

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

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 9, 2015
7:15 PM

MEMBERS PRESENT

Michael M. Grant, Chair
Alden H. Wolfe, VC
Ilan S. Schoenberger, 2nd VC
Harriet D. Cornell
Jay Hood, Jr.
Philip Soskin (arrived 8:12 p.m.)
John A. Murphy
Toney L. Earl (arrived 8:12 p.m.)
Douglas J. Jobson
Nancy Low-Hogan

OTHER PRESENT

Leg. Carey	Leg. Hofstein
Leg. Diaz	N. Doliner
S. Sherwood	E. Yeger, Esq.
P. Brennan	R. Gruffi
S. Thomson	L. Hill
S. Powers	G. Wren
L. Rindskof	A. Connors
A. Alcaro	S. Hamilton
C. Barbash	R. Hansen

ROLL CALL AT 7:20 P.M.

ADOPTION OF MINUTES: MEETINGS OF APRIL 28 AND MAY 26, 2015

MOTION TO ADOPT
CORNELL/LOW-HOGAN

UNAN.

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #5337 - APPROVING EMERGENCY REPAIR OF A WATER MAIN BREAK ON COLLEGE ROAD (ROCKLAND COMMUNITY COLLEGE) (\$52,257)
(DR. CLIFF L. WOOD, PRESIDENT, ROCKLAND COMM. COLLEGE)
(\$52,257)
DL#2015-01957

TRANSFERRED FROM PPW 6/9/15

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

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

MOTION TO APPROVE:
HOOD, JR./WOLFE

UNAN

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

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2PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2015-02072

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

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

**MOTION TO APPROVE:
SCHOENBERGER/MURPHY**

UNAN

3PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR THE ACCEPTANCE "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2015-02073

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

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

**MOTION TO APPROVE:
JOBSON/CORNELL**

UNAN

4PPW) REF. #7171 - ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH PRECISION ROOF INC. FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC I AND II ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED **\$1,482,000** AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 8305 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (**\$1,482,000**)
(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02200

RED DOT:
CORRECT
AMOUNT
\$1,482,000

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

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

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

UNAN

5PPW) REF. #1021 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION
(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02259

PULLED AT THE REQUEST OF THE OFFICE OF THE COUNTY EXECUTIVE

6PPW) REF. #8896 - APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$233,611.86 FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$233,611.86)
GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES
DL#2015-02106
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

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

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

UNAN

7PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JUNE 20, 2015 THROUGH JUNE 19, 2016 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$900,000) (PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02153
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, JOBSON

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

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

8PPW) REF. #3436 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF TEMPORARY FLOOD BARRIERS (CAPITAL PROJECT NO. 7121), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-01558

TRANSFERRED FROM PPW 6/9/15

**MOTION TO APPROVE:
MURPHY/JOBSON**

UNAN

9PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING SPILLWAY IMPROVEMENTS TO THE SPOOK ROCK ROAD DAM IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 3403), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$300,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-01559

TRANSFERRED FROM PPW 6/9/15

MOTION TO APPROVE:
WOLFE/HOOD, JR.

UNAN

10PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING IMPROVEMENTS TO THE LAKE SUZANNE DAM ON THE PASCACK BROOK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO 7055); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-01560

TRANSFERRED FROM PPW 6/9/15

MOTION TO APPROVE:
WOLFE/SCHOENBERGER

UNAN

11PPW) REF. #1319 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO TO PROVIDE PARTIAL REIMBURSEMENT FOR THE ENGINEERING SERVICES ASSOCIATED WITH LAKE SUZANNE DAM WITHIN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE, CAPITAL PROJECT NO. 7055 (DRAINAGE AGENCY (\$15,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02197

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, JOBSON

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

MOTION TO APPROVE:
WOLFE/SCHOENBERGER

UNAN

12PPW) REF. #6394a - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$10,050,000 FOR A TOTAL AMOUNT OF \$14,900,000 FOR THE ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$14,900,000)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-01736

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, JOBSON

ADDED SPONSORS: LEGS. CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN

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

UNAN

13PPW) REF. #6394b - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD RIVER LINE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$14,900,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$11,403,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$750,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$11,920,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$2,235,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON SAID BONDS
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-01737

TRANSFERRED FROM PPW 6/9/15

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

UNAN

14PPW) REF. #6394c - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN, CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-01738

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, JOBSON

ADDED SPONSORS: LEGS. CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN

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

UNAN

15PPW) REF. #1319 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR CRANFORD DRIVE IMPROVEMENT PROJECT DEMAREST KILL, IN THE TOWN OF CLARKSTOWN IN THE ADDITIONAL AMOUNT OF \$854,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER CAPITAL PROJECT NO. 7114 (DRAINAGE AGENCY) (\$1,200,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-01564

TRANSFERRED FROM PPW 6/9/15

ADDED SPONSORS: SCHOENBERGER, WOLFE, PAUL, JOBSON

ADDED SPONSORS: LEGS. CORNELL, EARL, HOOD, JR., SOSKIN, CAREY, HOFSTEIN

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

UNAN

16PPW) REF. #1319 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DRAINAGE IMPROVEMENTS TO THE DEMAREST KILL ALONG CRANFORD DRIVE IN THE TOWN OF CLARKSTOWN (CAPITAL PROJECT NO. 7114); STATING THE ESTIMATED MAXIMUM COST FOR THE COUNTY'S SHARE THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-01562

TRANSFERRED FROM PPW 6/9/15

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

UNAN

2. GRANTS/DONATIONS:

2A) REF. #9173 - APPROVING THE ACCEPTANCE OF A CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH IN THE AMOUNT OF \$150,000 (NCTD) WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN 10% OR \$15,000 (NCTD), RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$165,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015, APPROVING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT (DEPARTMENT OF HEALTH) (\$165,000)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)
DL#2015-01629

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

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

UNAN

3. BUDGET ITEMS:

3A) REF. #8097 - URGING THE UNITED STATES CONGRESS AND THE NEW YORK STATE LEGISLATURE TO STRENGTHEN GUIDELINES FOR THE DISTRIBUTION OF MEDICAID SERVICES AND TO PREVENT MEDICAID FRAUD AND ABUSE
(HON. CHRISTOPHER J. CAREY, LEGISLATURE)
LG#2015-56

RED DOT

DEFERRED AT THE MAY 26, 2015 B&F MEETING

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

**MOTION TO APPROVE AS AMENDED:
GRANT/HOOD, JR.,**

UNAN

Mrs. Cornell stated that she is opposed to fraud and questioned if this will protect people that it is designed to help and will honest people be caused any distress.

Commissioner Sherwood explained that they can only do what is in the context of what a local County can do. They don't make policy and eligibility requirements. They follow regulations and rules. They do not have high Medicaid and welfare fraud as people seem to believe. They have high usage. They treat everyone the same and follow the law.

This resolution consists of recommendations that we believe should be considered. There should be some accountability for assets, including income. This resolution will not hurt anyone. If people need lifetime assistance it will be waived. We pay a managed care company every month whether it is used or not. Policymakers should be looking at these things.

Whatever fraud you had before will be a drop in the bucket when online registration begins.

Mr. Grant asked if she concurs with the nine recommendations in the resolution.

Commissioner Sherwood responded, yes. She explained that there are no frontend controls, which is necessary.

Mrs. Low-Hogan said that recommendation #5 should not apply to chronic cases.

Commissioner Sherwood agreed.

Mr. Schoenberger questioned who wrote this resolution and reviewed each of the nine recommendations expressing his concern and where he felt amendments should be made.

Mr. Carey expressed concern with the lack of controls for applications that are done online and believes that needs to be relooked at.

Commissioner Sherwood explained that it is very easy for anybody to take advantage of services, because when it is done online there is no frontend controls or protection; there is no face-to-face.

There will be a resolution coming to the Legislature shortly requesting the hiring of two investigators, but they will also need more technological help in the near future.

Mr. Murphy stated that they will need internet experts, because internet fraud is around the corner.

The members of the committee reviewed each recommendation and made amendments to reflect their concerns and represent their intentions more accurately.

ACTION: LEGISLATIVE COUNSEL TO AMEND RESOLUTION AS DISCUSSED IN COMMITTEE. LEGISLATIVE COUNSEL TO PROVIDE ALL LANGUAGE TO REFLECT AMENDED RESOLUTION.

3B) REF. #9495 - YEAR-END ADJUSTMENTS TO THE 2014 BUDGET TO CORRECT NEGATIVE DEPARTMENTS (DEPARTMENTS OF BUDGET & FINANCE) (STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#2015-00951

DEFERRED AT THE MAY 26, 2015 B&F MEETING

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

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

3C) REF. #9495/9500 - ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES (DEPARTMENT OF BUDGET & FINANCE) (STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#2015-00779

DEFERRED AT THE MAY 26, 2015 B&F MEETING

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

**MOTION TO APPROVE:
HOOD, JR./LOW-HOGAN**

UNAN

3D) REF. #9500 - AUTHORIZING PAYMENTS OF FUND IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224 (HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)

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

**MOTION TO APPROVE:
LOW-HOGAN/HOOD, JR.**

UNAN

Mr. Wolfe stated that based upon the Deputy County Executive's feedback from the not-for-profits he was satisfied, but they should monitor the funds as they are distributed.

Mr. Schoenberger stated that he was comfortable with this, but questioned if the assurances from the County Executive were in writing.

Mr. Wolfe advised that assurances were made during a public meeting.

Mr. Schoenberger expressed concern due to his experiences over the last seventeen months dealing with the current administration. He would prefer to see it in writing.

ACTION: LEGISLATIVE FISCAL ANALYST TO DISTRIBUTE LATEST CONTRACT AGENCY STATUS SPREADSHEET FROM FINANCE DEPARTMENT

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF PIERMONT FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,567.76 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,567.76)
(LOUIS FALCO, SHERIFF)
DL#2015-01758

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

5B) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR (PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 15, 2014 IN THE TOTAL AMOUNT OF \$4,337.76 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$4,337.76)
(LOUIS FALCO, SHERIFF)
DL#2015-01752

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

5C) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT FOR REIMBURSEMENT FOR PERSONAL RADIATION DETECTOR (PRD) AND PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE FOR THE PERIOD FROM MAY 13, 2014 THROUGH MAY 14, 2014 IN THE TOTAL AMOUNT OF \$2,640.96 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,640.96)
(LOUIS FALCO, SHERIFF)
DL#2015-01764

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

5D) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SOUTH NYACK FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,368.64 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,368.64)
(LOUIS FALCO, SHERIFF)
DL#2015-01754

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

5E) REF. #9361 - AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SUFFERN FOR REIMBURSEMENT FOR PACKEYE TRAINING AS OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE NEW YORK STATE POLICE, FOR MAY 14, 2014 IN THE TOTAL AMOUNT OF \$1,428.32 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,428.32)
(LOUIS FALCO, SHERIFF)
DL#2015-01762

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

5F) REF. #9361 - APPROVING ACCEPTANCE OF FUNDS TOTALING \$11,343.44 (NCTD) FROM THE CITY OF NEW YORK TO REIMBURSE VARIOUS MUNICIPALITIES FOR PACKEYE AND/OR PERSONAL RADIATION DETECTOR (PRD) TRAINING THEY COMPLETED UNDER THE SECURE THE CITIES PROGRAM (OFFICE OF THE SHERIFF) (\$11,343.44)
(LOUIS FALCO, SHERIFF)
DL#2015-01840

TRANSFERRED FROM PUBLIC SAFETY 6/9/15

ADDED SPONSORS: HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL

**MOTION TO APPROVE:
GRANT/JOBSON**

UNAN

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9162 - EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN TO THE TEMPORARY POSITION OF PATIENT SERVICES ADMINISTRATOR IN THE DEPARTMENT OF HOSPITALS
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HOSPITALS)
DL#2015-01899

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

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

UNAN

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:** NONE
13. **MISCELLANEOUS:** NONE
14. **RECEIVE & FILE:** NONE
15. **CORRESPONDENCE/REVIEW AND DISCUSSION:** NONE

ADDENDUM:

- 1) REF. # 8183 – APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND EAST RAMAPO SCHOOL DISTRICT FOR USE OF THE COUNTY’S FUEL PUMPS AT THE POMONA COMPLEX FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2017 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES-PURCHASING)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02335

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

MOTION TO APPROVE: UNAN
SCHOENBERGER/JOBSON

Mr. Brennan explained that the County will bill East Ramapo monthly for fuel stored and actually used, plus \$100.00 Administration Reporting Fee, and East Ramapo will pay the County within 60 days from the receipt of the bill. The Purchasing Department was contacted by East Ramapo School District requesting this and the school district will save money from the agreement.

MOTION TO ADJOURN 8:45 P.M. UNAN
JOBSON/MURPHY