



**Annotated Agenda
November 6, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Nancy Low-Hogan, Legislator, District 17.
3. Invocation by the Honorable Nancy Low-Hogan, Legislator, District 17.
4. Adoption of Minutes:
October 1, 2013 and October 15, 2013

559

GRANT/EARL: M.V.

AYES: 16

U.A. NAY: 01 (WIEDER)

5. Special Order of the Day:
6. Public Participation:
(7:12 p.m. – 7:27 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. 9481** - Amending The 2013 Contract With Nyack Center To Transfer \$14,891 Additional Funds To Nyack Center Previously Allocated In The 2013 Budget To The Rockland Parent Child Center. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

560

GRANT/PAUL: MV.

AYES: 16

U.A. NAY: 01 (WIEDER)

2. **Referral No. 2973/9481** - Amending The 2013 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of People With Developmental Disabilities (OPWDD) In The Amount Of \$1,175 [NCTD] To Be Distributed To The Rockland County Association For The Learning Disabled For The Calendar Year 2013 For Use In Its Day Training Program Entitled "Project Vision" And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment [Department Of Mental Health] (\$1,175). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Frank P. Sparaco)

561

GRANT/EARL, MURPHY: UNAN.

3. **Referral No. 9495** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2014 In The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

Public Hearing: November 19, 2013 at 7:10 p.m.

562

GRANT/WOLFE: UNAN.

4. **Referral No. 7070** -Setting A Date For A Public Hearing: For A Local Law Amending Local Law 10 Of 2012, A Local Law Creating A Rockland County Deficit Reduction Act (RCDRA). (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

Public Hearing: November 19, 2013 at 7:15 p.m.

563

GRANT/WOLFE: UNAN.

5. **Referral No. 9323** - Approving An Agreement In Excess Of \$100,000 With eClinical Works, LLC For Electronic Health Record Software, Implementation, Five Year Hosting And One Year Maintenance In An Amount Not To Exceed \$958,960 For The Period From November 1, 2013 Through October 31, 2018 And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$958,960). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

564

GRANT/SOSKIN: UNAN.

6. **Referral No. 6795** - Approving An Agreement In Excess Of \$100,000 With Dutchess Tel-Audio, Inc. To Provide Materials, Equipment, Design And Installation Of A Nurse Call System For The Department Of Hospitals, Summit Park Hospital And Nursing Care Center For A Total Amount Not To Exceed \$378,693.00 For The Period From September 30, 2013 Through September 30, 2014 And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$378,693). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

565

GRANT/EARL, LOW-HOGAN: UNAN.

7. **Referral No. 7945** - Approving A Contract In Excess Of \$100,000 With WJL Equities Corp., In An Amount Not To Exceed \$228,950 For General Construction Of The New Parking Area And Entrance To Dutch Garden Park, New City, New York And Authorizing Its Execution By The County Executive [Department Of General Services-Facilities Management] (\$228,950). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

566

GRANT/DAY: M.V.

AYES: 16

U.A. NAY: 01 (SOSKIN)

8. Referral No. 7300

- a. Approving A Contract In Excess Of \$100,000 With Fesco Fence, Inc. In An Amount Not To Exceed \$186,500 For The Replacement Of The Construction Of The Jail Security Improvements For Perimeter Security Fencing At The Eugene J. Grogan Correctional Center And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$186,500). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

567

GRANT/HOOD, JR.: UNAN.

- b. Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc., In An Amount Not To Exceed \$560,000 For The Replacement Of The Sheriff's Building Roof, New City, New York And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$560,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

569

GRANT/DAY, EARL: UNAN.

9. **Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$73,694 (NCTD) From The New York State Archives Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2013 Through June 30, 2014 (Project No. 0580-14-4716) To Digitize Historical Deeds And Mortgages And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Clerk] (\$73,694). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Frank P. Sparaco)

568

GRANT/MORONEY, PAUL, SOSKIN: UNAN.

10. Referral No. 6394

- a. Amending 2013 Approved Capital Budget In The Amount Of \$4,500,000 Increasing The Total Project Cost From \$33,300,000 To \$37,800,000 For Reconstruction Of New Hempstead Road, Towns Of Ramapo And Clarkstown Capital Project 3273 [Highway Department] (\$37,800,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Joseph L. Meyers)

570

GRANT/DAY, JOBSON, MEYERS: UNAN.

- b. Approving Agreement In Excess Of \$100,000 With Lochner Engineering, P.C. For Design And Construction Support For The Replacement Of The Waldron Terrace Bridge Over Stony Brook Located In The Village Of Sloatsburg In An Additional Amount Of \$10,000 For A Total Amount Not To Exceed \$110,000 For The Period March 1, 2012 Through December 31, 2014 Under Capital Project No. 3397 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$110,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Joseph L. Meyers)

571

GRANT/JOBSON, MEYERS: UNAN.

11. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff In Order To Purchase A Vehicle, Laptop Computers And Targets For The Rockland County Police Academy, As Well As Fund For Needed Maintenance Of Target System At The Rockland County Police Academy [Office Of The Sheriff] (\$46,013). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

572

GRANT/HOOD, JR., JOBSON, LOW-HOGAN, SOSKIN: UNAN.

12. Referral No. 9361

- a. Acceptance Of Grant Funds In The Amount Of \$502,500 (NCTD) From The New York State Office Of Homeland Security And Emergency Services State Homeland Security Program (SHSP) Grant (#SH13-1045-D00) For The Period September 1, 2013 Through August 31, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$502,500). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

573

GRANT/MORONEY, PAUL: UNAN.

- b. Approving Acceptance Of Grant In The Amount Of \$167,500 (NCTD) From The New York State Office Of Homeland Security And Emergency Services Law Enforcement Terrorism Prevention Program (LETPP) Grant (LE13-1041-D00) For The Period September 1, 2013 Through August 31, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$167,500). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

574

GRANT/CAREY: UNAN.

13. Referral No. 6704

- a. Approving Acceptance Of A Continuation Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$100,000 (NCTD) For The County Reentry Task Force – Offender Reentry Program For The Period July 1, 2013 Through June 30, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$100,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

575

GRANT/LOW-HOGAN, PAUL: UNAN.

- b. Approving A Memorandum Of Understanding Agreement Between The County Of Rockland And The Village Of Spring Valley Police Department For The Operation Of A Regional Investigative Resource Center For The Period September 1, 2013 Through August 31, 2014 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Aron B. Wieder)

576

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

- c. Approving Intermunicipal Cooperation Agreement In The Amount Of \$213,204 Between The County Of Rockland (Through Its Office Of The District Attorney) And The Village Of Suffern (Through Its Suffern Police Department) So That Said Police Department Can Purchase Ballistic Helmets For Police/Patrol Officers In Rockland County Using Available Federal Forfeiture Funds Within The 2013 Budget Of The District Attorney For The Period October 1, 2013 Through December 31, 2013 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] (\$213,204). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco)

577

GRANT/LOW-HOGAN: UNAN.

14. **Referral No. 9375 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Certain Judgments, Compromised Claims Or Settled Claims Resulting From Court Orders On Proceedings Brought Pursuant To Article 7 Of The Real Property Tax Law Due And Payable In The Current Fiscal Year Of Said County, Stating The Estimated Total Maximum Cost Thereof Is \$5,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$5,000,000 Bonds Of The County To Finance Said Appropriation.

578

GRANT/MEYERS: UNAN.

- 15. Referral No. 5050** - Approving Extension Of Agreement In Excess Of \$100,000 With O'Connor Davies LLP, Formally Known As Bennett Kielson Storch DeSantis, Division Of O'Connor Davies Munns & Dobbins, LLC In An Amount Not To Exceed \$166,800 For Additional Auditing Services For Fiscal Year 2013 Under RFP-RC-07-046 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive [County Legislature] (\$1,121,100). (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

579

GRANT/MORONEY, SOSKIN: UNAN.

- 16. Referral No. 9372** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Bio-Reference Laboratories, Inc. For The Purchase Of Reference Laboratory Testing Services For The Departments Of Health, Hospitals And Mental Health Under RFB-RC-2010-082 Extending The Term Of The Agreement From November 1, 2013 Through October 31, 2014 And Increasing The Amount Of The Agreement By \$155,500 For A Total Amount Not To Exceed \$576,000 For The Full Period From November 1, 2010 Through October 31, 2014 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$576,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Frank P. Sparaco)

580

GRANT/EARL: 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

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 9:50 p.m.

589

JOBSON/EARL: MV.

AYES: 16

U.A. NAY: 01 (MURPHY)