

# The Legislature of Rockland County



ILAN S. SCHOENBERGER  
LEGISLATOR, DISTRICT 4  
PLANNING AND PUBLIC WORKS, CHAIR

**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
Tuesday, April 30, 2013  
7:00 P.M.

**MEMBERS PRESENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE VC  
HON. E. DAY  
HON. D. JOBSON  
HON. J. MEYERS  
HON. A. PAUL

**MEMBERS ABSENT**

HON. M. GRANT, 2<sup>ND</sup> VC

**OTHERS PRESENT**

HON. H. CORNELL HON. P. SOSKIN  
HON. J. HOOD JR. HON. N. LOW HOGAN  
HON. J. MURPHY N. DOLINER  
R. McKAY, ESQ. R. GRUFFI  
P. GERDIN A. CONNORS  
B. PALAZZO L. BABCOCK  
K. SINCERBOX D. PHILIPPS  
MEDIA A. BEERS  
T. GROSSEFINER P. TUCKER  
P. BRENNAN R. HANSEN

Chair Schoenberger called the meeting to order at 7 :05 p.m.

**ADOPTION OF MINUTES OF MARCH 12<sup>TH</sup> , 21<sup>ST</sup> & APRIL 9<sup>TH</sup> 2013**

**MOTION TO ADOPT  
WOLFE/JOBSON**

**UNAN**

1. REFERRAL NO. 2806 CONFIRMING THE APPOINTMENT OF BARBARA PALAZZO, STONY POINT, NEW YORK, TO THE ROCKLAND COUNTY PLANNING BOARD (**SCOTT VANDERHOEF, COUNTY EXECUTIVE**) DL# 2013-01252

**MOTION TO APPROVE  
JOBSON/DAY**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

2. REFERRAL NO. 3436 URGING THE STATE OF NEW YORK AND NEW YORK STATE THRUWAY AUTHORITY TO POSTHUMOUSLY RECOGNIZE THE CIVIC CONTRIBUTIONS OF ARMAND MIELE BY NAMING THE SPRING VALLEY TOLL INTERCHANGE IN HIS MEMORY (**HON. ILAN S. SCHOENBERGER, LEGISLATOR**)

**MOTION TO APPROVE  
SCHOENBERGER/DAY/JOBSON/PAUL**

**AYES**

SCHOENBERGER  
DAY  
JOBSON  
MEYERS  
PAUL

**NAYS PASSED**

WOLFE

**ADDED CO-SPONSORS DAY, JOBSON, MEYERS, PAUL**

**ACTION:**

**LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO EXPRESS THAT THE NAME OF THE TOLL PLAZA BE THE ARMAND MIELE FREE TOLL PLAZA. COUNSEL TO PROVIDE EXACT LANGUAGE.**

3. REFERRAL NO. 9209 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH COTT SYSTEMS, INC. FOR SOFTWARE ASSURANCE FOR A TOTAL CONTRACT AMOUNT OF \$188,820 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (\$188,820) **(PAUL PIPERATO, COUNTY CLERK) DL# 2012-04771**

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

4. REFERRAL NO. 6394 ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED OF \$920,000.00 FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE, VILLAGE OF SLOATSBURG, TOWN OF RAMAPO, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$920,000.00) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01474**

**MOTION TO APPROVE  
JOBSON/MEYERS**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

5. REFERRAL NO. 6394 APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH MCNAMEE CONSTRUCTION CORP. IN THE ADDITIONAL AMOUNT OF \$15,000 FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$165,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01542**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

6. REFERRAL NO. 9252 APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF COMPREHENSIVE TELECOMMUNICATION SERVICES FROM VERIZON WIRELESS FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED UNDER NYS OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$175,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-00617**

**MOTION TO APPROVE  
MEYERS/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

7. REFERRAL NO. 7300 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE SHERIFF'S BUILDING ROOF CAPITAL PROJECT #1384 [DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT] **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01450**

**MOTION TO APPROVE  
DAY/JOBSON**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

8. REFERRAL NO. 6803 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR CONCRETE BITUMINOUS FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2013-013 IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE PERIOD FROM APRIL 1, 2013 TO MARCH 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$400,000) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)DL# 2013-01462**

**MOTION TO APPROVE  
MEYERS/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

9. REFERRAL NO. 8293 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] NO COUNTY TAX DOLLARS) **(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL# 2013-01147**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

10. REFERRAL NO. 8293 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT [DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-01146**

**MOTION TO APPROVE  
DAY/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

11. REFERRAL NO. 2825 APPROVING SUPPLEMENTAL GRANT AGREEMENT #4 WHICH IMPLEMENTS COMPTROLLER'S CONTRACT NO. K006725 (THE MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL GRANT AGREEMENT, WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$624,625 FOR AN AMOUNT NOT TO EXCEED \$5,523,942 FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 (REQUIRING NO COUNTY TAX DOLLARS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,523,942) **(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL# 2013-01064**

**MOTION TO APPROVE  
PAUL/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

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12. REFERRAL NO. 5906 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH BROOKER ENGINEERING, PLLC IN THE ADDITIONAL AMOUNT OF \$125,000 EXTENDING THE TERM TO DECEMBER 31, 2013 FOR A TOTAL SUM NOT TO EXCEED \$472,900 FOR ENGINEERING SERVICES FOR INTERCEPTOR IMPROVEMENT PROJECT – PHASE 1 (CAPITAL PROJECT NO. 6270) AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$472,900) **(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-01038**

**MOTION TO APPROVE  
JOBSON/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

13. REFERRAL NO. 5906 APPROVING AMENDMENT AND EXTENSION TO CONTRACT OVER \$100,000 WITH NIXON PEABODY, LLP IN AN AMOUNT NOT TO EXCEED \$180,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,919,000 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT, AND VILLAGE/TOWN SEWER EXTENSION PROJECT EXTENDING THE CONTRACT THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,919,000) **(DIANNE T. PHILLIPS, EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2013-01194**

**MOTION TO APPROVE  
JOBSON/MEYERS**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

14. REFERRAL NO. 5906 APPROVING AMENDMENT AND EXTENSION OF AGREEMENT WITH WEST-FAIR ELECTRIC CONTRACTORS, INC. IN EXCESS OF \$100,000 FOR AN ADDITIONAL AMOUNT OF \$200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,575,000 UNDER CHANGE ORDER NO. 1 WWTP ELECTRICAL SUBSTATION NO. 2 UPGRADE PROJECT CONTRACT NO. 2 UPGRADE PROJECT CONTRACT CIP2008-02 AND EXTENDING TERMS OF THE EXISTING CONTRACT FROM MAY 27, 2013 THROUGH MAY 27, 2014 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,575,000) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2013-01344**

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

15. REFERRAL NO. 5906 APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRAN CORP. D/B/A ALL BRIGHT ELECTRICAL SERVICES- ELECTRICAL AND CONTROL WORK UNDER RFB-RC-2011-087 IN THE ADDITIONAL AMOUNT OF \$117,422.58 FOR THE PERIOD FROM NOVEMBER 28, 2012 THROUGH NOVEMBER 27, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$200,000 FOR A FULL PERIOD NOVEMBER 28, 2011 THROUGH NOVEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) **(GERALD WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01299**

**MOTION TO APPROVE  
DAY/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

16. REFERRAL NO. 8896 APPROPRIATION OF FUNDS IN THE AMOUNT OF \$22,500 (NCTD) FROM ENERGY SERVICES, INC. TO PURCHASE PORTABLE INTEROPERABLE RADIOS AND ASSOCIATED EQUIPMENT THAT WILL ENHANCE FIELD COMMUNICATIONS BETWEEN THE ROCKLAND COUNTY EMERGENCY OPERATIONS CENTER AND FIELD PERSONNEL IN THE EVENT OF AN EMERGENCY AT THE INDIAN POINT ENERGY CENTER [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$22,500) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2013-00786**

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

17. REFERRAL NO. 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTION MAINTENANCE, REPAIRS AND SERVICE OF EMERGENCY GENERATORS UNDER RFB-RC-2010-042 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$218,569.10 FOR THE FULL PERIOD MAY 1, 2010 THROUGH APRIL 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$218,569.10) **(GERALD WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01470**

**MOTION TO APPROVE  
SCHOENBERGER/JOBSON**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

18. REFERRAL NO. 5906 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH TANK SPECIALIST PLUS, LLC. UNDER CHANGE ORDER NO. 1 FOR 2011 FUEL TANK REPLACEMENT –MT. IVY AND WILDER PUMP STATIONS FOR AN ADDITIONAL AMOUNT OF \$36,000 AN AMOUNT NOT TO EXCEED \$207,393.75 RFB-RC-2011-057 FOR AN EXTENDED TERM FROM MAY 3, 2013 THROUGH AUGUST 30, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$207,393.75) **(DIANNE PHILIPPS, SEWER DISTRICT ) DL# 2013-01571**

**MOTION TO APPROVE  
SCHOENBERGER/DAY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

19. REFERRAL NO. 5906 APPROVING AMENDMENT OF CONTRACT IN EXCESS OF \$100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF \$61,132.50 FOR TOTAL NOT TO EXCEED AMOUNT OF \$431,144.00 TO INSTALL AN OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2013 THROUGH DECEMBER 31, 2013 [SEWER DISTRICT] (\$431,144.00) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT) DL# 2013-01346**

**MOTION TO APPROVE  
PAUL/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

20. REFERRAL NO. 0107 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE FTC BUILDING AND INFRASTRUCTURE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$650,000 APPROPRIATING \$650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-00994**

**MOTION TO APPROVE  
WOLFE/MEYERS**

**UNAN  
TRANSFER TO B&F**

21. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A CABLE HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$950,000, APPROPRIATING \$950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE FO \$950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-00998**

**MOTION TO APPROVE  
JOBSON/PAUL**

**UNAN  
TRANSFER TO B&F**

22. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK, ADOPTED  
\_2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO HOSPITAL HVAC  
IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST  
THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND  
AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO  
FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER  
DGS) LM# 2013-00999**

**MOTION TO APPROVE  
PAUL/MEYERS**

**UNAN  
TRANSFER TO B&F**

23. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED  
\_2013, AUTHORIZING FINANCING OF NURSE CALL AND PATIENT SECURITY  
SYSTEMS, 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**(GERALD C. WALSH, COMMISSIONER  
DGS) LM# 2013-01000**

**MOTION TO APPROVE  
MEYERS/PAUL**

**UNAN  
TRANSFER TO B&F**

24. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED  
\_2013, AUTHORIZING FINANCING OF IMPROVEMENTS TO BUILDING A FIRE  
SPRINKLER SYSTEM, STATING THE CURRENT ESTIMATED MAXIMUM COST  
THEREOF IS \$650,000, APPROPRIATING \$650,000 FOR SUCH PURPOSE, AND  
AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO  
FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER  
DGS) LM# 2013-01001**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

25. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED  
\_2013, AUTHORIZING FINANCING OF MIS-UPS UPGRADE, STATING THE  
CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$600,000,  
APPROPRIATING FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
\$600,000 BONDS OF SAID COUNTY TO FINANCE SAID  
APPROPRIATION**(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-  
01055**

**MOTION TO APPROVE  
JOBSON/WOLFE**

**UNAN  
TRANSFER TO B&F**

26. REFERRAL NO. 2994 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE STONY POINT HIGHWAY GARAGE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01156**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

27. REFERRAL NO. 9075 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF COUNTY CENTER BUILDINGS EMERGENCY GENERATORS AND ELECTRICAL IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING \$1,800,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01056**

**MOTION TO APPROVE  
DAY/JOBSON**

**UNAN  
TRANSFER TO B&F**

28. REFERRAL NO. 9075 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED \_\_, 2013, AUTHORIZING THE FINANCING OF IMPROVEMENTS AND RENOVATIONS TO COUNTY GOVERNMENT CENTER BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01058**

**MOTION TO APPROVE  
DAY/WOLFE**

**UNAN  
TRANSFER TO B&F**

29. REFERRAL NO. 4065/  
8486 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE PURCHASE OF GROUNDS AND MAINTENANCE EQUIPMENT FOR FACILITIES MANAGEMENT, PARKS AND CONSUMER PROTECTION, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$850,000 APPROPRIATING \$850,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01002**

**MOTION TO APPROVE  
JOBSON/PAUL**

**UNAN  
TRANSFER TO B&F**

30. REFERRAL NO. 7171 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE ROOF REPLACEMENT FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC BUILDINGS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING \$1,700,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01006**

**MOTION TO APPROVE  
MEYERS/DAY/JOBSON**

**UNAN  
TRANSFER TO B&F**

31 REFERRAL NO. 0107 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE FIRE TRAINING CENTER BUILDINGS AT THE COUNTY'S FIRE TRAINING CENTER, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,540,000, APPROPRIATING \$400,000 IN ADDITION TO THE \$1,140,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 191 OF 2006, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) LM# 2013-01461**

**MOTION TO APPROVE  
DAY/MEYERS**

**UNAN  
TRANSFER TO B&F**

32. REFERRAL NO. 5906 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_2013, AUTHORIZING FINANCING OF THE INCREASED COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$168,000,000 APPROPRIATING \$43,000,000 IN ADDITION TO THE \$125,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 309 OF 2008 , AND AUTHORIZING THE ISSUANCE OF \$43,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO.1 ) LM#2013-01362**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

33. REFERRAL NO. 7171 AMENDING THE CAPITAL PROJECTS BUDGET TO RE-OPEN THE RECONSTRUCTION OF THE CULTURAL ARTS CENTER ROOF GLASS ROOF REHABILITATION PROJECT AT ROCKLAND COMMUNITY COLLEGE AND INCREASE THE PROJECT BUDGET FOR AN ADDITIONAL \$80,000 TO \$1,715,000 CAPITAL PROJECT NO. 8291 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,715,000) **(GERALD C. WALSH, COMMISSIONER OF DGS) DL# 2013-00747**

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL**

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**MOTION TO ADJOURN 7:45 P.M.  
DAY/JOBSON**

**UNAN**

"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."

PPW43013ACTMZ