

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

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 13, 2015
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES SEPTEMBER 30, 2015

1PPW) REF. #8293 -APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY TO ALLOW THE VILLAGE OF SPRING VALLEY TO USE CERTAIN COUNTY BUSES FOR THE "SPRING VALLEY JITNEY" BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH DECEMBER 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PUBLIC TRANSPORTATION)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER TRANSPORTATION)
DL#2015-03711

2PPW) REF. #7300 -ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR COUNTY INFRASTRUCTURE IMPROVEMENTS - COURTHOUSE MASONRY REPAIRS UNDER CAPITAL PROJECT NO. 1452 IN AN AMOUNT NOT TO EXCEED \$187,200 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$187,200)
(ROBERT H. GRUFFI, DIRECTOR DGS FACILITIES MANAGEMENT)
DL#2015-04227

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PPW/AGN
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**3PPW) REF. #5906 -ADJUSTMENT TO THE 2015 BUDGET TO RECORD REFINANCED BONDS HELD BY THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ORIGINALLY ISSUED IN 2005 AND 2006 ON CAPITAL PROJECT 6150 WESTERN RAMAPO SEWER EXTENSION AND CAPITAL PROJECT 6200 TOWN & VILLAGE SEWERS
(STEPHEN F. DEGROAT, COMMISSIONER FINANCE)
DL#2015-04226**

**4PPW) REF. #5906 -AUTHORIZING APPROPRIATION OF FUNDS FOR PAYMENT OF ATTORNEYS FEES AND EXPENSES IN THE SPLIT ROCK PARTNERSHIP CONDEMNATION CASE AGAINST THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE AMOUNT OF \$3,375,000 AND APPROVING EXECUTION OF THE SETTLEMENT AGREEMENT BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$3,375,000)
DIANNE T. PHILIPPS, PE, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2015-04003**

PPW101315AGNMZ

