



Agenda
January 19, 2010
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:
 - November 17, 2009 – Legislature
 - November 23, 2009 – Legislature
 - November 23, 2009 – Committee of the Whole
 - December 3, 2009 - Legislature
5. Special Order of the Day:
 - A. **Referral No. 9450 – Public Hearing 7:05 p.m.**
A Local Law Prohibiting The Sale Of Drop-Side Cribs Within The County Of Rockland. (Introduced by Hon. Alden H. Wolfe)
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:
 - A. **Referral No. 2867/8400 – Confirming Appointments To The Rockland County Solid Waste Management Authority.**
(Sponsor: Hon. Harriet D. Cornell)

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6394

- a. Approving Amendment And Extension Of Construction Contract In Excess Of \$100,000 With Morano Brothers Corp. In The Additional Amount Of \$130,000 For A Total Contract Sum Not To Exceed \$2,361,890, For The Reconstruction Of Washington Street And Main Street, Tappan, Town Of Orangetown, Capital Project No. 3332 And Extending The Term Of The Agreement From July 10, 2008 Through December 31, 2009 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$2,361,890). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker)
- b. Authorizing The County To Accept And Transfer Quitclaim Deeds For Parcels Of Real Property With Corwick Realty Corporation For The Realignment Of Blue Hill Road (Formerly Sickletown Road) And Convent Road In Addition To Accepting Drainage Easement From Corwick Realty Corporation And Approving A License Agreement Regarding The Existence Of A Fence Located On County Property And A Declaration Of Restrictive Covenants And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Land And Easement Transfers And Grant Of A License And Restrictive Covenants [Department Of Highways]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker)

- 2. Referral No. 6311** - Approving Acceptance Of Continuation Grant For The County's Americorps Program In The Amount Of \$145,370 [\$62,600 Local Share] From The NYS Office Of Children And Family Services And Authorizing Execution Of All Necessary Grant Documents By The County Executive For The Period October 1, 2009 Through September 30, 2010 And Appropriating Anticipated Revenue In The Amount Of \$65,000 From Various Host Sites For The Period October 1, 2009 Through September 30, 2010 (Youth Bureau) (\$145,370). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)
- 3. Referral No. 6760** - Approving Acceptance Of Continuation Grant In The Amount Of \$21,800 From The New York State Division Of Criminal Justice Services With A Local Share In The Amount Of \$87,000 For The Public Defender's Aid To Defense Program And Authorizing Execution Of All Necessary Grant Documents By The County Executive For The Period April 1, 2009 Through March 31, 2010 [Public Defender]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)
- 4. Referral No. 8850** - Approving Acceptance Of Grant In The Amount Of \$41,469 (NLS) From The New York State Education Department - Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2009 Through June 30, 2010 (Project No. 0580-10-1139 To Purchase The Necessary Items And Services Needed To Scan Court Records Into An Existing Database And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Clerk]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson)

5. **Referral No. 6707** - Appropriation Of Funds To Cover The County's 2009 Early Retirement Incentive (ERI 2) Salary Expenses [Department Of Finance] (\$2,940,100). (Sponsors; Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)
6. **Referral No. 2420** - Confirming The Appointment Of Ricki Berger To Serve As Hearing Officer At A Hearing To Suspend Or Revoke The License (License No. M-1892) Of Gold Buyers At The Mall, LLC To Engage In The Business Of Dealing In Second-Hand Precious Metals Or Gems Pursuant To Chapter 340 Of The Laws Of Rockland County [Department Of Weights And Measures]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)
7. **Referral No. 9447** - Authorization To Pay 2010 Salaries Of Employees In Grant Departments That Are Unfunded In The 2010 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2010 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)
8. **Referral No. 5023** - Approving A Fourth Amendment To The Contract In Excess Of \$100,000 With PMA Management Corp. In The Additional Amount Of \$324,500 For The Period November 1, 2009 Through October 31, 2010 For A Total Contract Sum Not To Exceed \$1,613,000 For Worker's Compensation And NYS GML 207-c Claims Administration Services For Rockland County Worker's Compensation Self-Insurance Plan And Authorizing Its Execution By The County Executive [Department Of Insurance] (\$1,613,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)

9. **Referral No. 9327** - Approving A Five (5) Year Renewal Of Lease Agreement Over \$100,000 And Approving Its Execution By The County Executive With Squadron VCD, LLC For Veterans Service Agency (\$157,604.73). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)

10. **Referral No. 8111**
 - a. Correction Of 2007 Tax Rolls Town Of Ramapo Mosdoz Sanz Klausenburg Of Monsey Property Id # 49.15-2-32, 5 Gibbs Court Monsey, New York 10952. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)

 - b. Correction Of 2008 Tax Rolls Town Of Ramapo Mosdoz Sanz Klausenburg Of Monsey Property Id #49.15-2-32, 5 Gibbs Court Monsey, New York 10952. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson)

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2417** - Confirming The Reappointment Of Dr. David H. Kraushaar, West Nyack, New York And Dr. Clement Y. Osei, West Nyack, New York To The Rockland County Board Of Health. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

2. **Referral No. 8401** - Urging Cablevision To Credit Their Customers For The Loss Of Service Of The Food Network And HGTV, And Calling Upon The Public Service Commission To Investigate Cablevision's Response To The Service Interruption And Reduction In Service To Its Paying Customers. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 5474** - Appointing Hon. Paul Whalen To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Expiration Of The Term Of Office Of Thom Kleiner As Supervisor Of The Town Of Orangetown (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, 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.