

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, FEBRUARY 14, 2012  
7:15 P.M.**

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR  
HON. J. HOOD, JR.-VICE CHAIR  
HON. H. CORNELL  
HON. T. EARL  
HON. P. SOSKIN  
HON. N. LOW-HOGAN  
HON. J. MURPHY

MEMBERS ABSENT

HON. M. GRANT  
HON. A. WOLFE-2<sup>ND</sup> VICE CHAIR  
HON. F. SPARACO

OTHERS PRESENT

HON. C. CAREY  
HON. A. PAUL  
HON. D. JOBSON  
E. YEGER, ESQ.  
N. DOLINER  
S. GROGAN  
A. CONNORS  
P. BRENNAN  
S. MATHEWS  
S. DEGROAT  
S, THOMAS

**Chair Schoenberger called meeting to order at 7:27 p.m.**

**ADOPTION OF MINUTES FROM JANUARY 31, 2012**

**MOTION TO ADOPT  
MURPHY/LOW-HOGAN**

**UNAN**

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

1-PPW) REF. #6394

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING FOR THE PREPARATION OF ENGINEERING STUDIES AND PRELIMINARY PLANS AND SPECIFICATIONS, AS WELL AS LAND AND RIGHTS-OF-WAY RELATING TO THE RECONSTRUCTION OF FORSHAY ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,050,000, APPROPRIATING \$180,000 IN ADDITION TO THE \$870,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 145 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)  
**LM #2012-00110**

**(TRANSFERRED FROM PPW)**

**MOTION TO APPROVE  
SOSKIN/EARL**

**UNAN**

2PPW) REF. #9325

APPROVING PURCHASES IN EXCESS OF \$100,000 WITH NAVISTAR INC. FOR THE PURCHASE OF TWO INTERNATIONAL 4X2 DUMP TRUCKS MODEL 7400 SFA FOR THE DEPARTMENT OF HIGHWAYS BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$229,033.40) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2011-05360**

**(TRANSFERRED FROM PPW 2/14/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE  
MURPHY/CORNELL**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

3-PPW) REF. #5906

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LEGACY VALVE LLC IN AN AMOUNT NOT TO EXCEED \$312,406.06 FOR SEWER REPLACEMENT AND UPGRADE WORK ON ROBERT PITT DRIVE IN THE VILLAGE OF SPRING VALLEY CONTRACT 2011-08 FOR A PERIOD OF 180 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$312,406.06) (**DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) DL #2012-00047

(**TRANSFERRED FROM PPW 2/14/12 ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL**)

**MOTION TO APPROVE  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS HOOD JR., CORNELL, SOSKIN, EARL**

**2. GRANTS/DONATIONS:**

2A) REF. #8850

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$49,121 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 (PROJECT NO. 0580-12-2157) TO DIGITIZE 299,000 IMAGES OF BUSINESS CERTIFICATES AND INCORPORATIONS FROM 16MM MICROFILM AND HARD COPY AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$49,121) (**PAUL PIPERATO, COUNTY CLERK**) DL #2012-00273

(**TRANSFERRED FROM MULTI SERVICES 2/14/12 ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**)

**MOTION TO APPROVE  
MURPHY/SOSKIN**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL**

2B) REF. #8850

APPROVING ACCEPTANCE OF GRANT NEW YORK STATE DEPARTMENT OF STATE SENATE MAJORITY INITIATIVE GRANT AWARD IN THE AMOUNT OF \$10,000 (NCTD) TO PURCHASE A SCANPRO 2000 IN THE YEAR 2012 SO THAT MICROFILM IMAGES CAN BE CONVERTED INTO TEXT, PDF AND OTHER DIGITAL FORMATS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (**PAUL PIPERATO, COUNTY CLERK**) DL #2012-00274

(**TRANSFERRED FROM MULTI SERVICES 2/14/12**  
**ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON**)

**MOTION TO APPROVE  
MURPHY/EARL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL**

**3. BUDGET ITEMS:**

**NONE**

**4. AUTHORIZATIONS:**

4A) REF. #2973

AMENDING THE 2011 BUDGET APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$1,191 (NCTD) FROM THE NEW YORK STATE OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD) FOR THE EPILEPSY SOCIETY OF SOUTHERN NEW YORK FOR THE CALENDAR YEAR 2011 AND AUTHORIZES EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE THAT ARE RELATED TO THESE ADDITIONAL FUNDS [DEPARTMENT OF MENTAL HEALTH] (\$1,191) (**MARYANN WALSH TOZER, COMMISSIONER OF MENTAL HEALTH**) DL #2011-05541

**MOTION TO APPROVE  
MURPHY/CORNELL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, HOOD JR., CORNELL, SOSKIN, EARL, JOBSON**

4B) REF. #9473

**AUTHORIZING TO PAY 2012 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2012 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2012 [DEPARTMENT OF FINANCE] (STEPHEN DEGROAT, ACTING COMMISSIONER OF BUDGET & FINANCE) DL #2012-00275**

CHAIR SCHOENBERGER STATED THAT SOME SALARIES OF COUNTY EMPLOYEES ARE PAID THROUGH GRANT FUNDS.

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

**UNAN**

**ADDED SPONSORS SCHOENBERGER, HOOD JR., CORNELL, SOSKIN, EARL, JOBSON**

4C) REF. #6704

**APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY FOR ALTERNATIVE TO INCARCERATION CASE MANAGEMENT SERVICES PER RFP-RC-2011-025 [OFFICE OF THE DISTRICT ATTORNEY] (\$140,000) (THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-00150**

**(TRANSFERRED FROM PUBLIC SAFETY 2/14/12  
ADDED SPONSORS: HOOD, JR., CAREY, DAY, EARL,  
PAUL, WIEDER, JOBSON)**

**ACTION:  
FINANCE COMMISSIONER TO REPORT BACK TO LEGISLATIVE FISCAL ANALYST AS TO WHETHER OR NOT THIS CONTRACT IS REPLACING COUNTY EMPLOYEES AND WHETHER OR NOT THIS CONTRACT IS FOR MORE THAN ONE YEAR.**

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

**UNAN**

**ADDED SPONSORS SCHOENBERGER, CORNELL, SOSKIN**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #8281 APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH DENTSERV DENTAL SERVICES, P.C. IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,00 WITH ALL PURCHASES OF SERVICES TO BE BY FORMAL PURCHASE ORDER FOR DENTIST AND DENTAL CLINIC SERVICES FOR LONG TERM CARE FACILITY FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$300,000) (**RICHARD MALONEY, COMMISSIONER OF HOSPITALS**) DL #2011-05444

**ACTION:**  
LEGISLATIVE COUNSEL TO AMEND CAPTION TO REFLECT THAT THESE CONTRACTED SERVICES ARE ON "AN AS NEEDED BASIS".  
COUNSEL TO PROVIDE EXACT LANGUAGE.

(TRANSFERRED FROM MULTI SERVICES 2/14/12  
ADDED SPONSORS: SOSKIN, HOOD, JR., EARL,  
PAUL, JOBSON)

MOTION TO APPROVE UNAN  
MURPHY/EARL

ADDED SPONSORS SCHOENBERGER, CORNELL

- |  |      |
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| 6. <b><u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u></b> | NONE |
| 7. <b><u>BIDS:</u></b>                                     | NONE |
| 8. <b><u>TRANSFER OF FUNDS/OTHERS:</u></b>                 | NONE |
| 9. <b><u>TAX ITEMS:</u></b>                                | NONE |
| 10. <b><u>PUBLIC HEARINGS:</u></b>                         | NONE |
| 11. <b><u>LOCAL LAW/HOME RULE:</u></b>                     | NONE |
| 12. <b><u>PRESENTATIONS/DISCUSSION:</u></b>                | NONE |
| 13. <b><u>MISCELLANEOUS:</u></b>                           | NONE |
| 14. <b><u>RECEIVE &amp; FILE:</u></b>                      | NONE |
| 15. <b><u>CORRESPONDENCE – REVIEW AND DISCUSSION:</u></b>  | NONE |

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**MOTION TO ADJOURN 7:52 P.M.  
MURPHY/HOOD, JR.**

**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."

B&F MINUTES 2-14-12  
CJ