

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 14, 2016
7:00 PM

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2ND VC
HON. C. CAREY
HON. N. LOW-HOGAN
HON. P. MORONEY
HON. A. PAUL (LEFT EARLY) 7:20

MEMBERS ABSENT

OTHERS PRESENT

N. DOLINER
S. POWERS
HON. D. JOBSON
HON. A. WIEDER
HON. P. SOSKIN
D. PHILIPPS
W. SUMMERS
E. YEGER, ESQ
L. INCARLCATARA
HON. L. HOFSTEIN
HON. C. FALCIGLIA
HON. H. CORNELL
S. MATTHEWS

Chair Schoenberger called the meeting to order at 7:10

ADOPTION OF MINUTES: MAY 31, 2016.

**MOTION TO ADOPT
MORONEY/CAREY**

UNAN

1. REFERRAL NO. 9302

CONFIRMING THE APPOINTMENT OF SEAN R. MATHEWS, PEARL RIVER, NEW YORK TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2016-01844**

**MOTION TO APPROVE
GRANT/ COMMITTEE**

UNAN

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

2. REFERRAL NO. 9302

CONFIRMING THE APPOINTMENT OF WILLIAM V. SUMMERS, STONY POINT, NEW YORK TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2016-01845**

**MOTION TO APPROVE
GRANT/PAUL**

UNAN

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

3. REFERRAL NO. 1319 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-FOR A CONSTRUCTION CONTRACT FOR THE PIERMONT PAPER MILL REMEDIAL ACTION PROJECT IN THE VILLAGE OF PIERMONT UNDER CAPITAL PROJECT NO. 1471 [DRAINAGE AGENCY] (**CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY**) **DL# 2016-01919**

**MOTION TO APPROVE
LOW-HOGAN/MORONEY**

**UNAN
TRANSFER TO B&F**

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

**ACTION:
ADMINISTRATION IS REQUESTED TO ADVISE LEGISLATURE AS TO THE OWNERSHIP OF THIS PROPERTY.**

IF COUNTY OWNED, LEGISLAIVE COUNSEL TO AMEND CAPTION TO INCLUDE THAT PROPERTY IS OWNED BY COUNTY

4. REFERRAL NO. 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY LOCATED AT 153 GRANDVIEW AVENUE, VILLAGE OF WESLEY HILLS WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF HIGHWAYS] (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2016-01887**

**MOTION TO APPROVE
SCHOEBERGER/MORONEY**

**UNAN
TRANSFER TO B&F**

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

ACTION:

ADMINISTRATION IS REQUESTED TO CLARIFY AS TO WHETHER OR NOT ANY FUNDS ARE BEING PAID TO THE OWNERS OF THE PROPERTY.

5. REFERRAL NO. 6795 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH AIR KOOL MECHANICAL CONTRACTING INC. FOR HVAC SYSTEMS, MAINTENANCE AND REPAIR UNDER RFB-RC-2015-090 IN AN AMOUNT NOT TO EXCEED \$248,903.26 FROM THE COMMENCEMENT DATE OF DECEMBER 28, 2015 THROUGH DECEMBER 27, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$248,903.26) (**PAUL J. BRENNAN, DGS PURCHASING**) **DL# 2016-01648**

**MOTION TO APPROVE
LOW/HOGAN**

**UNAN
TRANSFER TO B&F**

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

6. REFERRAL NO. 5906 APPROVING EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC ON A MONTH TO MONTH BASIS FOR UP TO SIX ADDITIONAL MONTHS FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017 AND AMENDING THE AGREEMENT IN THE AMOUNT OF \$482,658 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,402, 641 FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 (“District”)] (\$6,402,641) (DIANNE. T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER) DL# 2016-01501 REVISED

MOTION TO APPROVE LOW-HOGAN/WOLFE	AYES SCHOENBERGER WOLFE GRANT LOW-HOGAN CAREY	NAYS MORONEY	ABSENT PAUL
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ADDED SPONSORS SCHOENBERGER, WOLFE **TRANSFER TO B&F**

7. REFERRAL NO. 5906 APPROVING THE TERM SHEET RESOLVING THE LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT AND EXTENDING THE SERVICE AGREEMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (DIANNE. T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER) DL# 2016-01519

MOTION TO APPROVE LOW-HOGAN/MORONEY	UNAN TRANSFER TO B&F
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ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

8. REFERRAL NO. 5906 APPROVING SETTLEMENT OF LITIGATION CONCERNING THE DESIGN AND CONSTRUCTION OF THE WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (DIANNE. T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER) DL# 2016-01520

MOTION TO APPROVE LOW-HOGAN/MORONEY	UNAN TRANSFER TO B&F
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ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

ACTIONS:
COMMITTEE REQUESTS THE COUNTY ATTORNEY TO PROVIDE A WRITTEN OPINION AS TO WHY THE LEGISLATIVE APPROVAL IS NEEDED FOR CERTAIN LEGAL SETTLEMENTS AND NOT FOR OTHERS. IN WHICH INSTANCES IS LEGISLATIVE APPROVAL REQUIRED.

EXECUTIVE DIRECTOR DIANNE PHILLIPS IS REQUESTED TO PROVIDE A WRITTEN NARRATIVE EXPLAINING THE LITIGATION AND SETTLEMENT AGREEMENT AND WHETHER OR NOT THE SOLID WASTE AUTHORITY HAS BEEN NOTIFIED.

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PPW/ACT
6/14/16**

ADDENDUM

1. REFERRAL NO. 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY LOCATED AT 34 AND 36 OLD NYACK TURNPIKE MONSEY, IN THE TOWN OF RAMAPO WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE [DEPARTMENT OF HIGHWAYS] (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2016-02072

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, MORONEY, PAUL, JOBSON

**MOTION TO ADJOURN 8:05 P.M.
MORONEY/LOW-HOGAN**

UNAN

PPW416ACTMZ