

# 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

**MINUTES  
PLANNING AND PUBLIC WORKS COMMITTEE  
TUESDAY, SEPTEMBER 8, 2015  
7:00 P.M.**

**MEMBERS PRESENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE, VC  
HON. J. MEYERS  
HON. A. PAUL

**MEMBERS ABSENT**

HON. M. GRANT, 2ND VC  
HON. A. WIEDER  
HON. P. MORONEY

**OTHERS PRESENT**

N. DOLINER  
HON. H. CORNELL  
HON. D. JOBSON  
M. DRUMMOND  
D. PHILLIPS

HON. P. SOSKIN  
HON. LOW-HOGAN  
D. SCHUETZ  
E. YEGER, ESQ  
P. RAMOS

Chair Schoenberger called the meeting to order at 7:10 p.m.

**ADOPTION OF MINUTES 8/25/15**

**MOTION TO ADOPT  
PAUL/SCHOENBERGER**

**UNAN**

**1. REFERRAL NO. 0962**

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH OPTION TERM FROM AUGUST 3, 2015 THROUGH AUGUST 2, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 [NCTD] FROM THE COMMENCEMENT DATE AUGUST 3, 2011 THROUGH AUGUST 2, 2016 UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$246,833) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-03786**

**MOTION TO APPROVE  
MEYERS/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

- 2. REFERRAL NO. 6795** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE AMOUNT OF \$35,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,549.27 FOR THE PERIOD FROM MARCH 13, 2013 THROUGH MARCH 12, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$119, 549.27)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL# 2015-03754**

**MOTION TO APPROVE  
PAUL/WOLFE**

**UNAN**

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

- 3. REFERRAL NO. 6394** APPROVING PURCHASE IN EXCESS OF \$100,000 FROM CAVALIERE, INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT IN AMOUNT NOT EXCEED NOT TO EXCEED \$325,000 FOR THE PERIOD FROM SEPTEMBER 17, 2015 THROUGH SEPTEMBER 16, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-049 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$325,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL# 2015-03758**

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

- 4. REFERRAL NO. 9252** APPROVING AN AMENDMENT TO A LICENSE AGREEMENT EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP (D/B/A VERIZON WIRELESS) PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$188,865.01 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,282,642.94 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] **(PABLO A. RAMOS, COORDINATOR FIRE AND EMERGENCY SERVICES) DL# 2015-02845**

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ACTION:**

**LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO INCLUDE APPROPRIATE LANGUAGE TO EXPRESS THAT REVENUE IS SHARED WITH TOWN, AND TOWN PORTION TO BE SHARED WITH VILLAGE.**

**5. REFERRAL NO. 9252** APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE COUNTY THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,066,439.37) **(PABLO A. RAMOS, COORDINATOR FIRE AND EMERGENCY SERVICES) DL# 2015-03784**

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**6. REFERRAL NO. 5906** AUTHORIZING AMENDMENT AND EXTENSION OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$267,200 (NCTD) FROM THE SEWER DISTRICT'S DESIGNATED FUND BALANCE ACCOUNT FOR WASTEWATER TREATMENT PLANT (WWTP) PERFORMANCE IMPROVEMENTS AND ASSET MANAGEMENT PLAN DEVELOPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$480,900) **(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1) DL# 2015-02966**

Chair Schoenberger asked why the resolution had NCTD when it was only from the residents of sewer district.

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**ACTION:**

**LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO REMOVE "NCTD"**

**LEGISLATIVE FISCAL ANALYST TO CONSULT WITH FINANCE COMMISSIONER AS TO WHETHER OR NOT THE "NCTD" DESIGNATION IS IN FACT CORRECT.**

**MOTION TO ADJOURN 7:25 P.M.  
SCHOENBERGER/WOLFE**

**UNAN**

