

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, MARCH 13, 2012
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. J. HOOD, JR.-VICE CHAIR
HON. A. WOLFE-2ND VICE CHAIR
HON. H. CORNELL
HON. M. GRANT
HON. P. SOSKIN
HON. T. EARL
HON. N. LOW-HOGAN
HON. J. MURPHY
HON. F. SPARACO

MEMBERS ABSENT

OTHERS PRESENT

HON. A. PAUL S. DEGROAT
HON. D. JOBSON S. GROGAN
HON. C. CAREY S. MATHEWS
HON. J. MEYERS D. FRIED
R. MCKAY, ESQ. B. LEVINE
N. DOLINER S. THOMSON
D. PHILIPPS J. MOLOF
S. THOMSON A. CURLEY
DR. J. FACELLE
C. HALVERSON
L. INCALCATERRA
S. SHERWOOD

Chair Schoenberger called meeting to order at 7:26 p.m.

ADOPTION OF MINUTES FROM FEBRUARY 28, 2012

**MOTION TO ADOPT
WOLFE/HOOD, JR.**

UNAN

1. BONDS/PUBLIC WORKS MATTERS:

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1-PPW) REF. #9209

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS SERVICES TO CREDIT TELEPHONE CHARGES TO THE COUNTY OF ROCKLAND [DEPARTMENT OF GENERAL SERVICES-DIVISION OF COMMUNICATIONS] (\$120,217.37) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-00566

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
GRANT/LOW-HOGAN**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL, LOW-HOGAN

2-PPW) REF. #7493

APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) DL #2012-00086

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
SPARACO/EARL**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

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3-PPW) REF. #5337

APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$109,405.78 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$232,094.78 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$232,094.78) (**THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING**)
DL #2012-00498

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS: GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

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

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

4-PPW) REF. #9252

APPROVING A LICENSE AGREEMENT WITH PALISADES INTERSTATE PARK COMMISSION FOR THE INSTALLATION, MAINTENANCE, OPERATION, AND REPLACEMENT OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR A TOTAL SUM NOT TO EXCEED \$25,000 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$25,000) (**GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY**) DL #2012-00468

ACTION:

CHAIR CORNELL REQUESTED A FUTURE DISCUSSION ITEM TO GET AN UPDATE ON THE INTEROPERABILITY PROJECT FROM FIRE AND EMERGENCY SERVICES.
CHAIR SCHOENBERGER REQUESTED THAT THE CLERK TO THE LEGISLATURE DETERMINE WHICH COMMITTEE AGENDA THIS DISCUSSION WILL BE PLACED.

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
CORNELL/GRANT/MURPHY**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

5-PPW) 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 \$697,400 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,632,779 FOR EVALUATION OF INTERCEPTORS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,632,779) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) DL #2012-00496

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
SOSKIN/WOLFE**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

6-PPW) REF. #5906

APPROVING AMENDMENT OF CONTRACT IN EXCESS OF \$100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF \$152,830.25 FOR TOTAL NOT TO EXCEED AMOUNT OF \$370,011.50 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2012 THROUGH JUNE 22, 2013 [SEWER DISTRICT] (\$370,011.50) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00191**

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
SOSKIN/SCHOENBERGER**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

7-PPW) REF. #5906

AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$598,280.29 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2012-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2012, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$598,280.29) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00540**

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
SOSKIN/HOOD, JR.**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

8-PPW) REF. #5906

AWARD CONTRACT TO WEST-FAIR ELECTRIC CONTRACTORS, INC. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,375,000 FOR REPLACEMENT OF ELECTRICAL SUBSTATION NO. 2 CONTRACT CIP2008-02 FOR A PERIOD OF 365 CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,375,000) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL #2012-00538**

CHAIR SCHOENBERGER ASKED WHERE THE PLANT IS LOCATED; DIANNE PHILIPPS DIRECTOR OF SEWER DISTRICTS REPLIED IN ORANGEBURG.

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

**MOTION TO APPROVE
SPARACO/WOLFE**

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

9-PPW) REF. #5906

APPROVING PURCHASES IN EXCESS OF \$100,000 WITH JWC ENVIRONMENTAL IN THE ADDITIONAL AMOUNT OF \$161,836.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$239,082.00 FOR THE PURCHASE AND REPAIR OF SEWAGE GRINDER UNITS FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 FOR THE PERIOD FROM JUNE 10, 2012 THROUGH JUNE 9, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS UNDER RFB-RC-2011-021 BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$239,082) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-00502 rev. 3/6/12**

(TRANSFERRED FROM PPW 3/13/12 ADDED SPONSORS:WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN)

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

UNAN

ADDED SPONSORS HOOD JR., CORNELL, EARL

2. GRANTS/DONATIONS:

2A) REF. #2784

ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$272,220 (NCTD) [\$247,473 + POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,747] FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$272,220) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-00558**

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

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, LOW-HOGAN, JOBSON**

2B) REF. #8894

APPROVING ACCEPTANCE OF CONTINUATION GRANT AND APPROVING CONTRACT OVER \$100,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM IN THE AMOUNT OF \$205,908 FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$205,908) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-00564**

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

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, LOW-HOGAN, JOBSON**

2C) REF. #6704

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$380,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$380,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL #2012-00634

**MOTION TO APPROVE
LOW-HOGAN/GRANT**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, LOW-HOGAN, JOBSON**

3. BUDGET ITEMS:

3A) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. ALDEN H. WOLFE, LEGISLATURE) LG #3087**

**MOTION TO APPROVE
WOLFE/SOSKIN**

UNAN

**ADDED CO SPONSORS SCHOENBERGER, HOOD JR., CORNELL, GRANT, SOSKIN, EARL,
JOBSON**

3B) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO THE JOHN M. PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2012 **(HON. JOHN A. MURPHY, LEGISLATURE) LG #3091**

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

UNAN

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

3C) REF. #9473

APPROPRIATING THE SUM OF \$1,500 TO MARINE
CORPS LEAGUE-DEPARTMENT OF NEW YORK
ROCKLAND COUNTY DETACHMENT,
HAVERSTRAW, NEW YORK FOR PATRIOTIC
OBSERVANCES IN 2012 (**HON. JOHN A. MURPHY,
LEGISLATURE**) **LG #3090**

**MOTION TO APPROVE
GRANT/SPARACO**

UNAN

**ADDED CO SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

3D) REF. #9473

AMENDING THE 2012 ADOPTED BUDGET AND
APPROVING THE ACCEPTANCE OF FUNDS IN
EXCESS OF \$100,000 FROM THE NEW YORK STATE
OFFICE FOR PEOPLE WITH DEVELOPMENTAL
DISABILITIES IN THE AMOUNT OF \$172,678 [NCTD]
OF WHICH \$132,000 HAS BEEN APPROPRIATED IN
THE 2012 ADOPTED BUDGET AND APPROPRIATING
THE BALANCE OF \$40,678 FOR THE CALENDAR
YEAR 2012 AND AUTHORIZING THE COUNTY
EXECUTIVE TO EXECUTE ALL NECESSARY
DOCUMENTS [DEPARTMENT OF MENTAL
HEALTH] (\$172,678) (**MARY ANN WALSH TOZER,
COMMISSIONER OF MENTAL HEALTH**)
DL #2012-00222 rev. 3/5/12

**(TRANSFERRED FROM MULTI SERVICES 3/13/12
ADDED SPONSORS: SOSKIN, HOOD, JR., PAUL,
JOBSON)**

**MOTION TO APPROVE
MURPHY/GRANT**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL

3E) REF. #8896

APPROVING ACCEPTANCE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$6,050 (NCTD) FROM CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO REIMBURSE THE COUNTY FOR 2011 EXPENSES INCURRED IN CONNECTION WITH TRAINING SCHOOL BUS DRIVERS IN EVACUATION PROCEDURES [OFFICE OF FIRE & EMERGENCY SERVICES] (\$6,050) **(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-00384**

**MOTION TO APPROVE
EARL/GRANT**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

3F) REF. #8896

APPROPRIATION OF FUNDS IN THE AMOUNT OF \$7,500 (NCTD) FROM ENTERGY SERVICES, INC. IN ORDER TO FACILITATE INDIAN POINT EMERGENCY PLANNING SEMINARS FOR DAYCARE PROVIDERS IN THE YEAR 2012 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$7,500) **(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-00434**

**MOTION TO APPROVE
GRANT/HOOD, JR./EARL**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

4. AUTHORIZATIONS:

4A) REF. #8203

ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2011 (C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL #2012-00310

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

ACTION:

CHAIR SCHOENBERGER REQUESTED THE COUNTY EXECUTIVE'S OFFICE TO PROVIDE A LIST OF EVERY POSITION THAT REQUIRES LICENSING AND TO CONFIRM THAT SUCH POSITIONS ARE INCLUDED ON THE LIST OF THOSE REQUIRED TO FILE ANNUAL STATEMENT.

THE CHAIR FURTHER REQUESTED LEGISLATIVE COUNSEL TO MAKE CERTAIN THAT NEW POSITIONS AND/OR CHANGES TO PREVIOUS POSITIONS ON LIST BE INCLUDED IN THE BACK UP TO RESOLUTION FOR MEETING OF THE FULL LEGISLATURE.

**MOTION TO APPROVE
GRANT/WOLFE**

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL, JOBSON

4B) REF. #7342

APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES COAST GUARD AND ROCKLAND COUNTY SHERIFF'S DEPARTMENT FOR LIMITED USE OF THE RADIO SYSTEM FOR INTEROPERABILITY FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (LOUIS FALCO III, SHERIFF) DL #2012-00334

**MOTION TO APPROVE
SPARACO/MURPHY**

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN, EARL, JOBSON

4C) REF. #9067

APPROVING ADDITIONAL PURCHASES FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE UNDER RFB-RC-10-041 IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE SECOND YEAR OPTION TERM FROM MAY 1, 2012 THROUGH APRIL 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$158,700 FOR THE FULL PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2013 WITH ONE (1) REMAINING ONE (1) YEAR OPTION WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$158,700) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2012-00638**

**MOTION TO APPROVE
EARL/CORNELL**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

4D) REF. #7910

EXTENDING THE TERM OF STEPHEN F. DEGROAT AS ACTING COMMISSIONER OF FINANCE AND BUDGET DIRECTOR (**C. SCOTT VANDERHOEF, COUNTY EXECUTIVE**) **DL #2012-00925**

**MOTION TO APPROVE
GRANT/CORNELL/LOW-HOGAN/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, HOOD JR., CORNELL, SOSKIN, EARL, JOBSON

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372

APPROVING AMENDMENT AND EXTENSION TO A LEASE AGREEMENT BETWEEN DEPAULIS ENTERPRISES III, LTD. AND THE COUNTY OF ROCKLAND FOR PREMISES IN CONGERS, NEW YORK FOR AN ADDITIONAL \$33,949.20 FOR AN AMOUNT NOT TO EXCEED \$62,240.20 AND FOR AN ADDITIONAL PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$62,240.20) (**LOUIS FALCO III, SHERIFF**) DL #2012-00529

**MOTION TO APPROVE
SPARACO/GRANT**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

5B) REF. #7780

APPROVING A SECOND EXTENSION OF AND AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 BETWEEN THE COUNTY ON BEHALF OF ITS DEPARTMENT OF SOCIAL SERVICES AND THE CHILDREN'S VILLAGE FOR CRISIS INTERVENTION AND RESPITE SERVICES TO RUNAWAY AND HOMELESS YOUTH IN CONNECTION WITH THE COUNTY'S PROJECT TURNING POINT PROGRAM UNDER RFP-RC-09-018 EXTENDING THE TERM FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 AND INCREASING THE CONTRACT AMOUNT BY \$170,682 FOR A TOTAL AMOUNT NOT TO EXCEED \$576,718 FOR THE FULL PERIOD FROM JANUARY 1, 2010 THROUGH FEBRUARY 28, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION AND AMENDMENT [DEPARTMENT OF SOCIAL SERVICES] (\$576,718) (**SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES**) DL #2012-00569

**(TRANSFERRED FROM MULTI SERVICES 3/13/12
ADDED SPONSORS: SOSKIN, HOOD, JR., PAUL,
JOBSON)**

**MOTION TO APPROVE
SPARACO/EARL**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL

5C) REF. #8973

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH MED WORLD PHARMACY FOR ADDITIONAL AMOUNT OF \$500,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$8,050,000 FOR THE EMPLOYEE PHARMACY PROGRAM FOR THE PERIOD OF FEBRUARY 5, 2012 THROUGH MAY 4, 2012 WITH A NINE MONTH ADDITIONAL OPTION [INSURANCE DEPARTMENT] (\$8,050,000) (**KAREN CASSA, INSURANCE COORDINATOR**) DL #2012-00588

LEGISLATOR WOLFE ASKED WHY WAS THE AMENDMENT TO THE CONTRACT JUST FOR THREE (3) MONTHS. STEPHEN DEGROAT ACTING COMMISSIONER OF BUDGET & FINANCE REPLIED EXTENDED SHORT TERM BECAUSE OF THE NEGOTIATIONS THAT THE COUNTY IS GOING THROUGH.

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION AND RELEVANT CLAUSES TO REFLECT THE PROPER DOLLAR SUM FOR ADDITIONAL CONTRACT AMOUNT.
COUNSEL TO PROVIDE EXACT LANGUAGE.

**MOTION TO APPROVE
SOSKIN/SCHOENBERGER**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, SOSKIN, EARL,
JOBSON**

5D) REF. #9173

APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,063 BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF HAVERSTRAW FOR THE HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FOR A TERM FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [HEALTH DEPARTMENT] (\$15,063) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2012-00732

(TRANSFERRED FROM MULTI SERVICES 3/13/12
ADDED SPONSORS: SOSKIN, HOOD, JR., PAUL,
JOBSON)

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

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL

5E) REF. #7342

APPROVAL OF A TWELVE (12) MONTH LEASE AGREEMENT WITH PATSY'S BAY MARINA, INC. FOR OFFICE SPACE FOR THE RIVER PATROL, SLIP SPACE FOR TWO (2) PATROL BOATS FOR THE SHERIFF'S RIVER PATROL AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$5,490.00, PLUS UTILITIES) (**LOUIS FALCO III, SHERIFF**)
DL #2012-00543

ACTION:

OFFICE OF THE SHERIFF IS REQUESTED TO PROVIDE LETTER FROM APPROPRIATE PARTY STATING THE LEASE HAS A PROVISION FOR EARLY TERMINATION (SUCH AS 30 DAYS) AT THE OPTION OF THE COUNTY.

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

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #2784

ESTABLISHING TWO POSITIONS IN CONNECTION WITH THE GRANT AWARD FROM NEW YORK STATE IN THE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM CONTINUATION GRANT (NLS) ACCEPTED BY RESOLUTION NO. 522 OF 2011 [DEPARTMENT OF HEALTH] (**JOAN FACELLE, COMMISSIONER OF HEALTH**) **DL #2012-00507**

**MOTION TO APPROVE
WOLFE/SOSKIN**

UNAN

**ADDED SPONSORS SCHOENBERGER, HOOD JR., WOLFE, CORNELL, GRANT, SOSKIN,
EARL, JOBSON**

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

NONE

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14. **RECEIVE & FILE:** NONE

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

MOTION TO ADJOURN 8:40 P.M. UNAN
EARL/LOW-HOGAN

"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."

B&FMINUTES3/13/12
CJ