



Absent:  
T. Earl  
Late:  
P. Soskin  
A. Wieder

**Annotated Agenda  
March 19, 2013  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Mr. Peter Mundheim, spokesman for Camp Venture.
3. Invocation by Mr. Peter Mundheim, spokesman for Camp Venture.
4. Adoption of Minutes:  
January 30, 2013 Full Legislature  
January 30, 2013 Committee of the Whole  
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**JOBSON/PAUL: UNAN.**
5. Special Order of the Day:
  - A. **Minority Address by the Minority Leader  
Honorable Christopher J. Carey**
6. Public Participation:  
(7:21 p.m. – 7:26 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. 4817** - Calling Upon The Governor Of The State Of New York And New York State Legislature To Review State Law Pertaining To Community College Chargebacks And The Funding Of Community Colleges And Make The Necessary Changes To Ensure Adequate, Fair And Accurate Funding. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Edwin J. Day, Hon. Aron B. Wieder)

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**GRANT/SCHOENBERGER, SOSKIN, WOLFE: UNAN.**

2. **Referral No. 9481**

- a. Appropriating The Sum Of \$1,500 To The Nam Knights Of America Hudson Valley Chapter For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/CAREY, DAY, PAUL, SOSKIN: UNAN.**

- b. Appropriating The Sum Of \$1,500 To Tappan Post No. 1271 American Legion, Tappan, New York For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**LOW-HOGAN/MURPHY, PAUL, SOSKIN: UNAN.**

- c. Appropriating The Sum Of \$1,500 To Raymond W. DeMeola VFW Post 1615, Orangeburg, New York For Patriotic Observances In 2013. (Sponsor: Hon. John A. Murphy) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**SOSKIN/LOW-HOGAN: UNAN.**

- d. Transfer Of Funds Amending Resolution No. 541 Of 2012 Adoption Of The 2013 County Budget Restoring Specific Contract Agencies. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/SOSKIN, WOLFE: UNAN.**

3. **Referral No. 7070** - Resolution Of The Legislature Of The County Of Rockland, Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of, And Consideration Given Or Contracted To Be Given For, Or For The Use Of, Commercial Solar Energy Systems Equipment And Installation Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (HH) Of Section 1115 Of The New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**GRANT/LOW-HOGAN, WOLFE: UNAN.**

4. **Referral No. 9485** - Setting A Date For A Public Hearing With Respect To The Proposed Transfer By The County Of Rockland Of Summit Park Nursing Care Center Facility To A Local Development Corporation To Be Created. (Sponsors; Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

**Public Hearing: April 16, 2013 at 7:05 p.m.**

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**GRANT/SPARACO: UNAN.**

5. **Referral No. 5337**- Approving And Exercising The Second Of Four Options Of A Contract In Excess Of \$100,000 With James W. Sewall Company For Hosting And Maintenance Of Digital Tax Mapping Under RFP-RC-2011-002 In The Additional Amount Of \$116,118.80 For The Period From March 1, 2013 Through February 28, 2014 With Two Additional One Year Options For A Total Contract Amount Not To Exceed \$348,279.58 And Authorizing Its Execution By The County Executive [Department Of Planning] (\$348,279.58). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/LOW-HOGAN: UNAN.**

6. **Referral No. 6394** - Authorizing 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 (Department Of Highways) (\$1,300,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/DAY, MORONEY, SOSKIN: UNAN.**

**7. Referral No. 9252**

- a. Approving A License Agreement With United Water New York Inc. For The Installation, Maintenance And Operation Of Antennas And Communications Equipment For The Operation Of The County Public Safety Radio Communications Project For The Period From March 1, 2013 Through February 28, 2018 With An Option To Renew For Four Additional Five Year Terms And Authorizing Its Execution And All Other Necessary Documents By The County Executive (Office Of Fire And Emergency Services). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/HOOD, JR., PAUL, SCHOENBERGER, SOSKIN: UNAN.**

- b. Approving A Third Amendment And Extension Of Agreement In Excess Of \$100,000 With Avstar Corporation For Consulting Services In Connection With The Development, Design, Implementation And Construction Of The County's Public Safety Communication System In The Additional Amount Of \$15,000 For A Total Contract Sum Not To Exceed \$165,000 Under RFP-RC-07-012 For The Period From September 10, 2007 Through March 10, 2014 And Authorizing Its Execution By The County Executive (Department Of General Services – Facilities Management) (\$165,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/JOBSON: UNAN.**

**8. Referral No. 5906**

- a. Approving The Purchases In Excess Of \$100,000 From Air Kool Mechanical Contractors Of Heating, Ventilation And Air Conditioning Services Under RFB-RC-2011-097 For The Department Of General Services – Facilities Management Division And The Rockland County Sewer District No. 1 In An Additional Amount Not To Exceed \$100,350 For The Period December 28, 2012 Through December 27, 2013 And For A Total Amount Not To Exceed \$200,000 For The Full Period December 28, 2011 Through December 27, 2013 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$200,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/PAUL: UNAN.**

- b. Approving Agreement In Excess Of \$100,000 With National Water Main Cleaning Co. For A Total Contract Sum Not To Exceed \$721,411.50 For The Sewer System Maintenance Project, Contract SM2013-01 For A Period Of 210 Consecutive Calendar Days Or Until December 31, 2013 Whenever Is Earliest From The Notice To Proceed And Authorizing Its Execution By The County Executive (Rockland County Sewer District No. 1) (\$721,411.50). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/PAUL: UNAN.**

9. **Referral No. 5574** -Approving Acceptance Of A Grant From The NYS Division Of Criminal Justice Services In The Amount Of \$40,006 (NCTD) For The Ignition Interlock Device Monitoring Program For The Period October 1, 2012 Through September 30, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive (Department Of Probation) (\$40,006). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Nancy Low-Hogan, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/DAY, LOW-HOGAN, SOSKIN: UNAN.**

10. **Referral No. 8983** - Approving Acceptance Of A Continuation Grant In The Amount Of \$470,245 From New York State Office Of Children & Family Services For The Family Day Care Registration And Inspection Program And Approving A Contract In An Amount Not To Exceed \$447,852 (NCTD) With Child Care Resources Of Rockland, Inc. To Inspect And Register Family Day Care Providers For The Period January 1, 2013 Through December 31, 2013 And Authorizing Execution Of All Necessary Documents By The County Executive (Department Of Social Services) (\$470,245). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/LOW-HOGAN, PAUL, SOSKIN: UNAN.**

11. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The Sheriff To Purchase 2013 NYS Law Enforcement Handbooks For All Law Enforcement Agencies In Rockland County (Office Of The Sheriff) (\$10,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/MEYERS: UNAN.**

12. **Referral No. 3657** - Increasing The Petty Cash Account In The Office For The Aging By \$200 Making The Total \$300 (Office For The Aging) (\$300). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/JOBSON, SOSKIN: UNAN.**

13. **Referral No. 9372** - Approving The Extension Of And Amendment To The Agreement In Excess Of \$100,000 With Total Healthcare Staffing Of LI, Inc. To Provide Temporary Labor Services And Medical Support Staffing To Various Departments Of The County On An As Needed Basis Under RFP-RC-2011-018 Extending The Term Of The Agreement From February 15, 2013 Through February 14, 2014 And Increasing The Amount Of The Agreement By \$125,000 For A Total Contract Sum Not To Exceed \$145,000 For The Full Period From January 1, 2013 Through February 14, 2014 And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$145,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/MORONEY: UNAN.**

14. **Referral No. 9209** - Approving Amendment To Agreement In Excess Of \$100,000 With NTS Data Services, LLC In The Additional Amount Of \$186,660.00 For A Total Contract Sum Not To Exceed \$494,126.66 To Provide Continued Support And Maintenance For The TEAM Voter Registration, Sign-It! Signature Digitization, Image-It Full Document Imaging, The Election Management Components Of E-Suite (Petition, Candidate And Elected Official Management) And IMS Interface Messaging Systems For the Period From January 1, 2008 Through December 31, 2015 And Authorizing Its Execution By The County Executive [Board Of Elections] (\$494,126.66). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/JOBSON, SOSKIN: UNAN.**

15. **Referral No. 9361** - Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Ramapo In The Amount Of \$13,000 To Implement Policy And Environmental Improvements To Reach The Goals Of A Healthier Community For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution Of The Agreements By The County Executive (Health Dept.) (\$13,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Alden H. Wolfe)

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**GRANT/PAUL, SCHOENBERGER, SOSKIN, WIEDER: UNAN.**

**16. Referral No. 9173**

- a. Establishing One Position And Abolishing One Position In The Department Of Social Services. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/SPARACO: UNAN.**

- b. Establishing One Position And Abolishing One Position In The Department Of Social Services. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/SPARACO: UNAN.**

17. **Referral No. 9229** - Approving The Transfer Of A Position For Account Clerk Typist From Mental Health To The Department Of Finance (Departments Of Budget And Finance). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**GRANT/JOBSON: UNAN.**

18. **Referral No. 5614/8111** - Correction Of 2013 Tax Rolls, Town Of Orangetown, Difeo Holding LP, Property Id# 65.36-2-44.3, 73 N. Highland Avenue, Nyack, New York 10960 (Department Of Finance). (Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

**PULLED**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8148** - -Confirming The Appointment Of Pat Hickman, Haverstraw, New York To The Art In Public Places Committee. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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**SOSKIN/GRANT: UNAN.**

- 2 **Referral No. 5128**

- a. Confirming The Reappointment Of Eric Dranoff Of Suffern, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

- b. Confirming The Reappointment Of Howard N. Hellman, Montebello, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

3. **Referral No. 2417** - Confirming The Reappointment Of Maureen C. Creegan, Ed.D., Orangeburg, New York To The Rockland County Board Of Health. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Joseph L. Meyers, Hon. John A. Murphy, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell)

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**SOSKIN/ENTIRE LEGISLATURE: UNAN.**

10. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

**(NO REPORT)**

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

**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 2012 Annual Report of the Department of Law.**

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**CORNELL/WOLFE: UNAN.**

14. Comments From Legislators:

15. Adjournment – 8:09 p.m.

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**MURPHY/JOBSON: UNAN.**