

# 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

## **AGENDA PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, MARCH 31, 2015 7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES OF 3/10/15

1. REFERRAL NO. 5906/  
9325 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH UNI-SELECT USA, INC. FOR AUTOMOTIVE PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$150,000 UNDER NYS OGS CONTRACT NO. PC65983 BY FORMAL PURCHASE ORDER FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$150,000) (**PAUL J. BRENNAN, CPPO, DIRECTOR, GENERAL SERVICES-PURCHASING**) (DL# 2015-00541)
2. REFERRAL NO. 0107 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH MILCON CONSTRUCTION CORPORATION FOR FIRE TRAINING CENTER BUILDING AND INFRASTRUCTURE IMPROVEMENTS ROOFTOP REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$548,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1864 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$548,000) (**ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) DL# 2015-00516
3. REFERRAL NO. 0107 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS. MECHANICAL FOR MECHANICAL CONTRACTING FOR THE FIRE TRAINING CENTER BUILDING IMPROVEMENTS AND ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$493,744 AND AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1865 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$493,744) (**ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) DL# 2015-00511

4. REFERRAL NO. 1519 APPROVING AWARD OF BID AND CONSTRUCTION CONTRACT IN EXCESS OF \$100,000 TO CAL MART ENTERPRISES INC. FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD IN THE TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 7110 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DRAINAGE AGENCY, DIVISION OF THE DEPARTMENT OF HIGHWAYS**] (**\$800,000.00**)
5. REFERRAL NO. 2946 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR A CONSTRUCTION CONTRACTOR FOR THE 264 NORTH ROUTE 9W EMBANKMENT STABILIZATION AND RETAINING WALL PROJECT ON THE MINISCEONGO CREEK , TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 7112 (DRAINAGE AGENCY) DIVISION OF THE HIGHWAY DEPARTMENT (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**) DL# 2015-00519
6. REFERRAL NO. 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000 , APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) LM# 2015-00540
7. REFERRAL NO. 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COSTS OF COUNTYWIDE ROAD RECONSTRUCITON FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUHTORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) LM# 2015-00578
8. REFERRAL NO. 6394 AUTHORIZING THE AQUISITION OF A RIGHT-OF-WAY REQUIRING TWO (2) PERMANENT EASEMENTS FOR GRANDVIEW AVENUE CULVERT REPLACEMENT ON THE WILLOW TREE BROOK IN THE TOWN OF RAMAPO CAPITAL PROJECT NO. 3397 [HIGHWAY DEPARTMENT] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) DL# 2015-00881

**PAGE 3**  
**PPW/AGN**  
**3/31/15**

9. REFERRAL NO. 6394

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-REPLACEMENT OF THE GRANDIEW AVENUE CULVERT ON THE WILLOW TREE BROOK, IN THE TOWN OF RAMAPO CAPITAL PROJECT NO. 3397 [DEPARTMENT OF HIGHWAYS] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) DL# 2015-00920

10. REFERRAL NO. 9187

DISCUSSION ITEM: PROPOSED ANELLOTECH PLANT AT THE FORMER PFIZER SITE IN PEARL RIVER (**HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, PATRICK J. MORONEY, ANEY PAUL, NANCY LOW-HOGAN**)

PPW33115AGNMZ



for the period from January 1, 2015 through December 31, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and be it further

RESOLVED, That sufficient funding for the purchases exists in the 2015 Budget of the Department of General Services - Facilities Management, Highway Department and Rockland County Sewer District No. 1.

TS: vma  
2015-00541  
02-25-2015

Introduced by:

**DRAFT**

Referral No.

**RESOLUTION NO. OF 2015  
APPROVING A CONTRACT IN EXCESS OF \$100,000  
WITH MILCON CONSTRUCTION CORPORATION  
FOR FIRE TRAINING CENTER BUILDING AND INFRASTRUCTURE  
IMPROVEMENTS ROOFTOP REPLACEMENT  
IN AN AMOUNT NOT TO EXCEED \$548,000  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
UNDER CAPITAL PROJECT NO. 1864  
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]  
(\$548,000)**

WHEREAS, By Resolution No. 278 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the Fire Training Center Building & Infrastructure Improvements Roof Replacement under Capital Project No. 1864, pursuant to plans and specifications prepared by Degenshein Architects; and

WHEREAS, A public bid was advertised and four (4) bids were received and opened; and

WHEREAS, Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, was the lowest responsible bidder, who submitted the lowest bid for the Fire Training Center Building & Infrastructure Improvements Roof Replacement in the amount of \$548,000; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Legislature of Rockland County approve a contract with Milcon Construction Corporation in an amount not to exceed \$548,000; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Sufficient funding for this contract is available in the 2015 Capital Budget, Capital Project No. 1864; and

WHEREAS, The \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, for the Fire Training Center Building & Infrastructure Improvements Roof Replacement

in the amount of \$548,000 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in 2015 Capital Budget, Capital Project No. 1864.

TS: vma  
2015-00516  
2/26/15



New York 10962, for the mechanical contracting for the Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement in the amount of \$493,744 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2015 Capital Budget, Capital Project No. 1865.

TS: vma  
2015-00511  
2/26/15



Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920, for the Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2015 Capital Budget, Capital Project Account No. 7110.

LHG:dc  
2015-00678  
2-23-15





**COUNTY OF ROCKLAND  
DRAINAGE AGENCY**

**Division of the Highway Department**

23 New Hempstead Road

New City, New York 10956

(845) 638-5081

Fax. (845) 708-7116

Email: highway@co.rockland.ny.us

**EDWIN J. DAY**  
County Executive

**CHARLES H. VEZZETTI**  
Superintendent of Highways  
Chairman, Drainage Agency

**VINCENT ALTIERI**  
Executive Director

**MEMORANDUM**

**Date:** January 30, 2015

**To:** Hon. Edwin J. Day  
County Executive

**From:** Charles H. Vezzetti, Chairman  
Rockland County Drainage Agency

**Re:** Request for Authorization to Advertise for Construction Contract  
264 North Route 9W Retaining Wall Repair & Embankment Stabilization  
Haverstraw NY  
Capital Project No. 7112

Please request the County Attorney to draft a resolution for the County Legislature to authorize advertising for bids for a construction contractor for the 264 North Route 9W Embankment Stabilization & Retaining Wall Project. Three (3) copies of the plans and specifications for the proposed project are attached hereto. It is planned to have the advertisement for bids placed as soon as possible.

Funds for the project are currently available in capital account No. 7112. Please contact me if you need any additional information.

Thank you for your consideration.

enc.

cc: w/o enclosures  
Vincent Altieri

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3408 for the Department of Highway consisting of equipment acquisition, including a three year fleet replacement program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$6,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF COUNTYWIDE ROAD RECONSTRUCTION FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3409 for the Department of Highway consisting of Countywide road reconstruction, including a three year road resurfacing program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$6,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of

said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS",

West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

Introduced by:  
Hon.

**DRAFT**

Referral No.

**RESOLUTION NO.            OF 2015  
AUTHORIZING THE ACQUISITION OF A  
RIGHT-OF-WAY REQUIRING TWO (2) PERMANENT EASEMENTS  
FOR GRANDVIEW AVENUE CULVERT REPLACEMENT  
ON THE WILLOW TREE BROOK IN THE  
TOWN OF RAMAPO  
CAPITAL PROJECT NO. 3397  
[HIGHWAY DEPARTMENT]**

WHEREAS, The County has undertaken the Grandview Avenue Culvert Replacement Project for major drainage improvements under Capital Project No. 3397; and

WHEREAS, In order to construct the project, the acquisition of two (2) permanent easements will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are indicated in the attached Schedule "A"; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckmann Appraisals, Inc., Tappan, New York; and

WHEREAS, The preliminary estimated total appraised value for the two (2) parcels required to construct the project is approximately \$10,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 571 of 2011, and is contained in Capital Account No. 3397; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the

Referral No.

continuation of the proposed public project to replace the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore be it

RESOLVED, That the Legislature of Rockland County hereby authorizes the acquisition of the real property interests indicated on the annexed Schedule "A," for the replacement of the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Superintendent of Highways to negotiate and/or furnish written offers of just compensation to be sent to the property owners for the real property interests indicated on the annexed Schedule "A," and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3397.

TS:dc  
2015-00881  
3-11-15

**SCHEDULE A**

Designation	Type	Size	Property Owner
M1/P1	Permanent Easement	452 SF	n/f Yeager
M2/P2	Permanent Easement	1,038 SF	n/f GV Holing LLC & Grandview Enterprises LLC

