



**Annotated Agenda  
December 4, 2014  
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:  
November 18, 2014

**500**

**JOBSON/GRANT: UNAN.**

5. Special Order of the Day:

**A. Referral No. 9500 - Public Hearing 7:15 p.m.**

A Local Law Amending Local Law No. 10 Of 2012, Which Created A Rockland County Deficit Reduction Act (RCDRA). (Introduced by: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger)

**510 - CLOSE PUBLIC PARTICIPATION**

**JOBSON/EARL: UNAN.**

**LOCAL LAW NO. \_\_\_\_\_ OF 2014**

**GRANT/SCHOENBERGER: M.V.**

**AYES: 15 (CORNELL, EARL, GRANT, JOBSON, KANTROWITZ,  
LOW-HOGAN, MORONEY, MURPHY, PAUL, SCHOENBERGER,  
SOSKIN, SPARACO, WIEDER, HOOD, JR, WOLFE)**

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

6. Public Participation:  
(7:32 p.m. - 7:56 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9500**

- a. Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2015 Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco)

**511 - IMMEDIATE NEED WAIVER**

**JOBSON/GRANT: UNAN.**

**512**

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

**AYES: 15 (CORNELL, EARL, GRANT, JOBSON, KANTROWITZ,  
LOW-HOGAN, MORONEY, MURPHY, PAUL, SCHOENBERGER,  
SOSKIN, SPARACO, WIEDER, HOOD, JR, WOLFE)**  
**NAYS: 02 (CAREY, MEYERS)**

- b. Adoption Of The 2015 County Budget. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco)

**511 - IMMEDIATE NEED WAIVER**

**JOBSON/GRANT: UNAN.**

**513**

**GRANT/CORNELL, EARL, JOBSON, KANTROWITZ, LOW-HOGAN, MORONEY,  
MURPHY, PAUL, SCHOENBERGER, SOSKIN, SPARACO, WIEDER,  
HOOD, JR., WOLFE: M.V.**

**AYES: 15 (CORNELL, EARL, GRANT, JOBSON, KANTROWITZ,  
LOW-HOGAN, MORONEY, MURPHY, PAUL, SCHOENBERGER,  
SOSKIN, SPARACO, WIEDER, HOOD, JR, WOLFE)**  
**NAYS: 02 (CAREY, MEYERS)**

- c. Appropriation Of Budget Items For 2015. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco)

**511 - IMMEDIATE NEED WAIVER**

**JOBSON/GRANT: UNAN.**

**514**

**GRANT/WOLFE: UNAN.**

2. **Referral No. 9209** - Approving Purchases In Excess Of \$100,000 From Dell Marketing LP Under NYS OGS Contract No. PT65340 For Dell Microcomputer Systems By Formal Purchase Order In An Amount Not To Exceed \$109,600 Capital Project No. 1474 (Department Of General Services - Division Of Purchasing) (\$109,600). (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)

**501**

**GRANT/EARL: UNAN.**

3. **Referral No. 9252**

- a. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Design And Construction Of The Redundant Backup Public Safety Radio Communications Facility Capital Project No. 1479 (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)

**502**

**GRANT/SPARACO: UNAN.**

- b. Acceptance Of Grant Funds In The Amount Of \$122,627 (NCTD) From The New York State Division Of Homeland Security And Emergency Services To Help Offset Budgeted Fire & Emergency Services Personnel Funds Spent In Support Of Authorized Emergency Management Operations For The Period October 1, 2013 Through September 30, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire & Emergency Services) (\$122,627). (Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

**503**

**GRANT/CAREY: UNAN.**

4. **Referral No. 9232** - Approving Purchases In Excess Of \$100,000 From Cipher Techs, Inc. To Purchase Checkpoint Software And Appliance Upgrade For The Security/Firewall Of The County Network Under New York State Office Of General Services Contract No. PT61429 In An Amount Not To Exceed \$175,048.50 And Authorizing All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$175,048.50). (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)

**504**

**GRANT/MURPHY: UNAN.**

5. **Referral No. 7300** - Approving Additional Purchases In Excess Of \$100,000 With Alarm Specialists, Inc. For Alarm System Inspection, Testing, Maintenance And Repair Services In The Additional Amount Of \$125,000 And To Extend The Term From August 1, 2014 Through July 31, 2015 For A Total Amount Not To Exceed \$219,159.67 For The Period From August 1, 2013 Through July 31, 2015 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-071 (Department Of General Services - Division Of Purchasing) (\$219,159.67). (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)

**505**

**GRANT/MEYERS: UNAN.**

6. **Referral No. 9361** - Acceptance Of Grant Funds In The Amount Of \$11,950 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (Grant #WM14839849) For The Sheriff's Canine Explosive Detection Unit For The Period October 2, 2014 Through August 31, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of The Sheriff) (\$11,950). (Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

**506**

**GRANT/CORNELL: UNAN.**

7. **Referral No. 8894** - Approving The Acceptance Of A Continuation Grant From The New York State Department Of Health For The Early Intervention (EI) Administration Program In The Amount Of \$131,433 (NCTD) For The Period From October 1, 2014 Through September 30, 2015 And Authorizing The County Executive To Execute All Necessary Documents Including The Agreement With The New York State Department Of Health (Department Of Health) (\$131,433). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**507**

**GRANT/PAUL: UNAN.**

8. **Referral No. 2973** - Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland, On Behalf Of Its Department Of Mental Health, And The Village Of Haverstraw To Provide Behavioral Health Services To Individuals In The Village Of Haverstraw For A Period Of One (1) Year From The Date Of Execution With Automatic One (1) Year Renewals Unless Terminated By Either Party And Authorizing The County Executive To Execute The Intermunicipal Agreement (Department Of Mental Health). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**508**

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

- 9. Referral No. 7498/9372** - Approving The Further Extension Of An Amendment To The Agreement In Excess Of \$100,000 With Bio-Reference Laboratories Inc. For The Purchase Of Reference Laboratory Testing Services For The Departments Of Health, Hospitals And Mental Health Under RFB-RC-2010-082 Exercising The Third And Final Year Option Term Of The Agreement From November 1, 2014 Through October 31, 2015 And Increasing The Amount Of The Agreement By \$50,000 For The Period From November 1, 2013 Through October 31, 2014 And By \$445,000 For The Period From November 1, 2014 Through October 31, 2015 For A Total Amount Not To Exceed \$1,071,000 For The Full Period From November 1, 2010 Through October 31, 2015 And Authorizing Its Execution By The County Executive (Department Of Hospitals) (\$1,071,000). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**509**

**GRANT/SOSKIN: UNAN.**

**10. Referral No. 6698**

- a. Accepting And Approving The Report Of The Budget & Finance Committee With Reference To Mortgage Taxes For The Period April 1, 2014 Through September 30, 2014 (Department Of Budget & Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

**517 - IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**518**

**WOLFE/GRANT: UNAN.**

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period April 1, 2014 Through September 30, 2014 (Department Of Budget & Finance). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

**517 - IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**519**

**WOLFE/GRANT: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 9286** - Appointment Of A Member Of The County Legislature To The Rockland County Jury Board. (Sponsor: Hon. Philip Soskin)  
(Co-Sponsors: Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Toney L. Earl, Hon. Aron B. Wieder)

**515**

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

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 3120** - Confirming The Appointments By The County Executive Of Legislators Nancy Low-Hogan, Philip Soskin, And Patrick J. Moroney To Hear The Appeal Of Michael Oakley From An Action By The Rockland County Board Of Plumbing, Heating And Cooling Examiners. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney)

**516**

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

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

**(NO REPORTS)**

13. New Business:

- A. Referral No. 2867/5906** – Approving Authorization Of Transfer Of Funds For Payment Of Settlement Of Lawsuit Under The Clean Water Act In The Amount Of \$950,000.00 [Rockland County Sewer District No. 1] (\$950,000.00). (Sponsor: Hon. Alden H. Wolfe)

**520 - NEW BUSINESS WAIVER  
SCHOENBERGER/SPARACO: UNAN.**

**521  
WOLFE/GRANT: UNAN.**

- B. Referral No. 6724** - Conveying The Rockland County Legislature's Intense Opposition To Any Proposal That Would Result In Granting Executive Commutation To Judith Clark. (Sponsors: Hon. Aney Paul, Hon. Ilan S. Schoenberger)

**520 - NEW BUSINESS WAIVER  
SCHOENBERGER/SPARACO: UNAN**

**522  
PAUL/KANTROWITZ, SCHOENBERGER, SOSKIN, HOOD, JR.: M.V**  
**AYES: 16 (CAREY, CORNELL, EARL, GRANT, JOBSON, KANTROWITZ,  
MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER,  
SOSKIN, SPARACO, WIEDER, HOOD, JR., WOLFE)**  
**NAY: 01 (LOW-HOGAN)**

14. Reports of County Officers:

15. Adjournment - 11:10 p.m.

**523  
MURPHY/JOBSON: UNAN.**