

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 28, 2012
7:00 P.M.

MEMBERS PRESENT
HON. M. GRANT, CHAIR
HON. A. WOLFE, VC
HON. I. SCHOENBERGER 2ND VC
HON. D. JOBSON
HON. A. PAUL
HON. J. MEYERS

MEMBERS ABSENT
HON. E. DAY

OTHERS PRESENT
HON. H. CORNELL
HON. N. LOW-HOGAN
HON. T. EARL
M. BARBERA
D. PHILLIPS
D. GREELEY

HON. P. SOSKIN
HON. J. HOOD JR.
HON. J. MURPHY
R. GRUFFI
P. BRENNAN

- **ADOPTION OF MINUTES OF 2/14/12**

MOTION TO ADOPT
WOLFE/SCHOENBERGER

UNAN

1. **REFERRAL NO. 7300** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , ADOPTED ___2012 AUTHORIZING FINANCING OF THE CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING \$650,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER OF DGS) LM# 2012-00220**

MOTION TO APPROVE
SCHOENBERGER/WOLFE

<u>AYES</u>	<u>NAYS</u>
GRANT	MEYERS
WOLFE	
SCHOENBERGER	
JOBSON	
PAUL	

TRANSFER TO B&F

**PAGE 2
PPW/MIN
2/28/12**

Sheriff Falco explained that there is no security system outside and 1.2 million in infrastructure problems. He stated that the difference in the balance would be made up thru forfeiture funds. Sheriff Falco stated that because of the lack of security outside there were public safety, officer and inmate issues.

Leg. Meyers asked for a description of the perimeter security. Sheriff Falco stated that all security was based on Care Custody and Control. He stated that a 1986 fence had degraded. Barbed wire has been put on top of the walls to deter escape attempts.

Leg. Meyers asked when the last time someone had broken out of the jail. Sheriff Falco stated

Leg. Meyers stated that he felt since there hadn't been a break out or attempt in so long that this project was not necessary due to the County's current financial problems.

- 2. REFERRAL NO. 8293** APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN USING NEW YORK STATE MASS TRANSPORTATION OPERATION WITHIN ROCKLAND COUNTY OF THE "CLARKSTOWN MINI TRANS" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION] (NO COUNTY TAX DOLLARS) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-00422**

**MOTION TO APPROVE
PAUL/WOLFE**

**UNAN
TRANSFER TO B&F**

ACTION:

COMMITTEE CHAIR REQUESTED PLANNING COMMISSIONER TO PROVIDE DETAILS FOR THE DOLLAR VALUE OF THIS AGREEMENT WITH THE TOWN.

ADDED SPONSORS WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY

- 3. REFERRAL NO. 8293** APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE "SPRING VALLEY JITNEY" PUBLIC TRANSPORTATION BUS SERVICE FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013 AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE INTERMUNICIPAL COOPERATION AGREEMENT (NO COUNTY TAX DOLLARS) [DEPARTMENT OF PUBLIC TRANSPORTATION] **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-00372**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ACTION:

COMMITTEE CHAIR REQUESTED PLANNING COMMISSIONER TO PROVIDE DETAILS FOR THE DOLLAR VALUE OF THIS AGREEMENT WITH THE TOWN.

ADDED SPONSORS WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY

4. **REFERRAL NO. 8896** APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH USA CENTRAL STATION ALARM CORPORATION TO PROVIDE CENTRAL ALARM SERVICE TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$58,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$143,892.12 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$143,892.16) **(GORDON WREN JR., DIRECTOR FIRE AND EMERGENCY) DL# 2011-05529**

MOTION TO APPROVE
JOBSON/PAUL

UNAN
TRANSFER TO B&F

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

5. **REFERRAL NO. 5906** APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$337,406 FROM THE SEWER'S DESIGNATED FOR SEWER TREATMENT PLANT & COLLECTION SYSTEM ACCOUNT FOR TRUNK REPAIRS ASSOCIATED WITH THE ROBERT PITT DRIVE SEWER UPGRADES PROJECT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$337,406) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2012-00269**

ACTION:
LEGISLATIVE COUNSEL TO AMEND CAPTION TO REFLECT PROPER ACCOUNT. COUNSEL TO PROVIDE EXACT LANGUAGE FOR AMENDED CAPTION.

MOTION TO APPROVE
JOBSON/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY

6. **REFERRAL NO. 8293** APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN TO ALLOW THE TOWN OF CLARKSTOWN TO USE VEHICLES THAT THE COUNTY OWNS TO CONTINUE TO PROVIDE "CLARKSTOWN MINI TRANS" BUS SERVICE WITHIN ROCKLAND COUNTY FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2017 IN ACCORDANCE WITH ITS CONTRACTS WITH THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (NO COUNTY TAX DOLLARS) [DEPARTMENT OF PUBLIC TRANSPORTATION] **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-00373**

ACTION:
COMMITTEE CHAIR REQUESTED PLANNING COMMISSIONER TO PROVIDE DETAILS FOR THE DOLLAR VALUE OF THIS AGREEMENT WITH THE TOWN.

PAGE 4
PPW/MIN
2/28/11

COMMITTEE REQUESTED RESPONSE TO WHETHER OR NOT THE COUNTY COULD SWAP NEWER BUSES FOR OLDER BUSES.

MOTION TO APPROVE
PAUL/SCHOENBERGER

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY

ACTION:
COMMITTEE CHAIR REQUESTED PLANNING COMMISSIONER TO PROVIDE DETAILS FOR THE DOLLAR VALUE OF THIS AGREEMENT WITH THE TOWN.

7. REFERRAL NO. 8293 APPROVING AND INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY TO ALLOW AND VILLAGE OF SPRING VALLEY TO ALLOW THE VILLAGE OF SPRING VALLEY TO USE VEHICLES THAT THE COUNTY OWNS TO CONTINUE TO PROVIDE "SPRING VALLEY JITNEY" BUS SERVICE WITHIN ROCKLAND COUNTY FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2017 ACCORDANCE WITH ITS CONTRACTS WITH THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (NO COUNTY TAX DOLLARS) [DEPARTMENT OF PUBLIC TRANSPORTATION] (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2012-00369

MOTION TO APPROVE
SCHOENBERGER/JOBSON

UNAN
TRANSFER TO B&F

ACTION:
COMMITTEE CHAIR REQUESTED PLANNING COMMISSIONER TO PROVIDE DETAILS FOR THE DOLLAR VALUE OF THIS AGREEMENT WITH THE TOWN.

ADDED SPONSORS WOLFE, SCHOENBERGER, JOBSON, PAUL, DAY

8. REFERRAL NO. 2867 CONFIRMING APPOINTMENTS TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY (HON. HARRIET D. CORNELL, LEGISLATOR)

MOTION TO APPROVE
WOLFE/JOBSON

UNAN

ADDED CO-SPONSORS WOLFE, SCHOENBERGER, JOBSON, MEYERS , PAUL, DAY

MOTION TO ADJOURN 7:30 P.M.
JOBSON/SCHOENBERGER

UNAN

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