

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Budget & Finance Committee

**MINUTES**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**TUESDAY, APRIL 12, 2016**  
**7:00 PM**

**MEMBERS PRESENT**

HON. I SCHOENBERGER, CHAIR  
HON. M. GRANT 2ND VC  
HON. C. CAREY  
HON. N. LOW-HOGAN  
HON. A. PAUL  
HON. P. MORONEY

**MEMBERS ABSENT**

HON. A. WOLFE, VC

**OTHERS PRESENT**

N. DOLINER      E. YEGER, ESQ  
S. POWERS      HON. C. FALCIGLIA  
HON. T. EARL    HON. L. HOFSTEIN  
HON. D. JOBSON HON. J. HOOD., JR.  
HON. SOSKIN     HON. L. SANTULLI

ADOPTION OF MINUTES: MARCH 29, 2016

MOTION TO ADOPT  
GRANT/LOW-HOGAN

UNAN

1 PPW ) REF.# 5474

AMENDING SECTION 165-5 OF THE ROCKLAND COUNTY CODE TO MAKE NEEDED CHANGES TO VARIOUS TERMS AND CONDITIONS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS (HONS. CHARLES FALCIGLIA , ILAN S. SCHOENBERGER, ALDEN H. WOLFE) LG# 2016-42

RED  
DOT

1 PPW ) REF.# 5474

AMENDING SECTION 165-5 OF THE ROCKLAND COUNTY CODE TO MAKE NEEDED CHANGES TO VARIOUS TERMS AND CONDITIONS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS

**ACTION:**

**ITEM TO BE PLACED ON PPW AGENDA OF MAY 10TH**  
**COMMITTEE CLERK TO DISTRIBUTE LETTER TO ALL MEMBERS**  
**LEGISLATIVE COUNSEL TO CONTINUE TO REVISE DRAFT RESOLUTION**

**PAGE 2  
PPW/MIN  
4/12/16**

2 PPW) REF.# 1403 CONFIRMING THE APPOINTMENT OF SETH GLASSER, NEW CITY, NEW YORK TO THE ROCKLAND COUNTY HOME IMPROVEMENT LICENSING BOARD (EDWIN J. DAY, COUNTY EXECUTIVE) DL#2016-00707

**MOTION TO APPROVE UNAN  
PAUL/GRANT**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

3PPW) REF.# 9302 CONFIRMING APPOINTMENT OF JOY D. MACY, BLAUVELT, NY TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD (EDWIN J. DAY, COUNTY EXECUTIVE) DL# 2016-01084

**MOTION TO APPROVE UNAN  
CAREY/MORONEY**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

4PPW) REF# 9302 CONFIRMING THE APPOINTMENT OF CHUCK STEAD, NYACK, NY TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD (EDWIN J. DAY, COUNTY EXECUTIVE) DL# 2016-01120

**MOTION TO APPROVE UNAN  
CAREY/PAUL**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

5PPW) REF# 9302 CONFIRMING THE APPOINTMENT OF DOUGLAS SCHUETZ, VALLEY COTTAGE, NY TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD (EDWIN J. DAY, COUNTY EXECUTIVE) DL# 2016-01154

**MOTION TO APPROVE UNAN  
PAUL/GRANT**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

6PPW) REF.# 2992 APPROVING THE INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2016 THROUGH APRIL 3, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL#: 2016-01042

**MOTION TO APPROVE UNAN  
PAUL/GRANT TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

7PPW) REF. # 2992 APPROVING THE INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2016 THROUGH APRIL 3, 2018 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL#: 2016-01047**

**MOTION TO APPROVE  
PAUL/GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

8PPW) REF. # 2992 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF KASER FOR THE SALE OF "SUPER SAVER BUS TICKETS" [NO COUNTY TAX DOLLARS] FROM APRIL 4, 2016 THROUGH APRIL 3, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL#: 2016-01040**

**MOTION TO APPROVE  
PAUL/GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

9PPW) REF # 5906 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF \$390,229.15 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$9,674,264.15 FOR WESTERN RAMAPO SANITARY SEWER SYSTEM, PINE GROVE, CONTRACT WR03-04A AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO.1] (\$9,674,264.15) **(DIANNE T. PHILLIPS, P.E., EXECUTIVE DIRECTOR, SEWER DISTRICT) DL#: 2016-00874**

**MOTION TO APPROVE  
PAUL/GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, PAUL, MORONEY, JOBSON**

10PPW) REF.# 5906/8593 RATIFYING A CONTRACT IN EXCESS OF \$100,000 WITH EAST COAST POWER AND GAS, LLC FOR THE PURCHASE OF ELECTRICITY ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$6,163,088.73 FOR THE PERIOD FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020 AND FOR THE PURCHASE OF FIRM NATURAL GAS ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$608,838.75 FOR THE PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019 BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2016-024 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (**PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING**) **DL#: 2016-01082**

**MOTION TO APPROVE  
PAUL/GRANT**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

11PPW) REF # 6394 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION INC. IN THE ADDITIONAL AMOUNT OF \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,268,000.00 FOR THE REPLACEMENT OF THE OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, IN THE TOWN OF ORANGETOWN, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,268,000.00) (**CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS**) **DL#: 2016-01136**

**MOTION TO APPROVE  
CAREY/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, PAUL, MORONEY, JOBSON**

12PPW) REF. # 6394 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH VERIZON COMMUNICATIONS IN A TOTAL AMOUNT ESTIMATED TO BE \$201,116.88 FOR CONSTRUCTION REIMBURSEMENT FOR THE REPLACEMENT OF THE ORANEBURG ROAD BRIDGE OVER CSX RAILROAD PROJECT IN THE TOWN OF ORANGETOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$201,116.88) (**CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS**) **DL#: 2016-00961**

**MOTION TO APPROVE  
PAUL/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

RED  
DOT

13PPW) REF. # 9252 APPROVING A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE MONTHLY AMOUNT OF \$2,900.00 WHICH IS SUBJECT TO AN ANNUAL INCREASE PERCENTAGE OF THREE (3%) PERCENT FOR THE TERM OF THE LICENSE AGREEMENT FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$1,268,782.40 TO PERMIT THE INSTALLATION OF TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE VETERANS' CEMETERY AT 175 BRICK CHURCH ROAD, NEW HEMPSTEAD, NEW YORK FOR A TWENTY-FIVE YEAR TERM COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2040 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,268,782.40)(**GORDON W. WREN, JR., DIRECTOR, FIRE AND EMERGENCY**) DL#: 2015-05105

**MOTION TO APPROVE  
PAUL/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

RED  
DOT

14PPW) REF. # 9252 APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$282,101.58 FOR THE INSTALLATION OF SIX (6) NEW ANTENNAS AND SIX (6) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,375,879.51 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,375,879.51)(**GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY**)DL#:2016-01232

**MOTION TO APPROVE  
PAUL/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, GRANT, PAUL, MORONEY, JOBSON**

15PPW) REF # 0962 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. IN THE ADDITIONAL AMOUNT OF \$107,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$419,000 FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004 AT THE MONSEY PARK AND RIDE LOT, TOWN OF RAMAPO FOR THE PERIOD FROM NOVEMBER 14, 2015 THROUGH NOVEMBER 13, 2016 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS UNDER CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$419,000)(**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) DL#: 2016-01105

**MOTION TO APPROVE  
PAUL/MORONEY**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, PAUL, MORONEY, JOBSON**

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**PPW/MIN**  
**4/12/16**

MOTION TO ADJOURN      8:20 P.M.  
LOW-HOGAN/GRANT

**PPW41216AGNMZ**