

THE LEGISLATURE OF ROCKLAND COUNTY



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

MINUTES **BUDGET & FINANCE COMMITTEE** **TUESDAY, JANUARY 29, 2013** **7:15 P.M.**

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. A. WOLFE-VC
HON. H. CORNELL
HON. I. SCHOENBERGER
HON. P. SOSKIN
HON. T. EARL
HON. N. LOW-HOGAN

MEMBERS ABSENT

HON. J. HOOD, JR.
HON. F. SPARACO
HON. J. MURPHY

OTHERS PRESENT

HON. D. JOBSON
HON. A. PAUL
N. DOLINER
D. PHILIPPS
S. DEGROAT
K. SINCERBOX
J. SILVESTRI
C. JENSEN
L. INCALCATERRA

HON. L. FALCO
P. TUCKER
A. CONNORS
P. BRENNAN
A. BEERS
V. ALTIERI
G. WALSH
M. BARBERA
J. FELLA

Chair Grant called meeting to order at 9:04p.m.

ADOPTION OF MINUTES FROM JANUARY 8, 2013

MOTION TO ADOPT
CORNELL/WOLFE

UNAN

1. BONDS/PUBLIC WORKS MATTERS:

1-PPW) REF. #9285/9481 TRANSFER OF FUNDS FROM THE COUNTY'S 2013 CONTINGENCY ACCOUNT TO THE DEPARTMENT OF ENVIRONMENTAL RESOURCES BUDGET TO COVER VARIOUS HAVERSTRAW BAY PARK REPAIRS RELATED TO HURRICANE SANDY [DEPARTMENT OF ENVIRONMENTAL RESOURCES] (\$53,000) (**R. ALLAN BEERS, COORDINATOR OF ENVIRONMENTAL RESOURCES**) DL #2012-04852

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

MOTION TO APPROVE
CORNELL/WOLFE

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

2-PPW) REF. #6394

APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 3.0YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN. MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$142,120 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$142,120) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04427**

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

3-PPW) REF. #6394

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH TRANSYSTEMS ARCHITECT & ENGINEER, P.C. FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR AN ADDITIONAL AMOUNT OF \$34,852 FOR A TOTAL AMOUNT OF \$321,131 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2014 OAK TREE ROAD BRIDGE REPLACEMENT UNDER CAPITAL PROJECT NO. 3300 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$321,131) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2013-00124**

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

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

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO, LOW-HOGAN

4-PPW) REF. #6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF WALDRON TERRACE BRIDGE LOCATED IN THE VILLAGE OF SLOATSBURG CAPITAL PROJECT 3397 [HIGHWAY DEPARTMENT] (\$750,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-04851**

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
WOLFE/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

5-PPW) REF. #6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EXPANSION OF THE EXIT 14 PARK AND RIDE LOT [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$400,000) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**)
DL #2013-00055

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
SCHOENBERGER/EARL**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

6-PPW) REF. #6394/9325 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEYER BROS. CORP. OF THREE (3) ADDITIONAL SNOW PLOW TRUCKS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-017 IN THE ADDITIONAL AMOUNT OF \$985,395 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,970,790 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,970,790) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**)
DL #2012-04838

(ADDITIONAL BACKUP WITH COMMITTEE CLERK)

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
LOW-HOGAN/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

7-PPW) REF. #6803 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUBBASE MATERIAL FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-065 IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE PERIOD SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$400,000) (**GERALD WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL #2012-04481 rev. 1/8/13**

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
CORNELL/SCHOENBERGER**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

8-PPW) 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 UNDER RFB-RC-2011-038 IN THE ADDITIONAL AMOUNT OF \$90,000 AND A TOTAL AMOUNT NOT TO EXCEED \$290,000 FOR THE TWO (2) YEAR PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2013 WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$290,000) (GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-04854

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

9-PPW) REF. #5906A RESCINDING RESOLUTION NO. 572 OF 2012 A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2013-00113

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL)**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

10-PPW) REF. #5906B A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH (DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL #2013-00116

**(TRANSFERRED FROM PPW 1/29/13 ADDED SPONSORS:
SCHOENBERGER, WOLFE, JOBSON, PAUL)**

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS CORNELL, SOSKIN, SPARACO

2. GRANTS/DONATIONS:

2A) REF. #6167 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$40,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE FOR FEDERAL FISCAL YEAR 2013 (OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013) 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 [OFFICE OF THE SHERIFF] (\$40,000) (**LOUIS FALCO, SHERIFF**) DL #2012-04935

**MOTION TO APPROVE
SCHOENBERGER/LOW-HOGAN**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

2B) REF. #8850 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$65,147 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 (PROJECT NO. 0580-13-3921) TO DIGITIZE 414,700 IMAGES OF MORTGAGES COVERING THE PERIOD 1930 THROUGH 1963 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$65,147) (**PAUL PIPERATO, COUNTY CLERK**) DL #2012-04856

**(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED
SPONSORS: SOSKIN, EARL, PAUL, JOBSON)**

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

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SPARACO

2C) REF. #9361

APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$59,250 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES-FY09 BUFFER ZONE PROTECTION PROGRAM (BZPP) GRANT (NO. WM09839896) TO BE USED TO PURCHASE EQUIPMENT AND SUPPLIES TO HELP PROTECT THE CRITICAL INFRASTRUCTURE UNDER THE TAPPAN ZEE BRIDGE FOR THE PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE SHERIFF] (\$59,250) **(LOUIS FALCO, SHERIFF) DL #2012-04672**

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

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

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

2D) REF. #9019

APPROVING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$190,000 [NCTD] FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO REIMBURSE THE COUNTY FOR ELIGIBLE COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE 2012 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FOR THE PERIOD MAY 1, 2012 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [YOUTH BUREAU] (\$190,000) **(DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-04894**

(ADDITIONAL BACK UP WITH COMMITTEE CLERK)

**(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED
SPONSORS: SOSKIN, EARL, PAUL, JOBSON)**

**MOTION TO APPROVE
EARL/SOSKIN**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SPARACO

2E) REF. #9019

APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$142,392 FROM THE NYS COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR THE COUNTY'S AMERICORPS PROGRAM AND APPROPRIATING ANTICIPATED REVENUE IN THE AMOUNT OF \$65,000 FROM VARIOUS AMERICORPS PROGRAM HOST SITES WHICH WILL BE USED TO PARTIALLY COVER REMAINING NON-GRANT FUNDED AMERICORPS PROGRAM COSTS WHICH GRANT WILL REQUIRE A LOCAL SHARE IN THE AMOUNT OF \$60,000 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS [YOUTH BUREAU] (\$142,392) **(DAVID K. FARRISON, EXECUTIVE DIRECTOR OF YOUTH BUREAU) DL #2012-04479**

(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON)

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SPARACO

3. BUDGET ITEMS:

3A) REF. #9481

APPROPRIATING THE SUM OF \$_____ TO KEARSING-EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 **(HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG #3187**

THE BUDGET & FINANCE COMMITTEE ALL AGREED THAT THE APPROPRIATION FOR 2013 SHOULD BE \$1,500 FOR PATRIOTIC OBSERVANCES.

**MOTION TO APPROVE
SCHOENBERGER/CORNELL**

UNAN

ADDED CO SPONSORS: GRANT, WOLFE, CORNELL, SOSKIN, EARL, SPARACO, JOBSON

3B) REF. #9481

APPROPRIATING THE SUM OF \$_____ TO VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 **(HONS. EDWIN J. DAY, CHRISTOPHER J. CAREY, LEGISLATURE) LG #3189**

**MOTION TO APPROVE
SCHOENBERGER/CORNELL**

UNAN

ADDED CO SPONSORS: GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

3C) REF. #9481 APPROPRIATING THE SUM OF \$ _____ TO KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (**HONS. CHRISTOPHER J. CAREY, EDWIN J. DAY, LEGISLATURE**)
LG #3190

MOTION TO APPROVE
SCHOENBERGER/CORNELL

UNAN

ADDED CO SPONSORS: GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

3D) REF. #9481 APPROPRIATING THE SUM OF \$ _____ TO AMERICAN LEGION WILLIAM E. DEBEVOISE POST 1682 NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2013 (**HONS. EDWIN J. DAY, ANEY PAUL, LEGISLATURE**)
LG #3193

MOTION TO APPROVE
SCHOENBERGER/CORNELL

UNAN

ADDED CO SPONSORS: GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

ACTION:
AMEND ALL RESOLUTIONS FOR PATRIOTIC OBSERVANCES TO EXPRESS THE 2013 APPROPRIATION SHALL BE \$1,500.
LEGISLATIVE COUNSEL TO
AMEND THE CAPTION OF EACH RESOLUTION TO INCLUDE THE DOLLAR AMOUNT OF \$1,500.
AMEND FIRST RESOLVE CLAUSE TO READ..."THE SUM OF \$1,500.
AMEND THE FUNDING CLAUSE TO INCLUDE \$1,500 IN BOTH THE INCREASE AND DECREASE AMOUNTS.

4. AUTHORIZATIONS:

4A) REF. #9481 AUTHORIZATION TO PAY 2013 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2013 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2013 [DEPARTMENT OF FINANCE] (**STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE**) **DL #2013-00199**

MOTION TO APPROVE
SCHOENBERGER/LOW-HOGAN

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

4B) REF. #9126

ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2013 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES [DEPARTMENT OF BUDGET & FINANCE] (**STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE**) DL #2013-00253

STEPHEN DEGROAT, COMMISSIONER OF BUDGET & FINANCE SAID THAT THE POLICY IS THE SAME AS LAST YEAR.

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

5. **CONTRACTS/AGREEMENTS:**

5A) REF. #6704

APPROVING AMENDMENT TO INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND NEW YORK CITY CHIEF MEDICAL EXAMINERS OFFICE WITH AN ADDITIONAL AMOUNT OF \$986.00 THE TOTAL AMOUNT NOT TO EXCEED \$3,486.00 FOR FORENSIC DNA LABORATORY SERVICES FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$3,486.00) (**THOMAS ZUGIBE, DISTRICT ATTORNEY**) DL #2012-04928

(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON)

**MOTION TO APPROVE
LOW-HOGAN/SOSKIN**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SPARACO

5B) REF. #2867

APPROVING AGREEMENT WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S HOUSEHOLD HAZARDOUS WASTE PROGRAM IN THE AMOUNT OF \$29,208.16 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF HEALTH] (\$29,208.16) (**DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.**) DL #2013-00059

**MOTION TO APPROVE
EARL/CORNELL**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

5C) REF. # 2867

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$339,465.00 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF HEALTH] (\$339,465.00) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2013-00060**

**MOTION TO APPROVE
SOSKIN/LOW-HOGAN**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

5D) REF. #9121

APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR DISEASE DETECTION, LLC. FOR LABORATORY TESTING SERVICES FOR PAP SMEAR AND HPV DNA TESTING FOR THE DEPARTMENT OF HEALTH UNDER RFP-RC-08-151 IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$165,000) **(DR. JOAN FACELLE, COMMISSIONER OF HEALTH DEPT.) DL #2012-03750**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

**(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED
SPONSORS: SOSKIN, EARL, PAUL, JOBSON)**

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

UNAN

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

5E) REF. #9361 AUTHORIZING THE INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (\$30,603.82), VILLAGE OF SPRING VALLEY (\$14,677.20), TOWN OF HAVERSTRAW (\$6,810.84), VILLAGE OF SOUTH NYACK (\$1,792.98), TOWN OF STONY POINT (\$7,774.32), TOWN OF ORANGETOWN (\$21,626.69), VILLAGE OF PIERMONT (\$1,060.92), VILLAGE OF SUFFERN (\$1,218.40) AND THE TOWN OF RAMAPO (\$14,434.83) FOR OVERTIME TRAINING REIMBURSEMENT UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$100,000) **(LOUIS FALCO, SHERIFF) DL #2012-04893**

**MOTION TO APPROVE
CORNELL/SCHOENBERGER**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

5F) REF. #9481 APPROVING EXECUTION OF AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES BY THE COUNTY EXECUTIVE FOR TOTAL EXPENDITURES NOT TO EXCEED THE APPROPRIATED 2013 BUDGET FOR DAY CARE SERVICES [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL #2013-00050**

(TRANSFERRED FROM MULTI SERVICES 1/29/13 ADDED SPONSORS: SOSKIN, EARL, PAUL, JOBSON)

**MOTION TO APPROVE
SOSKIN/SCHOENBERGER**

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SPARACO

5G) REF. #9067 APPROVAL OF A ONE (1) YEAR RENEWAL TO LEASE AGREEMENT WITH SCENIC DEVELOPMENT, LLC IN AN ADDITIONAL AMOUNT OF \$36,000 BASE RENT FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 FOR A TOTAL LEASE AMOUNT NOT TO EXCEED \$216,000 FOR APPROXIMATELY 22 ACRES OF LAND LOCATED OFF ROUTE 202, SUFFERN, FOR THE SHERIFF'S HORSES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$216,000) **(LOUIS FALCO, SHERIFF) DL #2013-00125**

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

UNAN

ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO, JOBSON

5H) REF. #5327 APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF \$76,718, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$230,154 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$230,154) **(LOUIS FALCO, SHERIFF) DL #2013-00151**

**MOTION TO APPROVE
SOSKIN/EARL**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

5I) REF. #5327 AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO BY THE COUNTY EXECUTIVE FOR USE OF THE RAMAPO POLICE RANGE FACILITY FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AT NO COST TO THE COUNTY [SHERIFF'S DEPARTMENT] **(LOUIS FALCO, SHERIFF) DL #2013-00144**

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

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

5J) REF. #5327 APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF \$91,718 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,154 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-2010-23 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$275,154) **(LOUIS FALCO, SHERIFF) DL #2013-00155**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9173 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES (SUSAN
SHERWOOD, COMMISSIONER OF SOCIAL SERVICES)
DL #2013-00129

**MOTION TO APPROVE
WOLFE/SOSKIN**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

6B) REF. #6707 EXCLUDING THE POSITION OF UNDERSHERIFF OF THE COUNTY
OF ROCKLAND FROM THE PROVISIONS OF THE ROCKLAND
ASSOCIATION OF MANAGEMENT (RAM) MEMORANDUM OF
AGREEMENT AS RELATES TO CERTAIN LEAVE BENEFITS
[SHERIFF'S DEPARTMENT] (LOUIS FALCO, SHERIFF)
DL #2013-00255

SHERIFF FALCO SAID THAT HE WAS NOT CONSULTED ON THE NEGOTIATIONS OF THE UNDER SHERIFF (UNDER SHERIFF FOLLOWS RAM). IT WAS ONLY AFTER HE OFFERED THE POSITION TO SOMEONE THEN HE WAS NOTIFIED THAT THE PERSON IS TO FOLLOW RAM CONTRACT BUT IS NOT IN RAM. SHERIFF FALCO ASKED THE LEGISLATURE TO ALLOW THE UNDER SHERIFF TO HAVE A SALARY OF \$128,000 AND BE ALLOWED VACATION, SICK, AND PERSONAL TIME WITHOUT BEING PENALIZED.

**MOTION TO APPROVE
SCHOENBERGER/LOW-HOGAN**

UNAN

**ADDED SPONSORS WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL, SPARACO,
JOBSON**

7. BIDS:

NONE

8. TRANSFER OF FUNDS/OTHERS:

8A) REF. #9481 TRANSFER OF FUNDS IN THE AMOUNT OF \$7,338 FROM THE
COUNTY'S 2013 CONTINGENCY ACCOUNT TO TOURISM'S
COUNTY MATCH LINE AND INCREASING LINE AMOUNTS
CONNECTED TO TOURISM FUNDING FROM NYS FOR 2013 SO
THAT \$57,338 ACTUAL 2013 GRANT AWARDED TO ROCKLAND
TOURISM FROM THE NYS DEPARTMENT OF ECONOMIC
DEVELOPMENT WILL BE ACCURATELY REFLECTED IN THE 2013
BUDGET [DEPARTMENTS OF BUDGET & FINANCE] (\$7,338)
(STEPHEN DEGROAT, COMMISSIONER OF BUDGET &
FINANCE) DL #2013-00294

**MOTION TO APPROVE
CORNELL/WOLFE**

UNAN

**ADDED SPONSORS GRANT, WOLFE, CORNELL, SCHOENBERGER, SOSKIN, EARL,
SPARACO, JOBSON**

9. **TAX ITEMS:** NONE
10. **PUBLIC HEARINGS:** NONE
11. **LOCAL LAW/HOME RULE:** NONE
12. **PRESENTATIONS/DISCUSSION:**

12A) REF. #9488 DISCUSSION ITEM-REFERRAL REGARDING COSTS ASSOCIATED WITH SUPER STORM SANDY AND IMPLICATIONS FOR BOND RATING (**HON. MICHAEL M. GRANT, LEGISLATURE**)

CHAIR GRANT ASKED IF THE COST ASSOCIATED WITH THE DAMAGE WILL AFFECT THE BOND RATING. COMMISSIONER OF BUDGET & FINANCE, STEPHEN DEGROAT REPLIED NO, THE BOND RATING WILL NOT BE AFFECTED.
ALAN BEERS FROM THE ENVIRONMENTAL RESOURCES SAID THAT THE ESTIMATED COST IS \$1,000,000 FROM HIS DEPARTMENT.
COMMISSIONER DEGROAT SAID MOST OF THE DAMAGE WAS WIND DAMAGE. THE COUNTY HAS SUBMITTED TO FEMA \$5.7MILLION. \$100,000 DEDUCTIBLE; \$3.4MILLION LOSS IN SALES TAX; \$2.3 MILLION IN OVERTIME FOR EMPLOYEES.

ACTION:
FINANCE DEPARTMENT TO PROVIDE LIST OF ALL STORM RELATED COSTS THAT WERE SUBMITTED TO FEMA AND THE COUNTY'S INSURANCE COMPANY.

12B) REF. #9481 DISCUSSION ITEM: 2013 VOLUNTARY SEPARATION INCENTIVE PROGRAM (**HON. MICHAEL M. GRANT, LEGISLATURE**)

JOAN SILVESTRI, COMMISSIONER OF PERSONNEL SAID THAT THIS INCENTIVE PROGRAM WILL BE OFFERED TO EMPLOYEES WITH MORE THAN 5 YEARS OF SERVICE. THE COUNTY WILL PAY THE EMPLOYEE A 3 MONTH SALARY TO LEAVE PAYROLL (LEAVE THE JOB) THIS WILL MAXIMIZE THE SAVINGS OVER THE COURSE OF THE YEAR.

LEGISLATOR LOW-HOGAN ASKED HOW DO WE KNOW IF THERE IS REALLY 55 PEOPLE THAT WILL TAKE THIS INCENTIVE. COMMISSIONER SILVESTRI SAID 55 IS AN ESTIMATE.

LEGISLATOR JOBSON ASKED HOW ARE TEMPORARY EMPLOYEES AFFECTED BY THIS INCENTIVE. COMMISSIONER SILVESTRI REPLIED THEY ARE NOT ELIGIBLE.

ACTION:
COMMITTEE REQUESTS THE ADMINISTRATION TO KEEP THE LEGISLATURE INFORMED OF ANY AND ALL DISCUSSION WITH UNIONS CONCERNING THE VOLUNTARY SEPARATION INCENTIVE.

13. **MISCELLANEOUS:**

13A) REF. #6704 PROVIDING THAT ALL NON-UNION PERSONNEL IN THE OFFICE OF THE ROCKLAND COUNTY DISTRICT ATTORNEY FOLLOW, FOR PURPOSES OF NON-SALARY BENEFITS, THE CONTRACT BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATOR'S ASSOCIATION (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) LG #3183

PULLED

