



Agenda
December 15, 2009
7:00 P.M.

1. Roll Call.
2. Salute to the Flag by the Honorable Jacques O. D'I. Michel, Legislator, District 13.
3. Invocation by the Honorable Jacques O. D'I. Michel, Legislator, District 13.
4. Adoption of Minutes:
5. Special Order of the Day:
 - A. Referral No. 6698 – Public Hearing 7:05 p.m.**

A Local Law Amending Section 355 Of The Laws Of Rockland County, Exemption For Cold War Veterans, Adopted By The Rockland County Legislature On November 20, 2007 By Local Law Number 15-2007 And In Accordance With Real Property Tax Law Section 458-b Extending Cold War Veterans Exemptions To Include Cooperative Units As Authorized And Other Amendments Authorized By The State Of New York. (Introduced by Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Harriet D. Cornell) (Co-Sponsor: Hon. Joseph L. Meyers)
 - B. Referral No. 5906 - Public Hearing 7:10 p.m.**

Considering A Proposed Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 [The Interceptor Improvements Project –Phase I - \$6,835,500] In The County Of Rockland, New York.
 - C. Referral No. 5906 – Public Hearing 7:15 p.m.**

Considering A Proposed Increase In Cost In The Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 In The County Of Rockland, New York [Wastewater Treatment Plant And Pump Stations Capital Improvement Project – Phase II – \$17,020,000].
 - D. Referral No. 5906 – Public Hearing 7:20 p.m.**

Considering A Proposed Increase In The Cost In Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1 In The County Of Rockland, New York [Wastewater Treatment Plant And Pump Stations Capital Improvement Project – Phase I - \$9,000,000].

6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 9422** – A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 4037** - Ratifying A Successor Collective Bargaining Agreement Between Rockland Community College, And The Rockland Community College Federation Of Administrators With Salary Increases And Other Benefits For The Four-Year Period From September 1, 2009 Through August 31, 2013. (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)
2. **Referral No. 6394** - Approving Agreement In Excess Of \$100,000 With Bergmann Associates, Inc., In Amount Not To Exceed \$110,000 For Engineering Services In Connection With The Washburns Lane Wall Repair Town Of Stony Pont For The Period From November 1, 2009 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$110,000). (Sponsors; Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)
3. **Referral No. 9301**
 - a. Amending 2009 Capital Budget To Create Capital Project No. 1978 For The Acquisition Of Open Space – Wrightman Plateau Property Purchase- Phase II In The Amount Of \$1,000,000 [Department Of General Services – Facilities Management] (\$1,000,000). (Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell)

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted December _____, 2009, Authorizing Financing Of The Purchase Of Open Space Consisting Of The Wrightman Plateau Property Phase II, Stating The Current Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating \$1,000,000 For Such Purpose, And Authorizing The Issuance Of \$1,000,000 Bonds Of Said County To Finance Said Appropriation

- c. Authorizing Acquisition And Approving An Agreement In Excess Of \$100,000 With The Trust For Public Land In An Amount Not To Exceed \$900,000 Plus Closing Costs For The Open Space Acquisition Of The Wrightman Plateau Property Phase II Consisting Of Approximately 94 Acres In The Village Of Sloatsburg, Town Of Ramapo Designated As Tax Identification Number 39.46-1-1 On The Tax Maps Of The Town Of Ramapo For Use As Parkland And Open Space And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$900,000). (Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., 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. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell)

- d. Authorizing The Advance Of General Fund Monies In The Amount Of \$1,000,000 For Open Space Acquisition Wrightman Plateau Property Purchase – Phase II Capital Project 1978 [Department Of Finance] (\$1,000,000). (Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., 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. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell)

4. Referral No. 9434

- a. Appropriating The Sum Of \$1750 To V.F.W. Charles R. Lewis Post No. 8997, Stony Point, New York For Patriotic Observances In 2009. (Sponsor: Hon. Douglas J. Jobson) (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)
- b. Approving Execution Of Contract With Hogar, Inc. For Calendar Year 2009. (Sponsor: Hon. Ilan S. Schoenberger) (Co-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. Douglas J. Jobson)

5. Referral No. 2825 - Approving Amendment To Agreement In Excess Of \$100,000 With Cambridge Systematics, Inc. In The Additional Amount Of \$29,867.00 For A Total Contract Sum Not To Exceed \$501,485.40 (No County Tax Dollars) For Transportation Planning Consultant Services On An As Needed Basis UNDER RFP-RC-05-023 For The Period From May 22, 2009 Through May 21, 2010 With The Option To Renew For One (1) Additional One (1) Year Term And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$501,485.40). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

6. Referral No. 9297 - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With KCI USA, Inc. For Purchases Of Wound Vacuum Rentals And Supplies In An Amount Not To Exceed \$170,000 Under Amerinet Contract VH05000 [Department Of General Services – Division Of Purchasing] (\$170,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson)

7. **Referral No. 9019** - Approving A Contract In Excess Of \$100,000 With The Workforce Investment Board Of Rockland County, Inc. ("WIB") For Youth Employment Program Services That The County Of Rockland Provided To The WIB In The Amount Of \$200,000.00 For The Period June 1, 2009 Through September 30, 2009, Authorizing Its Execution By The County Executive, And Appropriating Funds [Youth Bureau] (\$200,000.00). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson)

8. **Referral No. 9447** - Approving Execution Of Contracts Which Are In Excess Of \$100,000 To Contract Agencies Both Within County Departments And Outside. (Sponsor: Hon. Ilan S. Schoenberger) (Co-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. Douglas J. Jobson)

9. **Referral No. 5906**
 - a. Approving And Acceptance Of Engineering Report On The Cost Increase For The Wastewater Treatment Plant And Pump Station Capital Improvement Project –Phase I [Rockland County Sewer District No. 1]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

 - b. A Resolution Making Certain Determinations In Relation To And Approving The Increase And Improvement Of The Facilities Of The Rockland County Sewer District No. 1. [Wastewater Treatment Plant And Pump Stations Capital Improvement Project – Phase I-\$9,000,000]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- c. Amending 2009 Capital Budget In The Amount Of \$3,900,000 Increasing The Estimated Project Cost From \$5,100,000 To \$9,000,000 Wastewater Treatment Plant And Pump Station Capital Improvement Project – Phase I Capital Project Account No. 6210 [Rockland County Sewer District No. 1] (\$9,000,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)
- d. Approval And Acceptance Of Engineering Report, SEQRA Unlisted Action And Issuance Of Negative Declaration By The Board Of Sewer Commissioners Of The Rockland County Sewer District No. 1 After Twenty-Day Comment Period For The Interceptor Improvements Project – Phase 1 [Rockland County Sewer District No. 1]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)
- e. A Resolution Approving An Increase And Improvement Of The Facilities Of The Sewer District No. 1 In And For The County Of Rockland, New York For Capital Project #6270-North Pascack Interceptor Improvement Project – Phase I – (\$6,835,500). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)
- f. Amending 2009 Capital Budget In The Amount Of \$2,835,500 Increasing The Estimated Project Cost From \$4,000,000 To \$6,835,500 Interceptor Improvements Project-Phase I Capital Project Account No. 6270 [Rockland County Sewer District No. 1] \$6,835,500. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- g. **Bond Resolution** Of The County Of Rockland, New York, Adopted December _____, 2009-Authorizing Financing Of The Increase And Improvement Of Sewer District No. 1 Stating The Current Estimated Maximum Cost Thereof Is \$6,835,500, Appropriating \$6,835,500 For Such Purpose, And Authorizing The Issuance Of \$6,835,500 Bonds Of Said County To Finance Said Appropriation.
- h. **Bond Resolution** Of The County Of Rockland, New York, Adopted December _____, 2009, Authorizing The Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1, Stating The Current Estimated Maximum Cost Thereof Is \$9,000,000, Appropriating \$3,900,000 In Addition To The \$5,100,000 Heretofore Appropriated For Such Purpose, In Resolution No. 593 Of 2005, And Authorizing The Issuance Of \$3,900,000 Bonds Of Said County To Finance Said Appropriation. [Wastewater Treatment Plant And Pump Stations Capital Improvement Project –Phase 1 -\$9,000,000].
- i. Authorizing The Filing Of Applications And Execution Of Project Financing Agreements And Other Necessary Documents For State Revolving Fund (SRF) Financing For The Interceptor Improvements Project - Phase I [Rockland County Sewer District No. 1]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)
- j. Approval And Acceptance Of Engineering Report And SEQRA Type II Exempt Action For The Cost Increase For The Wastewater Treatment Plant And Pump Station Capital Improvement Project – Phase II [Rockland County Sewer District No. 1]. (Sponsors: Hon. Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- k. A Resolution Making Certain Determinations In Relation To And Approving The Increase And Improvement Of The Facilities Of The Rockland County Sewer District No. 1. [Wastewater Treatment Plant And Pump Stations Capital Improvement Project – Phase II - \$17,020,000]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- l. Amending 2009 Capital Budget In The Amount Of \$7,020,000 Increasing The Estimated Project Cost From \$10,000,000 To \$17,020,000 Wastewater Treatment Plant And Pump Station Capital Improvement Project – Phase II Capital Project Account No. 6240 [Rockland County Sewer District No. 1] (\$17,020,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- m. **Bond Resolution** Of The County Of Rockland, New York, Adopted December ____, 2009, Authorizing The Increase And Improvement Of The Facilities Of Rockland County Sewer District No. 1, Stating The Current Estimated Maximum Cost Thereof Is \$17,020,000, Appropriating \$7,020,000 In Addition To The \$10,000, 000 Heretofore Appropriated For Such Purposes In Resolution No. 238 Of 2008, And Authorizing The Issuance Of \$7,020,000 Bonds Of Said County To Finance Said Appropriation. [Wastewater Treatment Plant And Pump Stations Capital Improvement Project –Phase II-\$17,020,000]

- n. Approving An Amendment And Extension To Agreement With Stearns & Wheler, LLC On Site Representation Amendment And Extension To Contract In Excess Of \$100,000 For Engineering Services In The Additional Amount Of \$210,000 For A Total Contract Sum Not To Exceed \$308,900 For The Wastewater Treatment Plant (WWTP) Equipment Replacements Capital Improvement Project – Phase II (CIPII) Extending The Term Of The Agreement Through March 31, 2011 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$308,900). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- o. Approving Contract In Excess Of \$100,000 With Spectraserv, Inc. In An Amount Not To Exceed \$2,747,000 For Contract CIP2009-10G, Wastewater Treatment Plant Equipment Replacement Project For A Period Of 803 Consecutive Calendar Days From The Notice To Proceed For Rotating Biological Contactors And For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer No. 1] (\$2,747,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- p. Approving Contract In Excess Of \$100,000 With Fran Corp. D/B/A All Bright Electric In An Amount Not To Exceed \$465,000 For Contract CIP2009-9E, Hackensack River Pump Station Upgrade Project For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$465,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- q. Approving Agreement In Excess Of \$100,000 With Mace Contracting Corporation In An Amount Not To Exceed \$2,557,000, For Hackensack River Pump Station Upgrade CIP2009-09G For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$2, 557,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- r. Approving Amendment And Extension To An Agreement In Excess Of \$100,000 With Stearns & Wheler, LLC Construction Administration Services For The Hackensack Pump Station Upgrade Capital Project No. 6240 In The Additional Amount Of \$279,000 For A Total Contract Sum Not To Exceed \$479,000 Extending The Term Of Agreement To March 31, 2011 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$479,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- s. Accepting Bid Of The Sole Responsible Bidder And Approving Contract In Excess Of \$100,000 With Hauser Bros. Inc. In An Amount Not To Exceed \$131,470 For Hackensack River Pump Station Upgrade CIP2009-09H For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$131,470). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- t. Approving Contract In Excess Of \$100,000 With Fran Corp. D/B/A All Bright Electric In An Amount Not To Exceed \$119,344 For Contract CIP2009-10E, Wastewater Treatment Plant Equipment Replacement Project For A Period Of 803 Consecutive Calendar Days From The Notice To Proceed For Rotating Biological Contactors And For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$119,344). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- u. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Franklin Miller Inc. For The Purchase Of Sewage Grinder Repairs – Muffin Monster Models For The Rockland County Sewer District #1 Under RFB–RC-09-046 For The Period June 8, 2009 Through June 7, 2010 [Department Of General Services –Division Of Purchasing] (\$216,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- v. Approving Contract In Excess Of \$100,000 With Fran Corp. D/B/A All Bright Electric In An Amount Not To Exceed \$1,174,000 For Contract CIP2009-02, Wastewater Treatment Plant Electrical High-Voltage Disconnect Switchgears Replacement Project For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,174,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- w. Approving Further Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For Total Purchases Not To Exceed \$576,000 By Formal Purchase Order With Hauser Bros., Inc. For Plumbing, Mechanical, Piping Work, Services And Materials For The Rockland County Sewer District No. 1 And The Department Of General Services Facilities Management Under RFB-RC-09-011 For A One Year Term From March 6, 2009 Through March 5, 2010 With The Option To Renew For An Additional One Year Term [Department Of General Services–Division Of Purchasing] (\$576,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- x. Approving Agreement In Excess Of \$100,000 With Montana Construction Corp. In An Amount Not To Exceed \$431,602.26 For Contract CIP2009-11 – Phase III, Year 2009 Consent Order Repair – For The Sewer Manhole Repair Phase III Under The Wet Weather Inflow Identification And Removal Project For A Period Of 180 Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$431,602.26). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- y. Approving Agreement In Excess Of \$100,000 With Arben Group, LLC In An Amount Not To Exceed \$687,020.00 For WWTP Rotating Biological Contactor (RBC) Drive And Motor Unit Assembly Replacement Project Contract 2009-13 For A Period Of 550 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$687,020). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- z. Approving Amendment To Contract No. WR03-05 In Excess Of \$100,000 With Metra Industries, Inc. In The Additional Amount Of \$881,618 For A Total Contract Sum Not To Exceed \$9,477,414.62 For The Western Ramapo Sanitary Sewer System – Diversion Force Main And Western Hillburn Capital Project No. 6150 For The Period From October 16, 2009 Through April 15, 2010 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$9,477,414.62). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- aa. Approving Agreement In Excess Of \$100,000 With Holt Construction Corp. In Amount Not To Exceed \$6,956,682, For Western Ramapo Sanitary Sewer System, Pump Stations – Sloatsburg Pump Station WR 03-01A For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$6,956,682). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- bb. Approving Agreement In Excess Of \$100,000 With Helmer- Cronin Construction, Inc. In Amount Not To Exceed \$6,249,500, For Western Ramapo Sanitary Sewer System, Pump Stations- Torne Valley, Lincoln Street, And Fourth Street Pump Stations WR 03-01A For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$6,249,500). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- 10. Referral No. 7577 - Ratifying Memorandum Of Agreement Between The County Of Rockland And Doctors Council For The Period From January 1, 2007 Through December 31, 2010 With Salary Increases And Other Benefits. (Sponsors: Ian S. Schoenberger, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. William L. Darden, Hon. Jay Hood, Jr.)**

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)

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

- 1. Referral No. 2867** - Strongly Urging The United States Senate To Prevent The Fast-Tracking Of The Reauthorization Of The Federal Budget For The FAA And To Take The Time To Closely Examine The Three Governmental Accountability Office (GAO) Reports On The FAA Before Considering Any Support Of The Planned Massive Funding Increases To The FAA For NextGen Technology And Its Fatally Flawed Northeast Airspace Redesign Plan. (Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Edwin J. Day, Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe)
- 2. Referral No. 8593** - Urging The New York State Department Of Environmental Conservation (DEC) To Conduct A Captured Species Study (Testing Both Flesh And Bone) To Ascertain The Level And Type Of Radioactivity Present In Water That May Be Used For Human Consumption As Part Of Its Consideration Of The Proposed Rockland County Desalination Plant. (Sponsor: Hon. Connie L. Coker) (Co-Sponsor: Hon. Alden H. Wolf.)
- 3. Referral No. 6675** - Urging The New York State Legislature To Commission And The New York State Department Of Health To Conduct A Study, With The Radiation And Public Health Project Participating In The Design Of Said Study, To Examine The Relationship Between The Indian Point Nuclear Plant And The Increased Incidence Of Disease Involving The Thyroid Gland Among People Residing In Adjacent Counties. (Sponsor: Hon. Connie L. Coker) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr.)

10. Reports of Standing Committees:

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.