



Late:
D. Jobson

**Annotated Agenda
June 6, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Chairman.
3. Invocation by Honorable Jay Hood, Jr., Chairman.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

A. Referral No. 5906 – Public Hearing 7:05 p.m.

Considering A Proposed Increase In Cost For The Sludge Thickeners Upgrade Project (Capital Project 6330) Of The Rockland County Sewer District No. 1 In The County Of Rockland, New York.

**CLOSE PUBLIC HEARING
WOLFE/GRANT: UNAN.**

8. Public Participation.
(No Speakers)
9. Presentation of Communications.

A. Receive and File Local State of Emergency and Emergency Order No. 1.1 for Rockland County (Sustainable Migration), signed May 18, 2023 and Renewals of Declaration of a Local State of Emergency and Emergency Order No. 1.1 for Rockland County (Sustainable Migration), signed May 26, 2023, May 31, 2023 and June 5, 2023, Hon. Edwin J. Day, County Executive.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5906

- a. A Resolution Making Certain Determinations In Relation To And Approving The Increased Cost Of The Increase And Improvement Of The Facilities Of The Rockland County Sewer District No. 1. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/WOLFE: UNAN.

- b. Amending The Capital Budget In The Amount Of \$2,200,000 And Increasing The Estimated Project Cost From \$4,900,000 To \$7,100,000 For The Sludge Thickeners Upgrade Project Capital Project No. 6330 [Rockland County Sewer District No. 1] (\$7,100,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- c. **Bond Resolution** Of The County Of Rockland, New York, Adopted June 6, 2023, Authorizing The Financing Of The Sludge Thickeners Upgrades For Rockland County Sewer District No. 1 (**Capital Project No. 6330**), Stating The Estimated Maximum Cost Thereof Is \$7,100,000, Appropriating \$2,200,000 Therefor, In Addition To The \$4,900,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$2,200,000 Bonds Of Said County To Finance Said Appropriation.

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WIEDER/EARL: UNAN.

- d. Approving An Amendment To Contract In Excess Of \$100,000 With Environmental Design & Research, Landscape, Architecture, Engineering & Environmental Services, D.P.C. (EDR) In The Additional Amount Of \$354,000 For A Total Contract Sum Not To Exceed \$822,800 For Engineering Design & Construction Administration Services For The Sludge Dewatering Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$822,800). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/FRIEDMAN: UNAN.

2. Referral No. 9541

- a. Appropriating The Sum Of \$1,250 To American Legion, C. R. & R. O. Blauvelt Post 310 Nyack, New York For Patriotic Observances In 2023. (Sponsor: Hon. Vincent D. Tyer) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/TYER: UNAN.

- b. 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 2023. (Sponsor: Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/EARL, SOSKIN, PAUL: UNAN.

3. Referral No. 4249

- a. Allocating The Coordinator Of Environmental Resources To A Non-Union Management Compensation Group. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

- b. Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees Of The Office Of The District Attorney. (Sponsors: Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/YEGER: UNAN.

4. **Referral No. 4249/9534** - Amending Resolution No. 300 Of 2022 Providing For A Compensation Policy And A Leave And Benefit Policy For Assistant District Attorneys. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

5. **Referral No. 6394 - Bond Resolution** Of The County Of Rockland, New York, Adopted June 6, 2023, Authorizing Financing For The Wayne Avenue Wall Reconstruction Project (**Capital Project No. 3424**), Stating The Total Maximum Cost Thereof Is \$1,500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Pay The Cost Thereof.

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WIEDER/WOLFE: UNAN.

6. **Referral No. 8183** - Approving The Acceptance Of Gratuitous Conveyances Of The Real Properties Known As 25 Highview Road And 301 Remsen Avenue, Town Of Ramapo, To The County Of Rockland And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyances [Department Of Highways]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/EARL: UNAN.

7. **Referral No. 5337** - Approving Exercising The Fourth Renewal Option Term And Fourth Amendment In Excess Of \$100,000 In The Additional Amount Of \$129,035 For The New Total Amount Not To Exceed \$608,668 Under RFP-RC-2019-002 With LiRo GIS Inc. For The Maintenance Of The County's Digital Tax Mapping For The Department Of Planning For The Term From August 7, 2019, Through August 6, 2024, With No Renewal Option Terms Remaining, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$608,668). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/CAREY: UNAN.

8. **Referral No. 7171**- Approving Information Technology Replacements And Improvements Project In The Amount Of \$6,000,000 With A Local Share Of \$3,000,000 (Rockland Community College) (\$6,000,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/JOBSON: UNAN.

9. **Referral No. 6803** - Approving The Acquisition And Siting Of Public Art In The Form Of A Sculpture From Artist Dewitt A. Godfrey For The New Highway Administration Building And Authorizing The County Executive To Enter Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$147,500 For The Design, Fabrication, And Installation Of The Sculpture [Department Of General Services – Division Of Facilities Management] (\$147,500). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

10. **Referral No. 9323** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$105,357.14 Under Capital Project No. 1493 With Naviant Inc. To Implement Automated Computer Software For The Human Resources New Hire Onboarding Process Through The Existing Hyland OnBase Platform For The Term Of One Year From The Date Of Execution With One Six (6) Month Renewal Option Term If Deemed Necessary For Project Completion And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$105,357.14). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/SANTULLI: UNAN.

11. **Referral No. 7099**

- a. Approving The Acceptance Of Additional Grant Funds In The Amount Of \$150,000 [NCTD] From The U.S. Department Of Housing And Urban Development (HUD) To The Rockland County Department Of Social Services , Administered By NYS Homes And Community Renewal (HCR) Through Its NYS Housing Trust Fund Corporation (HTFC), For Landlord Rent Incentive & Security Deposit Assistance Programs Under The Section 8 Voucher Program For A New Total Grant Amount Of \$507,490, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Social Services] (\$507,490). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FOLEY: UNAN.

- b. Approving The Acceptance Of Additional Grant Funds From The U.S. Department Of Housing And Urban Development To The Rockland County Department Of Social Services As The Lead Agency And Authorized Representative For The Rockland County Continuum Of Care (RCCOC) And Administered By New York State Homes And Community Renewal For Expenses Related To The Administration Of The Emergency Housing Voucher Program In The Additional Amount Of \$100,000 [NCTD] For The Period From April 1, 2022, Through February 1, 2024 For A New Total Amount Not To Exceed \$368,000 [NCTD] For The Full Period From Commencement July 15, 2021, Through February 1, 2024, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Social Services] (\$368,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/YEGER: UNAN.

12. **Referral No. 7780-** Approving Execution Of An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$100,000 Between The County Of Rockland And The County Of Westchester To Provide Mandated Preventive Respite Care Beds And Services To Eligible Children And Their Families Residing In Rockland Because Rockland's Respite Shelter Was Closed In 2013 With Payments Subject To Reimbursement From New York State At A Rate Of Approximately 32.2% For The Term From March 1, 2023 Through February 28, 2026 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Social Services] (\$100,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

- 13. Referral No. 9361 - Approving An Amendment To The Agreement In Excess Of \$100,000 With The Nanuet Union Free School District For The Epidemiology And Laboratory Capacity (ELC) Reopening Schools Grant In An Amount Not To Exceed \$341,955.61 [NCTD] For The Period From July 1, 2021 Through July 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Health] (\$341,955.61). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)**

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WIEDER/PAUL: UNAN.

14. Referral No. 5327

- a. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Blanket Purchase Order Under A Fixed Rate Price Agreement In Advance Of Goods And Services Being Rendered In The Additional Amount Of \$152,876.50 For The New Total Amount Not To Exceed \$245,000 Under RFB-RC-2022-099 From United Uniform Distribution LLC To Provide Uniforms For The Rockland County Sheriff's Office, Corrections, Security Departments, And Police Academy For The Term From October 28, 2022, Through October 27, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$245,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- b. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$195,475.18 Under Omnia Contract No. 4400008468 From Safeware Inc. For The Rave Countywide Residential Multi-Mode Mass Alert Notification System For The Term From June 15, 2023, Through June 14, 2026 [Department Of General Services - Division Of Purchasing] (\$195,475.18). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/WOLFE: UNAN.

- c. Approving An Intermunicipal Letter Agreement Between The County Of Rockland And The County Of Westchester To Receive And Keep In Their Respective Jails, Prisoners That The Other County Cannot Accommodate For A Total Amount Not To Exceed \$325,000 For The Period Of Five Years Commencing On May 15, 2021 Through May 14, 2026 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$325,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FALCIGLIA: UNAN.

15. **Referral No. 6704** - Approving Acceptance Of A Continuation Grant In The Amount Of \$357,600 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) For The Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2023 Through December 31, 2023 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$357,600). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

16. **Referral No. 9543** - Setting A Date For A Public Hearing On The Proposed Budget Of Rockland Community College For The Year 2023-2024. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

Public Hearing: July 11, 2023 at 7:05 p.m.

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WIEDER/CORNELL: UNAN.

17. **Referral No. 9156** - Amending Resolution No. 6 Of 2023 To Include Hamodia As A Supplemental Publication Of The County Of Rockland. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/YEGER: UNAN.

18. **Referral No. 5614** - Accepting The Offers And Authorizing The Sales Of Tax Delinquent County-Owned Properties To Community Growth LLC Property ID Nos. R 39.38-1-20, R 39.38-1-21, R 39.38-1-31, R 39.38-1-32, R 39.38-1-36 Sloatsburg, New York [Real Property Tax Services] (\$18,474.79). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/TYER: UNAN.

19. **Referral No. 9173** - Establishing Two Positions And Abolishing One Position In The Department Of Social Services. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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WIEDER/GRANT: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9224** – Urging The New York State Legislature To Pass Bills S.5963/A7448, An Act Amending The Education Law To Require Public Elementary Schools And High Schools To Provide A Course Of Study In Asian American History And Civic Impact And Asking Governor Hochul To Sign This Legislation Into Law. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

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PAUL/EARL, SOSKIN: UNAN.

2. **Referral No. 8216** - Extending The Term Of Susan L. Hoerter, D.O. As Acting Commissioner Of Mental Health. (Sponsors: Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Alden H. Wolfe)

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SOSKIN/ENTIRE LEGISLATURE: 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)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. Referral No. 6675 - Opposing The Discharge Of Contaminated Water From Indian Point Into The Hudson River And Urging The NYS Legislature To Support S.6893/A.7208 Amending The Environmental Conservation Law In Relation To The Discharge Of Any Radiological Agent Into The Waters Of The State. (Sponsors: Hon. Harriet D. Cornell, Jay Hood, Jr.) (Co-Sponsors: Hon. Philip Soskin, Hon. Alden H. Wolfe)**

NEW BUSINESS WAIVER

WOLFE/GRANT, CORNELL: UNAN.

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EARL/ENTIRE LEGISLATURE: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:39 P.M.

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WIEDER/JOBSON: UNAN.