

The Legislature of Rockland County



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

Members Present:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. I. Schoenberger, 2nd Vice Chair
Leg. H. Cornell
Leg. T. Earl
Leg. J. Hood, Jr.
Leg. N. Low-Hogan
Leg. P. Soskin
Leg. F. Sparaco

Member Absent:

Leg. J. Murphy

Others Present:

Leg. Kantrowitz	Leg. Jobson	Leg. Moroney
N. Doliner	S. Powers	E. Yeger, Esq.
S. Cerra	D. Schuetz	Dr. Wood
D. Philipps	R. Hansen	J. Silvestri
P. Withers	R. Brega	S. DeGroat

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, JUNE 24, 2014
7:15 PM

ROLL CALL

I. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #5337 APPROVING PURCHASE OF WIFI CONTROLLED AND MONITORED BATTERY OPERATED CLOCK SYSTEM (ROCKLAND COMMUNITY COLLEGE) (\$80,000).

(DR. CLIFF L. WOOD, PRESIDENT, RCC) DL#2014-02240

TRANSFERRERED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

MOTION TO APPROVE:
EARL/WOLFE

UNAN

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

2PPW) REF. #9007 - APPROVING A SECOND AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$130,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2014 THROUGH APRIL 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$290,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-2011-024 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$290,000).
(G. WALSH, GENERAL SERVICES) DL#2014-01895

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

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

UNAN

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

3PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$8,220,000 FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$8,220,000)

(C. VEZZETTI, SUPERINTENDENT, HIGHWAYS) DL#2014-02259

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
HOOD, JR./WOLFE, EARL, SOSKIN**

UNAN

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

4PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].

**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02292**

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
WOLFE/SOSKIN**

UNAN

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

5PPW) REF. #2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].

**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02294**

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

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

6PPW) REF. #7309 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SITEWORK SERVICES NY, INC. FOR BOILER REPAIRS AND INSPECTION SERVICES - CLEAVER BROOKS - HIGH AND LOW PRESSURE BOILERS LOCATED AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$265,276.50 FOR THE PERIOD FROM JANUARY 3, 2014 THROUGH JANUARY 2, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-104 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$265,276.50)

(P. BRENNAN, DIRECTOR, DGS-PURCHASING) DL#2014-02098

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

7PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND COPPOLA SERVICES, INC. IN THE AMOUNT OF \$259,950 FOR CONTRACT 2014-02 MAHWAH AND POMONA PUMP STATION IMPROVEMENTS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$259,950)

(D. PHILIPPS, DIRECTOR, SEWER DISTRICT) DL#2014-02517

TRANSFERRED FROM PPW: 6 AYES/1 NAY

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL

**MOTION TO APPROVE:
SCHOENBERGER/EARL**

UNAN

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

8PPW) REF. #5906 - SETTING A DATE FOR A PUBLIC HEARING A LOCAL LAW TO PERMIT CONNECTIONS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FROM PREMISES LOCATED OUTSIDE THE GEOGRAPHICAL BOUNDARIES OF THE COUNTY OF ROCKLAND.
(EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-02059

The committee agreed that we must be careful that everything is done legally; there could always be challenges in Court.

MOTION FAILED IN PPW 6/24/14: **2 AYES/5 NAYS**
2 AYES: LEGS. MORONEY, JOBSON
5 NAYS: LEGS. SCHOENBERGER, WOLFE, GRANT, MEYERS, PAUL

MOTION TO APPROVE B&F: **0 AYES/9 NAYS**
GRANT/HOOD, JR. **MOTION FAILS**

9 NAYS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN, SPARACO

ACTIONS:

1. LAW DEPARTMENT IS REQUESTED TO RESEARCH GML (GENERAL MUNICIPAL LAW) TO DETERMINE WHETHER OR NOT THE COUNTY PLANNING DEPARTMENT CAN REVIEW AND MAKE RECOMMENDATIONS ON PROJECTS OUTSIDE OF THE COUNTY OF ROCKLAND THAT AFFECT ROCKLAND COUNTY RESIDENTS

2. LAW DEPARTMENT IS REQUESTED TO RESEARCH GML (GENERAL MUNICIPAL LAW) TO DETERMINE WHAT WOULD TRIGGER THE COUNTY HEALTH DEPARTMENT TO BECOME INVOLVED WHEN ADJOINING STATES AND/OR COUNTIES APPROVE DEVELOPMENT PROJECTS THAT WILL HAVE AN AFFECT ON THE COUNTY OF ROCKLAND.

3. COMMITTEE REQUESTS THAT THE SEWER COMMISSION OF ROCKLAND COUNTY SEWER DISTRICT #1 REVIEW AND EVALUATE THIS PROPOSAL AND REPORT BACK TO THE LEGISLATURE.

4. ADMINISTRATION IS REQUESTED TO FOLLOW-UP ON EARLIER REQUEST FOR OPINION FROM LAW DEPARTMENT REGARDING THE LEGALITY OF TUXEDO DEVELOPMENT TO PAY \$2 MILLION "INCENTIVE FEE" TO COUNTY AS OPPOSED TO RCSD #1.

9PPW) REF #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DARLINGTON EQUIPMENT COMPANY FOR ROTATING BIOLOGICAL CONTRACTOR MAINTENANCE AND REPAIR FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$204,710.00 FOR THE PERIOD FROM DECEMBER 19, 2013 THROUGH DECEMBER 18, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-102 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$204,710.00)
(P. BRENNAN, DEPUTY COMMISSIONER, DGS-PURCHASING) DL#2014-02235 Revised
TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

MOTION TO APPROVE: **UNAN**
SPARACO/EARL

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

2. GRANTS/DONATIONS:

2A) REF. #8862 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$112,895 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 WITH A LOCAL SHARE OF \$30,000 ASSOCIATED WITH THIS GRANT AND \$987 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT, MAKING TOTAL APPROPRIATIONS NEEDED FOR THIS PROGRAM FOR SAID PERIOD \$143,882 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$143,882)
(DR. P. SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2014-02117

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN, SPARACO

2B)REF. #9340 - ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,170,000 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD ESTIMATED TO BE NO MORE THAN \$117,000 MAKING A TOTAL GRANT AWARD \$1,287,000 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 FOR THE HEALTHY NEIGHBORHOODS PROGRAM WITH A LOCAL SHARE OF \$7,500 WHICH WILL REQUIRE THAT \$1,294,500 (\$1,287,000 + \$7,500) BE APPROPRIATED FOR SAID PERIOD OF TIME TO EDUCATE ROCKLAND RESIDENTS ABOUT VARIOUS MEASURES THEY CAN TAKE IN ORDER TO CREATE A SAFER ENVIRONMENT FOR THEMSELVES AND THEIR FAMILIES AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$1,294,500)
(DR. P. SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.) DL#2014-01417

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

UNAN

ADDED SPONSORS: : LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN, SPARACO

2C) REF. #8293 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOSE NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS , AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,971,000)

**PULLED
IN PPW**

**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02384**

PULLED

2D) REF.#6704/5574 APPROVING ACCEPTANCE OF GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANTS TOTALING \$46,500 (NCTD) (\$38,000 FOR THE OFFICE OF THE DISTRICT ATTORNEY AND \$8,500 FOR THE PROBATION DEPARTMENT) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO REDUCE PART I VIOLENT CRIMES THROUGH THE INTEGRATED USE OF EVIDENCE-BASED STRATEGIES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY AND THE PROBATION DEPARTMENT] (\$46,500).

**(T. ZUGIBE, DISTRICT ATTORNEY & K. TOWER BERNSTEIN, PROBATION)
DL#2014-02172**

ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO, LOW-HOGAN

2E) REF. #6924 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$31,568 FROM THE COMMITTEE TO PROMOTE VOLUNTEERISM IN ROCKLAND COUNTY EMERGENCY SERVICES, INC. TO COVER THE COSTS ASSOCIATED WITH THIS YEAR'S YOUTH ACADEMY AND FIREFIGHTING I AND II BASIC FIREFIGHTER TRAINING CLASSES [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$31,568).

(G. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2014-02335

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER, SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO, LOW-HOGAN

2F) REF. #9067 - ACCEPTANCE OF DONATION FROM THE D'ALLARA FAMILY FOR THE SHERIFF'S MOUNTED UNIT OFFICE OF THE SHERIFF (\$500).

(L. FALCO, SHERIFF) DL#2014-02421

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

3. BUDGET ITEMS:

3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 VIETNAM VETERANS OF AMERICA, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014.
(HON. JOHN A. MURPHY, LEGISLATURE) LG3351

MOTION TO APPROVE: UNAN
CORNELL/SOSKIN

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

3B) REF. #9502 - ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE PROPOSED 2014-2015 BUDGET.
(HON. MICHAEL M. GRANT, LEGISLATURE) LG3344

MOTION TO APPROVE: UNAN
SCHOENBERGER/SPARACO

ADDED CO-SPONSORS: : LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, SPARACO, JOBSON

3C) REF. #9502 - ADOPTION OF THE 2014-2015 ROCKLAND COMMUNITY COLLEGE BUDGET.
(HON. MICHAEL M. GRANT, LEGISLATURE) LG3346

MOTION TO APPROVE: UNAN
CORNELL/WOLFE

ADDED CO-SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., SOSKIN, SPARACO, JOBSON

3D) REF. #9502 - ADOPTION OF THE 2014-2015 BUDGET - RETIRED SENIOR VOLUNTEER PROGRAM.
(HON. MICHAEL M. GRANT, LEGISLATURE) LG3345

MOTION TO APPROVE: UNAN
WOLFE/LOW-HOGAN

ADDED CO-SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR. SOSKIN, SPARACO, JOBSON

Dr. Cliff Wood, President of RCC gave a brief summary of the proposed 2014-2015 budget (copy on file with clerk).

- Although State Aid per full-time equivalent (FTE) student is increasing by \$75, State Aid is expected to decrease by approximately \$1 million due to a drop in the number of FTE students.
- Tuition revenue is expected to increase for part-time students.
- A modest increase in tuition for both full and part-time students.
- A decrease in contractual expenses of about \$400,000 due to a decrease in bad debt expense
- A decrease in salaries of about \$800,000 due to a decrease in hours of adjunct professors and hourly professionals.

3E) REF. #5327 - AMENDING THE 2014 BUDGET IN THE AMOUNT OF \$39,164 (NCTD) TO COVER THE COST OF AMENDING AND EXTENDING THE CONTRACT OF THE BASIC SCHOOL COORDINATOR IN THE ROCKLAND COUNTY POLICE ACADEMY IN THE ADDITIONAL AMOUNT OF \$39,164 FOR A TOTAL CONTRACT SUM OF \$78,328, SO THAT SAID COORDINATOR CAN CONDUCT ADDITIONAL BASIC SCHOOL CLASSES FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 OF WHICH SAID AMOUNT WILL BE COVERED BY ADDITIONAL FEE REVENUE COLLECTED FROM THE RUNNING OF SAID CLASSES FOR SAID PERIOD OF TIME AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$78,328)
(L. FALCO, SHERIFF) DL#2014-02359 Revised
TRANSFERRED FROM PUBLIC SAFETY COMMITTEE
ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

MOTION TO APPROVE: UNAN
HOOD, JR./EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

4. AUTHORIZATIONS: NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTIONS FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACULTIES AND BUILDINGS UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014 WITH SIX (6) MONTHS REMAINING IN THE SECOND YEAR OPTION TERM AND ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78 FOR THE PERIOD FROM JUNE 1, 2014 THROUGH NOVEMBER 30, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,536,741.10 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$1,536,741.10).
(D. PAULDING, DEPUTY COMMISSIONER, HOSPITALS) DL#2014-02357
ADDITIONAL BACK-UP WITH CLERK
TRANSFERRED FROM MULTI-SERVICES COMMITTEE
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, WIEDER, JOBSON, MORONEY

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5B) REF. #8281 - APPROVING THE AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES LISTED ON THE ATTACHED SCHEDULE A WHICH MAY EXCEED \$100,000 BUT WHICH WILL NOT EXCEED THE DEPARTMENT OF SOCIAL SERVICES' APPROPRIATED 2014 BUDGET FOR DAY CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [DEPARTMENT OF SOCIAL SERVICES]

(S. SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2014-01887

TRANSFERRED FROM MULTI-SERVICES COMMITTEE

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, WIEDER, JOBSON, MORONEY

**MOTION TO APPROVE:
SOSKIN/CORNELL**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5C) REF. #6704 - APPROVAL OF MODIFICATION AND RENEWAL OF LEASE AGREEMENT WITH TILCON NEW YORK INC. FOR USE OF THE PROPERTY KNOWN AS THE FIREARMS TRAINING FACILITY BY THE ROCKLAND COUNTY POLICE AND PUBLIC SAFETY ACADEMY FOR THE PERIOD APRIL 15, 2013 THROUGH DECEMBER 31, 2018 AT A NOMINAL FEE OF \$10.00 WITH THE OPTION TO RENEW THE LEASE AGREEMENT FOR ONE (1) ADDITIONAL FIVE (5) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$10.00)

(L. FALCO, SHERIFF) DL#2014-01883

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5D) REF. #6704 - APPROVING THE SECOND AMENDMENT TO THE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018 LEASE AGREEMENT BETWEEN GLORIOUS SUN ROBERT MARTIN, LLC AND THE COUNTY OF ROCKLAND FOR RENOVATIONS OF SPACE TO BE USED BY THE REGIONAL INFORMATION RESOURCE CENTER FOR AN ADDITIONAL AMOUNT OF \$7,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,630,640 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$1,630,640)

(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02514

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE

ADDED SPONSORS: LEGS.. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5E) REF. #6704 - APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND INVESTIGATIONS OFFICE OF THE SPECIAL AGENT IN CHARGE NEW YORK AND THE ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE FOR PARTICIPATION IN THE ROCKLAND COUNTY REGIONAL INVESTIGATIVE RESOURCE CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY]
(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02367
TRANSFERRED FROM PUBLIC SAFETY COMMITTEE
ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

MOTION TO APPROVE: UNAN
SPARACO/EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5F) 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, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$150,000)
(T. ZUGIBE, DISTRICT ATTORNEY) DL#2014-02397
TRANSFERRED FROM PUBLIC SAFETY COMMITTEE
ADDED SPONSORS: LEGS. EARL, SOSKIN, KANTROWITZ, JOBSON, CAREY

MOTION TO APPROVE: UNAN
HOOD, JR./WOLFE, SOSKIN, EARL

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, HOOD, JR., SPARACO

5G) REF. #6704/7658-RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND ASSOCIATION OF MANAGEMENT, NYSUT, AFT, LOCAL 4404, AFL-CIO FOR PARTICIPATION IN THE EDUCATIONAL DEVELOPMENT AND GROWTH FOR EMPLOYEES (EDGE) PILOT PROGRAM WITH WAIVER OF TUITION COSTS FOR CREDIT COURSES TAKEN AT ROCKLAND COMMUNITY COLLEGE.
(J. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2014-02556

MOTION TO APPROVE: UNAN
WOLFE/LOW-HOGAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., SOSKIN, SPARACO, LOW-HOGAN

5H) REF. #7577 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND DOCTORS COUNCIL, SEIU, LOCAL MD TO BE INCORPORATED INTO THE PARTIES' COLLECTIVE BARGAINING AGREEMENT FROM THE PERIOD COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.
(D. PAULDINE, DEPUTY COMMISSIONER, HOSPITALS) DL#2014-02455

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, HOOD, JR., SOSKIN, SPARACO

5I) REF. # 7345 - RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, ROCKLAND COUNTY LOCAL 1000, FOR PARTICIPATION IN THE EDUCATIONAL DEVELOPMENT AND GROWTH FOR EMPLOYEES (EDGE) PILOT PROGRAM WITH WAIVER OF TUITION COSTS FOR CREDIT COURSES TAKEN AT ROCKLAND COMMUNITY COLLEGE.
(J. SILVESTRI, COMMISSIONER OF PERSONNEL) DL#2014-02557

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

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

5J) REF. # 7345 - APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH CSEA EMPLOYEE BENEFIT FUND FOR THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND CERTAIN OTHER EMPLOYEES OF THE COUNTY FOR PROVISION OF PLATINUM 12 VISION PLAN AND EQUINOX DENTAL PLAN FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE. [DEPARTMENT OF INSURANCE]. (\$9,198,057)
(K. CASSA, DIRECTOR, INSURANCE) DL#2014-02407

PULLED

***PULLED AT THE REQUEST OF THE COUNTY EXECUTIVE'S OFFICE**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #8628 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF PROBATION.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-02192

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

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

6B) REF. #4249 - ESTABLISHING THREE POSITIONS AND ABOLISHING THREE POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-01463

MOTION TO APPROVE: UNAN
HOOD, JR./WOLFE

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

6C) REF. #9194 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH.
(J. SILVESTRI, COMMISSIONER, PERSONNEL) DL#2014-01423

MOTION TO APPROVE: UNAN
LOW-HOGAN/CORNELL

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

6. BIDS: NONE

7. TRANSFER OF FUNDS/OTHERS: NONE

8. TAX ITEMS: NONE

9A) REF. #6698 - ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE COMMITTEE WITH REFERENCE TO MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014
[DEPARTMENT OF BUDGET & FINANCE]
(S. DeGROAT, COMMISSIONER, FINANCE) DL#2014-02342

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

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

9B) REF. #6698 - 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 OCTOBER 1, 2013 THROUGH MARCH 31, 2014 [DEPARTMENT OF BUDGET AND FINANCE]
(S. DeGROAT, COMMISSIONER, FINANCE) DL#2014-02336

MOTION TO APPROVE: UNAN
SCHOENBERGER/SOSKIN

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

- 9. **PUBLIC HEARINGS:** NONE
- 10. **LOCAL LAWS/HOME RULES:** NONE
- 11. **PRESENTATIONS/DISCUSSIONS:** NONE
- 12. **MISCELLANEOUS:** NONE
- 13. **RECEIVE & FILE:** NONE
- 14. **CORRESPONDENCE – REVIEW AND DISCUSSION:** NONE

ADDENDUM

1. REF. #8293 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH SHEPARD BROS, INC. FOR THE PURCHASE OF NINETEEN (19) PARATRANSIT BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$1,167,760 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-009 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,167,760)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-02693 (ADDITIONAL BACK-UP WITH CLERK)

TRANSFERRED FROM PPW

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

MOTION TO APPROVE: UNAN
HOOD, JR/WOLFE

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

2. REF. #9495 - PROVIDING FOR THE ABOLISHMENT OF SPECIFIC VACANT AND UNENCUMBERED POSITIONS
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-02696

Leg. Grant explained that positions are easy to abolish but not easy to create again. The Sheriff, District Attorney and County Clerk departments are independent and have statutory issues they must do. The Sheriff had spoken to the Legislature and informed them that the position of Patrol Officer was needed and a motion to amend was made by Leg. Wolfe, seconded by Leg. Low-Hogan to remove the Patrol Officer position from Schedule A.

MOTION TO APPROVE: AS AMENDED UNAN
GRANT/SCHOENBERGER

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

ACTIONS:

AMEND TO REMOVE POSITION 3112 PATROL OFFICER FROM LIST

LEGISLATIVE COUNSEL TO AMEND RESOLUTION AND WILL PROVIDE ALL LANGUAGE

COMMITTEE REQUESTS ADMINISTRATION TO PROVIDE DETAILED INFORMATION ON ACTUAL SALARY SAVINGS FOR THE CURRENT FISCAL YEAR

IT WAS NOTED IN COMMITTEE THAT SOME OF THESE POSITIONS WERE FILLED FOR PART OF 2014, AND THEREFORE ONLY HAVE PARTIAL YEAR SAVINGS. IN ADDITION, POSITIONS IN SOCIAL SERVICES HAVE STATE/FEDERAL REIMBURSEMENT SO ANY SALARY SAVINGS WILL HAVE TO BE OFFSET BY THE LOSS IN REVENUE

Leg. Grant reiterated that in order for resolutions to appear on the agendas they must be received in the Legislative office the Monday prior to the agenda being sent out.

MOTION TO ADJOURN: 10:20 PM UNAN
EARL/SOSKIN

“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.”