



Late:
C. Carey
E. Day
M. Grant
J. Meyers

**Annotated Agenda
June 18, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Suffern High School Girls Lacrosse Team.
3. Invocation by the Honorable Alden H. Wolfe, Vice Chairman.
4. Adoption of Minutes:
May 7, 2013

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JOBSON/EARL: M.V.

AYES: 13

U.A. NAY: 01 (SPARACO)

ABSENT: 03 (CAREY, DAY, GRANT, MEYERS)

5. Special Order of the Day:
6. Public Participation:
(7:04 – 7:06)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 5614/8111** - Correction Of 2013 Tax Rolls Town Of Orangetown Difeo Holding LP, Property Id# 65.36-2-44.3, 73 N. Highland Avenue, Nyack, New York 10960 [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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CORNELL/MORONEY: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 5906** – Approving Additional Purchases In Excess Of \$100,000 From Universal Electric Motor Service, Inc. For Pumps – Inspection, Overhaul, Rewind And Repair Services Under RFB-RC-2012-018 In An Additional Amount Not To Exceed \$160,000 For The First Year Option Term From April 28, 2013 Through April 27, 2014 And In A Total Amount Not To Exceed \$295,000 For The Full Period From April 28, 2012 Through April 27, 2014 With Three (3) Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$295,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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WOLFE/JOBSON: UNAN.

2. **Referral No. 3189** - Approving The Purchase In Excess Of \$100,000 Of Five (5) MV-1 Wheelchair-Accessible Taxi/Paratransit Vehicles Manufactured By Vehicle Production Group From Matthews Buses Inc. For The Department Of Public Transportation Under The Tompkins County, New York RFB-2011-007 In An Amount Not To Exceed \$45,984 Per Vehicle And For A Total Amount Not To Exceed \$229,920 (NCTD) Which Purchase Is To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$229,920). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

3. **Referral No. 2994** – Approving The Purchases In Excess Of \$100,000 From Brega DOT Maintenance Corp. For Bus Fleet – Inspection, Preventive Maintenance And Repair For The Department Of Public Transportation Under RFB-RC-2013-001 In An Amount Not To Exceed \$274,148.37 For The Period From June 1, 2013 Through May 31, 2014 With Four (4) Additional One (1) Year Options With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$274,148.37). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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GRANT/DAY, EARL: U NAN.

4. **Referral No. 7945 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Construction Of The Dutch Garden South Entrance And Parking And Related Improvements, Stating The Estimated Maximum Cost Of Such Project Is \$1,650,000, Appropriating \$150,000 Therefor, In Addition To The \$1,500,000 Previously Appropriated; And Authorizing The Issuance Of \$150,000 Bonds Of The County To Finance Said Appropriation.

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GRANT/DAY: UNAN.

5. **Referral No. 7442**
 - a. Amending 2013 Capital Budget In The Amount Of \$1,200,000 Increasing The Estimated Project Cost From \$500,000 To \$1,700,000 For Upgrade To Integrated Financial And Human Resources System Capital Project 2096 [General Services/Facilities Management] (\$1,200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul)

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GRANT/JOBSON: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Acquisition Of Computer Hardware And Software To Upgrade The County's Integrated Financial And Human Resources Software System, Stating The Estimated Maximum Cost Thereof Is \$1,700,000 Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,700,000 Bonds Of The County To Pay The Cost Thereof.

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GRANT/MURPHY: UNAN.

6. **Referral No. 5933/8896 - Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Fire Alarm And Security System Improvements, Stating The Estimated Maximum Cost Thereof Is \$1,900,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,900,000 Bonds Of The County To Pay The Cost Thereof.

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GRANT/HOOD, JR.: UNAN.

7. **Referral No. 1519 – Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Preparation Of Survey, Preliminary And Detailed Plans, Specifications And Estimates Necessary For Planning A Flood Remediation Study Of The Nauraushaun Brook In The Town Of Clarkstown, Stating The Estimated Maximum Cost Thereof Is \$100,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$100,000 Bonds Of The County To Pay The Cost Thereof.

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GRANT/CAREY, PAUL: UNAN.

8. **Referral No. 4374/9481** - Amending 2013 Adopted Capital Budget In The Amount Of \$150,000 To Create A New Capital Project For Debris Removal Relating To Tropical Storm Sandy [Drainage Agency] (\$150,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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GRANT/JOBSON: UNAN.

9. **Referral No. 4374 – Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Debris Removal Relating To Tropical Storm Sandy By The Rockland County Drainage Agency, Stating The Estimated Maximum Cost Thereof Is \$150,000; Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$150,000 Bonds Herein Authorized; And Authorizing \$120,000 Expected To Be Received From The United States Of America To Be Expended Towards The Cost Of Said Objects Or Purposes Or Redemption Of The County’s Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

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GRANT/DAY: UNAN.

10. **Referral No. 6394/9472**

- a. Authorizing The Acquisition Of A Right-Of-Way Requiring Five Fee Interests And One Permanent Easement For The Replacement Of The Montebello Road Bridge Over Mahwah River In The Village Of Montebello, Town Of Ramapo, Rockland County Capital Project No. 3398 [Highway Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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GRANT/WOLFE: UNAN.

- b. Authorizing The Clerk To The Legislature To Advertise For Bids For The Replacement Of Montebello Road Bridge Over Mahwah River In The Village Of Montebello, Town Of Ramapo, Rockland County Capital Project 3398 [Highway Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Philip Soskin)

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GRANT/WOLFE: UNAN.

11. **Referral No. 8293** - Approving Acceptance Of A Continuation Grant In The Amount Of \$1,905,000 (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, 2013 Through December 31, 2013 And Authorizing The County Executive To Execute All Instruments And Documents Necessary To Accept This Grant [Department Of Public Transportation] (\$1,905,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/MORONEY: UNAN.

12. **Referral No. 9481** – A Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$60,000,000 Revenue Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Receipt Of Certain Revenues For The Fiscal Year Ending December 31, 2013, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes, Resolved By The Legislature Of The County Of Rockland, New York, As Follows.

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GRANT/JOBSON, SOSKIN: UNAN.

13. **Referral No. 9040** - Approving Further Extension Of And Amendment To Agreement In Excess Of \$100,000 With Gina Nowicki For Court Reporting And Transcription Services To Various Rockland County Agencies On An As Needed Basis Under RFP-RC-2010-005 Extending The Term Of The Agreement From April 14, 2013 Through April 13, 2014 With One (1) Remaining One (1) Year Option And Increasing The Amount Of The Agreement By \$100,000 For A Total Amount Not To Exceed \$350,000 For The Full Period From June 17, 2010 Through April 13, 2014 And Authorizing The County Executive To Execute The Extension/Amendment [Department Of General Services – Division Of Purchasing] (\$350,000). (Sponsors: Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

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GRANT/CAREY, WIEDER: UNAN.

14. **Referral No. 9372/7498** - Approving The 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 In The Additional Amount Of \$20,500 For The Period From November 1, 2012 Through October 31, 2013 For A Total Amount Not To Exceed \$420,500 For The Full Period From November 1, 2010 Through October 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$420,500). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

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

15. **Referral No. 8873** – Approving The Further Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Crothall Services Group For Management Services Of The Environmental Housekeeping Function For The Long-Term Acute Care Hospital, Adult Home And Other Buildings At The County Of Rockland Health Facilities And Buildings Under RFP-RC-2010-013 Extending The Term Of The Agreement From June 1, 2013 Through May 31, 2014 With Two (2) Remaining One (1) Year Option Terms And Increasing The Amount Of The Agreement By \$447,559.32 For The Period From June 1, 2013 Through May 31, 2014 For A Total Amount Not To Exceed \$1,312,235.32 For The Full Period From June 1, 2011 Through May 31, 2014 And Authorizing The County Executive To Execute The Extension/Amendment [Department Of Hospitals] (\$1,312,235.32). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

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GRANT/LOW-HOGAN, SOSKIN: UNAN.

16. **Referral No. 8281** – Approving An Agreement In Excess Of \$100,000 With Legette Nelson For The Lease Of Space For An Off-Site Women, Infant Children’s (WIC) Program And Family Planning Clinic At 14 South Main Street, Spring Valley, New York For A Five (5) Year Term For The Period From July 1, 2013 To June 30, 2018 (Department Of Health) (\$345,010). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

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GRANT/EARL, PAUL: UNAN.

17. **Referral No. 3657** - Reclassifying One Position In The Office For The Aging. (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/PAUL, SPARACO: UNAN.

- 18. Referral No. 6707** - Establishing Eight Positions In The Sheriff's Department – Communications Division For The County's Emergency Medical Dispatch (EMD) Program. (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/JOBSON, MURPHY, PAUL, SOSKIN: UNAN.

19. Referral No. 5614/8111

- a. Authorizing The Sale Of Tax Delinquent Property To Marek Stycos Property ID No. C 35.9-1-4, Town Of Clarkstown [Department Of Finance] (\$10,000.00). (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/CAREY, PAUL: UNAN.

- b. Authorizing The Sale Of Tax Delinquent Property To Village Of Spring Valley, Property ID Nos. R57.40-1-44.3; R57.40-1-44.4 And R57.40-1-44.5 Lafayette Street Town Of Ramapo [Department Of Finance] (\$13,414.68). (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

REFERRED BACK TO COMMITTEE

- c. Authorizing The Sale Of Tax Delinquent Property To Moshe Silber, Property ID No. R54.52-3-1.2 Town Of Ramapo [Department Of Finance] (\$15,620.00). (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, SCHOENBERGER, SOSKIN: 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 – 8:22 p.m.

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MURPHY/WIEDER: UNAN.