

The Legislature of Rockland County



ILAN S SCHOENBERGER **Legislator – District 4**

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Multi-Services Committee

Members Present:

Leg. I. Schoenberger, Chair
Leg. A. Wolfe, Vice Chair
Leg. M. Grant, 2nd Vice Chair
Leg. J. Meyers
Leg. A. Paul
Leg. A. Wieder

Members Absent:

Leg. P. Moroney

Others Present:

Leg. Soskin
Leg. Carey
Leg. Jobson
Leg. Cornell
Leg. Hood, Jr.
N. Doliner
I. Schulein
P. Brennan
A. Connors
S. Grogan
M. Drummond
F. Calise
J. Birnbaum
Leg. Hofstein
Leg. Earl
Leg. Low-Hogan
Leg. Murphy
E. Yeger, Esq.
S. Powers
Supervisor Phillips
Supervisor Gromack
S. DeGroat
C. Barbash
P. Ramos
M. Lietzes
T. Humbach, CA

MINUTES **PLANNING & PUBLIC WORKS COMMITTEE** **TUESDAY, FEBRUARY 10, 2015** **7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES OF 2/3/15

MOTION TO ADOPT: WIEDER/PAUL

UNAN

1. REFERRAL NO. 5337

**APPROVING THE PURCHASE OF A REPLACEMENT SALT SPREADER TRUCK
(ROCKLAND COMMUNITY COLLEGE) (\$70,000) (DR. CLIFF L. WOOD,
PRESIDENT RCC) DL# 2015-00331**

MOTION TO APPROVE: WIEDER/PAUL

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

2. REFERRAL NO. 6394 APPROVING AMENDMENT OF AGREEMENT WITH MCLAREN ENGINEERING/DESIGN SERVICES OF THE NEW DEPARTMENT OF HIGHWAY FACILITY IN AN ADDITIONAL AMOUNT OF \$140,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,572,000 AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2015 [DEPARTMENT OF HIGHWAYS] **(\$1,572,000)** **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2015-00272**

**MOTION TO APPROVE:
WIEDER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

3. REFERRAL NO. 6795 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR WIRELESS COMMUNICATION SERVICES AND CELLULAR TELEPHONES FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS63766 FOR A TOTAL AMOUNT OF \$200,000 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER **(\$200,000)** **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]** **(PAUL J. BRENNAN, DIRECTOR OF DGS-PURCHASING) DL# 2015-00241**

**MOTION TO APPROVE:
WIEDER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

4. REFERRAL NO. 9252 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SAGAMORE LIGHTS TO PROVIDE WHELAN VEHICLE WARNING LIGHTS ELECTRONIC SIRENS AND LIGHT BARS TO VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$45,000 FOR THE PERIOD FROM DECEMBER 10, 2014 THROUGH DECEMBER 9, 2015 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,353.78 FOR THE FULL PERIOD FROM DECEMBER 10,2012 THROUGH DECEMBER 9, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC--2012-032 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$132,353.78)** **(DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING)** **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)** **DL#2015-00144**

**MOTION TO APPROVE:
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

5. REFERRAL NO. 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS- INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE THIRD OPTION TERM FROM APRIL 28, 2015 THROUGH APRIL 27, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$615,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2016 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-018 **(\$615,000) (DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING (PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL#2015-00180**

**MOTION TO APPROVE:
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

6. REFERRAL NO. 9323 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ORACLE AMERICA, INC. FOR ANNUAL PEOPLESFT ENTERPRISE AND PEOPLESFT DATABASE MAINTENANCE AND SUPPORT FOR EXISTING LICENSES IN AN AMOUNT NOT TO EXCEED \$260,515.95 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64000 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$260,515.95) (PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) (DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING DL#2015-00180**

**MOTION TO APPROVE:
WIEDER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

7. REFERRAL NO. 9323 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING LP FOR MICROSOFT OFFICE 365 USER LICENSE WITH A THREE (3) YEAR SUBSCRIPTION IN AN AMOUNT NOT TO EXCEED \$579,456 BY FORMAL PURCHASE ORDER UNDER NYS OGS CONTRACT NO. PS66134 CAPITAL PROJECT NO. 1474 **[DEPARTMENT OF GENERAL SERVICES -FACILITIES MANAGEMENT] (\$579,456) (ROBERT H. GRUFFI, DIRECTOR GENERAL SERVICES) DL# 2014-05521**

**MOTION TO APPROVE:
WOLFE/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, PAUL

8. REFERRAL NO. 5906 AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,500,000 INCREASING THE ESTIMATED PROJECT COST FROM \$11,000,000 TO \$13,500,000 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL PROJECT NO. 6260 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$13,500,000) (DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2014-04982**

**MOTION TO APPROVE:
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

9. REFERRAL NO. 5906 AUTHORIZING A SECOND AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CLARKSTOWN INCREASING THE ESTIMATED PROJECT COST BY \$2,500,000 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$13,500,000, ACCEPTING A PROPERTY INTEREST FROM THE TOWN OF CLARKSTOWN IN THE PROJECT SITES REIMBURSING THE TOWN FOR A MAINTENANCE CONTRACT AND INCLUDING AN EMERGENCY STORAGE FACILITY WITHIN THE SCOPE OF THE INTERMUNICIPAL AGREEMENT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEMS UPGRADE PROJECT, CP NO. 6260 [ROCKLAND COUNTY SEWER DISTRICT #1] **(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2014-04994**

**MOTION TO APPROVE:
WIEDER/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

10. REFERRAL NO. 5906 APPROVING AMENDMENT NO. 4 TO THE ENGINEERING REPORT FOR THE TOWN OF CLARKSTOWN PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT CAPITAL PROJECT #6260 (ROCKLAND COUNTY SEWER DISTRICT NO. 1) **(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2014-04988**

**MOTION TO APPROVE:
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

11. REFERRAL NO. 5906 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION **(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2014-04983**

**MOTION TO APPROVE:
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

12. REFERRAL NO. 5906 A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES IF ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260 TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT- \$2,500,000) **(DIANNE PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2014-04997**

**MOTION TO APPROVE:
PAUL/WIEDER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, PAUL

13. REFERRAL NO. 6803 DISCUSSION; UPDATE ON MT. IVY ROAD PROJECT **(HON. ILAN S. SCHOENBERGER LEGISLATURE)**

DISCUSSED

Leg. Schoenberger requested an update from the Highway Dept. on the Mt. Ivy Road project. Mr. Andy Connors, Deputy Superintendent of Highways, gave background information on Thiells Mt Ivy Road where a young man lost his life in 2013. The County initiated actions to improve the site including re-grading, bridge deck re-surfacing and investigation of accidents, among others. Mr. Connors noted that the speed on that road averages between 42-44 mph. The speed limit is 30 mph. In reply to Leg. Schoenberger's question "did the Highway Department do all it could do", Mr. Connors stated in his opinion the road is safe. Accidents are not of such a magnitude to make changes. Mr. Connors also said they were looking at placements of signs, line striping, checking of road/pave conditions (something which is done every year for all county roads). Mr. Connor's noted there was a project being proposed for the north end of Thiells Mt. Ivy Road.

Ilan Shulein, Hillside Drive, Thiells questioned Mr. Connors on the safety of the road. He said every time anyone drives on this road, it is a game of Russian roulette. Many students from surrounding schools use this road. Drainage problems, guard rails, sidewalks, adjusting the alignment of the road are all problems that need to be addressed.

Leg. Schoenberger said Mr. Shulein had met and spoken with both Leg. Grant and Stephen Powers from the County's Executives office, to discuss future improvements to this road.

Leg. Grant mentioned two capital projects: #3347 for \$1.5M (constructing turning lane at the intersection of Thiells Mt. Ivy Road and Suffern Lane) and #3304 for \$2.4M (Suffern Lane/Thiells Mt. Ivy Road improvements). Leg. Grant asked whether this was being considered for Federal funding. Mr. Connors said a portion of the project is subject to federal funding. They look for criteria - we have to show a need. We felt we were not going to meet the needs if it included Thiells Mt. Ivy Road so they segregated them into 2 projects.

Supervisor Howard Phillips stated that in 1996 as a County Legislator, he thought it was a good idea to put Thiells Mt. Ivy Road on as a capital project for sidewalks and widening because of the golf course and the leagues using the ball fields. The County Executive never brought it over to be funded as a capital project. Supervisor Phillips also said speed monitors should be used; traffic volume has increased tremendously over the past 12 years. Supervisor Phillips requested the Legislator's to please keep this in their sights.

MOTION TO ADJOURN: 8:45 PM
PAUL/WIEDER

UNAN