

# THE LEGISLATURE OF ROCKLAND COUNTY



ILAN S. SCHOENBERGER  
LEGISLATOR – DISTRICT 4

**CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, MARCH 9, 2010  
7:15 P.M.**

ROLL CALL

**ADOPTION OF MINUTES FROM FEBRUARY 23, 2010**

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

1-PPW) REF. #6394      BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED\_, 2010, AUTHORIZING THE FINANCING FOR THE PREPARATION OF ENGINEERING STUDIES AND PRELIMINARY PLANS AND SPECIFICATIONS, AS WELL AS LAND AND RIGHTS-OF-WAY RELATING TO THE RECONSTRUCTION OF FORSHAY ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$870,000, APPROPRIATING \$140,000 FOR SUCH PURPOSE IN RESOLUTION NO. OF 2010 IN THE ADDITION TO THE \$730,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION  
**(CHARLES VEZZETTI, SUPERINTENDENT, DEPT. OF HIGHWAY) (SUBJECT TO THE APPROVAL OF PPW)**

2-PPW) REF. #6395      AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$140,000 FOR THE DESIGN PHASE OF THE PROJECT FOR THE RECONSTRUCTION OF FORSHAY ROAD, FOR HUDSON VALLEY ENGINEERING ASSOCIATES, P.C., CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS]  
(\$140,000)  
**(CHARLES VEZZETTI, SUPERINTENDENT, DEPT. OF HIGHWAY) (SUBJECT TO THE APPROVAL OF PPW)**

- 3-PPW) REF. #6394 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$131,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$596,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$596,100)  
**(CHARLES VEZZETTI, SUPERINTENDENT, DEPT. OF HIGHWAY) (SUBJECT TO THE APPROVAL OF PPW)**
- 4-PPW) REF. #6795 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$100,000 FOR COUNTY INFRASTRUCTURE IMPROVEMENTS / UPGRADES – HEALTH CENTER PROJECT CAPITAL PROJECT 2092 [DEPARTMENT OF FINANCE] (\$100,000)  
**(CHRIS KOPF, COMMISSIONER OF FINANCE) (SUBJECT TO THE APPROVAL OF PPW)**

**2. GRANTS/ DONATIONS:**

- 2A) REF. #9019 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$15,000 (NLS) FROM THE NEW YORK STATE DEPARTMENT OF LABOR (AWARD #TM09333) FOR THE ROCKLAND COUNTY YOUTH EMPLOYMENT PROGRAM'S BRIDGES ACADEMY FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS (YOUTH BUREAU) (\$15,000)  
**(MARIANNE MC CARNEY, ASSISTANCE DIRECTOR, YOUTH BUREAU) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)**
- 2B) REF. #9019 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$10,000 (NLS) FROM THE NEW YORK STATE DEPARTMENT OF LABOR (AWARD #TM09334) FOR THE ROCKLAND COUNTY YOUTH EMPLOYMENT PROGRAM'S BRIDGES ACADEMY FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS (YOUTH BUREAU) (\$10,000)  
**(MARIANNE MC CARNEY, ASSISTANCE DIRECTOR, YOUTH BUREAU) (SUBJECT TO THE APPROVAL OF MULTI-SERVICES COMMITTEE)**

- 2C) REF. #9371                    AUTHORIZING THE SUBMISSION OF THE LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION BY THE COUNTY OF ROCKLAND ALONG WITH CO-APPLICANTS DUTCHESS, ORANGE, PUTNAM AND ULSTER COUNTIES TO THE NEW YORK STATE DEPARTMENT OF STATE IN CONNECTION WITH THE HUDSON VALLEY LOCAL GOVERNMENT COOPERATIVE PURCHASING PROJECT WHICH WOULD ALLOW FOR THE PURCHASE AND IMPLEMENTATION OF COOPERATIVE BIDDING (DEMAND POOLING) SOFTWARE, THE DEVELOPMENT OF A HUDSON VALLEY DATABASE SYSTEM THAT ACTS AS A CENTRAL DEPOSITARY FOR ALL HUDSON VALLEY MUNICIPAL PURCHASING GROUP CONTRACTS AND COUNTY AWARDED CONTRACTS AND THE MARKETING AND PROMOTION OF THE BENEFITS OF COOPERATIVE PURCHASING TO LOCAL ELECTED OFFICIALS [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$164,150)  
**(PAUL BRENNAN, DIRECTOR OF PURCHASING)**

**3. BUDGET ITEMS:**

- 3A) REF. #9447                    APPROPRIATING THE SUM OF \$1,750 TO LEO LADERS AMERICAN LEGION POST 130, THIELLS, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010  
**(HON. JAY HOOD JR., SPONSOR) (LEGISLATURE)**
- 3B) REF. #9447                    APPROPRIATING THE SUM OF \$1,750 TO KEARSING-EDWARDS AMERICAN LEGION POST 1600 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010  
**(HON. ILAN S. SCHOENBERGER, SPONSOR) (LEGISLATURE)**
- 3C) REF. #9447                    APPROPRIATING THE SUM OF \$1,750 TO THE JOHN M. PERRY AMERICAN LEGION POST 1044 SPARKILL, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2010  
**(HON. JOHN A. MURPHY, SPONSOR) (LEGISLATURE)**

**4. AUTHORIZATIONS:**

NONE

