

# The Legislature of Rockland County



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

**MINUTES**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, JUNE 11, 2013**  
**7:15 PM**

**Members Present:**

Leg. M. Grant, Chair  
Leg. J. Hood, Jr.  
Leg. A. Wolfe  
Leg. N. Low-Hogan  
Leg. I. Schoenberger  
Leg. J. Murphy  
Leg. P. Soskin  
Leg. F. Sparaco

**Members Absent:**

Chairwoman H. Cornell  
Leg. T. Earl

**Others Present:**

Leg. D. Jobson  
Leg. C. Carey  
Sheriff Falco  
S. Rutledge  
S. Grogan  
V. Altieri  
K. Lippes  
S. Ward  
Leg. A. Paul  
R. McKay  
R. VanCura  
G. Walsh  
D. Troy  
R. Caunitz  
A. Feuer  
Media  
Leg. J. Meyers  
N. Doliner  
B. Gruffi  
S. DeGroat  
G. Wren  
A. Connors  
T. Vanderbeek

CHAIR GRANT CALLED THE MEETING TO ORDER AT 9:20 PM

ADOPTION OF MINUTES FROM MAY 28, 2013

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

**UNAN**

ADOPTION OF MINUTES FROM JOINT MEETING PPW/B&F MAY 28, 2013

**MOTION TO ADOPT:**  
**WOLFE/SCHOENBERGER**

**UNAN**

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #5906 – APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FIRST YEAR OPTION TERM FROM APRIL 28, 2013 THROUGH APRIL 27, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$295,000 FOR THE FULL PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$295,000)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-01892**

**(TRANSFERRED FROM PPW 6/11/13)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

2PPW) REF. #3189 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF FIVE (5) MV-1 WHEELCHAIR-ACCESSIBLE TAXI/PARATRANSIT VEHICLES MANUFACTURED BY VEHICLE PRODUCTION GROUP FROM MATTHEWS BUSES INC. FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER THE TOMPKINS COUNTY, NEW YORK RFB-2011-007 IN AN AMOUNT NOT TO EXCEED \$45,984 PER VEHICLE AND FOR A TOTAL AMOUNT NOT TO EXCEED \$229,920 (NCTD) WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$229,920)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02012  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(TRANSFERRED FROM PPW 6/11/13)**

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

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

3PPW) REF. #2994 – APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2013-001 IN AN AMOUNT NOT TO EXCEED \$274,148.37 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$274,148.37)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-02089**

**(TRANSFERRED FROM PPW 6/11/13)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

4PPW) REF. #7945 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THERFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01902**  
  
**(TRANSFERRED FROM PPW 6/11/13)**

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

**5A AND 5B:**  
**ACTION:**  
**THIS ITEM WAS DIVIDED INTO AN “A” AND “B” IN PPW TO PROVIDE FOR A RESOLUTION TO AMEND THE CAPITAL PROJECT**

5APPW) REF. #7442 – AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$1,200,000 INCREASING THE ESTIMATED PROJECT COST FROM \$500,000 TO \$1,700,000 FOR UPGRADE TO INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM CAPITAL PROJECT 2096 (GENERAL SERVICES/FACILITIES MANAGEMENT) (\$1,200,000)  
**ORAL**  
**RESOLUTION**  
**PPW**  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02503**  
  
**(TRANSFERRED FROM PPW 6/11/13)**  
**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL**

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

5BPPW) REF. #7442 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY’S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01803**  
  
**(TRANSFERRED FROM PPW 6/11/13)**

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

6PPW) REF. #5933/ - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,  
8896 AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM  
IMPROVEMENTS STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING  
THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST  
THEREOF  
**(GERRY WALSH, COMMISSIONER FACILITIES MANAGEMENT) LM#2013-01272**  
  
**(TRANSFERRED FROM PPW 6/11/13)**

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

7PPW) REF. #1519 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,  
AUTHORIZING THE FINANCING OF PREPARATION OF SURVEY, PRELIMINARY  
AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR  
PLANNING A FLOOD REMEDIATION STUDY OF THE NAURAUSHAUN BROOK  
IN THE TOWN OF CLARKSTOWN, 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  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) DL#2013-02053**  
***ADDITIONAL BACK-UP WITH COMMITTEE CLERK***  
  
**(TRANSFERRED FROM PPW 6/11/13)**

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

8PPW) REF. #4374/ - AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$150,000  
9481 TO CREATE A NEW CAPITAL PROJECT FOR DEBRIS REMOVAL RELATING TO  
TROPICAL STORM SANDY (DRAINAGE AGENCY) (\$150,000)  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) DL#2013-02045**  
  
**(TRANSFERRED FROM PPW 6/11/13)**  
**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL**

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

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

9PPW) REF. #4374 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED 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  
**(V. ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE) LM#2013-02057**

**(TRANSFERRED FROM PPW 6/11/13)**

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

**UNAN**

10PPW) REF. #6394/- AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING  
9472 FIVE FEE INTERESTS AND ONE PERMANENT EASEMENT FOR THE REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT NO. 3398 (HIGHWAY DEPARTMENT)  
**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02256**

**(TRANSFERRED FROM PPW 6/11/13)**

**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, MEYERS, PAUL**

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

11PPW) REF. #6394/ - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR  
9472 BIDS FOR THE REPLACEMENT OF MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT 3398 (HIGHWAY DEPARTMENT)

**(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02229**

**(TRANSFERRED FROM PPW 6/11/13)**

**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, MEYERS, PAUL**

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., SPARACO, SOSKIN**

**2. GRANTS/DONATIONS:**

2A) REF. #8293 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$1,905,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,905,000)  
**(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION)  
DL# 2013-02156**

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

**UNAN**

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

**3. BUDGET ITEMS:**

**4. AUTHORIZATIONS:**

4A) REF. #9481 – A RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES, RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ROCKLAND  
**(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE) DL#2013-02228**

Commissioner DeGroat stated that current outstanding receivables for the State of New York is approximately \$45 million. (\$22,746 million billed and \$22,730 million to be billed).

Chair Grant stated that \$100 million goes to making the towns and villages whole.

Commissioner DeGroat said the current tax receivables are approximately \$71,456 million. Interest rates are higher now but he believes the markets will come down.

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

**UNAN**

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

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9040 - APPROVING FURTHER 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, 2013 THROUGH APRIL 13, 2014 WITH ONE (1) REMAINING ONE (1) YEAR OPTION AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000 FOR THE FULL PERIOD FROM JUNE 17, 2010 THROUGH APRIL 13, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/ AMENDMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$350,000)  
**(GERRY WALSH, COMMISSIONER DGS PURCHASING) DL#2013-00850  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**TRANSFERRED FROM GOVERNMENT OPERATIONS MEETING 5/29/13  
ADDED SPONSORS: LEGS. SOSKIN AND JOBSON**

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

**UNAN**

**ADDED SPONSORS: LEGS. HOOD, JR., WOLFE, SCHOENBERGER, SPARACO**

5B) REF. #9372/ - APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF  
7498 \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS AND MENTAL HEALTH UNDER RFB-RC-2010-082 IN THE ADDITIONAL AMOUNT OF \$20,500 FOR THE PERIOD FROM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013 FOR A TOTAL AMOUNT NOT TO EXCEED \$420,500 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HOSPITALS) (\$420,500)  
**(RICHARD MALONEY, COMMISSIONER HOSPITALS) DL#2013-01935  
ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(TRANSFERRED FROM MULTI-SERVICES 6/11/13)  
ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR. EARL, PAUL, JOBSON**

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

**UNAN**

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

5C) REF. #8873 – APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FROM JUNE 1, 2013 THROUGH MAY 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$447,559.32 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,312,235.32 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) (\$1,312,235.32) **(RICHARD MALONEY, COMMISSIONER HOSPITALS) DL#2013-01935**  
**ADDITIONAL BACK-UP WITH COMMITTEE CLERK**

**(TRANSFERRED FROM MULTI-SERVICES 6/11/13)**  
**ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

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

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

5D) REF. #8281 – APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH LEGETTE NELSON FOR THE LEASE OF SPACE FOR AN OFF-SITE WOMEN, INFANT CHILDREN’S (WIC) PROGRAM AND FAMILY PLANNING CLINIC AT 14 SOUTH MAIN STREET, SPRING VALLEY, NEW YORK FOR A FIVE (5) YEAR TERM FOR THE PERIOD FROM JULY 1, 2013 TO JUNE 30, 2018 (DEPARTMENT OF HEALTH) (\$345,010) **(KATHY HENRY, ACTING COMMISSIONER, HEALTH DEPT.) DL#2013-01946**

**(TRANSFERRED FROM MULTI-SERVICES 6/11/13)**  
**ADDED SPONSORS: LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**

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

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

6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #3657 - RECLASSIFYING ONE POSITION IN THE OFFICE FOR THE AGING **(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-02086**

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

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

6B) REF. #6707 - ESTABLISHING EIGHT POSITIONS IN THE SHERIFF'S DEPARTMENT –  
COMMUNICATIONS DIVISION FOR THE COUNTY'S EMERGENCY  
MEDICAL DISPATCH (EMD) PROGRAM  
**(LOUIS FALCO, SHERIFF) DL#2013-02239**

Sheriff Falco gave a presentation outlining the need for the 8 positions for the EMD program. The positions requested are for a Communications Coordinator (Sheriff), 3 Radio Operators II, 3 Radio Operators I and a Clerk Typist.

Sheriff Falco explained that the Sheriff's Communication Division handles approximately 100,000 911 calls a year and also provides emergency dispatch for 26 Fire Departments (over 10,000 calls per year). The Communications Center is staffed 24/7/365 with only 2 supervisors.

During the time period 2002-2012, Fire Dispatches have increased 12%; Fire Alarm Connections increased 33%; Alarm Monitoring Signals received increased 112%; and 911 calls received increased 1802%.

In the new Communications Center there are 12 Radio Operator workstations and 1 Supervisors workstation. There is a Training Room with two positions that can be utilized as a backup communications center for local police agencies in the event their centers are down. There is also a quiet room for Operators use after handling traumatic calls (Industry Best Practice).

Sheriff Falco stated that his main concern is safety; right now they do not meet the standards to become a Medical Emergency Dispatch and they need to hire and train immediately. Presently two people staff the Communications Room with no supervisor.

Chair Grant asked about funding mechanisms for these positions. Mr. Grogan said there were mechanisms and means available to the County Executive to implement these positions at no additional cost to the County for three years.

Leg. Carey said he was concerned about the speed and rush to fill these positions and suggested this should go to the Public Safety Committee for review. He wondered where the funding would come from after three years.

Leg. Low-Hogan agreed with Leg. Carey and requested a list of towns handling medical dispatch now and whether they plan to sign on with the County. Presently, only Clarkstown meets the standards and will continue to handle their own calls.

Leg. Murphy said it was imperative to get this going immediately. This is a long overdue issue and affects the elderly, sick and disabled.

**MOTION TO APPROVE:  
GRANT/SCHOENBERGER**

**UNAN**

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

**ACTIONS:**

**BUDGET DEPARTMENT IS REQUESTED TO REVISE THE RESOLUTION TO PROVIDE A FUNDING CLAUSE**

**SHERIFF'S DEPARTMENT IS REQUESTED TO PROVIDE COMMITTEE WITH AN EXPLANATION AS TO HOW EACH TOWN IS CURRENTLY HANDLING MEDICAL DISPATCH AND WHAT THEIR PLANS ARE FOR THE FUTURE**

**7. BIDS:**

**8. TRANSFER OF FUNDS/OTHERS:**

**9. TAX ITEMS:**

9A) REF. #5614/ - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO MAREK  
8111 STYCOS PROPERTY ID NO. C 35.9-1-4, TOWN OF CLARKSTOWN  
(DEPARTMENT OF FINANCE) (\$10,000.00)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-01645

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

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

9B) REF. #5614/ - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE  
8111 OF SPRING VALLEY, PROPERTY ID NOS. R57.40-1-44.3; R57.40-1-44.4 AND  
R57.40-1-44.5, LAFAYETTE STREET TOWN OF RAMAPO  
(DEPARTMENT OF FINANCE) (\$13,414.68)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-0164

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

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

9C) REF. #5614 - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO MOSHE  
8111 SILBER, PROPERTY ID NO. R54.52-3-1.2, TOWN OF RAMAPO  
(DEPARTMENT OF FINANCE) (\$15,620.00)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-01646

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

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

**10. PUBLIC HEARINGS:**

**11. LOCAL LAWS/HOME RULES:**

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9481 - *DISCUSSION ITEM:* BONDED PROJECTS FOR 2013 – FINANCE TO PROVIDE SUMMARY OF PROJECTS BONDED SINCE JANUARY 2013, THE NEW DEBT YEAR-TO-DATE, ANY ADDITIONAL BONDING FOR 2013 AND THE NEW DEBT SERVICE TO BE BUDGETED FOR 2014  
**(HON. MICHAEL M. GRANT, LEGISLATURE)**

Fiscal Analyst Nicole Doliner provided the Committee with a summary of bonded projects for 2013 and the five additional bonding requests that appeared on both the PPW and B&F agendas of June 11<sup>th</sup>.

Commissioner DeGroat stated that the 2013 borrowing might include additional bonded projected that have been authorized prior to this year, but have un-issued proceeds.

The Commissioner stated that the borrowing would add approximately \$2.5 million to the County’s debt service. The expected capital project borrowing for August 2013 is estimated to be between \$25 and \$30 million. The estimated annual debt service will be approximately \$2.5 million and no debt service payments will be made on this issue until 2014. This estimate does not include any borrowing for a new Highway Garage or for the MIS-EHR (electronic health record) program.

**13. MISCELLANEOUS:**

**14. RECEIVE & FILE:**

**15. CORRESPONDENCE – REVIEW AND DISCUSSION:**

**MOTION TO ADJOURN: 11:00 PM  
HOOD, JR./SCHOENBERGER**

**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.”