

The Legislature of Rockland County



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

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JULY 30, 2013
7:15 PM

Members Present:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. Chairwoman H. Cornell
Leg. T. Earl
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. I. Schoenberger
Leg. P. Soskin

Members Absent:

Leg. J. Hood, Jr.
Leg. F. Sparaco

Others Present:

Leg. D. Jobson
Leg. A. Paul
T. Grosselfinger
S. Grogan
S. Sherwood
R. Hansen
D. Troy
B. Gruffi
F. Calise
Media

Leg. A. Wieder
R. McKay, Esq.
S. DeGroat
D. Greeley
A. Beers
R. Caunitz
P. Brennan
A. Connors
S. Thompson
N. Chandra

Chair Grant opened the meeting at 9:15 pm

ADOPTION OF MINUTES FROM JUNE 11, 2013

MOTION TO ADOPT:
SCHOENBERGER/WOLFE

UNAN

ADOPTION OF MINUTES FROM JUNE 25, 2013

MOTION TO ADOPT:
SCHOENBERGER/WOLFE

UNAN

1. BONDS/PUBLIC WORKS MATTER:

3PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND CARBRO CONSTRUCTORS CORP. IN THE AMOUNT OF \$7,827,760 FOR A CONTRACT WR03-04C WESTERN RAMAPO SANITARY SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$7,827,760)
(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-02319

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
WOLFE/EARL**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

4PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2013-023 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD FROM JUNE 20, 2013 THROUGH JUNE 19, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$450,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02704
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

5PPW) REF. #5906 APPROVING AMENDMENT AGREEMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$165,000 TOTAL SUM NOT TO EXCEED \$3,380,000 WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN WESTERN RAMAPO (RFP-RC-02-034) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$3,380,000)
(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-02626

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
WOLFE/MURPHY**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

6PPW) REF. #5906 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAIN POOL & CHEMICAL CO. TO FURNISH AND DELIVER 55 LB. PAILS OF GRANULATED CHLORINE TO THE ROCKLAND COUNTY SEWER DISTRICT #1 ON AN AS NEEDED BASIS UNDER RFB-RC-2011-030 IN AN AMOUNT NOT TO EXCEED \$63,072.00 FOR THE SECOND YEAR OPTION TERM FROM MAY 30, 2013 THROUGH MAY 29, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$111,427.20 FOR THE FULL PERIOD FROM MAY 30, 2011 THROUGH MAY 29, 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) (\$111,427.20)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02705
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

7PPW) REF. #9209 – APPROVING AN AMENDMENT OF A CONTRACT IN EXCESS OF \$100,000 WITH COTT SYSTEMS, INC. FOR PURCHASE OF ECOMMERCE SOFTWARE TO ENABLE BULK PRINTING, SAVING AND/OR DOWNLOADING FOR AN ADDITIONAL AMOUNT OF \$11,900 FOR A TOTAL CONTRACT AMOUNT OF \$200,720 FOR THE PERIOD FROM JUNE 15, 2013 THROUGH DECEMBER 15, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$200,720)
(PAUL PIPERATO, COUNTY CLERK) DL#2013-02444
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
MURPHY/CORNELL**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

8PPW) REF. #1319 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$794,000 FOR ENGINEERING INSPECTION SERVICES FOR PASCACK BROOK CULVERT PROJECT FROM JULY 1, 2013 THROUGH JULY 1, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (COUNTY OF ROCKLAND DRAINAGE AGENCY) (DIVISION OF THE HIGHWAY DEPARTMENT) (\$794,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02628
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN & EARL**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

9PPW) REF.#1519 - AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 TO INCLUDE CAPITAL PROJECT NO. 7117 FOR MUDDY CREEK, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT/DRAINAGE AGENCY) (\$100,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02521

AS
AMENDED

TRANSFERRED FROM PPW 7/30/13
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

AS AMENDED IN PPW: CHANGE "INCREASE" TO CREATE FUNDING

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN, LOW-HOGAN

10PPW) REF. #1519 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLOGIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02447

TRANSFERRED FROM PPW 7/30/13

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

UNAN

11PPW) REF. #1519 -AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD, IN THE TOWN OF ORANGETOWN CAPITAL PROJECT 7110 (HIGHWAY DEPARTMENT) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02850

TRANSFERRED FROM PPW 7/30/13
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
CORNELL/MURPHY**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN, LOW-HOGAN

12PPW) REF. #6394 AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$50,000 TO INCLUDE CAPITAL PROJECT NO. 7118 FOR SPARKILL CREEK AT OAK TREE ROAD, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT/ DRAINAGE AGENCY) (\$50,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02667

AS
AMENDED

TRANSFERRED FROM PPW 7/30/13
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

AS AMENDED IN PPW: CHANGE 'INCREASE' TO CREATE FUNDING

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN, LOW-HOGAN

13PPW) REF. #6394 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD, RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02452
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW 7/30/13

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

UNAN

14PPW) REF. #2946 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF SAID APPROPRIATION
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02451
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW 7/30/13

**MOTION TO APPROVE:
CORNELL/EARL**

UNAN

15PPW) – REF. #9252 – APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR AN ADDITIONAL AMOUNT OF \$69,545.40 FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$944,567.44 FOR THE INSTALLATION OF SIX (6) REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT 35 FIREMENS MEMORIAL DRIVE, POMONA, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$944,567.74) **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#013-01564** (ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

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

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

16PPW) – REF. #9252 – APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$183,049.32 FOR A TOTAL CONTRACT SUM OF \$1,328,499.70 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT “THE MITCH MILLER” PROPERTY COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD IN THE VILLAGE OF WESLEY HILLS FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,328,499.70) **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#013-01982 REVISED** (ADDITIONAL BACK-UP WITH CLERK)

AS AMENDED

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

AS AMENDED IN PPW: COUNSEL TO SUPPLY LANGUAGE

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

17PPW) REF. #9252 – APPROVING A FOURTH AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY’S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$200,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02707

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

18PPW) REF. #2867 -AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000
9481 FOR A NEW CAPITAL PROJECT FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$1,000,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02344

TRANSFERRED FROM PPW 7/30/13

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL

**MOTION TO APPROVE:
SCHEONBERGER/CORNELL**

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

19PPW) REF. #2867 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
9481 AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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 C. WALSH, COMMISSIONER, FACILITIES MANAGEMENT)
DL#2013-02155**

TRANSFERRED FROM PPW 7/30/13

**MOTION TO APPROVE:
CORNELL/WOLFE**

UNAN

20PPW) REF. #9323 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
**(GERALD C. WALSH, COMMISSIONER, FACILITIES MANAGEMENT)
DL#2013-02702**

TRANSFERRED FROM PPW 7/30/13

**MOTION TO APPROVE:
MURPHY/EARL**

UNAN

2. GRANTS/DONATIONS:

2A) REF. #9361 - APPROVING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH/ HEALTH RESEARCH, INC. PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM CONTINUATION GRANT IN THE AMOUNT OF \$876,512 (NCTD) FOR NECESSARY FUNCTIONS RELATED TO EMERGENCY EVENTS, WHICH INCLUDE PLANNING, SURVEILLANCE, COMMUNICATION, EDUCATION AND TRAINING FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$876,512)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-01949

**MOTION TO APPROVE:
MURPHY/CORNELL**

UNAN

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

2B) REF. #8862 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$469,860 WHICH SAID GRANT 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 ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$46,986 AND HIV CLINIC REVENUE OF \$78,212 FOR A TOTAL GRANT & CLINIC REVENUE AMOUNT NOT TO EXCEED \$595,058 (NO COUNTY TAX DOLLARS) FOR THE PERIOD MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$595,058)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02314

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

UNAN

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

2C) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$84,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM12839812) TO UPGRADE ROBOT EQUIPMENT WITHIN THE SHERIFF'S BOMB DISPOSAL UNIT AND TO PURCHASE A CHEMICAL DETECTOR FOR SAID 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) (\$84,000)
(LOUIS FALCO, SHERIFF) DL#2013-02366
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

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

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

2D) REF. #8183 - AUTHORIZING THE DONATION OF SURPLUS COMPUTERS BY THE COUNTY OF ROCKLAND UNDER RFI-RC-2013-001 TO HACSO, CREATIVE RESPONSE TO CONFLICT, WEST STREET CHILDCARE LEARNING CENTER, VISIONS AND ROCKLAND PC USERS GROUP (PC RENEW PROJECT) PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02808

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

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

2E) REF. #9252 - ACCEPTANCE OF GRANT FUNDS HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$71,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD OCTOBER 24, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$71,000)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#2013-02815

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

**MOTION TO APPROVE:
EARL/MURPHY**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

2F) REF. #9044 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$744,110 (NCTD) WITH A POTENTIAL COST OF LIVING ADJUSTMENT (COLA) OF NO MORE THAN \$74,410 (NCTD) FOR A TOTAL AMOUNT NOT TO EXCEED \$818,520 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD IMMUNIZATION PROGRAM FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$818,520)
(RON HENSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02813

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

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

2G) REF. #7529 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$84,300 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OPERATION I.M.P.A.C.T. (INTEGRATED MUNICIPAL POLICE ANTI CRIME TEAM) X (DCJS #0113-1052-D00) TO REDUCE AGGRAVATED ASSAULT AND ROBBERY FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$84,300)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02773

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

UNAN

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

2H) REF. #4249 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$144,800 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS# VW12543346) FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164) FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH A LOCAL SHARE OF \$76,445 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$144,800)
(THOMAS ZUGIBE, DISTRICT ATTORNEY DL#2013-02111
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

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

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN, LOW-HOGAN

3. BUDGET ITEMS:

3A) REF. #9473 - YEAR END ADJUSTMENTS TO THE 2012 BUDGETS TO CORRECT NEGATIVE DEPARTMENTS (DEPARTMENT OF BUDGET & FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02729

Commissioner DeGroat explained these were the standard year-end adjustments to the 2012 Budget. Leg. Wolfe questioned whether any departments overspent their appropriations. Mr. DeGroat stated that these adjustments were mostly for salary, overtime and relief which was necessary to correct negative departments resulting from expenses exceeding budget. Leg. Wolfe noted that there was over \$19 million in adjustments and if one department was carrying another department, this could create problems. Leg. Wolfe felt that more attention was needed on a department by department basis since this created a disincentive within the departments.

Commissioner DeGroat stated that a bi-weekly report from departments was implemented this year that contained budget amounts and amounts expended.

Chair Grant said this is a necessary resolution in order for the County to keep functioning.

MOTION TO APPROVE: **7 AYES**
SCHOENBERGER/EARL **1 NAY**

7 AYES: LEGS. GRANT, CORNELL, EARL, LOW-HOGAN, MURPHY, SCHOENBERGER, SOSKIN
1 NAY: LEG. WOLFE

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

3B) REF. #5327/7666 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$170,000 TO COVER PURCHASE AND INSTALLATION OF A NEW TAIL BOOM FOR THE COUNTY HELICOPTER AND APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH STERLING HELICOPTER IN THE ADDITIONAL AMOUNT OF \$170,000 (PREVIOUS CONTRACT AMOUNT BEING \$150,000) IN ORDER FOR STERLING HELICOPTER TO PURCHASE AND INSTALL A NEW TAIL BOOM FOR THE COUNTY HELICOPTER FOR A TOTAL CONTRACT SUM WITH STERLING HELICOPTER NOT TO EXCEED \$320,000 UNDER RFP-rc-2011-012 FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF SAID CONTRACT AMENDMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$320,000)
(LOUIS FALCO, SHERIFF) DL#2013-02838

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, WOLFE, JOBSON

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

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE A MOTOR VEHICLE TECHNOLOGY/INVESTIGATIVE EQUIPMENT, AND INVESTIGATIVE SOFTWARE/SUPPLIES FOR THE REGIONAL INVESTIGATIVE RESOURCE CENTER AS APPROVED BY ROCKLAND'S LAW ENFORCEMENT OVERSIGHT COMMITTEE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (OFFICE OF THE DISTRICT ATTORNEY) (\$237,815)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02731

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, ,CAREY, PAUL, DAY, WOLFE, JOBSON

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE HELMETS FOR LOCAL LAW ENFORCEMENT AS APPROVED BY ROCKLAND'S LAW ENFORCEMENT OVERSIGHT COMMITTEE (OFFICE OF THE DISTRICT ATTORNEY) (\$213,204)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02701

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, ,CAREY, PAUL, DAY, WOLFE, JOBSON

**MOTION TO APPROVE:
EARL/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

3E) REF. #9361 - APPROPRIATION OF FUNDS RECEIVED FROM GRAN FONDO NEW YORK IN ORDER TO REIMBURSE THE SHERIFF'S DEPARTMENT FOR OPERATIONAL OVERTIME EXPENDITURES INCURRED IN CONNECTION WITH THE MAY 2013 GRAN FONDO BIKE RACE (OFFICE OF THE SHERIFF) (\$1,103.52)
(LOUIS FALCO, SHERIFF) DL#2013-02809

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, ,CAREY, PAUL, DAY, WOLFE, JOBSON

**MOTION TO APPROVE:
WOLFE/CORNELL**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

4. AUTHORIZATIONS:

4A) REF. #7000 - AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND
(L. TOOLE, CHAIR DEFERRED COMPENSATION) DL#2013-02083

**MOTION TO APPROVE:
CORNELL/SOSKIN**

UNAN

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

4B) REF. #7621 - AMENDING THE COUNTY'S PROCUREMENT POLICY AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY BY PERMITTING THE SUBMISSION OF BIDS IN AN ELECTRONIC FORMAT, PERMITTING THE SUBMISSION OF BIDS AND PROPOSALS FOR TECHNOLOGY CONTRACTS TO BE REQUIRED IN AN ELECTRONIC FORMAT AND AMENDING THE NAME OF THE RECEIVING DEVICE DESIGNATED BY THE COUNTY FROM THE HUDSON VALLEY MUNICIPAL PURCHASING GROUP TO THE EMPIRE STATE PURCHASING GROUP (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01471
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM GOVERNMENT OPERATIONS 7/30/13

ADDED SPONSORS: LEGS. LOW-HOGAN, GRANT, SOSKIN, WIEDER, JOBSON

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

UNAN

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

4C) REF. #7621 - AMENDING THE COUNTY'S PROCUREMENT POLICY AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY BY REQUIRING THE PUBLIC ADVERTISEMENT OF THE INTENTION TO MAKE A PURCHASE ON A SOLE SOURCE BASIS FOURTEEN (14) DAYS PRIOR TO ISSUANCE OF THE AWARD, PROVIDING A LIST OF THE FACTORS AN AGENCY SHOULD CONSIDER IN DETERMINING WHETHER TO REQUEST A SOLE SOURCE PURCHASE AND PROVIDING A LIST OF THE DOCUMENTATION AN AGENCY MUST SUBMIT TO THE DIRECTOR OF PURCHASING IN SUPPORT OF A REQUEST FOR A SOLE SOURCE PURCHASE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01472

TRANSFERRED FROM GOVERNMENT OPERATIONS 7/30/13

ADDED SPONSORS: LEGS. LOW-HOGAN, GRANT, SOSKIN, WIEDER, JOBSON

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

UNAN

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

5. CONTRACTS/AGREEMENTS:

5A) REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO IN THE AMOUNT OF \$35,000 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS AS PART OF THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$35,000)
(RON HENSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02418
(ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM MULTI-SERVICES 7/30/13

ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON

**MOTION TO APPROVE:
EARL/SOSKIN**

UNAN

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

5B) REF. 9121 - APPROVING A CONTRACT WITH THE NEW YORK CITY OFFICE OF CHIEF MEDICAL EXAMINER FOR ANTHROPOLOGICAL AND/OR DNA TESTING ON CASES OF UNIDENTIFIED HUMAN REMAINS AND MISSING PERSONS CASES AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (NO COUNTY TAX DOLLARS) (DEPARTMENT OF HEALTH)
**(RON HANSON, DEPUTY ACTING COMMISSIONER, HEALTH DEPT.)
DL #2013-01593**

TRANSFERRED FROM MULTI-SERVICES 7/30/13

ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON

**MOTION TO APPROVE:
WOLFE/CORNELL**

UNAN

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

5C) REF. #7780 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$50,000 BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF WESTCHESTER FOR THE PROVISION OF RESPITE SERVICES FOR THE TERM FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$50,000)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-02005

TRANSFERRED FROM MULTI-SERVICES 7/30/13

ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON

**MOTION TO APPROVE:
CORNELL/SOSKIN**

UNAN

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

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,000 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW IN ORDER FOR SAID VILLAGE TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL# 2013-02715

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, WOLFE, JOBSON

MOTION TO APPROVE: UNAN
LOW-HOGAN/WOLFE

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

5E) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND & THE VILLAGE OF SPRING VALLEY TO REIMBURSE SAID VILLAGE FOR \$1,933.96 OF COSTS RELATED TO THE ATTENDANCE OF FOUR SPRING VALLEY OFFICERS AT A NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE IN APRIL 2013 USING GRANT FUNDS APPROPRIATED TO THE SHERIFF'S DEPARTMENT THAT GRANTING AUTHORITY APPROVED FOR THIS PURPOSE AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,933.96) (LOUIS FALCO, SHERIFF) DL#2013-02435 (ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, WOLFE, JOBSON

MOTION TO APPROVE: UNAN
SOSKIN/LOW-HOGAN & EARL

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

5F) REF. #9252 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND & THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH PERMISSION TO INSTALL EMERGENCY GENERATORS (NO COUNTY FUNDS) FOR THE PERIOD FROM JANUARY 2, 2013 THROUGH JANUARY 30, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY) (GORDON W. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2013-00130

TRANSFERRED FROM PUBLIC SAFETY 7/30/13
ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, WOLFE, JOBSON

MOTION TO APPROVE: UNAN
WOLFE/CORNELL

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

5G) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN IN AN AMOUNT NOT TO EXCEED \$50,000 AS PARTIAL REIMBURSEMENT TO SAID TOWN FOR OVERTIME COSTS RELATED TO M.A.C.T.A.C. TRAINING COURSES TAUGHT BY CLARKSTOWN OFFICERS AT THE R.C. POLICE ACADEMY DURING THE YEAR 2011 WITH SAID AMOUNT BEING COVERED BY A STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$50,000) **(LOUIS FALCO, SHERIFF) DL#2013-02709**

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

**MOTION TO APPROVE:
SCHOENBERGER/MURPHY**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

5H) REF. #2973 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR A METHADONE TREATMENT SERVICES MANAGEMENT CONTRACT FOR OUTPATIENT CLIENTS OF THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-06-022 INCREASING THE AMOUNT OF THE CONTRACT BY \$24,074 FOR A TOTAL AMOUNT NOT TO EXCEED \$932,883 FOR THE FULL PERIOD FROM APRIL 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT TO THE CONTRACT (DEPARTMENT OF MENTAL HEALTH) (\$932,883) **(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH) DL#2013-02609**

TRANSFERRED FROM MULTI-SERVICES 7/30/13

ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON

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

UNAN

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

5I) REF. #2867 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$377,418.00 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (DEPARTMENT OF HEALTH) (\$377,418.00) **(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-01999**

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

5J) REF. #5327 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM COMNETIX, INC. FOR DIGITAL FINGERPRINTING SYSTEMS IN AN AMOUNT NOT TO EXCEED \$161,767 UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63109 TO UPGRADE/REPLACE THE CURRENT EQUIPMENT LOCATED AT THE ROCKLAND COUNTY SHERIFF'S OFFICE AND THE CLARKSTOWN, RAMAPO, SPRING VALLEY AND SUFFERN POLICE STATIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$161,767)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02817
ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

**MOTION TO APPROVE:
WOLFE/EARL**

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SOSKIN

5K) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$21,840 (NCTD) BETWEEN THE COUNTY OF ROCKLAND (THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY) AND THE TOWN OF CLARKSTOWN IN ORDER TO REIMBURSE SAID TOWN FOR THE PURCHASE OF RIFLES WITHIN THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 USING FEDERAL FORFEITURE FUNDS PREVIOUSLY APPROPRIATED VIA RESOLUTION NO. 550 OF 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$21,840)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02599

TRANSFERRED FROM PUBLIC SAFETY 7/30/13

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

**MOTION TO APPROVE:
SCHOENBERGER/MURPHY**

UNAN

ADDED SPONSORS: LEGS. SCHOENBERGER, SOSKIN

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #4329 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH OFFICE OF THE MEDICAL EXAMINER (RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02443

MOTION TO APPROVE: UNAN
CORNELL/SCHOENBERGER

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

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614/ - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE OF
8111 SPRING VALLEY – PROPERTY ID NOS. C57.40-1-44.3 (0.06 ACRES 11-13 LAFAYETTE STREET); C57.40-1-44.4 (0.06 ACRES 11-13 LAFAYETTE STREET); AND C57.40-1-44.5 (0.06 ACRES 11-13 LAFAYETTE STREET) 3 PARCELS OF VACANT LAND; TOWN OF RAMAPO (DEPARTMENT OF FINANCE) (\$13,414.68)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2013-01644 REVISED 6-27-13
(SENT BACK TO COMMITTEE FROM FULL LEG. MEETING 6/18/13)

DEFERRED AT THE 6/25/13 B&F MEETING

PULLED AT THE REQUEST OF THE ADMINISTRATION

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #8097 - DISCUSSION: ROCKLAND COUNTY ELECTRONIC HEALTH RECORDS (EHR) PROJECT AND VENDOR SELECTION PROCESS (HON. MICHAEL M. GRANT, LEGISLATURE)

Chair Grant explained that October 14, 2014 was the deadline to implement ICD-10 code sets used to report diagnoses and procedures to replace ICD-9. Without transition to ICD-10, Rockland County will not be able to bill Medicare, Medicaid or private payers after October 1, 2014.

Chair Grant stated this will come before the August 27th Budget & Finance meeting for final budget and contract approval and the full Legislature on September 3rd. The expected project start date is September 15th after contract signing.

Mr. Nilesh Chandra from PA Consulting and Denis Troy, MIS Assistant Director, gave a power-point presentation on the EHR selection project Vendor Comparison (*on file with committee clerk*). They received responses from seven (7) vendors for the RFP and are presently in active negotiations with eClinicalWorks (eCW) and GE.

ACTION : D. Troy to send copy of power point presentation to Committee Clerk to be distributed to all Legislators along with identity of the Steering Committee members with appropriate phone number and e-mail addresses. This item will be addressed at the August 27, 2013 Budget & Finance Committee.

- 13. **MISCELLANEOUS:** **NONE**
- 14. **RECEIVE & FILE:** **NONE**
- 15. **CORRESPONDENCE – REVIEW AND DISCUSSION:** **NONE**

ADDENDUM:

- 1) REF. #1319 - ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$8,900,000.00 FOR THE PASCACK BROOK BYPASS CULVERT, VILLAGE OF SPRING VALLEY, TOWN OF RAMAPO, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) (DIVISION OF THE HIGHWAY DEPARTMENT) (\$8,900,000.00) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) (DRAINAGE AGENCY) DL#2013-03216

(*TRANSFERRED FROM PPW 7/30/13*)
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON PAUL

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

ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL

MOTION TO ADJOURN: 10:20 PM **UNAN**
MURPHY/SCHOENBERGER

“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.”