

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Economic Development Committee

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, NOVEMBER 24, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2ND VC
HON. A. PAUL
HON. A. WEIDER

MEMBERS ABSENT

HON. P. MORONEY
HON. J. MEYERS

OTHERS PRESENT

HON. P. SOSKIN
HON. R. DIAZ
V. ALTIERI
C. BUTUEX
N. DOLINER

HON. H. CORNELL
S. DEGROAT
A. CONNORS
S. POWERS
E. YEGER, ESQ

Chair Schoeberger called the meeting to 7:10 p.m.

MOTION TO ADOPT MINUTES OF 11/10/15

**MOTION TO ADOPT
GRANT/PAUL**

UNAN

1. REFERRAL NO. 7171 APPROVING REPLACEMENT OF AIR CONDITIONING COILS IN THE ACADEMIC II BUILDING AND THE NORTH TOWER OF THE CULTURAL ARTS CENTER ON THE MAIN CAMPUS (**ROCKLAND COMMUNITY COLLEGE**) (\$ 27,124) (**CLIFF L. WOOD, PRESIDENT RCC**) DL# 2015-04983

**MOTION TO APPROVE
WOLFE/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSOR SCHOENBERGER, WOLFE, GRANT, PAUL,

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PPW/AGN
11/24/15

2. REFERRAL NO. 5906 APPROVING AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. IN AN AMOUNT NOT TO EXCEED \$489,000 FOR CONTRACT 2015-04, MT. IVY AND WILDER PUMP STATION IMPROVEMENTS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$489,000) (**DIANNE T. PHILIPPS, P.E. , EXECUTIVE DIRECTOR, SEWER DISTRICT**) **DL# 2015-05007**

MOTION TO APPROVE
PAUL/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSOR SCHOENBERGER, WOLFE, PAUL,

B&F Chair Grant called B&F MEMBERS FOR JOINT MEETING OF CAPITAL PROJECTS 7:45