

# The Legislature of Rockland County



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

**Members Present:**

Leg. I. Schoenberger, Chair  
Leg. M. Grant, 2nd Vice Chair  
Leg. A. Paul  
Leg. D. Jobson

**Members Absent:**

Leg. A. Wolfe  
Leg. P. Moroney  
Leg. J. Meyers

**Others Present:**

Leg. Soskin	N. Doliner
Leg. Kantrowitz	R. McKay, Esq.
Leg. Low-Hogan	D. Philips
S. Powers	S. DeGroat
B. Gruffi	D. Troy
R. Bergman	R. Brega
G. Widmer	J. Ferguson
P. Brennan	

MINUTES  
PLANNING AND PUBLIC WORKS COMMITTEE  
TUESDAY, MAY 13, 2014  
7:00 P.M.

ROLL CALL

1. REF. #3436 - URGING THE NEW YORK STATE LEGISLATURE TO INTRODUCE AND PASS LEGISLATION RENAMING THE NEW TAPPAN ZEE BRIDGE THE PURPLE HEART VETERANS' MEMORIAL BRIDGE  
**(HONS. JOHN A. MURPHY, CHRISTOPHER CAREY, LEGISLATURE)**  
**LG#3323**

**MOTION TO APPROVE:**  
**JOBSON/GRANT**

**UNAN**

**ADDED CO-SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL, SOSKIN**

**ACTION: Committee Clerk to distribute petition submitted by Mr. Terry of over 300 signatures to name the new Tappan Zee Bridge, the *Tappan Zee Veteran's Memorial Bridge* to all Legislators for review prior to the full Legislative meeting on May 20, 2014.**

2. REF. #2420 - CONFIRMING THE APPOINTMENT OF GLENN WIDMER, GARNERVILLE, NEW YORK TO THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2014-01631 rev 5/7/14**

**MOTION TO APPROVE:**  
**GRANT/JOBSON**

**UNAN**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

3. REF. #1403 - CONFIRMING THE APPOINTMENT OF JOHN G. FERGUSON, STONY POINT, NEW YORK TO THE ROCKLAND COUNTY HOME IMPROVEMENT LICENSING BOARD  
**(EDWIN J. DAY, COUNTY EXECUTIVE)**  
**DL#2014-01632**

**MOTION TO APPROVE:  
JOBSON/GRANT**

**UNAN**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

4. REF. #9252A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000 FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATION SITE AND COMMUNICATION SITE EQUIPMENT CAPITAL PROJECT NO. 1860 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$32,334,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01563**

**MOTION TO APPROVE:  
JOBSON/PAUL**

**UNAN  
TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

5. REF. #9252B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01570**

**MOTION TO APPROVE:  
PAUL/JOBSON**

**UNAN  
TRANSFER TO B&F 5/13/14**

6. REF. #7300A - AMENDING 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000 AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$650,000 TO \$1,050,000 FOR SECURITY IMPROVEMENTS IN THE CORRECTIONAL CENTER CAPITAL PROJECT NO. 1456 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,050,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01593**

**MOTION TO APPROVE:  
GRANT/PAUL**

**UNAN  
TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

7. REF. #7300B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01594**

**MOTION TO APPROVE:  
JOBOSN/GRANT**

**UNAN  
TRANSFER TO B&F 5/13/14**

8. REF. #6795A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$750,000 TO \$1,550,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE HEALTH CENTER CAPITAL PROJECT NO. 2092 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,550,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01597**

**MOTION TO APPROVE:  
JOBSON/PAUL**

**UNAN  
TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

9. REF. #6795B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01598**

**MOTION TO APPROVE:**  
**PAUL/GRANT**

**UNAN**  
**TRANSFER TO B&F 5/13/14**

10. REF. #7300A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$1,000,000 TO \$1,800,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,800,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01599**

**MOTION TO APPROVE:**  
**GRANT/JOBSON**

**UNAN**  
**TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

11. REF. #7300B - BOND RESOLUTION DATED \_\_\_\_\_, 2014  
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**LM#2014-01600**

**MOTION TO APPROVE:**  
**PAUL/GRANT**

**UNAN**  
**TRANSFER TO B&F 5/13/14**

12. REF. #9252 - APPROVING A LEASE AGREEMENT WITH SALISBURY POINT COOPERATIVE, INC. FOR THE PLACEMENT OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT NECESSARY FOR ROCKLAND COUNTY PUBLIC SAFETY RADIO PROJECT AT THE SALISBURY POINT COOPERATIVE BUILDING NO. 2 ROOFTOP FOR AN ANNUAL FEE OF \$24,000 A YEAR FOR A TERM OF FIVE YEARS WITH OPTIONS TO RENEW FOR FIVE ADDITIONAL YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$120,000)  
**(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01396**

**MOTION TO APPROVE:** **UNAN**  
**PAUL/JOBSON** **TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

13. REF. #9323 - APPROVING A FIRST AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH eCLINICAL WORKS, LLC FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES AND INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - MIS) (\$968,210)  
**(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)**  
**DL#2014-01338 rev 5/7/14**

**MOTION TO APPROVE:** **UNAN**  
**GRANT/JOBSON** **TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

14. REF. #6803 - AMENDING THE 2014 OPERATING BUDGET TO ACCEPT STATE FUNDS FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) IN THE AMOUNT OF \$83,999.36 TO REPAIR EXTREME WINTER WEATHER DAMAGE TO HIGHWAYS AND BRIDGES (DEPARTMENT OF HIGHWAYS) (\$83,999.36) (DEPARTMENT OF HIGHWAYS) (\$83,999.36)  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2014-01564**

**MOTION TO APPROVE:** **UNAN**  
**PAUL/GRANT** **TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

15. REF. #5906 - APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$575,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000 FOR SPECIAL COUNSEL SERVICES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND SEWER DISTRICT NO. 1) (\$2,110,000)  
**(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)**  
**DL#2014-01561**

**MOTION TO APPROVE:  
JOBSON/SCHOENBERGER**

**UNAN  
TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, JOBSON, PAUL**

16. REF. #6803 - APPROVING AMENDMENT AND EXTENSION TO CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN THE ADDITIONAL AMOUNT OF \$109,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,309,000 FOR THE PERIOD OCTOBER 31, 2013 THROUGH JUNE 1, 2014 FOR RESURFACING OF COUNTY ROADS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,309,000)  
**(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)**  
**DL#2014-01734**

**MOTION TO APPROVE:  
PAUL/JOBSON**

**UNAN  
TRANSFER TO B&F 5/13/14**

**ADDED SPONSORS: LEGS. SCHOENBERGER, GRANT, JOBSON, PAUL**

17. REF. #9495 - *DISCUSSION ITEM:* OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS AND PROGRAMS: **DEPARTMENT OF GENERAL SERVICES**  
**(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

Legislative Fiscal Analyst Nicole Doliner distributed a roster for current staffing and a chart of actual revenue earned by the Dept. of General Services (copy on file with clerk). Ms. Doliner stated that General Services appears to be on target achieving revenue.

Ms. Doliner noted that revenue by DGS is generated from expense items in other County Departments. They are charged for services performed by DGS personnel. Expense budgets in County departments including direct charges for copiers, telephones, vehicles repair and maintenance, postage, etc. are recorded as revenue in DGS. With the transfer of the Mental Health clinic to Nyack Hospital and eventually the sale of the Hospital, what happens to those charges? Will they be re-directed to other departments within the County?

**MOTION TO ADJOURN: 7:25 PM**

**NO QUORUM**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."