



**Annotated Agenda  
February 18, 2014  
7:00 P.M.**

Absent:  
J. Hood, Jr.  
B. Kantrowitz  
J. Meyers  
P. Moroney  
J. Murphy  
Late:  
F. Sparaco

1. Roll Call.
  2. Salute to the Flag by the Honorable Philip Soskin, Legislator, District 7.
  3. Invocation by the Honorable Philip Soskin, Legislator, District 7.
  4. Adoption of Minutes:
    - December 17, 2013
    - December 30, 2013
    - January 6, 2014
- 50**  
**GRANT/CAREY: UNAN.**
5. Special Order of the Day:
  6. Public Participation:
    - (No Speakers)
  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. Appropriating The Sum Of \$1,250 To Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York For Patriotic Observances In 2014. (Sponsors: Hon. Barry S. Kantrowitz, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**GRANT/JOBSON: UNAN.**

- b. Appropriating The Sum Of \$1,250 To Veterans Of Foreign Wars Of U.S., Clarkstown Memorial Post No. 851, New City, New York For Patriotic Observances In 2014. (Sponsor: Hon. Barry S. Kantrowitz) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

- c. Reducing The Salary For The Assistant To The Chair Of The Legislature & Community Liaison. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger)

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**GRANT/WOLFE: UNAN.**

- d. **Revenue Anticipation Note** Resolution Dated February \_\_\_\_\_, 2014, Resolution Delegating To The County Commissioner of Finance The Powers To Authorize The Issuance Of \$45,000,000 Revenue Anticipation Notes Of The County Of Rockland, New York, Or So Much Thereof As May Be Necessary, In Anticipation Of The Receipt Of Certain Revenues For The Fiscal Year Ending December 31, 2014 And Maturing Within 180 Days Of The Issuance Date Of Such Notes, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.

**PULLED**

2. **Referral No. 9007** - Approving A Second Amendment And Extension To An Agreement In Excess Of \$100,000 With Unique Comp, Inc. For Network Disaster Recovery Study For The County's Computer Network Operations System In An Additional Amount Of \$79,200 For A Total Contract Sum Not To Exceed \$239,200 For The Period From June 26, 2012 To October 30, 2014 And Authorizing Its Execution By The County Executive (Department Of General Services – Facilities Management) (\$239,200). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/CAREY: UNAN.**

3. **Referral No. 9500** - Approving Agreement In Excess Of \$100,000 With O'Connor Davies LLP For The Review And Analysis Of The Proposed Fiscal Year 2015 Budget For The County Of Rockland In The Amount Of \$109,000, For The Period From February 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Rockland County Legislature) (\$109,000). (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger)

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**GRANT/CAREY: UNAN.**

4. **Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2014 And Adopting Department Of Finance Guidelines (Departments Of Budget And Finance). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

5. **Referral No. 2825** - Setting A Date For A Public Hearing With Respect To United States Department Of Transportation Federal Transit Administration Calendar Year 2014 Capital Projects Grants Under §5307 Of Title 49 Of The United States Code (Department Of Public Transportation. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

**Public Hearing: April 1, 2014 at 7:05 p.m.**

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

6. **Referral No. 9252** - Approving A Fifth Amendment And Extension To Agreement In Excess Of \$100,000 With Avstar Corporation For Consulting Services In Connection With The Development, Design, Implementation And Construction Of The County's Public Safety Radio Communication System Under RFP-RC-07-012 Increasing The Contract Sum By An Additional \$45,000 And Extending The Term Of The Agreement From March 10, 2014 To March 10, 2015 For A Total Contract Sum Not To Exceed \$245,000 For The Period From December 10, 2007 Through March 10, 2015 And Authorizing Its Execution By The County Executive (Department Of General Services – Facilities Management) (\$245,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/EARL: UNAN.**

7. **Referral No. 7525** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids – For The Construction Of The Clean Agent Fire Suppression Systems Under Capital Project 2093 (Department Of General Services – Facilities Management). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/JOBSON: UNAN.**

8. **Referral No. 6704**

- a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Be Used For Law Enforcement Purposes By The Ramapo Police Department, Per The Authorization Of The Law Enforcement Oversight Committee (Office Of The District Attorney) (No County Tax Dollars) (\$300,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER,  
WOLFE: UNAN.**

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Be Used For Law Enforcement Purposes By The Clarkstown Police Department, Per The Authorization Of The Law Enforcement Oversight Committee (Office Of The District Attorney) (No County Tax Dollars) (\$400,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

- c. Acceptance Of Donation From Michael And Maryann Gunning Of A Therapy Dog For The Special Victims Center (Office Of The District Attorney). (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

- d. Approving Lease Agreement Between Verizon Business Network Services, Inc. And The County Of Rockland In An Amount Not To Exceed \$140,291.70 For A Period Of 60 Months (Five Years) From The Execution Of This Agreement And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$140,291.70). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

**63 - AMENDED**

**GRANT/PAUL: M.V.**

**AYES: 11**

**ABSTAIN: 01 (CAREY)**

**ABSENT: 05 (HOOD, JR., KANTROWITZ, MEYERS, MORONEY, MURPHY)**

9. **Referral No. 7493** - Approving Purchases In Excess Of \$100,000 Under Various New York State OGS Contracts For The Period From January 1, 2014 Through December 31, 2014 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$2,300,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/WIEDER: UNAN.**

10. **Referral No. 9209** - Approving Purchases In Excess Of \$100,000 From Dell Marketing, LP Under NYS OGS Contract No. PT65340 For Dell Minitowers And Monitors By Formal Purchase Order In An Amount Not To Exceed \$922,064 Capital Project No. 1474 (Department Of General Services – Division Of Purchasing) (\$922,064). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

11. **Referral No. 2973** - Appropriation Of Funds From The STOP-DWI Reserve Account In The Total Amount Of \$84,750 In Order To Contract With Lexington Center For Recovery, Inc. For \$34,750 And Rocky Mountain Offenders Management For \$20,000 As Well As Continue To Provide Municipal Police Departments With Funding For DWI Overtime Patrols, Special Enforcement Projects And Necessary Training For \$30,000 [STOP-DWI] (\$84,750). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

12. **Referral No. 4249** - Approving Extension To Lease Agreement Between DePaulis Enterprises III, Ltd. And The County Of Rockland For Lease For The Narcotics Task Force October 1, 2013 Through January 31, 2014 Authorizing Its Execution By The County Executive (District Attorney's Office). (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**GRANT/SOSKIN: UNAN.**

- 13. Referral No. 6546** - Approving The Purchases In Excess Of \$100,000 From Cardinal Health For Pharmaceuticals And Distribution Services For The Department Of Hospitals In An Amount Not To Exceed \$2,500,000 In Accordance With New York State Office Of General Services Contract No. PC65140 For The Period From January 1, 2014 Through October 31, 2014 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$2,500,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

- 14. Referral No. 5614** - Approval Of Payment In Lieu Of Taxes (PILOT) Agreement Between NRG Bowline, LLC, Hudson Valley Gas Corporation, Village Of Haverstraw, Village Of West Haverstraw, Town Of Haverstraw, North Rockland Central School District, County Of Rockland, And The County Of Rockland Industrial Development Agency For Property Consisting Of Approximately 249 Acres Along With A 700 Megawatt Electric Generating Facility, Commonly Referred To As The Bowline Electric Generating Facility And Hudson Valley Gas Corporation, Located In The Town Of Haverstraw, Village Of Haverstraw, Village Of West Haverstraw Under Various Tax Map Block And Lot Numbers (Identified In The PILOT Agreement) And Authorizing Its Execution By The County Executive (Department Of Finance) [PILOT]. (Sponsors: Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

**69 - AMENDED**

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

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 2416** – Confirming The Appointment Of Erica L. Arancibia Thiells New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**SOSKIN/GRANT: UNAN.**

2. **Referral No. 2321** – Confirming The Reappointment Of S. (Ram) Nagubandi Of New City, New York As Rockland County Commissioner Of Human Rights. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

3. **Referral No. 8759** – Confirming The Reappointment Of Dr. Patricia Schnabel Ruppert, D.O. Of Stony Point, New York As Commissioner Of Health For The County Of Rockland. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**SOSKIN/CORNELL, EARL, JOBSON, PAUL: UNAN.**

4. **Referral No. 2962** – Confirming Reappointment Of June F. Molof, Of New City, New York As Director Of The Office Of The Aging. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**SOSKIN/CORNELL, EARL, JOBSON, LOW-HOGAN, PAUL,  
WOLFE: UNAN.**

5. **Referral No. 6483** – Confirming Reappointment Of Gerald Donnellan Of Valley Cottage, New York As Director Of County Veterans’ Services Agency. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

6. **Referral No. 5726** – Re-Designating The Rockland County Executive’s Office As The Tourism Promotion Agency For The County O Rockland – Fiscal Year 2013-2014. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 8283** - Confirming Reappointment Of Charles H. Vezzetti, Of Palisades, New York As Superintendent Of Highways. (Sponsors: Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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**SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.**

10. Reports of Standing Committees:

**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:

13. Reports of County Officers:

- A. Receive and File 2013 Annual Report, Office of the Rockland County Clerk.**

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

14. Comments From Legislators:

15. Adjournment – 7:27 p.m.

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**SCHOENBERGER/WIEDER: UNAN.**