



Absent: C. Carey I. Schoenberger
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**Annotated Agenda
October 15, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Hon. Douglas J. Jobson, Legislator, District 1.
3. Invocation by Hon. Douglas J. Jobson, Legislator, District 1.
4. Adoption of Minutes:
5. Special Order of the Day:
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 9497** – A Local Law Creating The Rockland County Public Employee Rehiring Disclosure Act. (Introduced by Hon. Alden H. Wolfe)

**LOCAL LAW NO. __ 2013
WOLFE/LOW-HOGAN: UNAN.**

- B. **Referral No. 9496** – A Local Law Establishing And Adopting A Fund Balance Management Policy Within Rockland County Government. (Introduced By Hon. Alden H. Wolfe)

**LOCAL LAW NO. __ 2013
WOLFE/WIEDER: UNAN.**

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9481** - Appropriating The Sum Of \$1,500 To American Legion Moscarella Post 199, Monsey, New York For Patriotic Observances In 2013. (Sponsors: Hon. Aney Paul, Hon. Toney L. Earl) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, SOSKIN, WIEDER: UNAN.

2. **Referral No. 2825** - Approving Supplemental Grant Agreement #5 Comptroller's Contract No. K006725 With The New York State Department Of Transportation To Reimburse The County's Eligible Capital Project Costs From The Dedicated Mass Transportation Trust Fund In The Amount Of \$799,293 (Requiring No County Tax Dollars) For Total Contract Amount Not To Exceed \$6,947,860 For The Period February 1, 2007 Through January 31, 2017 And Authorizing The County Executive To Execute All Necessary Documents And Instruments [Department Of Public Transportation] (\$6,947,860). (Sponsors: Hon. Alden H. Wolfe, 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)

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GRANT/JOBSON: UNAN.

3. **Referral No. 5906** - Approving The Purchase In Excess Of \$100,000 From Jamica Bearings Co., Inc. For RBC Gear Reducers, Torque Arms And Belt Guards For The Rockland County Sewer District No. 1 Under RFB-RC-2013-062 In Amount Not To Exceed \$250,000 For The Period From June 10, 2013 Through June 9, 2014 With Four (4) Additional One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$250,000). (Sponsors: Hon. Alden H. Wolfe, 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)

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GRANT/EARL, LOW-HOGAN: UNAN.

4. **Referral No. 5327** - Approving Acceptance Of Funds In The Amount Of \$7,729 (NCTD) From The United States Secret Service For Federal Fiscal Year 2013 (October 1, 2012 Through September 30, 2013) To Be Used In Connection With The Participation Of The Rockland County Sheriff's Computer Crime Unit In The New York/New Jersey Electronic Crimes Task Force [Office Of The Sheriff] (\$7,729). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/DAY, JOBSON, PAUL, SOSKIN: UNAN.

5. **Referral No. 7342** - Appropriation Of Funds In The Amount Of \$22,500 (NCTD) From Entergy Services, Inc. Entergy Safety Responders Fund 2012 In Order To Purchase Various Items For The Sheriff's River Patrol (Marine Unit) In The Calendar Year 2013 [Office Of The Sheriff] (\$22,500). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/HOOD, JR.: UNAN.

6. **Referral No. 2973/9142** - Approving The Acceptance Of A Grant From The New York State Office Of Mental Health The Rockland County Department Of Mental Health (DMH) In The Amount Of \$185,000 (NCTD) For The Period From July 1, 2013 Through June 30, 2015 Which Is To Be Distributed To The County Of Rockland Veterans Service Agency And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract [Department Of Mental Health] (\$185,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/EARL, LOW-HOGAN, MURPHY, PAUL, SOSKIN: UNAN.

7. **Referral No. 9209** - Approving The Purchases In Excess Of \$100,000 From Fort Orange Press, Inc. For Printing And Scanning Of Optical Scan Ballots And Miscellaneous Elections Supplies For The NYS Primary And General Elections Under RFB-RC-2013-077 In An Amount Not To Exceed \$150,000 For The Period Form August 21, 2013 Through August 20, 2014 With Four (4) Additional One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$150,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/LOW-HOGAN, SOSKIN: UNAN.

8. **Referral No. 6704** - Approving Lease Agreement Between Glorious Sun Robert Martin, LLC, And The County Of Rockland For Premises To Be Occupied By The Rockland County District Attorney's Drug Task Force For The Period October 1, 2013 Through September 30, 2018 In An Amount Not To Exceed \$1,439,683 And Authorizing Execution Of This Agreement By The County Executive [District Attorney's Office] (\$1,439,683). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/DAY, HOOD, JR: UNAN.

9. **Referral No. 8894** - Approving Fifteen (15) 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] (\$18,525,000.00). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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

10. **Referral No. 8862** – Approving Acceptance Of Continuation Grant In The Amount Of \$112,895 From The New York State Department Of Health For The Safe Drinking Water Program For The Period April 1, 2013 Through March 31, 2014 With A Local Share Of \$29,142 Associated With This Grant And \$987 Of Estimated Employee Health Insurance Reimbursement, Making Total Appropriations Needed For This Program For Said Period \$143,024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$143,024). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/LOW-HOGAN: UNAN.

11. **Referral No. 8281** - Approving A Five (5) Year Lease Agreement For Off-Site Women, Infant And Children (WIC) Program And Clinic/Services For The Department Of Health With The Nyack Center 58, Depew Avenue, Nyack, New York July 1, 2013 Through June 30, 2018 [Department Of Health] (\$16,800). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/EARL, JOBSON, LOW-HOGAN, MURPHY, PAUL, SOSKIN: UNAN.

12. **Referral No. 6501** - Authorizing The Relevy Of 2013 Village Taxes [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/SPARACO: UNAN.

13. **Referral No. 6502** - Authorizing The Relevy Of 2013 School Taxes [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/SOSKIN: UNAN.

14. **Referral No. 8596** - Establishing Equalization Rates For Each Of The Towns – Establishing Taxable Assessed Values And Full Values For Each Town In The County Of Rockland For The Year 2014 [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/WOLFE: UNAN.

15. **Referral No. 7621** – Setting A Date For A Public Hearing With Respect To The Adoption Of 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) As Defined In § 163 Of The State Finance Law And As Authorized By § 103 Of The General Municipal Law (Department Of General Services – Division Of Purchasing). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

Public Hearing: December 17, 2013 7:05 P.M.

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GRANT/WOLFE: M.V.

AYES: 14

U.A. NAY: 01 (SPARACO)

ABSENT: 02 (CAREY, SCHOENBERGER)

16. **Referral No. 9473** - Receive And File Report And Management Letter Of O'Connor Davies LLP – County Of Rockland Comprehensive Annual Financial Report – Fiscal Year Ending December 31, 2012. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, MORONEY, MURPHY SOSKIN: M.V.

AYES: 14

U.A. NAY: 01 (SPARACO)

ABSENT: 02 (CAREY, SCHOENBERGER)

17. **Referral No. 9173** - Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$13,000 Between County Of Rockland And Village Of West Haverstraw For The Healthy Places To Live, Work And Play Initiative, For A Period From April 1, 2013 Through March 31, 2014 And Authorizing Its Execution By The County Executive [Department Of Health] (\$13,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/HOOD, JR., PAUL: M.V.

AYES: 14

U.A. NAY: 01 (SPARACO)

ABSENT: 02 (CAREY, SCHOENBERGER)

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9499-** Supporting United States Senate Bill S.744 - The Border Security, Economic Opportunity, And Immigration Modernization Act Of 2013, And Urging The United States House Of Representatives To Pass Similar Legislation. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/EARL, JOBSON, MORONEY: UNAN.

2. **Referral No. 2416**

- a. Confirming The Appointment Of Thomas A. Ternquist, Sr. Suffern, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/MEYERS, WOLFE: UNAN.

- b. Confirming The Appointment Of Maura Donoghue, New City, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/DAY, PAUL, CORNELL: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 2420 - Confirming The Appointment Of Rocco A. Marino, Jr. Garnerville, New York To The Rockland County Board Of Electrical Examiners. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul)**

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WOLFE/DAY, HOOD, JR., JOBSON, MURPHY: UNAN.

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. 4249/7253** - Establishing One Position And Abolishing One Position In The District Attorney's Office. (Sponsor: Hon. Harriet D. Cornell)

**551- NEW BUSINESS WAIVER
GRANT/JOBSON: UNAN.**

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GRANT/MORONEY: UNAN**

B. Referral No. 8293

1. Amending Resolution No. 516 Of 2013 Which Approved A Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The Tappan Zeexpress Bus Service For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$302,346 (No County Tax Dollars) And Authorized Its Execution By The County Executive (Sponsor: Hon. Harriet D. Cornell)

NEW BUSINESS WAIVER - FAILED

AYES: 7

NAYS: 7 (DAY, EARL, JOBSON, MEYERS, MORONEY, PAUL, SPARACO)

ABSTAIN: 1 (MURPHY)

ABSENT: 2 (CAREY, SCHOENBERGER)

NO ACTION

2. Amending Resolution No. 517 Of 2013 Which Approved A Contract In Excess Of \$100,000 With Hudson Transit Corp. To Operate The Transport Of Rockland (Tor) Route 93 Partial Bus Service For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$26,551.14 (No County Tax Dollars) And Authorized Its Execution By The County Executive (Sponsor: Hon. Harriet D. Cornell)

NEW BUSINESS WAIVER - FAILED

AYES: 7

NAYS: 7 (DAY, EARL, JOBSON, MEYERS, MORONEY, PAUL, SPARACO)

ABSTAIN: 1 (MURPHY)

ABSENT: 2 (CAREY, SCHOENBERGER)

NO ACTION

- C. **Referral No. 2825** - Amending Resolution No. 518 Of 2013 Which Approved A Contract In Excess Of \$100,000 With Rockland Transit Corp. To Operate The Transport Of Rockland (Tor) Bus Service Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 And 3 For The Period From October 1, 2013 Through November 2, 2013 For A Total Contract Amount Not To Exceed \$1,023,413.49 (No County Tax Dollars) And Authorized Its Execution By The County Executive (Sponsor: Hon. Harriet D. Cornell)

NEW BUSINESS WAIVER - FAILED

AYES: 7

NAYS: 7 (DAY, EARL, JOBSON, MEYERS, MORONEY, PAUL, SPARACO)

ABSTAIN: 1 (MURPHY)

ABSENT: 2 (CAREY, SCHOENBERGER)

NO ACTION

13. Reports of County Officers:

- A. **Receive and File** Required Certification Of Calendar Year 2012 Election Expenses. (Referral No. 9209)

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GRANT/MURPHY: UNAN.

14. Comments From Legislators:

15. Adjournment. – 8:12 P.M.

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MURPHY/WIEDER: UNAN.