



**Annotated Agenda  
March 20, 2012  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Legislator, District 3.
3. Invocation by the Honorable Jay Hood, Jr., Legislator, District 3.
4. Adoption of Minutes:  
January 17, 2012  
February 7, 2012

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**GRANT/MORONEY: UNAN.**

5. Special Order of the Day:
6. Public Participation:  
(7:08 – 7:35 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. 9209** - Approving A Contract In Excess Of \$100,000 With Verizon Business Services To Credit Telephone Charges To The County Of Rockland [Department Of General Services-Division Of Communications] (\$120,217.37). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Nancy Low-Hogan)

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**SCHOENBERGER/DAY: UNAN.**

2. **Referral No. 7493** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Under Various New York State OGS Contracts For The Period From January 1, 2012 Through December 31, 2012 [Department Of General Services-Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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

3. **Referral No. 5337** - Approving An Amendment And Extension 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 \$109,405.78 For A Total Contract Amount Not To Exceed \$232,094.78 For The Period From March 1, 2012 Through February 28, 2013 With Three Additional One Year Options And Authorizing Its Execution By The County Executive [Department Of Planning] (\$232,094.78). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/EARL: UNAN.**

4. **Referral No. 9252** - Approving A License Agreement With Palisades Interstate Park Commission For The Installation, Maintenance, Operation, And Replacement Of Antennas And Communications Equipment For The Operation Of The County Public Safety Radio Communications Project For A Total Sum Not To Exceed \$25,000 For The Period From March 1, 2012 Through February 28, 2017 And Authorizing Its Execution By The County Executive And All Other Necessary Documents Capital Project 1860 [Office Of Fire And Emergency Services] (\$25,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/DAY, JOBSON, SPARACO: UNAN.**

5. **Referral No. 5906**

- a. 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 \$697,400 For A Total Contract Sum Not To Exceed \$2,632,779 For Evaluation Of Interceptors And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$2,632,779). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/SOSKIN: UNAN.**

- b. Approving Amendment Of Contract In Excess Of \$100,000 With NRP Group In The Additional Amount Of \$152,830.25 For Total Not To Exceed Amount Of \$370,011.50 To Install And Operate Odor Control System At Various Pump Stations For The Sewer District Under RFB-RC-2010-012 And Extending The Second Option Term From June 22, 2012 Through June 22, 2013 [Sewer District] (\$370,011.50). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/JOBSON, LOW-HOGAN, MORONEY: UNAN.**

- c. Award Contract To National Water Main Cleaning Co. In Excess Of \$100,000 And Approving Agreement For A Total Contract Sum Not To Exceed \$598,280.29 For The Sewer System Maintenance Project Contract SM2012-01 For A Period Of 210 Days From The Notice To Proceed Or December 31, 2012, Whichever Is Earliest, And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$598,280.29). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/PAUL: UNAN.**

- d. Award Contract To West-Fair Electric Contractors, Inc. In Excess Of \$100,000 And Approving Agreement For A Total Contract Sum Not To Exceed \$1,375,000 For Replacement Of Electrical Substation No. 2 Contract CIP2008-02 For A Period Of 365 Calendar Days From The Notice To Proceed And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,375,000). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/SOSKIN: UNAN.**

- e. Approving Purchases In Excess Of \$100,000 With JWC Environmental In The Additional Amount Of \$161,836.80 For A Total Contract Amount Not To Exceed \$239,082.00 For The Purchase And Repair Of Sewage Grinder Units For The Rockland County Sewer District #1 For The Period From June 10, 2012 Through June 9, 2013 With Three Additional One Year Options Under RFB-RC-2011-021 By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$239,082). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl)

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**SCHOENBERGER/JOBSON: UNAN.**

**6. Referral No. 2784**

- a. Acceptance Of Continuation Grant In The Amount Of \$272,220 (NCTD) [\$247,473 + Potential Cost-Of-Living Adjustment (COLA) Of No More Than 10% Or \$24,747] From The New York State Department Of Health For The Family Health Services Program For The Period January 1, 2012 Through December 31, 2012 And Authorizing Execution Of All Necessary Documents And Agreements By The County Executive [Department Of Health] (\$272,220). (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. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**SCHOENBERGER/GRANT, MORONEY, PAUL: UNAN.**

- b. Establishing Two Positions In Connection With The Grant Award From New York State In The Department Of Health For The County's Women, Infants, And Children (WIC) Program Continuation Grant (NLS) Accepted By Resolution No. 522 Of 2011 [Department Of Health]. (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/EARL, PAUL, SOSKIN: UNAN.**

7. **Referral No. 8894** - Approving Acceptance Of Continuation Grant And Approving Contract Over \$100,000 From The New York State Department Of Health For The Early Intervention (EI) Administration Program In The Amount Of \$205,908 For The Period October 1, 2011 Through September 30, 2012 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Department Of Health] (\$205,908). (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. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**SCHOENBERGER/EARL, MURPHY, SOSKIN, SPARACO: UNAN.**

8. **Referral No. 6704** - Approving Acceptance Of Continuation Grant In The Amount Of \$380,000 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2012 Through December 31, 2012 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$380,000). (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. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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**SCHOENBERGER/CAREY, HOOD, JR.: UNAN.**

9. **Referral No. 9473**

- a. Appropriating The Sum Of \$1,500 To Fromm-Maxwell-Debaun American Legion Post 859, Suffern, New York For Patriotic Observances In 2012. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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**WOLFE/SOSKIN: UNAN.**

- b. Appropriating The Sum Of \$1,500 To The John M. Perry American Legion Post 1044 Sparkill, New York For Patriotic Observances In 2012. (Sponsor: Hon. John A. Murphy) (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. Nancy Low-Hogan, Hon. Douglas J. Jobson)

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

- c. Appropriating The Sum Of \$1,500 To Marine Corps League-Department Of New York Rockland County Detachment, Haverstraw, New York For Patriotic Observances In 2012. (Sponsor: Hon. John A. Murphy) (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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**MURPHY/GRANT, HOOD, JR.: UNAN.**

- d. Amending The 2012 Adopted Budget And Approving The Acceptance Of Funds In Excess Of \$100,000 From The New York State Office For People With Developmental Disabilities In The Amount Of \$172,678 [NCTD] Of Which \$132,000 Has Been Appropriated In The 2012 Adopted Budget And Appropriating The Balance Of \$40,678 For The Calendar Year 2012 And Authorizing The County Executive To Execute All Necessary Documents [Department Of Mental Health] (\$172,678). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl)

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

**10. Referral No. 8896**

- a. Approving Acceptance And Appropriation Of Funds In The Amount Of \$6,050 (NCTD) From Contingency Management Consulting Group, LLC To Reimburse The County For 2011 Expenses Incurred In Connection With Training School Bus Drivers In Evacuation Procedures [Office Of Fire & Emergency Services] (\$6,050). (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/DAY, EARL: UNAN.**

- b. Appropriation Of Funds In The Amount Of \$7,500 (NCTD) From Entergy Services, Inc. In Order To Facilitate Indian Point Emergency Planning Seminars For Daycare Providers In The Year 2012 [Office Of Fire & Emergency Services] (\$7,500). (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/HOOD, JR., JOBSON: UNAN.**

11. **Referral No. 8203** - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure For The Reporting Year 2011. (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/LOW-HOGAN: UNAN.**

12. **Referral No. 7342**

- a. Approving Memorandum Of Understanding Between The United States Coast Guard And Rockland County Sheriff's Department For Limited Use Of The Radio System For Interoperability For The Period January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department]. (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/ CAREY, HOOD, JR., JOBSON: UNAN.**

- b. Approval Of A Twelve (12) Month Lease Agreement With Patsy's Bay Marina, Inc. For Office Space For The River Patrol, Slip Space For Two (2) Patrol Boats For The Sheriff's River Patrol And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$5,490.00, Plus Utilities). (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/EARL, JOBSON, MORONEY, SOSKIN: UNAN.**

13. **Referral No. 9372** - Approving Amendment And Extension To A Lease Agreement Between DePaulis Enterprises III, Ltd. And The County Of Rockland For Premises In Congers, New York For An Additional \$33,949.20 For An Amount Not To Exceed \$62,240.20 And For An Additional Period From January 1, 2012 Through December 31, 2012 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$62,240.20). (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/SPARACO: UNAN.**

14. **Referral No. 9067** - Approving Additional Purchases From Bermudez Stall Service For Horse Feed And Care Under RFB-RC-10-041 In An Amount Not To Exceed \$60,000 For The Second Year Option Term From May 1, 2012 Through April 30, 2013 And For A Total Amount Not To Exceed \$158,700 For The Full Period From May 1, 2010 Through April 30, 2013 With One (1) Remaining One (1) Year Option With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$158,700). (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/SOSKIN: UNAN.**

- 15. Referral No. 7910** - Extending The Term Of Stephen F. DeGroat As Acting Commissioner Of Finance And Budget Director. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson, Hon. Michael M. Grant)

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**SCHOENBERGER/EARL, GRANT, JOBSON, MORONEY: M.V.**

**AYES: 16**

**NAY: 01 (WIEDER)**

- 16. Referral No. 7780** - Approving A Second Extension Of And Amendment To The Contract In Excess Of \$100,000 Between The County On Behalf Of Its Department Of Social Services And The Children's Village For Crisis Intervention And Respite Services To Runaway And Homeless Youth In Connection With The County's Project Turning Point Program Under RFP-RC-09-018 Extending The Term From March 1, 2012 Through February 28, 2013 And Increasing The Contract Amount By \$170,682 For A Total Amount Not To Exceed \$576,718 For The Full Period From January 1, 2010 Through February 28, 2013 And Authorizing The County Executive To Execute The Extension And Amendment [Department Of Social Services] (\$576,718). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl)

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**SCHOENBERGER/EARL, JOBSON, MURPHY, SOSKIN, SPARACO: UNAN.**

- 17. Referral No. 8973** - Approving Amendment To Contract In Excess Of \$100,000 With Med World Pharmacy For Additional Amount Of \$500,000 For The Employee Pharmacy Program For The Period Of February 5, 2012 Through May 4, 2012 With A Nine Month Additional Option [Insurance Department] (\$500,000). (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/JOBSON, SOSKIN: UNAN.**

- 18. Referral No. 9173** - Approving Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$15,063 Between County Of Rockland And Village Of Haverstraw For The Healthy Places To Live, Work And Play Initiative For A Term From January 1, 2012 Through March 31, 2012 And Authorizing Its Execution By The County Executive [Health Department] (\$15,063). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Toney L. Earl)

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

- 19. Referral No. 5614/8111** - Correction Of 2012 Tax Rolls Remove The Village Re-Levy From Various Parcels On 2012 Town/County Tax Roll And Issuance Of New Bills [Department Of Budget & 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/SOSKIN: UNAN.**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 3657** - Requesting That The New York State Senate Pass Bill S.6493 – An Act To Amend The Public Health Law With Respect To Medical Assistance Recoupments And Reductions For Home Care Services. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson)

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**WOLFE/SOSKIN: UNAN.**

2. **Referral No. 9272** - Expressing The Rockland County Legislature's Outrage And Disgust For The Hateful Conduct That Is Taking Place In Rockland County On The Eve Of St. Patrick's Day, Unequivocally Condemning All Acts Of A Derogatory And/Or Defamatory Nature That Misrepresent Or Promote Hate, Bias And Ridicule Directed At Religious, Ethnic, Racial And Cultural Groups, And Proclaiming The Rockland County Legislature's Full Support For The Religious, Ethnic, Racial And Cultural Groups That Compromise One Of The Most Diverse Counties In New York State And The United States Of America. (Sponsors: Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Joseph L. Meyers, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Nancy Low-Hogan, Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

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**MORONEY/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:

14. Comments From Legislators:

15. Adjournment – 8:37 p.m.

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**MURPHY/JOBSON: UNAN.**