



Agenda
November 7, 2012
7:00 P.M.

CANCELED

1. Roll Call.
2. Salute to the Flag by the Honorable Edwin J. Day, Legislator, District 5.
3. Invocation by the Honorable Edwin J. Day, Legislator, District 5.
4. Adoption of Minutes:
September 19, 2012, October 3, 2012 and October 16, 2012
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.
 - 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.
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

(NO REPORT)

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:

- A. **Referral No. 5574** - Approving Acceptance Of A Continuation Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$100,000 (NCTD) For The Local Reentry Task Force Initiative-Offender Reentry Program For The Period July 1, 2012 Through June 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Probation] (\$100,000). (Sponsor: Hon. Harriet D. Cornell)
- B. **Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$27,375 (NCTD) From The New York State Education Department's Library Discretionary Grant Program (Project No. 0305-13-3861) To Enable Microfilming Of Supreme And County Court Records From 1914-1927 For The Period July 1, 2012 Through June 30, 2013 And Authorizing The Execution Of All Necessary Documents By The County Executive [Office Of The County Clerk] (\$27,375). (Sponsor: Hon. Harriet D. Cornell)
- C. **Referral No. 9361** - Approving The Acceptance Of Tactical Team And Incident Response Equipment With A Total Value Of \$75,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services And Authorizing Execution Of All Necessary Documents By The County Executive [Sheriff's Department]. (Sponsor: Hon. Harriet D. Cornell)
- D. **Referral No. 5906** - Appropriation Of Funds In The Amount Of \$2,400 (NCTD) Entergy 2012 Safety Responders Fund Grant To The Rockland County Sewer District No. 1 To Purchase Audio Communications Equipment [Rockland County Sewer District No. 1] (\$2,400). (Sponsor: Hon. Harriet D. Cornell)
- E. **Referral No. 9375 - Bond Resolution** Of The County Of Rockland, New York, Adopted_____, 2012, Authorizing The Financing For Certain Judgments, Compromised Claims Or Settled Claims Resulting From Court Orders On Proceedings Brought Pursuant To Article 7 Of The Real Property Tax Law Due And Payable In The Current Fiscal Year Of Said County, Stating The Current Estimated Maximum Cost Thereof Is \$5,000,000, Appropriating \$5,000,000, For Such Purpose, And Authorizing The Issuance Of \$5,000,000 Bonds Of Said County To Finance Said Appropriation.

- F. Referral No. 5050** - Resolution Authorizing The Establishment Of A Local Development Corporation And The Rockland County Residential Health Care Facility Transfer. (Sponsor: Hon. Harriet D. Cornell)
- G. Referral No. 9372** - Approving An Amendment To And Extension Of The Agreement In Excess Of \$100,000 With Renal Care Of Rockland d/b/a Rockland Acute Services, LLC For Dialysis Services For Patients Of The Department Of Hospitals Under RFP-RC-08-003 In An Additional Amount Not To Exceed \$590,000 And For A Total Amount Not To Exceed \$1,890,000 And Extending The Term Of The Agreement From November 16, 2012 Through November 15, 2013 With All Purchases To Be Made By Formal Purchase Order And Authorizing The County Executive To Execute The Amendment/Extension To The Agreement [Department Of Hospitals] (\$1,890,000). (Sponsor: Hon. Harriet D. Cornell)
- H. Referral No. 7070** - Setting A Date For A Public Hearing: A Local Law Creating A Rockland County Deficit Reduction Act (RCDRA). (Sponsor: Hon. Ilan S. Schoenberger)
- I. Referral No. 9481** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2013 In The County Of Rockland. (Sponsor: Hon. Harriet D. Cornell)
- J Referral No. 9475**

 - 1. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law To Be Known As The Rockland County Mandate And Taxation Information Act. (Sponsor: Hon. Harriet D. Cornell)
 - 2. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Providing For A Mandate And Tax Information Statement Flyer To Be Provided To Taxpayers With Their Annual Tax Bills. (Sponsor: Hon. Harriet D. Cornell)
- K. Referral No. 7695** - Rescinding Resolution No. 647 Of 1985 And Resolution No. 620 Of 1989 Which Permitted Use Of The Health And Hospitals Pharmacy By County Employees And Closing The Pharmacy. (Sponsor: Hon. Harriet D. Cornell)

L. Referral No. 2321 - Confirming The Appointment Of Dr. Roger W. Davis, Nyack, New York To The Rockland County Human Rights Commission. (Sponsor: Hon. Harriet D. Cornell)

M. Referral No. 2870 - Appointment Of Gerold M. Bierker, Bardonia, New York To The Rockland Community College Board Of Trustees. (Sponsor: Hon. Harriet D. Cornell)

N. Referral No. 2369

1. Confirming The Appointment Of Kerry Potter-Kotecki, Suffern, New York To The Rockland County Environmental Management Council. (Sponsor: Hon. Harriet D. Cornell)

2. Confirming The Appointment Of Nicole V. Laible, West Haverstraw, New York To The Rockland County Environmental Management Council. (Sponsor: Hon. Harriet D. Cornell)

13. Reports of County Officers:

A. Receive and File Rockland Economic Development Corporation's (REDC) 2011 Annual Report.

14. Comments From Legislators:

15. Adjournment.