

The Legislature of Rockland County



ILAN SCHOENBERGER
Legislator - District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, MAY 10, 2016
7:00 PM

MEMBERS PRESENT
HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2ND VC
HON. C. CAREY
HON. P. MORONEY
HON. A. PAUL

MEMBERS ABSENT
HON. N. LOW-HOGAN

OTHERS PRESENT
N. DOLINER
E. YEGER, ESQ
HON. D. JOBSON
HON. H. CORNELL
HON. A. WIEDER
R. GRUFFI
HON. C. FALCIGLIA
S. POWERS
P. GERDIN
L. INCARLCATARA

Chair Schoenberger called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES: April 26, 2016

MOTION TO ADOPT
CAREY/PAUL

UNAN

1PPW) REF# 1403 APPROVING RULES AND REGULATIONS ADOPTED BY THE HOME IMPROVEMENT LICENSING BOARD TO IMPLEMENT LOCAL LAW NO. _____ OF 2016 (AMENDING LOCAL LAW NO. 8 OF 1984 AS AMENDED BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009, AND LOCAL LAW NO. 6 OF 2010). [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF HOME IMPROVEMENT CONTRACTORS IN ROCKLAND COUNTY (DEPARTMENT OF WEIGHTS AND MEASURES) [HOME IMPROVEMENT LICENSING BOARD] (TERRY D. GROSSEFINGER, DIRECTOR, WEIGHTS & MEASURES)
DL#: 2016-00392

MOTION TO APPROVE
MORONEY/CAREY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, MORONEY, PAUL, JOBSON

2PPW) REF# 7529 APPROVING AND EXERCISING THE THIRD OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUCKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM APRIL 11, 2016 THROUGH APRIL 10, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$180,000 FROM THE COMMENCEMENT DATE OF APRIL 11, 2012 THROUGH APRIL 10, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$180,000) (**PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING**) **DL#: 2016-01485**

**MOTION TO APPROVE
MORONEY/CAREY**

**UNAN
TRANSFER TO B&F**

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

3PPW) REF# 8293 APPROVING A FEDERAL AID LOCAL PROJECT AGREEMENT IN THE AMOUNT OF \$800,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$800,000) (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) **DL#: 2016-01392**

**MOTION TO APPROVE
PAUL/CAREY**

**UNAN
TRANSFER TO B&F**

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

4PPW) REF# 9323 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ORACLE USA, INC. TO PROVIDE FOUR (4) ADDITIONAL LICENSES FOR THE PEOPLESFT UPGRADE (PS 9.2) FOR INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM AND TO PROVIDE FIRST YEAR SUPPORT UNDER NYS OGS CONTRACT NO. PT64000 IN AN AMOUNT NOT TO EXCEED \$185,318 FOR A ONE YEAR TERM FROM THE DATE OF THE FINAL CONTRACT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 2096 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$185,318) (**ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT**) **DL#: 2016-01414**

**MOTION TO APPROVE
CAREY/WOLFE**

**UNAN
TRANSFER TO B&F**

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

5PPW) REF#7300 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC. FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER HOT WATER HEATING SYSTEM REPLACEMENT UNDER RFB-RC-2016-1476-001 IN AN AMOUNT NOT TO EXCEED \$255,500 UNDER CAPITAL PROJECT 1476 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES -FACILITIES MANAGEMENT] (\$255,500) **(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT) DL#2016-01496**

**MOTION TO APPROVE
CAREY/WOLFE**

**UNAN
TRANSFER TO B&F**

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

6PPW) REF#0107 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC FOR THE FIRE TRAINING CENTER ADMINISTRATION BUILDING BOILER AND HEATING EQUIPMENT REPLACEMENT UNDER RFB-RC-2016-019 IN AN AMOUNT NOT TO EXCEED 109,450 UNDER CAPITAL PROJECT 1865 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES -FACILITIES MANAGEMENT] (\$109,450) **(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT) DL#2016-01390**

**MOTION TO TABLE
WOLFE/GRANT**

**AYES
WOLFE
GRANT**

**NAYS
SCHOENBERGER
CAREY
MORONEY
PAUL**

**ABSENT
LOW-HOGAN**

FAILED

**MOTION TO APPROVE
MORONEY /CAREY**

**AYES
SCHOENBERGER
CAREY
MORONEY
PAUL**

**NAYS
WOLFE
GRANT**

**ABSENT
LOW-HOGAN**

**PASSED
TRANSFER TO B&F**

ACTIONS:

LEGISLATIVE COUNSEL TO PULL ALL RESOLUTIONS AWARDDING BID CONTRACTS EXCEEDING \$100K OVER THE PAST YEAR AND RESEARCH WHETHER THE LEGISLATURE DID THE BID.

CHAIRMAN WOLFE TO MEET WITH ADMINISTRATION AND LEGISLATIVE LEADERSHIP TO DISCUSS BIDDING ISSUES.

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL , JOBSON

7PPW) REF.#5474AMENDING SECTION 165-5 OF THE ROCKLAND COUNTY CODE TO MAKE
NEEDED CHANGES TO VARIOUS TERMS AND CONDITIONS TO THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS
**HONS. CHARLES FALCIGLIA , ILAN S. SCHOENBERGER, ALDEN H.
WOLFE) LG# 2016-42**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

UNAN

ADDED CO-SPONSORS WOLFE, PAUL, MORONEY, JOBSON

**MOTION TO ADJOURN 8:10 P.M.
CAREY/GRANT**

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.

PPW51016MZ