



Absent:
P. Soskin

**Annotated Agenda
June 5, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by students from YMCA, Youth & Government
3. Invocation by Mr. Chuck Maze, District 4 Coordinator, YMCA.
4. Adoption of Minutes:
May 1, 2012 and May 15, 2012 Full Legislature
May 15, 2012 Committee of the Whole

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GRANT/EARL: UNAN.

5. Special Order of the Day:

**259 - MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE
WOLFE/GRANT: UNAN. (7:55 P.M.)**

A. COMMITTEE OF THE WHOLE

1. **Referral No. 9473 – Continuation Of Discussion/Vote From
May 29, 2012 Meeting:**
 - a. Action To Reduce County Personnel Expenses.

MOTION TO APPROVE

SCHOENBERGER/MURPHY, SPARACO: M.V.

AYES: 14

NAYS: 02 (JOBSON, MORONEY)

ABSENT: 01 (SOSKIN)

- b. Amendment To The 2012 Budget Regarding Contract Agencies.

MOTION TO APPROVE

SCHOENBERGER/SPARACO: M.V.

AYES: 15

NAY: 01 (JOBSON)

ABSENT: 01 (SOSKIN)

MOTION TO REPORT BACK TO THE FULL LEGISLATURE (10:50 p.m.)

WOLFE/SPARACO: M.V.

AYES: 15

U.A. NAY: 01 (WIEDER)

ABSENT: 01 (SOSKIN)

6. Public Participation:
(7:09 p.m. – 7:55 p.m.)

MOTION TO EXTEND PUBLIC PARTICIPATION 15 MINUTES

WOLFE/JOBSON: UNAN.

7. Presentations of Communication:

8. Comments from the Chairwoman:

9. Unfinished Business:

- A. **Referral No. 9473** - Appropriating The Sum Of \$1,500 To American Legion Moscarella Post 199, Monsey, New York For Patriotic Observances In 2012. (Sponsor: Hon. Aney Paul, Hon. Toney L. Earl) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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EARL/PAUL: UNAN.

- B. **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 Demarest Kill County Park (Sponsors: Hon. Edwin J. Day, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Tony L. Earl, Hon. Michael M. Grant, Hon. Douglas J. Jobson)

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CORNELL/DAY: UNAN.

C. Referral No. 9473

- a. Action To Reduce County Personnel Expenses.
(Sponsor: Hon. Ilan S. Schoenberger)

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SCHOENBERGER/EARL, SPARACO: M.V.

AYES: 14

NAYS: 02 (JOBSON, MORONEY)

ABSENT: 01 (SOSKIN)

- b. Amendment To The 2012 Budget Regarding Contract
Agencies. (Sponsor: Hon. Ilan S. Schoenberger)

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SCHOENBERGER/SPARACO: M.V.

AYES: 15

NAY: 01 (JOBSON)

ABSENT: 01 (SOSKIN)

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9483** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2012-2013. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson)

Public Hearing: July 10, 2012 at 7:05 p.m.

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SCHOENBERGER/WIEDER: UNAN.

2. **Referral No. 2825** - Setting A Date For A Public Hearing With Respect To United States Department Of Transportation Federal Transit Administration Calendar Year 2012 Capital Project Grants Under 5307 Of Title 49 Of The United States Code [Department Of Public Transportation]. (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. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

Public Hearing: July 10, 2012 at 7:10 p.m.

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SCHOENBERGER/EARL: UNAN.

3. **Referral No. 9473**

- a. Amending The 2012 Budget Of The Department Of Public Transportation By Approving The Acceptance Of Additional Mass Transportation Operating Assistance Funds In The Amount Of \$203,500 For The Calendar Year 2012 (NCTD) [Department Of Public Transportation] (\$203,500). (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. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/PAUL: UNAN.

- b. Appropriating The Sum Of \$1,500 To American Legion John Secor Post 329 Pearl River, New York For Patriotic Observances In 2012. (Sponsor: Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/MORONEY: UNAN.

4. **Referral No. 7300 - Bond Resolution** Of The County Of Rockland, New York, Adopted June 5 2012, Authorizing Financing Of Improvements To The Correction Center Hydraulic Elevators, Stating The Current Estimated Maximum Cost Thereof Is \$400,000, Appropriating \$400,000 For Such Purpose, And Authorizing The Issuance Of \$400,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/MORONEY: UNAN.

5. **Referral No. 6394/9472**

- a. Authorizing The Advance Of General Fund Monies In The Amount \$30,000 For Montebello Bridge Rehabilitation-Capital Project 3398 [Department Of Finance] (\$30,000). (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/WOLFE: UNAN.

- b. Approving Agreement In Excess Of \$100,000 With Transystems Corporation For Design And Construction Support For Reconstruction Of The Montebello Road Bridge Over The Mahwah River Under Capital Project No. 3398 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$275,554). (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. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/WOLFE: UNAN.

6. **Referral No. 5906** - Approving An Amendment To And Extension Of Agreement With Dvirka And Bartilucci Consulting Engineers In The Additional Amount Of \$90,000 For A Total Contract Sum Not To Exceed \$534,000 For Engineering Services For Design Phase And Construction Phase For Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover And Building Rehabilitation Project, Extending The Term Of The Agreement Through December 31, 2013 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$534,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/LOW-HOGAN, WOLFE: UNAN.

7. **Referral No. 6704** - Accepting A Bid In Excess Of \$100,000 From Lorencin Contracting Corporation In The Amount Of \$256,800 Under RFB-RC-2012-01 For The Supply And Installation Of Sound Absorption Material On The Concrete Safety Walls For The Police Academy Firearms Range And Authorizing The Execution Of The Contract By The County Executive And Appropriating Sheriff's Department Forfeiture Funds To Fund The Cost Of The Project [Department Of General Services-Facilities Management] (\$256,800). (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. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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**SCHOENBERGER/CAREY, DAY, EARL, HOOD, JR., JOBSON,
PAUL, SPARACO: UNAN.**

8. Referral No. 9209

- a. Approving Acceptance Of Grant In The Amount Of \$10,662 (NCTD) From The New York State Board Of Elections For Voting Access For Individuals With Disabilities Polling Place Access Improvement For The Period Between January 1, 2012 Through September 30, 2016 And Authorizing Execution Of All Necessary Documents By The County Executive [Board Of Elections] (\$10,662). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan)

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SCHOENBERGER/JOBSON, LOW-HOGAN: UNAN.

- b. Approving Acceptance Of A Grant From The New York State Board Of Elections Under The Help America Vote Act (HAVA) In The Amount Of \$325,021.76 (NCTD) To Help Meet HAVA Title III Requirements And Authorizing Execution Of All Necessary Documents By The County Executive [Board Of Elections] (\$325,021.76). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, LOW-HOGAN: UNAN.

9. **Referral No. 9361** - Acceptance Of Grant Funds In The Amount Of \$673,254 (NCTD) From The New York State Office Of Homeland Security And Emergency Services-State Homeland Security Program (#WM11972910) For The Period September 1, 2011 Through August 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$673,254). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan)

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SCHOENBERGER/CAREY, DAY, EARL: UNAN.

- 10. Referral No. 8894** - Approving Acceptance Of Grant In The Amount Of \$5,000 (NCTD) From The National Association Of County And City Health Officials (NACCHO) To Create A Stronger Injury And Violence Prevention Program For The Residents Of Rockland County For The Period March 5, 2012 Through May 30, 2012 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$5,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan)

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SCHOENBERGER/EARL, PAUL: UNAN.

11. Referral No. 5327

- a. Approving The Sole Source Purchase In Excess Of \$100,000 From Remotec Of An Andros HD2 Hazardous Duty Robot For The Rockland County Sheriff's Department In An Amount Not To Exceed \$147,360 [NCTD] Which Purchase Is To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$147,360). (Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/JOBSON: UNAN.

- b. Approving Intermunicipal Cooperation Agreements In Excess Of \$100,000, In An Aggregate Amount Not To Exceed \$500,000 Between The County Of Rockland And The Town Of Clarkstown, The Town Of Haverstraw, The Town Of Orangetown, The Town Of Ramapo, The Town Of Stony Point, And The Village Of Spring Valley For Reimbursement For Participation In The Rockland County Intelligence Center For The Period From January 1, 2012 Through June 30, 2012 And Authorizing Execution Of The Agreements By The County Executive [Sheriff's Department] (\$500,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

12. **Referral No. 8973** - Approving Additional Purchases In Excess Of \$100,000 From Med World Pharmacy For Pharmacy Services For The Employee Pharmacy Program Under RFB-RC-07-002 In An Amount Not To Exceed \$500,000 For The Period May 5, 2012 Through August 4, 2012 And In A Total Amount Not To Exceed \$8,550,000 For The Full Period From February 5, 2008 Through August 4, 2012 With A Remaining Six (6) Month Option And With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$8,550,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/JOBSON, WOLFE: UNAN.

13. Referral No. 6311/9019

- a. Approving An Intermunicipal Host Site Agreement In The Amount Of \$3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Town Of Clarkstown On Behalf Of Its Planning Department Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] (\$3,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, PAUL: UNAN.

- b. Approving An Intermunicipal Host Site Agreement In The Amount Of \$3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Town Of Ramapo On Behalf Of Its Department Of Public Works Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] (\$3,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL: UNAN.

14. **Referral No. 5614** - Authorizing The Sale Of Tax Delinquent Property To Came Realty, LLC c/o Michael Goldstein Property Id No. 54.52-3-1.2, 11 Brook Street, Suffern, New York Town Of Ramapo [Department Of Finance] (\$14,000.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/WOLFE: UNAN.

15. **Referral No. 8270** - Establishing One Position And Abolishing One Position In The Department Of Highways. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/SPARACO: UNAN.

16. **Referral No. 4124** - Receive And File Financial Statements With Independent Auditors' Report Prepared By PKF - O'Connor Davies LLP - Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Years Ending December 31, 2011 And 2010. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/LOW-HOGAN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8148** - Confirming The Appointment Of Frances Wells, Piermont, New York To The Art In Public Places Committee. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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HOOD, JR./LOW-HOGAN: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 2867** - Confirming Appointment To The Rockland County Solid Waste Management Authority. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Joseph L. Meyers)

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**GRANT/DAY, EARL, JOBSON, MEYERS, PAUL, SCHOENBERGER,
WOLFE: 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:

14. Comments From Legislators:

15. Adjournment – 11:30 P.M.

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MURPHY/JOBSON: UNAN.

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