

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 12, 2012
7:00 P.M.

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. A. WOLFE, VC
HON. I. SCHOENBERGER, 2ND VC
HON. E. DAY
HON. D. JOBSON
HON. A. PAUL
HON. J. MEYERS

MEMBERS ABSENT

OTHERS PRESENT

HON. H. CORNELL
HON. C. CAREY
HON. N. LOW-HOGAN
HON. P. SOSKIN
R. MCKAY, ESQ.
HON. T. ZUGIBE
R. GRUFFI
HON. L. FALCO
N. DOLINER
HON. J. HOOD
HON. F. SPARACO
HON. T. EARL
HON. A. WIEDER
HON. P. PIPERATO
C. SAMPSON
A. CURLEY
V. ALTIERI
K. SINCERBOX

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

- **ADOPTION OF MINUTES, MEETING OF MAY 30, 2012**

MOTION TO ADOPT
WOLFE/PAUL

UNAN

- 1. REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS-INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN AMOUNT NOT TO EXCEED \$135,000 FROM APRIL 28, 2012 THROUGH APRIL 27, 2013 WITH FOUR (4) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$135,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01964**

MOTION TO APPROVE
SCHOENBERGER/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY , JOBSON PAUL

Chair Grant explained that all of these Bonds went to the full legislature and were sent back to committee for prioritization. All of the following are not time sensitive and being placed on the 6/26/12 PPW Agenda will not jeopardize the projects.

2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING OF IMPROVEMENTS TO THE DEMAREST KILL COUNTY PARK DAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$1,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS,) LM# 2012-00652**
PULLED FROM 5/15/12 LEGISLATIVE MEETING

Chair Grant asked if there would be any additional damage done to the dam if this was not done immediately. Mr. Altieri of the Drainage Dept. stated no additional damage would be done.

DISCUSSED
BOND TO GO ON THE PPW MEETING OF 6/26/12

3. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COURTHOUSE SECURITY SYSTEMS UPGRADES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING \$600,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER DGS) LM# 2012-01292**
PULLED FROM 5/15/12 LEGISLATIVE MEETING

Mr. Gruffi stated that security system has outlived its usefulness. Chair Grant asked if this had been put out to bid yet. Mr. Gruffi stated no.

DISCUSSED
BOND TO GO ON THE PPW MEETING OF 6/26/12

4. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COUNTYWIDE 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 OF DGS) LM# 2012-01286**
PULLED FROM 5/15/12 LEGISLATIVE MEETING

Leg. Meyer asked if any of the HVAC systems were going to break down in this bond was put off. Mr. Gruffi stated that this was improve items County wide. He stated the upgrades were not because of a current breakdown that it was precautionary before a breakdown.

DISCUSSED
BOND TO GO ON THE PPW MEETING OF 6/26/12

5. **REFERRAL NO. 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE FIRE TRAINING CENTER COUNTY RADIO COMMUNICATIONS ROOM AND ACQUISITION OF FIRE ALARM COMMUNICATIONS EQUIPMENT, INCLUDING PRELIMINARY COSTS AND EXPENSES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$8,650,000, APPROPRIATING \$650,000 IN ADDITION TO THE \$8,000,000 HERTOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 233 OF 2006, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2012-01297**
PULLED FROM 5/15/12 LEGISLATIVE MEETING

Leg. Day inquired whether or not putting this off for two weeks will put the licensing in jeopardy. Mr. Gruffi stated it would not.

DISCUSSED

BOND TO GO ON THE PPW MEETING OF 6/26/12

6. **REFERRAL NO. 2994** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF AUTOMOTIVE 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 OF DGS) LM# 2012-01291**
PULLED FROM 5/15/12 LEGISLATIVE MEETING

DISCUSSED

BOND TO GO ON THE PPW MEETING OF 6/26/12

ADDENDUM

Chair Grant recused himself from the discussion of the following item so that it may not be seen as a conflict of interest. VC Wolfe took over the meeting.

1. **REFERRAL NO. 1021** OPPOSING THE PROPOSED CHAMPLAIN HUDSON POWER EXPRESS INC., TRANSMISSION LINE IN ROCKLAND COUNTY **(HONS. JAY HOOD JR., DOUGLAS J. JOBSON, EDWIN J. DAY)**

**MOTION TO APPROVE
JOBSON/DAY**

UNAN

ADDED CO-SPONSORS SCHOENBERGER, PAUL, SPARACO

ACTION:

RESOLUTION TO BE AMENDED BY LEGISLATIVE COUNSEL TO INCLUDE :

LANGUAGE IN THE SECOND RESOLVE CLAUSE , INSERTED AFTER HUDSON RIVER, "AND ROUTED THROUGH ROCKLAND COUNTY"

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ADDITIONAL WHEREAS AND RESOLVE CALLING UPON THE GOVERNOR TO MAKE CERTAIN THAT ALL EFFECTED COMMUNITIES HAVE AN OPPORTUNITY TO HAVE PUBLIC COMMENT

AMEND THE FOURTH WHEREAS CLAUSE TO INCLUDE LANGUAGE TO EXPRESS "THAT ABSENT MORE INFORMATION AND FURTHER COMMENT THEN THE COUNTY OPPOSES THIS PROJECT"

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

UNAN

PPW61212MIN