

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

MINUTES PLANNING & PUBLIC WORKS TUESDAY, JUNE 25, 2013 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. E. DAY
HON. A. PAUL

OTHERS PRESENT

HON. H. CORNELL
HON. J. HOOD, JR.
HON. J. MURPHY
T. VANDERBEEK
R. McKAY, ESQ.
HON. P. SOSKIN
HON. C. CAREY
N. DOLINER
P. GERDIN
MEDIA

Chair Schoenberger called the meeting to order 7:20.

ADOPTION OF MINUTES OF 5/28/13.

MOTION TO ADOPT
JOBSON/GRANT

UNAN

1. **REFERRAL NO. 6394** APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[DEPARTMENT OF PUBLIC TRANSPORTATION] (\$340,000) (THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-02317**

RED DOT
VERSION

MOTION TO APPROVE
GRANT/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

2. **REFERRAL NO. 2825** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59,91,92,93,94,95,97, LOOP 1,2 AND 3 FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,706,306.96 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,706,306.96) **THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION DL# 2013-02510**

**MOTION TO APPROVE
JOBSON/MEYERS**

UNAN

**MOTION TO RECONSIDER
WOLFE/GRANT**

UNAN

**MOTION TO APPROVE RECONSIDER AS AMENDED
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

ACTIONS FOR ALL THREE BUS CONTRACTS: PPW # 2,3,4

AMEND THE WHEREAS AND RESOLVE CLAUSES TO INCLUDE ADDITIONAL CLAUSES TO EXPRESS THAT THE CONTRACTS SHALL NOT BE EXTENDED BEYOND THE THREE MONTHS CONTAINED THEREIN WITHOUT THE APPROVAL OF THE LEGISLATURE.

AMEND THE RESOLUTIONS TO EXPRESS THAT THE APPROVED ADDITIONAL FUNDING WILL COVER ONLY THE CURRENT EXTENSION (3 MONTHS - July 1 THROUGH September 30).

AMEND THE CAPTIONS AND RESOLVES TO STATE THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED THE TOTAL NINE MONTH CONTRACT COST.

LEGISLATIVE COUNSEL TO PROVIDE EXACT LANGUAGE FOR ALL AMENDMENTS

3. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46) **THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION DL# 2013-02511**

**MOTION TO APPROVE
GRANT/MEYERS**

UNAN

**MOTION TO APPROVE AS AMENDED
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

4. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-02512**

**MOTION TO APPROVE AS AMENDED
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON

- 5 **REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$183,049.56 FOR A TOTAL CONTRACT SUM OF \$1,271,127.41 RELATING TO THE ROCKLAND COMMUNITY COLLEGE COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NEW YORK FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,271,127.41) **(GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01924**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

6. **REFERRAL NO. 9252** APPROVING A SECOND AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$165,583.68 FOR A TOTAL CONTRACT SUM OF \$1,303,112.72 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT THE VETERAN'S CEMETERY COMMUNICATIONS TOWER LOCATED AT 175 BRICK CHURCH ROAD, NEW HEMPSTEAD, NEW YORK FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,303,112.72) **(GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01930**

**MOTION TO APPROVE
WOLFE/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON

**MOTION TO ADJOURN 7:35 p.m.
JOBSON/SCHOENBERGER**

UNAN