



Absent:  
Carey  
Earl  
Schoenberger

**Annotated Agenda  
May 20, 2014  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Michael M. Grant, Legislator, District 2.
3. Invocation by the Honorable Michael M. Grant, Legislator, District 2.
4. Adoption of Minutes:
5. Special Order of the Day:

**A. COMMITTEE OF THE WHOLE**

1. **Referral No. 4065** - Setting A Date For A Public Hearing: A Local Law Amending The Rockland County Charter.  
(Sponsor: Hon. Alden H. Wolfe)

**227 - - MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:08 P.M.**

**GRANT/SPARACO: UNAN**

**MOTION TO APPROVE**

**HOOD, JR./WOLFE: M.V.**

**Ayes: 13**

**Nays: 01 (Legislator Meyers)**

**Absent: 03 (Legislators Carey, Earl, Schoenberger)**

**REPORT BACK TO THE FULL LEGISLATURE AT 7:19 P.M.:**

**WOLFE/KANTROWITZ: UNAN.**

**ADJOURN COMMITTEE OF THE WHOLE AT 7:20 P.M.:**

**HOOD, JR./JOBSON: UNAN.**

6. Public Participation:  
(7:20 p.m. - 7:23 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. 9252**

- a. Amending The 2014 Capital Budget To Provide For Additional Funding In The Amount Of \$1,900,000 For A Total Project Budget In The Amount Of \$32,334,000 For Construction Of An Additional Communication Site And Communication Site Equipment Capital Project No. 1860 (Department Of General Services - Facilities Management) (\$32,334,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**228**

**GRANT/HOOD, JR.: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Design And Construction Of A New County Public Communications System (Capital Project No. 1860), Stating The Estimated Maximum Cost Of Such Project Is \$32,334,000, Appropriating \$1,900,000 Therefor, In Addition To The \$30,434,000 Previously Appropriated; And Authorizing The Issuance Of \$1,900,000 Bonds Of The County To Finance Said Appropriation.

**229**

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

- c. Approving A Lease Agreement With Salisbury Point Cooperative, Inc. For The Placement Of Public Safety Communications Equipment Necessary For Rockland County Public Safety Radio Project At The Salisbury Point Cooperative Building No. 2 Rooftop For An Annual Fee Of \$24,000 A Year For A Term Of Five Years With Options To Renew For Five Additional Five Year Terms And Authorizing Its Execution And All Other Necessary Documents By The County Executive (Department Of General Services - Facilities Management) (\$120,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

**230**

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

**2. Referral No. 7300**

- a. Amending 2014 Capital Budget To Provide For Additional Funding In The Amount Of \$400,000 And To Increase The Total Project Budget From \$650,000 To \$1,050,000 For Security Improvements In The Correctional Center Capital Project No. 1456 (Department Of General Services - Facilities Management) (\$1,050,000). (Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**231**

**GRANT/CORNELL: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Correctional Center Security Improvements And Upgrades (Capital Project No. 1456), Stating The Estimated Maximum Cost Of Such Project Is \$1,050,000, Appropriating \$400,000 Therefor, In Addition To The \$650,000 Previously Appropriated; And Authorizing The Issuance Of \$400,000 Bonds Of The County To Finance Said Appropriation.

**232**

**GRANT/JOBSON: UNAN.**

- c. Amending The 2014 Capital Budget To Provide For Additional Funding In The Amount Of \$800,000 And Increase The Total Project Budget From \$1,000,000 To \$1,800,000 For Infrastructure Improvements To The New City Government Center Capital Project No. 1452 (Department Of General Services - Facilities Management) (\$1,800,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**233**

**GRANT/MORONEY: UNAN.**

- d. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Infrastructure Improvements And Upgrades At The New City Government Center (Capital Project No. 1452), Stating The Estimated Maximum Cost Of Such Project Is \$1,800,000, Appropriating \$800,000 Therefor, In Addition To The \$1,000,000 Previously Appropriated; And Authorizing The Issuance Of \$800,000 Bonds Of The County To Finance Said Appropriation

**234**

**GRANT/KANTROWITZ: UNAN.**

- e. Approving A Fourth And Final Amendment And Extension To An Agreement In An Additional Amount Of \$30,000 For A Total Contract Sum Not To Exceed \$185,000 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 Department) (\$185,000). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**235**

**GRANT/SPARACO: UNAN.**

**3. Referral No. 6795**

- a. Amending The 2014 Capital Budget To Provide Additional Funding In The Amount Of \$800,000 And Increase The Total Project Budget From \$750,000 To \$1,550,000 For Infrastructure Improvements To The Health Center Capital Project No. 2092 (Department Of General Services - Facilities Management) (\$1,550,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

236

**GRANT/MURPHY: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Infrastructure Improvements And Upgrades At The County Health Center (Capital Project No. 2092), Stating The Estimated Maximum Cost Of Such Project Is \$1,550,000, Appropriating \$800,000 Therefor, In Addition To The \$750,000 Previously Appropriated; And Authorizing The Issuance Of \$800,000 Bonds Of The County To Finance Said Appropriation.

237

**GRANT/MEYERS: UNAN.**

- 4. Referral No. 9323** - Approving A First Amendment To An Agreement In Excess Of \$100,000 With eClinical Works, LLC For eCW Test/Training Environment Hosting Fees And Installation In The Additional Amount Of \$9,250 For The Period From April 1, 2014 Through December 31, 2014 For A Total Amount Not To Exceed \$968,210 For The Period From November 1, 2013 Through October 31, 2018 And Authorizing Its Execution By The County Executive (Department Of General Services - MIS) (\$968,210). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

238

**GRANT/PAUL: UNAN.**

**5. Referral No. 6803**

- a. Amending The 2014 Operating Budget To Accept Additional State Funds For The Consolidated Local Street And Highway Improvement Program (CHIPS) In The Amount Of \$83,999.36 To Repair Extreme Winter Weather Damage To Highways And Bridges (Department Of Highways) (\$83,999.36). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**239**

**GRANT/JOBSON: UNAN.**

- b. Approving Amendment And Extension To Contract In Excess Of \$100,000 With Tilcon New York, Inc. In The Additional Amount Of \$109,000 For A Total Contract Amount Not To Exceed \$2,309,000 For The Period October 31, 2013 Through June 1, 2014 For Resurfacing Of County Roads And Authorizing Its Execution By The County Executive (Department Of Highways) (\$2,309,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**240**

**GRANT/SOSKIN: UNAN.**

- 6. Referral No. 5906 - Approving Fourth Amendment To Outside Counsel Agreement In Excess Of \$100,000 With Pannone Lopes Devereaux & West LLC In The Additional Amount Of \$575,000 For A Total Contract Sum Not To Exceed \$2,110,000 For Special Counsel Services And Authorizing Its Execution By The County Executive (Rockland Sewer District No. 1) (\$2,110,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)**

**241**

**GRANT/WIEDER: UNAN.**

7. **Referral No. 5327** - Approving Acceptance Of Additional Funds In The Amount Of \$20,000 (NCTD) From The United States Secret Service To Be Used In Connection With The Participation Of The Rockland County Sheriff's Computer Crime Unit In The New York/New Jersey Electronic Crimes Task Force For The Federal Fiscal Year October 1, 2013 Through September 30, 2014 (Office Of The Sheriff) (\$20,000). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

242

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

8. **Referral No. 9495** - Appropriating The Sum Of \$1,250 To Jewish War Veterans Of The United States Of America - Pfc. Frederick Hecht Post #425 Spring Valley, New York For Patriotic Observances In 2014. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Aron B. Wieder)

243

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

9. **Referral No. 5050** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With KPMG, LLP For An Audit Of The Financial Statements Of Summit Park Hospital & Nursing Care Center As Of And For The Year Ended December 31, 2013 As Required By The New York State Department Of Health Extending The Term Of The Agreement From January 1, 2014 Through December 31, 2014 And Increasing The Amount Of The Agreement By \$207,500 For A Total Amount Not To Exceed \$850,000 For The Full Period From January 1, 2011 Through December 31, 2014 And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement (Department Of Hospitals) (\$850,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

244

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

**10. Referral No. 6704**

- a. Approving Extension An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Haverstraw To Provide Drug Market Intervention Case Management Services For The Period January 1, 2014 Through December 31, 2014 At An Additional Cost Of \$15,000 For A Total Amount Not To Exceed \$30,000 And Authorizing The Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$30,000). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**245**

**GRANT/CORNELL: UNAN.**

- b. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$4,108 Between The County Of Rockland And The Village Of Spring Valley For Disbursement Of Federal Forfeiture Funds To Cover The Costs Associated With The Youth-Police Initiative (YPI) Program Of Said Village For The Period April 1, 2014 Through December 31, 2014 And Authorizing The Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$4,108). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**246**

**GRANT/KANTROWITZ: UNAN.**

- c. Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland And The Town Of Pelham For The Use Of The Rockland County Firearms Training Facility At The Rockland Police Academy By Said Town For Four Days Within The Period April 1, 2014 Through March 31, 2015 With The Total Amount To The County For The Use Of Said Facility By Said Town To Not Exceed \$4,000 And Authorizing The Execution Of This Agreement By The County Executive (Office Of The Sheriff) (\$4,000). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**247**

**GRANT/JOBSON: UNAN.**

- d. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$400,000 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Clarkstown Police Department, For The Disbursement Of Forfeiture Funds To Said Town For Law Enforcement Purposes, For The Period January 1, 2014 Through December 31, 2014 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$400,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**248**

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

- e. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$300,000 Between The County Of Rockland, Through Its Office Of The District Attorney, And The Town Of Ramapo Police Department, For The Disbursement Of Forfeiture Funds To Said Town For Law Enforcement Purposes, For The Period January 1, 2014 Through December 31, 2014 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$300,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

**249**

**GRANT/MEYERS, SOSKIN, WIEDER: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 6091** - Approving Rules And Regulations To Implement Local Law No. 3 Of 2013 Amending Local Law No. 10 Of 1980, As Further Amended By Local Law No. 6 Of 1981, Local Law 17 Of 1983, Local Law 9 Of 1990, And Local Law No. 5 Of 1999 [Chapter 340 Of The Laws Of Rockland County] Providing For The Control And Regulation Of Second Hand Precious Metal Or Gem Dealers In The County Of Rockland [Office Of Consumer Protection]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

**250**

**SOSKIN/MORONEY: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 3436** - Urging The New York State Legislature To Introduce And Pass Legislation Naming The Tappan Zee Bridge Replacement Either The Tappan Zee Veterans Memorial Bridge, The Tappan Zee Purple Heart Veterans Memorial Bridge, Or The Purple Heart Veterans Memorial Bridge (Sponsors: Hon. John A. Murphy, Hon. Christopher J. Carey) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Alden H. Wolfe)

**AMENDED**

**251**

**WOLFE/MURPHY: M.V.**

**Ayes: 13**

**Nays: 01 (Legislator Low-Hogan)**

**Absent: 03 (Legislators Carey, Earl, Schoenberger)**

2. **Referral No. 2420** -Confirming The Appointment Of Glenn Widmer, Garnerville, New York To The Rockland County Board Of Electrical Examiners. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe)

**252**

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

3. **Referral No. 1403** - Confirming The Appointment Of John G. Ferguson, Stony Point, New York To The Rockland County Home Improvement Licensing Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe)

**253**

**WOLFE/JOBSON: UNAN.**

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

1. **Referral No. 8874** - Urging Congress To Fund Mesothelioma Research At The Highest Levels In The FY 2015 Appropriations Bill By Including \$5.26 Billion For The National Cancer Institute And \$25 Million For The Peer Reviewed Cancer Research Program As Part Of The Congressionally Mandated Research Program. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

254

**CORNELL/LOW-HOGAN, MORONEY, PAUL: UNAN.**

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

**A. COMMITTEE OF THE WHOLE**

- 1. Referral No. 4065 - Setting A Date For A Public Hearing: A Local Law Amending The Rockland County Charter. (Sponsor: Hon. Alden H. Wolfe)**

**255**

**WOLFE/KANTROWITZ, HOOD, JR.: M.V.**

Ayes: 13

Nays: 01 (Legislator Meyers)

Absent: 03 (Legislators Carey, Earl, Schoenberger)

**Public Hearing: July 1, 2014 at 710 p.m.**

13. New Business:

14. Reports of County Officers:

15. Adjournment. 8:29 P.M.

**256**

**MURPHY/WIEDER: UNAN.**