

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, FEBRUARY 9, 2010
7:30 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM JANUARY 12 & 26, 2010

1. BONDS / PUBLIC WORKS MATTERS:

- 1-PPW) REF. #2825 AMENDING THE CAPITAL BUDGET PURSUANT TO COUNTY LAW §373(3) TO INCREASE CAPITAL ACCOUNT #18817 TO RECEIVE \$2,218,550 IN ELIGIBLE CAPITAL PROJECT COST REIMBURSEMENT FUNDS FOR A PROJECT TOTAL OF \$3,836,050 TO PURCHASE FIVE (5) HYBRID-ELECTRIC COMMUTER COACHES FOR TRANSPORT OF ROCKLAND (TOR) (NO LOCAL FUNDING REQUIRED) [DEPARTMENT OF PUBLIC TRANSPORTATION] **(SAL CORALLO, COMMISSIONER OF PUBLIC TRANSPORTATION)** **(SUBJECT TO THE APPROVAL OF PPW)**

- 2-PPW) REF. #2825 AMENDING THE CAPITAL BUDGET TO ADD A CAPITAL PROJECT PURSUANT TO COUNTY LAW §373(3) AND CREATING A CAPITAL ACCOUNT TO RECEIVE \$1,014,562 "NO COUNTY TAX DOLLARS" (NCT) IN ELIGIBLE CAPITAL PROJECT COST REIMBURSEMENT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION PROJECT GRANT AGREEMENT (GRANT #K006725) (DEPARTMENT OF PUBLIC TRANSPORTATION) **(SAL CORALLO, COMMISSIONER OF PUBLIC TRANSPORTATION)** **(SUBJECT TO THE APPROVAL OF PPW)**
- 3-PPW) REF. #6394 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – NEW HEMPSTEAD ROAD RECONSTRUCTION CAPITAL PROJECT 3273 [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS)** **(SUBJECT TO THE APPROVAL OF PPW)**
- 4-PPW) REF. #6394 AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENTS FOR THE BREWERY ROAD TO LAKE DEFOREST NEW CITY- CONGERS ROAD (C.R.80) TOWN OF CLARKSTOWN CAPITAL PROJECT NO. 3374 [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS)** **(SUBJECT TO THE APPROVAL OF PPW)**
- 5-PPW) REF. #6803 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – 2010 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM (\$1,000,000) [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS)** **(SUBJECT TO THE APPROVAL OF PPW)**
- 6-PPW) REF. #8772 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED ____, 2010, AUTHORIZING FINANCING OF THE REPLACEMENT OF HOSPITAL EQUIPMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$950,000, APPROPRIATING \$950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION. **(CHRIS KOPF, COMMISSIONER OF FINANCE)** **(SUBJECT TO THE APPROVAL OF PPW)**

- 7-PPW) REF. #8772 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$100,000 FOR HOSPITAL EQUIPMENT REPLACEMENT PROJECT CAPITAL PROJECT 4471 [DEPARTMENT OF FINANCE] (\$100,000)
(CHRIS KOPF, COMMISSIONER OF FINANCE)
(SUBJECT TO THE APPROVAL OF PPW)
- 8-PPW) REF. #6803 RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2010, AUTHORIZING HOLDING IN ABEYANCE \$8,000,000 OF FINANCING FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY
(C. KOPF, COMMISSIONER OF FINANCE)
(SUBJECT TO THE APPROVAL OF PPW)
- 9-PPW) REF. #8593 APPROVING ACCEPTANCE OF AN ENERGY EFFICIENCY AND CONSERVATION GRANT IN THE AMOUNT OF \$19,000(NLS) FROM THE NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) TO HELP COVER THE COST OF DEVELOPING AN ENERGY EFFICIENCY AND CONSERVATION STRATEGY FOR THE PERIOD AUGUST 13, 2009 THROUGH MAY 15,2010 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES] (\$19,000)
(GERALD WALSH, ACTING COMMISSIONER)
(SUBJECT TO THE APPROVAL OF PPW & ENVIRONMENTAL COMMITTEE)

2. GRANTS/ DONATIONS:

- 2A) REF. #9263 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$87,620 (NLS) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CRISIS INTERVENTION AND RESPITE PROGRAMS FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES)** **(SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)**

2B) REF. #5327 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$15,000 (NLS) FROM THE UNITED STATES SECRET SERVICE FOR ROCKLAND'S PARTICIPATION IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR FISCAL YEAR 2010 [SHERIFF'S DEPARTMENT] (\$15,000) **(JAMES KRALIK, SHERIFF) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**

3. BUDGET ITEMS:

3A) REF. #9447 APPROPRIATING THE SUM OF \$1,750 TO VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN MEMORIAL POST NO. 851, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010 **(HON. EDWIN J. DAY, SPONSOR) (LEGISLATURE)**

3B) REF. #9447 APPROPRIATING THE SUM OF \$1,750 TO FROMM-MAXWELL-DEBAUN AMERICAN LEGION POST 859, SUFFERN, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010 **(HON. ALDEN H. WOLFE, SPONSOR) (LEGISLATURE)**

3C) REF. #9361 APPROVING ACCEPTANCE OF INSURANCE RECOVERY FUNDS IN THE SUM OF \$6,857.77 (NLS) FOR THE REMOVING AND REPLACEMENT OF DAMAGED ITEMS RELATED TO A JAIL VEHICLE ACCIDENT [SHERIFF DEPARTMENT – JAIL] **(JAMES F. KRALIK, SHERIFF)**

3D) REF. #9447 APPROPRIATING THE SUM OF \$1,750 TO AMERICAN LEGION NAURASHANK POST 794, NANUET, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010 **(HON. ROBERT D. JACKSON, SPONSOR) (LEGISLATURE)**

3E) REF. #8024 APPROPRIATION OF FUNDS FROM THE S.T.O.P.- D.W.I. RESERVE ACCOUNT IN THE AMOUNT OF \$21,435 (NLS) TO BE USED TO PURCHASE A PORTABLE LIVE SCAN (COMPUTERIZED FINGERPRINT SCANNER) FOR THE S.T.O.P. – D.W.I. COMMAND VAN IN ORDER TO IMPROVE THE PROCESSING OF D.W.I. ARRESTS AT SOBRIETY CHECKPOINTS (S.T.O.P. – D.W.I.) (\$21,435) **(LESLIE CHERNIN, STOP DWI) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**

4. AUTHORIZATIONS:

- 4A) REF. #8183 AUTHORIZING THE DONATION OF SURPLUS COMPUTERS BY THE COUNTY OF ROCKLAND TO THE NYACK LIBRARY, ROCKLAND COUNTY ASSOCIATION FOR LEARNING DISABILITIES AND VISIONS/SERVICES FOR THE BLIND AND VISUALLY IMPAIRED PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] **(G. WALSH, ACTING COMMISSIONER OF GENERAL SERVICES)**

5. CONTRACTS / AGREEMENTS:

- 5A) REF. #8983 APPROVING AGREEMENTS WITH VARIOUS LICENSED FOSTER CARE AGENCIES AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE FOR TOTAL EXPENDITURES NOT TO EXCEED THE APPROPRIATED \$3,300,000 IN THE 2010 BUDGET AMOUNT FOR FOSTER CARE SERVICES [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES)**
- 5B) REF. #5050 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH KPMG LLP FOR YEARS 2007 THROUGH 2009 FOR AUDIT OF SUMMIT PARK HOSPITAL/ROCKLAND COUNTY INFIRMARY IN THE ADDITIONAL AMOUNT OF \$28,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$686,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$686,000) **(RICHARD MALONEY, COMMISSIONER OF HOSPITALS)**
- 5C) REF. #8281 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH DENTSERV DENTAL SERVICES, P.C. IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$180,000 WITH ALL PURCHASES OF SERVICE TO BE BY FORMAL PURCHASE ORDER FOR DENTIST AND DENTAL CLINIC SERVICES FOR LONG TERM CARE FACILITY FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$180,000) **(RICHARD MALONEY, COMMISSIONER OF HOSPITALS) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)**

- 5D) REF. #5327 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH THEMADOT CORP. IN THE ADDITIONAL AMOUNT OF \$38,359, FOR A TOTAL CONTACT SUM NOT TO EXCEED \$315,403 FOR COORDINATOR, BASIC AND SUPERVISORS SCHOOLS SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-06-017 FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$315,403)
(JAMES KRALIK, SHERIFF) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)
- 5E) REF. #5327 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH PTD SYSTEMS, INC. IN THE ADDITIONAL AMOUNT OF \$76,719, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$353,763 FOR USE OF FORCE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-06-017 FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$353,763)
(JAMES KRALIK, SHERIFF) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)
- 5F) REF. #5327 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH CHRIS MUNGER & ASSOCIATES IN THE ADDITIONAL AMOUNT OF \$76,719, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$353,763 FOR IN-SERVICE COORDINATOR SERVICES AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-06-017 FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (\$353,763) **(JAMES KRALIK, SHERIFF) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**
- 5G) REF. #5327 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH EAGLE PROFESSIONAL SERVICES CORP. IN THE ADDITIONAL AMOUNT OF \$91,719, FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$423,282 FOR CONSULTANT SERVICES AS DIRECTOR OF THE POLICE ACADEMY AT THE ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY UNDER RFP-RC-06-017 FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE {SHERIFF'S DEPARTMENT] (\$423,282) **(JAMES KRALIK, SHERIFF) (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)**

<u>6. ALLOCATION / RECLASSIFICATION OF POSITIONS:</u>	NONE
<u>7. BIDS</u>	NONE
<u>8. TRANSFER OF FUNDS / OTHERS:</u>	NONE
<u>9. TAX ITEMS:</u>	NONE
<u>10. PUBLIC HEARINGS:</u>	NONE
<u>11. LOCAL LAW / HOME RULE:</u>	NONE
<u>12. PRESENTATIONS/ DISCUSSION:</u>	NONE

"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."

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