



**Annotated Agenda
September 17, 2013
7:00 P.M.**

Absent:
J. Murphy
A. Wolfe
Late:
D. Jobson
A. Wieder

1. Roll Call.
2. Salute to the Flag by Scout Pack 46, New City, New City.
3. Invocation by Scout Pack 46, New City, New York.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:
(7:07 p.m. – 7:13 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. 8055

- a. Requesting That The New York State Assembly Pass Bill A.7775 -An Act To Exempt Community Colleges From The Imposition Of The Metropolitan Commuter Transportation Mobility Tax; That The New York State Senate To Introduce And Pass Similar Legislation And That The Governor Sign Said Legislation. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/DAY: UNAN.

- b. Requesting That The New York State Assembly Pass Bill A-1443 – A Law To Phasing Out The Metropolitan Commuter Transportation Mobility Act And An Act To Amend The Tax Law, Vehicle And Traffic Law And Public Authorities Law In Relation To The Metropolitan Commuter Transportation Mobility Tax And That The New York State Senate Introduce And Pass Similar Legislation And That The Governor Sign Said Legislation. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney)

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GRANT/DAY, PAUL: UNAN.

2. **Referral No. 5614** – Approval Of Amended And Restated Payment In Lieu Of Taxes (PILOT) Agreement Between Millennium Pipeline Company, L.L.C., Town Of Ramapo, Ramapo Central School District, County Of Rockland, And The County Of Rockland Industrial Development Agency For Property Consisting Of A Right-Of-Way Approximately Fifty (50) Feet Wide And 23,047 Feet Long With Improvements Thereon Collectively Constituting An Approximately 23,047 Long, 30-Inch Diameter Natural Gas Transportation Pipeline And Related Equipment And Facilities Assessed On The Special Franchise Portion Of The Assessment Rolls Of The Town Of Ramapo, Designated As Tax Map Parcel #89/500-0-486-0-0-0 And Authorizing Its Execution By The County Executive [Department Of Finance] (PILOT). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/EARL: UNAN.

3. **Referral No. 7070** - Resolution No. Of 2013 Of The Legislature Of The County Of Rockland, Amending Resolution No. 850 Of 1983, As Last Amended By Resolution No. 394 Of 2011, To Impose An Additional Rate Of Sales And Compensating Use Taxes. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/SOSKIN: UNAN.

4. **Referral No. 7342** - Approving Acceptance Of Insurance Recovery Funds In The Amount Of \$10,420.45 (NCTD) For Repairs To The Sheriff's Marine Unit Metalcraft Boat That Was Damaged By Fire [Office Of The Sheriff] (\$10,420.45). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

5. **Referral No. 5906** - Approving The Purchases In Excess Of \$100,000 From Slack Chemical Co., Inc. For Sodium Bisulfite Solution For The Rockland County Sewer District #1 Under RFB-RC-2011-030 For The Second Year Option Term In A Total Amount Not To Exceed \$100,500 For The Full Period From May 31, 2011 Through May 30, 2014 With Two (2) Remaining One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$100,500). (Sponsors: Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/WIEDER: UNAN.

6. **Referral No. 3977** – Approving The Submission Of The Substantial Amendment To The Consolidated/Action Plan For FY2013 To The U.S. Department Of Housing And Urban Development And Approving Execution Of By County Executive Of All Necessary Instruments And Documents [Office Of Community Development] (\$171,814.00). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/EARL, PAUL, SOSKIN: UNAN.

7. **Referral No. 6704**
 - a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Purchase Portable/Vehicle Mounted Radios And Other Items/Services Related To These Radios And To Cover Various Expenses Connected To Criminal Investigations [Office Of The District Attorney] (\$50,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

- b. Appropriation Of Forfeiture Funds Requested By The Office Of The District Attorney To Purchase Supplies For Office Operations And To Cover Alternatives To Incarceration Case Management Services, Local Travel, Interpreters, Court Reporters, Experts And Consultants [Office Of The District Attorney] (\$100,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/HOOD, JR.: UNAN.

8. **Referral No. 7253** - Reclassifying One Position In The District Attorney's Office. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/JOBSON: UNAN.

10. 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

1. **Referral No. 6394** - Opposing United Water New York's Requests To The New York State Public Service Commission For A Surcharge To Cover Pre-Construction Costs Of The Proposed Desalination Plant And For A Rate Increase. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Philip Soskin, Hon. Aron B. Wieder)

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**LOW-HOGAN/EARL, JOBSON, MEYERS, MORONEY, PAUL,
SCHOENBERGER, SOSKIN, WIEDER: UNAN.**

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. 8293

1. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The TAPPAN ZEEEXPRESS Bus Service For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$302,346 (No County Tax Dollars) An Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$302,346). (Sponsor: Hon. Harriet D. Cornell)

**515 - NEW BUSINESS WAIVER
SCHOENBERGER/JOBSON, SPARACO: UNAN.**

**516
SCHOENBERGER/JOBSON, MEYERS, MORONEY, SOSKIN,
SPARACO: UNAN.**

2. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The Transport Of Rockland (TOR) Route 93 Partial Bus Service For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$26,551.14 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$26,551.14). (Sponsor: Hon. Harriet D. Cornell)

**515 - NEW BUSINESS WAIVER
SCHOENBERGER/JOBSON, SPARACO: UNAN.**

**517
SCHOENBERGER/JOBSON, MORONEY: UNAN.**

- B. Referral No. 2825** – Approving Contract In Excess Of \$100,000 With Rockland Transit Corp. To Operate The Transport Of Rockland (TOR) Bus Service Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 And 3 For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$1,023,413.49 (No County Tax Dollars) And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$1,023,413.49). (Sponsor: Hon. Harriet D. Cornell)

515 - NEW BUSINESS WAIVER
SCHOENBERGER/JOBSON, SPARACO: UNAN.

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SCHOENBERGER/JOBSON, WIEDER: UNAN.

13. Reports of County Officers:
14. Comments From Legislators:
15. Adjournment – 7:43 p.m.

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WIEDER/JOBSON, MORONEY: UNAN.