



Absent:  
D. Jobson

**Annotated Agenda  
May 6, 2014  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Harriet D. Cornell, Legislator, District 10.
3. Invocation by the Honorable Harriet D. Cornell, Legislator, District 10
4. Adoption of Minutes:  
March 18, 2014  
April 1, 2014

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**GRANT/EARL: UNAN.**

5. Special Order of the Day:

**A. Referral No. 9126 – Public Hearing 7:05 p.m.**

A Local Law Establishing A Policy To Mandate The Prompt Payment Of Lawful Debts And Obligations Incurred By The County Of Rockland. (Introduced by Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. John A. Murphy, Hon. Frank P. Sparaco) (Co-Sponsor: Hon. Alden H. Wolfe)

**175 - CLOSE PUBLIC PARTICIPATION  
SCHOENBERGER/GRANT: UNAN.**

**LOCAL LAW NO. \_\_\_\_\_ 2014  
SCHOENBERGER/WOLFE: UNAN.**

6. Public Participation:  
(7:09 p.m. - 7:22 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. 9503** - Requesting That The New York State Legislature Enact Legislation Requiring The State Of New York To Make Timely Payments To All Counties Within New York State (Within 60 Days Or Less Upon Receipt Of Invoice) For Services Provided By Counties At The Request Of The State Of New York. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/ENTIRE LEGISLATURE: UNAN.**

2. **Referral No. 9502** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2014-2015. (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, Hon. Douglas J. Jobson)

**Public Hearing: July 1, 2014 at 705 p.m.**

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**GRANT/EARL: UNAN.**

3. **Referral No. 6394**

- a. Amending 2014 Capital Budget To Increase Funding In The Amount Of \$5,300,000 For A Total Amount Of \$11,000,000 For Capital Project No. 3314 For The Reconstruction Of Forshay Road Located In The Town Of Ramapo And Village Of Wesley Hills (Department Of Highways) (\$11,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- b. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Reconstruction Of Forshay Road Between Viola Road And Willow Tree Road In The Town Of Ramapo, Stating The Estimated Maximum Cost Thereof Is \$9,950,000 (Capital Project No. 3314); Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$9,950,000 Bonds Herein Authorized; And Authorizing \$7,960,000 Expected To Be Received From The United States Of America And \$1,492,500 Expected To Be Received From The State Of New York To Be Expended Towards The Cost Of Said Object Or Purpose Or Redemption Of The County's Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

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**GRANT/SCHOENBERGER: UNAN.**

- c. Approving Amendment To Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Additional Amount Of \$1,200,000 For A Total Contract Sum Not To Exceed \$1,858,100 For Engineering Services For The Reconstruction Of Forshay Road (County Route 81) From Viola Road To Willow Tree Road In The Town Of Ramapo For The Period January 1, 2014 Through December 31, 2015 Authorizing Its Execution By The County Executive (Department Of Highways) (\$1,858,100). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- d. Authorizing The Clerk To The Legislature To Advertise For Bids For Reconstruction Of Forshay Road Located In The Town Of Ramapo And Village Of Wesley Hills Capital Project No. 3314 (Department Of Highways). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- e. Approving Amendment To Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Additional Amount Of \$370,000 For A Total Contract Sum Not To Exceed \$3,170,000 For Engineering Inspection Services For The Reconstruction Of New Hempstead Road Capital Project No. 3273 For The Period January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$3,170,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- f. Approving Agreement In Excess Of \$100,000 With Barton & Loguidice, D.P.C. For Engineering Design Services And Construction Support For Replacement Of The Samsondale Avenue Bridge Over CSX Railroad In The Village Of West Haverstraw Under Capital Account No. 3407 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$380,447). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

**183**

**GRANT/HOOD, JR.: UNAN.**

- g. The County Of Rockland Authorized The Implementation, And Funded In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Now Accepts Reimbursement Of Funds For Damage From Hurricane Irene As Part Of Emergency Relief Program PIN 8701.77 FHWA Disaster #NY 11-02 And Approves Execution Of The Agreement By The County Executive (Department Of Highways) (\$188,604). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- h. The County Of Rockland Authorized The Implementation, And Funded In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Now Accepts Reimbursement Of Funds For Damage From Hurricane Irene As Part Of Emergency Relief Program PIN 8702.04 FHWA Disaster #NY 11-02 And Approves Execution Of The Agreement By The County Executive [Department Of Highways] (\$280,304). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

**185**

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

- i. Approving The Purchase In Excess Of \$100,000 Of A 930k Caterpillar Wheel Loader Including A 2.5 Yd Bucket And A 5 Year/5,000 Hour Extended Warranty From H.O. Penn Machinery Company, Inc. In An Amount Not To Exceed \$163,776.49 Under NYS OGS Contract No. PC65309 Which Purchase Is To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$163,776.49). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/SPARACO: UNAN.**

4. **Referral No. 1319** - Amending 2014 Capital Budget To Increase Funding In The Amount Of \$2,550,000 For A Total Amount Of \$12,500,000 For The Pascack Brook Bypass Culvert Flood Mitigation Project Village Of Spring Valley Capital Project No. 7113 (Department Of Highways, Drainage Agency) (\$12,550,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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. Aron B. Wieder)

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

5. **Referral No. 3436** -Authorizing The Acquisition Of A Right-Of-Way Requiring Seven (7) Permanent Easements, One (1) Temporary Easement, And Two (2) Fee For Construction Of Supplemental Safety Measures For Crossings On The West Shore Line Owned By CSX Railroad For The Railroad Safety And Quiet Zone Project Capital Project No. 5403 (Department Of Planning). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/HOOD, JR.: UNAN.**

6. **Referral No. 5337** -Approving And Exercising The Third Of Four Options Of A Contract In Excess Of \$100,000 With James W. Sewall Company For Hosting And Maintenance Of Digital Tax Mapping Under RFP-RC-2011-002 In The Additional Amount Of \$123,065.35 For A Total Contract Amount Not To Exceed \$471,344.93 For The Period From March 1, 2014 Through February 28, 2015 With One (1) Additional One (1) Year Option And Authorizing Its Execution By The County Executive (Department Of Planning) (\$471,344.93). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

7. **Referral No. 8293** - Approving Acceptance Of Supplemental Agreement No. 12 In The Amount Of \$750,000 (NCTD) With The New York State Department Of Transportation To Fund The County Of Rockland's Travel Demand Management (TDM) Program For The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of All Necessary Documents By The County Executive (Department Of Public Transportation) (\$750,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

**190**  
**GRANT/LOW-HOGAN: UNAN.**

8. **Referral No. 5906**
  - a. Approving Purchases In Excess Of \$100,000 From Gentech, Ltd. For Preventive Maintenance, Repairs And Services For Emergency Generators In An Amount Not To Exceed \$175,000 For The Period From May 20, 2013 Through May 19, 2014 With The Option To Renew For Four (4) Additional One (1) Year Terms Under RFB-RC-2013-036 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$175,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/MURPHY: UNAN.**

- b. Approving Additional Purchases In Excess Of \$100,000 From GEA Mechanical Equipment US, Inc. To Provide Preventive Maintenance And Repair To The Three (3) Westfalia Separator Centrifuges In Operation At The Rockland County Sewer District No. 1 In The Additional Amount Of \$25,000 For A Total Amount Not To Exceed \$315,000 For The Period From July 28, 2011 Through July 27, 2014 With The Option To Renew For Two (2) Additional One (1) Year Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2011-038 (Department Of General Services – Division Of Purchasing) (\$315,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/MEYERS: UNAN.**

- c. Approving Additional Purchases In Excess Of \$100,000 From Clean Waters, Inc. Of Polymer For Centrifuges For The Rockland County Sewer District No. 1 Under RFB-RC-2013-018 In An Additional Amount Of \$240,200 And To Exercise The First Option To Renew For The Period From March 20, 2014 Through March 19, 2015 For Total Amount Not To Exceed \$445,820.45 For The Period From March 20, 2014 Through March 19, 2015 With Three Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$445,820.45). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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

- d. Approving Additional Purchases In Excess Of \$100,000 From Universal Electric Motor Service, Inc. For Pumps - Inspection, Overhaul, Rewind And Repair Services Under RFB-RC-2012-018 In An Additional Amount Of \$160,000 And Exercising The Second Option Term From April 28, 2014 Through April 27, 2015 For A Total Amount Not To Exceed \$455,000 For The Period From April 28, 2012 Through April 27, 2015 With Two Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$455,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/WIEDER: UNAN.**

**9. Referral No. 6803**

- a. Approving Purchases In Excess Of \$100,000 From Highway Rehabilitation Corp. For Asphalt Bituminous, Hot-In-Place, Heat And Scarifying Material In An Amount Not To Exceed \$800,000 For The Period From April 18, 2014 Through April 17, 2015 With The Option To Renew For One (1) Additional One (1) Year Term With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2014-020 (Department Of General Services – Division Of Purchasing) (\$800,000) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/EARL: UNAN.**

- b. Approving Additional Purchases In Excess Of \$100,000 From Tilcon New York, Inc. For Subbase Material, Crushed Stone, Gravel, Sand And Stone For Bank And Channel Protection For Use By The Department Of Highways And The Rockland County Drainage Agency In The Additional Amount Of \$102,000 For A Total Amount Not To Exceed \$602,000 For The Period From September 20, 2012 Through September 19, 2014 Under RFB-RC-2012-065 And Authorizing All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$602,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/CAREY: UNAN.**

10. **Referral No. 9323** -Approving Purchases In Excess Of \$100,000 From Thomas Gallaway Corporation DBA Technologent To Supply IBM RS6000 And x3650 M4 Servers, Software, Hardware And Software Maintenance And Peripherals Under New York State Office Of General Services Contract No. PT63994, PT63039 And PT64366 In An Amount Not To Exceed \$399,930.61 And Authorizing All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$399,930.61). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/SPARACO: UNAN.**

11. **Referral No. 9381** - Approving An Agreement In Excess Of \$100,000 With Cherry Road Technologies, Inc. For Consulting Services And Project Management To Upgrade The Oracle/PeopleSoft Integrated Financial And HR System Software In An Amount Not To Exceed \$893,590 For One (1) Year From The Date Of Contract Finalization With An Option To Renew The Term For One (1) Additional Year Under RFP-RC-2013-015 And Authorizing The County Executive To Execute The Agreement (Department Of General Services - Facilities Management) (\$893,590). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/MURPHY: UNAN.**

12. **Referral No. 9007** - Approving A Third Amendment To An Agreement In Excess Of \$100,000 With Unique Comp, Inc. For The County's Computer Network Operations System Under RFP-RC-2011-024 In An Additional Amount Of \$42,300 For A Total Contract Sum Not To Exceed \$281,500 For The Period From June 26, 2012 Through April 30, 2014 And Authorizing Its Execution By The County Executive (Department Of General Services - Facilities Management) (\$281,500). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/KANTROWITZ: UNAN.**

13. **Referral No. 0962** - Approving An Agreement In Excess Of \$100,000 With M.J. Engineering And Land Surveying, P.C. For Civil Design And Site Survey Services Under RFP-FTA-RC-2012-004 For The Period November 14, 2013 Through November 13, 2014 With Four Additional One-Year Options For A Total Contract Amount Not To Exceed \$312,000 Capital Project No. 18826 (No County Tax Dollars) And Authorizing Its Execution By The County Executive (Department Of General Services - Division Of Purchasing) (\$312,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/CORNELL: UNAN.**

14. **Referral No. 2825** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Orders With Gillig LLC For The Purchase Of Two (2) 29' And Two (2) 35' - 12 Year Heavy Duty Low Floor Diesel Buses For The Department Of Public Transportation Under An Orange County Contract Under RFB-OC-091-11 (No County Tax Dollars) (Department Of General Services - Division Of Purchasing) (\$1,498,208). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, 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)

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**GRANT/EARL, MORONEY, SCHOENBERGER: UNAN.**

15. **Referral No. 8634** - Approving Acceptance Of Continuation Grant From The New York State Department Of Health For The Family Health Services Program In The Amount Of \$273,133 (NCTD) {\$248,302 Base Award + Cost-Of-Living Adjustment (COLA) Of No More Than 10% Or \$24,831} For The Period January 1, 2014 Through December 31,2014 And Authorizing Execution Of All Necessary Documents By The County Executive (Department Of Health) (\$273,133). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

202

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

- 16. Referral No. 9263** - Approving Acceptance Of A Continuation Grant In The Amount Of \$470,245 From New York State Office Of Children & Family Services For The Family Day Care Registration And Inspection Program And Approving A Contract In An Amount Not To Exceed \$447,852 (NCTD) With Child Care Resources Of Rockland, Inc. To Inspect And Register Family Day Care Providers For The Period January 1, 2014 Through December 31, 2014 And Authorizing Execution Of All Necessary Documents By The County Executive (Department Of Social Services) (\$470,245). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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

- 17. Referral No. 6704** - Approving Acceptance Of Continuation Grant In The Amount Of \$380,000 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2014 Through December 31, 2014 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of The District Attorney) (\$380,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**GRANT/KANTROWITZ: UNAN.**

- 18. Referral No. 9252** - Acceptance Of Grant Funds Hazmat Materials Grant In The Amount Of \$71,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services For The Maintenance And Calibration Of Equipment And Enhancing The Capabilities Of The Regional Hazmat Team (Rockland, Orange, Ulster And Sullivan Counties) For The Period September 6, 2013 Through August 31, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$71,000). (Sponsors: Hon. Jay Hood, Jr. Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Nancy Low-Hogan)

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

- 19. Referral No. 9173**

- a. 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, 2014 Through March 31,2015 With A Potential Cost-Of- Living Adjustment (COLA) Award Of No More Than 10% Or \$30,000 (NCTD) Making Total Grant Award \$330,000 (NCTD) And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$330,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

**206**

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

- b. Reclassifying Two Positions In The Department Of Social Services. (Sponsors: Hon. Alden H. Wolfe, 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)

**207**

**GRANT/HOOD, JR.: UNAN.**

- 20. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff In Order To Provide Funding For Duty Jackets For The Sheriff's Patrol Division (Office Of The Sheriff) (\$5,750). (Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/SCHOENBERGER: UNAN.**

- 21. **Referral No. 9495**

- a. Appropriating The Sum Of \$1,250 To James H. Anderson Post No. 1199 American Legion Orangeburg, New York For Patriotic Observances In 2014 (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**GRANT/LOW-HOGAN, MURPHY, SOSKIN: UNAN.**

- b. Appropriating The Sum Of \$1,250 To American Legion Naurashank Post 794, Nanuet, New York For Patriotic Observances In 2014. (Sponsors: Hon. Christopher J. Carey, Hon. Patrick J. Moroney, Hon. Aney Paul) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

- c. Appropriating The Sum Of \$1,250 To Kearsing – Edwards American Legion Post 1600 Pomona, New York For Patriotic Observances In 2014. (Sponsors: Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

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**GRANT/EARL, KANTROWITZ, SCHOENBERGER, SOSKIN,  
WIEDER: UNAN.**

- d. Appropriating The Sum Of \$1,250 To American Legion, Charles R. & Raymond O. Blauvelt Post 310 Nyack, New York For Patriotic Observances In 2014. (Sponsors: Hon. John A. Murphy, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**GRANT/CORNELL, LOW-HOGAN, MURPHY, SOSKIN: UNAN.**

- 22. **Referral No. 9097** - Establishing One Position In The Department Of Mental Health To Provide Services To Children And Adolescents. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

**213**

**GRANT/KANTROWITZ, WIEDER: UNAN.**

**23. Referral No. 9372**

- a. Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With Ramapo Practice Management, LLC d/b/a Ramapo Radiology Associates, P.C. For Radiological Services For The Department Of Hospitals/X-Ray In The Additional Amount Of \$106,338 For A Total Contract Sum Not To Exceed \$164,838 For The Period From February 1, 2013 Through January 31, 2015 Under RFP-RC-2012-019 And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$164,838). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**214**

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

- b. Approving An Agreement In Excess Of \$100,000 With Renal Care Of Rockland, Inc. d/b/a Rockland Acute Services, LLC To Provide Dialysis Services For Patients Of The Department Of Hospitals Under RFP-RC-2014-001 In An Amount Not To Exceed \$480,000 For The Period From March 1, 2014 Through February 28, 2015 And Authorizing Its Execution By The County Executive (Department Of Hospitals) (\$480,000). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**215**

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

**24. Referral No. 7099**

- a. Approving Acceptance Of Funds In The Amount Of \$65,840 (NCTD) With The U.S. Department Of Housing And Urban Development (HUD) Pursuant To A Cooperative Agreement For The County's Fair Housing Program For The Period October 1, 2011 Through September 30, 2012 And Ratifying Its Execution By The County Executive (Commission On Human Rights) (\$65,840). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan)

**216**

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

- b. Approving Acceptance Of Funds In The Amount Of \$38,250 (NCTD) With The U.S. Department Of Housing And Urban Development (HUD) For The County's Fair Housing Program For The Period October 1, 2012 Through September 30, 2013 And Ratifying Its Execution By The County Executive (Commission On Human Rights) (\$38,250). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**217**

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

- 25. Referral No. 9414** - Approving Amendment To Contract In Excess Of \$100,000 With Capitalmarket Advisors, LLC In The Additional Amount Of \$200,000 For A Total Contract Sum Not To Exceed \$550,000 For Financial Advisory Services Under RFP-RC-11-003 For The Period April 1, 2014 Through March 31, 2015 With The Option For One Additional One-Year Term And Authorizing Its Execution By The County Executive (Department Of Budget And Finance) (\$550,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

**218**

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

- 26. Referral No. 8281** - Approving A Lease Agreement With 26 New Main LLC For Clinic/Services For The Women, Infant And Children (WIC) Program For A Two (2) Year Term For The Period From April 15, 2014 Through April 14, 2016 With An Option To Renew For An Additional Two (2) Year Term And Authorizing Its Execution By The County Executive (Department Of Health) (\$37,394). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**219**

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

- 27. Referral No. 2973** - Approving An Addendum To Lease Agreement With Lexington Center For Recovery, Inc. To Lease The Property Located At Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York For Use As An Opioid Treatment Program And To Pay Rent To The County In The Amount Of \$6,933.34 Per Month For A Total Amount Not To Exceed \$83,200.08 (NCTD) For The Period From January 1, 2014 Through December 31, 2014 And For A Total Amount Not To Exceed \$131,040.12 For The Full Period From June 3, 2013 Through December 31, 2014 And Authorizing The County Executive To Execute The Addendum To Lease Agreement (Department Of Mental Health) (\$131,040.12). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**220**

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

- 28. Referral No. 8037** - Approving An Agreement In Excess Of \$100,000 With Cornell Cooperative Extension Of Rockland County To Provide Nutrition Education To Food Stamp Recipients In Accordance With The "Eat Smart New York" Program In An Amount Not To Exceed \$151,190 (NCTD) For The Period From October 1, 2013 Through September 30, 2014 And Authorizing Its Execution By The County Executive (Department Of Social Services) (\$151,190). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

**221**

**GRANT/CORNELL: UNAN.**

- 29. Referral No. 7844** - Approving A Third Amendment And Extension To Agreement In Excess Of \$100,000 With National Medical Services, Inc. d/b/a NMS Labs For Forensic Toxicology Services For The Office Of The Chief Medical Examiner Under RFP-RC-2011-006 In An Additional Amount Of \$34,000 For The Period From May 1, 2014 Through April 30, 2015 And Extending The Term From May 1, 2011 Through April 30, 2015 In An Amount Not To Exceed \$130,282 And Authorizing All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$130,282). (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. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8142** - Urging The New York State Assembly To Pass Bill A.8311 - The State Legislation For Inappropriate Exposure (SLFIE) Act - An Act To Amend The Penal Law To Create The Crimes Of Revenge Exposure In The Third, Second And First Degree. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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**SOSKIN/PAUL: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

**(NO REPORT)**

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

- 1. Referral No. 7424** - Requesting That The New York State Assembly Pass Bill A.8644 And The New York State Senate Pass Bill S.6254 - An Act To Amend The Penal Law To Establish The Crimes Of Reckless Endangerment Of A Peace Officer, Police Officer, Firefighter Or Emergency Medical Services Professional In The First And Second Degrees. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Joseph L. Meyers, Hon. Alden H. Wolfe)

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**HOOD, JR./CAREY, EARL, KANTROWITZ, LOW-HOGAN, MEYERS,  
PAUL, SOSKIN: UNAN.**

11. Reports of Standing Committees:

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

**(NO REPORTS)**

13. New Business:

14. Reports of County Officers:

**A. Receive and File Rockland County Sheriff's Office  
2013 Annual Report.**

**225**

**HOOD, JR./KANTROWITZ: UNAN.**

15. Adjournment - 8:19 p.m.

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**MURPHY/WIEDER: UNAN.**