

The Legislature of Rockland County



**ROBERT D. JACKSON
LEGISLATOR, DISTRICT 14
PLANNING AND PUBLIC WORKS, CHAIR**

**AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 9, 2010
7:00 P.M.**

- ROLL CALL
 - ADOPTION OF MINUTES OF 1/26/10
1. REFERRAL NO. 2867 CONFIRMING APPOINTMENTS TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY (**HON. HARRIET D. CORNELL, LEGISLATURE**)
 2. REFERRAL NO. 2825 AMENDING THE CAPITAL BUDGET PURSUANT TO COUNTY LAW § 373 (3) TO INCREASE CAPITAL ACCOUNT #18817 TO RECEIVE \$2,218,550 IN ELIGIBLE CAPITAL PROJECT COST REIMBURSEMENT FUNDS FOR A PROJECT TOTAL OF \$3,836,050 TO PURCHASE FIVE (5) HYBRID-ELECTRIC COMMUTER COACHES FOR TRANSPORT OF ROCKLAND (TOR) (NO LOCAL FUNDING REQUIRED) [DEPARTMENT OF PUBLIC TRANSPORTATION) (**S. CORALLO, COMMISSIONER PUBLIC TRANSPORTATION**)
 3. REFERRAL NO. 2825 AMENDING THE CAPITAL BUDGET TO ADD A CAPITAL PROJECT PURSUANT TO COUNTY LAW § 373 (3) AND CREATING A CAPITAL ACCOUNT TO RECEIVE \$1,014,562 " NO COUNTY TAX DOLLARS" (NCT) IN ELIGIBLE CAPITAL PROJECT COST REIMBURSEMENT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION PROJECT GRANT AGREEMENT (GRANT #K006725) (DEPARTMENT OF PUBLIC TRANSPORTATION) (**S. CORALLO, COMMISSIONER OF PUBLIC TRANSPORTATION**)
 4. REFERRAL NO. 6394 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-NEW HEMPSTEAD ROAD RECONSTRUCTION CAPITAL PROJECT 3273 (HIGHWAY DEPARTMENT) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
 5. REFERRAL NO. 6394 AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENTS FOR THE BREWERY ROAD TO LAKE DEFOREST NEW CITY-CONGERS ROAD (C.R.80) TOWN OF CLARKSTOWN CAPITAL PROJECT NO. 3374 [HIGHWAY DEPARTMENT] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
 6. REFERRAL NO. 6803 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-2010 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM (\$1,000,000) [HIGHWAY DEPT.] (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)

7. REFERRAL NO. 8772 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED 2010 AUTHORIZING FINANCING OF THE REPLACEMENT OF HOSPITAL EQUIPMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$950,000, APPROPRIATING \$950,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHRIS KOPF, COMMISSIONER OF FINANCE)**
8. REFERRAL NO. 8772 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$100,000 FOR HOSPITAL EQUIPMENT REPLACEMENT PROJECT CAPITAL PROJECT 4471 [DEPARTMENT OF FINANCE (\$100,000) **(CHRIS KOPF, COMMISSIONER OF FINANCE)**
9. REFERRAL NO. 6803 RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED ,2010 AUTHORIZING HOLDING IN ABEYANCE \$8,000,000 OF FINANCING FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY **(C. KOPF, COMMISSIONER OF FINANCE)**
10. REFERRAL NO. 8593 APPROVING ACCEPTANCE OF AN ENERGY EFFICIENCY AND CONSERVATION GRANT IN THE AMOUNT OF \$19,000 (NLS) FROM THE NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) TO HELP COVER THE COST OF DEVELOPING AN ENERGY EFFICIENCY AND CONSERVATION STRATEGY FOR THE PERIOD AUGUST 13, 2009 THROUGH MAY 15, 2010 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES) (\$19,000) **(GERALD WALSH, DEPUTY COMMISSIONER, DGS) TRANSFERRED FROM ENV. 1/27/10) (ADDED SPONSORS FROM ENVIRONMENTAL MTG 1/27/10: HONS. CORNELL, COKER, MICHEL, WOLFE, JOBSON)**

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