



Late:  
D. Jobson  
J. Meyers  
J. Murphy

**Annotated Agenda  
June 17, 2014  
6:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Vice Chairman.
3. Invocation by the Honorable Jay Hood, Jr., Vice Chairman.
4. Adoption of Minutes:  
May 6, 2014

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**EARL/GRANT: UNAN.**

5. Special Order of the Day:

**A. COMMITTEE OF THE WHOLE**

**273 - MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 6:11 P.M.**

**GRANT/MORONEY: UNAN**

1. **Referral No. 4065 - Discussion:** A Local Law Amending The Rockland County Charter. (Introduced by: Hon. Alden H. Wolfe)

**DISCUSSED/NO VOTE**

2. **Discussion:** Presentation by the Executive Administration.

**DISCUSSED**

**ADJOURN COMMITTEE OF THE WHOLE REPORT BACK TO THE FULL LEGISLATURE AT 7:18 P.M.:**

**WOLFE/CAREY: UNAN.**

6. Public Participation:  
No speakers
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:

- A. **Referral No. 8737** - Amending Resolution No. 295 Of 2012 And Resolutions No. 279 And 460 Of 2013 That, In Compliance With The Requirements Of The Office Of The New York State Comptroller, Adopted A Standard Workday. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Ilan S. Schoenberger)

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**WOLFE/JOBSON: UNAN.**

- B. **Referral No. 8347** - Confirming The Appointment Of Thomas E. Humbach As County Attorney For The County Of Rockland. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger)

**WAIVER: KANTROWITZ/CORNELL: UNAN**

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**WOLFE/CAREY, CORNELL, EARL, JOBSON, KANTROWITZ, MORONEY, PAUL, SCHOENBERGER, SOSKIN, HOOD, JR.: UNAN.**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 9481** - Year-End Adjustment To The 2013 Budget Transfer of Funds. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/PAUL: UNAN.**

2. **Referral No. 8896** - Approving An Annual Maintenance Service Agreement Between The County Of Rockland And Motorola, Inc. In Order For Motorola, Inc. To Perform On-Site Maintenance Of The County's Plant Vesta Pallas Workstations Located At The Sheriff's Communication Center And The Clarkstown Police Department In An Amount Not To Exceed \$100,937.40 For The Period January 1, 2014 Through December 31, 2014 And Authorizing The Execution Of This Agreement By The County Executive (Office Of Fire And Emergency Services) (\$100,937.40). (Sponsors: 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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

3. **Referral No. 0107**
  - a. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids - Fire Training Center Building Improvements Administration Building Roof Replacement Capital Project No. 1864 (Department Of General Services - Facilities Management). (Sponsors: 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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/EARL: UNAN.**

- b. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids - Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement Capital Project No. 1865 (Department Of General Services - Facilities Management). (Sponsors: 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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/SOSKIN: UNAN.**

4. **Referral No. 2994** - Approving Additional Purchases In Excess Of \$100,000 From Brega Dot Maintenance Corp. For Bus Fleet - Inspection, Preventive Maintenance And Repair For The Department Of Public Transportation In An Additional Amount Of \$40,000 For The Initial Period Of The Contract From June 1, 2013 Through May 30, 2014 And Approving The First Option Term Of The Contract In The Amount Of \$274,148.37 And An Extension Of The Term Of The Contract From June 1, 2014 Through May 30, 2015 For A Total Contract Amount Not To Exceed \$588,296.74 For The Period From June 1, 2013 Through May 30, 2015 With Three (3) Additional One (1) Year Options With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-001 (Department Of General Services - Division Of Purchasing) (\$588,296.74). (Sponsors: 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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

5. **Referral No. 9355** - Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With Goosetown Enterprises, Inc. d/b/a Goosetown Communications For Radio Equipment/Emergency Vehicle Accessories, Maintenance, Repair And Installation For Various County Departments On An As Needed Basis In The Additional Amount Of \$100,000 And To Extend The Term From July 15, 2014 Through July 14, 2015 For A Total Contract Amount Not To Exceed \$324,721.50 For The Period From July 15, 2013 Through July 14, 2015 With Two (2) Additional One Year Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2013-042 (Department Of General Services - Division Of Purchasing) (\$324,721.50). (Sponsors: 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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

6. **Referral No. 6704** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Haverstraw Police Department In An Amount Not To Exceed \$60,000 (NCTD) For The Period April 1, 2014 Through December 31, 2015 In Order For Said Town To Provide An Experienced Domestic Violence Officer In Connection With An Enhanced Domestic Violence Prosecution Program Grant That Was Previously Accepted By Resolution No. 615 Of 2013 And Authorizing The Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$60,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

7. **Referral No. 6311** - Approving Acceptance Of Grant Funds From The NYS Division Of Criminal Justice Services In The Amount Of \$250,000 (NCTD) For A Neighborhood Violence Prevention Project Grant (Project No. NS14-1003-E00) That Will Focus On Preventing Youth Violence In The Communities Of Spring Valley And Haverstraw For The Period April 1, 2014 Through September 30, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Youth Bureau) (\$250,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger)

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**GRANT/EARL, PAUL, WIEDER, HOOD, JR.: UNAN.**

8. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Various Technological Purchases That Are Needed To Update Village Of Spring Valley Patrol Cars (Office Of The Sheriff) (\$50,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

**9. Referral No. 3977**

- a. Approving The Submission Of The Consolidate Action Plan For FY2014 To The U.S. Department Of Housing And Urban Development And Approving Execution By The County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) (Office Of Community Development) (\$2,049,017). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger)

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

- b. Approving The FY2014 Submission Of The Home Investment Partnership Program (Home) Application In The Amount Of \$606,834 For Home Allocation With A County Match Of \$25% To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute All Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2014 Home Funds (Office Of Community Development) (\$606,834). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aney Paul, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger)

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

- c. Approving Submission Of The FY2014 Emergency Solutions Grant Program Application In The Amount Of \$167,781 With A Match (\$167,781) To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2014 Emergency Shelter Grant Recipients (Office Of Community Development) (\$167,781). (Sponsors: (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Aney Paul, Hon. Barry S. Kantrowitz Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger)

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

10. **Referral No. 8894** - Approving Acceptance Of Continuation Grant From The New York State Department Of Health For The Early Intervention (EI) Administration Program In The Amount Of \$131,433 With A Local Share Match Of \$34,076 For The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$131,433). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/PAUL: UNAN.**

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

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

12. **Referral No. 6391** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown To Reimburse Said Town For \$2,765.94 Of Costs Related To Attending The 2014 New York Tactical Officers Training Conference Using Law Enforcement Terrorism Prevention Program Grant Funds That Were Previously Appropriated For The Period September 1, 2012 Through August 31, 2014 And Authorizing The Execution Of Said Agreement By The County Executive (Sheriff's Department) (\$2,765.94). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

13. **Referral No. 9361** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley To Reimburse Said Village For \$5,071.00 Of Costs Related To Attending The 2014 New York Tactical Officers Training Conference Using Law Enforcement Terrorism Prevention Program Grant Funds That Were Previously Appropriated For The Period September 1, 2012 Through August 31, 2014 And Authorizing The Execution Of Said Agreement By The County Executive (Sheriff's Department) (\$5,071.00). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

14. **Referral No. 9495 - Revenue Anticipation Note** Resolution Dated June 17, 2014 Resolving To Delegate To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$20,000,000 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 One Year 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.

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**GRANT/CAREY, EARL, JOBSON, KANTROWITZ, MEYERS, MORONEY,  
PAUL, SCHOENBERGER, SOSKIN, HOOD, JR.: M.V.**

**AYES: 16**  
**NAY: 01 (WIEDER)**

15. **Referral No. 2825** - Approving An Agreement Between The County Of Rockland (County) And The Capital District Transportation Authority Of Albany (CDTA) To Transfer The Ownership At No Cost To The County Of Four CDTA Owned 1999 Nova LFS40102 Buses For Use In The County's Transport Of Rockland (TOR) Bus Service And For The County To Compensate The CDTA In The Amount Of \$8,000 To Buy Out The Remainder Of The Tire Leases For The Buses And Authorizing Its Execution By The County Executive (No County Tax Dollars) (Department Of Public Transportation) (\$8,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**GRANT/EARL: UNAN.**

16. **Referral No. 4732** - Providing For An Increase In The Minimum Hourly Wage For Community Service Trainees In The Rockland County Office For The Aging And For Youth Workers In The Rockland County Youth Bureau And Student Workers Employed By The County Of Rockland In Accordance With The New York State Minimum Wage Increase. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 9224** - Requesting That The New York State Assembly Pass Bill A.5786 And The New York State Senate Pass Bill S.5056 - An Act To Amend The Education Law To Require Minors Who Are Five Years Old To Attend Kindergarten. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

**(NO REPORT)**

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

**1. Referral No. 4124**

- a. Setting A Date For A Public Hearing: A Local Law Enacting The Rockland County Water Conservation Act. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger)

**Public Hearing: September 2, 2014 at 7:05 p.m.**

**297 - AMENDED**

**WOLFE/CORNELL, EARL, KANTROWITZ, LOW-HOGAN, MORONEY,  
PAUL: UNAN.**

- b. Repealing Resolution No. 599 Of 1999, Disbanding The Rockland County Water Board And Creating A Task Force On Water Resources Management. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Toney L. Earl, Hon. Barry S. Kantrowitz, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger)

**296 - AMENDED**

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

11. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

1. **Referral No. 3147** - Confirming The Appointment Of Christopher Nau, Nanuet, New York To The Rockland County Fire Advisory Board [County Executive's Office]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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**HOOD, JR./CAREY, MORONEY, PAUL: UNAN.**

11. Reports of Standing Committees:

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

15. Adjournment - 8:34 p.m.

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**MURPHY/JOBSON: UNAN.**