



**Agenda
April 20, 2010
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Alden H. Wolfe, Deputy Majority Leader.
3. Invocation by Honorable Alden H. Wolfe, Deputy Majority Leader.
4. Adoption of Minutes:
 - March 2, 2010
 - March 16, 2010
5. Special Order of the Day:
 - A. **Referral No. 9446 – Public Hearing 7:05 p.m.**
A Local Law Prohibiting The Sale Of Children’s Beverage Containers And Sucking/Teething Products That Contain Bisphenol A Within The County Of Rockland. (Introduced by Hon. Connie L. Coker and Hon. Alden H. Wolfe)
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. 9453** - Requesting The Governor Of The State Of New York And The New York Senate And Assembly To Restore Funding To His Proposed Budget For Community Colleges Throughout The State Of New York. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Gerold M. Bierker, Hon. Jacques O. D'I. Michel, Hon. William L. Darden) (Co-Sponsors: Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. John A. Murphy)
2. **Referral No. 4817** - Requesting Enactment Of Home Rule Request By The New York State Legislature Of Assembly Bill A.7272 And Senate Bill S.6731 Authorizing Amendment Of The Real Property Tax Law To Increase The Term For Installment Agreements For The Payment Of Delinquent Taxes In The County Of Rockland From Twenty-Four Months To Thirty Six-Months; And Providing For The Repeal Of Such Provision Upon The Expiration Thereof. (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, Hon. John A. Murphy)
3. **Referral No. 9447**
 - a. Appropriating The Sum Of \$1,750 To Veterans Of Foreign Wars Post No. 8749 New City, New York For Patriotic Observances In 2010. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)
 - b. Appropriating The Sum Of \$1,750 To Korean War Veterans, Rockland County Eagle Chapter, New City, New York For Patriotic Observances In 2010. (Sponsors: Hon. Gerold M. Bierker, Hon. Edwin J. Day) (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, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- c. Appropriating The Sum Of \$1,750 To American Legion John Secor Post 329 Pearl River, New York For Patriotic Observances In 2010 (Sponsor: Hon. Patrick J. Moroney) (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, Hon. John A. Murphy)
4. **Referral No. 7844** - Approving A Fourth Amendment To An Agreement In Excess Of \$100,000 In An Amount Not To Exceed \$173,000 With Heller Consulting Group, Inc. For Forensic Psychologist Consulting Services Under RFP-RC-06-004 Extending The Term Of The Contract By One (1) Year From April 1, 2010 Through March 31, 2011 And For No Additional Cost And Authorizing Its Execution By The County Executive [Department Of Mental Health] (\$173,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. John A. Murphy)
5. **Referral No. 2946** - Approving Agreement In Excess Of \$100,000 With Berger Lehman Associates P.C. In Amount Not To Exceed \$284,000 For Engineering Analysis And Design Services Minisceongo Creek In The Vicinity Of Route 9w April 2007 Nor'easter Repair Project Capital Project No. 7110 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$284,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

6. Referral No. 8293

- a. Approving Acceptance Of A Grant In The Amount Of \$125,000 From The New York State Department Of Transportation To Reimburse The County For Part Of The Cost Of Operating The Transport Of Rockland (TOR) Ferry Shuttle For The Period October 1, 2008 Through September 30, 2009 [No County Tax Dollars Required] And Authorizing The County Executive To Execute Supplemental Agreement No. 4 To Federal Aid Municipal Service Contract (Comptroller's Contract No. C024559) And All Other Necessary Instruments And Documents [Department Of Public Transportation] (\$125,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Approving Acceptance Of Funds From Hudson Transit Lines, Inc. In The Amount Of \$383,605 Reprising The 10% Match For The Purchase Of Five Hybrid-Electric Commuter Coaches For The Exit 14 Commuter Express Bus Service To And From New York City And Rockland County And Authorizing The County Executive To Execute All Documents Necessary To Accept Funds [Department Of Public Transportation] No County Funds (\$383,605). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- c. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The "Clarkstown Mini Trans" Public Transportation Bus Service For The Period April 1, 2010 Through March 31, 2011 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

- d. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The “Spring Valley Jitney” Public Transportation Bus Service For The Period April 1, 2010 Through March 31, 2011 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

7. Referral No. 2825

- a. Approving Intermunicipal Agreement With The Town Of Clarkstown For The Reimbursement To The County Of A Local Match In The Amount Of \$12,448 For The Purchase Of Two New Cut-Away Buses For The Clarkstown Mini-Trans Bus Service [No County Funds] And Authorizes Its Execution By The County Executive [Department Of Public Transportation] (\$12,448). (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. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Setting A Date For A Public Hearing With Respect To United States Department Of Transportation Federal Transit Administration Calendar Year 2010 Capital Project Grants Under §5309 Of Title 49 Of The United States Code (No Local Share) [Department Of Public Transportation]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

8. Referral No. 6795

- a. Approving An Amendment To The 2010 Capital Budget In The Amount Of \$60,000 Increasing The Estimated Project Cost From \$250,000 To \$310,000 For The Building “A” Oxygen Reserve Bank Capital Project No. 4464 [Department Of General Services] (\$310,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted ___, 2010, Authorizing Financing For The Replacement And Upgrading Of The Hospital’s Building A Oxygen Reserve Bank, Stating The Current Estimated Maximum Cost Thereof Is \$310,000, Appropriating \$60,000 In Addition To The \$250,000 Heretofore Appropriated For Such Purpose In Resolution No. 568 Of 2009, And Authorizing The Issuance Of \$60,000 Bonds Of Said County To Finance Said Appropriation.
- c. Authorizing The Advance Of General Fund Monies In The Amount Of \$200,000 For Oxygen Reserve Bank Capital Project 4464 [Department Of Finance] (\$200,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- d. Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With Darlind Construction, Inc. For Building “A” Oxygen Reserve Bank In The Amount Of \$175,000 And Authorizing Execution Of The Contract By The County Executive Capital Project Account No. 4464 [Department Of General Services – Facilities Management] (\$175,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

9. **Referral No. 8973** - Approving An Amendment And Extension Of An Agreement With Wellness Institute, Inc. In The Amount Of \$9,897 For The Period From April 1, 2010 Through May 31, 2010 In A Total Contract Amount Not To Exceed \$312,171 Authorizing Its Execution By The County Executive (Department Of Insurance) (\$312,171). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)

10. **Referral No. 3657** - Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Pamela Vince For Dietician Consultant Services Under RFP-RC-06-005 For A Fourth One (1) Year Option Increasing The Amount Of The Agreement By \$24,500 For A Total Contract Sum Not To Exceed \$120,000 And Extending The Term Of The Agreement From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$120,000). (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, Hon. John A. Murphy)

11. **Referral No. 6803**
 - a. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Tilcon New York Inc. For Bituminous Concrete For Use By The Highway Department Under RFB-RC-09-024 In An Amount Not To Exceed \$175,000 For The First Year Option Term From January 16, 2010 Through January 15, 2011 And For Total Purchases Not To Exceed \$248,681 For The Full Two (2) Year Term [Department Of General Services – Division Of Purchasing] (\$248,681). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

- b. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Highway Rehabilitation Corp. In An Amount Not To Exceed \$600,000 For Asphalt Bituminous, Hot-In-Place, Heat And Scarifying Material Under RFB-RC-2010-013 For The Period May 1, 2010 Through April 30, 2011 With The Option To Renew For One (1) Additional One (1) Year Term [Department Of General Services – Division Of Purchasing] (\$600,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

12. Referral No. 2994

- a. Amending Resolution 199 Of 2009 To Provide For The Approval Of Additional Purchases In The Amount Of \$25,000 By Formal Blanket Purchase Order With Brega DOT Maintenance Corp. For Bus Fleet Inspection, Preventive Maintenance And Repairs For The Department Of Public Transportation Under RFB-RC-07-140 In The Total Amount Of \$684,856 (NLS) For The Period March 1, 2009 Through February 28, 2010 With The Option To Renew For Three (3) Additional One (1) Year Terms [Department Of General Services – Division Of Purchasing] (\$684,856). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Approving Purchases In Excess Of \$100,000 By Formal Blanket Purchase Order With Brega DOT Maintenance Corp. For Bus Fleet Inspection, Preventive Maintenance And Repairs For The Department Of Public Transportation Under RFB-RC-07-140 In An Amount Not To Exceed \$450,000 (NLS) For The Second Option Term From March 1, 2010 Through February 28, 2011 And For Total Purchases Not To Exceed \$1,134,856 For The Full Three (3) Year Term With The Option To Renew For Two (2) Additional One (1) Year Terms [Department Of General Services – Division Of Purchasing] (\$1,134,856). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

- 13. Referral No. 3189** - Approving Purchases In Excess Of \$100,000 [NCTD] By Formal Purchase Order With Arcola Sales And Service, Corp. For The Purchases Of Four (4) Paratransit Vehicles Two (2) For The Department Of Public Transportation T.R.I.P.S. Bus Service And Two (2) For The Town Of Clarkstown Mini-Trans Bus Service Under RFB-RC-09-072 [Department Of General Services - Division Of Purchasing] (\$246,860). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- 14. Referral No. 8593** - Approving Acceptance Of Additional Energy Efficiency And Conservation Grant In The Amount Of \$499,300 For A Total Grant Award Of \$749,300 From The United States Department Of Energy For The Development And Implementation Of An Energy Efficiency And Conservation Strategy Including Certain Energy Efficiency Audits At The Dr. Robert L. Yeager Health Center, New City Government Complex And Fire Training Center For The Period September 29, 2009 Through September 28, 2012 And Authorizing The County Executive To Execute All Necessary Grant Documents [Department Of General Services] (\$749,300). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- 15. Referral No. 9232** - Approving The County's Continued Participation In And The Additional Annual Purchases In Excess Of \$100,000 Of Novell, Inc. Software, Maintenance/Support And Training By Formal Purchase Order Under NYS OGS Contract Number PT64417 From SHI Corp. In An Amount Not To Exceed \$106,417.35 From April 1, 2010 Through March 31, 2011 And For Total Purchases Not To Exceed \$213,140.55 For The Full Two (2) Year Period [Department Of General Services – Division Of Purchasing] (\$213,140.55). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

- 16. Referral No. 3436** - Authorizing The Acquisition Of A Right-Of-Way Requiring One Fee And One Permanent Easement For The Replacement Of The Bridge On Orangeburg Road Over CSX Railroad, Town Of Orangetown, Rockland County Capital Project No. 3280 [Highway Department]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- 17. Referral No. 9252** - Declaring Surplus And Not Required For Public Use Certain Available Space On A Tower To Be Built For Use As A Public Safety Wireless System On A Certain Parcel Of Property At The Sheriff's Department At 55 New Hempstead Road, New City, New York, And Approving An Agreement To License Antenna Space And To Install And Maintain Wireless Communications Equipment For Twenty –Five Years With Sprint Spectrum L.P. And Authorizing Execution Of All Necessary Documents By The County Executive [Office Of Fire And Emergency Services] (\$1,317,267.93). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- 18. Referral No. 6394** - Approving In Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Clarkstown For A Total Contract Sum Not To Exceed \$215,000 (No County Tax Dollars) For Reimbursement For The Maintenance And Upkeep Of Park And Ride Lots In The Town For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Planning] (\$215,000). (Sponsors; Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

19. Referral No. 9312

- a. Establishing The Legislature Of Rockland County As Lead Agency For The 2010 Rockland County Comprehensive Plan. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- b. Determining That The Adoption Of A Comprehensive Plan Is A Type 1 Action And Issuing A Determination Of Significance – Positive Declaration For The 2010 Rockland County Comprehensive Plan In Accordance With The State Environmental Quality Review Act. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)
- c. Authorizing The Election To Purchase The Optional Services Of BFJ, Set Forth In Their Contract With The County Of Rockland For The Development Of A Comprehensive Plan, To Implement The Community Viz Computer Modeling Of Up To Three Models Of Geographic Areas, And Acquire The Necessary Equipment, At The Cost Of \$41,500 (Local County Share \$8,300). (Sponsors: Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe) (Co-Sponsors: Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- 20. Referral No. 2322** - Approving Acceptance Of Funds From United Water New York (UWNY) In The Amount Of \$8,300 (No County Tax Dollars) For The Cost Of Enhanced Aerial Photography For The Spring 2010 Digital Orthoimagery Program [Department Of Planning] (\$8,300). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

21. Referral No. 5906

- a. 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 [Town Of Clarkstown Pump Stations And Collection System Upgrade Project] [\$10,000,000]. (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, Hon. John A. Murphy)
- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted _____, 2010, Authorizing The Increase And Improvement Of Facilities Of The Rockland County Sewer District No. 1, Stating The Current Maximum Cost Thereof Is \$10,000,000, Appropriating \$10,000,000 For Such Purpose, And Authorizing The Issuance Of \$10,000,000 Bonds Of Said County To Finance Said Appropriation [Town Of Clarkstown Pump Stations And Collection System Upgrade Project].
- c. Approving Agreement In Excess Of \$100,000 With National Water Main Cleaning Co. For A Total Contract Sum Not To Exceed \$648,665.76 For The Sewer System Maintenance Project, SM2010-01 For A Period Of 270 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$648,665.76). (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, Hon. John A. Murphy)

- d. Approving The Renewal Of And Further Purchases In Excess Of \$100,000 Under The Bid With Hauser Bros., Inc. By Formal Purchase Order 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 In The Additional Amount Not To Exceed \$300,000 For The First Year Option Term From March 6, 2010 Through March 5, 2011 And For Total Purchases Not To Exceed \$876,000 For The Full Two (2) Year Term [Department Of General Services - Division Of Purchasing] (\$876,000). (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, Hon. John A. Murphy)
- e. Approving Amendment To Agreement In Excess Of \$100,000 With Stearns & Wheler, LLC For Engineering And Administration Of Construction Services For Design And Construction Of Sanitary Sewers, Force Mains And Pumping Stations To Serve Western Ramapo In The Additional Amount Of \$657,000 For A Total Contract Sum Not To Exceed \$6,305,681 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$6,305,681). (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, Hon. John A. Murphy)
- f. Extending By Four Months And Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order With Gentech, Ltd. For Preventive Maintenance, Repairs And Service Of Emergency Generators For The Rockland County Sewer District No. 1 And The Department Of General Services Under RFB-RC-07-121 In An Amount Not To Exceed \$125,000 From January 1, 2010 Through April 30, 2010 And For Total Purchases Not To Exceed \$300,000 For The Full Twenty-Eight (28) Month Period [Department Of General Services – Division Of Purchasing] (\$300,000). (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, Hon. John A. Murphy)

- g. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Clean Waters, Inc. For The Purchase Of Polymer For Centrifuges For The Rockland County Sewer District No. 1 Under RFB-RC-2010-001 In An Amount Not To Exceed \$160,000 For The Period March 7, 2010 Through March 6, 2011 With The Option To Renew For An Additional One (1) Year Term [Department Of General Services - Division Of Purchasing] (\$160,000). (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, Hon. John A. Murphy)
- h. Approving Amendment And Extension To Contract Over \$100,000 With Nixon Peabody, LLP In An Amount Not To Exceed \$186,000 For A Total Contract Sum Not To Exceed \$1,584,000 For Additional Legal Services In Connection With Property Acquisitions / Condemnations For The Western Ramapo Sewer Extension Project And The Village /Town Sewer Extension Project, Extending The Contract Through June 1, 2011 And Authorizing Execution Of The Contract By The County Executive [Rockland County Sewer District No. 1] (\$1,584,000). (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, Hon. John A. Murphy)
- i. Approving Agreement In Excess Of \$100,000 With Tomco Construction Inc. In An Amount Not To Exceed \$2,795,720, For Western Ramapo Sanitary Sewer System, Pump Stations – North Sloatsburg Project WR 03-04B 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] (\$2,795,720). (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, Hon. John A. Murphy)

- j. Approving Purchase In Excess Of \$100,000 By Formal Purchase Order With GEA Westfalia Separation, Inc. In An Amount Not To Exceed \$200,000 For Centrifuge Maintenance And Repair Services Under RFB-RC-2010-015 For The Period February 27, 2010 Through February 26, 2011 With The Option To Renew For One (1) Addition One (1) Year Term [Department Of General Services - Division Of Purchasing] (\$200,000). (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, Hon. John A. Murphy)

- 22. **Referral No. 0962** - Approving Agreement In Excess Of \$100,000 With Commuter Advertising, Inc. In A Projected Amount Of \$272,250 (NLS) For Consulting Services For Revenue Generating Transit Audio Advertising Program On Buses Used To Provide Public Transportation For The County Of Rockland Pursuant To RFP-RC-09-005 For A Period Of Three (3) Years From Contract Finalization With The Option To Renew For Two (2) Additional One (1) Year Terms And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$272,250). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. John A. Murphy)

- 23. **Referral No. 4124** - Approving Acceptance Of A Five (5) Year Water Quality Management Planning Allocation In The Total Sum Of \$105,263 (NLS) From The New York State Department Of Environmental Conservation To Help Offset The Personnel Costs Associated With Performing Delegated Activities Related To Safe Water Quality In Rockland County For The Period April 1, 2009 Through March 31, 2014 And Authorizing The Execution Of All Necessary Documents By The County Executive (Department Of Health) {\$105,263}. (Sponsors: Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Jacques O. D'I. Michel, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

24. Referral No. 8894

- a. Approving Acceptance Of Continuation Grant In The Amount Of \$42,392 From The New York State Department Of Health With A Local Share Match Of \$42,392 For Respite Services For Children Enrolled In The Early Intervention (EI) Program For The Period April 1, 2009 Through March 31, 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. 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)
- b. Approving Acceptance Of Continuation Grant From The New York State Department Of Health To Help Fund The Children With Special Health Care Needs (CSHCN) Program In The Amount Of \$32,976 [No County Tax Dollars] Which May Be Followed By A C.O.L.A. Award That Is Estimated To Be No More Than 10% Or \$3,297, Making Total Grant Amount \$36,273 [No County Tax Dollars] 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) (\$36,273). (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, Hon. John A. Murphy)

25. Referral No. 8634

- a. Acceptance Of Additional Funds In The Amount Of \$48,984 (NLS) For A Continuation Grant From The New York State Department Of Health Under The Family Health Services Program For The Period January 1, 2009 Through December 31, 2009 And Authorizing Execution Of All Necessary Documents And Agreements By The County Executive [Department Of Health] (\$48,984). (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, Hon. John A. Murphy)

- b. Approving The Appropriation Of Funds In The Department Of Social Services Budget For The Payment Of Six (6) Automobile Leases To Be Used For Medical Transportation [No County Tax Dollars] [Department Of Finance] (\$30,856). (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, Hon. John A. Murphy)

26. Referral No. 8097

- a. Acceptance Of Continuation Grant From The New York State Department Of Health For The Family Health Plus And Medicaid Facilitated Enrollment Grant Program In The Amount Of \$168,000 [NLS] Which May Be Followed By C.O.L.A. Award That Is Estimated To Be No More Than 10% Or \$16,800, Making Total Grant Amount \$184,800 [NLS] For The Period January 1, 2010 Through December 31, 2010 And Authorizing Execution Of All Necessary Documents And Agreements By The County Executive [Department Of Health] (\$184,800). (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)
- b. Approving An Appropriation Of Funds In The Amount Of \$43,001 To Enter Into A Contract With Medical Management Technology Group, Inc. For Voice Recognition Technology Software For The Period From January 1, 2010 To December 31, 2010 [Department Of Social Services] (\$43,001). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. John A. Murphy)

27. Referral No. 8896 - Appropriation Of Funds In The Amount Of \$10,000 (NLS) From Entergy Services, Inc. To The Health Department's Volunteer Unit Known As The County Animal Response Team Of Rockland (CARToR) [Department Of Health] (\$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. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

- 28. Referral No. 5327** - Approving Acceptance Of Funds In The Amount Of \$5,200 (No County Tax Dollars) From The United States Secret Service For Rockland's Participation In The New York/New Jersey Electronic Crimes Task Force For Fiscal Year 2010 [Sheriff's Department] (\$5,200). (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. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)
- 29. Referral No. 8862**
- a. Approving Acceptance Of Continuation Grant In The Amount Of \$443,860 [No County Tax Dollars] Which May Be Followed By A C.O.L.A. Award That Is Estimated To Be No More Than 10% Or \$44,386, Making Total Grant Amount \$488,246 [No County Tax Dollars] And Which Said Award Is Federally Funded But Administered By The County Of Westchester To Help Fund Rockland County's Ryan White Part A Program For The Period March 1, 2010 Through February 28, 2011 And Appropriating \$105,506 Of HIV Clinic Revenue To Cover Costs Not Funded By This Grant For The Period March 1, 2010 Through February 28, 2011 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$488,246). (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, Hon. John A. Murphy)
- b. Approving Extension Of Continuation Grant Ryan White Title II (Part B) Program For Case Management Activities Related To Services Provided To HIV/Aids Patients Utilizing The Department Of Health Infectious Disease Program For The Six Month Period Of October 1, 2009 Through March 31, 2010 In The Amount Of \$40,611 With A \$6,000 Local Share And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$40,611). (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, Hon. John A. Murphy)

- 30. Referral No. 6546** - Acceptance Of Funds From The Cancer Service Network, Inc. For The Tobacco Control Program For Youth In Rockland County In Amount Of \$89,694 [No County Tax Dollars] For The Period August 1, 2009 Through June 30, 2010 And Starting In 2010, Create A New Budget Line (Dept. 4064) In Connection With This Funding And Transfer Position In Dept. 4060 To This New Budget Line And Authorizing Execution Of All Necessary Documents And Instruments By The County Executive [Department Of Health] (\$89,694). (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, Hon. John A. Murphy)
- 31. Referral No. 9340** - Acceptance Of Continuation Grant In The Sum Of \$183,602 [No County Tax Dollars] From The New York State Department Of Health For The Healthy Neighborhoods Program And Authorizing Execution Of The Necessary Grant Documents By The County Executive For The Period October 1, 2009 Through September 30, 2010, With Possible Two (2) One Year Renewals [Department Of Health] (\$183,602). (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, Hon. John A. Murphy)
- 32. Referral No. 8710** - Approving Acceptance Of Continuation Grant From The New York State Department Of Health For The HIV Reporting And Partner Notification Assistance Program In The Amount Of \$97,970 Which May Be Followed By A C.O.L.A. Award That Is Estimated To Be No More Than 10% Or \$9,797, Making Total Grant Amount \$107,767 With An Estimated \$8,000 Of Additional State Aid In Connection With Said Program And A \$13,500 Local Share With All Said Funds To Be Used To Assist In The Implementation Of The HIV Reporting And Partner Notification Law 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] (\$107,767). (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, Hon. John A. Murphy)

33. **Referral No. 9434** - Adjustments To The 2009 And 2010 Budgets For Year-End Contract And Purchase Order Encumbrances [Department Of Budget & Finance]. (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, Hon. John A. Murphy)
34. **Referral No. 9326** - Transfer Of Funds From The Pre-School Transportation Program To The Medical Examiner's Office For Medical Equipment, Medical Supplies, Equipment Repairs And Fees For Outside Services [Medical Examiner – Department Of Health] (\$57,700). (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, Hon. John A. Murphy)
35. **Referral No. 4732/7172** - Approving Increase In Minimum Hourly Wage For Student Workers And Youth Workers In Accordance With The Federal Minimum Wage Provision Contained In The Fair Labor Standards Act (FLSA) Providing For Increased Minimum Hourly Wages. (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, Hon. John A. Murphy)
36. **Referral No. 5023** - Confirming The Appointment Of George Presotto, Valley Cottage, New York To The Committee Of The Rockland County Workers' Compensation Self-Insurance Plan. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)
37. **Referral No. 8203** - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure For The Reporting Year 2009. (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, Hon. John A. Murphy)

38. Referral No. 7621

- a. Supporting The Procurement Reform Initiatives Contained In Governor Paterson's Proposed 2010/2011 Budget. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson)
- b. Amending The County Of Rockland Procurement Policy And §140-3.6 Of The Laws Of Rockland County By Increasing The Dollar Thresholds For Bidding Public Works Contracts And For Issuing Requests For Proposals For Professional Service Contracts From \$20,000 To \$35,000 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Philip Soskin, Hon. Joseph L. Meyers, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson)

39. Referral No. 3977

- a. Approving Submission Of The FY2010 Emergency Shelter Grant Program Application In The Amount Of \$90,700 With A Match (\$90,700) To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2010 Emergency Shelter Grant Recipients [Office Of Community Development] (\$90,700). (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. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

- b. Approving The FY2010 Submission Of The Home Investment Partnership Program (HOME) Application In The Amount Of \$1,315,317 For Home Allocation With A County Match Of 25% To Be Documented With U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute All Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2010 Home Funds [Office Of Community Development]. (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. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)
- c. Approving Submission Of Consolidated Plan For FY2010-2014 And The Consolidated/Action Plan For FY2010 To The U.S. Department Of Housing And Urban Development And Approving Execution Of By The County Executive Of All Necessary Instruments And Documents [Office Of Community Development]. (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. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy) (See Clerk for backup)

40. Referral No. 8281

- a. Approving Five (5) Year Lease Agreement In Excess Of \$100,000 With Robert Pitt Professional Plaza, LLC Department Of Health Off-Site Clinic, Women, Infant And Children Program (WIC) 27 Robert Pitt Drive Monsey, New York (Department Of Health) (\$257,365.32). (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, Hon. John A. Murphy)

- b. Approving Five (5) Year Lease Agreement In Excess Of \$100,000 With Legette Nelson For The Department Of Health Off-Site Family Planning Clinic, 14 South Main Street, Spring Valley (\$222,048). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)
- 41. Referral No. 5974** - Approving The Extension And Amendment Of The Contract In Excess Of \$100,000 With Specialty Underwriters, LLC To Consolidate Certain County Of Rockland Equipment Maintenance Agreements Into One Contract With One Vendor Extending The Term Of The Contract For Fourteen (14) Months From January 1, 2010 Through February 28, 2011 And Amending The Contract Amount By Adding \$101,000 For A Total Contract Amount Not To Exceed \$200,000 And Authorizing The County Executive To Execute Such Extensions And Amendment [Department Of General Services – Division Of Purchasing] (\$200,000). (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, Hon. John A. Murphy)
- 42. Referral No. 9361** - Approving Memorandum Of Understanding Between The New York State Office Of Homeland Security And The County Of Rockland (C834871, CFDA#97-067) For Implementation Of The 2007 Law Enforcement Terrorism Prevention Program (LETTP) Grant In The Amount Of \$87,000 For The Period July 1, 2007 Through June 30, 2010 And Authorizing Its Execution By The County Executive [Sheriff's Department]. (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. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. John A. Murphy)

43. Referral No. 9372

- a. Approving Amendment To Agreement In Excess Of \$100,000 With Basic Home Infusion, Inc. In The Additional Amount Of \$45,000 For A Total Contract Sum Not To Exceed \$155,000 By Formal Purchase Order For Home Infusion Therapy Services Under RFP-RC-07-055 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$155,000). (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, Hon. John A. Murphy)
- b. 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 \$84,736 For A Total Contract Sum Not To Exceed \$249,472 By Formal Purchase Order For Radiological Services Under RFP-RC-07-056 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$249,472). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. John A. Murphy)

44. Referral No. 9209

- a. Approval Of An Eight (8) Month Renewal Of Lease Agreement With LLS Holding, LLC In An Amount Not To Exceed \$36,000 Base Rent For The Period From May 1, 2010 Through December 31, 2010 For A Total Lease Amount Not To Exceed \$343,902, And Authorizing Its Execution By The County Executive For Storage Of The Old, Lever Voting Machines [Rockland County Board Of Elections] (\$343,902). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- b. Approving Amendment And Extension Of Agreement In Excess Of \$100,000 With Finnegan's Moving & Storage Company A Total Contract Sum Not To Exceed \$120,000 For Voting Machine Moving And Storage Services For The Board Of Elections Under RFB-RC-08-032 For The Period June 27, 2010 Through June 26, 2011 And Authorizing Its Execution By The County Executive [Board Of Elections] (\$120,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. John A. Murphy)

45. Referral No. 8111

- a. Correction Of 2010 Tax Rolls Town Of Haverstraw Dhiraj And Jasmine Saini Property ID# 19.10-1-3.17, 2 Anthony J Morina Drive, Stony Point, NY 10980 [Department Of Finance]. (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, Hon. John A. Murphy)
- b. Correction Of 2010 Tax Rolls Town Of Clarkstown Orange & Rockland Utilities Property ID# 609.4-48 (Department Of Finance). (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. John A. Murphy)
- c. Correction Of 2010 Tax Rolls Town Of Orangetown Ronald Ojeda Property ID# 66.30-2-41, 37 Third Avenue Nyack, New York 10960 [Department Of Finance]. (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, Hon. John A. Murphy)

- d. Correction Of 2010 Tax Rolls Town Of Orangetown India And Bradd Weinberg Property ID# 60.78-1-4, 17 Grand Avenue Nyack, NY 10960 [Department Of Finance]. (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, Hon. John A. Murphy)

- e. Correction Of 2009 Tax Rolls Town Of Haverstraw Lesvia Andrews Property ID# 20.20-2-16, 3 Tanneyanns Lane West Haverstraw, NY 10923 [Department Of Finance]. (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, Hon. John A. Murphy)

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8148** – Confirming The Appointment Of Barry Kostrinsky, Suffern, New York To The Arts In Public Places Committee. (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)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

- 1. Referral No. 9272** – Expressing The Rockland County Legislature’s Outrage At And Disgust For The Hateful Conduct That Took Place In Rockland County On The Eve Of Holocaust Remembrance Day, Unequivocally Condemning All Acts Of Hate And Bias Directed At Religious, Ethnic And Cultural Group, And Proclaiming The Rockland County Legislature’s Full Support For Each And Every Ethnic, Racial And Cultural Group That Comprise One Of The Most Diverse Counties In New York State And The United States Of America. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Joseph L. Meyers)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

1. **Referral No. 5128** - Confirming The Reappointment Of Howard N. Hellman, Montebello, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Harriet D. Cornell, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson)
2. **Referral No. 8055** - Calling Upon The Metropolitan Transportation Authority (MTA) To Rescind The Proposed Implementation Of Service Cuts Announced For The Pascack Valley Rail Lines. (Sponsors: Hon. Harriet D. Cornell, Hon. Edwin J. Day) (Co-Sponsors: Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. William L. Darden, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson)
3. **Referral No. 9454** – Opposing Governor Paterson’s Proposed Closures And Reduction Of Services In New York State Parks And Historic Sites In Rockland County And The Surrounding Area, And Urging The Governor To Restore Funding To The 2010-2011 Executive Budget For Their Operation. (Sponsor: Hon. Douglas J. Jobson, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Harriet D. Cornell, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

- A. Receive and File** County Flow Control Law Amended Rules And Regulations Regulating The County-Wide Collection And Disposition Of Solid Waste Generated In Rockland County. (Referral No. 2867)
- B. Receive and File** 2008 Audit Report Of The Rockland County Deferred Compensation Plan. (Referral No. 7000)
- C. Receive and File** Office Of The New York State Comptroller/Division Of Local Government & School Accountability Federal Stimulus Program – Procurement For Local Highway Projects In The Hudson Valley Region. (Referral No. 6394)

14. Comments From Legislators:

15. Adjournment.