



Absent:  
F. Sparaco

**Annotated Agenda  
April 21, 2015  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Douglas J. Jobson, Legislator, District 1.
3. Invocation by the Honorable Douglas J. Jobson, Legislator, District 1.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.  
(7:14 p - 7:35 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 6955** - Amending The 2015 Capital Projects Budget To Add A \$500,000.00 Capital Project To Facilitate The Construction Of A New Animal Shelter Facility. (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Christopher J. Carey, Hon. Joseph L. Meyers)

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**GRANT/ENTIRE LEGISLATURE: UNAN.**

2. **Referral No. 9500**

- a. Appropriating The Sum Of \$1,250 To The Rockland/Orange District Council Jewish War Veterans Of The U.S.A., New City, New York For Patriotic Observances In 2015. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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

- b. Appropriating The Sum Of \$1,250 To The Jewish War Veterans Of The U.S.A., Lts. Israel Schwartz/Theodore Kerchman, Post 720, New City, New York For Patriotic Observances In 2015. (Sponsors; Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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**GRANT/EARL, PAUL, Schoenberger, Soskin, Wieder, Wolfe: UNAN.**

3. **Referral No. 6803** - Approving An Amendment To A Contract In Excess Of \$100,000 With Tilcon New York, Inc. For Resurfacing Of County Roads In The Additional Amount Of \$1,500,000 For A Total Amount Not To Exceed \$4,000,000 And Authorizing The Execution Of The Agreement By The County Executive (Department Of Highways) (\$4,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/JOBSON: UNAN.**

4. **Referral No. 9325** - Rescinding Resolution No. 409 Of 2014 And Approving Purchases In Excess Of \$100,000 From Navistar, Inc. Of Two (2) Navistar/International 7400 SFA 4x4 Truck Chassis, Airflo Dump Body, Spreader And Snow Plows In An Amount Not To Exceed \$493,923.78 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$493,923.78). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/JOBSON: UNAN.**

5. **Referral No. 7529** - Approving Purchases In Excess Of \$100,000 From Repeater Network For Wide-Area UHF Digital Trunking Service For Various County Departments In Amount Not To Exceed \$130,000 For The Period From April 11, 2012 Through April 10, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-021 (Department Of General Services - Division Of Purchasing) (\$130,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Ho. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**GRANT/CORNELL: UNAN.**

6. **Referral No. 9334** - Approving And Exercising The First And Final Option Of A Contract In Excess Of \$100,000 With Pestech Exterminating Inc. For Insect And Pest Control Services For Various County Locations By Formal Purchase Order Under RFB-RC-2014-041 In The Additional Amount Of \$145,000 For The Period From August 28, 2015 Through August 27, 2016 For A Total Contract Sum Not To Exceed \$239,970 From The Commencement Date Of August 28, 2014 Through August 27, 2016 (Department Of General Services - Division Of Purchasing) (\$239,970). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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

7. **Referral No. 5337** - Approving An Amendment To The Agreement In Excess Of \$100,000 With James W. Sewall Company For Hosting And Maintenance Of Digital Tax Mapping And Exercising The Fourth And Final Option Term In The Additional Amount Of \$118,365.45 For A Total Contract Amount Not To Exceed \$589,710.38 For The Period Through February 28, 2016 Under RFP-RC-2011-002 And Authorizing Its Execution By The County Executive (Department Of Planning) (\$589,710.38). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aron B. Wieder, 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/HOOD, JR.: UNAN.**

8. **Referral No. 6704**
  - a. Approving Acceptance Of Continuation Grant In The Amount Of \$164,970 (NCTD) From The New York State Office Of Children And Family Services To Support The Special Victims Center-Child Advocacy Program For The Period February 1, 2015 Through January 31, 2016 And Authorizing Execution Of All Grant Documents By The County Executive (Office Of The District Attorney) (\$164,970). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Cover Overtime Costs Connected To A Regional Investigative Resource Center (RIRC) Confidential Investigation, As Well As Cover Costs Related To Leases And A Community Relations Consultant (Office Of The District Attorney) (\$100,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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**GRANT/WIEDER: UNAN.**

9. **Referral No. 8983** - Approving An Agreement In Excess Of \$100,000 With Child Care Resources Of Rockland, Inc. In An Amount Not To Exceed \$456,138 (NCTD) For The Rockland County Department Of Social Services 2015 Day Care Registration And Inspection Project For The Period From January 1, 2015 Through December 31, 2015 And Authorizing The County Executive To Execute All Necessary Instruments And Documents (Department Of Social Services) (\$456,138). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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**GRANT/PAUL: UNAN.**

**10. Referral No. 3657**

- a. Approving Contract In Excess Of \$100,000 With Community Health Aide Services, Inc. d/b/a Community Health Care To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$120,000 For The Period April 1, 2015 Through March 31, 2016 And Authorizing Its Execution By The County Executive (Office For The Aging) (\$120,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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**GRANT/SOSKIN: UNAN.**

- b. Approving Contract In Excess Of \$100,000 With New York Health Care, Inc. To Provide Home Care Services To Senior Citizens In An Amount Not To Exceed \$140,000 For The Period April 1, 2015 Through March 31, 2016 And Authorizing Its Execution By The County Executive (Office For The Aging) (\$140,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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

- c. Approving Contract In Excess Of \$100,000 With Sophie's Health Care Services, Inc. To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$110,000 For The Period April 1, 2015 Through March 31, 2016 And Authorizing Its Execution By The County Executive (Office For The Aging) (\$110,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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**GRANT/MEYERS: UNAN.**

- 11. **Referral No. 9209** - Approving And Exercising The Second Option Of A Contract In Excess Of \$100,000 With Starr Uniform Center For The Purchase Of Work Uniforms And Related Items For Certain County Departments By Formal Purchase Order Under RFB-RC-2013-033 In The Additional Amount Of \$68,600 For The Period From April 28, 2015 Through April 27, 2016 For A Total Contract Sum Not To Exceed 150,000 From The Commencement Date Of April 28, 2013 Through April 27, 2016 (Department Of General Services-Division Of Purchasing) (\$150,000). (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. Douglas J. Jobson)

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**GRANT/MURPHY: UNAN.**

- 12. Referral No. 8148** - Approving The Commission And Siting Of A Sculpture By Artist, Gordon Huether, And Approving An Agreement With Artist, Gordon Huether, For The Commission And Siting Of A Sculpture To Be Sited At The County Office Building In New City, New York (Art In Public Places Committee) (\$117,478). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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

- 13. Referral No. 5327** - Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley For Reimbursement To The Village Of Spring Valley In An Amount Not To Exceed \$50,000 (NCTD) Using Previously Budgeted Federal Forfeiture Funds To Cover The Cost Of Technological Purchases That Are Needed To Update Village Of Spring Valley Patrol Cars For The Period December 1, 2014 Through December 1, 2015 And Authorizing Execution Of This Agreement By The County Executive (Office Of The Sheriff) (\$50,000). (Sponsors; Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Aron B. Wieder)

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

- 14. Referral No. 7300** - Approving Amendment To An Agreement In An Additional Amount Of \$30,000 For A Total Contract Sum Not To Exceed \$215,000 Between The County Of Rockland And Donahoo Consulting, LLC (RFP-RC-2010-008) For Railway Security And Training Exercises As Needed From August 13, 2014 Through August 12, 2015 And Authorizing Execution Of This Agreement By The County Executive (Sheriff's Dept) (\$215,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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**GRANT/CORNELL, JOBSON, LOW-HOGAN, HOOD, JR., WOLFE: UNAN.**

15. **Referral No. 9162** - Extending The Appointment Of Michael Chaiken To The Temporary Position Of Patient Services Administrator In The Department Of Hospitals. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

16. **Referral No. 4809** - Increasing The Fee Paid To Clinic Physicians (Relief) In The Department Of Health (Department Of Health). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/JOBSON: UNAN.**

17. **Referral No. 6698/9822** - Requesting That The New York State Legislature Introduce Home Rule Legislation Amending Tax Law §253-f(6) Regarding The Term For Imposition Of Mortgage Recording Tax In The County Of Rockland. (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. Douglas J. Jobson)

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**GRANT/MORONEY: UNAN.**

18. **Referral No. 4124** - Acceptance Of Donation From United Water New York, Inc. For The Commissioning Of A Water Conservation Feasibility Study In The Amount Of \$30,000.00 With Amy Vickers & Associates, Inc. For The Rockland County Task Force On Water Resources Management (Department Of Planning) (\$30,000.00). (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. Douglas J. Jobson)

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

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:

- A. Referral No. 4124** - Urging The United States Department Of Transportation And The United States Department Of Energy To Immediately Enact Rules That Mandate The Stabilization And Reduction In Volatility Of Bakken Crude Oil To Be Transported By Rail And Urging The United States Congress To Pass The Crude-By-Rail Safety Act Of 2015. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Aron B. Wieder)

**167 - NEW BUSINESS WAIVER  
CORNELL/LOW-HOGAN, HOOD, JR.: UNAN.**

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CORNELL/EARL, GRANT, JOBSON, LOW-HOGAN, PAUL, SCHOENBERGER,  
SOSKIN, HOOD, JR., WOLFE: UNAN.**

14. Reports of County Officers:

15. Adjournment - 8:23 p.m.

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MURPHY/JOBSON: UNAN.**