

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, DECEMBER 11, 2012
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. E. DAY
HON. D. JOBSON

OTHERS PRESENT

HON. J. MURPHY
HON. T. EARL
HON. J. HOOD JR.
D. PHILLIPS
E. YEGER ESQ.
HON. F. SPARACO
HON. N. LOW HOGAN
HON. A. WEIDER
M. SABER
N. DOLINER

Chair Grant called the meeting to order at 7:10 p.m.

- **ADOPTION OF MINUTES OF 11/27/12**

MOTION TO ADOPT
PAUL/SCHOENBERGER

UNAN

ADDED SPONSORS

1. **REFERRAL NO. 5474** APPOINTING DANIEL O'LEARY TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS CREATED BY THE RESIGNATION OF J. MARK REIMER (**HON. HARRIET D. CORNELL, LEGISLATURE**) **LG #3175**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN

ADDED CO-SPONSORS GRANT, WOLFE, SCHOENBERGER, PAUL, JOBSON

2. **REFERRAL NO. 5906** A RESOLUTION APPROVING A \$43,000,000 INCREASE IN COST OF THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO. 1, BRINGING THE TOTAL COST TO \$168,000,000 AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH. (**DIANNE PHILLIPS, DIRECTOR OF SEWER DISTRICTS NO. 1**) **DL #2012-04461**

MOTION TO APPROVE
WOLFE/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, PAUL, JOBSON

3. **REFERRAL NO. 9252** APPROVING A SECOND AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH AMERICAN TOWER MANAGEMENT, LLC FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM REQUIRING THE PLACEMENT OF ADDITIONAL ANTENNAS ON AN EXISTING COMMUNICATION TOWER IN THE ADDITIONAL AMOUNT OF \$500.00 PER MONTH WITH A THREE (3%) PERCENT ANNUAL INCREASE FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$483,631.20 (2010-\$88,800.00, 2011-\$91,464.00, 2012-\$94,207.92, 2013-\$103,034.16, 2014-\$106,125.12) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE & EMERGENCY SERVICES] (\$483,631.20) **(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04115 rev. 11/26/12**

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

**MOTION TO APPROVE
SCHOENBERGER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, PAUL, JOBSON

4. **REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR THE INSTALLATION OF AN ADDITIONAL SIX (6) REMOTE RADIO HEADS AND THREE (3) COMBINERS AT THE 117 FOOT LEVEL ON THE COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 175 BRICK CHURCH ROAD IN THE TOWN OF RAMAPO AND INCREASING THE LICENSE FEES PAID TO THE COUNTY OF ROCKLAND BY AN ADDITIONAL \$750.00 PER MONTH FOR ALL SUBSEQUENT YEARS COMMENCING JANUARY 1, 2013 FOR A TOTAL CONTRACT AMOUNT OF \$1,592,119.28 FOR THE PERIOD FROM OCTOBER 25, 2006 THROUGH OCTOBER 24, 2031 [OFFICE OF FIRE & EMERGENCY SERVICES] (\$1,592,119.28) **(GORDON WREN JR., DIRECTOR OF FIRE & EMERGENCY) DL #2012-04116 rev. 11/27/12**

**MOTION TO APPROVE
SCHOENBERGER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, SCHOENBERGER, PAUL, JOBSON

PAGE 3
PPW/ACT
12/11/12

5. **REFERRAL NO. 9323** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$104,480.68 FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$104,480.68) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING)**
DL #2012-04237

(ADDITIONAL BACK UP W/COMMITTEE CLERK)

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, PAUL, JOBSON

MOTION TO ADJOURN @7:25 P.M.

UNAN

WOLFE/SCHOENBERGER

Submitted 12/14/12mz

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

PPW121112ACT