

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JULY 31, 2012
7:00 P.M.

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. A. WOLFE, VC
HON. I. SCHOENBERGER, 2ND VC
HON. E. DAY
HON. A. PAUL

MEMBERS ABSENT

HON. D. JOBSON
HON. J. MEYERS

OTHERS PRESENT

HON. A. WIEDER HON. J. HOOD JR.
HON. P. SOSKIN N. DOLINER
D. PHILIPS P. BREGA
E. YEGER ESQ.

Chair Grant called the meeting to order at 7 :00 p.m.

- **ADOPTION OF MINUTES OF 5/23/12 AND 6/26/12**

MOTION TO ADOPT 5/23/12 **UNAN**
SCHOENBERGER/DAY

MOTION TO ADOPT 6/26/12 **UNAN**
DAY/SCHOENBERGER

1. **REFERRAL NO. 3936** CONFIRMING THE APPOINTMENT OF JOANNA GALDONE, NEW CITY, NEW YORK TO THE ROCKLAND COUNTY PARK COMMISSION (**SCOTT VANDERHOEF, COUNTY EXECUTIVE**) DL# 2012-02760

MOTION TO APPROVE **UNAN**
DAY/SCHOENBERGER

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

2. **REFERRAL NO. 9252** SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 WITH RESPECT TO THE ACQUISITION OF REAL PROPERTY LOCATED AT 10 EASTVIEW ROAD IN THE TOWN OF RAMAPO NECESSARY FOR THE COUNTY-WIDE PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) DL# 2012-02607

PULLED

3. **REFERRAL NO. 9252** SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO DETERMINING THE BALANCING OF PUBLIC INTERESTS IN FAVOR OF THE COUNTY OF ROCKLAND TO EXEMPT THE PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FROM THE REQUIREMENTS OF THE TOWN OF RAMAPO ZONING CODE (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-02608**

PULLED

4. **REFERRAL NO. 9326** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE HEALTH DEPARTMENT UNDER RFB-RC-2012-001 IN AN AMOUNT NOT TO EXCEED \$13,837,436.62 FOR THE PERIOD FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING] (\$13,837,436.62) **(PAUL BRENNAN, DIRECTOR OF PURCHASING) DL# 2012-02877**

**MOTION TO APPROVE
SCHOENBERGER/PAUL/DAY**

**UNAN
TRANSFER TO B&F**

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

5. **REFERRAL NO. 5906** SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN COST FOR THE WESTERN RAMAPO SEWER EXTENSION TO ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW YORK (\$168,000,000) **(DIANNE PHILIPPS, EXECUTIVE, SEWER DISTRICT) DL# 2012-02910**

**MOTION TO APPROVE
SCHOENBERGER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, PAUL, JOBSON

**MOTION TO ADJOURN 7:15
WOLFE/PAUL**

UNAN

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