

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, SEPTEMBER 27, 2016
7:15 PM

MEMBERS PRESENT

HON. M. GRANT, CHAIRMAN
HON. J. HOOD, JR., VICE CHAIR
HON. A. WOLFE
HON. H. CORNELL
HON. I. SCHOENBERGER
HON. T. EARL
HON. P. SOSKIN
HON. D. JOBSON
HON. L. HOFSTEIN

MEMBERS ABSENT

HON. A. WIEDER

OTHERS PRESENT

A. SILVA-EXIAS, ESQ
N. DOLINER
L. INCALCATERRA
T. HUMBACH
M. GLYNN

CHAIRMAN GRANT CALLED MEETING TO ORDER AT 8:39PM
ROLL CALL:

CHAIRMAN GRANT STATED THAT THE 5TH WRITTEN REQUEST WAS SENT TO ADMINISTRATION AND AGAIN, NO MANAGEMENT LEVEL STAFF IS PRESENT TO RESPOND TO INQUIRIES!

ADOPTION OF MINUTES: SEPTEMBER 13, 2016

**MOTION TO ADOPT
JOBSON/EARL**

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 9252

- (A) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A BUILDING TO HOUSE THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)
DL#: 2016-02862

DEFERRED 9/13/16 PPW AND B&F

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE
SCHOENBERGER/CORNELL**

UNAN.

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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- (B) AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$1,500,000 FOR THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY UNDER CAPITAL PROJECT NO. 1479 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$1,500,000)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-02888

DEFERRED 9/13/16 PPW AND B&F

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE

ADDED SPONSORS: HON. SCHOENBERGER, HON. CAREY, HON. MORONEY, HON. SOSKIN

**MOTION TO APPROVE AS AMENDED IN PPW
SCHOENBERGER/JOBSON**

FAILED

| <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> |
|--------------|-------------|---------------|
| SCHOENBERGER | WOLFE | WIEDER |
| HOOD, JR. | GRANT | |
| EARL | CORNELL | |
| JOBSON | SOSKIN | |
| HOFSTEIN | | |

ADDED SPONSORS: HON. HOOD JR., WOLFE, CORNELL, EARL, JOBSON, HOFSTEIN

2PPW) REF# 9472

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300 FOR ENGINEERING INSPECTION SERVICES FOR HURRICANE IRENE CONSTRUCTION PROJECTS FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNT EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] (\$242,300)
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL# 2016-03188

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

TABLED IN PPW 9/27/16

3PPW) REF# 9075

REJECTING THE BID FOR THE PURCHASE OF COUNTY OWNED REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF PLANNING TO APPLY TO THE TOWN OF CLARKSTOWN FOR A SPECIAL PERMIT
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)
LG# 2016-87

SUBJECT TO APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

DEFERRED IN PPW 9/27/16

2. GRANTS/DONATIONS:

2A) REF# 4249 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$8,400 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$8,400)
(LOUIS FALCO, III, SHERIFF)
DL# 2016-03120

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: HONS. WIEDER, HOOD JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

ADDED SPONSORS: HONS. WOLFE, CORNELL, EARL, HOFSTEIN

2B) REF# 5886 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,500 (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 VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,500)
(LOUIS FALCO, III, SHERIFF)
DL# 2016-03121

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: HONS. WIEDER, HOOD JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
GRANT/SCHOENBERGER/EARL**

UNAN.

ADDED SPONSORS: HONS. WOLFE, CORNELL, EARL, HOFSTEIN

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS/ADOPTIONS:

4A) REF# 7000 ADOPTING THE INVESTMENT POLICY STATEMENT FOR THE COUNTY OF ROCKLAND DEFERRED COMPENSATION PLAN [ROCKLAND COUNTY DEFERRED COMPENSATION BOARD]
(LAURENCE O. TOOLE, CHAIR, DEFERRED COMPENSATION BOARD)
DL# 2016-03171

**MOTION TO APPROVE
JOBSON/HOOD JR.**

UNAN.

ADDED SPONSORS: HONS. HOOD JR., WOLFE, CORNELL, SCHOENBERGER, EARL, SOSKIN, JOBSON, HOFSTEIN

5. CONTRACTS/AGREEMENTS:

5A) REF# 6704

APPROVING INTERMUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF CLARKSTOWN POLICE DEPARTMENT, THE TOWN OF HAVERSTRAW POLICE DEPARTMENT, THE TOWN OF ORANGETOWN POLICE DEPARTMENT, TOWN OF RAMAPO POLICE DEPARTMENT AND THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY]
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL# 2016-01945

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE
ADDITIONAL BACK UP WITH CLERK

ADDED SPONSORS: HONS. WIEDER, HOOD JR., LOW-HOGAN, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE
EARL/HOFSTEIN

UNAN.

ADDED SPONSORS: HONS. WOLFE, CORNELL, EARL, HOFSTEIN

5B) REF# 8983

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE TWELVE (12) AGENCIES LISTED ON THE ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-RC-2016-002 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES] (SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL# 2016-02749

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE

ADDED SPONSORS: HONS. SOSKIN, EARL, SCHOENBERGER, WIEDER, FALCIGLIA

DEFERRED

ACTION:

- **COMMISSIONER DSS/PURCHASING REQUESTED TO PROVIDE INFORMATION ON RESPONDERS TO EXPRESSION OF INTEREST; WERE THERE OTHER FIRMS THAT RESPONDED TO THE BID?**

ADDITIONAL ACTIONS:

COMMITTEE RESOLUTION: EXPRESSING THE INTENT OF THE LEGISLATIVE BODY TO ISSUE SUBPOENAS COMPELLING DEPARTMENT HEADS AND OTHER NECESSARY PERSONNEL TO BE PRESENT AT BUDGET & FINANCE COMMITTEE MEETINGS, AS APPROPRIATE/AS NEEDED, AND ALL BUDGET REVIEW SESSIONS CONDUCTED BY THE BUDGET & FINANCE COMMITTEE.

BUDGET REVIEW MEETINGS WILL COMPEL THE ATTENDANCE OF THE COMMISSIONER OF FINANCE, THE DEPUTY BUDGET DIRECTOR, THE COUNTY AUDITOR, THE DEPUTY COUNTY EXECUTIVE, AND THE DIRECTOR OF PUBLIC POLICY/INTERGOVERNMENTAL RELATIONS

LEGISLATIVE COUNSEL TO PREPARE COMMITTEE RESOLUTION

**MOTION TO APPROVE COMMITTEE RESOLUTION
WOLFE/SCHOENBERGER**

PASSED

AYES

GRANT
HOOD JR.
WOLFE
CORNELL
SCHOENBERGER
EARL
SOSKIN

NAYS

JOBSON
HOFSTEIN

ABSENT

WIEDER

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

NONE

9. TAX ITEMS:

9A) REF# 5614

ACCEPTING THE OFFER AND AUTHORIZING THE SALE OF TAX DELINQUENT COUNTY-OWNED PROPERTY TO THE VILLAGE OF HAVERSTRAW PROPERTY ID NO. H27.46-1-85 2 ALLISON AVENUE TOWN OF HAVERSTRAW [DEPARTMENT OF FINANCE] (\$8,577.81) (STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET) DL# 2016-02494

**MOTION TO APPROVE
GRANT/SCHOENBERGER**

PASSED

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINED</u> | <u>ABSENT</u> |
|--------------|-------------|------------------|---------------|
| GRANT | | HOOD JR. | WIEDER |
| WOLFE | | | |
| CORNELL | | | |
| SCHOENBERGER | | | |
| EARL | | | |
| SOSKIN | | | |
| JOBSON | | | |
| HOFSTEIN | | | |

ADDED SPONSORS: HONS. WOLFE, CORNELL, SCHOENBERGER, EARL, SOSKIN, JOBSON, HOFSTEIN

- | | |
|---|------|
| 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 |

**MOTION TO ADJOURN @ 9:15PM
EARL/CORNELL**

UNAN

Respectfully submitted

Jacqueline Sanders

Jacqueline Sanders
Sr. Committee Clerk

B&F MIN092716JS

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