



Absent:
P. Moroney

**Annotated Agenda
January 20, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Minority Leader, along with the Conklin-Hill Family.
3. Invocation by the Honorable Christopher J. Carey, Minority Leader.
4. Adoption of Minutes:
December 4, 2014

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GRANT/EARL: UNAN.

5. Special Order of the Day:

Consideration of Veto By County Executive:

- A. **Referral No. 9458** - Overriding The Disapproval Of The County Executive Resolution 530 Of 2014 Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Village Of Nyack (\$5,000), Village Of Haverstraw (\$5,000), And Village Of Piermont (\$5,000), For Fireworks Display Reimbursement And Authorizing Their Execution By The County Executive [Office Of The County Executive]. (Sponsor: Hon. Alden H. Wolfe)

PULLED

6. Public Participation:
(7:10 p.m.-7:12 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** - Approving Execution Of 2015 Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

11 - AMENDED

GRANT/EARL: UNAN.

2. **Referral No. 8896** - Approving A Fourth Amendment To Agreement In Excess Of \$100,000 With U.S.A. Central Station Alarm Corp. To Provide Central Alarm Services To 44 Control For An Additional Amount Of \$9,215.80 For A Total Contract Sum Not To Exceed \$339,107.96 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Office Of Fire And Emergency Services) (\$339,107.96). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SPARACO: UNAN.

3. **Referral No. 6394** - Approving Purchases In Excess Of \$100,000 From Robert Green Auto And Truck Inc. For Purchase Of Light And Medium-Duty Trucks For The Department Of Highways And The Department Of General Services For A Total Amount Not To Exceed \$468,303 For The Period From November 13, 2014 Through Manufacturer's Build Out Date With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2014-087 (Department Of General Services - Division Of Purchasing) (\$468,303). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/CAREY: UNAN.

4. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Sub-Base Material, Crushed Stone And Stone For Bank And Channel Protection For Use By The Department Of Highways, Drainage Agency And Various Other County Departments In An Amount Not To Exceed \$200,000 For The Period From November 11, 2014 Through November 14, 2015 With One (1) Remaining One (1) Year Option By Formal Purchase Order Under RFB-RC-2014-103 (Department Of General Services - Division Of Purchasing) (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MURPHY: UNAN.

5. **Referral No. 5906**

- a. Approving Additional Purchases In Excess Of \$100,000 From Frank Stevens & Sons Roofing, Inc. For Roofing Systems - Service, Maintenance, Repair And Installation For The Rockland County Sewer District No. 1 And The Department Of General Services In The Amount Of \$125,000 For The Period From November 4, 2014 Through November 3, 2015 For A Total Amount Not To Exceed \$324,870.18 For The Period From November 4, 2013 Through November 3, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$324,870.18). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Bearing Distributors, Inc. For Gear Reducers, Torque Arm And Belt Guards For Rotating Biological Contactors For The Rockland County Sewer District No. 1 In Amount Not To Exceed \$310,882.00 For The Period From August 5, 2014 Through August 4, 2015 With Two (2) One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2014-072 (Department Of General Services - Division Of Purchasing) (\$310,882.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

- c. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities Of The Rockland County Sewer District No. 1 (CP 6260 - Town Of Clarkstown Pump Stations And Collection System Upgrade Project) (Rockland County Sewer District No. 1). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

Public Hearing: February 18, 2015 at 7:05 p.m.

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GRANT/SOSKIN: UNAN.

6. **Referral No. 7555** - Approving Amendment And Extension To An Existing Lease Agreement Between The County Of Rockland And HB Drive-In Associates, LLC Increasing The Annual Rent In An Additional Amount Of \$6,000 For A Maximum Annual Rent Not To Exceed \$156,000 For The Use Of 360 Commuter Parking Spaces At The Commuter Park And Ride Lot Located On Route 59 In The Hamlet Of Monsey, Town Of Ramapo From November 1, 2014 Through October 31, 2015 (No County Tax Dollars) And Authorizing Its Execution By The County Executive (Department Of Public Transportation) (\$156,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SOSKIN, WIEDER: UNAN.

7. **Referral No. 4249** - Approving Acceptance Of Continuation Grant In The Amount Of \$8,050 (NCTD) From The NYS Governor's Traffic Safety Committee For The Police Traffic Safety (PTS) Program For The Period October 1, 2014 Through September 30, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$8,050). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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GRANT/PAUL, SCHOENBERGER: UNAN.

8. **Referral No. 9181** - Approving Acceptance Of Continuation Grant In The Amount Of \$5,000 (NCTD) For The Sheriff's Child Passenger Safety Program From The NYS Governor's Traffic Safety Committee To Purchase Child Safety Seats And Related Supplies For The Sheriff's Fitting Station/Special Child Safety Events As Well As To Purchase Various Supplies For The Installation Of These Seats And To Purchase Promotional Material For Child Safety Seat Awareness For The Period October 1, 2014 Through September 30, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$5,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

9. **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 North Rockland Central School District To Provide A Satellite Clinic Offering Behavioral Health Services At Fieldstone Middle School 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. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/JOBSON, HOOD, JR.: UNAN.

- 10. Referral No. 7780** - Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland On Behalf Of Its Department Of Social Services And The County Of Westchester For The Provision Of Respite Services By The Children's Village, Inc. At Hammond House Road In Valhalla, New York In An Amount Not To Exceed \$200,000 And Payable At The Rate Of \$200 Per Diem For The Period From March 1, 2014 Through February 28, 2017 And Authorizing Its Execution By The County Executive (Department Of Social Services) (\$200,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan)

22 - AMENDED

GRANT/EARL, LOW-HOGAN: UNAN.

- 11. Referral No. 5614** - Authorizing The Acquisition Of A Parcel Of Real Property Located At 36 Scotland Hill Road, Village Of Chestnut Ridge, Town Of Ramapo, Tax Id No. 57.18-1-36 For The Highway Department Relocation Project Capital Project No. 1307 (Department Of Highways) (\$200,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8216** Confirming The Appointment Of Michael Leitzes Of Pearl River, New York As The Rockland County Commissioner Of Mental Health. (Sponsor: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon Hofstein, Hon. Douglas J. Jobson)

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MURPHY/CORNELL, JOBSON, PAUL, SOSKIN: UNAN.

11. Reports of Standing Committees:

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)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment - 7:44 p.m.

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MURPHY/JOBSON, WIEDER: UNAN.