



**Agenda  
June 15, 2010  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Edwin J. Day, Deputy Minority Leader.
3. Invocation by the Honorable Edwin J. Day, Deputy Minority Leader.
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **Referral No. 2825 – Public Hearing 7:05 p.m.**  
For The Purpose Of Considering Projects For Which Financial Assistance Is Being Sought From The Federal Transit Administration (FTA), U.S. Department Of Transportation, Pursuant To The Safe, Accountable, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) of 2005, As Amended. (Section 5309 Of Title 49 Of The United Sates Code)
  - B. **Referral No. 2825 – Public Hearing 7:10 p.m.**  
For The Purpose Of Considering Projects For Which Financial Assistance If Being Sought From The Federal Transit Administration (FTA), U.S. Department Of Transportation, Pursuant To The Intermodal Surface Transportation Efficiency Act Of 1991 & The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) of 2005, As Amended. (Section 5307 Of Title 49 Of The United Sates Code)
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. 4124** - Receive And File Financial Statements With Independent Auditor's Report Prepared By Bennet Kielson Storch DeSantis- The Government Services Division Of O'Connor Davies Munns & Dobbins LLP – Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Years Ending December 31, 2009 And 2008. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
2. **Referral No. 9447** - Appropriating The Sum Of \$1,750 To The Ramapo Valley VFW Post 2973 Suffern, New York For Patriotic Observances In 2010. (Sponsor: Hon. Joseph L. Meyers) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Ho. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Ho. Douglas J. Jobson, Hon. John A. Murphy)
3. **Referral No. 2870** - Ratifying Employment Contract Between Dr. Cliff L. Wood And Rockland Community College For The Period May 1, 2011 Through June 30, 2015. (Sponsors: Hon. Harriet D. Cornell, Hon. William L. Darden, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Robert D. Jackson, Hon. John A. Murphy)
4. **Referral No. 4723/7172** - To Amend Resolution No. 217 Of 2010 To Reflect The Progress Effective Date Of The 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. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

**5. Referral No. 6698**

- a. Accepting And Approving The Report Of The Budget & Finance Committee With Reference To Mortgage Taxes For The Period October 1, 2009 Through March 31, 2010 [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period October 1, 2009 Through March 31, 2010 [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

6. **Referral No. 8593** - Ratifying An Agreement In Excess Of \$100,00 With NYSEG Solutions, Inc. And/Or Energetix, Inc. For The Period June 1, 2010 Through May 30, 2012 And Approving The County's Participation In The Municipal Electric And Gas Alliance [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, 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)

7. **Referral No. 8372** - Approving Extension And Amendment To Agreement In Excess Of \$100,000 With AMC New York D/B/A EFS Royal Care In The Additional Amount Of \$60,000 For A Total Contract Sum Not To Exceed \$158,000 To Provide Enteral Feeding, Urological, Ostomy, Wound Care And Tracheostomy Products And Services Under RFP-RC-07-037 For The Period From January 1, 2010 Through December 31, 2010 And Authorizing Its Execution By The County Executive [Department Of Hospitals] (\$158,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
  
8. **Referral No. 8293**
  - a. Approving An Amendment To An Agreement In Excess Of \$100,000 With Hudson Transit Corp. In The Additional Amount Of \$259,244 For A Total Contract Sum Not To Exceed \$518,488 (No County Tax Dollars) To Operate The Ferry Shuttle For The Period From January 1, 2010 Through The Execution Of The 2010 Calendar Year Agreement [Department Of Public Transportation] (\$518,488). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, 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. Approving An Amendment To An Agreement In Excess Of \$100,000 With Hudson Transit Corp. In The Additional Amount Of \$279,581.32 For A Total Contract Sum Not To Exceed \$419,371.98 (No County Tax Dollars) To Operate The Transport Of Rockland (TOR) Route 93 Partial Bus Service For Period Beginning January 1, 2010 Through The Execution Of The 2010 Calendar Year Agreement [Department Of Public Transportation] (\$419,371.98). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, 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)

- 9. Referral No. 6394** - Approving An Amendment And Extension Of An Agreement In Excess Of \$100,000 With Hite & Beaumont, P.C. In The Amount Of \$178,000 For A Total Sum Not To Exceed \$273,000 For Legal Services In Connection With Acquisition Of Easements And Rights-Of-Way For The Reconstruction Of New Hempstead Road (County Route 80) Capital Project No. 3273 For The Period From May 1, 2010 Through December 31, 2011 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$273,000). (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)
- 10. Referral No. 8886** - Approving Acceptance Of Continuation Grant In The Amount Of \$84,095 (NCTD) And Possible C.O.L.A. Of No More Than 10% Or \$8,409 For A Total Grant Award Not To Exceed \$92,504 (NCTD) Adolescent Tobacco Use Prevention Act (ATUPA) For Activities Related To Adolescent Tobacco Enforcement From October 1, 2009 To September 30, 2010 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$92,504). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 11. Referral No. 3657** - Approving Acceptance Of Funds In The Amount Of \$160,473 (NCTD) Awarded By Senior Service America, Inc. (Through The Federal Consolidated Appropriations Act Of 2010) For The Senior Community Services Employment Program For The Period February 1, 2010 Through June 30, 2011 And Authorizing An Agreement With Senior Service America, Net Inc. In An Amount Not To Exceed \$160,473 For The Period February 1, 2010 Through June 30, 2011 [Office For The Aging] (\$160,473). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

- 12. Referral No. 8862** - 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's Infectious Disease Program, For The Three Month Period Of April 1, 2010 Through June 30, 2010 And Accepting Additional Grant Funding In The Amount Of \$20,672 (NCTD) And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$20,672). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 13. Referral No. 8634** - Acceptance Of Continuation Grant In The Amount Of \$268,072 (NCTD) From The New York State Department Of Health For The Family Health Services Program 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] (\$268,072). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
- 14. Referral No. 9209** - Approving Acceptance Of Grant Funds In The Amount Of \$12,118 (NCTD) From The New York State Board Of Elections To Improve Access For Individuals With Disabilities Under The Federally Funded Voting Access For Individuals With Disabilities Grant Program For The Period May 18, 2009 Through May 17, 2014 And Authorizing Execution Of All Necessary Documents By The County Executive [Board Of Elections] (\$12,118). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. William L. Darden, Hon. John A. Murphy)

15. **Referral No. 9434** - Year-End Adjustments To The 2009 Budget [Department Of Budget]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
16. **Referral No. 8896** - Approving Fire District Digital Data Release License Agreement Between The County Of Rockland And Tallman Fire District And Authorizing Execution Of The Agreement By The County Executive [Department Of Planning]. (Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Gerold M. Bierker, Hon. Edwin J. Day, Hon. Connie L. Coker, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. William L. Darden, Hon. John A. Murphy)
17. **Referral No. 9414** - Approving Fifth Amendment To Contract In Excess Of \$100,000 With Capital Market Advisors, LLC In The Additional Amount Of \$75,000 For A Total Contract Sum Not To Exceed \$475,000 For Financial Advisory Services Under RFP-RC-05-038 For The Period April 6, 2010 Through April 5, 2011 And Authorizing Its Execution By The County Executive [Department Of General Services –Division Of Purchasing] (\$475,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)
18. **Referral No. 9173** - Reclassifying One Position In The Department Of Social Services. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson, Hon. Philip Soskin, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. John A. Murphy)

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 5726** - Confirming The Appointment Of Marianne B. Leese To The Rockland County Historic Preservation Board. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

- 1. Referral No. 2806 - Confirming The Appointment Of Mary F. Caporaso, Sterlington, New York To The Rockland County Planning Board. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. William L. Darden, Hon. Douglas J. Jobson, Hon. Philip Soskin)**

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. 6454** – Requesting That The New York State Legislature Pass Senate Bill S.27B And Assembly Bill A.7196A – An Act To Amend The Vehicle And Traffic Law And The State Finance Law In Relation To The Creation Of The Mandatory Ignition Interlock Program For All Persons Convicted Of Driving While Intoxicated And The Creation Of A Mandatory Ignition Interlock Fund. (Sponsor: Hon. Gerold M. Bierker) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Robert D. Jackson, Hon. Edwin J. Day, Hon. Connie L. Coker, Hon. Douglas J. Jobson)

10. Reports of Standing Committees:

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

11. Reports of Special Committees:

**(NO REPORTS)**

12. New Business:

13. Reports of County Officers:

A. **Receive and File** Rockland County Sheriff's Department  
2009 Annual Report.

14. Comments From Legislators:

15. Adjournment.