



Absent:
J. Hood, Jr.
F. Sparaco
Late:
P. Moroney

**Annotated Agenda
February 3, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Hon. Harriet D. Cornell, Legislator, District 10.
3. Invocation by Hon. Harriet D. Cornell, Legislator, District 10.
4. Adoption of Minutes:
5. Special Order of the Day:
 - A. 2015 State of the County Address
Hon. Edwin J. Day, County Executive**
6. Public Participation:
(7:47 p.m. - 7:49 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

Consideration of Veto By County Executive:

- A. Referral No. 9458 - Overriding The Disapproval Of The County Executive Resolution 530 Of 2014 Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Village Of Nyack (\$5,000), Village Of Haverstraw (\$5,000), And Village Of Piermont (\$5,000), For Fireworks Display Reimbursement And Authorizing Their Execution By The County Executive [Office Of The County Executive]. (Sponsor: Hon. Alden H. Wolfe)**

NO VOTE

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 8896** - Approving A Fifth Amendment To Agreement In Excess Of \$100,000 With U.S.A. Central Station Alarm Corp. To Provide Central Alarm Services To 44 Control For An Additional Amount Of \$94,789.44 For A Total Contract Sum Not To Exceed \$433,897.40 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive (Office Of Fire And Emergency Services) (\$433,897.74) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.

27
GRANT/HOFSTEIN: UNAN.

2. **Referral No. 5906**

- a. Approving Additional Purchases In Excess Of \$100,000 From Clean Waters, Inc. Of Polymer For Centrifuges For The Rockland County Sewer District No. 1 In An Additional Amount Of \$240,200 And To Exercise The Second Option From March 20, 2015 Through March 19, 2016 For Total Amount Not To Exceed \$686,020.45 For The Period From March 20, 2013 Through March 19, 2016 With Two Remaining One (1) Year Option Terms Under RFB-RC-2013-018 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$686,020.45) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin)

26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.

28
GRANT/MORONEY: UNAN.

- b. Award Contract To National Water Main Cleaning Co. In Excess Of \$100,000 And Approving Agreement For A Total Contract Sum Not To Exceed \$976,377.75 For The Sewer System Maintenance Project Contract SM2015-01 For A Period Of 210 Days From The Notice To Proceed Or December 31, 2015, Whichever Is Earliest, And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$976,377.75) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.

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GRANT/JOBSON: UNAN.

3. **Referral No. 7171 - Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Costs Of A New Emergency Notification System For The Rockland County Community College Campus, Stating The Estimated Maximum Cost Thereof Is \$910,000 (Capital Project No. 8313); Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$910,000 Bonds Herein Authorized; And Authorizing \$455,000 Expected To Be Received From 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 Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.

30

GRANT/EARL: UNAN.

4. **Referral No. 5327 - Appropriation Of Federal Forfeiture Funds For The Sheriff's Intel Unit For Investigative Support And Training (Office Of The Sheriff) (\$40,000)** (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.

31

GRANT/CAREY, PAUL: UNAN.

5. Referral No. 6704 -

- a. Appropriation Of Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of Consultants, Alternatives To Incarceration Case Management, Cell Phone Services, And Staff Training For 2015 (Office Of The District Attorney) (\$232,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

26 - IMMEDIATE NEED

GRANT/JOBSON: UNAN.

32

GRANT/MURPHY: UNAN.

- b. Approving An Agreement In Excess Of \$100,000 With Atlantic Tomorrow's Office To Provide A Document Management Solution Including Docuware Software, Integrated To The Prosecutors Case Management System And Onsite Scanning Services For 1,750,000 Images Of Felony And Justice Court Files In An Amount Not To Exceed \$322,000 For The Period From February 1, 2015 Through December 31, 2015 Under RFP-RC-2014-011 And Authorizing The County Executive To Execute The Agreement (Department Of General Services - Facilities Management) (\$322,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin))

26 - IMMEDIATE NEED

GRANT/JOBSON: UNAN.

33

GRANT/MEYERS: UNAN.

6. **Referral No. 9327** - Approving A Five (5) Year Renewal Of Lease Agreement And Authorizing Its Execution By The County Executive With Squadron Blvd, LLC, C/O Dominion Management Company For An Additional Amount Of \$190,995.24 For A Total Amount Not To Exceed \$574,717.62 From September 1, 2014 Through August 31, 2019 For Rental Of Office Space For The Veterans Service Agency (Veterans Service Agency) (\$574,717.62). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

26 - IMMEDIATE NEED

GRANT/JOBSON: UNAN.

34

GRANT/PAUL: UNAN.

7. **Referral No. 9500** - Reducing The Salary For Legislative Counsel (Position Control 7439) (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

26 - IMMEDIATE NEED

GRANT/JOBSON: UNAN.

35

GRANT/PAUL: UNAN.

8. **Referral No. 5614** - Acceptance Of Bids On Parcels Sold At Public Auction On November 13, 2014 Listed on The Attached Schedule "A" (Department Of Finance) (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

26 - IMMEDIATE NEED

GRANT/JOBSON: UNAN.

36

GRANT/SOSKIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2870** - Appointment Of Grant M. Valentine, EJD. Of Chestnut Ridge, New York To The Rockland Community College Board Of Trustees. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson)

**26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.**

**37
PAUL/ENTIRE LEGISLATURE: UNAN.**

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 2867** - Confirming The Appointment Of George Wargo, West Haverstraw, New York To The Board Of Directors Of The Rockland County Soil & Water Conservation District (Office of the County Executive).
(Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**26 - IMMEDIATE NEED
GRANT/JOBSON: UNAN.**

**38 - AMENDED
CORNELL/EARL, GRANT, JOBSON, PAUL, SCHOENBERGER, SOSKIN: UNAN.**

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment - 8:02 p.m.

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MURPHY/WIEDER: UNAN.