

The Legislature of Rockland County



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

Members Present:

Leg. A. Wolfe, Vice Chair
Leg. J. Meyers
Leg. A. Paul
Leg. D. Jobson
Leg. P. Moroney

Members Absent:

Leg. I. Schoenberger, Chair
Leg. M. Grant, 2nd Vice Chair

Others Present:

Leg. Carey Leg. Kantrowitz
Leg. F. Sparaco Leg. H. Cornell
Leg. Low-Hogan Leg. T. Earl
Leg. J. Hood Leg. P. Soskin
N. Doliner R. McKay, Esq
S. Powers R. Brega
A. Connors B. Gruffi

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, MAY 27, 2014
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES: MEETINGS OF FEBRUARY 25, MARCH 25, AND MAY 13, 2014

**MOTION TO ADOPT:
PAUL/MORONEY**

UNAN

1. REF. #5906 - APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY DRAINAGE AGENCY FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE PASCACK BROOK BYPASS CULVERT CONSTRUCTION - SANITARY SEWER UPGRADE FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$734,726.20 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$734,726.20)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-01891**

**MOTION TO APPROVE:
WOLFE/PAUL & JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, JOBSON, PAUL

2. REF. #5906 - APPROVING AUTHORIZATION OF TRANSFER OF FUNDS FOR REIMBURSEMENT TO ROCKLAND COUNTY DRAINAGE AGENCY FOR PASCACK BROOK BYPASS CULVERT SANITARY SEWER UPGRADE COSTS IN THE AMOUNT OF \$734,726.20 (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$734,726.20)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-01783 REV. 5/20/14

**MOTION TO APPROVE:
WOLFE/MORONEY & PAUL & JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, JOBSON, PAUL

3. REF. #6803 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE 2014 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM(CHIPS) NO COUNTY TAX DOLLARS (\$2,600,000) (DEPARTMENT OF HIGHWAYS)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2014-01866

**MOTION TO APPROVE:
WOLFE/MEYERS & JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, JOBSON, PAUL

4. REF.#9252 - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(GERALD C. WALSH, COMMISSIONER - DGS FACILITIES)
LM#2014-01791

Mr. Gruffi explained the proposed facility would serve as a backup to the primary location for all interoperable public safety radio communications between police, fire, EMS and E911. The backup facility is required in the event the primary locations becomes inoperative. It will duplicate the primary facility radio prime and master equipment with all emergency backup power systems.

**MOTION TO APPROVE:
WOLFE/JOBSON**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN: 7:30 PM
JOBSON/MORONEY**

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."