

The Legislature of Rockland County



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

MINUTES PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, OCTOBER 8, 2013 7:00 P.M.

MEMBERS PRESENT

HON. A. WOLFE VC
HON. M. GRANT 2ND VC
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL

MEMBERS ABSENT

HON. I. SCHOENBERGER
HON. E. DAY

OTHERS PRESENT

HON. C. CAREY
HON. J. HOOD, JR.
HON. J. MURPHY
R. MCKAY ESQ.
T. VANDERBEEK
HON. P. SOSKIN
T. SIMETTI ESQ.
N. DOLINER
P. BRENNAN
M. DRUMMOND

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

ADOPTION OF MINUTES OF 9/3, 9/12, 9/24/13.

MOTION TO ADOPT
JOBSON/GRANT

UNAN

1. **REFERRAL NO. 2420** CONFIRMING THE APPOINTMENT OF ROCCO A. MARINO, JR. GARNERVILLE, NEW YORK TO THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS (**SCOTT VANDERHOEF, COUNTY EXECUTIVE**) DL# 2013-03897

MOTION TO APPROVE
GRANT / JOBSON

UNAN

ADDED SPONSOR WOLFE, GRANT, JOBSON, PAUL

2. **REFERRAL NO. 2825** APPROVING SUPPLEMENTAL GRANT AGREEMENT #5 COMPTROLLER'S CONTRACT NO K006725 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$799,293 (REQUIRING NO COUNTY TAX DOLLARS) FOR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,947,860 FOR THE PERIOD FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$6,947,860) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL# 2013-03935

MOTION TO APPROVE
GRANT / JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSOR WOLFE, GRANT, JOBSON, PAUL

3. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM JAMICA BEARINGS CO. INC. FOR RBC GEAR REDUCERS, TORQUE ARMS AND BELT GUARDS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-062 IN AMOUNT NOT TO EXCEED \$250,000 FOR THE PERIOD FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES –DIVISION OF PURCHASING] (\$250,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03619**

**MOTION TO APPROVE
MEYERS / JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSOR WOLFE, JOBSON, PAUL

4. **REFERRAL NO. 8293/ DISCUSSION ITEM:** UPDATE ON TRANSPORTATION CONTRACT
2825 EXTENSIONS TO HUDSON TRANSIT CORP. AND ROCKLAND TRANSIT CORP.
[COMMISSIONER OF THE DEPARTMENT OF PUBLIC TRANSPORTATION]
(HONS. PATRICK MORONEY, MICHAEL GRANT, LEGISLATURE)

DISCUSSED

Mr. Vanderbeek stated that all buses have passed and 35 have been re-inspected. Coach has been met with and informed of all charge backs for repairs. Mr. Vanderbeek anticipated a notice to comply within 10 days.

Mr. Brega stated that the full contract has been received and that everyone has been cooperative.

Mr. Simetti, ACA stated that the County will be ready to transition services to Brega Transport Corp. on November 3, 2013.

**MOTION TO ADJOURN 7:15 P.M.
JOBSON/GRANT**

UNAN