



Absent:
J. Hood, Jr.
B. Kantrowitz
F. Sparaco

**Annotated Agenda
November 3, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by students from Hudson Valley Malayalee Association's Vidya Jyothi Malayalam School, West Nyack, New York.
3. Invocation by Father Thadeus Aravindath, St. Boniface Roman Catholic Church, Wesley Hill, New York.
4. Adoption of Minutes:
August 6, 2014, September 2, 2014, September 16, 2014, October 7, 2014

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CAREY/EARL: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:14 p.m. - 7:15 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9475

- a. Setting A Date For A Public Hearing: A Local Law Amending Local Law 8 Of 2012 "The Rockland County Mandate And Taxation Information Act" (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2014 at 7:05 p.m.

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GRANT/EARL: UNAN.

- b. Setting A Date For A Public Hearing: A Local Law Amending Local Law 9 Of 2012 "The Rockland County Taxation Transparency Act" (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2014 at 7:10 p.m.

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GRANT/WOLFE: UNAN.

- 2. Referral No. 7070 - Setting A Date For A Hearing: For A Local Law Amending Local Law 10 Of 2012, A Local Law Creating A Rockland County Deficit Reduction Act (RCDRA). (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)**

Public Hearing: December 4, 2014 at 7:15 p.m.

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GRANT/CAREY: UNAN.

3. **Referral No. 9500** - - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2015 In The County Of Rockland. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

Public Hearing: December 4, 2014 at 7:20 p.m.

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GRANT/WOLFE: UNAN.

4. **Referral No. 6698/9372** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Amending Local Law Number 11 Of 2006, Local Law Number 2 Of 2009 And Local Law Number 2 Of 2012, To Extend The Effective Dates Of The Local Mortgage Recording Tax On Obligations Secured By A Mortgage On Real Property And As Codified In The Laws Of Rockland County As Section 355-80, Et Seq. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

Public Hearing: December 15, 2014 at 7:05 p.m.

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GRANT/JOBSON: UNAN.

5. **Referral No. 8293**
 - a. Approving Acceptance Of Federal Transit Administration Grant #NY-04-0103 In The Amount Of \$2,400,000 (No County Tax Dollars) From The United States Department Of Transportation Pursuant To 49 U.S.C. §5309-2 And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications And Assurances For The Period November 30, 2014 To January 30, 2017 [Department Of Public Transportation] (\$2,400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

459

GRANT/EARL: UNAN.

- b. Approving Acceptance Of Federal Transit Administration Grant #NY-90-X737-00 In The Amount Of \$5,060,000 (No County Tax Dollars) From The United States Department Of Transportation Pursuant To 49 U.S.C. §5307-2 And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications And Assurances For The Period October 15, 2013 To December 31, 2017 [Department Of Public Transportation] (\$5,060,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

460

GRANT/CAREY, PAUL: UNAN.

6. **Referral No. 9326** - Approving A Third Amendment To The Agreement In Excess Of \$100,000 With Brega Transport Corp. In The Additional Amount Of \$80,000 For The Transportation Of Pre-School And Early Intervention Children With Special Needs For The Department Of Health For A Total Contract Amount Not To Exceed \$13,917,436.62 For The Period From September 1, 2012 Through August 31, 2015 With The Option To Renew For Two (2) Additional One (1) Year Terms And Authorizing Its Execution By The County Executive Under RFB-RC-2012-001 [Department Of General Services, Division Of Purchasing] (\$13,917,436.62). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

461

GRANT/MURPHY: UNAN.

7. **Referral No. 5337** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids - Roofing And Flashing Reconstruction Academic I & II Buildings, Capital Project No. 8305 [Department Of General Services - Facilities Management]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

462

GRANT/MEYERS, SOSKIN: UNAN.

8. **Referral No. 5906**
 - a. Approving And Accepting Engineering Report And SEQRA Type II Action For The Pump Station Emergency Generator & Fuel Oil Storage Tank Replacement And Upgrade Project (Capital Project No. 6295) [Rockland Sewer District No. 1]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

463

GRANT/PAUL: UNAN.

- b. Amending The Capital Budget Increasing The Amount Of Pump Station Emergency Generator And Fuel Oil Storage Tank Replacement And Upgrade Project (Capital Account No. 6295) For A Total Project Amount Of \$9,650,000 [Rockland County Sewer District No. 1] (\$9,650,000.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

464

GRANT/SOSKIN: UNAN.

- c. Approving Amendment To Contract In Excess Of \$100,000 With GHD Consulting Engineers, LLC (F/K/A Stearns & Wheler, LLC) In The Additional Amount Of \$123,700 For A Total Contract Sum Not To Exceed \$213,700 For Engineering Services For The Asset Management Plan And Performance Improvements For The Wastewater Treatment Plant And Collections Systems And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$213,700). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/WIEDER: UNAN.

9. **Referral No. 6795** - Approving Additional Purchases In Excess Of \$100,000 From Ken's Tree Care, Inc. In The Additional Amount Of \$150,000 For Tree Cutting And Removal Services On An As Needed Basis For Various Departments Including The Department Of General Services - Facilities Management, Rockland County Drainage Agency, And The Division Of Environmental Resources For A Total Amount Not To Exceed \$345,208 For The Period From September 13, 2014 Through September 12, 2015 With An Option To Renew For Three (3) Additional One (1) Year Terms Under RFB-RC-2013-079 (Department Of General Services - Division Of Purchasing) (\$345,208). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

466

GRANT/SCHOENBERGER: UNAN.

10. **Referral No. 6704** - Approving Acceptance Of Grant In The Amount Of \$54,700 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program For The Period October 1, 2014 Through September 30, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of The District Attorney) (\$54,700). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

467

GRANT/LOW-HOGAN, MORONEY: UNAN.

- 11. Referral No. 9252** - Acceptance Of Hazmat Materials Grant In The Amount Of \$142,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services For Replacement Suits, A Decon Shelter And Mitigation Equipment In Order To Enhance The Capabilities Of The Regional Hazmat Team (Rockland, Orange, Ulster And Sullivan Counties) For The Period September 1, 2014 Through August 31, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$142,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

468

GRANT/CAREY, JOBSON: UNAN.

- 12. Referral No. 9361**

- a. Approving Acceptance Of Grant In The Amount Of \$2,655 (NCTD) From The New York State Office Of Homeland Security And Emergency Services - State Homeland Security Program (SHSP) Grant (No. WM11159310) To Help Cover Overtime Costs Associated With Hudson River Operation-Operation Spider For The Period May 1, 2014 Through May 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$2,655). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

469

GRANT/CORNELL: UNAN.

- b. Approving Acceptance Of Grant Funds In The Amount Of \$101,900 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (No. BS14-1000-E00) To Help Provide Training And Purchase Various Equipment For The Sheriff's Bomb Disposal Unit For The Period September 1, 2014 Through August 31, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$101,900). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

470

GRANT/EARL, JOBSON, PAUL: UNAN.

- c. Approving Acceptance Of Grant In The Amount Of \$186,250 (NCTD) From The New York State Office Of Homeland Security And Emergency Services Law Enforcement Terrorism Prevention Program (LETPP) Grant (No. WM14972942) For The Period September 1, 2014 Through August 31, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of The Sheriff) (\$186,250). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

471

GRANT/MORONEY: UNAN.

- d. Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Town Of Clarkstown (\$146,090), Town Of Orangetown (\$39,463.97), Town Of Ramapo (\$13,040), Town Of Stony Point (\$16,726.56), Village Of South Nyack (\$738), Village Of Spring Valley (\$37,976), And The Town Of Haverstraw (\$62,234) For Partial Reimbursement Of Overtime Costs Incurred In Counter Terrorism Training Pursuant To The 2012 LETPP And 2013 SHSP/LETPP Homeland Security Grant Programs And Authorizing The Execution Of These Agreements By The County Executive (Sheriff's Department) (\$316,268.53). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

472

GRANT/EARL, JOBSON, SOSKIN: UNAN.

- e. Acceptance Of Grant Funds In The Amount Of \$558,750 (NCTD) From The New York State Office Of Homeland Security And Emergency Services State Homeland Security Program (SHSP) Grant (No. WM14972940) For The Period September 1, 2014 Through August 31, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Sheriff's Department) (\$558,750). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

473

GRANT/EARL: UNAN.

- 13. Referral No. 2973** - Approving The Execution Of An Intermunicipal Agreement 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 In An Amount Not To Exceed \$118,000 For The Period From July 1, 2014 Through June 30, 2015 And Authorizing The County Executive To Execute The Intermunicipal Agreement (Department Of Mental Health) (\$118,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Nancy Low-Hogan)

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GRANT/CAREY, LOW-HOGAN: UNAN.

- 14. Referral No. 2867** - Approving An Agreement In Excess Of \$100,000 Between The Department Of Health And The Solid Waste Management Authority To Reimburse The County For The Department Of Health's Flow Control Enforcement Program In The Amount Of \$405,227 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing The County Executive To Execute The Intermunicipal Letter Agreement (Department Of Health) (\$405,227). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

475

GRANT/MURPHY: UNAN.

15. Referral No. 5614/8111

- a. Correction Of 2014 Tax Rolls Town Of Ramapo Antrim Players Inc. Property Id# 41.05-1-23, 15 Spook Rock Road Suffern, New York 10901 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, SCHOENBERGER, SOSKIN: UNAN

- b. Correction Of 2013 Tax Rolls And Refund Of Real Property Taxes In Amount Of \$16,620.38 Town Of Ramapo, Antrim Players Inc., Property Id# 41.05-1-23 [Department Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

477

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

- c. Correction Of 2012 Tax Rolls And Refund Of Real Property Taxes In Amount Of \$15,086.80 Town Of Ramapo, Antrim Players Inc., Property Id# 41.05-1-23 [Department Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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

11. 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)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

- A. Referral No. 5906** – Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities Of The Rockland County Sewer District No. 1 (Pump Station Emergency Generator & Fuel Oil Storage Tank Replacement And Upgrade Project) [Rockland County Sewer District No. 1] (Sponsor: Hon. Alden H. Wolfe)

Public Hearing: November 18, 2014 at 7:10 p.m.

**479 - NEW BUSINESS WAIVER
CORNELL, JOBSON: UNAN.**

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WOLFE/JOBSON, MORONEY: UNAN.**

14. Reports of County Officers:

15. Adjournment - 7:51 p.m.

**481
MURPHY/JOBSON: UNAN.**