



Agenda
May 5, 2009
7:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Ilan S. Schoenberger, Legislator, District 4.
3. Invocation by the Honorable Ilan S. Schoenberger, Legislator, District 4.
4. Adoption of Minutes:
 April 7, 2009
 April 21, 2009
5. Special Order of the Day:
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 6394** - Approving Written Consent To Assignment And Assumption Of Contract In Excess Of \$100,000 To TranSystems Engineer & Architect, P.C. From Lichtenstein Engineering Associates, P.C. For Design And Construction Support Services Oak Tree Road Bridge Replacement Under Capital Project No. 3300 And Authorizing Its Execution By The County Executive [Department Of Highways]. (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
2. **Referral No. 6394/9325** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Navistar Inc. For The Purchase Of An International 5900i SFA 6 X 4 Tractor And Accessories In An Amount Not To Exceed \$145,769.23 For The Highway Department [Department Of General Services – Division Of Purchasing] (\$145,769.23). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
3. **Referral No. 9232** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With SHI Corp. In An Amount Not To Exceed \$106,723.20 For Annual Maintenance And Support For Existing Novell Use Licenses Under NYS OGS Contract No. PT64417 For The Period From April 1, 2009 Through March 31, 2010 [Department Of General Services –Division Of Purchasing] (\$106,723.20). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)

4. Referral No. 6803

- a. Approving Contract In Excess Of \$100,000 With Hudson Transit Corp./COACH USA In An Amount Not To Exceed \$139,790.66 (No County Tax Dollars) To Operate The Transport Of Rockland Route 93 Partial Bus Service For The Period From January 1, 2009 Through June 30, 2009 And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
- b. Approving Contract In Excess Of \$100,000 With Rockland Transit Corp. In An Amount Not To Exceed \$5,446,207.90 (No County Tax Dollars) To Operate The Transport Of Rockland (TOR) Bus Service Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 And 3 For The Period From January 1, 2009 Through June 30, 2009 And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)

- 5. Referral No. 6803/7493 - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Highway Rehabilitation Corp. In An Amount Not To Exceed \$400,000 For Asphalt Bituminous, Hot In Place, Heat And Scarifying Material Under RFB-RC-09-027 For The Term May 1, 2009 Through April 30, 2010 With An Option To Renew For An Additional One Year Term [Department Of General Services – Division Of Purchasing] (\$400,000). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)**

- 6. Referral No. 5906** - Approving Amendment And Extension To Contract Over \$100,000 With Nixon Peabody, LLP In An Amount Not To Exceed \$286,000 For A Total Contract Sum Not To Exceed \$1,398,000 For Legal Services In Connection With Property Acquisitions/Condemnations For The Western Ramapo Sewer Extension Project And The Village/Town Sewer Extension Project, Extending The Contract Through June 1, 2010 And Authorizing Execution Of The Contract By The County Executive [Rockland County Sewer District No. 1] (\$1,398,000). (Sponsors: Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
- 7. Referral No. 7300** - Accepting The Bid Of Lowest Responsible Bidder And Approving Contract In Excess Of \$100,000 With Fran Corp. d/b/a All Bright Electric For Electrical Construction In The Amount Of \$1,549,218 For The Correctional Center Generator, Alternate 1 And Sheriff's Generator For The Sheriff's Department/Eugene J. Grogan Correctional Center Emergency Generator And Electrical Service Upgrades Capital Project Account No. 1387 And Authorizing Execution Of The Contract By The County Executive [Department Of General Services – Facilities Management] (\$1,549,218). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
- 8. Referral No. 6546** - Acceptance Of Grant Funds From The Cancer Service Network, Inc. In The Amount Of \$51,333 (NLS) As Reimbursement To The Rockland County Department Of Health's Cancer Care Institute Program For Providing Quality Cancer Prevention Screenings To The Residents Of Rockland County For The Period April 1, 2008 Through March 31, 2009 And Authorizing Execution Of All Necessary Documents And Instruments By The County Executive [Department Of Health] (\$51,333). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

9. Referral No. 2973 - Approving Acceptance Of Additional Funds In The Amount Of \$13,089 (NLS) From The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) For The Contract Agency Rockland Council On Alcoholism And Approving An Amendment To The Agreement With The Agency For Re-Establishment Of A Drug And Alcoholism Prevention Program In The Nanuet Union Free School District For The Period From January 1, 2009 Through December 31, 2009 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Mental Health] (\$13,089). (Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy)

10. Referral No. 3977

a. Approving The FY2009 Submission Of The HOME Investment Partnership Program (HOME) Application In The Amount Of \$1,300,000 For HOME Allocation And \$6,795 For The American Dream Downpayment Initiative (ADDI) Program As A Part Of The HOME Investment Partnership Program (HOME) With A County Match Of 25% To Be Documented With 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 FY2009 HOME Funds [Office Of Community Development]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

- b. Approving Submission Of The FY2009 Emergency Shelter Grant Program Application In The Amount Of \$92,264 With A Match (\$92,264) 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 FY2009 Emergency Shelter Grant Recipients [Office Of Community Development]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)
 - c. Approving Submission Of Consolidated Action Plan For FY2009 To The U.S. Department Of Housing And Urban Development And Approving Execution By The County Executive Of All Necessary Instruments And Documents To Effectuate The Community Development Allocation [Office Of Community Development]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)
- 11. Referral No. 9067 - Approval Of A One (1) Year Renewal To Lease Agreement With Scenic Development, LLC For Approximately 22 Acres Of Land Located Off Route 202, Suffern, For The Sheriff's Horses For The Period From January 1, 2009 Through December 31, 2009 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$36,000). (Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy)**

- 12. Referral No. 5327** - Approving Intermunicipal Cooperation Agreements In Excess Of \$100,000, In An Aggregate Amount Not To Exceed \$591,360 Between The County Of Rockland And The Town Of Clarkstown, The Town Of Haverstraw, The Town Of Orangetown, The Town Of Ramapo, The Town Of Stony Point, And The Village Of Spring Valley For Reimbursement For Participation In The Rockland County Intelligence Center For The Period From January 1, 2009 Through December 31, 2009 And Authorizing Execution Of The Agreements By The County Executive [Sheriff's Department] (\$591,360). (Sponsors: Hon. Jay Hood, Jr., Hon. Edwin J. Day, Hon. Robert D. Jackson, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)
- 13. Referral No. 8862** - Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Irv Witkin In An Amount Not To Exceed \$159,000 By Formal Purchase Order For Outside Hearing Officer Services Under RFP-RC-06-032 For The Period From January 1, 2009 Through December 31, 2009 With Two Additional One-Year Terms And Authorizing Its Execution By The County Executive [Department Of Health] (\$159,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

14. Referral No. 5614/8111

- a. Correction Of 2009 Tax Rolls Town Of Ramapo The Village Of Spring Valley Property Id #57.31-2-8, 100 North Main Street, Spring Valley. (Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- b. Correction Of 2009 Tax Rolls Town Of Orangetown Riverside Homes Of Nyack, Inc. Property Id #78.18-1-47, 10 Woods Road, Palisades. (Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment.