



Absent:
E. Day

**Annotated Agenda
December 18, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Toney L. Earl, Deputy Majority Leader.
3. Invocation by Reverend Nathan Demosthene, Pastor First Timothy Church, Spring Valley, New York.
4. Adoption of Minutes:
5. Special Order of the Day:

A. Referral No. 2420 – Public Hearing 7:05 p.m.

A Local Law Amending Local Law Number 11 Of 1967 As Amended By Local Law Number 16 Of 1967, Local Law Number 5 Of 1968, Local Law Number 2 Of 1983, Local Law Number 2 Of 1996, Local Law Number 5 Of 2000, Local Law Number 3 Of 2005, And Local Law Number 8 Of 2007, (Chapter 250 Of The Laws Of Rockland County) Relating To The Licensing Of Master Electricians In Rockland County. (Sponsor: Hon. Alden H. Wolfe)

**565 - CLOSE PUBLIC HEARING
WOLFE/JOBSON: UNAN.**

**LOCAL LAW NO. _____ 2012
GRANT/EARL: UNAN.**

B. Referral No. 2420 – Public Hearing 7:10 p.m.

A Local Law Providing For An Electrical Code Enforcement Program And For The Licensing Of Electrical Inspectors In The County Of Rockland. (Sponsor: Hon. Alden H. Wolfe)

**566 - CLOSE PUBLIC HEARING
WOLFE/EARL: UNAN.**

**LOCAL LAW NO. _____ 2012
GRANT/PAUL: UNAN.**

C. Consideration of the County Executive's Veto:

1. Referral No. 9481

- a. Overriding The Disapproval Of The County Executive-Resolution No. 540 of 2012 - Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2013 Budget. (Sponsor: Hon. Alden H. Wolfe)

567 – VETO OVERRIDE

SCHOENBERGER/EARL, JOBSON, MURPHY, WOLFE: M.V.

AYES: 13

NAYS: 03 (CAREY, LOW-HOGAN, SPARACO)

ABSENT: 01 (DAY)

- b. Overriding The Disapproval Of The County Executive-Resolution No. 541 of 2012 - Adoption Of The 2013 County Budget. (Sponsor: Hon. Alden H. Wolfe)

568 - VETO OVERRIDE

SCHOENBERGER/EARL, GRANT, JOBSON, PAUL, SOSKIN, WOLFE:M.V.

AYES: 13

NAYS: 03 (CAREY, LOW-HOGAN, SPARACO)

ABSENT: 01 (DAY)

- c. Overriding The Disapproval Of The County Executive-Resolution No. 542 of 2012 - Appropriation Of Budget Items For 2013. (Sponsor: Hon. Alden H. Wolfe)

569 - VETO OVERRIDE

SCHOENBERGER/GRANT, JOBSON, WOLFE: M.V.

AYES: 13

NAYS: 03 (CAREY, LOW-HOGAN, SPARACO)

ABSENT: 01 (DAY)

6. Public Participation:
(7:13 p.m. – 7:17 p.m.) (8:44 p.m. – 8:50 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. 9488** - Urging The United States Senate And House Of Representatives To Pass Legislation Granting Tax Relief To Individuals And Businesses Who Suffered Financial Loss Due To Hurricane Sandy. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. John A. Murphy, Hon. Frank P. Sparaco, Hon. Aney Paul, Hon. Douglas J. Jobson)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 5906** - A Resolution Approving A \$43,000,000 Increase In Cost Of The Western Ramapo Sewer Extension Of Rockland County Sewer District No. 1, Bringing The Total Cost To \$168,000,000 And Making Other Determinations In Connection Therewith. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, JOBSON, SOSKIN: UNAN.

3. **Referral No. 9481** - Rescinding Resolution No. 526 Of 2012 Which Appropriated The Sum Of \$1,750 To V.F.W. Charles R. Lewis Post No. 8997, Stony Point, New York For Patriotic Observances In 2012 And Appropriates The Sum Of \$1,500 To V.F.W. Charles R. Lewis Post No. 8997, Stony Point, New York For Patriotic Observances In 2012. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/JOBSON, PAUL: UNAN.

4. Referral No. 9473

- a. Appropriating The Sum Of \$1500 To American Legion Sloatsburg Memorial Post No. 1643, Sloatsburg, New York For Patriotic Observances In 2012. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

574

SCHOENBERGER/JOBSON: UNAN.

- b. Amending The 2012 Budget By Approving A “One – Time” Only Allocation In The Amount Of \$17,233 [NCTD] From The New York State Office Of Alcoholism And Substance Abuse Services To Be Distributed To The Rockland Council On Alcoholism And Other Drug Dependence, Inc. For Equipment, Furniture, Fixtures And Computer Software And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment [Department Of Mental Health] (\$17,233). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

575

SCHOENBERGER/EARL, SOSKIN: UNAN.

- c. Amending The 2012 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$64,415 [NCTD] From The New York State Office Of Mental Health To Be Distributed To Mental Health Association Of Rockland County, Inc., Loeb House, St. Dominic’s Home And Rockland County Hospital Guild And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$64,415). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/CAREY, MURPHY, PAUL, SOSKIN: UNAN.

5. **Referral No. 9323** - Approving The Purchases In Excess Of \$100,000 From Oracle America, Inc. Of Annual PeopleSoft Enterprise And PeopleSoft Database Maintenance And Support For Existing Licenses In An Amount Not To Exceed \$104,480.68 For The Period July 1, 2012 Through December 31, 2012 In Accordance With NYS OGS Contract No. PT64000 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services- Division Of Purchasing] (\$104,480.68). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

577 - AMENDED
SCHOENBERGER/MURPHY: UNAN.

6. **Referral No. 9252**
 - a. Approving A Second Amendment To Agreement In Excess Of \$100,000 With American Tower Management, LLC For The Public Safety Radio Communications System Requiring The Placement Of Additional Antennas On An Existing Communication Tower In The Additional Amount Of \$500.00 Per Month With A Three (3%) Percent Annual Increase For All Subsequent Years Commencing January 1, 2013 For A Total Contract Amount Of \$483,631.20 (2010 - \$88,800.00, 2011-\$91,464.00, 2012-\$94,207.92, 2013-\$103,034.16, 2014 - \$106,125.12) And Authorizing Its Execution By The County Executive [Office Of Fire & Emergency Services] (\$483,631.20). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

578
SCHOENBERGER/MURPHY: UNAN.

- b. Approving A First Amendment To Agreement In Excess Of \$100,000 With Nextel Of New York, Inc. For The Installation Of An Additional Six (6) Remote Radio Heads And Three (3) Combiners At The 117 Foot Level On The County Owned Communications Tower Located At 175 Brick Church Road In The Town Of Ramapo And Increasing The License Fees Paid To The County Of Rockland By An Additional \$750.00 Per Month For All Subsequent Years Commencing January 1, 2013 For A Total Contract Amount Of \$1,592,119.28 For The Period From October 25, 2006 Through October 24, 2031 [Office Of Fire & Emergency Services] (\$1,592,119.28). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, MURPHY, SOSKIN: UNAN.

7. **Referral No. 9340** - Acceptance Of A Continuation Grant In The Amount Of \$175,000 (NCTD) Which May Be Followed By A Cost-Of-Living Adjustment (COLA) Award Estimated To Be No More Than 10% Or \$17,500 (NCTD), Making Total Grant Award \$192,500 (NCTD) From The New York State Department Of Health For The Healthy Neighborhoods Program For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Department Of Health] (\$192,500). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- 8. Referral No. 5327** - Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The, Village Of Suffern (\$4,548.40 - Overtime-Training), Town Of Stony Point (\$1,093.17-Overtime - Training), Village Of South Nyack (\$3,329.56 - Overtime - Training), Village Of Piermont (\$1,208.40 - Overtime - Training), Town Of Ramapo (\$5,368.53 - Overtime - Training), Town Of Ramapo (\$34,810.36 - Operational Overtime) And Town Of Clarkstown (\$38,231.22 - Operational - Overtime) In Order To Reimburse These Municipalities For Overtime Training Costs And/Or Operational Overtime Costs They Incurred In Connection With The 2012 Maccabi Games To Be Covered By Already Appropriated Funds Within The Law Enforcement Terrorism Prevention Program Grant (Dept. GS26) And The State Homeland Security Program Grant (Dept. GS27) And Authorizing The Execution Of These Intermunicipal Agreements By The County Executive [Office Of The Sheriff] (\$88,589.64). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

- 9. Referral No. 8378** - Approving Acceptance Of Continuation Grant In The Amount Of \$90,429 (NCTD) From The New York State Department Of Health For The Childhood Lead Poisoning Prevention Program With A Cost Of Living Adjustment (COLA) That Is Estimated To Be No More Than 10% Or \$9,042, Making Total Grant Award \$99,471 (NCTD) For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of Necessary Grant Documents By The County Executive [Department Of Health] (\$99,471). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan)

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SCHOENBERGER/PAUL, SOSKIN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

- 1. Referral No. 6248** -Appointment Of Kristen Zebrowski Stavisky As Rockland County Commissioner Of Elections. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, EARL, GRANT, HOOD, JR., JOBSON, LOW-HOGAN, MORONEY, MURPHY, PAUL, SCHOENBERGER, SPARACO, WIEDER, WOLFE, CORNELL: M.V.

AYES: 15

NAY: 01 (MEYERS)

ABSENT: 01 (DAY)

- 2. Referral No. 9364** - Requesting That The New York State Assembly Pass Bill A. 10816 – An Act To Amend The Education Law In Relation To Permitting Apportionment Of State Aid Where A School Was Not In Session Due To Extraordinary Weather Conditions, Disasters Or Emergencies During The 2012-2013 School Year. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/MURPHY, PAUL: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 5474** - Appointing Daniel O'Leary To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Resignation Of J. Mark Reimer. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/JOBSON, PAUL: 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 – 9:04 p.m.

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MURPHY/JOBSON: UNAN.