



Absent:
T. Earl
P. Moroney
J. Murphy

**Annotated Agenda
January 17, 2012
7:00 P.M.**

1. Roll Call.
 2. Salute to the Flag by Madeline Wiebecke, in memory of Lt. Randy Wiebecke, NYFD.
 3. Invocation by Monsignor Edward Weber, Pastor of St. Frances of Assisi Church, West Nyack and Vicar of Rockland County.
 4. Adoption of Minutes:
November 15, 2011
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GRANT/JOBSON: UNAN.
 5. Special Order of the Day:
 6. Public Participation:
(7:10 p.m. – 7:12 p.m.)
 7. Presentations of Communication:
 8. Comments from the Chairwoman:
 9. Unfinished Business:
 - A. **Referral No. 2867/8400** – Confirming Appointments to the Rockland County Solid Waste Management Authority. (Sponsor: Hon. Harriet D. Cornell)
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SCHOENBERGER/SPARACO: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9414** - Approving An Amendment To A Contract In Excess Of \$100,000 With Tomco Construction, Inc. In The Amount Of \$150,000 For A Total Contract Sum Not To Exceed \$573,000 For The Pascack Brook, April 2007 Nor'easter Repair Project At West Washington Avenue FEMA DRNY 1692 Town Of Orangetown Rockland County, New York Capital Project Account No. 3380 And Authorizing Execution Of The Contract By The County Executive [Department Of Highways] (\$573,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/SOSKIN: UNAN.

2. **Referral No. 2992**

- a. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown (No County Tax Dollars) For The Acceptance Of Discount Transport Of Rockland (TOR) "Super Saver Bus Tickets" On The Clarkstown Mini-Trans For The Period From April 4, 2011 Through April 3, 2014 And Authorizing Execution Of The Agreement By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, SPARACO: UNAN.

- b. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley For Acceptance Of “Super Saver Bus Tickets” On The Spring Valley Jitney (No County Tax Dollars) For The Period From April 4, 2011 Through April 3, 2014 And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/SOSKIN, WIEDER: UNAN.

3. **Referral No. 8293** - Approving Acceptance Of Supplemental Agreement No. 10 In The Amount Of \$650,000 With The New York State Department Of Transportation In Order For The County To Be Reimbursed For \$520,000 Of Work Performed In Connection With Rockland’s Travel Demand Management (TDM) Program (With A Local Share Of \$130,000) For The Period October 1, 2011 Through September 30, 2012 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Planning]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/PAUL: UNAN.

4. **Referral No. 7300** - Approving Additional Purchases In Excess Of \$100,000 From Alarm Specialists, Inc. For Alarm Maintenance And Repair Services In An Additional Amount Of \$50,000 During The First Option Term For A Total Amount Not To Exceed \$175,000 For The Period From July 1, 2010 Through June 30, 2012 Under RFB-RC-2010-047 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$175,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/DAY: UNAN.

5. **Referral No. 9325** - Approving A Purchase In Excess Of \$100,000 From M-B Companies, Inc. In An Amount Not To Exceed \$314,078 For The Purchase Of One Truck-Mounted Striping Machine Under RFB-RC-2011-028 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$314,078). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/GRANT: UNAN.

6. **Referral No. 5574** - Approving Acceptance Of A Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$35,315 (NCTD) For The Ignition Interlock Device Monitoring Program For The Period October 1, 2011 Through September 30, 2012 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Probation] (\$35,315). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR., SPARACO: UNAN.

7. **Referral No. 7780** - Approving Purchases In Excess Of \$100,000 From Berkshire Farm Center And Services For Youth To Provide A Non-Secure Detention Program Services (NSDS) For The Department Of Social Services Under RFP-RC-2011-019 In An Amount Not To Exceed \$193,486.50 For The Two (2) Year Period December 1, 2011 Through November 30, 2013 [Department Of Social Services] (\$193,486.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

- 8. Referral No. 2973/9463** - Amending The 2011 Budget By Approving The Appropriation Of Additional Funds In The Amount Of \$114,675 [NCTD] From The New York State Office Of Alcoholism And Substance Abuse Services (NYS OASAS) To Open Arms, Inc. In Order To Cover Remaining Costs Associated With A New Half-Way House Residence For Women For Calendar Year 2011 And Authorizing The County Executive To Execute All Necessary Documents, Including The Applicable Contract Amendment [Department Of Mental Health] (\$114,675). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR., SOSKIN, SPARACO: UNAN.

- 9. Referral No. 9472** - Adopting The Provisions Of The Hurricane Irene And Tropical Storm Lee Assessment Relief Act Within The County Of Rockland. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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SCHOENBERGER/GRANT: UNAN.

- 10. Referral No. 9384** - Approving An Agreement In Excess Of \$100,000 With Orrick, Herrington And Sutcliffe, LLP For Bond Counsel Services For The Period From January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Department Of Finance] (\$150,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/JOBSON, SOSKIN: UNAN.

11. **Referral No. 8281** - Approving An Amendment To The Five (5) Year Lease Agreement In Excess Of \$100,000 (NCTD) With Robert Pitt Professional Plaza, LLC For Additional Space And The Additional Amount Of \$28,049.70 For A Total Amount Not To Exceed \$285,415.02 For The Department Of Health Off-Site Clinic, Women, Infant And Children Program (WIC) 23 Robert Pitt Drive Monsey, New York [Department Of Health] (\$285,415.02). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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SCHOENBERGER/PAUL, SOSKIN: UNAN

12. **Referral No. 9121** - Approving Amendment To Agreement In Excess Of \$100,000 With Center For Disease Detection, LLC. In The Additional Amount Of \$35,000 For The Period From January 1, 2012 Through December 31, 2012 For A Total Contract Sum Not To Exceed \$130,000 For Laboratory Testing Services For Pap Smear And HPV DNA Testing For The Department Of Health Under RFP-RC-08-151 And Authorizing Its Execution By The County Executive [Department Of Health] (\$130,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

13. **Referral No. 6698/9372** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Amending Local Law Number 11 Of 2006 And Local Law Number 2 Of 2009, To Extend The Effective Dates Of The Local Mortgage Recording Tax On Obligations Secured By A Mortgage On Real Property And As Codified In The Laws Of Rockland County As Section 355-80, Et Seq. (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).

Public Hearing: February 21, 2012 at 6:05 p.m.

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SCHOENBERGER/GRANT: UNAN.

14. **Referral No. 9438** - Setting A Date For A Public Hearing Providing For A Local Law Imposing A Tax On The Occupancy Of Hotel Rooms Pursuant To Article Twenty-Nine Of The Tax Law Of The State Of New York. (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).

Public Hearing: February 21, 2012 at 6:10 p.m.

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SCHOENBERGER/JOBSON: UNAN.

15. **Referral No. 9252** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Pursuant To New York State County Law Section 308-W To Impose A Surcharge In The Amount Of Thirty Cents (\$0.30) Per Month On Each Wireless Communications Device In Rockland County, Which Surcharge Monies Shall Be Used Only For Payment Of Eligible Wireless 911 Service Costs As Defined In New York State County Law. (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).

Public Hearing: February 21, 2012 at 6:15 p.m.

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SCHOENBERGER/GRANT, JOBSON: UNAN.

16. **Referral No. 9372** - Requesting That The New York State Legislature Introduce Home Rule Legislation Authorizing An Increase Of $\frac{1}{4}$ Of 1% (From $\frac{1}{4}$ Of 1% To $\frac{1}{2}$ Of 1%) For Each \$100 Of Obligation Secured By A Mortgage On Real Property Situated In Rockland County And Amending New York State Tax Law Section 253-F. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

PULLED

17. **Referral No. 4817** - Requesting That The New York State Legislature Introduce Home Rule Legislation Permitting Rockland County, Pursuant To Article 31 Of The New York State Tax Law, To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers Of \$2.00 For Each \$500 Of Consideration On Real Property Transactions Within Rockland County [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl).

PULLED

18. **Referral No. 7070** – Requesting That The New York State Legislature Introduce Home Rule Legislation Authorizing The County Of Rockland To Finance A Certain Deficit By The Issuance Of Bonds And Authorizing The Imposition Of An Additional Three-Eighths Of One Percent (3/8%) Of Sales And Compensating Use Taxes To Fund Such Bonds. (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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SCHOENBERGER/HOOD, JR.: M.V.

AYES: 11

NAYS: 03 (CAREY, DAY, MEYERS)

ABSENT: 03 (EARL, MORONEY, MURPHY)

19. **Referral No. 8519** - Providing For New York State Civil Service Examination Application Fees. (Sponsors: Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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SCHOENBERGER/LOW-HOGAN, 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:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 9:25 p.m.

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SCHOENBERGER/JOBSON: UNAN.