

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 10, 2012
7:00 P.M.

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. A. WOLFE, VC
HON. I. SCHOENBERGER 2NDVC
HON. E. DAY
HON. J. MEYERS

MEMBERS ABSENT

HON. D. JOBSON
HON. A. PAUL

OTHERS PRESENT

HON. H. CORNELL
HON. A. WIEDER
HON. N. LOW-HOGAN
HON. J. HOOD JR.
HON. C. ST. LAWRENCE
A. CONNORS
J. REILLY
HON. P. SOSKIN
HON. C. CAREY
HON. F. SPARACO
HON. P. WITHERS
V. ALTIERI
P. BRENNAN

Chair Grant called the meeting to order at 7:25 p.m. naming Leg. Wolfe Vice Chair and Leg. Schoenberger 2nd Vice Chair.

- **ADOPTION OF MINUTES OF 12/13/11**

MOTION TO ADOPT
DAY/SCHOENBERGER

UNAN

- 1. REFERRAL NO. 9414** APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH TOMCO CONSTRUCTION, INC. IN THE AMOUNT OF \$150,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$573,000 FOR THE PASCACK BROOK, APRIL 2007 NOR'EASTER REPAIR PROJECT AT WEST WASHINGTON AVENUE FEMA DRNY 1692 TOWN OF ORANGETOWN ROCKLAND COUNTY, NEW YORK CAPITAL PROJECT ACCOUNT NO. 7110 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE **[DEPARTMENT OF HIGHWAYS] (\$573,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2011-04969**

Mr. Altieri stated that the Capital Project # in the caption was incorrect. He also stated that the increase was due to unexpected issues. He stated that during excavation on the east side cavities were exposed in the concrete with require further stabilization.

MOTION TO APPROVE
DAY/WOLFE

UNAN
TRANSFER TO B&F

ACTION: AMEND TITLE TO READ CAPITAL PROJECT ACCOUNT NO. 3380

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

2. **REFERRAL NO. 2992** APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2011 THROUGH APRIL 3, 2014 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE **[DEPARTMENT OF PUBLIC TRANSPORTATION] (THOMAS B. VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL# 2011-05427**

Leg. Wolfe stated he felt that the boxes on the vetting sheet were not relevant to the financial impact and asked that more relevant information be provided.

**MOTION TO APPROVE
DAY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

ACTION: LEG. WOLFE REQUESTED THAT THE FINANCE DEPARTMENT, WHEN SIGNING THE VETTING SHEET FOR RESOLUTIONS FROM THE COUNTY EXECUTIVE, CHECK OFF THE BOX THAT INDICATES THE ACTUAL FINANCIAL IMPACT OF THE RESOLUTION AS OPPOSED TO MERELY REPEATING THE SUMMARY OR TITLE OF THE RESOLUTION. (I.E., "APPROPRIATION REQUESTED", "WITHIN CONSTRAINTS OF CURRENT BUDGET", ETC..).

3. **REFERRAL NO. 2992** APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2011 THROUGH APRIL 3, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[DEPARTMENT OF PUBLIC TRANSPORTATION] (THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2011-05432**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

4. **REFERRAL NO. 8293** APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 10 IN THE AMOUNT OF \$650,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN ORDER FOR THE COUNTY TO BE REIMBURSED FOR \$520,000 OF WORK PERFORMED IN CONNECTION WITH ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM (WITH LOCAL SHARE OF \$130,000) FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE **[DEPARTMENT OF PLANNING] (THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2011-05399**

**MOTION TO APPROVE
DAY/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

5. **REFERRAL NO. 7300** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM MAINTENANCE AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$50,000 DURING THE FIRST OPTION TERM FOR A TOTAL AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2012 UNDER RFB-RC-2010-047 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (**\$175,000**) (**GERRY WALSH, COMMISSIONER DGS-PURCHASING**) DL# 2011-05403

Mr. Brennan explained that in more than a year there have been two major panel failures and the increased amount will carry through to June. Leg. Day suggested that we take another look at this and look for a local bidder. Mr. Brennan stated that seven local companies have downloaded the specs.

**MOTION TO APPROVE
SCHOENBERGER/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

6. **REFERRAL NO. 9325** APPROVING A PURCHASE IN EXCESS OF \$100,000 FROM M-B COMPANIES, INC. IN AN AMOUNT NOT TO EXCEED \$314,078 FOR THE PURCHASE OF ONE TRUCK MOUNTED STRIPING MACHINE UNDER RFB-RC-2011-028 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (**\$314,078**) (**GERRY WALSH, COMMISSIONER DGS-PURCHASING**) DL# 2011-05354

**MOTION TO APPROVE
DAY/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON

**MOTION TO ADJOURN 7:45 P.M.
WOLFE/DAY**

UNAN

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