

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JANUARY 12, 2010  
7:30 P.M.**

ROLL CALL

**ADOPTION OF MINUTES FROM DECEMBER 29, 2009**

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

1-PPW) REF. #6394      APPROVING AMENDMENT AND EXTENSION OF CONSTRUCTION CONTRACT IN EXCESS OF \$100,000 WITH MORANO BROTHERS CORP. IN THE ADDITIONAL AMOUNT OF \$130,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,361,890, FOR THE RECONSTRUCTION OF WASHINGTON STREET AND MAIN STREET, TAPPAN, TOWN OF ORANGETOWN, CAPITAL PROJECT NO. 3332 AND EXTENDING THE TERM OF THE AGREEMENT FROM JULY 10, 2008 THROUGH DECEMBER 31,2009 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,361,890) **(CHARLES VEZZETTI, SUPERINTENDENT, DEPT. OF HIGHWAYS)**  
**(SUBJECT TO THE APPROVAL OF PPW)**

2-PPW) REF. #6394      AUTHORIZING THE COUNTY TO ACCEPT AND TRANSFER QUITCLAIM DEEDS FOR PARCELS OF REAL PROPERTY WITH CORWICK REALTY CORPORATION FOR THE REALIGNMENT OF BLUE HILL ROAD (FORMERLY SICKELTOWN ROAD) AND CONVENT ROAD IN ADDITION TO ACCEPTING DRAINAGE EASEMENT FROM CORWICK REALTY CORPORATION AND APPROVING A LICENSE AGREEMENT REGARDING THE EXISTENCE OF A FENCE LOCATED ON COUNTY PROPERTY AND A DECLARATION OF RESTRICTIVE COVENANTS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LAND AND EASEMENT TRANSFERS AND GRANT OF A LICENSE AND RESTRICTIVE COVENANTS [DEPARTMENT OF HIGHWAYS] (**CHARLES VEZZETTI, SUPERINTENDENT, DEPT. OF HIGHWAYS**) (**SUBJECT TO THE APPROVAL OF PPW**)

**2. GRANTS/ DONATIONS:**

2A) REF. #6311      APPROVING ACCEPTANCE OF CONTINUATION GRANT FOR THE COUNTY'S AMERICORPS PROGRAM IN THE AMOUNT OF \$145,370 [\$62,600 LOCAL SHARE] FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND APPROPRIATING ANTICIPATED REVENUE IN THE AMOUNT OF \$65,000 FROM VARIOUS HOST SITES FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 (YOUTH BUREAU) (\$145,370) (**DENNIS FLEMING, YOUTH BUREAU**)

2B) REF. #6760      APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$21,800 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES WITH A LOCAL SHARE IN THE AMOUNT OF \$87,000 FOR THE PUBLIC DEFENDER'S AID TO DEFENSE PROGRAM AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE FOR THE PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2010 [PUBLIC DEFENDER] (**JAMES D. LICATA, PUBLIC DEFENDER**)

2C) REF. #8850                    APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$41,469 (NLS) FROM THE NEW YORK STATE EDUCATION DEPARTMENT – LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010 (PROJECT NO. 0580-10-1139 TO PURCHASE THE NECESSARY ITEMS AND SERVICES NEEDED TO SCAN COURT RECORDS INTO AN EXISTING DATABASE AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK]  
**(PAUL PIPERATO, COUNTY CLERK)**  
**(SUBJECT TO THE APPROVAL OF MULTI – SERVICES)**

**3. BUDGET ITEMS:**

3A) REF. #6707                    APPROPRIATION OF FUNDS TO COVER THE COUNTY'S 2009 EARLY RETIREMENT INCENTIVE (ERI 2) SALARY EXPENSES [DEPARTMENT OF FINANCE] (\$2,940,100)  
**H. CHRIS KOPF, COMMISSIONER OF FINANCE & BUDGET)**

**4. AUTHORIZATIONS:**

4A) REF. #2420                    CONFIRMING THE APPOINTMENT OF RICKI BERGER TO SERVE AS HEARING OFFICER TO A HEARING TO SUSPEND OR REVOKE THE LICENSE (LICENSE NO. M-1892) OF GOLD BUYERS AT THE MALL, LLC TO ENGAGE IN THE BUSINESS OF DEALING IN SECOND-HAND PRECIOUS METALS OR GEMS PURSUANT TO CHAPTER 340 OF THE LAWS OF ROCKLAND COUNTY [DEPARTMENT OF WEIGHTS AND MEASURES] **(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE)**

4B) REF. #9447                    AUTHORIZATION TO PAY 2010 SALARIES OF EMPLOYEES IN GRANT DEPARTMENTS THAT ARE UNFUNDED IN THE 2010 PERSONNEL BUDGET BUT ANTICIPATED TO BE FUNDED FROM VARIOUS SOURCES DURING THE YEAR 2010 [DEPARTMENT OF FINANCE]  
**(H. CHRIS KOPF, COMMISSIONER OF FINANCE & BUDGET)**



**10. PUBLIC HEARINGS:**

NONE

**11. LOCAL LAW / HOME RULE:**

NONE

**12. PRESENTATIONS/ DISCUSSION:**

- 12A) REF. #9434/9447      DISCUSSION ITEM: HOGAR – OPERATIONAL  
OVERSIGHT OF TAXPAYER MONEY CONVEYED TO  
CONTRACT AGENCIES AND WHAT ADDITIONAL  
REGULATIONS WILL BE CONSIDERED IN THE  
IMMEDIATE FUTURE.  
**(HON. EDWIN J. DAY, SPONSOR) (LEGISLATURE)**

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