

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
Legislator - District 2

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

**MINUTES**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, MAY 10, 2016**  
**7:15 PM**

**MEMBERS PRESENT**

Leg. M. Grant, Chair  
Leg. A. Wolfe  
Leg. H. Cornell  
Leg. I. Schoenberger  
Leg. T. Earl  
Leg. P. Soskin  
Leg. A. Wieder  
Leg. D. Jobson  
Leg. L. Hofstein

**MEMBERS ABSENT**

Leg. J. Hood, Jr., Vice Chair

**OTHERS PRESENT**

E. Yeager, Esq  
N. Doliner  
L. Incalcaterra  
S. Powers  
P. Gerdin  
R. Gruffi  
D. Philipps

ROLL CALL AT 8:11 P.M.

ADOPTION OF MINUTES: APRIL 26, 2016

**MOTION TO ADOPT**  
**JOBSON/CORNELL**

**UNAN.**

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF.# 1403 APPROVING RULES AND REGULATIONS ADOPTED BY THE HOME IMPROVEMENT LICENSING BOARD TO IMPLEMENT LOCAL LAW NO. \_\_\_\_ OF 2016 (AMENDING LOCAL LAW NO. 8 OF 1984 AS AMENDED BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009, AND LOCAL LAW NO. 6 OF 2010). [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF HOME IMPROVEMENT CONTRACTORS IN ROCKLAND COUNTY (DEPARTMENT OF WEIGHTS AND MEASURES) [HOME IMPROVEMENT LICENSING BOARD]  
(TERRY D. GOSSELFINGER, DIRECTOR, WEIGHTS & MEASURES)  
DL#: 2016-00392

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16**  
**ADDED SPONSORS: SCHOENBERGER, WOLFE, MORONEY, PAUL, JOBSON**

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

**UNAN.**

**ADDED SPONSORS LEGS: CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN**

2PPW) REF. #7529 APPROVING AND EXERCISING THE THIRD OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUCKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM APRIL 11, 2016 THROUGH APRIL 10, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$180,000 FROM THE COMMENCEMENT DATE OF APRIL 11, 2012 THROUGH APRIL 10, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$180,000)  
(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING)  
DL#: 2016-01485

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16  
ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE  
SOSKIN/JOBSON

UNAN.

ADDED SPONSORS: LEGS: CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

3PPW) REF. #8293 APPROVING A FEDERAL AID LOCAL PROJECT AGREEMENT IN THE AMOUNT OF \$800,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$800,000)  
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)  
DL#: 2016-01392

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16  
ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE  
JOBSON/EARL

UNAN.

ADDED SPONSORS: LEGS: CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

4PPW) REF. #9323 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ORACLE USA, INC. TO PROVIDE FOUR (4) ADDITIONAL LICENSES FOR THE PEOPLESFT UPGRADE (PS 9.2) FOR INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM AND TO PROVIDE FIRST YEAR SUPPORT UNDER NYS OGS CONTRACT NO. PT64000 IN AN AMOUNT NOT TO EXCEED \$185,318 FOR A ONE YEAR TERM FROM THE DATE OF THE FINAL CONTRACT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 2096 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$185,318)  
(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)  
DL#: 2016-01414

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16  
ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE  
EARL/HOFSTEIN

UNAN.

ADDED SPONSORS: LEGS: CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

5PPW) REF.# 0107 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. FOR THE FIRE TRAINING CENTER ADMINISTRATION BUILDING BOILER AND HEATING EQUIPMENT REPLACEMENT UNDER RFB-RC-2016-019 IN AN AMOUNT NOT TO EXCEED \$109,450 UNDER CAPITAL PROJECT 1865 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$109,450)  
**(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)**  
**DL#: 2016-01390**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16**  
**ADDED SPONSORS: SCHOENBERGER, MORONEY, PAUL, JOBSON**

**MOTION TO APPROVE**  
**JOBSON/HOFSTEIN**

**PASSED**

<u>6 AYES</u>	<u>3 NAYS</u>	<u>1 ABSENT</u>
CORNELL	GRANT	HOOD JR
EARL	WOLFE	
SOSKIN	WIEDER	
SCHOENBERGER		
JOBSON		
HOFSTEIN		

**ADDED SPONSORS: LEGS: CORNELL, EARL, SOSKIN, HOFSTEIN**

6PPW) REF. #7300 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC. FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER HOT WATER HEATING SYSTEM REPLACEMENT UNDER RFB-RC-2016-1476-001 IN AN AMOUNT NOT TO EXCEED \$255,500 UNDER CAPITAL PROJECT 1476 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$255,500)  
**(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL#: 2016-01496**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 05/10/16**  
**ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON**

**MOTION TO APPROVE**  
**HOFSTEIN/CORNELL**

**UNAN.**

**ADDED SPONSORS: LEGS: CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN**

**2. GRANTS/DONATIONS:**

NONE

**2A) REF# 9142** APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$185,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH TO BE DISTRIBUTED TO THE ROCKLAND COUNTY OFFICE OF VETERANS AFFAIRS IN ORDER TO CONTINUE SUPPORTING A PROGRAM FOR VETERANS SUFFERING FROM POST-TRAUMATIC STRESS DISORDER THROUGH INDIVIDUAL AND SMALL GROUP PEER-TO-PEER COUNSELING SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$185,000)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
DL#: 2016-01321

TRANSFERRED FROM PUBLIC MULTI-SERVICE COMMITTEE 05/10/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER TYER, FALCIGLIA, JOBSON

MOTION TO APPROVE UNAN.  
WOLFE/SCHOENBERGER  
ADDED SPONSORS: LEGS: GRANT, WOLFE, CORNELL, HOFSTEIN

**2B) REF# 9142** APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. IN THE ADDITIONAL AMOUNT OF \$185,000 TO PROVIDE PEER-TO-PEER COUNSELING SERVICES FOR VETERANS SUFFERING FROM PTSD, PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$309,998 (NCTD), EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2015 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [VETERANS SERVICE AGENCY] (\$309,998) (NCTD)  
**(JERRY DONNELLAN, DIRECTOR, VETERANS SERVICE AGENCY)**  
DL#: 2016-00823

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 05/10/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, FALCIGLIA, JOBSON

MOTION TO APPROVE UNAN.  
WIEDER/SOSKIN

ADDED SPONSORS: LEGS: GRANT, WOLFE, CORNELL, HOFSTEIN

**3. BUDGET ITEMS:**

**3A) REF.# 8148/6306** APPROVING THE ACQUISITION OF ARTWORK, CANDY SPLAT SCULPTURE, BY ARTIST, DORIS LAUGHTON, TO BE SITED AT THE DR. ROBERT L. YEAGER HEALTH CENTER NEAR THE VICINITY OF THE FRONT SIDE OF BUILDING A IN POMONA, NEW YORK [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT FOR THE ART IN PUBLIC PLACES COMMITTEE] (\$25,740)  
**(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)**  
DL#: 2016-01394

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 05/10/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE UNAN.  
CORNELL/WOLFE

ADDED SPONSORS: LEGS: GRANT, WOLFE, CORNELL, HOFSTEIN

RED  
DOT

RED  
DOT

**4. AUTHORIZATIONS:**

- 4A) REF.# 9505      AUTHORIZING PAYMENTS OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224  
(HON. ALDEN H. WOLFE, HON. ILAN S. SCHOENBERGER, LEGISLATURE)  
LG#: 2016-51

**MOTION TO APPROVE  
WEIDER/SOSKIN/WOLFE**

**UNAN.**

**ADDED CO-SPONSORS      LEGS: GRANT, CORNELL, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF# 9209      APPROVING AND EXERCISING THE THIRD OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH STARR UNIFORM CENTER FOR THE PURCHASE OF UNIFORMS FOR THE SHERIFF'S, CORRECTIONS AND SECURITY DEPARTMENTS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-033 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM APRIL 28, 2016 THROUGH APRIL 27, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 FROM THE COMMENCEMENT DATE OF APRIL 28, 2013 THROUGH APRIL 27, 2017 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$200,000)  
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)  
DL#: 2016-01487

**MOTION TO APPROVE  
EARL/JOBSON**

**UNAN.**

**ADDED SPONSORS      LEGS: GRANT, WOLFE, CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN**

- 5B) REF# 5614      APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN CRH REALTY IX, LLC, CRYSTAL RUN HEALTHCARE LLP, TOWN OF CLARKSTOWN, CLARKSTOWN CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 2 CENTEROCK ROAD, TOWN OF CLARKSTOWN, IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT, TAX MAP SECTION 64.8, BLOCK 3, LOT 7.3 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE - OFFICE OF REAL PROPERTY TAX SERVICES] (PILOT)  
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE)  
DL#: 2016-01249

**TRANSFERRED FROM ECONOMIC DEVELOPMENT COMMITTEE 05/10/16**

**ADDED SPONSORS:      LOW-HOGAN, CORNELL, WOLFE, GRANT, EARL, FALCIGLIA, JOBSON**

**MOTION TO APPROVE  
HOFSTEIN/CORNELL**

**UNAN.**

**ADDED SPONSORS:      LEGS: SCHOENBERGER, SOSKIN, WIEDER, HOFSTEIN**

**5C) REF# 5614** APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN RAMLAND HOLDINGS LLC, TOWN OF ORANGETOWN, PEARL RIVER SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 1 RAMLAND ROAD, ORANGEBURG, TOWN OF ORANGETOWN, IN THE PEARL RIVER SCHOOL DISTRICT, TAX MAP SECTION 73.20 BLOCK 1, LOT 24 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE - OFFICE OF REAL PROPERTY TAX SERVICES] [PILOT]  
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE)  
DL#: 2016-01250

TRANSFERRED FROM ECONOMIC DEVELOPMENT COMMITTEE 05/10/16

ADDED SPONSORS: LOW-HOGAN, CORNELL, WOLFE, GRANT, EARL, FALCIGLIA, JOBSON

MOTION TO APPROVE WOLFE/SCHOENBERGER UNAN.

ADDED SPONSORS: LEGS: SCHOENBERGER, SOSKIN, WIEDER, HOFSTEIN

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

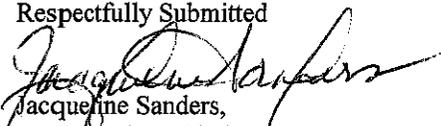
13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

MOTION TO ADJOURN 8:37 P.M. UNAN.  
WIEDER/HOFSTEIN

Respectfully Submitted

  
Jacqueline Sanders,  
Sr. Committee Clerk

“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.”