

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 30, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT
HON. A. PAUL
HON. J. MEYERS
HON. A. WEIDER

MEMBERS ABSENT

HON. P. MORONEY

OTHERS PRESENT

N. DOLINER
HON. P. SOSKIN
HON. T. EARL
HON. D. JOBSON
HON. L. HOFSTEIN
HON. H. CORNELL
T. HUMBACH, ESQ

E. YEGER, ESQ
HON. N. LOW-HOGAN
HON. C. CAREY
HON. J. HOOD JR.
D. PHILLIPS
R. GRUFFI

Chair Schoenberger called the meeting to order at 7:50 p.m.

ADOPTION OF MINUTES OF 6/9/15

MOTION TO ADOPT
GRANT/PAUL

UNAN

1PPW) REF.# 8021 EXTENDING THE TERM OF DOUGLAS J. SCHUETZ AS ACTING
COMMISSIONER OF PLANNING
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)
DL# 2015-02424

MOTION TO APPROVE
GRANT/WOLFE

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

2PPW) REF.# 3468 DISCUSSION ITEM: REVIEW/REQUEST FOR SURFACE AND COSMETIC REPAIR
TO MIDDLETOWN ROAD (COUNTY ROAD 33/33A IN THE NANUET AREA,
COUNTY OF ROCKLAND) (HONS. PATRICK J. MORONEY, ANEY PAUL)

DEFERRED

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PPW/MIN
6/30/15**

3PPW) REF.# 5906 DISCUSSION ITEM: ON THE CONDEMNATION BY THE ROCKLAND COUNTY SEWER DISTRICT RESULTED IN AN AWARD BY THE SUPREME COURT, STATE OF NEW YORK TO THE PROPERTY OWNER IN EXCESS OF \$8 MILLION DOLLARS ALONG WITH INTEREST AT A COST TO THE TAXPAYERS OF THE ROCKLAND COUNTY SEWER DISTRICT IN EXCESS OF \$12 MILLION DOLLARS (**HON. ILAN S. SCHOENBERGER, LEGISLATOR**)

**DISCUSSED 4/28/15 AT PPW TO BE REVISITED 6/30/15
PENDING REQUESTED INFORMATION**

DEFERRED

JOINT PPW/B&F MEETING CONVENED AT 7:55

4PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECTS NO. 1452 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT)
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02304**

**MOTION TO APPROVE
PAUL/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

5PPW) REF. #1021 - AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$3,500,000 FOR A TOTAL AMOUNT OF \$5,525,000 FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS UNDER CAPITAL PROJECT NO. 4466 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$3,500,000)
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02235**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

**PAGE 3
PPW/MIN
6/30/15**

6PPW) REF. #7945 - ACCEPTANCE OF DONATION FROM UNITED WATER NEW YORK, INC. FOR THE CONSTRUCTION OF A XERISCAPE GARDEN AT THE MAIN ENTRANCE TO THE ROCKLAND COUNTY COURTHOUSE (DGS - FACILITIES MANAGEMENT)
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02306**

**TRANSFER FROM ENVIRONMENTAL
ADDED SPONSORS WOLFE, CORNELL, LOW-HOGAN, HOOD, JR. EARL, HOFSTEIN,
JOBSON**

**MOTION TO APPROVE
WEIDER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL

7PPW) REF. #5974 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF GROUNDS AND MAINTENANCE EQUIPMENT (CAPITAL PROJECT NO. 1465), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000 APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02490**

**MOTION TO APPROVE
GRANT/WEIDER**

**UNAN
TRANSFER TO B&F**

8PPW) REF. #7442 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE (CAPITAL PROJECT NO. 1480), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,700,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02500**

**MOTION TO APPROVE
GRANT/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

9PPW) REF. #3189 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02501**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

10PPW) REF. #2867 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT (CAPITAL PROJECT NO. 1979), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING \$300,000 THEREFOR IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02499**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

11PPW) REF. #0107 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,150,000, APPROPRIATING \$500,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02488**

**MOTION TO APPROVE
GRANT/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

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PPW/MIN
6/30/15**

12PPW) REF. #7300 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$1,050,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
**(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)
DL#2015-02481**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

13PPW) REF. #9252 - APPROVING AN AMENDMENT TO A LICENSE AGREEMENT WITH TOWN OF CLARKSTOWN TO INSTALL AN ADDITIONAL MICROWAVE CONNECTION ON AN EXISTING COMMUNICATIONS TOWER AT 491 MOUNTAINVIEW AVENUE, VALLEY COTTAGE, ON THE MOUNTAINVIEW TOWER SITE FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE CAPITAL PROJECT 1860 (OFFICE OF FIRE AND EMERGENCY SERVICES)
**(GORDON W. WREN, JR., DIRECTOR FIRE AND EMERGENCY)
DL#2015-02173**

**MOTION TO APPROVE
PAUL/WEIDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

14PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN THE AMOUNT OF \$199,992 TO FURNISH, DELIVER AND INSTALL QUAL CHECK ACTUATION SYSTEMS FOR PUMP CHECK VALVES UNDER RFB-RC-2015-039 BY FORMAL PURCHASE ORDER AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE PERIOD FROM JUNE 11, 2015 THROUGH JUNE 10, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$199,992)
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02621**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL

**PAGE 6
PPW/MIN
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15PPW) REF. #6795 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND FIRE PROTECTION, INC. FOR FIRE SPRINKLER MAINTENANCE, TESTING, INSPECTION AND REPAIR SERVICES UNDER RFB-RC-2013-049 FOR VARIOUS ROCKLAND COUNTY BUILDINGS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,884.48 FROM THE COMMENCEMENT DATE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$125,884.48)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02475

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

16PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH EXECUTIVE CLEANING SERVICE CORP. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$227,745 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$227,745)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02462

PULLED AS PER COUNTY EXECUTIVE

17PPW) REF. #4374A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 AND TO CREATE A CAPITAL PROJECT FOR COUNTYWIDE WATERSHED STUDY PHASE II (DRAINAGE AGENCY) (\$100,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02557

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

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18PPW) REF. #4374B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR PHASE II OF THE COUNTYWIDE WATERSHED STUDY (CAPITAL PROJECT NO. 7122) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02558

MOTION TO APPROVE
WOLFE/SCHOENBERGER

UNAN
TRANSFER TO B&F

19PPW) REF. #6394A -AMENDING THE 2015 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$400,000 AND TO CREATE A CAPITAL PROJECT FOR DEMAREST KILL EMBANKMENT REPAIRS PROJECT, TOWN OF CLARKSTOWN (DRAINAGE AGENCY) (\$400,000)
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02551

MOTION TO APPROVE
PAUL /GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

20PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF DEMAREST KILL EMBANKMENT REPAIRS (CAPITAL PROJECT NO. 7123), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF
(CHARLES H. VEZZETTI, CHAIRMAN DRAINAGE AGENCY)
DL#2015-02553

MOTION TO APPROVE
PAUL/WEIDER

UNAN
TRANSFER TO B&F

21PPW) REF. #1319A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET FOR THE REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000 FOR A TOTAL AMOUNT OF \$1,200,000 UNDER CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS) (\$1,200,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02198

MOTION TO APPROVE
GRANT/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

**PAGE 8
PPW/MIN
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22PPW) REF. #1319B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DRAINAGE IMPROVEMENTS ALONG CALL HOLLOW ROAD (COUNTY ROUTE 75) (CAPITAL PROJECT NO. 3405), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,200,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$850,880 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 HIGHWAYS)
DL#2015-02096**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

23PPW) REF. #1319C -AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS REBUILDING OF THE DRAINAGE SYSTEM ON CALL HOLLOW ROAD IN THE TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 3405 (DEPARTMENT OF HIGHWAYS)
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02097**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

24PPW) REF. #6394A -AMENDING THE 2015 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$430,000 FOR A TOTAL AMOUNT OF \$3,386,800 FOR THE OAK TREE ROAD BRIDGE REPLACEMENT OVER SPARKILL CREEK, TOWN OF ORANGETOWN UNDER CAPITAL PROJECT NO. 3300 (DEPARTMENT OF HIGHWAYS) (\$3,386,800)
**(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02381**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

25PPW) REF. #6394B -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER THE SPARKILL CREEK IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3300), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$3,386,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$430,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,956,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$3,217,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 HIGHWAYS)
DL#2015-02108

MOTION TO APPROVE
GRANT/WOLFE

UNAN
TRANSFER TO B&F

ACTION:

COMMITTEE REQUESTED FINANCE AND LAW DEPARTMENTS FOR WRITTEN CLARIFICATION OF THE LANGUAGE IN THE CAPTION AND BOND IN REGARDS TO

"THE COST OF SAID OBJECTS OR PURPOSES 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"

26PPW) REF. #6394 - AUTHORIZING AND APPROPRIATING FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT FOR THE CONSTRUCTION CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION RELATING TO THE EMERGENCY REPAIR WORK ASSOCIATED WITH HURRICANE SANDY ON COUNTY ROUTE 1 (RIVER ROAD) IN THE VILLAGE OF GRANDVIEW-ON-HUDSON, ROCKLAND COUNTY, PIN 8701.97 IN THE ADDITIONAL AMOUNT OF \$153,349 AND APPROVING EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$284,863)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02006

MOTION TO APPROVE
GRANT/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL

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PPW/MIN
6/30/15**

27PPW) REF. #5906 - APPROVING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE CLEAN WATER REVOLVING FUND (SRF) STORM MITIGATION LOAN PROGRAM IN THE AMOUNT OF \$2,372,480 AND AUTHORIZING SRF FINANCING FOR CAPITAL PROJECT NO. 6295 - PUMP STATION EMERGENCY GENERATOR AND FUEL OIL TANK REPLACEMENT AND UPGRADE PROJECT (ROCKLAND COUNTY SEWER DISTRICT NO. 1)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-01946**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL

28PPW) REF. #5906 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HAUSER BROS., INC. IN AN AMOUNT NOT TO EXCEED \$337,287 FOR RFB-RC-2015-027 HOT WATER PIPING REPLACEMENT PROJECT AT THE DEWATERING PLANT FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$337,287)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02204**

**MOTION TO APPROVE
WOLFE/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL

29PPW) REF. #5906 - AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$532,159.24 FOR THE SEWER SYSTEM MAINTENANCE PROJECT - LOWER MAIN INTERCEPTOR CONTRACT SM2015-03 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$532,159.24)
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-02110**

**MOTION TO APPROVE
WEIDER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL

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30PPW) REF. #5906 - APPROVING CONTRACT BETWEEN THE ROCKLAND COUNTY SEWER DISTRICT #1 AND GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS & WHEELER, LLC) IN THE AMOUNT OF \$34,900 FOR THE COST OF A STUDY FOR THE ORANGETOWN WASTEWATER TREATMENT PLANT EVALUATION AND APPROVING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGETOWN REQUIRING THE TOWN TO PAY \$17,450 FOR THIS EVALUATION AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$34,900) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**
DL#2015-02619

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL

31PPW) REF. #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 \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,525,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION **(ROBERT H. GRUFFI, P.E., DIRECTOR DGS-FACILITIES MANAGEMENT)**
DL#2015-02259

***PULLED IN PPW AND B&F ON JUNE 9, 2015. PLEASE SEE 2 PPW(REF. #1021)
COMPANION RESOLUTION***

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 8:30 P.M
GRANT/ MEYERS**

UNAN