

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. J. Hood, Jr.
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. P. Soskin

MEMBER ABSENT:

Leg. D. Jobson

OTHERS PRESENT:

Leg. Carey Leg. Wieder
Leg. Paul Leg. Hofstein
E. Yeger, Esq. J. Birnbaum, Esq.
S. Powers B. Gruffi
A. Beers P. Gerdin
N. Doliner

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, FEBRUARY 24, 2015
7:15 PM

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6036 - BOND RESOLUTION DATED _____, 2015
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK
AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF
COUNTY DEPARTMENTS - PHASE 1 (CAPITAL PROJECT NO. 1481),
STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS
\$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE
COUNTY TO PAY THE COST THEREOF
**(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES
MANAGEMENT, GS-FACILITIES MANAGEMENT
LM#2015-00398**

DEFERRED AT PPW 2/24/15

2PPW) 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, 2015 THROUGH DECEMBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-00472

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

MOTION TO APPROVE:
CORNELL/LOW-HOGAN

UNAN

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

3PPW) REF. #9252 - APPROVING AN AMENDMENT AND EXTENSION OF A SUBLEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT ON THE SITE LOCATED AT 45 TABLE ROCK ROAD, SLOATSBURG, NEW YORK FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSED OF THIS RESOLUTION CAPITAL PROJECT NO. 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES)
(GORDON W. WREN, DIRECTOR, FIRE AND EMERGENCY)
DL#2015-00425

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

MOTION TO APPROVE:
HOOD, JR./WOLFE

UNAN

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

4PPW) REF. #8055 - BOND RESOLUTION DATED _____, 2015
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING
CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET
ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403);
STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS
\$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO
THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING
THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE
SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED
TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED
TOWARDS THE COST OF SAID OBJECT OR PURPOSE 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 AN INTEREST ON SAID BONDS
(D. SCHUETZ, ACTING COMMISSIONER, PLANNING)
DL#2014-04896

TRANSFERRED FROM PPW

MOTION TO APPROVE:
HOOD, JR./GRANT

UNAN

5PPW) REF. #2825 - APPROVING A GRANT AGREEMENT IN EXCESS OF \$100,000 WITH THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)
TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS
FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND
PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL
PROJECT AGREEMENT UNDER COMPTROLLER'S CONTRACT NO.
K007174 IN THE AMOUNT OF \$932,500 (NCTD) AND AUTHORIZING
THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS
AND INSTRUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION)
(\$932,500)
(D. SCHUETZ, ACTING COMMISSIONER, PLANNING)
DL#2015-00345

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

MOTION TO APPROVE:
HOOD, JR./SCHOENBERGER

UNAN

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

2. GRANTS/DONATIONS:

2A) REF. #1021 - ACCEPTANCE OF DONATION OF A SHELTER AT KAKIAT PARK
DOG RUN (DIVISION OF ENVIRONMENTAL RESOURCES) (\$5,000)
(R. ALLAN BEERS, COORDINATOR ENVIRONMENTAL RESOURCES)
DL#2014-05422

TRANSFERRED FROM ENVIRONMENTAL COMMITTEE
ADDED SPONSORS: LEGS. CORNELL, LOW-HOGAN, WOLFE, EARL,
CAREY, HOFSTEIN

MOTION TO APPROVE: AS AMENDED IN ENVIRONMENTAL UNAN
SOSKIN/WOLFE

ADDED SPONSORS: LEGS. GRANT, SCHOENBERGER, HOOD, JR., SOSKIN, JOBSON

3. BUDGET ITEMS:

3A) REF. #9500 - APPROPRIATING THE SUM OF \$_____ TO VETERANS OF
FOREIGN WARS OF U.S. CLARKSTOWN MEMORIAL POST NO.
851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN
2015
(HONS. CHRISTOPHER CAREY, LON HOFSTEIN, ANEY PAUL
LEGISLATURE)
LG#2015-21

MOTION TO APPROVE: UNAN
SOSKIN/CORNELL, EARL

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

3B) REF. #9500 - APPROPRIATING THE SUM OF \$_____ TO KEARSING EDWARDS
AMERICAN LEGION POST 1600, POMONA, NEW YORK FOR
PATRIOTIC OBSERVANCES IN 2015
(HONS. MICHAEL GRANT, ILAN SCHOENBERGER, LON HOFSTEIN
LEGISLATURE)
LG#2015-22

MOTION TO APPROVE: UNAN
SCHOENBERGER/GRANT, SOSKIN, EARL

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

3C) REF. #9500 - APPROPRIATING THE SUM OF \$ _____ TO CHARLES G. MUELLER
CHAPTER 120 MILITARY ORDER OF THE PURPLE HEART, POMONA, NEW
YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. JOHN A. MURPHY, MICHAEL M. GRANT, ILAN S.
SCHOENBERGER, LON M. HOFSTEIN, LEGISLATURE)
LG#2015-24

MOTION TO APPROVE: UNAN
MURPHY/GRANT, SCHOENBEGGER, SOSKIN, EARL

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

ACTION: 3A, 3B, 3C
COMMITTEE REQUESTED MONETARY AMOUNTS REMAIN THE SAME AS LAST YEAR (\$1,250.00).

4. AUTHORIZATIONS:

4A) REF. #8203 - ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE
REPORTING YEAR 2014
(IRA E. OUSTATCHER, CHAIRPERSON BOARD OF ETHICS)
DL#2015-00059

MOTION TO APPROVE: AS AMENDED UNAN
HOOD, JR., /CORNELL

ACTION:
LEGISLATIVE COUNSEL TO AMEND SCHEDULE "A" TO:
REMOVE: ASSISTANT TO CHAIRWOMAN OF THE LEGISLATURE AND
ADD: ASSISTANT TO CHAIR OF THE LEGISLATURE

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

5. CONTRACTS/AGREEMENTS:

5A) REF. #9209 - APPROVING ADDITIONAL PURCHASES FROM THE LIBERTY STORE FOR WORK UNIFORMS AND RELATED ITEMS FOR THE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$140,000 AND TO EXERCISE THE THIRD OPTION TERM OF THE CONTRACT FOR THE PERIOD FROM JANUARY 23, 2015 THROUGH JANUARY 22, 2016 UNDER RFB-RC-2011-078A WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$140,000)
(PAUL L. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-00401

MOTION TO APPROVE: **UNAN**
LOW-HOGAN/WOLFE

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

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: **NONE**

7. BIDS: **NONE**

8. TRANSFER OF FUNDS/OTHERS: **NONE**

9. TAX ITEMS: **NONE**

10. PUBLIC HEARINGS: **NONE**

11. LOCAL LAWS/HOME RULES:

11A) REF. #7070 - REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE HOME RULE LEGISLATION EXTENDING THE ADDITIONAL FIVE-EIGHTHS OF ONE PERCENT (5/8%) AND EXTENDING THE ADDITIONAL THREE-EIGHTHS OF ONE PERCENT (3/8%) FOR A COMBINED ONE PERCENT (1%) OF SALES AND COMPENSATING USE TAXES SET TO EXPIRE NOVEMBER 30, 2015
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2015-00455

MOTION TO APPROVE: **UNAN**
GRANT/WOLFE

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

ACTION:

LEGISLATIVE COUNSEL TO REVIEW LANGUAGE IN RESOLUTION TO DETERMINE WHETHER OR NOT LANGUAGE IN RESOLUTION IS THE SAME AS PREVIOUS RESOLUTION REQUESTING HOME RULE LEGISLATION EXTENDING ADDITIONAL SALES TAX

LEGISLATIVE COUNSEL TO CONFIRM THAT LANGUAGE IS CLEAR AS TO HOW ADDITIONAL SALES TAXES ARE TO BE SHARED WITH TOWN AND VILLAGES.

SPECIFICALLY THAT THE FIRST 1/8% TO BE SHARED WITH ALL TOWNS AND VILLAGES ON A PER CAPITA BASIS AND THAT THE SECOND 1/8% TO BE SHARED WITH TOWNS AND VILLAGES WITH POLICE DEPARTMENTS

12. PRESENTATIONS/DISCUSSIONS: **NONE**

13. MISCELLANEOUS: **NONE**

14. RECEIVE & FILE: **NONE**

15. CORRESPONDENCE/REVIEW AND DISCUSSION: **NONE**

MOTION TO ADJOURN: 7:45 PM **UNAN**
SCHOENBERGER/WOLFE

“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.”