

The Legislature of Rockland County



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

Members Present:

Leg. M. Grant, Chair
Leg. A. Wolfe
Leg. Chairwoman Cornell
Leg. J. Hood, Jr.
Leg. T. Earl
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. P. Soskin
Leg. F. Sparaco (late)

Members Absent:

Leg. I. Schoenberger

Others Present:

Leg. D. Jobson
Leg. E. Day
E. Yeger, Esq.
D. Greenburg
B. Gruffi
Dr. Ruppert
T. Simeti
P. Brennan
D. Pauldine
M. Drummond
M.A. Walsh-Tozer
S. Grogan
R. Hanson
M. Saber
Leg. C. Carey
Leg. A. Paul
N. Doliner
T. Grosselfinger
D. Troy
J. Rosenthal
G. Walsh
S. DeGroat
A. Connors
Sheriff Falco
F. Calise
R. Caunitz
P. Ramos

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, SEPTEMBER 3, 2013
5:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR ENGINEERING SERVICES FOR SUFFERN LANE RETAINING WALL REPAIR IN A TOTAL AMOUNT OF \$231,000 FOR THE PERIOD AUGUST 1, 2013 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 3399 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$231,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-03051

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, GRANT, DAY, JOBSON

MOTION TO APPROVE:
HOOD, JR./GRANT

UNAN

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

2PPW) REF. #5906 - APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHELER,LLC.) IN THE ADDITIONAL AMOUNT OF \$3,020,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$9,761,681 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) (\$9,761,681)
(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL#2013-02416

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

MOTION TO APPROVE:
SOSKIN/LOW-HOGAN

UNAN

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

3PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-097 IN THE ADDITIONAL AMOUNT OF \$150,000 DURING THE OPTION TERM FROM DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000 FOR THE FULL PERIOD FROM DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$350,000)
(GERRY WALSH, COMMISSIONER, DGS PURCHASING) DL#2013-02951

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

MOTION TO APPROVE:
SOSKIN/CORNELL

UNAN

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

4PPW) REF. #5906 –APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM JWC ENVIRONMENTAL TO PROVIDE LABOR EQUIPMENT AND MATERIAL TO REBUILD SEWAGE GRINDER UNITS FOR OR TO FURNISH AND DELIVER NEW REPLACEMENT UNITS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-021 IN THE ADDITIONAL AMOUNT OF \$161,836.80 DURING THE SECOND YEAR OPTION TERM FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$400,918.80 FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$400,918.80)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-03090

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

MOTION TO APPROVE: **UNAN**
HOOD, JR./MURPHY

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

5PPW) REF. #5906 -APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. TO PROVIDE ROOFING SYSTEMS-SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2011-059 IN ADDITIONAL AMOUNT NOT TO EXCEED \$80,000 DURING THE OPTION TERM FROM AUGUST 20, 2012 THROUGH AUGUST 21, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$279,884 FOR THE FULL 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] (\$279,884)
GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03089

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

6PPW) REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF RIVER ROAD FROM THE TAPPAN ZEE BRIDGE TO STEVENSON STREET IN THE VILLAGE OF GRAND-VIEW-ON -HUDSON (CAPITAL PROJECT NO. 3269), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$700,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$1,615,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK 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
(GERALD WALSH, COMMISSIONER DGS) LM# 2013-03050

TRANSFERRED FROM PPW 9/3/13

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

UNAN

7PPW) REF. #7300 -AMENDING 2013 ADOPTED CAPITAL BUDGETING THE AMOUNT OF \$475,000 FOR A NEW CAPITAL PROJECT FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$475,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03421

**TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, GRANT, DAY, JOBSON**

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

8PPW) REF. #7300 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF IMPROVEMENTS TO THE COUNTY JAIL HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-03305

TRANSFERRED FROM PPW 9/3/13

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

UNAN

9PPW) REF. #9361 -AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,500,000)
(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03434

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

10PPW) REF. #9361 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03303

TRANSFERRED FROM PPW 9/3/13

MOTION TO APPROVE: **UNAN**
CORNELL/HOOD, JR.

11PPW) REF. #5974 -APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM THE REMI GROUP, LLC OF ANNUAL EQUIPMENT MAINTENANCE UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS65207 IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$150,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02816

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

12PPW) REF. #6704 –AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY’S OFFICE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$1,500,000)
(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03457

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, DAY, JOBSON

MOTION TO APPROVE: **UNAN**
HOOD, JR/WOLFE

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

13PPW) REF. #6704 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY’S OFFICE, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03456

TRANSFERRED FROM PPW 9/3/13

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

14PPW) REF. #6803 – AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$600,000 FOR THE THREE YEAR ROAD RESURFACING PROGRAM CAPITAL PROJECT 3401 (DEPARTMENT OF FINANCE) (\$600,000)
(S. DEGROAT, COMMISSIONER, FINANCE) DL#2013-03295

AS AMENDED IN PPW

TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, GRANT, DAY, JOBSON

MOTION TO APPROVE: **AS AMENDED IN PPW** **UNAN**
WOLFE/SOSKIN

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

15PPW) REF. #9323 – AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$3,650,000 BRINGING PROJECT TOTAL AMOUNT TO \$7,150,000 FOR CAPITAL PROJECT 4443 FOR INTEGRATED PATIENT INFORMATION SYSTEM (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$7,150,000)
(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL#2013-03486

**AS
AMENDED
IN PPW**

**TRANSFERRED FROM PPW 9/3/13
ADDED SPONSORS: LEGS. WOLFE, GRANT, DAY, JOBSON**

**MOTION TO APPROVE: AS AMENDED IN PPW UNAN
WOLFE/GRANT**

ADDED SPONSORS: LEGS. CORNELL, HOOD, JR., EARL, SCHOENBERGER, SOSKIN, SPARACO

16PPW) REF. #9323 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH (CAPITAL PROJECT NO. 4443), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,150,000, APPROPRIATING \$4,400,000 THEREFOR, IN ADDITION TO THE \$2,750,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$4,400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER DGS PURCHASING) LM#2013-03485

**AS
AMENDED
IN PPW**

TRANSFERRED FROM PPW 9/3/13

**MOTION TO APPROVE: AS AMENDED IN PPW UNAN
WOLFE/SOSKIN**

2. GRANTS/DONATIONS:

2A) REF. #9252 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$5,500,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) THROUGH ITS OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (#WM12198335) FOR A TWELVE (12) MONTH PERIOD FROM THE EXECUTION OF THE CONTRACT, WITH RENEWALS FOR A PERIOD OF UP TO TWO (2) YEARS BEING AVAILABLE AT THE STATE'S DISCRETION, SUBJECT TO AN APPROPRIATION AND USING \$1,800,000 OF SAID GRANT TOWARD REIMBURSING VARIOUS EXPENSES PREVIOUSLY BUDGETED AND INCURRED WITHIN CAPITAL PROJECT NO. 1860 (R.C. PUBLIC SAFETY COMMUNICATIONS SYSTEM – PHASE I) WITH REMAINING \$3,700,000 OF SAID GRANT BEING USED TOWARD AMENDING THE 2013 CAPITAL BUDGET BY CREATING A NEW CAPITAL PROJECT (NO. 18601- NATIONAL INTEROPERABILITY CHANNELS) IN ORDER TO MONITOR THE COST OF ITEMS AND SERVICES RELATED TO THE DEVELOPMENT, CONSOLIDATION AND/OR IMPROVED OPERATION OF PUBLIC SAFETY COMMUNICATIONS TO SUPPORT AND ENHANCE STATEWIDE INTEROPERABLE COMMUNICATIONS FOR FIRST RESPONDERS THROUGHOUT NEW YORK STATE AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$5,500,000)
**(GORDON W. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2013-02820 rev 8/9/13
ADDITIONAL BACK-UP ON FILE WITH CLERK**

*TRANSFERRED FROM PUBLIC SAFETY 8/27/13
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON*

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

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN, SPARACO, WOLFE

2B) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$15,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM12839829) FOR THE SHERIFF'S CANINE EXPLOSIVE DETECTION UNIT FOR THE PERIOD MAY 14, 2013 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$15,000)
**(LOUIS FALCO, SHERIFF) DL#2013-03083
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

*TRANSFERRED FROM PUBLIC SAFETY 8/27/13
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON*

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

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN, SPARACO, WOLFE

2C) REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$2,097,891 (NCTD), WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,570 (NCTD), FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,461 (NCTD), FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND APPROPRIATING \$9,261 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,259,722 (NCTD) AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$2,259,722)
(DR. PATRICIA RUPPERT, DEPUTY COMMISSIONER, HEALTH DEPT)
DL#2013-03147

MOTION TO APPROVE:
CORNELL/EARL

UNAN

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

2D) REF. #6546 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$262,500 (NCTD) IPA (IN PERSON ASSISTOR)/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO REACH UNINSURED CHILDREN, ADULTS, AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN ORDER TO HELP FACILITATE ENROLLMENT IN HEALTH INSURANCE FOR THE PERIOD AUGUST 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$262,500)
(PATRICIA RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2013-03337 rev 8.21.13

TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL

MOTION TO APPROVE:
WOLFE/LOW-HOGAN

UNAN

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., LOW-HOGAN, SCHOENBERGER, SPARACO, JOBSON

2E) REF. #8486 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,747 (NCTD) FROM THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD TO ENABLE EMPLOYEES OF THE DEPARTMENT OF WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION TO ATTEND SAFETY TRAINING SESSIONS ON A VARIETY OF TOPICS FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION) (\$1,747)
(TERRY GROSSELFINGER, DIRECTOR AND PUBLIC ADVOCATE, WEIGHTS AND MEASURES/OFFICE OF CONSUMER PROTECTION) DL#2013-03192 rev.8.22.13

TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY

**MOTION TO APPROVE:
EARL/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., SCHOENBERGER, SPARACO

3. BUDGET ITEMS:

3A) REF. #6704 – APPROPRIATION OF FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF VEHICLE EQUIPMENT REMOVAL/ INSTALLATION, DOCUMENT SCANNING, CONSULTANTS, TRAVEL AND TRAINING (OFFICE OF THE DISTRICT ATTORNEY) (\$150,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02863

TRANSFERRED FROM PUBLIC SAFETY 8/27/13

ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON

**MOTION TO APPROVE:
HOOD, JR./LOW-HOGAN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, SOSKIN, SPARACO

3B) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO COVER THE COST OF FOUR (4) 2014 CHEVROLET SUBURBAN POLICE VEHICLES THAT WILL BE PURCHASED BY THE PIERMONT,, SUFFERN, SPRING VALLEY AND SOUTH NYACK/GRANDVIEW POLICE DEPARTMENTS (OFFICE OF THE SHERIFF) (\$215,424)
(LOUIS FALCO, SHERIFF) DL#2013-03060

TRANSFERRED FROM PUBLIC SAFETY 8/27/13

ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON

**MOTION TO APPROVE:
EARL/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, SOSKIN, SPARACO

3C) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN ORDER TO REPLACE FINGERPRINT ENHANCEMENT EQUIPMENT AND PHOTO PROCESSOR EQUIPMENT USED TO ASSIST LAW ENFORCEMENT (OFFICE OF THE SHERIFF) (\$140,000)
(LOUIS FALCO, SHERIFF) DL#2013-03061

TRANSFERRED FROM PUBLIC SAFETY 8/27/13
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON

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

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, SOSKIN, SPARACO

3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF A LIVE SCAN FINGERPRINTING SYSTEM (OFFICE OF THE DISTRICT ATTORNEY) (\$35,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03559

TRANSFERRED FROM PUBLIC SAFETY 8/27/13
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON

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

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, SOSKIN, SPARACO

3E) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF REPLACING FIREARMS AND PURCHASING AMMUNITION (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03180

TRANSFERRED FROM PUBLIC SAFETY 8/27/13
ADDED SPONSORS: LEGS. HOOD, CORNELL, EARL, CAREY, PAUL, DAY, JOBSON

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

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, SOSKIN, SPARACO

4. AUTHORIZATIONS: **NONE**

5. CONTRACTS/AGREEMENTS:

5A) REF. #8896 - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND MOBILE CARE, INC. FOR AMBULANCE SERVICE (NON-EMERGENCY) FOR THE DEPARTMENTS OF HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2013-067 IN AN AMOUNT NOT TO EXCEED \$150,400.60 FOR THE PERIOD FROM SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$150,400.60)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2013-03103

TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY

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

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., SCHOENBERGER, SPARACO

5B) REF. #2973 - APPROVING WRITTEN CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND BENDINER & SCHLESINGER, INC. AND LABORATORY CORPORATION OF AMERICA HOLDINGS FOR ALCOHOL/DRUG TESTING AND SCREENING SERVICES UNDER RFB-RC-2010-035 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$317,480.50 FOR THE FULL PERIOD FROM JUNE 1, 2010 THROUGH MAY 31, 2014 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$317,480.50)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2013-02913
ADDITIONAL BACK UP WITH COMMITTEE CLERK

TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY

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

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., SCHOENBERGER, SPARACO

5C) REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS IN ORDER TO REACH THE GOAL OF A HEALTHIER COMMUNITY IN AN AMOUNT OF \$20,000 FOR A TERM FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$20,000)
(RON HANSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-03018 rev

***TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY***

**MOTION TO APPROVE: UNAN
HOOD, JR./SOSKIN**

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., SCHOENBERGER, SPARACO

5D) REF. 4249 - APPROVING AMENDMENT AND EXTENSION OF THE ADDENDUM TO THE JANUARY 1, 2013 THROUGH JUNE 30, 2013 LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR AN ADDITIONAL 3 MONTHS AT CURRENT MONTHLY LEASE RATE OF \$14,255.44, MAKING JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2013 AMENDED LEASE AGREEMENT PERIOD AN AMOUNT NOT TO EXCEED \$128,298.96 (9 MONTHS X \$14,255.44) AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$128,298.96)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-03458

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

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

5E) REF. #9173 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NO TO EXCEED \$22,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY THROUGH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PERIOD APRIL L, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$22,000)
**(DR. PATRICIA RUPPERT, ACTING COMMISSIONER, HEALTH DEPT.)
DL#2013-01731**

***TRANSFERRED FROM MULTI-SERVICES 8/27/13
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, JOBSON, MORONEY***

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

ADDED SPONSORS: LEGS. GRANT, CORNELL, WOLFE, HOOD, JR., SCHOENBERGER, SPARACO

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #2825 ESTABLISHING ONE POSITION AND APPROPRIATING FUNDS IN THE DEPARTMENT OF GENERAL SERVICES-PURCHASING DIVISION IN CONNECTION WITH FEDERAL TRANSPORTATION ADMINISTRATION (FTA) PROJECTS AND FUNDS – NO COUNTY TAX DOLLARS (JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-02862

Paul Brennan, Director of Purchasing, explained this position will be funded 100% through Federal Transit Administration Funds (FTA) for FTA related projects. This is for a Contract Specialist-Public Transportation position who will support the purchasing requirements of the RCDPT and also assist with the monitoring and maintenance of current and future FTA grants.

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

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

6B) REF. #9162 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS) (JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-03461

Leg Wolfe stated he was not voting yes on this since he did want to give a value of \$150,000 to a Less Than Full Time position.

Chairwoman Cornell said they need a Medical Director now and the reality is that they are not able to hire someone full-time for this position at the \$150,000 salary.

Chair Grant stated we are in a position of transition and need to be creative in order to achieve short term solutions.

MOTION TO APPROVE: **8 AYES/1 NAY**
SOSKIN/LOW-HOGAN

AYES: LEGS. GRANT, CORNELL, HOOD, JR., EARL, LOW-HOGAN, MURPHY, SOSKIN, SPARACO
NAYS: LEG. WOLFE

ADDED SPONSORS: LEGS. GRANT, CORNELL, HOOD, JR., EARL, SOSKIN, SPARACO, JOBSON

7. BIDS: **NONE**

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

9. TAX ITEMS:

9A) REF. #5614/ CORRECTION OF 2012 TAX ROLLS, TOWN OF RAMAPO, TEN CENTRE LLC
8111 PROPERTY ID# 57.39-2-23.3, 22 TOKAY LANE, MONSEY, NEW YORK 10952
(DEPARTMENT OF BUDGET AND FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02991

MOTION TO APPROVE: UNAN
SOSKIN/EARL

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

9B) REF. #5614/ CORRECTIONS OF 2013 TAX ROLLS, TOWN OF RAMAPO, TEN CENTRE LLC
8111 PROPERTY ID# 57.39-2-23.3, 22 TOKAY LANE, MONSEY, NEW YORK 10952
(DEPARTMENT OF BUDGET AND FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02992

MOTION TO APPROVE: UNAN
SOSKIN/EARL

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

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12B) REF. #2825 - *DISCUSSION ITEM:* (INVESTIGATION) FUNDS TO BE RECOUPED FROM
ROCKLAND TRANSIT/HUDSON TRANSIT
(HON. EDWIN DAY, LEGISLATURE)

A memorandum was distributed to committee members from Thomas Vanderbeek, Commissioner of Planning and Transportation addressing this issue (Attachment 1).

DEFERRED DUE TO TIME CONSTRAINTS

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

MOTION TO ADJOURN: 7:05 PM UNAN
HOOD, JR./EARL

“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.”