

The Legislature of Rockland County



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

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY , MAY 28, 2013
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR ARR. 7:30
HON. A. WOLFE VC
HON. M. GRANT, 2ND VC
HON. E. DAY ARR. 7:30
HON. D. JOBSON
HON. J. MEYER
HON. A. PAUL

MEMBERS ABSENT

OTHERS PRESENT

HON. H. CORNELL HON. P. SOSKIN
HON. J. MURPHY HON. N. LOW-HOGAN
R. McKAY, ESQ. N. DOLINER
R. GRUFFI R. CAUNITZ
T. SPONG P. GERDIN

Vice Chair Wolfe called the meeting to order at 7:05.

ADOPTION OF MINUTES 4/30/13 & 5/13/13.

**MOTION TO ADOPT
GRANT/JOBSON**

UNAN

- 1. REFERRAL NO. 3120** CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS JAY HOOD, JR. , PHILIP SOSKIN , AND PATRICK MORONEY TO HEAR THE APPEAL OF CHARLES ALBANESE FROM AN ACTION BY THE ROCKLAND COUNTY PLUMBING , HEATING AND COOLING EXAMINERS **(SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL# 2013-01952**

**MOTION TO APPROVE
GRANT/JOBSON**

UNAN

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

- 2. REFERRAL NO. 6394** APPROVING PURCHASE IN EXCESS OF \$100,000 OF A SECOND 4-6
9325 TON ROLLER TOW-BEHIND FROM FERGUSON MANUFACTURING CO. INC. FOR THE HIGHWAY DEPARTMENT UNDER BELL COUNTY, TEXAS BID #14-13 IN THE AMOUNT OF \$60,326 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$120,652 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICE -DIVISION OF PURCHASING] (\$120,652) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01699**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

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

ADDENDUM

1. **REFERRAL NO. 7442** AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$2,000,000 FOR A NEW CAPITAL PROJECT FOR UPGRADING AND ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT COUNTYWIDE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$2,000,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING)DL# 2013-02252**

**MOTION TO APPROVE
WOLFE/GRANT**

<u>AYES</u>	<u>NAYS</u>	PASSED
WOLFE	MEYERS	TRANSFER TO B&F
GRANT		
DAY		
JOBSON		
PAUL		

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

3. **REFERRAL NO. 7442** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UPGRADING AND ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT COUNTYWIDE STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERRY WALSH, COMMISSIONER DGS) DL# 2013-01773 (COMPANION RESOLUTION TO FOLLOW)**

**MOTION TO APPROVE
JOBSON/GRANT**

<u>AYES</u>	<u>NAYS</u>	PASSED
WOLFE	MEYERS	TRANSFER TO B&F
GRANT		
DAY		
JOBSON		
PAUL		

ACTIONS:

MIS DEPARTMENT TO PROVIDE LEGISLATURE WITH AN ITEMIZED LIST OF PROPOSED EXPENDITURES FOR THIS PROJECT. (CLERK TO DISTRIBUTE LIST TO ALL MEMBERS OF PPW.)

MIS DEPARTMENT TO PROVIDE ANALYSIS/DETAILS REGARDING THE NUMBER OF COMPUTERS AND RELATED EQUIPMENT/SOFTWARE NEEDED FOR EACH DEPARTMENT.

4. **REFERRAL NO. 7442** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND CONSTRUCTION OF THE COUNTY COMPUTER NETWORK DISASTER RECOVERY PROJECT, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,500,000 APPROPRIATING \$750,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERRY WALSH, COMMISSIONER DGS) DL# 2013-01816**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

5. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR UTILITY PLANT EQUIPMENT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED , AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR , OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS **(GERRY WALSH, COMMISSIONER DGS) LM# 2013-01696**

**MOTION TO APPROVE
WOLFE/JOBSON**

**UNAN
TRANSFER TO B&F**

6. **REFERRAL NO. 5337** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE CAMPUS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000 STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$700,000 BONDS HEREIN AUTHORIZED , AND AUTHORIZING \$350,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR , OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS **(GERRY WALSH, COMMISSIONER DGS) LM# 2013-01697**

**MOTION TO APPROVE
WOLFE/PAUL**

**UNAN
TRANSFER TO B&F**

7. **REFERRAL NO. 8055** APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN THE ADDITIONAL AMOUNT OF \$206,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,055,952 (LOCAL SHARE 20%) FOR PHASE I ENGINEERING, DESIGN AND RIGHT OF WAY ("ROW") SURVEY INCIDENTALS FOR THE DEVELOPMENT OF QUIET ZONES FOR 14 CROSSINGS ON THE WEST SHORE LINE UNDER RFP-RC-04-037 FOR THE PERIOD FROM DECEMBER 1, 2012 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$1,055,952) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2013-01985**

**MOTION TO APPROVE
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F**

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

JOINT MEETING FOR AIPP WAS CALLED TO ORDER @ 7:35