

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Second Vice-Chair, Budget & Finance Committee  
Economic Development Committee

**RESCHEDULED**  
**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**TUESDAY, FEBRUARY 3, 2015**  
**5:45 P.M.**

**MEMBERS PRESENT**

HON. SCHOENBERGER, CHAIR  
HON. WOLFE, VC  
HON. M. GRANT 2ND VC  
HON. A. PAUL  
HON. A. WIEDER

**MEMBERS ABSENT**

HON. MEYERS  
HON. MORONEY

**OTHERS PRESENT**

N. DOLINER HON. LOW-HOGAN  
HON. SOSKIN HON. JOBSON  
P. BRENNAN R. GRUFFI  
MEDIA

ADOPTION OF MINUTES OF 1/13/15

**MOTION TO ADOPT**  
**WOLFE/SCHOENBERGER**

**UNAN**

1. REFERRAL NO. 8896

APPROVING A FIFTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$94,789.44 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$433,897.40 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$433,897.74) **(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING)** DL# 2014-05129

**MOTION TO APPROVE**  
**WIEDER/WOLFE**

**UNAN**  
**TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON**

2. REFERRAL NO. 7171 BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK , AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS **(ROBERT H. GRUFFI, P.E., LEED, AP, DIRECTOR DGS-FACILITIES MANAGEMENT) DL# 2014-02933**

**MOTION TO APPROVE  
WIEDER/WOLFE**

**UNAN  
TRANSFER TO B&F**

3. REFERRAL NO. 5906 AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$976,377.75 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2015-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ] (\$976,377.75) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2015-00096**

**MOTION TO APPROVE  
WIEDER/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON**

4. REFERRAL NO. 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE SECOND OPTION FROM MARCH 20, 2015 THROUGH MARCH 19, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$686,020.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB- RC-2013-018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$680,020.45) **((PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING) DL# 2015-00014**

**MOTION TO APPROVE  
WIEDER/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON**

**MOTION TO ADJOURN 6:00 p.m.  
WIEDER/PAUL**

**UNAN**