

THE LEGISLATURE OF ROCKLAND COUNTY



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 8, 2013
7:15 P.M.

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. H. CORNELL
HON. I. SCHOENBERGER, CHAIR
HON. J. HOOD, JR.-left at 8:36pm
HON. P. SOSKIN
HON. T. EARL
HON. N. LOW-HOGAN
HON. F. SPARACO

MEMBERS ABSENT

HON. A. WOLFE-VICE CHAIR
HON. J. MURPHY

OTHERS PRESENT

HON. C. CAREY
HON. D. JOBSON-left at 8:20pm
R. MCKAY, ESQ.
N. DOLINER
S. DEGROAT
T. SIMETTI
K. SINCERBOX
DR. J. FACELLE

D. PHILIPPS
A. CONNORS
P. RAMOS
R. BREGA
P. BRENNAN

Chair Grant called meeting to order at 8:07 p.m.

ADOPTION OF MINUTES FROM DECEMBER 27, 2012

MOTION TO ADOPT
EARL/SCHOENBERGER

UNAN

ACTION:

BLANKET ACTION FOR ALL RESOLUTIONS:
COUNSEL TO AMEND CAPTION HEADERS TO CORRECT YEAR TO 2013.

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #2825 APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X699-00 IN THE AMOUNT OF \$4,997,000 (NO COUNTY FUNDS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. 5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$4,997,000) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL #2012-04555

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

2-PPW) REF. #4374/6394 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH STANTEC CONSULTING SERVICES, INC. IN THE ADDITIONAL AMOUNT OF \$12,783.11 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,083.11 FOR COUNTYWIDE WATERSHED STUDY-PART 1 FOR THE PERIOD DECEMBER 31, 2012, THROUGH MARCH 31, 2013 UNDER CAPITAL PROJECT NO. 7112 AND 7108 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAY] (\$213,083.11) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL #2012-04430

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

3-PPW) REF. #6394

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$30,522 FOR EMERGENCY REPAIR WORK TO CORRECT DAMAGES CAUSED BY HURRICANE IRENE ON AUGUST 26, 2011 EMERGENCY RELIEF PROGRAM PIN NO. 8701.77 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$30,522) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-04474**

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
CORNELL/SOSKIIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

4-PPW) REF. #6394

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$2,000,000 FOR REPAIRS TO SUFFERN LANE RETAINING WALL, TOWN OF HAVERSTRAW, FOR DAMAGE CAUSED BY AUGUST 26, 2011 HURRICANE IRENE EMERGENCY RELIEF PROGRAM PIN NO. 8701.78 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,000,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-04511**

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
SCHOENBERGER/EARL**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

5-PPW) REF. #6394 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$80,644 FOR THE FEBRUARY 24-26 2010 STORMS EMERGENCY RELIEF PROGRAM, PIN NO. 8701.76 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$80,644) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY DL #2012-04475**)

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

6-PPW) REF. #9473/5337 AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000 FOR A NEW CAPITAL PROJECT UTILITY PLANT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$700,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04294**)

**ACTION:
AS AMENDED IN PPW**

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
SPARACO/SCHOENBERGER**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

7-PPW) REF. #9473/5337 AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000 FOR A NEW CAPITAL PROJECT ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$700,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04541**)

**ACTION:
AS AMENDED IN PPW**

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

8-PPW) REF. #9252

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NY TO APPROVE AN ADDITIONAL OF THREE (3) REMOTE RADIO HEADS AT THE 150 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A \$300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026 [OFFICE OF FIRE & EMERGENCY SERVICES] (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04445

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

9-PPW) REF. #0962

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR THE PURCHASE OF BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2011-016 IN AN AMOUNT NOT TO EXCEED \$146,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2013 WITH THREE (3) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$146,833) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-04531

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

10-PPW) REF. #9361

APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM HELLO ALERT, INC. OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION COMMUNICATIONS CONSOLE PACKAGE FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$115,592.36 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$115,592.36) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-04236

(ADDITIONAL BACKUP W/COMMITTEE CLERK)

**ACTION:
AS AMENDED IN PPW**

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
SPARACO/SCHOENBERGER**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

11-PPW) REF. #5906

APPROVING 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 AN AMOUNT NOT TO EXCEED \$199,884 FOR THE PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$199,884) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-04516

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, DAY, JOBSON)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

12-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 NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$489,856 FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,200,000 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] (\$1,200,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04532

(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, DAY, JOBSON)

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

13-PPW) REF. #5906 APPROVING AUTHORIZATION OF EXPENDITURE OF FUNDS TO LEGACY VALVE, LLC IN THE AMOUNT OF \$166,234.63 FROM THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR SEWER REPLACEMENT AND UPGRADE WORK ASSOCIATED WITH THE ROBERT PITT DRIVE SEWER UPGRADE PROJECT IN VILLAGE OF SPRING VALLEY, CONTRACT 2011-08 AMEND CONTRACT IN AMOUNT OF \$166,234.63 FOR A TOTAL NOT TO EXCEED \$478,640.69 AND EXTEND TERM FROM OCTOBER 30, 2012 THROUGH MARCH 31, 2013 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$478,640.69) (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2012-02706

(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, DAY, JOBSON)

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

14-PPW) REF. #1071 APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$300.00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,142,816.78 FOR THE INSTALLATION OF THREE REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE AT 145 COLLEGE ROAD, SUFFERN, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (\$1,142,816.78) (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04431

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
SPARACO/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

15-PPW) REF. #7529 APPROVING A CONTRACT IN EXCESS OF \$100,000, NOT TO EXCEED \$180,920 TO PURCHASE FROM NEW WORLD SYSTEMS CORPORATION ANNUAL SOFTWARE MAINTENANCE AGREEMENT FOR THE SHERIFF'S COMMUNICATIONS CENTER'S COMPUTER AIDED DISPATCH (CAD) FOR A FIVE (5) YEAR TERM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (**GORDEN WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-04737

**(TRANSFERRED FROM PPW 1/8/13 ADDED SPONSORS:
SCHOENBERGER, GRANT, DAY, JOBSON)**

**MOTION TO APPROVE
SPARACO/EARL**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, EARL, SPARACO

2. GRANTS/DONATIONS:

2A) REF. #4249 ACCEPTANCE OF A 2012 FEDERAL BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$6,261 (NCTD) WITH A NEW YORK STATE MATCH OF \$6,261 (NCTD), MAKING TOTAL THAT NEEDS TO BE APPROPRIATED \$12,522 (NCTD), FOR THE PURCHASE OF BULLET-RESISTANT BODY ARMOR THROUGH THE PERIOD ENDING AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$12,522) (**LOUIS FALCO III, SHERIFF**) DL #2012-04456

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

**MOTION TO APPROVE
CORNELL/SPARACO**

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

2B) REF. #9181 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$4,200 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THAT WILL BE USED TO HELP COVER OVERTIME COSTS RELATED TO AGGRESSIVE DRIVING AND SPEEDING FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$4,200) (**LOUIS FALCO III, SHERIFF**) DL #2012-04457 rev. 12/10/12

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

2C) REF. #9181 APPROVING ACCEPTANCE GRANT IN THE AMOUNT OF \$1,400 (NCTD) FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK!" CAMPAIGN PROGRAM FOR THE PERIOD OCTOBER 21, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$1,400) (**LOUIS FALCO III, SHERIFF**) DL #2012-04458

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

MOTION TO APPROVE
LOW-HOGAN/SOSKIN

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

2D) REF. #8894 APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$160,608 WITH A LOCAL SHARE MATCH OF \$15,000 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$160,608) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-04649

(TRANSFERRED FROM MULTI SERVICES 1/8/13 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, JOBSON)

MOTION TO APPROVE
EARL/SPARACO

UNAN

ADDED SPONSORS GRANT, CORNELL, SCHOENBERGER, SPARACO

3. **BUDGET ITEMS:**

NONE

4. AUTHORIZATIONS:

4A) REF. #9481 APPROVING EXECUTION OF 2013 CONTRACTS WHICH ARE IN EXCESS OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3179

**MOTION TO APPROVE
SCHOENBERGER/CORNELL**

UNAN

ADDED CO SPONSORS: GRANT, CORNELL, SOSKIN, EARL, SPARACO, JOBSON

4B) REF. #5327 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE SHERIFF TO PROVIDE FUNDING TO THE PIERMONT POLICE DEPARTMENT SO THAT THEY CAN PURCHASE A NEW POLICE ATHLETIC LEAGUE VAN [OFFICE OF THE SHERIFF] (\$25,000) (**LOUIS FALCO, SHERIFF**) DL #2012-04782

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

**MOTION TO APPROVE
SPARACO/EARL**

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

4C) REF. #6704 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE EQUIPMENT FOR THE SHERIFF'S R.E.A.C.T. UNIT [OFFICE OF THE DISTRICT ATTORNEY] (\$20,000) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-04559

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

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

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

4D) REF. #6546 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 200, INC. OF HOSPITAL, LABORATORY AND MEDICAL SUPPLIES AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS AND THE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 UNDER AMERINET DISTRIBUTION CONTRACT #DH10400 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$500,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04784

(TRANSFERRED FROM MULTI SERVICES 1/8/13 ADDED SPONSORS: SOSKIN, HOOD JR., EARL, JOBSON)

MOTION TO APPROVE
SOSKIN/CORNELL

UNAN

ADDED SPONSORS GRANT, CORNELL, SCHOENBERGER, SPARACO

5. CONTRACTS/AGREEMENTS:

5A) REF. #5327 APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH STEVEN HEUBECK IN THE ADDITIONAL AMOUNT OF \$8,759, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$151,800 FOR IN-SERVICE AND SPECIALIZED TRAINING COORDINATOR AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM NOVEMBER 16, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$151,800) (LOUIS FALCO, SHERIFF) DL #2012-04315

(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED SPONSORS: HOOD, JR., EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON, SOSKIN)

MOTION TO APPROVE
SCHOENBERGER/LOW-HOGAN/SOSKIN

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, SPARACO

13. MISCELLANEOUS:

13A) REF. #8455 INSTITUTING THE ROCKLAND COUNTY FIREARMS CABLE LOCK
RED DOT VERSION SAFETY PROGRAM TO PROVIDE FREE FIREARMS CABLE LOCKS
TO COUNTY RESIDENTS (**HONS. ILAN S. SCHOENBERGER,**
FRANK SPARACO, JAY HOOD, JR., LEGISLATURE) LG #3182

**(TRANSFERRED FROM PUBLIC SAFETY 1/8/13 ADDED CO
SPONSORS: EARL, CORNELL, CAREY, DAY, WOLFE, JOBSON,
SOSKIN)**

**MOTION TO APPROVE
SCHOENBERGER/SPARACO**

UNAN

ADDED CO SPONSORS: GRANT

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

**MOTION TO ADJOURN 8:40 P.M.
SPARACO/LOW-HOGAN**

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."