

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 10, 2012
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM DECEMBER 28, 2011

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #9414

APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH TOMCO CONSTRUCTION, INC. IN THE AMOUNT OF \$150,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$573,000 FOR THE PASCACK BROOK, APRIL 2007 NOR'EASTER REPAIR PROJECT AT WEST WASHINGTON AVENUE FEMA DRNY 1692 TOWN OF ORANGETOWN ROCKLAND COUNTY, NEW YORK CAPITAL PROJECT ACCOUNT NO. 7110 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$573,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2011-04969

(SUBJECT TO APPROVAL OF PPW)

2-PPW) REF. #2992

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2011 THROUGH APRIL 3, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] **(THOMAS B. VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2011-05427**

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #2992

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2011 THROUGH APRIL 3, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] **(THOMAS B. VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2011-05432**

(SUBJECT TO APPROVAL OF PPW)

4-PPW) REF. #8293

APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 10 IN THE AMOUNT OF \$650,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN ORDER FOR THE COUNTY TO BE REIMBURSED FOR \$520,000 OF WORK PERFORMED IN CONNECTION WITH ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM (WITH A LOCAL SHARE OF \$130,000) FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL #2011-05399**

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #7300

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM MAINTENANCE AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$50,000 DURING THE FIRST OPTION TERM FOR A TOTAL AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2012 UNDER RFB-RC-2010-047 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$175,000) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2011-05403**

(SUBJECT TO APPROVAL OF PPW)

6-PPW) REF. #9325

APPROVING A PURCHASE IN EXCESS OF \$100,000 FROM M-B COMPANIES, INC. IN AN AMOUNT NOT TO EXCEED \$314,078 FOR THE PURCHASE OF ONE TRUCK-MOUNTED STRIPING MACHINE UNDER RFB-RC-2011-028 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$314,078) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2011-05354**

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #5574

APPROVING ACCEPTANCE OF A GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$35,315 (NCTD) FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$35,315) **(KATHLEEN TOWER-BERNSTEIN, DIRECTOR OF PROBATION) DL #2011-05202**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

4A) REF. #7780

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE A NON-SECURE DETENTION PROGRAM SERVICES (NSDS) FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFP-RC-2011-019 IN AN AMOUNT NOT TO EXCEED \$193,486.50 FOR THE TWO (2) YEAR PERIOD DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2013 [DEPARTMENT OF SOCIAL SERVICES] (\$193,486.50) **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2011-05402**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

4B) REF. #9209

AUTHORIZING THE COUNTY OF ROCKLAND TO APPORTION CERTAIN ELECTION EXPENSES INCURRED BY THE BOARD OF ELECTIONS STARTING WITH THE CALENDAR YEAR 2012 TO TOWNS WITHIN THE COUNTY OF ROCKLAND AS ALLOWED BY NEW YORK STATE ELECTION LAW [BOARD OF ELECTIONS] **(L. BABCOCK/ANN MARIE KELLY, COMMISSIONERS OF BOARD OF ELECTION) DL #2011-04393**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

PULLED 11/9/11

4C) REF. #2973/9463

AMENDING THE 2011 BUDGET BY APPROVING THE APPROPRIATION OF ADDITIONAL FUNDS IN THE AMOUNT OF \$114,675 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO OPEN ARMS, INC. IN ORDER TO COVER REMAINING COSTS ASSOCIATED WITH A NEW HALF-WAY HOUSE RESIDENCE FOR WOMEN FOR CALENDAR YEAR 2011 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] (\$114,675) **(MARY ANN WALSH TOZER-COMMISSIONER OF MENTAL HEALTH) DL #2011-05076**

(SUBJECT TO APPROVAL MULTI-SERVICES)

4D) REF. #9472

ADOPTING THE PROVISIONS OF THE HURRICANE IRENE AND TROPICAL STORM LEE ASSESSMENT RELIEF ACT WITHIN THE COUNTY OF ROCKLAND
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG #3066

5. CONTRACTS/AGREEMENTS:

5A) REF. #9384

APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ORRICK, HERRINGTON AND SUTCLIFFE, LLP FOR BOND COUNSEL SERVICES FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE] (\$150,000) **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2011-05395**

5B) REF. #8281

APPROVING AN AMENDMENT TO THE FIVE (5) YEAR LEASE AGREEMENT IN EXCESS OF \$100,000 (NCTD) WITH ROBERT PITT PROFESSIONAL PLAZA, LLC FOR ADDITIONAL SPACE AND THE ADDITIONAL AMOUNT OF \$28,049.70 FOR A TOTAL AMOUNT NOT TO EXCEED \$285,415.02 FOR THE DEPARTMENT OF HEALTH OFF-SITE CLINIC, WOMEN, INFANT AND CHILDREN PROGRAM (WIC) 23 ROBERT PITT DRIVE MONSEY, NEW YORK [DEPARTMENT OF HEALTH] (\$285,415.02) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2011-05452**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

5C) REF. #9121

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR DISEASE DETECTION, LLC. IN THE ADDITIONAL AMOUNT OF \$35,000 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$130,000 FOR LABORATORY TESTING SERVICES FOR PAP SMEAR AND HPV DNA TESTING FOR THE DEPARTMENT OF HEALTH UNDER RFP-RC-08-151 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$130,000) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2011-04125**

(SUBJECT TO APPROVAL OF MULTI-SERVICES)

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
7. **BIDS:** NONE
8. **TRANSFER OF FUNDS/OTHERS:** NONE
9. **TAX ITEMS:** NONE
10. **PUBLIC HEARINGS:**

10A) REF. #6698/9372 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER 11 OF 2006 AND LOCAL LAW NUMBER 2 OF 2009, TO EXTEND THE EFFECTIVE DATES OF THE LOCAL MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY AND AS CODIFIED IN THE LAWS OF ROCKLAND COUNTY AS SECTION 355-80, ET SEQ. **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2011-05342**

10B) REF. #9438 SETTING A DATE FOR A PUBLIC HEARING PROVIDING FOR A LOCAL LAW IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS PURSUANT TO ARTICLE TWENTY-NINE OF THE TAX LAW OF THE STATE OF NEW YORK **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2011-03268**

PULLED 8/24/11

10C) REF. #9252 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW PURSUANT TO NEW YORK STATE COUNTY LAW 308-W TO IMPOSE A SURCHARGE IN THE AMOUNT OF THIRTY CENTS (\$0.30) PER MONTH ON EACH WIRELESS COMMUNICATIONS DEVICE IN ROCKLAND COUNTY, WHICH SURCHARGE MONIES SHALL BE USED ONLY FOR PAYMENT OF ELIGIBLE WIRELESS 911 SERVICE COSTS AS DEFINED IN NEW YORK STATE COUNTY LAW **(STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2011-03267**

PULLED 11/9/11

11. LOCAL LAW/HOME RULE:

11A) REF. #9372 REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE HOME RULE LEGISLATION AUTHORIZING AN INCREASE OF ¼ OF 1% (FROM ¼ OF 1% TO ½ OF 1%) FOR EACH \$100 OF OBLIGATION SECURED BY A MORTGAGE ON REAL PROPERTY SITUATED IN ROCKLAND COUNTY (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**) **DL #2011-03270**

PULLED 8/24/11

11B) REF. #4817 REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE HOME RULE LEGISLATION PERMITTING ROCKLAND COUNTY, PURSUANT TO ARTICLE 31 OF THE NEW YORK STATE TAX LAW, TO ADOPT A LOCAL LAW TO IMPOSE, COLLECT AND RETAIN A TAX ON REAL ESTATE TRANSFERS OF \$2.00 FOR EACH \$500 OF CONSIDERATION ON REAL PROPERTY TRANSACTIONS WITHIN ROCKLAND COUNTY [DEPARTMENT OF FINANCE] (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**) **DL #2011-04394**

PULLED 10/11/11

11C) REF. #7070 REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE HOME RULE LEGISLATION AUTHORIZING AN INCREASE OF AN ADDITIONAL THREE-EIGHTHS OF ONE PERCENT (3/8%) TO THE SALES TAX AND AMENDING TAX LAW 1262-1 (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) **LG #3067**

12. PRESENTATIONS/DISCUSSION:

NONE

13. MISCELLANEOUS:

13A) REF. #8519 PROVIDING FOR NEW YORK STATE CIVIL SERVICE EXAMINATION APPLICATION FEES (**J. SILVESTRI, COMMISSIONER OF PERSONNEL**) **DL #2011-03960**

PULLED 9/14/11

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

Page 8
B&F/AGN
1/10/12

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CJ