

# 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**  
**WEDNESDAY, OCTOBER 26, 2016**  
**7:15 P.M.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Leg. A. Wolfe  
Leg. I. Schoenberger  
Leg. A. Wieder

**OTHERS PRESENT**

Hon. C. Falciglia  
L. Incalcaterra  
A. Silva-Exias, Esq.  
N. Doliner  
P. Brennan  
T. Humbach, Esq.  
S. Powers, Esq.  
S. Sherwood  
M. Glynn

CHAIRMAN GRANT CALLED MEETING TO ORDER @ 8:47 P.M.  
ROLL CALL

**ADOPTION OF MINUTES: 10/13/16**  
**HOFSTEIN/CORNELL**

**UNAN.**

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

**1PPW) REF# 6795**

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. 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 IN THE ADDITIONAL AMOUNT OF \$40,000 FOR THE PERIOD FROM SEPTEMBER 13, 2016 THROUGH SEPTEMBER 12, 2017 WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM FOR A TOTAL AMOUNT NOT TO EXCEED \$560,208 FROM THE COMMENCEMENT DATE SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2017 UNDER RFB-RC-2013-079 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$560,208)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-03466**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. GRANT, PAUL, JOBSON**

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

**UNAN.**

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

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**1PPW) A. REF# 6795**

DETERMINING THAT CERTAIN SPACE ELEVATIONS ON VARIOUS COUNTY-OWNED WIRELESS COMMUNICATIONS TOWERS LOCATED AT THE SHERIFF'S HEADQUARTERS, MITCH MILLER PROPERTY, VETERAN'S CEMETERY, DR. ROBERT L. YEAGER HEALTH CENTER AND ROCKLAND COMMUNITY COLLEGE ARE NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR PROPOSALS FOR SITE LICENSES FOR USE OF SPACE ON SAID TOWERS/SITES AT ELEVATIONS AS SPECIFIED UNDER RFP-RC-2016-027 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-03564**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. GRANT, PAUL, JOBSON**

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

**UNAN.**

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

**1PPW) B. REF# 6795**

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$239,549.27 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$239,549,27)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-03447**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. JOBSON**

**MOTION TO APPROVE  
SOSKIN/JOBSON**

**UNAN.**

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

**2PPW) REF# 5906**

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM RESIDUALS MANAGEMENT SERVICES D/B/A/ EARTHCARE FOR SLUDGE HAULING AND DISPOSAL SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE APRIL 18, 2013 THROUGH APRIL 17, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM REMAINING WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-032 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$300,000)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-03519**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. JOBSON**

**MOTION TO APPROVE  
JOBSON/EARL**

**UNAN.**

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

**3PPW) REF# 5906**

AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT IN EXCESS OF \$200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$474,625 FOR THE LOWER MAIN INTERCEPTOR REHABILITATION PROJECT UNDER RFB-RC-SWR-SM2016-04 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$474,625) **(DIANNE R. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#: 2016-03489**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. JOBSON**

**MOTION TO APPROVE  
EARL/HOFSTEIN**

**UNAN.**

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

**4PPW) REF# 2946**

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH OCS INDUSTRIES INC. FOR THE MINISCEONGO CREEK EMBANKMENT STABILIZATION PROJECT AT 49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW IN AN AMOUNT NOT TO EXCEED \$1,126,614 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY] (\$1,126,614) **(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)**  
**DL#:2016-03293**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. GRANT, JOBSON**

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

**UNAN.**

**ADDED SPONSORS: HONS. HOOD JR., CORNELL, EARL, SOSKIN,**

**5PPW) REF# 5474**

RECONSTITUTING THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS IN ACCORDANCE WITH RESOLUTION NO. 260 OF 2016 **(HONS. ALDEN H. WOLFE, MICHAEL M. GRANT, ILAN S. SCHOENBERGER, CHARLES J. FALCIGLIA, LEGISLATURE)**  
**LG#: 2016-91**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**PULLED IN PPW 10/26/16**

**6PPW) REF# 9075**

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW SUPERSEDING NEW YORK STATE COUNTY LAW § 215 RELATING TO THE SALE OF REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY TO ND ACQUISITIONS, LLC, ITS SUCCESSORS AND/OR ASSIGNS **(HONS. LON HOFSTEIN, CHRISTOPHER J. CARY, CHARLES J. FALCIGLIA, DOUGLAS J. JOBSON, PATRICK J. MORONEY, LAURIE A. SANTULLI, VINCENT D. TYER)**  
**LG#: 2016-93PH**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**DEFERRED IN PPW 10/26/16**

**7PPW) REF# 9472**

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300 FOR ENGINEERING INSPECTION SERVICES FOR HURRICANE IRENE CONSTRUCTION PROJECTS FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] (DIVISION OF THE HIGHWAY DEPARTMENT) (\$242,300)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)**  
**DL#: 2016-03188**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE**

**ADDED SPONSORS: HONS. GRANT, JOBSON**

**MOTION TO APPROVE AS AMENDED IN PPW 10/26/16  
HOOD JR./CORNELL**

**UNAN.**

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

**2. GRANTS/DONATIONS:**

**2A) REF# 2973**

APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,920,269 WITH A LOCAL SHARE IN THE AMOUNT OF \$1,938,246 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE DEPARTMENT OF MENTAL HEALTH IN PARTNERSHIP WITH THE DEPARTMENT OF SOCIAL SERVICES, BOCES, THE PROBATION DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE TO SUPPORT THE PARTNERSHIP FOR SAFE YOUTH CENTER AND THE BROADER ROCKLAND COUNTY SYSTEM OF CARE FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2020 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF MENTAL HEALTH] (\$3,920,269)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#: 2016-03336**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

**MOTION TO APPROVE  
HOFSTEIN/CORNELL**

**UNAN.**

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

**2B) REF# 8634**

APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE SODIUM REDUCTION IN COMMUNITIES PROGRAM IN THE TOTAL AMOUNT OF \$356,275 FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2021 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$356,275)  
**(PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-03062**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

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

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

**3. BUDGET ITEMS: NONE**

**4. AUTHORIZATIONS: NONE**

**5. CONTRACTS/AGREEMENTS:**

**5A) REF# 9505** APPROVING AN AGREEMENT WITH JCC ROCKLAND, INC. TO PROVIDE PROGRAMS FOR SENIOR CITIZENS IN THE AMOUNT OF \$15,980 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. 7522 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$15,980)  
**(TINA CARDOZA-IZQUIERDO, DIRECTOR, OFFICE FOR THE AGING)**  
**DL#: 2016-03334**

**TRANSFERRED FROM MULTI-SERVICES COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

**MOTION TO APPROVE UNAN.  
SOSKIN/JOBSON**

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

**5B) REF# 9505** APPROVING THE AGREEMENT WITH HAITIAN AMERICAN CULTURAL AND SOCIAL ORGANIZATION, INC. (HACSO) TO PROVIDE VARIOUS SERVICES TO RESIDENTS OF ROCKLAND COUNTY INCLUDING CASE MANAGEMENT, A FIRST-TIME HOME BUYER PROGRAM, SMALL BUSINESS DEVELOPMENT, ETC. IN THE AMOUNT OF \$21,873 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. 6316 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$21,873)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL#: 2016-3186**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

**MOTION TO APPROVE UNAN.  
JOBSON/EARL**

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

**5C) REF# 2973**

APPROVING THE AGREEMENT WITH HEAD START OF ROCKLAND, INC. TO PROVIDE PARENT AND CHILD SUPPORT SERVICES TO RESIDENTS OF ROCKLAND COUNTY IN THE AMOUNT OF \$95,679 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. 6317 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$95,679)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL#: 2016-03141**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

**MOTION TO APPROVE  
EARL/HOOD JR**

**UNAN.**

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

**5D) REF# 5327**

APPROVING AGREEMENT IN EXCESS OF \$100,000 FROM OCTOBER 1, 2015 THROUGH MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED \$124,100 FROM THE GRANT COMMENCEMENT DATE OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017 FROM EAC, INC. FOR MISDEMEANOR DRUG COURT CASE MANAGEMENT AND EVALUATION SERVICES PER THE DEPARTMENT OF JUSTICE ADULT DRUG COURT GRANT [DISTRICT ATTORNEY'S OFFICE] (\$124,100)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)**  
**DL#: 2016-03330**

**TRANSFERRED FROM PUBLIC SAFETY COMMITTEE**

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

**MOTION TO APPROVE  
HOOD JR/SOSKIN**

**UNAN.**

**ADDED SPONSORS: HONS. GRANT, CORNELL, HOFSTEIN**

**5E) REF# 6704**

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$18,447.29 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SUFFERN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD SEPTEMBER 17, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$18,447.29)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)**  
**DL#: 2016-03317**

**TRANSFERRED FROM PUBLIC SAFETY COMMITTEE**

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

**MOTION TO APPROVE  
SOSKIN/JOBSON**

**UNAN.**

**ADDED SPONSORS: HONS. GRANT, CORNELL, HOFSTEIN**

**5F) REF# 5327**

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY IN CONNECTION WITH A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD THAT WILL GO DIRECTLY TO THE VILLAGE OF SPRING VALLEY IN THE AMOUNT OF \$13,065 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$13,065)  
**(LOUIS FALCO, III, SHERIFF, SHERIFF)**  
**DL#: 2016-03250**

**TRANSFERRED FROM PUBLIC SAFETY COMMITTEE**

**ADDED SPONSORS: HONS. WIEDER, HOOD, JOBSON, LOW-HOGAN, PAUL, SANTULLI, SOSKIN**

**MOTION TO APPROVE  
JOBSON/EARL**

**UNAN.**

**ADDED SPONSORS: HONS. GRANT, CORNELL, EARL, HOFSTEIN**

**5G) REF# 8983**

APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE TWELVE (12) AGENCIES LISTED ON THE ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-RC-2016-002 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL# 2016-02749**

**TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE**

*DEFERRED IN B&F ON 09/27/16*

**ADDED SPONSORS: HONS. SOSKIN, EARL, SCHOENBERGER, WIEDER, FALCIGLIA**

**MOTION TO APPROVE  
EARL/HOFSTEIN**

**UNAN.**

**ADDED SPONSORS: HONS. HOOD JR., CORNELL, JOBSON, HOFSTEIN**

**5H) REF# 8894**

**ADDENDUM**

APPROVING THE SIXTEEN (16) AGREEMENTS EXPECTED TO BE IN EXCESS OF \$100,000 WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE SPECIAL EDUCATION SERVICES IN THE PRE-SCHOOL PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$18,895,000 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF HEALTH] (\$18,895,000)  
**(PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-03525**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE**

**ADDED SPONSORS: HONS. SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON**

**MOTION TO APPROVE  
EARL/HOFSTEIN**

**UNAN.**

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

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

**7. BIDS:** NONE

**8. TRANSFER OF FUNDS/OTHERS:**

**8A) REF# 9019** DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER A TOTAL OF \$45,996 FROM  
CONTINGENCY TO CONTINUE FUNDING THE ROCKLAND COUNTY YOUTH EMPLOYMENT  
PROGRAM THROUGH THE END OF 2016  
(HON. JAY HOOD JR., LEGISLATURE)  
LG#: 2016-98

ADDENDUM

TRANSFERRED FROM MULTI-SERVICE COMMITTEE

ADDED CO-SPONSORS: SOSKIN, EARL, PAUL, SCHOENBERGER, FALCIGLIA, JOBSON

MOTION TO APPROVE GRANT/HOOD JR. UNAN.

ADDED CO-SPONSORS: HONS. GRANT, CORNELL, HOFSTEIN

**9. TAX ITEMS:** NONE

**10. PUBLIC HEARINGS:**

**10A) REF# 9510** SETTING A DATE FOR PUBLIC HEARING  
2017 ROCKLAND COUNTY BUDGET  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
LG#: 2015-97PH

ADDED CO-SPONSORS: HONS. PAUL, JOBSON

MOTION TO APPROVE GRANT/HOOD JR. UNAN.

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

**10B) REF# 9510**

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2017 IN THE COUNTY OF ROCKLAND  
(HON. ALDEN H. WOLFE, CHAIR, HONS. MICHAEL M. GRANT, LEGISLATURE)  
LG#: 2016-95

**ADDED CO-SPONSORS: HONS. PAUL, JOBSON**

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

**UNAN.**

**ADDED CO-SPONSORS: HONS. HOOD JR., CORNELL, EARL, SOSKIN, HOFSTEIN**

**11. LOCAL LAWS/HOME RULES:**

**NONE**

**12. PRESENTATIONS/DISCUSSIONS:**

**NONE**

**13. MISCELLANEOUS:**

**NONE**

**14. RECEIVE & FILE:**

**NONE**

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

**NONE**

**MOTION TO ADJOURN @ 9:08 P.M.  
HOFSTEIN/EARL**

**UNAN.**

Respectfully Submitted

Jacqueline Sanders  
Sr. Committee Clerk

B&F102616ACTJS

“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.”