Preventive Maintenance, Repairs And Service Of Emergency Generators Under RFB-RC-2010-042 In The Additional Amount Of \$50,000 For The Period From May 1, 2012 Through April 30, 2013 And For A Total Amount Not To Exceed \$218,569.10 For The Full Period From May 1, 2010 Through April 30, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$218,569.10). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/PAUL: UNAN.**

- f. Approving Agreement In Excess Of \$100,000 With Tank Specialist Plus, LLC. Under Change Order No. 1 For 2011 Fuel Tank Replacement- Mt. Ivy And Wilder Pump Stations For An Additional Amount Of \$36,000 An Amount Not To Exceed \$207,393.75 RFB-RC-2011-057 For An Extended Term From May 3, 2013 Through August 30, 2013 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] \$207,393.75). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/SOSKIN: UNAN.**

- g. Approving Amendment Of Contract In Excess Of \$100,000 With NRP Group In The Additional Amount Of \$61,132.50 For Total Not To Exceed Amount Of \$431,144.00 To Install And Operate Odor Control System At Various Pump Stations For The Sewer District Under RFP-RC-2010-0112 And Extending The Second Option Term From June 22, 2013 Through December 31, 2013 [Sewer District] (\$431,144.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco)

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

- h. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing The Financing Of The Increased Cost Of The Western Ramapo Sewer Extension Of Rockland County Sewer District No. 1, Stating The Current Estimated Maximum Cost Thereof Is \$168,000,000, Appropriating \$43,000,000 In Addition To The \$125,000,000 Heretofore Appropriated For Such Purpose In Resolution No. 309 Of 2008, And Authorizing The Issuance Of \$43,000,000 Bonds Of Said County To Finance Said Appropriation

**253**

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

**16. Referral No. 0107**

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of The FTC Building And Infrastructure Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$650,000, Appropriating \$650,000 For Such Purpose, And Authorizing The Issuance Of \$650,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/SOSKIN: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing The Financing Of The Reconstruction Of The Fire Training Center Buildings At The County's Fire Training Center, Stating The Current Estimated Maximum Cost Thereof Is \$1,540,000, Appropriating \$400,000 In Addition To The \$1,140,000 Heretofore Appropriated For Such Purpose In Resolution No. 191 Of 2006, And Authorizing The Issuance Of \$400,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/JOBSON: UNAN.**

**17. Referral No. 6795**

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of Improvements To Building A Cable And Hydraulic Elevators, Stating The Current Estimated Maximum Cost Thereof Is \$950,000, Appropriating \$950,000, For Such Purpose, And Authorizing The Issuance Of \$950,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/JOBSON: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of Improvements To Hospital 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

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**GRANT/EARL: UNAN.**

- c. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of Nurse Call And Patient Security Systems, Stating The Current Estimated Maximum Cost Thereof Is \$950,000, Appropriating \$950,000 For Such Purpose, And Authorizing The Issuance Of \$950,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/EARL: UNAN.**

- d. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of Improvements To Building A Fire Sprinkler System, Stating The Current Estimated Maximum Cost Thereof Is \$650,000, Appropriating \$650,000 For Such Purpose, And Authorizing The Issuance Of \$650,000 Bonds Of Said County To Finance Said Appropriation

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

- e. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of MIS-UPS Upgrade, 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

**261**

**GRANT/JOBSON: UNAN.**

18. **Referral No. 2994 - Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of Stony Point Highway 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

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**GRANT/JOBSON: UNAN.**

19. **Referral No. 9075**
  - a. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of County Center Buildings Emergency Generators And Electrical Improvements Stating The Current Estimated Maximum Cost Thereof Is \$1,800,000, Appropriating \$1,800,000 For Such Purpose, And Authorizing The Issuance Of \$1,800,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/MORONEY: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted, May 7, 2013, Authorizing Financing Of Improvements And Renovations To County Government Center Buildings, 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

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**GRANT/CAREY: UNAN.**

20. **Referral No. 4065 - Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of The Purchase Of Grounds And Maintenance Equipment For Facilities Management, Parks And Consumer Protection, Stating The Current Estimated Maximum Cost Thereof Is \$850,000, Appropriating \$850,000 For Such Purpose, And Authorizing The Issuance Of \$850,000 Bonds Of Said County To Finance Said Appropriation

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**GRANT/JOBSON: UNAN.**

**21. Referral No. 7171**

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 7, 2013, Authorizing Financing Of The Roof Replacement For Rockland Community College Academic Buildings, Stating The Current Estimated Maximum Cost Thereof Is \$1,700,000, Appropriating \$1,700,000 For Such Purpose, And Authorizing The Issuance Of \$1,700,000 Bonds Of Said County To Finance Said Appropriation

**265**

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

- b. Amending The Capital Projects Budget To Re-Open The Reconstruction Of The Cultural Arts Center Roof Glass Roof Rehabilitation Project At Rockland Community College And Increase The Project Budget For An Additional \$80,000 To \$1,715,000 Capital Project No. 8291 [Department Of General Services – Facilities Management] (\$1,715,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

**266**

**GRANT/WIEDER: UNAN.**

- 22. Referral No. 8372** - Approving A Second Amendment To An Agreement In Excess Of \$100,000 With Nyack Hospital For Reimbursement Of Additional Prenatal Clinic Services Under RFP-RC-2010-024 In The Additional Amount Of \$51,766 For A Total Contract Sum Not To Exceed \$3,009,170 For The Period From January 1, 2011 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Health] (\$3,009,170). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

**267**

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

- 23. Referral No. 8281** - Approving A Lease Agreement With 26 New Main Street LLC For One Year With An Option To Renew For An Additional One (1) Year For The Period From April 15, 2013 Through April 14, 2014 For Clinic/Services For The Women, Infant And Children (WIC) Program [Department Of Health] (\$18,697). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

**268**

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

- 24. Referral No. 2867** - Approving An Agreement With The New York State Department Of Health For The Fiscal Management And The Payment Of Claims For The Early Intervention Program [Department Of Health]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

**269**

**GRANT/EARL, PAUL, SOSKIN: M.V.**

**AYES: 15**

**NAY: 01 (JOBSON)**

**ABSENT: 01 (MURPHY)**

- 25. Referral No. 9263/9473** - Approving A Contract In Excess Of \$100,000 In An Amount Not To Exceed \$400,679 With Center For Safety And Change, Inc. (f/k/a Rockland Family Shelter) To Provide Non-Residential Domestic Violence Services For The Period January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$400,679). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco)

**270**

**GRANT/EARL, LOW-HOGAN, SOSKIN: UNAN.**

- 26. Referral No. 3657** - Approving Contract In Excess Of \$100,0000 With Sophie's Health Care Services, Inc., Suffern, New York To Provide Home Care Services To Qualified Senior Citizen's In An Amount Not To Exceed \$210,000 For The Period April 1, 2013 Through March 31, 2014 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$210,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

**271**

**GRANT/EARL, MEYERS, SOSKIN: UNAN.**

- 27. Referral No. 9067** - Approving Additional Purchases In Excess Of \$100,000 From Bermudez Stall Service For Horse Feed And Care For The Sheriff's Department Under RFB-RC-10-041 In The Additional Amount Of \$56,400 For The Third And Final Option Term From May 1, 2013 Through April 30, 2014 And In A Total Amount Not To Exceed \$215,100 For The Full Period From May 1, 2010 Through April 30, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$215,100). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**272**

**GRANT/JOBSON: M.V.**

**AYES: 15**

**NAY: 01 (MORONEY)**

**ABSENT: 01 (MURPHY)**

- 28. Referral No. 4329** - Establishing One Position And Abolishing Two Positions In The Department Of Health Office Of The Medical Examiner. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**273**

**GRANT/WOLFE: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 9361** – Urging The New York State Legislature To Pass Senate Bill S.2363 And Assembly Bill A.2417 To Establish A Comprehensive Statewide Asthma Management And Control Program Which Coordinates The Efforts Of Individuals, Families, Health Care Providers, Schools And Community-Based Organizations. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 2806** - Confirming The Appointment Of Barbara Palazzo, Stony Point, New York, To The Rockland County Planning Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin)

**275**

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

2. **Referral No. 3436** - Urging The State Of New York And New York State Thruway Authority To Posthumously Recognize The Civic Contributions Of Armand Miele By Naming The Spring Valley Toll Interchange As The Armand Miele Toll Free Plaza In His Memory (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Philip Soskin)

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**SCHOENBERGER/CAREY, DAY, EARL, JOBSON, MEYERS, MORONEY,  
PAUL, SOSKIN, SPARACO, WIEDER: M.V.**

**AYES: 13**

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

**ABSENT: 01 (MURPHY)**

10. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

10. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

1. **Referral No. 2369** - Confirming The Appointment Of Lorinda M. Hill, Pomona, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Philip Soskin)

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**WOLFE/JOBSON, LOW-HOGAN, PAUL: 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 – 9:04 p.m.

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**JOBSON/GRANT: UNAN.**