

The Legislature of Rockland County



**MICHAEL M. GRANT**  
Legislator - District 2

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

**MINUTES**  
**BUDGET & FINANCE COMMITTEE**  
**TUESDAY, MARCH 29, 2016**  
**7:15 PM**

**MEMBERS PRESENT**

Leg. M. Grant, Chair  
Leg. J. Hood, Jr., Vice Chair  
Leg. H. Cornell (excused at 9:30pm)  
Leg. T. Earl  
Leg. L. Hofstein  
Leg. D. Jobson (left at 9:00pm)  
Leg. P. Soskin  
Leg. A. Wieder  
Leg. A. Wolfe  
Leg. I. Schoenberger

**OTHERS PRESENT**

Leg. L. Santulli  
E. Yeager, Esq.  
N. Doliner  
D. Greenberg  
S. Powers  
J. Silvestri  
R. Gruffi  
S. DeGroat  
D. Hammond  
J. Molof

T. Humbach  
S. Grogar  
A. Beers

ROLL CALL AT 8:15 P.M.

ADOPTION OF MINUTES: MARCH 8, 2016  
**MOTION TO ADOPT**  
**CORNELL/HOOD JR.**

**UNAN.**

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

1PPW) REF.#1519 APPROVING AN AMENDMENT TO AND EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH HARRIS BEACH, PLLC FOR LEGAL SERVICES IN CONNECTION WITH THE MATTER OF WEST GATE LANDSCAPING, INC. V. COUNTY OF ROCKLAND IN THE ADDITIONAL AMOUNT OF \$80,000 FOR A TOTAL SUM NOT TO EXCEED \$239,000 AND EXTENDING THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF LAW] (\$239,000)  
**(THOMAS E. HUMBACH, COUNTY ATTORNEY, LAW DEPARTMENT)**  
**DL#: 2016-00366**  
**DEFERRED AT PLANNING & PUBLIC WORKS COMMITTEE 2/23/16**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16**  
**ADDED SPONSORS SCHOENBERGER, WOLFE, LOW-HOGAN, MORONEY, PAUL, JOBSON**

**MOTION TO APPROVE AS AMENDED IN PPW** **PASSED**  
**HOOD/WOLFE** **8 AYES/1 U.A. NAY/1 ABSENT**  
**AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE**  
**U.A. NAY: 1 JOBSON**  
**ABSENT: 1 CORNELL**

**ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN,**

2PPW) REF.#5906 AUTHORIZING THE COUNTY EXECUTIVE, THE CHAIR OF THE LEGISLATURE ON BEHALF OF THE LEGISLATURE, AND THE COUNTY ATTORNEY TO ENGAGE OUTSIDE LEGAL COUNSEL TO CONSULT ON, REPRESENT AND PROTECT THE COUNTY'S INTERESTS WITH RESPECT TO THE LEGAL REPRESENTATION THAT NIXON PEABODY, LLP PROVIDED THE ROCKLAND COUNTY SEWER DISTRICT #1 IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT  
(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)  
LG#: 2016-31

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED CO-SPONSORS: GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE PASSED  
WOLFE/SCHOENBERGER 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER,  
SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED CO-SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN,

3PPW) REF.# 5906 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE ADDITIONAL AMOUNT OF \$150,000 FOR THE PERIOD APRIL 20, 2016 THROUGH APRIL 19, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000 FROM THE COMMENCEMENT DATE APRIL 20, 2015 THROUGH APRIL 19, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-029 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$450,000)  
(PAUL J. BRENNAN, DIRECTOR OF PURCHASING)  
DL#: 2016-00962

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE PASSED  
SCHOENBERGER/WIEDER 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

4PPW) REF.#6036 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDING AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS - PHASE I (CAPITAL PROJECT NO. 1481), AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000.  
(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, DGS FACILITIES)  
DL#: 2016-00305

TABLED IN PPW 3/29/16

5PPW) REF.#6394 AMENDING THE 2016 CAPITAL BUDGET FOR THE REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$15,900,000 UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$15,900,000)  
CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)  
DL#: 2016-00844

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE PASSED  
WEIDER/SOSKIN 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

6PPW) REF.# 6394 APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT IN EXCESS OF \$100,000 WITH CSX TRANSPORTATION, INC. IN THE ADDITIONAL AMOUNT OF \$444,266 FOR A TOTAL AMOUNT NOT TO EXCEED \$578,113 FOR THE REPLACEMENT OF THE ORANGETOWN ROAD BRIDGE OVER CSX RAILROAD IN THE TOWN OF ORANGETOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 [DEPARTMENT OF HIGHWAYS] (\$578,113)  
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)  
DL#: 2016-00825

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE PASSED  
SOSKIN/EARL 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

7PPW) REF.# 2946 APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. TO PROVIDE DESIGN ENGINEERING POST-CONSTRUCTION REPORTS FOR THE PASCACK BROOK BYPASS CULVERT PROJECT, VILLAGE OF SPRING VALLEY, TOWN OF RAMAPO, BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL \$75,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$174,000 AND BY EXTENDING THE TERM OF THE AGREEMENT FROM SEPTEMBER 6, 2015 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7113 [DRAINAGE AGENCY] (\$174,000)  
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)  
DL#: 2016-00797

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE EARL/HOFSTEIN  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
SCHOENBERGER,

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

8PPW) REF.# 5337 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY UNDER RFP-RC-2016-001 FOR MAINTENANCE OF DIGITAL TAX MAPPING AND ON-LINE HOSTING IN AN AMOUNT NOT TO EXCEED \$129,359 FOR THE PERIOD FROM FEBRUARY 29, 2016 THROUGH FEBRUARY 28, 2017 WITH THE OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$129,359)  
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PLANNING)  
DL#: 2016-00870

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE HOFSTEIN/HOOD  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
SCHOENBERGER,

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

9PPW) REF.# 1403 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1984 (AS AMENDED BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009 AND LOCAL LAW NO. 6 OF 2010) [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF HOME IMPROVEMENT CONTRACTORS IN ROCKLAND COUNTY [DEPARTMENT OF WEIGHTS AND MEASURES HOME IMPROVEMENT LICENSING BOARD]  
(TERRY D. GROSSEFINGER, DIRECTOR, WEIGHTS & MEASURES)  
DL#: 2016-00318

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON

MOTION TO APPROVE HOOD/WOLFE PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

10PPW) REF.# 8183 APPROVING THE ACCEPTANCE OF CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS]  
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)  
DL#: 2016-00766

TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16  
ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO APPROVE AS AMENDED WOLFE/SCHOENBERGER PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN

11PPW) REF.# 5974 APPROVING AMENDMENT NO. 2 TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH T-MOBILE NORTHEAST LLC TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$450,00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$636,848.56 FOR THE INSTALLATION OF THREE (3) ADDITIONAL ANTENNAS AND THREE (3) REMOTE RADIO HEADS AT THE COMMUNICATIONS SITE LOCATED ON THE ROOF TOP OF BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, 50 SANATORIUM ROAD, POMONA, NEW YORK WITH A TERM OF TWENTY (20) YEARS FROM JUNE 1, 2000 TO MAY 31, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$636,848.56)  
**(GORDON W. WREN, JR., DIRECTOR, FIRE & EMERGENCY)**  
**DL#: 2016-00921**

**TRANSFERRED FROM PLANNING & PUBLIC WORKS COMMITTEE 3/29/16**  
**ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MORONEY, PAUL, JOBSON**

<b>MOTION TO APPROVE</b>	<b>PASSED</b>
<b>SCHOENBERGER/WIEDER</b>	<b>8 AYES/1 U.A. NAY/1 ABSENT</b>
<b>AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE</b>	<b>SCHOENBERGER,</b>
<b>U.A. NAY: 1 JOBSON</b>	
<b>ABSENT: 1 CORNELL</b>	

**ADDED SPONSORS: HOOD JR., EARL, HOFSTEIN, SOSKIN**

**2. GRANTS/DONATIONS:**

2A) REF.# 3657 APPROVING THE ACCEPTANCE AND APPROPRIATION OF A NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM GRANT, INCLUDING THE BALANCING INCENTIVE PROGRAM, FROM THE NEW YORK STATE OFFICE FOR THE AGING IN THE TOTAL AMOUNT OF \$439,256 [NCTD] AND ESTABLISHING FOUR (4) POSITIONS REQUIRED IN CONNECTION WITH THIS GRANT FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2016, AND APPROVING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT [OFFICE FOR THE AGING] (\$439,256)  
**(JUNE F. MOLOF, DIRECTOR, OFFICE FOR THE AGING)**  
**DL#: 2015-05670**

**TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16**  
**ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON**

<b>MOTION TO APPROVE</b>	<b>PASSED</b>
<b>WIEDER/SOSKIN</b>	<b>8 AYES/1 U.A. NAY/1 ABSENT</b>
<b>AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE</b>	<b>SCHOENBERGER,</b>
<b>U.A. NAY: 1 JOBSON</b>	
<b>ABSENT: 1 CORNELL</b>	

**ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE**

2B) REF.# 9252 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$227,942 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015-16 PUBLIC SAFETY ANSWERING POINTS GRANT (PSAP) TO REIMBURSE THE COUNTY FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING AND DISPATCHING EXPENSES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] )\$227,942) (GORDON W. WREN, JR., DIRECTOR, FIRE & EMERGENCY)  
DL#: 2016-00799

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE

PASSED

SOSKIN/EARL

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

**3. BUDGET ITEMS:**

3A) REF.# 9505 APPROPRIATING THE SUM OF \$1,250 TO MARINE CORPS LEAGUE-ROCKLAND COUNTY DETACHMENT, HAVERSTRAW, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016 (HON. JAY HOOD JR., LEGISLATURE)  
LG#: 2016-28

MOTION TO APPROVE

PASSED

EARL/HOFSTEIN

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED CO-SPONSORS: GRANT, EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE

3B) REF.# 9505 APPROPRIATING THE SUM OF \$1,250 TO FROMM-MAXWELL-DEBAUN POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016 (HON. ALDEN H. WOLFE, LEGISLATURE)  
LG#: 2016-26

MOTION TO APPROVE

PASSED

HOFSTEIN/HOOD JR.

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED CO-SPONSORS: GRANT, HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN

3C) REF.# 6704 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER COSTS RELATED TO VEHICLE LEASES, TECHNOLOGY MAINTENANCE AND SUPPORT, AND WESTLAW ONLINE LEGAL RESEARCH [OFFICE OF THE DISTRICT ATTORNEY] (\$125,000)  
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)  
DL#: 2016-00758

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE

PASSED

HOOD JR./WOLFE

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

3D) REF.# 6704 APPROVING AMENDMENT AND EXTENSION OF PURCHASES IN EXCESS OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$45,000 FOR AN ADDITIONAL SIX MONTH PERIOD FROM OCTOBER 1, 2015 THROUGH MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED \$263,700 FROM THE GRANT COMMENCEMENT DATE OF OCTOBER 1, 2012 THROUGH MARCH 31, 2016 FROM EAC, INC. FOR MISDEMEANOR DRUG COURT CASE MANAGEMENT AND EVALUATION SERVICES PER THE DEPARTMENT OF JUSTICE ADULT DRUG COURT GRANT [DISTRICT ATTORNEY'S OFFICE] (\$263,700)  
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)  
DL#: 2016-00744

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE

PASSED

WOLFE/SCHOENBERGER

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

3E) REF.# 6704 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER COSTS OF A CRIME ANALYST CONSULTANT TO ASSIST WITH A CONFIDENTIAL CASE INVESTIGATION [OFFICE OF THE DISTRICT ATTORNEY] (\$45,000)  
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)  
DL#: 2016-00847

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE

PASSED

SCHOENBERGER/WIEDER

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE, SCHOENBERGER,

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

3F) REF.# 6546/8973 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH INC. D/B/A CARDINAL HEALTH 411 INC. IN ACCORDANCE WITH THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) CONTRACT #MMS15001 AND NEW YORK STATE PIGGYBACK CONTRACT #PC66755 FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENTS OF HEALTH AND MENTAL HEALTH IN AN AMOUNT NOT TO EXCEED \$153,000 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016 AND EXTENDED THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$153,000)  
(PAUL J. BRENNAN, DIRECTOR, PURCHASING)  
DL#: 2016-00820

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE PASSED  
WIEDER/SOSKIN 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

RED  
DOT

3G) REF.# 9505 APPROVING THE TRANSFER OF FUNDS FOR LABOR CONTRACT OBLIGATIONS FROM VARIOUS DEPARTMENTS TO THE CONTRACTUAL RESERVE LINE OF THE GENERAL FUND FOR FISCAL YEAR 2016  
(HON. ALDEN WOLFE, LEGISLATURE)  
LG#: 2016-36

MOTION TO APPROVE AS AMENDED PASSED  
WOLFE/HOOD JR. 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED CO-SPONSORS: GRANT, HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN

**ACTION: LEGISLATIVE COUNSEL AND FISCAL ANALYST TO AMEND FUNDING CLAUSE AS DISCUSSED IN COMMITTEE**

**4. AUTHORIZATIONS:**

4A) REF.# 8519 INCREASING NEW YORK STATE CIVIL SERVICE EXAMINATION APPLICATION FEES  
(SPONSORS: HONS. CORNELL, JOBSON, HOFSTEIN, WOLFE)  
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)  
DL#: 2015-05796  
(RECOMMITTED FROM FULL LEGISLATURE TO BUDGET & FINANCE COMMITTEE  
ON 3/1/16)

DEFERRED AT 3/8/16 BUDGET & FINANCE COMMITTEE MEETING TO 3/29/16 BUDGET & FINANCE  
COMMITTEE MEETING

MOTION TO POSTPONE INDEFINITELY FAILED  
SCHOENBERGER/EARL 5 AYES/3 NAYS/1 U.A. NAY/1 ABSENT  
AYES: 5 EARL, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
NAYS: 3 HOOD JR., HOFSTEIN, GRANT  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

MOTION TO APPROVE FAILED  
HOOD JR./WOLFE 0 AYES/8 NAYS/1 U.A. NAY/1 ABSENT  
AYES:  
NAYS: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

**5. CONTRACTS/AGREEMENTS:**

5A) REF.# 3657/9505 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS  
PROGRAMS AND SERVICES OF ROCKLAND, INC. TO PROVIDE MEALS ON A FEE FOR  
SERVICE BASIS TO THE EMERGENCY FAMILY SHELTER BASED ON THE DAILY CENSUS  
IN AN AMOUNT NOT TO EXCEED \$107,513 WHICH INCLUDES A 50% LOCAL SHARE FOR  
THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF  
SOCIAL SERVICES] (\$107,513)  
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)  
DL#: 2016-00594

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE PASSED  
SOSKIN/EARL 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE.

5B) REF.# 2973/9505 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CAPABILITIES PARTNERSHIP INC. FOR INFORMATION/REFERRAL, EDUCATION, CARE COORDINATION AND COUNSELING SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$154,539 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$64,400 FOR THE CALENDAR YEAR 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$154,539)  
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)  
DL#: 2016-00654

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE

PASSED

EARL/HOFSTEIN

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5C) REF.# 9361 AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT (\$3,494), TOWN OF CLARKSTOWN (\$93,250), TOWN OF HAVERSTRAW (\$46,365), TOWN OF ORANGETOWN (\$34,754) AND THE VILLAGE OF SPRING VALLEY (\$24,880) FOR PARTIAL REIMBURSEMENT OF OVERTIME COSTS INCURRED IN CONNECTION WITH THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) GRANT AND STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$202,743)  
(LOUIS FALCO, III, SHERIFF)  
DL#: 2016-00644

TRANSFERRED FROM PUBLIC SAFETY COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. WIEDER, HOOD, LOW-HOGAN, PAUL, SOSKIN, JOBSON, SANTULLI

MOTION TO APPROVE

PASSED

HOFSTEIN/HOOD JR.

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE

U.A. NAY: 1 JOBSON

ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, EARL, HOFSTEIN, SCHOENBERGER, WOLFE

5D) REF.# 8634 APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 BUT WITH NO LOCAL SHARE WITH EVERGREEN COURT HOME FOR ADULTS SP, LLC TO PROVIDE ASSISTED LIVING PROGRAM SERVICES TO MEDICAL ASSISTANCE RECIPIENTS FOR THE PERIOD FROM JANUARY 26, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF SOCIAL SERVICES]  
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)  
DL#: 2016-00756

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE  
HOOD JR./WOLFE

PASSED

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE,

5E) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE FOR THE OPERATION OF SENIOR CENTERS, TRANSPORTATION TO AND FROM THE CENTERS, STIPENDS FOR VOLUNTEER DRIVERS OF THE HOME DELIVERED MEALS PROGRAM AND HOME DELIVERED MEALS TO QUALIFIED SENIOR CITIZEN'S IN AN AMOUNT NOT TO EXCEED \$1,436,599 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$1,436,599)  
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)  
DL#: 2016-00927

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE  
WOLFE/SCHOENBERGER

PASSED

8 AYES/1 U.A. NAY/1 ABSENT

AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5F) REF.# 3657 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HOME AIDES OF ROCKLAND, INC. FOR HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY \$26,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$156,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$156,000)  
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)  
DL#: 2016-00741

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE PASSED  
SCHOENBERGER/WIEDER 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5G) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES D/B/A COMMUNITY HEALTH CARE TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)  
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)  
DL#: 2016-01039

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE PASSED  
WIEDER/SOSKIN 8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER,  
WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5H) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE SERVICES TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)  
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)  
DL#: 2016-00994

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE	PASSED
EARL/HOFSTEIN	8 AYES/1 U.A. NAY/1 ABSENT
AYES:	8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE
U.A. NAY:	1 JOBSON
ABSENT:	1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5I) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH A&T HEALTH CARE, LLC TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$180,000)  
(JUNE MOLOF, DIRECTOR, OFFICE OF THE AGING)  
DL#: 2016-00978

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE	PASSED
HOFSTEIN/HOOD JR.	8 AYES/1 U.A. NAY/1 ABSENT
AYES:	8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE
U.A. NAY:	1 JOBSON
ABSENT:	1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5J) REF.# 3657 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HOME AIDES OF ROCKLAND INC. TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$170,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$1170,000)  
(JUNE MOLOF, DIRECTOR, OFFICE FOR THE AGING)  
DL#: 2016-01062

TRANSFERRED FROM MULTI-SERVICE COMMITTEE 3/29/16  
ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

MOTION TO APPROVE HOFSTEIN/WOLFE PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS: GRANT, HOOD JR., HOFSTEIN, WOLFE

5K) REF.# 7345 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JULY 31, 2016 WITH SALARY INCREASES AND OTHER BENEFITS (JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)  
DL#: 2016-00954

MOTION TO APPROVE AS AMENDED WOLFE/EARL PASSED  
8 AYES/1 U.A. NAY/1 ABSENT  
AYES: 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
U.A. NAY: 1 JOBSON  
ABSENT: 1 CORNELL

ADDED SPONSORS GRANT, HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE

ACTION: LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO REMOVE FUNDING CLAUSE AND APPROPRIATE WHEREAS/RESOLVE CLAUSES

5L) REF.# 9485 APPROVING THE TERMINATION OF LEASE AGREEMENT AND RESERVATION OF RIGHTS LEASE AGREEMENT BETWEEN THE COUNTY AND THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION (RCHFC), AUTHORIZING THE TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF THE FACILITY AND ALL OF THE COUNTY'S RESIDUAL RIGHT, TITLE AND INTEREST IN AND TO BUILDING "A" AT THE DR. ROBERT L. YEAGER HEALTH CENTER FROM THE RCHFC BACK TO THE COUNTY TO CONTINUE TO PAY THE COSTS AND EXPENSES OF THE RCHFC [OFFICE OF THE COUNTY EXECUTIVE]  
(EDWIN J. DAY, COUNTY EXECUTIVE)  
DL#: 2016-01073

**MOTION TO APPROVE**  
WOLFE/HOFSTEIN

**PASSED**  
8 AYES/1 U.A. NAY/1 ABSENT

**AYES:** 8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE  
**U.A. NAY:** 1 JOBSON  
**ABSENT:** 1 CORNELL

**ADDED SPONSORS:** HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE

**ACTION: COMMITTEE REQUESTED COUNTY ATTORNEY TO PROVIDE A WRITTEN LEGAL OPINION TO SUMMARIZE THE STATUS OF THE BUILDING ONCE THE LEASE WITH THE RCHFC IS TERMINATED. SUMMARY SHOULD INCLUDE REFERENCES TO ALL TERMS AND CONDITIONS OUTLINED IN RESOLUTIONS 192 AND 663 OF 2014, AND ALL (IF ANY) POWERS AND AUTHORIZATIONS STILL REMAINING**

5M) REF.# 1021 APPROVING AN AMENDMENT AND EXTENSION TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH ALGONQUIN GAS TRANSMISSION, LLC FOR THE USE OF 5.28 ACRES AT SAMUEL G. FISHER MOUNT IVY ENVIRONMENTAL PARK FOR A CONSTRUCTION STORAGE YARD INCREASING THE SUM OF THE LICENSE AGREEMENT BY \$64,000 FOR A TOTAL SUM NOT TO EXCEED \$128,000 FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ENVIRONMENTAL RESOURCES] (\$128,000)  
(R. ALLAN BEERS, COORDINATOR, ENVIRONMENTAL RESOURCES)  
DL#: 2016-00747

**MOTION TO APPROVE**  
JOBSON/HOFSTEIN

**UNAN.**

**ADDED SPONSORS:** GRANT, EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE

**ACTION: COUNTY ATTORNEY REQUESTED TO PROVIDE WRITTEN LEGAL OPINION AS TO WHETHER OR NOT LICENSING AGREEMENTS REQUIRE LEGISLATIVE APPROVAL. OPINION SHOULD INCLUDE A DESCRIPTION OF THE REQUIREMENTS FOR LEASING AND LICENSING COUNTY PROPERTY AND ASSETS AND THE DIFFERENCE BETWEEN THEM**

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

6A) REF.# 3657/9229 ESTABLISHING ONE POSITION IN THE OFFICE FOR THE AGING AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF FINANCE [DEPARTMENT OF PERSONNEL]  
(JOAN M. SILVESTRI, COMMISSIONER, PERSONNEL)  
DL#: 2016-00769

<b>MOTION TO APPROVE</b>	<b>PASSED</b>
<b>HOOD JR./WOLFE</b>	<b>8 AYES/1 U.A. NAY/1 ABSENT</b>
<b>AYES:</b>	<b>8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE</b>
<b>U.A. NAY:</b>	<b>1 JOBSON</b>
<b>ABSENT:</b>	<b>1 CORNELL</b>

**ADDED SPONSORS: GRANT, HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE**

**7. BIDS:** NONE

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

**9. TAX ITEMS:**

9A) REF.# 5614 CORRECTION OF 2016 TAX ROLLS TOWN OF RAMAPO ABRAHAM J. SCHWARTZ PROPERTY ID# 49.20-4-11.2-212 6 WARREN COURT, UNIT 212 MONSEY, NEW YORK 10952 [DIVISION OF REAL PROPERTY TAX SERVICES]  
(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)  
DL#: 2016-00699

<b>MOTION TO APPROVE</b>	<b>PASSED</b>
<b>WIEDER/SOSKIN</b>	<b>8 AYES/1 U.A. NAY/1 ABSENT</b>
<b>AYES:</b>	<b>8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, SCHOENBERGER, WOLFE</b>
<b>U.A. NAY:</b>	<b>1 JOBSON</b>
<b>ABSENT:</b>	<b>1 CORNELL</b>

**ADDED SPONSORS: HOOD JR., EARL, JOBSON, HOFSTEIN, SCHOENBERGER, SOSKIN, WOLFE**

**10. PUBLIC HEARINGS:** NONE

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

**12. PRESENTATIONS/DISCUSSIONS:**

12A) REF.# 9485 DISCUSSION ITEM [EXECUTIVE SESSION] - BRIEFING ON SUMMIT PARK LITIGATION BY THOMAS HUMBACH, COUNTY ATTORNEY  
(HONS. ALDEN WOLFE, HARRIET CORNELL, LEGISLATURE)  
NO EXECUTIVE SESSION

12B) REF.# 9505 DISCUSSION ITEM FUNDING FOR (LABOR) CONTRACTUAL OBLIGATIONS NEGOTIATED AND TO BE NEGOTIATED FOR 2016  
(HON. ALDEN WOLFE, LEGISLATURE)

**DISCUSSED**

12C) REF.# 5614 DISCUSSION ITEM COUNTY FORECLOSURE INITIATIVE  
(HON. MICHAEL GRANT, LEGISLATURE)

DISCUSSED

**ACTION:**

**COMMITTEE REQUESTED FINANCE COMMISSIONER TO PROVIDE A LIST OF THOSE TAX DELINQUENT PROPERTIES FOR WHICH THE COUNTY IS PAYING TAXES AND NOT FORECLOSING ON, GIVING REASONS FOR DECISION NOT TO FORECLOSE.**

**COMMITTEE CLERK REQUESTED TO DISTRIBUTE COPIES OF COUNTY EXECUTIVE'S PRESS RELEASE ON FORECLOSURE INITIATIVE AND ACCOMPANYING LIST OF PROPERTIES TO ALL LEGISLATORS**

**13. MISCELLANEOUS:**

13A) REF.# 8203 ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR THE REPORTING YEAR 2015  
(IRA E. OUSTATCHER, ED.D, CHAIRMAN, BOARD OF ETHICS)  
DL#: 2016-00033

**MOTION TO APPROVE**

**HOOD JR./WOLFE**

**AYES:**

**8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER, WOLFE**

**U.A. NAY:**

**1 JOBSON**

**ABSENT:**

**1 CORNELL**

**PASSED**

**8 AYES/1 U.A. NAY/1 ABSENT**

**SCHOENBERGER,**

**ADDED SPONSORS: GRANT, HOOD JR., EARL, JOBSON, HOFSTEIN, Schoenberger, SOSKIN, WOLFE**

**14. RECEIVE & FILE:**

**NONE**

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

**NONE**

**MOTION TO ADJOURN - 10:27 P.M.**

**SOSKIN/EARL**

**AYES:**

**8 GRANT, HOOD JR., EARL, HOFSTEIN, SOSKIN, WIEDER,**

**WOLFE**

**U.A. NAY:**

**1 JOBSON**

**ABSENT:**

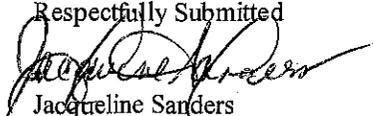
**1 CORNELL**

**PASSED**

**8 AYES/1 U.A. NAY/1 ABSENT**

**SCHOENBERGER,**

Respectfully Submitted

  
Jacqueline Sanders  
Sr. Committee Clerk

3/29/16 B & F MINUTES

"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."