

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, FEBRUARY 9, 2016 7:15 PM

MEMBERS PRESENT

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

MEMBERS ABSENT

Leg. I. Schoenberger

OTHERS PRESENT

Leg. Paul
N. Doliner
L. Sparber
P. Brennan
S. DeGroat
S. Grogan
Leg. Santulli
C. Liu
M. Leitzes
J. Silvestri
J. Fella
T. Humbach, Esq.

E. Yeger, Esq.
L. Incalcaterra
S. Powers
C. Vezzetti
M. Cappabianca
V. Altieri

ROLL CALL AT 7:30 P.M.

ADOPTION OF MINUTES: JANUARY 12, 2016 and JANUARY 26, 2016.

MOTION TO ADOPT CORNELL/HOOD, JR.

UNAN.

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #2946 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – FOR A CONSTRUCTION CONTRACT FOR THE RETAINING WALL REPAIR AND EMBANKMENT STABILIZATION AT 49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW, TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY]
(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL#2016-00077

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

MOTION TO APPROVE HOOD, JR./JOBSON

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

2PPW) REF. #5906 - AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,077,981.85 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2016-01 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,077,981.85)
(DIANE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2016-00139

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
HOOD, JR./WIEDER**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

3PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH UPSTATE CONCRETE & MASONRY CONTRACTING CO., INC. IN AN AMOUNT NOT TO EXCEED \$254,426 FOR CONTRACT RFB-RC-SWR-2015-05 FOR THE EXTERIOR MASONRY/STARS/CONCRETE REPAIR PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$254,426)
(DIANE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2016-00301

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

4PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH FRED A. COOK, JR., INC. IN AN AMOUNT NOT TO EXCEED \$225,959 FOR CONTRACT RFB-RC-SWR-SM2016-02 FOR THE SEWER SYSTEM MAINTENANCE PROJECT – RAMAPO INTERCEPTOR AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$225,959)
(DIANE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2016-00298

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

5PPW) REF. #6394 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM JOE JOHNSON EQUIPMENT, INC. OF TWO (2) TRACKLESS MT6 TRACTORS AND TWO (2) SPARE TIRES AN RIMS FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT IN THE TOTAL AMOUNT OF \$319,396 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-103 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$319,396)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2016-00063

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
JOBSON/EARL**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

6PPW) REF. #6795 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$179,549.27 FROM THE COMMENCEMENT DATE MARCH 13, 2013 THROUGH MARCH 12, 2017 WIT ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$179,549.27)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2016-00168

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

7PPW) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2016-00221

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR.. CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

8PPW) REF. #8593 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. IN AN AMOUNT NOT TO EXCEED \$172,406.61 FOR ELECTRICAL SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT UNDER RFB-RC-2015-020 BY FORMAL PURCHASE ORDER FROM THE COMMENCEMENT DATE APRIL 8, 2015 THROUGH APRIL 7, 2017 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$172,406.61)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2016-00064

TRANSFERRED FROM PPW 2/9/16

ADDED SPONSORS: LEGS. WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

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

UNAN.

ADDED SPONSORS: LEGS. HOOD, JR., CORNELL, EARL, HOFSTEIN, SOSKIN, WIEDER

1A) REF. # 9505 - TAX ANTICIPATION NOTE RESOLUTION DATED _____ 2016
RESOLUTION DELEGATING TO THE COUNTY COMMISSIONER OF FINANCE THE POWERS TO AUTHORIZE THE ISSUANCE OF \$60,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF ROCKLAND, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2016, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.
(STEPHEN DeGROAT, COMMISSIONER OF BUDGET & FINANCE)
DL#2016-00306

ADDENDUM

**MOTION TO APPROVE
CORNELL/HOFSTEIN**

PASSED

8 AYES/1 NAY/1 ABSENT

AYES: 8 LEGS. GRANT, HOOD, JR., CORNELL, EARL, JOBSON, HOFSTEIN, SOSKIN, WOLFE
NAY: 1 LEG. WIEDER
ABSENT: 1 LEG. SCHOENBERGER

ACTION: COMMITTEE REQUESTS FINANCE COMMISSIONER TO PROVIDE A COPY OF THE LETTER TO THE NYS COMPTROLLER ADVISING OF INTENDED TAN BORROWING. IN ADDITION, THE COMMITTEE WOULD LIKE ANY AND ALL SUBSEQUENT CORRESPONDENCE FROM THE COMPTROLLER.

Mr. DeGroat stated that it is the same amount as last year. They have to pay last year's TAN of \$60,000,000 on March 16, 2016. The school district payment is due April 1, 2016. The receivables due to school districts and villages they have to make whole is \$77,400,000. We will pay \$60,000,000 from this and have to come up with the rest. There will be no RAN this year. The negotiated offering takes two weeks to market, underwrite and bond plus two weeks to close. He needs approval by February 17, 2016. The consequences will be every school district and village will have a shortfall in their budget.

Mr. Wieder advised that every time they go out to bond they have to notify the NYS Comptroller. He asked if he was notified.

Mr. DeGroat replied that a memo is sent notifying the NYS Comptroller's office for every anticipated bond issue. Also, they submit a four-year budget plan. They provide them with all paperwork the Deficit Financing Act authorizes.

Legislative Chair Wolfe asked what the harm is in settling the note at end of March.

Mr. DeGroat explained that they might have a shortfall and cutting it so close is scary and not recommended.

Mr. Hofstein felt there was no reason to delay the vote.

Mrs. Cornell stated that the Commissioner of Finance always gives them his best professional advice.

Mr. Wieder agreed with Mrs. Cornell.

2. GRANTS/DONATIONS:

2A) REF. #8183 - AUTHORIZING THE DONATION OF SURPLUS COMPUTERS AND MONITORS BY THE COUNTY OF ROCKLAND UNDER RFI-RC-2015-010 TO ROCKLAND INDEPENDENT LIVING CENTER, LIBERTY LEARNING TREE DIGNITY SERVICES, INC., WOMEN VETERANS ASSOCIATION OF HUDSON VALLEY, INC., AND MOSDOS SANZ KLAUSENBURG OF MONSEY PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2016-00302

**MOTION TO APPROVE
WOLFE/WIEDER**

UNAN.

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

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #5327 - AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR USE OF THE RAMAPO POLICE RANGE FACILITY FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AT NO COST TO THE COUNTY [SHERIFF'S DEPARTMENT] (LOUIS FALCO, III, SHERIFF)
DL#2016-00222

TRANSFERRED FROM PUBLIC SAFETY 2/9/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
WIEDER/SOSKIN**

UNAN.

ADDED SPONSORS: LEGS. GRANT, CORNELL, EARL, HOFSTEIN, WOLFE

5B) REF. #7300 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF MONROE FOR THE COUNTY OF MONROE TO PROVIDE HOUSING AND JAIL SECURITY SERVICES TO INMATES RECEIVING MENTAL HEALTH TREATMENT AT THE ROCHESTER PSYCHIATRIC CENTER FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF-JAIL] (LOUIS FALCO, III, SHERIFF)
DL#2015-05873

TRANSFERRED FROM PUBLIC SAFETY 2/9/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, JR., LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

**MOTION TO APPROVE
SOSKIN/JOBSON**

UNAN.

ADDED SPONSORS: LEGS. GRANT, CORNELL, EARL, HOFSTEIN, WOLFE

5C) REF. #2973A - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH JAWONIO, INC. FOR A COMBINED SERVICES AGREEMENT IN THE AMOUNT OF \$584,007 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$584,007) (MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00262

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
JOBSON/EARL**

UNAN.

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

5D) REF. #2973B - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH OPEN ARMS, INC. FOR HALFWAY HOUSE SERVICES IN THE AMOUNT OF \$528,512 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$528,512) (MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00260

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN.

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

5E) REF. #2973C - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH COMMUNITY AWARENESS NETWORK FOR A DRUGFREE LIFE AND ENVIRONMENT, INC. (C.A.N.D.L.E.) FOR NARCOTICS ADDICTION CONTROL AND PREVENTION PROGRAMS FOR CHILDREN AND ADULTS IN THE AMOUNT OF \$230,525 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$230,525)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00259

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

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

5F) REF. #2973D - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH SAINT DOMINIC'S HOME FOR SUPPORTED HOUSING, CHILDREN FIRST AFTER SCHOOL PROGRAM AND FAMILIES EMPOWERED (CAFE) CASE MANAGEMENT PROGRAM IN THE AMOUNT OF \$759,555 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$759,555)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00333

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

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

UNAN.

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

5G) REF. #2973E - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH NYSARC, INC., ROCKLAND COUNTY CHAPTER, D/B/A ARC OF ROCKLAND, INC. FOR A DAY TRAINING PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$257,514 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$128,757 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$257,514)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00338

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
WOLFE/WIEDER**

PASSED

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 LEGS. GRANT, CORNELL, EARL, JOBSON, HOFSTEIN, SOSKIN, WIEDER, WOLFE

U.A. NAY: 1 LEG. HOOD, JR.

ABSENT: 1 LEG. SCHOENBERGER

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

5H) REF. #2973F - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR CHEMICAL DEPENDENCE - MEDICALLY SUPERVISED OUTPATIENT CLINIC AND OUTPATIENT REHABILITATION SERVICES, METHADONE TREATMENT PROGRAM AND GAMBLING COUNSELING SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,367,305 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$535,617 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$1,367,305)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00330

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

MOTION TO APPROVE

PASSED

WIEDER/SOSKIN

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 LEGS. GRANT, CORNELL, EARL, JOBSON, HOFSTEIN, SOSKIN, WIEDER, WOLFE

U.A. NAY: 1 LEG. HOOD, JR.

ABSENT: 1 LEG. SCHOENBERGER

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

5I) REF. #2973G - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH LOEB HOUSE, INC. FOR A COMBINED SERVICES AGREEMENT IN THE AMOUNT OF \$916,894 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$9,140 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$916,894)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00343

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

MOTION TO APPROVE

PASSED

JOBSON/EARL

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 LEGS. GRANT, CORNELL, EARL, JOBSON, HOFSTEIN, SOSKIN, WIEDER, WOLFE

U.A. NAY: 1 LEG. HOOD, JR.

ABSENT: 1 LEG. SCHOENBERGER

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

5J) REF. #2973H - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND HOSPITAL GUILD, INC. FOR SUPPORTED HOUSING, ADVOCACY/SUPPORT SERVICES AND ENHANCED STAFFING FOR RESIDENTIAL SERVICES FOR THE DEAF IN THE AMOUNT OF \$752,100 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$752,100)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00345

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
EARL/HOFSTEIN**

UNAN.

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

5K) REF. #2973I - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND PARAMEDIC SERVICES, INC. FOR MOBILE CRISIS INTERVENTION RESPONSE TEAM SERVICES IN THE AMOUNT OF \$849,668 [NCTD] FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$849,668)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00335

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

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

5L) REF. #2973J - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CAMP VENTURE, INC. FOR SUMMER CAMP AND SHELTERED WORKSHOP IN A TOTAL AMOUNT NOT TO EXCEED \$366,978 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$194,300 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$366,978)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00351

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

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

UNAN.

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

5M) REF. #2973K - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND COUNCIL ON ALCOHOLISM & OTHER DRUG DEPENDENCE, INC. FOR PREVENTION SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$389,011 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$30,660 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$389,011)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00349

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
HOOD, JR./WOLFE**

UNAN.

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

5N) REF. #2973L - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC. FOR COMBINED SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$2,351,557 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$102,077 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$2,351,557)
(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH)
DL#2016-00341

TRANSFERRED FROM MULTI SERVICES 2/9/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, WIEDER, TYER, FALCIGLIA, JOBSON

**MOTION TO APPROVE
WOLFE/SOSKIN**

UNAN.

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

5O) REF. #9384 - APPROVING AGREEMENT WITH HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND COUNSEL SERVICES UNDER RFP-RC-2015-012 FOR THE PERIOD FROM CONTRACT FINALIZATION THROUGH DECEMBER 31, 2016 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR TERMS AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (\$120,000)
(THOMAS E. HUMBACH, COUNTY ATTORNEY)
DL#2016-00185
DEFERRED AT B&F 1/26/1

ADDENDUM

DEFERRED TO NEXT BUDGET & FINANCE COMMITTEE MEETING

Chair Grant called for a discussion with regard to CSEA and R.A.M. contracts, before voting.

Mr. Sparber, CSEA, explained that the negotiations were long, and they held informational meetings for the members. They are pleased that they at least have a settlement after three years of nothing. He recommended that the committee approves this. The members voted 512 ayes to 162 nays, which was approximately 50%.

Mr. Fella, R.A.M., members pleased that have something after three years. The members voted 64 ayes to 18 nays, which was approximately 50%.

Mrs. Silvestri advised that on 3/18 they are obligated to make the first payment, which was negotiated.

Mr. Grant asked when the vote took place.

Mr. Sparber replied, ratified on January 28, 2016.

Mr. Fella replied, one week ago.

Legislative Chair Wolfe stated that since this contract expires on July 1st he hopes that discussions are continuing.

Mrs. Silvestri replied, absolutely.

Mr. Grant called for the vote.

5P) REF. #7345 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AMERICAN FEDERATION OF STATE, AFL-CIO ROCKLAND COUNTY UNIT, ROCKLAND COUNTY LOCAL 844 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH JULY 31, 2016.
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL)
DL#2016-00446

**MOTION TO APPROVE
JOBSON/HOOD, JR.**

UNAN.

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

**ACTION: COMMITTEE REQUESTS FINANCE COMMISSIONER TO PROVIDE COPY OF
MEMORANDUM FROM O'CONNOR DAVIES LLP APPROVING THE ACCRUAL OF
PAYMENTS MADE IN ACCORDANCE WITH MOA'S ATTRIBUTED TO 2015.**

5Q) REF. #7577 -

ADDENDUM

RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.) FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH JULY 31, 2016.
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL)
DL#2016-00447

**MOTION TO APPROVE
HOFSTEIN/CORNELL**

UNAN.

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

**ACTION: COMMITTEE REQUESTS FINANCE COMMISSIONER TO PROVIDE COPY OF
MEMORANDUM FROM O'CONNOR DAVIES LLP APPROVING THE ACCRUAL OF
PAYMENTS MADE IN ACCORDANCE WITH MOA'S ATTRIBUTED TO 2015.**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9173/2369 - TRANSFERRING A POSITION FROM THE DIVISION OF ENVIRONMENTAL RESOURCES TO THE DEPARTMENT OF SOCIAL SERVICES
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL)
DL#2016-00201

**MOTION TO APPROVE
JOBSON/WOLFE**

UNAN.

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

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9505 - APPROVING TRANSFER OF FUNDS TO VARIOUS DEPARTMENTS FOR SETTLEMENT OF CONTRACTS FOR VARIOUS UNIONS
[DEPARTMENT OF BUDGET AND FINANCE]
(STEPHEN DeGROAT, COMMISSIONER OF BUDGET & FINANCE)
DL#2016-00457

ADDENDUM

**MOTION TO APPROVE
JOBSON/EARL, HOOD, JR.**

UNAN.

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

9. TAX ITEMS:

NONE

10. PUBLIC HEARINGS:

NONE

11. LOCAL LAWS/HOME RULES:

NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #8222/7345 -*DISCUSSION ITEM*: AUDIT OF THE 2012/2013 SALARY DEFERMENT PROGRAM AND REIMBURSEMENT OF SAME OF ALL COUNTY EMPLOYEES AND (ELECTED) OFFICIALS BY THE COUNTY AUDITOR (ROBERT BERGMAN)
(HON. ALDEN H. WOLFE, LEGISLATURE)

DISCUSSED

ACTIONS: COMMITTEE REQUESTS THE FOLLOWING INFORMATION:

1. **TOTAL AMOUNT OF 2012 DEFERRED SALARIES.**
2. **TOTAL AMOUNT OF 2014 DEFERRED PAYMENTS**
3. **BREAKDOWN OF 2014 DEFERRED SALARY PAYMENTS. WHICH POSITIONS RECEIVED MORE IN 2014 THAN WAS DEFERRED IN 2012. WHAT WAS THE DIFFERENCE BETWEEN THE AMOUNT DEFERRED IN 2012 AND DEFERRED PAYMENTS IN 2014 BY POSITION.**
4. **EXPLANATION OF BUDGETARY IMPACT OF INCREASE IN DEFERRED PAYMENTS OVER WHAT WAS DEFERRED IN 2012 AND WHERE DID THE MONEY COME FROM.**
5. **WRITTEN EXPLANATION FROM MR. ROBERT BERGMAN AS TO WHY HE COULD NOT PERFORM THIS AUDIT.**

13. MISCELLANEOUS:

13A) REF. #9126 - ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2016 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES [DEPARTMENT OF BUDGET AND FINANCE]
(STEPHEN F. DeGROAT, CPA, COMMISSIONER OF BUDGET & FINANCE)
DL#2016-00307

MOTION TO APPROVE **UNAN.**
JOBSON/EARL

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

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

MOTION TO ADJOURN 8:50 P.M. **UNAN.**
WIEDER/JOBSON