

# 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

**AGENDA**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**TUESDAY, JULY 29, 2014**  
**7:00 PM**

**ROLL CALL**

**ADOPTION OF MINUTES, MEETINGS OF APRIL 29, JUNE 10 AND JUNE 24, 2014**

1. REF. #2806      CONFIRMING THE APPOINTMENT OF MICHAEL PARIETI, SUFFERN, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) DL# 2014-02371
  
2. REF. # 2806      CONFIRMING THE APPOINTMENT OF TIMOTHY D. SCOTT, SPRING VALLEY, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD (**EDWIN J. DAY, COUNTY EXECUTIVE**) DL# 2014-02372
  
3. REF. #2867      APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH M.G. MCLAREN, P.C. D/B/A MCLAREN ENGINEERING GROUP, IN AN AMOUNT NOT TO EXCEED \$172,213 FOR PROFESSIONAL SERVICES FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 1979 (DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT) (\$172,213) (**R. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) DL#2014-02433  
*ADDITIONAL BACK-UP WITH CLERK*
  
4. REF. #5906      APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLIED INDUSTRIAL TECHNOLOGIES FOR DODGE PILLOW BLOCK BEARINGS OF BOTH EXPANSION AND NON-EXPANSION TYPE IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000 UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT BY FORMAL PURCHASE ORDER FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$165,000)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL#2014-02209 rev. 6/27/14  
*ADDITIONAL BACK-UP WITH CLERK*

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5. REF. #5906

APPROVING ACCEPTANCE OF A FIVE (5) YEAR CONTINUATION GRANT IN THE TOTAL SUM OF \$76,452 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE THE REVIEW OF SEWER PLANS AND PERFORM INSPECTIONS OF SEWER TREATMENT PLANTS FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2019 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$76,452)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH DEPT)**  
**DL#2014-01761 rev. 6/25/14**  
*ADDITIONAL BACK-UP WITH CLERK*

**SUBJECT TO APPROVAL OF MULTI-SERVICES**

6. REF. #5906

RATIFYING A TWO (2) MONTH EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH DIRECT ENERGY (FORMALLY HESS CORPORATION) FOR FIRM ELECTRICITY SUPPLY FOR AN ESTIMATED AMOUNT OF \$443,297.10 FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH SEPTEMBER 20, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$443,297.10) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)DL#2014-02580**  
*ADDITIONAL BACK-UP WITH CLERK*

7. REF. #5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SLACK CHEMICAL CO., INC. FOR SODIUM BISULFITE SOLUTION FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 IN AN ADDITIONAL AMOUNT OF \$34,878.00 AND TO EXERCISE THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM MAY 31, 2014 TO MAY 30, 2015 IN A TOTAL AMOUNT NOT TO EXCEED \$119,985.90 FOR THE PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-030 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$119,985.90) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-02375**  
*ADDITIONAL BACK-UP WITH CLERK*

8. REF. #9325

APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRUIS, INC. OF TWO (2) JOHN DEERE 5100 TRACTORS WITH 60" TIGER ARCH BOOM MOWERS FOR THE DEPARTMENT OF HIGHWAYS TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-024 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$277,862)  
**(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-02376**  
*ADDITIONAL BACK-UP WITH CLERK*

9. REF. #5906 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$14,684,020 FOR CONTRACT NO. WR03-03B, FOR THE WESTERN RAMAPO SANITARY SEWER SYSTEM, NORTH ROUTE 17 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$14,684,020) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1)** **DL#2014-02893**  
*ADDITIONAL BACK-UP WITH CLERK*
10. REF. #6394 AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS FOR RIVER ROAD PROJECT STEVENSON STREET TO TAPPAN ZEE BRIDGE VILLAGE GRANDVIEW ON HUDSON TOWN OF ORANGETOWN CAPITAL PROJECT NO. 3269 (HIGHWAY DEPARTMENT) **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)** **DL#2014-02579**  
*ADDITIONAL BACK-UP WITH CLERK*
11. REF. #7529 APPROVING RENEWAL OF AN AGREEMENT IN EXCESS OF \$100,000 WITH NEW WORLD SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE FOR THE AEGIS/400 SOFTWARE TO BE USED BY THE ROCKLAND COUNTY POLICE INFORMATION NETWORK (RCPIN) FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$635,521 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$635,521) **(LOUIS FALCO, SHERIFF)** **DL#2014-02809**  
*ADDITIONAL BACK-UP WITH CLERK*







**COUNTY OF ROCKLAND  
OFFICE OF THE COUNTY EXECUTIVE**

Allison-Parris County Office Building  
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Edwin J. Day  
County Executive

June 5, 2014

Mr. Timothy D. Scott  
P.O. Box 851  
Spring Valley, New York 10977

Dear Mr. Scott: *TMS*

Thank you for agreeing to serve on the Rockland County Planning Board.

I will be submitting your name to the Rockland County Legislature for confirmation of your appointment to the Board.

I thank you for your dedicated service to Rockland County, and look forward to working with you.

Sincerely,

Edwin J. Day  
COUNTY EXECUTIVE

EJD:bf

Laurence O. Toole, Clerk to the Legislature  
Honorable Paul Piperato, County Clerk  
Tom Humbach, Acting County Attorney  
Joan Silvestri, Commissioner of Personnel  
Stephen DeGroat, Commissioner of Finance



d/b/a the McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York in an amount not to exceed \$172,213; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Sufficient funding for this contract exists in Capital Project No. 1979; and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract with M.G. McLaren P.C. d/b/a the McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York, in an amount not to exceed \$172,213 for professional services for architectural and engineering design services for the Haverstraw Bay Park Infrastructure Repairs under Capital Project No. 1979 and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 1979.

TS:mf  
2014-02433  
6-23-14

Introduced by:

Referral No 59 **DRAFT**

**RESOLUTION NO. OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM APPLIED INDUSTRIAL TECHNOLOGIES  
FOR DODGE PILLOW BLOCK BEARINGS  
OF BOTH EXPANSION AND NON-EXPANSION TYPE  
IN AN AMOUNT ESTIMATED NOT TO EXCEED \$165,000  
UNDER NYS OGS CONTRACT NO. PC 62975 OR ITS SUCCESSOR CONTRACT  
BY FORMAL PURCHASE ORDER  
FOR THE PERIOD BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$165,000)**

WHEREAS, Pillow Block Bearings are critical for the operation of the Rotating Biological Compactors at the Rockland County Sewer District #1 (RCSD #1); and

WHEREAS, The RCSD #1 had an immediate need to purchase 55 Dodge Pillow Block Bearings of both expansion and non-expansion type; and

WHEREAS, The RCSD #1 purchased the bearings under NYS Office of General Services ("NYS OGS") Contract No. PC 62975 or its successor contract at a competitively bid contract price through Applied Industrial Technologies ("Applied"); and

WHEREAS, The NYS OGS contract price quoted by Applied for each bearing was \$1,986.01; and

WHEREAS, The Director of Purchasing negotiated a price reduction for each bearing to \$1,650.00 for each bearing resulting in a savings of \$18,480.55 from the NYS OGS contract price; and

WHEREAS, The RCSD #1 will need to purchase up to an additional 45 Dodge Pillow Block Bearings in an amount estimated not to exceed \$165,000 before the end of the year; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Applied Industrial Technologies for Dodge Pillow Block Bearings of both expansion and non-expansion type for RCSD #1 under NYS OGS Contract No. PC 62975 or its successor contract in an amount estimated not to exceed \$165,000 for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, The purchase shall be initiated by formal purchase order and funds shall be encumbered in advance by entering into a requisition so that the Department of Budget shall approve or deny the request before the purchase order shall be issued by the Purchasing Department; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2014 Adopted Budget for the Rockland County Sewer District #1 under SWR-8130-E3290; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 from Applied Industrial Technologies for Dodge Pillow Block Bearings of both expansion and non-expansion type for the Rockland County Sewer District #1 under NYS OGS Contract No. PC 62975 or its successor contract in an amount estimated not to exceed \$165,000 for the period from January 1, 2014 through December 31, 2014; and be it further

RESOLVED, That the purchase shall be initiated by formal purchase order and funds shall be encumbered in advance by entering into a requisition so that the Department of Budget shall approve or deny the request before the purchase order shall be issued by the Purchasing Department; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in 2014 Adopted Budget for the Rockland County Sewer District #1 under SWR-8130-E3290.

TS:lo  
2014-02209  
6/06/14  
rev. 6/27/14  
rev. 7/14/14



DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a five (5) year continuation grant to continue the review of sewer plans and perform inspections of Sewer Treatment Plants in the total sum of \$76,452 from the New York State Department of Environmental Conservation in Rockland County for the period from April 1, 2014 through March 31, 2019, and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is associated with this grant award as any revenue will offset budget salaries in the Adopted Budget for each year of the five year period of funding; and be it further

RESOLVED, That this continuation grant is federally funded but administered by the State of New York.

TS:lo  
2014-01761  
6/25/14



DRAFT

WHEREAS, The Legislature approved the creation of the County's Energy Advisory Group to act as the County's agent in awarding energy related contracts under Resolution No. 579 of 2009; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ratify a two (2) month extension to the agreement in excess of \$100,000 with Direct Energy (formally Hess Corporation), One Hess Plaza Woodbridge, New Jersey 07095 for firm electric supply for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority in an estimated amount of \$443,297.10 for the period from August 1, 2014 through September 30, 2014; and

WHEREAS, All purchases shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby ratifies a two (2) month extension to the agreement in excess of \$100,000 with Direct Energy (formally Hess Corporation), One Hess Plaza, Woodbridge, New Jersey 07095, for firm electric supply for the County of Rockland, the Rockland County Sewer District No. 1, Rockland Community College and the Rockland County Solid Waste Management Authority in an estimated amount of \$443,297.10 for the period from August 1, 2014 through September 30, 2014, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services.

TS:lo  
2014-02580  
6/30/14



# DRAFT

WHEREAS, Sufficient funding for the purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and is contingent upon 2015 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from Slack Chemical Co., Inc., 465 So. Clinton Street, Carthage, New York 13619, for sodium bisulfite solution for the Rockland County Sewer District #1 and to exercise the third option term of the agreement for a total amount not to exceed \$119,985.90 for the period from May 31, 2011 through May 30, 2015, with one (1) remaining one (1) year option term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and is contingent upon 2015 budget appropriations.

TS:lo  
2014-02375  
7/16/14



DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Trius, Inc., 458 Johnson Ave, Bohemia, New York 11716 of two (2) John Deere 5100 Tractors with 60" Tiger Arch Boom Mowers for use by the Department of Highways under RFB-RC-2014024 in an amount not to exceed \$277,886; and

WHEREAS, The purchase shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 from Trius, Inc., P.O. Box 158, Bohemia, New York 11716, of two (2) John Deere 5100 Tractors with 60" Tiger Arch Boom Mowers for use by the Department of Highways under RFB-RC-2014024 in an amount not to exceed \$277,886 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

TS:lo  
2014-02376  
7/16/14



DRAFT

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with Metra Industries, Inc., 50 Muller Place, Little Falls, New Jersey 07424, for a total contract sum not to exceed \$14,684,020, for Western Ramapo Sanitary Sewer System, North Route 17 Contract WR03-03B, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2014 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension.

TMM:lo  
2014-02893  
7/11/14

Introduced by:

Referral No.

**DRAFT**

**RESOLUTION NO.            OF 2014  
AUTHORIZING THE ACQUISITION OF A  
RIGHT-OF-WAY REQUIRING ELEVEN (11) PERMANENT EASEMENTS  
FOR RIVER ROAD PROJECT  
STEVENSON STREET TO TAPPAN ZEE BRIDGE  
VILLAGE OF GRANDVIEW ON HUDSON  
TOWN OF ORANGETOWN  
CAPITAL PROJECT NO. 3269  
[HIGHWAY DEPARTMENT]**

WHEREAS, The County has undertaken the River Road Project for major drainage improvements under Capital Project No. 3269; and

WHEREAS, In order to construct the project, the acquisition of eleven (11) permanent easements will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are indicated in the attached **Schedule "A"**; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckman Appraisal, Inc., Tappan, New York and Alliance Appraisal Services, New City, New York; and

WHEREAS, The total appraised value for the parcels required to construct the project is estimated to be approximately \$300,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 463 of 2013, and is contained in Capital Account No. 3269; and

WHEREAS, Eighty (80%) percent of the acquisition costs are eligible for federal reimbursement to the County; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests required for the major drainage improvements proposed for the River Road project; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby authorizes the acquisition of the real property interests identified on the attached **Schedule "A"**, for the major drainage improvements for the River Road Project, under Capital Project No. 3269; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions necessary for the River Road project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3269.

LHG:lo  
2014-02579  
6/20/14



RESOLVED, That the Legislature of Rockland County hereby approves the renewal of an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for annual maintenance for the Rockland County Police Information Network software support and updates, for the period from April 1, 2014 through March 31, 2017, for a total contract sum not to exceed \$635,521, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the first year of the agreement exists in Dept. 3118, object of expense 4380 (Maintenance Agreements) of the 2014 Budget of the Sheriff's Department, the subsequent years shall be budgeted annually.

MB:lo  
2014-02809  
7/2/14

DRAFT