

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
WEDNESDAY, NOVEMBER 9, 2016
7:15 PM

MEMBERS PRESENT

Chair, Leg. M. Grant,
Vice Chair, Leg. J. Hood, Jr.,
Leg. H. Cornell *in @ 7:37 p.m.*
Leg. I. Schoenberger
Leg. P. Soskin
Leg. A. Wieder
Leg. A. Wolfe
Leg. D. Jobson
Leg. L. Hofstein

MEMBERS ABSENT

Leg. T. Earl

OTHERS PRESENT

E. Yeager, Esq.
L. Incalcaterra
N. Doliner
T. Humbach, Esq.
S. Powers, Esq.

CHAIRMAN GRANT CALLED MEETING TO ORDER @ 7:20 P.M.

ROLL CALL

ADOPTION OF MINUTES: OCTOBER 26, 2016

HOOD JR./WOLFE

UNAN.

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REFERRAL NO. 7171

- A) APPROVING THE ROCKLAND COMMUNITY COLLEGE CARBON MONOXIDE DETECTOR INSTALLATION PROJECT IN THE ESTIMATED AMOUNT OF \$22,105.00 (ROCKLAND COMMUNITY COLLEGE) (\$22,105.00)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-03615

TRANSFERRED FROM PPW 11/09/16

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL MORONEY

MOTION TO APPROVE
HOOD JR./WOLFE

UNAN.

ADDED SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- B) APPROVING THE AGREEMENT OF ECOSYSTEM ENERGY SERVICES USA, INC. TO PROVIDE CAMPUS WIDE ENERGY EFFICIENCY UPGRADES AND RENOVATIONS TO ROCKLAND COMMUNITY COLLEGE (ROCKLAND COMMUNITY COLLEGE) (\$11,124,000)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-03601

TRANSFERRED FROM PPW 11/09/16

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, PAUL, MORONEY

MOTION TO APPROVE
WOLFE/SCHOENBERGER

PASSED

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

ADDED SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- C) APPROVING EMERGENCY REPAIR OF EXPANSION LOOPS ON THE HEATING SYSTEM TO BRUCKER HALL IN THE BRUCKER HALL PARKING LOT (ROCKLAND COMMUNITY COLLEGE) (\$76,476.50)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-03614

TRANSFERRED FROM PPW 11/09/16

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY

MOTION TO APPROVE
WOLFE/JOBSON

UNAN.

ADDED SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- D) APPROVING THE REMOVAL AND INSTALLATION OF THE FIELD HOUSE ROOF SYSTEM (ROCKLAND COMMUNITY COLLEGE) (\$57,412)
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-03613

TRANSFERRED FROM PPW 11/09/16

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY

MOTION TO APPROVE
JOBSON/WIEDER

UNAN.

ADDED SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

2PPW) REFERRAL NO. 5474

RECONSTITUTING THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS IN ACCORDANCE WITH RESOLUTION NO. 260 OF 2016
(HONS. ALDEN H. WOLFE, MICHAEL M. GRANT, ILAN S. SCHOENBERGER, CHARLES J. FALCIGLIA, LEGISLATURE)
LG#: 2016-91

TRANSFERRED FROM PPW 11/09/16

ADDED CO-SPONSORS: HONS. PAUL

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

PASSED

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

ADDED CO-SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER,

PULLED IN PPW 10/26/16

3PPW) REFERRAL NO. 7300

AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR NEW CITY BUILDING AND INFRASTRUCTURE IMPROVEMENTS, COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1484 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-03598

TRANSFERRED FROM PPW 11/09/16

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL MORONEY

**MOTION TO APPROVE
CORNELL/HOFSTEIN**

UNAN.

ADDED SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

4PPW) REFERRAL NO. 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 USE PERMIT.

(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

LG#: 2016-87

TRANSFERRED FROM PPW 11/09/16

ADDED CO-SPONSORS: HONS. WOLFE, GRANT, PAUL MORONEY

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

UNAN.

ADDED CO-SPONSORS: HONS. HOOD JR., CORNELL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

DEFERRED IN PPW 9/27/16

2. GRANTS/DONATIONS

NONE

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REFERRAL NO. 8983

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE SEVENTEEN (17) LICENSED PERSONAL CARE AGENCIES LISTED ON THE ANNEXED SCHEDULED A TO PROVIDE THE SERVICES REQUIRED BY NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS UNDER RFI-RC-2016-001 FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]

(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)

DL#: 2016-02748

TRANSFERRED FROM MULTI-SERVICE 11/09/16

ADDED SPONSORS: HONS. SOSKIN, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN.

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

5B) REFERRAL NO. 6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$14,476.32 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 APRIL 1, 2016 THROUGH JULY 5, 2016 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$14,476.32)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL#: 2016-03191

TRANSFERRED FROM PUBLIC SAFETY 11/09/16

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

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

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

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

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) REFERRAL NO. 9173

URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO ENACT LEGISLATIVE AND REGULATORY CHANGES TO IMPLEMENT THE FEDERAL CHILD CARE AND DEVELOPMENT BLOCK GRANT ACT (CCDBG)
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)
LG#: 2016-101

TRANSFERRED FROM MULTI -SERVICE 11/09/16

ADDED CO-SPONSORS: HONS. SOSKIN, PAUL, WIEDER, FALCIGLIA, JOBSON

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

ADDED CO-SPONSORS: HONS. GRANT, HOOD JR., CORNELL, WOLFE, HOFSTEIN

**MOTION TO ADJOURN @ 7:46 P.M.
SOSKIN/JOBSON**

UNAN.

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

B&F110916MINJS

“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.”