

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, FEBRUARY 24, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER , CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2nd
HON. A. PAUL
HON. J. MEYERS
HON. A. WIEDER

MEMBERS ABSENT

HON. P. MORONEY

OTHERS PRESENT

N. DOLINER
HON. H. CORNELL
HON. C. CAREY
HON. P. SOSKIN
HON. T. EARL
P. GERDIN
A. BEERS
T. NINAN
E. YEGER, ESQ
HON. J. HOOD JR.
HON. J. MURPHY
HON. N. LOW-HOGAN
S. POWERS
A. CONNORS
R. GRUFFI
J. BIRNBAUM, ESQ

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

1. REFERRAL NO. 5474 APPOINTING THOMAS NINAN OF NEW CITY, NEW YORK TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS CREATED BY THE RESIGNATION OF DOROTEO "TED" DEGUZMAN (**HONS. ANEY PAUL, HARRIET D. CORNELL , ALDEN H. WOLFE**) LG-2015-20

MOTION TO APPROVE
PAUL/WOLFE

UNAN

ADDED CO-SPONSORS SCHOENBERGER, JOBSON, SOSKIN

2. REFERRAL NO. 7493 APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (**PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING**) DL# 2015-00472

MOTION TO APPROVE
PAUL/SCHOENBERGER

UNAN
TRANSFER TO B&F

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

3. REFERRAL NO. 6036 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS -PHASE 1 (CAPITAL PROJECT NO. 1481) , STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT) GS FACILITIES MANAGEMENT LM# 2015-00398**

Chair Schoenberger asked Mr. Gruffi if there was a list of what departments were to be relocated and where they are being moved. Mr. Gruffi stated that nothing was set in stone as of yet but through a matrix of moves departments would be moved throughout the complex.

DEFERRED

ACTION: ROBERT GRUFFI TO PROVIDE MATERIALS AND PRESENTATION ON RELOCATION OF COUNTY DEPARTMENTS BY THE 3/10/15

4. REFERRAL NO. 9252 APPROVING AN AMENDMENT AND EXTENSION OF A SUBLEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT ON THE SITE LOCATED AT 45 TABLE ROCK ROAD , SLOATSBURG , NEW YORK FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT NO. 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE AND EMERGENCY) DL# 2015-00425**

**MOTION TO APPROVE
PAUL/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

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

5. REFERRAL NO. 2825 APPROVING A GRANT AGREEMENT IN EXCESS OF \$100,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT UNDER COMPTROLLER'S CONTRACT NO. K007174 IN THE AMOUNT OF \$932,500 (NCTD) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$932,500) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) (DL # 2015-00345)**

**MOTION TO APPROVE
PAUL/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

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

**PPW/MIN
2/24/15**

6. REFERRAL NO. 8055

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403) ; STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS(**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION**) (DL # 2015-004896)

**MOTION TO APPROVE
PAUL/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 7:25 P.M.
WIEDER/PAUL**

UNAN

Submitted 2/27/15

PPW22415AGNMZ