

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

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 28, 2014
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT, 2ND VC
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL
HON. P. MORONEY

MEMBERS ABSENT

HON. A. WOLFE, VC

OTHERS PRESENT

HON. N. LOW-HOGAN
HON. J. MURPHY
HON. C. CAREY
HON. J. HOOD JR.
N. DOLINER
S. SCHUETZ
HON. A. STEWART
D. PHILLIPS

HON. P. SOSKIN
HON. F. SPARACO
HON. H. CORNELL
HON. A. WEIDER
E. YEGER, ESQ.
P. BRENNAN
R. GRUFFI

Chair Schoenberger called the meeting to order at 7:15 p.m.

ADOPTION OF MINUTES OF 9/8, 9/30 AND 10/14

MOTION TO ADOPT
MORONEY/GRANT

UNAN

1. REFERRAL NO. 8293 APPRPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY -04-0103 IN THE AMOUNT OF \$2,400,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. § 5309-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD NOVEMBER 30, 2014 TO JANUARY 30, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$2,400,000) **(DOUG SHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2014-04491**

MOTION TO APPROVE
JOBSON/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL , MORONEY

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2. REFERRAL NO. 8293 APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X737-00 IN THE AMOUNT OF \$5,060,000 (NO COUNTY TAX DOLLARS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD OCTOBER 15, 2013 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,060,000) **(DOUG SHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2014-04488**

MOTION TO APPROVE
PAUL/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL , MORONEY

3. REFERRAL NO. 6795 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. IN THE ADDITIONAL AMOUNT OF \$150,000 FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GERNERAL SERVICES-FACILITIES MANAGEMENT, ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES FOR A TOTAL AMOUNT NOT TO EXCEED \$345,208 FOR THE PERIOD FROM SEPTEMBER 13, 2014 THROUGH SEPTEMBER 12, 2015 WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-079 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$345,208) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-04169**

MOTION TO APPROVE
GRANT/MORONEY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL , MORONEY

4. REFERRAL NO. 5337 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS- ROOFING AND FLASHING RECONSTRUCTION ACADEMIC I & II BUILDINGS CAPITAL PROJECT NO. 8305 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT) DL# 2014-04387**

MOTION TO APPROVE
MORONEY/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL , MORONEY

- 5. REFERRAL NO. 5906** APPROVING AND ACCEPTING ENGINEERING REPORT AND SEQRA TYPE II ACTION FOR THE PUMP STATION EMERGENCY GENERATOR & FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL PROJECT NO. 6295) [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2014-04038**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, JOBSON, PAUL , MORONEY

- 6. REFERRAL NO. 5906** AMENDING THE CAPITAL BUDGET INCREASING THE AMOUNT OF PUMP STATION EMERGENCY GENERATOR AND FUEL OIL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CAPITAL ACCOUNT NO. 6295) FOR A TOTAL PROJECT AMOUNT OF \$9,650,000 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$9,650,000) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2014-04041**

MOTION TO APPROVE
MORONEY/SCHOENBERGER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, JOBSON, PAUL , MORONEY

- 7. REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A/ STEARNS & WHEELER, LLC) IN THE ADDITIONAL AMOUNT OF \$239,200 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,058,785.88 FOR VILLAGE/TOWN SEWER EXTENSION AND RECONSTRUCTION PROJECTS (VTSE) FOR ENGINEERING STUDY FOR THE TOWN OF STONY POINT CONSOLIDATION AND THE TOWN OF ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,058,785.88) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2014-04276**

Chair Schoenberger asked Dianne Philips why should the towns of Ramapo and Orangetown pay for a study in Stony Point. What are the benefits to the RCSD? Dianne Phillips stated the benefits are unknown until County does the study.

Leg Murphy stated that he felt this was a case of the County interfering with Town business.

Andrew Stewart presented a letter which Leg. Moroney stated that a resolution from the whole town board and not letter from one member would be more appropriate.

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8. REFERRAL NO. 5906 APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A/STEARNS & WHEELER, LLC) IN THE ADDITIONAL AMOUNT OF \$123,700 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,700 FOR ENGINEERING SERVICES FOR THE ASSET MANAGEMENT PLAN AND PERFORMANCE IMPROVEMENTS FOR THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$213,700) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2014-04271**

MOTION TO APPROVE
MORONEY/SCHOENBERGER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, JOBSON, PAUL , MORONEY

MOTION TO ADJOURN 7:50 P.M.
JOBSON/MORONEY

UNAN