

# 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. J. Murphy  
Leg. F. Sparaco  
Leg. P. Soskin

**Members Absent:**

Leg. J. Hood, Jr.

**Others Present:**

Leg. C. Carey  
Leg. A. Wieder  
E. Yeger, Esq.  
R. Bergmann  
J. Silvestri  
D. Schuetz  
S. DeGroat  
P. Withers  
G. Rosa  
B. Gruffi  
A. Pinzow

Leg. Kantrowitz  
N. Doliner  
Leg. D. Jobson  
D. Philipps  
R. Brega  
S. Grogan  
D. Friedman  
L. Incalcaterra  
S. Sherwood  
S. Powers

MINUTES  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JULY 29, 2014  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETINGS OF MAY 27, JUNE 10, JUNE 24, 2014

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

**UNAN**

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

1PPW) REF. #2867 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH M.G. MCLAREN, P.C. D/B/A MCLAREN ENGINEERING GROUP, IN AN AMOUNT NOT TO EXCEED \$172,213 FOR PROFESSIONAL SERVICES FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1979 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT) (\$172,213)  
**(R. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL#2014-02433**  
*ADDITIONAL BACK-UP WITH CLERK*

TRANSFERRED FROM PPW

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

**MOTION TO APPROVE:  
SCHOENBERGER/CORNELL**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

2PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLIED INDUSTRIAL TECHNOLOGIES FOR DODGE PILLOW BLOCK BEARINGS OF BOTH EXPANSION AND NON-EXPANSION TYPE IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000 UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT BY FORMAL PURCHASE ORDER FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$165,000)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-02209 rev. 6/27/14**  
*ADDITIONAL BACK-UP WITH CLERK*

TRANSFERRED FROM PPW

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

**MOTION TO APPROVE:  
EARL/SOSKIN**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

3PPW) REF. #5906 - APPROVING ACCEPTANCE OF A FIVE (5) YEAR CONTINUATION GRANT IN THE TOTAL SUM OF \$76,452 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE THE REVIEW OF SEWER PLANS AND PERFORM INSPECTIONS OF SEWER TREATMENT PLANTS FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$76,452)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT)**  
**DL#2014-01761 rev. 6/25/14**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**ADDED SPONSORS: LEGS. CORNELL, SPARACO**

4PPW) REF. #5906 - RATIFYING A TWO (2) MONTH EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH DIRECT ENERGY (FORMALLY HESS CORPORATION) FOR FIRM ELECTRICITY SUPPLY FOR AN ESTIMATED AMOUNT OF \$43,297.10 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH SEPTEMBER 20, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$443,297.10)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02580**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

5PPW) REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SLACK CHEMICAL CO., INC. FOR SODIUM BISULFITE SOLUTION FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 IN AN ADDITIONAL AMOUNT OF \$34,878.00 AND TO EXERCISE THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM MAY 31, 2014 TO MAY 30, 2015 IN A TOTAL AMOUNT NOT TO EXCEED \$119,985.90 FOR THE PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,985.90)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02375**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

6PPW) REF. #9325 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRUIS, INC. OF TWO (2) JOHN DEERE 5100 TRACTORS WITH 60" TIGER ARCH BOOM MOWERS FOR THE DEPARTMENT OF HIGHWAYS TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-024 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$277,862)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02376**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

7PPW) REF. #5906 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$14,684,020 FOR CONTRACT NO. WR03-03B, FOR THE WESTERN RAMAPO SANITARY SEWER SYSTEM, NORTH ROUTE 17 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$14,684,020)  
**(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1)**  
**DL#2014-02893**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**MOTION TO APPROVE:  
SCHOENBERGER/SOSKIN**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

8PPW) REF. #6394 - AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS FOR RIVER ROAD PROJECT STEVENSON STREET TO TAPPAN ZEE BRIDGE VILLAGE GRANDVIEW ON HUDSON TOWN OF ORANGETOWN CAPITAL PROJECT NO. 3269 (HIGHWAY DEPARTMENT)  
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)**  
**DL#2014-02579**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO, LOW-HOGAN**

9PPW) REF. #7529 - APPROVING RENEWAL OF AN AGREEMENT IN EXCESS OF \$100,000 WITH NEW WORLD SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE FOR THE AEGIS/400 SOFTWARE TO BE USED BY THE ROCKLAND COUNTY POLICE INFORMATION NETWORK (RCPIN) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$635,521 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$635,521)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-02809**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER**

**UNAN**

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

**2. GRANTS/DONATIONS:**

2A) REF. #6704 - APPROVING AMENDMENT AND EXTENSION OF PURCHASES IN EXCESS OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$15,920 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH MARCH 31, 2015 IN AN AMOUNT NOT TO EXCEED \$249,830 FROM EAC, INC. FOR MENTAL HEALTH ATI CASE MANAGEMENT AND EVALUATION PER THE US DEPARTMENT OF JUSTICE'S JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM (JMHCP) GRANT FOR THE TOTAL PERIOD FROM OCTOBER 1, 2012 THROUGH MARCH 31, 2015 (\$249,830)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-02804**

**MOTION TO APPROVE:  
SOSKIN/SPARACO**

**UNAN**

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

2B) REF. #6704 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE COUNTY RE-ENTRY TASK FORCE - OFFENDER RE-ENTRY PROGRAM 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) (\$100,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2014-02638**

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

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

2C) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$15,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$15,000)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-02808**

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

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

2D) REF. #5327 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$21,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROJECT G.I.V.E. (GUN INVOLVED VIOLENCE ELIMINATION) (GRANT #GV14484328) 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 SHERIFF) (\$21,000)  
**(LOUIS FALCO, SHERIFF)**  
**DL#2014-02578**

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

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

2E) REF. #9361 - AUTHORIZING THE DONATION OF SEVEN (7) 35 MILLIMETER CAMERAS BY THE COUNTY OF ROCKLAND SHERIFF'S DEPARTMENT TO CLARKSTOWN HIGH SCHOOL CAMERA CLUB (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02200**

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

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

2F) REF. #2973 - APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH IN THE AMOUNT OF \$55,188 (NCTD) FOR COSTS AND EXPENSES INCURRED DURING SUPERSTORM SANDY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE STATE OF NEW YORK MASTER CONTRACTS FOR GRANTS (DEPARTMENT OF MENTAL HEALTH) (\$55,188)  
**(MARY ANN WALSH-TOZER, COMMISSIONER MENTAL HEALTH)**  
**DL#2014-02210**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

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

**3. BUDGET ITEMS:**

3A) REF. #9485 - AMENDING THE 2014 OPERATING BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$304,839 FOR A TOTAL APPROPRIATION IN THE AMOUNT OF \$404,839 FOR COSTS INCURRED BY THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION IN FULFILLMENT OF ITS CORPORATE PURPOSES (OFFICE OF THE COUNTY EXECUTIVE)  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2014-03072**

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

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

3B) REF. #2825 - AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION TO INCLUDE THE COST FOR THE POSITION OF PUBLIC TRANSPORTATION PROCUREMENT COORDINATOR IN THE AMOUNT OF \$48,000 (NO COUNTY TAX DOLLARS) (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$48,000)  
**(DOUGLAS J. SCHUETZ, ACTING CMSR. PUBLIC TRANSPORTATION)**  
**DL#2014-02730**

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

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

3C) REF. #9495/  
2973 AMENDING THE 2014 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$127,643 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, LOEB HOUSE, ST. DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD FOR SIX (6) NEW LONG TERM SUPPORTED HOUSING BEDS AND FOR THE EXISTING 164 SUPPORTED HOUSING BEDS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$127,643)  
**(MARY ANN WALSH TOZER, COMMISSIONER, MENTAL HEALTH DL#2014-02937**

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

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

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

3D) REF. #8148 - APPROVING THE COMMISSION AND SITING OF A PORTRAIT OF FORMER COUNTY EXECUTIVE C. SCOTT VANDERHOEF, BY ARTIST, JANET CUNNIFFE-CHIEFFO, TO BE SITED AT THE ALLISON-PARRIS COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK (ART IN PUBLIC PLACES COMMITTEE) (\$3,500)  
**(R. GRUFFI/J. RAMOS, DIRECTOR FACILITIES MANAGEMENT/AIPPC DL#2014-02502**

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

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

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

3E) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS OF THE U.S.A., ROCKLAND-ORANGE DISTRICT, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014  
**(HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, BARRY KANTROWITZ, ALDEN H. WOLFE, LEGISLATURE**

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

**ADDED CO-SPONSORS: LEGS. GRANT, CORNELL, EARL, SPARACO**

**4. AUTHORIZATIONS: NONE**

**5. CONTRACTS/AGREEMENTS:**

5A) REF. #8894 - APPROVING AGREEMENTS IN EXCESS OF \$100,000 WITH TWENTY-ONE (21) PROVIDERS FOR PUBLIC HEALTH SOCIAL WORK - PRESCHOOL RELATED SERVICES AND THE PRESCHOOL INDEPENDENT EVALUATOR AND PRESCHOOL SPECIAL CLASS/SPECIAL CLASS IN AN INTEGRATED SETTING (SCIS)/SPECIAL EDUCATION ITINERANT TEACHER (SEIT) PROGRAM IN VARIOUS NOT TO EXCEED AMOUNTS AND IN A TOTAL AMOUNT NOT TO EXCEED \$21,300,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE TWENTY-ONE (21) AGREEMENTS (DEPARTMENT OF HEALTH) (\$21,300,000)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)  
DL#2014-03025**

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

**MOTION TO APPROVE: UNAN**  
**CORNELL/LOW-HOGAN, EARL**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

5B) REF. #9372 - APPROVING A FURTHER AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH TOTAL HEALTHCARE STAFFING OF LI, INC. TO PROVIDE TEMPORARY LABOR SERVICES AND MEDICAL SUPPORT STAFFING TO VARIOUS DEPARTMENTS OF THE COUNTY ON AN AS NEEDED BASIS UNDER RFP-RC-2011-018 INCREASING THE AMOUNT OF THE AGREEMENT BY \$125,000 FOR THE PERIOD FROM FEBRUARY 15, 2014 THROUGH FEBRUARY 14, 2015 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$445,000 FOR THE FULL PERIOD FROM JANUARY 1, 2013 THROUGH FEBRUARY 14, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,000)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02458**

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

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

**UNAN**

**ADDED SPONSORS: ADDED LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

5C) REF. #8896 - APPROVING AN AMENDMENT TO AGREEMENT WITH TREX PLANNING ASSOCIATES FOR AN EMERGENCY MEDICAL SERVICE PLANNING CONSULTANT TO REVIEW AND UPDATE THE CURRENT MASS CASUALTY INCIDENT PLAN AND MUTUAL AID PLAN FOR AN ADDITIONAL AMOUNT OF \$47,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,400 FOR THE PERIOD FROM JANUARY 6, 2013 THROUGH JANUARY 6, 2015 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2012-021 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,400)  
**(PAUL BRENNAN, COMMISSIONER DGS-PURCHASING)**  
**DL#2014-03046**

*ADDITIONAL BACK-UP WITH CLERK*

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

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

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

5D) REF. #9209 - APPROVING PURCHASES IN THE ADDITIONAL AMOUNT OF \$50,000 FROM FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTIONS SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS AND EXERCISING THE FIRST OPTION OF THE CONTRACT FOR THE PERIOD FROM AUGUST 21, 2014 THROUGH AUGUST 20, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM AUGUST 21, 2013 THROUGH AUGUST 20, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-077 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$200,000)  
**(PAUL J. BRENNAN, DIRECTOR PURCHASING - DGS)**  
**DL#2014-02456**  
*ADDITIONAL BACK-UP WITH CLERK*

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

**MOTION TO APPROVE:  
SCHOENBERGER/SPARACO**

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

5E) REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN H&H RENOVATIONS, LLC, THE VILLAGE OF HAVERSTRAW THE TOWN OF HAVERSTRAW, THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, THE COUNTY OF ROCKLAND AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY, TAX MAP SECTION 27.45 BLOCK 2 LOT 36 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)  
**(STEPHEN DEGROAT, COMMISSIONER FINANCE)**  
**DL#2014-02490**  
*ADDITIONAL BACK-UP WITH CLERK*

TRANSFERRED FROM ECONOMIC DEVELOPMENT COMMITTEE  
ADDED SPONSORS: LEGS. LOW-HOGAN, CORNELL, JOBSON, SCHOENBERGER, WIEDER

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

**UNAN**

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SOSKIN, EARL, SPARACO**

5F) REF. #9263 - APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO THE RESIDENTS OF ROCKLAND COUNTY IN AN AMOUNT NOT TO EXCEED \$400,679 WHICH INCLUDES A 40% LOCAL SHARE FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$400,679)  
**(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**  
**DL#2014-02799**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

**ADDED SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SPARACO**

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

6A) REF. #2825 - RECLASSIFYING ONE POSITION IN THE DEPARTMENT OF PUBLIC TRANSPORTATION  
(JOAN M. SILVESTRI, COMMISSIONER OF PERSONNEL)  
**DL#2014-00114**

**PULLED AT THE FEBRUARY 11, 2014 B&F MEETING**

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

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

6B) REF. #9097 - ESTABLISHING TWO POSITIONS AND ABOLISHING THREE POSITIONS IN THE DEPARTMENT OF MENTAL HEALTH  
(JOAN SILVESTRI, COMMISSIONER OF PERSONNEL)  
**DL#2014-02869**

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

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

6C) REF. #9162 - ABOLISHING POSITIONS IN THE LAUNDRY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)  
(DONNA PAULINE, COMMISSIONER HOSPITALS)  
**DL#2014-03101**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:** **NO MOVER**

6D) REF. #9007 - ABOLISHING POSITIONS IN THE DEPARTMENT OF GENERAL SERVICES (DEPARTMENT OF GENERAL SERVICES)  
(ROBERT GRUFFI, DIRECTOR GS/FACILITIES MANAGEMENT)  
**DL#2014-03098**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:** **NO MOVER**

6E) REF. #9162- ABOLISHING POSITIONS IN THE RADIOLOGY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)  
(DONNA PAULDINE, ACTING COMMISSIONER HOSPITAL)  
**DL#2014-03099**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:** **NO MOVER**

6F) REF. #9097 - ABOLISHING AND RECLASSIFYING POSITIONS IN THE DEPARTMENT OF MENTAL HEALTH (DEPARTMENT OF MENTAL HEALTH)  
(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)  
**DL#2014-03100**

**MOTION TO APPROVE:** **NO MOVER**

**7. BIDS:** **NONE**

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

**9. TAX ITEMS:**

9A) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF CLARKSTOWN  
8111 TEGLAS-GEISSLER REALTY CO, LLC, PROPERTY ID#65.35-1-15  
31 ROUTE 59, NYACK, NEW YORK 10960 (DEPARTMENT OF  
FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)  
**DL#2014-00445 rev. 7/22/14**

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

**UNAN**

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

9B) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO  
8111 CONG BETH MIKROH C/O RABBI BODENHEINER  
PROPERTY ID#49.11-1-3, 221 VIOLA ROAD, MONSEY, NEW YORK 10952  
(DEPARTMENTS OF BUDGET AND FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)  
**DL#2014-00436**

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

**UNAN**

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

9C) REF. #5614 - CORRECTION OF 2014 TAX ROLLS TOWN OF RAMAPO  
8111 HODOR REALTY INC. C/O FRANK GORDON  
PROPERTY ID#57.24-1-19, 22 PROSPECT STREET  
SPRING VALLEY, NEW YORK 10977  
(DEPARTMENT OF FINANCE)  
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)  
**DL#2014-00903**

**MOTION TO APPROVE:  
EARL/SOSKIN**

**UNAN**

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

9D) REF. #5614 - CORRECTION OF 2012 TAX ROLLS TOWN OF RAMAPO  
8111 HIGH MOUNTAIN CRYSTAL, LAKE ZEN COMMUNITY  
PROPERTY ID#55.15-2-62  
83 CAMPBELL AVENUE, AIRMONT, NEW YORK 10901  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2013-05326**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

9E) REF. #5614 - CORRECTION OF 2013 TAX ROLLS TOWN OF HAVERSTRAW  
8111 HEAD START OF ROCKLAND, INC. PROPERTY ID# 26.51-1-45.1  
117 ROUTE 9W NORTH, HAVERSTRAW, NEW YORK 10927  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2014-00575**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

9F) REF. #5614 - CORRECTION OF TAX ROLLS TOWN OF RAMAPO  
8111 CHAIM SPIRA PROPERTY ID#49.19-5-44  
22 MANOR DRIVE, MONSEY, NEW YORK 10952  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2014-00707**

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

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

9G) REF. #5614 - CORRECTION OF TAX ROLLS TOWN OF HAVERSTRAW  
8111 ROBERT & THERESE VAGLIO PROPERTY ID#26.06-2-48  
36 CAPT. SHANKEY DRIVE, GARNERVILLE, NEW YORK 10923  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2014-00444**

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

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

9H) REF. #5614 - CORRECTION OF 2012 TAX ROLLS TOWN OF RAMAPO  
8111 CONGREGATION CHASIDEI BOBOV OF MONSEY PROPERTY ID#56.11-3-6  
80 GROVE STREET, MONSEY, NEW YORK 10952  
(DEPARTMENT OF FINANCE)  
**(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)**  
**DL#2013-05064**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

9I) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JOHN SECOR POST 329  
PEARL RIVER, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014  
**(HON. PATRICK J. MORONEY, LEGISLATURE)**  
**LG#3353**

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

**ADDED CO-SPONSORS: LEGS. GRANT, WOLFE, SCHOENBERGER, CORNELL, SOSKIN, EARL, SPARACO**

**10. PUBLIC HEARINGS:** NONE

**11. LOCAL LAWS/HOME RULES:** NONE

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF. #9470 - DISCUSSION ITEM: REVIEW OF FINANCIAL IMPROVEMENT PLAN FOR FISCAL YEAR 2014  
(HON. MICHAEL GRANT, LEGISLATURE)

**DISCUSSED**

12B) REF. #9485 - DISCUSSION ITEM: STATUS REPORT SUMMIT PARK AUDIT AND FINANCIAL REPORTS (ROBERT BERGMAN, COUNTY AUDITOR)  
(HON. MICHAEL M. GRANT, LEGISLATURE)

Leg. Grant questioned why the Summit Park audit was taking so long. Mr. Bergmann said he was also frustrated that KPMG has not finalized their audit. He has been very assertive and hopes it will be forthcoming within days and not weeks.

**13. MISCELLANEOUS:**

13A) REF. #7650 - ROCKLAND COUNTY PROCEDURES WHEN ADDRESSING CONSIDERATION OF CRIMINAL CONVICTIONS IN HIRING  
(HONS. FRANK SPARACO, JAY HOOD, JR., NANCY LOW-HOGAN, LEGISLATURE)  
**LG#3349**

Mr. Mark Pessin, a member of the Rockland Coalition to End the New Jim Crow organization, stated that if you check the box on job applications asking whether a person has been convicted of a crime, you don't get a chance to get an interview. Many times these persons will end up back in prison.

Commissioner of Personnel Joan Silvestri explained the County policy regarding civil service applications. The Personnel Department is required to qualify job applicants for all civil service jobs. The process is confidential and the information is not shared. It is a rare exception to disqualify a candidate for one offense; it would depend on many aspects such as what the conviction was, how long ago, and if there were multiple convictions. If in doubt, it usually goes in favor of the applicant. Ms. Silvestri felt asking the conviction question at the start of the process was the right way and does not recommend eliminating the box at this time.

***ACTION: LEGISLATIVE COUNSEL TO PROVIDE LANGUAGE AS AMENDED IN COMMITTEE AND DISTRIBUTE TO MEMBERS PRIOR TO NEXT FULL LEGISLATIVE MEETING***

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

**8 AYES/1 NAY  
PASSED**

**8 AYES: LEGS. WOLFE, SCHOENBERGER, CORNELL, EARL, LOW-HOGAN, SOSKIN, MURPHY, SPARACO**

**1 NAY: LEG. GRANT**

**ADDED CO-SPONSORS: LEGS. WOLFE, CORNELL, SCHOENBERGER, EARL, WIEDER**

**14. RECEIVE & FILE:** **NONE**

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

**ADDENDUM**

1. REF. #9252 - APPROVING A NINTH AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM INCREASING THE AMOUNT OF THE AGREEMENT BY \$7,633,005 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$34,285,571.69 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH NOVEMBER 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) CAPITAL PROJECT NO. 1479 AND CAPITA PROJECT NO. 1860 (\$34,285,571.69) **(ROBERT H. GRUFFI, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02897**  
ADDITIONAL BACK-UP WITH CLERK

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

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

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

2. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$465,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2015 WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$465,000) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-03152**  
ADDITIONAL BACK-UP WITH CLERK

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

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

**ADDED SPONSORS: LEGS. CORNELL, SOSKIN, EARL, SPARACO**

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3. REF. #2994 - DIRECTING THAT THE ROCKLAND COUNTY BUS FLEET BE WASHED EVERY DAY IN ACCORDANCE WITH REGIONAL INDUSTRY STANDARDS AND THAT THE ROCKLAND COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION PAY FOR SAID DAILY WASHING IN ACCORDANCE WITH THE AMOUNTS SET FORTH IN THE CONTRACTOR'S BID  
**LG#3355**  
**(HON. PATRICK J. MORONEY, LEGISLATURE)**

**TRANSFERRED FROM PPW**  
**ADDED CO-SPONSORS: LEGS. SCHOENBERGER, WOLFE**

**MOTION TO APPROVE:**  
**MURPHY/SPARACO**

**6 AYES/3 NAYS**  
**PASSES**

**6 AYES: LEGS. WOLFE, SCHOENBERGER, EARL, MURPHY, SOSKIN, SPARACO**  
**3 NAYS: LEGS. GRANT, CORNELL, LOW-HOGAN**

**ADDED CO-SPONSORS: LEGS. EARL, SOSKIN, SPARACO**

4. REF. #8037/9019 - APPROVING THE ACCEPTANCE OF FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE IN THE AMOUNT OF \$254,480 (NCTD) FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE ROCKLAND COUNTY YOUTH BUREAU IN THE AMOUNT OF \$216,308 FOR THE PERIOD FROM MAY 1, 2014 THROUGH SEPTEMBER 30, 2014 FOR THE DIRECT OPERATION OF THE PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$254,480)  
**(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)**  
**DL#2014-02766**  
ADDITIONAL BACK-UP WITH CLERK

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

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

**UNAN**

**ADDED SPONSORS: LEGS. WOLFE, SCHOENBERGER, CORNELL, SPARACO**

**ADDENDUM 2**

1. REF. #2973 - APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE CONFERENCE OF LOCAL MENTAL HYGIENE DIRECTORS, INC. TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH (DMH) IN THE AMOUNT OF \$5,000 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WHICH IS TO BE DISTRIBUTED TO THE ROCKLAND COUNTY COMMUNITY SERVICES BOARD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE MEMORANDUM OF UNDERSTANDING (DEPARTMENT OF MENTAL HEALTH) (\$5,000) (MICHAEL LEITES, ACTING COMMISSIONER, MENTAL HEALTH) DL#2014-02026

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

MOTION TO APPROVE: AS AMENDED IN MULTI-SERVICES UNAN  
WOLFE SCHOENBERGER

AMENDMENT: ALL REFERENCES TO "COMMUNITY SERVICES BOARD" REMOVED

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

MOTION TO ADJOURN: 10:30PM UNAN  
CORNELL/LOW-HOGAN

"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."