

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, MAY 26, 2015
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. A. WIEDER

OTHERS PRESENT

HON. P. SOSKIN
HON. J. HOOD JR
P. BRENNAN
HON. H. CORNELL
HON. T. EARL
P. BRADLEY
J. BIRNBAUM, ESQ
P. BRADLEY
R. GRUFFI
HON. C. CAREY
HON. N. LOW-HOGAN

Chair Schoenberger called the meeting to order at 8:25 p.m.

ADOPTION OF MINUTES OF 3/31/14, 4/14/15, 5/12/15

MOTION TO ADOPT
GRANT/PAUL

UNAN

1. REFERRAL 8220 SUPPORTING THE ROCKLAND CODE INITIATIVE LAUNCHED BY COUNTY EXECUTIVE EDWIN J. DAY TO COMBAT ILLEGAL AND SUBSTANDARD HOUSING IN ROCKLAND COUNTY (**HONS. CHRISTOPHER J. CAREY, LON M. HOFSTEIN, JOSEPH L. MEYERS**)

DEFERRED IN MS

2. REFERRAL 2806 CONFIRMING THE APPOINTMENT OF PETER BRADLEY, CONGERS, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) DL#2015-01179

DEFERRED FROM 4/28/15

MOTION TO APPROVE
MORONEY/MEYERS

UNAN

ADDED SPONSOR CAREY

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

Visit us: <http://rocklandgov.com/departments/county-legislature/>

Like us on Facebook: <https://www.facebook.com/rockleg>

3. REFERRAL 2867 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE DEPARTMENT OF HEALTH AND THE SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$400,635 (NCTD) FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL LETTER AGREEMENT (DEPARTMENT OF HEALTH) (\$400,635)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH DEPT.)
DL#2015-01751

MOTION TO APPROVE
GRANT/MORONEY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, JOBSON

4. REFERRAL 6394 AMENDING 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$1,650,000 FOR A TOTAL AMOUNT OF \$12,650,000 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS (\$12,650,000))
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2015-00948

MOTION TO APPROVE
SCHOENBERGER/WOLFE

UNAN
TRANSFER TO B&F

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

5. REFERRAL 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,650,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,650,000 BONDS HEREIN AUTHORIZED IN ADDITION TO THE \$11,000,000 BONDS PREVIOUSLY AUTHORIZED; AND AUTHORIZING \$10,120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,897,500 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 OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2015-00949

MOTION TO APPROVE
SCHOENBERGER/WOLFE

UNAN
TRANSFER TO B&F

**PAGE 3
PPW/ACT
5/26/15**

6. REFERRAL 6394 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CARBRO CONSTRUCTORS CORP. FOR PIN 8756.88 THE RECONSTRUCTION OF FORSHAY ROAD (C.R. 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, VILLAGE OF WESLEY HILLS UNDER CAPITAL PROJECT NO. 3314 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$9,872,575.90) **(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**
DL#2015-00911

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

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

7. REFERRAL 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH HAUSER BROS., INC. IN THE AMOUNT OF \$150,000 FOR BOILER INSPECTION, MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT GENERAL SERVICES UNDER RFB-RC-2015-029 FOR THE PERIOD APRIL 20, 2015 THROUGH APRIL 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$150,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-01812

**MOTION TO APPROVE
MORONEY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, JOBSON

8. REFERRAL 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNI-SELECT USA 9325 TO PROVIDE AUTOMOTIVE REPLACEMENT PARTS FOR MEDIUM AND HEAVY DUTY TRUCKS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM MAY 9, 2015 THROUGH MAY 8, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$129,341.58 FROM THE COMMENCEMENT DATE OF MAY 9, 2013 THROUGH MAY 8, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$129,341.58) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-01897

**MOTION TO APPROVE
PAUL/MORONEY**

**UNAN
TRANSFER TO B&F**

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

9. REFERRAL 5906 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH H. KREVIT & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO ROCKLAND COUNTY SEWER DISTRICT NO. 1 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$49,500 FROM MAY 31, 2015 THROUGH MAY 30, 2016 FOR A TOTAL SUM NOT TO EXCEED \$304,673.32 FROM THE COMMENCEMENT DATE OF MAY 31, 2011 THROUGH MAY 30, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$304,673.32)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-01811

**MOTION TO APPROVE
MORONEY/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, MORONEY, JOBSON

10. REFERRAL 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 TOTAL 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
DEFERRED IN PPW AND B&F 2/24/15 AND 5/12/15

**MOTION TO APPROVE AS AMENDED
MORONEY/SCHOENBERGER**

**UNAN
TRANSFERS TO B&F**

AMEND AMOUNT TO 2 MILLION WITH THE CONSENSUS THAT THE COMMISSIONER OF FINANCE AND DIRECTOR OF FACILITIES AND KNOWING THAT MORE MONEY WILL BE NECESSARY FOR COMPLETION OF PROJECT.

**MOTION TO ADJOURN 8:50 P.M.
MORONEY/WOLFE**

UNAN