

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 9, 2013
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. A. WOLFE VC

OTHERS PRESENT

HON. H. CORNELL
HON. J. MURPHY
HON. J. HOOD, JR.
N. DOLINER
SHERIFF FALCO
R. GRUFFI
A. CONNORS
K. SINCERBOX
A. FUER
A.OVCHINNIKOFF
B. GORSKY

HON. P. SOSKIN
HON. C. CAREY
HON. N. LOW HOGAN
R. McKAY, ESQ.
P. RAMOS
V. ALTIERI
C. VEZZETTI
P. BRENNAN
M. LIEFER
F. HUTTON

Chair Schoenberger called the meeting to order at 7:05 p.m.

ADOPTION OF MINUTES OF 3/21/13

MOTION TO ADOPT
DAY/PAUL

UNAN

1. **REFERRAL NO. 2806** CONFIRMING THE REAPPOINTMENT OF JOSEPH V. GONZALEZ, WEST HAVERSTRAW, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (SCOTT VANDERHOEF, COUNTY EXECUTIVE) 2013-00360

MOTION TO APPROVE
GRANT/JOBSON

UNAN

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON, PAUL

2. **REFERRAL NO. 6675** CALLING UPON THE FEDERAL EMERGENCY MANAGEMENT (FEMA) TO EXPEDITE THE RELEASE OF ADVISORY BASE FLOOD ELEVATIONS (ABFFES) FOR ROCKLAND COUNTY (**HON. ILAN S. SCHOENBERGER, LEGISLATOR**) **LG# 3225**

RED DOT
VERSION

MOTION TO APPROVE
SCHOENBERGER/JOBSON/DAY

UNAN

ADDED CO-SPONSORS GRANT, DAY, JOBSON, PAUL

3. **REFERRAL NO. 1319** APPROVING AND INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT FOR THE PREPARATION OF AN EMERGENCY ACTION PLAN FOR LAKE SUZANNE DAM LOCATED IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$21,500 CAPITAL PROJECT NO. 7055 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$21,500) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2013-01036

MOTION TO APPROVE
PAUL/SCHOENBERGER

UNAN
TRANSFER TO B&F

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

4. **REFERRAL NO. 6394** APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A SECOND 930K CATERPILLAR WHEEL LOADER INCLUDING A 3.0 YD BUCKET AND A 5 YEAR/\$5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN. MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$142,120 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION] (\$142,120) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-00132

RED DOT
VERSION

MOTION TO APPROVE
PAUL/SCHOENBERGER

UNAN
TRANSFER TO B&F

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

5. **REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT -IN -PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE FULL PERIOD APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (\$1,350,000)(**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) DL# 2013-00922

MOTION TO APPROVE
MEYER/JOBSON

UNAN
TRANSFER TO B&F

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

6. **REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE HYDRAULIC ELEVATORS AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT #1468 [DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT] (**GERRY WALSH, COMMISSIONER DGS-PURCHASING**) **DL# 2012-01134**

AS
AMENDED

**MOTION TO APPROVE
DAY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON, PAUL

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION AND APPROPRIATE CLAUSES TO REMOVE THE WORD "DESIGN" INTENT IS TO REFLECT THAT BID IS FOR CONSTRUCTION.

7. **REFERRAL NO. 7300** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER CAPITAL PROJECT # 1456 [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT] (**GERRY WALSH-COMMISSIONER DGS-PURCHASING**) **DL# 2012-01136**

AS
AMENDED

**MOTION TO APPROVE
DAY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON, PAUL

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION AND APPROPRIATE CLAUSES TO REMOVE THE WORD "DESIGN" INTENT IS TO REFLECT THAT BID IS FOR CONSTRUCTION.

8. **REFERRAL NO. 8896 DISCUSSION ITEM-** UPDATE OF COUNTY RADIO PROJECT (HON. CHRISTOPHER CAREY, LEGISLATURE)

DISCUSSED

SEE ATTACHED POWER POINT PRESENTATION

COMMITTEE RESOLUTION:

ACTION:

MOTION MADE BY DAY SECONDED BY SCHOENBERGER FOR A COMMITTEE RESOLUTION APPOINTING LEGISLATOR CAREY SERVE AS LEGISLATIVE LIAISON TO THE COUNTY INTER-OPERABILITY PROJECT. LEGISLATOR CAREY WILL ATTEND MEETINGS ON BEHALF OF THE LEGISLATURE AND REPORT BACK TO PPW COMMITTEE ON PROGRESS OF PROJECT.

**MOTION TO APPROVE
DAY/SCHOENBERGER**

UNAN

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9. REFERRAL NO. 9481 **DISCUSSION ITEM:** OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS (**HON. ILAN S. SCHOENBERGER, LEGISLATOR**)

HIGHWAY DEPARTMENT

DISCUSSED

ADDENDUM

1. REFERRAL NO. 1319 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR A CONSTRUCTION CONTRACTOR FOR THE PASCACK BROOK BYPASS CULVERT PROJECT STONEHOUSE DRIVE, VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DRAINAGE AGENCY) DIVISION OF HIGHWAY DEPARTMENT (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
DL# 2013-01122

ADDITIONAL BACKUP ON FILE WITH COMMITTEE CLERK

**MOTION TO APPROVE
SCHOENBERGER MEYERS**

**UNAN
TRANSFER TO B&F**

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

**MOTION TO ADJOURN 8:15 P.M.
GRANT/JOBSON**

UNAN

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