



Agenda
April 21, 2009
7:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Patrick J. Moroney, Legislator, District 15.
3. Invocation by the Honorable Patrick J. Moroney, Legislator, District 15.
4. Adoption of Minutes:
March 18, 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. 9434** - Appropriating The Sum Of \$1,750 To Fromm-Maxwell-Debaun American Legion Post 859, Suffern, New York For Patriotic Observances In 2009. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
2. **Referral No. 7658** - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Correction Officers Benevolent Association Of Rockland County (COBARC) For The Period From January 1, 2007 Through December 31, 2010 With Salary Increases And Other Benefits. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
3. **Referral No. 5614** - Authorizing The Sale Of Tax Delinquent Property To The Town Of Clarkstown Property Id. No. 64.9-2-40, 30 Van Nostrand Avenue, Nanuet Town Of Clarkstown [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
4. **Referral No. 9422/9434** - Appropriating The Sum Of \$29,000 From 2009 Budget Contingency Account To The Legislative Audit Account For Countywide Audit For Year Ending 2008. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

5. **Referral No. 9361** - Approving Acceptance Of Funds In The Amount Of \$169,785 (No Local Share) From The City Of New York Through The New York City Police Department Under The Secure The Cities Homeland Security Program For The Period February 1, 2009 Through December 31, 2009 For The Purchase Of Three (3) Chevrolet Suburban Vehicles And Authorizing Execution Of The Secure The Cities Vehicle Indemnification Agreement And Any Other Necessary Documents By The County Executive [Sheriff's Department] (\$169,785). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Gerold M. Bierker, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)
6. **Referral No. 9422** - Authorizing The Commissioner Of Finance And Budget Director To Rollover Grants Which Terms Have Expired On Or Before December 31, 2008 And Have Been Extended By The Granting Authority [Departments Of Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
7. **Referral No. 8862** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Univar USA, Inc. In An Amount Not To Exceed \$103,820 For Insecticides For Mosquito Control Under RFB-RC-09-006 For The Term From February 9, 2009 Through February 8, 2010 With The Option To Renew For Two (2) Additional One (1) Year Terms For Use By The Department Of Health [Department Of General Services – Division Of Purchasing] (\$103,820). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. William L. Darden, Hon. John A. Murphy)

8. **Referral No. 9173/9162/9097** – Approving Transfer of Positions From The Department Of Social Services To The Department Of Mental Health And The Department Of Hospitals (Department Of Social Services). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

9. **Referral No. 9263**
 - a. Approving Acceptance Of Grant Funds In The Amount Of \$129,191 With A Local Share Of \$61,189 From The New York State Division Of Criminal Justice Services (DCJS Number VW08543342) For The Domestic Violence Against Women Program For The Period January 1, 2009 Through December 31, 2009 And Authorizing Execution Of All Necessary Documents By The County Executive [Office Of The District Attorney] (\$129,191). (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Gerold M. Bierker, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

 - b. Accepting Safety Net Assistance Project (SNAP) Funding In The Amount Of \$47,500 (NLS) For The Calendar Year 2009 From The New York State Office Of Temporary & Disability Assistance (OTDA) [Department Of Social Services] (47,500). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. William L. Darden, Hon. John A. Murphy)

- c. Approving Acceptance Of Grant Funds In The Amount Of \$94,000 (NLS) From The New York State Office Of Children And Family Services (NYS OCFS) To Continue The Development And Implementation Of The County Child Advocacy Center For The Period February 1, 2009 Through January 31, 2010 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Social Services] (\$94,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. William L. Darden, Hon. John A. Murphy)
- 10. Referral No. 8894** - Approving Acceptance Of Continuation Grant In The Amount Of \$211,052 From The New York State Department Of Health For The Early Intervention Program (EIP) For The Period October 1, 2008 Through September 30, 2009 With A Local Share Of \$38,350 And Appropriating \$20,520 Of Anticipated Patient/Service Fee Revenue And \$12,193 Of Anticipated State Aid Revenue And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 11. Referral No. 8886** - Acceptance Of Additional Grant Funds In The Amount Of \$20,000 (NLS) From The New York State Department Of Health For The Period Of August 1, 2008 Through July 31, 2009 And Authorizing Execution Of All Necessary Documents By The County Executive Youth Empowerment Against Tobacco Use Program [Department Of Health] (\$20,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- 12. Referral No. 3945** - Approving Acceptance Of Grant Funds In The Amount Of \$14,450,000 (NLS) From The United States Department Of Transportation Under The American Recovery And Reinvestment Act Of 2009 And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications And Assurances And Appropriation Of Funds By Amending The 2009 Capital Projects Budget In The Amount Of \$14,450,000 [Department Of Public Transportation]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 13. Referral No. 5337** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids - Rockland Community College, Demolition Of Building C – Site Restoration Capital Project No. 8279 [Department Of General Services]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 14. Referral No. 6803/7493** - Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order With Highway Rehabilitation Corp. In The Additional Amount Of \$200,000 In An Amount Not To Exceed \$730,000 For Asphalt Bituminous, Hot In Place, Heat And Scarifying Material Under RFB-RC-08-039 For The Term May 1, 2008 Through April 30, 2009 [Department Of General Services –Division Of Purchasing] (\$730,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

15. Referral No. 6394

- a. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids-Oak Tree Road Bridge Replacement Over Sparkill Creek Town Of Oranetown Capital Project No. 3300 [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- b. Authorizing The Acquisition Of Right-Of-Way And Construction Easements For The Oak Tree Road Bridge Replacement Over Sparkill Creek Town Of Oranetown Capital Project No. 3300 [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- 16. Referral No. 3436/6394 - Amending The County Official Map To Add As A County Road A Portion Of Old Route 17 In The Village Of Hillburn That Had Been Part Of The State Highway System And Abandoned By The State Of New York And To Simultaneously Remove A Portion Of The Road From The County Official Map And Convey Said Portion To The Rockland County Sewer District No. 1 [Department Of Highways]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)**

17. Referral No. 5906

- a. Approving Contract In Excess Of \$100,000 With Spectraserv, Inc. In An Amount Not To Exceed \$4,587,275 For Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover And Building Rehabilitation Project, Contract CIP 2007-02 Period Of 455 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$4,587,275). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- b. Approving Further Purchases In Excess Of \$100,000 In The Additional Amount Of \$270,000 For Total Purchases In The Amount Of \$400,000 By Formal Purchase Order With Universal Electric Motor Service, Inc. For Pumps – Inspection, Overhaul, Rewind And Repair Services And Materials Under RFB-RC-08-052 For The Year Option Period [Department Of General Services Division Of Purchasing] (\$400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, 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:

A. Receive and File Rockland County Sheriff's Department 2008
Annual Report.

14. Comments From Legislators:

15. Adjournment.