



Late:
J. Meyers
Absent:
D. Jobson
N. Low-Hogan

**Annotated Agenda
December 17, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by United States Military Veterans Carl Dornbush, Thomas Micelli and Eugene Wasielewski (*Homes for Heroes*).
3. Invocation by Leslie Cruden and Margaret Fitzpatrick (*Homes for Heroes*).
4. Adoption of Minutes:
5. Special Order of the Day:
 - A. **Referral No. 7621 – Public Hearing 7:05 p.m.**
A Local Law Authorizing The Use Of A Best Value Award Methodology For Purchase Contracts (Including Contracts For Service Work, But Excluding Any Purchase Contracts Necessary For The Completion Of A Public Works Contract Pursuant To Article Eight Of The Labor Law).

**626 – CLOSE PUBLIC HEARING
MORONEY/CAREY: UNAN.**

NO VOTE

B. Consideration of Possible Vetoes By County Executive:

1. Referral No. 9495

- a. Resolution No. 611 of 2013 - Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2014 Budget.

GRANT/WOLFE: Motion to override 16 items vetoed by the County Executive

627

SCHOENBERGER/CAREY: Motion to divide question and take all 16 separately: UNAN.

1. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule - Page 2, Department of Finance – Real Property Tax Officer

628

VETO OVERRIDE (VETO SUSTAINED)

SCHOENBERGER/CAREY: M.V.

Ayes: 8 (Day, Earl, Grant, Hood, Jr., Meyers, Paul, Wolfe, Cornell)
Nays: 7 (Carey, Moroney, Murphy, Schoenberger, Soskin, Sparaco, Wieder)
Absent: 2 (Jobson, Low-Hogan)

2. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule - Page 1, Department of Personnel – Labor Relations Admin

629

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 10 (Earl, Grant, Hood, Jr., Meyers, Paul, Schoenberger, Soskin, Wieder, Wolfe, Cornell)
Nays: 5 (Carey, Day, Moroney, Murphy, Sparaco)
Absent: 2 (Jobson, Low-Hogan)

3. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 1, Department of Probation – Probation Officer

630

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 6 (Earl, Grant, Paul, Soskin, Wolfe, Cornell)
Nays: 9 (Carey, Day, Hood, Jr., Meyers, Moroney, Murphy, Schoenberger, Sparaco, Wieder)
Absent: 2 (Jobson, Low-Hogan)

4. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 1, Sheriff – Intelligence – Conf Intell Asst.

631

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 10 (Carey, Day, Grant, Meyers, Moroney, Murphy, Paul, Sparaco, Wolfe, Cornell)
Nays: 5 (Earl, Hood, Jr., Schoenberger, Soskin, Wieder)
Absent: 2 (Jobson, Low-Hogan)

5. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 4, Sheriff – REACT Unit – Operational Supplies.

632

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 3 (Grant, Wolfe, Cornell)
Nays: 12 (Carey, Day, Earl, Hood, Jr., Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Sparaco, Wieder)
Absent: 2 (Jobson, Low-Hogan)

6. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 3, District Attorney – Printing Supplies

633

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 6 (Earl, Grant, Meyers, Paul, Wolfe, Cornell)
Nays: 9 (Carey, Day, Hood, Jr., Moroney, Murphy, Schoenberger, Soskin, Sparaco, Wieder)
Absent: 2 (Jobson, Low-Hogan)

7. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 8, DGS Salaries – Asst Dir Purchase

634

VETO OVERRIDE

GRANT/WOLFE: UNAN.

8. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 8, DGS Facilities Admin – Asst. Director Facil

635

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 10 (Earl, Grant, Hood, Jr., Meyers, Paul, Schoenberger, Soskin, Wieder, Wolfe, Cornell)
Nays: 5 (Carey, Day, Moroney, Murphy, Sparaco)
Absent: 2 (Jobson, Low-Hogan)

9. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 8, DGS Utility Plant – Salaries – Utilities Plant Foreman

636

VETO OVERRIDE

GRANT/WOLFE: UNAN.

10. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Administration – Salaries - PR Market Coord

637

VETO OVERRIDE

GRANT/WOLFE: UNAN.

11. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Corrections – Salaries – Head Nurse

638

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 9 (Earl, Grant, Hood, Jr., Meyers, Schoenberger, Soskin, Wieder, Wolfe, Cornell)
Nays: 6 (Carey, Day, Moroney, Murphy, Paul, Sparaco)
Absent: 2 (Jobson, Low-Hogan)

12. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Patient Svcs Admin – Salaries – Admin Secretary

639

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 9 (Earl, Grant, Hood, Jr., Meyers, Paul, Soskin, Wieder, Wolfe, Cornell)
Nays: 6 (Carey, Day, Moroney, Murphy, Schoenberger, Sparaco)
Absent: 2 (Jobson, Low-Hogan)

13. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Physicians SNF – Salaries – Nurse Practitioner

640

VETO OVERRIDE

GRANT/WOLFE: UNAN.

14. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Nursing Admin – Salaries – Supervising Nurse

641

VETO OVERRIDE

GRANT/WOLFE: UNAN.

15. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 7, Hospital Nursing SNF – Practical Nurse

642

VETO OVERRIDE

GRANT/WOLFE: M.V.

Ayes: 13 (Carey, Day, Earl, Grant, Meyers, Moroney, Murphy Schoenberger, Soskin, Sparaco, Wieder, Wolfe, Cornell)
Nays: 2 (Hood, Jr., Paul)
Absent: 2 (Jobson, Low-Hogan)

16. Override The Veto of the County Executive on the 2014 Rockland County Budget – Schedule – Page 6, Contingency

643

VETO OVERRIDE (VETO SUSTAINED)

GRANT/WOLFE: M.V.

Ayes: 9 (Earl, Grant, Hood, Jr., Paul, Schoenberger, Soskin,
Wieder, Wolfe, Cornell)
Nays: 6 (Carey, Day, Meyers, Moroney, Murphy, Sparaco)
Absent: 2 (Jobson, Low-Hogan)

- b. Resolution No. 612 of 2013 - Adoption Of The 2014 County Budget. (Amended Schedules Per 5 B 1a)

644

GRANT/WOLFE: UNAN.

- c. Resolution No. 613 of 2013 - Appropriation Of Budget Items For 2014. (Amended Schedules Per 5 B1a)

645

GRANT/WOLFE: UNAN

6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 7529** - Acceptance Of Donation From The 2nd Annual Stickball Home Run Derby Tournament To Support Our Local First Responders [Office Of The Sheriff] (\$1,100). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

646

GRANT/DAY, EARL, MURPHY, PAUL: UNAN.

2. **Referral No. 8894** - Approving Five (5) Contracts Which Are In Excess Of \$100,000 For Public Health Social Work Services For Special Educational Services In Pre-School Programs For The Period Of July 1, 2013 Through June 30, 2014 And Authorizing Their Execution By The County Executive [Department Of Health] (\$7,860,000.00). (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)

647

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

3. **Referral No. 7300** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The County Of Oneida In Order For The County Of Oneida To Provide Security Services To Inmates Receiving Mental Health Treatment At The Central New York Psychiatric Center For The Period January 1, 2014 Through December 31, 2016 And Authorizing Its Execution By The County Executive [Sheriff's Department]. (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

648

GRANT/EARL, MURPHY, SOSKIN: UNAN.

4. **Referral No. 5327** - Approving Intermunicipal Agreement Between The County Of Rockland And The Village Of Spring Valley In Connection With A 2013 Byrne Justice Assistance Grant (JAG) Program Award That Will Go Directly To The Village Of Spring Valley In The Amount Of \$12,912 And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff] (\$12,912). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Edwin J. Day, Hon. Aron B. Wieder)

649

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

5. **Referral No. 8097** - Approving Retainer Agreement Between The Law Offices Of Nancy Rose Stormer, P.C., And Whiteman Osterman & Hanna LLP, , And The County Of Rockland To Pursue Recovery Of Medicaid Overburden Payments From The State Of New York And Authorizing Its Execution By The County Executive [Department Of Social Services]. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

AMENDED

650

GRANT/SOSKIN: UNAN.

6. **Referral No. 9142** - Reclassifying One Position In The Veterans' Services Agency. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

651

GRANT/HOOD, JR., SOSKIN: UNAN.

7. Referral No. 6394

- a. Amending 2013 Capital Budget To Create A New Capital Project In The Amount Of \$3,600,000 For Replacement Of Samsondale Avenue Bridge Over CSX Railroad (Highway Department/Drainage Agency) (\$3,600,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

652

GRANT/HOOD, JR, SOSKIN: UNAN.

- b. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds Therefore For Repairs To Suffern Lane Retaining Wall Located In The Town Of Haverstraw For Damage Caused By Hurricane Irene Emergency Relief Program Pin No. 8701.78 And Approving Execution Of The Agreement By The County Executive [Department Of Highways] (\$2,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

653

GRANT/CORNELL: UNAN.

- c. Approving Additional Purchases In Excess Of \$100,000 From Cavaliere Industries, Inc. For Cold Milling Operations For The Highway Department Under RBF-RC-2012-059 In An Additional Amount Not To Exceed \$450,000 During The First Year Option Term From September 17, 2013 Through September 16, 2014 And For A Total Amount Not To Exceed \$900,000 During The Full Period From September 17, 2012 Through September 16, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$900,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

654

GRANT/SOSKIN, WOLFE: UNAN.

8. **Referral No. 9019** - Approving The Acceptance Of Funds In The Amount Of \$190,545 (NCTD) From The New York State Office Of Temporary And Disability Assistance (OTDA) To Reimburse The County For Eligible Costs Associated With The Administration Of The 2013 Summer Youth Employment Program (SYEP) For The Period May 1, 2013 Through September 30, 2013 And Authorizing The County Executive To Execute All Necessary Documents [Youth Bureau] (\$190,545). (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)

655

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

9. **Referral No. 7780** -- Approving Additional Purchases In Excess Of \$100,000 From Berkshire Farm Center And Services For Youth To Provide A Non-Secure Detention Program Services (NSDS) For The Department Of Social Services Under RFP-RC-2011-019 In An Additional Amount Of \$163,270.80 For A Total Amount Not To Exceed \$356,757.30 And Extending The Term Through November 30, 2014 [Department Of Social Services] (\$356,757.30). (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)

656

GRANT/EARL: UNAN.

10. **Referral No. 5906** - Authorizing The Relevy Of 2012-2013 Sewer Rents, And Unpaid Surcharges On 2014 Tax Levy. (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)

657

GRANT/SCHOENBERGER: UNAN.

11. Referral No. 6698

- a. Accepting And Approving The Report Of The Budget And Finance Committee With Reference To Mortgage Taxes For The Period April 1, 2013 Through September 30, 2013 [Department Of Budget & Finance]. (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)

658

GRANT/SOSKIN: UNAN.

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period April 1, 2013 Through September 30, 2013 [Department Of Budget & Finance]. (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)

659

GRANT/SOSKIN: 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:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 8:14 P.M.

660 - MURPHY/WIEDER: UNAN.