

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Budget & Finance Committee

**MINUTES**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**WEDNESDAY, NOVEMBER 9, 2016**  
**7:00 PM**

**MEMBERS PRESENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE, V.C.  
HON. M. GRANT, 2<sup>nd</sup> VC  
HON. A. PAUL  
HON. C. CAREY  
HON. P. MORONEY

**MEMBERS ABSENT**

HON. N. LOW-HOGAN

**OTHERS PRESENT**

HON. HOOD JR.  
HON. SOSKIN  
HON. WIEDER  
HON. JOBSON  
HON. HOFSTEIN  
HON. FALCIGLIA  
T. HUMBACH, ESQ.

E. YEAGER, ESQ  
N. DOLINER  
L. INCALCATERRA  
S. POWERS  
D. PHILIPPS  
R. DIAZ  
R. GRUFFI

**CHAIRMAN SCHOENBERGER CALLED MEETING TO ORDER @ 7:00 P.M.**

**ROLL CALL**

**ADOPTION OF MINUTES: 10/26/16**

**GRANT/CAREY**

**UNAN.**

**NO. 1- REFERRAL NO. 7171**

- A) APPROVING THE ROCKLAND COMMUNITY COLLEGE CARBON MONOXIDE DETECTOR INSTALLATION PROJECT IN THE ESTIMATED AMOUNT OF \$22,105.00 (ROCKLAND COMMUNITY COLLEGE) (\$22,105.00)  
(CLIFF L. WOOD, PRESIDENT, RCC)  
DL#: 2016-03615

**ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL MORONEY**

**MOTION TO APPROVE**  
**MORONEY/PAUL**

**UNAN.**

***TRANSFERRED TO B&F 11/09/16***

- B) APPROVING THE AGREEMENT OF ECOSYSTEM ENERGY SERVICES USA, INC. TO PROVIDE CAMPUS WIDE ENERGY EFFICIENCY UPGRADES AND RENOVATIONS TO ROCKLAND COMMUNITY COLLEGE (ROCKLAND COMMUNITY COLLEGE) (\$11,124,000)  
(CLIFF L. WOOD, PRESIDENT, RCC)  
DL#: 2016-03601

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, PAUL, MORONEY

MOTION TO APPROVE  
PAUL/WOLFE

PASSED

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
SCHOENBERGER		GRANT	LOW-HOGAN
WOLFE			
PAUL			
CAREY			
MORONEY			

*TRANSFERRED TO B&F 11/09/16*

- C) APPROVING EMERGENCY REPAIR OF EXPANSION LOOPS ON THE HEATING SYSTEM TO BRUCKER HALL IN THE BRUCKER HALL PARKING LOT (ROCKLAND COMMUNITY COLLEGE) (\$76,476.50)  
(CLIFF L. WOOD, PRESIDENT, RCC)  
DL#: 2016-03614

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY

MOTION TO APPROVE  
MORONEY/WOLFE

UNAN.

*TRANSFERRED TO B&F 11/09/16*

- D) APPROVING THE REMOVAL AND INSTALLATION OF THE FIELD HOUSE ROOF SYSTEM (ROCKLAND COMMUNITY COLLEGE) (\$57,412)  
(CLIFF L. WOOD, PRESIDENT, RCC)  
DL#: 2016-03613

ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL, MORONEY

MOTION TO APPROVE  
PAUL/WOLFE

UNAN.

*TRANSFERRED TO B&F 11/09/16*

**NO. 2- REFERRAL NO. 5474**

RECONSTITUTING THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 BOARD OF COMMISSIONERS IN ACCORDANCE WITH RESOLUTION NO. 260 OF 2016  
**(HONS. ALDEN H. WOLFE, MICHAEL M. GRANT, ILAN S. SCHOENBERGER, CHARLES J. FALCIGLIA, LEGISLATURE)**  
**LG#: 2016-91**

*PULLED 10/26/16*

**ADDED CO-SPONSORS: HONS. PAUL**

**MOTION TO APPROVE  
WOLFE/SCHOENBERGER**

**PASSED**

<u><b>AYES</b></u>	<u><b>NAYS</b></u>	<u><b>ABSTAINED</b></u>	<u><b>ABSENT</b></u>
SCHOENBERGER	CAREY		LOW-HOGAN
WOLFE	MORONEY		
GRANT			
PAUL			

*TRANSFERRED TO B&F 11/09/16*

**NO. 3-REFERRAL NO. 7300**

AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR NEW CITY BUILDING AND INFRASTRUCTURE IMPROVEMENTS, COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1484 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
**(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)**  
**DL#: 2016-03598**

**ADDED SPONSORS: HONS. SCHOENBERGER, WOLFE, GRANT, PAUL MORONEY**

**MOTION TO APPROVE  
GRANT/WOLFE**

**UNAN.**

*TRANSFERRED TO B&F 11/09/16*

**NO. 4- REFERRAL NO. 9075**

**RED  
DOT**

REJECTING THE BID FOR THE PURCHASE OF COUNTY OWNED REAL PROPERTY LOCATED AT 18 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF PLANNING TO APPLY TO THE TOWN OF CLARKSTOWN FOR A SPECIAL USE PERMIT.  
**(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**  
**LG#: 2016-87**

*DEFERRED 9/27/16*

**ADDED CO-SPONSORS: HONS. WOLFE, GRANT, PAUL MORONEY**

**MOTION TO APPROVE  
CAREY/WOLFE**

**UNAN.**

*TRANSFERRED TO B&F 11/09/16*

**MOTION TO ADJOURN @ 7:13 P.M.  
MORONEY/CAREY**

**UNAN.**