

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

MEMBERS PRESENT:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. I. Schoenberger, 2nd Vice Chair
Leg. H. Cornell
Leg. T. Earl
Leg. J. Hood, Jr.
Leg. J. Murphy
Leg. N. Low-Hogan
Leg. P. Soskin

MEMBERS ABSENT:

Leg. F. Sparaco

OTHERS PRESENT:

Leg. B. Kantrowitz
N. Doliner
S. Powers
S. Vezzetti
P. Brennan
W. Helmer
R. Hanson
D. Troy
S. Sherwood
R. Delo
A. Dance
J. Rosenthal
L. Incalcaterra

Leg. A. Wieder
E. Yeger, Esq.
S. DeGroat
A. Connors
Ada & Bruno Biondi
D. Philipps
K. Cassa
P. Ruppert
M.A. Walsh-Tozer
S. DeGroat
J. Kwasinski
A. Pinzow
R. Brega

M INUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 29, 2014
8:00 PM

ROLL CALL

CHAIR GRANT OPENED THE MEETING AT 8:45 PM WITH THE ADOPTION OF MINUTES, MEETING OF MARCH 25, 2014

MOTION TO ADOPT:
CORNELL/HOOD, JR.

UNAN

I. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6394 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,300,000 FOR A TOTAL AMOUNT OF \$11,000,000 FOR CAPITAL PROJECT NO. 3314 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS (DEPARTMENT OF HIGHWAYS) (\$11,000,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04994

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER & SOSKIN**

UNAN

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

2PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04995

TRANSFERRED FROM PPW 4/29/14

**MOTION TO APPROVE:
SOSKIN/MURPHY**

UNAN

3PPW) REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,858,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$1,858,100) *ADDITIONAL BACK-UP WITH CLERK* (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01167 *ADDITIONAL BACK-UP WITH CLERK*

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
EARL/CORNELL**

UNAN

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

4PPW) REF. #6394 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS) (VINCENT ALTIERI, DRAINAGE AGENCY HIGHWAY) DL#2013-05019

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

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

5PPW) REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$370,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,170,000 FOR ENGINEERING INSPECTION SERVICES FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,170,000) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-01194

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT,, JOBSON, PAUL, MORONEY

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

UNAN

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

6PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION SUPPORT FOR REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW UNDER CAPITAL ACCOUNT NO. 3407 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$380,447)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01060

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
HOOD, JR./GRANT**

UNAN

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

7PPW) REF. #1319 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$2,550,000 FOR A TOTAL AMOUNT OF \$12,500,000 FOR THE PASCACK BROOK BYPASS CULVERT FLOOD MITIGATION PROJECT VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY) (\$12,550,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-00880

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT,, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
EARL/SOSKIN**

UNAN

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

8PPW) REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8701.77 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$188,604)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01416

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT,, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

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

9PPW) REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8702.04 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$280,304)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01415

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

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

UNAN

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

10PPW) REF. #3436 -AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING SEVEN (7) PERMANENT EASEMENTS, ONE (1) TEMPORARY EASEMENT, AND TWO (2) FEE FOR CONSTRUCTION OF SUPPLEMENTAL SAFETY MEASURES FOR CROSSINGS ON THE WEST SHORE LINE OWNED BY CSX RAILROAD FOR THE RAILROAD SAFETY AND QUIET ZONE PROJECT CAPITAL PROJECT NO. 5403 (DEPARTMENT OF PLANNING)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2013-02317

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT,, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
HOOD, JR./SOSKIN**

UNAN

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

11PPW) REF. #5337 -APPROVING AND EXERCISING THE THIRD OF FOUR OPTIONS OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$123,065.35 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,344.93 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) (\$471,344.93)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2014-01192

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

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

12PPW) REF. #8293 - APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF TRANSPORTATION) (\$750,000)
**(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-01190**

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
LOW-HOGAN/HOOD, JR.**

UNAN

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

13PPW) REF. #5906 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM MAY 20, 2013 THROUGH MAY 19, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-036 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$175,000)
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00883
ADDITIONAL BACK-UP WITH CLERK**

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SCHOENBERGER/WOLFE**

UNAN

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

14PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$315,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00881
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

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

15PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE FIRST OPTION TO RENEW FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 FOR TOTAL AMOUNT NOT TO EXCEED \$445,820.45 FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 WITH THREE REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,820.45)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01300
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

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

16PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS - INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE SECOND OPTION TERM FROM APRIL 28, 2014 THROUGH APRIL 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$455,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01299
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
EARL/CORNELL**

UNAN

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

17PPW) REF. #6803 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE HEAT AND SCARIFYING MATERIAL IN AN AMOUNT NOT TO EXCEED \$800,000 FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-020 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$800,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00985
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
LOW-HOGAN/HOOD, JR.**

UNAN

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

18PPW) REF. #6803 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$602,000)

ADDITIONAL BACK-UP WITH CLERK

(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00574

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

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

UNAN

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

19PPW) REF. #6394 -APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$163,776.49 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$163,776.49) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00802**

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
LOW-HOGAN/HOOD, JR.**

UNAN

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

20PPW) REF. #9323 -APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT TO SUPPLY IBM RS6000 AND SX3650 SERVERS, SOFTWARE, HARDWARE AND SOFTWARE MAINTENANCE AND PERIPHERALS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63994, PT63039 AND PT64366 IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$399,930.61) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01309 rev 4.11.14**

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

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

21PPW) REF. #9381 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHERRY ROAD TECHNOLOGIES, INC. FOR CONSULTING SERVICES AND PROJECT MANAGEMENT TO UPGRADE THE ORACLE/PEOPLESFT INTEGRATED FINANCIAL AND HR SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$893,590 FOR ONE (1) YEAR FROM THE DATE OF CONTRACT FINALIZATION WITH AN OPTION TO RENEW THE TERM FOR ONE (1) ADDITIONAL YEAR UNDER RFP-RC-2013-015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$893,590)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01472
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SOSKIN/MURPHY**

UNAN

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

22PPW) REF. #9007 - APPROVING A THIRD AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH UNIQUE COMP., INC. FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM UNDER RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$282,500 FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$281,500)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01075
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT,, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

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

23PPW) REF. #0962 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004 FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000 CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$312,000)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01551
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
EARLSOSKIN**

UNAN

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

24PPW) - REF. #2825 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS WITH GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35' - 12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,498,208)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01514
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
EARL/WOLFE**

UNAN

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

2. GRANTS/DONATIONS:

2A) REF. #8634 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$273,133 (NCTD) {\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,831 } FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31,2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$273,133)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-00743

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, LOW-HOGAN, JOBSON

2B) REF.#9263 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$470,245 FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR THE FAMILY DAY CARE REGISTRATION AND INSPECTION PROGRAM AND APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$447,852 (NCTD) WITH CHILD CARE RESOURCES OF ROCKLAND, INC. TO INSPECT AND REGISTER FAMILY DAY CARE PROVIDERS FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$470,245)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-05385

**MOTION TO APPROVE:
CORNELL/EARL &SOSKIN**

UNAN

ADDED SPONSORS: LEGS. . GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, LOW-HOGAN, JOBSON

2C) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$380,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$380,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-00804

**MOTION TO APPROVE:
HOOD, JR./LOW-HOGAN**

UNAN

ADDED SPONSORS: LEGS. . GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, LOW-HOGAN, JOBSON

2D) REF. #9252 - ACCEPTANCE OF GRANT FUNDS HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$71,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 6, 2013 THROUGH AUGUST 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$71,000) (GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#2014-00596

TRANSFERRED FROM PUBLIC SAFETY 4/29/14
ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

ADDED SPONSORS: LEGS. GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, LOW-HOGAN

2E) REF. #9173 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$300,000 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY GRANT FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR \$30,000 (NCTD) MAKING TOTAL GRANT AWARD \$330,000 (NCTD) AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$330,000) (PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-01072

MOTION TO APPROVE: UNAN
SOSKIN/MURPHY

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

3. BUDGET ITEMS:

3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO PROVIDE FUNDING FOR DUTY JACKETS FOR THE SHERIFF'S PATROL DIVISION (OFFICE OF THE SHERIFF) (\$5,750) (LOUIS FALCO, SHERIFF) DL#2014-01092

TRANSFERRED FROM PUBLIC SAFETY 4/29/14
ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY

MOTION TO APPROVE: UNAN
HOOD, JR./EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN

3B) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3331

MOTION TO APPROVE: UNAN
MURPHY/LOW-HOGAN

ADDED CO-SPONSORS: LEGS. . GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, LOW-HOGAN ,JOBSON

3C) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION NAURASHANK POST 794, NANUET, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. C. CAREY, P. MORONEY, A. PAUL, LEGISLATURE) LG#3329

MOTION TO APPROVE: UNAN
MURPHY/LOW-HOGAN

ADDED CO-SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, JOBSON

3D) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO KEARSING – EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. B. KANTROWITZ, I. SCHOENBERGER, LEGISLATURE) LG#3328

MOTION TO APPROVE: UNAN
MURPHY/GRANT & SCHOENBERGER

ADDED CO-SPONSORS: LEGS. . GRANT, WOLFE, CORNELL, EARL, HOOD, JR. SOSKIN, JOBSON

3E) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. J. MURPHY, H. CORNELL, LEGISLATURE) LG#3334

MOTION TO APPROVE: UNAN
CORNELL/MURPHY

ADDED CO-SPONSORS: LEGS. . GRANT, WOLFE, SCHOENBERGER, EARL, HOOD, JR. SOSKIN, LOW-HOGAN , JOBSON

3F) REF. #9495 - AMENDING BOND RESOLUTION DATED _____,2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING
THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO
FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S
GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND
DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.
(STEPHEN F. DEGROAT, COMMISSIONER OF FINANCE) LM#2014-01298

Commissioner DeGroat explained this amendment is needed in order to apply the net premium of nearly \$11 million (generated by the recent sale of the bond) to liquidating the County's deficit fund balance. It is anticipated that if the entire premium is applied to reducing the deficit this would mean no need to borrow any further revenue anticipation notes (RAN). The tax anticipation note (TAN) of \$55 million issued each March would continue in order to satisfy unpaid taxes to local governments within the County. Mr. DeGroat also felt this would serve to demonstrate to the credit rating agencies and the NYS Comptroller that reducing the deficit was a priority of the County. This would also improve the cash flow in order to pay vendors in a timely manner and eliminate further borrowing.

Chairman of the Legislature Alden Wolfe stated in a conversation with Nick DeSantis of O'Connor Davies he had advised the Legislature not to apply the premium to the deficit. Leg. Wolfe said he would prefer not to vote on this tonight until further research could be done.

Leg. Grant said there are several choices that can be made: applying to the deficit is one, applying the premium to debt service (repayment of interest) is another. Leg. Grant requested Mr. DeSantis be invited to a future meeting and to provide the committee with his opinion. Leg. Grant also requested research on the pros and cons for the different options from both the Finance Department and Fiscal Analyst Nicole Doliner.

DEFERRED

ACTIONS:

FINANCE DEPARTMENT IS REQUESTED TO PROVIDE CASH FLOW ANALYSIS FOR THE REMAINDER OF THE FISCAL YEAR.

COMMITTEE REQUESTED MR. NICHOLAS DESANTIS OF O'CONNOR AND DAVIES TO PROVIDE A WRITTEN OPINION CONCERNING THE USE OF PREMIUM FUNDS RECEIVED FROM THE SALE OF THE DEFICIT BOND.

COMMITTEE CLERK TO INVITE MR. DESANTIS TO THE MEETING WHEN THIS ITEM IS BROUGHT BACK TO COMMITTEE.

FINANCE DEPARTMENT IS REQUESTED TO PROVIDE AN ANALYSIS OF THE PROS AND CONS FOR THE OPTIONS BEING CONSIDERED FOR THE USE OF THE PREMIUM PAYMENT RESULTING FROM THE SALE OF THE DEFICIT BOND.

LEGISLATIVE FISCAL ANALYST REQUESTED TO PERFORM SAME ANALYSIS.

4. AUTHORIZATIONS:

4A) REF. #7311 - CONFIRMING THE REAPPOINTMENT OF KAREN ANN CASSA, HAVERSTRAW, NEW YORK AS THE ROCKLAND COUNTY DIRECTOR OF INSURANCE AND RISK MANAGEMENT
(HON. EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-01341

Leg. Schoenberger requested this referral be deferred. He explained that the Legislature is in the midst of establishing protocol for appointments with respect to the Legislators having access to the Department Heads.

Leg. Wolfe stated he saw no reason to wait on this reappointment as he felt Ms. Cassa was doing a wonderful job. Leg. Schoenberger agreed with Leg. Wolfe but urged him to postpone this vote until the protocol is in place; there is no rush on this and this will have no effect on Ms. Cassa. He stated for the record that he thought the appointee was also doing a good job but felt this could be a precedent setting move tonight; either you have a protocol or you don't.

MOTION TO TABLE: FAILED
SCHOENBERGER/SOSKIN 3 AYES/4 NAYS

3 AYES: LEGS. SCHOENBERGER, SOSKIN, EARL
4 NAYS: LEGS. GRANT, WOLFE, CORNELL, LOW-HOGAN

MOTION TO APPROVE: FAILED
EARL/SOSKIN 5 AYES/2 NAYS

5 AYES: LEGS. GRANT, WOLFE, CORNELL, LOW-HOGAN, EARL
2 NAYS: LEGS. SCHOENBERGER, SOSKIN

ACTION:
LEGISLATIVE CHAIR TO FOLLOW-UP WITH DEVELOPMENT OF PROTOCOL FOR EXECUTIVE APPOINTEES WITH RESPECT TO LEGISLATIVE ACCESS TO DEPARTMENT HEADS.

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH RAMAPO PRACTICE MANAGEMENT, LLC D/B/A RAMAPO RADIOLOGY ASSOCIATES, P.C. FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HOSPITALS/X-RAY IN THE ADDITIONAL AMOUNT OF \$106,338 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$164,838 FOR THE PERIOD FROM FEBRUARY 1, 2013 THROUGH JANUARY 31, 2015 UNDER RFP-RC-2012-019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$164,838)
ADDITIONAL BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00658

TRANSFERRED FROM MULTI-SERVICES 4/29/14
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

MOTION TO APPROVE: UNAN
LOW-HOGAN/CORNELL

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5B) REF. #7099 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$65,840 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$65,840)
(RAM NAGUBANDI, COMMISSIONER HUMAN RIGHTS) DL#2014-01096
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM MULTI-SERVICES 4/29/14
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

MOTION TO APPROVE: **UNAN**
WOLFE/SCHOENBERGER/LOW-HOGAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR. LOW-HOGAN

5C) REF. #9414 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH CAPITALMARKET ADVISORS, LLC IN THE ADDITIONAL AMOUNT OF \$200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$550,000 FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH THE OPTION FOR ONE ADDITIONAL ONE-YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF BUDGET AND FINANCE) (\$550,000)
(STEPHEN DEGROAT, COMMISSIONER FINANCE) DL#2014-01188

MOTION TO APPROVE: **UNAN**
SCHOENBERGER/SOSKIN

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

5D) REF. #8281 - APPROVING A LEASE AGREEMENT WITH 26 NEW MAIN LLC FOR CLINIC/SERVICES FOR THE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM FOR A TWO (2) YEAR TERM FOR THE PERIOD FROM APRIL 15, 2014 THROUGH APRIL 14, 2016 WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$37,394)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL#2014-01035

TRANSFERRED FROM MULTI-SERVICES 4/29/14
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

MOTION TO APPROVE: **UNAN**
SOSKIN/EARL & LOW-HOGAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5E) REF. #2973 - APPROVING AN ADDENDUM TO LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$83,200.08 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$131,040.12 FOR THE FULL PERIOD FROM JUNE 3, 2013 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE ADDENDUM TO LEASE AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$131,040.12)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-05369

TRANSFERRED FROM MULTI-SERVICES 4/29/14

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5F) REF. #8037 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CORNELL COOPERATIVE EXTENSION OF ROCKLAND COUNTY TO PROVIDE NUTRITION EDUCATION TO FOOD STAMP RECIPIENTS IN ACCORDANCE WITH THE "EAT SMART NEW YORK" PROGRAM IN AN AMOUNT NOT TO EXCEED \$151,190 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$151,190)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2014-00654

TRANSFERRED FROM MULTI-SERVICES 4/29/14

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5G) REF. #9372 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND, INC. D/B/A ROCKLAND ACUTE SERVICES, LLC TO PROVIDE DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001 IN AN AMOUNT NOT TO EXCEED \$480,000 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$480,000)
(DONNA M. PAULDINE, DEPUTY COMMISSIONER HOSPITALS) DL#2014-00667

TRANSFERRED FROM MULTI-SERVICES 4/29/14

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5H) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$400,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$400,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-01344

TRANSFERRED FROM PUBLIC SAFETY 4/29/14

ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY

Leg. Schoenberger stated that he was under the impression that forfeiture funds were only to be used for specific purposes. There was no back-up to show that these funds were being used in a way consistent with federal forfeiture guidelines. Before voting on this Leg. Schoenberger requested something in writing that this is legal and proper.

Chairman of the Legislature Alden Wolfe agreed stating that as elected officials, we should not vote on something without the proper documentation.

Fiscal Analyst Nicole Doliner explained there were two resolutions already passed in the Legislature that authorized the use of these funds and this resolution was approving the agreement between the towns. In the original resolutions (Res. 61 and 62 of 2014), there was a breakdown of how the monies were to be used in the back-up.

**MOTION TO TABLE:
SOSKIN/EARL**

**PASSED
6 AYES/1 NAY**

**6 AYES: LEGS. GRANT, WOLFE, SCHOENBERGER, EARL, SOSKIN, LOW-HOGAN
1 NAY: LEG. CORNELL**

ACTIONS:

LEGISLATIVE COUNSEL TO AMEND RESOLUTION BEFORE IT IS RETURNED TO FUTURE AGENDA TO ADD LANGUAGE TO CLARIFY THAT USE OF FORFEITURE FUNDS ARE CONSISTENT WITH FEDERAL GUIDELINES. COUNSEL TO RESEARCH WHETHER OR NOT THE COUNTY IS LIABLE ONCE THE FUNDS LEAVE THE COUNTY.

COUNTY ATTORNEY REQUESTED TO PROVIDE OPINION AS TO WHETHER OR NOT THIS AGREEMENT IS LEGAL AND WITHIN THE CONFINES OF THE GUIDELINES SET BY THE FEDERAL GOVERNMENT.

5I) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$300,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF RAMAPO POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$300,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2014-01348

TRANSFERRED FROM PUBLIC SAFETY 4/29/14

ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY

DEFERRED

ACTIONS:

LEGISLATIVE COUNSEL TO AMEND RESOLUTION BEFORE IT IS RETURNED TO FUTURE AGENDA TO ADD LANGUAGE TO CLARIFY THAT USE OF FORFEITURE FUNDS ARE CONSISTENT WITH FEDERAL GUIDELINES. COUNSEL TO RESEARCH WHETHER OR NOT THE COUNTY IS LIABLE ONCE THE FUNDS LEAVE THE COUNTY.

COUNTY ATTORNEY REQUESTED TO PROVIDE OPINION AS TO WHETHER OR NOT THIS AGREEMENT IS LEGAL AND WITHIN THE CONFINES OF THE GUIDELINES SET BY THE FEDERAL GOVERNMENT.

5J) REF. #7099 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$38,250 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$38,250)
(RAM NAGUBANDI, COMMISSIONER HUMAN RIGHTS) DL#2014-00284

TRANSFERRED FROM MULTI-SERVICES 4/29/14

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

5K) REF. #7844 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR FORENSIC TOXICOLOGY SERVICES FOR THE OFFICE OF THE CHIEF MEDICAL EXAMINER UNDER RFP-RC-2011-006 IN AN ADDITIONAL AMOUNT OF \$34,000 FOR THE PERIOD FROM MAY 1, 2014 THROUGH APRIL 30, 2015 AND EXTENDING THE TERM FROM MAY 1, 2011 THROUGH APRIL 30, 2015 IN AN AMOUNT NOT TO EXCEED \$130,282 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$130,282)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01071
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM MULTI-SERVICES 4/29/14

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY

**MOTION TO APPROVE:
WOLFE/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9097 - ESTABLISHING ONE POSITION IN THE DEPARTMENT OF MENTAL HEALTH TO PROVIDE SERVICES TO CHILDREN AND ADOLESCENTS
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL) DL#2014-01327

MOTION TO APPROVE: UNAN
CORNELL/LOW-HOGAN

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

ACTIONS:

FINANCE DEPARTMENT IS REQUESTED TO PROVIDE ANALYSIS OF SAVINGS RESULTING FROM THE EARLY CLOSURE OF THE CRISIS AND INPATIENT UNITS AT THE DEPARTMENT OF MENTAL HEALTH.

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS:

10A) REF. #9502 - SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE FOR THE YEAR 2014-2015
(HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE) LG#3335

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

ADDED CO-SPONSORS: LEGS. . GRANT, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, JOBSON

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

13. MISCELLANEOUS:

13A) REF. #9503 - REQUESTING THAT THE NEW YORK STATE LEGISLATURE ENACT LEGISLATION REQUIRING THE STATE OF NEW YORK TO MAKE TIMELY PAYMENTS TO ALL COUNTIES WITHIN NEW YORK STATE (WITHIN 60 DAYS OR LESS UPON RECEIPT OF INVOICE) FOR SERVICES PROVIDED BY COUNTIES AT THE REQUEST OF THE STATE OF NEW YORK (HONS. ALDEN H. WOLFE, HARRIET D. CORNELL, ILAN S. SCHOENBERGER, LEGISLATURE) LG#3330

MOTION TO APPROVE: UNAN
WOLFE/CORNELL & SCHOENBERGER

ADDED CO-SPONSORS: LEGS. . GRANT, EARL, HOOD, JR. SOSKIN, JOBSON

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

MOTION TO ADJOURN: 10:30 PM UNAN
SOSKIN/EARL

“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.”