



**Annotated Agenda
May 1, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Ben Storch, WWII Veteran, Orangetown, NY.
3. Invocation by the Honorable Joseph L. Meyers, Legislator, District 12.
4. Adoption of Minutes:
March 6, 2012, March 20, 2012 and April 3, 2012
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CORNELL/GRANT: UNAN.
5. Special Order of the Day:
6. Public Participation:
(7:13 p.m. – 7:48 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. 4065** - Establishing And Creating A Joint Legislative/Executive Task Force On Fiscal Improvement. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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WOLFE/SCHOENBERGER, SPARACO: M.V.

AYES: 15

NAYS: 02 (JOBSON, MORONEY)

2. **Referral No. 6955** - Amending The Capital Projects Budget To Add A \$650,000 Capital Project To Facilitate The Repair And Upgrade Of The Hi-Tor Animal Facility. (Sponsors: Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Toney L. Earl) (Co-Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin)

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SCHOENBERGER/DAY, EARL, HOOD, JR., PAUL, WIEDER, WOLFE:M.V.

AYES: 16

NAY: 01 (JOBSON)

3. **Referral No. 5614/8111** - Exempting From Taxation And Removing From The Tax Rolls Of The County Of Rockland Certain Real Property Located In The Town Of Clarkstown, New York Designated As Tax Lot 33.8-2-13 (Known As The Crow House). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, WOLFE: UNAN.

4. **Referral No. 9470** - Designating Reserve Fund Accounts In The County Budget And In The County Budget And Financial Records. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/WOLFE: UNAN.

5. **Referral No. 9473**

- a. Appropriating The Sum Of \$1,500 To American Legion Naurashank Post 794, Nanuet, New York For Patriotic Observances In 2012. (Sponsors: Hon. Aney Paul, Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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PAUL/CAREY, EARL, SOSKIN: UNAN

- b. Appropriating The Sum Of \$1,500 To American Legion Moscarella Post 199, Monsey, New York For Patriotic Observances In 2012. (Sponsor: Hon. Aney Paul, Hon. Toney L. Earl) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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- c. Appropriating The Sum Of \$1,500 To Jewish War Veterans Of The U.S.A., Rockland-Orange District, New City, New York For Patriotic Observances In 2012. (Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl)

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WOLFE/JOBSON, PAUL, SOSKIN: UNAN.

- d. Appropriating The Sum Of \$1,500 To Raymond W. DeMeola VFW Post 1615 Orangeburg, New York For Patriotic Observances In 2012. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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MURPHY/LOW-HOGAN: UNAN.

6. Referral No. Referral No. 5327

- a. Requesting That The New York State Assembly Pass Bill A.8484 And The New York State Senate Pass Bill S.5498-An Act To Amend The Correction Law To Require Parole Violators To Be Transferred To A State Facility After Ten Days In A Local Correctional Facility. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/DAY, JOBSON: UNAN.

- b. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The Sheriff To Purchase Various Equipment And Supplies And To Cover Infrastructure Costs And Polygraph/Police Training For The Sheriff's Bureau Of Criminal Investigation (BCI) Unit So That This Unit Can Continue To Provide Quality Countywide Services [Office Of The Sheriff] (\$185,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, JOBSON, PAUL, WIEDER, WOLFE: UNAN.

7. **Referral No. 5050** - Authorizing Amendment To An Agreement With KPMG LLP, For Auditing Services Required By The New York State Department Of Health For An Audit Of The Financial Statements Of Summit Park Hospital/Summit Park Nursing Care Center For Year 2011 In An Additional Amount Of \$201,500 For A Total Contract Sum Not To Exceed \$435,000 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$435,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL: UNAN.

8. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Subbase Material For Use By The Highway Department Under RFB-RC-2011-055 In An Amount Not To Exceed \$150,000 For The Period August 12, 2010 Through August 11, 2012 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$150,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/GRANT, JOBSON: UNAN.

9. **Referral No. 9252** - Approving Purchases In Excess Of \$100,000 From Apple Maintenance Services, Inc. For Custodial Services For The Rockland County Fire Training Center Under RFB-RC-2011-088 In An Amount Not To Exceed \$224,370 For The Period April 1, 2012 Through March 31, 2015 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$224,370). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/HOOD, JR.: UNAN.

10. Referral No. 1021

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 1, 2012, Authorizing Financing For Infrastructure Improvements And Upgrades At The New City Facilities, Stating The Current Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating \$250,000 In Addition To The \$750,000 Heretofore Appropriated For Such Purpose In Resolution No. 478 Of 2010, And Authorizing The Issuance Of \$250,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/DAY: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 1, 2012, Authorizing Financing Of Building E-Utility Plan Renovation And Improvements, Stating The Current Estimated Maximum Cost Thereof Is \$1,525,000, Appropriating \$1,300,000 In Addition To The \$225,000 Heretofore Appropriated For Such Purpose In Resolution No. 62 Of 2009, And Authorizing The Issuance Of \$1,300,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/JOBSON, LOW-HOGAN: UNAN.

- 11. Referral No. 9323 - Bond Resolution** Of The County Of Rockland, New York, Adopted May 1, 2012, Authorizing Financing For The Design And Implementation Of The Hospital Based Integrated Patient Information System To Be Used By The Departments Of Hospitals, Health And Mental Health, Stating The Current Estimated Maximum Cost Thereof Is \$2,600,000, Appropriating \$350,000 In Addition To The \$2,250,000 Heretofore Appropriated For Such Purpose In Resolution 143 Of 2004, And Authorizing The Issuance Of \$350,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/EARL, JOBSON: UNAN.

12. Referral No. 9472

- a. Amending 2012 Capital Budget To Increase Funding In The Amount Of \$5,000,000 To Include Capital Project No. 7112 For Repairs And Remediation Relating To Tropical Storm Irene [Drainage Agency] (\$5,000,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/DAY, GRANT, JOBSON, SOSKIN, WIEDER: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted May 1, 2012, Authorizing Financing Of Various Drainage Related Improvements As A Result Of Tropical Storm Irene, 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.

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SCHOENBERGER/DAY, EARL: UNAN.

- 13. Referral No. 1319 - Bond Resolution** Of The County Of Rockland, New York, Adopted May 1, 2012, Authorizing Financing Of The Remediation Of The Piermont Paper Mill Site, Stating The Current Estimated Maximum Cost Thereof Is \$750,000, Appropriating \$750,000 For Such Purpose, And Authorizing The Issuance Of \$750,000 Bonds Of Said County To Finance Said Appropriation

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SCHOENBERGER/LOW-HOGAN: UNAN.

- 14. Referral No. 8293** - Approving Acceptance Of A Continuation Grant In The Amount Of \$1,905,000 (With A \$1,688,000 Local Share Which Does Not Involve The Expenditure Of County Tax Dollars) From The New York State Department Of Transportation For Tappan Zee Express Bus Service For The Period January 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute All Instruments And Documents Necessary To Accept This Grant [Department Of Public Transportation] (\$1,905,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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

- 15. Referral No. 9463** - Adjustments To The 2011 Budgets For Year-End To Correct Negative Departments [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/GRANT: UNAN.

- 16. Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney To Purchase A Live Scan Fingerprint Machine, License Plate Readers And Pole Cameras For Various Police Departments Within Rockland County [Office Of The District Attorney] (\$172,249). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, EARL, HOOD, JR., JOBSON: UNAN.

17. Referral No. 3977

- a. Approving Submission Of The FY2012 Emergency Solutions Grant Program Application In The Amount Of \$163,457 With A Match (\$163,457) 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 FY2012 Emergency Solutions Grant Recipients [Office Of Community Development] (\$163,457). (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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/SOSKIN: UNAN.

- b. Approving The FY2012 Submission Of The Home Investment Partnership Program (HOME) Application In The Amount Of \$786,870 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 FY2012 Home Funds [Office Of Community Development] (\$786,870). (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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/GRANT: UNAN.

- c. Approving The Submission Of The Consolidated/Action Plan For FY2012 To The U.S. Department Of Housing And Urban Development And Approving Execution Of By County Executive Of All Necessary Instruments And Documents (NCTD) [Office Of Community Development] (\$5,767,549). (Sponsors: 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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL: UNAN.

18. **Referral No. 9383** - Approving Purchases In Excess Of \$100,000 From WB Mason Company Of Recycled Copy Paper For Various Rockland County Agencies Under RFB-RC-2011-002 In The Additional Amount Of \$68,071.38 For The Period July 1, 2012 Through December 31, 2012 And In A Total Amount Not To Exceed \$193,071.38 For The Full Period From January 1, 2011 Through December 31, 2012 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$193,071.38). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/LOW-HOGAN: UNAN.

19. **Referral No. 8281** - Approving A One (1) Year Lease Agreement With Option To Renew Additional One (1) Year April 15, 2012 Through April 14, 2013 For Off-Site Women, Infant And Children (WIC) Program And Clinic/Services For The Department Of Health With James J. Freeman 26 New Main Street Haverstraw [Department Of Health] (\$38,952). (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. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, GRANT, HOOD, JR., PAUL, SOSKIN: UNAN.

10. 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)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

1. Referral No. 5128

- a. Confirming The Reappointment Of Timothy Riley, Suffern, New York, To The Rockland County Industrial Development Agency. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/DAY, SCHOENBERGER, WOLFE: UNAN.

- b. Confirming The Reappointment Of Catherine M. Nowicki, Nanuet, New York, To The Rockland County Industrial Development Agency. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/ENTIRE LEGISLATURE: UNAN.

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 9:16 p.m.

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MURPHY/JOBSON: UNAN.