



**Annotated Agenda
May 21, 2013
7:00 P.M.**

Absent:
J. Hood, Jr.
J. Meyers
P. Moroney
P. Soskin
A. Wieder
Late:
Day
Sparaco

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Minority Leader.
3. Invocation by the Honorable Douglas J. Jobson, Legislator, District 1.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:
(7:07 p.m. – 7:10 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 8737** – Amending Resolution No. 295 Of 2012 Which Adopted A Standard Workday In Compliance With The Requirements Of The Office Of The New York State Comptroller. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsor: Hon. Alden H. Wolfe)

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CORNELL/WOLFE: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9495** – Approving Agreement In Excess Of \$100,000 With O’Connor Davies, LLP For The Review And Analysis Of The Proposed Fiscal Year 2014 Budget For The County Of Rockland In The Amount Of \$104,000, For The Period From April 8, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive (Rockland County Legislature) (\$104,000). (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors; Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/EARL: UNAN.

2. **Referral No. 4817** - Calling Upon The New York State Legislature To Support New York Senate Bill S.01561 And New York Assembly Bill A.00934 – An Act Relating To State Reimbursement To Counties For Amounts Paid On Behalf Of Non-Resident Students In Attendance At The Fashion Institute Of Technology. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

TABLED

SCHOENBERGER/JOBSON: M.V.

AYES: 9

NAYS: 03 (GRANT, LOW-HOGAN, CORNELL)

ABSENT: 05(HOOD, JR., MEYERS, MORONEY, SOSKIN, WIEDER)

3. **Referral No. 9494** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2013-2014. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

Public Hearing: July 2, 2013 at 7:05 p.m.

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GRANT/DAY, JOBSON: UNAN.

4. **Referral No. 8372** - Acceptance Of Offer From Nyack Hospital To Purchase Remaining Equipment From Prenatal Program (Department Of Health) (\$2,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/PAUL, SPARACO: UNAN.

5. **Referral No. 7342** - Approving Acceptance Of Insurance Recovery Funds In The Amount Of \$16,759.71 (NCTD) And Appropriating \$1,700.00 Of Anticipated F.E.M.A. Funds (NCTD) For A Total Amount Of \$18,459.71 In Order To Cover Repair And Recovery Costs Related To A Sheriff Marine Unit Boat That Was Damaged By Hurricane Sandy [Office Of The Sheriff]. (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/JOBSON, PAUL: UNAN.

6. **Referral No. 9355** – Approving Purchases In Excess Of \$100,000 From Goosetown Enterprises, Inc. d/b/a/ Goosetown Communications For Lease Of Radio Equipment For The Sheriff’s Department Under RFB-RC-2013-030 In An Amount Not To Exceed \$36,180 For The First Year Period From 2013 Through 2014 And In A Total Amount Not To Exceed \$180,900 For The Full Five (5) Year Period From 2013 Through 2018 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$180,900). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/DAY, JOBSON: UNAN.

7. Referral No. 9007

- a. Approving First Extension Of And Amendment To Agreement With Enherent Corp. For Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services – QSL On An As Needed Basis Under RFP-RC-2011-024 Extending The Term Of The Agreement From May 1, 2013 Through April 30, 2014 And Increasing The Amount Of The Agreement By \$80,000 For A Total Amount Not To Exceed \$160,000 For The Full Period From July 11, 2012 Through April 30, 2014 With Three (3) Remaining One (1) Year Options And Authorizing The County Executive To Execute The Extension/Amendment [Department Of General Services – Division Of Purchasing] (\$160,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/MURPHY: UNAN.

- b. Approving First Extension Of And Amendment To Agreement With Unique Comp, Inc. For Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – QSL On An As Needed Basis Under RFP-RC-2011-024 Extending The Term Of The Agreement From May 1, 2013 Through April 30, 2014 And Increasing The Amount Of The Agreement By \$80,000 For A Total Amount Not To Exceed \$160,000 For The Full Period From June 26, 2012 Through April 30, 2014 With Three (3) Remaining One (1) Year Options And Authorizing The County Executive To Execute The Extension/Amendment [Department Of General Services – Division Of Purchasing] (\$160,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

8. Referral No. 7300

- a. Approving Additional Purchases In Excess Of \$100,000 From Alarm Specialists, Inc. For Alarm System Inspection, Testing, Maintenance And Repair For Fire Alarm, CCTV Security, Nurse Call And Related Alarm Systems For The Department Of General Services Under RFB-RC-2010-047 In The Additional Amount Of \$50,000 For The Second Year Option Term From July 1, 2012 Through June 30, 2013 And For A Total Amount Not To Exceed \$250,001 For The Full Period From July 1, 2010 Through June 30, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$250,001). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/EARL: UNAN.

- b. Amending 2013 Adopted Capital Budget To Increase Funding In The Amount Of \$450,000 For A Total Project Budget In The Amount Of \$1,300,000 For The Replacement Of The Roof On The Sheriff's Building Capital Project No. 1384 [Department Of General Services/Facilities Management] (\$1,300,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/DAY, SPARACO: UNAN.

- c. **Bond Resolution** Dated May 21, 2013 -Bond Resolution Of The County Of Rockland, New York, Authorizing The Financing Of Construction Of Improvements To Roofs For Buildings Located At The County Sheriff's Complex And Correctional Center, Stating The Estimated Maximum Cost Of Such Project Is \$1,300,000, Appropriating \$450,000 Therefor, In Addition To The \$850,000 Previously Appropriated; And Authorizing The Issuance Of \$450,000 Bonds Of The County To Finance Said Appropriation.

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GRANT/SCHOENBERGER, WOLFE: UNAN.

- d. Approving A Third Amendment And Extension To An Agreement In An Additional Amount Of \$30,000 For A Total Contract Sum Not To Exceed \$155,000 Between The County Of Rockland And Donahoo Consulting, LLC (RFP-RC-2010-008) For Railway Security And Training Exercises As Needed From August 13, 2013 Through August 12, 2014 With One (1) Additional One (1) Year Option And Authorizing Execution Of This Agreement By The County Executive [Sheriff's Department)] \$155,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

9. Referral No. 6394

- a. Approving Extension Of And Amendment To Agreement In Excess Of \$100,000 With Beckmann Appraisals, Inc. For Real Estate Appraisal And Related Services Including Right Of Way – Qualified Suppliers List On An As Needed Basis Under RFP-RC-2010-010 Extending The Term Of The Agreement From November 2, 2012 Through November 1, 2013 With Two (2) Remaining One (1) Year Options And Increasing The Amount Of The Agreement By \$50,000 For A Total Amount Not To Exceed \$145,000 For The Full Period From November 2, 2010 Through November 1, 2013 And Authorizing The County Executive To Execute Such Extension/Amendment [Department Of General Services – Division Of Purchasing] (\$145,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/JOBSON: UNAN.

- b. Approving Amendment To The 2013 Capital Budget To Increase Funding In The Amount Of \$350,000 For Replacement Of Oak Tree Road Bridge Over Sparkill Creek, Located In The Town Of Orangetown Increasing The Amount For Capital Project No. 3300 To \$2,956,800 (Highway Department) (\$2,956,800). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

- c. Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc. In An Amount Not To Exceed \$2,168,000.00 For The Replacement Of The Oak Tree Road Bridge Over Sparkill Creek, In The Town Of Orangetown, And Authorizing Execution Of The Contract By The County Executive [Department Of Highways] (\$2,168,000.00). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

- d. **Bond Resolution** Dated May 21, 2013 - Bond Resolution Of The County Of Rockland, New York, Authorizing The Financing Of Replacement Of Oak Tree Road Bridge, Stating The Total Estimated Maximum Cost Thereof Is \$2,956,800, Stating The Plan Of Financing Said Cost Includes The Issuance Of \$350,000 Bonds Herein Authorized; In Addition To The \$2,606,800 Bonds Previously Authorized; Providing For A Tax To Pay The Principal Of And Interest On Said Bonds; And Authorizing \$2,808,960 Expected To Be Received From The United States Of America And/Or The State Of New York To Be Expended Towards The Cost Of Said Objects Or Purposes Or Redemption Of The County's Obligations Issued Therefor, Or To Budgeted As An Offset To The Taxes For The Payment Of The Principal Of An Interest Of An Interest On Said Bonds.

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GRANT/LOW-HOGAN: UNAN.

10. Referral No. 5906

- a. Approving Purchases In Excess Of \$100,000 From Clean Waters, Inc. Of Polymer For Centrifuges For The Rockland County Sewer District No. 1 Under RFB-RC-2013-018 In An Amount Not To Exceed \$205,620.45 For The Period From March 20, 2013 Through March 19, 2014 With Four (4) Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$205,620.45). (Sponsors: Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/JOBSON: UNAN.

- b. Approving An Amendment And Extension To Agreement With Chu And Gassman In Excess Of \$100,000 For Engineering Services In The Additional Amount Of \$10,500 For A Total Contract Sum Not To Exceed \$119,658 For Upgrade Of Existing Electrical Substation #2 At The Rockland County Sewer District Facilities In Orangeburg And Further Extending The Original Agreement From August 1, 2013 To June 30, 2014 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$119,658). (Sponsors: Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

11. **Referral No. 6306 - Bond Resolution** Dated May 21, 2013 - Bond Resolution Of The County Of Rockland, New York, Authorizing The Financing Of Partial Reconstruction Of Building "L" At The Dr. Robert L. Yeager Health Center, Stating The Estimated Maximum Cost Of Such Project Is \$900,000, Appropriating \$300,000 Therefor, In Addition To The \$600,000 Previously Appropriated; And Authorizing The Issuance Of \$300,000 Bonds Of The County To Finance Said Appropriation.

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GRANT/PAUL: UNAN.

12. **Referral No. 7945** –Authorizing And Directing The Clerk To The Legislature To Advertise For Bids For The Design And Construction Of The Dutch Garden Parking And Entrance Gateway Capital Project #1390 [Department Of General Services – Facilities Management]. (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/DAY, JOBSON: UNAN.

13. **Referral No. 9125 – Bond Resolution** Dated May 21, 2013 – Bond Resolution Of The County Of Rockland, New York, Authorizing The Financing Of Partial Reconstruction Of Building A Located At The Summit Park Hospital & Nursing Care Center (Dr. Robert L. Yeager Health Center) In Pomona, Stating The Estimated Maximum Cost Thereof Is \$500,000 Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$500,000 Bonds Of The County To Pay The Cost Thereof.

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GRANT/PAUL: UNAN.

14. **Referral No. 8293** – Approving Acceptance Of Supplemental Agreement No. 11 In The Amount Of \$650,000 (NCTD) With The New York State Department Of Transportation To Fund The County Of Rockland’s Travel Demand Management (TDM) Program For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Public Transportation] (\$650,000). (Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/SCHOENBERGER: UNAN.

15. **Referral No. 9348** - Approving Acceptance Of Continuation Grant In The Amount Of \$116,718.60 (NCTD) With A Possible COLA Of No More Than 10% Or \$11,671.86 For A Total Grant Amount Not To Exceed \$128,390.46 From The New York State Department Of Health To Cover Costs Associated With Mandated Rabies Control For A Five (5) Year Period From April 1, 2012 Through March 31, 2017 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$128,390.46). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/PAUL: UNAN.

16. **Referral No. 3977** - Approving The Acceptance Of The Community Development Block Grant Disaster Recovery (CDBG-DR) Funds From The New York State Housing Trust Fund Corporation’s Office Of Community Renewal (OCR) And Approving Execution By The County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) [Office Of Community Development] (\$11,000,000.00). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN: UNAN.

17. **Referral No. 8037** - Approving Acceptance Of Funds In The Amount Of \$102,232 (NCTD) From The New York State Office Of Temporary & Disability Assistance To Provide Nutrition Education To Supplemental Nutrition Assistance Program (SNAP) Recipients And Approving A Contract In An Amount Not To Exceed \$102,232 (NCTD) With Cornell Cooperative Extension Of Rockland, Inc. For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Social Services] (\$102,232). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/EARL: UNAN.

18. **Referral No. 4124** – Approving Reallocation Of Funds Within The Agency Department Of Health To Pay For A \$51,000 Water Sampling Contract For The Calendar Year 2013 [Department Of Health]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/PAUL: UNAN.

19. **Referral No. 6546** – Approving Agreement In Excess Of \$100,000 With Essential Services & Programs, LLC, A Division Of Sterling & Sterling, Inc., For Claims Adjusting And Administration Services Under RFP-RC-2012-027 In The Amount Of \$150,000 Per Year For Five (5) Years For A Total Contract Amount Not To Exceed \$750,000 With Possible CPI Increases On Each Anniversary Date For The Full Period From May 1, 2013 Through April 30, 2018 And Authorizing Its Execution By The County Executive [Department Of Insurance] (\$750,000). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/CAREY: UNAN.

- 20. Referral No. 5050** – Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With KPMG, LLP For An Audit Of The Financial Statements Of Summit Park Hospital & Nursing Care Center As Of And For The Year Ended December 31, 2012 As Required By The New York State Department Of Health Extending The Term Of The Agreement From January 1, 2013 Through December 31, 2013 And Increasing The Amount Of The Agreement By \$207,500 For A Total Amount Not To Exceed \$642,500 For The Full Period From January 1, 2011 Through December 31, 2013 And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement [Department Of Hospitals] (\$642,500). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/CAREY, LOW-HOGAN: UNAN.

- 21. Referral No. 5327** - Approving Memorandum Of Understanding Agreement Between The County Of Rockland And The Village Of Piermont, The Village Of Suffern, The Town Of Stony Point, The Town Of Haverstraw, Village Of South Nyack/Grand View, The Town Of Ramapo, And The Town Of Orangetown For The Operation Of The Rockland County Rescue Entry And Counter Terrorism (REACT) Team For The Period January 1, 2013 Through December 31, 2016 And Authorizing Execution Of The Agreement By The County Executive [Sheriff's Department]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/LOW-HOGAN, WOLFE: UNAN.

- 22. Referral No. 6704** – Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Suffern Police Department In An Amount Not To Exceed \$6,805 In Order To Reimburse Suffern For Overtime Costs Related To A Suffern Officer Assigned To The R.C. Drug Task Force Within The Period January 1, 2012 Through March 31, 2013 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] (\$6,805). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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GRANT/SCHOENBERGER, WOLFE: UNAN.

- 23. Referral No. 8850** - Establishing One Position And Abolishing One Position In The Rockland County Clerk's Office. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/MURPHY: UNAN.

- 24. Referral No. 2784** - Establishing One Position In The Department Of Health Office Of The Medical Examiner. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/JOBSON: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2962** - Confirming The Appointment Of Dalton W. Burke, Chestnut Ridge, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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EARL/PAUL, SCHOENBERGER, WOLFE: UNAN.

10. Reports of Standing Committees:

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. 7070** – Releasing And Distributing 2012/2013 Sales Tax Proceeds To Towns And Villages In Accordance With And As Provided By New York State Law. (Sponsor: Hon. Ilan S. Schoenberger)

NEW BUSINESS WAIVER

SCHOENBERGER/SPARACO: FAILED

AYES: 7

NAYS: 5 (GRANT, LOW-HOGAN, MURPHY, PAUL, WOLFE)

ABSENT: 5 (HOOD, JR., MEYERS, MORONEY, SOSKIN, WIEDER)

NO VOTE

- B. Referral No. 2994** – Clarifying And Supporting Resolution No. 457 Of 2012 Designating Brega Transport Corp. The Lowest Responsive And Responsible Bidder On RFB-RC-2012-002 For The Operation And Maintenance Of The Transport Of Rockland And TAPPANZEE Express Public Transit Systems [Legislature Of Rockland County]. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsor: Hon. Alden H. Wolfe)

312 - NEW BUSINESS WAIVER

CORNELL/JOBSON, SCHOENBERGER, WOLFE: UNAN.

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

AYES: 11

ABSTAIN: 01 (MURPHY)

ABSENT: 5 (HOOD, JR., MEYERS, MORONEY, SOSKIN, WIEDER)

13. Reports of County Officers:

- A. Receive and File** 2012 Annual Report of the Rockland County Sheriff's Office.

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CORNELL/GRANT: UNAN.

14. Comments From Legislators:

15. Adjournment – 7:49 p.m.

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MURPHY/JOBSON: UNAN.