

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
Leg. H. Cornell
Leg. T. Earl
Leg. J. Hood, Jr.
Leg. N. Low-Hogan
Leg. J. Murphy
Leg. P. Soskin

Members Absent:

Leg. F. Sparaco

Others Present:

Leg. D. Jobson
R. McKay, Esq.
S. Powers
J. Silvestri
A. Beers
J. Turino
R. Nagubandi
C. Jensen

Leg. Kantrowitz
N. Doliner
A. Connors
C. Barbash
P. Brennan
J. Rosenthal
R. Hansen
V. Caren

MINUTES
BUDGET & FINANCE COMMITTEE
MONDAY, SEPTEMBER 8, 2014
7:15 PM

ADOPTION OF MINUTES, MEETINGS OF JUNE 24, 2014

MOTION TO ADOPT:
EARL/SOSKIN

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9495 - AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000 (NCTD) TO FACILITATE THE PURCHASE OF FURNITURE FOR THE MEDICAID UNIT LOCATED ON THE 1ST FLOOR OF BUILDING L DUE TO AN INFESTATION OF BED BUGS (DEPARTMENT OF SOCIAL SERVICES) (\$53,000)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2014-03104

TRANSFERRED FROM PPW

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

MOTION TO APPROVE:
LOW-HOGAN/CORNELL

UNAN

ADDED SPONSORS: LEGS. CORNELL, EARL, HOOD, JR., LOW-HOGAN, SOSKIN

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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2PPW) REF. #8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY THE NANUET FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE (DEPARTMENT OF HIGHWAYS)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2014-03546

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

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

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

3PPW) REF. #2867- APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR GARBAGE AND RECYCLABLE COLLECTIONS SERVICES FOR VARIOUS COUNTY GOVERNMENT LOCATIONS FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$1,514,312.20)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03617
ADDITIONAL BACK-UP WITH CLERK

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

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

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

4PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS - SERVICE MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE PERIOD FROM NOVEMBER 3, 2014 THROUGH NOVEMBER 4, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,870.18)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-02807
ADDITIONAL BACK-UP WITH CLERK

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

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

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

5PPW) REF. #9325 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASSIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$447,845.98 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$447,845.98)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03534
ADDITIONAL BACK-UP WITH CLERK

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

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

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

6PPW) REF. #9325 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA TWO WHEEL DRIVE TRUCK CHASSIS AND AIRFLO DUMP BODY IN AN AMOUNT NOT TO EXCEED \$268,922.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$268,922.40)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03535
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW

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

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

UNAN

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

7PPW) REF. #0962 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD OPTION TERM FROM AUGUST 3, 2014 THROUGH AUGUST 2, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 (NCTD) FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$196,833)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03545
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW

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

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

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

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$100,000 (NCTD) FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS AWARD #LG14444150) FOR THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-03393

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, KANTROWITZ, SOSKIN

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

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

2B) REF. #4249 - APPROVING ACCEPTANCE OF GRANT FROM THE NYS OFFICE OF THE ATTORNEY GENERAL'S BULLETPROOF BEST PARTNERSHIP (BVP) PROGRAM IN THE AMOUNT OF \$80,000 FOR THE PERIOD ENDING DECEMBER 31, 2014 WITH A REQUIRED LOCAL SHARE MATCH OF \$80,000 THAT WILL BE DERIVED FROM AVAILABLE 2014 FUNDS WITHIN VARIOUS SHERIFF UNITS AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$80,000)
(LOUIS FALCO, SHERIFF)
DL#2014-03614

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, KANTROWITZ, SOSKIN

MOTION TO APPROVE: UNAN
WOLFE/SCHOENBERGER

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

2C) REF. #8896 - ACCEPTANCE OF DONATION TEN (10) 15KW GENERATORS AT A TOTAL VALUE OF \$22,769.99 FROM THE UNITED WAY OF ROCKLAND COUNTY TO THE ROCKLAND COUNTY OFFICE OF FIRE AND EMERGENCY SERVICES (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$22,769.99)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)
DL#2014-03317

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, KANTROWITZ, SOSKIN

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

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

2D) REF. #2784 - ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,846 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM MAKING TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD) AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$2,260,846)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-03513

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, JOBSON

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

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

2E) REF. #8862 - APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$494,177 (NCTD) WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015, APPROVING THE ACCOMPANYING AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT (DEPARTMENT OF HEALTH) (\$494,177)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.)
DL#2014-02811

TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, JOBSON

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

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

3. BUDGET ITEMS:

3A) REF, #6704 - APPROPRIATION OF NON-FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF STORAGE SPACE FOR FIVE (5) YEARS OF EVIDENCE AND OTHER CONFIDENTIAL ITEMS ASSOCIATED WITH INVESTIGATIONS (OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-03220

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. EARL, JOBSON, KANTROWITZ, SOSKIN

ACTION:
COMMITTEE REQUESTS FINANCE DEPARTMENT TO PROVIDE AN ACCOUNTING OF NON-FEDERAL FORFEITURE FUNDS

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

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

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF WEST HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$32,850 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$32,850) **(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL# 2014-03561**

AS
AMENDED
IN MULTI-
SERVICES

*TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, JOBSON*

**MOTION TO APPROVE: AS AMENDED
SOSKIN/MURPHY**

UNAN

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

- 5B) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$29,937 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$29,937) **(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT.) DL# 2014-03571**

AS
AMENDED
IN MULTI-
SERVICES

*TRANSFERRED FROM MULTI-SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, JOBSON*

**MOTION TO APPROVE: AS AMENDED
SOSKIN/EARL**

UNAN

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

5C) REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH GARELICK FARMS, LLC FOR THE PURCHASE OF MILK AND MILK PRODUCTS FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$104,395.20 FOR THE PERIOD FROM SEPTEMBER 28, 2014 THROUGH SEPTEMBER 27, 2015 UNDER BID RFB-RC-F2014-910 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$104,395.20)
(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#2014-03462

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

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

UNAN

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9495 - ABOLISHING VARIOUS POSITIONS IN COUNTY GOVERNMENT
**(HONS. ILAN S. SCHOENBERGER, HON. ARON B. WIEDER,
HON. ALDEN H. WOLFE, LEGISLATURE)**
LG#3360

Leg. Schoenberger stated that the County Executive had recently submitted a list to abolish certain positions as a cost savings measure for the County which did not pass this committee. Leg. Wieder had raised the question at that time that rather than abolish the lower paid positions in County government, it is time to consider reducing the staff by looking into eliminating the higher paid administrative jobs. Units of government are closing and the purpose of this referral is to generate a discussion on what happens to Management when these units close or are transferred out of the County. Leg. Schoenberger stated there would be no vote taken tonight.

Leg. Cornell stated she was glad they were not voting on this tonight. She said a discussion is always welcome but not done in a way that makes people fearful of losing their jobs and that she would vote against this. She said that because County staffing has been cut drastically, dedicated county employees were working long hours without additional recompense to get the job done. She pointed out that the committee had just voted on a host of resolutions accepting grants for the Health Department to be used in Rockland communities - grants that had been sought and would be implemented by the very employees whose jobs were in the resolution to be abolished. In addition, the positions listed in the Transportation Department were totally funded by federal and state funds. Leg. Cornell thanked the dedicated employees for what they do for the people of Rockland and would help them in any way she could.

Leg. Earl said he had found out about this very late and he also valued the personnel and has seen firsthand their dedication to members of his community. He would not support this.

Leg. Schoenberger apologized that there wasn't an opportunity to discuss this with all the Legislators and Department Heads. He explained it was never his intent to hurt anyone. When phasing out departments, there must be a check on whether certain personnel are still needed. We must look at allocations and how they are calculated to see if personnel are still required. Leg. Schoenberger said the County needs to be more pro-active and do our checks and balances.

Leg. Jobson agreed tough choices need to be made but didn't feel this was the route that should have been taken.

Leg. Low-Hogan agreed with Leg. Cornell that this should have been addressed as a discussion item and not a referral to abolish positions. This is playing fast and loose with people's livelihood.

Chair Grant said he was happy to see the direction this was going and he agreed there is a need to address allocations.

NO VOTE TAKEN

ACTION:

LEGISLATIVE FISCAL ANALYST TO RESEARCH ALLOCATED COSTS FOR PRIOR YEARS AND HOW COSTS HAVE BEEN CALCULATED.

ALLOCATED COSTS FOR UNITS OF GOVERNMENT THAT ARE NOW CLOSED OR TRANSFERRED OUT OF THE COUNTY SHOULD BE EXAMINED WITH AN EYE TOWARDS THE POSSIBLE ELIMINATION OF STAFF DEEMED NO LONGER NECESSARY.

- | | |
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| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |

13. MISCELLANEOUS:

- 13A) REF. #7650 - ROCKLAND COUNTY PROCEDURES WHEN ADDRESSING CONSIDERATION OF CRIMINAL CONVICTIONS IN HIRING (SPONSORS: HON. FRANK P. SPARACO, HON. JAY HOOD, JR., HON. NANCY LOW-HOGAN) (CO-SPONSORS: HON. ALDEN H. WOLFE, HON. HARRIET D. CORNELL, HON. ILAN S. SCHOENBERGER, HON. TONEY L. EARL, HON. ARON B. WIEDER)
DEFERRED AT THE AUGUST 6, 2014 FULL LEGISLATIVE MEETING

Chairman of the Legislature Alden Wolfe explained the changes in the most recent version. The newer version removed all references to contractors and vendors and also removed the question from the pre-printed forms and put it on a separate piece of paper that only the Personnel Dept. has access to. This allows the Commissioner of Personnel to conduct the mandated background check but does not give the information to the hiring authorities such as county department heads or municipal hiring authorities.

Leg. Earl said he was upset that this was his first chance of viewing the new version and felt it was a watered down one at that. He said that a committee had been formed from various groups to meet and discuss and give their input. He wants to wait until their recommendations have been submitted before taking any votes on this. Why form a committee if you are not going to listen to their recommendations?

Leg. Wolfe stated he did not think this was a watered down version. He has been working on this the entire summer and his purpose was to present a version that would conform to the Law and insulate a prospective employee. The County Executive had flat out said he would veto it and the reality is it wasn't moving forward.

Leg. Cornell said we are constricted by State Law and suggested a separate resolution to call upon the State to change their laws regarding the application process. She also said we need to listen to the committee recommendations before going ahead with this.

Leg. Grant said there is overwhelming support for this resolution and he will bring this back to the committee at a future date.

NO VOTE TAKEN: ITEM TO BE BROUGHT BACK TO COMMITTEE AT FUTURE DATE

ACTION:

LEGISLATIVE COUNSEL TO DRAFT A MEMORIALIZING RESOLUTION CALLING UPON THE STATE OF NEW YORK TO AMEND CIVIL SERVICE LAWS REGARDING APPLICATION PROCESS IN REGARD TO ANSWERING QUESTIONS ABOUT PRIOR CONVICTIONS

14. RECEIVE & FILE:

NONE

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

NONE

ADDENDUM:

1. REF. #3977 - APPROVING THE SUBMISSION OF THE SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED ACTION PLAN FOR FY 2014 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (OFFICE OF COMMUNITY DEVELOPMENT) (\$126,204.00)
**(S. RAM NAGUBANDI, DIRECTOR COMMUNITY DEVELOPMENT)
DL#2014-03862**

*TRANSFERRED FROM MULTI SERVICES
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, KANTROWITZ, JOBSON*

ACTIONS:

LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO INCLUDE APPROPRIATE LANGUAGE TO EXPRESS THAT THE CONSOLIDATED PLAN HAS BEEN AMENDED TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$126,204.00

COMMITTEE REQUESTS THE DIRECTOR OF COMMUNITY DEVELOPMENT TO PROVIDE BETTER DESCRIPTION FOR THE A.C.T. (ACADEMIC ACADEMY) OUTLINED IN THE BACK-UP DOCUMENTATION. IN ADDITION, COMMITTEE REQUESTS THE DIRECTOR OF CD FOR CLARIFICATION AS TO HOW ALLOCATIONS WERE MADE TO THE ENTITIES OUTLINED IN THE BACK-UP DOCUMENTATION.

**MOTION TO APPROVE:
SCHOENBERGER/SOSKIN**

UNAN

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

**MOTION TO ADJOURN: 8:45 PM
EARL/LOW-HOGAN**

UNAN

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