

# The Legislature of Rockland County



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

## AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, APRIL 9, 2013 7:00 P.M.

1. **ADOPTION OF MINUTES OF 3/21/13.**
2. **REFERRAL NO. 2806** CONFIRMING THE REAPPOINTMENT OF JOSEPH V. GONZALEZ, WEST HAVERSTRAW, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD **(SCOTT VANDERHOEF, COUNTY EXECUTIVE) 2013-00360**
3. **REFERRAL NO. 6675** CALLING UPON THE FEDERAL EMERGENCY MANAGEMENT (FEMA) TO EXPEDITE THE RELEASE OF ADVISORY BASE FLOOD ELEVATIONS (ABFFES) FOR ROCKLAND COUNTY **(HON. ILAN S. SCHOENBERGER, LEGISLATOR) LG# 3225**
4. **REFERRAL NO. 1319** APPROVING AND INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR THE PREPARATION OF AN EMERGENCY ACTION PLAN FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$21,500 CAPITAL PROJECT NO. 7055 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$21,500) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01036**
5. **REFERRAL NO. 6394** APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A SECOND 930K CATERPILLAR WHEEL LOADER INCLUDING A 3.0 YD BUCKET AND A 5 YEAR/\$5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN. MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$142,120 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION] (\$142,120) **( GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-00132**
6. **REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT -IN -PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE FULL PERIOD APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (\$1,350,000)**(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-00922**

7. **REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE HYDRAULIC ELEVATORS AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT #1468 [DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT] (**GERRY WALSH, COMMISSIONER DGS-PURCHASING**) **DL# 2012-01134**
8. **REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT # 1456 [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT] (**GERRY WALSH-COMMISSIONER DGS-PURCHASING**) **DL# 2012-01136**
10. **REFERRAL NO. 8896** **DISCUSSION ITEM-** UPDATE OF COUNTY RADIO PROJECT (**HON. CHRISTOPHER CAREY, LEGISLATURE**)
11. **REFERRAL NO. 9481** **DISCUSSION ITEM:** OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS ( **HON. ILAN S. SCHOENBERGER, LEGISLATOR**)

**HIGHWAY DEPARTMENT**

"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."





RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Eliot L. Engel, Hon. Nita M. Lowey and Hon. Nan Hayworth, Members of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; Federal Emergency Management Agency, Region II Offices, 26 Federal Plaza, New York, New York 10278; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

RM/cs  
3/29/13  
lg3225

# DRAFT

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2013**  
**APPROVING INTERMUNICIPAL COOPERATION AGREEMENT**  
**BETWEEN THE COUNTY OF ROCKLAND**  
**AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR**  
**THE PREPARATION OF AN EMERGENCY ACTION PLAN**  
**FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO**  
**IN AN AMOUNT NOT TO EXCEED \$21,500**  
**CAPITAL PROJECT NO. 7055**  
**AND AUTHORIZING EXECUTION OF THE AGREEMENT**  
**BY THE COUNTY EXECUTIVE**  
**[DEPARTMENT OF HIGHWAYS]**  
**(\$21,500)**

WHEREAS, The County of Rockland ("County") and the Town of Ramapo ("Town") are required to prepare an Emergency Action Plan ("EAP") for Lake Suzanne Dam located in the Town of Ramapo by the New York State Department of Environmental Conservation ("NYSDEC"); and

WHEREAS, A proposal has been solicited and accepted by the Town from Maser Consulting, 777 Chesnut Ridge Road, Suite, 202, Chestnut Ridge Road, New York 10977 for required engineering with additional work to be completed by the Town; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The Superintendent of Highways has recommended to the County Executive and the Rockland County Legislature that the County enter into an intermunicipal cooperation agreement with the Town for reimbursement to the Town for the County's proportionate share of the preparation of the EAP for the Lake Suzanne Dam in an amount not to exceed \$21,500; and

WHEREAS, Sufficient funding for this project exists within the Capital Budget of the Highway Department under Capital Project No. 7055; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County and the Town for reimbursement to the Town from the County for the County's proportionate share of the preparation of the EAP for the Lake Suzanne Dam in an amount not to exceed \$21,500, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists within the Capital Budget of the Highway Department under Capital Project No. 7055.

LG:lo  
2013-01036  
3-15-13



Department from H.O. Penn Machinery Company, Inc., 699 Brush Avenue, Bronx, New York 10465, in an amount not to exceed \$142,120 under NYS OGS Contract No. PC62176, to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

BB:mf  
2013-00601  
2-11-13



WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, of asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2012-027 in an additional amount not to exceed \$750,000 for the period from April 18, 2013 through April 17, 2014, and in a total amount not to exceed \$1,350,000 for the full period from April 18, 2012 through April 17, 2014, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Highway Department in Account No. 5110.4460 and is contingent upon 2014 budget appropriations.

BB:lo  
2013-00922  
3/5/13



