



Absent:
D. Jobson
P. Moroney
J. Murphy
F. Sparaco

**Annotated Agenda
February 24, 2015
8:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Michael M. Grant, Legislator, District 2.
3. Invocation by the Honorable Michael M. Grant, Legislator, District 2.
4. Adoption of Minutes:
 - December 15, 2014
 - December 29, 2014
 - January 6, 2015

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CAREY/EARL: UNAN.

5. Special Order of the Day:
6. Public Participation:
 - (8:07 p.m. - 8:36 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. 5050** - Approving An Extension Of Agreement In Excess Of \$100,000 With O'Connor Davies LLP, Formerly Known As Bennett Kielson Storch DeSantis, Division Of O'Connor Davies Munns & Dobbins, LLC In An Amount Not To Exceed \$166,800 For Additional Auditing Services For Fiscal Year 2014 Under RFP-RC-07-046 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Its Execution By The County Executive (County Legislature) (\$1,287,900). (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CORNELL: UNAN.

2. **Referral No. 5337** - Approving The Purchase Of A Replacement Salt Spreader Truck (Rockland Community College) (\$70,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/LOW-HOGAN: UNAN.

3. **Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2015 And Adopting Department Of Finance Guidelines (Department Of Budget And Finance). (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. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/HOOD, JR.: UNAN.

4. **Referral No. 6394** - Approving Amendment Of Agreement With McLaren Engineering/Design Services Of The New Department Of Highways Facility In An Additional Amount Of \$140,000 For A Total Amount Not To Exceed \$1,572,000 And Extending The Agreement Through December 31, 2015 [Department Of Highways] (\$1,572,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/SCHOENBERGER: UNAN.

5. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 From Cellco Partnership d/b/a Verizon Wireless For Wireless Telecommunication Services And Cellular Telephones For Various County Departments On An As Needed Basis Under New York State Office Of General Services Contract No. PS63766 For A Total Amount Of \$200,000 For The Period From January 1, 2015 Through December 31, 2015 And Authorizing Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/WIEDER: M.V.

AYES: 12 (CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MEYERS, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

ABSTAIN: 01 (CAREY)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

6. **Referral No. 9252**

- a. Approving Purchases In Excess Of \$100,000 From Sagamore Lights To Provide Whelan Vehicle Warning Lights, Electronic Sirens And Light Bars To Various County Of Rockland Departments In The Additional Amount Of \$45,000 For The Period From December 10, 2014 Through December 9, 2015 And For A Total Amount Not To Exceed \$132,353.78 For The Full Period From December 10, 2012 Through December 9, 2015 With Two (2) Remaining One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-032 [Department Of General Services-Division Of Purchasing] (\$132,353.78) (Department Of General Services -Division Of Purchasing) (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/SOSKIN: UNAN.

- b. Approving Acceptance Of Grant Funds In The Amount Of \$89,253 (NCTD) From The New York State Division Of Homeland Security And Emergency Services Public Safety Answering Points Grant (No. C198420) For The Period June 25, 2014 Through June 24, 2015 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$89,253). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/PAUL: UNAN.

7. Referral No. 9323

- a. Approving Purchases In Excess Of \$100,000 From Oracle America, Inc. For Annual PeopleSoft Enterprise And PeopleSoft Database Maintenance And Support For Existing Licenses In An Amount Not To Exceed \$260,515.95 In Accordance With NYS OGS Contract No. PT64000 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$260,515.95). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Dell Marketing LP For Microsoft Office365 User Licenses With A Three (3) Year Subscription In An Amount Not To Exceed \$579,456 By Formal Purchase Order Under NYS OGS Contract No. PS66134 Capital Project No. 1474 [Department Of General Services -Facilities Management] (\$579,456). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CAREY: UNAN.

- 8. Referral No. 5906** - Approving Purchases In Excess Of \$100,000 From Universal Electric Motor Service, Inc. For Pumps- Inspection, Overhaul, Rewind And Repair Services In An Additional Amount Of \$160,000 And Exercising The Third Option Term From April 28, 2015 Through April 27, 2016 For A Total Amount Not To Exceed \$615,000 For The Period From April 28, 2012 Through April 27, 2016 With Two Remaining One (1) Year Options With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-018 (Department Of General Services-Division Of Purchasing) (\$615,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/EARL: UNAN.

9. Referral No. 9495

- a. Amending The 2014 Budget In The Amount Of \$135,000 (NCTD) To Cover The Cost Of Home Energy Assistance Program (HEAP) Payments Processed By New York State To Recipients Of Said Program Of Which Said Amount Will Be Covered By Additional Departmental And Federal Revenue (Department Of Social Services) (\$135,000). (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. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/HOFSTEIN: UNAN.

- b. 2014 Transfer Of Funds In The Amount Of \$6,035,033 From The Contribution To The Hospital Fund Department To The Department Of Social Services MMIS-Medicaid Department In Order To Cover The County's Local Share Match That Was Required In Order To Receive Inter-Governmental Transfer (IGT) Revenue For The Hospital Fund In 2014 (Departments Of Social Services, Mental Health And Hospitals) (\$6,035,033). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/CORNELL: UNAN.

10. Referral No. 2973

- a. Amending The 2015 Budget By Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$949,668 (NCTD) For The Continuing Operation Of The Mobile Crisis Unit In Rockland County By Rockland Paramedic Services, Inc. For The Calendar Year 2015 And Authorizing County Executive To Execute All Necessary Documents (Department Of Mental Health) (\$949,668). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/LOW-HOGAN: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (MEYERS)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

- b. Approving An Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. To Provide Mobile Mental Health Crisis Intervention Team Services Under RFP-RC-2014-026 Pursuant To A Grant From The New York State Office Of Mental Health In An Additional Amount Not To Exceed \$949,668 (NCTD) For The Period From January 1, 2015 Through December 31, 2015 And For A Total Amount Not To Exceed \$1,174,502 For The Full Period From December 15, 2014 Through December 31, 2015 With The Option To Extend For Four (4) Additional One (1) Year Option Terms And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement (Department Of Mental Health) (\$1,174,502). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/HOOD, JR.: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (MEYERS)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

11. Referral No. 9500

- a. **Tax Anticipation Note** Resolution Dated February 24, 2015 Resolution Delegating To The County Commissioner Of Finance The Powers To Authorize The Issuance Of \$60,000,000 Tax Anticipation Notes Of The County Of Rockland, New York Or So Much Thereof As May Be Necessary, In Anticipation Of The Collection Of Taxes Levied For The Fiscal Year Commencing January 1, 2015, And To Prescribe The Terms, Form And Contents, And Provide For The Sale And Credit Enhancement Of Such Notes.

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GRANT/WOLFE: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, MEYERS, PAUL, SCHOENBERGER, SOSKIN, HOOD, JR., WOLFE)

NAY: 01 (WIEDER)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

- b. Authorization To Pay 2015 Salaries Of Employees In Grant Departments That Are Unfunded In The 2015 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2015 (Department Of Finance). (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. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CAREY: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (MEYERS)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

- 12. Referral No. 7342 - Approving Lease Agreement Between The County Of Rockland And The Haverstraw Marina For Rental Of A Winter Slip For A 28' Patrol Vessel In The Amount Of \$588.00 And Authorizing Execution Of The Agreement By The County Executive (Office Of The Sheriff) (\$588.00). (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. Douglas J. Jobson, Hon. Philip Soskin)**

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GRANT/HOOD, JR.: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (MEYERS)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

- 13. Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Foster Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law §398 For The Calendar Year 2015 With Total Expenditures Not To Exceed The Department Of Social Services 2015 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/SCHOENBERGER: M.V.

AYES: 12 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)

U.A. NAY: 01 (MEYERS)

ABSENT: 04 (JOBSON, MORONEY, MURPHY, SPARACO)

- 14. Referral No. 8281** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Day Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law §410-U For The Calendar Year 2015 With Total Expenditures Not To Exceed The Department Of Social Services 2015 Budget For Day Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/PAUL, WIEDER: UNAN.

15. Referral No. 6546

- a. Approving Purchases In Excess Of \$100,000 From Cardinal Health 200, Inc. Of Hospital, Laboratory And Medical Supplies, And Distribution Services For The Department Of Hospitals And The Department Of Health In An Amount Not To Exceed \$500,000 For The Period From January 1, 2015 Through December 31, 2015 Under Amerinet Distribution Contract #DH10400 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$500,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/SOSKIN: UNAN.

- b. Approving Purchases In Excess Of \$100,000 From Cardinal Health Inc. d/b/a Cardinal Health 411 Inc. In Accordance With The Minnesota Multistate Contracting Alliance For Pharmacy (MMCAP) Contract #MMS15001 For Pharmaceuticals And Distribution Services For The Department Of Hospitals In An Amount Not To Exceed \$1,540,000 For The Period From March 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$1,540,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

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GRANT/PAUL: UNAN.

- 16. Referral No. 9097** - Establishing One Position And Abolishing 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. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/MEYERS: UNAN.

17. **Referral No. 9458** - Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Village Of Nyack (\$5,000), Village Of Haverstraw (\$5,000) And Village Of Piermont (\$5,000), For Fireworks Display Reimbursement And Authorizing Their Execution By The County Executive (Office Of The County Executive) (Sponsors: Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/CAREY, LOW-HOGAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

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. 5327** - Setting A Date For A Public Hearing: A Local Law Concerning The Use Of Drones In Rockland County. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin)

Public Hearing: April 7, 2015 at 7:05 p.m.

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HOOD, JR./WOLFE: 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 Rules And Regulations To The County Flow Control Law Regulating The County-Wide Collection And Disposition Of Solid Waste Generated In Rockland County, Including Filing Of Updated Implementation Schedule.**

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GRANT/EARL: UNAN.

15. Adjournment - 9:13 p.m.

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GRANT/EARL: UNAN.