

# 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

**MINUTES**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY SEPTEMBER 30, 2014**  
**7:00 P.M.**

**MEMBERS PRESENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE , LEG. CHAIR  
HON. A. PAUL  
HON. D. JOBSON  
HON. J. MEYERS  
HON. P. MORONEY

**MEMBERS ABSENT**

HON. M. GRANT 2nd VC

**OTHERS PRESENT**

HON. N. LOW-HOGAN  
HON. J. HOOD, JR.  
HON. P. SOSKIN  
E. YEGER, ESQ.  
P. GERDIN  
T. GROSSELFINGER

HON. C. CAREY  
HON. F. SPARACO  
N. DOLINER  
R. GRUFFI  
L. SZACHEWICZ  
P. BRENNAN

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

ADOPTION OF MINUTES 8/26/14 -9/8/14

**MOTION TO ADOPT  
JOBSON/PAUL**

**UNAN**

1. REFERRAL NO. 8293 -

APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,971,000)  
**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)**  
**DL#2014-02384 PULLED 6/24/14 PPW MEETING**

**MOTION TO APPROVE  
PAUL/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON, MORONEY**

**ACTION:**

**FISCAL ANALYST TO CONTACT NYS DOT IN ORDER TO CONFIRM THAT ADDITIONAL GRANT FUNDING BEING USED FOR CAPITAL IMPROVEMENTS IS A REQUIREMENT OF SAID GRANT AND WAS STIPULATED BY THE GRANTOR.**

2. REFERRAL NO. 6306 ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. FOR THE BUILDING L EMERGENCY GENERATOR REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$245,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 2078 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$245,000) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT) DL# 2014-03852**

**MOTION TO APPROVE  
MORONEY/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON, MORONEY**

3. REFERRAL NO. 6394 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$715,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND CAPITAL IMPROVEMENTS OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$715,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2014-03739**

**MOTION TO APPROVE  
PAUL/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON, MORONEY**

4. REFERRAL NO. 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE DEPARTMENT OF HIGHWAYS IN AN ADDITIONAL AMOUNT OF \$450,000 AND TO EXERCISE THE SECOND OPTION TERM FROM SEPTEMBER 17, 2014 THROUGH SEPTEMBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE PERIOD FROM SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2015 UNDER RFB-RC-2012-059 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,350,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL#2014-03461**

**MOTION TO APPROVE  
JOBSON/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON, MORONEY**

5. REFERRAL NO.5906                   ADJUSTMENT TO THE 2014 BUDGET TO RECORD REFINANCED BONDS HELD BY THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ORIGINALLY ISSUED IN 2004 ON CAPITAL PROJECT 6150 WESTERN RAMAPO SEWER EXTENSION [DEPARTMENT OF BUDGET AND FINANCE] **(STEPHEN DEGROAT, COMMISSIONER OF FINANCE) DL# 2014-003533**

**MOTION TO APPROVE  
JOBSON/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON, MORONEY**

6. REFERRAL NO. 2420                   DISCUSSION ITEM- LICENSING OF ELECTRICAL INSPECTORS IN ROCKLAND COUNTY **(HON. BARRY, KANTROWITZ, LEGISLATOR)**

**DISCUSSED**

## **ADDENDUM**

1. REFERRAL NO. 8142                   CONVEYING THE ROCKLAND COUNTY LEGISLATURE'S INTENT TO EXPRESS CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF LISA THOMAS, WHO WAS BRUTALLY MURDERED FORTY YEARS AGO AND WHOSE KILLER HAS NOT BEEN FOUND **(HON. CHRISTOPHER J. CAREY, LEGISLATOR)**

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN**

**ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, MEYERS, JOBSON, MORONEY**

**MOTION TO ADJOURN 7:30  
PAUL/JOBSON**

**UNAN**