

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, MARCH 27, 2012
7:00 P.M.

MEMBERS PRESENT
HON. M. GRANT, CHAIR
HON. I. SCHOENBERGER, 2ND VC
HON. E. DAY
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL

MEMBERS ABSENT
HON. A. WOLFE VC

OTHERS PRESENT
CHAIR H. CORNELL
HON. T. EARL
HON. J. MURPHY
N. DOLINER
D. PHILIPPS
A. CONNORS
G. WALSH
S. MATHEWS

HON. N. LOW-HOGAN
HON. C. CAREY
HON. A. WIEDER
R. McKAY, ESQ.
P. RAMOS
S. VEZZETTI
P. BRENNAN

2ND Vice Chair Schoenberger called the meeting to order at 7:00 p.m.

- **ADOPTION OF MINUTES OF 3/13/12.**

MOTION TO ADOPT
JOBSON/DAY

UNAN

1. **REFERRAL NO. 5474** APPOINTING HON. ANEY PAUL TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS **(HON. HARRIET D. CORNELL, LEGISLATOR)**

MOTION TO APPROVE
DAY/MEYERS

UNAN

ADDED CO-SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED , 2012 AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00436**

MOTION TO APPROVE
SCHOENBERGER/MEYERS

UNAN
TRANSFER TO B&F

3. **REFERRAL NO. 6394** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE DESIGN AND RIGHT OF WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS] (\$180,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-01111**

**MOTION TO APPROVE
SCHOENBERGER/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

4. **REFERRAL NO. 6394** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$62,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$658,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$658,100) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00607**

**MOTION TO APPROVE
SCHOENBERGER/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

5. **REFERRAL NO. 9325** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING \$6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF SAID COUNTY TO FINANCE APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00435**

**MOTION TO APPROVE
PAUL/JOBSON**

**UNAN
TRANSFER TO B&F**

6. **REFERRAL NO. 6803** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-2012 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM (\$2,750,000) [HIGHWAY DEPARTMENT] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) DL# 2012-00818

MOTION TO APPROVE
DAY/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

7. **REFERRAL NO. 1319** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING \$10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) Im# 20121-00651
(ADDITIONAL BACKUP ON FILE WITH CLERK)

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

8. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND \$2,500 SQUARE FEET OF AREA LOCATED AT ST. MARY'S CHURCH 45 TABLE ROCK ROAD, SLOATSBURG, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (**GORDON W. WREN, DIRECTOR FIRE & EMERGENCY**) DL# 2012-00779

MOTION TO APPROVE
JOBSON/DAY

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

9. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AN ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)DL# 2012-00781**

MOTION TO APPROVE
JOBSON/DAY

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

10. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$127,419.26) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY) DL# 2012-00897**

MOTION TO APPROVE
PAUL/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

ACTION:

LEGISLATIVE COUNSEL TO RESEARCH STATE LAW THAT ALLOWS MUNICIPALITIES TO CHARGE FRANCHISE FEES TO ENTITIES SUCH AS VERIZON , CABLEVISION, ETC. AND WHAT THE COUNTY HAS TO DO TO ESTABLISH SUCH FEES.

11. **REFERRAL NO. 9252** APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] CAPITAL PROJECT NO. 1860 (\$26,652,566.69) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00931**

MOTION TO APPROVE
SCHOENBERGER/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON, PAUL

12. **REFERRAL NO. 5906** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF \$109,313.56 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$270,633.38 FOR NORTH PASCACK INTERCEPTOR EXTENSION AND REPLACEMENT -CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST 7, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,700,633.38) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICTS NO. 1) DL# 2012-00536**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON, PAUL

13. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM H. KREVITZ & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$103,320 FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$166,973.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$166,973.32) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00653**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON, PAUL

ACTION:
LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO CORRECT SPELLING OF NAME OF CONTRACTOR.

14. **REFERRAL NO. 6955** DISCUSSION ITEM: AUTHORIZING CONTRACT (LEASE) –HI-TOR ANIMAL CARE SHELTER, INC. (REVIEW OF RES. NO. 201 OF MARCH 6 1973) (**HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY L. EARL, LEGISLATURE**)

Chair Grant asked the following questions of Mr. Gruffi.

1. **Would you please prioritize the work outlined in the report. What absolutely must get done and in what order?**

Roof Replacement
Windows, Doors, Replacement
HVAC repairs, replacement
Hot water repairs
Upgrade electrical
Insulate building if possible
Dog kennel floor coating replacement
Interior improvements; painting, lighting, floors, ceilings,etc.
Site improvements; blacktopping, fencing, drainage etc.

2. **Please discuss any building code or safety violations found during your inspection. Have they been addressed?**

Building code violations include installation of HVAC heaters in spaces that do not have sufficient space. There are electrical issues that need to be addressed throughout the building.

3. **Can you provide an estimate for the annual energy savings if all improvements are implemented?**

At this time I cannot provide an estimate as to the annual energy savings. A detailed analysis must be done by a consulting engineering firm. The cost for having this performed may not be justified. There is not that much savings that can be realized from windows and doors. The roof may contribute some more.

4. **Are there any opportunities for energy efficiency grants?**

Energy efficient grants will be considered. NYSERDA will be contacted when we perform the work to see what grants they have to offer.

5. **The report indicates storage is a major issue and that structures have been added by the tenant. Is this issue addressed in your estimate for repairs and improvements?**

Storage is not directly included in the estimate for the repairs to the building. We will need to review the existing storage and adjust as required. Right now the majority of their storage is done with yard sheds.

6. **The report indicates that there has been a change over time in the number and types of animals housed at the center. Does your estimate make any allowances for addressing this functional change?**

The estimate does not address the change in types of animals the center cares for. The estimate addresses the center as built not adding any additional space. It only addresses repairs and improvements with no expansion.

**PAGE 5
PPW/MIN
3/27/12**

- 7. It has been suggested that some renovation/reconstruction work may be accomplished by volunteers. Based on your experience with the Special Victims Center, is this possible or practical?**

It is not practical to use volunteer's to perform and accomplish any of the required work. There is a problem with coordination with people not showing up and other concerns. The SVC used Union labor to perform the work. They worked under a General Contractor who was responsible for them.

- 8. Do you have a recommendation on a repair plan versus a demolish and build new plan?**

I have no recommendation on a repair plan verses a demolish rebuild plan

**DISCUSSED
ACTIONS:**

**LEGISLATIVE COUNSEL TO PROVIDE SUMMARY OF RESPONSIBILITIES OF COUNTY, TOWN AND CONTRACTOR REGARDING ANIMAL CONTROL. SUMMARY SHOULD INCLUDE EXPLANATION AS TO HOW THE COUNTY BECAME INVOLVED IN ANIMAL CONTROL FUNCTION.
COUNSEL TO REVIEW NYS AGRICULTURAL LAW AS IT PERTAINS TO ANIMAL CONTROL.**

HI TOR TO PROVIDE COPY OF CURRENT YEAR'S BUDGET (2012) AND LAST YEAR'S BUDGET (2011).

FINANCE DEPARTMENT TO PROVIDE COPY OF HI TOR'S SUBMISSION FOR REQUEST OF 2012 FUNDING.

- 15. REFERRAL NO. 9252 DISCUSSION ITEM: UPDATE ON THE INTEROPERABILITY PROJECT FROM FIRE AND EMERGENCY SERVICES (HON. HARRIET D. CORNELL, LEGISLATURE)**

DISCUSSED

**MOTION TO ADJOURN 8:40 P.M.
DAY/SCHOENBERGER**

UNAN

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