



Absent:  
J. Hood, Jr.  
Excused (7:07 p.m.)  
V. Tyer

**Annotated Agenda  
September 6, 2016  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Vincent D. Tyer, Legislator, District 16.
3. Invocation by Monsignor Edward Weber.
4. Adoption of Minutes.  
August 2, 2016

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**JOBSON/SOSKIN: UNAN.**

5. Comments from the Chairperson.
6. Comments from Legislators.
7. Special Order of the Day.
8. Public Participation.  
(7:37 p.m. – 7:46 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

1. **Referral No. 1319** - Approving A Contract In Excess Of \$100,000 With Morano Brothers Corp. For Call Hollow Road Drainage Improvement Project In The Village Of Pomona, Town Of Haverstraw In An Amount Not To Exceed \$992,115.00 And Authorizing Its Execution By The County Executive Under Capital Project No. 3405 [Department Of Highways] (\$992,115.00). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/JOBSON: UNAN.**

2. **Referral No. 5906**

- a. Approving Purchases In Excess Of \$100,000 With Koester Associates, Inc. For The Purchase Of Submersible Non-Clog Pumps As Required By Rockland County Sewer District No. 1 In An Amount Not To Exceed \$184,500 From The Commencement Date Of May 10, 2016 Through May 9, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2016-040 [Department Of General Services – Division Of Purchasing] (\$184,500). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/CAREY, EARL, JOBSON: UNAN.**

- b. Exercising The Second Agreement Option And Approving Purchases In Excess Of \$100,000 With Koester Associates, Inc. For The Purchase Of Replacement Parts For Various Cornell Pumps As Required By Rockland County Sewer District No. 1 In The Additional Amount Of \$100,000 For A Total Not To Exceed Amount Of \$260,131.64 From The Commencement July 31, 2014 Through July 30, 2017 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2014-073 [Department Of General Services – Division Of Purchasing] (\$260,131.64). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/MORONEY: UNAN.**

- c. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Under RFB-RC-2016-030 With JWC Environmental, LLC For Labor, Supervision, Equipment And Material To Upgrade, Refurbish Or Replace All Specified Sewage Grinder Equipment At The Rockland County Sewer District No. 1 In An Amount Not To Exceed \$120,000 For The Period From July 22, 2016 Through July 21, 2017 With The Option To Renew For Three (3) One (1) Year Terms [Department Of General Services – Division Of Purchasing] (\$120,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/HOFSTEIN: UNAN.**

**3. Referral No. 6394**

- a. Approving The Purchase In Excess Of \$100,000 From Deluxe International Trucks Inc. Of A Truck With Combination Vacuum And Jet Rodder For The Rockland County Highway Department In The Total Amount Of \$411,838 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2016-036 [Department Of General Services – Division Of Purchasing] (\$411,838). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/EARL: UNAN.**

- b. Approving An Intermunicipal Agreement In Excess Of \$100,000 Between The County Of Rockland And The Town Of Clarkstown For The County To Reimburse The Town For The Maintenance And Upkeep Of Park And Ride Lots In The Town Of Clarkstown For A Total Contract Sum Not To Exceed \$355,000 (No County Tax Dollars) For The Period From January 1, 2016 Through December 31, 2016 And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$355,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

- c. Approving The Purchase In Excess Of \$100,000 From Maine Technical Source, A Reseller Under NYS OGS Contract PT64061 For A New Leica P20 Scanner Surveying System In The Total Amount Of \$136,665.20 To Be Made By Formal Purchase Order [Department Of General Services – Division Of Purchasing] (\$136,665.20). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/FALCIGLIA: UNAN.**

4. **Referral No. 6795** - Approving The Proposal Of Primeline Construction, Corp. The Lowest Responsible Bidder For The Replacement Of Deteriorated Sidewalk With Stamped Concrete Under Contract Number RFP-PF-05-16 (Rockland Community College) (\$82,950). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/SANTULLI: UNAN.**

5. **Referral No. 8593** - Approving Purchases In Excess Of \$100,000 With Hush Maintenance Corp. In The Additional Amount Of \$150,000 For A Total Contract Amount Not To Exceed \$322,406.61 For Electrical Services For The Department Of General Services – Facilities Management Under RFB-RC-2015-020 By Formal Purchase Order From The Commencement Date April 8, 2015 Through April 7, 2017 [Department Of General Services – Division Of Purchasing] (\$322,406.61). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/PAUL: UNAN.**

6. **Referral No. 9472** - Authorizing And Directing The Clerk To The Legislature To Advertise For Bids – For A Construction Contract For The Suffern Lane Dam Embankment Stabilization In The Town Of Haverstraw Under Capital Project No. 7112 [Drainage Agency]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

7. **Referral No. 6760** - Approving The Acceptance Of A Grant In The Amount Of \$1,244,712 (NCTD) From The New York State Office Of Indigent Legal Services To Improve The Quality Of Indigent Legal Services Provided Under Article 18-B Of The County Law For The Period January 1, 2015 Through December 31, 2017 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$1,244,712). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/WIEDER: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON, MORONEY, PAUL, SANTULLI, SCHOENBERGER, SOSKIN WIEDER, WOLFE)**

**ABSTAIN: 1 (LOW-HOGAN)**

**ABSENT: 2 (TYER, HOOD, JR.)**

8. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Expenses Associated With The Purchase Of A Canine, Police/Animal Supplies, And Animal Care Services [Office Of The Sheriff] (\$60,000). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/SCHOENBERGER: UNAN.**

**9. Referral No. 9505**

- a. Appropriating The Sum Of \$1,250 To Jewish War Veterans Of The United States Of America – Pfc. Frederick Hecht Post #425 Spring Valley, New York For Patriotic Observances In 2016. (Sponsors: Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Aron B. Wieder)

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

- b. Approving The Agreement With New Square Community Improvement Council, Inc. To Provide Multi-Service Hub Services In Rockland County In The Amount Of \$162,513 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 6328 To Department No. 6010 [Department Of Social Services] (\$162,513). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

- c. Amending The Scope Of Services Contained In The Agreement With The CEJES Institute, Inc. And Authorizing The County Executive To Execute The Agreement [Department Of Social Services] (\$6,296). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

- d. Approving The Agreement With Campus Fun And Learn Child Development Center, Inc. To Provide A Healthy Snack Program For Children In The Amount Of \$2,642 For The Period From January 1, 2016 Through December 31, 2016 With The Option To Renew For Two (2) Additional One (1) Year Option Terms And Transferring The Funds Necessary To Pay For This Agreement From Department No. 8819 To Department No. 1430 [Department Of Personnel] (\$2,642). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

10. **Referral No. 6675** - Approving An Agreement In Excess Of \$100,000 With Tetra Tech, Inc. For Consulting Services For The Update To Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan Under RFP-RC-2016-003 In An Amount Not To Exceed \$179,758 For The Period From August 15, 2016 Through February 15, 2017 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$179,758). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/CORNELL: UNAN.**

11. **Referral No. 6704**

- a. Approving An Intermunicipal Cooperation Agreement In The Amount Of \$150,000 (NCTD) Between The County Of Rockland And The Town Of Ramapo For Reimbursement Of One Ramapo Police Officer Assigned To The District Attorney's Special Investigations Unit To Work On CARP (Crimes Against Revenue Prosecution) For The Period January 1, 2016 Through December 31, 2016 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney] (\$150,000). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/EARL, PAUL, SCHOENBERGER, SOSKIN, WIEDER: M.V.**

**AYES: 14 (CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON,  
LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER,  
SOSKIN, WIEDER, WOLFE)**

**NAY: 1 (FALCIGLIA)**

**ABSENT: 2 (TYER, HOOD, JR.)**

- b. Approving Acceptance Of A Continuation Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$25,000 (NCTD) For The County Re-Entry Task Force-Offender Re-Entry Program For The Period July 1, 2016 Through September 30, 2016 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$25,000). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Aney Paul, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

12. **Referral No. 8634** - Approving The Execution Of An Intermunicipal Agreement Between The County Of Rockland On Behalf Of Its Department Of Health And The Town Of Ramapo To Implement The Community Component Of The Creating Healthy Schools And Communities Program Grant In An Amount Not To Exceed \$10,000 For The Period From October 1, 2015 Through September 30, 2016 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Health] (\$10,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

13. **Referral No. 8101** - Establishing One Position And Abolishing One Position In The Rockland County Sewer District No. 1. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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**GRANT/HOFSTEIN: UNAN.**

14. **Referral No. 5614** - Correction Of 2016 Tax Rolls Town Of Ramapo One Fifty Route Seventeen Corp. Property ID# 38.20-1-3 150 Route 17, Sloatsburg [Division Of Real Property Tax Services]. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

- 1. Referral No. 9326** - Calling On All State And Local Officials, Business Owners And Residents To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson)

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**WOLFE/ENTIRE LEGISLATURE: UNAN.**

- 2. Referral No. 8886** - Setting A Date For A Public Hearing: A Local Law Enacting “The Tobacco-Free Pharmacies Act”. (Sponsor: Hon. Nancy Low-Hogan) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

**Public Hearing: October 19, 2016 at 7:05 p.m.**

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**LOW-HOGAN/CORNELL, HOFSTEIN, JOBSON, PAUL, SCHOENBERGER,  
SOSKIN: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

**(NO REPORT)**

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**F. PUBLIC SAFETY COMMITTEE**

- 1. Referral No. 6704** - Calling On The Clarkstown Town Board To Formally Dismiss All Charges Leveled Against Michael Sullivan And Immediately Reinstatement Him As Chief Of The Clarkstown Police Department. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Michael M. Grant)

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**CORNELL/EARL, PAUL, SCHOENBERGER, SOSKIN, WOLFE: M.V.**

**AYES: 10 (CORNELL, EARL, GRANT, JOBSON, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, WOLFE)**

**NAYS: 5 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI)**

**ABSENT: 2 (TYER, HOOD, JR.)**

- 2. Referral No. 9346** - Calling Upon The New York State Legislature And Governor To Criminalize The Civilian Interception Of Electronic Messages To/From Official Law Enforcement Accounts Without Prior Consent Of The Sender. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**WIEDER/PAUL, SCHOENBERGER: M.V.**

**AYES: 11 (CORNELL, EARL, FALCIGLIA, GRANT, JOBSON, LOW-HOGAN, PAUL, SCHOENBERGER, SOSKIN, WIEDER, WOLFE)**

**NAYS: 4 (CAREY, HOFSTEIN, MORONEY, SANTULLI)**

**ABSENT: 2 (TYER, HOOD, JR.)**

11. Reports of Standing Committees:

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

**(NO REPORTS)**

13. New Business:

14. Reports of County Officers:

15. Adjournment – 8:06 p.m.

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**WIEDER/JOBSON: UNAN.,**