

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

MINUTES
BUDGET & FINANCE COMMITTEE
TUESDAY, SEPTEMBER 8, 2015
7:15 PM

MEMBERS PRESENT

Alden H. Wolfe, VC
Ilan S. Schoenberger, 2nd VC
Harriet D. Cornell
Philip Soskin
Toney L. Earl
Nancy Low-Hogan
Douglas J. Jobson

MEMBERS ABSENT

Michael M. Grant, Chair
Jay Hood, Jr.
John A. Murphy

OTHER PRESENT

E. Yeger, Esq.
N. Doliner
P. Ramos
T. Humbach
D. Philipps
T. Ninan
Leg. Paul
L. Incalcaterra
P. Brennan
S. Powers
Dr. Freed
D. Allon

ROLL CALL AT 7:25 p.m.

ADOPTION OF MINUTES:

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$188,865.01 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,282,642.94 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,282,642.94)
(PABLO A. RAMOS, COORDINATOR FIRE & EMERGENCY)
DL#2015-02845

TRANSFERRED FROM PPW

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

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MOTION TO APPROVE AS AMENDED IN PPW: UNAN
SCHOENBERGER/WOLFE

2PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,066,439.37)
(PABLO A. RAMOS, COORDINATOR FIRE & EMERGENCY)
DL#2015-03784

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

MOTION TO APPROVE: UNAN
SCHOENBERGER/EARL

3PPW) REF. #0962 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH OPTION TERM FROM AUGUST 3, 2015 THROUGH AUGUST 2, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 (NCTD) FROM THE COMMENCEMENT DATE AUGUST 3, 2011 THROUGH AUGUST 2, 2016 UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$246,833)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-03786
ADDITIONAL BACK-UP WITH CLERK

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

MOTION TO APPROVE: UNAN
LOW-HOGAN/EARL

4PPW) REF. #6394 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT IN AMOUNT NOT TO EXCEED \$325,000 FOR THE PERIOD FROM SEPTEMBER 17, 2015 THROUGH SEPTEMBER 16, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-049 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$325,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-03758
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

**MOTION TO APPROVE:
SOSKIN/CORNELL**

UNAN

5PPW) REF. #6795 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE AMOUNT OF \$35,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,549.27 FOR THE PERIOD FROM MARCH 13, 2013 THROUGH MARCH 12, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013 010 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,549.27)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-03754
ADDITIONAL BACK-UP WITH CLERK

TRANSFERRED FROM PPW

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

**MOTION TO APPROVE:
SOSKIN/SCHOENBERGER**

UNAN

6PPW) REF. #5906 - AUTHORIZING AMENDMENT AND EXTENSION OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$267,200 (NCTD) FROM THE SEWER DISTRICT'S DESIGNATED FUND BALANCE ACCOUNT FOR WASTEWATER TREATMENT PLANT (WWTP) PERFORMANCE IMPROVEMENTS AND ASSET MANAGEMENT PLAN DEVELOPMENT (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$480,900)
**(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR,
RC SEWER DISTRICT NO. 1)
DL#2015-02966)
ADDITIONAL BACK-UP WITH CLERK**

TRANSFERRED FROM PPW

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

ADDED SPONSORS: LEGS. CORNELL, EARL, SOSKIN

**MOTION TO APPROVE AS AMENDED IN PPW:
SCHOENBERGER/WOLFE, JOBSON**

UNAN

2. GRANTS/DONATIONS:

2A) REF. #6924 - ACCEPTANCE OF HAZARDOUS MATERIALS GRANT IN THE AMOUNT OF \$142,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN ORDER TO ENHANCE THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$142,000)
**(GORDON W. WREN, JR., DIRECTOR FIRE & EMERGENCY)
DL#2015-03833**

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

**MOTION TO APPROVE:
CORNELL/JOBSON**

UNAN

3. BUDGET ITEMS:

3A) REF. #2973/9500- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$253,998 (NCTD) TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD, INC. AS WELL AS THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS (DEPARTMENT OF MENTAL HEALTH) (\$253,998) (MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#2015-03593

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

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

MOTION TO APPROVE: UNAN
SOSKIN/EARL, LOW-HOGAN

4. AUTHORIZATIONS: NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #6760 - APPROVING AND RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OF \$110,000 FOR ADMINISTRATION OF THE ASSIGNED COUNSEL PLAN FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (DEPARTMENT OF BUDGET AND FINANCE) (\$110,000)
(STEPHEN F. DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2015-03618

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

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

MOTION TO APPROVE: PASSED
WOLFE/CORNELL 6 AYES/1 ABSTAIN/3 ABSENT
AYES: 6 (CORNELL, EARL, JOBSON, SOSKIN, SCHOENBERGER, WOLFE)
ABSTAIN: 1 (LOW-HOGAN)
ABSENT: 3 (HOOD, JR., MURPHY, GRANT)

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |
| MOTION TO ADJOURN – 7:35 p.m.:
JOBSON/SOSKIN | UNAN. |

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