



**Annotated Agenda  
March 5, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Majority Leader.
3. Invocation by the Honorable Jay Hood, Jr., Majority Leader.
4. Adoption of Minutes:
  - January 15, 2013 – Full Legislature
  - January 28, 2013 – Full Legislature
  - January 28, 2013 – Committee of the Whole

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

5. Special Order of the Day:
  - A. **2013 State of the County Address**  
**C. Scott Vanderhoef, County Executive**
6. Public Participation:  
(7:58 p.m. – 8:11 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. 9481**

- a. Appropriating The Sum Of \$1,500.00 Vietnam Veterans Of America, New City, New York For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Edwin J. Day)

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**GRANT/MURPHY, PAUL: UNAN,**

- b. Appropriating The Sum Of \$1,500 To The John M. Perry American Legion Post 1044, Sparkill, New York For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/HOOD, JR., LOW-HOGAN, SOSKIN: UNAN.**

- c. Appropriating The Sum Of \$1,500 To Marine Corps League - Department Of New York Rockland County Detachment, Haverstraw, New York For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/JOBSON, MURPHY, PAUL: UNAN.**

2. **Referral No. 6394** - Approving Purchases In Excess Of \$100,000 For The Highway Department Under Various New York State Office Of General Services Contracts For The Period January 1, 2013 Through December 31, 2013 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin)

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

3. **Referral No. 2973**
  - a. Appropriation Of Funds From The STOP-DWI Reserve Account In The Amount Of \$34,750 In Order To Contract With Lexington Center For Recovery, Inc. So That This Organization Can Hire A Qualified Individual To Provide Case Management, Addiction Counseling And Drug Testing Services To Felony DWI Offenders In Rockland County Drug Court For The Period Ending December 31, 2013 (STOP-DWI) (\$34,750). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

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**GRANT/EARL, MURPHY, SOSKIN: UNAN.**

- b. Approving The Extension Of And Amendment To The Contract In Excess Of \$100,000 With Lexington Center For Recovery, Inc. For A Methadone Treatment Services Management Contract For Outpatient Clients Of The Department Of Mental Health Under RFP-RC-06-022 Extending The Term Of The Contract From January 1, 2013 Through June 30, 2013 And Increasing The Amount Of The Contract By \$302,936 For A Total Amount Not To Exceed \$908,809 For The Full Period From April 1, 2012 Through June 30, 2013 And Authorizing The County Executive To Execute The Extension/Amendment To The Contract (Department

Of Mental Health) (\$908,809). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger)

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

4. **Referral No. 7493** - Approving Purchases In Excess Of \$100,000 For Various County Departments Under Various New York State Office Of General Services Contracts For The Period January 1, 2013 Through December 31, 2013 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin)

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**GRANT/SOSKIN: UNAN.**

5. **Referral No. 5906** - 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-2013-001 In The Additional Amount Of \$31,000 For The Period From March 7, 2012 Through March 6, 2013 And For A Total Amount Not To Exceed \$531,022.50 For The Full Period From March 7, 2010 Through March 6, 2013 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services- Division Of Purchasing) (\$531,022.50). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Philip Soskin)

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**GRANT/SOSKIN: UNAN.**

6. **Referral No. 9173** - Approving Acceptance Of Continuation Grant In The Amount Of \$300,000 (NCTD) From The New York State Department Of Health Creating Healthy Places To Live, Work And Play Grant For The Period April 1, 2013 Through March 31, 2014 Which May Be Followed By A Cost-Of-Living Adjustment (COLA) Award Of No More Than 10% Or \$30,000 Making Total Grant Award \$330,000 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$330,000). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

7. **Referral No. 8634** - Approving Acceptance Of Continuation Grant In The Amount Of \$276,389 (NCTD) {\$247,473 Base Award + Potential Cost-Of-Living Adjustment (COLA) Of No More Than 10% Or \$24,747 And A One-Time Add On Award Of \$4,169} From The New York State Department Of Health For The Family Health Services Program With Base Award And Potential COLA Being For The Period January 1, 2013 Through December 31, 2013 And One-Time Add On Award Being For The Period January 1, 2013 Through March 31, 2013 And Authorizing Execution Of All Necessary Documents And Agreements By The County Executive (Department Of Health) (\$276,389). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

8. **Referral No. 6546** - Approving Acceptance Of Grant In The Amount Of \$10,000 (NCTD) From The New York State Department Of Health Creating Healthy Places To Live, Work And Play – Worksite Wellness Grant To Perform Cancer Related Activities With \$5,000 Being For The Period January 1, 2013 Through June 29, 2013 And \$5,000 Being For The Period June 30, 2013 Through June 29, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$10,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger)

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

9. **Referral No. 8896** -Approving Acceptance And Appropriation Of Funds In The Amount Of \$6,250 (NCTD) From Contingency Management Consulting Group, LLC To Reimburse The County For 2012 Expenses Incurred In Connection With Training School Bus Drivers In Evacuation Procedures (Office Of Fire And Emergency Services) (\$6,250). (Sponsors: Hon. Harriet D. Cornell, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/EARL, LOW-HOGAN, MORONEY: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 9359** - Confirming The Appointment Of Laura S. Carbone, M.D. As Medical Examiner Of Rockland County. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

10. Reports of Standing Committees:

**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. 9272** – Expressing The Rockland County Legislature’s Outrage And Disgust For The Hateful Conduct That Is Taking Place In Rockland County On The Eve Of St. Patrick’s Day, Unequivocally Condemning All Acts Of Derogatory And/Or Defamatory Nature That Misrepresent Or Promote Hate, Bias And Ridicule Directed At Religious, Ethnic, Racial And Cultural Groups, And Proclaiming The Rockland County Legislature’s Full Support For The Religious, Ethnic, Racial And Cultural Groups That Comprise One Of The Most Diverse Counties In New York State And The United States Of America. (Sponsors: Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger) (Co-Sponsor: Hon. Alden H. Wolfe)

**127 - NEW BUSINESS WAIVER  
CAREY/DAY, MORONEY: UNAN.**

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JOBSON/LOW-HOGAN, MORONEY, SCHOENBERGER, SOSKIN : UNAN.**

- B. Referral No. 2994** – The Legislature Of Rockland County Hereby Directs That The County Attorneys Office And County Executive Comply With Resolution 457 And The February 25, 2013 Order Of Judge Nicolai, That The Legislature Does Not Authorize The County Attorney, The County Executive And Outside Counsel To File An Appeal Of The February 25, 2013 Order And That The Appeal Of The March 30, 2012 Be Discontinued As Being Moot As A Result Of The February 25, 2013 Order. (Sponsors: Hon. Frank P. Sparaco, Hon. Edwin J. Day) (Co-Sponsor: Alden H. Wolfe)

**127 - NEW BUSINESS WAIVER  
CAREY/DAY, MORONEY: UNAN.**

**129 - AMENDED  
DAY/SPARACO: M.V.  
AYES: 16  
ABSTAIN: 01 (MURPHY)**

13. Reports of County Officers:
14. Comments From Legislators:
15. Adjournment – 9:37 p.m.

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**MURPHY/WIEDER: UNAN.**