

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 31, 2012
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. J. HOOD, JR.-VICE CHAIR
HON. A. WOLFE-2ND VICE CHAIR
HON. H. CORNELL
HON. M. GRANT
HON. P. SOSKIN
HON. T. EARL
HON. N. LOW-HOGAN
HON. J. MURPHY
HON. F. SPARACO

OTHERS PRESENT

HON. A. PAUL
HON. C. CAREY
HON. A. WIEDER
R. MCKAY, ESQ.
N. DOLINER
HON. C. ST. LAWRENCE
S. DEGROAT
S. GROGAN
M. WALSH-TOZER
S. SHERWOOD
P. BRENNAN
J. RIELLY
S. THOMSON
M. LATES

Chair Schoenberger called meeting to order at 8:10 p.m.

ADOPTION OF MINUTES FROM JANUARY 10, 2012

**MOTION TO ADOPT
WOLFE/GRANT**

UNAN

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #5337

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO PROVIDE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE ROCKLAND COMMUNITY COLLEGE MASTER PLAN UNDER CAPITAL PROJECT NO. 8297 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$122,000) (**GERALD WALSH, COMMISSIONER OF GENERAL SERVICES-FACILITIES MANAGEMENT**) DL #2011-05526 rev 1/23/12

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
WOLFE/EARL/LOW-HOGAN**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL, LOW-HOGAN

2-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) (**T. VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL #2012-00012

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
MEYERS/WOLFE**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

3-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46)
(T. VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-00015

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
HOOD, JR./GRANT**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

4-PPW) REF. #2825

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,608,573.50)
(T. VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-00013

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
MURPHY/CORNELL**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

5-PPW) REF. #5906

APPROVING ADDITIONAL PURCHASES AND AUTHORIZING ADDITIONAL EXPENDITURES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$98,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$376,911 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS-INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2010-040 FOR THE PERIOD APRIL 28, 2010 THROUGH APRIL 27, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$376,911) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2011-05567**

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
CORNELL/SOSKIN**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

6-PPW) REF. #7171

ACCEPTING THE BID OF THE LOWEST BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HELMER-CRONIN CONSTRUCTION, INC. IN THE AMOUNT OF \$1,569,100 FOR THE BASE BID CULTURAL ARTS CENTER GLASS ROOF REHABILITATION AND ALTERNATE NO. 4, SAFETY RAILINGS CAPITAL PROJECT NO. 8291 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,569,100) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2011-05370**

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
MURPHY/CORNELL/SOSKIN/LOW-HOGAN**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL, LOW-HOGAN

7-PPW) REF. #9323

APPROVING VARIOUS PURCHASES IN EXCESS OF \$100,000 UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,520,000) (**GERALD WALSH, COMMISSIONER OF GENERAL SERVICES**)
DL #2012-00233

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
HOOD, JR./MURPHY**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

8-PPW) REF. #7446

APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS NETWORK SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$3,487,869.60 TO PROVIDE TELEPHONE LINE AND VOICE MAIL SERVICES FOR THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE FOR A 48 MONTH TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-COMMUNICATIONS] (\$3,487,869.60) (**GERALD WALSH, COMMISSIONER OF GENERAL SERVICES-COMMUNICATIONS**)
DL #2011-05534

(TRANSFERRED FROM PPW 1/31/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, PAUL, JOBSON)

**MOTION TO APPROVE
SPARACO/WOLFE**

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL

2. GRANTS/DONATIONS:

2A) REF. #9019

APPROVING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$110,000 [NCTD] FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO REIMBURSE THE COUNTY FOR ELIGIBLE COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE 2011 SUMMER YOUTH EMPLOYMENT PROGRAM FOR THE PERIOD MAY 1, 2011 THROUGH SEPTEMBER 30, 2011 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [YOUTH BUREAU] (\$110,000) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2011-05359

(**TRANSFERRED FROM MULTI SERVICES 1/31/12**
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)

MOTION TO APPROVE
CORNELL/EARL/SOSKIN/LOW-HOGAN

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT

2B) REF. #6311

APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$171,197 FROM THE NYS COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR THE COUNTY'S AMERICORPS PROGRAM AND APPROPRIATING ANTICIPATED REVENUE IN THE AMOUNT OF \$65,000 FROM VARIOUS AMERICORPS PROGRAM HOST SITES WHICH WILL BE USED TO PARTIALLY COVER REMAINING NON-GRANT FUNDED AMERICORPS PROGRAM COSTS WHICH GRANT WILL REQUIRE A LOCAL SHARE IN THE AMOUNT OF \$60,000 FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS [YOUTH BUREAU] (\$171,197) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2012-00104

(**TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON**)

**MOTION TO APPROVE
CORNELL/SOSKIN**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT

2C) REF. #6704

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$135,470 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO SUPPORT THE SPECIAL VICTIMS CENTER-CHILD ADVOCACY PROGRAM FOR THE PERIOD FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013 AND AUTHORIZING EXECUTION OF ALL GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$135,470) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-00065

**MOTION TO APPROVE
EARL/LOW-HOGAN**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, LOW-HOGAN**

2D) REF. #6704

ACCEPTANCE OF GIFT FROM THE ROCKLAND COUNTY BAR ASSOCIATION OF A PORTRAIT OF JUSTICE ALFRED WEINER TO BE DISPLAYED IN THE COURTROOM LOCATED AT THE ROCKLAND COUNTY COURTHOUSE IN WHICH JUSTICE WEINER PRESIDED [DEPARTMENT OF COUNTY EXECUTIVE] (C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL #2012-00064

(TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)

MOTION TO APPROVE
HOOD, JR./SPARACO

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT

3. **BUDGET ITEMS:**

NONE

3A) REF. #9463

APPROPRIATION OF FUNDS [DEPARTMENT OF BUDGET & FINANCE] (\$725,000) (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00102

CHAIR SCHOENBERGER ASKED WHAT IS THE MONEY GOING TO BE USED FOR, STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE RESPONDED FOR THE PAYMENT OF THE COUNTY'S TAX CERTIORARIS FOR FISCAL YEAR 2011.

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION TO REFLECT THE NATURE OF THIS RESOLUTION PROVIDING GREATER DETAIL REGARDING THE TRANSFER OF FUNDS IN ORDER TO PAY COURT ORDER ON PROCEEDINGS. COUNSEL TO PROVIDE EXACT LANGUAGE FOR CAPTION.

MOTION TO APPROVE
GRANT/SOSKIN

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL

4. AUTHORIZATIONS:

4A) REF. #9473

APPROVING EXECUTION OF 2012 CONTRACTS WHICH ARE IN EXCESS OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3072

**MOTION TO APPROVE
SOSKIN/GRANT**

UNAN

ADDED CO SPONSORS HOOD JR., WOLFE, CORNELL, EARL, SOSKIN

4B) REF. #9473

A RESOLUTION DELEGATING TO THE COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2012, THE SALE AND ISSUANCE OF NOT TO EXCEED \$55,000,000 TAX ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN FISCAL YEAR 2012 (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**) DL #2012-00281

LEGISLATOR GRANT ASKED ACTING COMMISSIONER OF BUDGET & FINANCE WILL THE \$55,000,000 TAX ANTICIPATION NOTE SATISFY THE TOWNS, SCHOOLS, AND VILLAGES. STEPHEN DEGROAT REPLIED "YES" THE BORROWING IS NEEDED TO COVER OUR PAYMENTS TO THE SCHOOL DISTRICTS AND VILLAGES FOR THEIR UNPAID PROPERTY TAX.

**MOTION TO APPROVE
GRANT/HOOD, JR.**

UNAN

4C) REF. #9473

A RESOLUTION DELEGATING TO THE COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2012, THE SALE AND ISSUANCE OF NOT TO EXCEED \$45,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE RECEIPT OF COUNTY SALES AND COMPENSATING USE TAX REVENUES, MORTGAGE RECORDING TAX REVENUES, AND REVENUES TO BE RECEIVED FROM THE STATE OF NEW YORK AND FROM THE UNITED STATES OF AMERICA (**STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE**) DL #2012-00282

**MOTION TO APPROVE
WOLFE/GRANT**

UNAN

4D) REF. #9126

ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2012 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES [DEPARTMENT OF BUDGET & FINANCE] (**STEPHEN DEGROAT, ACTING COMMISSIONER**) DL #2012-00283

CHAIRWOMAN CORNELL ASKED ACTING COMMISSIONER OF BUDGET & FINANCE STEPHEN DEGROAT IF THERE HAD BEEN ANY CHANGES TO THE INVESTMENT POLICY-2012. STEPHEN DEGROAT SAID THERE ARE TWO MODIFICATIONS: AMENDING THE INVESTMENT POLICY TO REFLECT WACHOVIA BANK WAS ACQUIRED BY WELLSFARGO BANK; FIRST NIAGARA BANK, N.A. ACQUIRED THE HSBC RETAIL BRANCHES IN THE NORTHEAST REGION.

**MOTION TO APPROVE
EARL/GRANT**

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL

5. CONTRACTS/AGREEMENTS:

5A) REF. #8983

APPROVING THE AGREEMENTS WITH VARIOUS LICENSED FOSTER CARE AGENCIES WHICH ARE LISTED ON THE ANNEXED SCHEDULE A AND WHICH MAY EXCEED \$100,000 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES 2012 BUDGET FOR FOSTER CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [DEPARTMENT OF SOCIAL SERVICES] (**SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES**) DL #2011-05504

**(TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, MEYERS, JOBSON)**

**MOTION TO APPROVE
MURPHY/SPARACO**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, WOLFE

5B) REF. #8983

APPROVING THE AGREEMENTS ON THE ATTACHED SCHEDULE A WITH VARIOUS LICENSED DAY CARE AGENCIES, WHICH MAY EXCEED \$100,000, WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES 2012 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2011-05505**

**(TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, MEYERS, JOBSON)**

**MOTION TO APPROVE
CORNELL/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, WOLFE

5C) REF. #9372

APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH RAMAPO PRACTICE MANAGEMENT, LLC DBA RAMAPO RADIOLOGY ASSOCIATES, PC IN THE ADDITIONAL AMOUNT OF \$86,060 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$421,592 FOR RADIOLOGICAL SERVICES TO THE DEPARTMENT OF HOSPITALS/X-RAY UNDER RFP-RC-07-056 FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$421,592) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2011-05448**

**(TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)**

**MOTION TO APPROVE
MURPHY/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, WOLFE

5D) REF. #6704

AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO BY THE COUNTY EXECUTIVE FOR USE OF THE RAMAPO POLICE RANGE FACILITY FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT NO COST TO THE COUNTY [SHERIFF'S DEPARTMENT] (**LOUIS FALCO III, SHERIFF**) DL #2012-00146

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

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL

5E) REF. #2973
ADDENDUM

APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. IN THE AMOUNT OF \$605,873 FOR A METHADONE TREATMENT SERVICES MANAGEMENT CONTRACT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF MENTAL HEALTH] (\$605,873) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**) DL #2012-00236

(**TRANSFERRED FROM MULTI SERVICES 1/31/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, MEYERS, JOBSON**)

**MOTION TO APPROVE
SOSKIN/LOW-HOGAN**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

NONE

7. BIDS:

NONE

11. LOCAL LAW/HOME RULE:

11A) REF. #9438

DRAFT LOCAL LAW: 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 (**COUNTY EXECUTIVE/LEGISLATURE**)
DL #2008-04821ELY12412

ACTION:

LEGISLATIVE COUNSEL TO PROVIDE WRITTEN OPINION TO VERIFY IF MODIFICATIONS TO THE ORIGINAL DRAFT LAW ARE WITHIN HOME RULE LEGISLATION. THESE MODIFICATIONS WERE TO EXEMPT BED & BREAKFAST ESTABLISHMENTS FROM THIS LAW AND TO MODIFY LAW SO THAT ROOM RENTED FOR THE PURPOSE OF CATERING NOT BE SUBJECT TO OCCUPANCY TAX.

**MOTION TO APPROVE
HOOD, JR. /SOSKIN**

**9 AYES
1 NAY (SPARACO)**

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, SOSKIN, EARL

12. PRESENTATIONS/DISCUSSION:

NONE

13. MISCELLANEOUS:

13A) REF. #7000

AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND (**L. TOOLE, CHAIR OF DEFERRED COMPENSATION**) **DL #2011-05506**

**MOTION TO APPROVE
GRANT/WOLFE**

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

DISCUSSION ITEM:
PATRIOTIC OBSERVANCES:

ACTION:

LEGISLATIVE COUNSEL IS DIRECTED TO INDICATE THE ALLOCATION OF \$1500 ON RESOLUTIONS APPROPRIATING FUNDS FOR PATRIOTIC OBSERVANCES IN 2012.

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B&F/MIN
1/31/12

**MOTION TO ADJOURN 9:15 P.M.
GRANT/EARL**

UNAN

"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."

B&FMINUTES1-31-12
CJ