



Absent: E. Day P. Moroney Late: I. Schoenberger P. Soskin
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**Annotated Agenda
February 19, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Kali Greenberg, Isabella Meyers and Morgan Wolfe, students from Suffern Middle School, Suffern, New York.
3. Invocation. Music played by Student musicians from Chestnut Ridge Middle School.
4. Adoption of Minutes:
January 3, 2013
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JOBSON/GRANT: UNAN.
5. Special Order of the Day:
6. Public Participation:
(7:17 p.m. – 8:07 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. 9481

- a. Appropriating The Sum Of \$1,500 To American Legion Fred Eller Post 1447, Monsey, New York For Patriotic Observances In 2013. (Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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WOLFE/EARL, SCHOENBERGER, SOSKIN: UNAN.

- b. Appropriating The Sum Of \$1,500 To Leo Ladders American Legion Post 130, Thiells, New York For Patriotic Observances In 2013. (Sponsors: Hon. Jay Hood, Jr., Hon. Michael M. Grant) (Co-Sponsors: 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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HOOD, JR./GRANT, JOBSON, SCHOENBERGER, SOSKIN: UNAN.

- c. **Revenue Anticipation Note** Resolution Dated February 19, 2013 A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2013, The Sale And Issuance Of Not To Exceed \$45,000,000 Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of County Sales And Compensating Use Tax Revenue, Mortgage Recording Tax Revenues, And Revenues To Be Received From The State Of New York And From The United States Of America.

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GRANT/JOBSON: UNAN.

- d. **Tax Anticipation Note** Resolution Dated February 19, 2013 A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize From Time To Time During Fiscal Year 2013, The Sale And Issuance Of Not To Exceed \$55,000,000 Tax Anticipation Notes Of Said County In Anticipation Of The Collection Of Real Estate Taxes Levied In Fiscal Year 2013.

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GRANT/EARL, JOBSON: UNAN.

2. Referral No. 7070

- a. Requesting That The New York State Legislature Introduce Home Rule Legislation Extending The Additional Five-Eighths Of One Percent (5/8%) And Extending The Additional Three-Eighths Of One Percent (3/8%) For A Combined One Percent (1%) Of Sales And Compensating Use Taxes Set To Expire November 30, 2013. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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GRANT/SOSKIN: UNAN.

- b. Requesting That The New York State Legislature Introduce Home Rule Legislation Authorizing The County Of Rockland To Finance A Certain Deficit By The Issuance Of Bonds. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/JOBSON, WOLFE: M.V.

AYES: 14

NAY: 1 (CAREY)

ABSENT: 2 (DAY, MORONEY)

3. **Referral No. 8896** - Approving An Amendment To Agreement In Excess Of \$100,000 With USA Central Station Alarm Corporation To Provide Central Alarm Services To 44 Control For An Additional Amount Of \$93,000 For A Total Contract Sum Not To Exceed \$236,892.16 For The Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive (Office Of Fire And Emergency Services) (\$236,892.16). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/PAUL: UNAN.

4. **Referral No. 5327**
 - a. Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$218,700 From EAC, Inc. For Misdemeanor Drug Court Case Management And Evaluation Services Per The Department Of Justice Adult Drug Court Grant For The Period From October 1, 2012 Through September 30, 2015 (District Attorney's Office) (\$218,700). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/JOBSON: UNAN.

- b. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Steven Heubeck In The Additional Amount Of \$75,900, For A Total Contract Sum Not To Exceed \$227,700 For In-Service And Specialized Training Coordinator At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive (Sheriff's Department) (\$227,700). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/HOOD, JR.: UNAN.

5. Referral No. 6704

- a. Approving Acceptance Of Continuation Grant In The Amount Of \$380,000 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2013 Through December 31, 2013 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of The District Attorney) (\$380,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/CAREY: UNAN.

- b. Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$233,910 From EAC, Inc. For Mental Health ATI Case Management And Evaluation Per The US Department Of Justice's Justice And Mental Health Collaboration Program (JMHCP) Grant For The Period From October 1, 2012 Through September 30, 2014 (District Attorney's Office) (\$233,910). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/PAUL: UNAN.

- c. Appropriation Of Forfeiture Funds Requested By The Office Of The District Attorney To Cover The Cost Of The Vehicle Leases, Consultants, Professional Organization Dues, Staff Training, Etc. (Office Of The District Attorney) (\$100,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/LOW-HOGAN: UNAN.

6. **Referral No. 9263** - Approving Acceptance Of Continuation Grant In The Amount Of \$139,899 (NCTD) From The New York State Office Of Children And Family Services To Support The Special Victims Center-Child Advocacy Program For The Period February 1, 2013 Through January 31, 2014 And Authorizing Execution Of All Grant Documents By The County Executive (Office Of The District Attorney) (\$139,899). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/EARL, SOSKIN, WOLFE: UNAN.

7. **Referral No. 6760** - Approving Acceptance Of Grant In The Amount Of \$622,356 (NCTD) From The New York State Office Of Indigent Legal Services To Improve The Quality Of Legal Services Provided To Indigent Clients Under Article 18-B Of The County Law By Establishing A Social Worker Coordinator (Public Defender) Position; Establishing A Receptionist ½ Position; Reimbursing The County For Various Items, Services And Training Costs Related To Improving Indigent Legal Services For A Three (3) Year Period Beginning With The Date Of Said Positions Being Filled; Renaming Previously Established Budget Line 1169 The “Indigent Legal Services Program” In Order To Implement This Grant; And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Public Defender) (\$622,356). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/EARL: UNAN.

8. **Referral No. 5614** - Approval Of Payment In Lieu Of Taxes (PILOT) Agreement Between Base Realty LLC And Cambridge Security Seals, LLC, Town Of Haverstraw, North Rockland Central School District, County Of Rockland, And The County Of Rockland Industrial Development Agency For Property Located At One Cambridge Plaza, Pomona, Town Of Haverstraw, In The North Rockland Central School District, Tax Map Section 25.20, Block 2, Lot 2, And Authorizing Its Execution By The County Executive (Department Of Finance) (PILOT). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Philip Soskin)

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GRANT/HOOD, JR., JOBSON: UNAN.

9. **Referral No. 9372** - Approving Amendment And Extension To A Lease Agreement Between DePaulis Enterprises III, LTD. And The County Of Rockland For Premises In Congers, New York For An Additional \$33,949.20 For An Amount Not To Exceed \$96,189.40 And For An Additional Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive (Sheriff's Department) (\$96,189.40). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/SPARACO: UNAN.

10. **Referral No. 6546** - Approving The Purchases In Excess Of \$100,000 From Cardinal Health 411 Inc. d/b/a Cardinal Health Of Pharmaceuticals And Distribution Services For The Department Of Hospitals In An Amount Not To Exceed \$2,528,000 For The Period January 1, 2013 Through October 31, 2013 In Accordance With The New York State Contract No. PC65140 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$2,528,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

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GRANT/SOSKIN: UNAN.

11. **Referral No. 8983** - Approving The Agreements With Various Licensed Foster Care Agencies Which Are Listed On The Annexed Schedule A And Which May Exceed \$100,000 With Total Expenditures Not To Exceed The Department Of Social Services 2013 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements On Behalf Of The County (Department Of Social Services). (Sponsors: Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

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GRANT/EARL, SOSKIN: UNAN.

12. **Referral No. 9473** - Amending The 2012 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$63,994 (NCTD) From The New York State Office Of Mental Health To Be Distributed To Jawonio, Inc. And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendment (Department Of Mental Health) (\$63,994). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/LOW-HOGAN, SOSKIN: UNAN.

13. **Referral No. 8270** - Establishing Three Positions And Abolishing Three Positions In The Department Of Highways. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/JOBSON: UNAN.

14. **Referral No. 6707/9490** – Rescinding Resolution No. 72 Of 2013 And Replacing It With This Resolution Excluding Non-Union Management Positions Filled By Retirees Of The NYS Retirement System From The Provisions Of The Rockland Association Of Management (RAM) Memorandum Of Agreement Paragraph 1(d) As Relates To Article 10 Of The RAM Collective Bargaining Agreement Certain Leave Benefits (District Attorney). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., 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/EARL, JOBSON: 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)

10. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 8455** - Urging Our Federal And State Representatives To Institute Policy And Legislative Reforms With Respect To Gun Control And Increased Access To Mental Health Services. (Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Aney Paul) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

AMENDED

HOOD, JR./LOW-HOGAN, PAUL: FAILED

AYES: 7

**NAYS: 8 (CAREY, EARL, JOBSON, MEYERS, MURPHY,
SCHOENBERGER, SOSKIN, SPARACO)**

ABSENT: 2 (DAY, MORONEY)

2. **Referral No. 8960**

- a. Expressing Our Opposition To And Requesting The Repeal Of Certain Sections Of The NY SAFE Act And Requesting The New York State Legislature To Hold Public Hearings To Address The Issue Of Gun Violence In A Way That Will Produce Meaningful Results To Protect Public Safety And Welfare. (Sponsors: Hon. Edwin J. Day, Hon. Christopher J. Carey, Hon. Frank P. Sparaco) (Co-Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson)

90 – AMENDED

SPARACO/CAREY: M.V.

AYES: 10

NAYS: 5 (GRANT, HOOD, JR., LOW-HOGAN, WOLFE, CORNELL)

ABSENT: 2 (DAY, MORONEY)

- b. Urging The New York State Legislature And Governor To Keep The Responsibility For The Pistol Permit Recertification Process Pursuant To The Recently Enacted SAFE Act With The State And Not Pass It Down To The Counties. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson)

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HOOD, JR./EARL, GRANT, WOLFE: UNAN.

10. Reports of Standing Committees:

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 – 10:50 p.m.

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MURPHY/HOOD, JR., JOBSON: UNAN.