



Absent:  
J. Hood, Jr.  
Late:  
F. Sparaco

**Annotated Agenda  
September 2, 2014  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Nancy Low-Hogan, Legislator, District 17.
3. Invocation by the Honorable Nancy Low-Hogan, Legislator, District 17.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:  
(7:17 p.m. - 7:39 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. 9495** - Appropriating The Sum Of \$1,250 To Korean War Veterans, Rockland County Eagle Chapter, New City, New York For Patriotic Observances In 2014. (Sponsors: Hon. Christopher J. Carey, Hon. Barry S. Kantrowitz) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/CAREY, KANTROWITZ, SOSKIN: UNAN.**

2. **Referral No. 5614** - Amending Resolution 527 Of 2011 To Extend The Time Period For The Estate Of Norma Chichetti To Recapture Title To The Former Residence Known As Parcel No. I.D. S-20.07-1-38 (Identified As 37 Route 210, Stony Point, New York) Auctioned By The County Of Rockland On June 13, 2011, And Continue All Other Terms And Conditions Set Forth In Resolution 527 Of 2011. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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**GRANT/JOBSON: UNAN.**

3. **Referral No. 4124** - Receive And File Financial Statements With Independent Auditors' Report Prepared By O'Connor Davies LLP, Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Year Ending December 31, 2013. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/KANTROWITZ: UNAN.**

**4. Referral No. 6394**

- a. Authorizing The Advance Of General Fund Monies In An Amount Not To Exceed \$250,000 For The Replacement Of Orangeburg Road Bridge, Capital Project 3280 [Department Of Highways] (\$250,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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

- b. **Bond Resolution** Of The County Of Rockland, New York Reauthorizing Financing For The Cost Of Replacement Of The Orangeburg Road Bridge In The Town Of Orangetown (Capital Project No. 3280), Stating The Estimated Maximum Cost Thereof Is \$3,497,000; Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$750,000 Bonds Herein Authorized; And Authorizing \$2,797,600 Expected To Be Received From The United States Of America And \$174,850 Expected To Be Received From The State Of New York To Be Expended Toward The Cost Of Said Objects Or Purposes Or Redemption Of The County's Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

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

- 5. Referral No. 6803** - Accepting The Bid Of The Lowest Responsible Bidder And Approving Contract In Excess Of \$100,000 With Tilcon New York, Inc. In An Amount Not To Exceed \$2,500,000 For Resurfacing Of County Roads And Approving Execution Of The Contract By The County Executive [Department Of Highways] (\$2,500,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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

**6. Referral No. 2784**

- a. Approving The Acceptance Of A Donation From Barnes And Noble To The Department Of Health In The Amount Of \$10,000, To Be Used Specifically For The Rockland County Breastfeeding Promotion & Support Program [Department Of Health] (\$10,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

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**GRANT/PAUL: UNAN.**

- b. Establishing One Position And Abolishing One Position In The Department Of Health. (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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**GRANT/EARL: UNAN.**

7. **Referral No. 9361** - Return Of The Previously Accepted Donation From The Town Of Haverstraw 2002 Ford Ambulance To The Rockland County REACT Team (Sheriff's Department). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/MORONEY: UNAN.**

8. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover The Cost Of Various Supplies, Training And A Gun Buy Back Program, As Well As Covering The Cost Of Replacing A Tray Washing Machine In The Jail [Sheriff's Department] (\$175,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/SCHOENBERGER: UNAN.**

9. **Referral No. 7910** - Confirming The Reappointment Of Stephen F. DeGroat South Nyack, New York As Commissioner Of Finance And Budget Director. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/ENTIRE LEGISLATURE: UNAN.**

10. **Referral No. 9173** - Approving An Intermunicipal Agreement Between The Department Of Health And The Town Of Ramapo To Implement Policy And Environmental Improvements To Reach The Goals Of A Healthier Community In Accordance With The Creating Healthy Places To Live, Work, And Play Initiative Which Is Funded By The New York State Department Of Health In An Amount Not To Exceed \$19,200 For The Period From April 1, 2014 Through March 31, 2015 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Health] (\$19,200). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

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

11. **Referral No. 9097** - Abolishing And Reclassifying Positions In The Department Of Mental Health (Department of Mental Health). (Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe)

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**GRANT/CORNELL: M.V.**

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

**NAY: 01 (JOBSON)**

**ABSENT: 01 (HOOD, JR.)**

11. 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)**

12. Reports of Special Committees:

**(NO REPORTS)**

13. New Business:

14. Reports of County Officers:

15. Adjournment - 7:45 p.m.

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**WIEDER/CAREY: M.V.**

**AYES: 12**

**U.A. NAYS: 04 (JOBSON, MORONEY, MURPHY, SPARACO)**

**ABSENT: 01 (HOOD, JR.)**