



**Annotated Agenda
April 3, 2012
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:
February 21, 2012

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GRANT/JOBSON: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:17 p.m. – 7:30 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6394

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted April 3, 2012, Authorizing Financing Of A Road Resurfacing Program, Stating The Current Estimated Maximum Cost Thereof Is \$5,000,000, Appropriating \$5,000,000 For Such Purpose, And Authorizing The Issuance Of \$5,000,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/JOBSON: UNAN.

- b. Authorizing The Advance Of General Fund Monies In An Amount Not To Exceed \$180,000 For The Design And Right-Of-Way Acquisition For The Forshay Road Reconstruction Project From Viola Road To Willow Tree Road, Town Of Ramapo And Village Of Wesley Hills Capital Project 3314 [Department Of Highways] (\$180,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- c. Approving Amendment To Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Additional Amount Of \$62,000 For A Total Contract Sum Not To Exceed \$658,100 For Engineering Services For The Reconstruction Of Foshay Road (County Route 81) From Viola Road To Willow Tree Road In The Town Of Ramapo For The Period January 1, 2012 Through December 31, 2012 Authorizing Its Execution By The County Executive [Department Of Highways] (\$658,100). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

2. **Referral No. 9325 - Bond Resolution** Of The County Of Rockland, New York, Adopted April 3, 2012, Authorizing Financing Of The Purchase Of Equipment And Vehicles For The Highway Department, Stating The Current Estimated Maximum Cost Thereof Is \$6,000,000, Appropriating \$6,000,000 For Such Purpose, And Authorizing The Issuance Of \$6,000,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/JOBSON: UNAN.

3. **Referral No. 1319 - Bond Resolution** Of The County Of Rockland, New York, Adopted April 3, 2012, Authorizing Financing Of Improvements To The Pascack Brook Culvert At Union Road In Ramapo, Stating The Current Estimated Maximum Cost Thereof Is \$10,000,000, Appropriating \$10,000,000 For Such Purpose, And Authorizing The Issuance Of \$10,000,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/EARL, PAUL, SOSKIN, WIEDER: UNAN.

4. **Referral No. 9252**

- a. Approving An Agreement For The Lease Of Real Property With New Cingular Wireless PCS, LLC For The Use Of Space On A Wireless Communications Tower And 2,500 Square Feet Of Area Located At St. Mary's Church, 45 Table Rock Road, Sloatsburg, For The Installation, Maintenance And Operation Of Antennas And Communications Equipment For The County Public Safety Radio Communications Project For The Period From April 1, 2012 To March 31, 2017 With An Option To Renew For Four Additional Five Year Terms And Authorizing Its Execution By The County Executive And All Other Documents Necessary To Effectuate The Intent And Purpose Of This Resolution Capital Project 1860 [Office Of Fire & Emergency Services]. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

- b. Approving An Agreement For The Lease Of Real Property With The County Of Bergen, New Jersey, For The Use Of Space On A Wireless Communications Tower And An Area Near The Base Of The Tower Located At The Stag Hill Tower, Mahwah, For Installation, Maintenance And Operation Of Antennas And Communications Equipment For The County Public Safety Radio Communications Project For The Period From April 1, 2012 Through March 31, 2017 With An Option To Renew For An Additional Five Year Term And Authorizing Its Execution By The County Executive And All Other Necessary Documents Capital Project 1860 [Office Of Fire & Emergency Services]. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/MEYERS: UNAN.

- c. Approving A License Agreement With CSC Holdings, LLC For The Installation, Maintenance And Operation Of Antennas And Communications Equipment For The Operation Of The County Public Safety Radio Communications Project For The Period From April 1, 2012 Through March 31, 2017 With An Option To Renew For Four Additional Five Year Terms And Authorizing Its Execution By The County Executive And All Other Necessary Documents Capital Project 1860 [Office Of Fire & Emergency Services] (\$127,419.26). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, PAUL: UNAN.

- d. Approving A Seventh Amendment To Agreement In Excess Of \$100,000 With Motorola, Inc. By Increasing The Amount Of The Agreement By \$1,458,651.00 For Additional Radio Communications Equipment For A Total Contract Sum Not To Exceed \$26,652,566.69 For The Rockland County Public Safety Radio Communications Project And Authorizing Its Execution By The County Executive [Department Of General Services-Facilities Management] Capital Project No. 1860 (\$26,652,566.69). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL: UNAN.

5. **Referral No. Referral No. 6803** - Authorizing The Clerk To The Legislature To Advertise For Bids-2012 Resurfacing Program For County Roads New York State Department Of Transportation CHIPS Program (\$2,750,000) [Highway Department]. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY, DAY, SPARACO: UNAN.

6. **Referral No. 5906**

- a. Approving Amendment To Agreement In Excess Of \$100,000 With Montana Construction Corp., Inc. In The Additional Amount Of \$109,313.56 For A Total Contract Sum Not To Exceed \$2,700,633.38 For North Pascack Interceptor Extension And Replacement-Contract IIP10-01 And Extending The Term To August 7, 2012 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$2,700,633.38). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From H. Krevit & Co., Inc. For The Purchase And Delivery Of Sodium Hypochlorite To The Rockland County Sewer District No. 1 Under RFB-RC-2011-030 In The Additional Amount Of \$103,320 For The Period May 31, 2012 Through May 30, 2013 And In A Total Amount Not To Exceed \$166,973.32 For The Full Period From May 31, 2011 Through May 30, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$166,973.32). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

7. **Referral No. 2973** - Amending The 2012 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$252,553 [NCTD] From The New York State Office Of Alcohol And Substance Abuse Services (OASAS) For The Calendar Year 2012 To Be Distributed To Open Arms, Incorporated And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract In The Amount Of \$482,691 [Department Of Mental Health] (\$482,691). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, SOSKIN: UNAN.

8. **Referral No. 9463/9473** - Adjustments To The 2011 And 2012 Budgets For Year-End Contract And Purchase Order Encumbrances [Department Of Budget]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/GRANT, LOW-HOGAN: UNAN.

9. Referral No. 9473

- a. Transfer Of Funds \$36,375 From The County's 2012 Budget Presently Allocated For HOGAR, Inc. (Contract Agency) For Housing Counseling To The Rockland Housing Action Coalition (Contract Agency) To Provide Housing Counseling. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Alden H. Wolfe)

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**SCHOENBERGER/EARL, HOOD, JR., MEYERS, MURPHY,
SOSKIN: UNAN.**

- b. Appropriating The Sum Of \$1500 To American Legion William E. DeBevoise Post 1682 New City, New York For Patriotic Observances In 2012. (Sponsor: Hon. Edwin J. Day, Hon. Christopher J. Carey) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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DAY/CAREY: UNAN.

- c. Appropriating The Sum Of \$1500 To Leo Laders American Legion Post 130, Thiells, New York For Patriotic Observances In 2012 (Sponsors: Hon. Jay Hood Jr., Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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HOOD, JR./GRANT, JOBSON: UNAN.

10. **Referral No. 8862** - Approving Purchases In Excess Of \$100,000 From UNIVAR USA Inc. For The Purchase Of Insecticide For Mosquito Control Under RFB-RC-2011-006 In The Additional Amount Of \$65,000 For The Period February 9, 2012 Through February 8, 2013 And In A Total Amount Not To Exceed \$137,414 For The Full Period From February 9, 2011 Through February 8, 2013 With One (1) Remaining One (1) Year Option With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$137,414). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL, GRANT, PAUL, SOSKIN: UNAN.

11. **Referral No. 5614** - Determining That Certain County Owned Real Property Located At 185 North Main Street, Spring Valley, Is No Longer Necessary For Public Use And Authorizing The Sale Of Said Real Property By Public Advertisement Or Private Sale To A Municipality, Whichever Is Higher Sale Price. [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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12. **Referral No. 4249** - Approving Addendum To Lease Agreement Between DePaulis Enterprises III, Ltd. And The County Of Rockland For Premises In Congers, New York Consisting Of Multiple Units At The Annual Rent Of \$85,532.64, For Total Rent Of \$85,532.64 For The Additional Period From January 1, 2012 Through June 30, 2012 On A Month To Month Basis And Authorizing Its Execution By The County Executive [District Attorney's Office] (\$85,532.64). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon . Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR., SOSKIN: UNAN.

13. Referral No. 5327

- a. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Eagle Professional Services Corp. In The Additional Amount Of \$42,331 For A Total Contract Sum Not To Exceed \$134,049 For Consultant Services As Director Of The Police Academy At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2012 Through June 15, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$134,049). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, DAY, EARL, HOOD, JR., MORONEY: UNAN.

- b. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With PTD Systems, Inc. In The Additional Amount Of \$35,408, For A Total Contract Sum Not To Exceed \$112,126 For Use Of Force Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2012 Through June 15, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$112,126). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/DAY, JOBSON: UNAN.

- c. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Steven Heubeck In The Additional Amount Of \$35,030, For A Total Contract Sum Not To Exceed \$110,930 For In-Service And Specialized Training Coordinator At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2012 Through June 15, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$110,930). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin))

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SCHOENBERGER/DAY, MORONEY: UNAN.

14. **Referral No. 9067** - Approval Of A One (1) Year Renewal To Lease Agreement With Scenic Development, LLC In An Additional Amount Of \$36,000 Base Rent For The Period From January 1, 2012 Through December 31, 2012 For A Total Lease Amount Not To Exceed \$144,000 For Approximately 22 Acres Of Land Located Off Route 202, Suffern, For The Sheriff's Horses And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$144,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON, WIEDER: UNAN.

- 15. Referral No. 9019** - Ratifying The Second Agreement In Excess Of \$100,000 Dated March 17, 2011 With The Children's Village, Inc. In Connection With The County's Project Turning Point Program Under RFP-RC-09-018 In An Amount Not To Exceed \$162,000 For The Period From September 30, 2010 Through September 29, 2011, Amending Resolution No. 578 Of 2011 So As To Indicate That \$18,000 Of The \$180,000 Federal Basic Center Program Grant Would Be Used To Cover The Youth Bureau's Grant Administration Costs And Increasing The Not To Exceed Amounts Stated In Resolution Nos. 610 Of 2010, 578 Of 2011 And 579 Of 2011 [Youth Bureau] (\$540,000 (Grant Award); \$504,000 (Contract Amount). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, 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/EARL, PAUL, SOSKIN, SPARACO: UNAN.

- 16. Referral No. 8894** - Acceptance Of Continuation Grant From The New York State Department Of Health For The Family Health Plus And Medicaid Facilitated Enrollment Grant Program In The Amount Of \$200,000 Which May Be Followed By A C.O.L.A. Award That Is Estimated To Be No More Than 10% Or \$20,000, Making Total Grant Amount \$220,000 For The Period January 1, 2012 Through December 31, 2012 And Authorizing Execution Of All Necessary Documents And Agreements By The County Executive [Department Of Health] (\$220,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, PAUL, SOSKIN: UNAN.

17. Referral No. 5614/8111

- a. Correction Of 2010 Tax Rolls Town Of Ramapo Y Not 5 LLC C/O Beckman Appraisals Property Id# 68.9-2-10 655 Pascack Road Spring Valley, New York [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- b. Correction Of 2011 Tax Rolls Town Of Ramapo Y Not 5 LLC C/O Beckman Appraisals Property Id# 68.9-2-10, 655 Pascack Road Spring Valley, New York [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- c. Correction Of 2012 Tax Rolls Town Of Ramapo Y Not 5 LLC C/O Beckman Appraisals Property Id# 68.9-2-10 655 Pascack Road Spring Valley, New York [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- d. Correction Of 2012 Tax Rolls Town Of Stony Point State Of New York Department Of Transportation Property Id# 15.19-4-75, 2-10 North Liberty Drive Stony Point, New York 10980 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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JOBSON/GRANT: UNAN.

- 18. Referral No. 5574** - Requesting That The New York State Assembly Pass Bill A.8669 And The New York State Senate Pass Bill S.6561-An Act To Amend The Executive Law In Relation To Authorizing The Adoption Of A Local Law Requiring Certain Individuals Currently Serving Or Who Shall Be Sentenced To A Period Of Probation Upon Conviction Of Any Crime To Pay The Local Probation Department With The Responsibility Of Supervising The Probationer An Administrative Fee Of Up To Twenty Dollars Per Month. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 5774** Appointing Hon. Aney Paul To The Vacancy On The Rockland County Board Of Sewer Commissioners. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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GRANT/ENTIRE LEGISLATURE: UNAN.

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:

- A. Referral No. 3120** – Confirming Appointments By The County Executive Of Legislators Jay Hood, Jr., Edwin J. Day And Toney Earl To Hear The Appeal Of Paul Gessner – Paul Gessner Plumbing And Heating From An Action By The Rockland County Plumbing And Heating Licensing Board. (Sponsor: Hon. Harriet D. Cornell)

**176 - NEW BUSINESS WAIVER
WOLFE/GRANT: UNAN.**

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GRANT/SCHOENBERGER: UNAN.**

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 8:31 p.m.

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MURPHY/JOBSON: UNAN.**