

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee  
2nd Vice Chair - Planning & Public Works Committee

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, AUGUST 16, 2016  
5:30 PM

## CONTINUED DISCUSSIONS AND REVIEW OF ACTION ITEMS

### MEMBERS PRESENT

Chair, Leg. M. Grant,  
Leg. A. Wolfe  
Leg. H. Cornell - *LEFT AT 7:14 PM*  
Leg. I. Schoenberger - *LEFT AT 7:06 PM*  
Leg. T. Earl  
Leg. P. Soskin  
Leg. A. Wieder  
Leg. L. Hofstein - *EXCUSED AT 6:17 PM*

### MEMBERS ABSENT

Vice Chair, Leg. J. Hood, Jr.,  
Leg. D. Jobson

### OTHERS PRESENT

Leg. N. Low-Hogan  
E. Yeger, Esq  
N. Doliner  
L. Incalcaterra  
L. Toole  
T. Humbach  
A. Pinzol  
J. Ballard

PLEDGE OF ALLEGIANCE

ROLL CALL @ 5:40 P.M.

**ADOPTION OF MINUTES: 07/26/16 AND 08/09/16**  
**WOLFE/SOSKIN**

**UNAN**

### 1. PRESENTATIONS/DISCUSSIONS:

**1A) REF# 9505** UPDATE ON THE 2<sup>ND</sup> QUARTER (MID YEAR) 2016 STATUS OF ROCKLAND COUNTY FINANCIAL REPORTS ASSOCIATED WITH THE RC DEFICIT FINANCING ACT PRESENTED TO THE NYS COMPTROLLER  
**(HON. ALDEN WOLFE, CHAIR, LEGISLATURE)**

### ACTION:

- **ADMINISTRATION IS REQUESTED TO RECONCILE VACANCY COUNT**

**1B) REF# 9505 AUSTERITY MEASURES UPDATE (OFFICE OF THE COUNTY EXECUTIVE)  
(HON. MICHAEL M. GRANT, LEGISLATURE)**

**ACTION:**

- **COUNTY EXECUTIVE TO ADVISE IF HE IS PURSUING TERMINATION OF POLICE ACADEMY CONTRACT FOR AUSTERITY MEASURES**
- **N. DOLINER TO PROVIDE FINANCIAL DETAILS ON SAVINGS ON DEFERRED/DELAYED HIGHWAY PROJECTS**
- **LEGISLATURE IS AGAIN REQUESTING A CASH FLOW ANALYSIS**

**1C) REF# 8222/7345 AUDIT OF THE 2012/2013 SALARY DEFERMENT PROGRAM AND REIMBURSEMENT OF SAME OF ALL COUNTY EMPLOYEES AND (ELECTED) OFFICIALS BY THE COUNTY AUDITOR  
(HON. ALDEN H. WOLFE, LEGISLATURE)**

**DISCUSSED**

**1D) OTHER DISCUSSION ITEMS TO BE ADDED**

**REF# 9505 (A) OFFICIAL CORRESPONDENCE REGARDING BUSINESS BEFORE THE  
LEGISLATURE PRIORITY REQUEST-TIME SENSITIVE  
(HON. MICHAEL GRANT)**

**DEFERRED TO B&F MEETING 08/23/2016**

**REF# 9505 (B) CONTRACT AGENCIES AND 224 AGENCIES  
(HON. MICHAEL GRANT)**

**DISCUSSED**

**ACTION**

- **LEGAL COUNSEL TO PROVIDE COPY OF COUNTY EXECUTIVE ORDER REFERENCING VENDORS AND TAX LIENS**

**CHAIRMAN GRANT REQUESTED LEGAL COUNSEL, FINANCIAL ANALYST AND CLERK TO REVIEW ALL OPEN ACTIONS TO BE ADDRESSED.**

**Mr. Grant stated that no department heads came before the Budget and Finance Committee at the direction of County Executive Ed Day with the exception of the Department of Law. Mr. Humbach has represented that he is our attorney as well.**

**MEETING ENDED AT 7:20 P.M.**

Submitted by  
*Jacqueline Sanders*  
Jacqueline Sanders, Sr. Clerk  
Budget & Finance Committee

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