



Absent:  
T. Earl  
P. Moroney  
I. Schoenberger

**Annotated Agenda  
February 4, 2014  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Jerry Donnellan, Director, Veterans Service Agency.
3. Invocation by the Honorable Frank P. Sparaco, Legislator, District 11.
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **2014 State of the County Address**  
**Hon. Edwin J. Day, County Executive**
6. Public Participation:  
(7:38 p.m. – 7:45 p.m.)
7. Presentations of Communication:
8. Comments from the Chairman:
9. Unfinished Business:

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9495**

- a. **Bond Resolution** of the County of Rockland, New York, Authorizing Financing For The Cost Of Liquidating Current Deficits In The County's General Fund As Of December 31, 2010, December 31, 2011 And December 31, 2012, Stating The Estimated Maximum Cost Thereof Is \$96,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$96,000,000 Bonds Of The County To Pay The Cost Thereof.

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**GRANT/JOBSON, WOLFE: UNAN.**

- b. **Tax Anticipation Note** Resolution Dated February 4, 2014 Resolving To Delegate To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$55,000,000 Tax Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2014, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.

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**GRANT/JOBSON, KANTROWITZ: UNAN.**

- c. Approving Execution Of Agreements With Various Licensed Day Care Agencies By The County Executive For Total Expenditures Not To Exceed The Appropriated 2014 Budget For Day Care Services [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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**GRANT/CORNELL, PAUL, SOSKIN: UNAN.**

2. **Referral No. 7555** - Approving Addendum To Lease Agreement Between The County Of Rockland And HB Drive-In Associates, LLC Increasing The Number Of Commuter Parking Spaces From 290 To 360 Spaces And The Annual Rent By An Additional Amount Of \$30,000 For Maximum Annual Rent Not To Exceed \$150,000 For The Commuter Park And Ride Lot Located On Route 59 In The Hamlet Of Monsey, Town Of Ramapo (No County Tax Dollars) And Authorizing Its Execution By The County Executive (Department Of Public Transportation) (\$150,000 Annually). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/SOSKIN: UNAN.**

3. **Referral No. 9075** - Approving An Agreement In Excess Of \$100,000 With The New York State Unified Court System For Reimbursement To The County For Cleaning And Minor Repair Services Of The Rockland County Courthouse For The Five (5) Year Period From April 1, 2013 Through March 31, 2018 With Reimbursement For The Initial Term From April 1, 2013 To March 31, 2014 To Be Made In The Amount Of \$570,887 And Authorizing Its Execution By The County Executive (Department Of General Services – Facilities Management) (\$570,887). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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**GRANT/KANTROWITZ, WOLFE: UNAN.**

4. **Referral No. 2973** - Approving The Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$118,000 Between The County Of Rockland And The Board Of Cooperative Educational Services (B.O.C.E.S.) To Provide An Intensive Therapeutic Support Classroom Model For The Period From July 1, 2013 Through June 30, 2014 And Authorizing The County Executive To Execute The Intermunicipal Agreement (Department Of Mental Health) (\$118,000). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco)

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**GRANT/CORNELL, LOW-HOGAN, PAUL, SOSKIN: UNAN.**

5. **Referral No. 6546** - Approving The Purchases In Excess Of \$100,000 From Cardinal Health 200, Inc. Of Hospital, Laboratory, Medical Supplies And Distribution Services For The County Of Rockland, The Department Of Hospitals & The Department Of Health Clinics In An Amount Not To Exceed \$500,000 For The Period From January 1, 2014 Through June 30, 2014 In Accordance With Amerinet Distribution Contract #DH10400 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$500,000). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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**GRANT/SOSKIN, HOOD, JR.: UNAN.**

6. **Referral No. 5327** - Authorizing The Execution Of An Intermunicipal Agreement Between The County Of Rockland And The Town Of Ramapo By The County Executive For Use Of The Ramapo Police Range Facility For The Period January 1, 2014 Through December 31, 2014 At No Cost To The County [Sheriff's Department]. (Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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**GRANT/PAUL, HOOD, JR.: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8116** - Urging The Rockland County Members Of The New York State Legislature To Introduce Legislation Changing The Combined Wealth Ratio Formula Utilized To Calculate State Aid To Public Schools, The New York State Senate And Assembly To Pass Such Legislation, And The Governor To Sign Such Legislation. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz)

**PULLED**

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 3120** - Confirming The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Joseph Klein From An Action By The Rockland County Board Of Plumbing, Heating And Cooling Examiners. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul)

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**WOLFE/GRANT: UNAN.**

10. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

10. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

1. **Referral No. 2321** - Urging The Rockland County Members Of The New York State Legislature To Introduce Legislation Enacting The Recommendations Of The New York State Bar Association's Report On Human Trafficking, The New York State Senate And Assembly To Pass Such Legislation, And The Governor To Sign Such Legislation. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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**CORNELL/ENTIRE LEGISLATURE: 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:

- A. Receive and File – 2013 Annual Report Rockland County Fire Training Center.**

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**GRANT/CAREY, JOBSON: UNAN.**

- B. Receive and File – President’s Report, Rockland Community College, Dr. Cliff L. Wood.**

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**PAUL/CAREY, JOBSON, SOSKIN: UNAN.**

14. Comments From Legislators:

15. Adjournment – 7:59 P.M.

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**MURPHY/SPARACO: UNAN.**