

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

Members Present:

Leg. M. Grant, Chair
Leg. J. Hood, Jr. Vice Chair
Leg. Chairwoman H. Cornell
Leg. I. Schoenberger
Leg. N. Low-Hogan
Leg. P. Soskin
Leg. J. Murphy (left 8:15 pm)

Members Absent:

Leg. T. Earl
Leg. F. Sparaco
Leg. A. Wolfe

Others Present:

N. Doliner
Leg. D. Jobson
Leg. Meyers
R. Maloney
Sheriff Falco
K. Sincerbox
J. Silvestri
R. Brega
V. Altieri

R. McKay, Esq.
Leg. A. Paul
P. Brennan
S. DeGroat
P. Tucker
K. Henry
J. Abate
R. Hansen

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 9, 2013
7:15 PM

ROLL CALL

CHAIR GRANT OPENED THE MEETING AT 8:15 PM WITH THE ADOPTION OF MINUTES FROM THE MEETING OF MARCH 12, 2013

MOTION TO ADOPT:
SCHOENBERGER/SOSKIN

UNAN

1. BONDS/PUBLIC WORKS MATTER:

3PPW) REF. #1319-APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR THE PREPARATION OF AN EMERGENCY ACTION PLAN FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$21,500, CAPITAL PROJECT NO. 7055 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$21,500)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-01036

(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS, PAUL)

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

MOTION TO APPROVE:
SCHOENBERGER/SOSKIN & LOW-HOGAN

UNAN

4PPW) REF. #6394-APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A SECOND 930K CATERPILLAR WHEEL LOADER INCLUDING A 3.0YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN. MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$142,120 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$142,120)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00132
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

**(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS, PAUL)**

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

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

UNAN

5PPW) REF. #6803-APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE FULL PERIOD APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$1,350,000)
(GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-00922

**(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS, PAUL)**

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

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

UNAN

6PPW) REF.#7300-AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE HYDRAULIC ELEVATORS AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT #1468 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)
(GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-01134)

**(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, PAUL)**

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

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

UNAN

7PPW) REF.#7300-AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER – CAPITAL PROJECT #1456 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (GERRY WALSH COMMISSIONER DGS-PURCHASING) DL#2013-01136)

(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, PAUL)

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

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

UNAN

2. GRANTS/DONATIONS:

2A) REF. #8894 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$65,952 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO HELP SUPPORT THE EARLY INTERVENTION – CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) PROGRAM, WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$6,594, MAKING A TOTAL GRANT AMOUNT TO BE APPROPRIATED \$72,546 (NCTD), FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$72,546)
(DR. JOAN FACELLE, COMMISSIONER, HEALTH DEPT.) DL#2013-00839

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

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER & SOSKIN**

UNAN

2B) REF. #6546 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH PHARMACISTS NOW, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 EXTENDING THE TERM OF THE AGREEMENT FROM FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$70,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$145,000 FOR THE FULL PERIOD FROM FEBRUARY 15, 2012 THROUGH FEBRUARY 14, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$145,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00409
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

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

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

2C) REF. #9019 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500 FROM NOVARTIS PHARMACEUTICALS CORPORATION TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU GUIDE TO YOUTH & FAMILY SERVICES (BLUE BOOK) (YOUTH BUREAU) (\$2,500)
(DAVID K. FARRISON, EXECUTIVE DIRECTOR YOUTH BUREAU) DL#2013-00748

**(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)**

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

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

3. BUDGET ITEMS:

3A) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO JOHN SECOR POST 329 PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. PATRICK J. MORONEY, LEGISLATURE) LG#3219

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

**MOTION TO APPROVE: UNAN
SCHOENBERGER/LOW-HOGAN, SOSKIN, CORNELL, HOOD, JR.**

3B) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. ALDEN H. WOLFE, LEGISLATURE) LG#3220

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

**MOTION TO APPROVE: UNAN
SCHOENBERGER/LOW-HOGAN, SOSKIN, CORNELL, HOOD, JR.**

3C) REF. #9481 – APPROPRIATING THE SUM OF \$1,500 TO AMERICAN LEGION, CHARLES R. & RAYMOND O. BLAUVELT POST 310 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. HARRIET D. CORNELL, HON. JOHN A. MURPHY, LEGISLATURE) LG#3223

ADDED CO-SPONSORS: LEGS. GRANT, HOOD, JR., SCHOENBERGER, LOW-HOGAN, SOSKIN, JOBSON

**MOTION TO APPROVE: UNAN
SCHOENBERGER/LOW-HOGAN, SOSKIN, CORNELL, HOOD, JR.**

3D) REF. #9481 - APPROPRIATING THE SUM OF \$1,500 TO JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION ORANGEBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013
(HON. JOHN A. MURPHY, LEGISLATURE) LG#3224

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

**MOTION TO APPROVE: UNAN
SCHOENBERGER/LOW-HOGAN, SOSKIN, CORNELL, HOOD, JR.**

3E) REF. #9473/ - ADJUSTMENTS TO THE 2012 AND 2013 BUDGETS FOR YEAR-END CONTRACT
9481 AND PURCHASE ORDER ENCUMBRANCES (DEPARTMENT OF BUDGET)
RED DOT (STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE) DL#2013-01035
VERSION

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

MOTION TO APPROVE: UNAN
SCHOENBERGER/CORNELL

3F) REF. #9473 - AMENDING THE 2012 BUDGET BY APPROVING A SECOND ALLOCATION IN
THE AMOUNT OF \$1,667 (NCTD) FROM THE NYS OFFICE OF ALCOHOLISM AND
SUBSTANCE ABUSE SERVICES TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL
ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. FOR EQUIPMENT,
FURNITURE, FIXTURES AND COMPUTER SOFTWARE FOR A TOTAL AMOUNT NOT
TO EXCEED \$18,900 (NCTD) FOR THE CALENDAR YEAR 2012 AND AUTHORIZING
THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENT (DEPARTMENT OF
MENTAL HEALTH) (\$18,900)
(MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2013-00665

**(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)**

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

MOTION TO APPROVE: UNAN
CORNELL/SCHOENBERGER

4. AUTHORIZATIONS:

4A) REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN OF
FY2013 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AS AMENDED AND APPROVING EXECUTION *OF* BY COUNTY EXECUTIVE ALL
IN MULTI- NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS)
SERVICES (OFFICE OF COMMUNITY DEVELOPMENT) (\$4,672,876)
(JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00980
(ADDITIONAL BACK-UP WITH COMMITTEE CLERK)

**(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)**

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

MOTION TO APPROVE: UNAN
SOSKIN/SCHOENBERGER

4B) REF. #3977 - APPROVING THE FY2013 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$786,870 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 HOME FUNDS (OFFICE OF COMMUNITY DEVELOPMENT) (\$786,870) (JOSEPH ABATE, DIRECTOR COMMUNITY DEVELOPMENT) DL#2013-00984

(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

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

UNAN

5. CONTRACTS/AGREEMENTS:

5A) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO POLICE DEPARTMENT FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$150,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-00749

**TRANSFERRED FROM PUBLIC SAFETY 4/9/13 ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, JOBSON**

ADDED SPONSORS: LEGS. SCHOENBERGER, SOSKIN

**MOTION TO APPROVE:
SCHEONBERGER/CORNELL**

UNAN

5B) REF. #2973 - APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF \$6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$55,466.72 (NCTD) FOR THE PERIOD FROM MAY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT (DEPARTMENT OF MENTAL HEALTH) (\$55,466.72) (MARY ANN WALSH TOZER, COMMISSIONER MENTAL HEALTH) DL#2012-04338

(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

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

UNAN

5C) REF. #4249 - AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE DEA TO ESTABLISH TERMS AND CONDITIONS FOR SHARING LICENSE PLATE READER (LPR) INFORMATION AND DISSEMINATION OF LPR INFORMATION FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF) DL#2013-01043

**TRANSFERRED FROM PUBLIC SAFETY 4/9/13 ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, JOBSON
ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, LOW-HOGAN, SOSKIN**

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

UNAN

5D) REF. #7844 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$82,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$147,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$147,500)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00842

**(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)**

ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER

**MOTION TO APPROVE:
CORNELL/SOSKIN**

UNAN

5E) REF. #7844 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CHARLES HELLER, PH.D. OF HELLER CONSULTING GROUP FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$67,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$159,200 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$159,200)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-00846

**(TRANSFERRED FROM MULTI-SERVICES 4/9/13 ADDED SPONSORS:
LEGS. SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY)
ADDED SPONSORS: LEGS. GRANT, CORNELL, SCHOENBERGER**

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

5F) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$12,500 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN POLICE DEPARTMENT TO SUPPORT VARIOUS ORANGETOWN LAW ENFORCEMENT NEEDS APPROVED BY THE ROCKLAND LAW ENFORCEMENT OVERSIGHT COMMITTEE FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$12,500)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-00652

**TRANSFERRED FROM PUBLIC SAFETY 4/9/13 ADDED SPONSORS:
LEGS. HOOD, JR., CORNELL, EARL, CAREY, PAUL, DAY, JOBSON**

ADDED SPONSORS: LEGS. SCHOENBERGER, SOSKIN

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

UNAN

- 6. **ALLOCATION/RECLASSIFICATION OF POSITIONS:**
- 7. **BIDS:**
- 8. **TRANSFER OF FUNDS/OTHERS:**
- 9. **TAX ITEMS:**
- 10. **PUBLIC HEARINGS:**
- 11. **LOCAL LAWS/HOME RULES:**
- 12. **PRESENTATIONS/DISCUSSIONS:**

12A) – REF. #9481 -DISCUSSION ITEM: OPERATIONAL REVIEW (DEPARTMENTAL FUNCTIONS)
HOSPITALS
(HON. MICHAEL M. GRANT, LEGISLATURE)

ACTION: CLERK TO PUT THIS REVIEW ON A FUTURE AGENDA

13. MISCELLANEOUS:

13A) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
AS AMENDED (JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00317 revised
Pulled at the 3/12/13 meeting

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

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

UNAN

13B) REF. #9490 - INCLUSION OF NON-UNION SALARIED MANAGEMENT THAT FOLLOW RAM (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
AS AMENDED JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00318 revised
Pulled at the 3/12/13 meeting

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

**MOTION TO APPROVE:
CORNELL/SCHOENBERGER**

UNAN

13C) REF. #9490 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 844, FOR THE 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
AS AMENDED JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00315 revised
Pulled at the 3/12/13 meeting

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

MOTION TO APPROVE: UNAN
SCHOENBERGER/HOOD, JR.

13D) REF. #9490 - INCLUSION OF NON-UNION NON-MANAGEMENT (EXCLUDING RELIEF AND TEMPORARY POSITIONS) IN THE ROCKLAND COUNTY 2013 TARGETED VOLUNTARY SEPARATION INCENTIVE PROGRAM
AS AMENDED JOAN SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2013-00316 revised
Pulled at the 3/12/13 meeting

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

Chair Grant explained these resolutions have come before the Budget and Finance committee several times and there was an issue involving all four resolutions dealing with bringing back employees who accept the VSI program and are then rehired as consultants or outside contractors.

Leg. Schoenberger stated he would not support any resolution that allowed employees to return to the county after accepting the voluntary separation incentive program without the approval of both the County Executive and the Legislature and requested an amendment be added to the resolution incorporating additional conditions.

Chair Grant said the Memorandum of Agreement (MOU) is not something the Legislature regulates; these MOU's are negotiated by the County Executive and this is what has held up the process. Legislative counsel explained that an additional condition added to the resolution will not take away any rights as put forth in the MOU but will just add clarity to the resolution.

Chair Grant requested Joan Silvestri, Commissioner of Personnel, to give her opinion and she also did not believe this created a problem from the Union perspective and would be a non-issue since it is not modifying the MOU.

Leg. Schoenberger stated that this Legislature never intended this targeted incentive to be a "golden parachute".

MOTION TO APPROVE: UNAN
LOW-HOGAN/SOSKIN

ACTION:
LEGISLATIVE COUNSEL TO AMEND ALL FOUR RESOLUTIONS WITH LANGUAGE PROVIDED BY LEGISLATOR SCHOENBERGER TO INCORPORATE ADDITIONAL CONDITIONS FOR VOLUNTARY SEPARATION PROGRAM

14. **RECEIVE & FILE:**
15. **CORRESPONDENCE – REVIEW AND DISCUSSION:**

ADDENDUM:

1. REF. #1319 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR A CONSTRUCTION CONTRACTOR FOR THE PASCACK BROOK BYPASS CULVERT PROJECT STONEHOUSE DRIVE, VILLAGE OF SPRING VALLEY, CAPITAL PROJECT NO. 7113 (DRAINAGE AGENCY) DIVISION OF THE HIGHWAY DEPARTMENT (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY DRAINAGE AGENCY) DL#2013-01122

**(TRANSFERRED FROM PPW 4/9/13 ADDED SPONSORS:
LEGS. SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS, PAUL)**

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

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

**MOTION TO ADJOURN: 9:45 PM
CORNELL/SCHOENBERGER**

UNAN