



Absent:
J. Hood, Jr.

**Annotated Agenda
April 1, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Christopher J. Carey, Minority Leader.
3. Invocation by the Honorable Christopher J. Carey, Minority Leader.
4. Adoption of Minutes:
5. Special Order of the Day:
 - A. **Referral No. 2825 – Public Hearing 7:05 p.m.**
A Public Hearing With Respect To United States Department Of Transportation Federal Transit Administration Calendar Year 2014 Capital Projects Grants Under §5307 Of Title 49 Of The United States Code (Department Of Public Transportation.

129 – CLOSE PUBLIC HEARING

JOBSON/GRANT: M.V.

AYES: 15

U.A. NAY: 01 (LOW-HOGAN)

ABSENT: 01 (HOOD, JR.)

NO VOTE

- B. **Majority Address by the Majority Leader
Honorable Aron B. Wieder**
- C. **Minority Address by the Minority Leader
Honorable Christopher J. Carey**

Annotated Agenda

April 1, 2014

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6. Public Participation:
(No speakers)
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. 9422** - Approving Agreement In Excess Of \$100,000 With Atlantic Tomorrows Office In A Total Estimated Contract Sum Not To Exceed \$1,220,728.30 For The Digital Copier – Cost Per Copy Program For The Period From May 1, 2014 Through April 30, 2019 Under RFP-RC-2013-008 And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$1,220,728.30). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/JOBSON: M.V.

AYES: 15

ABSTAIN: 01 (KANTROWITZ)

ABSENT: 01 (HOOD, JR.)

2. **Referral No. 7300** - Approving A Revenue Contract In Excess Of \$100,000 From Global Tel*Link Corporation (GTL) For An Inmate Telephone System For Rockland County Correctional Center In An Amount Not To Exceed \$755,000 For A Five Year Period Commencing From Contract Execution Under RFP-RC-2013-002 (Department Of General Services) Division Of Purchasing) (\$755,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/EARL: UNAN.

3. **Referral No. 9371/7261** - Authorizing The County Of Rockland To Participate In The Empire State Municipal Purchasing Group. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/LOW-HOGAN, SOSKIN: UNAN.

4. Referral No. 6394

- a. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program – Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore In The Amount Of \$414,000 For Samsondale Avenue Over CSX Railroad Bridge Project Capital Account No. 3407 (PIN 8757.69) And Approving Execution Of The Agreement By The County Executive (Department Of Highways) (\$414,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

133

GRANT/SCHOENBERGER: UNAN.

- b. Approving Amendment And Extension To Contract In Excess Of \$100,000 With WSP-Sells (f/k/a Chas. H. Sells Inc.)/Parsons Brinckerhoff, Quade & Douglas Inc. (Joint Venture) In The Amount Of \$400,000 For A Total Contract Amount Not To Exceed \$2,590,000 For The Period January 1, 2012 Through December 31, 2014 For Engineering And Construction Support For Reconstruction Of New Hempstead Road From Palisades Parkway To Route 304 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$2,590,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/KANTROWITZ, MORONEY: UNAN.

- c. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program – Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore In The Amount Of \$400,000 For New Hempstead Road – Palisades Interstate Parkway To New York State Route 304 Project Capital Account No. 3273 (PIN 8755.23) And Approving Execution Of The Agreement By The County Executive (Department Of Highways) (\$400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/KANTROWITZ: UNAN.

- d. Approving The Amendment To Agreement In Excess Of \$100,000 With WSP–Sells, Formerly Known As Chas. H. Sells Inc., In The Amount Of \$223,402 For A Total Contract Sum Not To Exceed \$662,872 For Engineering And Construction Support Services For The Orangeburg Road Bridge Rehabilitation/Replacement Project, Located In The Town Of Orangetown, Extending The Term Of The Agreement Through December 31, 2016 And Authorizing Its Execution By The County Executive (Department Of Highways) (\$662,872). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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

5. **Referral No. 8862** - Approving Acceptance Of Grant In The Amount Of \$11,000 (NCTD) From The New York State Department Of Health To Offset The Costs Of To Implement The Countywide Electronic Medical Records (EMR) System Required By October 1, 2014 With Said Grant Being For The Period September 1, 2013 Through August 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$11,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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GRANT/PAUL, SOSKIN: UNAN.

6. **Referral No. 9495**
 - a. Appropriating The Sum Of \$1,250 To Leo Laders American Legion Post 130, Thiells, New York For Patriotic Observances In 2014. (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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GRANT/SOSKIN: UNAN.

- b. Appropriating The Sum Of \$1,250 To Raymond W. Demeola VFW Post 1615 Orangeburg, New York For Patriotic Observances In 2014. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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

- c. Amending The 2014 Budget By Reallocating Funds Previously Appropriated To The Arts Alliance Of Haverstraw To Various Contract Agencies Within The County Of Rockland (\$24,080). (Sponsors: Hon. Jay Hood, Jr., Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/CORNELL, JOBSON: UNAN.

7. **Referral No. 9481/9495** - Adjustments To The 2013 And 2014 Budgets For Year-End Contract And Purchase Order Encumbrances (Department Of Budget). (Sponsors: 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)

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GRANT/EARL: UNAN.

8. Referral No. 9361

- a. Approving Acceptance Of Grant In The Amount Of \$49,000 (NCTD) From The New York State Department Of Health, Bureau Of Sexually Transmitted Disease (STD) Prevention And Epidemiology For STD Related Prevention Activities For The Period August 1,2013 Through June 30, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health) (\$49,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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

- b. Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Town Of Clarkstown (\$96,062) Town Of Orangetown (\$20,932), Town Of Ramapo (\$12,436), Town Of Stony Point (\$6,764), Village Of South Nyack (\$835), Village Of Spring Valley (\$18,452), And The Town Of Haverstraw (\$46,490) For Partial Reimbursement Of Overtime Costs Incurred In Connected With A Law Enforcement Terrorism Prevention Program (LETPP) Grant And A State Homeland Security Program (SHSP) Grant And Authorizing The Execution Of These Agreements By The County Executive (Sheriff's Department) (\$201,971). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/CAREY, EARL: UNAN.

9. **Referral No. 3657** - Approving Acceptance Of Funds In The Amount Of \$19,594 (NCTD) From The New York State Office For The Aging For The County's Older Americans Act (OAA) Title VII – Long Term Care Ombudsman Program (LTCOP) For The Period January 1, 2014 Through December 31, 2014 Said Amount Being \$3,594 Higher Than The 2014 Budgeted Revenue Of \$16,000 For Said Program And, Therefore, Additional \$3,594 Is Being Requested To Be Appropriated In Order To Cover Travel Reimbursement For Ombudsman Volunteers And Authorizing Execution Of Any Necessary Documents By The County Executive (Office For The Aging) (\$19,594). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Barry S. Kantrowitz, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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

10. Referral No. 6704

- a. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Suffern Police Department In An Amount Not To Exceed \$5,000 (NCTD) So That The County Can Send This Amount (That Was Part Of Grant Funding Previously Appropriated For The Period October 1, 2013 Through September 30, 2014) To Said Village So That Said Village Can Purchase Video Recording Of Statements Equipment And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$5,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/MEYERS, SOSKIN, WOLFE: UNAN.

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Be Used For Expert Testimony, Consultants And Investigative Costs (Office Of The District Attorney) (\$400,000). (Sponsors; Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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**GRANT/CAREY, EARL, JOBSON, KANTROWITZ, MORONEY,
PAUL, SOSKIN: UNAN.**

- c. Approving Acceptance Of Continuation Grant In The Amount Of \$138,630 (NCTD) From The New York State Office Of Children And Family Services To Support The Special Victims Center-Child Advocacy Program For The Period February 1, 2014 Through January 31,2015 And Authorizing Execution Of All Grant Documents By The County Executive (Office Of The District Attorney) (\$138,630). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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

11. Referral No. 5327

- a. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Haverstraw For Reimbursement To The Town Of Haverstraw In An Amount Not To Exceed \$21,000 (NCTD) Using Previously Budgeted Federal Forfeiture Funds To Cover The Cost Of Case Management Software Licenses For The Period January 1, 2014 Through December 31, 2014 And Authorizing Execution Of This Agreement By The County Executive (Office Of The Sheriff) (\$21,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/JOBSON: UNAN.

- b. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Steven Heubeck In The Additional Amount Of \$77,400, For A Total Contract Sum Not To Exceed \$305,100 For In-Service And Specialized Training Coordinator At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Sheriff's Department) (\$305,100). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/EARL, JOBSON: UNAN.

- c. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With PTD Systems, Inc. In The Additional Amount Of \$78,218, For A Total Contract Sum Not To Exceed \$308,372 For Use Of Force Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Sheriff's Department) (\$308,372). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/EARL, JOBSON, KANTROWITZ, MORONEY: UNAN.

12. **Referral No. 9067** - Approval Of A One (1) Year Renewal Of Lease Agreement With Scenic Development, LLC For Approximately 22 Acres Of Land Located Off Route 202 In Suffern For The Sheriff's Mounted Unit In An Amount Not To Exceed \$36,000 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive (Office Of The Sheriff) (\$36,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, JOBSON: UNAN.

13. **Referral No. 7844** - Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With Charles H. Heller, Ph.D. Of Heller Consulting Group, Inc. For Forensic Psychologist Consulting Services On An As Needed Basis Increasing The Amount Of The Agreement By An Additional \$55,000 And Extending The Term Of The Agreement From April 1, 2014 Through March 31, 2015 For A Total Amount Not To Exceed \$201,850 For The Period From April 1, 2011 Through March 31, 2015 With One (1) Remaining One (1) Year Option For The Department Of Mental Health Under RFP-RC-2010-031 And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$201,850). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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GRANT/PAUL, SOSKIN: UNAN.

14. **Referral No. 9372** - Approving An Amendment And Extension To The Agreement In Excess Of \$100,000 With Total Healthcare Staffing Of LI, Inc. To Provide Temporary Labor Services And Medical Support Staffing To Various Departments Of The County On An As Needed Basis Increasing The Amount By \$175,000 And Extending The Term From February 1, 2014 Through February 14, 2015 For A Total Contract Sum Not To Exceed \$320,000 For The Period From January 1, 2013 Through February 14, 2015 Under RFP-RC-2011-018 And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$320,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Barry S. Kantrowitz, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Frank P. Sparaco)

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GRANT/PAUL, SPARACO: UNAN.

15. **Referral No. 9229** - Reducing The Hours Of The County Auditor And Setting A Salary For The County Auditor With The Concurrent Abolishment Of One Vacant Position In The Department Of Finance. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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GRANT/JOBSON: UNAN.

16. **Referral No. 2873** - Approving The Purchases In Excess Of \$100,000 With New York State Industries For The Disabled, Inc. Under The New York State Preferred Source Program For Custodial Services To The Department Of Mental Health At Building F At The Dr. Robert L. Yeager Health Center In A Total Amount Not To Exceed \$123,090.97 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$123,090.97). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/EARL: UNAN.

17. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 From Cellco Partnership d/b/a Verizon Wireless For Wireless Communication Services And Cellular Telephones For Various County Departments On An As Needed Basis Under New York State Office Of General Services Contract No. PS63766 In An Amount Not To Exceed \$180,000 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$180,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco)

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GRANT/CAREY: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8593** - Supporting United States House Of Representatives Bill H.R.4065 And Senate Bill S.2032 – The Smartphone Theft Protection Act. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Barry S. Kantrowitz, Hon. Aney Paul, Hon. Frank P. Sparaco) (Co-Sponsors: Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/KANTROWITZ, PAUL, SCHOENBERGER: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 9187** - Setting A Date For A Public Hearing: A Local Law Providing For Legal Consistency Between County Regulations And Municipal Building And Zoning Codes With Respect To Historical Structures. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Barry S. Kantrowitz, Hon. Aney Paul, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson)

Public Hearing: Monday, June 2, 2014 at 7:05 p.m.

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SCHOENBERGER/KANTROWITZ, MORONEY, WIEDER, WOLFE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 4374** - Requesting That The New York State Assembly Pass Bill - A.8744 The Microbead-Free Waters Act, That The New York State Senate Introduce And Pass Similar Legislation, And That The Governor Sign Such Legislation. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Michael M. Grant, Douglas J. Jobson, Hon. Philip Soskin)

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

2. **Referral No. 7565** - Expressing The Rockland County Legislature's Opposition To LG Electronics's Plan To Build An Eight-Story Building (143 Feet High) Less Than 50 Yards From The Palisades Interstate Park And Urging Them To Redesign The Project And Implement The Alternative Low-Rise Design Proposed. (Sponsors: Hon. Harriet D. Cornell, Hon. John A. Murphy) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Douglas J. Jobson)

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CORNELL/EARL, LOW-HOGAN, SOSKIN: UNAN.

3. **Referral No. 4124** - Expressing Our Support For The Energetic Advocacy Of Our Federal Representatives For Increasing The Strictness Of The Regulations That Govern Rail Transport Of Hazardous Liquids. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Nancy Low-Hogan, Hon. Barry S. Kantrowitz, Hon. Toney L. Earl, Hon. Michael M. Grant, Douglas J. Jobson, Hon. Philip Soskin)

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

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

1. **Referral No. 5614** - Approval Of Payment In Lieu Of Taxes (PILOT) Agreement Between 155 Corporate Drive, LLC, Bloomberg, L.P., Town Of Orangetown, Pearl River School District, County Of Rockland, And The County Of Rockland Industrial Development Agency, For Property Located At: 155 Corporate Drive, Orangeburg, In The Town Of Orangetown, In The Pearl River School District, Tax Map Section 73.15 Block 1, Lot 18 And Authorizing Its Execution By The County Executive (Department Of Finance) (PILOT). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers)

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LOW-HOGAN/JOBSON, MORONEY, MURPHY, SCHOENBERGER: UNAN.

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

A. Referral No. 6394

1. Amending The 2014 Capital Budget To Increase Funding In The Amount Of \$1,740,000 For A Total Amount Of \$4,240,000 For Capital Account No. 3398 For The Replacement Of The Montebello Road Bridge Over The Mahwah River, Village Of Montebello Town Of Ramapo (Department Of Highways) [\$4,240,000]. (Sponsor: Hon. Alden H. Wolfe)

163 - NEW BUSINESS WAIVER

SCHOENBERGER/GRANT, JOBSON: UNAN.

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WOLFE/EARL, JOBSON, MEYERS, Schoenberger, Soskin: UNAN.

2. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For Costs Of Reconstruction/Replacement Of The Montebello Road Bridge Over The Mahwah River, In The Village Of Montebello (Capital Project No. 3398), Stating The Estimated Maximum Cost Of Such Project Is \$4,240,000, Appropriating \$1,740,000 Therefor, In Addition To The \$2,500,000 Previously Appropriated Therefor; And Authorizing The Issuance Of \$1,740,000 Bonds Of The County To Finance Said Appropriation.

163 - NEW BUSINESS WAIVER

SCHOENBERGER/GRANT, JOBSON: UNAN.

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WOLFE/EARL, JOBSON, MEYERS, PAUL, Schoenberger, Soskin: UNAN.

3. Approving Agreement In Excess Of \$100,000 With Colonnelli Brothers, Inc. For Replacement Of The Montebello Road Bridge Over The Mahwah River Village Of Montebello Town Of Ramapo Under Capital Project No. 3398 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$3,788,256.16). (Sponsor: Hon. Alden H. Wolfe)

163 - NEW BUSINESS WAIVER

SCHOENBERGER/GRANT, JOBSON: UNAN.

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**WOLFE/EARL, JOBSON, MEYERS, PAUL, SCHOENBERGER,
SOSKIN: UNAN.**

- B. **Referral No. 8896** – Approving A Third Amendment To And Extension Of Agreement In Excess Of \$100,000 With USA Central Station Alarm Corporation To Provide Central Alarm Services To 44 Control For An Additional Amount Of \$93,000 For A Total Contract Sum Not To Exceed \$329,892.16 For The Period From January 1, 2014 Through December 31, 2014 With The Option To Renew For One (1) Additional One (1) Year Term And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$329,892.16). (Sponsor: Hon. Alden H. Wolfe)

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EARL/GRANT, JOBSON: UNAN.

- C. **Referral No. 5327** – Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Eagle Professional Services Corp. In The Additional Amount Of \$93,218 For A Total Contract Sum Not To Exceed \$368,372 For Consultant Services As Director Of The Police Academy At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2014 Through December 31, 2014 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$368,372). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT, JOBSON: UNAN.

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EARL/JOBSON, SOSKIN: UNAN.

- D. Referral No. 9361** – Authorizing An Agreement With The U.S. Department Of Justice For Reimbursement To The Rockland County Sheriff’s Department Under The Organized Crime Drug Enforcement Task Forces Overtime And Authorized Expense/Strategic Initiative Program And Authorizing Its Execution By The County Executive [Sheriff’s Department]. (Sponsor: Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT, JOBSON: UNAN.**

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EARL/JOBSON, KANTROWITZ, MORONEY, PAUL: UNAN.

- E. Referral No. 8593** – Approving Purchases In Excess Of \$100,000 From Hush Maintenance Corp. For Electrical Services In The Additional Amount Of \$70,000 For Total Purchases In An Amount Not To Exceed \$131,447.85 For The Period From April 5, 2013 Through April 4, 2015 Under RFB-RC-2012-095 [Department Of General Services-Division Of Purchasing] (\$131,447.85). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT, JOBSON: UNAN.**

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SCHOENBERGER/WOLFE: UNAN.

- F. Referral No. 5906** – Approving Purchases In Excess Of \$100,000 From NRP Group For The Installation And Operation Of Odor Control Systems At Various Pump Stations For The Rockland County Sewer District No. 1 Under RFB-RC-2012-025 In An Amount Not To Exceed \$122,265 For The Period From December 1, 2013 Through December 31, 2014 With Four (4) One (1) Year Option Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$122, 265). (Sponsor: Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, SPARACO: UNAN.

- G. Referral No. 6704** – Approving Intermunicipal Cooperation Agreements In A Total Amount Of \$18,596 Between The County Of Rockland And The Town Of Haverstraw Police Department (\$5,000) The Town Of Orangetown Police Department (\$5,000) The Town Of Stony Point Police Department (\$3,596) And The Town Of Ramapo Police Department (\$5,000) For Participation In A Video Equipment Grant From DCJS For The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$18,596). (Sponsor: Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT, JOBSON: UNAN.**

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WOLFE/EARL, JOBSON, KANTROWITZ, MORONEY: UNAN.**

14. Reports of County Officers:

15. Adjournment – 8:09 p.m.

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MURPHY/WIEDER: UNAN.**