



Absent:  
C. Carey  
Late:  
D. Jobson  
P. Soskin

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

1. Roll Call.
2. Salute to the Flag by the Honorable Toney L. Earl, Deputy Majority Leader.
3. Invocation by William Holmes, Minister, First Baptist Church of Spring Valley.
4. Adoption of Minutes:  
June 4, 2013, June 18, 2013, July 2, 2013, July 23, 2013 – Full Legislature  
July 2, 2013 – Committee of the Whole

**405**

**WOLFE/EARL: UNAN.**

5. Special Order of the Day:
6. Public Participation:  
(7:06 p.m. – 7:11 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. 5906**

- a. Approving An Agreement In Excess Of \$100,000 Between The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Carbro Constructors Corp. In The Amount Of \$7,827,760 For A Contract WR03-04C Western Ramapo Sanitary Sewer System, Waldron Terrace And North Sloatsburg And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$7,827,760). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**406**

**GRANT/JOBSON: UNAN.**

- b. Approving Purchases In Excess Of \$100,000 From Hauser Bros., Inc. For Plumbing, Mechanical, Piping Work & Materials For Use By The Rockland County Sewer District #1 And The Department Of General Services Under RFB-RC-2013-023 In An Amount Not To Exceed \$450,000 For The Period From June 20, 2013 Through June 19, 2014 With Four (4) Additional One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$450,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**407**

**GRANT/SOSKIN: UNAN.**

- c. Approving Amendment Agreement In Excess Of \$100,000 In The Additional Amount Of \$165,000 Total Sum Not To Exceed \$3,380,000 With Western Ramapo Engineering Design And Procurement Team, LLP For Engineering And Administration Construction Services For The Advanced Wastewater Treatment Plant In Western Ramapo (RFP-RC-02-034) And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$3,380,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**408**

**GRANT/PAUL: UNAN.**

- d. Approving The Purchases In Excess Of \$100,000 From Main Pool & Chemical Co. To Furnish And Deliver 55 lb. Pails Of Granulated Chlorine To The Rockland County Sewer District #1 On An As Needed Basis Under RFB-RC-2011-030 In An Amount Not To Exceed \$63,072.00 For The Second Year Option Term From May 30, 2013 Through May 29, 2014 And For A Total Amount Not To Exceed \$111,427.20 For The Full Period From May 30, 2011 Through May 29, 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] (\$111,427.20). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**409**

**GRANT/EARL: UNAN.**

**2. Referral No. 1319**

- a. Approving Agreement In Excess Of \$100,000 With KS Engineers, P.C. In The Amount Of \$794,000 For Engineering Inspection Services For Pascack Brook Culvert Project From July 1, 2013 Through July 1, 2015 And Authorizing Its Execution By The County Executive [County Of Rockland Drainage Agency] (Division Of The Highway Department) (\$794,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder)

**410**

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

- b. Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With Metra Industries In An Amount Not To Exceed \$8,900,000.00 For The Pascack Brook Bypass Culvert, Village Of Spring Valley, Town Of Ramapo, And Authorizing Execution Of The Contract By The County Executive (Drainage Agency) [Division Of The Highway Department] (\$8,900,000.00) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder)

**411**

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

3. **Referral No. 9209** – Approving An Amendment Of A Contract In Excess Of \$100,000 With Cott Systems, Inc. For Purchase Of Ecommerce Software To Enable Bulk Printing, Saving And/Or Downloading For An Additional Amount Of \$11,900 For A Total Contract Amount Of \$200,720 For The Period From June 15, 2013 Through December 15, 2013 And Authorizing Its Execution By The County Executive [Rockland County Clerk] (\$200,720). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

412

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

4. **Referral No. 1519**
  - a. Amending 2013 Capital Budget To Create A Capital Project In The Amount Of \$100,000 To Include Capital Project No. 7117 For Muddy Creek, Town Of Orangetown (Highway Department/Drainage Agency) (\$100,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Nancy Low-Hogan)

413

**GRANT/LOW-HOGAN, MORONEY, MURPHY: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Preparation Of Surveys, Preliminary And Detailed Plans, Hydrolic Modeling And Estimates Necessary For Planning A Flood Mitigation Study Of The Muddy Creek In The Town Of Orangetown, 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

414

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

- c. Authorizing The Clerk To The Legislature To Advertise For Bids For The Embankment Stabilization Project For Nauraushaun Brook Located On Sickletown Road, In The Town Of Orangetown Capital Project 7110 [Highway Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Nancy Low-Hogan)

**415**

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

**5. Referral No. 6394**

- a. Amending 2013 Capital Budget To Create A Capital Project In The Amount Of \$50,000 To Include Capital Project No. 7118 For Sparkill Creek At Oak Tree Road, Town Of Orangetown (Highway Department/Drainage Agency) (\$50,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Nancy Low-Hogan)

**416**

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

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Embankment Restoration And Stream Improvements For The Sparkill Creek At Oak Tree Road, Related To Replacement Of The Oak Tree Road Bridge, In The Town Of Orangetown (Hamlet Of Tappan), Stating The Estimated Maximum Cost Thereof Is \$50,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$50,000 Bonds Of The County To Pay The Cost Thereof.

**417**

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

6. **Referral No. 2946 - Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Preparation Of Surveys, Preliminary And Detailed Plans, Specifications And Estimates Necessary For Submitting An Application To The Department Of Environmental Conservation Seeking The Reclassification Of The Garnerville Dam In The Town Of Haverstraw, Stating The Estimated Maximum Cost Thereof Is \$300,000; Appropriating Said Amount Therefor; Authorizing The Application Of \$120,000 Current Funds Available Therefor To Finance A Portion Of Said Appropriation And Issuance Of \$180,000 Bonds Herein Authorized To Finance The Balance Of Said Appropriation..

418

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

7. **Referral No. 9323 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Design And Implementation Of The Hospital Based Integrated Patient Information System To Be Used By The Departments Of Hospitals, Health And Mental Health, Stating The Estimated Maximum Cost Of Such Project Is \$2,750,000, Appropriating \$150,000 Therefor, In Addition To The \$2,600,000 Previously Appropriated; And Authorizing The Issuance Of \$150,000 Bonds Of The County To Finance Said Appropriation.

419

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

8. **Referral No. 9252**
  - a. Approving An Amendment To The License Agreement In Excess Of \$100,000 With Sprint Spectrum Realty Company, L.P. For An Additional Amount Of \$69,545.40 For A Total Contract Sum In The Amount Of \$944,567.44 For The Installation Of Six (6) Remote Radio Heads On The Communications Tower Located At 35 Firemens Memorial Drive, Pomona, New York And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$944,567.74). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

420

**GRANT/DAY, EARL, JOBSON: UNAN.**

- b. Approving A First Amendment To A License Agreement In Excess Of \$100,000 With New Cingular Wireless PCS, LLC To Increase The Contract Sum In The Additional Amount Of \$183,049.32 For A Total Contract Sum Of \$1,328,499.70 Relating To The Installation And Maintenance Of Wireless Communications Equipment At “The Mitch Miller” Property Communications Tower Located At 94 Lime Kiln Road In The Village Of Wesley Hills For The Period From June 1, 2013 Through October 31, 2029 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$1,328,499.70). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**421**

**GRANT/SCHOENBERGER: UNAN.**

- c. Approving A Fourth Amendment Of Agreement In Excess Of \$100,000 With Avstar Corporation For Consulting Services In Connection With The Development, Design, Implementation And Construction Of The County’s Public Safety Communication System In The Additional Amount Of \$35,000 For A Total Contract Sum Not To Exceed \$200,000 Under RFP-RC-07-012 For The Period From September 10, 2007 Through March 10, 2014 And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

**422**

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

- d. Acceptance Of Grant Funds Hazmat Materials Grant In The Amount Of \$71,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services For The Maintenance And Calibration Of Equipment And Enhancing The Capabilities Of The Regional Hazmat Team (Rockland, Orange, Ulster And Sullivan Counties) For The Period October 24, 2012 Through August 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$71,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**423**

**GRANT/EARL, JOBSON, PAUL: UNAN.**

- e. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The New York State Department Of Transportation To Provide The County With Permission To Install Emergency Generators [No County Funds] For The Period From June 1, 2013 Through December 31, 2018 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**424**

**GRANT/DAY: UNAN.**

**9. Referral No. 2867/9481**

- a. Amending 2013 Adopted Capital Budget In The Amount Of \$1,000,000 For A New Capital Project For Haverstraw Bay Park Infrastructure Improvements Project (Department Of General Services – Facilities Management) (\$1,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

425

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

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing The Financing Of Haverstraw Bay Park Infrastructure Restoration Relating To Hurricane Sandy By The Rockland County Department Of General Services/Facilities Management, Stating The Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating Said Amount Therefor, Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$1,000,000 Bonds Herein Authorized; And Authorizing Any Funds 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

426

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

10. **Referral No. 2867** - Approving Agreement In Excess Of \$100,000 With Solid Waste Management Authority To Reimburse The County For The Department Of Health's Flow Control Enforcement Program In The Amount Of \$377,418.00 For The Period From January 1, 2013 Through December 31, 2013 [Department Of Health] (\$377,418.00). (Sponsors; Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

427

**GRANT/PAUL: UNAN.**

**11. Referral No. 9361**

- a. Approving Acceptance Of A New York State Department Of Health/Health Research, Inc. - Public Health Emergency Preparedness Program Continuation Grant In The Amount Of \$876,512 (NCTD) For Necessary Functions Related To Emergency Events, Which Include Planning, Surveillance, Communication, Education And Training For The Period July 1, 2013 Through June 30, 2017 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$876,512). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**428**

**GRANT/DAY, LOW-HOGAN, PAUL: UNAN.**

- b. Acceptance Of Grant Funds In The Amount Of \$84,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (Grant #WM12839812) To Upgrade Robot Equipment Within The Sheriff's Bomb Disposal Unit And To Purchase A Chemical Detector For Said Unit For The Period May 14, 2013 Through August 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$84,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**429**

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

- c. Appropriation Of Funds Received From Gran Fondo New York In Order To Reimburse The Sheriff's Department For Operational Overtime Expenditures Incurred In Connection With The May 2013 Gran Fondo Bike Race [Office Of The Sheriff] (\$1,103.52). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**430**

**GRANT/MURPHY: UNAN.**

- d. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland & The Village Of Spring Valley To Reimburse Said Village For \$1,933.96 Of Costs Related To The Attendance Of Four Spring Valley Officers At A New York Tactical Officers Training Conference In April 2013 Using Grant Funds Appropriated To The Sheriff's Department That Granting Authority Approved For This Purpose And Authorizing The Execution Of Said Agreement By The County Executive [Sheriff's Department] (\$1,933.96). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**431**

**GRANT/EARL: UNAN.**

- e. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown In An Amount Not To Exceed \$50,000 As Partial Reimbursement To Said Town For Overtime Costs Related To M.A.C.T.A.C. Training Courses Taught By Clarkstown Officers At The R.C. Police Academy During The Year 2011 With Said Amount Being Covered By A State Homeland Security Program (SHSP) Grant And Authorizing The Execution Of This Agreement By The County Executive [Office Of The Sheriff] (\$50,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**432**

**GRANT/DAY: UNAN.**

- 12. **Referral No. 8862** - Approving Acceptance Of Continuation Grant In The Amount Of \$469,860 Which Said Grant Is Federally Funded But Administered By The County Of Westchester To Help Fund Rockland County's Ryan White Part A Program, And Cost Of Living Adjustment (COLA) Of No More Than 10% Or \$46,986 And HIV Clinic Revenue Of \$78,212 For A Total Grant & Clinic Revenue Amount Not To Exceed \$595,058 [No County Tax Dollars] For The Period March 1, 2013 Through February 28, 2014 And Authorizing The Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$595,058). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**433**

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

13. **Referral No. 8183** - Authorizing The Donation Of Surplus Computers By The County Of Rockland Under RFI-RC-2013-001 To HACSO, Creative Response To Conflict, West Street Childcare Learning Center, Visions And Rockland PC Users Group (PC Renew Project) Pursuant To New York General Municipal Law § 104-C [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

434

**GRANT/EARL, PAUL, SCHOENBERGER: UNAN.**

14. **Referral No. 9044** - Approving Acceptance Of A Continuation Grant In The Amount Of \$744,110 (NCTD) With A Potential Cost Of Living Adjustment (COLA) Of No More Than \$74,410 (NCTD) For A Total Amount Not To Exceed \$818,520 (NCTD) From The New York State Department Of Health For The Childhood Immunization Program For The Period April 1, 2013 Through March 31, 2018 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$818,520). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

435

**GRANT/MEYERS, PAUL: UNAN.**

15. **Referral No. 7529** - Approving Acceptance Of Continuation Grant In The Amount Of \$84,300 (NCTD) From The New York State Division Of Criminal Justice Services For Operation I.M.P.A.C.T. (Integrated Municipal Police Anti Crime Team) X (DCJS# 0I13-1052-D00) To Reduce Aggravated Assault And Robbery 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) (\$84,300). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

436

**GRANT/SOSKIN: UNAN.**

- 16. Referral No. 4249** - Approving Acceptance Of Grant In The Amount Of \$144,800 From The New York State Division Of Criminal Justice Services (DCJS# VW12543346) For The Stop Violence Against Women Program (Dept. 1164) For The Period January 1, 2013 Through December 31, 2013 With A Local Share Of \$76,445 And Authorizing Execution Of All Necessary Documents By The County Executive [Office Of The District Attorney] (\$144,800). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Nancy Low-Hogan)

**437**

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

- 17. Referral No. 9473** - Year-End Adjustments To The 2012 Budgets To Correct Negative Departments [Department Of Budget & Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**438**

**GRANT/SCHOENBERGER: M.V.**

**AYES: 15**

**NAY: 01 (WOLFE)**

**ABSENT: 01 (CAREY)**

- 18. Referral No. 5327** - Approving The Purchases In Excess Of \$100,000 From Comnetix, Inc. For Digital Fingerprinting Systems In An Amount Not To Exceed \$161,767 Under New York State Office Of General Services Contract No. PT63109 To Upgrade/Replace The Current Equipment Located At The Rockland County Sheriff's Office And The Clarkstown, Ramapo, Spring Valley And Suffern Police Stations With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$161,767). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**439**

**GRANT/EARL: UNAN.**

- 19. Referral No. 5327/7666** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff In The Amount Of \$170,000 To Cover Purchase And Installation Of A New Tail Boom For The County Helicopter And Approving Amendment To Contract In Excess Of \$100,000 With Sterling Helicopter In The Additional Amount Of \$170,000 (Previous Contract Amount Being \$150,000) In Order For Sterling Helicopter To Purchase And Install A New Tail Boom For The County Helicopter For A Total Contract Sum With Sterling Helicopter Not To Exceed \$320,000 Under RFP-RC-2011-012 For The Period March 1, 2012 Through December 31, 2013 And Authorizing Execution Of Said Contract Amendment By The County Executive [Office Of The Sheriff] (\$320,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**440**

**GRANT/DAY: UNAN.**

**20. Referral No. 6704**

- a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Purchase A Motor Vehicle, Technology/Investigative Equipment, And Investigative Software/Supplies For The Regional Investigative Resource Center As Approved By Rockland's Law Enforcement Oversight Committee With All Purchases To Be Made By Formal Purchase Order [Office Of The District Attorney] (\$237,815). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**441**

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

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Purchase Helmets For Local Law Enforcement As Approved By Rockland's Law Enforcement Oversight Committee [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. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**442**

**GRANT/MORONEY: UNAN.**

- c. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$15,000 Between The County Of Rockland And The Village Of Haverstraw In Order For Said Village To Provide Drug Market Intervention Case Management Services For The Period January 1, 2013 Through December 31, 2013 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney] (\$15,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**443**

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

- d. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$21,840 (NCTD) Between The County Of Rockland (Through Its Office Of The District Attorney) And The Town Of Clarkstown In Order To Reimburse Said Town For The Purchase Of Rifles Within The Period January 1, 2013 Through December 31, 2013 Using Federal Forfeiture Funds Previously Appropriated Via Resolution No. 550 Of 2012 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney] (\$21,840). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

**444**

**GRANT/DAY: UNAN.**

- 21. Referral No. 7000** - Amending And Restating The Model Plan For The Deferred Compensation Plan For The Employees Of The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

**445**

**GRANT/SOSKIN: UNAN.**

- 22. Referral No. 7621**

- a. Amending The County's Procurement Policy And Chapter 140 Of The Laws Of Rockland County By Permitting The Submission Of Bids In An Electronic Format, Permitting The Submission Of Bids And Proposals For Technology Contracts To Be Required In An Electronic Format And Amending The Name Of The Receiving Device Designated By The County From The Hudson Valley Municipal Purchasing Group To The Empire State Purchasing Group [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Nancy Low-Hogan, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl)

**446**

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

- b. Amending The County's Procurement Policy And Chapter 140 Of The Laws Of Rockland County By Requiring The Public Advertisement Of The Intention To Make A Purchase On A Sole Source Basis Fourteen (14) Days Prior To Issuance Of The Award, Providing A List Of The Factors An Agency Should Consider In Determining Whether To Request A Sole Source Purchase And Providing A List Of The Documentation An Agency Must Submit To The Director Of Purchasing In Support Of A Request For A Sole Source Purchase [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Nancy Low-Hogan, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl)

**447**

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

23. **Referral No. 9173** - Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland And The Town Of Ramapo In The Amount Of \$35,000 To Implement Policy And Environmental Improvements As Part Of The Creating Healthy Places To Live, Work And Play Initiative For The Period April 1, 2013 Through March 31, 2014 And Authorizing Its Execution By The County Executive [Department Of Health] (\$35,000). (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. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

**448**

**GRANT/EARL, PAUL, SOSKIN: UNAN.**

- 24. Referral No. 9121** - Approving A Contract With The New York City Office Of Chief Medical Examiner For Anthropological And/Or DNA Testing On Cases Of Unidentified Human Remains And Missing Persons Cases And Authorizing The Execution Of All Necessary Documents By The County Executive (No County Tax Dollars) [Department Of Health]. (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. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

449

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

- 25. Referral No. 7780** - Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$50,000 Between The County Of Rockland And The County Of Westchester For The Provision Of Respite Services For The Term From March 1, 2013 Through February 28, 2014 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$50,000). (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. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

450

**GRANT/WOLFE: UNAN.**

- 26. Referral No. 2973** - Approving An Amendment To A Contract In Excess Of \$100,000 With Lexington Center For Recovery, Inc. For A Methadone Treatment Services Management Contract For Outpatient Clients Of The Department Of Mental Health Under RFP-RC-06-022 Increasing The Amount Of The Contract By \$24,074 For A Total Amount Not To Exceed \$932,883 For The Full Period From April 1, 2012 Through June 30, 2013 And Authorizing The County Executive To Execute The Amendment To The Contract [Department Of Mental Health] (\$932,883). (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. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

451

**GRANT/MEYERS: UNAN.**

27. **Referral No. 4329** - Establishing One Position And Abolishing One Position In The Department Of Health Office Of The Medical Examiner. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8759** - Confirming The Appointment Of Dr. Patricia Schnabel Ruppert, D.O. As Commissioner Of Health For The County Of Rockland. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

**453**

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

2. **Referral No. 2962** - Confirming The Appointment Of Judy A. Peaks, Sparkill, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

**454**

**SOSKIN/EARL, MORONEY, MURPHY, PAUL, SCHOENBERGER: UNAN.**

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 2806** - Confirming The Reappointment Of Brian McFarland, Spring Valley, New York To The Rockland County Planning Board. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul)

**455**

**SCHOENBERGER/EARL, WOLFE: UNAN.**

2. **Referral No. 2420** - Approving Rules And Regulations Adopted By The Board Of Electrical Examiners To Implement Local Law No. 11 Of 2012 [Chapter 250 Of The Laws Of Rockland County] Relating To The Licensing Of Master Electricians In Rockland County And Local Law No. 12 Of 2012 Relating To The Creation Of An Electrical Code Enforcement Program And For Certification Of Electrical Inspectors In The County Of Rockland [Department Of Weights And Measures] (Board Of Electrical Examiners). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul)

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**SCHOENBERGER/EARL, JOBSON: UNAN.**

10. Reports of Standing Committees:

**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 – 8:09 p.m.

**457**

**MURPHY/JOBSON: UNAN.**