

# The Legislature of Rockland County



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

**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**TUESDAY, APRIL 24, 2012**  
**7:00 P.M.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHERS PRESENT**

HON. H. CORNELL  
HON. C. CAREY  
HON. T. EARL  
HON. N. LOW-HOGAN  
HON. C. ST. LAWRENCE  
J. FACELLE  
R. GRUFFI  
K. RIGG  
A. ROPPOLO  
N. GLASSER  
N. DOLINER

HON. P. SOSKIN  
HON. A. WIEDER  
HON. F. SPARACO  
HON. L. FALCO  
D. TROY  
P. GERDIN  
P. BRENNAN  
S. LOPEZ  
J. HUNDERFUND  
A. BEERS  
R. McKAY, ESQ.

Chair Grant called the meeting to order at 7 p.m.

- **ADOPTION OF MINUTES OF 3/27/12 4/10/12.**

**MOTION TO ADOPT 3/27/12**  
**JOBSON/DAY**

**UNAN**

**MOTION TO ADOPT 4/10/12**  
**WOLFE/PAUL**

**UNAN**

- 1. REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL FOR USE BY THE HIGHWAY DEPARTMENT UNDER RFB-RC-2011-055 IN AN AMOUNT NO TO EXCEED \$150,000 FOR THE PERIOD AUGUST 12, 2010 THROUGH AUGUST 12, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] (\$150,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-01299 (ADDITIONAL BACKUP WITH CLERK)**

**MOTION TO APPROVE**  
**JOBSON/DAY**

**UNAN**  
**TRANSFER TO B&F**

**ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL**

PAGE 2  
PPW/MIN  
4/24/12

2. **REFERRAL NO. 9252** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE & SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 IN AN AMOUNT NOT TO EXCEED \$224,370 FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$224,370) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00987 (ADDITIONAL BACKUP WITH CLERK)**

MOTION TO APPROVE  
SCHOENBERGER/PAUL

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL**

3. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING FOR INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY FACILITIES, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING \$250,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 478 OF 2010 AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER DGS) DL# 2012-01294**

MOTION TO APPROVE  
SCHOENBERGER/DAY

**UNAN  
TRANSFER TO B&F**

4. **REFERRAL NO. 1021** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012 AUTHORIZING THE FINANCING OF BUILDING E-UTILITY PLANT RENOVATION AND IMPROVEMENTS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING \$1,300,000 IN ADDITION TO THE \$225,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION NO. 62 OF 2009, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER, DGS) DL# 2012-01287**

MOTION TO APPROVE  
JOBSON/WOLFE

**UNAN  
TRANSFER TO B&F**

5. **REFERRAL NO. 9323** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING FOR THE DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITAL, HEALTH AND MENTAL HEALTH, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING \$350,000 IN ADDITION TO THE \$2,250,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE IN RESOLUTION 143 OF 2004, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2012-01288**

Mr. Troy explained that this project is to provide funding for the development of a computerized Universal Patient Information System. This system will be used by the Departments of Hospitals, Health and Mental Health and will provide modern state of the art software and hardware to process medical billing and patient information tracking.

There will be two phases :

1. Migration of existing applications and data from the old main frame environment to an open system environment.
2. Enhance the applications and systems with rapid application development tools and targeted software solutions. The project is envisioned to take one year to complete Phase 1 and two years to complete phase 2.

Leg. Meyers asked if it was necessary to bond for this now. Mr. Gruffi explained that the County goes out in cycles for bonding and that it would be going out in May and they did not want to miss the cycle.

Mr. Troy explained that once the scope is completed that it may be a lesser amount but bonding now enables them to get up and going.

Mr. McKay stated that any funds borrowed for this project can't be used for any other purpose. By going out for funding in cycles the timing could get the County a better rate.

Dr. Facelle, Commissioner of Health stated that despite MIS's best efforts there is a need for a more fluid and adaptable system. Every provider through records can send and retrieve records and immunizations can be tracked at this point we are not interoperable.

Mr. Maloney stated that the system is needed for billing of Medi-care and Medicaid if the Hospital is still in business in 2013.

Mr. Troy stated that the system has to be tested and fine tuned and a vendor must be in place. This is not something that can be held back.

MOTION TO APPROVE  
SCHOENBERGER/JOBSON

UNAN  
TRANSFER TO B&F

6. **REFERRAL NO. 9472** AMENDING 2012 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,000,000 TO INCLUDE CAPITAL PROJECT NO. 7112 FOR REPAIRS AND REMEDIATION RELATING TO TROPICAL STORM IRENE (DRAINAGE AGENCY) (\$5,000,000) **(VINCENT ALTIERI, EXECUTIVE DIRECTOR DRAINAGE AGENCY-HIGHWAY) DL# 2012-01245**

MOTION TO APPROVE  
WOLFE/SCHOENBERGER

UNAN  
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL

**ACTION:**

**DIRECTOR OF DRAINAGE AGENCY TO PROVIDE A STATUS REPORT FOR ALL DRAINAGE PROJECTS. LIST TO INCLUDE ALL PROJECTS LISTED IN THE CAPITAL PROJECTS BUDGET: UNFUNDED, CURRENT AND THOSE PROJECTED TO BE COMPLETED IN 2012. DETAILS SHOULD BE PROVIDED AS TO WHICH PROJECTS ARE BEING WORKED ON THIS YEAR AND PLANS FOR FUTURE PROJECTS. DISCUSSION ITEM TO BE SCHEDULED FOR NEXT MEETING OF PPW.**

7. **REFERRAL NO. 9472** BOND RESOLUTION OF THE COUNTY ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING OF VARIOUS DRAINAGE RELATED IMPROVEMENTS AS A RESULT OF TROPICAL STORM IRENE, 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 TOT FINANCE SAID APPROPRIATION **(VINCE ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY-HIGHWAY) DL# 2012-00590**

Kent Rigg explained that there is a list of 20 projects and was short listed to these projects.

Leg. Schoenberger noted that all the projects were in North Rockland. He asked what the status of the Union Road Project was. Kent Rigg stated that the plans were completed and currently waiting for permits. Leg. Schoenberger stated that peoples homes were being flooded and asked for assurance that the Pascack Brook project would not fall behind by adding these 6 projects and that they have enough resources. Mr. Rigg assured him it would not.

MOTION TO APPROVE  
JOBSON/SCHOENBERGER

UNAN  
TRANSFER TO B&F

8. **REFERRAL NO. 1319** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012 AUTHORIZING FINANCING OF THE REMEDIATION OF THE PIERMONT PAPER MILL SITE, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING \$750,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY-HIGHWAY DL# 2012-00650**)

This is to oversee the removal of contaminated soil at the 1.93-acre parcel known as Lot F at the former Piermont Paper Mill site.

This site is one of an estimated 45 county-owned parcels around Rockland on which the County is paying property taxes to local government entities. Mr. DeGroat stated that we are a government agency and believed we should not be paying taxes to another government agency.

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

**ACTION:**

**FINANCE COMMISSIONER TO PROVIDE REPORT OF COMPLETE LIST OF ALL DELINQUENT TAX PROPERTIES THAT HAVE BEEN DEEMED OR ARE POTENTIALLY HAZARDOUS. LIST TO DELINEATE WHICH PROPERTIES ARE CURRENTLY OWNED BY THE COUNTY (THE COUNTY HAS TAKEN THE DEED) AND WHICH HAVE NOT. FOR EACH PROPERTY LISTED, THE CURRENT TAX BILLS ARE TO BE INCLUDED WITH DETAILS FOR TAXES FOR TOWN, VILLAGE, SCHOOL, SEWER AND COUNTY.**

**IN ADDITION A COPIES OF ALL D.E.C. CONSENT ORDERS PERTAINING TO LOTS OWNED BY THE COUNTY (INCLUDING THE PAPER MILL SITE) ARE REQUESTED.**

9. **REFERRAL NO. 6955** AMENDING THE CAPITAL PROJECTS BUDGET TO ADD A \$650,000 CAPITAL PROJECT TO FACILITATE THE REPAIR AND UPGRADE OF THE HITOR ANIMAL FACILITY (**HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY E. EARL, LEGISLATURE**) LG#3097

**DEFERRED FROM 4/10/12 MEETING**

Leg. Schoenberger stated that he felt this referral was just misleading the public and letting the public believe that the Legislature is going to do something when we are not. He stated that this is a wish list and that there is no bond attached so it means nothing. He stated that this is the Towns and Villages responsibility that the County has made the facility available. He also stated that it has no Administrative support.

Leg. Wolfe stated he didn't disagree but he stated this was one piece of the puzzle and that he had hoped to start the process and dialogue with this referral. He stated that without cooperation from the County Executive it was immature and that a will from both sides needed.

Leg. Jobson stated that the Towns and Villages need to step up.

Leg. Day stated that we should fix it or close it.

Chair Grant stated that these were fragmented issues and we need to find out what the solution is and need a long range focus. He stated the County is the single largest funder and it is a less than stellar facility and the problem does not lie in the Legislature it lies with the administration and the towns and villages.

PAGE 6  
PPW/MIN  
4/24/12

MOTION TO APPROVE  
WOLFE/DAY

UNAN  
TRANSFER TO B&F

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

10. REFERRAL NO. 6394 DISCUSSION ITEM: UPDATE ON NEW HEMPSTEAD ROAD PROJECT  
(HON. MICHAEL M. GRANT, LEGISLATURE)

DEFERRED

11. REFERRAL NO. 3436 DISCUSSION ITEM: BIKING IN COUNTY PARKS  
(HON. EDWIN J. DAY, LEGISLATURE)

Alan Beers stated he was willing to work this out and those interested in biking in County Parks should contact the office.

DISCUSSED

12. REFERRAL NO. 2867 DISCUSSION ITEM: FLOW CONTROL LAW ENFORCEMENT  
(HON. EDWIN J. DAY, LEGISLATURE)

DISCUSSED

ACTION:

HEALTH DEPARTMENT TO PROVIDE REPORT DETAILING THE ENFORCEMENT OF THE FLOW CONTROL LAW. REPORT SHOULD INCLUDE MONEY COLLECTED FROM CITATIONS. DEPARTMENT TO ALSO PROVIDE FIGURES FOR ANTICIPATED REVENUE GENERATION FROM FUTURE CITATIONS.

Number of permits - vehicles - Garbage/Recycle/C&D weighing more than 26K lbs  
Projected 2012 income for same

Number of permits - Yard waste/Scrap Metal vehicles weighing more than 26K lbs.  
Projected 2012 income for same

Number of permits - any vehicle weighing less than 26K lbs.  
Projected 2012 income for same

MOTION TO ADJOURN 9:00 P.M.  
WOLFE/SCHOENBERGER

UNAN

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

PPW050812MIN