

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 26, 2012
7:00 P.M.

Members Present:

Hon. M. Grant, Chair
Hon. A. Wolfe, Vice Chair
Hon. D. Jobson
Hon. A. Paul
Hon. J. Meyers

Members Absent :

Hon. I. Schoenberger, 2nd VC
Hon. E. Day

Others Present:

Chairwoman Cornell
Hon. F. Sparaco
Hon. N. Low-Hogan
N. Doliner
P. Brennan
V. Altieri
A. Connors
Media

Hon. J. Murphy
Hon. P. Soskin
Hon. T. Earl
K. Sincerbox
D. Phillips
B. Shule
Dr. Facelle

Hon. J. Hood, Jr.
Hon. C. Carey
R. McKay
Dr. C. Woods
A. Beers
T. Vanderbeek
R. Brega

Chair Grant called the meeting to order at 7:55 PM.

- **ADOPTION OF MINUTES OF 6/12/12**

MOTION TO ADOPT:
JOBSON/PAUL

UNAN

- 1. REFERRAL NO. 2825** AMENDING THE 2012 BUDGET OF THE DEPARTMENT OF PUBLIC TRANSPORTATION BY APPROPRIATING \$1,434,734 FROM CAPITAL PROJECT ASSISTANCE GRANT #NY-90-X640-01 FOR OPERATION OF TRANSPORT OF ROCKLAND (TOR) FOR THE CALENDAR YEAR 2012 (NO COUNTY TAX DOLLARS) DEPARTMENT OF PUBLIC TRANSPORTATION] **(\$1,434,734)** **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-02137**

MOTION TO APPROVE:
MEYERS/PAUL

4 AYES/1 NAY
TRANSFER TO B&F

AYES: LEGS. GRANT, WOLFE, MEYERS, PAUL
NAYS: LEG. JOBSON

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL

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 JULY 1, 2012 THROUGH DECEMBER 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION (\$5,608,573.50) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-02151**

Commissioner Vanderbeek explained that, as required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of TOR bus service, which is currently in process but not awarded.

Leg. Low-Hogan wondered why the bid has not been awarded yet? Mr. Brennan stated that there is litigation currently pending and he does not feel comfortable discussing this without counsel present.

Mr. Richard Brega, Brega Transport Corp., said the bids were opened on March 30, 2012 and he was the lowest bidder by approximately \$6 million. He couldn't understand why the contract has not been awarded and the reason to extend the TOR contract for another 6 months; it has been three months since the bids were opened.

Leg. Meyers requested that we amend the resolution to a 3 month extension with no additional extension options. He stated he had no confidence in the County Executive and wanted to keep them on a short leash in order to get this finalized. In the absence of a contract he does not want to give them any more time to delay.

Leg. Wolfe made a motion to also grant a 3 month extension and keep the option for an additional 3 months which failed.

Leg. Hood, Jr. stated he supported a 3 month extension with no additional options since there has been no communication from the County Executive's office on the status of the contract.

Mr. Brennan and Mr. Sinderbox said they believed a resolution was sent to the Legislature regarding the awarding of the contract last week. Legislative counsel stated he has not received this resolution. Chairwoman Cornell stated she also has not seen a resolution and asked Mr. Sinderbox to check to see if the resolution has been sent.

Leg. Meyers made a motion, seconded by Leg. Paul to amend contract period from July 1, 2012 through Sept. 30,2012 with no additional options.

ACTION: AMEND RESOLUTION TO EXPRESS THAT CONTRACT APPROVED FOR THE PERIOD FROM JULY 1, 2012 THROUGH SEPTEMBER 30, 2012 WITH NO ADDITIONAL OPTION. AMENDMENT SHOULD ALSO INCLUDE REVISED DOLLAR AMOUNTS TO REFLECT 3 MONTH EXTENSION.

DEPARTMENT OF FINANCE AND DEPARTMENT OF TRANSPORTATION REQUESTED TO PROVIDE REVISED DOLLAR AMOUNTS FOR AMENDED TERM.

DEPARTMENTS OF TRANSPORTATION AND PURCHASING REQUESTED TO PROVIDE A MEMORANDUM EXPLAINING ANY AND ALL IMPEDIMENTS THAT MIGHT BE CREATED DUE TO CHANGE IN CONTRACT TERMS. THIS MEMORANDUM TO BE SENT NO LATER THAN FRIDAY, JULY 6, 2012.

LEGISLATIVE COUNSEL WILL PROVIDE LANGUAGE FOR AMENDED RESOLUTION.

MOTION TO APPROVE: AS AMENDED
MEYERS/PAUL

4 AYES/1 NAY
TRANSFER TO B&F

4 AYES: LEGS. GRANT, WOLFE, MEYERS, PAUL
1 NAY: LEG. JOBSON

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL

3. REFERRAL NO. 8293 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEEXPRESS FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (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# 2012-02149**

ACTION: SEE ACTION CITED ABOVE

MOTION TO APPROVE: AS AMENDED
GRANT/MEYERS

4 AYES/1 NAY
TRANSFER TO B&F

4 AYES: LEGS. GRANT, WOLFE, MEYERS, PAUL
1 NAY: LEG. JOBSON

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL

4. REFERRAL NO. 8293 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 WITH ONE (1) THREE MONTH EXTENSION OPTION (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# 2012-02148**

ACTION: SEE ACTION CITED ABOVE

MOTION TO APPROVE: AS AMENDED
GRANT/MEYERS

4 AYES/1 NAY
TRANSFER TO B&F

AYES: LEGS. GRANT, WOLFE, MEYERS, PAUL
NAYS: LEG. JOBSON

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL

5. **REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$600,000 FROM HIGHWAY REHABILITATION CORP, FOR ASPHALT BITUMINOUS, HOT IN PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 FOR THE PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2013 WITH ONE (1) REMAINING ONE (1) YEAR OPTION WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] **(\$600,000) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-02002**

**MOTION TO APPROVE:
JOBSON/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL, JOBSON

6. **REFERRAL NO. 7300** APPROVING THE ONE (1) TIME PURCHASE IN EXCESS OF \$100,000 FROM ADVANCED ELECTRONIC SOLUTIONS, INC. FOR A SECURITY RECORDING EQUIPMENT UPGRADE TO THE EXISTING, VICON SYSTEM FOR THE COUNTY OF ROCKLAND CORRECTIONAL CENTER UNDER RFB-RC-2012-029 IN AN AMOUNT NOT TO EXCEED \$136,946.38 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$136,946.38) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01898**

ACTION: DEPARTMENT OF FINANCE IS REQUESTED TO PROVIDE JUSTIFICATION/EXPLANATION AS TO HOW FORFEITURE FUNDS CANNOT BE USED FOR THE PURPOSE OF CAPITAL PROJECT TO BUILD SECURITY FENCE SURROUNDING THE CORRECTIONAL FACILITY

**MOTION TO APPROVE:
MEYERS/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. GRANT, WOLFE, PAUL, JOBSON

7. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COURTHOUSE SECURITY SYSTEMS UPGRADES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING \$600,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER DGS) LM# 2012-01292**
DEFERRED FROM 5/15/12 LEGISLATIVE MEETING
DEFERRED FROM 6/12/12 PPW MEETING

**MOTION TO APPROVE:
JOBSON/WOLFE**

UNAN

8. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF COUNTYWIDE HVAC IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) **LM# 2012-01286**
DEFERRED FROM 5/15/12 LEGISLATIVE MEETING
DEFERRED FROM 6/12/12 PPW MEETING

MOTION TO APPROVE:
JOBSON/PAUL

UNAN

9. **REFERRAL NO. 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE FIRE TRAINING CENTER COUNTY RADIO COMMUNICATIONS ROOM AND ACQUISITION OF FIRE ALARM COMMUNICATIONS EQUIPMENT, INCLUDING PRELIMINARY COSTS AND EXPENSES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$8,650,000, APPROPRIATING \$650,000 IN ADDITION TO THE \$8,000,000 HERTOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 233 OF 2006, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) **LM# 2012-01297**
DEFERRED FROM 5/15/12 LEGISLATIVE MEETING
DEFERRED FROM 6/12/12 PPW MEETING

MOTION TO APPROVE:
JOBSON/WOLFE

UNAN

10. **REFERRAL NO. 2994** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF AUTOMOTIVE GARAGE IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING \$500,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**GERALD C. WALSH, COMMISSIONER OF DGS**) **LM# 2012-01291**
DEFERRED FROM 5/15/12 LEGISLATIVE MEETING
DEFERRED FROM 6/12/12 PPW MEETING

MOTION TO APPROVE:
PAUL/JOBSON

UNAN

11. **REFERRAL NO. 5906** APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$249,539 (NCTD) FROM THE SEWER DISTRICT'S UNDESIGNATED FUND BALANCE TO THE SEWER DISTRICTS 2012 OPERATING BUDGET FOR THE PURCHASE OF A VAN WITH SEWER TELEVISIONING EQUIPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (**\$249,539**) (**DIANNE PHILLIPS, DIRECTOR SEWER DISTRICT NO. 1**) **DL# 2012-02127**

MOTION TO APPROVE:
JOBSON/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

12. **REFERRAL NO. 5906** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM EAGLE EQUIPMENT INC. D/B/A PIERCE EQUIPMENT CO. OF ONE (1) CUES TRUCK MOUNTED CCTV CAMERA PIPELINE INSPECTION SYSTEM FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 UNDER RFB-RC-2012-005 IN AN AMOUNT NOT TO EXCEED \$249,539 TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) **(\$249,539) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-02150**

MOTION TO APPROVE:
JOBSON/PAUL

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

13. **REFERRAL NO. 5906** SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN THE COST AND IMPROVEMENT OF THE FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW YORK, TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT **\$1,000,000 (CAPITAL PROJECT NO. 6260) (DIANNE PHILIPPS, DIRECTOR SEWER DISTRICTS NO. 1) DL# 2012-01481**

MOTION TO APPROVE:
WOLFE/JOBSON

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

14. **REFERRAL NO. 5906** AMENDING THE 2012 CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000 INCREASING THE ESTIMATED PROJECT COST FROM \$10,000,000 TO \$11,000,000 AND APPROVING ACCEPTANCE OF AMENDMENT NO. 1 TO THE ENGINEERING REPORT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL PROJECT 6260 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICTS NO. 1) DL# 2012-01169**

MOTION TO APPROVE:
WOLFE/JOBSON

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

15. **REFERRAL NO. 5906** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING FOR THE INCREASE IN THE COST AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$11,000,000 IN ADDITION TO THE \$10,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 250 AND 2010, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT-CAPITAL PROJECT NO. 6260] **(GERRY WALSH, COMMISSIONER DGS) DL# 2012-01263**

MOTION TO APPROVE:
JOBSON/PAUL

**UNAN
TRANSFER TO B&F**

16. **REFERRAL NO. 5906** AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF CLARKSTOWN, INCREASING THE ESTIMATED PROJECT COST BY \$1,000,000 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$11,000,000 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT, CAPITAL PROJECT NO. 6260 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-01178**

MOTION TO APPROVE:
PAUL/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

17. **REFERRAL NO. 5906** APPROVING ACCEPTANCE OF A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$485,000 WITH A REQUIRED LOCAL SHARE OF \$396,818 SAID GRANT TO BE APPLIED TOWARDS THE WESTERN RAMAPO SEWER EXTENSION (WRSE) PROJECT'S PUMPING STATIONS CONTRACT WRO3-01A TO HELP OFFSET \$881,818 OF CONSTRUCTION COST ALREADY FUNDED BY CAPITAL PROJECT NO. 6150 (WRSE) AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$485,000) (DIANNE, PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-02123**

MOTION TO APPROVE:
WOLFE/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS: LEGS. WOLFE, PAUL, JOBSON

18. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING OF IMPROVEMENTS TO THE DEMAREST KILL COUNTY PARK DAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$1,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS,) LM# 2012-00652 DEFERRED FROM 5/15/12 LEGISLATIVE MEETING DEFERRED FROM 6/12/12 PPW MEETING**

MOTION TO APPROVE:
JOBSON/WOLFE

UNAN

19. **REFERRAL NO. 6394** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-REPAIRS TO THE SAMSONDALE AVE. BRIDGE OVER CSXT RAILROAD **(\$250,000) [HIGHWAY DEPARTMENT] (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-02042**

MOTION TO APPROVE:
GRANT/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS: LEGS. GRANT, WOLFE, JOBSON, PAUL

20. **REFERRAL NO. 6394** AMENDING THE 2012 CAPITAL BUDGET IN THE AMOUNT OF \$1,300,000 INCREASING THE ESTIMATED PROJECT COST FROM \$32,000,000 TO AN AMOUNT NOT TO EXCEED \$33,300,000 TO PROPERLY INSPECT AND VERIFY THE WORK MEETS OR EXCEED THE FEDERAL STANDARDS RECONSTRUCTION OF NEW HEMPSTEAD ROAD, TOWNS OF RAMAPO AND CLARKSTOWN CAPITAL PROJECT NO. 3273 [HIGHWAY DEPARTMENT] **(\$33,300,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-01980**

**MOTION TO APPROVE:
MEYERS/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. GRANT, WOLFE, JOBSON, PAUL

21. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$33,300,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$28,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NOS. 415 OF 2000, 517 OF 2005; 80 OF 2009; 404 OF 2010 AND 135 OF 2011, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-01987**

ACTION: LEGISLATIVE COUNSEL TO CHECK MATH IN RESOLUTION AND AMEND RESOLUTION AS NEEDED TO REFLECT PROPER DOLLAR AMOUNTS. COUNSEL TO PROVIDE EXACT LANGUAGE.

**MOTION TO APPROVE:
WOLFE/MEYERS**

**UNAN
TRANSFER TO B&F**

22. **REFERRAL NO. 6394** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,300,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,800,000 FOR PROFESSIONAL SERVICES-CONSTRUCTION INSPECTION FOR THE NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD AUGUST 18, 2010 THROUGH DECEMBER 31, 2013 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] **(\$2,800,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2012-01989**

**MOTION TO APPROVE:
PAUL/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. GRANT, WOLFE, JOBSON, PAUL

**PPW/MIN
6/26/12
PAGE 9**

**23. REFERRAL NO. 2946 DISCUSSION ITEM: MINCISCEONGO CREEK, VILLAGE OF WEST
HAVERSTRAW (HON. JAY HOOD JR., LEGISLATURE)**

**ACTION: CHAIR GRANT REQUESTED THAT A MEETING BE SCHEDULED WITH LEGISLATOR HOOD,
JR., LEGISLATOR GRANT AND VINCE ALTIERI OF DRAINAGE TO DISCUSS PLANS FOR THE
MINCISCEONGO CREEK**

**MOTION TO ADJOURN: 9:00 PM
JOBSON/PAUL**

UNAN

"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."

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