



Late:
J. Murphy
F. Sparaco

**Annotated Agenda
March 6, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Michael M. Grant, Majority Leader.
3. Invocation by Honorable Michael M. Grant, Majority Leader.
4. Adoption of Minutes:
December 6, 2011
December 19, 2011
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GRANT/EARL: UNAN.
5. Special Order of the Day:
 - A. **2012 State of the County Address**
C. Scott Vanderhoef, County Executive
6. Public Participation:
(7:53 p.m. – 8:04 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:

9. Unfinished Business:

- A. Referral No. 9372** - Requesting That The New York State Legislature Introduce Home Rule Legislation Authorizing An Increase Of $\frac{1}{4}$ Of 1% (From $\frac{1}{4}$ Of 1% To $\frac{1}{2}$ Of 1%) For Each \$100 Of Obligation Secured By A Mortgage On Real Property Situated In Rockland County And Amending New York State Tax Law Section 253-F. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/HOOD, JR.: M.V.

AYES: 13

NAYS: 04 (CAREY, DAY, MEYERS, SPARACO)

- B. Referral No. 4817** - Requesting That The New York State Legislature Introduce Home Rule Legislation Permitting Rockland County, Pursuant To Article 31 Of The New York State Tax Law, To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers Of \$2.00 For Each \$500 Of Consideration On Real Property Transactions Within Rockland County [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl).

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SCHOENBERGER/EARL, SOSKIN: M.V.

AYES: 13

NAYS: 04 (CAREY, DAY, MEYERS, SPARACO)

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9361** - Approving Acceptance Of Funds Totaling \$38,412.64 (NCTD) From The City Of New York Under The Secure The Cities Program Run By The County To Reimburse The Town Of Stony Point For The Purchase Of A 2011 Chevrolet Tahoe And Authorizing Its Execution Of Memorandum Of Understanding Between The County Of Rockland And The Town Of Stony Point By The County Executive [Sheriff's Department] (\$38,412.64). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/CAREY, JOBSON: UNAN.

2. **Referral No. 9473**

- a. Appropriating The Sum Of \$1,500 To Kearsing-Edwards American Legion Post 1600 Pomona, New York For Patriotic Observances In 2012. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/CAREY, GRANT, SOSKIN: UNAN.

- b. Appropriating The Sum Of \$1,500 To Korean War Veterans, Rockland County Eagle Chapter, New City, New York For Patriotic Observances In 2012. (Sponsor: Hon. Christopher J. Carey) (Co-Sponsors: Hon. Edwin J. Day, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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CAREY/DAY, PAUL, SOSKIN: UNAN.

- c. Appropriating The Sum Of \$1,500 To American Legion Fred Eller Post 1447, Monsey, New York For Patriotic Observances In 2012. (Sponsors: Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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WOLFE/EARL, SOSKIN, WIEDER: UNAN.

- d. Appropriating The Sum Of \$1,500 To Veterans Of Foreign Wars Of U.S., Clarkstown Memorial Post No. 851, New City, New York For Patriotic Observances In 2012 (Sponsors: Hon. Edwin J. Day, Hon. Frank Sparaco) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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DAY/PAUL, SOSKIN, SPARACO: UNAN.

3. Referral No. 6704

- a. Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney For Continued Access To The iSAFE Web-Based Accusatory Instrument For All Law Enforcement Agencies In Rockland County For 2012 [Office Of The District Attorney] (\$16,850). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin)

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SCHOENBERGER/HOOD, JR.: UNAN.

- b. Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$138,414 From Education & Assistance Corporation For Alternative To Incarceration Case Management Services Under RFP-RC-2011-025 For The Period From January 1, 2012 Through December 31, 2012 With All Purchases To Be Made By Formal Purchase Order [District Attorney's Office] (\$138,414). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Philip Soskin)

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SCHOENBERGER/EARL: UNAN.

4. Referral No. 8293

- a. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The "Clarkstown Mini Trans" Public Transportation Bus Service For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/WOLFE: UNAN.

- b. Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley Using New York State Mass Transportation Operating Assistance (STOA) To Fund Continued Operation Within Rockland County Of The “Spring Valley Jitney” Public Transportation Bus Service For The Period April 1, 2012 Through March 31, 2013 And Authorizing Execution By The County Executive Of The Intermunicipal Cooperation Agreement [Department Of Public Transportation] (No County Tax Dollars). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, SOSKIN: UNAN.

- c. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown To Allow The Town Of Clarkstown To Use Vehicles That The County Owns To Continue To Provide “Clarkstown Mini Trans” Bus Service Within Rockland County From January 1, 2012 Through December 31, 2017 In Accordance With Its Contracts With The County And Authorizing Its Execution By The County Executive (No County Tax Dollars) [Department Of Public Transportation]. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/DAY, PAUL, SPARACO: UNAN.

- d. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Spring Valley To Allow The Village Of Spring Valley To Use Vehicles That The County Owns To Continue To Provide “Spring Valley Jitney” Bus Service Within Rockland County From January 1, 2012 Through December 31, 2017 In Accordance With Its Contracts With The County And Authorizing Its Execution By The County Executive (No County Tax Dollars) [Department Of Public Transportation]. (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL: UNAN.

5. **Referral No. 8896** - Approving An Amendment To Agreement In Excess Of \$100,000 With USA Central Station Alarm Corporation To Provide Central Alarm Services To 44 Control For An Additional Amount Of \$58,000 For A Total Contract Sum Not To Exceed \$143,892.12 For The Period From January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$143,892.16). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/JOBSON: UNAN.

6. Referral No. 7300

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted March 6, 2012, Authorizing Financing Of The Correctional Center Security Improvements And Upgrades, Stating The Current Estimated Maximum Cost Thereof Is \$650,000, Appropriating \$650,000 For Such Purpose, And Authorizing The Issuance Of \$650,000 Bonds Of Said County To Finance Said Appropriation

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SCHOENBERGER/DAY, JOBSON: UNAN.

- b. Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And County Of Monroe To Provide Security Services To Inmates Receiving Mental Health Treatment At The Rochester Psychiatric Center For The Period January 1, 2012 Through December 31, 2015 Authorizing Its Execution By The County Executive [Sheriff's Department]. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/HOOD, JR.: UNAN.

- c. Approving A Second Amendment And Extension To An Agreement In Excess Of \$100,000 In An Additional Amount Of \$64,000 For A Total Contract Sum Not To Exceed \$125,000 RFP-RC-2010-008 Between The County Of Rockland And Donahoo Consulting, LLC For Consulting Services For Railway Security And Training Exercises As Needed For The Period From August 13, 2012 Through August 12, 2013 With Two (2) Additional One (1) Year Options And Authorizing Execution Of The Agreement By The County Executive (No County Tax Dollars) [Sheriff's Department] (\$125,000). (Sponsors; Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/CAREY: UNAN.

7. **Referral No. 5906** - Approving Appropriation Of Funds In The Amount Of \$337,406 From The Sewer's District Account Designated For Sewer Treatment Plant & Collection System For Trunk Repairs Associated With The Robert Pitt Drive Sewer Upgrade Project [Rockland County Sewer District No. 1] (\$337,406). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL, JOBSON, SOSKIN: UNAN.

8. **Referral No. 9325** - Approving Purchases In Excess Of \$100,000 In An Amount Not To Exceed \$128,109.78 From Uni-Select USA, Inc. d/b/a Mark Auto Parts For Replacement Parts For Automobiles, Trucks And Other Equipment Under RFB-RC-07-115 For The Period From November 9, 2007 Through November 8, 2012 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$128,109.78). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/WOLFE: UNAN.

9. **Referral No. 7666** - Approving Contract In Excess Of \$100,000 In An Amount Not To Exceed \$150,000 With Sterling Helicopter For Engine And Structural Upgrades To Bell Helicopter Under RFP-RC-2011-012 For The Period From March 1, 2012 Through August 30, 2012 [Sheriff's Department] (\$150,000) (NCTD). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/JOBSON: UNAN.

10. Referral No. 8281

- a. Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$22,150 Between County Of Rockland And Village Of West Haverstraw For The Healthy Places To Live, Work And Play Initiative, For A Term From October 1, 2011 Through March 31, 2012 And Authorizing Its Execution By The County Executive [Health Department] (\$22,150). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/GRANT, PAUL: UNAN.

- b. Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$29,987 Between County Of Rockland And Village Of Spring Valley For The Healthy Places To Live, Work And Play Initiative For A Term From October 1, 2011 Through March 31, 2012 And Authorizing Its Execution By The County Executive [Health Department] (\$29,987). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

- c. Approving A Five (5) Year Lease Agreement For Off-Site Women, Infant And Children (WIC) Program And Clinic/Services For The Department Of Health, With Congregation Of M'kor Chaim 9 Jackson Avenue New Square, NY 10977 [Department Of Health] (\$69,056.12). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

- 11. Referral No. 5614/8111** - Correction Of 2012 Tax Rolls Town Of Orangetown Beth Norman And Abdellatif Belfessa Property Id# 65.44-2-23, 210 Depew Avenue Nyack, New York 10960 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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SCHOENBERGER/LOW-HOGAN: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

- 1. Referral No. 8757** - Requesting That The New York State Assembly Pass Bill A.6097 – An Act To Amend The Public Health Law With Respect To Prohibiting Smoking On The Premises Of Public Housing Units. (Sponsor: Hon. A. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson)

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SOSKIN/EARL, LOW-HOGAN, WOLFE: M.V.

AYES: 13

NAYS: 04 (CAREY, DAY, JOBSON, SPARACO)

- 2. Referral No. 7740** - Urging The New York State Legislature To Pass Bills A.9114 And S.6273, An Act To Amend The Executive Law To Require The Provisions Of Reasonable Accommodations For Pregnant Women. (Sponsor: Hon. A. Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/ENTIRE LEGISLATURE: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 2876** - Confirming Appointments To The Rockland County Solid Waste Management Authority. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Douglas J. Jobson, Hon. Joseph L. Meyers, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Philip Soskin)

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GRANT/ENTIRE LEGISLATURE: 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. 5834

- a. Requesting Enactment Of Home Rule Request By The New York State Legislature Of Senate Bill S.6491 And Assembly Bill A.9301 An Act To Amend The General Municipal Law And Vehicle And Traffic Law In Relation To Regulation Of The Registration And Licensing Of Taxicabs And Livery Vehicles In Rockland County. (Sponsors: Hon. Jay Hood, Jr., Hon Ilan S. Schoenberger) (Co-Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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**HOOD, JR./CAREY, DAY, EARL, JOBSON, SCHOENBERGER,
SOSKIN, WIEDER: UNAN.**

- b. Requesting Enactment Of Home Rule Request By The New York State Legislature Of Senate Bill S.5124-A And Assembly Bill A.1677-A An Act To Amend The General Municipal Law In Relation To Regulation Of The Registration And Licensing Of Taxicabs And Livery Vehicles In Rockland County (Sponsors: Hon. Jay Hood, Jr., Hon Ilan S. Schoenberger) (Co-Sponsors: Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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HOOD, JR./ENTIRE LEGISLATURE: UNAN.

- 2. Referral No. 5574** - Requesting That The New York State Assembly Pass Bill A.8547-A – An Act To Amend The Executive Law To Require DNA Testing Of All Persons Convicted Of Certain Crimes (Sponsor: Hon. Edwin J. Day) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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HOOD, JR./CAREY, DAY, WIEDER: UNAN.

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

- 1. Referral No. 8055** - Urging The New York State Legislature To Pass A.8868-A And S.6079-A, An Act To Amend The Tax Law To Exempt Public Libraries From The Imposition Of The Metropolitan Commuter Transportation Mobility Tax. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Edwin J. Day, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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GRANT/ENTIRE LEGISLATURE: UNAN.

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

13. Reports of County Officers:

A. Receive and File 2011 Annual Report, Office of the County Attorney

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WOLFE/GRANT: UNAN.

14. Comments From Legislators:

15. Adjournment – 9:28 p.m.

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MURPHY/JOBSON: UNAN.