

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

Members Present:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. I. Schoenberger, 2nd VC
Leg. H. Cornell
Leg. T. Earl
Leg. J. Hood, Jr.
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. P. Soskin

Members Absent:

Leg. F. Sparaco

Others Present:

Leg. D. Jobson
N. Doliner
S. Powers
D. Philipps
P. Brennan
Media

Leg. B. Kantrowitz
E. Yeger, Esq.
S. DeGroat
B. Gruffi
R. Hansen

MINUTES
BUDGET & FINANCE COMMITTEE
WEDNESDAY, NOVEMBER 12, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF OCTOBER 14, 2014

MOTION TO ADOPT:
CORNELL/LOW-HOGAN

UNAN

ADOPTION OF MINUTES: MEETING OF OCTOBER 28, 2014

MOTION TO ADOPT:
HOOD, JR./WOLFE

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6795 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. FOR THE NURSE CALL SYSTEM AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN BUILDING A ON THE SIXTH FLOOR IN AN AMOUNT NOT TO EXCEED \$169,137 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFB-RC-2014-098 CAPITAL PROJECT NO. 4475 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$169,137) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)**
DL#2014-04560

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

2PPW) REF. #5906 - APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MAINTENANCE CONTRACTORS FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE AMOUNT OF \$201,000.00 AND EXERCISE THE OPTION TERM FROM DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$299,978.76 FOR THE PERIOD DECEMBER 28, 2013 THROUGH DECEMBER 27, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-101 (DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING) (\$299,978.76) **(PAUL J. BRENNAN, COMMISSIONER DGS-PURCHASING)**
DL#2014-03792

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

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

3PPW) REF. #5906 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH LIBERTY POWER CORP. FOR THE PURCHASE OF ELECTRICITY ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$9,123,183 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$9,123,183)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04603

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON

**MOTION TO APPROVE:
CORNELL/LOW-HOGAN**

UNAN

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

4PPW) REF. #5906 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH M&R ENERGY RESOURCES FOR THE PURCHASE OF NATURAL GAS ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$547,350 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$547,350)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04601

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON

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

UNAN

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

5PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000 FOR THE PERIOD FROM JUNE 20, 2014 THROUGH JUNE 19, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$700,000) (PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2014-04525

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

2. GRANTS/DONATIONS:

2A) REF. #6546 - APPROVING THE ACCEPTANCE OF A CONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF \$225,000 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$225,000) (PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-04359

TRANSFERRED FROM MULTI-SERVICES

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

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

2B) REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$46,418 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 (PROJECT NO. 0580-15-5284) TO DIGITIZE DISCHARGE OF MORTGAGES AND PAYROLL EARNINGS RECORDS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$46,418)
(PAUL PIPERATO, COUNTY CLERK)
DL#2014-04254

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, WIEDER, JOBSON

MOTION TO APPROVE:
CORNELL/LOW-HOGAN

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

2C) REF. #7145 - APPROVING THE ACCEPTANCE OF A TUBERCULOSIS PROGRAM CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF TUBERCULOSIS CONTROL, TO SUPPORT THE TUBERCULOSIS PROGRAM INFRASTRUCTURE INCLUDING PREVENTION AND CONTROL ACTIVITIES IN THE AMOUNT OF \$1,223,350 (NCTD) WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$122,335 FOR A TOTAL GRANT AWARD OF \$1,345,685 FOR THE PERIOD FROM MARCH 31, 2014 THROUGH MARCH 30, 2019 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) (\$1,345,685)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-04206

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, WIEDER, JOBSON

MOTION TO APPROVE:
HOOD, JR./WOLFE

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.

3. BUDGET ITEMS: **NONE**

4. AUTHORIZATIONS: **NONE**

5. CONTRACTS/AGREEMENTS:

5A) REF. #7780 - APPROVING THE EXTENSION OF AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$136,500.75 FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$493,258.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$493,258.05)
(PAUL BRENNAN, DIRECTOR OF PURCHASING, DGS/PURCHASING DL#2014-04561

**TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON**

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

ADDED SPONSORS: LEGS. GRANT, WOLFE, Schoenberger, Cornell, Hood, Jr.

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: **NONE**

7. BIDS: **NONE**

8. TRANSFER OF FUNDS/OTHERS: **NONE**

9. TAX ITEMS:

9A) REF. #5614/ - CORRECTION OF 2014 TAX ROLLS, TOWN OF RAMAPO,
8111 RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3,
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02979

MOTION TO APPROVE: UNAN
SOSKIN/EARL

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

9B) REF. #5614 - CORRECTION OF 2012 TAX ROLLS, TOWN OF RAMAPO,
8111 RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02981

MOTION TO APPROVE: UNAN
CORNELL/LOW-HOGAN

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

9C) REF. #5614/ - CORRECTION OF 2013 TAX ROLLS, TOWN OF RAMAPO,
8111 RAMAPO LAND CO., INC. PROPERTY ID# 47.5-1-3,
121 RTE 17, SLOATSBURG, NEW YORK 10974
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2014-02982

MOTION TO APPROVE: UNAN
HOOD, JR./WOLFE

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

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

ADDENDUM

1. REF. #5906 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6295), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$9,650,000, APPROPRIATING \$9,650,000 FOR SUCH PURPOSE, AUTHORIZING APPLICATION OF \$790,000 CURRENT FUNDS OF SAID DISTRICT AND THE ISSUANCE OF \$8,860,000 BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT)
LM#2014-04809

TRANSFERRED FROM PPW

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

2. REF. #5906 - A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR AND FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT - \$9,650,000) (ROCKLAND COUNTY SEWER DISTRICT NO. 1)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT)
LM#2014-04810

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

**MOTION TO ADJOURN: 8:15 PM
LOW-HOGAN/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 reating 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.”