



Absent:
T. Earl
J. Hood, Jr.
P. Moroney

**Annotated Agenda
January 22, 2014
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Kevin Castel, NAACP Youth President of Spring Valley.
3. Invocation by the Honorable Aney Paul, Legislator, District 14.
4. Adoption of Minutes:
December 5, 2013

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JOBSON/CAREY: UNAN.**

5. Special Order of the Day:

A. Referral No. 8203 – Public Hearing 7:05 p.m.

A Local Law Amending Various Sections Of The County Of Rockland Code Of Ethics, Permitting The Electronic Filing Of The Annual Statement Of Financial Disclosure For Rockland County, Forms A And B, And The No Conflicting Interest Or Activity Affidavit; Removing The Reference To Internal Revenue Service Form 1040, Which Is No Longer Required To Be Submitted With Form A; And Clarifying That Meetings Of The Board Of Ethics Are Open To The Public Subject To The Right To Enter Into Executive Session In Accordance With The Open Meetings Law.

**12 – CLOSE PUBLIC PARTICIPATION
MURPHY/SPARACO: UNAN.**

**LOCAL LAW NO. _____ 2014
GRANT/SOSKIN: UNAN.**

6. Public Participation:
(No speakers)

7. Presentations of Communication:

8. Comments from the Chairman:

9. Unfinished Business:

- A. **Referral No. 2867/8400** – Confirming Appointments To The Rockland County Solid Waste Management Authority. (Sponsor: Hon. Alden H. Wolfe)

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WOLFE/SPARACO: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9323** - Approving An Amendment To An Agreement In Excess Of \$100,000 With PA Consulting Group, Inc. For An Additional Amount Of \$25,000 For A Total Contract Sum Not To Exceed \$224,300 For Consulting Services To Select A Patient Information Software And Electronic Medical Records System Under RFP-RC-09-019 For The Period From February 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive For Capital Project 4443 [Department Of Social Services] (\$224,300). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/MURPHY: UNAN.

2. **Referral No. 7300** - Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With HVB Construction, Inc. For The Correctional Center Hydraulic Elevators Renovation In An Amount Not To Exceed \$370,000 And Authorizing Its Execution By The County Executive Capital Project No. 1468 And No. 1452 [Department Of General Services-Facilities Management] (\$370,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/LOW-HOGAN: UNAN.

3. **Referral No. 9495** – Approving Execution Of 2014 Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz)

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GRANT/SOSKIN: UNAN.

4. Referral No. 8183

- a. Approving The Acceptance Of Certain Conveyances Of Real Property Which Are Being Gratuitously Offered To The County Of Rockland By Wyeth Holdings Corp. And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyances [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/LOW-HOGAN: UNAN.

- b. Approving The Acceptance Of Certain Conveyances Of Real Property Which Are Being Gratuitously Offered To The County Of Rockland By Various Grantors And Authorizing The County Executive To Execute Any Documents To Effectuate The Acceptance Of Such Conveyances [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/KANTROWITZ, PAUL: UNAN.

- 5. Referral No. 7342** - Approving Memorandum Of Understanding Between The United States Coast Guard And Rockland County Sheriff's Department For The Enforcement Of Maritime Safety And Security Zones And Authorizing Its Execution By The County Executive [Sheriff's Department]. (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. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/KANTROWITZ: UNAN.

6. **Referral No. 9165** - Providing For Personnel Changes In The Executive Branch. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz)

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GRANT/CAREY, JOBSON, SCHOENBERGER: UNAN.

7. **Referral No. 6394**

- a. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/SCHOENBERGER: UNAN.

- b. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/WIEDER: UNAN.

- c. Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Barry S. Kantrowitz)

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GRANT/MEYERS: UNAN.

8. **Referral No. 8024** - Approving Acceptance Of Grant Funds In The Amount Of \$72,000 (NCTD) From The State Of New York Governor's Traffic Safety Committee To Be Used For Stop-DWI Crackdown Enforcement For The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Stop-DWI Department] (\$72,000). (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. Harriet D. Cornell, Hon. Frank P. Sparaco)

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

9. **Referral No. 9361** - Approving Acceptance Of Grant Funds In The Amount Of \$105,936 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (No. BS13-1001-D00) To Help Provide Training And Purchase Various Equipment For The Sheriff's Bomb Disposal Unit For The Period November 7, 2013 Through August 31, 2015 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$105,936). (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. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/CAREY: UNAN.

10. **Referral No. 5574** - Approving Acceptance Of A Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$40,006 (NCTD) For The Ignition Interlock Device Monitoring Program For The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Probation] (\$40,006). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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GRANT/PAUL: UNAN.

11. **Referral No. 6704**

- a. Approving Acceptance Of Grant In The Amount Of \$23,596 (NCTD) From The New York State Division Of Criminal Justice Services In Order To Reimburse Various Municipal Police Departments In Rockland County Who Purchase Video Recording Of Statements Equipment Within The Period October 1, 2013 Through September 30, 2014 And Authorizing Execution Of All Grant Documents By The County Executive [Office Of The District Attorney] (\$23,596). (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. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/CAREY: UNAN.

- b. Appropriation Of Forfeiture Funds Requested By The Office Of The District Attorney To Cover Lease And Facility Costs At The Old Location Of The Drug Task Force For The Period October 1, 2013 Through January 31, 2014 In Order To Give The Drug Task Force More Time To Transition From Their Old Location To Their New Location [Office Of The District Attorney] (\$104,000). (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. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/CORNELL: UNAN.

- c. Approving Amendment To The October 1, 2013 Through September 30, 2018 Lease Agreement Between Glorious Sun Robert Martin, LLC And The County Of Rockland For Renovation Of Space At Blue Hill To Be Used By The Regional Information Resource Center For An Additional Amount Of \$183,957 For A Total Amount Not To Exceed \$1,623,640 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] (\$1,623,640). (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. Harriet D. Cornell, Hon. Frank P. Sparaco)

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GRANT/JOBSON, MURPHY, PAUL: UNAN.

- 12. Referral No. 9414** - Approving Amendment To Contract In Excess Of \$100,000 With Capital Market Advisors, LLC In The Additional Amount Of \$50,000 For A Total Contract Sum Not To Exceed \$350,000 For Financial Advisory Services Under RFP-RC-11-003 For The Period April 1, 2013 Through March 31, 2014 With The Option Two Additional One-Year Terms And Authorizing Its Execution By The County Executive [Department Of Budget And Finance] (\$350,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz)

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GRANT/KANTROWITZ: UNAN.

- 13. Referral No. 9384** - Approving Amendment To Agreement With Harris Beach, PLLC In Excess Of \$100,000 For Bond Counsel Services Under RFP-RC-2012-030 For An Additional Amount Of \$50,000 For A Total Amount Not To Exceed \$170,000 For The Period From Contract Finalization Through December 31, 2013 With An Option To Renew For Four (4) Additional One Year Terms And Authorizing Execution Of The Agreement By The County Executive [Department Of Finance] (\$170,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz)

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GRANT/KANTROWITZ, LOW-HOGAN: UNAN.

- 14. Referral No. 8983** - Approving The Agreements With Various Licensed Foster Care Agencies Which Are Listed On The Annexed Schedule A And Which May Exceed \$100,000 With Total Expenditures Not To Exceed The Department Of Social Services 2014 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements On Behalf Of The County [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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GRANT/JOBSON, PAUL, SOSKIN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 3179

- a. Confirming The Appointment Of Steven Litaker, Nanuet, New York To The Rockland County Youth Bureau Board Of Directors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson)

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CAREY/SOSKIN: UNAN.

- b. Confirming The Appointment Of Grant M. Valentine, Chestnut Ridge, New York To The Rockland County Youth Bureau Board Of Directors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson)

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PAUL/JOBSON, SCHOENBERGER, SPARACO, WOLFE: UNAN.

- c. Confirming The Appointment Of Thomas P. Zugibe, Garnerville, New York To The Rockland County Youth Bureau Board Of Directors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Douglas J. Jobson, Hon. Michael M. Grant)

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GRANT/CORNELL, JOBSON, KANTROWITZ, PAUL, SOSKIN: 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:

14. Comments From Legislators:

15. Adjournment – 7:31 p.m.

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MURPHY/JOBSON: UNAN.