

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
Tuesday, May 8, 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. A. PAUL

MEMBERS ABSENT

HON. D. JOBSON
HON. J. MEYERS

OTHERS PRESENT

HON. H. CORNELL CHAIR
HON. C. CAREY
HON. J. MURPHY
HON. LOW-HOGAN
HON. T. EARL
HON. F. SPARACO
V. ALTIERI
A. CONNORS
S. GROGAN
J. OPPENHEIM
L. TOOLE
HON. P. SOSKIN
HON. J. HOOD JR.
HON. A. WIEDER
R. McKAY, ESQ.
N. DOLINER
P. BRENNAN
R. GRUFFI
J. PYZOWSKI
MEDIA
T. SIMETTI

Chair Grant called the meeting to order at 7:15 p.m.

- 1. REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COURTHOUSE SECURITY SYSTEMS UPGRADES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$600,000 APPROPRIATING \$600,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERRY WALSH, COMMISSIONER DGS**) **LM# 2012-01292**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

- 2. REFERRAL NO. 2994** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF AUTOMOTIVE GARAGE IMPROVEMENTS STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) **LM# 2012-01291**

MOTION TO APPROVE
SCHOENBERGER/DAY

UNAN
TRANSFER TO B&F

3. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COUNTYWIDE HVAC IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) LM# 2012-01286

MOTION TO APPROVE
SCHOENBERGER/WOLFE

UNAN
TRANSFER TO B&F

4. **REFERRAL NO. 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE FIRE TRAINING CENTER COUNTY RADIO COMMUNICATIONS ROOM AND ACQUISITION OF FIRE ALARM COMMUNICATIONS EQUIPMENT, INCLUDING PRELIMINARY COSTS AND EXPENSES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$8,650,000, APPROPRIATING FOR SUCH PURPOSE IN RESOLUTION NO. 233 OF 2006, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) LM# 2012-01297

MOTION TO APPROVE
DAY/SCHOENBERGER

UNAN
TRANSFER TO B&F

5. **REFERRAL NO. 2873** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC, (NYSID) OF JANITORIAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH IN BUILDING F AT 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 \$144,700.20 FOR THE PERIOD FROM FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$144,700.20) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2012-01308

MOTION TO APPROVE
WOLFE/DAY

UNAN
TRANSFER TO B&F

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

6. **REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC FOR BITUMINOUS CONCRETE FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2011-020 IN THE ADDITIONAL AMOUNT OF \$369,285 FOR THE PERIOD MARCH 29, 2012 THROUGH MARCH 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$569,285 FOR THE FULL PERIOD MARCH 29, 2012 THROUGH MARCH 30 , 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (\$569,285) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01476**

**MOTION TO APPROVE
SCHOENBERGER/PAUL**

**UNAN
TRANSFER TO B&F**

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

7. **REFERRAL NO. 9325** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEYER BROS. CORP. FOR THREE (3) SNOW PLOW TRUCKS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-017 IN AN AMOUNT NOT TO EXCEED \$985,395 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$985,395) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01496**

(ADDITIONAL BACK UP WITH CLERK)

Leg. Schoenberger asked why this was so high. Andy Connors explained that the County used to buy things separately this is an all inclusive price for the truck and the equipment. Leg. Schoenberger asked how many truck were in the fleet now. Mr. Connors stated with these additional three it would bring it to twenty-seven. He stated that the trucks being purchased are three ten wheel dump trucks.

Chair Grant asked what the life expectancy of the trucks are when they are stored outside. Mr. Connors stated that its usually ten to fifteen years.

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

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

8. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. FOR POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2010-001 IN THE ADDITIONAL AMOUNT OF \$170,000 FOR THE PERIOD MARCH 7, 2012 THROUGH MARCH 6, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$500,022.50 FOR THE PERIOD MARCH 7, 2012 THROUGH MARCH 6, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$500,022.50) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01265**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL

9. **REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. FOR AN ADDITIONAL AMOUNT OF \$9,179 IN AN AMOUNT NOT TO EXCEED \$264,122 FOR UNION HILL PUMP STATION EMERGENCY REPAIR, CONTRACT 2011-04 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$264,122) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT) DL# 2012-01342**

Leg. Schoenberger asked if this would resolve the change orders completely. Dianne Philipps stated it would.

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL

10. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND NEW YORK, 2012 AUTHORIZING FINANCING OF IMPROVEMENTS TO THE DEMAREST KILL COUNTY PARK DAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$1,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS,) LM# 2012-00652**

PULLED FROM MEETING OF 4/10/12

Vince Altieri stated that the first phase of this project would be an engineering analysis on the impacts of if the dam failed and as an alternate if the dam were to be removed. He stated the dam has no significant impacts on flooding because the pond has no storage capacity. He stated if the dam was kept it would be for aesthetics or because of it being historic.

**MOTION TO APPROVE
DAY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

11. **REFERRAL NO. 9472 DISCUSSION ITEM-MONTEBELLO ROAD BRIDGE PROJECT
(HON. ALDEN H. WOLFE, LEGISLATURE)**

Mr. Connors stated that a consultant was selected and was budgeted for \$250,000 but the fees requested were \$275,000. He stated that there is a referral that was sent to the County Executives Office on April 12th. He stated that surveys were being done in house which will go to the consultant. He anticipated going out to bid over the winter and to award by spring 2013.

Mayor Oppenheim of Montebello stated that the bridge being out has been beyond an inconvenience. He stated that the school district has had to re-route buses, that the bridge was used as an emergency route to the hospital and that the fire districts have also had to be reappportioned.

ACTION:

SEAN MATHEWS TO FOLLOW UP AND REPORT BACK TO LEGISLATURE ON STATUS OF REFERRAL TO INCREASE ADVANCEMENT OF FUNDS FOR MONTEBELLO ROAD BRIDGE PROJECT.

**HIGHWAY DEPARTMENT TO PROVIDE UPDATED TIME LINE FOR PROJECT
DISCUSSED**

**12. REFERRAL NO. 6394 DISCUSSION ITEM-UPDATE ON NEW HEMPSTEAD ROAD PROJECT
(HON. MICHAEL M. GRANT, LEGISLATURE)**

Chair Grant stated that this was not on the agenda because of any complaints that had been received and there seemed to be very good traffic control.

Mr. Connors stated that this is a \$30 million project and that it was currently 30% complete. He stated that there have been construction and traffic issues. The residents who are in the construction zone have been great through out and any issues that arise are remedied as soon as possible. He also stated that because of the weather construction was able to go uninterrupted through the winter.

Work on rebuilding the parking lot for the AP building and bank.
New curbs, lighting and landscaping.
S turn will have a water main installed.
Little Tor West will have utilities installed.

Leg. Day stated that updates have been coming via email every two weeks from the Hudson Valley Engineering. He also stated that Joe Pyzowski and Andy Connors have done a great job getting back to residents with concerns. Leg. Day said he would also like to acknowledge the residents and how well they have done through the project.

Leg. Wolfe V.C. stated that although he was happy to see them work through the winter he wondered if there was anything that could be done on New Hempstead Road regarding the pot holes. Mr. Connors stated he would look into it.

DISCUSSED

**13. REFERRAL NO. 8293 DISCUSSION ITEM: REVIEW OF ALL MATERIALS RELATED TO THE
ROCKLAND COUNTY PUBLIC TRANSIT TOR & TZ EXPRESS BUS SERVICES
REQUEST-FOR-BID (RFB) (HON. ILAN S. SCHOENBERGER,
LEGISLATURE)**

ACTION:

**LAW DEPARTMENT IS REQUESTED TO PROVIDE LEGISLATIVE COUNSEL WITH MOST RECENT
COURT PAPERS FROM CASE BEFORE APPELLANT DIVISION.**

**LAW DEPARTMENT IS REQUESTED TO PROVIDE COMPLETE LIST OF ALL COST OF OUTSIDE
COUNSEL TO DATE ARISING FROM THE COURT CASES.**

**PURCHASING DEPARTMENT IS REQUESTED TO PROVIDE COMPLETE LIST OF COST FOR OUTSIDE
CONSULTANT ENGAGED BY COUNTY TO ASSIST IN PREPARATION OF BID SPECS AND
EVALUATION OF BID RESPONSES. IN ADDITION, COSTS SHOULD BE ANNOTATED AS TO HOW
MUCH WILL BE REIMBURSED BY FEDERAL AND STATE TRANSPORTATION FUNDS AND HOW MUCH
COUNTY TAX DOLLARS WERE SPENT.**

**FINANCE DEPARTMENT IS REQUESTED TO EXPLORE THE FEASIBILITY OF REIMBURSEMENT FOR
COST OF OUTSIDE COUNSEL FROM TRANSPORTATION FUNDS AND TO REPORT BACK TO
COMMITTEE ON ITS FINDINGS.**

**MOTION TO ADJOURN 8:15 p.m.
WOLFE/SCHOENBERGER**

UNAN