

# 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, MAY 31, 2016**  
**7:00 PM**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

HON. C. CAREY

**OTHERS PRESENT**

N. DOLINER  
HON. H. CORNELL  
HON. D. JOBSON  
HON. A. WIEDER  
HON. V. TYER  
E. YEGER, ESQ  
HON. P. SOSKIN  
HON. T. EARL  
HON. L. HOFSTEIN

Chair Schoenberger called the meeting to order at 8:45 p.m.

ADOPTION OF MINUTES: MAY 10, 2016

MOTION TO ADOPT  
LOW-HOGAN/MORONEY

UNAN

**1. REFERRAL NO. 2867**

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR THE COUNTY'S USE OF A PORTION OF THE CERTAIN REAL PROPERTY ON CLAUSLAND MOUNTAIN FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM JUNE 1, 2016 THROUGH MAY 30, 2041 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (GORDON WREN, OFFICE OF FIRE AND EMERGENCY) DL# 2016-01452

MOTION TO APPROVE  
LOW-HOGAN/WOLFE

UNAN  
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, PAUL, MORONEY, JOBSON

**PAGE 2  
PPW/AGN  
5/31/16**

- 2. REFERRAL NO. 2867** APPROVING APPLICATION FOR THE 2016 HUDSON RIVER ESTUARY PROGRAM GRANT FOR HAVERSTRAW BAY PARK TO REPLACE THE FLOATING DOCKS WITH THE NEW HANDICAPPED ACCESSIBLE DOCKS IN THE AMOUNT OF 125,000 [DIVISION OF ENVIRONMENTAL RESOURCES] (**R. ALLAN BEERS COORDINATOR ENVIRONMENTAL RESOURCES**) **DL# 2016-01860**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, LOW-HOGAN, PAUL, MORONEY, JOBSON**

- 3. REFERRAL NO. 5327** AMENDING THE 2016 CAPITAL BUDGET TO CREATE CAPITAL PROJECT NO. 1487 IN THE AMOUNT OF \$3,600,000 FOR A SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (\$3,600,000) (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) **DL# 2016-00770**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

- 4. REFERRAL NO. 5327** APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$1,600,000 TO HELP FUND A \$3,600,000 SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM UNDER CAPITAL PROJECT NO. 1487 [OFFICE OF THE SHERIFF] (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) **DL# 2016-00767**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**5. REFERRAL NO. 5327** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487) STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS 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 (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) DL# 2016-00771

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

**6. REFERRAL NO. 5327** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH SPILLMAN TECHNOLOGIES, INC. FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, PREVENTIVE MAINTENANCE UNDER RFP-RC--2014-019 IN AN AMOUNT NOT TO EXCEED \$3,593,070 FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT (\$3,593,070) (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) DL# 2016-01752

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**7. REFERRAL NO. 9252** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT 18601) STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK 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 **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) DL# 2016-01117**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

**8. REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT) FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1.00) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2016-01284**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**9. REFERRAL NO. 1021** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO & TRUCK, INC. OF TWO (2) 2016 CHEVROLET SILVERADO 3500 DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL RESOURCES UNDER NYS OGS CONTRACT PC67825 IN THE TOTAL AMOUNT OF \$113, 139.84 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$113,139.84) (**PAUL J. BRENNAN, DGS PURCHASING**) **DL# 2016-01840**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**10. REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROTHERS, INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR THE PERIOD FROM JUNE 20, 2016 THROUGH JUNE 19, 2017 FOR PLUMBING, MECHANICAL , PIPING WORK AND MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$1,150,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,150,000) (**PAUL J. BRENNAN, DGS PURCHASING**) **DL# 2016-01608**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**11. REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PERIOD FROM MAY 16, 2016 THROUGH MAY 15, 2017 WITH THE OPTION TO RENEW FOR ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-038 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$850,000) (**PAUL J. BRENNAN, DGS PURCHASING**) **DL# 2016-01841**

**MOTION TO APPROVE  
LOW-HOGAN/WOLFE**

**UNAN  
TRANSFER TO B&F**

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

**MOTION TO ADJOURN 9:00 P.M.  
WOLFE/LOW-HOGAN**

**UNAN**