

The Legislature of Rockland County



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

Members Present:

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

Members Absent:

Leg. J. Murphy

Others Present:

Leg. Paul
Leg. Carey
N. Doliner
K. Sincerbox
S. Rutledge
C. Todd Miles
R. Brega
Leg. Jobson
Leg. Meyers
R. McKay
T. Vanderbeek
S. Griffin
D. Rothman
R. Moloney

MINUTES
BUDGET & FINANCE COMMITTEE
THURSDAY, MARCH 21, 2013
7:15 PM

ROLL CALL

CHAIR GRANT OPENED THE MEETING AT 8:00 PM WITH THE ADOPTION OF MINUTES FROM FEBRUARY 26, 2013

MOTION TO ADOPT:
WOLFE/HOOD, JR.

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8293 –APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$148,043.46)
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2013-01112
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

DEFERRED AT PPW

2PPW) REF. #2825 –APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95,97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,706,306.96 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$5,706,306.96)
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2013-01103
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

DEFERRED AT PPW

3PPW) REF.#8293 -APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,685,809.68)
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2013-01113
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

DEFERRED AT PPW

4PPW) REF. #9252 – APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD, WESLEY HILLS, NY TO APPROVE THE ADDITION OF *SIX (6)* REMOTE RADIO HEADS AT THE 138 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A *\$600.00* INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FORM APRIL 1, 2001 THROUGH MARCH 31, 2026 (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON WREN, DIRECTOR FIRE AND EMERGENCY) DL#2013-00614 rev 3.15.13

**RED DOT
VERSION

AS AMENDED
SEE
HIGHLIGHTED
CHANGES**

**(TRANSFERRED FROM PPW 3/21/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL)**

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

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

UNAN

5PPW) REF. #6795- BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2013, AUTHORIZING FINANCING OF HOSPITAL MEDICAL GASES EQUIPMENT STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING \$450,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER FACILITIES MANAGEMENT)
LM#2013-00996

(TRANSFERRED FROM PPW 3/21/3)

**MOTION TO APPROVE:
CORNELL/SPARACO**

UNAN

6PPW) REF. #9323 -APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESOFT FINANCIAL AND HUMAN RESOURCES SYSTEMS MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$214,348.10 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND ANNUAL ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$31,213.24 FOR THE PERIOD FEBRUARY 11, 2013 THROUGH FEBRUARY 10, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$245,561.34 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) (\$245,561.34)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-00603
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

*(TRANSFERRED FROM PPW 3/21/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL)*

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

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

UNAN

7PPW) REF. #2946 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$199,980 FOR DESIGN AND ENGINEERING SERVICES FOR 49 SOUTH ROUTE 9W EMBANKMENT STABILIZATION PROJECT MINISCEONGO CREEK TOWN OF HAVERSTRAW FOR THE PERIOD FROM JANUARY 30, 2013 THROUGH JANUARY 30, 2014 UNDER CAPITAL PROJECT NO. 7112 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) (\$199,980)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY-DRAINAGE)
DL#2013-00604

*(TRANSFERRED FROM PPW 3/21/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL)*

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

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

UNAN

2. GRANTS/DONATIONS:

2A) REF. #3977 - APPROVING SUBMISSION OF THE FY2013 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$163,457 WITH A MATCH (\$163,457) TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 EMERGENCY SOLUTIONS GRANT RECIPIENTS (OFFICE OF COMMUNITY DEVELOPMENT) (\$163,457)
**(JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00972
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

***(TRANSFERRED FROM MULTI-SERVICES 3/21/13: ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON)***

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

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

UNAN

2B) REF. #5886 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,500 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,500)
(LOUIS FALCO, SHERIFF) DL#2013-00653

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

UNAN

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

2C) REF. #9361 - APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$38,620.07 (NCTD) FROM THE CITY OF NEW YORK, THROUGH THE NEW YORK CITY POLICE DEPARTMENT, UNDER THE SECURE THE CITIES HOMELAND SECURITY PROGRAM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 SAID FUNDS TO BE USED TO REIMBURSE THE TOWN OF ORANGETOWN FOR THE PURCHASE OF A 2011 CHEVROLET TAHOE VEHICLE AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE OF ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THIS AWARD (SHERIFF'S DEPARTMENT) (\$38,620.07)
(LOUIS FALCO, SHERIFF) DL#2013-00854

***(TRANSFERRED FROM PUBLIC SAFETY 3/21/13 ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY PAUL DAY, WOLFE, JOBSON)***

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN,, SPARACO

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

3. BUDGET ITEMS:

3A) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO CHARLES G. MUELLER, CHAPTER 120
MILITARY ORDER OF THE PURPLE HEART USA, POMONA, NEW YORK FOR
RED DOT PATRIOTIC OBSERVANCES IN 2013
VERSION (HONS. ILAN S. SCHOENBERGER, JOHN A. MURPHY, LEGISLATURE) LG3213

AS AMENDED

MOTION TO APPROVE: UNAN
SCHOENBER/SOSKIN

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

3B) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO JEWISH WAR VETERANS OF THE
UNITED STATES OF AMERICA-PFC. FREDERICK HECHT POST #425 SPRING VALLEY,
NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE,
LEGISLATURE) LG#3214

MOTION TO APPROVE: UNAN
SOSKIN/SCHOENBERGER, WOLFE & EARL

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

3C) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE
SHERIFF IN ORDER TO PURCHASE COMNETIX FINGERPRINTING HARDWARE
FOR VARIOUS POLICE AGENCIES WITHIN ROCKLAND COUNTY (OFFICE OF
THE SHERIFF) (NCTD) (\$220,000)
(LOUIS FALCO, SHERIFF) DL#2013-00785 rev. 3.18.13

*(TRANSFERRED FROM PUBLIC SAFETY 3/21/13 ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY PAUL, DAY, WOLFE, JOBSON)*

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN, SPARACO

MOTION TO APPROVE: UNAN
HOOD, JR./CORNELL

4. AUTHORIZATIONS:

4A) REF. #8203 - ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2012
(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00488

MOTION TO APPROVE: UNAN
SCHOENBERGER/CORNELL

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

5. CONTRACTS/AGREEMENTS:

5A) REF. #6924 - APPROVING INTERMUNICIPAL AGREEMENT WITH ORANGE, ULSTER AND SULLIVAN COUNTIES FOR THE REIMBURSEMENT TO THE COUNTY OF ROCKLAND FOR HAZARDOUS MATERIALS GRANT (NCTD) AND AUTHORIZES ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY) (GORDON WREN, JR., DIRECTOR FIRE AND EMERGENCY) DL#2013-00635

**(TRANSFERRED FROM PUBLIC SAFETY ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, WOLFE, JOBSON)**

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN, SPARACO

MOTION TO APPROVE: UNAN
LOW-HOGAN/SOSKIN

5B) REF. #8862 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVAR USA INC. FOR INSECTICIDE FOR MOSQUITO CONTROL FOR THE HEALTH DEPARTMENT UNDER RFB-RC-2011-006 IN THE ADDITIONAL AMOUNT OF \$92,296.40 FOR THE SECOND YEAR OPTION TERM FROM FEBRUARY 9, 2013 THROUGH FEBRUARY 8, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$229,710.40 FOR THE FULL PERIOD FEBRUARY 9, 2011 THROUGH FEBRUARY 8, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$229,710.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$229,710.40)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00666
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

**(TRANSFERRED FROM MULTI-SERVICES 3/21/13: ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON)**

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

MOTION TO APPROVE: UNAN
LOW-HOGAN/SOSKIN

5C) REF. #9414 - APPROVING AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 WITH CAPITAL MARKET ADVISORS, LLC IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003 FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH THE OPTION THREE ADDITIONAL ONE-YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF BUDGET AND FINANCE) (\$300,000)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL# 2013-00396

**MOTION TO APPROVE:
SCHOENBERGER/CORNELL**

UNAN

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

5D) REF. #1519 - APPROVING AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER *RFP*-RC-2012-030 FOR THE PERIOD FROM CONTRACT FINALIZATION THROUGH DECEMBER 31, 2013 WITH AN **RED DOT** OPTION TO *RENEW* FOR FOUR (4) ADDITIONAL ONE YEAR TERMS AND **VERSION** AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$120,000)
STEPHEN DEGROAT, COMMISSIONER, FINANCE) DL# 2013-01048

AS AMENDED: SEE HIGH-LIGHTED CHANGES

**MOTION TO APPROVE:
SCHOENBERGER/CORNELL**

UNAN

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

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:**
7. **BIDS:**
8. **TRANSFER OF FUNDS/OTHERS:**
9. **TAX ITEMS:**
10. **PUBLIC HEARINGS:**
11. **LOCAL LAWS/HOME RULES:**
12. **PRESENTATIONS/DISCUSSIONS:**

13. MISCELLANEOUS:

13A) REF. #9485 - AUTHORIZING THE ESTABLISHMENT OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION AND TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY, WITH RESERVATION OF RIGHTS (OFFICE OF THE COUNTY EXECUTIVE) (C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00686 Revised

MOTION TO APPROVE: **UNAN**
SPARACO/SCHOENBERGER & WOLFE

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

ACTIONS:
LEGISLATOR WOLFE REQUESTED THAT THERE BE A CLARIFICATION OF SHARED ELEMENTS INCLUDED IN ANY CONTRACT OF SALE

LEGISLATIVE COUNSEL REQUESTED BY COMMITTEE TO AMEND THE BY-LAWS OF THE CORPORATION TO INCLUDE A SECTION ESTABLISHING A DOLLAR THRESHOLD FOR ANY CONTRACTS ENTERED INTO BY THE CORPORATION. IF CONTRACT EXCEEDS SUCH THRESHOLD, THE CORPORATION WOULD HAVE TO GET APPROVAL FROM THE LEGISLATURE BEFORE INDEBTING THE COUNTY FOR SAID EXPENDITURES.

LEGISLATIVE COUNSEL TO AMEND LDC RESOLUTION TO REFLECT THAT BOARD MEMBERS SERVE WITHOUT COMPENSATION. EXACT LANGUAGE TO BE PROVIDED BY COUNSEL.

MOTION TO APPROVE: **UNAN**
SPARACO/SCHOENBERGER & WOLFE

14. RECEIVE & FILE:

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

MOTION TO ADJOURN: 9:30 PM **UNAN**
WOLFE/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.”