



Absent:
G. Bierker
M. Grant

**Annotated Agenda
August 3, 2010
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Legislator, District 3.
3. Invocation by the Reverend Daniel Hernandez, Rock of Salvation Church, Haverstraw, New York.
4. Adoption of Minutes:
July 6, 2010
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WOLFE/JACKSON: UNAN.
5. Special Order of the Day:
 - A. **Referral No. 6707 – Public Hearing 7:05 p.m.**
A Local Law Electing A Retirement Incentive Program, As Authorized By Part A And Part B – Chapter 105, Laws Of 2010 For The Eligible Employees Of The County Of Rockland. (Sponsors: Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Connie L. Coker, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)
- 398 – CLOSE PUBLIC HEARING**
JOBSON/SCHOENBERGER: UNAN.
- LOCAL LAW NO. _____ 2010**
SCHOENBERGER/JOBSON, MURPHY: UNAN.
6. Public Participation:
(7:10 p.m. – 7:21 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:

9. Unfinished Business:

- A. 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, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6394

- a. Authorizing Supplemental Agreement No. 1 For Reimbursement Of 100% Of The Federal-Aid And State "Marchiselli" Program – Aid Eligible Costs Of Transportation Federal-Aid Project And Authorizing Implementation And Funding In The First Instance 100% Of The Federal And State Aid Eligible Costs In The Amount Of \$92,300 For Right-Of-Way Acquisition Funding And Extension Of Completion Date For Replacement Of Orangeburg Road Bridge Over CSX And Access Road (PIN 8755.25) (BIN 3346040) In The Town Of Orangetown And Authorizing Its Execution By The County Executive [Department Of Highways] (\$92,300). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MURPHY: UNAN.

- b. Amending 2010 Operating Budget In The Amount Of \$669,571.48 Increasing The Estimated Project Cost From \$1,200,000 To \$1,869,571.48 To Provide Valuable Maintenance To County Highway Infrastructure To Improve Safety, Drainage And Extend Usable Life Of Pavements [Department Of Highways] (\$1,869,571.48). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON, WOLFE: UNAN.

- c. Amending The 2010 Capital Budget In The Amount Of \$4,000,000 Increasing The Project Cost From \$24,000,000 To \$28,000,000 Capital Project 3273 For Reconstruction Of New Hempstead Road (Department Of Highways) (\$4,000,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

- d. **Bond Resolution** Of The County Of Rockland, New York, Adopted August 3, 2010, Authorizing Financing Of A Road Repaving Program (Phase II), Stating The Current Estimated Maximum Cost Thereof Is \$1,000,000, Appropriating \$1,000,000 For Such Purpose, And Authorizing The Issuance Of \$1,000,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/JACKSON: UNAN.

- e. **Bond Resolution** Of The County Of Rockland County, New York, Adopted August 3, 2010, Authorizing Financing For The Reconstruction Of New Hempstead Road, Stating The Current Estimated Maximum Cost Thereof Is \$28,000,000, Appropriating \$22,685,000 In Addition To The 5,315,000 Heretofore Appropriated For Such Purpose In Resolution Nos. 415 Of 2000, 517 Of 2005, And 80 Of 2009 And Authorizing The Issuance Of \$22,685,000 Bonds Of Said County To Finance Said Appropriation.

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SCHOENBERGER/DAY: UNAN.

- f. Approving A Contract With Orange And Rockland Utilities, Inc. (Gas) (O&RG) To Provide For The Payment By O&RG In The Amount Of \$613,950 To The County For The Relocation Of Utility Facilities Required In Connection With The New Hempstead Road Highway Reconstruction Project (PN3273) And Authorizing Its Execution By The County Executive (NCTD) {Department Of Highways}. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: M.V.

AYES: 14

ABSTAIN: 01 (JOBSON)

ABSENT: 02 (BIERKER, GRANT)

- g. Approving A Contract With Orange And Rockland Utilities, Inc. (Electric) (O&RE) To Provide For The Payment By O&RE In The Amount Of \$518,325 To The County For The Relocation Of Utility Facilities Required In Connection With The New Hempstead Road Highway Reconstruction Project (PN3273) And Authorizing Its Execution By The County Executive (NCTD) {Department Of Highways}. (Sponsors; Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: M.V.

AYES: 14

ABSTAIN: 01 (JOBSON)

ABSENT: 02 (BIERKER, GRANT)

- h. Approving A Contract With United Water Of New York, Inc. (UWNY) To Provide For The Payment By UWNY In The Amount Of \$3,956,310 To The County For The Relocation Of Utility Facilities Required In Connection With The New Hempstead Road Highway Reconstruction Project (PN3273) And Authorizing Its Execution By The County Executive (NCTD) {Department Of Highways}. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: M.V.

AYES: 14

NAY: 01 (JOBSON)

ABSENT: 02 (BIERKER, GRANT)

- i. Approving An Agreement In Excess Of \$100,000 With Hudson Valley Engineering Associates, P.C. In The Amount Of \$1,500,000 For A Total Contract Sum Not To Exceed \$1,500,000 To Provide Construction Inspection Services For The New Hempstead Road Reconstruction Project Authorizing Its Execution By The County Executive [Department Of Highways] (\$1,500,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

- j. Authorizing Supplemental Agreement No. 3 For Reimbursement Of 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project Completed By Rockland County For Reconstruction Of New Hempstead Road (CR 80) From The Palisades Interstate Parkway (PIP) To Route 304 In The Towns Of Ramapo And Clarkstown In Rockland County (PIN8755.23) And Authorizing Its Execution And All Other Necessary Documents By The County Executive [Department Of Highways]. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, SOSKIN: UNAN.

2. **Referral No. 9323** - Approving An Agreement In Excess Of \$100,000 With PA Consulting Group, Inc. For A Total Contract Sum Not To Exceed \$199,300 For Consulting Services To Select A Patient Information Software And Electronic Medical Records System Under RFP-RC-09-019 For Capital Project 4443 And Authorizing Its Execution By The County Executive [Department Of General Services] (\$199,300). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Jacques O. D'I. Michel, Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/COKER, MICHEL, SOSKIN: UNAN.

3. Referral No. 5906

- a. Approving Acceptance Of Grant Funds In The Amount Of \$5,599 (NCTD) From The New York State Occupational Safety And Health Hazard Abatement Board For Occupational Health And Safety Training For The Period August 1, 2010 Through July 31, 2011 And Authorizing The Execution Of All Necessary Documents By The County Executive [Rockland County Sewer District No. 1] (\$5,599). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JACKSON: UNAN.

- b. Approving Amendment To Contract In Excess Of \$100,000 With Stearns & Wheler, LLC In The Additional Amount Of \$527,510 For A Total Contract Sum Not To Exceed \$1,352,169 For Post Inflow Removal Flow Monitoring And Reporting For Order On Consent Compliance For The Period From December 31, 2009 Through June 30, 2011 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,879,679). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JACKSON: UNAN.

- c. Setting A Date For A Public Hearing: A Local Law Making The Following Amendments To The Rockland County Sewer Law: A. Amending Section 345-164, Which Contains The Schedule For Units Of Use That Forms The Basis Of The Charge For The Sewer Rents To Be Paid By Owners Of Real Property; And B. Amending Section 1026 To Permit The Addition Of Biological Treatments To Grease And Oil Interceptors. (Sponsors: Hon. Ilan S. Schoenberger and Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Robert D. Jackson, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy)

Public Hearing: October 5, 2010 at 7:05 p.m.

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SCHOENBERGER/WOLFE: UNAN.

- d. Approving Agreement In Excess Of \$100,000 With Montana Construction Corp., Inc. In An Amount Not To Exceed \$2,591,319.82 For North Pascack Interceptor Extension And Replacement – Contract IIP10-01 Under The Interceptor Improvement Capital Project –Phase I For A Period Of 365 Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$2,591,319.82). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DARDEN, JACKSON, SOSKIN: UNAN.

4. **Referral No. 8055** - Approving Acceptance Of Supplemental Agreement No. 2 For The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds Therefore In The Additional Amount Of \$92,000 For A Total Sum Of \$1,098,000 For West Shore River Line: Railroad Crossing Improvements, Located In The Towns Of Clarkstown, Orangetown, Stony Point And The Villages Of Haverstraw And West Haverstraw (Federal Aid Highway And Marchiselli Aid Project Agreement - PIN 8759.64) And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Planning] (\$1,098,000). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

5. **Referral No. 3657** - Approving Acceptance Of Additional Funds In The Amount Of \$30,000 (NCTD) From The American Recovery And Reinvestment Act (ARRA) Senior Community Services Employment Program (SCSEP) In Order To Receive Reimbursement For Previously Unfunded Title V Trainee Costs Within The Office For The Aging And Approving Amendment To Agreement With Senior Service America, Inc. (SSAI) In An Amount Not To Exceed \$30,000 For The Period February 1, 2010 Through June 30, 2010 And Authorizing Execution Of All Necessary Documents By The County Executive [Office For The Aging] (\$30,000). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/HOOD, JR.: UNAN.

6. Referral No. 9361

- a. Approving Acceptance Of Grant Funds In The Amount Of \$2,500 (NCTD) From The Factory Mutual Global Insurance Company To Purchase Digital Cameras For Fire Investigations And Authorizing Execution Of All Necessary Documents By The County Executive [Sheriff's Department] (2,500). (Sponsors: Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. Gerold M. Bierker, Hon. William L. Darden, 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. John A. Murphy)

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SCHOENBERGER/JOBSON, MICHEL: UNAN.

- b. Acceptance Of Grant Funds In The Amount Of \$91,720 (NCTD) From The New York State Office Of Homeland Security (FY09 Local Health Department Contract #WM09834894) For The Period August 10, 2009 Through August 9, 2011 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$91,720). (Sponsors: Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. Gerold M. Bierker, Hon. William L. Darden, 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. John A. Murphy)

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SCHOENBERGER/HOOD, JR., MICHEL: UNAN.

7. **Referral No. 1021** - Acceptance Of Donation From Tilcon New York, Inc. Of 53.56 Tons Of Item 4 Shoulder-Stone For Use At Kakiat Park [Division Of Environmental Resources] (\$706.99). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DARDEN, JOBSON, WOLFE: UNAN.

- 8. Referral No. 8055 - Acceptance Of Donation From Friends Of Dutch Garden Not For Profit Organization For Maintenance Of Dutch Garden [Division Of Environmental Resources] (\$905.27). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)**

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SCHOENBERGER/DAY, JACKSON: UNAN..

- 9. Referral No. 2973**

- a. Amending The 2010 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$58,778 [NCTD] From The New York State Office Of Alcoholism And Substance Abuse Services (NYS OASAS) For The Calendar Year 2010 To Be Distributed To The Rockland Council On Alcoholism, Inc. In The Amount Of \$37,640 And Open Arms, Inc. In The Amount Of \$21,138 And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$58,778). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/MICHEL, SPARACO: UNAN.

- b. Approving Purchases And An Agreement In Excess Of \$100,000 With Bendiner & Schlesinger, Inc. In An Amount Not To Exceed \$117,480.50 For Alcohol/Drug Testing And Screening Services Under RFB-RC-2010-035 For The Period June 1, 2010 Through May 31, 2011 And Authorizing Its Execution By The County Executive [Department Of General Services-Division Of Purchasing] (\$117,480.50). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, 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)

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SCHOENBERGER/DARDEN, MICHEL, SOSKIN: UNAN.

10. Referral No. 9447

- a. Approving The Restoration Of Appropriations To Various Grant Departments Within Social Services [Department Of Finance] (\$51,800). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, 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)

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

- b. A Resolution Delegating To The Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2010, The Sale And Issuance Of Not To Exceed \$25,000,000 Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of State Aid.

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SCHOENBERGER/SOSKIN, WOLFE: UNAN.

- 11. Referral No. 8148 -** Approving The Acquisition And Siting Of Artwork Of Sculpture, Edward J. Walsh, To Be Sited Beside The Demarest Kill Stream Near The Foot Bridge In Front Of The New City Courthouse In New City, New York [Art In Public Places Committee] (\$22,100). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, Hon. Jacques O. D'I. Michel, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. John A. Murphy)

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SCHOENBERGER/MICHEL: M.V.

AYES: 10

NAYS: 05 (DAY, JACKSON, JOBSON, MEYERS, SPARACO)

ABSENT: 02 (BIERKER, GRANT)

- 12. Referral No. 3436/8850** - Approving An Agreement With The New York State Thruway Authority To Authorize The Rockland County Clerk To Participate In The E-Z Pass On-The-Go Program And Authorizing Its Execution By The County Executive [Rockland County Clerk]. (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, 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)

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SCHOENBERGER/JOBSON: UNAN.

- 13. Referral No. 9209** – Approving Additional Purchases From Naztec International Group LLC For Voting Booths And Other Related Election Equipment Under RFB-RC-09-052 In An Amount Not To Exceed \$140,101 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services- Division Of Purchasing] (\$140,101). (Sponsors: Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, 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)

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SCHOENBERGER/JOBSON, MICHEL, SOSKIN, SPARACO: UNAN.

- 14. Referral No. 8886** - Authorizing A Lease Agreement With Hudson River Health Care, Inc. For The Operation Of A Health Center At 26 New Main Street, Haverstraw, New York For The Period April 15, 2010 Through April 14, 2011 With A One Year Option To Renew And Its Execution By The County Executive (Department Of Health). (Sponsors; Hon. Philip Soskin, Hon. Connie L. Coker, Hon. Alden H. Wolfe, 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)

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**SCHOENBERGER/COKER, DARDEN, HOOD, JR., MICHEL,
SOSKIN, SPARACO: UNAN.**

- 15. Referral No. 9040** – Approving Agreement In Excess Of \$100,000 With Gina Nowicki In An Amount Not To Exceed \$140,000 For Court Reporting And Transcription Services-Qualified Suppliers List (QSL) On An As Needed Basis For The Period June 17, 2010 Through April 13, 2012 With Three (3) One (1) Year Options And Authorizing Its Execution By The County Executive [Department Of General Services-Division Of Purchasing] (\$140,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. John A. Murphy, Hon. William L. Darden, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. Robert D. Jackson)

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SCHOENBERGER/SPARACO: UNAN.

- 16. Referral No. 8593** – Approving Acceptance Of An Energy Efficiency And Conservation Grant In The Amount Of \$11,650 (NCTD) From The New York State Energy And Research Development Authority (NYSERDA) [Of Which Said Funds Are Federally Funded By The American Recovery And Reinvestment Act (ARRA) Of 2009] To Upgrade Building Controls For The Public Transportation And Intergenerational Daycare Buildings At The Pomona Campus For The Period November 1, 2009 Through September 1, 2011 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of General Services] (\$11,650). (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Connie L. Coker, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/COKER, SOSKIN: UNAN.

17. Referral No. 8894

- a. Acceptance Of Additional Cost-Of -Living Adjustment (COLA) Funding For Several Grants Totaling \$18,589 (NCTD) From The New York State Department Of Health For The Period April 1, 2009 Through March 31, 2010 [Department Of Health] (\$18,589). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

- b. Approving Acceptance Of Continuation Grant In The Amount Of \$32,633 (NCTD) From The New York State Department Of Health To Help Support The Early Intervention- Children With Special Health Care Needs (CSHCN) Program, With An Estimated Cost-Of-Living Adjustment (COLA) Award Of 10% Or \$3,263 Making Total Grant Amount To Be Appropriated \$35,896, For The Period October 1, 2010 Through September 31, 2011 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$32,633). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, JOBSON, SOSKIN: UNAN.

- 18. Referral No. 9044** - Approving Acceptance Of A Continuation Grant For The Third Year Of A Five Year Cycle In The Amount Of \$146,822 From The New York State Department Of Health With A Local Share In The Amount Of \$26,073 For The Period April 1, 2010 Through March 31, 2011 For The Childhood Immunization Program And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] (\$146,822). (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, MICHEL, SOSKIN: UNAN.

- 19. Referral No. 6704**

- a. Appropriation Of Asset Forfeiture Funds Requested By The Office Of The District Attorney For Equipment, Training And Consultants [District Attorney's Office] (\$100,000). Sponsors: Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. Gerold M. Bierker, Hon. William L. Darden, 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. John A. Murphy)

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SCHOENBERGER/JACKSON, MICHEL: UNAN.

- b. Appropriation Of Asset Forfeiture Funds Requested By The Office Of The District Attorney To Be Appropriated To The Sheriff's Intelligence Unit For Equipment, Training And Web Site Development [District Attorney's Office] (\$220,000). (Sponsors: Hon. Robert D. Jackson, Hon. Harriet D. Cornell, Hon. Gerold M. Bierker, Hon. William L. Darden, 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. John A. Murphy)

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SCHOENBERGER/JACKSON, MICHEL: UNAN.

- 20. Referral No. 5037** - Establishing One Position And Abolishing One Position In The Office Of The Public Defender. (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/JOBSON: UNAN.

- 21. Referral No. 9019** - Reclassifying One Position In The Rockland County Youth Bureau. (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. Douglas J. Jobson, Hon. John A. Murphy, Hon. Alden H. Wolfe)

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SCHOENBERGER/COKER: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

- 1. Referral No. 3120** - Confirming The Appointment Of Ronald Joseph Lombardo, Suffern, New York To The Rockland Board Of Plumbing, Heating Cooling Air Conditioning, Refrigeration And Sheet Metal Examiners. (Sponsors: Hon. Robert D. Jackson, Hon. Ilan S. Schoenberger, Hon. William L. Darden, Hon. Joseph L. Meyers, Hon. Patrick J. Moroney, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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JACKSON/MEYERS, WOLFE: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

- 1. Referral No. 9271** - Requesting That The United States Senate Pass The Veteran Employment Assistance Act Of 2010 (Bill S.3234) – An Act To Improve Employment, Training And Placement Services Furnished To Veterans, Especially Those Serving In Operation Iraqi Freedom And Operation Enduring Freedom. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Douglas J. Jobson, Hon. John A. Murphy, Hon. Ian S. Schoenberger, Hon. Philip Soskin, Hon. Edwin J. Day)

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WOLFE/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 9301** - Declaring The County Of Rockland To Be A New York State Department Of Environmental Conservation “Climate Smart Community” To Address Climate Changes And To Develop And Implement Sustainable Energy Plans And Environmental Protection. (Sponsor: Hon. Connie L. Coker) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jacques O. D'I. Michel, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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COKER/WOLFE: UNAN.

2. **Referral No. 9461** - Requesting That The United States House Of Representatives Pass H.R. 2766 And The United States Senate Pass S.1215 – The Fracturing Responsibility And Awareness Of Chemicals Act. (Sponsors; Hon. Alden H. Wolfe, Hon. Connie L. Coker) (Co-Sponsors: Hon. Harriet D. Cornell, Hon. Jacques O. D'I. Michel, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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WOLFE/COKER: UNAN.

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 Department of General Services –
Purchasing Division 2009 Annual Report**

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CORNELL/WOLFE: UNAN.

14. Comments From Legislators:

15. Adjournment – 8:23

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MURPHY/JOBSON: UNAN.