

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, DECEMBER 13, 2016
7:15 PM

ROLL CALL
ADOPTION OF MINUTES: 11/09/16 and 11/29/16

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 5906

APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH EMA, INC. IN THE ADDITIONAL AMOUNT OF \$103,100 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$769,786 AND EXTENDING THE TERMS OF THE CONTRACT FROM DECEMBER 31, 2016 TO MARCH 31, 2018 FOR ENGINEERING SERVICES FOR PLANT PROCESS CONTROL SYSTEM UPGRADE PROJECT AT THE WASTEWATER TREATMENT PLANT IN ORANGEBURG, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$769,786)
(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#: 2016-03802

SUBJECT TO APPROVAL OF PPW 12/13/16

2PPW) REF# 5906

APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA – NORTHEAST LLC FOR THE AMENDED AND RESTATED SERVICE AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE ADVANCED WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$11,039,607 [NCTD] FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2025 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$11,039,607)
(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#: 2016-03838

SUBJECT TO APPROVAL OF PPW 12/13/16

2. GRANTS/DONATIONS:

2A) REF# 8850

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$39,630 (NCTD) FROM THE NEW YORK STATE EDUCATION DEPARTMENT DISCRETIONARY GRANT PROGRAM FOR THE CONSERVATION AND PRESERVATION OF LIBRARY RESEARCH MATERIALS FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE COUNTY CLERK] (\$39,630)
(PAUL PIPERATO, COUNTY CLERK, COUNTY CLERK)
DL#: 2016-03873

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE 12/13/16

2B) REF# 2867

APPROVING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED ON TWEED BOULEVARD IN THE TOWN OF ORANGETOWN FROM PETER A. GLICKLICH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF ENVIRONMENTAL RESOURCES]
(R. ALLAN BEERS, COORDINATOR, ENVIRONMENTAL RESOURCES)
DL#: 2016-03913

SUBJECT TO APPROVAL OF ENVIRONMENTAL COMMITTEE 12/13/16

3. BUDGET ITEMS:

3A) REF# 6698 (1)

ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE COMMITTEE WITH REFERENCE TO THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#: 2016-03948

(2)

AUTHORIZING THE CLERK TO THE LEGISLATURE TO EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES FOR THE PERIOD APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016 [DEPARTMENT OF FINANCE AND BUDGET]
(STEPHEN DEGROAT, BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#: 2016-03924

3B) REF# 8770

AUTHORIZING THE RELEVY OF 2015-2016 SEWER RENTS ON THE 2017 TAX LEVY
(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#: 2016-03951

4. AUTHORIZATIONS:

4A) REF# 9505

AUTHORIZING PAYMENT OF FUNDS TO THE EAST RAMAPO MARCHING BAND PARENT ASSOCIATION INC., PURSUANT TO COUNTY LAW § 224
(HONS. TONEY EARL, ALDEN WOLFE, ARON WIEDER)
RESOLUTION TO FOLLOW

5. CONTRACTS/AGREEMENTS:

5A) REF# 7300

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ONEIDA IN ORDER FOR THE COUNTY OF ONEIDA TO PROVIDE SECURITY SERVICES TO INMATES RECEIVING MENTAL HEALTH TREATMENT AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT]
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL#: 2016-03793

SUBJECT TO APPROVAL OF PUBLIC SAFETY COMMITTEE 12/13/16

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# 7099

DISCUSSION ITEM – REGARDING THE ROCKLAND COUNTY OFFICE OF COMMUNITY DEVELOPMENT
(HON. ALDEN WOLFE, LEGISLATURE)

13. MISCELLANEOUS:

14. RECEIVE & FILE:

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

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