



**Annotated Agenda
March 16, 2010
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable William Sherwood, Stony Point Supervisor.
3. Invocation by the Honorable William Sherwood, Stony Point Supervisor.
4. Adoption of Minutes:
February 16, 2010
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WOLFE/GRANT: UNAN.
5. Special Order of the Day:
 - A. **2010 State of the County Address:**
Honorable C. Scott Vanderhoef, County Executive
6. Public Participation:
(7:50 p.m. – 7:52 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. 9019

- a. Approving The Acceptance Of A Grant In The Amount Of \$15,000 (NLS) From The New York State Department Of Labor (Award #TM09333) For The Rockland County Youth Employment Program's Bridges Academy For The Period October 1, 2009 Through September 30, 2010 And Authorizing The County Executive To Execute All Necessary Grant Documents (Youth Bureau) (\$15,000). (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. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

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DARDEN/DAY, MORONEY, SOSKIN: M.V

AYES: 16

U.A. NAY: 01 (JOBSON)

- b. Approving The Acceptance Of A Grant In The Amount Of \$10,000 (NLS) From The New York State Department Of Labor (Award #TM09334) For The Rockland County Youth Employment Program's Bridges Academy For The Period October 1, 2009 Through September 30, 2010 And Authorizing The County Executive To Execute All Necessary Grant Documents (Youth Bureau) (\$10,000). (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. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

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DARDEN/COCKER, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

2. **Referral No. 9371** - Authorizing The Submission Of The Local Government Efficiency Grant Application By The County Of Rockland Along With Co-Applicants Dutchess, Orange, Putnam And Ulster Counties To The New York State Department Of State In Connection With The Hudson Valley Local Government Cooperative Purchasing Project Which Would Allow For The Purchase And Implementation Of Cooperative Bidding (Demand Pooling) Software, The Development Of A Hudson Valley Database System That Acts As A Central Depository For All Hudson Valley Municipal Purchasing Group Contracts And County Awarded Contracts And The Marketing And Promotion Of The Benefits Of Cooperative Purchasing To Local Elected Officials [Department Of General Services – Division Of Purchasing] (\$164,150). (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. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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DARDEN/JACKSON: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

3. **Referral No. 9447**

- a. Appropriating The Sum Of \$1,750 To Leo Laders American Legion Post 130, Thiells, New York For Patriotic Observances In 2010. (Sponsors: Hon. Jay Hood, Jr., Hon. Michael M. Grant) (Co-Sponsors: Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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HOOD, JR./GRANT: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

- b. Appropriating The Sum Of \$1,750 To Kearsing-Edwards American Legion Post 1600 Pomona, New York For Patriotic Observances In 2010 (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, Hon. John A. Murphy)

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SCHOENBERGER/DAY, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

- c. Appropriating The Sum Of \$1,750 To The John M. Perry American Legion Post 1044 Sparkill, New York For Patriotic Observances In 2010. (Sponsor: Hon. John A. Murphy) (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. Ilan S. Schoenberger, Hon. Douglas J. Jobson)

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MURPHY/COKER: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

4. Referral No. 6394

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted March 16, 2010, Authorizing The Financing For The Preparation Of Engineering Studies And Preliminary Plans And Specifications, As Well As Land And Rights-Of-Way Relating To The Reconstruction Of Forshay Road, Stating The Current Estimated Maximum Cost Thereof Is \$870,000, Appropriating \$140,000 For Such Purpose In Resolution No. 145 Of 2010 In The Addition To The \$730,000 Heretofore Appropriated For Such Purpose, And Authorizing The Issuance Of \$140,000 Bonds Of Said County To Finance Said Appropriation.

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DARDEN/SCHOENBERGER: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

- b. Authorizing The Advance Of General Fund Monies In An Amount Not To Exceed \$140,000 For The Design Phase Of The Project For The Reconstruction Of Forshay Road, For Hudson Valley Engineering Associates, P.C., Capital Project 3314 [Department Of Highways] (\$140,000). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

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DARDEN/SCHOENBERGER, SOSKIN: M.V.

AYES: 16

U.A. NAY: 01 (JOBSON)

- c. Approving Amendment To Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Additional Amount Of \$131,500 For A Total Contract Sum Not To Exceed \$596,100 For Engineering Services For The Reconstruction Of Forshay Road (County Route 81) From Viola Road To Willow Tree Road In The Town Of Ramapo Authorizing Its Execution By The County Executive [Department Of Highways] (\$596,100). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

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DARDEN/SCHOENBERGER, SOSKIN: UNAN.

5. **Referral No. 6795** - Authorizing The Advance Of General Fund Monies In The Amount Of \$100,000 For County Infrastructure Improvements/Upgrades – Health Center Project Capital Project 2092 [Department Of Finance] (\$100,000). (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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DARDEN/JACKSON, SOSKIN: UNAN.

6. **Referral No. 5327** - Approving An Intermunicipal Cooperation Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Ramapo For Reimbursement For One Police Officer Assigned To The Rockland County Intelligence Center And One Police Officer Assigned To The Joint Terrorism Task Force For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Execution Of The Agreement By The County Executive [Sheriff's Department] (\$437,932). (Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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DARDEN/MICHEL, SCHOENBERGER, SOSKIN: UNAN.

7. **Referral No. 5614/8111** - Denial Of Correction Of The 2007, 2008 And 2009 Tax Rolls Town Of Clarkstown Property Id # 59.15-1-3, 506 Mountainview Avenue Valley Cottage, New York. (Sponsors: Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. John A. Murphy)

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DARDEN/JACKSON: UNAN.

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. 5474** – Appointing Bessie Walker To The Vacancy On The Rockland County Board Of Sewer Commissioners Created By The Resignation Of Brendel Logan. (Sponsors: Hon. William L. Darden, Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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JACKSON/DARDEN: UNAN.

2. **Referral No. 9302** – Confirming The Appointment Of Harriet D. Cornell, James Cropsey, Dr. Edmund W. Gordon, Linda Hill, Machado Mead, Matt Horn, John McDowell, Chuck Stead, Salvatore Corallo, James Dean And John Noto, To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Robert D. Jackson, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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AMENDED

JACKSON/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

1. **Referral No. 9435 - Setting A Date For A Public Hearing: A Local Law Prohibiting Use Of Artificial Trans Fat In Any Food Item Prepared Or Served At A Food Establishment Within The County Of Rockland. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. John A. Murphy, Hon. Michael M. Grant,)**

Public Hearing: June 1, 2010 at 7:05 p.m.

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WOLFE/COKER, GRANT, JACKSON, MEYERS, SOSKIN: UNAN.

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

- A. **Receive and File** Office of the Rockland County Clerk
2009 Annual Report.

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CORNELL/GRANT: UNAN.

14. Comments From Legislators:

15. Adjournment – 8:05 p.m.

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MURPHY/DARDEN: UNAN.