

# The Legislature of Rockland County



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

## MINUTES PLANNING AND PUBLIC WORKS COMMITTEE THURSDAY, MARCH 21, 2013 7:00 P.M.

### MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE VC  
HON. M. GRANT, 2<sup>ND</sup> VC  
HON. D. JOBSON  
HON. J. MEYERS  
HON. A. PAUL

### MEMBERS ABSENT

HON. E. DAY

### OTHERS PRESENT

N. DOLINER  
HON. H. CORNELL  
HON. C. CAREY  
HON. J. HOOD JR.  
K. SINCERBOX  
M. DRUMMOND  
E. YEGER ESQ.  
HON. P. SOSKIN  
HON. F. SPARACO  
HON. H. CORNELL  
V. ALTIERI  
M. TOBMAN

- 1. REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-01112**

### DEFERRED

- 2. REFERRAL NO. 2825** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59,91,92,93,94,95,97, LOOP 1,2,AND 3 FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,706,306.96 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,706,306.96) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-01103**

### DEFERRED

- 3. REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEEXPRESS BUS SERVICE FOR THE PERIOD FROM APRIL 1, 2013 THROUGH JUNE 30, 2013 WITH ONE OPTION FOR A THREE MONTH EXTENSION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-01113**

### DEFERRED

**ACTIONS:  
ALL THREE ABOVE ITEMS WERE DEFERRED**

**REFERRALS COULD GO ON FULL LEGISLATIVE AGENDA AS NEW BUSINESS IF COUNTY EXECUTIVE AGREES TO MOVE FORWARD WITH AWARDING THE CONTRACT TO THE LOWEST BIDDER AND DROPPING THE APPEAL**

Legislator Meyers to submit referral request for legislative counsel to get involved in litigation, either by filing an Order to Show Cause directing CE to award contract or by filing Friend of the Court brief if CE appeals court decision ordering CE to award contract. Legislative Counsel to discuss legal issues with Leg. Meyers and be prepared to discuss legal issues at committee

Committee expressed that if CE were to award contract and begin necessary steps of union notification, they would be willing to agree to extend contract of current bus operator so as not to interrupt bus service and inconvenience the riders of Rockland County.

4. **REFERRAL NO. 9252** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD, WESLEY HILLS, NY TO APPROVE THE ADDITION OF **SIX (6)** REMOTE RADIO HEADS AT THE 138 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A **\$600.00** INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026 (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON WREN JR. DIRECTOR FIRE AND EMERGENCY ) DL# 2013-00614**

RED DOT  
VERSION  
AS AMENDED  
SEE HIGH-  
LIGHTED  
CHANGES

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

5. **REFERRAL NO. 6795** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING FINANCING OF HOSPITAL MEDICAL GASES EQUIPMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$450,000 APPROPRIATING \$450,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2013-00996**

**MOTION TO APPROVE  
JOBSON/WOLFE**

**UNAN  
TRANSFER TO B&F**

6. **REFERRAL NO. 9323** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. OF ANNUAL PEOPLESFT FINANCIAL AND HUMAN RESOURCE SYSTEMS MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$214,348.10 FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND ANNUAL ORACLE DATABASE ENTERPRISE EDITION-PROCESSOR PERPETUAL MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN THE AMOUNT OF \$31,213.24 FOR THE PERIOD FEBRUARY 11, 2013 THROUGH FEBRUARY 10, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$245,561.34 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] (\$245,561.34) (**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL# 2013-00603**

MOTION TO APPROVE  
WOLFE/JOBSON

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

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

7. **REFERRAL NO. 2946** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$199,980 FOR DESIGN AND ENGINEERING SERVICES FOR 49 SOUTH ROUTE 9W EMBANKMENT STABILIZATION PROJECT MINISCEONGO CREEK TOWN OF HAVERSTRAW FOR THE PERIOD FROM JANUARY 30, 2013 THROUGH JANUARY 30, 2014 UNDER CAPITAL PROJECT NO. 7112 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DRAINAGE AGENCY] (\$199,980) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, DRAINAGE AGENCY**) **DL# 2013-00604**

MOTION TO APPROVE  
GRANT/SCHOENBERGER/JOBSON

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

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

8. **REFERRAL NO. 9492** URGING THE NEW YORK STATE GOVERNOR AND LEGISLATURE TO PROMULGATE RULES AND REGULATIONS REQUIRING LOCAL APPROVAL FOR THE SITING OF A CASINO SHOULD THE NEW YORK STATE CONSTITUTION BE AMENDED TO AUTHORIZE CASINOS IN NEW YORK (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**) **LG# 3199**

MOTION TO APPROVE  
SCHOENBERGER/WOLFE

**UNAN**

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

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## ADDENDUM

1. **REFERRAL NO. 3436** URGING THE STATE OF NEW YORK AND NEW YORK STATE THRUWAY AUTHORITY TO POSTHUMOUSLY RECOGNIZE THE CIVIC CONTRIBUTIONS OF ARMAND MIELE BY NAMING THE SPRING VALLEY TOLL INTERCHANGE IN HIS MEMORY ( **HON. I. SCHOENBERGER, LEGISLATURE**) **LG# 3216**

DEFERRED

**MOTION TO ADJOURN 8:00 P.M.**  
**WOLFE/JOBSON**

**UNAN**

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