

# The Legislature of Rockland County



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

**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**WEDNESDAY, MAY 30, 2012**  
**7:00 P.M.**

**MEMBERS PRESENT**

HON. M. GRANT, CHAIR  
HON. A. WOLFE V.C  
HON. I. SCHOENBERGER, 2ND VC  
HON. E. DAY  
HON. D. JOBSON  
HON. J. MEYERS  
HON. A. PAUL

**OTHERS PRESENT**

HON. H. CORNELL CHAIR  
HON. C. CAREY  
HON. J. MURPHY  
HON. LOW-HOGAN  
HON. A. WIEDER  
E. YEGER, ESQ.  
N. DOLINER  
T. VANDERBEEK

HON. L. FALCO, III  
R. GRUFFI  
P. BRENNAN  
K. SINCERBOX  
D. PHILIPPS  
S. DEGROAT  
A. CONNORS  
P.T. THOMAS

Chair Grant called the meeting to order at 7:30 p.m.

**ADOPTION OF MINUTES FROM NOVEMBER 9, 2011**

**MOTION TO ADOPT**  
**JOBSON/PAUL**

**UNAN**

**ADOPTION OF MINUTES FROM APRIL 24, 2012**

**MOTION TO ADOPT**  
**JOBSON/DAY**

**UNAN**

**ADOPTION OF MINUTES FROM MAY 8, 2012**

**MOTION TO ADOPT**  
**DAY/JOBSON**

**UNAN**

1. **REFERRAL NO. 2867** CONFIRMING APPOINTMENT TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY (**HONS. HARRIET D. CORNELL, ILAN S. SCHOENBERGER, LEGISLATURE**)

**MOTION TO APPROVE**  
**JOBSON/WOLFE**

**UNAN**

**ADDED CO SPONSORS: GRANT, WOLFE, DAY, JOBSON, PAUL, MEYERS**

2. **REFERRAL NO. 2825** SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION CALENDAR YEAR 2012 CAPITAL PROJECT GRANTS UNDER 5307 OF TITLE 49 OF THE UNITED STATES CODE [DEPARTMENT OF PUBLIC TRANSPORTATION] **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-01826**

MOTION TO APPROVE  
JOBSON/WOLFE

UNAN  
TRANSFER TO B&F

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

3. **REFERRAL NO. 9473** AMENDING THE 2012 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION BY APPROVING THE ACCEPTANCE OF ADDITIONAL MASS TRANSPORTATION OPERATING ASSISTANCE FUNDS IN THE AMOUNT OF \$203,500 FOR THE CALENDAR YEAR 2012(NO COUNTY TAX DOLLARS) [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$203,500) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-01371**

MOTION TO APPROVE  
SCHOENBERGER/PAUL

UNAN  
TRANSFER TO B&F

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

4. **REFERRAL NO. 7300** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING OF IMPROVEMENTS TO THE CORRECTION CENTER HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING \$400,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER OF DGS) DL# 2012-01290**

MOTION TO APPROVE  
SCHOENBERGER/JOBSON

UNAN  
TRANSFER TO B&F

**ACTION:**

CHAIR GRANT REQUESTED THAT ALL BOND ITEMS PULLED FROM THE PREVIOUS MEETING OF THE FULL LEGISLATURE BE PLACED ON THE NEXT AGENDA OF PPW FOR FURTHER REVIEW. ROBERT GRUFFI TO BE INVITED TO ATTEND AND ANSWER ANY QUESTIONS INCLUDING WHICH PROJECTS ARE A PRIORITY.

5. **REFERRAL NO. 6704** ACCEPTING A BID IN EXCESS OF \$100,000 FROM LORENCIN CONTRACTING CORPORATION IN THE AMOUNT OF \$256,800 UNDER RFB-RC-2012-01 FOR THE SUPPLY AND INSTALLATION OF SOUND ABSORPTION MATERIAL ON THE CONCRETE SAFETY WALLS FOR THE POLICE ACADEMY FIREARMS RANGE AND AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE AND APPROPRIATING SHERIFF'S DEPARTMENT FORFEITURE FUNDS TO FUND THE COST OF THE PROJECT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$256,800) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01650**

ROBERT GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT ADVISED THAT ADEQUATE FUNDS TO PERFORM THE PROJECT ARE PROVIDED FOR IN THE SHERIFF'S DEPARTMENT FORFEITURE FUNDS.

**MOTION TO APPROVE  
DAY/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

6. **REFERRAL NO. 6394/** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT **9472** OF \$30,000 FOR MONTEBELLO BRIDGE REHABILITATION CAPITAL PROJECT 3398 [DEPARTMENT OF FINANCE] (\$30,000) **(STEPHEN DEGROAT, ACTING COMMISSIONER OF FINANCE) DL# 2012-01565**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER/JOBSON**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, MEYERS**

7. **REFERRAL NO. 6394/** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH **9472** TRANSYSTEMS CORPORATION FOR DESIGN AND CONSTRUCTION SUPPORT FOR RECONSTRUCTION OF THE MONTEBELLO ROAD BRIDGE OVER THE MAHWAH RIVER UNDER CAPITAL PROJECT NO. 3398 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$275,554) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-01157**

**MOTION TO APPROVE  
SCHOENBERGER/JOBSON/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

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8. **REFERRAL NO. 5906** APPROVING AN AMENDMENT TO AND EXTENSION OF AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS IN THE ADDITIONAL AMOUNT OF \$90,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$534,000 FOR ENGINEERING SERVICES FOR DESIGN PHASE AND CONSTRUCTION PHASE FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT MASONRY, ROOFING, STEEL DIGESTER COVER AND BUILDING REHABILITATION PROJECT EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$534,000) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) 2012-01635**

**MOTION TO APPROVE  
WOLFE/DAY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL**

**MOTION TO ADJOURN 7:45 p.m.  
PAUL/SCHOENBERGER**

**UNAN**

"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."

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CJT