

The Legislature of Rockland County



Annotated Agenda March 18, 2014 7:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Aron B. Wieder, Majority Leader.
3. Invocation by Rabbi Chaim Ehrenreich, founder and director of Chabad Jewish Enrichment Center.
4. Adoption of Minutes:
February 18, 2014
March 4, 2014

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GRANT/JOBSON: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:04 p.m. – 7:18 p.m.)
7. Presentation of Communications:
8. Comments from the Chairperson:
9. Comments From Legislators:
10. Unfinished Business:
 - A. **Referral No. 9485** – Directing That Any Assets That May Be Received By The County Upon The Dissolution Of The Rockland County Health Facilities Corporation Be Placed In The “LDC Transfer Reserve Fund” And To Be Disbursed Pursuant To The Provisions Of This Resolution. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

**105 – WAIVER OF THE RULES
WOLFE/SCHOENBERGER: UNAN**

**106 - AMENDED
WOLFE/SCHOENBERGER: UNAN.**

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6394

- a. **Bond Resolution** Of The County Of Rockland, New York, Authorizing Financing For The Cost Of Replacement Of The Samsondale Avenue Bridge Over CSX Railroad In The Village Of West Haverstraw, Stating The Estimated Maximum Cost Thereof Is \$3,600,000; Stating That The Plan Of Financing Said Cost Includes The Issuance Of \$3,600,000 Bonds Herein Authorized; And Authorizing \$1,731,200 Expected To Be Received From The United States Of America And \$324,600 Expected To Be Received From The State Of New York To Be Expended Towards The Cost Of Said Objects Or Purposes Or Redemption Of The County's Obligations Issued Therefor, Or To Be Budgeted As An Offset To The Taxes For The Payment Of The Principal Of And Interest On Said Bonds.

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GRANT/EARL, JOBSON, MORONEY, HOOD, JR.: UNAN.

- b. Amending 2014 Adopted Capital Budget In The Amount Of \$4,200,000 Increasing The Total Project Cost From \$37,800,000 To \$42,000,000 For Reconstruction Of New Hempstead Road, Towns Of Ramapo And Clarkstown, Capital Project No. 3273 (Department Of Highways) (\$42,000,000). (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, PAUL: UNAN.

- c. Approving Agreement In Excess Of \$100,000 With Montesano Bros., Inc. For The Reconstruction Of New Hempstead Road, Towns Of Ramapo And Clarkstown, Capital Project No. 3273 In The Additional Amount Of \$4,166,653.49 For A Total Contract Amount Not To Exceed \$32,715,574.79 And Authorizing Execution Of The Contract By The County Executive (Department Of Highways) (\$32,715,574.79). (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, KANTROWITZ, PAUL: UNAN.

2. **Referral No. 5906** - Approving Agreement In Excess Of \$100,000 With National Water Main Cleaning Co. For A Total Contract Sum Not To Exceed \$885,852.45 For The Sewer System Maintenance Project, Contract SM2014-01 For A Period Of 210 Consecutive Calendar Days Or Until December 31, 2014 Whenever Is Earliest From The Notice To Proceed And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$885,852.45). (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/WOLFE: UNAN.

3. **Referral No. 6803/7493** - Approving Purchases In Excess Of \$100,000 For Comprehensive Liquid Bituminous Materials Utilizing The New York State Contract Group 31555 Award 22669 And Any Successor Contract In A Total Amount Not To Exceed \$1,000,000 By Formal Purchase Order For The Period From January 1, 2014 Through December 31, 2014 (Department Of General Services – Division Of Purchasing) (\$1,000,000). (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/SOSKIN: UNAN.

4. **Referral No. 9323** - Approving Purchases In Excess Of \$100,000 Form Oracle America, Inc. For Annual PeopleSoft Enterprise And PeopleSoft Database Maintenance And Support For Existing Licenses In An Amount Not To Exceed \$252,928.16 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) (\$252,928.16). (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/MURPHY: UNAN.

5. **Referral No. 8203** - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure For The Reporting Year 2013. (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. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/MORONEY, SCHOENBERGER: UNAN.

6. **Referral No. 9475** - Requesting The New York State Legislature And The Governor Of The State Of New York To Adopt Legislation Eliminating The Imposition On Counties Of 50 Percent Of The Non-Federal Portion For Medicaid Expenses. (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. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Aney Paul, Hon. Aron B. Wieder)

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GRANT/ENTIRE LEGISLATURE: UNAN.

7. Referral No. 9495

- a. Appropriating The Sum Of \$1,250 To Marine Corps League-Department Of New York, Rockland County Detachment, Haverstraw, New York For Patriotic Observances In 2014. (Sponsor: Hon. John A. Murphy) (Co-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. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/ JOBSON, SOSKIN, HOOD, JR.: UNAN.

- b. Appropriating The Sum Of \$1,250 To The Nam Knights Of America Hudson Valley Chapter For Patriotic Observances In 2014. (Sponsor: Hon. John A. Murphy) (Co-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. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/EARL, JOBSON, MURPHY, PAUL, SOSKIN: UNAN.

- c. Authorization To Pay 2014 Salaries Of Employees In Grant Departments That Are Unfunded In The 2014 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2014 (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. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/CAREY, JOBSON: UNAN.

8. **Referral No. 6760** - Approving An Agreement In Excess Of \$100,000 With The Rockland County Bar Association Inc. In The Amount Of \$110,000 For The Period From January 1, 2014 Through December 31, 2014 (Department Of Budget And Finance) (\$110,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, 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/EARL, SOSKIN: UNAN.

9. **Referral No. 7844** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Michele Katz, Ph.D. For Forensic Psychologist Consulting Services On An As Needed Basis By Increasing The Amount Of The Agreement By \$75,000 And Extending The Term Of The Agreement From April 1, 2014 Through March 31, 2015 With One (1) Remaining One (1) Year Option For A Total Amount Not To Exceed \$222,500 For The Period From April 1, 2011 Through March 31, 2015 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) (\$222,500). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, 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, SOSKIN: UNAN.

10. **Referral No. 9383** - Approving Purchases In Excess Of \$100,000 From Paper Mart For The Purchase Of Multi-Purpose Recycled And Virgin Copy Paper For Various Rockland County Agencies Under RFB-RC-2012-092 In An Amount Not To Exceed \$143,000 For The Period From January 1, 2013 Through June 30, 2014 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$143,000). (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. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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GRANT/JOBSON: UNAN.

11. **Referral No. 9126** - Setting A Date For A Public Hearing: A Local Law Establishing A Policy To Mandate The Prompt Payment Of Lawful Debts And Obligations Incurred By The County Of Rockland. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. John A. Murphy, Hon. Frank P. Sparaco) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Douglas J. Jobson)

Public Hearing: May 6, 2014 at 7:05 p.m.

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GRANT/EARL, PAUL, SCHOENBERGER: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 5231** - Requesting That The New York State Assembly Pass Bill A.8770 And The New York Senate Pass Bill S.6620- The Voter Intimidation Protection Act. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Aron B. Wieder, Hon. Barry S. Kantrowitz, Hon. Frank P. Sparaco) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/EARL, SCHOENBERGER, WIEDER: UNAN.

2. **Referral No. 9364** - Requesting That The New York State Assembly Pass Bill A.1328 And The New York State Senate Pass Bill S.1781- The New York State School Taxpayers' Protection Act. (Sponsor: Hon. Barry S. Kantrowitz) (Co-Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Joseph L. Meyers, Hon. Alden H. Wolfe)

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KANTROWITZ/JOBSON, PAUL: M.V.

AYES: 16

NAY: 01 (SOSKIN)

3. **Referral No. 9359** - Requesting That The New York State Assembly Pass Bill A.8198 And The New York State Senate Pass Bill S.6204 To Consolidate All Primary Election On The Fourth Tuesday Of June Before Every General Election. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Barry S. Kantrowitz, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Jay Hood, Jr.)

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SOSKIN/CAREY, JOBSON, KANTROWITZ, PAUL, SCHOENBERGER, HOOD, JR., WOLFE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8069** - Requesting That The New York State Assembly Pass Bill A. 1198 And The New York State Senate Pass Bill S.1996- An Act To Amend The Public Authorities Law To Allow The New York State Thruway Authority To Offer Discounted Tokens To Residents Of Rockland And Westchester For Tappan Zee Bridge Crossings. (Sponsor: Hon. Christopher J. Carey) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Barry S. Kantrowitz, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Jay Hood, Jr.,)

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CAREY/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

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 2013 Annual Report Of The Rockland County Department Of Law.**

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CORNELL/JOBSON: UNAN.

- B. Receive and File Department Of Weights And Measures/Office Of Consumer Protection 2014 Annual Report Pursuant To Chapter 394-13 (D) – Towing Law & Regulations.**

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KANTROWITZ/SPARACO: UNAN.

15. Adjournment – 8:22 p.m.

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MURPHY/JOBSON: UNAN.