

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

Members Present:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. T. Earl
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. P. Soskin

Members Absent:

Leg. Schoenberger, 2nd VC
Leg. H. Cornell
Leg. J. Hood, Jr.
Leg. D. Jobson

Others Present:

Leg. Meyers
N. Doliner
S. Powers
P. Brennan
M. Leitzes
M. McCarney-Haesche

E. Yeger, Esq.
G. Rosa
B. Gruffi
D. Schuetz
A. Connors
S. Mathews

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, MAY 12, 2015
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETINGS OF MARCH 10, 2015 AND APRIL 14, 2015

MOTION TO ADOPT:
WOLFE/SOSKIN

UNAN

NEW BUSINESS

DISCUSSION: CONTRACT AGENCIES

Deputy County Executive (DCE) Guillerma Rosa explained his background which consisted of 22 years working with non-profit agencies.

DCE Rosa said that there was a meeting held earlier in the day with Chair of the Legislature Alden Wolfe, Budget and Finance Chairman Michael Grant, Legislative Counsel Elana Yeger, Legislative Fiscal Analyst Nicole Doliner, County Auditor Robert Bergman, Director of Purchasing Paul Brennan and Myrnia Bass-Hargrove.

At that meeting, there was a mutual agreement to consider 2015 a transition year for the contract agencies and to truncate the process as in years past in order to facilitate payment of the monies to those agencies. DCE Rosa stated he would try very hard to have all contracts for the agencies signed by the end of the month.

DCE Rosa also said the Administration would update the excel spreadsheet provided by the Legislature on the status of the contract agencies to include an additional column to reflect when contracts are completed in order to create transparency.

DCE Rosa stated that out of the 88 agencies that received county dollars, 72 have been identified pursuant to NYS County Law §224 or under County Departments. The rest of the agencies are encouraged to call the County Law Department for help in order to comply with the laws.

DCE Rosa said a meeting will be set up to begin discussions about policy issues for next years budget. He is grateful to bring this good news to the Legislature that the money for the 2015 contract agencies will be in the hands of the agencies by the end of the month.

In conclusion, DCE Rosa said that the non profits have seen a 42% reduction over the past years. The money needs to be allocated properly so it gets in the right hands.

Legislative Chairman Wolfe said he was looking forward to the process noting that some of the issues will be the RFP process and the fact that with the delivery of services, sometimes the cheapest is not always the best.

Leg. Grant went over the points that were addressed at the meeting. Leg. Wolfe specifically questioned DCE Rosa that there would be no RFP's for 2015 to which DCE Rosa agreed.

Leg. Grant thanked DCE Rosa for attending the meeting at such short notice.

ACTION:

ADMINISTRATION IS REQUESTED TO CONTINUE TO UPDATE THE SPREADSHEET PROVIDED ON STATUS OF CONTRACT AGENCIES (BY THE END OF THE WEEK) INCLUDING ADDING AN ADDITIONAL COLUMN TO REFLECT WHEN CONTRACTS ARE COMPLETED. IN ADDITION, THOSE AGENCIES THAT RECEIVE "PASS THROUGH" FUNDS FROM STATE AND FEDERAL SOURCES SHOULD BE IDENTIFIED.

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6036 - BOND RESOLUTION DATED _____, 2015
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK
AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF
COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481),
STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS
\$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE
COUNTY TO PAY THE COST THEREOF
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES
MANAGEMENT, GS-FACILITIES MANAGEMENT
LM#2015-00398
DEFERRED IN PPW 2/24/15**

DEFERRED IN PPW 5/12/15

MOVED FOR DISCUSSION: LOW-HOGAN/EARL

DEFERRED

2PPW) REF. #2867 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE
TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF HAVERSTRAW
BAY PARK INFRASTRUCTURE IMPROVEMENTS CAPITAL PROJECT
NO. 1979 (DEPARTMENT OF GENERAL SERVICES - FACILITIES
MANAGEMENT)
**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL#2015-01701**

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. WOLFE, GRANT, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE:
WOLFE/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. EARL, SOSKIN

3PPW) REF. #1021 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS, CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) **ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**
DL#2015-01697

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. WOLFE, GRANT, PAUL, MORONEY, JOBSON

MOTION TO APPROVE: **UNAN**
MURPHY/EARL

ADDED SPONSORS: LEGS. EARL, SOSKIN

4PPW) REF. #1519 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH STANTEC CONSULTING SERVICES, INC. FOR INSPECTION SERVICES FOR THE SICKLETOWN ROAD RETAINING WALL APRIL 2007 NOR'EASTER REPAIR PROJECT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$130,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH APRIL 1, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7110 (DRAINAGE AGENCY) (\$130,000) **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**
DL#2015-01436

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. WOLFE, GRANT, PAUL, MORONEY, JOBSON

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

ADDED SPONSORS: LEGS. EARL, LOW-HOGAN, SOSKIN

5PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY- CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$162,070 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 H. VEZZETTI, SUPERINTENDENT HIGHWAY)**
DL#2015-01105

MOTION TO APPROVE:
SOSKIN/MURPHY

UNAN

6PPW) REF. #8293 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH STV INCORPORATED FOR CONSULTING SERVICES FOR TRANSIT BUS PROCUREMENT AND OTHER RELATED SERVICES AS NEEDED UNDER RFP-RC-2014-018 FOR A TOTAL AMOUNT NOT TO EXCEED \$230,836 FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (NO COUNTY TAX DOLLARS) (\$230,836)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01767

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. WOLFE, GRANT, PAUL, MORONEY, JOBSON

MOTION TO APPROVE:
MURPHY/EARL

UNAN

ADDED SPONSORS: LEGS. EARL, SOSKIN

7PPW) REF. #5906 - APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM MAY 20, 2015 THROUGH MAY 19, 2016 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-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$275,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01265

TRANSFERRED FROM PPW

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

MOTION TO APPROVE:
WOLFE/SOSKIN

UNAN

ADDED SPONSORS: LEGS. EARL, SOSKIN

8PPW) REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-017 WITH TILCON NEW YORK INC. FOR BITUMINOUS CONCRETE FOR USE BY THE HIGHWAY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$300,000 FOR A ONE YEAR PERIOD FROM THE DATE OF THE AWARD WITH ONE (1) ONE (1) YEAR OPTION TO RENEW (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,00)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01455

TRANSFERRED FROM PPW

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

MOTION TO APPROVE:
MURPHY/EARL

UNAN

ADDED SPONSORS: LEGS. EARL, SOSKIN

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUANCE GRANT IN THE AMOUNT OF \$117,150 AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN ORDER TO CONTINUE TO ASSIST THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE IN PROSECUTING CRIMINAL CASES AGAINST REPEAT AND/OR VIOLENT FELONY OFFENDERS FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$117,150)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-01698

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, EARL, PAUL, SOSKIN

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

UNAN

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

2B) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUANCE GRANT IN THE AMOUNT OF \$393,675 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$393,675)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-00799
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, EARL, PAUL, SOSKIN

**MOTION TO APPROVE:
SOSKIN/MURPHY**

UNAN

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

- 2C) REF. #9019 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500 FROM THE NOVARATIS PHARMACEUTICALS CORPORATION TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU GUIDE TO YOUTH & FAMILY SERVICES (THE BLUE BOOK) (YOUTH BUREAU) (\$2,500)
(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR-YOUTH BUREAU)
DL#2015-01735
- TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, MORONEY, JOBSON

MOTION TO APPROVE: **UNAN**
MURPHY/EARL

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

3. BUDGET ITEMS:

- 3A) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO DISBURSE FUNDS TO VARIOUS ROCKLAND LAW ENFORCEMENT AGENCIES FOR THEIR PARTICIPATION IN A REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) CASE THAT RESULTED IN THE RECEIPT OF FEDERAL FORFEITURE FUNDS (OFFICE OF THE DISTRICT ATTORNEY) (\$264,023)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-01315
- TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, EARL, PAUL, SOSKIN

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

ADDED SPONSORS: LEGS. GRANT, WOLFE

- 3B) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO RAYMOND W. DEMEOLA VFW MEMORIAL POST 1615, BLAUVELT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HON. JOHN A. MURPHY, LEGISLATURE)
LG#2015-58

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

ADDED CO-SPONSORS: LEGS. GRANT, WOLFE, EARL, LOW-HOGAN, SOSKIN

4. AUTHORIZATIONS:

- 4A) REF. #9500 - AUTHORIZING PAYMENTS OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224 (HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE) LG#2015-57



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

UNAN

ADDED CO-SPONSORS: LEGS. LEGS. GRANT, EARL, LOW-HOGAN, SOSKIN

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #5050 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$213,725 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,063,725 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$1,063,725)
(DAVID H. FREED, ACTING COMMISSIONER, HOSPITALS)
PULLED AT THE B&F MEETING OF APRIL 28, 2015

Legislative Fiscal Analyst Nicole Doliner explained that in November of 2014 she had requested Mr. Bergman provide a copy of the pro forma analysis which was not received. Last week Mr. Bergman said the Administration had a draft of the pro forma but KPMG had a problem with distributing a draft.

Leg. Wolfe said he was not inclined to support this resolution tonight. If KPMG provided information to the Administration and they have had it since last November, the Legislature should also have a copy. KPMG should not have a say in who receives the information.

Mr. Powers stated the Administration is not thrilled with KPMG either. Bill Renc stated KPMG has been on site for 3-31/2 weeks and the audit is moving along.

ACTIONS:

COMMITTEE REQUESTS ADMINISTRATION TO CONTACT KPMG ABOUT RELEASING THE PRO FORMA ANALYSIS OF LEGACY COSTS TO THE LEGISLATURE

COMMITTEE DIRECTED THAT LETTER BE SENT TO KPMG REQUESTING AN APPEARANCE AT A FUTURE MEETING TO PRESENT FINAL PRO FORMA ANALYSIS

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

PULLED

5B) REF. #7844 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CHARLES H. HELLER, PH.D. OF HELLER CONSULTING GROUP, INC. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$55,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$256,850 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF MENTAL HEALTH) (\$256,850)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#2015-01670

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

**MOTION TO APPROVE:
SOSKIN/MURPHY**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE

5C) REF. #7844 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$85,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$307,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF MENTAL HEALTH) (\$307,500)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#2015-01668
ADDITIONAL BACK-UP WITH CLERK

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

**MOTION TO APPROVE:
SOSKIN/MURPHY**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, EARL

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$35,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, WITH THE ROCKLAND BOARD OF COOPERATION EDUCATIONAL SERVICES (BOCES) FOR THE POSITION OF THE DIRECTOR OF PARTNERSHIP FOR SAFE YOUTH CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL#2015-01665

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, EARL, PAUL, SOSKIN

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

UNAN

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

5E) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$30,000 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 SUPPORT THE INTELLIGENCE LED POLICING AND PROSECUTION CENTER'S COMPUTER SOFTWARE FOR THE PERIOD APRIL 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$30,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL#2015-01627

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, EARL, PAUL, SOSKIN

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE

5F) REF. #9019 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF SPRING VALLEY POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR THEIR SERVICES AS A PARTNER IN THE NEIGHBORHOOD VIOLENCE PREVENTION PROJECT GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (YOUTH BUREAU) (\$25,000)
(MARIANNE MCCARNEY-HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)
DL#2015-01411
ADDITIONAL BACK-UP WITH CLERK

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

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

ADDED SPONSORS: LEGS. GRANT, WOLFE

5G) REF. #7844 - APPROVING AND EXERCISING THE FOURTH AND FINAL OPTION TO A CONTRACT IN EXCESS OF \$100,000 WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR FORENSIC TOXICOLOGY SERVICES FOR THE OFFICE OF THE MEDICAL EXAMINER BY FORMAL PURCHASE ORDER UNDER RFP-RC-2011-006 IN AN ADDITIONAL AMOUNT OF \$34,000 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$164,282 FROM THE COMMENCEMENT DATE OF MAY 1, 2011 THROUGH APRIL 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$164,282)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01631
ADDITIONAL BACK-UP WITH CLERK

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

MOTION TO APPROVE: **UNAN**
MURPHY/EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF CLARKSTOWN, CAROL DI MARIA,
PROPERTY ID# 43.20-1-61
16 COURTNEY DRIVE,
NEW CITY, NY 10956
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-01101

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9B) REF. #5614 - CORRECTION OF 2015 TAX ROLLS
TOWN OF CLARKSTOWN, EXIT 14 ASSOCIATES
C/O ROCKLAND REALTY
PROPERTY ID# 57.66-1-1
106 AIRPORT EXECUTIVE PARK, NANUET, NEW YORK 10954
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00659

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9C) REF. #5614 - CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW, GATE HILL CO-OPERATIVE INC.
PROPERTY ID# 19.00-1-4, 2 GATE HILL CO-OP ROAD
STONY POINT, NEW YORK 10980
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00604

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, EARL, SOSKIN, JOBSON

9D) REF. #5614 - CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW, ANTHONY PALAZOLO
PROPERTY ID# 20.19-5-52, 33 WARGO COURT
WEST HAVERSTRAW, NEW YORK 10993
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00603

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, EARL, SOSKIN, JOBSON

9E) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN, RONALD OJEDA
PROPERTY ID# 66.30-2-41
37 THIRD AVENUE
NYACK, NEW YORK 10960
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00957

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9F) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN, TATIANA RODZIANKO
PROPERTY ID# 65.36-2-38
252 ROCKLAND LAKE ROAD
VALLEY COTTAGE, NEW YORK 10989
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00951

AS AMENDED

COUNSEL TO AMEND ADDRESS TO REFLECT PROPERTY LOCATION, NOT OWNERS ADDRESS

MOTION TO APPROVE: AS AMENDED UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9G) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN, MARY LOU ORWIN
PROPERTY ID# 65.44-1-9
1 LAWRENCE STREET
NYACK, NEW YORK 10960
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00958

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9H) REF. #5614 - CORRECTION OF 2015 TAX ROLLS
TOWN OF RAMAPO, SHIRLEY AMBALU
PROPERTY ID# 56.7-3-26
14 CAMEO RIDGE ROAD
MONSEY, NEW YORK 10952
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00660

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9I) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
SPRING VALLEY LAKEHIGH
HOUSING DEVELOPMENT FUND
PROPERTY ID# 57.32-1-24
33-183 FRED HECHT DRIVE
SPRING VALLEY, NEW YORK 10977
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2015-00959

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9J) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
CHANIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-05470

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9K) REF. #5614 - CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
CHAINIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-05475

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9L) REF. #5614 - CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
CHAINIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE, MONSEY, NEW YORK 10952
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-05476

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9M) REF. #5614 - CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 38.19-1-1
7 STERLINGTON ROAD
SLOATSBURG, NEW YORK 10974
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-05473

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9N) REF. #5614 - CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO., INC.
PROPERTY ID# 38-19-1-1
7 STERLINGTON ROAD
SLOATSBURG, NEW YORK 10974
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-05464

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9O) REF. #5614 - CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
MARGARET FLOROV
PROPERTY ID# 32.16-1-13
4 ETHAN ALLEN DRIVE
SUFFERN, NEW YORK 10901
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-00602

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

9P) REF. #5614 - CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW
GUMERSINDO AND ANTONIETTA BURGOS
PROPERTY ID# 26.34-1-25
164 COOLIDGE STREET
HAVERSTRAW, NEW YORK 10927
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)
DIVISION OF REAL PROPERTY TAX SERVICES
DL#2014-00399

MOTION TO APPROVE: UNAN
MURPHY/EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, EARL, SOSKIN, JOBSON

ACTION: Legislative Counsel to review all the above correction of tax rolls referrals to insure accuracy and amend if needed.

10. PUBLIC HEARINGS:

10A) REF. #9504 - SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED
BUDGET OF ROCKLAND COMMUNITY COLLEGE FOR THE
YEAR 2015-2016
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG#2015-54

MOTION TO APPROVE: UNAN
MURPHY/WOLFE

ADDED CO-SPONSORS: LEGS. WOLFE, EARL, SOSKIN, JOBSON

- 11. **LOCAL LAWS/HOME RULES:** NONE
- 12. **PRESENTATIONS/DISCUSSIONS:** NONE
- 13. **MISCELLANEOUS:** NONE
- 14. **RECEIVE & FILE:** NONE
- 15. **CORRESPONDENCE/REVIEW AND DISCUSSION:** NONE

MOTION TO ADJOURN: 8:30 PM UNAN
MURPHY/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.”