

# 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

### **Members Present:**

Leg. I. Schoenberger, Chair  
Leg. A. Wolfe, Vice Chair  
Leg. M. Grant, 2nd VC  
Leg. D. Jobson  
Leg. A. Paul  
Leg. P. Moroney

### **Member Absent:**

Leg. J. Meyers

### **Others Present:**

Leg. N. Low-Hogan	Leg. B. Kantrowitz	P. Brennan
Leg. C. Carey	Leg. P. Soskin	S. Sherwood
Leg. T. Earl	Leg. F. Sparaco	G. Rosa
Leg. A. Wieder	N. Doliner	R. Bergmann
E. Yeger, Esq.	S. Powers	A. Curley
D. Phillips	J. Silvestri	R. Brega
B. Gruffi	A. Beers	S. DeGroat
P. Withers	D. Schuetz	S. Grogan
A. Pinzow	D. Friedman	L. Incalçeterra

## MINUTES

### PLANNING AND PUBLIC WORKS COMMITTEE

TUESDAY, JULY 29, 2014

7:00 PM

### ROLL CALL

ADOPTION OF MINUTES, MEETINGS OF APRIL 29, JUNE 10 AND JUNE 24, 2014

### **MOTION TO ADOPT: MORONEY/WOLFE**

**UNAN**

1. REF. #2806 CONFIRMING THE APPOINTMENT OF MICHAEL PARIETI, SUFFERN, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) DL# 2014-02371

Leg. Schoenberger explained that Mr. Parieti was not available to attend the meeting tonight and due to time constraints (a confirmation needs to be addressed within a specified time period) and the fact the next meeting will not be until August 29th, he was making a motion to reject the appointment.

Chairman of the Legislature Alden Wolfe stated under the Charter if an appointment is rejected, the appointment needs Legislative approval to be resubmitted which they will do.

**MOTION TO REJECT:  
SCHOENBERGER/MORONEY**

**5 AYES  
1 NAY**

**5 AYES: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY  
1 NAY: LEGS. JOBSON**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, PAUL**

2. REF. # 2806 CONFIRMING THE APPOINTMENT OF TIMOTHY D. SCOTT, SPRING VALLEY, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) DL# 2014-02372

**MOTION TO APPROVE:  
WOLFE/SCHOENBERGER, PAUL, JOBSON**

**UNAN**

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

3. REF. #2867 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH M.G. MCLAREN, P.C. D/B/A MCLAREN ENGINEERING GROUP, IN AN AMOUNT NOT TO EXCEED \$172,213 FOR PROFESSIONAL SERVICES FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1979 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT) (\$172,213) (**R. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) DL#2014-02433  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:  
GRANT/JOBSON**

**UNAN  
TRANSFER TO B&F**

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

4. REF. #5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLIED INDUSTRIAL TECHNOLOGIES FOR DODGE PILLOW BLOCK BEARINGS OF BOTH EXPANSION AND NON-EXPANSION TYPE IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000 UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT BY FORMAL PURCHASE ORDER FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$165,000)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL#2014-02209 rev. 6/27/14  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:  
MORONEY/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

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

5. REF. #5906 APPROVING ACCEPTANCE OF A FIVE (5) YEAR CONTINUATION GRANT IN THE TOTAL SUM OF \$76,452 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE THE REVIEW OF SEWER PLANS AND PERFORM INSPECTIONS OF SEWER TREATMENT PLANTS FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$76,452)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT)**  
**DL#2014-01761 rev. 6/25/14**  
*ADDITIONAL BACK-UP WITH CLERK*

**SUBJECT TO APPROVAL OF MULTI-SERVICES**  
**ADDED SPONSORS: LEGS. SOSKIN, EARL, KANTROWITZ, PAUL, WIEDER, JOBSON, MORONEY**

**MOTION TO APPROVE:**  
**SCHOENBERGER/PAUL**

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

**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE**

6. REF. #5906 RATIFYING A TWO (2) MONTH EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH DIRECT ENERGY (FORMALLY HESS CORPORATION) FOR FIRM ELECTRICITY SUPPLY FOR AN ESTIMATED AMOUNT OF \$443,297.10 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH SEPTEMBER 20, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$443,297.10) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)DL#2014-02580**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:**  
**PAUL/WOLFE**

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

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

7. REF. #5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SLACK CHEMICAL CO., INC. FOR SODIUM BISULFITE SOLUTION FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 IN AN ADDITIONAL AMOUNT OF \$34,878.00 AND TO EXERCISE THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM MAY 31, 2014 TO MAY 30, 2015 IN A TOTAL AMOUNT NOT TO EXCEED \$119,985.90 FOR THE PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,985.90) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-02375**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:** **UNAN**  
**WOLFE/PAUL** **TRANSFER TO B&F**

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

8. REF. #9325 APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRUIS, INC. OF TWO (2) JOHN DEERE 5100 TRACTORS WITH 60" TIGER ARCH BOOM MOWERS FOR THE DEPARTMENT OF HIGHWAYS TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-024 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$277,862) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-02376**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:** **UNAN**  
**JOBSON/GRANT** **TRANSFER TO B&F**

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

9. REF. #5906 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$14,684,020 FOR CONTRACT NO. WR03-03B, FOR THE WESTERN RAMAPO SANITARY SEWER SYSTEM, NORTH ROUTE 17 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$14,684,020) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1)** **DL#2014-02893**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:**  
**SCHOENBERGER/WOLFE, PAUL**

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

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

10. REF. #6394 AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS FOR RIVER ROAD PROJECT STEVENSON STREET TO TAPPAN ZEE BRIDGE VILLAGE GRANDVIEW ON HUDSON TOWN OF ORANGETOWN CAPITAL PROJECT NO. 3269 (HIGHWAY DEPARTMENT) **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)** **DL#2014-02579**  
*ADDITIONAL BACK-UP WITH CLERK*

**MOTION TO APPROVE:**  
**MORONEY/SCHOENBERGER**

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

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

11. REF. #7529 APPROVING RENEWAL OF AN AGREEMENT IN EXCESS OF \$100,000 WITH NEW WORLD SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE FOR THE AEGIS/400 SOFTWARE TO BE USED BY THE ROCKLAND COUNTY POLICE INFORMATION NETWORK (RCPIN) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$635,521 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$635,521) **(LOUIS FALCO, SHERIFF)** **DL#2014-02809**  
*ADDITIONAL BACK-UP WITH CLERK*

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

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

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

**ADDENDUM**

1. REF. #9252 - APPROVING A NINTH AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM INCREASING THE AMOUNT OF THE AGREEMENT BY \$7,633,005 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$34,285,571.69 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH NOVEMBER 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) CAPITAL PROJECT NO. 1479 AND CAPITA PROJECT NO. 1860 (\$34,285,571.69) **(ROBERT H. GRUFFI, DIRECTOR DGS-PURCHASING)**  
**DL#2014-02897**  
ADDITIONAL BACK-UP WITH CLERK

Mr. Gruffi stated this amendment was for equipment to enhance the County System only.

**MOTION TO APPROVE:  
MORONEY/JOBSON**

**UNAN  
TRANSFER TO B&F**

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

2. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$465,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2015 WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$465,000) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2014-03152**  
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

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

3. REF. #2994 - DIRECTING THAT THE ROCKLAND COUNTY BUS FLEET BE WASHED EVERY DAY IN ACCORDANCE WITH REGIONAL INDUSTRY STANDARDS AND THAT THE ROCKLAND COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION PAY FOR SAID DAILY WASHING IN ACCORDANCE WITH THE AMOUNTS SET FORTH IN THE CONTRACTOR'S BID  
**LG#3355**  
**(HON. PATRICK J. MORONEY, LEGISLATURE)**

Leg. Moroney explained the background on why this resolution was submitted. In February of 2014, a TOR bus caught fire in Pearl River forcing evacuation of all passengers. It is believed the fire started in the right rear tire well. A five year study of bus fires conducted by the NYS Public Transportation Safety Board determined that 30% of bus fires originated in one of six areas: AC unit, undercarriage, tires, roof, brakes and interior. One of the recommendations of the PTSB is that all ignition points be protected, covered, and clean.

Leg. Moroney said it was important to act now since this is a matter of public safety.

A survey of several bus companies determined the regional industry is to wash buses every day with interiors swept and cleaned daily. Presently the County Department of Public Transportation has said that the exterior of each vehicle shall be cleaned at least weekly unless inclement weather dictates additional cleaning.

Leg. Grant commended Leg. Moroney on a good job of soliciting this information but was concerned about where the money for the washings would come from. He wanted additional information on whether this was a contract issue, what the annual cost for daily washings would be, and whose responsibility was it to pay for it? Leg. Grant felt this was an administrative function.

Doug Schuetz, Acting Commissioner, Dept. of Public Transportation, said he took over this position the first week of June and had his first meeting on June 12th where there was a dialog on bus washing but nothing in great depth. Mr. Schuetz stated this was sent to the Law Department for their opinion.

**MOTION TO APPROVE:  
MORONEY/JOBSON**

**5 AYES/1 NAY  
TRANSFER TO B&F**

**5 AYES: LEGS. SCHOENBERGER, WOLFE, JOBSON, MORONEY, PAUL  
1 NAY: LEG. GRANT**

**ADDED CO-SPONSORS: LEGS. SCHOENBERGER, WOLFE**

**MOTION TO ADJOURN:  
MORONEY/JOBSON**

**UNAN**