

# The Legislature of Rockland County



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

**MEMBERS PRESENT:**

Leg. M. Grant, Chair  
Leg. I. Schoenberger, 2nd VC  
Leg. T. Earl  
Leg. N. Low-Hogan  
Leg. P. Soskin  
Leg. F. Sparaco

**MEMBERS ABSENT:**

Leg. A. Wolfe, Vice Chair  
Leg. H. Cornell  
Leg. J. Hood, Jr.  
Leg. J. Murphy

**OTHERS PRESENT:**

Leg. A. Paul  
R. McKay, Esq.  
D. Philips  
B. Gruffi  
P. Brennan  
R. Bergman  
Leg. B. Kantrowitz  
N. Doliner  
S. Powers  
D. Troy  
S. DeGroat

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, MAY 13, 2014  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF APRIL 29, 2014

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

**UNAN**

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

4PPW) REF. #9252A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000 FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATION SITE AND COMMUNICATION SITE EQUIPMENT CAPITAL PROJECT NO. 1860 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$32,334,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01563**

**(TRANSFERRED FROM PPW)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

5PPW) REF. #9252B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,  
AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION  
OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT  
NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT  
IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO  
THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE  
ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID  
APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01570**

**(TRANSFERRED FROM PPW)**

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

**UNAN**

6PPW) REF. #7300A - AMENDING 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL  
FUNDING IN THE AMOUNT OF \$400,000 AND TO INCREASE THE TOTAL  
PROJECT BUDGET FROM \$650,000 TO \$1,050,000 FOR SECURITY  
IMPROVEMENTS IN THE CORRECTIONAL CENTER CAPITAL PROJECT NO. 1456  
(DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,050,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01593**

**(TRANSFERRED FROM PPW)**

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

**MOTION TO APPROVE:  
SOSKIN/SPARACO**

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

7PPW) REF. #7300B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING  
FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS  
AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED  
MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000  
THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND  
AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE  
SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01594**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE:  
SPARACO/EARL**

**UNAN**

8PPW) REF. #6795A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$750,000 TO \$1,550,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE HEALTH CENTER CAPITAL PROJECT NO. 2092 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,550,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01597**

**(TRANSFERRED FROM PPW)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

9PPW) REF. #6795B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01598**

**(TRANSFERRED FROM PPW)**

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

**UNAN**

10PPW) REF. #7300A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$1,000,000 TO \$1,800,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,800,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01599**

**(TRANSFERRED FROM PPW)**

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

**MOTION TO APPROVE:  
SCHOENBERGER/SOSKIN**

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

11PPW) REF. #7300B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING  
FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES  
AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452),  
STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000,  
APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000  
PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000  
BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01600**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE:  
SPARACO/EARL**

**UNAN**

12PPW) REF. #9252 - APPROVING A LEASE AGREEMENT WITH SALISBURY POINT COOPERATIVE, INC.  
FOR THE PLACEMENT OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT  
NECESSARY FOR ROCKLAND COUNTY PUBLIC SAFETY RADIO PROJECT AT  
THE SALISBURY POINT COOPERATIVE BUILDING NO. 2 ROOFTOP FOR AN  
ANNUAL FEE OF \$24,000 A YEAR FOR A TERM OF FIVE YEARS WITH OPTIONS  
TO RENEW FOR FIVE ADDITIONAL YEAR TERMS AND AUTHORIZING ITS  
EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY  
EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
(\$120,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01396**

**(TRANSFERRED FROM PPW)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO, LOW-HOGAN**

13PPW) REF. #9323 - APPROVING A FIRST AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000  
WITH eCLINICAL WORKS, LLC FOR eCW TEST/TRAINING ENVIRONMENT HOSTING  
FEES AND INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250 FOR THE PERIOD  
FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014 FOR A TOTAL AMOUNT NOT  
TO EXCEED \$968,210 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH  
OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY  
EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - MIS) (\$968,210)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01338 rev 5/7/14**

**(TRANSFERRED FROM PPW)**

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

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

**UNAN**

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

14PPW) REF. #6803 - AMENDING THE 2014 OPERATING BUDGET TO ACCEPT STATE FUNDS FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) IN THE AMOUNT OF \$83,999.36 TO REPAIR EXTREME WINTER WEATHER DAMAGE TO HIGHWAYS AND BRIDGES (DEPARTMENT OF HIGHWAYS) (\$83,999.36) (DEPARTMENT OF HIGHWAYS) (\$83,999.36)  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2014-01564**

**(TRANSFERRED FROM PPW)**  
**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

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

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

15PPW) REF. #5906 - APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$575,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000 FOR SPECIAL COUNSEL SERVICES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND SEWER DISTRICT NO. 1) (\$2,110,000)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-01561**

**(TRANSFERRED FROM PPW)**  
**ADDED SPONSORS: LEGS. SCHOENBERGER, JOBSON, PAUL**

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

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

16PPW) REF. #6803 - APPROVING AMENDMENT AND EXTENSION TO CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN THE ADDITIONAL AMOUNT OF \$109,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,309,000 FOR THE PERIOD OCTOBER 31, 2013 THROUGH JUNE 1, 2014 FOR RESURFACING OF COUNTY ROADS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,309,000)  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2014-01734**

**(TRANSFERRED FROM PPW)**  
**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

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

**ADDED SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

**2. GRANTS/DONATIONS:**

2A) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$20,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (OFFICE OF THE SHERIFF) (\$20,000) (LOUIS FALCO, SHERIFF)  
DL#01592

(TRANSFERRED FROM PUBLIC SAFETY)  
ADDED SPONSORS: LEGS. EARL, CAREY, JOBSON, KANTROWITZ, SOSKIN

MOTION TO APPROVE:  
LOW-HOGAN/SCHOENBERGER

UNAN

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, SPARACO

**3. BUDGET ITEMS:**

3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA - PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014 (HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, CHAIR ALDEN WOLFE, LEGISLATURE)  
LG#3338

MOTION TO APPROVE:  
SOSKIN/EARL

UNAN

ADDED CO-SPONSORS: LEGS. GRANT, EARL, SPARACO

3B) REF. #9495 - INCREASING THE SALARY FOR THE DIRECTOR OF PUBLIC POLICY AND INTERGOVERNMENTAL RELATIONS (COUNTY EXECUTIVE) (\$102,000.00) (EDWIN J. DAY, COUNTY EXECUTIVE)  
DL# 201-01815

**PULLED AT THE REQUEST OF THE COUNTY EXECUTIVE OFFICE**

**4. AUTHORIZATIONS:**

NONE

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #5050 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2013 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$207,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$850,000 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$850,000)  
**(DONNA M. PAULDINE, DEPUTY COMMISSIONER, HOSPITALS)**  
**DL#2014-01399**

**MOTION TO APPROVE:  
SOSKIN/SPARACO**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, EARL, SOSKIN, SPARACO**

5B) REF. #6704 - APPROVING EXTENSION AND INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AT AN ADDITIONAL COST OF \$15,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$30,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-01357 rev 5/7/14**

**(TRANSFERRED FROM PUBLIC SAFETY)**

**ADDED SPONSORS: LEGS. EARL, CAREY, JOBSON, KANTROWITZ, SOSKIN**

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

**UNAN**

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

5C) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$4,108 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR DISBURSEMENT OF FEDERAL FORFEITURE FUNDS TO COVER THE COSTS ASSOCIATED WITH THE YOUTH-POLICE INITIATIVE (YPI) PROGRAM OF SAID VILLAGE FOR THE PERIOD APRIL 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$4,108)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-01518 Rev 5/7/14**

**(TRANSFERRED FROM PUBLIC SAFETY)**  
**ADDED SPONSORS: LEGS. EARL, CAREY, JOBSON, KANTROWITZ, SOSKIN**

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

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

5D) REF. #7300 - APPROVING A FOURTH AND FINAL AMENDMENT AND EXTENSION TO AN AGREEMENT IN AN ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$185,000 BETWEEN THE COUNTY OF ROCKLAND AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008) FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$185,000)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-01728 rev 5/8/14**

**(TRANSFERRED FROM PUBLIC SAFETY)**  
**ADDED SPONSORS: LEGS. EARL, CAREY, JOBSON, KANTROWITZ, SOSKIN**

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

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

- 6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:** NONE
- 7. **BIDS:** NONE
- 8. **TRANSFER OF FUNDS/OTHERS:** NONE
- 9. **TAX ITEMS:** NONE
- 10. **PUBLIC HEARINGS:** NONE

**11. LOCAL LAWS/HOME RULES:** **NONE**

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9495 - OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS AND PROGRAMS  
- *AUDIT*  
(HON. MICHAEL M. GRANT, LEGISLATURE)

The County has not had a County Auditor since 2007. Mr. Robert Bergman was hired on a temporary line by the County Executive's office and is expected to be appointed to a permanent position.

Mr. Bergman extended his appreciation and gratitude to the Legislators for their support. Mr. Bergman began by saying that even though there are monumental challenges still ahead, it appears a recovery is beginning to emerge. There are many opportunities for restructuring and his role as the auditor will be to identify and try to correct as analysis comes through.

Mr. Bergman said the general fund revenue has been a problem for years but in the 2014 budget they are starting to see revenue meeting the budget predictions and anticipate meeting expectations. The expense side is generally close to budget. The hospital fund is nothing short of awful. He estimates a \$24.6 million loss in 2014 due in part to mental health losses and the clinic. One of his priorities will be to find out why patient counts dropped from 3000 patients to less than 1000. State reimbursements have also dropped significantly.

Mr. Bergman wants to unify data and develop a common set of information on the budget for all players. He wants to focus on accelerating the budget process and make more time for budget discussions. This would allow for collaborative analysis by the legislators, the auditors and the State Comptroller's office.

Leg. Grant asked Mr. Bergman how he plans to accomplish his goals. Mr. Bergman said he felt he had a good idea of what questions to ask having been employed in the County previously. He plans to engage departments on all levels not just the Department Heads. He plans on a structured visitation program, both electronic and personal. He stated that we are dealing with a lot of unknowns in 2015.

Leg. Grant said he looked forward to an earlier budget process review and working with Mr. Bergman.

Leg. Schoenberger noted that on April 1, 2014 the Legislature adopted a resolution that transferred \$59,400 from Finance to Audit to cover Mr. Bergman's salary and he wondered why he hasn't been appointed or confirmed.

Deputy County Executive Rosa addressed the matter of Mr. Bergman's appointment stating that he is still being evaluated.

**13. MISCELLANEOUS:** **NONE**

**14. RECEIVE & FILE:** **NONE**

**15. CORRESPONDENCE – REVIEW AND DISCUSSION:** **NONE**

**ADDENDUM**

1. REF. #6704 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF PELHAM FOR THE USE OF THE ROCKLAND COUNTY FIREARMS TRAINING FACILITY AT THE ROCKLAND POLICE ACADEMY BY SAID TOWN FOR FOUR DAYS WITHIN THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH THE TOTAL AMOUNT TO THE COUNTY FOR THE USE OF SAID FACILITY BY SAID TOWN TO NOT EXCEED \$4,000 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$4,000)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-01464**

**(TRANSFERRED FROM PUBLIC SAFETY)**

**ADDED SPONSORS: LEGS. EARL, CAREY, JOBSON, KANTROWITZ, SOSKIN**

**MOTION TO APPROVE:  
SCHOENBERGER/SOSKIN**

**UNAN**

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

2. REF. #9495 - AMENDING BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 4, 2014 IN RELATION TO FINANCING THE COST OF LIQUIDATING CURRENT DEFICITS IN THE COUNTY'S GENERAL FUND AS OF DECEMBER 31, 2010, DECEMBER 31, 2011 AND DECEMBER 31, 2012, AT THE ESTIMATED MAXIMUM COST OF \$125,607,865.  
**(STEPHEN DEGROAT, COMMISSIONER OF FINANCE)**  
**LM#2014-01298**

**(DEFERRED AT THE APRIL 29, 2014 B&F MEETING)**

**THIS REFERRAL WAS PULLED. COMMITTEE CLERK TO PUT ON MAY 27, 2014 B&F MEETING**

3. REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$400,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$400,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-01344**

**TRANSFERRED FROM PUBLIC SAFETY 4/29/14**  
**ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY**  
**(TABLED AT THE 4/29/14 B&F MEETING)**

Leg. Schoenberger stated that since the meeting of April 29th, he has had the opportunity to speak with District Attorney Zugibe and is satisfied that the use of these forfeiture funds are consistent with Federal Guidelines.

**A MOTION TO TAKE IT OFF THE TABLE WAS MADE BY LEG. SCHOENBERGER, SECONDED BY LEG. SOSKIN**

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

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

4. REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$300,000 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF RAMAPO POLICE DEPARTMENT, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$300,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-01348**

**TRANSFERRED FROM PUBLIC SAFETY 4/29/14**  
**ADDED SPONSORS: LEGS. HOOD, JR., JOBSON, KANTROWITZ, EARL, CAREY**  
**(DEFERRED AT THE 4/29/14 B&F MEETING)**

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

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

**MOTION TO ADJOURN:** **8:05 PM** **UNAN**  
**EARL/SOSKIN**

“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.”