

The Legislature of Rockland County



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

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

- **ROLL CALL**
 - **ADOPTION OF MINUTES OF 2/23/10**
1. REFERRAL NO. 9302 CONFIRMING THE APPOINTMENT OF JAMES CROPSEY, DR. EDMUND W. GORDON, LINDA HILL, MACHADO MEAD, MATT HORN, JOHN MCDOWELL, CHUCK STEAD, SALVATORE CORALLO, JAMES DEAN JOHN NOTO, TO THE ROCKLAND COUNTY AGRICULTURAL AND FARM PROTECTION BOARD(**SCOTT VANDERHOEF, COUNTY EXECUTIVE**)
 2. REFERRAL NO. 5474 APPOINTING BESSIE WALKER TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS CREATED BY THE RESIGNATION OF BRENDEL LOGAN (**HONS. WILLIAM L. DARDEN, HARRIET D. CORNELL**)
 3. REFERRAL NO. 6394 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED 2010, AUTHORIZING THE FINANCING FOR THE PREPARATION OF ENGINEERING STUDIES AND PRELIMINARY PLANS AND SPECIFICATIONS, AS WELL AS LAND AND RIGHTS-OF-WAY RELATING TO THE RECONSTRUCTION OF FORSHAY ROAD, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$870,000, APPROPRIATING \$140,000 FOR SUCH PURPOSE IN RESOLUTION NO. OF 2010 IN ADDITION TO THE \$730,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY**)
 4. REFERRAL NO. 6394 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$140,000 FOR THE DESIGN PHASE OF THE PROJECT FOR THE RECONSTRUCTION OF FORSHAY ROAD, FOR HUDSON VALLEY ENGINEERING ASSOCIATES, P.C., CAPITAL PROJECTS 3314 [DEPARTMENT OF HIGHWAYS} (\$140,000) (**CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAY**)

5. REFERRAL NO. 6394 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$131,500 FOR A TOTAL CONTACT SUM NOT TO EXCEED \$596,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$596,100) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)

6. REFERRAL NO. 6795 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$100,000 FOR COUNTY INFRASTRUCTURE IMPROVEMENTS/UPGRADES-HEALTH CENTER PROJECT CAPITAL PROJECT 2092 [DEPARTMENT OF FINANCE] (\$100,000)(**CHRIS KOPF, COMMISSIONER OF FINANCE**)

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