

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2
Chair, Budget & Finance Committee

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 13, 2015
7:15 PM

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. H. CORNELL
HON. T. EARL
HON. J HOOD JR.
HON. D. JOBSON
HON. N. LOW-HOGAN
HON. J. MURPHY
HON. I. SCHOENBERGER
HON. P. SOSKIN

MEMBERS ABSENT

HON. A. WOLFE

OTHERS PRESENT

HON. L. HOFSTEIN
HON. E. YEGER, ESQ.
D. PHILIPPS
P. BRENNAN

N. DOLINER
C. VEZZETTI
A. CONNORS
P. GERDIN

ADOPTION OF MINUTES: MEETING OF DECEMBER 29, 2014

**MOTION TO ADOPT
LOW-HOGAN/HOOD**

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8896 - APPROVING A FOURTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$9,215.80 FOR A TOTAL CONTRMIN SUM NOT TO EXCEED \$339,107.96 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$339,107.96) (PAUL BRENNAN, CPPO, DIRECTOR OF PURCHASING) DL#2014-05317

**TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON**

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

UNAN

ADDED SPONSORS CORNELL, EARL, HOOD JR.

2PPW) REF. #6394 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO AND TRUCK INC. FOR PURCHASE OF LIGHT AND MEDIUM-DUTY TRUCKS FOR THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$468,303 FOR THE PERIOD FROM NOVEMBER 13, 2014 THROUGH MANUFMINURER'S BUILD OUT DATE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-087 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$468,303)
(PAUL BRENNAN, DIRECTOR DGS - PURCHASING)
DL#2014-04858
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

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

ADDED SPONSORS CORNELL, EARL, HOOD JR.

3PPW) REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUB-BASE MATERIAL, CRUSHED STONE AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY AND VARIOUS OTHER COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM NOVEMBER 11, 2014 THROUGH NOVEMBER 14, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-103 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$200,000)
(PAUL BRENNAN, DIRECTOR DGS - PURCHASING)
DL#2014-04901
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

MOTION TO APPROVE **UNAN**
JOBSON/EARL

ADDED SPONSORS CORNELL, EARL, HOOD JR.

4PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS - SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE AMOUNT OF \$125,000 FOR THE PERIOD FROM NOVEMBER 4, 2014 THROUGH NOVEMBER 3, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$324,870.18 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 3, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$324,870.18)
(PAUL BRENNAN, DIRECTOR DGS -PURCHASING)
DL#2014-05009

TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, PAUL , JOBSON

MOTION TO APPROVE **UNAN**
LOW-HOGAN/HOOD JR.

ADDED SPONSORS CORNELL, EARL, HOOD JR.

5PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEARING DISTRIBUTORS, INC. FOR GEAR REDUCERS, TORQUE ARM AND BELT GUARDS FOR ROTATING BIOLOGICAL CONTMINORS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AMOUNT NOT TO EXCEED \$310,882.00 FOR THE PERIOD FROM AUGUST 5, 2014 THROUGH AUGUST 4, 2015 WITH TWO (2) ONE YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-072 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$310,882.00)
(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)DL#2014-05200

TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, PAUL , JOBSON

MOTION TO APPROVE **UNAN**
HOOD JR. /LOW-HOGAN

ADDED SPONSORS CORNELL, EARL, HOOD JR.

6PPW) REF. #5906 - SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CP 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT) (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT) DL#2014-04987

**TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON**

**MOTION TO APPROVE UNAN
SCHOENBERGER/SOSKIN**

ADDED SPONSORS CORNELL, EARL, HOOD JR.

7PPW) REF. #7555 - APPROVING AMENDMENT AND EXTENSION TO AN EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000 FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$156,000) (DOUGLAS J. SCHUETZ, MINING COMMISSIONER, PUBLIC TRANSPORTATION) DL#2014-05191

**TRANSFERRED FROM PPW
ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON**

**MOTION TO APPROVE UNAN
MURPHY/EARL
ADDED SPONSORS B&F CORNELL, EARL, HOOD JR.**

2. GRANTS/DONATIONS:

2A) REF. #4249 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$8,050 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SAFETY (PTS) PROGRAM FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$8,050) (LOUIS FALCO III, SHERIFF) DL#2014-05081

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

**ADDED SPONSORS GRANT, CORNELL, JOBSON, SCHOENBERGER,
SOSKIN**

2B) REF. #9181 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$5,000 (NCTD) FOR THE SHERIFF'S CHILD PASSENGER SAFETY PROGRAM FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PURCHASE CHILD SAFETY SEATS AND RELATED SUPPLIES FOR THE SHERIFF'S FITTING STATION/SPECIAL CHILD SAFETY EVENTS AS WELL AS TO PURCHASE VARIOUS SUPPLIES FOR THE INSTALLATION OF THESE SEATS AND TO PURCHASE PROMOTIONAL MATERIAL FOR CHILD SAFETY SEAT AWARENESS FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$5,000)
(LOUIS FALCO III, SHERIFF) DL#2014-05095

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

UNAN

**ADDED SPONSORS GRANT, CORNELL, JOBSON, SCHOENBERGER,
SOSKIN**

3. BUDGET ITEMS: NONE

4. AUTHORIZATIONS: NONE

5. CONTRMINS/AGREEMENTS:

5A) REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF MENTAL HEALTH, AND THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT TO PROVIDE A SATELLITE CLINIC OFFERING BEHAVIORAL HEALTH SERVICES AT FIELDSTONE MIDDLE SCHOOL FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF EXECUTION WITH AUTOMATIC ONE (1) YEAR RENEWALS UNLESS TERMINATED BY EITHER PARTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF MENTAL HEALTH)
**(MICHAEL LEITZES, MINING COMMISSIONER MENTAL HEALTH)
DL#2014-03169**

Jennifer Clark stated that the satellite at Fieldstone will be staffed by twice a week by counselors. Currently 35 children are being served by the clinic at this Facility.

**TRANSFERRED FROM
ADDED SPONSORS SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER,
HOFSTEIN, JOBSON**

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

UNAN

ADDED SPONSORS GRANT, CORNELL, HOOD JR.

5B) REF. #7780 - APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF WESTCHESTER FOR THE PROVISION OF RESPITE SERVICES BY THE CHILDREN'S VILLAGE, INC. AT HAMMOND HOUSE ROAD IN VALHALLA, NEW YORK IN AN AMOUNT NOT TO EXCEED \$200,000 AND PAYABLE AT THE RATE OF \$200 PER DIEM FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$200,000) (SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES) **DL#2014-04856**

**TRANSFERRED FROM MS
ADDED SPONSORS SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER,
HOFSTEIN, JOBSON**

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

UNAN

ADDED SPONSORS GRANT, CORNELL, HOOD JR., LOW-HOGAN

5C) REF. #9500 - APPROVING EXECUTION OF 2015 CONTRMINS WHICH ARE IN EXCESS OF \$100,000 TO CONTRMIN AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE (HON. MICHAEL M. GRANT, LEGISLATURE) **LG#2015-05**

**MOTION TO APPROVE
MURPHY/EARL**

UNAN

**ADDED CO- SPONSORS CORNELL, EARL, HOOD JR., LOW-HOGAN,
SCHOENBERGER, SOSKIN, JOBSON**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614 - AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT 36 SCOTLAND HILL ROAD, VILLAGE OF CHESTNUT RIDGE, TOWN OF RAMAPO, TAX ID NO. 57.18-1-36 FOR THE HIGHWAY DEPARTMENT RELOCATION PROJECT CAPITAL PROJECT NO. 1307 (DEPARTMENT OF HIGHWAYS) (\$200,000) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-04857

MOTION TO APPROVE EARL/JOBSON UNAN

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

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

MOTION TO ADJOURN 7:45 P.M. MURPHY/JOBSON UNAN

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Min. 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.”