



**Agenda**  
**May 4, 2010**  
**7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Gerold M. Bierker, Legislator, District 9.
3. Invocation by Honorable Gerold M. Bierker, Legislator, District 9.
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **Referral No. 1403 – Public Hearing 7:05 p.m.**  
A Local Law Amending The Rockland County Consumer Home Improvement Protection Act Of 2009. (Introduced by Hon. Alden H. Wolfe and Hon. Edwin J. Day)
6. Public Participation:
7. Presentations of Communication:
8. Comments from the Chairwoman:

9. Unfinished Business:

**A. Referral No. 5906**

1. 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. 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)
2. **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 Estimated 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].

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 4124** - Requesting That The United States Pass S.2747 - The Land And Water Conservation Authorization And Funding Act Of 2009. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Connie L. Coker, Hon. Harriet D. Cornell, 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. Philip Soskin, Hon. John A. Murphy)
2. **Referral No. 7577/9447** - Transfer Of Fiscal Year 2010 Contractual Reserve Funds To Various Departments Due To The Settlement Of The Doctor's Council Contract [Department Of Finance] (\$267,800). (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. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy)
3. **Referral No. 6704** - Appropriation Of District Attorney Asset Forfeiture Funds To Be Used To Purchase Vehicles, Upgrade Database System, Train Assistant District Attorney's And Contract For Administrative/Investigative Services [District Attorney's Office] (\$250,000). (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. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. John A. Murphy)

**4. Referral No. 4249**

- a. Approving Acceptance Of Grant In The Amount Of \$136,686 With A \$71,910 Local Share From The New York State Division Of Criminal Justice Services (DCJS Number VW09543343) For The Violence Against Women Program For The Period January 1, 2010 Through December 31,2010 And Authorizing Execution Of All Necessary Documents By The County Executive [Office Of The District Attorney] (\$136,686). (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. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. John A. Murphy)
- b. Appropriation Of Forfeiture Funds [No County Tax Dollars] To Be Used To Purchase New & Replacement Body Armor (Ballistic And/Or Slash) Vests For The Sheriff Patrol And The Eugene J. Grogan Correctional Facility [Sheriff's Department] (\$62,924). (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. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. John A. Murphy)

- 5. Referral No. 6803 - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With New York Bituminous Products Corporation In An Amount Not To Exceed \$625,000 For Liquid Bituminous Materials (Microsurfacing And/Or Quick Set Slurry Seal) Under NYS OGS Contract PC64902 And Any Successor Contract For The Period May 1, 2010 Through April 30, 2011 [Department Of General Services Division Of Purchasing] (\$625,000). (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. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)**

**6. Referral No. 9361**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$103,000 [No County Tax Dollars] A Bomb Squad Grant (No. WM08834881) From The New York State Office Of Homeland Security For The Period September 1, 2008 Through August 31, 2011 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$103,000). (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. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. John A. Murphy)
  
- b. Acceptance Of Funds In The Amount Of \$24,000 [No County Tax Dollars] From Entergy Services, Inc. To Be Used To Purchase An Ambubus Kit (Bus Stretcher Conversion Kit) That Will Modify Existing Buses In Order To Facilitate The Mass Movement Of Non-Ambulatory Patients During An Emergency [Department Of Health]. (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. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. John A. Murphy)

- 7. Referral No. 9019** - Approving The Acceptance Of A Federal Basic Center Program Grant In The Amount Of \$180,000 (NCTD) For The Period September 30, 2009 Through September 29, 2012 From The Department Of Health & Human Services For The County's Project Turning Point Program Which Provides Temporary Emergency Shelter For And Counseling To Runaway And Homeless Youth Ages 14-18 And Is Operated By The Children's Village, Inc. Which Will Be Providing The Required 10% Match In The Form Of In-Kind Contributions And Authorizing The County Executive To Execute All Necessary Grant Documents [Youth Bureau] (\$180,000). (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)
- 8. Referral No. 2825** - Amending Resolutions 454 Of 2009 And 529 Of 2009 Which Approved Purchases In Excess Of \$100,000 (NCTD) Of A Total Of Six (6) Twelve-Year Heavy Duty Low Floor Diesel Electric Hybrid Buses From Gullig LLC Under RFB-RC-08-082 By Formal Purchase Order Increasing By \$12,436 The Price Of Each Bus And Therefore Increasing By \$49,744 The Not To Exceed Amount Of Resolution 454 Of 2009 From \$2,242,908 To \$2,292,652 And Increasing By \$24,872 The Not To Exceed Amount Of Resolution 529 Of 2009 From \$1,121,454 To \$1,146,326 [Department Of General Services – Division Of Purchasing] (\$3,438,978). (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. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)

**9. Referral No. 0962**

- a. Approving Purchases In Excess Of \$100,000 (NCTD) By Formal Purchase Order With Adduce Construction, Inc. For The Purchase Of Bus Shelters And Preventative Maintenance And Repairs For The Rockland County Department Of Public Transportation Under RFB-RC-09-117 In An Amount Not To Exceed \$141,300 For The Period Of One (1) Year From The Date Of The Award With Four (4) Additional One (1) Year Option Terms [Department Of General Services – Division Of Purchasing] (\$141,300). (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. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
  
- b. Approving Amendment To Agreement In Excess Of \$100,000 With M.J. Engineering And Land Surveying, P.C. In The Additional Amount Of \$85,000 For A Total Contract Sum Not To Exceed \$205,000 For Civil Engineering Design And Site Survey Services For The Period From April 11, 2010 Through April 10, 2011 And Authorizing Its Execution By The County Executive (No County Tax Dollars) [Department Of Public Transportation] (\$205,000). (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. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)

**10. Referral No. 5906**

- a. Approving Amendment To Agreement In Excess Of \$100,000 With EMA Inc. In The Additional Amount Of \$172,674 For A Total Contract Sum Not To Exceed \$666,686 For Additional Final Design, Construction Management, Interface Coordinator Efforts And Support Services For The Wastewater Treatment Telemetry And Security Systems In Orangeburg, And Extending The Term Of The Agreement Through June 1, 2010 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$666,686). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
- b. Approving Amendment To Agreement In Excess Of \$100,000 With Brooker Engineering, PLLC In The Additional Amount Of \$116,500 For A Total Amount Not To Exceed \$214,900 For Engineering Services For Interceptor Improvement Project – Phase I (Capital Project No. 6270) Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$214,900). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)
- c. Approving Contract In Excess Of \$100,000 With W&S Engineers And Landscape Architects, P.C. In An Amount Not To Exceed \$671,581 For Smoke Testing For Wet Weather Inflow Identification To Comply With Order On Consent Compliance For A Period From Date Of Contract To January 31, 2011 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$671,581). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Patrick J. Moroney, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. John A. Murphy)

- 11. Referral No. 5337** - Authorizing The Donation Of Surplus Computers By The County Of Rockland Under RFI-RC-2010-002 To Hamaspik Of Rockland County, Inc., Nami-Familya Of Rockland County, Inc. And IFG Productions, Inc. Pursuant To New York General Municipal Law §104-c [Department Of General Services-Division Of Purchasing]. (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. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 12. Referral No. 8281** - Approving A Lease Agreement In Excess Of \$100,000 With Robert Pitt Professional Plaza, Monsey, New York, For The Department Of Social Services Day Care Program For A Five (5) Year Term Commencing On March 1, 2010 And Expiring On February 28, 2015 And Authorizing Its Execution And All Other Necessary Documents By The County Executive [Department Of Social Services] (\$306,174.90). (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. Robert D. Jackson, Hon. John A. Murphy)
- 13. Referral No. 8634** - Approving A Contract In Excess Of \$100,000 (NCTD) With Research Works, Inc. For Evaluation Services Of The Next Steps TANF/Child Welfare Collaboration Project Under RFP-RC-09-024 In Amount Not To Exceed \$109,803 For The Period October 1, 2009 Through September 30, 2011 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$109,803). (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)

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 2417**-Confirming The Reappointment Of Dr. Jeffrey Oppenheim, Suffern, New York To The Rockland County Board Of Health. (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**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

- 1. Referral No. 8593** – Urging The Public Service Commission To Reject United Water New York’s Proposed Rate Increase Of Twenty-One Percent. (Sponsor: Hon. Connie L. Coker, Hon. Patrick J. Moroney, Hon. William L. Darden, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin)

10. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

11. Reports of Special Committees:

**(NO REPORTS)**

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment.