



Absent:
L. Santulli
V. Tyer

**Annotated Agenda
January 19, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Lon M. Hofstein, Minority Leader.
3. Invocation by the Honorable Lon M. Hofstein, Minority Leader.
4. Adoption of Minutes.
December 28, 2022

11

GRANT/CAREY: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

**A. Referral No. 9358 - Appointment To The Rockland County Legislature –
Legislator From Legislative District 15. (Sponsor: Hon. Jay Hood, Jr.)**

Appointed: Legislator Joel Friedman

12

WIEDER/EARL: M.V.

**AYES: 9 (CORNELL, EARL, GRANT, SOSKIN, WIEDER, WOLFE,
YEGER, PAUL, HOOD, JR.)**

NAYS: 5 (CAREY, FALCIGLIA, FOLEY, HOFSTEIN, JOBSON)

ABSENT: 2 (SANTULLI, TYER)

VACANT: 1 (LEGISLATIVE DISTRICT 15)

8. Public Participation.
(Public to email their comments to legclerk@co.rockland.ny.us)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 0107** - Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$120,000 For The New Total Amount Not To Exceed \$500,000 Under RFB-RC-2021-004 From Hauser Brothers Inc. For Utility-Grade Boiler Inspection, Maintenance, And Repair Services For The Term From May 8, 2021, Through May 7, 2023, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$500,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

15

WIEDER/YEGER: UNAN.

2. **Referral No. 1319** - Approving The First Amendment And Second Extension To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$284,840 For The New Total Amount Not To Exceed \$1,048,091 With Barton & Loguidice D.P.C. For The Engineering Design And Construction Support For The Replacement Of The West Washington Avenue Bridge Over The Pascack Brook In The Town Of Orangetown For The Term From November 7, 2017, Through December 31, 2025, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$1,048,091). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

16

WIEDER/FOLEY: UNAN.

3. **Referral No. 8183** - Approving The Acceptance Of A Gratuitous Conveyance To The County Of Real Property, Known As 35 College Road, Town Of Ramapo, And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyance [Department Of Highways]. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

17

WIEDER/FRIEDMAN: UNAN.

4. **Referral No. 8293** - Approving Supplemental Agreement No. 3 To Federal Aid Local Agreement (C040122) With The New York State Department Of Transportation In The Total Amount Not To Exceed \$800,000, With Eighty Percent (80%) Federally Funded And Twenty Percent Local Share (20%) To Fund The County Of Rockland's Travel Demand Management Program For The Term From January 1, 2023, Through December 31, 2023, And Authorizing The County Executive To Execute All Necessary Documents [Department Of Public Transportation] (\$800,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

18

WIEDER/SOSKIN: UNAN.

5. **Referral No. 8751** - Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$1,000,000 For The New Total Amount Not To Exceed \$1,350,000 Under RFB-RC-2022-008 From Blink Contractors LLC For Concrete Work, Repair, And Installation For Projects Selected By The Department Of General Services – Division Of Facilities Management For The Term From June 15, 2022, Through June 14, 2023, With One One-Year Renewal Option Term [Department Of General Services– Division Of Purchasing] (\$1,350,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

19

WIEDER/PAUL: UNAN.

6. **Referral No. 8896** - Approving An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$156,984.89 Under RFP-RC-2018-034 With Colliers Engineering & Design CT, P.C. For The Performance Of The New York State Department Of Environmental Conservation-Mandated Site Characterization And Work Plan At The Fire Training Center Site For The Term From November 1, 2022, Through The Completion Of The Project And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$156,984.89). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

20

WIEDER/GRANT: UNAN.

7. **Referral No. 9007** - Approving The First Renewal Option Term And First Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$125,000 For The New Total Amount Not To Exceed \$179,128, Under RFP-RC-2021-011 With Unique Comp Inc. To Provide Consulting And Configuration For The LegalStratus Software For The Term From December 15, 2021, Through December 15, 2023, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$179,128). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

21

WIEDER/CORNELL: UNAN.

8. **Referral No. 9263** - Approving The Acceptance Of A Grant In The Amount Of \$43,350 [NCTD] From The NYS Office Of Children And Family Services To The Rockland County Department Of Social Services For Continued Participation In The New York Safe Harbour Initiative For The Period January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$43,350). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

22

WIEDER/EARL: UNAN.

9. **Referral No. 5906**

- a. Approving Award Of Contract No. RFP-RC-2022-013 And Agreement In Excess Of \$100,000 Between, The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Hazen And Sawyer, D.P.C., In An Amount Not To Exceed \$732,500.00 For Engineering Design Services And Construction Administration For The Screenings Improvement Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$732,500.00). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

23

WIEDER/JOBSON: UNAN.

- b. Ratifying Purchases In Excess Of \$100,000 By Formal Purchase Order For The Total Amount Not To Exceed \$312,389.70 From Direct Energy Business Marketing LLC Under RFB-RC-2022-145 To Provide Interruptible Natural Gas For The County Of Rockland, For The Term From January 1, 2023, Through December 31, 2023[Department Of General Services - Division Of Purchasing] (\$312,389.70). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

24

WIEDER/HOFSTEIN: UNAN.

- c. Approving Award Of Contract No. RFP-RC-2022-027 And Agreement In Excess Of \$100,000 Between, The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. In An Amount Not To Exceed \$420,000 For Flow Monitoring And Modeling Service Of Interceptors And Pump Stations For The Period From February 1, 2023 Through July 31, 2024 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$420,000). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

25

WIEDER/WOLFE: UNAN.

- d. Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$300,000 Under RFB-RC-2022-005 From Frank Stevens & Sons Roofing Inc., For Specific Roofing Systems Service, Maintenance, Repairs, And Installation Projects As They Are Identified And Selected By The Department Of General Services – Division Of Facilities Management And Rockland County Sewer District No. 1 For The Term From June 1, 2022, Through May 31, 2023, With Three One-Year Renewal Option Terms Available [Department Of General Services – Division Of Purchasing] (\$300,000). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

26

WIEDER/CAREY: UNAN.

- 10. Referral No. 6394** - Approving Additional Funding For An Inter-Municipal Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$240,000 Between The County Of Rockland And The Town Of Ramapo For The County To Reimburse The Town For The Maintenance And Upkeep Of The Monsey Park And Ride Facility For The Term From January 1, 2023, Through December 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$240,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

27

WIEDER/SOSKIN: UNAN.

11. Referral No. 6803

- a. Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$800,000 Under RFB-RC-2022-110 From Cavaliere Industries Inc. For Cold Milling Operations To Be Identified By The Department Of Highways And The Department Of Public Transportation For The Term From November 10, 2022, Through November 9, 2023, With Two One-Year Renewal Option Terms [Department Of General Services - Division Of Purchasing] (\$800,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

28

WIEDER/FOLEY: UNAN.

- b. Amending Resolution No. 556 Of 2021 To Approve A Construction Agreement With Veolia Water New York Inc. For The Reimbursement To The County For The Replacement Of The Grassy Point Road Bridge And Authorizing Its Execution By The County Executive [Department Of Highways]. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

29

WIEDER/JOBSON: UNAN.

12. Referral No. 8062

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted January 19, 2023, Authorizing Additional Financing For The Legislature Audio And Video System Upgrades And Improvements Project (**Capital Project No. 1511**), Stating The Estimated Maximum Cost Thereof Is \$900,000, Appropriating \$200,000 Therefor, In Addition To The \$700,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$200,000 Bonds Of Said County To Finance Said Additional Appropriation.

30

WIEDER/GRANT: UNAN.

- b. Authorizing The Advancement Of General Fund Monies In The Additional Amount Of \$200,000 For The New Maximum Cost Of \$900,000 For The Legislative Chamber's Audio And Video System Upgrades And Improvements Project Under Capital Project No. 1511 [Department Of General Services – Division Of Facilities Management] (\$200,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

31

WIEDER/CAREY: UNAN.

- c. Accepting The Bid In Excess Of \$100,000 In The Total Amount Not To Exceed \$747,000 In Response To RFB-RC-2022-1511-001 From Tele-Measurements Inc. For The Legislature Audio And Video System Upgrades And Improvements In The Legislative Chambers Under Capital Project No. 1511 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter [Department Of General Services – Division Of Facilities Management] (\$747,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

32

WIEDER/FALCIGLIA: UNAN.

13. Referral No. 2973

- a. Approving The Acceptance Of Funds From The New York State Office Of Addiction Services And Supports To The Rockland County Department Of Mental Health In The Amount Of \$42,670 [NCTD] Which Is To Be Distributed To Lexington Center For Recovery, Inc. For Substance Use Disorder Outpatient Services And Authorizing The County Executive To Execute The Amendment To The Agreement With Lexington Center For Recovery, Inc. [Department Of Mental Health] (\$1,592,369). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

33

WIEDER/EARL: UNAN.

- b. Approving An Agreement In Excess Of \$100,000 With Open Arms, Incorporated For Community Residential Services In An Amount Not To Exceed \$624,765 [NCTD] For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$624,765). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

34

WIEDER/CORNELL: UNAN.

- c. Approving The Acceptance Of Funds From The New York State Office Of Mental Health To The Rockland County Department Of Mental Health In The Amount Of \$6,587 [NCTD] Which Is To Be Distributed To Mental Health Association Of Rockland County, Inc. (MHA) For Combined Services For The Calendar Year 2022 And Authorizing The County Executive To Execute The Amendment To The Agreement With MHA [Department Of Mental Health] (\$2,953,004). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

35

WIEDER/GRANT: UNAN.

14. Referral No. 3657

- a. Approving An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$213,927 With Meals On Wheels Programs & Services Of Rockland Inc. Under RFP-RC-2021-023 For The Operation Of The Nyack Senior Center And Transportation Of Seniors Attending Activities At The Center And Recreational Activities In Rockland County For The Office For The Aging For The Term From January 1, 2023, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$213,927). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

36

WIEDER/PAUL: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$260,000 Under RFP-RC-2022-010 With Centro De Amigos LLC To Provide Social Adult Day Care Services For Eligible Seniors, For The Term From October 1, 2022, Through September 30, 2023, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$260,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

37

WIEDER/SOSKIN: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$359,241 With Meals On Wheels Programs & Services Of Rockland Inc. Under RFP-RC-2021-023 For The Operation Of The Clarkstown Senior Center And Transportation Of Seniors Attending Activities At The Center And Recreational Activities In Rockland County For The Office For The Aging For The Term From January 1, 2023, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$359,241). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

38

WIEDER/CORNELL: UNAN.

- d. Approving An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$336,579 With Meals On Wheels Programs & Services Of Rockland Inc. Under RFP-RC-2021-023 For The Operation Of The Ramapo Senior Center And Transportation Of Seniors Attending Activities At The Center And Recreational Activities In Rockland County For The Office For The Aging For The Term From January 1, 2023, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$336,579). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

39

WIEDER/FRIEDMAN: UNAN.

- e. Approving An Amendment To And Extension Of A Contract In Excess Of \$100,000 With Meals On Wheels Programs & Services Of Rockland, Inc. To Provide For The Operation Of Senior Centers, Congregate Meals, Transportation To And From The Centers, To Qualified Senior Citizens In An Additional Amount Of \$206,295 For The Period October 1, 2022 Through December 31, 2022 For A New Total Contract Amount Not To Exceed \$1,650,360 With A 51% Local Share For The Full Period January 1, 2021, Through December 31, 2022 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$1,650,360). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

40

WIEDER/WOLFE: UNAN.

15. Referral No. 8634

- a. Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Care Agencies Listed On The Annexed Schedule A To Provide Assisted Living Program Services To Medical Assistance Recipients For The Period From January 1, 2023 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

41

WIEDER/YEGER: UNAN.

- b. Acceptance Of Additional Grant Funds From The U.S. Department Of Housing And Urban Development Through The New York State Office Of Temporary And Disability Assistance For The Emergency Solutions Grant Covid-19 (ESG-CV) In The Amount Of \$95,690 And Authorizing The Rockland County Department Of Social Services (RCDSS) To Enter Into An Amendment To And Extension Of The Intermunicipal Agreement With The Village Of Haverstraw In The Amount Of \$419,717 For The Term November 15, 2020 To September 30, 2023 To Provide Direct Supportive And Preventative Services To Individuals And Families Who Are Homeless Or At Risk Of Homelessness And Therefore, Particularly Vulnerable To Acute Health Conditions Such As Covid-19 [Department Of Social Services] (\$419,717). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

42

WIEDER/GRANT: UNAN.

16. Referral No. 9361

- a. Approving A Purchase Using American Rescue Plan Act (ARPA) Funding By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$94,500 From Ems Innovations Inc. Under RFB-RC-2022-032 For The Acquisition Of A Two-Lane Drive-Through Vaccination Shelter For The Rockland County Department Of Health [Department Of General Services - Division Of Purchasing] (\$94,500). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

43

WIEDER/GRANT: UNAN.

- b. Approving The Acceptance Of A Grant From The New York State Department Of Health (NYSDOH) And Health Research Inc. To The Rockland County Department Of Health For The Public Health Emergency Preparedness Program, In The Amount Of \$1,251,317 [NCTD] For The Period From July 1, 2022 Through June 30, 2023 And Authorizing The County Executive To Execute All Necessary Documents [Department Of Health] (\$1,251,317). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

44

WIEDER/FALCIGLIA: UNAN.

17. Referral No. 5327

- a. Approving An Amendment To The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Tactical Medical Support Unit Services (TMSU) To Support The Sheriff's Regional Rescue, Entry, And Counter-Terrorism Team (R.E.A.C.T.) Unit And Other Law Enforcement Agencies In Critical Incidents In The Additional Amount Of \$123,997 For The Period From December 1, 2022 Through November 30, 2023 For A Total Amount Not To Exceed \$619,985 For The Period From The Commencement Date Of December 1, 2018 Through November 30, 2023 And Authorizes Its Execution By The County Executive [Office Of The Sheriff] (\$619,985). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

45

WIEDER/FOLEY: UNAN.

- b. Approving Acceptance Of A Grant In The Amount Of \$172,413 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) For The 2022 Domestic Terrorism Prevention Grant (No. WM22175039) For The Period September 1, 2022 Through August 31, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Sheriff's Department] (\$172,413). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

46

WIEDER/CAREY: UNAN.

- c. Approving The Second Extension And Second Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$112,366.80 For The New Total Amount Not To Exceed \$325,411.80 Under RFP-RC-2020-033 With Amarak Response Training LLC For The Position Of Police Academy Director At The Rockland County Police And Public Safety Academy For The Term From January 1, 2021, Through December 31, 2023, With Two One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$325,411.80). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

47

WIEDER/WOLFE: UNAN.

- d. Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$80,000 For The New Total Amount Not To Exceed \$190,801 Under RFB-RC-2019-096 From JCF Evenecer Cleaners Inc. (d/b/a Signature Cleaners) For Dry Cleaning Services For The Office Of The Rockland County Sheriff's Office For The Term From January 6, 2020, Through January 5, 2024 [Department Of General Services – Division Of Purchasing] (\$190,801). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

48

WIEDER/HOFSTEIN: UNAN.

- 18. Referral No. 9252** - Approving Acceptance Of Grant Funds In The Amount Of \$69,250 (NCTD) From The U.S. Department Of Homeland Security, State Homeland Security Grant Program (SHSP) And Administered By The New York State Division Of Homeland Security And Emergency Services (DHSES) For The Fiscal Year 2019 Hazardous Materials Grant Program For The Period From April 1, 2021 Through August 31, 2023 And Approving An Intermunicipal Agreement With Orange County To Enhance The Capabilities Of Their Hazardous Material Teams And Authorizing The Execution Of All Necessary Grant Documents And Agreements By The County Executive[Office Of Fire And Emergency Services] (\$69,250). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

49

WIEDER/YEGER: UNAN.

- 19. Referral No. 2784** - Approving Additional Funding For A Continuation Grant From The New York State Department Of Health (NYS DOH) To The Rockland County Department Of Health (RCDOH) For The Comprehensive Family Planning Health Services Program In The Additional Amount Of \$1,191,620 For A New Total Grant Award Of \$1,621,620 For The Full Period From January 1, 2022 Through December 31, 2026 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYS DOH [Department Of Health] (\$1,621,620). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Lon M. Hofstein)

50

WIEDER/JOBSON: UNAN.

- 20. Referral No. 5037** - Establishing One Position And Abolishing One Position In The Office Of The Public Defender. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

51

WIEDER/EARL, FRIEDMAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

A. RULES COMMITTEE

1. **Referral No. 4065** - Amending Rule 149-1(A) Of The Rules To The Legislature To Give The Chairperson The Discretion To Appoint A Second Vice-Chairperson. (Sponsor: Hon. Jay Hood, Jr.)

Appointed: Legislator Harriet D. Cornell, Second Vice-Chairperson

IMMEDIATE NEED WAIVER

GRANT/CAREY: UNAN.

13

GRANT/ENTIRE LEGISLATURE: UNAN.

13. New Business:

- A. **Referral No. 9537** - Urging The New York State Legislature To Amend Public Officers Law § 103-a (Open Meetings Law) To Allow In-Person Public Comment When Videoconferencing Is Being Used To Conduct The Meeting Without Also Having To Allow Remote Comments By Members Of The Public Who Are Viewing The Meeting Virtually.
(Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Laurie A. Santulli, Hon. James J. Foley, Hon. Lon M. Hofstein, Hon. Christopher J. Carey, Hon. Joel Friedman, Hon. Douglas J. Jobson)

NEW BUSINESS WAIVER

GRANT/CAREY: UNAN.

14

CAREY/CORNELL, EARL, FALCIGLIA, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, JOBSON, WIEDER, WOLFE, PAUL, HOOD, JR.: M.V.

AYES: 13 (CAREY, CORNELL, EARL, FALCIGLIA, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, JOBSON, WIEDER, WOLFE, PAUL, HOOD, JR)

NAYS: 02 (SOSKIN, YEGER)

ABSENT: 02 (SANTULLI, TYER)

14. Reports of County Officers:

15. Adjournment – 7:58 p.m.

52

WIEDER/FRIEDMAN, JOBSON: UNAN.