

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, JANUARY 26, 2016
7:15 PM

MEMBERS PRESENT

Leg. J. Hood, Jr., Vice Chair
Leg. I. Schoenberger
Leg. H. Cornell
Leg. T. Earl
Leg. L. Hofstein
Leg. D. Jobson
Leg. P. Soskin
Leg. A. Wolfe

MEMBERS ABSENT

Leg. Grant, Chair
Leg. A. Wieder

OTHERS PRESENT

Leg. Carey
N. Doliner
K. Stavisk
S. Powers
G. Wren, Jr.
R. Hansen
R. Gruffi
M. Leitzes
Leg. Low-Hogan
E. Yeger, Esq.
S. Porath
D. McKnight
R. Van Cura
A. Beers
T. Humbach, Esq.
J. Rosenthal
Leg. Santulli
C. Barbash
L. Sparber
R. Caunitz
M. Barbera
P. Brennan
J. Silvestri
Dr. Freed

ROLL CALL AT 8:05 P.M.

S. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9392 - APPROVING LEASE AGREEMENT BETWEEN GOOD SAMARITAN REGIONAL MEDICAL CENTER AND THE COUNTY OF ROCKLAND AT NO COST TO THE COUNTY (NCTD) FOR A PERIOD OF 60 MONTHS (FIVE YEARS) FROM JANUARY 1, 2016 TO DECEMBER 31, 2020 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05850

TRANSFERRED FROM PPW 1/26/16 AMENDED

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, LOW-HOGAN

**MOTION TO APPROVE AS AMENDED IN PPW
SCHOENBERGER/CORNELL**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON, SOSKIN

2PPW) REF. #8896 - APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$720,000 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$720,000)
(GORDON W. WREN, JR., DIRECTOR OFFICE OF FIRE & EMERGENCY)
DL#2015-05643

TRANSFERRED FROM PPW 1/26/16
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, LOW-HOGAN

MOTION TO APPROVE **UNAN.**
JOBSON/CORNELL

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON, SOSKIN

3PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$85,000 AND EXERCISING THE FOURTH OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000 FROM THE COMMENCEMENT DATE APRIL 28, 2012 THROUGH APRIL 27, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-018 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$700,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05867

TRANSFERRED FROM PPW 1/26/16
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE

MOTION TO APPROVE **UNAN.**
WOLFE/EARL

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON, SOSKIN

4PPW) REF. #8390 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DAN NOLAN, INC. FOR BURIAL SERVICE AT GARY ONDERDONK VETERANS MEMORIAL CEMETERY ON THE GROUNDS OF ROCKLAND COMMUNITY COLLEGE, THE COUNTY SECTION OF HIGHVIEW CEMETERY IN NANUET, AND THE FREDERICK LOESCHER VETERANS MEMORIAL CEMETERY IN NEW HEMPSTEAD UNDER RFB-RC-2014-101 FOR A TOTAL AMOUNT NOT TO EXCEED \$420,000 FOR THE PERIOD JANUARY 16, 2015 THROUGH JANUARY 15, 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING (\$420,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05776

DEFERRED IN PPW

5PPW) REF. #9323 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. FOR ANNUAL PEOPLE SOFT ENTERPRISE AND PEOPLESOFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN AN AMOUNT NOT TO EXCEED \$234,223.89 AND FOR ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL IN AN AMOUNT NOT TO EXCEED \$34,107.55 FOR A TOTAL AMOUNT NOT TO EXCEED \$268,331.44 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$268,331.44)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05717

TRANSFERRED FROM PPW 1/26/16

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE

**MOTION TO APPROVE
WOLFE/JOBSON**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON, SOSKIN

6PPW) REF. #6795 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR WIRELESS TELECOMMUNICATION SERVICES AND CELLULAR TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 FOR A TOTAL AMOUNT OF \$260,000 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$260,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-05867

**MOTION TO APPROVE
WOLFE/HOFSTEIN**

UNAN.

**ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON,
SCHOENBERGER, SOSKIN, WOLFE**

2. GRANTS/DONATIONS:

2A) REF. #9263 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$120,000 (NCTD) FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CONTINUED PARTICIPATION IN THE NEW YORK SAFE HARBOUR INITIATIVE FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$120,000)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05718

TRANSFERRED FROM MULTI-SERVICES 1/26/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE

UNAN.

CORNELL/EARL, JOBSON, SOSKIN

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, HOFSTEIN, WOLFE

2B) REF. #8886 - APPROVING THE ACCEPTANCE OF A NEW LOCAL IMPACT GRANT IN THE AMOUNT OF \$135,000 FROM HUDSON RIVER HEALTH CARE, INC. A SUBCONTRACTOR OF THE NEW YORK STATE DEPARTMENT OF HEALTH, TO DEVELOP, IMPLEMENT AND EVALUATE ROCKLAND COUNTY BUSINESSES TO ACHIEVE WORKPLACE WELLNESS INITIATIVES FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH SEPTEMBER 29, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE SUBRECIPIENT AGREEMENT WITH HUDSON RIVER HEALTH CARE, INC. (DEPARTMENT OF HEALTH) (\$135,000)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH)
DL#2015-05290

TRANSFERRED FROM MULTI-SERVICES 1/26/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE

UNAN.

SOSKIN/WOLFE

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, HOFSTEIN, WOLFE

2C) REF. #8896 - ACCEPTANCE OF DONATION OF A LIFESIZE VIDEO CONFERENCING UNIT FROM NEW YORK TECHNOLOGY COMPANY FOR EMERGENCY RESPONSE, PREPAREDNESS AND COMMUNICATIONS (FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, DIRECTOR, OFFICE OF FIRE & EMERGENCY)
DL#2016-00031

TRANSFERRED FROM PUBLIC SAFETY 1/26/16
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE UNAN.
SOSKIN/WOLFE

ADDED SPONSORS: LEGS. CORNELL. EARL, HOFSTEIN, SCHOENBERGER, WOLFE

2D) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$3,815 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT TO TRAIN EMERGENCY RESPONDERS AND TO DISSEMINATE PREPAREDNESS PLANS FOR THE PERIOD SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$3,815)
(GORDON W. WREN, DIRECTOR, OFFICE OF FIRE & EMERGENCY)
DL#2015-05797

TRANSFERRED FROM PUBLIC SAFETY 1/26/16
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE UNAN.
EARL/HOFSTEIN, JOBSON, SOSKIN

ADDED SPONSORS: LEGS. CORNELL. EARL, HOFSTEIN, SCHOENBERGER, WOLFE

3. BUDGET ITEMS:

3A) REF. #2973 - APPROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE TOTAL AMOUNT OF \$33,925 IN ORDER TO CONTRACT WITH EDUCATION & ASSISTANCE CORP., INC. TO PROVIDE A PART-TIME CASE MANAGER FOR CASE MANAGEMENT, ADDICTION COUNSELING AND DRUG TESTING SERVICES TO THE FELONY DWI OFFENDERS IN THE ROCKLAND COUNTY DRUG COURT (STOP-DWI) (\$33,925)
(LESLIE BERGER, COORDINATOR STOP-DWI)
DL#2015-05182

TRANSFERRED FROM MULTI-SERVICES 1/26/16
ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE UNAN.
EARL, JOBSON, SOSKIN

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, HOFSTEIN, WOLFE

3B) REF. #2973/9500- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$36,245 FOR THE CALENDAR YEAR 2015 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD, INC. FOR TEN (10) ADDITIONAL SUPPORTED HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$36,245)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-05140

TRANSFERRED FROM MULTI-SERVICES 1/26/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
SOSKIN/CORNELL**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, HOFSTEIN, WOLFE

4. AUTHORIZATIONS:

4A) REF. #8519 - INCREASING NEW YORK STATE CIVIL SERVICE EXAMINATION APPLICATION FEES
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#2015-05796

DEFERRED

Mrs. Silvestri explained that back in 2012 they had requested what is in this resolution. They are now requesting an increase in fees again in the amounts of \$25.00 for examinations of non-law enforcement titles, \$50.00 for examinations for law enforcement titles and \$25.00 for decentralized examinations. There was debate for some time and the concerns were that it would persuade people from applying for examinations. Time has past and we would like to have the fees increased in line with what other surrounding counties have. We are much lower in our examination fees than the surrounding counties. The County not only pays the State for administering the examination, but more importantly the County is responsible for hosting the examinations, paying for any psychological and medical examinations. It is a very costly and lengthy process. We need to defer some of those costs. I think you will see in the resolution that it applies with Civil Service Laws Applications fees will be waived for individuals who certify that they are unemployed and primarily responsible for the support of a household, or who are recipients of public assistance. Local tax dollars pays for this.

Mr. Schoenberger stated that he didn't support it when it originally came up and he will not support it now. There are many young people who wish to work for government, who take multiple Civil Service Exams and to impose on them a \$25.00 per exam cost is too much. Some of these people make minimum wage and each exam would cost them three hours of work. If they want to take many exams to better themselves it would be too costly for them. He thinks it will prevent people from taking the exams. I can't support this.

Mrs. Silvestri explained that the County has to pay the State of New York a fee for the exam pamphlet regardless if the person shows up and takes the test or not. Our turnout now is close to 100% since we started charging fees.

Mr. Schoenberger stated that it is like they have an unfunded State mandate. I don't like taking unfunded mandates and passing them down to the people.

Mr. Hofstein believes that the people who take these exams are investing in their future. People who go to college end up with a lot of debt, but they are investing in their future. \$50.00 in today's time is really not a lot of money. The bottom-line is the County needs to be reimbursed. I don't think that these fees being requested is going to deter someone from taking the exam.

4B) REF. #7621A - APPROVING AMENDMENTS TO THE COUNTY PROCUREMENT CARD PROGRAM GUIDELINES (DGS-DIVISION OF PURCHASING)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05699

MOTION TO APPROVE AS AMENDED

UNAN.

CORNELL/EARL

SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS 1/27/16

**ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON,
SCHOENBERGER, SOSKIN, WOLFE**

ACTION 1 TO AMEND: COMMITTEE PASSED AS AMENDED – DOLLAR AMOUNT FOR THRESHOLD DECREASED TO \$500.

ACTION 2: PURCHASING DIRECTOR REQUESTED TO PROVIDE LIST OF TRANSACTIONS OVER THE PAST YEAR FOR ALL PURCHASES MADE WITH PROCUREMENT CARD. INFORMATION TO INCLUDE NUMBER OF TRANSACTIONS, DOLLAR VALUE OF EACH TRANSACTION, AND EMPLOYEE THAT MADE TRANSACTION. DIRECTOR OF PURCHASING TO SEND WORD VERSION OF PROCUREMENT GUIDELINES FOR CORRECTION.

4C) REF. #7621B - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH PFM FINANCIAL SOLUTIONS LLC AND AGREEMENT WITH BANK OF MONTREAL TO PROVIDE PROCUREMENT CARD SERVICES UNDER RFP-RC-2014-022 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2021 WITH ESTIMATED ANNUAL EXPENDITURES OF \$250,000 AND TOTAL PURCHASES NOT TO EXCEED \$1,250,000 FOR THE FIVE YEAR PERIOD AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DGS-DIVISION OF PURCHASING) (\$1,250,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05728

MOTION TO APPROVE **UNAN.**
JOBSON/EARL **SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS 1/27/16**

ADDED SPONSORS: **LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON,
SCHOENBERGER, SOSKIN, WOLFE**

5. CONTRACTS/AGREEMENTS:

5A) REF. #9384 - APPROVING AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER RFP-RC-2015-012 FOR THE PERIOD FROM CONTRACT FINALIZATION THROUGH DECEMBER 31, 2016 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR TERMS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$120,000)
(THOMAS E. HUMBACH, COUNTY ATTORNEY)
DL#2016-00185

DEFERRED

ACTION 1: PURCHASING DIRECTOR REQUESTED TO PROVIDE BID ANALYSIS AND PROPOSAL.

ACTION 2: COMMITTEE CLERK TO SCHEDULE DISCUSSION ITEM ON ISSUES RELATING TO HARRIS BEACH. REPRESENTATIVES OF HARRIS BEACH TO BE PRESENT WHEN ITEM COMES BACK TO COMMITTEE.

5B) REF. #9361 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM YOU'RE GOOD INC. D/B/A A CLEANER FOR DRY CLEANING SERVICES FOR THE DEPARTMENT OF THE SHERIFF AND TO EXERCISE THE FOURTH OPTION TERM FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000 FROM THE COMMENCEMENT DATE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 UNDER RFB-RC-2012-003 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$135,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-05777

MOTION TO APPROVE
EARL/JOBSON

UNAN

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, JOBSON, SCHOENBERGER, SOSKIN, WOLFE

5C) REF. #9209 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH NTS DATA SERVICES, LLC FOR A CONTRACT SUM NOT TO EXCEED \$307,484 TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE TEAM VOTER REGISTRATION, SIGN-IT! FULL DOCUMENT IMAGING, THE ELECTION MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND ELECTED OFFICIAL MANAGEMENT) AND IMS SYSTEMS FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (BOARD OF ELECTIONS) (\$307,484)
(K. STAVISKY & L BABCOCK, COMMISSIONERS, BOARD OF ELECTIONS)
DL#2015-05653

TRANSFERRED FROM MULTI-SERVICES 1/26/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE
WOLFE/JOBSON, SOSKIN

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, HOFSTEIN, WOLFE

5D) REF. #9252 - APPROVAL OF INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE TEMPORARY LOAN OF FIRE SUPPRESSION FOAM EQUIPMENT FOR A TERM OF TWENTY-FOUR (24) MONTHS FROM THE DATE THE AGREEMENT BECOMES EFFECTIVE UPON THE APPROVAL AND FILING BY THE STATE COMPTROLLER WITH A RENEWAL OPTION OF AN ADDITIONAL TWENTY-FOUR (24) MONTHS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY SERVICES)
DL#2015-05779

TRANSFERRED FROM PUBLIC SAFETY 1/26/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
SOSKIN/CORNELL**

UNAN

ADDED SPONSORS: LEGS. CORNELL. EARL, HOFSTEIN, SCHOENBERGER, WOLFE

5E) REF. #9361- AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR REIMBURSEMENT TO THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER THE UNITED STATES ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES FOR OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM FOR THE PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF)
DL#2015-05295

TRANSFERRED FROM PUBLIC SAFETY 1/26/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
CORNELL/EARL, JOBSON, SOSKIN, WOLFE**

UNAN

ADDED SPONSORS: LEGS. CORNELL. EARL, HOFSTEIN, SCHOENBERGER, WOLFE

5F) REF. #5327 - AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CLARKSTOWN CENTRAL SCHOOL DISTRICT FOR TITLE I, PART A & D EDUCATIONAL SERVICES AT THE ROCKLAND COUNTY CORRECTIONAL FACILITY AT NO COST TO THE COUNTY (NCTD) FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF)
DL#2016-00059

TRANSFERRED FROM PUBLIC SAFETY 1/26/16
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE **UNAN**
WOLFE/CORNELL, SOSKIN

ADDED SPONSORS: LEGS. CORNELL, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

5G) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW IN AN AMOUNT NOT TO EXCEED \$35,000 (NCTD) FOR THE PERIOD DECEMBER 1, 2015 THROUGH JUNE 30, 2016 IN ORDER FOR SAID TOWN TO PROVIDE AN EXPERIENCED DOMESTIC VIOLENCE OFFICER AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05731

TRANSFERRED FROM PUBLIC SAFETY 1/26/16
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE **UNAN**
WOLFE/JOBSON, SCHOENBERGER, SOSKIN

ADDED SPONSORS: LEGS. CORNELL, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

5H) REF. #8281- APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED DAY CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 410-U FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05716

TRANSFERRED FROM MULTI-SERVICES 1/26/16
ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE **UNAN.**
EARL/SOSKIN

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL,, HOFSTEIN, WOLFE

5I) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED FOSTER CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY SOCIAL SERVICES LAW § 398 FOR THE CALENDAR YEAR 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2016 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-05715

TRANSFERRED FROM MULTI-SERVICES 1/26/16
ADDED SPONSORS: LEGS. SOSKIN, EARL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE **UNAN.**
EARL/CORNELL

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL,, HOFSTEIN, WOLFE

5J) REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN PEARL RIVER CAMPUS, LLC, TOWN OF ORANGETOWN, NANUET SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 401 NORTH MAIN STREET, PEARL RIVER, TOWN OF ORANGETOWN, IN THE NANUET SCHOOL DISTRICT, TAX MAP SECTION 68.08 BLOCK 1, PART OF LOT 1; SECTION 63.20 BLOCK 1 LOTS 2 AND 3; AND SECTION 68.12 BLOCK 1 LOT 2 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(S. DEGROAT, COMMISSIONER FINANCE)
DL#2015-05778

MOTION TO APPROVE **UNAN.**
WOLFE/CORNELL **SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT 1/27/16**

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL. EARL, HOFSTEIN, JOBSON, SCHOENBERGER, SOSKIN, WOLFE

Mr. Porath explained that the County will receive \$550,000 more if they participate. The sales tax exemption is \$3,250,000 for capital improvements and \$1,300,000 for mortgage tax exemptions. That is State and County portions.

Legislative Chairman Wolfe asked if there are any set milestones in the agreement.

Mr. Porath explained that the PILOT and the overall lease agreement does establish milestones and default conditions. We are guaranteed that they will do what they say they will do.

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #5327 - RECLASSIFYING ONE POSITION IN THE SHERIFF'S DEPARTMENT
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#2016-00118

MOTION TO APPROVE **UNAN.**
EARL/CORNELL

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL. EARL, HOFSTEIN, JOBSON, SCHOENBERGER, SOSKIN, WOLFE

7. **BIDS:** NONE
8. **TRANSFER OF FUNDS/OTHERS:** NONE
9. **TAX ITEMS:** NONE
10. **PUBLIC HEARINGS:** NONE
11. **LOCAL LAWS/HOME RULES:** NONE
12. **PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9485 - *DISCUSSION ITEM:* REVIEW OF THE LONG-TERM PLAN FOR THE ADULT DAY CARE PROGRAM AT BUILDING A - (INCLUDING TERMS OF THE FINANCIAL ARRANGEMENTS/USE OF SPACE/WHO NEGOTIATED AND COMMITTED TO AGREEMENT)
(HON. MICHAEL M. GRANT, LEGISLATURE)

DISCUSSED

ACTION: ADMINISTRATION IS REQUESTED TO PROVIDE THE LEGISLATURE WITH ANY AND ALL DOCUMENTS RELATED TO THE NEGOTIATION AND EXECUTION OF THE LICENSE WITH FRIEDWALD. DOCUMENTS SHOULD INCLUDE ANY CORRESPONDENCE WITH THE NYS DEPARTMENT OF HEALTH RELATED TO THE CLOSURE PLAN FOR THE ADULT DAY CARE CENTER.

Dr. Freed explained that before the State would approve closure you have to have a defined destination for everybody in the program. The problem became where to place people. There are two other organizations in Rockland County, Friedwald Center and Northern Metropolitan. At that time we had 65 participants in the program, but there were only 4 or 5 slots open in the other two programs. We had to come up with a solution. The solution I came up with was to partner with Friedwald Center and they actually filed a Certificate of Need in record time to expand their program. They couldn't expand it at their location, because of space limitations. So to solve the problem we leased them the space for the shortest amount of time necessary for them to find other space. This was a win for the people in the program, because it was seamless for them. Friedwald Center would have loved a very long-term lease, which they did ask for and I said no.

Legislative Chairman Wolfe asked if it was actually a lease. Is the space in Building A in control by the LLC? Do license agreements require an RFP.

Mr. Humbach answered to it is actually a license. Yes, the County has want a ground lease for the premises; we lease it back do our operations as we have for the past two years. We can use it for any operation we deem necessary. No, a license agreement does not require an RFP. Sales, goods and services go out for RFP and this is not one of those.

Legislative Chairman Wolfe asked why this license agreement was not presented to the Legislature for their approval.

Mr. Humbach explained that the license fee was \$86,000. It is now going to be two years and because it will be over \$100,000 there will be something coming to you for approval.

Dr. Freed said that their goal was to have the shortest possible term. Friedwald Center is getting paid independently for the services they provide, not by us.

Legislative Chairman Wolfe stated that the reality is it is a lease. It is a deal that was crafted so not to require certain things like competitive bidding and Legislative approval.

Mr. Schoenberger stated that basically nothing changed. One day it was run by the County and the next day it was being run by Friedwald Center. How do we know we are getting the best possible deal? If Mr. Brennan had gone out for RFP's, you could have gotten other responses and someone else may have given you more money. You don't know if truthfully we are getting the highest return, because there was never an RFP. I find it ironic that on the one hand you are telling us that the contract agencies have to go out for bid and RFP's so you know that we are getting the best services, but it was just given to the Friedwald Center and you don't know if we are getting the best services there either. It is like you are applying different standards.

12B) REF. #7345/7577 -*DISCUSSION ITEM*: PROPOSED AGREEMENT WITH THE ROCKLAND 7577 COUNTY CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND ROCKLAND ASSOCIATION OF MANAGEMENT (RAM)
(HON. MICHAEL M. GRANT, LEGISLATURE)

DISCUSSED

ACTION: FINANCE DEPARTMENT IS REQUESTED TO PROVIDE AN ANALYSIS OF THE FISCAL IMPACT OF THESE TWO PROPOSED AGREEMENTS IN 2016. INCLUDE AN EXPLANATION OF WHERE FUNDS TO PAY FOR AGREEMENT WILL COME FROM.

Mr. Schoenberger stated that they should be careful with what they say and how they say it, because this agreement has not been signed by the negotiators and not yet approved therefore not binding upon CSEA or the County. We should be careful about expressing our opinions one way or the others as to not influence the vote.

Mr. Humbach advised that matters under Civil Service Law are subject to Executive Session.

Legislative Chairman Wolfe stated that it was important for Legislator Grant to be at the meeting and he was not comfortable discussing this without him in attendance. Our questions basically are with regard to fiscal impact.

Mr. Powers said that it should be ratified later this week and the Legislature should get everything by Monday.

12C) REF. #5128 - *DISCUSSION ITEM:* CONSULTANT AGREEMENT(S) BETWEEN THE COUNTY OF ROCKLAND AND ARCH STREET COMMUNICATIONS, WHITE PLAINS, NY AND THE COUNTY OF ROCKLAND AND EVE ADAMS DESIGN, MONTEBELLO, NY (EACH TO ACCEPT A MAXIMUM SUM NOT TO EXCEED \$75,000)
(HONS. ILAN SCHOENBERGER, MICHAEL GRANT, ALDEN WOLFE, LEGISLATURE)

DISCUSSED

ACTION 1: PURCHASING DIRECTOR REQUESTED TO PROVIDE A LIST OF BIDDERS.

ACTION 2: COMMITTEE REQUESTED ADDITIONAL INFORMATION FOR THE CONTRACT WITH WILSON ELSNER FOR LOBBYING SERVICES: WHAT WAS THE NATURE OF THE SERVICES? WHAT WERE THE SPECIFIC ISSUES THE FIRM WAS ENGAGED IN? HOW MUCH TIME WAS SPENT?

Mr. Schoenberger questioned what they are lobbying for and why do we need them. We have departments with media and public relations people and other competent people working.

Mr. Brennan explained that it was for marketing, graphic design and things of that nature. We have contracts in place anticipating future needs.

Mr. Brennan explained that we use it for graphic designed and different types of marketing services. My department tries to anticipate future needs. In case the need comes up we will have a contract in place, but it doesn't mean we are going to use it. We have spent \$38,000 in ten years. The County does not have any graphic artists employed and we do not have the software to produce these types of things.

Mr. Schoenberger asked if the Legislature can use the services. In the end, would the determination be made by the County Executive?

Mr. Brennan replied yes, by purchase order reviewed by the Department of Finance. The way the contract is set up it would be reviewed by the Finance office and they decide if it is necessary. If a large request came through then we would have a discussion about it with the County Executive's office. The \$75,000 figure was a figure that my staff picked. I can certainly reduce that amount if everyone feels more comfortable with a lesser amount.

Mr. Schoenberger stated that if you spent \$38,000 over ten years it makes me question why you would need two at \$75,000 each.

Mr. Brennan explained that the firms offer different expertise and graphic design is included in this. We can take a look at it moving forward.

Legislative Chairman Wolfe asked if they have a commitment from the administration for use of these services. Would there be an objection by the County Executive for the Legislature to use the services?

Mr. Powers stated that the contract is for the County of Rockland. I do not believe there would be an objection. You should be able to avail yourself to that contract.

Mr. Hood, Jr. questioned what issues the lobbyist worked on.

Mr. Brennan explained that currently there no contract with a lobbyist. The administration had one contract in 2014 for \$35,000 with Wilson Elsner for dealing with the sale of the hospital and State Department of Health. They did issue and RFP for an ongoing lobbyist, but due to the overall cost I was told to not award the RFP's and we were not going to move forward with a lobbyist.

13. MISCELLANEOUS: **NONE**

14. RECEIVE & FILE: **NONE**

15. CORRESPONDENCE/REVIEW AND DISCUSSION: **NONE**

**MOTION TO ADJOURN – 10:00 P.M.
WOLFE/CORNELL**

UNAN.

Respectfully submitted,

Darcy Shapin-Greenberg
Proceedings Clerk