

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

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

MEMBERS PRESENT:

Leg. M. Grant, Chair
Leg. A. Wolfe, Vice Chair
Leg. I. Schoenberger, 2nd VC
Leg. H. Cornell
Leg. T. Earl
Leg. N. Low-Hogan
Leg. D. Jobson
Leg. J. Murphy
Leg. P. Soskin

MEMBERS ABSENT:

Leg. J. Hood, Jr.

OTHERS PRESENT:

Leg. Carey Leg. Wieder
Leg. Paul Leg. Hofstein
N. Doliner S. Powers
S. Mathews J. Tirino
M. Dolphin P. Brennan

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, FEBRUARY 3, 2015
6:00 PM

ADOPTION OF MINUTES: MEETING OF JANUARY 13, 2015

MOTION TO ADOPT:
SCHOENBERGER/EARL

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #8896 - APPROVING A FIFTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$94,789.44 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$433,897.40 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$433,897.74)
(PAUL BRENNAN, DIRECTOR, DGS/PURCHASING)
DL#2014-05129

TRANSFERRED FROM PPW

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

MOTION TO APPROVE:
WOLFE/SCHOENBERGER

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

2PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE SECOND OPTION FROM MARCH 20, 2015 THROUGH MARCH 19, 2016 FOR TOTAL AMOUNT NOT TO EXCEED \$686,020.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING (\$686,020.45) **(PAUL BRENNAN, DIRECTOR, DGS/PURCHASING)**
DL#2015-00014

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON

MOTION TO APPROVE: **UNAN**
SOSKIN/MURPHY

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

3PPW) REF. #5906 - AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$976,377.75 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2015-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$976,377.75)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-00096

TRANSFERRED FROM PPW
ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

4PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(ROBERT H. GRUFFI, DIRECTOR, GS-FACILITIES MANAGEMENT)
LM#2014-02933

TRANSFERRED FROM PPW

MOTION TO APPROVE: UNAN
LOW-HOGAN/WOLFE

2. GRANTS/DONATIONS: NONE

3. BUDGET ITEMS:

3A) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS FOR THE SHERIFF'S INTEL UNIT FOR INVESTIGATIVE SUPPORT AND TRAINING (OFFICE OF THE SHERIFF) (\$40,000)
(LOUIS FALCO, SHERIFF)
DL#2014-05550

MOTION TO APPROVE: UNAN
SCHOENBERGER/SOSKIN

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

3B) REF. #6704 - APPROPRIATION OF FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF CONSULTANTS, ALTERNATIVES TO INCARCERATION CASE MANAGEMENT, CELL PHONE SERVICES, AND STAFF TRAINING FOR 2015 (OFFICE OF THE DISTRICT ATTORNEY) (\$232,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-05096

MOTION TO APPROVE: UNAN
MURPHY/EARL

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

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #9327 - APPROVING A FIVE (5) YEAR RENEWAL OF LEASE AGREEMENT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE WITH SQUADRON BLVD, LLC , C/O DOMINION MANAGEMENT COMPANY FOR AN ADDITIONAL AMOUNT OF \$190,995.24 FOR A TOTAL AMOUNT NOT TO EXCEED \$574,717.62 FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019 FOR RENTAL OF OFFICE SPACE FOR THE VETERANS SERVICE AGENCY (VETERANS SERVICE AGENCY) (\$574,717.62)
(JERRY DONNELLAN, DIRECTOR VETERANS SERVICE AGENCY)
DL#2014-05194 rev 1/5/15

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER HOFSTEIN, MORONEY, JOBSON

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

UNAN

ADDED SPONSORS: LEGS. GRANT, WOLFE, CORNELL

5B) REF. #6704 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ATLANTIC TOMORROW'S OFFICE TO PROVIDE A DOCUMENT MANAGEMENT SOLUTION INCLUDING DOCUWARE SOFTWARE, INTEGRATION TO THE PROSECUTORS CASE MANAGEMENT SYSTEM AND ONSITE SCANNING SERVICES FOR 1,750,000 IMAGES OF FELONY AND JUSTICE COURT FILES IN AN AMOUNT NOT TO EXCEED \$322,000 FOR THE PERIOD FROM FEBRUARY 1, 2015 THROUGH DECEMBER 31, 2015 UNDER RFP-RC-2014-011 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$322,000)
(ROBERT H. GRUFFI, DIRECTOR, GS-FACILITIES MANAGEMENT)
DL#2015-00129

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

UNAN

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

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9500 - REDUCING THE SALARY FOR LEGISLATIVE COUNSEL
(POSITION CONTROL 7439)
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#2015-15

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

ADDED CO-SPONSORS: LEGS. GRANT, SCHOENBERGER, CORNELL, EARL, JOBSON, SOSKIN

7. BIDS:

7A) REF. #5614 - ACCEPTANCE OF BIDS ON PARCELS SOLD AT PUBLIC AUCTION
ON NOVEMBER 13, 2014 LISTED ON THE ATTACHED SCHEDULE "A"
(DEPARTMENT OF FINANCE)
(STEPHEN DEGROAT, COMMISSIONER FINANCE)
DL#2014-05118

MOTION TO APPROVE: UNAN
SOSKIN/MURPHY

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, CORNELL, EARL, JOBSON, SOSKIN

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS: NONE

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION: NONE

MOTION TO ADJOURN: 6:15 PM UNAN
MURPHY/EARL

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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.”