

The Legislature of Rockland County



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

MINUTES PLANNING AND PUBLIC WORKS COMMITTEE WEDNESDAY, FEBRUARY 13, 2013 7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE VC
HON. M. GRANT, 2ND VC
HON. E. DAY
HON. D. JOBSON
HON. J. MEYERS

MEMBERS ABSENT

HON. A. PAUL

OTHERS PRESENT

HON. P. SOSKIN HON. N. LOW HOGAN
HON. J. HOOD JR. HON. A. WIEDER
HON. C. CAREY HON. T. EARL
N. DOLINER HON. C. ST. LAWRENCE
M. DRUMMOND E. YEGER, ESQ.
A. CONNORS

Chair Schoenberger called the meeting to order at 7:20 p.m.

- **ADOPTION OF MINUTES OF 1/29/13**

MOTION TO ADOPT DAY/JOBSON

UNAN

1. **REFERRAL NO. 8896** APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH USA CENTRAL STATION ALARM CORPORATION TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$93,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$236,892.16 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] A(\$236,892.16) **(GORDON W. WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2012-04932**

MOTION TO APPROVE JOBSON/DAY/WOLFE

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, DAY, JOBSON

MOTION TO ADJOURN 7:25 P.M. WOLFE/GRANT

UNAN