



Absent:
P. Moroney
F. Sparaco

**Annotated Agenda
February 2, 2010
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Meagan Ryan, President of the Camp Venture Consumer Council for Self-Advocacy.
3. Invocation by Meagan Ryan, President of the Camp Venture Consumer Council for Self-Advocacy.
4. Adoption of Minutes:
December 15, 2009
December 29, 2009

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WOLFE/JOBSON: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:05 p.m. – 7:15 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9447

- a. Appropriating The Sum Of \$1,750 To American Legion William E. DeBevoise Post 1682 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. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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DAY/JACKSON, SOSKIN: UNAN.

- b. Appropriating The Sum Of \$1,750 To American Legion Fred Eller Post 1447, Monsey, New York For Patriotic Observances In 2010. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy)

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WOLFE/MICHEL, SCHOENBERGER, SOSKIN: UNAN.

- c. **Tax Anticipation Note** Resolution Dated February 2, 2010. A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2010, The Sale And Issuance Of Not To Exceed \$50,000,000 Tax Anticipation Notes Of Said County In Anticipation Of The Collection Of Real Estate Taxes Levied In Fiscal Year 2010.

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SCHOENBERGER/GRANT: UNAN.

- d. **Revenue Anticipation Note** Resolution Dated February 2, 2010. A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During The Fiscal Year 2010, The Sale And Issuance Of Not To Exceed \$45,000,000 Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of County Sales And Compensating Use Tax Revenues, Mortgage Recording Tax Revenues, Social Services Aid Revenues To Be Received From The State Of New York And Social Services Aid Revenues To Be Received From The United States Of America.

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SCHOENBERGER/GRANT: UNAN.

2. **Referral No. 9447/8281** - Approving Agreements With Various Licensed Day Care Agencies And Authorizing Their Execution By The County Executive For Total Expenditures Not To Exceed The Appropriated \$7,300,000 In The 2010 Budget For Day 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. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/SOSKIN: UNAN.

3. **Referral No. 5337** - Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With Foremost Development, LLC For Rockland Community College Building C Demolition Site Restoration Capital Project Account No. 8279 And Authorizing Execution Of The Contract By The County Executive [Department Of General Services – Facilities Management] (\$149,300). (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. Connie L. Coker, Hon. Harriet D. Cornell, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JACKSON: UNAN.

4. Referral No. 8850

- a. Approving Acceptance Of Grant In The Amount Of \$29,924 (NLS) From The New York State Education Department Under The New York State Discretionary Grant Program For Conservation And Preservation Of Library Research Materials For The Period July 1, 2009 Through June 30, 2010 For The Preservation And Microfilming Of 80,625 Frames Of Original Rockland County Deeds From 1950 To 1955 And Mortgages From 1923 To 1939 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. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/DAY, MICHEL, SOSKIN: UNAN.

- b. Approving Acceptance Of Grant In The Amount Of \$49,407 (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. 0580-10-1249) For The Digitization And Microfilming Of 1994-2008 County Clerk Pistol Permits Along With The Purchase Of Software And Various Other Items Needed To Implement The Project And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Archivist]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/DAY, HOOD, JR., JOBSON, SOSKIN: UNAN.

5. **Referral No. 3657** - Approving Acceptance Of A Long Term Care Point Of Entry Continuation Grant In The Amount Of \$87,000 (NLS) From The New York State Office For The Aging For The Period October 1, 2009 Through September 30, 2010 And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Department Of Social Services]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/COKER: UNAN.

6. **Referral No. 5886** - Approving Acceptance Of Continuation Grant In The Sum Of \$7,500 (NLS) From The New York State Governor's Traffic Safety Committee For The "Child Passenger Safety" Program For The Period October 1, 2009 Through September 30, 2010 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, MICHEL,WOLFE: UNAN.

7. **Referral No. 9181** - Approving Acceptance Of Continuation Grant In The Sum Of \$16,560 (NLS) From The New York State Governor's Traffic Safety Committee For The "Buckle Up New York" Campaign For The Period October 1, 2009 Through September 30, 2010 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Ho. Alden H. Wolfe)

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SCHOENBERGER/DARDEN: UNAN.

- 8. Referral No. 8894** - Approving Acceptance Of Continuation Grant In The Amount Of \$211,052 With An Anticipated C.O.L.A. Of \$21,105 For A Total Grant Award Of \$232,157 From The New York State Department Of Health For The Early Intervention (EI) Administration Program With A Local Share Of \$13,250 And Projected Program State Aid Of \$4,117 For The Period October 1, 2009 Through September 30, 2010 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Health). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DARDEN: UNAN.

- 9. Referral No. 5574** - Approving Acceptance Of A Continuation Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$172,819 (NLS) For The Local Reentry Task Force Initiative- Offender Reentry Program For The Period July 1, 2009 Though June 30, 2010 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Probation] (\$172,819). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/BIERKER, MICHEL: UNAN.

10. **Referral No. 4249/7253** - Approving Acceptance Of Grant Funds In The Amount Of \$145,000 (NLS) From The New York State Division Of Criminal Justice Services (DCJS) Grant #VR09652026) For The Violence Against Women Recovery Act Program [Funded Under The Federal American Recovery And Reinvestment Act (ARRA) Of 2009] For The Period January 1, 2010 Through December 31, 2010 And Creating A New Budget Line And Establishing A New Position In Connection With Said Grant For The Period January 1, 2010 Through December 31, 2010 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$145,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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**SCHOENBERGER/COKER, DARDEN, GRANT, HOOD, JR.,
JOBSON, MICHEL: UNAN.**

11. **Referral No. 9434** - Transfer Of Funds From Various County Departments To The Department Of Social Services – Medicaid-MMIS (Dept. 6102) To Meet The County’s Local Share Match For Fiscal Year 2009 [Department Of Finance] (\$4,000,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/MURPHY: UNAN.

12. **Referral No. 8709 - Refunding Bond Resolution** Of The County Of Rockland, New York, Adopted February 2, 2010, Authorizing The Issuance Pursuant To Section 90.10 Of The Local Finance Law Of Refunding Bonds, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby.

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SCHOENBERGER/GRANT, HOOD, JR.: UNAN.

- 13. Referral No. 5614** - Authorizing The Sale Of Tax Delinquent Property To The Palisades Interstate Park Commission Property Id Nos. 26.11-3-1 And 26.49-1-1, Including 26.50-1-7, Off Brems Place, Haverstraw Town Of Haverstraw [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/BIERKER, COKER: UNAN.

- 14. Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2010 And Adopting Department Of Finance Guidelines. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

- 15. Referral No. 9372** - Approving Amendment To Agreement In Excess Of \$100,000 With Ramapo Practice Management, LLC D/B/A Ramapo Radiology Association, P.C. In The Additional Amount Of \$14,736 For A Total Contract Sum Not To Exceed \$164,736 By Formal Purchase Order For Radiological Services Under RFP-RC-07-056 For The Period From January 1, 2009 Through December 31, 2009 And Authorizing Its Execution By The County Executive [Department Of General Services (Purchasing)] (\$164,736). (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. Michael M. Grant, Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/SOSKIN: UNAN.

- 16. Referral No. 2973** - Approving Amendment To Agreement To Continue To Lease For Use As An Out-Patient Mental Health Clinic The Property At 2-4 Main Street, Haverstraw, New York From SJP Properties, Inc. On A Month To Month Basis For The Period January 1, 2010 Through December 31, 2010 At A Monthly Rent Of \$3,991.50 And Authorizing The County Executive To Execute The Lease Amendment (Department Of Mental Health). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT, HOOD, JR.: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9446** - Setting A Date For A Public Hearing: A Local Law Prohibiting The Sale Of Children's Beverage Containers And Sucking/Teething Products That Contain Bisphenol A Within The County Of Rockland. (Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

Public Hearing: April 6, 2010 at 7:05 p.m.

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SOSKIN/COKER, JOBSON, WOLFE: UNAN.

2. **Referral No. 6312** - Requesting The United States Congress Support The Ratification Of The United Nations Convention On The Rights Of The Child. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Michael M. Grant, Hon. William L. Darden)

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CORNELL/COKER, DARDEN, GRANT, HOOD, JR., JACKSON, MEYERS, MICHEL, SCHOENBERGER, SOSKIN, WOLFE: M.V.

AYES: 12

NAYS: 03 (BIERKER, DAY, JOBSON)

ABSENT: 02 (MORONEY, SPARACO)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 5506** - Confirming The Appointment Of Chief Louis Falco, III, Blauvelt, New York To The Rockland County Traffic Safety Board. (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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HOOD, JR./ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

- A. Referral No. 8424** – Urging The United States House Of Representatives And Senate To Introduce And Pass Legislation Lifting Any And All Quota On Haiti To Allow Those Who Are Bona Fide Candidates For Immigrant Visa Status To Enter The United States Without Delay Following The January 12, 2010 Devastating Earthquake In Haiti. (Sponsor: Hon. Jacques O. D'I. Michel) (Co-Sponsors: Hon. Gerold M. Bierker, Hon. Connie L. Coker, Hon. Harriet D. Cornell, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

**55 - NEW BUSINESS WAIVER
MICHEL/BIERKER: UNAN.**

**56 - AMENDED
MICHEL/CORNELL: UNAN.**

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 8:12 p.m.

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MURPHY/JOBSON: UNAN.**