

# The Legislature of Rockland County



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

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

**Members Present:**

Leg. M. Grant, Chair  
Leg. A. Wolfe, Vice Chair  
Leg. I. Schoenberger, 2nd VC  
Leg. H. Cornell  
Leg. T. Earl  
Leg. J. Hood, Jr.  
Leg. N. Low-Hogan  
Leg. D. Jobson  
Leg. P. Soskin

**Members Absent:**

Leg. J. Murphy

**Others Present:**

Leg. A. Paul  
Leg. Diaz  
Leg. Wieder  
N. Doliner  
S. Powers  
Dr. Wood  
A. Connors  
R. Voight  
D. Philipps  
C. Barbash  
Leg. Hofstein  
Leg. Meyers  
E. Yeger, Esq  
G. Rosa  
T. Humbach  
P. Brennan  
D. Schuetz  
M. Leitzes  
S. DeGroat  
J. Tiriano

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JUNE 30, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: MEETING OF JUNE 9, 2015

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

**UNAN**

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

1PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECTS NO. 1452 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT)  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02304**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

2PPW) REF. #1021 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$3,500,000 FOR A TOTAL AMOUNT OF \$5,525,000 FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS UNDER CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,500,000)  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02235**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

3PPW) REF. #7945 - ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC. FOR THE CONSTRUCTION OF A XERISCAPE GARDEN AT THE MAIN ENTRANCE TO THE ROCKLAND COUNTY COURTHOUSE (DGS - FACILITIES MANAGEMENT)  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02306**

**TRANSFERRED FROM ENVIRONMENTAL**

ADDED SPONSORS: LEGS. WOLFE, CORNELL, LOW-HOGAN, HOOD, JR. EARL, HOFSTEIN, JOBSON

**TRANSFERRED FROM PPW**

ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, PAUL

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

**UNAN**

**ADDED SPONSORS: LEG. SOSKIN**

4PPW) REF. #5974 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000 APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02490**

TRANSFERRED FROM PPW

**MOTION TO APPROVE:**  
**HOOD/WOLFE**

**UNAN**

5PPW) REF. #7442 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02500**

TRANSFERRED FROM PPW

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

**UNAN**

6PPW) REF. #3189 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02501**

TRANSFERRED FROM PPW

**MOTION TO APPROVE:**  
**EARL/CORNELL**

**UNAN**

7PPW) REF. #2867 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 AND INTEREST ON SAID BONDS  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02499**

TRANSFERRED FROM PPW

**MOTION TO APPROVE:**  
**HOOD/CORNELL**

**UNAN**

8PPW) REF. #0107 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02488**

TRANSFERRED FROM PPW

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

9PPW) REF. #7300 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02481**

TRANSFERRED FROM PPW

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

10PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT WITH TOWN OF CLARKSTOWN TO INSTALL AN ADDITIONAL MICROWAVE CONNECTION ON AN EXISTING COMMUNICATIONS TOWER AT 491 MOUNTAINVIEW AVENUE, VALLEY COTTAGE, ON THE MOUNTAINVIEW TOWER SITE FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE CAPITAL PROJECT 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES)  
**(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY)**  
**DL#2015-02173**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

11PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN THE AMOUNT OF \$199,992 TO FURNISH, DELIVER AND INSTALL QUAL CHECK ACTUATION SYSTEMS FOR PUMP CHECK VALVES UNDER RFB-RC-2015-039 BY FORMAL PURCHASE ORDER AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE PERIOD FROM JUNE 11, 2015 THROUGH JUNE 10, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,992)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02621**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

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

12PPW) REF. #6795 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND FIRE PROTECTION, INC. FOR FIRE SPRINKLER MAINTENANCE, TESTING, INSPECTION AND REPAIR SERVICES UNDER RFB-RC-2013-049 FOR VARIOUS ROCKLAND COUNTY BUILDINGS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,884.48 FROM THE COMMENCEMENT DATE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$125,884.48)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02475**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

**UNAN**

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

13PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH EXECUTIVE CLEANING SERVICE CORP. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$227,745 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$227,745)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02462**

**PULLED IN PPW**

14PPW) REF. #4374A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 AND TO CREATE A CAPITAL PROJECT FOR COUNTYWIDE WATERSHED STUDY PHASE II (DRAINAGE AGENCY) (\$100,000)  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-02557**

TRANSFERRED FROM PPW

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

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

**UNAN**

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

15PPW) REF. #4374B - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-02558**

TRANSFERRED FROM PPW

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

**UNAN**

16PPW) REF. #6394A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$400,000 AND TO CREATE A CAPITAL PROJECT FOR DEMAREST KILL EMBANKMENT REPAIRS PROJECT, TOWN OF CLARKSTOWN (DRAINAGE AGENCY) (\$400,000)  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-02551**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

17PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF  
**(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)**  
**DL#2015-02553**

TRANSFERRED FROM PPW

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

18PPW) REF. #1319A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR THE REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS) (\$1,200,000)  
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02198**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

**MOTION TO APPROVE:** **UNAN**  
**JOBSON/GRANT**

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

19PPW) REF. #1319B - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 AND INTEREST ON SAID BONDS (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)  
**DL#2015-02096**

TRANSFERRED FROM PPW

**MOTION TO APPROVE:  
JOBSON/GRANT**

**UNAN**

20PPW) REF. #1319C - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS) (CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)  
**DL#2015-02097**

TRANSFERRED FROM PPW

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

**MOTION TO APPROVE:  
GRANT/JOBSON**

**UNAN**

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

21PPW) REF. #6394A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$430,000 FOR A TOTAL AMOUNT OF \$3,386,800 FOR THE OAK TREE ROAD BRIDGE REPLACEMENT OVER SPARKILL CREEK, TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3300 (DEPARTMENT OF HIGHWAYS) (\$3,386,800)  
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02381**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

22PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 AND INTEREST ON SAID BONDS  
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02108**

TRANSFERRED FROM PPW

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

23PPW) REF. #6394 - AUTHORIZING AND APPROPRIATING FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$284,863)  
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02006**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

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

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

24PPW) REF. #5906 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE CLEAN WATER REVOLVING FUND (SRF) STORM MITIGATION LOAN PROGRAM IN THE AMOUNT OF \$2,372,480 AND AUTHORIZING SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT (ROCKLAND COUNTY SEWER DISTRICT NO. 1)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2015-01946**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

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

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

25PPW) REF. #5906 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN AN AMOUNT NOT TO EXCEED \$337,287 FOR RFB-RC-2015-027 HOT WATER PIPING REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$337,287)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2015-02204**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

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

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

26PPW) REF. #5906 - AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$532,159.24 FOR THE SEWER SYSTEM MAINTENANCE PROJECT - LOWER MAIN INTERCEPTOR CONTRACT SM2015-03 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$532,159.24)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2015-02110**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

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

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

27PPW) REF. #5906 - APPROVING CONTRACT BETWEEN THE ROCKLAND COUNTY SEWER DISTRICT #1 AND GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHEELER, LLC) IN THE AMOUNT OF \$34,900 FOR THE COST OF A STUDY FOR THE ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND APPROVING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGETOWN REQUIRING THE TOWN TO PAY \$17,450 FOR THIS EVALUATION AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$34,900) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2015-02619**

TRANSFERRED FROM PPW  
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

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

**UNAN**

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

28PPW) 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, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**  
**DL#2015-02259**

***PULLED IN PPW AND B&F ON JUNE 9, 2015. PLEASE SEE 2 PPW(REF. #1021) COMPANION RESOLUTION***

TRANSFERRED FROM PPW

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

**UNAN**

**2. GRANTS/DONATIONS:**

2A) REF. #9263 - APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$70,186 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES PARTNERSHIP FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$70,186)  
**(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**  
**DL#2015-02386**

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

**MOTION TO APPROVE:  
SOSKIN/EARL**

**UNAN**

**ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

2B) REF. #5574 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$8,500 (NCTD) GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT TO HELP REDUCE PART I VIOLENT CRIMES IN THE VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (PROBATION DEPARTMENT) (\$8,500)  
**(KATHY TOWER-BURNSTEIN, DIRECTOR PROBATION)**  
**DL#2015-02425**

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

**MOTION TO APPROVE:  
EARL/CORNELL**

**UNAN**

**ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

2C) REF. #9361 - APPROVING THE ACCEPTANCE OF A GRANT FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE IN THE AMOUNT OF \$200,000 (NCTD) FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC. (DEPARTMENT OF HEALTH) (\$200,000)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-02002**

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

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

**ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

2D) REF. #6704 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE COUNTY RE-ENTRY TASK FORCE - OFFENDER RE-ENTRY PROGRAM FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02334**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: HONS. HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN, CAREY

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

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

2E) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$30,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 (OFFICE OF THE SHERIFF) (\$30,000)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-02095**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: HONS. HOOD, JR., EARL, JOBSON, LOW-HOGAN, PAUL, SOSKIN, CAREY

**MOTION TO APPROVE:** **UNAN**  
**HOOD/WOLFE**

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

2F) REF. #9263 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILDRIGHT NEW YORK/SAFE HARBOUR INITIATIVE FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$100,000)  
**(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**  
**DL#2015-02384**

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

**MOTION TO APPROVE:** **UNAN**  
**HOOD/WOLFE**

**ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, HOOD, JR.**

**3. BUDGET ITEMS:**

3A) REF. #9504A - ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER  
ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED  
2015-2016 BUDGET  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
**LG2015-74**

**MOTION TO APPROVE:** UNAN  
**JOBSON/HOOD**

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

3B) REF. #9504B - ADOPTION OF THE 2015-2016 ROCKLAND COMMUNITY COLLEGE  
BUDGET  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
**LG2015-75**

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

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

3C) REF. #9504C - ADOPTION OF THE 2015-2016 RETIRED SENIOR VOLUNTEER  
PROGRAM  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
**LG2015-76**

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

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

3D) REF. #2973 - AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$70,879 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., CHILD CARE RESOURCES OF ROCKLAND, INC., SAINT DOMINIC'S HOME, ROCKLAND HOSPITAL GUILD, INC. AND THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH INCLUDES A CORRESPONDING DECREASE IN FUNDING TO JAWONIO INC., IN THE AMOUNT OF \$20,311 IN CONNECTION WITH A REALLOCATION OF PROGRAM FUNDING FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY AS WELL AS A 2% COST-OF-LIVING ADJUSTMENT (COLA) AWARD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$70,879)  
**(MICHAEL LEITZES, MBA, COMMISSIONER MENTAL HEALTH)**  
**DL#2015-02012**

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

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

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

3E) REF. #9500 - AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224  
**(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG#2015-79**

RED DOT  
VERSION

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

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

3F) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO HILLBURN MEMORIAL POST #309 AMERICAN LEGION, HILLBURN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE, LEGISLATURE)**

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

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

3G) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA, PFC. FREDERICK HECHT POST #425, SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, ALDEN H. WOLFE, LEGISLATURE)**

**MOTION TO APPROVE:** UNAN  
**SOSKIN/WOLFE, SCHOENBERGER, EARL**

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

**4. AUTHORIZATIONS:**

4A) REF. #9485 - APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION  
**(HON. ALDEN H. WOLFE, CHAIRMAN OF THE LEGISLATURE)**  
**LG#2015-81**

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

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

4B) REF. #9508 - CONFIRMING THE APPOINTMENT OF J. GUILLERMO ROSA AS DEPUTY COUNTY EXECUTIVE FOR THE COUNTY OF ROCKLAND  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2015-02298**

Leg. Wolfe questioned Mr. Rosa as to why he did not fill out the vetting sheet. Mr. Rosa directed the question to Steve Powers. Mr. Powers answered that it was the Administration's belief that the vetting sheet did not apply to the Deputy County Executive position. It is the County Executive's opinion that the position of DCE is a separation of branches and the vetting sheet was geared for department heads. Leg. Schoenberger said there has been an established policy on appointments and if there was a problem, the Legislators should have known before the meeting.

Mr. Rosa summarized his background information and said he did not know County Executive Day prior to this position. He chose to take a 9 month early retirement from the military to serve Rockland County as he has his Country. Mr. Rosa stated he enjoyed his job as Deputy County Executive and felt he had a good working relationship with the Legislators and looked forward to the future.

**MOTION TO APPROVE:  
GRANT/JOBSON**

**UNAN**

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

**ACTION:  
COMMITTEE REQUESTED DEPUTY COUNTY EXECUTIVE ROSA COMPLETE THE APPOINTMENT VETTING QUESTIONNAIRE AND RETURN IT TO THE LEGISLATURE PRIOR TO THE JULY 7th FULL LEGISLATIVE MEETING**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #9040 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH GINA NOWICKI IN AN AMOUNT NOT TO EXCEED \$140,000 FOR COURT REPORTING AND TRANSCRIPTION SERVICES ON AN AS NEEDED BASIS UNDER RFP-RC-2015-008 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$140,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02631**

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

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

5B) REF. #9067 - APPROVAL OF A SIX MONTH RENEWAL OF LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202 IN SUFFERN FOR THE SHERIFF'S MOUNTED UNIT IN AN AMOUNT NOT TO EXCEED \$18,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$18,000)  
**(LOUIS FALCO, III, SHERIFF)**  
**DL#2015-00785**

**MOTION TO APPROVE:**  
**SOSKIN/EARL**

**UNAN**

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

5C) REF. #6704 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02109**

TRANSFERRED FROM PUBLIC SAFETY  
ADDED SPONSORS: HONS. HOOD, JR., EARL, JOBSON, LOW-HOGAN,  
PAUL, SOSKIN, CAREY

**MOTION TO APPROVE:**  
**WOLFE/CORNELL**

**UNAN**

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

5D) REF. #8983 - APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED PERSONAL CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY NEW YORK SOCIAL SERVICES LAW §365-A(2)(E) AND TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR PERSONAL CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES)  
**(SUSAN SHERWOOD, SOCIAL SERVICES)**  
**DL#2015-00828**

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

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

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

5E) REF. #8281 - APPROVING A FIVE (5) YEAR LEASE AGREEMENT IN EXCESS OF \$100,000 WITH ROBERT PITT PROFESSIONAL PLAZA, LLC, 27 ROBERT PITT DRIVE, MONSEY, NEW YORK, FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) OFF-SITE CLINIC PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 (NCTD) FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$333,838.36)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-01119**

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

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

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

5F) REF. #9209 - APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTION SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013-077 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM AUGUST 21, 2015 THROUGH AUGUST 20, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02476**

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

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

**UNAN**

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

5G) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY TO ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXERCISING THE FIRST SIX (6) MONTHS OF THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78 FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) (\$1,989,352.58)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02435**

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

**MOTION TO APPROVE:**  
**HOOD/WOLFE**

**UNAN**

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

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #9173 - ESTABLISHING TWO POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES IN CONNECTION WITH AN ANTI-FRAUD PROGRAM  
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)  
**DL#2015-02444**

**MOTION TO APPROVE:** UNAN  
**HOOD/WOLFE**

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

6B) REF. #2825 - EXTENDING THE APPOINTMENT OF MICHAEL D'ANGELO TO THE TEMPORARY POSITION OF TRANSIT ADMINISTRATOR IN THE DEPARTMENT OF PUBLIC TRANSPORTATION  
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)  
**DL#2015-02545**

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

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

6C) REF. #5327 - RECLASSIFYING ONE POSITION IN THE SHERIFF'S DEPARTMENT  
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)  
**DL#2015-02801**

**PULLED**

**7. BIDS:** NONE

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

**9. TAX ITEMS:**

9A) REF. #5614 - CORRECTION OF 2013 TAX ROLLS, TOWN OF RAMAPO, INTERNATIONAL CHRISTIAN FELLOWSHIP PROPERTY ID#48.7-1-52, 506 HAVERSTRAW ROAD, SUFFERN, NEW YORK 10901 (DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX SERVICES OFFICER)  
**DL#2015-00400**

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

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

**10. PUBLIC HEARINGS: NONE**

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

**12. PRESENTATIONS/DISCUSSIONS: NONE**

**13. MISCELLANEOUS:**

13A) REF. #7000 - AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND  
(LAURENCE O. TOOLE, CHAIR DEFERRED COMPENSATION COMM.)  
**DL#2015-02385**

**DEFERRED**

**14. RECEIVE & FILE: NONE**

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

**MOTION TO ADJOURN: 9:25 PM UNAN**  
**SOSKIN/EARL**

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