

The Legislature of Rockland County



NANCY LOW-HOGAN
Legislator - District 17

Chairwoman, Economic Development Committee
Vice-Chairwoman, Environmental Committee

Members Present:

Leg. N. Low-Hogan, Chair
Leg. H. Cornell, Vice Chair
Leg. C. Carey
Leg. D. Jobson
Leg. I. Schoenberger

Member Absent:

Leg. J. Meyers
Leg. A. Wieder

Others Present:

Leg. M. Grant
Leg. J. Murphy
Leg. P. Soskin
N. Doliner
S. Powers

Leg. A. Wolfe
Leg. T. Earl
Leg. A. Paul
E. Yeger, Esq.
C. Monel

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, DECEMBER 9, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF SEPTEMBER 10, 2014

MOTION TO ADOPT:
CAREY/JOBSON

UNAN

1. REF. #9458 - AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF NYACK (\$5,000), VILLAGE OF HAVERSTRAW (\$5,000) AND VILLAGE OF PIERMONT (\$5,000), FOR FIREWORKS DISPLAY REIMBURSEMENT AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF THE COUNTY EXECUTIVE) (**EDWIN J. DAY, COUNTY EXECUTIVE**) (**SPONSORS: LEGS. HARRIET D. CORNELL, JAY HOOD, JR., NANCY LOW-HOGAN**)
DL#2014-04986 - rev 12/2/14

ADDED SPONSOR: LEG. SCHOENBERGER

MOTION TO APPROVE:
CORNELL/CAREY

UNAN
TRANSFER TO B&F

Leg. Low-Hogan explained that former Tourism Director CJ Miller had entered into an agreement with the Mayors of the Villages of Haverstraw, Nyack and Piermont for 2013 fireworks displays. This resolution will reimburse them in the amount of \$5,000 each.

Leg. Schoenberger noted that this agreement was never documented. It should be allocated, spent and paid in the same year. Even though he will vote yes for the reimbursement he was concerned that in the future, this does not occur again without the proper documentation.

ACTION:

- **ECONOMIC DEVELOPMENT DIRECTOR REQUESTED TO PROVIDE LEGISLATURE WITH A WRITTEN PLAN FOR AGREEMENTS WITH VILLAGES FOR 2014. ALSO REQUESTED TO PROVIDE DETAILS FOR "I LOVE NY" FUNDING AND HOW IT WILL BE USED**

**MOTION TO ADJOURN: 7:30 PM
JOBSON/CAREY**

UNAN