

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

## MINUTES BUDGET & FINANCE COMMITTEE TUESDAY, MARCH 27, 2012 7:45 P.M.

### MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR  
HON. H. CORNELL  
HON. M. GRANT  
HON. P. SOSKIN  
HON. T. EARL  
HON. N. LOW-HOGAN  
HON. J. MURPHY

### MEMBERS ABSENT

HON. J. HOOD, JR.-VICE CHAIR  
HON. A. WOLFE-2<sup>ND</sup> VICE CHAIR  
HON. F. SPARACO

### OTHERS PRESENT

HON. A. PAUL S. DEGROAT  
HON. C. CAREY S. GROGAN  
HON. A. WIEDER S. MATHEWS  
HON. D. FRIED A. CONNORS  
R. MCKAY, ESQ. P. BRENNAN  
N. DOLINER

Chair Schoenberger called meeting to order at 8:40 p.m.

### ADOPTION OF MINUTES FROM MARCH 13, 2012

MOTION TO ADOPT  
GRANT/EARL

UNAN

### 1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #6394

BOND RESOLUTION OF THE COUNTY OF  
ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012,  
AUTHORIZING FINANCING OF A ROAD  
RESURFACING PROGRAM, STATING THE  
CURRENT ESTIMATED MAXIMUM COST THEREOF  
IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$5,000,000 BONDS OF SAID COUNTY TO FINANCE  
SAID APPROPRIATION (**CHARLES VEZZETTI,**  
**SUPERINTENDENT OF HIGHWAYS)**  
**LM #20121-00436**

(TRANSFERRED FROM PPW)

MOTION TO APPROVE  
GRANT/SOSKIN

UNAN

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2-PPW) REF. #6394

AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE DESIGN AND RIGHT-OF-WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS] (\$180,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL #2012-00111**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
SOSKIN/SCHOENBERGER/EARL**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

3-PPW) REF. #6394

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$62,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$658,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FOSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$658,100) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL #2012-00607**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

4-PPW) REF. #9325

BOND RESOLUTION OF THE COUNTY OF  
ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012,  
AUTHORIZING FINANCING OF THE PURCHASE OF  
EQUIPMENT AND VEHICLES FOR THE HIGHWAY  
DEPARTMENT, STATING THE CURRENT  
ESTIMATED MAXIMUM COST THEREOF IS  
\$6,000,000, APPROPRIATING \$6,000,000 FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$6,000,000 BONDS OF SAID COUNTY TO FINANCE  
APPROPRIATION (**CHARLES VEZZETTI,  
SUPERINTENDENT OF HIGHWAYS**)  
**LM# 2012-00435**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE  
GRANT/SOSKIN**

**UNAN**

5-PPW) REF. #6803

AUTHORIZING THE CLERK TO THE LEGISLATURE  
TO ADVERTISE FOR BIDS-2012 RESURFACING  
PROGRAM FOR COUNTY ROADS NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION CHIPS  
PROGRAM (\$2,750,000) [HIGHWAY DEPARTMENT]  
**(CHARLES VEZZETTI, SUPERINTENDENT OF  
HIGHWAYS) DL #2012-00818**

**(TRANSFERRED FROM PPW 3/27/12 ADDED  
SPONSORS: GRANT, SCHOENBERGER, DAY,  
JOBSON, PAUL)**

**MOTION TO APPROVE  
LOW-HOGAN/CORNELL**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

6-PPW) REF. #1319

BOND RESOLUTION OF THE COUNTY OF  
ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012,  
AUTHORIZING FINANCING OF IMPROVEMENTS TO  
THE PASCACK BROOK CULVERT AT UNION ROAD  
IN RAMAPO, STATING THE CURRENT ESTIMATED  
MAXIMUM COST THEREOF IS \$10,000,000,  
APPROPRIATING \$10,000,000 FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF \$10,000,000  
BONDS OF SAID COUNTY TO FINANCE SAID  
APPROPRIATION (**CHARLES VEZZETTI,  
SUPERINTENDENT OF HIGHWAYS**)  
**LM #20121-00651**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

7-PPW) REF. #9252

APPROVING AN AGREEMENT FOR THE LEASE OF  
REAL PROPERTY WITH NEW CINGULAR WIRELESS  
PCS, LLC FOR THE USE OF SPACE ON A WIRELESS  
COMMUNICATIONS TOWER AND 2,500 SQUARE  
FEET OF AREA LOCATED AT ST. MARY'S CHURCH,  
45 TABLE ROCK ROAD, SLOATSBURG, FOR THE  
INSTALLATION, MAINTENANCE AND OPERATION  
OF ANTENNAS AND COMMUNICATIONS  
EQUIPMENT FOR THE COUNTY PUBLIC SAFETY  
RADIO COMMUNICATIONS PROJECT FOR THE  
PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017  
WITH AN OPTION TO RENEW FOR FOUR  
ADDITIONAL FIVE YEAR TERMS AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY  
EXECUTIVE AND ALL OTHER DOCUMENTS  
NECESSARY TO EFFECTUATE THE INTENT AND  
PURPOSE OF THIS RESOLUTION CAPITAL PROJECT  
1860 [OFFICE OF FIRE & EMERGENCY SERVICES]  
**(GORDON W. WREN, DIRECTOR OF FIRE &  
EMERGENCY) DL #2012-00779 rev 3-8-12**

**(ADDITIONAL BACKUP WITH COMMITTEE  
CLERK)**

**(TRANSFERRED FROM PPW 3/27/12 ADDED  
SPONSORS: GRANT, SCHOENBERGER, DAY,  
JOBSON, PAUL)**

**MOTION TO APPROVE  
MURPHY/EARL**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

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8-PPW) REF. #9252

APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE & EMERGENCY SERVICES] (**GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY**)  
**DL #2012-00781 rev 3-8-12**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

9-PPW) REF. #9252

APPROVING A LICENSE AGREEMENT WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$127,419.26) **(GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-00897**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
GRANT/EARL**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

10-PPW) REF. #5906

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF \$109,313.56 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,700,633.38 FOR NORTH PASCACK INTERCEPTOR EXTENSION AND REPLACEMENT-CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST 7, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,700,633.38) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00536**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
MURPHY/SOSKIN**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

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11-PPW) REF. #9252

APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT] CAPITAL PROJECT NO. 1860 (\$26,652,566.69) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)  
**DL #2012-00931**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
CORNELL/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

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12-PPW) REF. #5906

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM H. KREVITZ & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$103,320 FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$166,973.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$166,973.32) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-00653

**(ADDITIONAL BACKUP WITH COMMITTEE CLERK)**

**AS AMENDED IN PPW**

**(TRANSFERRED FROM PPW 3/27/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
LOW-HOGAN/EARL**

**UNAN**

**ADDED SPONSORS CORNELL, SOSKIN, EARL**

**2. GRANTS/DONATIONS:**

2A) REF. #8894  
**ADDENDUM**

ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH PLUS AND MEDICAID FACILITATED ENROLLMENT GRANT PROGRAM IN THE AMOUNT OF \$200,000 WHICH MAY BE FOLLOWED BY A C.O.L.A. AWARD THAT IS ESTIMATED TO BE NO MORE THAN 10% OR \$20,000, MAKING TOTAL GRANT AMOUNT \$220,000 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] (\$220,000) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT. )** DL #2012-00356

**(ADDITIONAL BACK UP WITH COMMITTEE CLERK)**

**MOTION TO APPROVE  
MURPHY/LOW-HOGAN/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

**3. BUDGET ITEMS:**

3A) REF. #2973

AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$252,553 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) FOR THE CALENDAR YEAR 2012 TO BE DISTRIBUTED TO OPEN ARMS, INCORPORATED AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT IN THE AMOUNT OF \$482,691 [DEPARTMENT OF MENTAL HEALTH] (\$482,691) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**)  
**DL # 2012-00276**

**(TRANSFERRED FROM MULTI SERVICES 3/27/12  
ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON)**

**MOTION TO APPROVE  
LOW-HOGAN/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, LOW-HOGAN**

3B) REF. #9463/9473

ADJUSTMENTS TO THE 2011 AND 2012 BUDGETS FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES [DEPARTMENT OF BUDGET] (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**) **DL #2012-00992**

**MOTION TO APPROVE  
GRANT/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

3C) REF. #9473  
**ADDENDUM**

APPROPRIATING THE SUM OF \$1500 TO AMERICAN LEGION WILLIAM E. DEBEVOISE POST 1682 NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (**HON. EDWIN J. DAY, CHRISTOPHER J. CAREY, LEGISLATURE**) **LG #3089**

**MOTION TO APPROVE  
CORNELL/SOSKIN**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

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3D) REF. #9473  
**ADDENDUM**

APPROPRIATING THE SUM OF \$1500 TO LEO LADERS  
AMERICAN LEGION POST 130, THIELLS, NEW YORK FOR  
PATRIOTIC OBSERVANCES IN 2012 (**HON. JAY HOOD JR.,  
HON. MICHAEL M. GRANT, LEGISLATURE**) LG #3096

**MOTION TO APPROVE  
GRANT/SOSKIN**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, CORNELL, SOSKIN, EARL**

**4. AUTHORIZATIONS:**

4A) REF. #8862

APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM UNIVAR USA INC. FOR THE PURCHASE OF  
INSECTICIDE FOR MOSQUITO CONTROL UNDER  
RFB-RC-2011-006 IN THE ADDITIONAL AMOUNT OF  
\$65,000 FOR THE PERIOD FEBRUARY 9, 2012  
THROUGH FEBRUARY 8, 2013 AND IN A TOTAL  
AMOUNT NOT TO EXCEED \$137,414 FOR THE FULL  
PERIOD FROM FEBRUARY 9, 2011 THROUGH  
FEBRUARY 8, 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] (\$137,414) (**GERALD WALSH,  
COMMISSIONER OF DGS-PURCHASING**) DL  
#2012-00716

**(ADDITIONAL BACK UP WITH COMMITTEE  
CLERK)**

**(TRANSFERRED FROM MULTI SERVICES 3/27/12  
ADDED SPONSORS: SOSKIN, EARL, PAUL, MEYERS,  
JOBSON)**

**MOTION TO APPROVE  
EARL/SOSKIN/LOW-HOGAN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, LOW-HOGAN**

4B) REF. #5614

DETERMINING THAT CERTAIN COUNTY OWNED REAL PROPERTY LOCATED AT 185 NORTH MAIN STREET, SPRING VALLEY, IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF SAID REAL PROPERTY BY PUBLIC ADVERTISEMENT [DEPARTMENT OF BUDGET & FINANCE] (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**)  
**DL #2012-00591**

**ACTION:**

LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO INCLUDE LANGUAGE THAT WILL INCLUDE THE OPTION OF A PRIVATE SALE TO A MUNICIPALITY AT FAIR MARKET VALUE. COUNSEL TO PROVIDE EXACT LANGUAGE.

**MOTION TO APPROVE  
SOSKIN/GRANT**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #4249

APPROVING ADDENDUM TO LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR PREMISES IN CONGERS, NEW YORK CONSISTING OF MULTIPLE UNITS AT THE ANNUAL RENT OF \$85,532.64, FOR TOTAL RENT OF \$85,532.64 FOR THE ADDITIONAL PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012 ON A MONTH TO MONTH BASIS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DISTRICT ATTORNEY'S OFFICE] (\$85,532.64) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) **DL #2012-00961**

**MOTION TO APPROVE  
GRANT/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

5B) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF \$42,331 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$134,049 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$134,049) **(LOUIS FALCO, SHERIFF) DL #2012-00893**

**(TRANSFERRED FROM PUBLIC SAFETY 3/27/12  
ADDED SPONSORS: HOOD, JR., EARL, DAY, PAUL,  
WIEDER, JOBSON)**

**MOTION TO APPROVE  
CORNELL/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5C) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF \$35,408, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$112,126 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$112,126) **(LOUIS FALCO, SHERIFF) DL #2012-00891**

**(TRANSFERRED FROM PUBLIC SAFETY 3/27/12  
ADDED SPONSORS: HOOD, JR., EARL, DAY, PAUL,  
WIEDER, JOBSON)**

**MOTION TO APPROVE  
EARL/SOSKIN/GRANT/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5D) REF. #9067

APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC IN AN ADDITIONAL AMOUNT OF \$36,000 BASE RENT FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL LEASE AMOUNT NOT TO EXCEED \$144,000 FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202, SUFFERN, FOR THE SHERIFF'S HORSES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$144,000) (**LOUIS FALCO, SHERIFF**) DL #2012-00572

**MOTION TO APPROVE  
MURPHY/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

5E) REF. #5327

APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH STEVEN HEUBECK IN THE ADDITIONAL AMOUNT OF \$35,030, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$110,930 FOR IN-SERVICE AND SPECIALIZED TRAINING COORDINATOR AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 15, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$110,930) (**LOUIS FALCO, SHERIFF**) DL #2012-00887 rev 3/20/12

**(TRANSFERRED FROM PUBLIC SAFETY 3/27/12  
ADDED SPONSORS: HOOD, JR., EARL, DAY, PAUL,  
WIEDER, JOBSON)**

**MOTION TO APPROVE  
MURPHY/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN**

5F) REF. #9019

RATIFYING THE SECOND AGREEMENT IN EXCESS OF \$100,000 DATED MARCH 17, 2011 WITH THE CHILDREN'S VILLAGE, INC. IN CONNECTION WITH THE COUNTY'S PROJECT TURNING POINT PROGRAM UNDER RFP-RC-09-018 IN AN AMOUNT NOT TO EXCEED \$162,000 FOR THE PERIOD FROM SEPTEMBER 30, 2010 THROUGH SEPTEMBER 29, 2011, AMENDING RESOLUTION NO. 578 OF 2011 SO AS TO INDICATE THAT \$18,000 OF THE \$180,000 FEDERAL BASIC CENTER PROGRAM GRANT WOULD BE USED TO COVER THE YOUTH BUREAU'S GRANT ADMINISTRATION COSTS AND INCREASING THE NOT TO EXCEED AMOUNTS STATED IN RESOLUTION NOS. 610 OF 2010, 578 OF 2011 AND 579 OF 2011 [YOUTH BUREAU] (\$540,000 (GRANT AWARD); \$504,000 (CONTRACT AMOUNT) **(DAVID FARRISON, DIRECTOR OF YOUTH BUREAU) DL #2012-00785**

**(TRANSFERRED FROM MULTI SERVICES 3/27/12  
ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON)**

**MOTION TO APPROVE  
EARL/CORNELL/SOSKIN/LOW-HOGAN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT**

- 6. ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
- 7. BIDS:** NONE
- 8. TRANSFER OF FUNDS/OTHERS:**

8A) REF. #9473

TRANSFER OF FUNDS \$36,375 FROM THE COUNTY'S 2012 BUDGET PRESENTLY ALLOCATED FOR HOGAR, INC. (CONTRACT AGENCY) FOR HOUSING COUNSELING TO THE ROCKLAND HOUSING ACTION COALITION (CONTRACT AGENCY) TO PROVIDE HOUSING COUNSELING **(HON. HARRIET D. CORNELL, LEGISLATURE)  
LG #3095**

**MOTION TO APPROVE  
CORNELL/EARL/SCHOENBERGER**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, SOSKIN, EARL**

**9. TAX ITEMS:**

9A) REF. #5614/8111

CORRECTION OF 2011 TAX ROLLS TOWN OF  
RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS  
PROPERTY ID#68.9-2-10 655 PASCACK ROAD  
SPRING VALLEY, NEW YORK [DEPARTMENT OF  
FINANCE] (**STEPHEN DEGROAT, ACTING  
COMMISSIONER OF BUDGET & FINANCE**)  
**DL #2012-01018**

**ACTION:**

**FINANCE DEPARTMENT TO PROVIDE INFORMATION REGARDING PROPER FIRE DISTRICTS**

**MOTION TO APPROVE  
EARL/GRANT**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

9B) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS TOWN OF  
RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS  
PROPERTY ID# 68.9-2-10 655 PASCACK ROAD  
SPRING VALLEY, NEW YORK [DEPARTMENT OF  
FINANCE] (**STEPHEN DEGROAT, ACTING  
COMMISSIONER OF BUDGET & FINANCE**)  
**DL #2012-01019**

**ACTION:**

**FINANCE DEPARTMENT TO PROVIDE INFORMATION REGARDING PROPER FIRE DISTRICTS**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

9C) REF. #5614/8111

CORRECTION OF 2012 TAX ROLLS TOWN OF  
STONY POINT STATE OF NEW YORK DEPARTMENT  
OF TRANSPORTATION PROPERTY ID# 15.19-4-75  
2-10 NORTH LIBERTY DRIVE STONY POINT, NEW  
YORK 10980 [DEPARTMENT OF FINANCE]  
(**STEPHEN DEGROAT, ACTING COMMISSIONER  
OF BUDGET & FINANCE**) **DL #2012-00854**

**MOTION TO APPROVE  
GRANT/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

9D) REF. #5614/8111

CORRECTION OF 2010 TAX ROLLS TOWN OF  
RAMAPO Y NOT 5 LLC C/O BECKMAN APPRAISALS  
PROPERTY ID# 68.9-2-10 655 PASCACK ROAD  
SPRING VALLEY, NEW YORK [DEPARTMENT OF  
FINANCE] (**STEPHEN DEGROAT, ACTING  
COMMISSIONER OF BUDGET & FINANCE**)  
**DL #2012-00855**

**ACTION:**

**FINANCE DEPARTMENT TO PROVIDE INFORMATION REGARDING PROPER FIRE DISTRICTS**

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL**

**10. PUBLIC HEARINGS:**

**NONE**

**11. LOCAL LAW/HOME RULE:**

11A) REF. #5574

REQUESTING THAT THE NEW YORK STATE  
ASSEMBLY PASS BILL A.8669 AND THE NEW YORK  
STATE SENATE PASS BILL S.6561-AN ACT TO  
AMEND THE EXECUTIVE LAW IN RELATION TO  
AUTHORIZING THE ADOPTION OF A LOCAL LAW  
REQUIRING CERTAIN INDIVIDUALS CURRENTLY  
SERVING OR WHO SHALL BE SENTENCED TO A  
PERIOD OF PROBATION UPON CONVICTION OF  
ANY CRIME TO PAY THE LOCAL PROBATION  
DEPARTMENT WITH THE RESPONSIBILITY OF  
SUPERVISING THE PROBATIONER AN  
ADMINISTRATIVE FEE OF UP TO TWENTY  
DOLLARS PER MONTH (**HON. EDWIN J. DAY,  
LEGISLATURE**) **LG #3094**

LEGISLATOR EARL AND LEGISLATOR SOSKIN STATED THAT THEY WILL VOTE YES FOR THE  
RESOLUTION TO PASS TONIGHT BUT THEY WERE NOT COMPLETELY IN FAVOR OF THIS RESOLUTION

**(TRANSFERRED FROM MULTI SERVICES 3/27/12  
ADDED CO SPONSORS: SOSKIN, EARL, PAUL,  
MEYERS, JOBSON)**

**MOTION TO APPROVE  
CORNELL/SCHOENBERGER**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, CORNELL**

**12. PRESENTATIONS/DISCUSSION:**

**NONE**

**13. MISCELLANEOUS:**

13A) REF. #4065  
**ADDENDUM**

ESTABLISHING AND CREATING A JOINT  
LEGISLATIVE/EXECUTIVE TASK FORCE ON  
FISCAL IMPROVEMENT (**HON. ALDEN H. WOLFE,**  
**LEGISLATURE) LG #3074**

**PULLED**

**Pulled from 3/13/12**

**14. RECEIVE & FILE:**

NONE

**15. CORRESPONDENCE – REVIEW AND DISCUSSION:**

NONE

**MOTION TO ADJOURN 9:30 P.M.**  
**LOW-HOGAN/GRANT**

**UNAN**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."