

The Legislature of Rockland County



JAY HOOD, JR.

Legislator – District 3

Chair, Public Safety Committee

MEMBERS PRESENT:

Leg. J. Hood, Jr., Chair
Leg. T. Earl, Vice Chair
Leg. C. Carey
Leg. A. Wieder
Leg. A. Wolfe
Leg. A. Paul

MEMBERS ABSENT:

Leg. E. Day

OTHERS PRESENT:

Leg. D. Jobson
E. Yeager, Esq.

MINUTES
PUBLIC SAFETY COMMITTEE
TUESDAY, NOVEMBER 27, 2012
5:15 PM

PLEDGE OF ALLEGIANCE

CHAIR HOOD, JR. OPENED THE MEETING AT 5:20 PM WITH THE ADOPTION OF MINUTES, MEETING OF SEPTEMBER 24, 2012

MOTION TO ADOPT: CAREY/WIEDER

UNAN

1. REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO BE USED FOR POLICE EQUIPMENT FOR THE CLARKSTOWN POLICE DEPARTMENT PER THE AUTHORIZATION OF THE LAW ENFORCEMENT OVERSIGHT COMMITTEE (OFFICE OF THE DISTRICT ATTORNEY) (NO COUNTY TAX DOLLARS) (\$21,840)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)

MOTION TO APPROVE: CAREY/WOLFE

**UNAN
TRANSFER TO B&F 11/27/12**

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

2. REF. #5519 - APPROVING ACCEPTANCE OF GRANT FUNDS TOTALING \$243,638 (NCTD) DISASTER NATIONAL EMERGENCY GRANTS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE PERIOD MAY 1, 2012 THROUGH NOVEMBER 9, 2012 TO COVER VARIOUS MUNICIPALITY CLEAN UP EXPENSES RELATED TO HURRICANE IRENE AND TROPICAL STORM LEE AND TO COVER VARIOUS ADMINISTRATIVE EXPENSES RELATED TO SAID HURRICANE AND STORM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (COUNTY EXECUTIVE) (\$243,638)
(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE)

**MOTION TO APPROVE:
EARL/PAUL**

**UNAN
TRANSFER TO B&F 11/27/12**

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

3. REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$448,500 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES – STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (#WM12972920) FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF’S DEPARTMENT) (\$448,500)
(LOUIS FALCO III, SHERIFF)

**MOTION TO APPROVE:
EARL/CAREY**

**UNAN
TRANSFER TO B&F 11/27/12**

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

4. REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$149,500 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES – LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM12972922) FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF’S DEPARTMENT) (\$149,500)
(LOUIS FALCO III, SHERIFF)

**MOTION TO APPROVE:
PAUL/CAREY**

**UNAN
TRANSFER TO B&F 11/27/12**

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

5. REF. #5327 - APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF \$8,852, FOR A TOTAL CONTACT SUM NOT TO EXCEED \$153,436 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM NOVEMBER 16, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$153,436)
(LOUIS FALCO III, SHERIFF)

ACTION: LEG. WOLFE REQUESTS THE SHERIFF'S DEPARTMENT TO PROVIDE AN EXPLANATION AS TO WHY THIS CONTRACT WAS APPROVED IN MULTIPLE PIECES.

MOTION TO APPROVE: UNAN
PAUL/CAREY TRANSFER TO B&F 11/27/12

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

6. REF. #5327 - APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF \$10,583 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$183,436 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM NOVEMBER 16, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$183,436)
(LOUIS FALCO III, SHERIFF)

ACTION: LEG. WOLFE REQUESTS THE SHERIFF'S DEPARTMENT TO PROVIDE AN EXPLANATION AS TO WHY THIS CONTRACT WAS APPROVED IN MULTIPLE PIECES.

MOTION TO APPROVE: UNAN
WOLFE/WIEDER TRANSFER TO B&F 11/27/12

ADDED SPONSORS: LEGS. HOOD, JR., EARL, PAUL, WOLFE, JOBSON

MOTION TO ADJOURN: 5:30 PM UNAN
EARL/WOLFE

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