

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 28, 2016
7:15 PM

MEMBERS PRESENT

Leg. M. Grant, Chair
Leg. J. Hood, Jr., Vice Chair
Leg. H. Cornell
Leg. I. Schoenberger
Leg. T. Earl
Leg. P. Soskin
Leg. A. Wieder
Leg. D. Jobson
Leg. L. Hofstein

MEMBERS ABSENT

Leg. A. Wolfe

OTHERS PRESENT

Leg. Moroney
E. Yeager, Esq
N. Doliner
L. Incalcaterra
L. Toole
G. Rosa
R. Gruffi
T. Humbach
S. DeGroat
A. Beers
C. Vezzetti
D. Philipps
J. Silvestri
Dr. Woods
S. Powers
R. Caunitz
P. Brennan

ROLL CALL@ 9:30pm -Joint PPW and B&F Committee Meeting

ADOPTION OF MINUTES: JUNE 14, 2016

**MOTION TO ADOPT
CORNELL/HOOD JR.**

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 5906

- (1) APPROVING AN AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHEELER, LLC) IN THE ADDITIONAL AMOUNT OF (\$735,000) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$10,496,68 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(DIANNE T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL# 2016-01480

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16
ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

**MOTION TO APPROVE
CORNELL/HOOD JR.**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

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- (2) AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CENTRIFUGE MAINTENANCE AND REPAIR UNDER RFB-RC-2016-052 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (PAUL J. BRENNAN, DIRECTOR OF PURCHASING, DGS PURCHASING) DL # 2016-02229

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

MOTION TO APPROVE
HOOD JR./SCHOENBERGER

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

2PPW) REF# 6394

- A) APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH CAL MART ENTERPRISES INC. FOR THE REPLACEMENT OF THE GRANDVIEW AVE. CULVERT ON WILLOW TREE BROOK IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$534,534.00 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3397 [DEPARTMENT OF HIGHWAYS] (\$534,534.00) (CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL # 2016-01824

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

MOTION TO APPROVE
SCHOENBERGER/WIEDER

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

- B) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2016-01861

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

MOTION TO APPROVE
WIEDER/SOSKIN

UNAN

3PPW) REF# 1319

- A) AMENDING THE 2016 CAPITAL BUDGET FOR THE DEMAREST KILLDAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK IN THE TOWN OF CLARKSTOWN TO INCREASE FUNDING IN THE AMOUNT OF \$2,300,000 FOR A TOTAL AMOUNT OF \$3,300,000 UNDER CAPITAL PROJECT NO. 7115 (DRAINAGE AGENCY) (\$3,300,000)
(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL# 2016-02034

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

- B) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS TO THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.
(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)
DL# 2016-02045

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN

- C) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRIM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY) DL# 2016-02042

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN

4PPW) REF# 7493

APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH WSP-SELLS FORMERLY KNOWN AS CHAS H. SELLS INC. FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE REHABILITATION OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN IN THE ADDITIONAL AMOUNT OF \$72,213 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$735,085 AND EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS]
(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS)
DL# 2016-01856

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

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

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

5PPW) REF# 9361

AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT IN THE TOTAL AMOUNT OF \$1,800,000 FOR SHERIFF'S DEPARTMENT VEHICLES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 1488 (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT)
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) (\$1,800,000)
DL# 2016-01592

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

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

**MOTION TO APPROVE
CORNELL/HOOD JR.**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

6PPW) REF# 9361

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF POLICE VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT-PHASE II (CAPITAL PROJECT NO. 1488), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
LM# 2012-01593

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

UNAN

10PPW) REF# 8896

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE HEALTH CENTER AND THE FIRE TRAINING CENTER (CAPITAL PROJECT NO. 2098), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01784

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
HOOD JR./SCHOENBERGER**

UNAN

11PPW) REF# 7300

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF VARIOUS BUILDING AND INFRASTRUCTURE IMPROVEMENTS (CAPITAL PROJECT NO. 1484) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01783

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE AS AMENDED
SCHOENBERGER/WIEDER**

UNAN

12PPW) REF# 6795

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COST OF A NEW COUNTY-WIDE TELEPHONE SYSTEM (CAPITAL PROJECT NO. 1485), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01836

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN

13PPW) REF# 9323

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF UPGRADING THE COUNTY'S DATA CENTER CORE SWITCHES (CAPITAL PROJECT NO. 1486), STATING THE ESTIMATED TOTAL MAXIMUM COST THERE IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01837

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

14PPW) REF# 7945

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AT THE DUTCH GARDEN PARK ENTRANCE IN NEW CITY (CAPITAL PROJECT NO. 1390), STATING THE ESTIMATED MAXIMUM COST OF THE DUTCH GARDEN PARK IMPROVEMENT PROJECT IS \$1,775, 000, APPROPRIATING \$125,000 THEREFOR IN ADDITION TO THE \$1,650, 000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01873

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN

15PPW) REF# 6924

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE COUNTY'S HAZARDOUS MATERIALS RESPONSE VEHICLE (CAPITAL PROJECT NO. 1868) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01868

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN

16PPW) REF# 7342

APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD FOR PURCHASE IN EXCESS OF \$100,000 FROM LAKE ASSAULT BOATS, LLC FOR A PATROL BOAT FOR THE SHERIFF DEPARTMENT'S MARINE UNIT UNDER RFB-RC-2015-096 IN AN AMOUNT NOT TO EXCEED \$310,400 UNDER CAPITAL PROJECT 1475 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$310,400)
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL# 2016-01544

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

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

**MOTION TO APPROVE
HOOD JR./SCHOENBERGER/WIEDER**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

17PPW) REF# 9334

AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR PEST CONTROL SERVICES -INSECT AND RODENT CONTROL UNDER RFB-RC-2016-062 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL#2016-02228

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

18PPW) REF# 9007

APPROVING THE FOURTH AND FINAL AMENDMENT AND EXTENSION WITH ENHERENT CORP., FOR CONSULTING, IT, SYSTEM INTEGRATION, MAINTENANCE/REPAIR SERVICES -QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,231 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$458, 231 FROM THE COMMENCEMENT DATE JULY 11, 2012 THROUGH APRIL 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL-SERVICES-DIVISION OF PURCHASING] (\$458,231)
(PAUL J. BRENNAN, DIRECTOR DGS PURCHASING)
DL#2016-01948

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

19PPW) REF# 9075/9485

AUTHORIZING AND DIRECTING THE CLERK OF THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BOTH PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK (THE “SAIN BUILDING”) AND THE PROPERTY LOCATED AT BUILDING A, 50 SANATORIUM ROAD, POMONA, NEW YORK (HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE)
LG# 2016-69

CHAIR SCHOENBERGER WAIVES THE RIGHT TO HAVE MATTER VOTED ON IN PPW AND AGREES TO HAVE MATTER ONLY VOTED ON IN B&F

**MOTION TO SEPARATE ITEM AND APPROVE
CORNELL/EARL**

UNAN

AUTHORIZING AND DIRECTING THE CLERK OF THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF THE PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK (THE “SAIN BUILDING”)

**MOTION TO APPROVE
CORNELL/EARL**

PASSED

AYES

GRANT
HOOD JR.
CORNELL
SCHOENBERGER
EARL
SOSKIN
WIEDER

NAYS

HOFSTEIN

ABSENT

WOLFE
JOBSON

ADDED CO-SPONSORS: HONS: SCHOENBERGER, PAUL, HOOD JR., CORNELL, EARL, SOSKIN, WIEDER

AUTHORIZING AND DIRECTING THE CLERK OF THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PROPERTY LOCATED AT BUILDING A, 50 SANATORIUM ROAD, POMONA, NEW YORK

**MOTION TO APPROVE
SCHOENBERGER/EARL**

FAILED

AYES

GRANT
SCHOENBERGER
WIEDER
EARL
SOSKIN

NAYS

HOOD JR.
CORNELL
HOFSTEIN

ABSENT

WOLFE
JOBSON

20PPW) REF# 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY LOCATED AT 153 GRANDVIEW AVENUE, VILLAGE OF WESLEY HILLS WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF HIGHWAYS]
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL# 2016-01887

PULLED AT 6/14/16 B&F COMMITTEE MEETING FOR FURTHER INFORMATION

TRANSFERRED FROM PLANNING AND PUBLIC WORKS COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS: SCHOENBERGER, MORONEY, PAUL, JOBSON

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

UNAN

ADDED SPONSORS: HONS: HOOD JR., CORNELL, EARL, SOSKIN, WIEDER, HOFSTEIN

2. GRANTS/DONATIONS:

2A) REF# 9361

A) 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. WM16972962) FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$186,250)
(LOUIS FALCO, III, SHERIFF,)
DL# 2016-02020

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. WIEDER, HOOD JR., LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN

ADDED SPONSORS: HONS: GRANT, CORNELL, SCHOENBERGER, EARL, HOFSTEIN

B) 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 FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019 AND AUTHORIZING EXECUTION FOR ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$558,750)
(LOUIS FALCO, III, SHERIFF,)
DL# 2016-02019

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. WIEDER, HOOD JR., LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: GRANT, CORNELL, SCHOENBERGER, EARL, HOFSTEIN

2B) REF# 8378 APPROVING THE ACCEPTANCE OF A LEAD POISONING PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2015-2016 CHILDHOOD LEAD POISONING PREVENTION PROGRAM IN THE AMOUNT OF \$92,837 [NCTD] WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$9,284 FOR A TOTAL GRANT AWARD IN THE AMOUNT OF \$102,121 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH] (\$102,121)
(DR. PATRICIA RUPPERT, COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-01738

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE UNAN
SOSKIN/EARL

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

3. BUDGET ITEMS:

3A) REF# 9509

- A)** ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2016-2017 BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-59

MOTION TO APPROVE UNAN
SCHOENBERGER/JOBSON

ADDED CO-SPONSORS: HONS: HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- B)** ADOPTION OF THE 2016-2017 ROCKLAND COMMUNITY COLLEGE BUDGET
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-61

MOTION TO APPROVE UNAN
JOBSON/EARL

ADDED CO-SPONSORS: HONS: HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- C)** ADOPTION OF THE 2016-2017 RETIRED SENIOR VOLUNTEER PROGRAM
(HON. MICHAEL M. GRANT, LEGISLATURE)
LG# 2016-60

MOTION TO APPROVE UNAN
HOOD JR./SCHOENBERGER

ADDED CO-SPONSORS: HONS: HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

3B) REF# 9067 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE IN THE ADDITIONAL AMOUNT OF \$67,200 FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$201,600 FROM THE COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-14-029 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$201,600)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL# 2016-02230

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

4. AUTHORIZATIONS:

5. CONTRACTS/AGREEMENTS:

5A) REF# 3657

- A) APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE COMMUNITY SERVICES FOR THE ELDERLY-ADULT DAY SERVICES IN AN AMOUNT NOT TO EXCEED \$145,616 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$145,616)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-02000

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
CORNELL/HOOD JR.**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- B) APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC. TO PROVIDE HOME DELIVERED MEALS TO QUALIFIED PERSONS OVER 60 YEARS OF AGE UNDER THE WELLNESS IN NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-01999

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOOD JR./SCHOENBERGER**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- C) APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE HOME DELIVERED MEALS TO PERSON OVER 60 YEARS OF AGE WHO ARE BEING CARE FOR BY A CARETAKER UNDER THE WELLNESS IN NUTRITION (WIN) PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,985 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$100,985)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING)
DL#: 2016-02063

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

5B) REF# 9505

- A) RATIFYING THE EXECUTION OF AN AGREEMENT WITH HATZOLOH EMS, INC. TO PROVIDE MEDICAL TRANSFER FOR BASIC LIFE SUPPORT (BLS) AND ADVANCED LIFE SUPPORT (ALS) CARE TO INDIVIDUALS IN ROCKLAND COUNTY IN THE AMOUNT OF \$5,484 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 3627 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,484)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02086

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- B) RATIFYING THE EXECUTION OF AN AGREEMENT WITH BRAIN INJURY ASSOCIATION OF NEW YORK STATE, INC. TO PROVIDE A SUPERVISED PROGRAM FOR INDIVIDUALS WITH BRAIN INJURY TO LEARN THE SOCIALIZATION SKILLS NECESSARY TO RE-ENTER AND INTERACT WITHIN THE COMMUNITY IN THE AMOUNT OF \$1,492 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4089 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$1,492)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02087

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- C) APPROVING THE AGREEMENT WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE COMPREHENSIVE CRIME VICTIM SERVICES IN THE AMOUNT OF \$63,200 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4085 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$63,200)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES)
DL#:2016-01921

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- D) APPROVING THE AGREEMENT WITH THE MARTIN LUTHER KING MULTI-PURPOSE CENTER, INC. TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY IN THE AMOUNT OF \$74,550 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6313 TO DEPARTMENT NO. 6010 [DEPARTMENT SOCIAL SERVICES] (\$74,550)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES)
DL#: 2016-02190

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOOD JR./SCHOENBERGER**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- E) APPROVING THE AGREEMENT WITH WEST STREET CHILD CARE LEARNING CENTER, INC. TO PROVIDE CHILD CARE SERVICES IN THE AMOUNT OF \$35,165 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8816 TO DEPARTMENT NO. 1250 [YOUTH BUREAU] (\$35,165)
(MARIANNE HAESCHE ASSISTANT DIRECTOR OF YOUTH BUREAU)
DL#: 2016-02053

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- F) RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE INDIA CULTURAL SOCIETY OF ROCKLAND TO PROVIDE CULTURAL PROGRAMS TO THE LOCAL COMMUNITY IN THE AMOUNT OF \$5,420 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 7330 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,420)
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)
DL# 2016-02088

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

5C) REF# 8894

- A) APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. FOR PRESCHOOL RELATED SERVICES PROGRAMS FOR CHILDREN DISABILITIES IN THE ADDITIONAL AMOUNT OF \$300,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,800,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$3,800,000)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-01871

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

- B) APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH NYSARC, INC., ROCKLAND COUNTY CHAPTER, D/B/A PRIME TIME FOR KIDS FOR THE PRESCHOOL CENTER BASED AND/OR SEIT PROGRAM FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$450,000 AND FOR TOTAL CONTRACT SUM NOT TO EXCEED \$1,850,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$1,850,000)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2016-02039

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

5D) REF# 9209 APPROVING AND EXERCISING THE THIRD OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTION SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013 IN THE ADDITIONAL AMOUNT OF \$60,000 FOR THE PERIOD FROM AUGUST 21, 2016 THROUGH AUGUST 20, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$360,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20,2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE(1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$360,000)
(PAUL J. BRENNAN DIRECTOR OF DEPARTMENT DGS PURCHASING)
DL#: 2016-01957

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE **UNAN**
HOFSTEIN/CORNELL

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, HOFSTEIN

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF# 9007 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF GENERAL SERVICES
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)
DL# 2016-01979

MOTION TO APPROVE **UNAN**
EARL/HOFSTEIN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

9A) REF# 5614 CORRECTION OF 2015 TAX ROLLS TOWN OF RAMAPO ALEXANDER GRAUS PROPERTY ID#50.69-1-8.-2 23 DORSET ROAD SPRING VALLEY, NEW YORK 10977 [DIVISION OF REAL PROPERTY TAX SERVICES]
(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER, FINANCE AND BUDGET)
DL# 2016-01678

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

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

9B) REF# 6698

- A) ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE COMMITTEE WITH REFERENCE TO THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL# 2016-02044

MOTION TO APPROVE
GRANT/HOOD JR.

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

- B) AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHAN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL# 2016-02018

MOTION TO APPROVE
HOOD JR./GRANT

UNAN

ADDED SPONSORS: HONS: GRANT, HOOD JR., CORNELL, SCHOENBERGER, EARL, SOSKIN, WIEDER, JOBSON, HOFSTEIN

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

- 12A) REF# 8222/7345** AUDIT OF THE 2012/2013 SALARY DEFERMENT PROGRAM AND REIMBURSEMENT OF SAME OF ALL COUNTY EMPLOYEES AND (ELECTED) OFFICIALS BY THE COUNTY AUDITOR
(HON. ALDEN H. WOLFE, LEGISLATURE)

COMMITTEE REQUESTED THE FOLLOWING INFORMATION FROM THE FEBRUARY 9TH B & F MEETING

-TOTAL AMOUNT OF 2012 DEFERRED SALARIES

-TOTAL AMOUNT OF 2014 DEFERRED PAYMENTS

-BREAKDOWN OF 2014 DEFERRED PAYMENTS

(WHICH POSITIONS RECEIVED MORE IN 2014 THEN WAS DEFERRED IN 2012? WHAT WAS THE DIFFERENCE BETWEEN THE AMOUNTS DEFERRED IN 2012 AND DEFERRED IN 2014 BY POSITION?)

-EXPLANATION OF BUDGETARY IMPACT OF INCREASE IN DEFERRED PAYMENTS OF WHAT WAS DEFERRED IN 2012 AND WHERE DID THE MONEY COME FROM

-WRITTEN EXPLANATION FROM MR. ROBERT BERMAN AS TO WHY HE COULD NOT PERFORM THE AUDIT

DEFERRED ON 6/14/16 B&F MEETING TO 6/28/16 B&F MEETING

DEFERRED AT 6/28/16 B&F COMMITTEE MEETING

12B) REF# 5906

- A) APPROVING EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC ON A MONTH TO MONTH BASIS FOR UP TO SIX ADDITIONAL MONTHS FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017 AND AMENDING THE AGREEMENT IN THE AMOUNT OF \$482,658 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,402,641 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 (“DISTRICT”)] (\$6,402,641)
(HONS. ILAN S. SCHOENBERGER, ALDEN H. WOLFE, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LON HOFSTEIN, LEGISLATURE)

RECOMMIT TO COMMITTEE ON 6/21/16

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: EARL,

- B) APPROVING THE TERM SHEET RESOLVING THE LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND EXTENDING THE SERVICE AGREEMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(HONS. ANEY PAUL, PATRICK J. MORONEY, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LON M. HOFSTEIN, LEGISLATURE)

RECOMMIT TO COMMITTEE ON 6/21/16

**MOTION TO APPROVE
SCHOENBERGER/WIEDER**

UNAN

ADDED SPONSORS: HONS. SCHOENBERGER, EARL,

- C) APPROVING SETTLEMENT OF LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(HONS. ILAN S. SCHOENBERGER, ANEY PAUL, PATRICK J. MORONEY, DOUGLAS J. JOBSON, JAY HOOD JR., HARRIET D. CORNELL, PHILIP SOSKIN, ARON B. WIEDER, LEGISLATURE)

RECOMMIT TO COMMITTEE ON 6/21/16

TRANSFERRED FROM MULTI-SERVICE COMMITTEE ON 6/28/16

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

ADDED SPONSORS: HONS: EARL, HOFSTEIN

12C) REF# 9505 COUNTY EXECUTIVE DAY'S IMPOSITION OF AUSTERITY MEASURES UPON PROGRAMS AND DEPARTMENT ACTIVITIES
(HON. MICHAEL M. GRANT, LEGISLATURE) **DISCUSSED**

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

MOTION TO ADJOURN @ 11:44PM
HOFSTEIN/EARL

UNAN

Respectfully submitted

Jacqueline Sanders

Jacqueline Sanders
Sr. Committee Clerk

“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.”