

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, DECEMBER 8, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT 2ND VC
HON. P. MORONEY
HON. A. PAUL
HON. A. WIEDER

MEMBERS ABSENT

HON. J. MEYERS

OTHERS PRESENT

N. DOLINER
R. GRUFFI
T. HUMBACH
HON. R. DIAZ
HON. C. CAREY
HON. D. JOBSON
HON. P. SOSKIN

E. YEGER, ESQ
S. POWERS
D. SCHUETZ
HON. T. EARL
HON. L. HOFSTEIN
HON. LOW-HOGAN
HON. J. HOOD, JR.

Chair Schoenberger called the meeting to order at 8:15 p.m.

MOTION TO ADOPT MINUTES OF 11/24/15

MOTION TO ADOPT
GRANT/PAUL

UNAN

- 1. REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR JAIL DOMESTIC HOT WATER REPLACEMENT CAPITAL PROJECT NO. 1476 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (**ROBERT H. GRUFFI, DIRECTOR OF DGS-FACILITIES**) DL# 2015-05318

MOTION TO APPROVE
MORONEY/WIEDER

UNAN
TRANSFER TO B&F

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

- 2. REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS CAPITAL PROJECT NO. 1476 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR OF DGS-FACILITIES) DL# 2015-05317**

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

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

- 3. REFERRAL NO. 2873** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) FOR JANITORIAL SERVICES AND SUPPLIES FOR THE DR. ROBERT L. YEAGER HEALTH CENTER WITH SERVICES TO BE PROVIDED BY NYSID'S MEMBER AGENCY, JAWONIO, INC. IN AN AMOUNT NOT TO EXCEED \$645,745.14 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$645,745.14) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-05107**

**MOTION TO APPROVE
MORONEY/GRANT**

**UNAN
TRANSFER TO B&F**

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

- 4. REFERRAL NO. 2825** APPROVING A SUPPLEMENTAL GRANT AGREEMENT #1 IN EXCESS OF \$100,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO PROVIDE ADDITIONAL FUNDING FOR CAPITAL PROJECTS TO SUPPORT TO THE PUBLIC TRANSPORTATION FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT IN THE AMOUNT OF \$2,051,944 (NCTD) UNDER COMPTROLLER'S CONTRACT NO. K007174 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$2,051,944) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-05334**

**MOTION TO APPROVE
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY , JOBSON

5. REFERRAL NO. 2994 APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 (NCTD) WITH BREGA TRANSPORT CORP. FOR TRANSIT OPERATIONS AND MAINTENANCE SERVICE OF TRANSPORT OF ROCKLAND (TOR) AND TAPPAN ZEE EXPRESS (TZx) BUS SERVICE FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN ADDITIONAL AMOUNT OF \$19,105.99 FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE INSTALLATION OF GENFARE (SPX) FARE BOXES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,009,798.99 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$70,009,798.99) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-03953**

**MOTION TO APPROVE
MORONEY/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, MORONEY

6. REFERRAL NO. 2994 APPROVING SECOND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 (NCTD) WITH BREGA TRANSPORT CORP. FOR FARE BOX MAINTENANCE ON THE TRANSPORT OF ROCKLAND (TOR) AND TAPPAN ZEE EXPRESS (TZx) BUS SERVICES IN THE ADDITIONAL AMOUNT OF \$561,160.06 FOR THE PERIOD FROM FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$70,570,959.05 FOR THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$70,570,959.05) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-05335**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, MORONEY

- 7. REFERRAL NO. 6394** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES AND CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF ORANGEBURG ROAD BRIDGE AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 [DEPARTMENT OF HIGHWAYS] (\$1,681,800) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF DRAINAGE) DL# 2015-05009**

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, JOBSON

- 8. REFERRAL NO. 8069** REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.01659 AND THAT THE NEW YORK STATE ASSEMBLY PASSES BILL A.01487. TO AMEND THE NEW YORK STATE PUBLIC AUTHORITIES LAW TO PROVIDE A DISCOUNTED TOLL RATE TO RESIDENTS OF ROCKLAND AND WESTCHESTER COUNTIES FOR TAPPAN ZEE BRIDGE CROSSINGS (**HON. JAY HOOD JR. CO-SPONSOR HON. CHRISTOPHER J. CAREY, LEGISLATURE**)

TRANSFERRED FROM TRANSIT

ADDED CO-SPONSORS CORNELL, WOLFE, GRANT, LOW-HOGAN, DIAZ ,JOBSON

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

UNAN

ADDED CO-SPONSORS SCHOENBERGER, PAUL, MORONEY

- 9. REFERRAL NO. 6955** DISCUSSION ITEM : PROPOSED HI-TOR ANIMAL SHELTER GRANT \$500,000 **(HONS. JAY HOOD JR, ALDEN WOLFE, LEGISLATURE)**

DISCUSSED

**MOTION TO ADJOURN 8:35 P.M.
GRANT/MORONEY**

UNAN