



Late:
E. Day

**Annotated Agenda
November 13, 2012
8:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Harriet D. Cornell, Chairwoman.
3. Invocation by the Honorable Harriet D. Cornell, Chairwoman.
4. Adoption of Minutes:
September 19, 2012, October 3, 2012 and October 16, 2012

505

GRANT/EARL: UNAN.

5. Special Order of the Day:
6. Public Participation:
(8:20 p.m. – 8:23 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

- 1. Referral No. 5574** - Approving Acceptance Of A Continuation Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$100,000 (NCTD) For The Local Reentry Task Force Initiative-Offender Reentry Program For The Period July 1, 2012 Through June 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Probation] (\$100,000). (Sponsors: Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**508
SCHOENBERGER/HOOD, JR., PAUL: UNAN.**

- 2. Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$27,375 (NCTD) From The New York State Education Department's Library Discretionary Grant Program (Project No. 0305-13-3861) To Enable Microfilming Of Supreme And County Court Records From 1914-1927 For The Period July 1, 2012 Through June 30, 2013 And Authorizing The Execution Of All Necessary Documents By The County Executive [Office Of The County Clerk] (\$27,375). (Sponsors: Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**509
SCHOENBERGER/LOW-HOGAN, SOSKIN: UNAN.**

3. **Referral No. 9361** - Approving The Acceptance Of Tactical Team And Incident Response Equipment With A Total Value Of \$75,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services And Authorizing Execution Of All Necessary Documents By The County Executive [Sheriff's Department]. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson)

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**510
SCHOENBERGER/CAREY, DAY, EARL: UNAN.**

4. **Referral No. 9375 - Bond Resolution** Of The County Of Rockland, New York, Adopted November 13, 2012, Authorizing The Financing For Certain Judgments, Compromised Claims Or Settled Claims Resulting From Court Orders On Proceedings Brought Pursuant To Article 7 Of The Real Property Tax Law Due And Payable In The Current Fiscal Year Of Said County, Stating The Current Estimated Maximum Cost Thereof Is \$5,000,000, Appropriating \$5,000,000, For Such Purpose, And Authorizing The Issuance Of \$5,000,000 Bonds Of Said County To Finance Said Appropriation.

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**511
SCHOENBERGER/SOSKIN: UNAN.**

5. **Referral No. 7070** - Setting A Date For A Public Hearing: A Local Law Creating A Rockland County Deficit Reduction Act (RCDRA). (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2012 at 6:05 p.m.

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**512
SCHOENBERGER/GRANT, JOBSON, SOSKIN, WOLFE: UNAN.**

6. **Referral No. 9481** - Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Overriding The Tax Levy Limit For Fiscal Year 2013 In The County Of Rockland. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2012 at 6:10 p.m.

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**513
SCHOENBERGER/EARL, GRANT, JOBSON: UNAN.**

7. Referral No. 9475

- a. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law To Be Known As The Rockland County Mandate And Taxation Information Act. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2012 at 6:15 p.m.

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**514
SCHOENBERGER/HOOD, JR., MORONEY, WOLFE: UNAN.**

- b. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Providing For A Mandate And Tax Information Statement Flyer To Be Provided To Taxpayers With Their Annual Tax Bills. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

Public Hearing: December 4, 2012 at 6:20 p.m.

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**515
SCHOENBERGER/EARL, GRANT, JOBSON, SOSKIN: UNAN.**

- 8. Referral No. 1319** – Approving Amendment Of Agreement In Excess Of \$100,000 With Bergmann Associates In An Additional Amount Of \$222,000 For A Total Contract Sum Not To Exceed \$320,000 For Engineering Services For Pascack Brook Culvert Flood Mitigation Project, Village Of Spring Valley From July 15, 2012 Through December 31, 2013 An Authorizing Its Execution By The County Executive [Department Of Highways] (\$320,000). (Sponsors: Hon Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**516
SCHOENBERGER/EARL, JOBSON, PAUL, SOSKIN, WIEDER: UNAN.**

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2870** - Appointment Of Gerold M. Bierker, Bardonia, New York To The Rockland Community College Board Of Trustees. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

**506 - IMMEDIATE NEED WAIVER
SOSKIN/GRANT: UNAN.**

**507
SOSKIN/ENTIRE LEGISLATURE: UNAN.**

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

- A. Receive and File** Rockland Economic Development Corporation's (REDC) 2011 Annual Report.

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GRANT/JOBSON: UNAN.

14. Comments From Legislators:

15. Adjournment – 8:44 P.M.

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MURPHY/JOBSON: UNAN.