

# The Legislature of Rockland County



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

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

**MINUTES**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, APRIL 26, 2016**  
**7:15 PM**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Leg. I. Schoenberger  
Leg. L. Hofstein.  
E. Yeager, Esq.

**OTHERS PRESENT**

Leg. A. Paul  
N. Doliner  
L. Incalcaterra  
S. Mathews  
S. Powers  
T. Humbach

ROLL CALL @ 7:20 p.m.

ADOPTION OF MINUTES: APRIL 12, 2016  
MOTION TO ADOPT  
WOLFE/JOBSON

UNAN

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

1PPW) REF.# 5906 APPROVING AND EXERCISING THE THIRD OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM MAY 20, 2016 THROUGH MAY 19, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$375,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2017 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$375,000)  
**(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)**  
**DL#: 2016-01204**

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 04/26/16  
SPONSORS: WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE  
CORNELL/HOOD JR.

UNAN

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

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

Visit us: <http://rocklandgov.com/departments/county-legislature/>

Like us on Facebook: <https://www.facebook.com/rockleg>

**2. GRANTS/DONATIONS:**

NONE

**3. BUDGET ITEMS:**

3A) REF. # 9500 APPROVING TRANSFER OF FUNDS TO VARIOUS DEPARTMENTS FROM THE CONTRACTUAL RESERVE LINE OF THE GENERAL FUND FOR FISCAL YEAR 2016 FOR THE SETTLEMENT OF CONTRACTS FOR VARIOUS UNIONS  
**(HON. ALDEN H. WOLFE, LON M. HOFSTEIN, LEGISLATURE)**  
LG#: 2016-49

MOTION TO APPROVE  
WOLFE/HOOD JR.

UNAN

ADDED SPONSORS: JOBSON, SANTULLI, HOOD JR., CORNELL, EARL, SOSKIN, WEIDER,

**MR. POWERS GUARANTEED THAT BOTH RESOLUTIONS 149 AND 150 WILL BE SIGNED BY THE COUNTY EXECUTIVE BY 4/27/16**

**ACTIONS:**

**PASSED AS AMENDED.**

**RESOLUTION TO BE AMENDED TO REFLECT THAT LAST RESOLVE CLAUSE IN RESOLUTION 150/2016 IS RESCINDED. LANGUAGE TO BE PROVIDED BY CHAIRMAN WOLFE.**

**FINANCE DEPARTMENT IS REQUESTED TO PROVIDE PROPOSAL FOR FUNDING OF NON-UNION MANAGEMENT AND NON-UNION NON-MANAGEMENT INCREASES.**

3B) REF.# 2973 AMENDING THE 2016 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH ARE TO BE DISTRIBUTED TO OPEN ARMS, INC. FOR RADIATOR COVERS AT THE WOMEN'S COMMUNITY RESIDENCE IN THE AMOUNT OF \$2,073 FOR THE CALENDAR YEAR 2014 AND IN THE AMOUNT OF \$5,300 FOR THE CALENDAR YEAR 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$7,373 [NCTD] AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] (\$7,373)  
**(MICHAEL LEITZES, COMMISSIONER, HEALTH)**  
DL#: 2016-00768

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
HOOD JR./WOLFE

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

**4. AUTHORIZATIONS:**

4A) REF.# 5614 AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO GOLDSTEIN GROUP HOLDINGS, INC. PROPERTY ID NO. H26.44-1-13, 1-3 GURNEE COURT TOWN OF HAVERSTRAW [DEPARTMENT OF FINANCE] (\$69,000)  
**(STEPHEN F. DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
DL#: 2016-01234

MOTION TO APPROVE  
WOLFE/HOOD JR.

UNAN

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

RED  
DOT

**5. CONTRACTS/AGREEMENTS:**

5A) REF.# 2973 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VCS, INC. FOR ACCESSIBLE AND AFFORDABLE COUNSELING, TRAINING AND EDUCATIONAL AND ADVOCACY SERVICES TO ALL RESIDENTS REGARDLESS OF THEIR ABILITY TO PAY FEES ASSOCIATED WITH ANY SERVICE IN A TOTAL AMOUNT NOT TO EXCEED \$162,515 FOR THE CALENDAR YEAR 2016 WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) ONE (1) YEAR TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$162,515)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#: 2016-01108**

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
WOLFE/WEIDER

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

5B) REF.# 2973 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VILLAGE OF HAVERSTRAW (REACH OUT) FOR NARCOTICS ADDICTION CONTROL AND PREVENTION PROGRAMS FOR CHILDREN AND ADULTS IN THE AMOUNT OF \$216,592 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$216,592)  
**(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)**  
**DL#: 2016-00868**

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
WEIDER/SOSKIN

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

5C) REF.# 9173 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF HEALTH AND THE TOWN OF CLARKSTOWN TO IMPLEMENT THE COMMUNITY COMPONENT OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT IN AN AMOUNT NOT TO EXCEED \$12,000 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$12,000)  
**(PATRICIA RUPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-01101**

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS: LEGS. SOSKIN, EARL PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
WEIDER/SOSKIN

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

5D) REF.# 6760 APPROVING THE MEMORANDUM RECEIPT IN EXCESS OF \$100,000 WITH THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OT \$115,000 FOR ADMINISTRATION OF THE ASSIGNED COUNSEL PLAN FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 [DEPARTMENT OF LAW] (\$115,000)  
**(THOMAS E. HUMBACK, COUNTY ATTORNEY, LAW)**  
**DL#: 2016-01377**

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
SOSKIN/JOBSON/EARL

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

5E) REF.# 8862 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$492,015[NCTD] WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE (DOHMH) TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017, APPROPRIATING \$1,000 [NCTD] OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THESE PROGRAMS, RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF \$493,015, APPROVING THE ACCOMPANYING AGREEMENT IN EXCESS OF \$100,000 WITH DOHMH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS INCLUDING THE AGREEMENT WITH DOHMH [DEPARTMENT OF HEALTH] (\$493,015)  
**(PATRICIA SCHNABEL RÜPPERT, COMMISSIONER, HEALTH)**  
**DL#: 2016-00597**

TRANSFERRED FROM OF MULTI-SERVICE COMMITTEE 04/26/16  
SPONSORS LEGS. SOSKIN, EARL, PAUL, WIEDER, JOBSON

MOTION TO APPROVE  
JOBSON/EARL/CORNELL/SOSKIN

UNAN

ADDED SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL

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

6A) REF.# 8850 IMPLEMENTING THE DOWNWARD ALLOCATION OF THE COUNTY ARCHIVIST IN THE OFFICE OF THE COUNTY CLERK IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M) JOB EVALUATION STUDY  
**(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)**  
**DL#: 2016-01240**

MOTION TO APPROVE  
EARL/CORNELL

UNAN

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

**7. BIDS:**

NONE

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

NONE

**9. TAX ITEMS:**

NONE

**10. PUBLIC HEARINGS:**

10A) REF.# 9509 SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED BUDGET OF ROCKLAND  
COMMUNITY COLLEGE FOR THE YEAR 2016-2017  
(HON. MICHAEL M. GRANT, LEGISLATURE)  
LG:# 2016-41

MOTION TO APPROVE UNAN  
WOLFE/HOOD JR.

ADDED CO-SPONSORS: HOOD JR., WOLFE, CORNELL, EARL, SOSKIN, WEIDER, JOBSON

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

**12. PRESENTATIONS/DISCUSSIONS:** NONE

**13. MISCELLANEOUS:**

13A) REF.# 7341 URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.9809 - AN ACT AMENDING  
THE LIMITED LIABILITY COMPANY LAW IN RELATION TO ESTABLISHING BENEFICIAL  
OWNERSHIP FOR LIMITED LIABILITY COMPANIES, AND URGING THE NEW YORK  
STATE SENATE TO INTRODUCE AND PASS SUCH LEGISLATION AND THE GOVERNOR  
TO SIGN SUCH LEGISLATION  
(HON. JAY HOOD JR., LEGISLATURE)  
LG:# 2016-47

MOTION TO APPROVE UNAN  
HOOD JR./WOLFE

ADDED CO-SPONSORS: GRANT, WOLFE, CORNELL, EARL, SOSKIN, JOBSON

13B) REF.# 9271 URGING THE NEW YORK STATE LEGISLATURE TO PASS BILL S.1699-A AND A966-A  
AMENDING THE REAL PROPERTY TAX LAW IN RELATION TO VETERAN ALTERNATIVE  
TAX EXEMPTIONS  
(HON. TONEY L. EARL, LEGISLATURE)  
LG:# 2016-44

MOTION TO APPROVE UNAN  
SOSKIN/JOBSON/EARL

ADDED CO-SPONSORS: GRANT, HOOD JR., WOLFE, CORNELL, SOSKIN, WEIDER, JOBSON

**ACTION:**

**PASSED AS AMENDED**

**LANGUAGE TO BE PROVIDED BY LEGISLATIVE COUNSEL AND CHAIRMAN WOLFE.**

**14. RECEIVE & FILE:** NONE

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

MOTION TO ADJOURN UNAN  
CORNELL/WEIDER

MEETING ADJOURNED AT 8:07 P.M.

RESPECTFULLY SUBMITTED

JACQUELINE SANDERS  
SR. COMMITTEE CLERK

4/26/16 B& F MINUTES  
Jacqueline Sanders, Sr. Committee Clerk

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."