

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, JUNE 9, 2015 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. A. WIEDER

OTHERS PRESENT

N. DOLINER
HON. J. MURPHY
HON. C. CAREY
HON. L. HOFSTEIN
HON. D. JOBSON
HON. P. BRENNAN
S. POWERS
G. WREN

I. YEGER ESQ.
HON. H. CORNELL
HON. N. LOW-HOGAN
HON. J. HOOD, JR.
R. GRUFFI
C. BARBASH
S. SHERWOOD

CHAIR SCHOENBERGER CALLED THE MEETING TO ORDER AT 7 P.M.

ADOPTION OF MINUTES OF 5/26/15

**MOTION TO ADOPT
MORONEY/PAUL**

UNAN

1. REFERRAL 3120 CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ANEY PAUL AND NANCY LOW-HOGAN TO HEAR THE APPEAL OF SHAYE BRAUN FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF PLUMBING, HEATING, AIR CONDITIONING, SHEET METAL & REFRIGERATION EXAMINERS (**EDWIN J. DAY, COUNTY EXECUTIVE**)
DL# 2015-01777

**MOTION TO APPROVE
MORONEY /PAUL**

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

2. REFERRAL 2992 APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" OF CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) DL# 2015-02072

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

3. REFERRAL 2992 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS' ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2015 THROUGH APRIL 3, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) DL# 2015-02073

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

4. REFERRAL 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN ADDITIONAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JUNE 20, 2015 THROUGH JUNE 19, 2016 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$900,000) (**PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING**) DL# 2015-02153

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

5. REFERRAL 7171 ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER AN APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH PRECISION ROOF INC. FOR ROCKLAND COMMUNITY COLLEGE ACADEMIC I AND II ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$1,482,000 AND AUTHORIZING IT EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 8305 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT) (\$1,482,000) DL# 2015-02200**

**RED
DOT
VERSION**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

6. REFERRAL 1021 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING E - UTILITY PLANT RENOVATION AND IMPROVEMENTS (CAPITAL PROJECT NO. 4466); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,525,000; APPROPRIATING ; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(ROBERT H. GRUFFI, P.E. LEED AP DIRECTOR OF FACILITIES MANAGEMENT GS/FACILTIES MANAGEMENT) DL# 2015-02259**

PULLED AT REQUEST OF COUNTY EXECUTIVE

7. REFERRAL 8896 APPROVING A MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. FOR A NEW RADIO SYSTEM LOCATED AT THE SHERIFF'S COMMUNICATION CENTER IN AN AMOUNT NOT TO EXCEED \$233,611.86 FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$233,611.86) **(GORDON W. WREN JR. DIRECTOR, FIRE AND EMERGENCY SERVICES) DL# 2015-02106**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

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8. REFERRAL 5337 APPROVING EMERGENCY REPAIR OF A WATER MAIN BREAK ON COLLEGE ROAD (ROCKLAND COMMUNITY COLLEGE) (\$52,257) (**DR. CLIFF L. WOOD, PRESIDENT, ROCKLAND COMMUNITY COLLEGE**) DL# 2014-01957

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

ACTION:

COMMITTEE REQUESTS AN EXPLANATION AS TO WHY THE COLLEGE IS PAYING FOR THE REPAIR OF A WATER MAIN BREAK ON COLLEGE ROAD.

9. REFERRAL 1319 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO TO PROVIDE PARTIAL REIMBURSEMENT FOR THE ENGINEERING SERVICES ASSOCIATED WITH LAKE SUZANNE DAM WITHIN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 7055 (DRAINAGE AGENCY) (\$15,000) (**CHARLES H. VEZZETTI, SUPERINTENDENT DRAINAGE AGENCY**) DL# 2015-02197

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

ACTION:

COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY FOR THIS PROJECT.

10. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING IMPROVEMENTS TO THE LAKE SUZANNE DAM ON PASCACK BROOK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7055); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION (**CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY**) DL# 2015-01560

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ACTION:

COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY FOR THIS PROJECT

11. REFERRAL 3436 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF TEMPORARY FLOOD BARRIERS (CAPITAL PROJECT NO. 7121) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR , AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01558**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

**ACTION:
COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY
FOR THIS PROJECT**

12. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COSTS OF PLANNING SPILLWAY IMPROVEMENTS TO THE SPOOK ROCK ROAD DAM IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO 3403, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01559**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

**ACTION:
COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY
FOR THIS PROJECT**

13. REFERRAL 1319 AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR CRANFORD DRIVE IMPROVEMENT PROJECT DEMAREST KILL, IN THE TOWN OF CLARKSTOWN IN THE ADDITIONAL AMOUNT OF \$854,000 FOR A TOTAL AMOUNT \$1,200,000 UNDER CAPITAL PROJECT NO. 7114 (DRAINAGE AGENCY) (\$1,200,000) **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01564**

**MOTION TO APPROVE
PAUL/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

**ACTION:
COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY
FOR THIS PROJECT**

14. REFERRAL 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING FOR COSTS OF DRAINAGE IMPROVEMENTS TO THE DEMAREST KILL ALONG CRANFORD DRIVE IN THE TOWN OF CLARKSTOWN(CAPITAL PROJECT NO. 7114), STATING THE ESTIMATED MAIXIMUM COST FOR THE COUNTY'S SHARE THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. **(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01562**

**MOTION TO APPROVE
PAUL/MORONEY**

**UNAN
TRANSFER TO B&F**

**ACTION:
COMMITTEE REQUEST WRITTEN EXPLANATION FROM THE DRAINAGE AGENCY
FOR THIS PROJECT**

15. REFERRAL 6394 AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$10,050,000 FOR A TOTAL AMOUNT OF \$14,900,000 FOR THE ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF ORANGETOWN CAPITAL PROJECT NO 3280 (DEPARTMENT OF HIGHWAYS) (\$14,900,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-01736**

**MOTION TO APPROVE
MORONEY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

16. REFERRAL 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR REPLACEMENT OF ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD RIVER LINE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO 3280); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$14,900,000, STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$11,403,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$750,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$11,920,000 EXPECTED TO BE RECEIVED FROM THE UNTIED STATES OF AMERICA AND \$2,235,000 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 H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-01737**

**MOTION TO APPROVE
MORONEY/WOLFE**

**UNAN
TRANSFER TO B&F**

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17. REFERRAL 6394 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO
ADVERTISE FOR BIDS-ORANGEBURG ROAD BRIDGE REPLACEMENT TOWN OF
ORANGETOWN CAPITAL PROJECT NO. 3280 [DEPARTMENT OF HIGHWAYS]
**(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-
01738**

**MOTION TO APPROVE
MORONEY/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

**MOTION TO ADJOURN 7:20 P.M.
GRANT/WOLFE**

UNAN

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