

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, MAY 8, 2012
7:15 P.M.**

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

HON. A. PAUL
HON. A. WIEDER
HON. C. CAREY
HON. E. DAY
R. MCKAY, ESQ.
N. DOLINER
K. SINCERBOX
J. ROSENTHAL
L. INCALCATERRA
K. HENRY
S. MATHEW
S. GROGAN
T. SIMETI
R. GRUFFI
V. ALTIERI
D. PHILIPPS
P. BRENNAN
A. CONNORS
S. SHERWOOD

Chair Schoenberger called meeting to order at 8:15 p.m.

ADOPTION OF MINUTES FROM APRIL 24, 2012

**MOTION TO ADOPT
MURPHY/WOLFE**

UNAN

4-PPW) REF. #8896

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE FIRE TRAINING CENTER COUNTY RADIO COMMUNICATIONS ROOM AND ACQUISITION OF FIRE ALARM COMMUNICATIONS EQUIPMENT, INCLUDING PRELIMINARY COSTS AND EXPENSES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$8,650,000, APPROPRIATING \$650,000 IN ADDITION TO THE \$8,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 233 OF 2006, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD WALSH, COMMISSIONER OF FACILITIES MANAGEMENT**) **LM #2012-01297**

**MOTION TO APPROVE
WOLFE/GRANT/CORNELL**

**UNAN
TRANSFERRED FROM PPW**

5-PPW) REF. #2873

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) OF JANITORIAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH IN BUILDING F AT THE DR. ROBERT L. YEAGER HEALTH CENTER WITH SERVICES TO BE PROVIDED BY NYSID'S MEMBER AGENCY JAWANIO, INC. IN AN AMOUNT NOT TO EXCEED \$144,700.20 FOR THE PERIOD FROM FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$144,700.20) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2012-01308**

**(TRANSFERRED FROM PPW 5/8/12 ADDED
SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY,
JOBSON, PAUL)**

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

UNAN

ADDED SPONSORS HOOD, JR., CORNELL, SOSKIN, EARL, LOW-HOGAN, SPARACO

6-PPW) REF. #6803

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR BITUMINOUS CONCRETE FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2011-020 IN THE ADDITIONAL AMOUNT OF \$369,285 FOR THE PERIOD MARCH 29, 2012 THROUGH MARCH 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$569,285 FOR THE FULL PERIOD MARCH 29, 2011 THROUGH MARCH 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$569,285) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-01476 rev 4/27/12

(TRANSFERRED FROM PPW 5/8/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL)

**MOTION TO APPROVE
MURPHY/GRANT**

UNAN

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

7-PPW) REF. #9325

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEYER BROS. CORP. FOR THREE (3) SNOW PLOW TRUCKS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-017 IN AN AMOUNT NOT TO EXCEED \$985,395 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$985,395) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-01496

(ADDITIONAL BACK UP W/ COMMITTEE CLERK)

(TRANSFERRED FROM PPW 5/8/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL)

**MOTION TO APPROVE
GRANT/EARL**

UNAN

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

8-PPW) REF. #5906

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. FOR POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2010-001 IN THE ADDITIONAL AMOUNT OF \$170,000 FOR THE PERIOD MARCH 7, 2012 THROUGH MARCH 6, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$500,022.50 FOR THE PERIOD MARCH 7, 2010 THROUGH MARCH 6, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$500,022.50) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-01265

(TRANSFERRED FROM PPW 5/8/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL)

**MOTION TO APPROVE
SPARACO/WOLFE/EARL**

UNAN

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

9-PPW) REF. #5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. FOR AN ADDITIONAL AMOUNT OF \$9,179 IN AN AMOUNT NOT TO EXCEED \$264,122 FOR UNION HILL PUMP STATION EMERGENCY REPAIR, CONTRACT 2011-04 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$264,122) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) **DL #2012-01342**

(TRANSFERRED FROM PPW 5/8/12 ADDED SPONSORS: WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL)

**MOTION TO APPROVE
WOLFE/EARL**

UNAN

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

10-PPW) REF. #6394

BOND RESOLUTION OF THE COUNTY OF
ROCKLAND, NEW YORK, ADOPTED _____, 2012,
AUTHORIZING FINANCING OF IMPROVEMENTS TO
THE DEMAREST KILL COUNTY PARK DAM,
STATING THE CURRENT ESTIMATED MAXIMUM
COST THEREOF IS \$1,000,000, APPROPRIATING
\$1,000,000 FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF \$1,000,000
BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION (**CHARLES VEZZETTI,
SUPERINTENDENT OF HIGHWAYS**)
LM #2012-00652

**MOTION TO APPROVE
CORNELL/SPARACO/GRANT**

**UNAN
TRANSFERRED FROM PPW**

2. GRANTS/DONATIONS:

2A) REF. #9044

APPROVING ACCEPTANCE OF A CONTINUATION
GRANT IN THE AMOUNT OF \$146,822 (NCTD) WITH
A POTENTIAL COST OF LIVING ADJUSTMENT
(COLA) OF NO MORE THAN \$14,682 (10% OF
GRANT) FOR A TOTAL AMOUNT NOT TO EXCEED
\$161,504 (NCTD) FROM THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE CHILDHOOD
IMMUNIZATION PROGRAM FOR THE PERIOD
APRIL 1, 2012 THROUGH MARCH 31, 2013 AND
AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH] (\$161,504) (**DR. JOAN
FACELLE, COMMISSIONER OF HEALTH DEPT.**)
DL #2012-01225

**MOTION TO APPROVE
SOSKIN/CORNELL**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD, JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, SPARACO, JOBSON**

2B) REF. #9361

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$343,746 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY-LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM11972912) FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$343,746) (**LOUIS FALCO, III, SHERIFF**)
DL #2012-01389

**(TRANSFERRED FROM PUBLIC SAFETY 5/8/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
PAUL, WIEDER, WOLFE, JOBSON, SOSKIN)**

**MOTION TO APPROVE
GRANT/SPARACO**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SPARACO

2C) REF. #9263

APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$60,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FRAUD AND DETECTION INCENTIVE PROGRAMS FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$60,000) (**SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES**)
DL #2012-01266

**(TRANSFERRED FROM MULTI SERVICES 5/8/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)**

**MOTION TO APPROVE
EARL/CORNELL**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, SPARACO

3. BUDGET ITEMS:

3A) REF. #9473

ADJUSTMENT OF 2012 APPROPRIATIONS AND
ESTIMATED REVENUE WITHIN THE DEPARTMENT
OF HEALTH TO COVER COST TO OPERATE
HEALTH DEPARTMENTS CLINICS FOR THE FISCAL
YEAR 2012 [DEPARTMENT OF HEALTH](**DR. JOAN
FACELLE, COMMISSIONER OF HEALTH DEPT.**)
DL #2012-01262

**(TRANSFERRED FROM MULTI SERVICES 5/8/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)**

**MOTION TO APPROVE
SOSKIN/WOLFE**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, SPARACO

4. AUTHORIZATIONS:

4A) REF. #9040

APPROVING EXTENSION OF AND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH GINA NOWICKI FOR COURT REPORTING AND TRANSCRIPTION SERVICES TO VARIOUS ROCKLAND COUNTY AGENCIES ON AN AS NEEDED BASIS UNDER RFP-RC-2010-005 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 14, 2012 THROUGH APRIL 13, 2013 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$110,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$250,000 FOR THE FULL PERIOD FROM JUNE 17, 2010 THROUGH APRIL 13, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION AND AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$250,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-00872

**(TRANSFERRED FROM GOVERNMENT OPS
4/25/12 SPONSORS: LOW-HOGAN, GRANT,
MEYERS, SOSKIN, WIEDER, JOBSON)**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

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

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD, JR., WOLFE, CORNELL, SPARACO

4B) REF. #8862

APPROVING ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$469,860 WHICH SAID AWARD IS FEDERALLY FUNDED BUT ADMINISTERED BY THE COUNTY OF WESTCHESTER TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A PROGRAM, AND COST OF LIVING (COLA) ESTIMATED TO BE 10% OR \$46,986 AND HIV CLINIC REVENUE OF \$60,352 FOR A TOTAL GRANT AMOUNT AND CLINIC REVENUE TOTAL NOT TO EXCEED \$577,198 [NO COUNTY TAX DOLLARS] FOR THE PERIOD MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$577,198) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-00865**

**(TRANSFERRED FROM MULTI SERVICES 5/8/12
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,
PAUL, JOBSON)**

**MOTION TO APPROVE
HOOD, JR./EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, SPARACO

4C) REF. #6704

APPROVING PURCHASES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$136,160 FROM EDUCATION & ASSISTANCE CORPORATION FOR DRUG COURT CASE MANAGEMENT CONSULTATION SERVICES UNDER RFP-RC-2011-025 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DISTRICT ATTORNEY'S OFFICE] (\$136,160) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL #2012-01450**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

**(TRANSFERRED FROM PUBLIC SAFETY 5/8/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
PAUL, WIEDER, WOLFE, JOBSON, SOSKIN)**

**MOTION TO APPROVE
GRANT/SPARACO**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SPARACO

5. CONTRACTS/AGREEMENTS:

5A) REF. #6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO POLICE DEPARTMENT FOR REIMBURSEMENT FOR ONE POLICE OFFICER TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$150,000) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) **DL #2012-01452**

LEGISLATOR LOW-HOGAN ASKED WHAT IS A CRIME AGAINST REVENUE. JUDY ROSENTHAL FROM THE DISTRICT ATTORNEY'S OFFICE REPLIED IT'S A CRIME THAT INVOLVES STATE DOLLARS. SOME EXAMPLES ARE ILLEGAL BUSINESS AND TAXES ARE NOT PAID; MEDICAID FRAUD;

ACTION:

**LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO PROVIDE LANGUAGE TO EXPRESS THAT NO LOCAL SHARE (NCTD) WILL BE EXPENDED.
FUNDS FOR THIS AGREEMENT WILL COME FROM CARP VII GRANT FUNDS.**

**(TRANSFERRED FROM PUBLIC SAFETY 5/8/12
ADDED SPONSORS: HOOD, JR., EARL, CAREY, DAY,
PAUL, WIEDER, WOLFE, JOBSON, SOSKIN)**

**MOTION TO APPROVE
EARL/WOLFE/SOSKIN/SCHOENBERGER**

UNAN

ADDED SPONSORS SCHOENBERGER, CORNELL, GRANT, SPARACO

5B) REF. #3657

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HEALTH CARE TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZEN'S IN AN AMOUNT NOT TO EXCEED \$104,000 FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$104,000) (**JUNE MOLOF, DIRECTOR OF OFFICE FOR THE AGING**)
DL #2012-01382

(**TRANSFERRED FROM MULTI SERVICES 5/8/12**
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON)

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

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, SPARACO

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAW/HOME RULE:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSION:</u> | NONE |

13. MISCELLANEOUS:

13A) REF. #8634
ADDENDUM

DECLARING MAY 15TH. 2012 TO BE “MAYDAY FOR MANDATE RELIEF” AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION (**HON. EDWIN J. DAY, LEGISLATURE) LG #3109**

ACTION:

LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO PROVIDE LANGUAGE TO EXPRESS THAT ALTHOUGH RELIEF IS SOUGHT FOR MANY MANDATED PROGRAMS, THEY ARE STILL VERY VALUABLE.

**MOTION TO APPROVE
CORNELL/SCHOENBERGER/HOOD, JR./ WOLFE/ GRANT/SOSKIN/EARL/LOW-
HOGAN/MURPHY/SPARACO**

UNAN

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

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION:

NONE

**MOTION TO ADJOURN 8:40 P.M.
MURPHY/SPARACO**

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.”