

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 & PUBLIC WORKS COMMITTEE TUESDAY, NOVEMBER 10, 2015 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. J. MEYERS
HON. P. MORONEY

OTHERS PRESENT

HON. H. CORNELL
HON. P. SOSKIN
HON. T. EARL
P. BRENNAN
D. PHILLIPS
V. ALTIERI
HON. C. CAREY
HON. R. DIAZ
N. DOLINER
P. GERDIN
S. POWERS
E. YEGER, ESQ

Chair Schoenberger called the meeting to order at 7:05

MOTION TO ADOPT MINUTES OF 10/27/15

MOTION TO ADOPT WOLFE/WIEDER

UNAN

1PPW) REF. #2946 - APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A SHEET PILE RETAINING WALL AND EMBANKMENT REPAIRS TO THE 264 NORTH ROUTE 9W RETAINING WALL IN AN AMOUNT NOT TO EXCEED \$1,002,800 FOR THE PERIOD FROM SEPTEMBER 30, 2015 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 7112 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) (\$1,002,800)
(CHARLES H. VEZZETTI, SUPERINTENDENT DRAINAGE)
DL#2015-04552

MOTION TO APPROVE GRANT/SCHOENBERGER

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

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2PPW) REF. #7945 - ACCEPTANCE OF DONATION IN THE AMOUNT OF \$150 FROM JULIETTE P. WARD TOWARD THE PURCHASE OF NEW FLAGS AT THE ROCKLAND COUNTY COURTHOUSE (DGS- FACILITIES MANAGEMENT) (150) **(ROBERT H. GRUFFI, DIRECTOR DGS FACILITIES MANAGEMENT)
DL#2015-04646**

**MOTION TO APPROVE
GRANT/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

3PPW) REF. #8593 - RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH COLONIAL ENERGY INC. FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS) FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$188,960 AND FOR ROCKLAND COMMUNITY COLLEGE IN THE AMOUNT OF \$111,999 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,959 FOR THE PERIOD FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,959) **(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-04820**

**MOTION TO APPROVE
GRANT/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

4PPW) REF. #5906 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC, IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFP-RC-2015-029 BY FORMAL PURCHASE ORDER FOR THE PERIOD APRIL 20, 2015 THROUGH APRIL 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$300,000) **(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-04938**

**MOTION TO APPROVE
WIEDER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

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5PPW) REF. #5906 - RESCINDING RESOLUTION NO. 345 OF 2012, APPROVING ACCEPTANCE OF AN ANAEROBIC DIGESTER GAS TO ELECTRICITY PROGRAM GRANT (PON 2828) FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) IN THE AMOUNT OF \$2,000,000 (NCTD) TO BE USED TOWARDS THE REPLACEMENT OF THE COGENERATION UNITS AT THE WASTEWATER TREATMENT PLANT IN ORANGEBURG, NY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$2,000,000)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT NO. 1)
DL#2015-04977**

**MOTION TO APPROVE AS AMENDED
PAUL/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

ACTION : AMEND TO READ RESCINDING RESOLUTION NO. 345 OF 2012, **AND** APPROVING ACCEPTANCE

6PPW) REF. #6394- APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$355,000)
**(HON. DOUGLAS J. SCHUETZ, ACTING COMMISSIONER
PUBLIC TRANSPORTATION)
DL#2015-04522**

**MOTION TO APPROVE
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

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**7PPW) REF. #9399 AUTHORIZING A MEMORANDUM RECEIPT TO THE AFRICAN AMERICAN
HISTORICAL SOCIETY OF ROCKLAND COUNTY INC. FOR THE MAINTENANCE
AND OPERATION OF A PUBLIC MUSEUM PURSUANT TO COUNTY LAW §224
(HONS. TONEY L. EARL, ILAN S. SCHOENBERGER, LEGISLATURE)
LG 2015-107**

**MOTION TO APPROVE AS AMENDED
GRANT/SCHOENBERGER**

UNAN

ADDED CO-SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

ACTION:

**Resolved that Leg. Toney Earl act as legislative liaison and representative to work with
the County Executive and his staff to effectuate the purpose of this resolution.**

**MOTION TO ADJOURN 7:25
WIEDER/PAUL**

UNAN

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