



Absent:
G. Bierker
W. Darden
D. Jobson
J. Meyers

**Annotated Agenda
July 6, 2010
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Michael M. Grant, Legislative Majority Leader.
3. Invocation by Honorable Michael M. Grant, Legislative Majority Leader.
4. Adoption of Minutes:
June 1, 2010
June 15, 2010

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WOLFE/GRANT: UNAN.**

5. Special Order of the Day:
 - A. **Referral No. 9456 – Public Hearing 7:05 p.m.**
To Consider The Adoption Of A Budget For Rockland Community College For The Fiscal Year Beginning September 1, 2010 And Ending August 31, 2011, Including The Budget For The Retired Senior Volunteer Program For The Year Beginning September 1, 2010 And Ending August 31, 2011.

**353 – CLOSE PUBLIC HEARING
WOLFE/GRANT: UNAN.**

NO VOTE

6. Public Participation:
(7:32 p.m. – 7:38 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. 9456

- a. Accepting Report Of Budget & Finance Committee After Its Review Of The Rockland Community College Proposed 2010-2011 Budget. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR., WOLFE: UNAN.

- b. Adoption Of The 2010-2011 Rockland Community College Budget. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

- c. Adoption Of The 2010-2011 Budget - Retired Senior Volunteer Program. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

2. Referral No. 9447/6707

- a. Approving The Establishment And Abolishment Of Positions. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT: UNAN.

- b. Approving The Transfer Of Positions From ERI-I And ERI-II Contingency Accounts To Departmental Accounts. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

3. **Referral No. 9458** - Directing The Establishment Of The Rockland County Economic Assistance Corporation. (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, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

4. Referral No. 8894

- a. Approving Seventeen (17) Contracts Which Are In Excess Of \$100,000 For Special Educational Services In Pre-School And Early Intervention Programs For The Two Year Period Of July 1, 2010 Through June 30, 2012 And Authorizing Their Execution By The County Executive [Department Of Health] (\$24,741,800). (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/HOOD, JR.: UNAN.

- b. Approving Acceptance Of One-Time Grant Award In The Amount Of \$128,206 (NCTD) From The New York State Department Of Health [Through The Federal American Recovery And Reinvestment Act (ARRA)] To Help Fund The Administration Of The Early Intervention Program For Period October 1, 2009 Through March 31, 2011 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$128,206). (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/COKER: UNAN.

5. Referral No. 5906

- a. Approving Acceptance Of A New York State Legislature Member Initiative- Community Projects Appropriation Award In The Amount Of \$35,000 (NCTD) For The Period April 1, 2009 Through July 31, 2010 To Be Used To Purchase A Natural Gas Fueled Vehicle For The Rockland County Sewer District No. 1 And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$35,000). (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. Alden H. Wolfe)

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SCHOENBERGER/JACKSON: UNAN.

- b. Approving Agreement In Excess Of \$100,000 With Lash Contracting, Inc. In An Amount Not To Exceed \$227,950 For Contract CIP2010-02-Phase I, Year 2010 Consent Order Repair - Phase I For Manhole Rehabilitation Under The Wet Weather Inflow Identification And Removal Project Capital Project No. 6250 For A Period Of 150 Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$227,950). (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. Alden H. Wolfe)

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SCHOENBERGER/WOLFE: UNAN.

- c. Approving Amendment To Contract VT2006-03G In Excess Of \$100,000 With Montana Construction Corp. Inc. In The Additional Amount Of \$117,116.81 For A Total Contract Sum Not To Exceed \$6,776,976.31 For The Village And Town Sewer Extensions In The Towns Of Clarkstown And Ramapo And Extending The Term To August 31, 2010 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$ 6,776,976.31). (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. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

- d. Approving Amendment To Agreement In Excess Of \$100,000 With Metra Industries, Inc. In The Additional Amount Of \$560,000 For A Total Contract Sum Not To Exceed \$10,037,414.62 For Contract No. WR03-05, For The Western Ramapo Sewer System Diversion Force Main And Western Hillburn Capital Project No. 6150 Extending The Term Of The Agreement Through August 31, 2010 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$10,037,414.62). (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)

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SCHOENBERGER/MORONEY: M.V.

AYES: 12

NAY: 01 (WOLFE)

ABSENT: 04 (BIERKER, DARDEN, JOBSON, MEYERS)

- e. Approving Amendment To Agreement In Excess Of \$100,000 With Allied Electrical Services, Inc. In The Additional Amount Of \$51,331.70 For A Total Contract Sum Not To Exceed \$229,787.70 For Contract No. VT2006-03E, For The Village/Town Sewer Extension Capital Project No. 6200 Extending The Term Of The Agreement Through August 31, 2010 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$229,787.70). (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. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

- f. Approving Agreement In Excess Of \$100,000 With Montana Construction Corp., Inc. In An Amount Not To Exceed \$745,401.50 For Sewer System Inflow And Infiltration Elimination Work - Phase II (CIP2010-03) Under The Wet Weather Inflow Identification And Removal Project (Capital Project No. 6250) For A Period Of 150 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$745,401.50). (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. Alden H. Wolfe)

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SCHOENBERGER/MICHEL: UNAN.

- 6. Referral No. 9075** - Authorizing The County To Enter Into A Revocable License Agreement For Use Of The County Parking Lot Located Between 2 New Hempstead Road And 18 New Hempstead Road For A Farmers Market With Downtown New City Corporation And Zeltsman Associates, Inc. (dba Community Markets) And Authorizing Execution Of All Documents By The County Executive [Department Of General Services]. (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. Alden H. Wolfe)

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JACKSON/DAY, WOLFE: UNAN.

7. Referral No. 6394

- a. Authorizing And Directing The Clerk To The Legislature To Advertise For Bids - Washburn's Lane (CR 100) Wall Reconstruction Project Town Of Stony Point Capital Project No. 3391 [Department Of Highways]. (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. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

- b. Approving Amendment Of Agreement In Excess Of \$100,000 With Bergman Associates In No Additional Amount For A Total Contract Sum Not To Exceed \$143,500 For Construction Inspection Services For Repairs For The Bridge Street Bridge Over Sparkill Creek, Village Of Piermont Town Of Orangetown, Extending The Completion Date From December 31, 2008 To June 1, 2010 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$143,500). (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/COKER, MORONEY: UNAN.

8. Referral No. 1319

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted July 6, 2010, Authorizing Financing Of The County's Share Of The Elks Drive Flood Control Project In The Town Of Clarkstown, Stating The Current Estimated Maximum Cost Thereof Is \$300,000, Appropriating \$300,000 For Such Purpose, And Authorizing The Issuance Of \$300,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/DAY, JACKSON: UNAN.

- b. Authorizing The Advance Of General Fund Monies In The Amount Of \$300,000 For The Elks Drive Flood Control Project Town Of Clarkstown Capital Project 7099 [Department Of Highway] (\$300,000). (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. Alden H. Wolfe)

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SCHOENBERGER/DAY, JACKSON: UNAN.

- c. Approving Intermunicipal Agreement With The Town Of Clarkstown For Reimbursement Of Costs To The Town In An Amount Not To Exceed \$300,000 For The Elks Drive Flood Control Project Capital Project No. 7099 And Authorizing Its Execution By The County Executive [Drainage Agency] (\$300,000). (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. Alden H. Wolfe)

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SCHOENBERGER/JACKSON, MORONEY: UNAN.

9. **Referral No. 2825** - Approving Amendment To Agreement In Excess Of \$100,000 With Cambridge Systematics, Inc. In The Additional Amount Of \$51,546.00 For A Total Contract Sum Not To Exceed \$533,031.40 (No County Tax Dollars) For Transportation Planning Consultant Services On An As Needed Basis Under RFP-RC-05-023 For The Period From May 22, 2010 Through May 21, 2011 And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$553,031.40). (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. Alden H. Wolfe)

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SCHOENBERGER/COKER: UNAN.

10. **Referral No. 6704**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$90,239 (NCTD) From The New York State Office Of Children And Family Services (NYS OCFS) To Support The Child Advocacy Program Within The District Attorney's Special Victims Center For The Period February 1, 2010 Through January 31, 2011 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [District Attorney] (\$90,239). (Sponsors: Hon. Jay Hood, Jr., 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. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/DAY, HOOD, JR., MICHEL: UNAN.

- b. Approving Acceptance Of Continuation Grant In The Amount Of \$85,100 With A \$400,000 Local Share From The NYS Division Of Criminal Justice Services And Authorizing Execution Of All Necessary Grant Documents By The County Executive Aid To Prosecution Program [Office Of The District Attorney]. (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, MICHEL: UNAN.

- c. Acceptance Of Gift From The Rockland County Bar Association Of A Portrait Of Justice Howard Miller To Be Displayed In The Courtroom At Rockland County Courthouse In Which Justice Miller Presided (Department Of County Executive). (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/HOOD, JR., SOSKIN, WOLFE: UNAN.

- 11. **Referral No. 9044** - Approving Acceptance Of Grant In The Amount Of \$47,331 (NCTD) From The New York State Department Of Health Bureau Of Immunization [But Federally Funded Through The American Recovery And Reinvestment Act (ARRA)] In Order To Increase The Number Of Children And Adults Vaccinated Against Vaccine-Preventable Diseases For The Period October 1, 2009 Through March 31, 2011 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$47,331). (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/SOSKIN: UNAN.

- 12. Referral No. 7658** – Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland County Sheriff’s Transport And Relief Deputies Association For The Period From January 1, 2008 Through December 31, 2010 With Salary Increases. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

- 13. Referral No. 8737**

- a. Establishing A Standard Workday For Elected And Appointed Officials Of The Rockland County Legislature In Compliance With The Regulations Of The New York State Retirement System. (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR.: UNAN.

- b. Establishing A Standard Workday For Certain Elected And Appointed Officials in Rockland County In Compliance With The Regulations Of The New York State Retirement System. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY: UNAN.

- 14. Referral No. 8973** - Approving An Amendment And Extension Of An Agreement With Wellness Institute, Inc. In The Additional Amount Of \$34,639.50 For The Period From June 1, 2010 Through December 31, 2010 In A Total Contract Amount Not To Exceed \$346,810.50 And Authorizing Its Execution By The County Executive (Division Of Purchasing) (\$346,810.50). (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/SOSKIN: UNAN.

- 15. Referral No. 9251** - Amending The Agreement Between County Of Rockland And A&T Healthcare, LLC For The Sale Of The County's Certified Home Health Agency Operating Certificate To Extend The Term To December 31, 2010 And Accept An Additional \$100,000 Earnest Money Deposit (Department 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, Hon. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/DAY, SOSKIN: UNAN.

- 16. Referral No. 7780** - Approving The Following Two (2) Contracts In Excess Of \$100,000 With The Children's Village For Crisis Intervention And Respite Services To Runaway And Homeless Youth In Connection With The County's Project Turning Point Program Under RFP-RC-09-018: (1) With The Youth Bureau In The Amount Of \$180,000 For The Period September 30, 2009 Through September 29, 2010 And (2) With The Department Of Social Services In The Amount Of \$235,354 For The Period January 1, 2010 Through February 28, 2011 With Two (2) One (1) Year Options And Authorizing The County Executive To Execute Both Contracts [Youth Bureau + Department Of Social Services] (\$415,354) (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. Frank P. Sparaco, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/COKER: UNAN.

- 17. Referral No. 6546** - Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Pharmacists Now, Inc. To Provide Temporary Labor Services And Medical Support Staffing To The County's Department Of Hospitals/Pharmacy Under RFP-RC-06-021 Increasing The Amount Of The Agreement By \$31,000 For A Total Contract Sum Not To Exceed \$121,000 And Extending The Term Of The Agreement From December 15, 2009 Through December 14, 2010 And Authorizing Its Execution By The County Executive [Department Of General Services-Division Of Purchasing] (\$121,000). (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

- 18. Referral No. 8293** - Approving Acceptance Of Supplemental Agreement No. 8 In The Amount Of \$650,000 With The New York State Department Of Transportation In Order For The County To Be Reimbursed For \$520,000 Of Work Performed In Connection With Rockland's Travel Demand Management (TDM) Program (With A Local Share Of \$130,000) For The Period October 1, 2009 Through September 30, 2010 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Planning]. (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/COKER: UNAN.

- 19. Referral No. 5614** - Authorizing The Sale Of Tax Delinquent Property To Carteret Group, Property ID Nos. 39.30-2-5 And 39.30-2-6 Town Of Ramapo [Department Of Finance] (\$5,000.00). (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. Philip Soskin, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/WOLFE: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 3179** – Confirming The Appointment Of Kathryn Pitiger, Thiells, New York To The Rockland County Youth Bureau Advisory Board. (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. Frank P. Sparaco)

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SOSKIN/GRANT: UNAN.

2. **Referral No. 7792** – Confirming The Reappointment Of Richard Maloney As The Commissioner Of Hospitals For Rockland County. (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. Frank P. Sparaco)

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SOSKIN/GRANT, MORONEY, SCHOENBERGER: UNAN.

- 3 **Referral No. 8216** – Confirming The Reappointment Of Mary Ann Walsh-Tozer As Commissioner Of Mental Health For The County Of Rockland. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Frank P. Sparaco)

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SOSKIN/JACKSON, MURPHY, SCHOENBERGER, SPARACO: UNAN.

4. **Referral No. 8424** – Urging The Federal Government To Permit Non-Immigrant Haitians In The United States Whose Visas Have Expired To Renew Them Here In The United States Rather Than Requiring Them To Return To Haiti To Have Them Renewed. (Sponsor: Hon. Jacques O. D'I. Michel) (Co-Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Frank P. Sparaco, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Robert D. Jackson, Hon. Patrick J. Moroney, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell)

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SOSKIN/MICHEL: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 9302** – Confirming The Appointment Of Edward Gray, Garnerville, NY In Place Of Resigning Member, James Cropsey To The Rockland County Agricultural And Farm Protection Board. (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. Alden H. Wolfe)

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JACKSON/CORNELL: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

- 1. Referral No. 8390** – Authorizing County Executive To Execute Memorandum Of Understanding Between Rockland County And New York State Division Of Veterans Affairs To Allow The County To Join The State Computer System For Processing Of Veterans Claims At No Cost To The County (Veterans Services Agency). (Sponsors: Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin)

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WOLFE/GRANT, MURPHY, SOSKIN: UNAN.

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 4124** – Urging Governor Paterson To Impose A Moratorium On Hydrofracking Pending Further Independent Scientific Assessments And Final Review By The United States Environmental Protection Agency, New York State Department Of Environmental Conservation, And Other Relevant Government Bodies To Determine The Risks Associated With Hydrofracking, And Urging Governor Paterson To Withdraw The New York State Department Of Environmental Conservation’s Draft Supplemental Generic Environmental Impact Statement Regarding High-Volume Hydraulic Fracturing Gas Drilling In New York State Pending Further Independent Scientific Assessments To Determine The Aggregate Protection Provided Therein Concerning The Public Health, Environment And Economy Of New York State. (Sponsor: Hon. Connie L. Coker) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Douglas J. Jobson)

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COKER/MICHEL, WOLFE: M.V.

AYES: 12

NAY: 01 (SPARACO)

ABSENT: 04 (BIERKER, DARDEN, JOBSON, MEYERS)

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:

- A. Receive and File** Rockland Economic Development Corporation's (REDC) 2009 Annual Report.

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CORNELL/MORONEY: UNAN.

14. Comments From Legislators:

15. Adjournment – 9:05 p.m.

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MURPHY/JACKSON: UNAN.