



**Agenda  
May 18, 2010  
5:30 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Connie L. Coker, Legislator, District 17.
3. Invocation by Honorable Connie L. Coker, Legislator, District 17.
4. Adoption of Minutes:  
    April 20, 2010  
    May 4, 2010
5. Special Order of the Day:
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. 2825**

- a. 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 §5307 Of Title 49 Of The United States Code [Department Of Public Transportation]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Harriet D. Cornell)
- b. Approving An Amendment To An Agreement In Excess Of \$100,000 With Hudson Transit Corp. In The Additional Amount Of \$3,556,024 For A Total Contract Sum Not To Exceed \$7,112,048 (No County Tax Dollars) To Operate The TAPPAN ZEEEXPRESS Bus Service For The Period From January 1, 2010 Through The Execution Of The 2010 Calendar Year Agreement [Department Of Public Transportation] (\$7,112,048). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Harriet D. Cornell)
- c. Approving Amendment To An Agreement In Excess Of \$100,000 With Rockland Transit Corp. In The Additional Amount Of \$10,562,416.00 For A Total Contract Sum Not To Exceed \$16,008,623.90 (No County Tax Dollars) To Operate The Transport Of Rockland (TOR) Bus Service Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2, And 3 For The Period Beginning January 1, 2010 Through The Execution Of The 2010 Calendar Year Agreement [Department Of Public Transportation] (\$16,008,623.90). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Harriet D. Cornell)

- 2. Referral No. 6394** - Approving An 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 \$175,000 (No County Tax Dollars) For Design And Engineering Of The New Park And Ride Lot Located On Route 304 In New City For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$175,000). (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. Connie L. Coker, Hon. Harriet D. Cornell)
- 3. Referral No. 8593** - Requesting The New York State Legislature Amend The Sustainable Energy Financing Program To Allow Broader Sources Of Funding Which Would Enable Rockland County To Consider Establishing Such A Program. (Sponsor: Hon. Connie L. Coker) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Robert D. Jackson, Hon. Douglas J. Jobson)
- 4. Referral No. 6698** - Requesting The New York State Legislature To Oppose The Proposed Amendment To The Real Property Tax Law, In Relation To The Assessment Of Certain Residential Real Property Held In Condominium Or Cooperative Form Of Ownership, To Wit New York State Assembly Bill A9790 And Senate Bill S256. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)

**5. Referral No. 5906**

- a. Approving Amendment Agreement In Excess Of \$100,000 In The Additional Amount Of \$325,000 Total Sum Not To Exceed \$3,215,000 With Western Ramapo Engineering Design And Procurement Team, LLP For Engineering And Administration Construction Services For The Advanced Wastewater Treatment Plant In Western Ramapo (RFP-RC-02-034) And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$3,215,000). (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. Connie L. Coker, Hon. Harriet D. Cornell)
- b. Approving Amendment And Extension Of Agreement With Beckman Appraisals, Inc. In The Additional Amount Of \$120,800 For A Total Contract Sum Not To Exceed \$1,000,800 For Land Acquisition Services For The Western Ramapo Sewer Extension Project And The Village/Town Sewer Extension And Rehabilitation Project For The Period From June 30, 2010 Through June 30, 2011 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,000,800). (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. Connie L. Coker, Hon. Harriet D. Cornell)

**6. Referral No. 9447 - Transfer Of Fiscal Year 2010 Contingency Accounts From Various Departments [Department Of Finance] (\$1,084,200). (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)**

- 7. Referral No. 7099** - Approving Supportive Housing Program In The Amount Of \$579,220.00 (NCTD) From The U.S. Department Of Housing And Urban Development [Office Of Community Development] (\$579,220.00). (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. Robert D. Jackson)
- 8. Referral No. 9456** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2010-2011. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Douglas J. Jobson)
- 9. Referral No. 8896** - Appropriation Of Funds In The Amount Of \$16,000 (NCTD) From Entergy Services, Inc. To Be Used To Defray The Cost Of Telephone Expenses For The Emergency Operations Center For The Year 2010 [Office Of Fire And Emergency Services] (\$16,000). (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. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Harriet D. Cornell)
- 10. Referral No. 5726** - Approving The Submission Of The Greenway Communities Grant Program Application By The County Of Rockland To The Hudson River Valley Greenway Communities Council For The Rivertowns Of Rockland Program And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of Tourism]. (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. Robert D. Jackson, Hon. Harriet D. Cornell)

- 11. Referral No. 9019** - Approving The Acceptance Of An American Recovery And Reinvestment Act Americorps Grant In The Amount Of \$225,939 (NCTD) From The NYS Commission On National And Community Service For The Period May 15, 2009 Through December 31, 2010 For The Creation Of The Rockland County Americorps' Employment Connections Program And To Reimburse The County For Its Portion Of Prior And Future Americorps Host Site Costs As Well As To Offset A Portion Of The Youth Bureau's Prior And Future Personnel And Overhead Costs And Authorizing The County Executive To Execute All Necessary Grant Documents [Youth Bureau] (\$225,939). (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. Robert D. Jackson, Hon. Harriet D. Cornell)
- 12. Referral No. 8281** - Approving A One (1) Year Lease Agreement With Option To Renew An Additional One (1) Year For Off-Site Women, Infant And Children (WIC) Program And Clinic/Services For The Department Of Health With James J. Freeman, Jr., 26 New Main Street Haverstraw Department Of Health (\$38,000). (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. Robert D. Jackson, Hon. Harriet D. Cornell)

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

**1. Referral No. 2870**

- a. Reappointment Of Caroline Osinga To The Rockland Community College Board Of Trustees. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Connie L. Coker, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Douglas J. Jobson)
- b. Reappointment Of Dr. Arlene W. Clinkscale To The Rockland Community College Board Of Trustees. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Connie L. Coker, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Douglas J. Jobson)
- c. Reappointment Of Richard Voigt, New City, New York To The Rockland Community College Board Of Trustees. (Sponsors: Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Connie L. Coker, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Douglas J. Jobson)

- 2. Referral No. 2962 - Confirming The Appointment Of Gerri Zabusky, New City, New York The Rockland County Office For The Aging Advisory Council. (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)**

3. **Referral No. 9455** - Requesting That The New York State Senate Pass Bill S.4999-A And The New York State Assembly Pass Bill A.10664 – An Act To Amend The Public Health Law And The State Technology Law To Permit An Electronic Signature To Make An Anatomical Gift. (Sponsor: Hon. Edwin J. Day, Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel)
  
4. **Referral No. 5726** - Redesignating The Rockland County Executive's Office As The Tourism Promotion Agency For The County Of Rockland – Fiscal Year 2010-2011. (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**

**(NO REPORT)**

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

11. Reports of Special Committees:

**(NO REPORTS)**

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment.