

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4
CHAIR, PLANNING & PUBLIC WORKS COMMITTEE

Members Present:

Leg. I. Schoenberger, Chair
Leg. A. Wolfe, Vice Chair
Leg. M. Grant, 2nd Vice Chair
Leg. D. Jobson
Leg. J. Meyers
Leg. P. Moroney
Leg. A. Paul

Others Present:

Leg. B. Kantrowitz
Leg. J. Hood, Jr.
Leg. N. Low-Hogan
Leg. T. Earl
N. Doliner
S. Powers
S. Vezzetti
P. Brennan
W. Helmer
R. Hanson
D. Troy
S. Sherwood
R. Delo
A. Dance
J. Rosenthal
L. Incalcaterra

Leg. A. Wieder
Leg. P. Soskin
Leg. H. Cornell
Leg. J. Murphy
E. Yeger, Esq.
S. DeGroat
A. Connors
Ada & Bruno Biondi
D. Philipps
K. Cassa
P. Schnabel Ruppert
M.A. Walsh-Tozer
S. DeGroat
J. Kwasniski
A. Pinzow

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 29, 2014
6:30 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF JANUARY 28, 2014

MOTION TO ADOPT:
MORONEY/JOBSON & PAUL

UNAN

1. REF. #6394 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,300,000 FOR A TOTAL AMOUNT OF \$11,000,000 FOR CAPITAL PROJECT NO. 3314 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS (DEPARTMENT OF HIGHWAYS) (\$11,000,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04994

MOTION TO APPROVE:
SCHOENBERGER/JOBSON & MORONEY & MEYERS

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

2. REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04995

MOTION TO APPROVE:
SCHOENBERGER/MEYERS & MORONEY

UNAN
TRANSFER TO B&F 4/29/14

3. REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,858,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$1,858,100) *ADDITIONAL BACK-UP WITH CLERK*
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01167
ADDITIONAL BACK-UP WITH CLERK

MOTION TO APPROVE:
SCHOENBERGER/MEYERS

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT JOBSON, PAUL, MORONEY

4. REF. #6394 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS)
(VINCENT ALTIERI, DRAINAGE AGENCY HIGHWAY) DL#2013-05019

MOTION TO APPROVE:
SCHOENBERGER/MEYERS

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

5. REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$370,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,170,000 FOR ENGINEERING INSPECTION SERVICES FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,170,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-01194

**MOTION TO APPROVE:
MORONEY/JOBSON**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

6. REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION SUPPORT FOR REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW UNDER CAPITAL ACCOUNT NO. 3407 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$380,447)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01060

**MOTION TO APPROVE:
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

7. REF. #1319 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$2,550,000 FOR A TOTAL AMOUNT OF \$12,500,000 FOR THE PASCACK BROOK BYPASS CULVERT FLOOD MITIGATION PROJECT VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY) (\$12,550,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-00880

**MOTION TO APPROVE:
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F 4/29/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY,
WIEDER**

8. REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8701.77 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$188,604)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01416

MOTION TO APPROVE:
JOBSON/MORONEY & PAUL

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

9. REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8702.04 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$280,304)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01415

MOTION TO APPROVE:
PAUL/WOLFE

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

10. REF. #3436 - AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING SEVEN (7) PERMANENT EASEMENTS, ONE (1) TEMPORARY EASEMENT, AND TWO (2) FEE FOR CONSTRUCTION OF SUPPLEMENTAL SAFETY MEASURES FOR CROSSINGS ON THE WEST SHORE LINE OWNED BY CSX RAILROAD FOR THE RAILROAD SAFETY AND QUIET ZONE PROJECT CAPITAL PROJECT NO. 5403 (DEPARTMENT OF PLANNING)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2013-02317

MOTION TO APPROVE:
GRANT/JOBSON

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

11. REF. #5337 - APPROVING AND EXERCISING THE THIRD OF FOUR OPTIONS OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$123,065.35 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,344.93 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) (\$471,344.93)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2014-01192

**MOTION TO APPROVE:
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

12. REF. #8293 - APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF TRANSPORTATION) (\$750,000)
**(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION)
DL#2014-01190**

**MOTION TO APPROVE:
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

13. REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM MAY 20, 2013 THROUGH MAY 19, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-036 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$175,000)
**(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00883
ADDITIONAL BACK-UP WITH CLERK**

**MOTION TO APPROVE:
MORONEY/WOLFE**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

14. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$315,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00881
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

15. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE FIRST OPTION TO RENEW FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 FOR TOTAL AMOUNT NOT TO EXCEED \$445,820.45 FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 WITH THREE REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,820.45)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01300
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
WOLFE/PAUL**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

16. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS - INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE SECOND OPTION TERM FROM APRIL 28, 2014 THROUGH APRIL 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$455,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01299
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
MORONEY/WOLFE & JOBSON**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL, MORONEY

17. REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE HEAT AND SCARIFYING MATERIAL IN AN AMOUNT NOT TO EXCEED \$800,000 FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-020 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$800,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00985
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
MORONEY/GRANT**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

18. REF. #6803 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$602,000)
ADDITIONAL BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00574

**MOTION TO APPROVE:
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

19. REF. #6394 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$163,776.49 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$163,776.49)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00802
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
PAUL/JOBSON**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

20. REF. #9323 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT TO SUPPLY IBM RS6000 AND SX3650 SERVERS, SOFTWARE, HARDWARE AND SOFTWARE MAINTENANCE AND PERIPHERALS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63994, PT63039 AND PT64366 IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$399,930.61)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01309 rev 4.11.14
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
JOBSON/SCHOENBERGER**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL, MORONEY

21. REF. #9381 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHERRY ROAD TECHNOLOGIES, INC. FOR CONSULTING SERVICES AND PROJECT MANAGEMENT TO UPGRADE THE ORACLE/PEOPLESFT INTEGRATED FINANCIAL AND HR SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$893,590 FOR ONE (1) YEAR FROM THE DATE OF CONTRACT FINALIZATION WITH AN OPTION TO RENEW THE TERM FOR ONE (1) ADDITIONAL YEAR UNDER RFP-RC-2013-015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$893,590)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01472
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
JOBSON/SCHOENBERGER**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT JOBSON, PAUL, MORONEY

22. REF. #9007 - APPROVING A THIRD AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH UNIQUE COMP. INC. FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM UNDER RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$282,500 FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$281,500)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01075
ADDITIONAL BACK-UP WITH CLERK

**MOTION TO APPROVE:
PAUL/MORONEY**

**UNAN
TRANSFER TO B&F 4/29/14**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT JOBSON, PAUL, MORONEY

23. REF. #0962 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004 FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000 CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$312,000)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01551
ADDITIONAL BACK-UP WITH CLERK

MOTION TO APPROVE:
MORONEY/PAUL

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT JOBSON, PAUL, MORONEY

24. REF. #2825 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS WITH GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35'-12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 [NO COUNTY TAX DOLLARS] [DEPARTMENT OF GENERAL - SERVICES DIVISION OF PURCHASING] (\$1,498,208).
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01514

MOTION TO APPROVE:
JOBSON/SCHOENBERGER

UNAN
TRANSFER TO B&F 4/29/14

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT JOBSON, PAUL, MORONEY

25. REF. #5906 - DISCUSSION/PRESENTATION: WESTERN RAMAPO SEWER EXTENSION (TUXEDO FARMS) MR. WILLIAM F. HELMER, HELMER-CRONIN CONSTRUCTION, INC., STONY POINT, NEW YORK.
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

Mr. William Helmer, President of Helmer-Cronin Construction requested to make a short presentation to the Planning and Public Works Committee to present the benefits to Rockland County and the Rockland County Sewer District of connecting the hamlet of Tuxedo and the new Tuxedo Farms development to the Western Ramapo Advanced Waste Water Treatment plant in Hillburn.

Mr. Helmer stated he is a Rockland resident and thinks this is a win-win situation for all. The Western Ramapo Plant is currently processing less sewage than is necessary to run at efficient levels. With the additional sewage flow from Tuxedo, the plant will operate more efficiently, reducing the cost per gallon to treat the sewage and thereby reducing the sewer tax charges to the residents.

Mr. Andrew Dance, representing the builder Related Companies stated there have been two meetings with the County Executive and members of RC Sewer District No. 1. Related has offered to pay the County \$2 million plus millions more to the Sewer District. The construction is approved and scheduled to break ground in the fall.

Leg. Wolfe said the plant was paid for by residents of Clarkstown and Ramapo and wondered why the County should receive the \$2 million. He also questioned why giving the money to the County vs. the Sewer District and the legalities involved. Leg. Wolfe also pointed out these meetings took place behind the Legislator's back and they were never included in the discussions. This has been mishandled from the beginning.

Mr. Helmer said the decision on who the money goes to would be the Legislator's decision but thought this was a good business deal.

Mr. John Kwasnicki has been following this project for 20-25 years and attended all the meetings. He submitted over 40 pages of information which are on file with the clerk.

Leg. Schoenberger questioned whether this would set a precedent for other Tuxedo development projects.

ACTIONS:

LEGISLATIVE COUNSEL TO RESEARCH WHETHER THE \$2 MILLION ONE-SHOT PAYMENT CAN GO INTO THE GENERAL FUND AND NOT RESERVED TO SEWER AUTHORITY. WOULD THIS SUBJECT THE COUNTY TO LITIGATION?

COUNTY EXECUTIVE'S OFFICE REQUESTED TO EXPLAIN RATIONALE FOR THE PROPOSED \$2 MILLION PAYMENT FROM THE DEVELOPER OF TUXEDO FARMS AND WHETHER OR NOT THIS WILL SET A PRECEDENT FOR OTHER TUXEDO DEVELOPMENT PROJECTS. IN ADDITION, THE COMMITTEE IS REQUESTING THE COUNTY EXECUTIVE TO STATE HIS POSITION ON THE PROPOSED SEWER CONNECTION WITH TUXEDO FARMS.

COMMITTEE REQUESTED A FINANCIAL ANALYSIS FROM THE ADMINISTRATION RELATING TO ALL COSTS OF WESTERN RAMAPO SEWER EXTENSION AND THE IMPACT OF ALLOWING TUXEDO FARMS TO CONNECT TO RCSD #1.

COMMITTEE REQUESTED COMMENTS FROM RCSD.

26. REF. #1519/6394 - DISCUSSION: REVIEW OF RESIDENTIAL DRAINAGE/HIGHWAY ISSUE - ROCKLAND COUNTY HIGHWAY DEPARTMENT [766 ROUTE 9W, PIERMONT, NEW YORK.
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

Mr. & Mrs. Bruno and Ada Biondi who own property at 766 Route 9W, Piermont, NY which on top extends to Tweed Boulevard requested the opportunity to attend a legislative meeting in order to discuss their problems with drainage. The Highway Dept. constructed two catch basins above their property which sends the water into their property. All this water is creating a tremendous amount of damage. Mrs. Biondi stated that an inspector from the Highway Dept. regularly makes them clean up the debris at a cost of \$500.00 each time.

Mrs. Biondi explained that they currently pay over \$15,000.00 in taxes on a property that produces no income. The Highway Dept. has imposed on them the construction of an underground drainage system with 14 catch basins going from Tweed Blvd to 9W (with no guarantee of success). The project would cost a minimum of \$200,000.00. This requirement has made it impossible to sell this land.

Mr. Vezzetti, RC Commissioner of Highways, said the property is in Orangetown and Piermont. The County Highway Dept. never made threats to the property owners or made them clean up the debris. He assumes the inspectors were from the New York State Department of Transportation.

Mr. Vezzetti stated that Tweed Blvd. and Route 9W are very steep and very difficult to develop. Mr. Vezzetti says he has met with the Biondi's going back to 2005 and also with their engineers. He would be happy to sit down and meet with them and their engineers again to see if they can all come up with a solution.

**MOTION TO ADJOURN: 8:45 PM
WOLFE/GRANT**

UNAN