

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee

Members Present:

Leg. M. Grant, Chair
Leg. I. Schoenberger
Leg. T. Earl
Leg. J. Hood, Jr.
Leg. L. Hofstein
Leg. D. Jobson
Leg. P. Soskin
Leg. A. Wieder

Members Absent:

Leg. H. Cornell
Leg. A. Wolfe

Others Present:

Leg. C. Carey
N. Doliner
L. Incalcaterra
S. Powers
C. Vezzetti
Leg. V. Tyer
E. Yeger, Esq.
T. Humbach, Esq.
K. Cassa
J. Pizowski

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 12, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: Meeting of December 28, 2015

MOTION TO ADOPT:
HOOD, JR./SCHOENBERGER

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6803 - SETTING A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED RELOCATION OF THE NEW HIGHWAY FACILITY TO THE PARCEL OF LAND LOCATED AT 36 SCOTLAND HILL ROAD IN THE VILLAGE OF CHESTNUT RIDGE PURSUANT TO EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 UNDER CAPITAL PROJECT NO. 1307 (DEPARTMENT OF HIGHWAYS)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05577

AS
AMENDED
IN PPW

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

MOTION TO APPROVE: AS AMENDED
SCHOENBERGER/HOOD, JR.

UNAN

ADDED SPONSORS: LEGS. EARL, HOOD, JR. HOFSTEIN, SOSKIN, WIEDER

2PPW) REF. #6394 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH C&S ENGINEERS, INC. FOR ADDITIONAL INSPECTION AND CONSTRUCTION SERVICES FOR THE OAK TREE ROAD BRIDGE REPLACEMENT IN THE TOWN OF ORANGETOWN BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL \$102,545 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$458,685 AND BY EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2014 TO FEBRUARY 28, 2016 FOR A TOTAL CONTRACT TERM FROM JULY 22, 2010 THROUGH FEBRUARY 28, 2016 UNDER CAPITAL PROJECT NO. 3300 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$458,685)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05297

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, LOW-HOGAN, PAUL, JOBSON

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

ADDED SPONSORS: LEGS. EARL, HOOD, JR. HOFSTEIN, SOSKIN, WIEDER

3PPW) REF. #6394A - AMENDING THE 2016 ADOPTED CAPITAL BUDGET FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 FOR A TOTAL AMOUNT OF \$15,700,000 UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$15,700,000)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05839

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, LOW-HOGAN, PAUL, JOBSON

MOTION TO APPROVE: **UNAN**
HOFSTEIN/WIEDER

ADDED SPONSORS: LEGS. EARL, HOOD, JR. HOFSTEIN, SOSKIN, WIEDER

4PPW) REF. #6394B- APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN IN AN AMOUNT NOT TO EXCEED \$12,483,406.30 FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$12,483,406.30) (CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS) DL#2015-05843

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, -HOGAN, PAUL, JOBSON

MOTION TO APPROVE: UNAN
HOFSTEIN/JOBSON

ADDED SPONSORS: LEGS. EARL, HOOD, JR. HOFSTEIN, SOSKIN, WIEDER

2. GRANTS/DONATIONS:

2A) REF. #9252 - ACCEPTANCE OF FUNDS FROM ORANGE & ROCKLAND UTILITIES, INC. IN THE AMOUNT OF \$150,000 (NCTD) PURSUANT TO THE TERMS OF A GRANT AGREEMENT WITH THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO ENHANCE FIRST RESPONDER TRAINING AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) (\$150,000) (GORDON WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES) DL#2015-03752

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE: UNAN
EARL/HOFSTEIN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, EARL, HOFSTEIN

2B) REF. #6546 - APPROVING THE ACCEPTANCE OF A CONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF \$675,000 (NCTD), APPROPRIATING \$636 OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS GRANT RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$675,636 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$675,636)
(PATRICIA S. RUPPERT, COMMISSIONER HEALTH)
DL#2015-04941

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

MOTION TO APPROVE:
SOSKIN/JOBSON

UNAN

ADDED SPONSORS: LEGS. GRANT, HOOD, JR., HOFSTEIN

3. BUDGET ITEMS:

3A) REF. #9505 - 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#2016-01

MOTION TO APPROVE:
SCHOENBERGER/EARL

UNAN

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

3B) REF. #9500/2973- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$35,495 (NCTD) TO BE DISTRIBUTED TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH AS THE LOCAL GOVERNMENTAL UNIT FOR THE SINGLE POINT OF ACCESS PROGRAM FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF MENTAL HEALTH) (\$35,495)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-04852

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

MOTION TO APPROVE: **UNAN**
HOOD, JR./EARL

ADDED SPONSORS: LEGS. GRANT, HOOD, JR., HOFSTEIN

3C) REF. #9505 - APPROVING EXECUTION OF 2016 CONTRACTS WHICH ARE IN EXCESS OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#2016-03

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

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

4. AUTHORIZATIONS: **NONE**

5. CONTRACTS/AGREEMENTS:

5A) REF. #3657 - APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH A&T HEALTHCARE, LLC. FOR HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY \$67,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$172,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) (\$172,000)
(JUNE MOLOF, DIRECTOR OFFICE FOR THE AGING)
DL#2015-05345

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

MOTION TO APPROVE:
EARL/HOFSTEIN

UNAN

ADDED SPONSORS: LEGS. GRANT, HOOD, JR., HOFSTEIN

5B) REF. #5023 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH PMA MANAGEMENT CORP IN THE AMOUNT OF \$872,500 FOR THE PERIOD DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2020 FOR WORKERS' COMPENSATION AND NYS GML 207-C CLAIMS ADMINISTRATION SERVICES FOR ROCKLAND COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF INSURANCE) (\$872,500)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-05329
ADDITIONAL BACK-UP WITH CLERK

MOTION TO APPROVE:
HOOD, JR./JOBSON

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, EARL, HOOD, JR., HOFSTEIN, JOBSON,
SOSKIN, WIEDER

5C) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDING UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FOR ONE MONTH FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$37,417.63 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,026,770.21 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) (\$2,026,770.21)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-05184

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

MOTION TO APPROVE: **UNAN**
HOOD, JR./HOFSTEIN

ADDED SPONSORS: LEGS. GRANT, HOOD, JR., HOFSTEIN

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,630 BETWEEN THE COUNTY OF ROCKLAND THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY AND THE VILLAGE OF SUFFERN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE 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) (\$15,630)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05624

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, PAUL,
SOSKIN, JOBSON, SANTULLI

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

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, EARL, HOFSTEIN

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

ADDENDUM

1. REF. #7345/7577 - DISCUSSION ITEM: PROPOSED AGREEMENT WITH THE ROCKLAND COUNTY CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND ROCKLAND ASSOCIATION OF MANAGEMENT (RAM) (HON MICHAEL M. GRANT, LEGISLATURE)

ACTION:

- Finance Department is requested to provide cost analysis of sums associated with each of the terms of the Memorandum of Agreements with CSEA and RAM
- Committee Clerk to schedule another discussion on this topic for the next agenda of the B&F Committee (Jan. 26, 2016). Clerk to invite Guillermo Rosa, Thomas Humbach, Jeff Fortunato, Joan Silvestri, Stephen DeGroat, Steve Grogan, Larry Sparber (CSEA) and Tom Micelli (RAM)

OTHER BUSINESS

ACTION:

- Committee Clerk to arrange a discussion item on the long-term plan for the Adult Day Care Program at Building A to be addressed at a future meeting. Discussion to include the terms of the financial arrangements, use of space and who made the agreement (LDC or CE Administration)

MOTION TO ADJOURN: 8:10 PM
SCHOENBERGER/WIEDER

UNAN

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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."