

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 28, 2016
7:00 PM

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT, 2ND VC
HON. C. CAREY
HON. N. LOW-HOGAN
HON. P. MORONEY
HON. A. PAUL

MEMBERS ABSENT

HON. A. WOLFE VC

OTHERS MEMBERS

N. DOLINER
HON. D. JOBSON
HON. A. WIEDER
HON. L. SANTULLI
R. GRUFFI
P. BRENNAN
C. VEZZETTI

E. YEGER, ESQ. HON.
HON. T. EARL
HON. L. HOFSTEIN
HON. C. FALCIGLIA
S. DEGROAT
S. POWERS
T. HUMBACH

Chair Schoenberger called the meeting to order at 7 :00pm.

ADOPTION OF MINUTES: JUNE 14, 2016

MOTION TO ADOPT
GRANT/MORONEY

UNAN

1. REFERRAL NO. 5906

APPROVING AN AMENDMENT TO THE CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHEELER, LLC) IN THE ADDITIONAL AMOUNT OF \$735,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$10,496,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$10,496,681) (**DIANNE T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2016-01480**

MOTION TO APPROVE
SCHOENBERGER/LOW-HOGAN

UNAN

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

2.REFERRAL NO.5906 AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CENTRIFUGE MAINTENANCE AND REPAIR UNDER RFB-RC-2016-052 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (**PAUL J. BRENNAN, DIRECTOR OF PURCHASING, DGS PURCHASING**) **DL # 2016-02229**

**MOTION TO APPROVE
SCHOEBERGER/LOW-HOGAN-PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

3.REFERRAL NO.6394 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH CAL MART ENTERPRISES INC. FOR THE REPLACEMENT OF THE GRANDVIEW AVE. CULVERT ON WILLOW TREE BROOK IN THE TOWN OF RAMAPO IN AN AMOUNT NOT TO EXCEED \$534,534.00 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3397 [DEPARTMENT OF HIGHWAYS] (\$534,534.00) (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL # 2016-01824**

**MOTION TO APPROVE
SCHOEBERGER/LOW-HOGAN-PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

4.REFERRAL NO.6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000.000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2016-01861**

**MOTION TO APPROVE
SCHOEBERGER/LOW-HOGAN-PAUL**

**UNAN
TRANSFER TO B&F**

5.REFERRAL NO.1319A AMENDING THE 2016 CAPITAL BUDGET FOR THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK IN THE TOWN OF CLARKSTOWN TO INCREASE FUNDING IN THE AMOUNT OF \$2,300,000 FOR A TOTAL AMOUNT OF \$3,300,000 UNDER CAPITAL PROJECT NO. 7115 (DRAINAGE AGENCY) (\$3,300,000) (**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2016-02034

MOTION TO APPROVE
SCHOEBERGER/LOW-HOGAN

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

6.REFERRAL NO.1319B BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS FOR THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION. (**VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY**) DL# 2016-02045

MOTION TO APPROVE
SCHOEBERGER/MORONEY

UNAN
TRANSFER TO B&F

7.REFERRAL NO.1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY**) DL# 2016-02042

MOTION TO APPROVE
SCHOEBERGER/MORONEY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, MORONEY, PAUL, JOBSON

8.REFERRAL NO.7493 APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH WSP-SELLS FORMERLY KNOWN AS CHAS H. SELLS INC. FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE REHABILITATION OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN IN THE ADDITIONAL AMOUNT OF \$72,213 FOR A TOTOAL CONTRACT SUM NOT TO EXCEED \$735,085 AND EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$735,085) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2016-01856**

**MOTION TO APPROVE
SCHOEBERGER/LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

9.REFERRAL NO.9361A AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT IN THE TOTAL AMOUNT OF \$1,800,000 FOR SHERIFF'S DEPARTMENT VEHICLES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 1488 (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) **(\$1,800,000) (ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) DL# 2016-01592**

**MOTION TO APPROVE
PAUL-LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

10.REFERRAL NO.9361B BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF POLICE VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT-PHASE II (CAPITAL PROJECT NO. 1488), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THERFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) LM# 2012-01593**

**MOTION TO APPROVE
CAREY, LOW-HOGAN, PAUL**

**UNAN
TRANSFER TO B&F**

11. REFERRAL NO. 6704A AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT IN THE TOTAL AMOUNT OF \$1,500,000 FOR DISTRICT ATTORNEY VEHICLES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 1489 (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (\$1,500,000) (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) DL# 2016-01597

**MOTION TO APPROVE
GRANT/CAREY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

12. REFERRAL NO. 6704B BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING, FINANCING FOR THE COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (CAPITAL PROJECT NO. 1489), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000 APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) LM# 2012-01598

**MOTION TO APPROVE
GRANT/CAREY**

**UNAN
TRANSFER TO B&F**

**13. REFERRAL NO. 7945/
9505** AMENDING THE 2016 ADOPTED CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$125,000 FOR THE DESIGN AND CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$1,650,000 TO \$1,775,000 FOR CAPITAL PROJECT 1390-DUTCH GARDEN SOUTH ENTRANCE AND PARKING [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,775,000) (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) DL# 2016-01876

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

**ACTION:
LEGISLATIVE COUNSEL TO DRAFT COMMITTEE RESOLUTION TO EXPRESS INTEREST OF THE LEGISLATURE TO BE INVOLVED IN THE DESIGN OF MONUMENT. CHAIR, MAJORITY AND MINORITY LEADERS TO BE LIAISONS BETWEEN LEGISLATURE AND EXECUTIVE BRANCH.**

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

UNAN

14. REFERRAL NO. 9301 BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RESTORATION OF THE CROSEY COMMUNITY FARM BARN (CAPITAL PROJECT NO. 1980) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,000,000 , APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) DL# 2016-01676

**MOTION TO APPROVE
CAREY/PAUL**

**UNAN
TRANSFER TO B&F**

15. REFERRAL NO. 8896 BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK AUTHORIZING FINANCING FOR COSTS OF BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE HEALTH CENTER AND THE FIRE TRAINING CENTER (CAPITAL PROJECT NO. 2098), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) DL# 2016-01784

**MOTION TO APPROVE
LOW-HOGAN/MORONEY**

**UNAN
TRANSFER TO B&F**

16. REFERRAL NO. 7300 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF VARIOUS BUILDING AND INFRASTRUCTURE IMPROVEMENTS (CAPITAL PROJECT NO. 1484) , STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000 , APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) DL# 2016-01783

**MOTION TO APPROVE AS AMENDED
LOW-HOGAN/MORONEY**

**UNAN
TRANSFER TO B&F**

**ACTION:
LEGISLATIVE COUNSEL TO AMEND CAPTION TO REPLACE THE WORDS “VARIOUS BUILDINGS” WITH SPECIFIC STRUCTURES OUTLINED IN THE BACK-UP FOR BOND.**

17. REFERRAL NO. 6795 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COST OF A NEW COUNTY-WIDE TELEPHONE SYSTEM (CAPITAL PROJECT NO. 1485), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,750,000 , APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY TO PAY THE COST THEROF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) **DL# 2016-01836**

**MOTION TO APPROVE
LOW-HOGAN/MORONEY**

**UNAN
TRANSFER TO B&F**

18. REFERRAL NO. 9323 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF UPGRADING THE COUNTY’S DATA CENTER CORE SWITCHES (CAPITAL PROJECT NO. 1486), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR , AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF(**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) **DL# 2016-01837**

**MOTION TO APPROVE
LOW-HOGAN/PAUL**

**5AYES
SCHOENBERGER
GRANT
LOW-HOGAN
MORONEY
PAUL**

**1 RECUSE
CAREY**

**1 ABSENT
WOLFE**

19. REFERRAL NO. 7945 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AT THE DUTCH GARDEN PARK ENTRANCE IN NEW CITY (CAPITAL PROJECT NO. 1390), STATING THE ESTIMATED MAXIMUM COST OF THE DUTCH GARDEN PARK IMPROVEMENT PROJECT IS \$1,775, 000, APPROPRIATING \$125,000 THERFOR , IN ADDITION TO THE \$1,650, 000 PREVIOUSLY APPROPRIATED ; AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION(**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) **DL# 2016-01873**

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

20. REFERRAL NO. 6924 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE COUNTY'S HAZARDOUS MATERIALS RESPONSE VEHICLE (CAPITAL PROJECT NO. 1868) STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) **DL# 2016-01868**

**MOTION TO APPROVE
LOW-HOGAN/MORONEY**

**UNAN
TRANSFER TO B&F**

21. REFERRAL NO. 7342 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD FOR PURCHASE IN EXCESS OF \$100,000 FROM LAKE ASSAULT BOATS, LLC FOR A PATROL BOAT FOR THE SHERIFF DEPARTMENT'S MARINE UNIT UNDER RFB-RC-2015-096 IN AN AMOUNT NOT TO EXCEED \$310,400 UNDER CAPITAL PROJECT 1475 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$310,400) (**ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT**) **DL# 2016-01544**

**MOTION TO APPROVE
MORONEY/LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

22. REFERRAL NO. 9334 AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR PEST CONTROL SERVICES -INSECT AND RODENT CONTROL UNDER RFB-RC-2016-062 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (**PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING**) **DL#2016-02228**

**MOTION TO APPROVE
MORONEY/LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

23. REFERRAL NO. 9007 APPROVING THE FOURTH AND FINAL AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP., FOR CONSULTING, IT , SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES -QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,231 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$458, 231 FROM THE COMMENCEMENT DATE JULY 11, 2012 THROUGH APRIL 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL-SERVICES-DIVISION OF PURCHASING] (\$458,231) (PAUL J. BRENNAN, DIRECTOR DGS PURCHASING) **DL#2016-01948**

**MOTION TO APPROVE
MORONEY/CAREY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, MORONEY, PAUL, JOBSON

**24. REFERRAL NO. 9075/
9485** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BOTH PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK (THE "SAIN BUILDING") AND THE PROPERTY LOCATED AT BUILDING A , 50 SANATORIUM ROAD, POMONA, NEW YORK (**HON. ALDEN H. WOLFE, CHAIR, LEGISLATURE**) **2016-69**

NO SECOND

CHAIR SCHOENBERGER MOVED FOR A COMMITTEE RESOLUTION SECOND BY GRANT

COUNTY OF ROCKLAND TO REQUEST SPECIAL PERMIT FROM CLARKSTOWN

SCHOENBERGER/GRANT	3 AYES	3 NAYS	1ABSENT	FAILED
	SCHOENBERGR	LOW-HOGAN	WOLFE	
	GRANT	MORONEY		
	PAUL	CAREY		

JOINT MEETING BEGAN 9:30 P.M.