



Agenda
February 16, 2010
7:00 P.M.

1. Roll Call.
2. Salute to the Flag by Honorable Ilan S. Schoenberger, Legislator, District 4.
3. Invocation by Honorable Ilan S. Schoenberger, Legislator, District 4.
4. Adoption of Minutes:
January 5, 2010
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. 2825

- a. Amending The Capital Budget Pursuant To County Law §373(3) To Increase Capital Account #18817 To Receive \$2,218,550 In Eligible Capital Project Cost Reimbursement Funds For A Project Total Of \$3,836,050 To Purchase Five (5) Hybrid-Electric Commuter Coaches For Transport Of Rockland (TOR) (No Local Funding Required) [Department Of Public Transportation]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Joseph L. Meyers, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Amending The Capital Budget To Add A Capital Project Pursuant To County Law §373(3) And Creating A Capital Account To Receive \$1,014,562 “No County Tax Dollars” (NCT) In Eligible Capital Project Cost Reimbursement Funds From The New York State Department Of Transportation Dedicated Mass Transportation Trust Fund Pursuant To The Master Mass Transportation Project Grant Agreement (Grant # K006725) (Department Of Public Transportation). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

2. **Referral No. 8593** - Approving Acceptance Of An Energy Efficiency And Conservation Grant In The Amount Of \$19,000 (NLS) From The New York State Energy And Research Development Authority (NYSERDA) To Help Cover The Cost Of Developing An Energy Efficiency And Conservation Strategy For The Period August 13, 2009 Through May 15, 2010 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of General Services] (\$19,000). (Sponsors: Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. John A. Murphy)

3. **Referral No. 9263** - Approving Acceptance Of Grant Funds In The Amount Of \$87,620 (NLS) From The New York State Office Of Children And Family Services For Crisis Intervention And Respite Programs For The Period July 1, 2009 Through June 30, 2010 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

4. **Referral No. 9447**
 - a. Appropriating The Sum Of \$1,750 To Veterans Of Foreign Wars Of U.S., Clarkstown Memorial Post No. 851, New City, New York For Patriotic Observances In 2010. (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)

- b. Appropriating The Sum Of \$1,750 To Fromm-Maxwell-Debaun American Legion Post 859, Suffern, New York For Patriotic Observances In 2010. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)
 - c. Appropriating The Sum Of \$1,750 To American Legion Naurashank Post 794, Nanuet, New York For Patriotic Observances In 2010. (Sponsor: Hon. Robert D. Jackson) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)
5. **Referral No. 9361** - Approving Acceptance Of Insurance Recovery Funds In The Sum Of \$6,857.77 (NLS) For The Removing And Replacement Of Damaged Items Related To A Jail Vehicle Accident [Sheriff Department – Jail]. (Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)
6. **Referral No. 8024** - Appropriation Of Funds From The S.T.O.P.- D.W.I. Reserve Account In The Amount Of \$21,435 (NLS) To Be Used To Purchase A Portable Live Scan (Computerized Fingerprint Scanner) For The S.T.O.P.– D.W.I. Command Van In Order To Improve The Processing Of D.W.I. Arrests At Sobriety Checkpoints (S.T.O.P.– D.W.I.) (\$21,435). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

7. **Referral No. 8183** - Authorizing The Donation Of Surplus Computers By The County Of Rockland To The Nyack Library, Rockland County Association For Learning Disabilities And Visions/Services For The Blind And Visually Impaired Pursuant To New York General Municipal Law §104-c [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)

8. **Referral No. 5327**
 - a. Approving Acceptance Of Funds In The Amount Of \$15,000 (NLS) From The United States Secret Service For Rockland's Participation In The New York/New Jersey Electronic Crimes Task Force For Fiscal Year 2010 [Sheriff's Department] (\$15,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

 - b. Approving Amendment To Agreement In Excess Of \$100,000 With Themadot Corp. In The Additional Amount Of \$38,359, For A Total Contact Sum Not To Exceed \$315,403 For Coordinator, Basic And Supervisors Schools Services At The Rockland County Police & Public Safety Academy Under RFP-RC-06-017 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$315,403). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

- c. Approving Amendment To Agreement In Excess Of \$100,000 With PTD Systems, Inc. In The Additional Amount Of \$76,719, For A Total Contract Sum Not To Exceed \$353,763 For Use Of Force Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-06-017 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$353,763). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

- d. Approving Amendment To Agreement In Excess Of \$100,000 With Chris Munger & Associates In The Additional Amount Of \$76,719, For A Total Contract Sum Not To Exceed \$353,763 For In-Service Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-06-017 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$353,763). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

- e. Approving Amendment To Agreement In Excess Of \$100,000 With Eagle Professional Services Corp. In The Additional Amount Of \$91,719, For A Total Contract Sum Not To Exceed \$423,282 For Consultant Services As Director Of The Police Academy At The Rockland County Police & Public Safety Academy Under RFP-RC-06-017 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$423,282). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

9. Referral No. 6394

- a. Authorizing The Clerk To The Legislature To Advertise For Bids – New Hempstead Road Reconstruction Capital Project 3273 [Highway Department]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Authorizing The Acquisition Of Right-Of-Way And Construction Easements For The Brewery Road To Lake Deforest New City- Congers Road (C.R.80) Town Of Clarkstown Capital Project No. 3374 [Department Of Highways]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

10. Referral No. 6803

- a. Authorizing The Clerk To The Legislature To Advertise For Bids – 2010 Resurfacing Program For County Roads New York State Department Of Transportation CHIPS Program (\$1,000,000) [Highway Department]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

- b. Resolution Of The County Of Rockland, New York, Adopted ____, 2010, Authorizing Holding In Abeyance \$8,000,000 Of Financing For The Construction Of A New Highway Facility. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

11. Referral No. 8772

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted ____, 2010, Authorizing Financing Of The Replacement Of Hospital Equipment, Stating The Current Estimated Maximum Cost Thereof Is \$950,000, Appropriating \$950,000 For Such Purpose, And Authorizing The Issuance Of \$950,000 Bonds Of Said County To Finance Said Appropriation.
- b. Authorizing The Advance Of General Fund Monies In The Amount Of \$100,000 For Hospital Equipment Replacement Project Capital Project 4471 [Department Of Finance] (\$100,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

12. Referral No. 8983 - Approving Agreements With Various Licensed Foster Care Agencies And Authorizing Their Execution By The County Executive For Total Expenditures Not To Exceed The Appropriated \$3,300,000 In The 2010 Budget Amount For Foster Care Services [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

- 13. Referral No. 5050** - Approving Amendment To Agreement In Excess Of \$100,000 With KPMG LLP For Years 2007 Through 2009 For Audit Of Summit Park Hospital/Rockland County Infirmery In The Additional Amount Of \$28,000 For A Total Contract Sum Not To Exceed \$686,000 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$686,000). (Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)
- 14. Referral No. 8281** - Approving Amendment To Agreement In Excess Of \$100,000 With Dentserv Dental Services, P.C. In The Additional Amount Of \$60,000 For A Total Contract Sum Not To Exceed \$180,000 With All Purchases Of Service To Be By Formal Purchase Order For Dentist And Dental Clinic Services For Long Term Care Facility For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$180,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)
- 15. Referral No. 9363** – Setting A Date For A Public Hearing With Respect To The Adoption Of A Local Law Amending Local Law No. 11 Of 2005 To Authorize The County Of Rockland To Apply To The New York State Commissioner Of Economic Development To Designate Tax Parcel 70.06-1-1.12 Of The Town Of Orangetown As A “Regionally Significant Project” And To Include It Within The Rockland County Empire Zone. (Sponsors: Hon. Ilan S. Schoenberger, 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. Douglas J. Jobson, Hon. John A. Murphy)

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 2867/8400** – Confirming Appointments To The Rockland County Solid Waste Management Authority (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin)

10. 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)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment.