

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. D. Jobson
Leg. J. Murphy
Leg. P. Soskin

Members Absent:

Leg. N. Low-Hogan
Leg. J. Hood, Jr.

Others Present:

Leg. Diaz
Leg. Paul
N. Doliner
S. DeGroat
P. Brennan
S. Powers
Leg. Hofstein
E. Yeger, Esq.
L. Incalcaterra
J. Silvestri
A. Connors
R. Hanson

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JULY 28, 2015
7:15 PM

ADOPTION OF MINUTES: JUNE 30, 2015

**MOTION TO ADOPT:
WOLFE/SCHOENBERGER**

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8293 - APPROVING SUPPLEMENTAL AGREEMENT NO. 13 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$750,000) (DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, TRANSPORTATION)
DL#2015-03027

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

**MOTION TO APPROVE:
CORNELL/WOLFE**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

2PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)
DL#2015-03025**

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

3PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)
DL#2015-02922**

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

4PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH K&P FACILITIES MAINTENANCE INC. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$236,790 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$236,790) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-03182

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

MOTION TO APPROVE: **UNAN**
CORNELL/WOLFE

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

5PPW) REF. #9252 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 FOR AN ADDITIONAL AMOUNT OF \$20, 013 FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741 FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015 FROM THE COMMENCEMENT DATE APRIL 1, 2012 THROUGH AUGUST 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$241,741) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-03026

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

6PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH OPTIMUM CONTROLS FOR TELEMETRY SYSTEM PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-077 IN THE ADDITIONAL AMOUNT OF \$23,246.33 FOR THE PERIOD FROM OCTOBER 17, 2014 THROUGH OCTOBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FROM THE COMMENCEMENT DATE OF OCTOBER 17, 2012 THROUGH OCTOBER 16, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$110,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-02844

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, MORONEY,
PAUL, WIEDER, JOBSON

MOTION TO APPROVE: **UNAN**
EARL/JOBSON

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

7PPW) REF. #2799 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY FOR PLUMBING SUPPLIES UNDER RFB-RC-2013-083 FOR VARIOUS DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$62,948 FOR THE PERIOD SEPTEMBER 9, 2015 THROUGH SEPTEMBER 8, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FROM THE COMMENCEMENT DATE SEPTEMBER 9, 2013 THROUGH SEPTEMBER 8, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$150,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-03089

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY,
PAUL, WIEDER, JOBSON

MOTION TO APPROVE: **UNAN**
CORNELL/WOLFE

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

8PPW) REF. #9007 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/ REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$143,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2011-024
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(\$433,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02787

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

9PPW) REF. #6394/- AMENDING THE 2015 ADOPTED BUDGET AND APPROVING
5000 ACCEPTANCE OF FUNDS FROM THE STATE OF NEW YORK FOR THE CONSOLIDATED LOCAL STREETS AND HIGHWAY IMPROVEMENT PROGRAM FUNDS (CHIPS) IN THE AMOUNT OF \$104,999 (NCTD)
(DEPARTMENT OF HIGHWAYS) (\$104,999)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02902

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MEYERS MORONEY, PAUL, WIEDER, JOBSON

MOTION TO APPROVE: **UNAN**
EARL/JOBSON

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

10PPW) REF. #6394 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CSX TRANSPORTATION, INC. FOR THE REPLACEMENT OF THE ORANEBURG ROAD BRIDGE OVER CSX RAILROAD IN THE TOWN OF ORANGETOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$133,847) **(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**
DL#2015-03184

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, MORONEY,
PAUL, WIEDER, JOBSON

MOTION TO APPROVE:
MURPHY/SOSKIN

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

11PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$3,112,000 FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,112,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**
DL#2015-02700

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MEYERS,
MORONEY, PAUL, WIEDER, JOBSON

MOTION TO APPROVE:
SOSKIN/WOLFE & SCHOENBERGER

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

12 PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 95% OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS FOR THE ORANGEBURG ROAD/RR & ACCESS ROAD IN THE TOWN OF ORANGETOWN (DEPARTMENT OF HIGHWAYS) (\$8,700,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**
DL#2015-03078

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, WIEDER, JOBSON

MOTION TO APPROVE: **UNAN**
MURPHY/EARL

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$65,000 (NCTD) FOR THE DRUG TREATMENT ALTERNATIVE TO PRISON (DTAP) ALTERNATIVE TO INCARCERATION (ATI) PROGRAM FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$65,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02702

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
EARL/JOBSON

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

2B) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$2,400 (NCTD) FROM THE FM GLOBAL FOUNDATION TO PURCHASE ASSORTED FIRE EQUIPMENT FOR THE SHERIFF'S BUREAU OF CRIMINAL INVESTIGATION - ARSON UNIT AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,400)
(LOUIS FALCO III, SHERIFF)
DL#2015-02701

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
CORNELL/WOLFE

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

2C) REF. #8634 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$273,133 (NCTD) [\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,831] FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$273,133)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)
DL#2015-02790

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: : LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

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

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER

3. BUDGET ITEMS:

3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION SLOATSBURG MEMORIAL POST NO. 1643, SLOATSBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HON. DOUGLAS J. JOBSON, LEGISLATURE)
LG#2015-84

MOTION TO APPROVE:
JOBSON/MURPHY

UNAN

ADDED CO-SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, SOSKIN

3B) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF VARIOUS WIRETAP INVESTIGATIONS
(OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02549

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE:
CORNELL/WOLFE

UNAN

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

3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER OVERTIME COSTS CONNECTED TO A CONFIDENTIAL INVESTIGATION THROUGH THE DRUG TASK FORCE (DTF) OF THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)
(OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02841

RED DOT
VERSION

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

ACTION:

LEGISLATIVE COUNSEL TO CONFER WITH COUNTY ATTORNEY TO OBTAIN A WRITTEN OPINION FROM COUNTY ATTORNEY THAT THE USE OF FEDERAL FORFEITURE FUNDS IS APPROPRIATE AND COMPLIES WITH ALL FEDERAL GUIDELINES AS TO THE USE OF FUNDS

MOTION TO APPROVE:
SCHOENBERGER/SOSKIN

UNAN

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

4. AUTHORIZATIONS:

- 4A) REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2015-2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) [OFFICE OF COMMUNITY DEVELOPMENT)
(RAM NAGUBANDI, DIRECTOR COMMUNITY DEVELOPMENT)
DL#2015-02776
ADDITIONAL BACK-UP WITH CLERK
- TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

**MOTION TO APPROVE:
CORNELL/WOLFE**

UNAN

ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT TO REIMBURSE SAID TOWN FOR \$766.99 THAT WERE PREVIOUSLY APPROPRIATED FOR THE PERIOD APRIL 27, 2015 THROUGH APRIL 30, 2015 FOR COSTS RELATED TO ATTENDING THE 2015 NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE PURSUANT TO THE 2013 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$766.99)
(LOUIS FALCO III, SHERIFF)
DL#2015-02599

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

5B) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN TO REIMBURSE SAID TOWN FOR \$1,180 THAT WERE PREVIOUSLY APPROPRIATED FOR THE PERIOD APRIL 28, 2015 THROUGH APRIL 30, 2015 FOR COSTS RELATED TO ATTENDING THE 2015 NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE PURSUANT TO THE 2013 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,180) **(LOUIS FALCO III, SHERIFF)**
DL#2015-02657 REV 7/20/15

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
MURPHY/EARL

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

ACTION FOR ITEMS 5C, 5D, 5E, 5F, 5G, 5H:

LEGISLATIVE COUNSEL TO CONFER WITH COUNTY ATTORNEY TO OBTAIN A WRITTEN OPINION FROM COUNTY ATTORNEY THAT THE USE OF FEDERAL FORFEITURE FUNDS IS APPROPRIATE AND COMPLIES WITH ALL FEDERAL GUIDELINES AS TO THE USE OF THOSE FUNDS

5C) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$111,167.52 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$111,167.52) **(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**
DL#2015-02663

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
JOBSON/CORNELL

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

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$41,687.81 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF RAMAPO, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$41,687.81)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02587

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE:
WOLFE/SCHOENBERGER & EARL

UNAN

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

5E) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.81 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF ORANGETOWN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.81)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02591

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE:
MURPHY/EARL

UNAN

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

5F) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.87 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SPRING VALLEY, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.87)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02660

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
EARL/JOBSON

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

5G) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.87 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF HAVERSTRAW, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.87)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-02665

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

MOTION TO APPROVE: **UNAN**
CORNELL/GRANT

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

5H) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$31,562.51 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY AND THE TOWN OF RAMAPO, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$31,562.51)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-03114

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, MURPHY, PAUL, SOSKIN

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

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

5I) REF. #9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$4,800 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF HAVERSTRAW FOR THE ROCKLAND CONSERVATION AND SERVICE CORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT (YOUTH BUREAU) (\$4,800)
(M. MCCARNEY-HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)
DL#2015-02623

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

**MOTION TO APPROVE:
WOLFE/CORNELL**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #8101 - IMPLEMENTING THE DOWNWARD ALLOCATION OF A POSITION OF CLERK OF THE WORKS II IN THE SEWER DISTRICT IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.) JOB EVALUATION STUDY
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-02767

MOTION TO APPROVE: UNAN
JOBSON/SOSKIN

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

6B) REF. #6311 ESTABLISHING AND ABOLISHING POSITIONS IN THE ROCKLAND COUNTY YOUTH BUREAU ROCKLAND CONSERVATION & SERVICE CORPS PROGRAM
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-02768

MOTION TO APPROVE: UNAN
SOSKIN/WOLFE

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

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614 - CORRECTION OF 2015 TAX ROLLS, TOWN OF RAMAPO, CONG MESTIFTA OHEL TORAH, PROPERTY ID#49.18-1-40, 91 COLLEGE ROAD, MONSEY, NEW YORK 10952
(DIVISION OF REAL PROPERTY TAX SERVICES)
(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)
DL#2015-03117

MOTION TO APPROVE: UNAN
SCHOENBERGER/SOSKIN

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

10. PUBLIC HEARINGS:

10A) REF. #9470 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER 5 OF 2011, CHAPTER 70 OF THE LAWS OF ROCKLAND COUNTY, REGARDING A MULTI-YEAR FINANCIAL PLAN FOR THE COUNTY OF ROCKLAND
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2015-03353

ACTION:

COMMITTEE DISCUSSED THE RELEASE OF THE HOSPITAL AUDIT WITH THE COMMISSIONER OF FINANCE. COMMITTEE HAS REQUESTED CHAIRMAN WOLFE TO MEET WITH REPRESENTATIVES FROM KPMG

**MOTION TO APPROVE: UNAN
MURPHY/JOBSON**

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

11. LOCAL LAWS/HOME RULES:

11A) REF. #8055 - REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) PAYROLL TAX
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#2015-44

AS AMENDED IN
ECONOMIC
DEVELOPMENT

TRANSFERRED FROM ECONOMIC DEVELOPMENT
ADDED CO-SPONSORS: LEGS. CORNELL, GRANT, JOBSON, WIEDER

**MOTION TO APPROVE: UNAN
WOLFE/GRANT, SCHOENBERGER, CORNELL, EARL, JOBSON, MURPHY, SOSKIN**

ADDED CO-SPONSORS: LEGS. SCHOENBERGER, EARL, SOSKIN

11B) REF. #8055 - REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) SUPPLEMENTAL VEHICLE REGISTRATION FEE AND OTHER ASSOCIATED FEES
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#2015-45

AS AMENDED IN
ECONOMIC
DEVELOPMENT

TRANSFERRED FROM ECONOMIC DEVELOPMENT
ADDED CO-SPONSORS: LEGS. CORNELL, GRANT, JOBSON, WIEDER

**MOTION TO APPROVE: UNAN
WOLFE/GRANT, SCHOENBERGER, CORNELL, EARL, JOBSON, MURPHY, SOSKIN**

ADDED CO-SPONSORS: LEGS. SCHOENBERGER, EARL, SOSKIN

12. PRESENTATIONS/DISCUSSIONS: **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
(LAURENCE O. TOOLE, CHAIR, DEFERRED COMPENSATION COMM.)
DL#2015-02385
DEFERRED AT THE 6/30/15 B&F MEETING

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

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

14. RECEIVE & FILE:

14A) REF. #4124 - RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT AUDITORS' REPORT PREPARED BY O'CONNOR DAVIES LLP
ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT
(A COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)
YEAR ENDING DECEMBER 31, 2014
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG#2015-85

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

ADDED CO-SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, JOBSON, SOSKIN

15. CORRESPONDENCE/REVIEW AND DISCUSSION: **NONE**

ADDENDUM

1. REF. #6698 - ACCEPTING AND APPROVING THE REPORT OF THE BUDGET AND FINANCE COMMITTEE WITH REFERENCE TO MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2014 THROUGH MARCH 31, 2015 (DEPARTMENT OF BUDGET & FINANCE)
(STEPHEN F. DEGROAT, COMMISSIONER FINANCE)
DL#2015-02901

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

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

2. REF. #6698 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD OCTOBER 1, 2014 THROUGH MARCH 31, 2015 (DEPARTMENT OF BUDGET & FINANCE)
(STEPHEN F. DEGROAT, COMMISSIONER FINANCE)
DL#2015-02903

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

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

3. REF. #5327 - RECLASSIFYING ONE POSITION IN THE SHERIFF'S DEPARTMENT
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-02801
PULLED AT THE 6/30/15 B&F MEETING

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

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

4. REF. #9500 - SETTING A DATE FOR A PUBLIC HEARING PROVIDING FOR A LOCAL LAW FOR THE SALARIES OF CERTAIN COUNTY OFFICERS OF THE COUNTY OF ROCKLAND
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-02799

**MOTION TO APPROVE:
MURPHY/SCHOENBERGER**

UNAN

ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, JOBSON, MURPHY, SOSKIN, CAREY, HOFSTEIN

5. REF. #9500 - PROVIDING FOR LEAVE, BENEFIT, AND COMPENSATION POLICIES FOR NON-UNION MANAGEMENT PERSONNEL AND OTHER NON-UNION EMPLOYEES
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2015-02800

**MOTION TO APPROVE:
JOBSON/SCHOENBERGER**

UNAN

ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, JOBSON, MURPHY, SOSKIN, CAREY, HOFSTEIN

Leg. Schoenberger stated this is long overdue to realize fair equity. Leg. Grant said this involves approximately 70 employees. In the back-up to the resolutions, Schedule A gives the positions and salaries effective immediately. Schedule B is the Rules for Compensation Plan, Schedule C gives the compensation groups and salary ranges (best practices) and Schedule D matches positions to CSEA grades.

Commissioner Silvestri explained there have been inequities over the past years for non-union positions and no plan. The County Executive is charged to look at best practices. A Salary Administration Plan was created to reflect productivity and designed to provide equity. There was a study done in 2008 which was never used and this was used as a basis. For the non-management/non-union positions they evaluated these jobs, created numerical numbers as is done with CSEA and then took into consideration years of service. With the RAM positions, they grouped them into five (5) areas based on responsibility.

The Committee commended the Commissioner and her staff for their hard work to accomplish this.

**MOTION TO ADJOURN: 8:55 PM
CORNELL/JOBSON**

UNAN

BF072815.MIN.SED

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