



Late:
A. Wieder

**Annotated Agenda
October 7, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Patrick J. Moroney, Legislator, District 15.
3. Invocation by the Katy Edsall, Pearl River, New York. Sang *God Bless America*.
4. Adoption of Minutes:
5. Special Order of the Day:

A. Overriding The Disapproval Of The County Executive:

1. **Referral No. 2994** - Overriding The Disapproval Of The County Executive Resolution No. 384 of 2014 Of The Legislature Of The County Of Rockland, Directing That The Rockland County Bus Fleet Be Washed Every Day In Accordance With Regional Industry Standards And That The Rockland County Department Of Public Transportation Pay For Said Daily Washing In Accordance With The Amounts Set Forth In The Contractor's Bid. (Sponsor: Hon. Alden H. Wolfe)

PULLED

2. **Referral No. 9187** - Overriding The Disapproval Of The County Executive A Local Law Providing For Legal Consistency Between County Regulations And Municipal Building And Zoning Codes With Respect To Historical Structures. (Sponsor: Hon. Alden H. Wolfe)

NO VOTE

6. Public Participation:
(7:09 p.m. - 7:46 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:
 - A. **Referral No. 9321 - A Local Law Enacting The "Protect Our Pets Act".**
(Introduced by: Hon. Barry S. Kantrowitz)
(Co-Sponsor: Hon. Alden H. Wolfe)

LOCAL LAW NO. _____ 2014
KANTROWITZ/CORNELL, JOBSON, MORONEY, SCHOENBERGER,
WIEDER, HOOD, JR., WOLFE: UNAN.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

- 1. Referral No. 4124** - Establishing One Position In The Department Of Planning Task Force On Water Resources Management. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)
(Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/CORNELL: M.V.

AYES: 16 (CAREY, CORNELL, EARL, GRANT, JOBSON, KANTROWITZ, LOW-HOGAN, MEYERS, MURPHY, PAUL, SCHOENBERGER, SOSKIN, SPARACO, WIEDER, HOOD, JR., WOLFE)

NAY: 01 (MORONEY)

- 2. Referral No. 9500** - Setting A Date For A Public Hearing 2015 Rockland County Budget. (Sponsor: Hon. Michael M. Grant)
(Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

Public Hearing: November 18, 2014 at 7:05 p.m.

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GRANT/EARL: UNAN.

- 3. Referral No. 7650** - Requesting That The New York State Legislature Enact And The Governor Approve Legislation Modifying The New York State Civil Service Law. (Sponsors: Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Joseph L. Meyers, Hon. Aney Paul)

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GRANT/CORNELL, EARL, LOW-HOGAN, SPARACO, HOOD, JR.: UNAN.

4. **Referral No. 5050** - -Receive And File Reports And Management Letter Of KPMG LLP - Rockland County InfirmarY/Summit Park Hospital - Fiscal Years Ending December 31, 2013 And 2012. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/SPARACO: UNAN.

5. **Referral No. 9481** - Receive And File Report And Management Letter Of O'Connor Davies LLP - County Of Rockland Comprehensive Annual Financial Report - Fiscal Year Ending December 31, 2013. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/CAREY: UNAN.

6. **Referral No. 8293** - Approving Acceptance Of A Continuation Grant In The Amount Of \$1,971,000 (With A \$1,689,000 Local Share Which Does Not Involve The Expenditure Of County Tax Dollars) From The New York State Department Of Transportation For Tappan Zee Express Bus Service For The Period January 1, 2014 Through December 31, 2014, Appropriating The Sum Of \$306,000 For Capital Improvements, And Authorizing The County Executive To Execute All Instruments And Documents Necessary To Accept This Grant [Department Of Public Transportation] (\$1,971,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MURPHY, PAUL: UNAN.

7. **Referral No. 6306** -Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With Hush Maintenance Corp. For The Building L Emergency Generator Replacement In An Amount Not To Exceed \$245,000 And Authorizing Its Execution By The County Executive Capital Project No. 2078 (Department Of General Services - Facilities Management) (\$245,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

8. **Referral No. 6394**
 - a. Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Clarkstown For A Total Contract Sum Not To Exceed \$715,000 (No County Tax Dollars) For Reimbursement For The Maintenance And Capital Improvements Of Park And Ride Lots In The Town Of Clarkstown For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Department Of Public Transportation) (\$715,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/CAREY, PAUL: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Cavaliere Industries, Inc. For Cold Milling Operations For The Department Of Highways In An Additional Amount Of \$450,000 And To Exercise The Second Option Term From September 17, 2014 Through September 16, 2015 For A Total Amount Not To Exceed \$1,350,000 For The Period From September 17, 2012 Through September 16, 2015 Under RFB-RC-2012-059 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$1,350,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/SOSKIN: UNAN.

9. **Referral No. 5906** - Adjustment To The 2014 Budget To Record Refinanced Bonds Held By The New York State Environmental Facilities Corporation Originally Issued In 2004 On Capital Project 6150 Western Ramapo Sewer Extension. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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GRANT/JOBSON, SCHOENBERGER, WIEDER: UNAN.

10. **Referral No. 8024** - Approving Acceptance Of Grant Funds In The Amount Of \$59,400 (NCTD) From The State Of New York Governor's Traffic Safety Committee To Be Used For STOP-DWI Crackdown Enforcement For The Period October 1, 2014 Through September 30, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (STOP-DWI Department) (\$59,400). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/KANTROWITZ, SCHOENBERGER: UNAN.

11. **Referral No. 5327** - Approving Intermunicipal Agreement Between The County Of Rockland And The Village Of Spring Valley In Connection With A 2014 Byrne Justice Assistance Grant (JAG) Program Award That Will Go Directly To The Village Of Spring Valley In The Amount Of \$14,677 And Authorizing Execution Of The Agreement By The County Executive (Office Of The Sheriff) (\$14,677). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

12. **Referral No. 6704** - Approving Lease Agreement Between National Environmental Coverage Corporation And The County Of Rockland In An Amount Not To Exceed \$50,000 (NCTD) For A Period Of 60 Months (Five Years) From August 1, 2014 To July 31, 2019 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$50,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/HOOD, JR.: UNAN.

13. **Referral No. 8850** - Reclassifying One Position In The Rockland County Clerk's Office. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/JOBSON, LOW-HOGAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8142** - Conveying The Rockland County Legislature's Intent To Express Condolences To, And Support For, The Family Of Lisa Thomas, Who Was Brutally Murdered Forty Years Ago And Whose Killer Has Not Been Found. (Sponsor: Hon. Christopher J. Carey) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney)

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CAREY/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

- A. Receive and File 2013 Audit Report of the Rockland County Deferred Compensation Plan.**

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WOLFE/GRANT, JOBSON: UNAN.

15. Adjournment - 8:30 P.M.

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MURPHY/JOBSON, WIEDER: UNAN.