

# The Legislature of Rockland County



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

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

MINUTES SHEET  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JULY 26, 2016  
7:15 PM

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Leg. J. Hood, Jr., Vice Chair  
Leg. H. Cornell  
Leg. D. Jobson

**OTHERS PRESENT**

E. Yeager, Esq  
N. Doliner  
G. Rosa  
D. Philipps  
S. Powers  
R. Gruffi  
P. Brennan  
S. Sherwood  
J. Molof  
R. Hansen  
S. DeGroat  
D. Schuetz

ROLL CALL AT 8:45 P.M.

ADOPTION OF MINUTES: JUNE 28, 2016

**MOTION TO ADOPT  
WOLFE/SCHOENBERGER**

**UNAN**

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

**1PPW) REF# 9326**

APPROVING THE FIFTH AND FINAL AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$5,024,000 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH UNDER RFB-RC-2012-001 FOR THE PERIOD FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$24,580,232.84 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING] (\$24,580,232.84) (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)  
**DL# 2016-02205**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, PAUL, JOBSON**

**MOTION TO APPROVE  
SOSKIN/WOLFE**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

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**2PPW) REF# 5906** APPROVING AWARD OF CONTRACT TO B&D ENGINEERS & ARCHITECTS, P.C. AND APPROVING AGREEMENT WITH THAT COMPANY IN AN AMOUNT NOT TO EXCEED \$348,000.00 FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR EMERGENCY GENERATOR & FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CONTRACT RFP-RC-2016-011) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$348,000.00)  
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER)**  
**DL# 2016-02216**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE  
**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, PAUL, JOBSON**

**MOTION TO APPROVE**  
**SOSKIN/EARL**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**3PPW) REF# 7493** AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CIRCULAR CONVEYOR WAREWASHER AT THE ROCKLAND COUNTY CORRECTIONAL CENTER UNDER RFB-RC-2016-070 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-02486**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE  
**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE**  
**HOFSTEIN/WOLFE**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**4PPW) REF# 0107** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING AND SITE (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,350,000, APPROPRIATING \$1,200,000 THEREFOR, IN ADDITION TO THE \$1,150,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)**  
**DL# 2016-02253**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE**  
**SCHOENBERGER/WIEDER**

**UNAN**

**5PPW) REF# 7171** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF CAMPUS WATER MAIN SYSTEM IMPROVEMENTS – PHASE I ASSESSMENT FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, (CAPITAL PROJECT NO. 8315), STATING THE ESTIMATED MAXIMUM COST THEREFOR IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$75,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT  
DL# 2016-02176**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

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

**6PPW) REF# 3189** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST IS \$750,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$450,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT  
DL# 2016-02252**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

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

**7PPW) REF# 1319** AMENDING THE CAPITAL BUDGET TO INCLUDE A NEW CAPITAL ACCOUNT FOR OLD MILL DAM DEMOLITION IN THE TOWN OF RAMAPO IN THE TOTAL AMOUNT OF \$350,000 UNDER CAPITAL PROJECT NO. 7124 (DRAINAGE AGENCY) (\$350,000)  
**(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)  
DL# 2016-02021**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE** **UNAN**  
**HOFSTEIN/WOLFE**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**8PPW) REF# 1319** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMOLITION OF THE OLD MILL DAM IN KAKIAT PARK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7124), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.  
**(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)**  
**DL# 2016-02080**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

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

**UNAN**

**9PPW) REF# 9252** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1866), STATING THE ESTIMATED TOTAL COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)**  
**DL# 2016-02030**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE**  
**WIEDER/SOSKIN**

**UNAN**

**10PPW) REF# 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE REPLACEMENT OF THE COUNTY'S FIRE FIGHTING TRAINING EQUIPMENT MASS SERVICE UNIT (CAPITAL PROJECT NO. 1869), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)**  
**DL# 2016-01955**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE**  
**SOSKIN/EARL**

**UNAN**

**11PPW) REF# 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER FIREMATIC TRAINING FACILITIES (CAPITAL PROJECT NO. 1870), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.  
**(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT DL# 2016-01956**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE  
EARL/HOFSTEIN**

**UNAN**

**12PPW) REF# 9252** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$3,700,000 FOR THE ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR CAPITAL PROJECT 18601- NATIONAL INTEROPERABILITY CHANNELS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$3,700,000)  
**(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY) DL# 2016-02571**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE  
HOFSTEIN/WOLFE**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**13PPW) REF# 6036** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDINGS AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000  
**(ROBERT H. GRUFFI, PE. LEED AP, DIRECTOR, DGS-FACILITIES MANAGEMENT) DL# 2016-00305**

DISCUSSED, NOT VOTED ON IN PPW

**14PPW) REF# 6795** APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS NETWORK SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$1,380,849.60 TO PROVIDE TELEPHONE LINE AND VOICE MAIL SERVICES FOR THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE FOR A 24 MONTH TERM FROM JULY 1, 2016 THROUGH JUNE 30, 2018 WITH AN ADDITIONAL 12 MONTH MUTUAL OPTION PER NYS OGS CONTRACT NO. PS63765 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – COMMUNICATIONS] (\$1,380,849.60)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL# 2016-02552**

Addendum

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE  
**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE**  
**HOFSTEIN/GRANT**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**15PPW) REF# 9252** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. FOR OVERALL INSTALLATION OF A CONVENTIONAL RADIO COMMUNICATIONS SYSTEM ON THE NATIONAL INTEROPERABILITY CHANNELS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT67405 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,321,398 FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT 18601 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$2,321,398)  
**(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL# 2016-02610**

Addendum

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE  
**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE**  
**HOFSTEIN/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**16PPW) REF# 9252/9355** APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO GOOSETOWN ENTERPRISES, INC. TO PROVIDE EQUIPMENT AND OFF SITE SERVICES FOR THE NATIONAL INTEROPERABILITY CHANNELS PROJECT UNDER RFB-RC-2015-094 IN AN AMOUNT NOT TO EXCEED \$267,511.60 BY FORMAL PURCHASE ORDER FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT 18601 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$267,511.60)  
**(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL# 2016-02609**

Addendum

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE  
**ADDED SPONSORS: LEGS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON**

**MOTION TO APPROVE**  
**SCHOENBERGER/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: EARL, SOSKIN, WIEDER, HOFSTEIN**

**17PPW) REF# 8055**

Addendum

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT ON THE CSX WEST SHORE RIVER LINE IN THE TOWNS OF ORANGETOWN, CLARKSTOWN, AND STONY POINT AND THE VILLAGES OF HAVERSTRAW AND WEST HAVERSTRAW (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,100,000, APPROPRIATING \$6,250,000 THEREFOR IN ADDITION TO \$850,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$5,607,460 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION IN ADDITION TO \$850,000 BONDS PREVIOUSLY ISSUED AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND 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.  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PLANNING)**  
**DL# 2016-01287**

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE** **UNAN**  
**GRANT/WOLFE**

**2. GRANTS/DONATIONS:** NONE

**3. BUDGET ITEMS:**

**3A) REF# 9505**

- (1) APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS OF THE U.S.A POST 720, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ARON B. WIEDER, ALDEN H. WOLFE)**  
**LG# 2016-71**

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

**ADDED CO-SPONSORS: HONS: GRANT, EARL, JOBSON, HOFSTEIN**

- (2) APPROPRIATING THE SUM OF \$1,250 TO ROCKLAND/ORANGE DISTRICT COUNCIL, JEWISH WAR VETERANS OF THE U.S.A. NEW CITY, NEW YORK, FOR PATRIOTIC OBSERVANCES IN 2016  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ARON B. WIEDER, ALDEN H. WOLFE)**  
**LG# 2016-70**

**MOTION TO APPROVE** **UNAN**  
**SOSKIN/SCHOENBERGER/WIEDER/WOLFE**

**ADDED CO-SPONSORS: HONS: GRANT, EARL, JOBSON, HOFSTEIN**

**3B) REF# 9505**

APPROPRIATING THE SUM OF \$1,250 TO THE AMERICAN LEGION – CARL SCHELIN  
POST 1271, ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016  
(HON. VINCENT TYER, LEGISLATURE)  
LG# 2016-76

Addendum

**MOTION TO APPROVE  
SOSKIN/EARL**

**UNAN**

**ADDED CO-SPONSORS: HONS: GRANT, WOLFE, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON,  
HOFSTEIN**

**4. AUTHORIZATIONS:**

**4A) REF# 3977**

- (1) APPROVING SUBMISSION OF THE FY 2016 EMERGENCY SOLUTIONS GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$184,623 WITH A LOCAL MATCH (\$184,623) TO 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 FY 2016 EMERGENCY SOLUTIONS GRANT RECIPIENT'S [OFFICE OF COMMUNITY DEVELOPMENT] (\$184,623)  
(DR. PENNY JENNINGS, DIRECTOR, COMMUNITY DEVELOPMENT)  
DL# 2016-02592

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
SCHOENBERGER/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: WOLFE, HOFSTEIN**

**ACTIONS:**

***ADMINISTRATION IS REQUESTED TO PROVIDE CLARIFICATION ON HOW THE CONSORTIUM AWARDED FUNDING TO MUNICIPALITIES AND AGENCIES. IN WHAT WAY WERE AWARDS MADE "MORE EVENLY" THAN IN THE PAST? HOW WERE THEY "UNEVEN" BEFORE? HOW WAS DATA USED FROM CENSUS TRACKING TO MAKE AWARD DETERMINATIONS?***

- (2) APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY 2016 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) [OFFICE OF COMMUNITY DEVELOPMENT] (\$2,362,604)  
(DR. PENNY JENNINGS, DIRECTOR, COMMUNITY DEVELOPMENT)  
DL# 2016-02595

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
HOFSTEIN/EARL**

**UNAN**

**ADDED SPONSORS: HONS: WOLFE, HOFSTEIN**

- (3) APPROVING THE FY2016 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$701,812 WITH A 25% LOCAL MATCH TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2016 HOME FUNDS [OFFICE OF COMMUNITY DEVELOPMENT] (\$701,812) **(DR. PENNY JENNINGS, DIRECTOR, COMMUNITY DEVELOPMENT)**  
**DL# 2016-02593**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE AS AMENDED  
**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, JOBSON**

**MOTION TO APPROVE**  
**EARL/WOLFE**

**UNAN**

**ADDED SPONSORS: HONS: WOLFE, HOFSTEIN**

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF# 7780** APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT TO PROVIDE SPECIALIZED MEDICAL EXAMINATIONS, 24/7 GUIDANCE, PARTICIPATION IN MDT AND OCFS SITE REVIEWS AND TEAM TRAININGS, AS NEEDED, FOR POSSIBLE CHILD ABUSE AND NEGLECT CASES IN THE ADDITIONAL AMOUNT OF \$50,000 WHICH INCLUDES A 31% LOCAL SHARE FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND FOR A TOTAL AMOUNT NOT OT EXCEED \$150,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2017 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$150,000)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL# 2016-01643**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE  
**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE**  
**WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- 5B) REF# 8894** APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH CHILDREN'S HOME LMSW, OT, PT, PSYCHOLOGY, AND SPEECH THERAPY SERVICES, PLLC FOR PRESCHOOL RELATED SERVICES PROGRAMS FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$75,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$275,000)  
**(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL# 2016-02075**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE  
**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE**  
**WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

**5C) REF# 9505**

**PULLED**

- (1) APPROVING THE AGREEMENT WITH JEWISH FEDERATION OF ROCKLAND COUNTY TO PROVIDE AFTER SCHOOL CHILDCARE SERVICES IN THE AMOUNT OF \$13,275 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6338 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$13,275)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL# 2016-01826**
  
- (2) RATIFYING THE EXECUTION OF AN AGREEMENT WITH UNITED HOSPICE OF ROCKLAND, INC. TO PROVIDE DIRECT CARE TO TERMINALLY-ILL INDIVIDUALS, FAMILY SUPPORT SERVICES AND BEREAVEMENT COUNSELING IN THE AMOUNT OF \$90,285 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4088 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$90,285)  
**(DR. PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL# 2016-02174**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WOLFE/SOSKIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (3) APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC. TO COLLABORATE WITH THE DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT UNIT (DSSEU) TO PROVIDE EMPLOYMENT SERVICES TO COUNTY RESIDENTS IN THE AMOUNT OF \$36,114 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8808 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$36,114)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL# 2016-02196**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WIEDER/WOLFE**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (4) APPROVING THE AGREEMENT WITH KONBIT NEG LAKAY, INC. TO PROVIDE COUNSELING, HOME ASSISTANCE, ENGLISH CLASSES, OUTREACH, REFERRAL SERVICES, FREE CERTIFIED NURSE AIDE, HOME HEALTH AIDE, RECREATIONAL ACTIVITIES, PUBLIC EDUCATION, CONSULTATION AND DISSEMINATION OF GENERAL INFORMATION IN THE AMOUNT OF \$57,490 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6319 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$57,490)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICE)**  
**DL# 2016-02197**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE**  
**EARL/HOFSTEIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (5) RATIFYING THE EXECUTION OF AN AGREEMENT WITH HELICOPTER EMERGENCY LIFT PROGRAM, INC. TO PROVIDE HELICOPTER SERVICE IN COOPERATION WITH PROFESSIONAL, PUBLIC SERVICE AND VOLUNTEER ORGANIZATIONS IN THE AMOUNT OF \$32,503 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 3626 TO DEPARTMENT NO. 3410 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$32,503)  
**(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)**  
**DL# 2016-02213**

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

**ADDED SPONSORS: LEGS: WIEDER, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI**

**MOTION TO APPROVE**  
**WIEDER/SOSKIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, SCHOENBERGER, EARL, HOFSTEIN**

- (6) RATIFYING THE EXECUTION OF AN AGREEMENT WITH LITERACY SOLUTIONS NY, INC. TO PROVIDE INTENSIVE AND ONGOING TRAINING AND SUPPORT OF STUDENT/TUTOR PAIRS IN THE AMOUNT OF \$2,170 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8790 TO DEPARTMENT NO. 1250 [YOUTH BUREAU] (\$2,170)  
**(MARIANNE HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)**  
**DL# 2016-02275**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE**  
**EARL/HOFSTEIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (7) APPROVING THE AGREEMENT WITH ROCKLAND HOUSING ACTION COALITION, INC. TO PROVIDE HOUSING COUNSELING SERVICES IN THE AMOUNT OF \$47,520 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8030 TO DEPARTMENT NO. 1260 [OFFICE OF COMMUNITY DEVELOPMENT] (\$47,520)  
**(DR. PENNY JENNINGS, COMMISSIONER, COMMUNITY DEVELOPMENT)**  
**DL# 2016-02372**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (8) APPROVING THE AGREEMENT WITH ROCKLAND WORKSITE DAY CARE INC. TO PROVIDE ON-SITE CHILD CARE SERVICES FOR EMPLOYEES OF ROCKLAND COUNTY IN THE AMOUNT OF \$19,010 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8818 TO DEPARTMENT NO. 1430 [DEPARTMENT OF PERSONNEL] (\$19,010)  
**(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)**  
**DL# 2016-02375**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
SCHOENBERGER/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (9) RATIFYING THE EXECUTION OF AN AGREEMENT WITH ROCKLAND COMMUNITY COLLEGE SENIOR CITIZENS CLUB TO PROVIDE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$4,471 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8803 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$4,471)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL# 2016-02464**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WOLFE/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (10) RATIFYING THE EXECUTION OF AN AGREEMENT WITH THORPE SENIOR CENTER TO PROVIDE PROGRAMS FOR SENIOR CITIZENS IN THE AMOUNT OF \$5,355 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 7573 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$5,355)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL# 2016-02468**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
SCHOENBERGER/SOSKIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (11) RATIFYING THE EXECUTION OF AN AGREEMENT WITH MID-HUDSON COMMUNITY SENIOR SERVICES, INC. TO PROVIDE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$26,545 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8850 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$26,545)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL# 2016-02471**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
SCHOENBERGER/EARL**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

- (12) RATIFYING THE EXECUTION OF AN AGREEMENT WITH HOME AIDES OF ROCKLAND, INC. TO PROVIDE HOME CARE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$10,430 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4087 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$10,430)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL# 2016-02473**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
EARL/HOFSTEIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

**5D) REF# 2973**

ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE ON MENTAL HEALTH IN THE AMOUNT OF \$225,000 AND APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY FOR HOUSING OUTREACH TEAM SERVICES UNDER RFP-RC-2016-017 IN A TOTAL AMOUNT NOT TO EXCEED \$225,000 (NCTD) FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH JULY 31, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$225,000)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL# 2016-02441**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WIEDER/SOSKIN**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

**5E) REF# 3657**

RATIFYING THE EXECUTION OF AN AGREEMENT WITH HOMES AIDES OF ROCKLAND, INC. TO PROVIDE CHORE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$13,275 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4093 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$13,275)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL# 2016-02472**

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WOLFE/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

**5F) REF# 9510**

Addendum

APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH PKF O'CONNOR DAVIES, LLP IN AN AMOUNT NOT TO EXCEED \$339,000 FOR THE REVIEW AND ANALYSIS OF THE PROPOSED FISCAL YEAR 2017, 2018 AND 2019 BUDGETS FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY LEGISLATURE] (\$339,000)  
**(HON. MICHAEL M. GRANT, LEGISLATURE)**  
**LG# 2016-77**

**MOTION TO APPROVE  
GRANT/WOLFE**

**PASSED**

**AYES**

GRANT  
WOLFE  
SCHOENBERGER  
EARL  
SOSKIN  
WIEDER

**NAYS**

HOFSTEIN

**ABSENT**

HOOD JR.  
CORNELL  
JOBSON

**ADDED CO-SPONSORS: HONS: WOLFE, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

**6A) REF# 9505**

ESTABLISHING AND ABOLISHING POSITIONS IN THE LEGISLATIVE BOARD  
**(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)**  
**DL# 2016-02558**

Addendum

**MOTION TO APPROVE  
WOLFE/GRANT**

**UNAN**

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

**6B) REF# 4249**

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE OFFICE OF THE DISTRICT ATTORNEY  
**(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)**  
**DL# 2016-02559**

Addendum

**MOTION TO APPROVE  
WIEDER/SOSKIN**

**UNAN**

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

**7. BIDS:**

**NONE**

**8. TRANSFER OF FUNDS/OTHERS:**

**NONE**

**9. TAX ITEMS:**

**9A) REF# 5614** CORRECTION OF 2016 TAX ROLLS TOWN OF RAMAPO EAST RAMAPO CENTRAL SCHOOL DISTRICT PROPERTY ID# 41.20-2-41.2 40 GRANDVIEW AVENUE SPRING VALLEY, NEW YORK 10977 [DIVISION OF REAL PROPERTY TAX SERVICES] (SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE) DL# 2016-02277

**MOTION TO APPROVE  
SOSKIN/EARL/WIEDER**

**UNAN**

**ADDED SPONSORS: HONS: WOLFE, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN**

**10. PUBLIC HEARINGS:**

**10A) REF# 5508** SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1979 (AS AMENDED BY LOCAL LAW NO. 1 OF 1982, LOCAL LAW NO. 3 OF 1982, LOCAL LAW NO. 7 OF 1987, LOCAL LAW NO. 4 OF 1990, LOCAL LAW NO. 1 OF 1994, AND LOCAL LAW NO. 7 OF 2002) [CHAPTER 394 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO TOWING REGULATIONS FOR MOTOR VEHICLES LESS THAN 6,500 POUNDS GROSS VEHICLE WEIGHT IN ROCKLAND COUNTY [OFFICE OF CONSUMER PROTECTION] (TERRY D. GROSSELFINGER, DIRECTOR, CONSUMER PROTECTION) DL# 2016-02032

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

**ADDED SPONSORS: LEGS: SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, TYER, JOBSON**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: HONS: GRANT, WOLFE, HOFSTEIN**

**11. LOCAL LAWS/HOME RULES:**

**NONE**

**12. PRESENTATIONS/DISCUSSIONS:**

**12A) REF# 9505** UPDATE ON THE 2<sup>ND</sup> QUARTER (MID YEAR) 2016 STATUS OF ROCKLAND COUNTY FINANCIAL REPORTS ASSOCIATED WITH THE RC DEFICIT FINANCING ACT PRESENTED TO THE NYS COMPTROLLER (HON. ALDEN WOLFE, CHAIR, LEGISLATURE)

**DISCUSSED**

**12B) REF# 9505** AUSTERITY MEASURES UPDATE (OFFICE OF THE COUNTY EXECUTIVE) (HON. MICHAEL M. GRANT, LEGISLATURE)

**DISCUSSED**

**ACTIONS:**

***COMMITTEE REQUESTS CONFIDENTIAL MEMORANDUM FROM COUNTY ATTORNEY OUTLINING THE RATIONALE FOR TERMINATING POLICE ACADEMY CONTRACTS. REQUESTED INFORMATION SHOULD ALSO INCLUDE REASONS FOR RE-INSTATING SAME CONTRACTS.***

***CHAIR GRANT REQUESTED A WEEKLY UPDATE FROM THE ADMINISTRATION OF ALL VACANT POSITIONS, BY DEPARTMENT AND A LIST OF ANY VACANCY RELEASES REQUESTED BY DEPARTMENTS.***

***CHAIR GRANT HAS CALLED FOR WEEKLY 5:30 B&F MEETINGS, WITH THE ADMINISTRATION TO PROVIDE STATUS OF ALL AUSTERITY MEASURES.***

***ADMINISTRATION/FINANCE REQUESTED TO PROVIDE A BREAKDOWN OF AUSTERITY MEASURES BY DEPARTMENT.***

***ADMINISTRATION REQUESTED TO PROVIDE A LIST OF THOSE VENDOR/CONTRACTS THAT HAVE BEEN RE-NEGOTIATED AND THE COST SAVINGS ASSOCIATED WITH NEW CONTRACT TERMS.***

**ADMINISTRATION REQUESTED TO PROVIDE LIST OF ALL CONTRACTS TARGETED FOR RENEGOTIATION, INCLUDING VENDOR, SERVICE, AND COSTS**

**ADMINISTRATION REQUESTED TO PROVIDE UPDATE ON ALL DEPARTMENT CONTRACT AGENCIES – WHICH HAVE EXECUTED CONTRACTS IN PLACE, WHICH HAVE BEEN PAID, AND WHAT CAN WE AND THEY EXPECT GOING FORWARD**

**13. MISCELLANEOUS:** NONE

**14. RECEIVE & FILE:** NONE

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:** NONE

**MOTION TO ADJOURN AT 10:20 P.M.** UNAN  
**HOFSTEIN/EARL**

Respectfully Submitted

*Jacqueline Sanders*

Jacqueline Sanders  
Sr. Committee Clerk  
Budget & Finance Committee

“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.”