

THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 26, 2010
7:15 P.M.**

ROLL CALL

ADOPTION OF MINUTES FROM JANUARY 12, 2010

1. BONDS / PUBLIC WORKS MATTERS:

1-PPW) REF. #5337 ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH FOREMOST DEVELOPMENT, LLC FOR ROCKLAND COMMUNITY COLLEGE BUILDING C DEMOLITION SITE RESTORATION CAPITAL PROJECT ACCOUNT NO. 8279 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$149,300)
(GERALD C. WALSH, ACTING COMMISSIONER OF DEPT. OF GENERAL SERVICES) (SUBJECT TO THE APPROVAL OF PPW)

2. GRANTS/ DONATIONS:

- 2A) REF. #8850 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$29, 924 (NLS) FROM THE NEW YORK STATE EDUCATION DEPARTMENT UNDER THE NEW YORK STATE DISCRETIONARY GRANT PROGRAM FOR CONSERVATION AND PRESERVATION OF LIBRARY RESEARCH MATERIALS FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010 FOR PRESERVATION AND MICROFILMING OF 80,625 FRAMES OF ORIGINAL ROCKLAND COUNTY DEEDS FROM 1950 TO 1955 AND MORTGAGES FROM 1923 TO 1939 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] **(PAUL PIPERATO, COUNTY CLERK) (TRANS. FROM MULTI-SERVICES 01/12/10) (ADDED SPONSORS: HONS. SOSKIN, COKER, JOBSON, SPARACO, WOLFE)**
- 2B) REF. #8850 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$49,407 (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. 0580-10-1249) FOR THE DIGITIZATION AND MICROFILMING OF 1994-2008 COUNTY CLERK PISTOL PERMITS ALONG WITH THE PURCHASE OF SOFTWARE AND VARIOUS OTHER ITEMS NEEDED TO IMPLEMENT THE PROJECT AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY ARCHIVIST] **(PAUL PIPERATO, COUNTY CLERK) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES)**
- 2C) REF. #3657 APPROVING ACCEPTANCE OF A LONG TERM CARE POINT OF ENTRY CONTINUATION GRANT IN THE AMOUNT OF \$87,000 (NLS) FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES)**

- 2D) REF. #5886 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE SUM OF \$7,500 (NLS) FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "CHILD PASSENGER SAFETY" PROGRAM FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (**JAMES KRALIK, SHERIFF**)
- 2E) REF. #9181 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE SUM OF \$16,560 (NLS) FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" CAMPAIGN FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [SHERIFF'S DEPARTMENT] (**JAMES KRALIK, SHERIFF**)
- 2F) REF. #8894 APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$211,052 WITH AN ANTICIPATION C.O.L.A. OF \$21,105 FOR A TOTAL GRANT AWARD OF \$232,157 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION (EI) ADMINISTRATION PROGRAM WITH A LOCAL SHARE OF \$13,250 AND PROJECTED PROGRAM STATE AID OF \$4,117 FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (**DR. JOAN FACELLE, DEPT. OF HEALTH**)
- 2G) REF. #5574 APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$172,819 (NLS) FOR THE LOCAL REENTRY TASK FORCE INITIATIVE- OFFENDER REENTRY PROGRAM FOR THE PERIOD JULY 1, 2009 THOUGH JUNE 30, 2010 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$172,819) (**KATHY TOWER-BERNSTEIN, DIRECTOR OF PROBATION**)

3. BUDGET ITEMS:

- 3A) REF. #9447 APPROPRIATING THE SUM OF \$1750 TO AMERICAN LEGION WILLIAM E. DEBEVOISE POST 1682 NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010 (**HON. EDWIN J. DAY, SPONSOR**) (**LEGISLATURE**)

- 3B) REF. #9434 TRANSFER OF FUNDS FROM VARIOUS COUNTY DEPARTMENTS TO THE DEPARTMENT OF SOCIAL SERVICES – MEDICAID-MMIS (DEPT. 6102) TO MEET THE COUNTY'S LOCAL SHARE MATCH FOR FISCAL YEAR 2009 [DEPARTMENT OF FINANCE] (\$4, 000,000)
(H. CHRIS KOPF, COMMISSIONER OF FINANCE)
- 3C) REF. #9447 APPROPRIATING THE SUM OF \$1,750 TO AMERICAN LEGION FRED ELLER POST 1447, MONSEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010
(HON. ALDEN H. WOLFE, SPONSOR) (LEGISLATURE)

4. AUTHORIZATIONS:

- 4A) REF. #5614 AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO THE PALISADES INTERSTATE PARK COMMISSION PROPERTY ID NOS. 26.11-3-1 AND 26.49-1-1 INCLUDING 26.50-1-7 OFF BREMS PLACE, HAVERSTRAW TOWN OF HAVERSTRAW [DEPARTMENT OF FINANCE]
(H. CHRIS KOPF, COMMISSIONER OF FINANCE)
- 4B) REF. #9447 TAX ANTICIPATION NOTE RESOLUTION DATED JANUARY 26, 2010.

A RESOLUTION DELEGATING TO THE COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2010, THE SALE AND ISSUANCE OF NOT TO EXCEED \$50,000,000 TAX ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN FISCAL YEAR 2010.
(H. CHRIS KOPF, COMMISSIONER OF FINANCE)
- 4C) REF. #9447 REVENUE ANTICIPATION NOTE RESOLUTION DATED JANUARY 26, 2010

A RESOLUTION DELEGATING TO THE COMMISSIONER OF FINANCE OF THE COUNTY OF ROCKLAND, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING THE FISCAL YEAR 2010, THE SALE AND ISSUANCE OF NOT TO EXCEED \$45,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE RECEIPT OF COUNTY SALES AND COMPENSATING USE TAX REVENUES, MORTGAGE RECORDING TAX REVENUES, SOCIAL SERVICES AID REVENUES TO BE RECEIVED FROM THE STATE OF NEW YORK AND SOCIAL SERVICES AID REVENUES TO BE RECEIVED FROM THE UNITED STATES OF AMERICA.
(H. CHRIS KOPF, COMMISSIONER OF FINANCE)

- 4D) REF. #9126 ADOPTING THE INVESTMENT POLICY FOR THE COUNTY OF ROCKLAND FOR THE YEAR 2010 AND ADOPTING DEPARTMENT OF FINANCE GUIDELINES
(H. CHRIS KOPF, COMMISSIONER OF FINANCE)

5. CONTRACTS / AGREEMENTS:

- 5A) REF. #9447 APPROVING AGREEMENTS WITH VARIOUS LICENSED DAY CARE AGENCIES AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE FOR TOTAL EXPENDITURES NOT TO EXCEED THE APPROPRIATED \$7,300,000 IN THE 2010 BUDGET FOR DAY CARE SERVICES [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES)

- 5B) REF. #9372 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH RAMAPO PRACTICE MANAGEMENT, LLC D/B/A RAMAPO RADIOLOGY ASSOCIATION, P.C. IN THE ADDITIONAL AMOUNT OF \$14,736 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$164,736 BY FORMAL PURCHASE ORDER FOR RADIOLOGICAL SERVICES UNDER RFP-RC-07-056 FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES (PURCHASING)] (\$164,736)
(GERALD WALSH, DEPUTY COMMISSIONER OF DEPARTMENT OF GENERAL SERVICES) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES)

[ADDITIONAL BACK-UP WITH CLERK]

- 5C) REF. #2973 APPROVING AMENDMENT TO AGREEMENT TO CONTINUE TO LEASE FOR USE AS AN OUT-PATIENT MENTAL HEALTH CLINIC THE PROPERTY AT 2-4 MAIN STREET, HAVERSTRAW, NEW YORK FROM SJP PROPERTIES, INC. ON A MONTH TO MONTH BASIS FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT A MONTHLY RENT OF \$3,991.50 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AMENDMENT (DEPARTMENT OF MENTAL HEALTH) **(MARY ANN WALSH-TOZER, COMMISSIONER OF MENTAL HEALTH)**

6. ALLOCATION / RECLASSIFICATION OF POSITIONS: NONE

7. BIDS 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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