



**Annotated Agenda
June 1, 2010
7:00 P.M.**

1. Roll Call.
 2. Salute to the Flag by Honorable William L. Darden, Vice Chairman.
 3. Invocation by Reverend Raymond Caliman, Fairmont Baptist Church, Haverstraw, New York.
 4. Adoption of Minutes:
May 18, 2010
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DARDEN/JOBSON: UNAN.
 5. Special Order of the Day:
 - A. **Referral No. 9435 – Public Hearing 7:05 p.m.**
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. (Introduced by Hon. Alden H. Wolfe)
- 298 – CLOSE PUBLIC HEARING**
WOLFE/GRANT: UNAN.
- LOCAL LAW NO. _____ 2010**
WOLFE/COKER: M.V.
AYES: 12
NAYS: 05 (BIERKER, DAY, JOBSON, MORONEY, SPARACO)
6. Public Participation:
(7:44 p.m. – 7:47 p.m.)
 7. Presentations of Communication:
 8. Comments from the Chairwoman:
 9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9447** - Appropriating The Sum Of \$1,750 To Raymond W. DeMeola VFW Post 615 Orangeburg, New York For Patriotic Observances In 2010. (Sponsor: Hon. John A. Murphy) (Co-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)

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SCHOENBERGER/MURPHY: UNAN.

2. **Referral No. 6394**

- a. Amending 2010 Capital Budget In The Amount Of \$181,800 By Increasing Capital Account 3300 From \$2,425,000 To \$2,606,800 For Construction And Construction Inspection Phase Of The Oak Tree Road Bridge Replacement, Town Of Orangetown [Department Of Highways] (\$181,800). (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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted June 1, 2010, Authorizing Financing For The Replacement Of The Oak Tree Road Bridge, Stating The Current Estimated Maximum Cost Thereof Is \$2,606,800, Appropriating \$961,800 In Addition To The \$1,645,000 Heretofore Appropriated For Such Purpose In Resolution No. 351 Of 1999, And Authorizing The Issuance Of \$961,800 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/MURPHY: UNAN.

- c. Approving Contract In Excess Of \$100,000 With C & S Engineers, Inc. In The Amount Of \$356,140.00 For Inspection And Construction Services For The Oak Tree Road Bridge Replacement, Town Of Orangetown Capital Project No. 3300 For The Period From Notice To Proceed Through December 31, 2011 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$356,140.00). (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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY: UNAN.

- d. Authorizing The Implementation And Funding In The First Instance Of 100% Of Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds For A Project For The Bridge Replacement On Oak Tree Road Over Sparkill Creek In The Town Of Orangetown [Department Of Highways] (\$2,100,000). (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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

3. **Referral No. 1319** - Rejecting All Bids And Authorizing Clerk To The Legislature To Re-Advertise For Bids - April 2007 Nor'easter Repair Project At West Washington Avenue, Town Of Orangetown, Pascack Brook, FEMA DR NY 1692 Capital Project 7110 (Drainage Agency, Division Of The Highway Department). (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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

4. Referral No. 5906

- a. Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The New York State Thruway Authority (NYSTA) For A Total Contract Sum Not To Exceed \$120,500 For The Installation Of A Sewer Pipe Under The NYSTA Overpass Located At Seven Lakes Drive In The Village Of Sloatsburg As A Part Of The Western Ramapo Sewer Extension Project For The Period From The Date Of Contract Through December 31, 2012 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$120,500). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, 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, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

- b. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order With Universal Electric Motor Service, Inc. For Pumps-Inspection, Overhaul, Rewind And Repair Services Under RFB-RC-2010-040 In An Amount Not To Exceed Of \$180,911 For The First Year Option Period From April 28, 2010 Through April 27, 2011 [Department Of General Services Division Of Purchasing] (\$180,911). (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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

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SCHOENBERGER/JACKSON: UNAN.

5. **Referral No. 5614/8111** - Correction Of 2010 Tax Rolls Town Of Orangetown Chesapeake Holdings Orangeburg Property ID# 73.20-1-24, 1 Ramland Road Pearl River, NY [Department Of Finance]. (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, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY: UNAN.

6. **Referral No. 9361** - Approving Acceptance Of Grant In The Amount Of \$376,250 (NCTD) From The New York State Office Of Homeland Security Law Enforcement Terrorism Prevention Program Grant (No. WM09834892) For The Period September 1, 2009 Through July 31, 2012 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff]. (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. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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**SCHOENBERGER/DARDEN, DAY, HOOD, JR., MICHEL,
MORONEY: UNAN.**

7. **Referral No. 5327** - Acceptance Of Donation From The PETCO Foundation In Support Of The Sheriff's K-9 Units [Office Of The Sheriff] (\$279). (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, Hon. Alden H. Wolfe)

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SCHOENBERGER/MICHEL, SOSKIN: UNAN.

8. **Referral No. 8896-** Approving Acceptance And Appropriation Of Funds In The Amount Of \$12,500 (NCTD) From Contingency Management Entergy To Be Used As Reimbursement Toward Training Bus Drivers In Connection With 2010 Emergency Evacuation Plans [Office Of Fire And Emergency Services] (\$12,500). (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. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/DARDEN, MICHEL, MORONEY: UNAN.

9. **Referral No. 9209 -** Approving Acceptance Of Grant In The Amount Of \$92,906 From The New York State Board Of Elections With A Local Share Match Of \$4,890 For A Total Cost Of \$97,796 For The Purchase Of Privacy Booths & Related Components For The Period May 7, 2010 Through March 31, 2011 And Authorizing Execution Of All Necessary Documents By The County Executive [Board Of Elections] (\$97,796) (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/DARDEN, MURPHY, SOSKIN: UNAN.

10. **Referral No. 8862 -** Approving Amendment To Agreement In Excess Of \$100,000 With Irv Witkin In An Additional Amount Of \$80,000 For A Total Not To Exceed \$258,000 By Formal Purchase Order For Outside Hearing Officer Services Under RFP-RC-06032 For The Period From January 1, 2010 Through December 31, 2010 With One Additional One-Year Term And Authorizing Its Execution By The County Executive [Department Of Health (\$258,000)]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/COKER, MURPHY, SOSKIN: UNAN.

- 11. Referral No. 8983** - Amending Resolution 80 Of 2010 Which Approved Various Agreements In Excess Of \$100,000 With Several Licensed Foster Care Agencies To Provide Foster Care Services As Requested Under Social Services Law § 398 With Total Expenditures Not To Exceed \$3,300,000 Adding Occupations, Inc. To The Schedule A Annexed To That Resolution And Authorizing The County Executive To Execute The Agreement With Occupations, Inc. [Department Of Social Services] (\$3,300,000). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. John A. Murphy)

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SCHOENBERGER/COKER, DARDEN, MICHEL, SOSKIN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9457** - Urging The Governor And The New York State Legislature To Fully Restore The Thirty-Eight Percent (38%) Cuts To Adult Literacy Education Programs In The Current Budget Proposals. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe)

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SOSKIN/SCHOENBERGER: UNAN.

2. **Referral No. 8759** - Confirming The Reappointment Of Joan H. Facelle, M.D. As Rockland County Commissioner Of Health. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe)

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SOSKIN/BIERKER, COKER, DARDEN, DAY, GRANT, HOOD, JR., JACKSON, JOBSON, MEYERS, MICHEL, MORONEY, MURPHY, SCHOENBERGER, WOLFE, CORNELL: UNAN.

3. **Referral No. 9129** - Extending The Designation Of Kathleen Tower-Bernstein As Acting Director Of Probation III. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe)

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SOSKIN/BIERKER, COKER, HOOD, JR., MICHEL: UNAN.

4. **Referral No. 2321** - Confirming The Reappointment Of S. (Ram) Nagubandi As Rockland County Commissioner Of Human Rights. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Jacques O. D'I. Michel, Hon. Alden H. Wolfe)

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SOSKIN/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 5983** Confirming The Appointment Of Gerald Walsh As Rockland County Commissioner Of General Services. (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)

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JACKSON/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

- 1. Referral No. 5037** - Confirming The Reappointment Of James Licata As Rockland County Public Defender. (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)

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HOOD, JR./ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

- A. Referral No. 8862** – Transferring \$100,000 From Contingency To Larvicide’s Catch Basins Treatment And Any Other Areas Deemed Breeding Areas By The Rockland County Department Of Health. (Sponsors: Hon. Harriet D. Cornell, Hon. Gerold M. Bierker, Hon. Connie L. Coker, Hon. William L. Darden, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Jacques O. D’I Michel, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank Sparaco, Hon. Alden H. Wolfe)

299 - NEW BUSINESS WAIVER

SCHOENBERGER/BIERKER, DARDEN, JACKSON, JOBSON: UNAN.

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 9:21 p.m.

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MURPHY/JOBSON: UNAN.