

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, AUGUST 25, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT, 2ND VC
HON. A. PAUL
HON. J. MEYERS
HON. P. MORONEY

MEMBERS ABSENT

HON. A. WOLFE, VC
HON. A. WEIDER

OTHERS PRESENT

HON. C. CAREY HON. J. MURPHY
HON. R. DIAZ HON. L. HOFSTEIN
HON. N. EARL HON. N. LOW-HOGAN
HON. D. JOBSON N. DOLINER
E. YEGER, ESG

ADOPTION OF MINUTES OF 7/28/15

MOTION TO ADOPT
GRANT/MORONEY

UNAN

1. REF. NO. 8293 APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$2,132,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THIS GRANT [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,971,000) (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) DL# 2015-03004

MOTION TO APPROVE
MORONEY/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL

2. REF. NO. 6394 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$297,000 FOR THE RECONSTRUCTION OF RIVER ROAD FROM STEVENSON STREET TO THE TAPPAN ZEE BRIDGE, IN THE VILLAGE OF GRAND VIEW ON THE HUDSON AND TOWN OF ORANGETOWN ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3269 (PIN 8755.22) AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$297,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-03350**

**MOTION TO APPROVE
MORONEY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL

3. REF. NO. 9326 APPROVING A FOURTH AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$5,638,796.22 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH UNDER RFB-RFC-2012-001 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,556,232.84 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING] (\$19,556,232.84) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-03365**

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL

4. REF. NO. 2825 AMENDING RESOLUTION NO. 201 OF 2015 FOR PURCHASE IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS FROM GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35' 12 YEAR HEAVY DUTY LOW DIESEL BUSES IN THE ADDITIONAL AMOUNT OF \$67,304 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,565,512 FOR THE DEPARTMENT OF PUBLIC OF TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 (NO COUNTY TAX DOLLARS) [DEPARTMENT OF GENERAL -DIVISION OF PURCHASING] (\$1,565,512) **(PAUL J. BRENNAN , DIRECTOR DGS-PURCHASING) DL# 2015-03427**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL

5. REF. NO. 6306 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO BUILDING L-ROOF AND EXTERIOR BUILDING REPAIRS (CAPITAL PROJECT NO. 2097), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT) LM# 2015-02502**

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

6. REF. NO. 5906 APPROVING AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC IN THE AMOUNT OF \$1,039,759 FOR TOTAL CONTRACT SUM NOT TO EXCEED \$5,919,983 (AMOUNTS SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS) AND EXTENDING THE AGREEMENT ON A MONTH TO MONTH BASIS FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 FOR A TOTAL CONTRACT PERIOD FROM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2016 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("DISTRICT)] (\$5,919,983) (SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS) **(DIANNE PHILIPPS , P.E. EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1) DL# 2015-03074**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL

7. REF. NO. 5906 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$7,465,155 FOR CONTRACT WR03-06, FOR THE WESTERN RAMAPO SANITARY SEWER PROJECT-OVERLOOK DRIVE EAGLE VALLEY ROAD, JOHNSTOWN ROAD, GRINDER PUMPS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$7,465,155) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT NO. 1) DL# 2015-03683**

**MOTION TO APPROVE
PAUL/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL

8. REF. NO. 7442 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF AQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM (CAPITAL PROJECT NO. 2096), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,500,000, APPROPRIATING \$1,800,000 THEREFOR, IN ADDITION TO THE \$1,700,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT) LM# 2015-02495**

MOTION TO APPROVE
GRANT/MORONEY

UNAN
TRANSFER TO B&F

ADDENDUM

1. REFERRAL NO. 4675 **DISCUSSION ITEM:** UPDATE AS TO DGS FACILITIES ADMINISTRATION PLAN TO REPAIR/REPLACE , MALFUNCTIONING AUDIO EQUIPMENT IN THE LEGISLATIVE CHAMBERS ALLISON-PARRIS COUNTY OFFICE BUILDING, NEW CITY, NEW YORK **(HON. ALDEN H. WOLFE, HON. JAY HOOD JR.)**

PULLED

2. REFERRAL NO. 9361 AMENDING 2015 ADOPTED CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$325,000 FOR THE PURCHASE OF A NEW MARINE UNIT BOAT AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$1,500,000 TO \$1,825,000 FOR CAPITAL PROJECT 1475-VEHICLES AND EQUIPMENT FOR THE FOR THE SHERIFF'S DEPARTMENT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,825,000) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT) DL# 2015-03787**

MOTION TO APPROVE
GRANT/MORONEY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL

3. REFERRAL NO. 9361 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES, A NEW MARINE UNIT BOAT AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT (CAPITAL PROJECT NO. 1475) STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,825,000 STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$325,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$1,500,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$296,317 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 BOND(**ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT**) LM# 2015-03788

ACTION:
LEGISLATIVE COUNSEL TO CONFER WITH BOND COUNSEL TO OBTAIN A WRITTEN EXPLANATION FROM BOND COUNSEL, FOR THE PURPOSE OF HAVING LANGUAGE IN BOND REFERRING TO THE PROVIDING FOR A TAX...OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BOND.

**MOTION TO APPROVE
GRANT/MORONEY**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 7:15 A.M.
MORONEY/GRANT**

UNAN