

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 14, 2012
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHONEBERGER 2ND VC
HON. E. DAY
HON. D. JOBSON
HON. A. PAUL

MEMBERS ABSENT

HON. M. GRANT, CHAIR
HON. A. WOLFE, VC
HON. J. MEYERS

OTHERS PRESENT

HON. P. SOSKIN HON. J. HOOD JR.
HON. J. MURPHY HON. A. WIEDER
HON. C. CAREY HON. T. EARL
HON. LOW- HOGAN N. DOLINER
M. SABER A. CONNORS
P. BRENNAN E. YEGER, ESQ

2ND Vice Chair Schoenberger called the meeting to order at 7:05 p.m.

- **ADOPTION OF MINUTES OF 1/31/12**

MOTION TO ADOPT
JOBSON/DAY

UNAN

1. **REFERRAL NO. 5474** APPOINTING HON. ANDREW STEWART TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS CREATED BY THE EXPIRATION OF THE TERM OF OFFICE OF PAUL WHALEN AS SUPERVISOR OF THE TOWN OF ORANGETOWN (**HON. HARRIET D. CORNELL, LEGISLATURE**) **LG# 3080**

MOTION TO APPROVE
SCHOENBERGER/JOBSON

UNAN

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

2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED____, 2012 AUTHORIZING THE FINANCING FOR THE PREPARATION OF ENGINEERING STUDIES AND PRELIMINARY PLANS AND SPECIFICATIONS, AS WELL AS LAND AND RIGHTS-OF-WAY RELATING TO THE RECONSTRUCTION OF FORSHAY ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,050,000, APPROPRIATING \$180,000 IN ADDITION TO THE \$870,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 145 OF 2010, AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2012-00110**

MOTION TO APPROVE
SCHOENBERGER/DAY

UNAN
TRANSFER TO B&F

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3. **REFERRAL NO. 9325** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH NAVISTAR INC. FOR THE PURCHASE OF TWO INTERNATIONAL 4 x 2 DUMP TRUCKS MODEL 7400 SFA FOR THE DEPARTMENT OF HIGHWAYS BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$229,033.40) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2011-05360**

**MOTION TO APPROVE
PAUL/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL

4. **REFERRAL NO. 5906** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LEGACY VALVE LLC IN AN AMOUNT NOT TO EXCEED \$312,406.06 FOR SEWER REPLACEMENT AND UPGRADE WORK ON ROBERT PITT DRIVE IN THE VILLAGE OF SPRING VALLEY CONTRACT 2011-08 FOR A PERIOD OF 180 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO.1] **(\$312,406.06) (DIANNE PHILLIPS, SEWER DISTRICT NO. 1] DL# 2012-00047**

**MOTION TO APPROVE
JOBSON/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: SCHOENBERGER, DAY, JOBSON, PAUL

**MOTION TO ADJOURN 7:10
PAUL/JOBSON**

UNAN

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PPW21412ACT