

# The Legislature of Rockland County



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

**Members Present:**

Leg. A. Wolfe, Vice Chair  
Leg. M. Grant, 2nd Vice Chair  
Leg. D. Jobson  
Leg. J. Meyers  
Leg. P. Moroney  
Leg. A. Paul

**Members Absent:**

Leg. I. Schoenberger

**Others Present:**

Leg. C. Carey	N. Doliner
Leg. Kantrowitz	R. McKay, Esq.
Leg. Hood, Jr.	S. Powers
Leg. Low-Hogan	A. Connors
P. Brennan	B. Gruffi
R. Brega	P. Ramos
D. Schuetz	M. Drummond

MINUTES  
PLANNING AND PUBLIC WORKS COMMITTEE  
TUESDAY, JUNE 10, 2014  
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES: MEETING OF MAY 27, 2014

**MOTION TO ADOPT:**  
**PAUL/GRANT**

**UNAN**

1. REF. #8896 - APPROVING AN ANNUAL MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. IN ORDER FOR MOTOROLA, INC. TO PERFORM ON-SITE MAINTENANCE OF THE COUNTY'S PLANT VESTA PALLAS WORKSTATIONS LOCATED AT THE SHERIFF'S COMMUNICATION CENTER AND THE CLARKSTOWN POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,937.40 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$100,937.40) **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)**  
**DL#2014-01893**

**MOTION TO APPROVE:**  
**GRANT/JOBSON**

**UNAN**  
**TRANSFER TO B&F**

**ADDED SPONSORS: LEGS. WOLFE, GRANT, JOBSON, PAUL, MORONEY**

2. REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING IMPROVEMENTS ADMINISTRATION BUILDING ROOF REPLACEMENT CAPITAL PROJECT NO. 1864 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING)**  
**DL#2014-02056**

Bob Gruffi, Director of Facilities Management, explained adequate funding is provided to complete this work in Capital Project 1864. The roof is beyond its useful life having not been replaced for 25-30 years. The rooftop HVAC units are also outdated and will be replaced as these two items go hand-in-hand.

**MOTION TO APPROVE:  
WOLFE/JOBSON & GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS: LEGS. WOLFE, GRANT, JOBSON, PAUL, MORONEY**

3. REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING & INFRASTRUCTURE IMPROVEMENTS ROOFTOP HVAC UNITS REPLACEMENT CAPITAL PROJECT NO. 1865 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING)**  
**DL#2014-02061**

Bob Gruffi, Director of Facilities Management, explained adequate funding is provided to complete this work in Capital Project 1864. The roof is beyond its useful life having not been replaced for 25-30 years. The rooftop HVAC units are also outdated and will be replaced as these two items go hand-in-hand.

**MOTION TO APPROVE:  
WOLFE/GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS: LEGS. WOLFE, GRANT, JOBSON, PAUL, MORONEY**

4. REF. #2994 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET - INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN ADDITIONAL AMOUNT OF \$40,000 FOR THE INITIAL PERIOD OF THE CONTRACT FROM JUNE 1, 2013 THROUGH MAY 30, 2014 AND APPROVING THE FIRST OPTION TERM OF THE CONTRACT IN THE AMOUNT OF \$274,148.37 AND AN EXTENSION OF THE TERM OF THE CONTRACT FROM JUNE 1, 2014 THROUGH MAY 30, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$588,296.74 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 30, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-001 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$588,296.74)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING)**  
**DL#2014-01752**  
*ADDITIONAL BACK-UP WITH COMMITTEE CLERK*

**MOTION TO APPROVE:**  
**JOBSON/MEYERS**

**UNAN**  
**TRANSFER TO B&F**

**ADDED SPONSORS: LEGS. WOLFE, JOBSON, PAUL, MORONEY**

5. REF. #9355 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR RADIO EQUIPMENT/EMERGENCY VEHICLE ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$100,000 AND TO EXTEND THE TERM FROM JULY 15, 2014 THROUGH JULY 14, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$324,721.50 FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 2015 WITH TWO (2) ADDITIONAL ONE YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-042 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$324,721.50)  
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING)**  
**DL#2014-01751**  
*ADDITIONAL BACK-UP WITH COMMITTEE CLERK*

**MOTION TO APPROVE:**  
**WOLFE/GRANT**

**UNAN**  
**TRANSFER TO B&F**

**ADDED SPONSORS: LEGS. WOLFE, GRANT, JOBSON, PAUL, MORONEY**

6. REF. #9495 - DISCUSSION ITEM: OPERATIONAL REVIEW OF COUNTY DEPARTMENT  
FUNCTIONS AND PROGRAMS  
**- HIGHWAY**  
**(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

The following are some of the highlights of Mr. Connors presentation to the Committee:

- Received additional funds from NY State for emergency road paving
- Seeing completion of New Hempstead Road - should be paved by end of month
- Oak Tree Road Bridge halfway through project
- Forshay Road - bid should be out in the Fall
- Started designs on Orangeburg Road and Sampsondale Ave. bridges
- Can work with existing staffing levels
- On task with budget
- Equipment through bonding - progress in replacing fleet - purchased new roller
- With nothing unforeseen occurring and if funding levels remain as is - budget should be good

Legislative Fiscal Analyst Nicole Doliner distributed a roster of current staffing in the Highway Department and charts depicting actual revenue and expenses (see attached).

**ACTION:**

***Committee requests the Highway Dept. to provide a history of staffing levels from 2011 to the present.***

**MOTION TO ADJOURN: 7:40 PM**  
**MORONEY/JOBSON**

**UNAN**

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