

# The Legislature of Rockland County



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

**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
Tuesday , November 13, 2012  
7:00 P.M.

**MEMBERS PRESENT**  
HON. M. GRANT, CHAIR  
HON. A. WOLFE, VC  
HON. I. SCHOENBERGER, 2ND VC  
HON. D. JOBSON  
HON. J. MEYERS  
HON. A. PAUL

**MEMBERS ABSENT**  
HON. E. DAY

**OTHERS PRESENT**  
HON. H. CORNELL  
HON. C. CAREY  
HON. N. LOW HOGAN  
HON. J. HOOD JR.  
N. DOLINER  
K. SINCERBOX  
P. BRENNAN

HON. P. SOSKIN  
HON. F. SPARACO  
HON. P. MORONEY  
HON. J. MURPHY  
R. McKAY, ESQ.  
A. CONNORS  
P. GERDIN

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

- **ADOPTION OF MINUTES OF 9/24/12**

**MOTION TO ADOPT**  
**JOBSON/SCHOENBERGER**

**UNAN**

- 1. REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-059 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING ] **(\$450,000) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04164**

**MOTION TO APPROVE**  
**PAUL /WOLFE**

**UNAN**  
**TRANSFER TO B&F**

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

2. **REFERRAL NO. 6394** APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] **(\$340,000) (THOMAS B. VANDERBEEK) 2012-04114**

MOTION TO APPROVE  
PAUL/WOLFE

UNAN  
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, JOBSON, PAUL, SOSKIN

3. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS ) DL# 2012-04293**

MOTION TO APPROVE  
WOLFE/SCHOENBERGER

UNAN  
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, JOBSON, PAUL, SOSKIN

4. **REFERRAL NO. 1319** APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN ADDITIONAL AMOUNT OF \$222,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$320,000 FOR ENGINEERING SERVICES FOR PASCACK BROOK CULVERT FLOOD MITIGATION PROJECT , VILLAGE OF SPRING VALLEY FROM JULY 15, 2012 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] **(\$320,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-04328**

MOTION TO APPROVE  
SCHOENBERGER/PAUL

UNAN  
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, JOBSON, PAUL, SOSKIN, WEIDER

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5. **REFERRAL NO. 5906** APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$2,400 (NCTD) ENTERGY 2012 SAFETY RESPONDERS FUND GRANT TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 TO PURCHASE AUDIO COMMUNICATIONS EQUIPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,400) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-03486**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

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

6. **REFERRAL NO. 7300** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING , MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR THE SECOND YEAR OPTION TERM FROM July 1, 2012 THROUGH June 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001 FOR THE FULL PERIOD FROM July 1, 2010 THROUGH June 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,001) GERRY WALSH, COMMISSIONER DGS-PURCHASING DL# 2012-03751 (ADDITIONAL BACKUP ON FILE WITH CLERK)**

**MOTION TO APPROVE  
PAUL/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

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

**MOTION TO ADJOURN 7:15  
JOBSON/SCHOENBERGER**

**UNAN**

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