

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. D. Jobson
Leg. N. Low-Hogan
Leg. P. Soskin

Members Absent:

Leg. J. Murphy
Leg. J. Hood, Jr.

Others Present:

Leg. A. Paul
Leg. L. Hofstein
N. Doliner
S. Powers
P. Brennan

Leg. C. Carey
E. Yeger, Esq.
T. Humbach, Esq.
D. Schuetz
M. Hook

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 28, 2015
8:00 PM

ADOPTION OF MINUTES: MEETING OF MARCH 31, 2015

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

UNAN

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #7300 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE AND REPAIR SERVICES BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-071 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$269,159.67 FROM THE COMMENCEMENT DATE OF AUGUST 1, 2013 THROUGH JULY 31, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$269,159.67) (PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01395

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

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

2. GRANTS/DONATIONS: **NONE**

3. BUDGET ITEMS:

3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO WILLIAM E. DEBOVISE
AMERICAN LEGION POST 1682, NEW CITY, NEW YORK FOR
PATRIOTIC OBSERVANCES IN 2015
(HONS. LON M. HOFSTEIN, ANEY PAUL, CHRISTOPHER J. CAREY,
LEGISLATURE)
LG#2015-48

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

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

3B) REF. #9495/ - ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END
9500 CONTRACT AND PURCHASE ORDER ENCUMBRANCES
(DEPARTMENT OF BUDGET)
(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE
AND BUDGET)
DL#2015-00779

FAILED AT THE 3/31/15 AND 4/14/15 B&F MEETINGS

PULLED

4. AUTHORIZATIONS:

4A) REF. #9500 - AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO
NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW§ 224
(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)
LG#2015-51

RED DOT
VERSION

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

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

5. CONTRACTS/AGREEMENTS:

5A) REF. #6924 - APPROVING FIVE (5) YEAR INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWNS OF CLARKSTOWN AND RAMAPO FOR 9-1-1 DISPATCHER TRAINING REQUIRED BY LOCAL PUBLIC SAFETY ANSWERING POINT (PSAP) FOR A TERM BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2020 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$100,000)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)
DL#2015-00682

TRANSFERRED FROM PUBLIC SAFETY
ADDED SPONSORS: LEGS. HOOD, JR., EARL, JOBSON, LOW-HOGAN,
PAUL, SOSKIN

**MOTION TO APPROVE:
EARL/CORNELL**

UNAN

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

5B) REF. #5050 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$213,725 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,063,725 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$1,063,725)
(DAVID H. FREED, ACTING COMMISSIONER, HOSPITALS)
DL#2015-01312

PULLED

ACTION:

COMMITTEE CLERK TO PUT THIS REFERRAL BACK ON THE NEXT AGENDA AND ADMINISTRATION IS TO MAKE SURE A REPRESENTATIVE FROM THE HOSPITAL IS PRESENT TO ANSWER ANY AND ALL QUESTIONS.

COMMITTEE REQUESTED A FUTURE DISCUSSION ITEM TO RECEIVE UPDATE FROM LDC ON THE STATUS OF THE SALE OF THE HOSPITAL

5C) 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 25% LOCAL SHARE FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$400,679) **(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)**
DL#2015-01115
ADDITIONAL BACK-UP WITH CLERK

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

MOTION TO APPROVE:
WOLFE/SCHOENBERGER

UNAN

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

5D) REF. #8896 - APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT WITH TREX PLANNING ASSOCIATES FOR AN EMERGENCY MEDICAL SERVICES PLANNING CONSULTANT TO REVIEW AND UPDATE THE MASS CASUALTY INCIDENT PLAN AND MUTUAL AID PLAN UNDER RFP-RC-2012-021 IN THE ADDITIONAL AMOUNT OF \$70,800 FOR THE PERIOD FROM JANUARY 7, 2015 THROUGH JANUARY 6, 2016 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$190,200 FROM THE COMMENCEMENT DATE OF JANUARY 7, 2013 THROUGH JANUARY 6, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$190,200) **(PAUL J. BRENNAN, DIRECTOR DGS PURCHASING)**
DL#201-01356
ADDITIONAL BACK-UP WITH CLERK

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

MOTION TO APPROVE:
SOSKIN/EARL

UNAN

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

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #2825 - EXTENDING THE APPOINTMENT OF MICHAEL D'ANGELO TO THE TEMPORARY POSITION OF TRANSIT ADMINISTRATOR IN THE DEPARTMENT OF PUBLIC TRANSPORTATION (DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2015-01503

MOTION TO APPROVE: UNAN
CORNELL/LOW-HOGAN

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

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9495/ - DISCUSSION ITEM: STATUS OF CONTRACT AGENCIES
9500 (HON. MICHAEL GRANT, LEGISLATURE) **DISCUSSED**

ACTIONS:

COMMITTEE REQUESTS THE COUNTY ATTORNEY TO PROVIDE A WRITTEN SPREADSHEET DETAILING THE STATUS OF ALL CONTRACT AGENCIES WHICH INCLUDES THE FOLLOWING INFORMATION:

- 1. CLASSIFICATION OF AGENCY (224, DEPARTMENTAL AGENCY, OR EXTERNAL)**
- 2. AUTHORIZED AMOUNT FROM THE ADOPTED BUDGET**
- 3. HAS AGENCY SUBMITTED CLAIM FOR PAYMENT?**
- 4. HAS AGENCY BEEN APPROVED FOR PAYMENT?**
- 5. HAS CHECK BEEN ISSUED?**
- 6. WHAT FUNDS REMAIN TO BE PAID?**
- 7. IS AGENCY UNDER REVIEW FOR LEGAL IMPEDIMENT TO FUNDING**

COMMITTEE REQUESTS THAT LEGISLATIVE LEADERSHIP MEET WITH ADMINISTRATION TO DISCUSS CONTRACT AGENCY PROCESS FOR NEXT YEAR

- 13. MISCELLANEOUS:** **NONE**
- 14. RECEIVE & FILE:** **NONE**
- 15. CORRESPONDENCE/REVIEW AND DISCUSSION:** **NONE**

ADDENDUM

1. REF. #5037 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE OFFICE OF THE PUBLIC DEFENDER (JOAN M. SILVESTRI, COMMISSIONER PERSONNEL) DL#2015-01730

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

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

**NYS COMPTROLLER'S REPORT
DEPARTMENT OF SOCIAL SERVICES
SERVICE CONTRACTS**

ACTIONS:

COMMITTEE REQUESTS ADMINISTRATION TO PROVIDE COPIES OF ANY AND ALL CORRESPONDENCE BETWEEN THE NYS COMPTROLLER AND THE ADMINISTRATION (COUNTY EXECUTIVE'S OFFICE OR DEPARTMENTS) WITH RESPECT TO DRAFT REPORT

WHEN FINAL REPORT IS ISSUED, COMMITTEE CLERK TO SCHEDULE DISCUSSION ITEM ON FUTURE AGENDA

MOTION TO ADJOURN: 11:30 PM **UNAN**
JOBSON/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.”