

+ 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 31, 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
S. Sherwood
R. Gruffi
K. Tower-Berstein
R. VanCura
J. Rothbaum

ROLL CALL 8:46 p.m.

ADOPTION OF MINUTES: MAY 10, 2016

MOTION TO ADOPT
WOLFE/SCHOENBERGER

UNAN.

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 9252 APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT) FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1.00) (GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL#: 2016-01284

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY, JOBSON

MOTION TO APPROVE
SOSKIN/JOBSON

UNAN.

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

2PPW) REF# 9252 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 18601), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS 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, DIRECTOR, FACILITIES MANAGEMENT)
LM#: 2016-01117

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE
SCHOENBERGER/SOSKIN**

UNAN.

3PPW) REF# 5327(A) AMENDING THE 2016 CAPITAL BUDGET TO CREATE CAPITAL PROJECT NO. 1487 IN THE AMOUNT OF \$3,600,000 FOR A SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,600,000)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-00770

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN.

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

4PPW) REF# 5327 (B) APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$1,600,000 TO HELP FUND A \$3,600,000 SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM UNDER CAPITAL PROJECT NO. 1487 [OFFICE OF THE SHERIFF] (\$1,600,000)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-00767

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

5PPW) REF# 5327 (C) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS 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, DIRECTOR, FACILITIES MANAGEMENT)
LM#: 2016-00771

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN.

6PPW) REF# 5327 (D) APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH SPILLMAN TECHNOLOGIES, INC. FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, AND PREVENTIVE MAINTENANCE UNDER RFP-RC-2014-019 IN AN AMOUNT NOT TO EXCEED \$3,593,070 FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$3,593,070)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-01752

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

UNAN.

ADDED SPONSORS: HONS. CORNELL EARL, SOSKIN, WIEDER, HOFSTEIN

7PPW) REF# 2867 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR THE COUNTY'S USE OF A PORTION OF CERTAIN REAL PROPERTY ON CLAUSLAND MOUNTAIN FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM JUNE 1, 2016 THROUGH MAY 30, 2041 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [FIRE AND EMERGENCY SERVICES] ((1.00)
(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL#: 2016-01452

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE
SCHOENBERGER/SOSKIN**

UNAN.

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

8PPW) REF# 2867 APPROVING APPLICATION FOR THE 2016 HUDSON RIVER ESTUARY PROGRAM GRANT FOR HAVERSTRAW BAY PARK TO REPLACE THE FLOATING DOCKS WITH NEW HANDICAPPED ACCESSIBLE DOCKS IN THE AMOUNT OF \$125,000 [DIVISION OF ENVIRONMENTAL RESOURCES]
(R. ALLEN BEERS, COORDINATOR, ENVIRONMENTAL RESOURCES)
DL#: 2016-01860

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE
ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, PAUL, MORONEY, JOBSON

MOTION TO APPROVE **UNAN.**
SOSKIN/JOBSON

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

9PPW) REF# 1021 APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO & TRUCK, INC. OF TWO (2) 2016 CHEVROLET SILVERADO 3500 DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL RESOURCES UNDER NYS OGS CONTRACT PC67825 IN THE TOTAL AMOUNT OF \$113,139.84 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$113,139.84)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-01840

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

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

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

10PPW) REF# 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROTHERS, INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR THE PERIOD FROM JUNE 20, 2016 THROUGH JUNE 19, 2017 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$1,150,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$1,150,000)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-01608

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE
ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, MORONEY, JOBSON

MOTION TO APPROVE **UNAN.**
EARL/HOFSTEIN

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

11PPW) REF# 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PERIOD FROM MAY 16, 2016 THROUGH MAY 15, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-038 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$850,000)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#: 2016-01841

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

ADDED SPONSORS: HONS. CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

2. GRANTS/DONATIONS

2A) REF# 9181 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE ADDITIONAL AMOUNT OF \$10,000 (NCTD) FOR A TOTAL GRANT AMOUNT OF \$37,170.52 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO BE USED FOR STOP- DWI CRACKDOWN ENFORCEMENT FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [STOP-DWI DEPARTMENT] (\$37,170.52)
(LESLIE BERGER, COORDINATOR, STOP-DWI)
DL#: 201601606

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN.

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

2B) REF# 5327 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$12,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$12,000)
(LOUIS FALCO, III, SHERIFF, OFFICE OF THE SHERIFF)
DL#: 2016-01413

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

UNAN.

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

2C) REF# 5574 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$8,500 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT GIVE (GUN INVOLVED VIOLENCE ELIMINATION) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$8,500) (KATHLEEN TOWER-BURNSTEIN, DIRECTOR, DEPARTMENT OF PROBATION)
DL#: 2016-01349

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

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

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

3. BUDGET ITEMS:

3A) REF# 9505 APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION, C.R. & R.O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016 (HON. VINCENT TYER, HON. HARRIET D. CORNELL, LEGISLATURE)
LG#: 2016-54

MOTION TO APPROVE **UNAN.**
CORNELL/SOSKIN

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

3B) REF# 9505 APPROPRIATING THE SUM OF \$1,250 TO VETERANS OF FOREIGN WARS OF THE U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016 (HON. CHRISTOPHER J. CAREY, HON. LON HOFSTEIN, HON. ANEY PAUL, LEGISLATURE)
LG#: 2016-62

MOTION TO APPROVE **UNAN.**
HOFSTEIN/CORNELL

ADDED CO-SPONSORS: HONS. GRANT, WOLFE, CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON

3C) REF# 7253 SETTING THE SALARY OF THE DISTRICT ATTORNEY (JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-01543

MOTION TO APPROVE **UNAN.**
WOLFE/SCHOENBERGER

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

4. AUTHORIZATIONS: NONE

5. CONTRACTS/AGREEMENTS:

5A) REF# 3657 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC. FOR PROVISION OF MEALS INCLUDING OUTREACH, DELIVERY OF FOODS AND HOME DELIVERY OF MEALS FOR ELDERLY PARTICIPANTS IN THE ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD JANUARY 1, 2016 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE MOLOF, DIRECTOR, OFFICE FOR THE AGING)
DL#: 2016-01456

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

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

5B) REF# 7099 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$39,275 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2015 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$39,275)
(MYRNIA BASS-HARGROVE, ACTING COMMISSIONER, HUMAN RIGHTS)
DL#: 2016-01774

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, CORNELL, HOFSTEIN

5C) REF# 7498 APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ADVANCED ANALYTICAL TECHNOLOGIES, INC. FOR LABORATORY ANALYTICAL SERVICES UNDER RFP-RC-2015-037 IN THE ADDITIONAL AMOUNT OF \$55,162 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$150,000)
(PATRICIA RUPPERT/P. BRENNAN, COMMISSIONER/DIRECTOR, HEALTH/DGS-PURCHASING)
DL#: 2016-01396

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, JOBSON

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN.

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

5D) REF# 9505 APPROVING THE AGREEMENT WITH HELP FROM PEOPLE TO PEOPLE INC. TO PROVIDE ASSISTANCE, INFORMATION AND REFERRAL SERVICES TO ROCKLAND COUNTY RESIDENTS FOR FOOD ASSISTANCE IN THE AMOUNT OF \$22,571 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 6327 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$22,571)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01529

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

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

5E) REF# 9505 APPROVING THE AGREEMENT WITH HELPING HANDS-INTERFAITH COALITION FOR THE HOMELESS OF ROCKLAND COUNTY, INC. TO PROVIDE ASSISTANCE TO HOMELESS MEN AND WOMEN IN THE AMOUNT OF \$21,873 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. 8894 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$21,873)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01245

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, CORNELL, HOFSTEIN

5F) REF# 9505 APPROVING THE AGREEMENT WITH THE CEJES INSTITUTE, INC. TO PROVIDE PROGRAMS FOR THE VILLAGE OF SPRING VALLEY AND THE CHILDREN OF EAST RAMAPO IN THE AMOUNT OF \$6,296 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. 6360 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$6,296)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01642

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

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

5G) REF# 9505 APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC. TO PROVIDE ASSESSMENT AND CASE MANAGEMENT SERVICES IN THE AMOUNT TO \$90,195 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. 6333 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$90,195)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES
DL#: 2016-01804

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

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

UNAN.

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

5H) REF# 9505 APPROVING THE AGREEMENT WITH JEWISH FAMILY SERVICE OF ROCKLAND COUNTY, INC. TO PROVIDE CLINICAL SERVICES TO FAMILIES WITH FINANCIAL HARDSHIPS IN THE AMOUNT OF \$20,585 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. 8780 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$20,585)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01484

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, CORNELL, HOFSTEIN

5I) REF# 9505 APPROVING THE AGREEMENT WITH CLOTHESWORKS SO WOMEN CAN, INC. TO PROVIDE EMPLOYMENT SUPPORT SERVICES IN THE AMOUNT OF \$1,221 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. 6363 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$1,221)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01246

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

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

5J) REF# 9505 APPROVING THE AGREEMENT WITH EPIC - EVERY PERSON INFLUENCES CHILDREN, INC. TO PROVIDE PARENTING WORKSHOPS AND TRAINING INCLUDING THE FAMILY LITERACY PROGRAM READY, SET, READ! IN THE AMOUNT OF \$2,642 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. 8817 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$2,642)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01096

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
JOBSON/EARL**

UNAN.

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

5K) REF# 9505 APPROVING THE AGREEMENT WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ROCKLAND COUNTY INC. TO PROVIDE MULTI-LINGUAL CASE MANAGEMENT SERVICES IN THE AMOUNT OF \$162,513 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. 6330 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$162,513)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01292

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN.

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

5L) REF# 9505 APPROVING THE AGREEMENT WITH UNITED CHURCH OF SPRING VALLEY FOR THE ROCKLAND INTERFAITH BREAKFAST PROGRAM WHICH PROVIDES HOT MORNING MEALS AND BAG LUNCHESES TO 60-120 PEOPLE PER DAY WHO ARE HOMELESS, UNDER-EMPLOYED AND/OR MENTALLY OR PHYSICALLY DISABLED IN THE AMOUNT OF \$5,298 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. 8954 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$5,298)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01495

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
WOLFE/EARL**

UNAN.

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

5M) REF# 9505 APPROVING THE AGREEMENT WITH WESTCOP-ROCKLAND COMMUNITY ACTION PARTNERSHIP TO PROVIDE MULTI-SERVICE HUB SERVICES IN THE AMOUNT OF \$166,315 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. 8968 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$166,315)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01557

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, CORNELL, HOFSTEIN

5N) REF# 9505 APPROVING THE AGREEMENT WITH TOUCH -TOGETHER OUR UNITY CAN HEAL, INC. TO PROVIDE CASE MANAGEMENT AND NUTRITION SERVICES FOR PERSONS LIVING WITH THE HIV INFECTION IN THE AMOUNT OF \$8,060 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. 8831 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$8,060)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01095

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN.

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

5O) REF# 9505 APPROVING THE AGREEMENT WITH VCS TO PROVIDE STUDENT AND FAMILY ADVOCACY SERVICES IN SCHOOLS IN THE AMOUNT OF \$2,642 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. 6337 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$2,642)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01097

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, CORNELL, HOFSTEIN

5P) REF# 9505 APPROVING THE AGREEMENT WITH GOOD COUNSEL INC. (CARDINAL COOK RESIDENCE) TO PROVIDE SHELTER, COMPREHENSIVE SUPPORT AND TRAINING TO PREGNANT AND PARENTING WOMEN AND THEIR CHILDREN IN THE AMOUNT OF \$5,080 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. 4091 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$5,080)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL#: 2016-01644

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

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

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

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

5Q) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$1,618.64 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,618.64)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00136

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

5R) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD OCTOBER 1, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$1,163.68 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,163.68)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00131

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

5S) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$3,743.73 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$3,743.73) (LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00130

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

5T) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 30, 2015 IN THE TOTAL AMOUNT OF \$4956.16 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$4,956.16) (LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00099

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
HOFSTEIN/WIEDER**

UNAN.

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

5U) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$3,674.40 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$3,674.40) (LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00132

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
HOFSTEIN/WIEDER**

UNAN.

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

5V) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$376 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$376)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00135

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

5W) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH SEPTEMBER 29, 2015 IN THE TOTAL AMOUNT OF \$598.88 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$598.88)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00133

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

5X) REF# 9361 AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR REIMBURSEMENT FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR THE PERIOD SEPTEMBER 29, 2015 THROUGH OCTOBER 1, 2015 IN THE TOTAL AMOUNT OF \$7,245.52 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$7,245.52)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-00134

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
HOFSTEIN/WIEDER**

UNAN.

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

5Y) REF# 9361 APPROVING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$25,254.13 (NCTD) RECEIVED FROM THE CITY OF NEW YORK IN ORDER TO REIMBURSE VARIOUS MUNICIPAL POLICE DEPARTMENTS FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING UNDER THE SECURE THE CITIES PROGRAM [OFFICE OF THE SHERIFF] (\$25,254.13)
(LOUIS FALCO, III, SHERIFF, OFFICE OF THE SHERIFF)
DL#: 2016-00364

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

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

**MOTION TO APPROVE
WIEDER/HOFSTEIN**

UNAN.

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

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF# 7577 IMPLEMENTING THE DOWNWARD ALLOCATION OF THE COORDINATOR, SPECIAL PROJECTS (DGS) IN THE DEPARTMENT OF GENERAL SERVICES IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M) JOB EVALUATION STUDY (DEPARTMENT OF PERSONNEL)
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL#: 2016-01679

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

CARRIED

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

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

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:

13A) REF# 7070 REQUESTING THAT THE GOVERNOR OR THE STATE OF NEW YORK, THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY ENACT LEGISLATION AMENDING THE LOCAL FINANCE LAW TO ENABLE COUNTIES TO SEEK LINES OF CREDIT OR SIMILAR FINANCIAL VEHICLES IN ORDER TO MORE EFFICIENTLY MANAGE CASH FLOW
(HON. CHARLES FALCIGLIA, LEGISLATURE)
LG#: 2016-56

MOTION TO APPROVE

TO BE PLACED ON 6/14/16 B&F COMMITTEE MEETING AGENDA

PULLED

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

**MOTION TO ADJOURN at 9:19 p.m.
WOLFE/JOBSON**

UNAN.

Respectfully submitted

Jacqueline Sanders

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.”