

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 10, 2012
7:00 P.M.

MEMBERS PRESENT

HON. M. GRANT, CHAIR
HON. I. SCHOENBERGER, 2ND VC
HON. D. JOBSON
HON. A. PAUL

MEMBERS ABSENT

HON. A. WOLFE VC
HON. E. DAY
HON. J. MEYERS

OTHERS PRESENT

HON. HARRIET CORNELL
HON. J. HOOD JR.
HON. N. LOW-HOGAN
HON. C. CAREY
V. ALTIERI
MEDIA
P. BRENNAN
N. DOLINER
HON. P. SOSKIN
HON. A. WIEDER
HON. F. SPARACO
HON. J. MURPHY
S. MATTHEWS
L. BABCOCK
R. MCKAY, ESQ.
K. SINCERBOX

Chair Grant called the meeting to order at 7:40 p.m.

- 1. REFERRAL NO. 9075 DETERMINING THAT CERTAIN COUNTY OWNED REAL PROPERTY LOCATED AT 2 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF SAID REAL PROPERTY BY PUBLIC ADVERTISEMENT [DEPARTMENT OF BUDGET AND FINANCE] (STEPHEN DEGROAT , ACTING COMMISSIONER OF BUDGET & FINANCE) DL# 2012-00900**

Leg. Schoenberger stated that he had reviewed the Environmental Impact Study. Chair Grant stated that he knew Leg. Meyers had some questions about the Spring Valley building that was on the meeting and asked if any questions had been submitted to the clerk from Leg. Meyers regarding this item. The clerk stated there were none.

Mr. DeGroat stated that there were County Offices that will have to be relocated and there was outstanding debt. He explained that Chase has shown interest in buying.

ACTION:

FINANCE COMMISSIONER IS REQUESTED TO PROVIDE ANALYSIS AS TO HOW THIS PROPERTY WAS DETERMINED TO BE SURPLUS. RESPONSE SHOULD INCLUDE ANY STUDY AND ANALYSIS COMPLETED FOR BOTH THIS PROPERTY AND THE PROPERTY LOCATED IN SPRING VALLEY. IN ADDITION ANY APPRAISALS FOR BOTH PROPERTIES SHOULD BE INCLUDED. INFORMATION REQUESTED TO BE PROVIDED PRIOR TO NEXT MEETING OF THE FULL LEGISLATURE (APRIL 17, 2012)

MOTION TO APPROVE
SCHOENBERGER/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, JOBSON, PAUL

2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND NEW YORK, 2012 AUTHORIZING FINANCING OF IMPROVEMENTS TO THE DEMAREST KILL COUNTY PARK DAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$1,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS,) LM# 2012-00652**

Mr. Altieri stated that the dam was over 100 years old and if there was a failure it could affect downtown New City. \$200,000 of the bond will be spent on an engineering report and by bonding for the full amount they would be able to address parts of the project immediately as they come up. Leg. Schoenberger asked what would happen if the dam was not repaired. He suggested opening the dam and letting the water out slowly. Mr. Altieri stated that could be done that repairing the dam wasn't necessary. Leg. Schoenberger stated that we are bonding for \$1,000,000 for a dam and the Town of Clarkstown is saying that the Legislators are not doing their jobs by funding the Narcotics task force. He asked where the balance was. Leg. Schoenberger said that the towns have threatened to pull their officers out of the Intel and Narcotics Task Force programs because of funding and to repair a dam when it is necessary and is not needed. Sean Matthews stated that the administration would like this item taken off the agenda for further review.

**ACTION:
PULLED**

DRAINAGE DIRECTOR TO PROVIDE RATIONALE FOR THIS PROJECT AND PROVIDE DETAILS OF WHAT WORK IS NECESSARY AND PROVIDE INFORMATION AS TO THE POSSIBILITY OF DRAINING OR REPAIRING RESERVOIR.

3. **REFERRAL NO. 5906** APPROVING AMENDMENT AND EXTENSION TO CONTRACT OVER \$100,000 WITH NIXON PEABODY, LLP IN AN AMOUNT NOT TO EXCEED \$60,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,739,000 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH PROPERTY ACQUISITIONS/CONDEMNATIONS FOR THE WESTERN RAMAPO SEWER EXTENSION PROJECT AND THE VILLAGE/TOWN SEWER EXTENSION PROJECT EXTENDING THE CONTRACT THROUGH DECEMBER 31, 2012 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) **(\$1,739,000) (DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER) DL# 2012-01075**

**MOTION TO APPROVE
SCHOENBERGER/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, JOBSON, PAUL

4. **REFERRAL NO. 8293** APPROVING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE METROPOLITAN PLANNING ORGANIZATION ("MPO") MEMBER AGENCY FEDERAL-AID MASTER PROJECT COMPTROLLER'S CONTRACT NO. C033469 IN AN AMOUNT UP TO \$8,310,970 FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2022 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] **(\$8,310,970) (THOMAS B. VANDERBEEK, COMMISSIONER PLANNING) DL# 2012-00584**

**MOTION TO APPROVE
PAUL/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, JOBSON, PAUL

5. **REFERRAL NO. 2994** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM BREGA D.O.T. MAINTENANCE CORP. FOR PARATRANSIT BUS FLEET INSPECTION, PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE ROCKLAND COUNTY DEPARTMENT OF TRANSPORTATION UNDER RFB-RC-07-140 IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE PERIOD MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,984,856 FOR THE FULL PERIOD FROM MARCH 1, 2008 THROUGH FEBRUARY 28, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$1,984,856) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2012-00990**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, JOBSON, PAUL

6. **REFERRAL NO. 6955** AMENDING THE CAPITAL PROJECTS BUDGET TO ADD A \$650,000 CAPITAL PROJECT TO FACILITATE THE REPAIR AND UPGRADE OF THE HI-TOR ANIMAL FACILITY **(HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY E. EARL, LEGISLATURE) LG#3097**

NO MOTION TO BE TAKEN UP AT A FUTURE PPW MEETING

7. **REFERRAL NO. 6955** DESIGNATING HON. EDWIN J. DAY, AS THE LEGISLATIVE REPRESENTATIVE TO REVIEW, ANALYZE AND RECOMMEND TO THE APPROPRIATE LEGISLATIVE COMMITTEE, RECOMMENDATIONS REGARDING THE FUTURE OF HI-TOR ANIMAL CARE SHELTER **(HON. ILAN S. SCHOENBERGER, LEGISLATURE) LG#3100**

PULLED AS PER CHAIR TO BE ADDRESSED @ MEETING WHEN LEG. DAY IS PRESENT

**MOTION TO ADJOURN 8:05 P.M.
JOBSON/PAUL**

UNAN