



Absent:
H. Cornell
H. Hood, Jr.
D. Jobson

**Annotated Agenda
September 4, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Frank P. Sparaco, Minority Leader.
3. Invocation by the Honorable Frank P. Sparaco, Minority Leader.
4. Adoption of Minutes:
August 7, 2012

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GRANT/EARL: UNAN.

5. Special Order of the Day:
6. Public Participation:
(7:05 p.m. – 7:11 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. 7910** - Confirming The Appointment Of Stephen F. DeGroat, South Nyack, New York As Commissioner Of Finance And Budget Director. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY, EARL, GRANT, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SOSKIN, SPARACO, WIEDER, WOLFE: UNAN.

2. **Referral No. 7300** - Accepting The Bid Of The Lowest Responsible Bidder And Approving A Contract In Excess Of \$100,000 With Harley Construction Management Corp. In An Amount Not To Exceed \$318,000 To Renovate The Inmate Showers For The Eugene J. Grogan Correctional Center And Authorizing Its Execution By The County Executive [Department Of General Services-Facilities Management] (\$318,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

3. **Referral No. 6394** - Approving The Purchase In Excess Of \$100,000 From Trius, Inc. Of One (1) Tymco 500x Air Sweeper For The Highway Department Under RFB-RC-2012-030 To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$221,256). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN: UNAN.

4. **Referral No. 6803** - Accepting The Bid Of The Lowest Responsible Bidder And Approving Contract In Excess Of \$100,000 With Tilcon New York, Inc. In An Amount Not To Exceed \$2,200,000 For Resurfacing Of County Roads And Approving Execution Of The Contract By The County Executive [Department Of Highways] (\$2,200,000). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL: UNAN.

5. **Referral No. 5906**
 - a. Approving Amendment To Outside Counsel Agreement In Excess Of \$100,000 With Pannone Lopes Devereaux & West LLC In The Additional Amount Of \$450,000 For A Total Contract Sum Not To Exceed \$985,000 For Special Counsel Services And Extending Term Through December 31, 2014 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$985,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, MORONEY, SOSKIN: UNAN.

- b. Approving Amendment To Contract In Excess Of \$100,000 With GHD Consulting Engineers LLC (F/K/A/ Stearns & Wheler, LLC.) In The Additional Amount Of \$256,000 For A Total Contract Sum Not To Exceed \$6,741,681 For Engineering And Administration Of Construction Services For Design And Construction Of Sanitary Sewers, Force Mains And Pumping Stations To Serve Western Ramapo And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$6,741,681). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL, SOSKIN: UNAN.

- c. Approving Agreement In Excess Of \$100,000 With Helmer-Cronin Construction, Inc. In An Amount Not To Exceed \$2,287,300 For An Aerobic Digester Rehabilitation Project CIP 2012-03 For A Period Of 365 Consecutive Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$2,287,300). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, SOSKIN: UNAN.

- d. Approving Additional Purchases In Excess Of \$100,000 From Hauser Bros., Inc. For Plumbing, Mechanical And Piping Work-Services And Material For Use By The Rockland County Sewer District #1 And The Department Of General Services Under RFB-RC-2010-104 In An Additional Amount Not To Exceed \$300,000 For The Period From March 6, 2012 Through March 5, 2013 And In A Total Amount Not To Exceed \$710,144 For The Full Period From March 6, 2011 Through March 5, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$710,144). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Alden H. Wolfe)

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SCHOENBERGER/MORONEY: UNAN.

6. Referral No. 8894

- a. Approving Acceptance Of Continuation Grant In The Amount Of \$42,392 From The New York State Department Of Health With A Local Share Match Of \$42,392 For Respite Services For Children Enrolled In The Early Intervention (EI) Program For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$42,392). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

- b. Approving Five (5) Contracts Which Are In Excess Of \$100,000 With Public Health Social Work For Special Educational Services In Pre-School And Early Intervention Programs For The Period Of July 1, 2012 Through June 30, 2013 And Authorizing Their Execution By The County Executive [Department Of Health] (\$3,791,500). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

- c. Approving Amendment To Contract In An Additional Amount Of \$300,000 With Milestones Integrated Services, OT, PT, RN, SLP, PLLC For Special Educational Services And Early Intervention Programs For Children With Disabilities For A Total Contract Not To Exceed \$600,000 For The Period From July 1, 2011 Through June 30, 2013 And Authorizing Its Execution By The County Executive [Department Of Health] (\$600,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

7. **Referral No. 8862** - Acceptance Of Donation From Columbia University To Assist HIV Clients Who Are In The Rockland County Health Department's ID Program To Enroll In Columbia University's Tri-County (Westchester, Rockland And Putnam) C.H.A.I.N. (Community Health Advisory & Information Network) Project [Department Of Health] (\$1,800). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL: UNAN.

8. **Referral No. 9361**
 - a. Acceptance Of Grant Funds In The Amount Of \$50,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (Grant #WM11839819) For The Sheriff's Explosive Detection Canine Team For The Period July 6, 2012 Through August 31, 2014 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$50,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY, SOSKIN: UNAN.

- b. Approving Acceptance Of A New York State Department Of Health - Public Health Emergency Preparedness Continuation Grant In The Amount Of \$227,361 (NCTD) Grant Supports The Necessary Functions Related To An Emergency Event, Which Includes Planning, Surveillance, Communication, Education And Training For The Period July 1, 2012 Through June 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$227,361). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY, EARL, PAUL, SOSKIN: UNAN.

9. Referral No. 9473

- a. Reallocation Of 2012 Funds Within The Department Of Health To Cover Anticipated DOH Clinic And Program Expenses For The Remainder Of 2012 [Department Of Health]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN, PAUL, SOSKIN: UNAN.

- b. Amending The 2012 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$314,376 [NCTD] For A Total Amount Not To Exceed \$2,213,142 From The New York State Office Of Mental Health For The Calendar Year 2012 To Be Distributed To The Mental Health Association Of Rockland County, Inc. And Authorizing The County Executive To Execute All Necessary Documents [Department Of Mental Health] (\$2,213,142). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, LOW-HOGAN, SOSKIN: UNAN.

- c. Revenue Anticipation Note Resolution Dated September 4, 2012:

A Resolution Delegating To The Acting Commissioner Of Finance Of The County Of Rockland, New York, The Power To Authorize, From Time To Time During Fiscal Year 2012, The Sale And Issuance Of Not To Exceed \$30,000,000 Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of County Sales And Compensating Use Tax Revenues, Mortgage Recording Tax Revenues, And Revenues To Be Received From The State Of New York And From The United States Of America.

417

SCHOENBERGER/WOLFE: UNAN.

10. **Referral No. 6760** - Approving Acceptance Of Continuation Grant In The Amount Of \$18,100 From The New York State Division Of Criminal Justice Services With A Local Share Of \$100,000 For The Aid To Defense Program For The Period April 1, 2012 Through March 31, 2013 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$18,100). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

11. **Referral No. 8896** - Approving Acceptance And Appropriation Of Funds In The Amount Of \$3,450 (NCTD) From Contingency Management Consulting Group, LLC To Reimburse The County For 2012 Training Of School Bus Drivers In Connection With Emergency Evacuation Plans [Office Of Fire & Emergency Services] (\$3,450). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL, SOSKIN: UNAN.

12. Referral No. 5327

- a. Approving Acceptance Of Funds In The Amount Of \$5,000 (NCTD) From The United States Secret Service For Federal Fiscal Year 2011/12 (October 1, 2011 Through September 30, 2012) To Be Used In Connection With The Participation Of The Rockland County Sheriff's Computer Crime Unit In The New York/New Jersey Electronic Crimes Task Force [Sheriff's Department] (\$5,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/CAREY: UNAN.

- b. Approving Intermunicipal Agreement Between The County Of Rockland And The Village Of Spring Valley In Connection With A 2012 Byrne Justice Assistance Grant (JAG) Program Award That Will Go Directly To The Village Of Spring Valley In The Amount Of \$14,615 And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff] (\$14,615). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL, PAUL, SOSKIN, WIEDER: UNAN.

13. Referral No. 6704

- a. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$5,000 Between The County Of Rockland And The Village Of Haverstraw For The Drug Market Intervention Case Management Program For The Period July 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney] (\$5,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/SOSKIN: UNAN.

- b. Approving Intermunicipal Cooperation Agreement In The Total Amount Of \$62,669, Between The County Of Rockland And The Village Of Piermont Police Department For Forfeiture Disbursement For Reimbursement For Law Enforcement Equipment For The Period May 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$62,669). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

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SCHOENBERGER/LOW-HOGAN: UNAN.

- c. Approving Intermunicipal Cooperation Agreement In The Total Amount Of \$61,630, Between The County Of Rockland And The Village Of Suffern Police Department For Forfeiture Disbursement For Reimbursement For Surveillance Equipment For The Period May 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$61,630). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/WOLFE: UNAN.

- d. Approving Intermunicipal Cooperation Agreement In The Total Amount Of \$47,750, Between The County Of Rockland And The South Nyack-Grandview Police Department For Forfeiture Disbursement For Purchase Of LiveScan License Plate Reader For The Period May 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreements By The County Executive [Office Of The District Attorney] (\$47,750). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Alden H. Wolfe)

425

SCHOENBERGER/LOW-HOGAN: UNAN.

- 14. Referral No. 9173** - Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$30,000 (No County Tax Dollars) Between County Of Rockland And Village Of Spring Valley For The Healthy Places To Live Work And Play Initiative For A Term From April 1, 2012 Through March 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Health] (\$30,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, PAUL, SOSKIN, WIEDER: UNAN.

- 15. Referral No. 6311/9019**

- a. Approving An Intermunicipal Host Site Agreement In An Amount Not To Exceed \$3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Village Of West Haverstraw Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] (\$3,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/EARL, GRANT, SOSKIN: UNAN.

- b. Approving An Intermunicipal Host Site Agreement In An Amount Not To Exceed \$3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Village Of Pomona Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through October 1, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] (\$3,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY, EARL, GRANT, PAUL, SOSKIN: UNAN.

16. **Referral No. 4249** - Establishing One Position And Abolishing One Position In The Office Of The District Attorney. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/DAY: UNAN.

17. **Referral No. 5614/8111** - Correction Of 2012 Tax Rolls Gould Palisades Corp Various Condominium Units On 2012 Town/County Tax Roll And Refund [Department Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2962** - Confirming The Appointment Of Rochelle Berger, West Nyack, New York To The Rockland County Office For The Aging Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/EARL, GRANT, PAUL: UNAN.

2. **Referral No. 2416**

- a. Confirming The Appointment Of Kathleen Katt, Bardonia, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, DAY, PAUL: UNAN.

- b. Confirming The Appointment Of John J. Fella, Valley Cottage, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, DAY, PAUL, SPARACO: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 3936** - Confirming The Appointment Of Mathew I. Brennan, New City, New York To The Rockland County Park Commission. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/CAREY, DAY, MORONEY, PAUL, SPARACO: UNAN.

2. **Referral No. 2420**

- a. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law To Provide For An Electrical Code Enforcement Program And For The Certification Of Electrical Inspectors In The County Of Rockland. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

Public Hearing: November 7, 2012 at 7:10 p.m.

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GRANT/DAY, EARL, SOSKIN: UNAN.

- b. Setting A Date For A Public Hearing With Respect To Adoption Of A Local Law Amending Local Law Number 11 Of 1967 As Amended By Local Law Number 16 Of 1967, Local Law Number 5 Of 1968, Local Law Number 2 Of 1983, Local Law Number 2 Of 1996, Local Law Number 5 Of 2000, Local Law Number 3 Of 2005, And Local Law Number 8 Of 2007, (Chapter 250 Of The Laws Of Rockland County) Relating To The Licensing Of Master Electricians In Rockland County. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

Public Hearing: November 7, 2012 at 7:05 p.m.

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GRANT/DAY, MORONEY: 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. 7633** - Adopting The Rockland County Fire Mutual Aid Plan (Revised July 13, 2012) And Superseding All Prior Plans (Office Of Fire And Emergency Services). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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EARL/DAY: UNAN.

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 2011 Audit Report Of The Rockland County
Deferred Compensation Plan (Referral No. 7000)**

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GRANT/EARL: UNAN.

14. Comments From Legislators:

15. Adjournment – 8:09 p.m.

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MURPHY/DAY: M.V.

AYES: 13

U.A. NAY: 01 (MORONEY)

ABSENT: 03 (HOOD, JR., JOBSON, CORNELL)