



Absent:
D. Jobson
P. Soskin

**Annotated Agenda
April 17, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Nancy Low-Hogan, Legislator, District 17.
3. Invocation by Honorable Nancy Low-Hogan, Legislator, District 17.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:
(8:00 p.m. – 8:02 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 5614** - Determining That Certain County Owned Real Property Located At 185 North Main Street, Spring Valley, Is No Longer Necessary For Public Use And Authorizing The Sale Of Said Real Property By Public Advertisement Or Private Sale To A Municipality, Whichever Is Higher Sale Price. [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/WOLFE: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9473

- a. Amending The 2012 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$425,207 [NCTD] From The New York State Office Of Mental Health For The Calendar Year 2012 To Be Distributed To Mental Health Association Of Rockland County, Inc. And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract In The Amount Of \$1,898,766 [Department Of Mental Health] (\$1,898,766). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY, PAUL: UNAN.

- b. Appropriating The Sum Of \$1,500 To Jewish War Veterans Of The United States Of America-Pfc. Frederick Hecht Post #425 Spring Valley, New York For Patriotic Observances In 2012. (Sponsors: Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, WOLFE: UNAN.

2. **Referral No. 9173** - Approving Acceptance Of Grant In The Amount Of \$300,000 (NCTD) From The New York State Department Of Health Creating Healthy Places To Live, Work And Play Grant For The Period April 1, 2012 Through March 31, 2013 Which May Be Followed By A Cost-Of-Living Adjustment (COLA) Award Of No More Than 10% Or \$30,000 Making A Total Grant Award \$330,000 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$330,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, PAUL: UNAN.

3. **Referral No. 5906** - Approving Amendment And Extension To Contract Over \$100,000 With Nixon Peabody, LLP In An Amount Not To Exceed \$60,000 For A Total Contract Sum Not To Exceed \$1,739,000 For Additional Legal Services In Connection With Property Acquisitions/Condemnations For The Western Ramapo Sewer Extension Project And The Village/Town Sewer Extension Project, Extending The Contract Through December 31, 2012 And Authorizing Execution Of The Contract By The County Executive [Rockland County Sewer District No. 1] (\$1,739,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/WOLFE: UNAN.

4. **Referral No. 8293** - Approving An Agreement With The New York State Department Of Transportation For The Metropolitan Planning Organization ("MPO") Member Agency Federal-Aid Master Project Comptroller's Contract No. C033469 In An Amount Up To \$8,310,970 For The Period April 1, 2012 Through March 31, 2022 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Planning] (\$8,310,970). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL: UNAN.

5. **Referral No. 2994** - Approving Additional Purchases In Excess Of \$100,000 From Brega D.O.T. Maintenance Corp. For Paratransit Bus Fleet Inspection, Preventive Maintenance And Repairs For The Rockland County Department Of Transportation Under RFB-RC-07-140 In An Amount Not To Exceed \$400,000 For The Period March 1, 2012 Through February 28, 2013 And In A Total Amount Not To Exceed \$1,984,856 For The Full Period From March 1, 2008 Through February 28, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$1,984,856). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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SCHOENBERGER/CAREY, DAY, SPARACO: UNAN.

6. **Referral No. 9075** - Determining That Certain County Owned Real Property Located At 2 New Hempstead Road, New City, New York, Is No Longer Necessary For Public Use And Authorizing The Sale Of Said Real Property By Public Advertisement [Department Of Budget & Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: M.V.

AYE: 14
NAY: 01 (MEYERS)
ABSENT: 02 (JOBSON, SOSKIN)

7. **Referral No. 9361** - Appropriation Of Funds From The U.S. Department Of Justice For Reimbursement To The Rockland County Sheriff's Department Under The Organized Crime Drug Enforcement Task Forces Overtime And Authorized Expense/Strategic Initiative Program And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$30,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, HOOD, JR.: UNAN.

8. **Referral No. 9209** - Approval Of An Amendment And Extension Of An Agreement In Excess Of \$100,000 With CP/RP Rockland Associates Limited Partnership To Increase The Contract In The Additional Amount Of \$87,500 For A Total Contract Sum Not To Exceed \$575,000 And To Extend The Term For The Period From July 2, 2008 Through July 31, 2012 For The Lease Of Space For The Storage Of Voting Machines And Authorizing Its Execution And All Other Necessary Documents By The County Executive [Board Of Elections] (\$575,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY, LOW-HOGAN: UNAN.

9. **Referral No. 8372** - Approving An Amendment Agreement In Excess Of \$100,000 With Nyack Hospital For Prenatal Clinic Services As Per Specifications In RFP-RC-2010-024 For An Additional Amount Of \$1,400,000, For The Period From January 1, 2012 Through December 31, 2012, For A Total Contract Sum Not To Exceed \$2,957,404 And Authorizing Its Execution By The County Executive [Department Of Health] (\$2,957,404). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL: 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:

A. Referral No. 9473

1. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$225,811 Between The County Of Rockland And The Town Of Haverstraw Police Department For Reimbursement For Police Officers For Narcotics Task Force For The Period January 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$225,811). (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

**179 – NEW BUSINESS WAIVER
SCHOENBERGER/HOOD, JR., MORONEY, WIEDER: UNAN.**

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

2. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$169,674 Between The County Of Rockland And The Town Of Orangetown Police Department For Reimbursement For Police Officers For Narcotics Task Force For The Period January 1, 2012 Through December 31, 2012 And Authorizing The Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$169,674). (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

**179 – NEW BUSINESS WAIVER
SCHOENBERGER/HOOD, JR., MORONEY, WIEDER: UNAN.**

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SCHOENBERGER/MORONEY: UNAN.**

3. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$402,732 Between The County Of Rockland And The Town Of Clarkstown Police Department For Reimbursement For Police Officers For Narcotics Task Force For The Period January 1, 2012 Through December 31, 2012 And Authorizing The Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$402,732). (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/HOOD, JR., MORONEY, WIEDER: UNAN.

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SCHOENBERGER/CAREY, DAY, PAUL: UNAN.

4. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$201,783 Between The County Of Rockland And The Town Of Ramapo Police Department For Reimbursement For Police Officers For Narcotics Task Force For The Period January 1, 2012 Through December 31, 2012 And Authorizing The Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$201,783). (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

179 – NEW BUSINESS WAIVER

SCHOENBERGER/HOOD, JR., MORONEY, WIEDER: UNAN.

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SCHOENBERGER/EARL, WIEDER, WOLFE: UNAN.

13. Reports of County Officers:
14. Comments From Legislators:
15. Adjournment – 8:25 P.M.

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MURPHY/SPARACO: UNAN.