

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee  
Vice-Chair, Government Operations Committee  
2nd Vice Chair - Planning & Public Works Committee

**Members Present:**

Leg. M. Grant, Chair  
Leg. I. Schoenberger, 2nd VC  
Leg. H. Cornell  
Leg. T. Earl  
Leg. J. Hood, Jr.  
Leg. N. Low-Hogan  
Leg. J. Murphy  
Leg. P. Soskin  
Leg. F. Sparaco

**Members Absent:**

Leg. A. Wolfe, Vice Chair

**Others Present:**

Leg. D. Jobson  
Leg. A. Paul  
N. Doliner  
S. Powers  
Sheriff Falco  
Hon. A. Stewart  
D. Phillips  
M. Leitzes  
Leg. C. Carey  
Leg. P. Moroney  
E. Yeger, Esq.  
S. DeGroat  
S. Grogan  
P. Brennan  
R. Hansen  
B. Gruffi

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, OCTOBER 28, 2014  
7:15 PM

**ROLL CALL**

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

1PPW) REF. #8293 - APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-04-0103 IN THE AMOUNT OF \$2,400,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5309-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD NOVEMBER 30, 2014 TO JANUARY 30, 2017 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$2,400,000)  
**(D. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)**  
**DL#2014-04491 revised**

**TRANSFERRED FROM PPW**

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

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

**UNAN**

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

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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2PPW) REF. #8293 - APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X737-00 IN THE AMOUNT OF \$5,060,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD OCTOBER 15, 2013 TO DECEMBER 31, 2017 (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$5,060,000)  
**(D. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION)**  
**DL#2014-04488 revised**

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

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

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

3PPW) REF. #6795 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. IN THE ADDITIONAL AMOUNT OF \$150,000 FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES FOR A TOTAL AMOUNT NOT TO EXCEED \$345,208 FOR THE PERIOD FROM SEPTEMBER 13, 2014 THROUGH SEPTEMBER 12, 2015 WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-079 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$345,208)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-04169**

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

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

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

4PPW) REF. #5337 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - ROOFING AND FLASHING RECONSTRUCTION ACADEMIC I & II BUILDINGS, CAPITAL PROJECT NO. 8305 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (ROBERT H. GRUFFI, DIRECTOR, DGS FACILITIES MANAGEMENT) DL#2014-04387

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

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

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

5PPW) REF. #5906 - APPROVING AND ACCEPTING ENGINEERING REPORT AND SEQRA TYPE II ACTION FOR THE PUMP STATION EMERGENCY GENERATOR & FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL PROJECT NO. 6295) (ROCKLAND SEWER DISTRICT NO. 1) (DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT) DL#2014-04038  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

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

6PPW) REF. #5906 - AMENDING THE CAPITAL BUDGET INCREASING THE AMOUNT OF PUMP STATION EMERGENCY GENERATOR AND FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL ACCOUNT NO. 6295) FOR A TOTAL PROJECT AMOUNT OF \$9,650,000 (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$9,650,000.00) (DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT) DL#2014-04041  
*ADDITIONAL BACK-UP WITH CLERK*

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

**MOTION TO APPROVE:  
MURPHY/SPARACO**

**UNAN**

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

7PPW) 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 \$239,200 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,058,785.88 FOR VILLAGE/TOWN SEWER EXTENSION AND RECONSTRUCTION PROJECTS (VTSE) FOR ENGINEERING STUDY FOR THE TOWN OF STONY POINT CONSOLIDATION AND THE TOWN OF ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$1,058,785.88) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-04276**  
*ADDITIONAL BACK-UP WITH CLERK*

**PULLED  
IN  
PPW**

**PULLED**

8PPW) 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 \$123,700 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,700 FOR ENGINEERING SERVICES FOR THE ASSET MANAGEMENT PLAN AND PERFORMANCE IMPROVEMENTS FOR THE WASTEWATER TREATMENT PLANT AND COLLECTIONS SYSTEMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$213,700) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-04271**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**MOTION TO APPROVE:  
EARL/CORNELL**

**UNAN**

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

**2. GRANTS/DONATIONS:**

2A) REF. #6704 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$54,700 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$54,700)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-04172**  
*ADDITIONAL BACK-UP WITH CLERK*

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

2B) REF. #9252 - ACCEPTANCE OF HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$142,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REPLACEMENT SUITS, A DECON SHELTER AND MITIGATION EQUIPMENT IN ORDER TO ENHANCE THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$142,000)  
**(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)**  
**DL#2014-04253 rev 10/24/14**

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

2C) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$2,655 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES - STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM11159310) TO HELP COVER OVERTIME COSTS ASSOCIATED WITH HUDSON RIVER OPERATION-OPERATION SPIDER FOR THE PERIOD MAY 1, 2014 THROUGH MAY 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,655)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-04170**  
*ADDITIONAL BACK-UP WITH CLERK*

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

**ACTION:**  
**LEGISLATIVE FISCAL ANALYST REQUESTED TO PROVIDE ANALYSIS OF POTENTIAL LOSS OF GRANT FUNDING DUE TO THE PROPOSED ELIMINATION OF THE SHERIFF'S PATROL DIVISION. ANALYST TO BE PART OF THE PRESENTATION OF THE REVIEW OF THE SHERIFF'S PROPOSED BUDGET**

2D) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$101,900 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NO. BS14-1000-EOO) TO HELP PROVIDE TRAINING AND PURCHASE VARIOUS EQUIPMENT FOR THE SHERIFF'S BOMB DISPOSAL UNIT FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$101,900)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-04237**  
*ADDITIONAL BACK-UP WITH CLERK*

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

**ACTION:**

**LEGISLATIVE FISCAL ANALYST REQUESTED TO PROVIDE ANALYSIS OF POTENTIAL LOSS OF GRANT FUNDING DUE TO THE PROPOSED ELIMINATION OF THE SHERIFF'S PATROL DIVISION. ANALYST TO BE PART OF THE PRESENTATION OF THE REVIEW OF THE SHERIFF'S PROPOSED BUDGET**

2E) REF. #9361 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT (NO. WM14972942) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$186,250)

**(LOUIS FALCO, SHERIFF)**

**DL#2014-04249**

*ADDITIONAL BACK-UP WITH CLERK*

**TRANSFERRED FROM PUBLIC SAFETY**

**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

**MOTION TO APPROVE:  
MURPHY/SPARACO**

**UNAN**

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

**ACTION:**

**LEGISLATIVE FISCAL ANALYST REQUESTED TO PROVIDE ANALYSIS OF POTENTIAL LOSS OF GRANT FUNDING DUE TO THE PROPOSED ELIMINATION OF THE SHERIFF'S PATROL DIVISION. ANALYST TO BE PART OF THE PRESENTATION OF THE REVIEW OF THE SHERIFF'S PROPOSED BUDGET**

2F) REF. #9326 - APPROVING A THIRD AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$80,000 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$13,917,436.62 FOR THE PERIOD FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFB-RC-2012-001 (DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING) (PAUL BRENNAN, DIRECTOR DGS-PURCHASING)  
**DL#2014-03826**  
*ADDITIONAL BACK-UP WITH CLERK*

**TRANSFERRED FROM MULTI-SERVICES**  
**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY**

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

**UNAN**

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

**3. BUDGET ITEMS:**

**NONE**

**4. AUTHORIZATIONS:**

4A) REF. #6546 - AMENDING RESOLUTION NO. 95 OF 1974 TO PROVIDE FOR CONTINUED HEALTH INSURANCE FOR RETIRED EMPLOYEES OF THE COUNTY OF ROCKLAND  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2014-04529**

**TABLED**

Leg. Schoenberger said this was not an amendment but rather a change of policy. He questioned whether this needs to be negotiated due to changes in terms of employment and if the Legislature has the legal right to change this through a resolution. Leg. Schoenberger was not comfortable with this.

Stephen Powers stated that the County Attorney had looked at all the contracts and signed off on this resolution.

Leg. Murphy said he agreed with Leg. Schoenberger that we should be certain that this is legal. These are very generous benefits.

**ACTIONS:**

**COUNTY ATTORNEY IS REQUESTED TO PROVIDE A WRITTEN OPINION AS TO WHETHER OR NOT THE CURRENT LABOR CONTRACTS STIPULATE THE NUMBER OF YEARS OF SERVICE ARE REQUIRED IN ORDER TO RECEIVE LIFE-TIME BENEFITS**

**COUNTY ATTORNEY IS REQUESTED TO PROVIDE A "RED-LINE" VERSION OF THE RESOLUTION OUTLINING CHANGES BEING MADE**

**FINANCE DEPARTMENT IS REQUESTED TO PROVIDE AN ANALYSIS OF THE CURRENT COST OF PROVIDING HEALTH INSURANCE TO RETIREES AND THE SAVINGS TO BE DERIVED WITH A CHANGE IN POLICY REGARDING YEARS OF SERVICE**

***MOTION TO TABLE:***

**UNAN**

**LOW-HOGAN/HOOD, JR.**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #2973 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) TO PROVIDE AN INTENSIVE THERAPEUTIC SUPPORT CLASSROOM MODEL IN AN AMOUNT NOT TO EXCEED \$118,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$118,000)  
**(MICHAEL LEITZES, ACTING COMMISSIONER, MENTAL HEALTH)**  
**DL#2014-04107**

**TRANSFERRED FROM MULTI-SERVICES**

**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON,  
MORONEY**

**MOTION TO APPROVE:**

**UNAN**

**LOW-HOGAN/HOOD, JR.**

**ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, CORNELL, HOOD, SPARACO, LOW-HOGAN**

5B) REF. #2867 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE DEPARTMENT OF HEALTH AND THE SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$405,227 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT (DEPARTMENT OF HEALTH) (\$405,227)  
**(PATRICIA RUPPERT, DO, FAAFP, COMMISSIONER HEALTH)**  
**DL#2014-04202**

**TRANSFERRED FROM MULTI-SERVICES**  
**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON, MORONEY**

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

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

5C) REF. #9361 - AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (\$146,090), TOWN OF ORANGETOWN (\$39,463.97), TOWN OF RAMAPO (\$13,040), TOWN OF STONY POINT (\$16,726.56), VILLAGE OF SOUTH NYACK (\$738), VILLAGE OF SPRING VALLEY (\$37,976), AND THE TOWN OF HAVERSTRAW (\$62,234) FOR PARTIAL REIMBURSEMENT OF OVERTIME COSTS INCURRED IN COUNTER TERRORISM TRAINING PURSUANT TO THE 2012 LETPP AND 2013 SHSP/LETTPP HOMELAND SECURITY GRANT PROGRAMS AND AUTHORIZING THE EXECUTION OF THESE AGREEMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$316,268.53)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-04260**

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

5D) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT (NO. WM14972940) FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$558,750)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-04235**  
*ADDITIONAL BACK-UP WITH CLERK.*

**TRANSFERRED FROM PUBLIC SAFETY**  
**ADDED SPONSORS: LEGS. HOOD, JR., EARL, CAREY, JOBSON, SOSKIN**

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

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

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE**

**7. BIDS: NONE**

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

**9. TAX ITEMS:**

9A) REF. #5614/ - CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO  
8111 ANTRIM PLAYERS INC. PROPERTY ID# 41.05-1-23  
15 SPOOK ROCK ROAD SUFFERN, NEW YORK 10901  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER FINANCE)**  
**DL#2014-04175**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

9B) REF. #5614/- CORRECTION OF 2013 TAX ROLLS AND REFUND OF REAL  
8111 PROPERTY TAXES IN AMOUNT OF \$16,620.38 TOWN OF  
RAMAPO, ANTRIM PLAYERS INC., PROPERTY ID# 41.05-1-23  
(DEPARTMENT OF FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER FINANCE)  
**DL#2014-04193**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**UNAN**

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

9C) REF. #5614/- CORRECTION OF 2012 TAX ROLLS AND REFUND OF REAL  
8111 PROPERTY TAXES IN AMOUNT OF \$15,086.80 TOWN OF  
RAMAPO, ANTRIM PLAYERS INC., PROPERTY ID# 41.05-1-23  
(DEPARTMENT OF FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER FINANCE)  
**DL#2014-04194**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**UNAN**

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

**10. PUBLIC HEARINGS:**

10A) REF. #6698/ SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO  
9372 ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER  
11 OF 2006, LOCAL LAW NUMBER 2 OF 2009 AND LOCAL LAW  
NUMBER 2 OF 2012, TO EXTEND THE EFFECTIVE DATES OF THE  
LOCAL MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED  
BY A MORTGAGE ON REAL PROPERTY AND AS CODIFIED IN THE  
LAWS OF ROCKLAND COUNTY AS SECTION 355-80, ET SEQ.  
(STEPHEN DEGROAT, COMMISSIONER FINANCE)  
**DL#2014-03873**

**MOTION TO APPROVE:**  
**SCHOENBERGER/SPARACO**

**UNAN**

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

10B) REF. #7070 - SETTING A DATE FOR A HEARING: FOR A LOCAL LAW AMENDING LOCAL LAW 10 OF 2012, A LOCAL LAW CREATING A ROCKLAND COUNTY DEFICIT REDUCTION ACT (RCDRA) (HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE LG#3369PH

Chairman Grant explained we are not taking any specific action at this time; just preparing to take action if necessary.

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

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

10C) REF. #9500 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2015 IN THE COUNTY OF ROCKLAND (HON. ALDEN H. WOLFE, CHAIR OF THE LEGISLATURE LG#3370PH

RED  
DOT  
VERSION

Chairman Grant explained we are not taking any specific action at this time; just preparing to take action if necessary.

**MOTION TO APPROVE:** **8 AYES/1 NAY**  
**GRANT/CORNELL**

**8 AYES: LEGS. GRANT, SCHOENBERGER, CORNELL, EARL, HOOD, LOW-HOGAN, MURPHY, SOSKIN**

**1 NAY: LEG. SPARACO**

**ADDED CO-SPONSORS: : LEGS. GRANT, SCHOENBERGER, CORNELL, EARL, HOOD, JR., SOSKIN**

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

**12. PRESENTATIONS/DISCUSSIONS: NONE**

**13. MISCELLANEOUS: NONE**

**14. RECEIVE & FILE: NONE**

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

