

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Budget & Finance Committee

**MINUTES**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY, SEPTEMBER 27, 2016**  
**7:00 PM**

**MEMBERS PRESENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE, VC  
HON. M. GRANT, 2<sup>nd</sup> VC @ 7:50pm  
HON. C. CAREY  
HON. N. LOW-HOGAN  
HON. P. MORONEY

**MEMBERS ABSENT**

HON. A. PAUL

**OTHERS PRESENT**

HON. P. SOSKIN  
HON. D. JOBSON  
HON. J. HOOD, JR.  
HON. L. SANTULLI  
HON. L. HOFSTEIN  
HON. C. FALCIGLIA  
A. SILVA-EXIAS, ESQ.  
L. INCALCATERRA  
L. TOOLE  
N. DOLINER  
M. GLYNN (National Development)

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

**ROLL CALL:**

**ADOPTION OF MINUTES: 09/13/16**

**MOTION TO ADOPT:**

**MORONEY/CAREY**

**UNAN.**

**REFERRAL# 9252**

- (A) BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CONSTRUCTION OF A BUILDING TO HOUSE THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY TO BE LOCATED ON THE NEW CITY GOVERNMENT CENTER CAMPUS (CAPITAL PROJECT NO. 1479), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.  
(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)  
DL#: 2016-02862

**DEFERRED 9/13/16 PPW**

**MOTION TO APPROVE**

**WOLFE/MORONEY**

**UNAN.**

**TRANSFERRED TO BUDGET & FINANCE 09/27/16**

- (B) AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$1,500,000 FOR THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY UNDER CAPITAL PROJECT NO. 1479 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$1,500,000)  
**(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL#: 2016-02888**

**DEFERRED 9/13/16 PPW**

**ADDED SPONSORS: HON. SCHOENBERGER, HON. CAREY, HON. MORONEY, HON. SOSKIN**

**MOTION TO APPROVE AS AMENDED**

**MORONEY/CAREY**

**PASSED**

**AYES**

SCHOENBERGER  
LOW-HOGAN  
CAREY  
MORONEY

**NAYS**

WOLFE

**ABSENT**

PAUL  
GRANT

**ACTIONS:**

- *LEGISLATIVE COUNSEL TO AMEND 4<sup>TH</sup> WHEREAS CLAUSE TO READ \$6,000,000 INSTEAD OF \$12,000,000*
- *LEGISLATIVE COUNSEL TO ADD ADDITIONAL WHEREAS CLAUSE STATING THAT THE PROJECT WAS AMENDED BY THE LEGISLATURE IN RESOLUTION 465 THEREBY INCREASING THE PROJECT TO \$7,500,000*
- *FINANCE DEPARTMENT IS REQUESTED TO PROVIDE A WRITTEN DETAILED EXPLANATION AS TO THE SOURCE OF FUNDING FOR THIS ADVANCEMENT.*

**TRANSFERRED TO BUDGET & FINANCE 09/27/16**

**REFERRAL# 9472**

APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300 FOR ENGINEERING INSPECTION SERVICES FOR HURRICANE IRENE CONSTRUCTION PROJECTS FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNT EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] (\$242,300)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)**  
**DL# 2016-03188**

**MOTION TO TABLE:**

**SCHOENBERGER/LOW-HOGAN**

**UNAN.**

**ACTIONS:**

- *HW/DRAINAGE AGENCY REQUESTED TO PROVIDE LIST OF PROJECT SITES , ENGINEERING COSTS, AND COST FOR EACH SITE*
- *HW/DRAINAGE AGENCY REQUESTED TO PROVIDE A LIST OF RESPONDERS TO THE RFP*
- *HW/DRAINAGE REQUESTED TO PROVIDE A LIST OF OTHER MUNICIPALITIES THAT HAVE ENGAGED THE SERVICES OF KS ENGINEERING*
- *HW/DRAINAGE AGENCY REQUESTED TO PROVIDE AN EXPLANATION AS TO WHY THIS CONTRACT NEEDS TO EXCEED \$100K.*
- *HAS THE SCOPE CHANGED, AND IF SO HOW?*

**REFERRAL# 9075**

REJECTING THE BID FOR THE PURCHASE OF COUNTY OWNED REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF PLANNING TO APPLY TO THE TOWN OF CLARKSTOWN FOR A SPECIAL PERMIT  
**(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG# 2016-87**

**DEFERRED**

**ACTIONS:**

- *LEGISLATIVE COUNSEL TO CONFIR WITH TOWN OF CLARKSTOWN TO DETERMINE WHAT IS REQUIRED TO APPLY FOR A SPECIAL PERMIT*
- *COUNTY ATTORNEY REQUESTED TO PROVIDE THE LEGISLATURE WITH A COPY OF DOCUMENT NEGOTIATED WITH THE BIDDER*
- *COUNTY ATTORNEY REQUESTED TO PRESENT ALTERNATIVES/OPTIONS TO THE LEGISLATURE FOR ENTERING INTO A CONTRACT WITH PRESENT BIDDER.*
- *COUNTY ATTORNEY TO DO LEGAL RESEARCH ON QUESTION: "CAN A DEFECTIVE BID BE CORRECTED POST-BID?"*

**MOTION TO ADJOURN @ 8:38 PM**  
**SCHOENBERGER/WOLFE**

**UNAN**

Respectfully submitted

*Jacqueline Sanders*

Jacqueline Sanders  
Sr. Committee Clerk