

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, DECEMBER 11, 2012  
7:15 P.M.**

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

HON. A. PAUL  
HON. A. WIEDER-left 7:38  
E. YEGER, ESQ.  
N. DOLINER  
D. PHILLIPS  
K. SINCERBOX  
S. DEGROAT  
R. BREGA  
P. BRENNAN  
K. HENRY  
M. SABER  
M. WALSH-TOZER

**Chair Schoenberger called meeting to order at 7:25 p.m.**

**ADOPTION OF MINUTES FROM NOVEMBER 27, 2012**

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

**UNAN**

**1. BONDS/PUBLIC WORKS MATTERS:**

1-PPW) REF. #5906 A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH. (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-04461

(TRANSFERRED FROM PPW 12/11/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, PAUL, JOBSON)

MOTION TO APPROVE  
EARL/LOW-HOGAN

UNAN

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

2-PPW) REF. #9252 APPROVING A SECOND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH AMERICAN TOWER MANAGEMENT, LLC FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM REQUIRING THE PLACEMENT OF ADDITIONAL ANTENNAS ON AN EXISTING COMMUNICATION TOWER IN THE ADDITIONAL AMOUNT OF \$500.00 PER MONTH WITH A THREE (3%) PERCENT ANNUAL INCREASE FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$483,631.20 (2010-\$88,800.00, 2011-\$91,464.00, 2012-\$94,207.92, 2013-\$103,034.16, 2014-\$106,125.12) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (\$483,631.20) (GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04115 rev. 11/26/12

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM PPW 12/11/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, PAUL, JOBSON)

MOTION TO APPROVE  
MURPHY/GRANT

UNAN

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

3-PPW) REF. #9252 APPROVING A FIRST AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR THE INSTALLATION OF AN ADDITIONAL SIX (6) REMOTE RADIO HEADS AND THREE (3) COMBINERS AT THE 117 FOOT LEVEL ON THE COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 175 BRICK CHURCH ROAD IN THE TOWN OF RAMAPO AND INCREASING THE LICENSE FEES PAID TO THE COUNTY OF ROCKLAND BY AN ADDITIONAL \$750.00 PER MONTH FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$1,592,119.28 FOR THE PERIOD FROM OCTOBER 25, 2006 THROUGH OCTOBER 24, 2031 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$1,592,119.28) (**GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04116 rev. 11/27/12

(TRANSFERRED FROM PPW 12/11/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, PAUL, JOBSON)

**MOTION TO APPROVE  
MURPHY/WOLFE/SPARACO**

**UNAN**

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

4-PPW) REF. #9323 APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESOFT ENTERPRISE AND PEOPLESOFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$104,480.68 FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$104,480.68) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-04237

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM PPW 12/11/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, PAUL, JOBSON)

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

**UNAN**

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

**2. GRANTS/DONATIONS:**

2A) REF. #9340 ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$175,000 (NCTD) WHICH MAY BE FOLLOWED BY A COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE NO MORE THAN 10% OR \$17,500 (NCTD), MAKING TOTAL GRANT AWARD \$192,500 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$192,500) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) **DL #2012-04309**

**(TRANSFERRED FROM MULTI SERVICES 12/11/12 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, PAUL, JOBSON, MORONEY)**

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

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, LOW-HOGAN**

2B) REF. #8378 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$90,429 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM WITH A COST OF LIVING ADJUSTMENT (COLA) THAT IS ESTIMATED TO BE NO MORE THAN 10% OR \$9,042, MAKING TOTAL GRANT AWARD \$99,471 (NCTD) FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPART OF HEALTH] (\$99,471) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) **DL #2012-04289**

**(TRANSFERRED FROM MULTI SERVICES 12/11/12 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, PAUL, JOBSON, MORONEY)**

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

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, LOW-HOGAN**

**3. BUDGET ITEMS:**

3A) REF. #9481      RESCINDING RESOLUTION NO. 526 OF 2012 WHICH APPROPRIATED THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS POST NO. 8997, STONY POINT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 AND APPROPRIATES THE SUM OF \$1,500 TO V.F.W. CHARLES R. LEWIS POST NO. 8997, STONY POINT, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 (**HON. DOUGLAS J. JOBSON, LEGISLATURE**)  
**LG #3174**

**MOTION TO APPROVE  
WOLFE/SOSKIN**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, WOLFE, CORNELL, GRANT, SOSKIN, EARL**

3B) REF. #9473      APPROPRIATING THE SUM OF \$1500 TO AMERICAN LEGION  
**ADDENDUM**      SLOATSBURG MEMORIAL POST NO. 1643, SLOATSBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012(**HON. DOUGLAS J. JOBSON, LEGISLATURE**) **LG #3176**

**MOTION TO APPROVE  
SOSKIN/EARL**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, WOLFE, CORNELL, GRANT, SOSKIN, EARL**

**4. AUTHORIZATIONS:**

4A) REF. #9473      AMENDING THE 2012 BUDGET BY APPROVING A "ONE -TIME" ONLY ALLOCATION IN THE AMOUNT OF \$17,233 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF HEALTH] (\$17,233) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**)  
**DL #2012-04196**

**(TRANSFERRED FROM MULTI SERVICES 12/11/12 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, PAUL, JOBSON, MORONEY)**

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

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT**

4B) REF. #9473 AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$64,415 [NCTD] FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND COUNTY HOSPITAL GUILD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] (\$64,415) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**) DL #2012-04197

(TRANSFERRED FROM MULTI SERVICES 12/11/12 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, PAUL, JOBSON, MORONEY)

MOTION TO APPROVE  
LOW-HOGAN/EARL/SOSKIN

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT

5. CONTRACTS/AGREEMENTS:

5A) REF. #5327 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE, VILLAGE OF SUFFERN (\$4,548.40-OVERTIME-TRAINING), TOWN OF STONY POINT (\$1,093.17-OVERTIME-TRAINING), VILLAGE OF SOUTH NYACK (\$3,329.56-OVERTIME TRAINING), VILLAGE OF PIERMONT (\$1,208.40-OVERTIME-TRAINING), TOWN OF RAMAPO (\$5,368.53-OVERTIME-TRAINING), TOWN OF RAMAPO (\$34,810.36-OPERATIONAL OVERTIME) AND TOWN OF CLARKSTOWN (\$38,231.22-OPERATIONAL-OVERTIME) IN ORDER TO REIMBURSE THESE MUNICIPALITIES FOR OVERTIME TRAINING COSTS AND/OR OPERATIONAL OVERTIME COSTS THEY INCURRED IN CONNECTION WITH THE 2012 MACCABI GAMES TO BE COVERED BY ALREADY APPROPRIATED FUNDS WITHIN THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT (DEPT. GS26) AND THE STATE HOMELAND SECURITY PROGRAM GRANT (DEPT. GS27) AND AUTHORIZING THE EXECUTION OF THESE INTERMUNICIPAL AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$88,589.64) (**LOUIS FALCO, SHERIFF**) DL #2012-04260

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM PUBLIC SAFETY 12/11/12 ADDED SPONSORS: HOOD, JR., WOLFE, PAUL, WIEDER, JOBSON)

MOTION TO APPROVE  
WOLFE/SOSKIN/SPARACO

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL

- 6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
- 7. **BIDS:** NONE
- 8. **TRANSFER OF FUNDS/OTHERS:** NONE
- 9. **TAX ITEMS:** NONE
- 10. **PUBLIC HEARINGS:** NONE
- 11. **LOCAL LAW/HOME RULE:** NONE
- 12. **PRESENTATIONS/DISCUSSION:** NONE
- 13. **MISCELLANEOUS:**

13A) REF. #9488  
**ADDENDUM**

URGING THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO PASS LEGISLATION GRANTING TAX RELIEF TO INDIVIDUALS AND BUSINESSES WHO SUFFERED FINANCIAL LOSS DUE TO HURRICANE SANDY (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3177

**MOTION TO APPROVE  
WOLFE/SOSKIN/SPARACO**

**UNAN**

**ADDED CO SPONSORS: HOOD, JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL, LOW-HOGAN, MURPHY, SPARACO, PAUL, JOBSON**

- 14. **RECEIVE & FILE:** NONE
- 15. **CORRESPONDENCE – REVIEW AND DISCUSSION:** NONE

**MOTION TO ADJOURN 7:50 P.M.  
WOLFE/MURPHY**

**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."