

# The Legislature of Rockland County



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

## MINUTES PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, JULY 30, 2013 7:00 P.M.

### MEMBERS PRESENT

HON. I SCHOENBERGER, CHAIR  
HON. A. WOLFE, VC  
HON. M. GRANT, 2<sup>ND</sup> VC  
HON. E. DAY  
HON. D. JOBSON  
HON. A. PAUL

### MEMBERS ABSENT

HON. J. MEYERS

### OTHERS PRESENT

HON. A. WIEDER  
HON. J. MURPHY  
D. PHILIPPS  
T. GROSSELFINGER  
D. TROY  
S. HARRIS  
R. JOACHIM  
I. SCHUELIN  
J. GONZALEZ  
A. MIRANDA  
MEDIA

HON. J. HOOD JR.  
HON. N. LOW-HOGAN  
HON. H. PHILIPPS  
A. MELE  
V. ALTIERI  
N. WILSON  
K. CONSAGRA  
H. DRUM  
S. KIERNAN  
M. MARINO

Chair Schoenberger called the meeting to order at 7 :00 p.m.

### ADOPTION OF MINUTES OF 5/28/13 & 6/11/13.

MOTION TO ADOPT  
JOBSON/PAUL

UNAN

1. **REFERRAL NO. 2806** CONFIRMING THE REAPPOINTMENT OF BRIAN MACFARLAND , SPRING VALLEY, NEW YORK TO THE ROCKLAND COUNTY PLANNING BOARD  
**(C. SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL#2013-00893**

MOTION TO APPROVE  
WOLFE/PAUL,SCHOENBERGR

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

2. **REFERRAL NO. 2420** APPROVING RULES AND REGULATIONS ADOPTED BY THE BOARD OF ELECTRICAL EXAMINERS TO IMPLEMENT LOCAL LAW NO. 11 OF 2012 [CHAPTER 250 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF MASTER ELECTRICIANS IN ROCKLAND COUNTY AND LOCAL LAW NO. 12 OF 2012 RELATING TO THE CREATION OF AN ELECTRICAL CODE ENFORCEMENT PROGRAM AND FOR CERTIFICATION OF ELECTRICAL INSPECTORS IN THE COUNTY OF ROCKLAND [DEPARTMENT OF WEIGHTS AND MEASURES] (BOARD OF ELECTRICAL EXAMINERS) **(TERRY GROSSELFINGER, DIRECTOR OF WEIGHTS AND MEASURES) DL# 2012-03221**

MOTION TO APPROVE  
DAY/WOLFE

UNAN

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

3. **REFERRAL NO. 5906** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND CARBRO CONSTRUCTORS CORP. IN THE AMOUNT OF \$7,827,760 FOR A CONTRACT WRO3-04C WESTERN RAMAPO SANITARY SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$7,827,760) (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2013-02319**

**MOTION TO APPROVE  
JOBSON/DAY**

**UNAN  
TRANSFER TO B&F**

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

4. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS. INC. FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2013-023 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD FROM JUNE 20, 2013 THROUGH JUNE 19, 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] **(\$450,000) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-02704**

**MOTION TO APPROVE  
JOBSON/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

5. **REFERRAL NO. 5906** APPROVING AMENDMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$165,000 TOTAL SUM NOT TO EXCEED \$3,380,000 WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN WESTERN RAMAPO (RFP-RC-02-034) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$3,380,000) (DIANNE PHILIPPS DIRECTOR , SEWER DISTRICT NO. 1) DL# 2013-02626**

**MOTION TO APPROVE  
WOLFE/PAUL**

**UNAN  
TRANSFER TO B&F**

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

6. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAIN POOL & CHEMICAL CO. TO FURNISH AND DELIVER 55 LB. PAILS OF GRANULATED CHLORINE TO THE ROCKLAND COUNTY SEWER DISTRICT # 1 ON AN AS NEEDED BASIS UNDER RFB-RC-2011-030 IN AN AMOUNT NOT TO EXCEED \$63,072.00 FOR THE SECOND YEAR OPTION TERM FROM MAY 30, 2013 THROUGH MAY 29, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$111,427.20 FOR THE FULL PERIOD FROM MAY 30, 2011 THROUGH MAY 29, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$111, 427.20) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02705**

MOTION TO APPROVE  
WOLFE/JOBSON

UNAN  
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, DAY, JOBSON, PAUL

7. **REFERRAL NO. 9209** APPROVING AN AMENDMENT OF A CONTRACT IN EXCESS OF \$100,000 WITH COTT SYSTEMS, INC. FOR PURCHASE OF ECOMMERCE SOFTWARE TO ENABLE BULK PRINTING, SAVING AND/OR DOWNLOADING FOR AN ADDITIONAL AMOUNT OF \$11,900 FOR A TOTAL CONTRACT AMOUNT OF \$200,720 FOR THE PERIOD FROM JUNE 15, 2013 THROUGH DECEMBER 15, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] **(\$200, 720) (PAUL PIPERATO, COUNTY CLERK) DL# 2013-02444**

MOTION TO APPROVE  
DAY/SCHOENBERGER

UNAN  
TRANSFER TO B&F

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

8. **REFERRAL NO. 1319** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$794,000 FOR ENGINEERING INSPECTION SERVICES FOR PASCACK BROOK CULVERT PROJECT FROM JULY 1, 2013 THROUGH JULY 1, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [COUNTY OF ROCKLAND DRAINAGE AGENCY] ( DIVISION OF THE HIGHWAY DEPARTMENT) **(\$794,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02628**

MOTION TO APPROVE  
SCHOENBERGER/PAUL

UNAN  
TRANSFER TO B&F

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

9. **REFERRAL NO. 1519** AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 TO INCLUDE CAPITAL PROJECT NO. 7117 FOR MUDDY CREEK, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT /DRAINAGE AGENCY) **(\$100,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02521**

AS  
AMENDED

**AMENDED TO CHANGE "INCREASE" TO CREATE FUNDING**

**MOTION TO APPROVE  
DAY/JOBSON**

**UNAN  
TRANSFER TO B&F**

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

10. **REFERRAL NO. 1519** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLOGIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) LM# 2013-02447**

**MOTION TO APPROVE  
SCHOENBERGER/JOBSON**

**UNAN  
TRANSFER TO B&F**

11. **REFERRAL NO. 1519** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD, IN THE TOWN OF ORANGETOWN CAPITAL PROJECT 7110 [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-02850**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

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

12. **REFERRAL NO. 6394** AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$50,000 TO INCLUDE CAPITAL PROJECT NO.7118 FOR SPARKILL CREEK AT OAK TREE ROAD, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT, DRAINAGE AGENCY) **(\$50,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-02667**

AS AMENDED

**AMENDED TO CHANGE "INCREASE" TO CREATE FUNDING. ALSO IN BODY OF RESOLUTION SPARKILL IS SPELT INCORRECTLY**

**MOTION TO APPROVE  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F**

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

13. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD , RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF ( **CHARLES H. VEZZETTI , SUPERINTENDENT OF HIGHWAYS**) LM# 2013-02452

**MOTION TO APPROVE  
WOLFE/GRANT**

**UNAN  
TRANSFER TO B&F**

14. **REFERRAL NO. 2946** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF SAID APPROPRIATION (**CHARLES H. VEZZETTI , SUPERINTENDENT OF HIGHWAYS**) LM# 2013-02451

**MOTION TO APPROVE  
GRANT/JOBSON**

**UNAN  
TRANSFER TO B&F**

15. **REFERRAL NO. 9252** APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR AN ADDITIONAL AMOUNT OF \$69,545.40 FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$944,567.44 FOR THE INSTALLATION OF SIX (6) REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT 35 FIREMENS MEMORIAL DRIVE, POMONA, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (**\$944,567.74**) (**GORDON W. WREN, DIRECTOR OF FIRE & EMERGENCY**) DL# 2013-01564

**MOTION TO APPROVE  
DAY/PAUL**

**UNAN  
TRANSFER TO B&F**

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

16. **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 \$183,049.32 FOR A TOTAL CONTRACT SUM OF \$1,328,499.70 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT "THE MITCH MILLER" PROPERTY COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD IN THE VILLAGE OF WESLEY HILLS 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] **(\$ 1,328,499.70) (GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01982**

AS  
AMENDED

**AMENDED :COUNSEL TO SUPPLY LANGUAGE**

**MOTION TO APPROVE  
SCHOENBERGER/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

17. **REFERRAL NO. 9252** APPROVING A FOURTH AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(\$200,000) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02707**

**MOTION TO APPROVE  
DAY/WOLFE, JOBSON**

**UNAN  
TRANSFER TO B&F**

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

18. **REFERRAL NO. 2867** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000 **9481** FOR A NEW CAPITAL PROJECT FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(\$1,000,000) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02344**

**MOTION TO APPROVE  
GRANT/JOBSON**

**UNAN  
TRANSFER TO B&F**

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

19. **REFERRAL NO. 2867 9481** BOND RESOLUTION FOR THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS 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 **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-02155**

**MOTION TO APPROVE  
GRANT/JOBSON**

**UNAN  
TRANSFER TO B&F**

20. **REFERRAL NO. 9323** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR DESIGN AN IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST TO SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-02702**

**MOTION TO APPROVE  
GRANT/JOBSON**

**UNAN  
TRANSFER TO B&F**

21. **REFERRAL NO. 6803** DISCUSSION ITEM: SAFETY OF THIELLS MOUNT IVY ROAD, HAVERSTRAW, NEW YORK **(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

Supervisor Phillips stated that Thiells Mt. Ivy Road has become a major alternate means to get to the PIP due to the fact that 202 becomes a parking lot during different times of the day. He stated that he was not at the meeting to criticize. He stated that he understood the financial difficulties that the County was going through and that the Town would not mind helping. The time has come to widen road, curbs, sidewalks, and guardrails.

According to Phillips, the town studied the road improvements and made a submission to the state for a Transportation Enhancement Program (TEP) grant to fund repairs in 2009, but was declined. However, County Highway Superintendent Skip Vezzetti explained the project has been reintroduced into the Capital Projects Committee a few weeks ago.

Mr. Vezzetti explained that we will be resubmitting this again to the TEP. It's been about seven years since we did it the last time and we're hoping we'll acquire adequate funding to do a full reconstruction of the roadway

In the short-term, however, locals suggested various short-term fixes such as additional road signs, stronger enforcement of traffic laws, street light additions and guard rails. Mr. Vezzetti explained that though some measures such as guard rails would require time to determine their ideal locations and follow proper procedure

and both lighting and speed limits were not under county jurisdiction, reviews of the road continue and solutions are coming.

Leg. Grant asked when the last traffic volume study was done. Mr. Vezzetti stated it was done in 2012 and that the road is rated twice a year.

**ADDENDUM**

- 1. REFERRAL NO. 1319** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$8,900,000.00 FOR THE PASCACK BROOK BYPASS CULVERT, VILLAGE OF SPRING VALLEY, TOWN OF RAMAPO, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DRAINAGE AGENCY) **[DIVISION OF HIGHWAY DEPARTMENT] (\$8,900,000.00) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY)**

**MOTION TO APPROVE  
SCHOENBERGER/PAUL**

**UNAN  
TRANSFER TO B&F**

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

**MOTION TO ADJOURN 9:15 P.M.  
JOBSON/DAY**

**UNAN**