



Absent:  
P. Moroney  
Late:  
A. Wieder

**Annotated Agenda  
May 15, 2012  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Haitian American Nurses' Association and Indian Nurses' Association of New York.
3. Invocation by the Honorable Aney Paul, Legislator, District 14.
4. Adoption of Minutes:  
April 17, 2012

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**GRANT/EARL: UNAN.**

5. Special Order of the Day:

**A. COMMITTEE OF THE WHOLE**

1. **Referral No. 9485** - Presentation By Toski & Co. P.C. - Rockland County PBC Evaluation And Privatization Alternatives.

**227 - MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE  
SCHOENBERGER/GRANT: UNAN.**

**MOTION TO REPORT BACK TO THE FULL LEGISLATURE (8:40 p.m.)  
WOLFE/SPARACO: UNAN.**

6. Public Participation:  
(8:59 p.m. – 9:08 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. 9044** - Approving Acceptance Of A Continuation Grant In The Amount Of \$146,822 (NCTD) With A Potential Cost Of Living Adjustment (COLA) Of No More Than \$14,682 (10% Of Grant) For A Total Amount Not To Exceed \$161,504 (NCTD) From The New York State Department Of Health For The Childhood Immunization Program For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$161,504). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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

2. **Referral No. 9361** - Approving Acceptance Of Grant In The Amount Of \$343,746 (NCTD) From The New York State Office Of Homeland Security-Law Enforcement Terrorism Prevention Program (LETPP) Grant (No. WM11972912) For The Period September 1, 2011 Through August 31, 2014 And Authorizing Execution Of Necessary Grant Documents By The County Executive [Sheriff's Department] (\$343,746). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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

3. **Referral No. 9263** - Approving Acceptance Of Grant Funds In The Amount Of \$60,000 (NCTD) From The New York State Office Of Children And Family Services For Child Care Fraud And Detection Incentive Programs For The Period April 1, 2012 Through March 31, 2013 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$60,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/DAY, EARL, LOW-HOGAN, PAUL, SOSKIN: UNAN.**

4. **Referral No. 6394 - Bond Resolution** Of The County Of Rockland, New York, Adopted\_\_\_\_\_, 2012, Authorizing Financing Of Improvements To The Demarest Kill County Park Dam, Stating The Current Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating \$1,000,000 For Such Purpose, And Authorizing The Issuance Of \$1,000,000 Bonds Of Said County To Finance Said Appropriation.

**PULLED**

5. **Referral No. 1021 - Bond Resolution** Of The County Of Rockland, New York, Adopted\_\_\_\_\_, 2012, Authorizing Financing Of Courthouse Security Systems Upgrades, Stating The Current Estimated Maximum Cost Thereof Is \$600,000, Appropriating \$600,000 For Such Purpose, And Authorizing The Issuance Of \$600,000 Bonds Of Said County To Finance Said Appropriation.

**PULLED**

6. **Referral No. 2994 - Bond Resolution** Of The County Of Rockland, New York, Adopted\_\_\_\_\_, 2012, Authorizing Financing Of Automotive Garage Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$500,000, Appropriating \$500,000 For Such Purpose, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Finance Said Appropriation.

**PULLED**

7. **Referral No. 5337 - Bond Resolution** Of The County Of Rockland, New York, Adopted \_\_\_\_\_, 2012, Authorizing Financing Of Countywide HVAC Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$500,000, Appropriating \$500,000 For Such Purpose, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Finance Said Appropriation.

**PULLED**

8. **Referral No. 8896 - Bond Resolution** Of The County Of Rockland, New York, Adopted \_\_\_\_\_, 2012, Authorizing The Financing Of The Construction Of An Addition And Improvements To The Fire Training Center County Radio Communications Room And Acquisition Of Fire Alarm Communications Equipment, Including Preliminary Costs And Expenses, Stating The Current Estimated Maximum Cost Thereof Is \$8,650,000, Appropriating \$650,000 In Addition To The \$8,000,000 Heretofore Appropriated For Such Purpose In Resolution No. 233 Of 2006, And Authorizing The Issuance Of \$650,000 Bonds Of Said County To Finance Said Appropriation.

**PULLED**

9. **Referral No. 2873 - Approving Purchases In Excess Of \$100,000 From New York State Industries For The Disabled, Inc. (NYSID) Of Janitorial Services For The Department Of Mental Health In Building F At The Dr. Robert L. Yeager Health Center With Services To Be Provided By NYSID's Member Agency Jawanio, Inc. In An Amount Not To Exceed \$144,700.20 For The Period From February 1, 2012 Through January 31, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$144,700.20). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco)**

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**SCHOENBERGER/LOW-HOGAN: UNAN.**

10. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Bituminous Concrete For Use By The Highway Department Under RFB-RC-2011-020 In The Additional Amount Of \$369,285 For The Period March 29, 2012 Through March 30, 2013 And For A Total Amount Not To Exceed \$569,285 For The Full Period March 29, 2011 Through March 30, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$569,285). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/JOBSON: UNAN.**

11. **Referral No. 9325** - Approving Purchases In Excess Of \$100,000 From Beyer Bros. Corp. For Three (3) Snow Plow Trucks For The Highway Department Under RFB-RC-2012-017 In An Amount Not To Exceed \$985,395 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$985,395). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/JOBSON: UNAN.**

**12. Referral No. 5906**

- a. Approving Purchases In Excess Of \$100,000 From Clean Waters, Inc. For Polymer For Centrifuges For The Rockland County Sewer District No. 1 Under RFB-RC-2010-001 In The Additional Amount Of \$170,000 For The Period March 7, 2012 Through March 6, 2013 And For A Total Amount Not To Exceed \$500,022.50 For The Period March 7, 2010 Through March 6, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$500,022.50). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/SOSKIN: UNAN.**

- b. Approving Amendment To Contract In Excess Of \$100,000 With Hauser Bros., Inc. For An Additional Amount Of \$9,179 In An Amount Not To Exceed \$264,122 For Union Hill Pump Station Emergency Repair, Contract 2011-04 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$264,122). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/EARL: UNAN.**

- 13. Referral No. 9473** - Adjustment Of 2012 Appropriations And Estimated Revenue Within The Department Of Health To Cover Cost To Operate Health Departments Clinics For The Fiscal Year 2012 [Department Of Health]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/SOSKIN: UNAN.**

- 14. Referral No. 9040** - Approving Extension Of And Amendment To Agreement In Excess Of \$100,000 With Gina Nowicki For Court Reporting And Transcription Services To Various Rockland County Agencies On An As Needed Basis Under RFP-RC-2010-005 Extending The Term Of The Agreement From April 14, 2012 Through April 13, 2013 With Two (2) Remaining One (1) Year Options And Increasing The Amount Of The Agreement By \$110,000 For A Total Amount Not To Exceed \$250,000 For The Full Period From June 17, 2010 Through April 13, 2013 And Authorizing The County Executive To Execute The Extension And Amendment [Department Of General Services-Division Of Purchasing] (\$250,000). (Sponsors: Hon. Nancy Low-Hogan, Hon. Michael M. Grant, Hon. Joseph L. Meyers, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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**SCHOENBERGER/CAREY, DAY: UNAN.**

- 15. Referral No. 8862** - Approving Acceptance Of Funding In The Amount Of \$469,860 Which Said Award Is Federally Funded But Administered By The County Of Westchester To Help Fund Rockland County's Ryan White Part A Program, And Cost Of Living (COLA) Estimated To Be 10% Or \$46,986 And HIV Clinic Revenue Of \$60,352 For A Total Grant Amount And Clinic Revenue Total Not To Exceed \$577,198 [No County Tax Dollars] For The Period March 1, 2012 Through February 28, 2013 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$577,198). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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

**16. Referral No. 6704**

- a. Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$136,160 From Education & Assistance Corporation For Drug Court Case Management Consultation Services Under RFP-RC-2011-025 For The Period From January 1, 2012 Through December 31, 2012 With All Purchases To Be Made By Formal Purchase Order [District Attorney's Office] (\$136,160). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/CAREY: UNAN.**

- b. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$150,000 (NCTD) Between The County Of Rockland And The Town Of Ramapo Police Department For Reimbursement For One Police Officer To The District Attorney's Special Investigations Unit To Work On CARP (Crimes Against Revenue Prosecution) For The Period January 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$150,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/EARL, HOOD, JR., JOBSON, SOSKIN, WIEDER: UNAN.**

17. **Referral No. 3657** - Approving Contract In Excess Of \$100,000 With Community Health Aide Services, Inc. d/b/a Community Health Care To Provide Home Care Services To Qualified Senior Citizen's In An Amount Not To Exceed \$104,000 For The Period April 1, 2012 Through March 31, 2013 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$104,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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

18. **Referral No. 8634** - Declaring May 15<sup>th</sup>, 2012 To Be "Mayday For Mandate Relief" And Urging The Mandate Relief Council To Take Swift Action In Submitting A Package Of Mandate Relief Proposals To Governor Cuomo And The State Legislature To Be Voted On This Session. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**DAY/ENTIRE LEGISLATURE: 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)**

10. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

- 1. Referral No. 1021 - Urging Algonquin Gas Transmission Corporation To Prepare And Submit To The Federal Energy Regulatory Commission (FERC) An Additional Means Of Access To The Pipeline And Facilities Operating In And Through Kakiat Park, And Urging FERC To Reject Any Application For Expansion Or Modification Of Algonquin's Facilities Absent A Plan For Emergency Access. (Sponsor: Hon. Alden H. Wolfe, Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Philip Soskin)**

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**WOLFE/DAY, EARL, JOBSON, LOW-HOGAN, PAUL, SCHOENBERGER,  
SOSKIN, WIEDER: UNAN.**

10. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

11. Reports of Special Committees:

**A. RULES SPECIAL COMMITTEE**

1. **Referral No. 4374/4065** – Amending Resolution No. 304 Of 1998 And Renaming The Demarest Kill Recreation Park In Honor Of Former Rockland County Legislators Hon. Kenneth P. Zebrowski And Hon. Thomas P. Morahan As The Zebrowski-Morahan Park. (Sponsors: Hon. Edwin J. Day, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Michael M. Grant)

**WITHDRAWN**

12. New Business:

- A. Referral No. 5906** – Urging The New York State Legislature To Pass Bills A.9420-A And S.6268, An Act To Amend The Environmental Conservation Law To Create The Sewage Right To Know Act. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

**244 - NEW BUSINESS WAIVER**

**SCHOENBERGER/DAY, EARL, MEYERS, PAUL, SOSKIN, WOLFE: UNAN.**

**245 - AMENDED**

**SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.**

13. Reports of County Officers:

- A. Receive and File** 2011 Annual Report, Office of the Rockland County District Attorney

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

14. Comments From Legislators:

15. Adjournment – 9:35 p.m.

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**MURPHY/JOBSON: UNAN.**