

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, AUGUST 28, 2012
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. H. CORNELL
HON. M. GRANT
HON. P. SOSKIN
HON. T. EARL
HON. F. SPARACO
HON. N. LOW-HOGAN

MEMBERS ABSENT

HON. J. HOOD, JR.-VICE CHAIR
HON. A. WOLFE-2ND VICE CHAIR
HON. J. MURPHY

OTHERS PRESENT

E. YEGER, ESQ.
N. DOLINER
D. PHILIPPSS
DR. J. FACELLE
S. GROGAN
M. CAPPABIANCA
T. GROSSELFINGER
S. MATHEWS
M. WALSH TOZER
R. BREGA

Chair Schoenberger called meeting to order at 9:00 p.m.

ADOPTION OF MINUTES FROM MAY 23, 2012 & JULY 31, 2012

**MOTION TO ADOPT
GRANT/CORNELL**

UNAN

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #7300

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HARLEY CONSTRUCTION MANAGEMENT CORP. IN AN AMOUNT NOT TO EXCEED \$318,000 TO RENOVATE THE INMATE SHOWERS FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$318,000) (**GERALD WALSH, COMMISSIONER OF FACILITIES MANAGEMENT**) DL #2012-02971

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON)

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

2-PPW) REF. #6394
RED DOT

APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRIUS, INC. OF ONE (1) TYMCO 500X AIR SWEEPER FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-030 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$221,256) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL# 2012-02818

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON)

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

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3-PPW) REF. #6803

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN AN AMOUNT NOT TO EXCEED \$2,200,000 FOR RESURFACING OF COUNTY ROADS AND APPROVING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,200,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-02916

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: GRANT, SCHOENBERGER, DAY, JOBSON)

**MOTION TO APPROVE
GRANT/EARL**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

4-PPW) REF. #5906

APPROVING AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$450,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$985,000 FOR SPECIAL COUNSEL SERVICES AND EXTENDING TERM THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$985,000) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1**) DL #2012-02962

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON)

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

5-PPW) REF. #5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A/ STEARNS & WHEELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$256,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,741,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS, FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$6,741,681) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1**) DL #2012-02855

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON)

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

6-PPW) REF. #5906

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH HELMER-CRONIN CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$2,287,300 FOR AN AEROBIC DIGESTER REHABILITATION PROJECT CIP 2012-03 FOR A PERIOD OF 365 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,287,300) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) DL #2012-02915

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON)

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, LOW-HOGAN

7-PPW) REF. #5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$300,000 FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$710,144 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$710,144) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING DL #2012-02982**)

(TRANSFERRED FROM PPW 8/28/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON)

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL

2. GRANTS/DONATIONS:

2A) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$42,392 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH WITH A LOCAL SHARE MATCH OF \$42,392 FOR RESPITE SERVICES FOR CHILDREN ENROLLED IN THE EARLY INTERVENTION (EI) PROGRAM FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$42,392) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-03006**)

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

UNAN

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

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2B) REF. #8862

ACCEPTANCE OF DONATION FROM COLUMBIA UNIVERSITY TO ASSIST HIV CLIENTS WHO ARE IN THE ROCKLAND COUNTY HEALTH DEPARTMENT'S ID PROGRAM TO ENROLL IN COLUMBIA UNIVERSITY'S TRI-COUNTY (WESTCHESTER, ROCKLAND AND PUTNAM) C.H.A.I.N. (COMMUNITY HEALTH ADVISORY & INFORMATION NETWORK) PROJECT [DEPARTMENT OF HEALTH] (\$1,800) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-01816**

**(TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON)**

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, LOW-HOGAN

2C) REF. #9361
RED DOT

ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$50,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM11839819) FOR THE SHERIFF'S EXPLOSIVE DETECTION CANINE TEAM FOR THE PERIOD JULY 6, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$50,000) **(LOUIS FALCO, III, SHERIFF)
DL #2012-03219**

(ADDITIONAL BACKUP W/COMMITTEE CLERK)

**(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)**

**MOTION TO APPROVE
CORNELL/SOSKIN/SPARACO/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

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2D) REF. #9361
ADDENDUM

APPROVING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH-PUBLIC HEALTH EMERGENCY PREPAREDNESS CONTINUATION GRANT IN THE AMOUNT OF \$227,361 (NCTD) GRANT SUPPORTS THE NECESSARY FUNCTIONS RELATED TO AN EMERGENCY EVENT, WHICH INCLUDES PLANNING, SURVEILLANCE, COMMUNICATION, EDUCATION AND TRAINING FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$227,361) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) **DL #2012-02680**

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

UNAN

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

2E) REF. #6760
ADDENDUM

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$18,100 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES WITH A LOCAL SHARE OF \$100,000 FOR THE AID TO DEFENSE PROGRAM FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [PUBLIC DEFENDER] (\$18,100) (**JAMES LICATA, PUBLIC DEFENDER**) **DL #2012-02819**

ACTION:
CHAIR SCHOENBERGER REQUESTED THE FINANCE DEPARTMENT TO PROVIDE A WRITTEN EXPLANATION AS TO HOW THE LOCAL SHARE FOR THIS GRANT WILL BE FUNDED.

**MOTION TO APPROVE
SOSKIN/SPARACO/CORNELL**

UNAN

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

3. BUDGET ITEMS:

3A) REF. #9473

REALLOCATION OF 2012 FUNDS WITHIN THE DEPARTMENT OF HEALTH TO COVER ANTICIPATED DOH CLINIC AND PROGRAM EXPENSES FOR THE REMAINDER OF 2012 [DEPARTMENT OF HEALTH] **(DR. JOAN FACELLE, COMMISSIONER HEALTH DEPT.) DL #2012-02905**

**MOTION TO APPROVE
CORNELL/EARL**

UNAN

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

4. AUTHORIZATIONS:

4A) REF. #8896

APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$3,450 (NCTD) FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO REIMBURSE THE COUNTY FOR 2012 TRAINING OF SCHOOL BUS DRIVERS IN CONNECTION WITH EMERGENCY EVACUATION PLANS [OFFICE OF FIRE & EMERGENCY SERVICES] (\$3,450) **(GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY) DL #2012-02609**

**(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)**

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

4B) REF. #9473

AMENDING THE 2012 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$314,376 [NCTD] FOR A TOTAL AMOUNT NOT TO EXCEED \$2,213,142 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE CALENDAR YEAR 2012 TO BE DISTRIBUTED TO THE MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$2,213,142) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**)
DL #2012-02756

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SOSKIN, EARL, LOW-HOGAN, JOBSON

4C) REF. #9473

A RESOLUTION DELEGATING TO THE ACTING 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 \$30,000,000 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 #2012-03161

CHAIR SCHOENBERGER ASKED WHAT IS THE LENGTH OF THE NOTE; STEVE GROGAN FROM BUDGET DEPARTMENT REPLIED 1 YEAR IT EXPIRES MID SEPTEMBER 2013.

**MOTION TO APPROVE
SCHOENBERGER/CORNELL**

UNAN

4D) REF. #5327
ADDENDUM

APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$5,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE FOR FEDERAL FISCAL YEAR 2011/12 (OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012) TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE [SHERIFF'S DEPARTMENT] (\$5,000) (**LOUIS FALCO, III, SHERIFF**) **DL #2012-03012**

**(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)**

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5. CONTRACTS/AGREEMENTS:

5A) REF. #6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$5,000 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW FOR THE DRUG MARKET INTERVENTION CASE MANAGEMENT PROGRAM FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$5,000) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) **DL #2012-02945**

**(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)**

**MOTION TO APPROVE
GRANT/SPARACO**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5B) REF. #8894

APPROVING FIVE (5) CONTRACTS WHICH ARE IN EXCESS OF \$100,000 WITH PUBLIC HEALTH SOCIAL WORK FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$3,791,500) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) **DL #2012-02845**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

(TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON,
MORONEY)

MOTION TO APPROVE **UNAN**
SPARACO/CORNELL/GRANT/LOW-HOGAN/EARL/SOSKIN/SCHOENBERGER

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5C) REF. #9173

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$30,000 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF SPRING VALLEY FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$30,000) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) **DL #2012-02853**

AS AMENDED IN MULTI-SERVICES (NCTD)

(TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON,
MORONEY)

MOTION TO APPROVE **UNAN**
EARL/SOSKIN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

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5D) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF WEST HAVERSTRAW WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2012-02961

(**TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON,
MORONEY**)

**MOTION TO APPROVE
GRANT/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5E) REF. #6311/9019

APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF POMONA WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH OCTOBER 1, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) (**DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU**) DL #2012-02901

(**TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON,
MORONEY**)

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5F) REF. #8894

APPROVING AMENDMENT TO CONTRACT IN AN ADDITIONAL AMOUNT OF \$300,000 WITH MILESTONES INTEGRATED SERVICES, OT, PT, RN, SLP, PLLC FOR SPECIAL EDUCATIONAL SERVICES AND EARL INTERVENTION PROGRAMS FOR CHILDREN WITH DISABILITIES FOR A TOTAL CONTRACT NOT TO EXCEED \$600,000 FOR THE PERIOD FROM JULY 1, 2011 THROUGH JUNE 30, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$600,000) (DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-02707

(TRANSFERRED FROM MULTI SERVICES 8/28/12
ADDED SPONSORS: SOSKIN, EARL, JOBSON,
MORONEY)

**MOTION TO APPROVE
SOSKIN/SPARACO**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5G) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$62,669, BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR REIMBURSEMENT FOR LAW ENFORCEMENT EQUIPMENT FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$62,669) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03050

(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, LOW-HOGAN

5H) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$61,630, BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR REIMBURSEMENT FOR SURVEILLANCE EQUIPMENT FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$61,630) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03052

(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5I) REF. #6704

APPROVING INTERMUNICIPAL COOPERATION AGREEMENT IN THE TOTAL AMOUNT OF \$47,750, BETWEEN THE COUNTY OF ROCKLAND AND THE SOUTH NYACK-GRANDVIEW POLICE DEPARTMENT FOR FORFEITURE DISBURSEMENT FOR PURCHASE OF LIVESCAN LICENSE PLATE READER FOR THE PERIOD MAY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$47,750) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03053

(TRANSFERRED FROM PUBLIC SAFETY 8/28/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
WIEDER, JOBSON, SOSKIN)

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

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, LOW-HOGAN

5J) REF. #5327

APPROVING INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY IN CONNECTION WITH A 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD THAT WILL GO DIRECTLY TO THE VILLAGE OF SPRING VALLEY IN THE AMOUNT OF \$14,615 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$14,615) (**LOUIS FALCO, III, SHERIFF**) DL #2012-02983

(**TRANSFERRED FROM PUBLIC SAFETY 8/28/12**
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY, WIEDER, JOBSON, SOSKIN)

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT

5K) REF. #2973
ADDENDUM

APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$99,000 BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$99,000) (**MARY ANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**) DL #2012-02742

DEFERRED

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #4249

ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE OFFICE OF THE DISTRICT ATTORNEY (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-03165

**MOTION TO APPROVE
GRANT/SPARACO**

UNAN

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

7. **BIDS:** NONE

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

9. **TAX ITEMS:**

9A) REF. #5614/8111 CORRECTION OF 2012 TAX ROLLS GOULD
PALISADES CORP VARIOUS CONDOMINIUM UNITS
ON 2012 TOWN/COUNTY TAX ROLL AND REFUND
[DEPARTMENT BUDGET AND FINANCE] (STEPHEN
DEGROAT, ACTING COMMISSIONER OF BUDGET &
FINANCE) DL #2012-02906

MOTION TO APPROVE UNAN
GRANT/LOW-HOGAN

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

10. **PUBLIC HEARINGS:** NONE

11. **LOCAL LAW/HOME RULE:** NONE

12. **PRESENTATIONS/DISCUSSION:** NONE

13. **MISCELLANEOUS:**

13) REF. #7910 CONFIRMING THE APPOINTMENT OF STEPHEN F.
ADDENDUM DEGROAT, SOUTH NYACK, NEW YORK AS
COMMISSIONER OF FINANCE AND BUDGET
DIRECTOR (C. SCOTT VANDERHOEF, COUNTY
EXECUTIVE) DL #2012-03285

MOTION TO APPROVE UNAN
GRANT/CORNELL

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

14. **RECEIVE & FILE:** NONE

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

MOTION TO ADJOURN 9:30 P.M. UNAN
EARL/SPARACO

"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."