

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
THURSDAY, SEPTEMBER 12, 2013
7:00 P.M.

MEMBERS PRESENT

HON. A. WOLFE
HON. M. GRANT
HON. D. JOBSON
HON. A. PAUL

MEMBERS ABSENT

HON. I. SCHOENBERGER
HON. E. DAY
HON. J. MEYERS

OTHERS PRESENT

HON. P. SOSKIN N. DOLINER

V. Chair Wolfe called the meeting to order 7:05 p.m.

1. **REFERRAL NO. 7342** APPROVING ACCEPTANCE OF INSURANCE RECOVERY FUNDS IN THE AMOUNT OF \$10,420.45 (NCTD) FOR REPAIRS TO THE SHERIFF'S MARINE UNIT METALCRAFT BOAT THAT WAS DAMAGED BY FIRE [OFFICE OF THE SHERIFF] (\$10,420.45) **(LOUIS FALCO, SHERIFF) DL# 2013-03251**

MOTION TO APPROVE
GRANT/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, GRANT, JOBSON, PAUL

2. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM SLACK CHEMICAL CO., INC. FOR SODIUM BUSULFITE SOLUTION FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 UNDER RFB-RC-2011-030 FOR THE SECOND YEAR OPTION TERM IN A TOTAL AMOUNT NOT TO EXCEED \$100,500 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$100,500) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-03296**

MOTION TO APPROVE
WOLFE/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, JOBSON, PAUL

MOTION TO ADJOURN 7:15
JOBSON/GRANT

UNAN

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."
PPW91213agnmz