

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**MINUTES  
BUDGET & FINANCE COMMITTEE  
WEDNESDAY, OCTOBER 10, 2012  
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE-2<sup>ND</sup> VICE CHAIR  
HON. H. CORNELL  
HON. M. GRANT  
HON. T. EARL  
HON. J. MURPHY

MEMBERS ABSENT

HON. J. HOOD, JR.-VICE CHAIR  
HON. P. SOSKIN  
HON. N. LOW-HOGAN  
HON. F. SPARACO

OTHERS PRESENT

HON. A. WIEDER  
HON. A. PAUL  
E. YEGER, ESQ.  
N. DOLINER  
P. BRENNAN  
A. CONNORS  
J. ROSENTHAL  
R. BREGA

**Chair Schoenberger called meeting to order at 7:30 p.m.**

**ADOPTION OF MINUTES FROM SEPTEMBER 19 & SEPTEMBER 24, 2012**

**MOTION TO ADOPT  
WOLFE/MURPHY**

**UNAN**

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

1-PPW) REF. #8183

APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03507**  
Deferred from ppw 9/24/12

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON)**

**MOTION TO APPROVE  
CORNELL/WOLFE**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

2-PPW) REF. #6394

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH MCNAMEE CONSTRUCTION CORP. FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$150,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03578**

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON)**

**MOTION TO APPROVE  
GRANT/EARL**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

3-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.50) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) **DL #2012-03415**  
Deferred from ppw 9/24/12

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON)**

CHAIR SCHOENBERGER EXPRESSED THAT EVEN THOUGH THE LEGISLATURE DECIDED, BY RESOLUTION, TO AWARD THE CONTRACT TO BREGA TRANSPORT, HE WOULD SUPPORT THE THREE-MONTH EXTENSION OF THE BUS CONTRACT TO ENSURE THAT THERE WOULD BE NO BREAK IN SERVICE. HE ALSO EXPLAINED THAT THE FULL LEGISLATURE HAS NOT YET TAKEN ACTION ON THE COUNTY EXECUTIVE'S VETO BECAUSE IT WAS RECEIVED TWO HOURS PRIOR TO THE LAST MEETING (AS PER STATED IN PPW AND ALSO REFERENCED IN B&F).

**MOTION TO APPROVE  
CORNELL/GRANT**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

4-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEEXPRESS BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) **DL #2012-03417**

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON)**

**MOTION TO APPROVE  
EARL/MURPHY**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

5-PPW) REF. #2825

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,608,573.50) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03416**  
Deferred from ppw 9/24/12

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON)**

**MOTION TO APPROVE  
WOLFE/GRANT**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

6-PPW) REF. #9334  
**RED DOT**

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM PEST SHIELD CORPORATION FOR INSECT AND RODENT CONTROL SERVICES AND TO PROVIDE A COMPREHENSIVE INTEGRATED PEST MANAGEMENT (IPM) PROGRAM AT SEVERAL ROCKLAND COUNTY GOVERNMENT BUILDINGS UNDER RFB-RC-2010-019 IN THE ADDITIONAL AMOUNT OF \$103,000 FOR THE PERIOD FROM JUNE 31, 2012 THROUGH JUNE 12, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$308,656 FOR THE FULL PERIOD FROM JUNE 13, 2010 THROUGH JUNE 12, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$308,656) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-02917**

**(TRANSFERRED FROM PPW 10/10/12 ADDED SPONSORS: GRANT, SCHOENBERGER, WOLFE, PAUL, DAY, JOBSON)**

**MOTION TO APPROVE  
MURPHY/CORNELL**

**UNAN**

**ADDED SPONSORS CORNELL, EARL**

**2. GRANTS/DONATIONS:**

2A) REF. #5327

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT \$329,504 FROM THE U.S. DEPARTMENT OF JUSTICE'S ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FOR THE MISDEMEANOR DRUG COURT AND USING BUDGETED PERSONNEL IN THE OFFICE OF THE DISTRICT ATTORNEY FOR REQUIRED \$111,777 GRANT MATCH FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING EXECUTION OF ALL GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$329,504) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03407**

**MOTION TO APPROVE  
MURPHY/EARL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, EARL, JOBSON**

2B) REF. #6704

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$250,000 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE (AWARD #2012-MO-BX-0022) TO IMPLEMENT A MENTAL HEALTH ALTERNATIVE TO INCARCERATION (MHATI) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014 AND USING BUDGETED PERSONNEL/FRINGE IN THE OFFICE OF THE DISTRICT ATTORNEY FOR REQUIRED \$72,381 GRANT MATCH AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$250,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03647**

CHAIRWOMAN CORNELL-  
ASKED IS THIS A NEW PROGRAM

JUDY ROSENTHAL-DISTRICT ATTORNEY'S OFFICE-  
REPLIED YES THIS IS A NEW PROGRAM; THE COUNTY HAS BEEN AWARDED THIS BRAND NEW PROGRAM. THIS PROGRAM WILL NOT BE A COURT CALENDAR STYLE PROGRAM THE D.A.'S OFFICE WILL DETERMINE IF THE PERSON WILL RECEIVE AN ALTERNATIVE TO INCARCERATION. THIS PROGRAM WILL ALSO BE LOOKING AT TAKING PERSONS WITH A MENTAL ILLNESS OUT OF JAIL OR KEEPING THEM OUT OF JAIL AND PROVIDE THEM THE SERVICES THAT THEY NEED.

**MOTION TO APPROVE  
MURPHY/GRANT/EARL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL, JOBSON**

**3. BUDGET ITEMS:**

**NONE**

4. **AUTHORIZATIONS:**

4A) REF. #8973

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM MED WORLD PHARMACY FOR PHARMACY SERVICES FOR THE EMPLOYEE PHARMACY PROGRAM UNDER RFB-RC-07-002 IN THE ADDITIONAL AMOUNT OF \$1,000,000 FOR THE PERIOD FROM AUGUST 5, 2012 THROUGH FEBRUARY 4, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$9,550,000 FOR THE FULL PERIOD FROM FEBRUARY 5, 2008 THROUGH FEBRUARY 4, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$9,550,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2012-03574**

**MOTION TO APPROVE  
EARL/GRANT/WOLFE**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, EARL, JOBSON**

5. **CONTRACTS/AGREEMENTS:**

5A) REF. #6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$10,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR REIMBURSEMENT FOR PARTICIPATION IN DRUG MARKET INTERVENTION GRANT FORCE FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$10,000) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) **DL #2012-03408**

**MOTION TO APPROVE  
GRANT/WOLFE**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL, JOBSON**

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

**NONE**

7. **BIDS:**

**NONE**

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

**NONE**

**9. TAX ITEMS:**

9A) REF. #6501  
ADDENDUM

AUTHORIZING THE RELEVY OF 2012 VILLAGE TAXES  
[DEPARTMENT OF FINANCE (STEPHEN DEGROAT,  
COMMISSIONER OF BUDGET & FINANCE)  
DL #2012-03778

**MOTION TO APPROVE  
MURPHY/WOLFE/GRANT**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL, JOBSON**

9B) REF. #6502  
ADDENDUM

AUTHORIZING THE RELEVY OF 2012 SCHOOL TAXES  
[DEPARTMENT OF FINANCE] (STEPHEN DEGROAT,  
COMMISSIONER OF BUDGET & FINANCE)  
DL #2012-03776

**MOTION TO APPROVE  
EARL/MURPHY**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL, JOBSON**

9C) REF. #8596  
ADDENDUM

ESTABLISHING EQUALIZATION RATES FOR EACH OF  
THE TOWNS-ESTABLISHING TAXABLE ASSESSED  
VALUES AND FULL VALUES FOR EACH TOWN IN  
THE COUNTY OF ROCKLAND FOR THE YEAR 2013  
[DEPARTMENT OF FINANCE] (STEPHEN DEGROAT,  
COMMISSIONER OF BUDGET & FINANCE)  
DL #2012-03777

**MOTION TO APPROVE  
WOLFE/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, CORNELL, GRANT, EARL, JOBSON**

**10. PUBLIC HEARINGS:**

**NONE**

**11. LOCAL LAW/HOME RULE:**

**NONE**

**12. PRESENTATIONS/DISCUSSION:**

**NONE**

**13. MISCELLANEOUS:**

13A) REF. #8202

REAPPOINTMENT OF LOUIS C. BABCOCK AS  
ROCKLAND COUNTY COMMISSIONER OF ELECTIONS  
(**HON. HARRIET D. CORNELL, LEGISLATURE**)  
**LG #32151**

**MOTION TO APPROVE  
MURPHY/WOLFE**

**UNAN**

**ADDED CO SPONSORS: SCHOENBERGER, WOLFE, JOBSON, DAY**

**14. RECEIVE & FILE:**

**NONE**

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

**NONE**

**MOTION TO ADJOURN 7:45 P.M.  
CORNELL/EARL**

**UNAN**

"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."