



Absent:
I. Yeger

**Annotated Agenda
February 7, 2023
7:00 P.M.**

1. Roll Call.
 2. Salute to the Flag by the Honorable Douglas J. Jobson, Legislator, District 1.
 3. Invocation by the Honorable Douglas J. Jobson, Legislator, District 1.
 4. Adoption of Minutes.
January 4, 2023
- 53**
GRANT/CORNELL: UNAN.
5. Comments from the Chairperson.
 6. Comments From Legislators.
 7. Special Order of the Day.
 8. Public Participation.
(7:06 p.m. – 7:09 p.m.)
 9. Presentation of Communications.
 10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9541

- a. Appropriating The Sum Of \$1,250 To The Fred Eller American Legion Post 1447, Monsey, New York For Patriotic Observances In 2023. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/WOLFE: UNAN.

- b. Appropriating The Sum Of \$1,250 To Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York For Patriotic Observances In 2023. (Sponsor: Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- c. Setting A Date For A Public Hearing Regarding A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

Public Hearing: February 21, 2023 at 7:05 p.m.

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WIEDER/GRANT: UNAN.

2. **Referral No. 4817** - Setting A Date For A Public Hearing Regarding A Local Law Repealing And Replacing Local Law No. 9 Of 1999. (Sponsors: Hon. Jay Hood, Jr., Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Laurie A. Santulli)

Public Hearing: February 21, 2023 at 7:10 p.m.

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WIEDER/HOFSTEIN: UNAN.

3. **Referral No. 9528** - Approving A Program In Excess Of \$100,000, To Provide Funding For The American Rescue Plan Funded “Nonprofit Recovery Reimbursement” Grant Program For A Total Grant Funds Not To Exceed \$1,000,000 [NCTD] [Office Of The County Executive-ARPA Department] (\$1,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

58

WIEDER/FRIEDMAN: UNAN.

4. **Referral No. 4249** - Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/EARL, PAUL: UNAN.

5. **Referral No. 9534** - Approving A One-Year Agreement In Excess Of \$100,000 With Mayer Hoffman McCann, CPAs In An Amount Not To Exceed \$165,000 For Auditing Services For Fiscal Year 2022 From January 1, 2023 Through December 31, 2023, Under RFP-RC-2022-024 With Four Additional One-Year Extensions And Authorizing Its Execution By The County Executive [County Legislature -\$165,000]. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

6. **Referral No. 6394**

- a. Authorizing The Implementation And Funding In The First Instance 100% Of The Federal Aid And State “Marchiselli” Program Aid Eligible Cost Of A Transportation Federal-Aid Project, Appropriating Funds Therefore, And Authorizing The County Executive To Execute All Instruments Necessary [Department Of Highways] (\$4,300,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

- b. Approving An Inter-Municipal Agreement Between The County Of Rockland And The Village Of Suffern For The Use And Maintenance Of The Hallett Place H Lot For Park And Ride Passenger Pick-Up And Bus Layover, And Capital Improvements At Various Park And Ride Lots Within The Village Of Suffern In The Total Contract Amount Not To Exceed \$68,400 For The Term From January 1, 2023, Through December 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$68,400). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FALCIGLIA: UNAN.

- c. Approving Entering Into An Inter-Municipal Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$398,000 Between The County Of Rockland And The Town Of Clarkstown For The County To Reimburse The Town For The Maintenance And Upkeep Of The Park And Ride Lots And Bus Shelters In The Town Of Clarkstown For The Term From January 1, 2023, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$398,000). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CAREY: UNAN.

7. **Referral No. 6803** - Authorizing The Implementation And Funding Of The Costs Of 100% Of The Costs Of A Transportation Project Which May Be Eligible For Federal-Aid And/Or State-Aid Or Reimbursement From Bridge NY Funds, And Authorizing The County Executive To Execute All Instruments Necessary [Department Of Highways] (\$1,621,600). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/EARL: UNAN

8. **Referral No. 6795** - Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$50,000 For The New Total Amount Not To Exceed \$238,119.77 Under RFB-RC-2020-005 From Swift Electrical Supply Co Inc. To Provide Electrical Supplies To Various County Departments For The Term From March 13, 2020, Through March 12, 2024, With No Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$238,119.77). (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FOLEY: UNAN.

9. **Referral No. 5906**
 - a. 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 \$40,000 For The New Total Amount Not To Exceed \$200,152.29 Under RFB-RC-2020-093 From Joe Lombardo Plumbing & Heating Of Rockland Inc. For HVAC Systems, Preventative Maintenance And Repair For Rockland County Sewer District No. 1 For The Term From September 4, 2020, Through September 3, 2023, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$200,152.29). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/TYER: UNAN.

- b. Award Of Contract To National Water Main Cleaning Co. And Approving Agreement For A Total Contract Sum Not To Exceed \$1,248,806.06 For The Sewer System Maintenance Project Contract RFB-RC-SWR-SM2023-01 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,248,806.06). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/WOLFE: UNAN.

10. **Referral No. 8293** - Approving An Inter-Municipal Vehicle Use Agreement Between The County Of Rockland And The Town Of Clarkstown For The Use Of Certain County-Owned Cutaway Buses By The Town Of Clarkstown For The Clarkstown Mini Trans Bus Service For The Term From January 1, 2023, Through December 31, 2027, And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

11. **Referral No. 7099** - Approving The Acceptance Of Additional Grant Funds In The Amount Of \$100,000 [NCTD] From The U.S. Department Of Housing And Urban Development (HUD) To The Rockland County Department Of Social Services , Administered By NYS Homes And Community Renewal (HCR) Through Its NYS Housing Trust Fund Corporation (HTFC), For Landlord Rent Incentive & Security Deposit Assistance Programs Under The Section 8 Voucher Program And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive (Department Of Social Services) (\$357,490). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/JOBSON: UNAN.

12. **Referral No. 7780** - Approving The Agreement With Westchester Community Opportunity Program, Inc. (“WESTcop - Rockland Community Action Partnership”) To Provide Multi-Service Hub Services In The Amount Of \$182,840 With An Approximate Local Share Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 And Authorizes Its Execution By The County Executive [Department Of Social Services] (\$182,840). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SANTULLI: UNAN.

- 13. Referral No. 6704** - Approving An Agreement In Excess Of \$100,000 With Rockland Independent Living Center, Inc. d/b/a BRiDGES For Services As The Re-Entry Coordinator For The Rockland County Re-Entry Task Force - Offender Re-Entry Program In An Amount Not To Exceed \$103,024 [NCTD] For The Period From October 1, 2022 Through September 30, 2023 And Authorizing Its Execution By The County Executive [Office Of The District Attorney] (\$103,024). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

- 14. Referral No. 9361** - Approving The Acceptance Of A Grant From The New York State Department Of Health/Health Research, Inc. (HRI) To The Rockland County Department Of Health For The Overdose Data To Action Program In The Amount Of \$172,000 [NCTD] For The Period From September 1, 2022 Through August 31, 2023 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive Including The Accompanying Agreement With HRI [Department Of Health] (\$172,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/GRANT: UNAN.

15. Referral No. 3657

- a. Approving An Amendment To A Contract In Excess Of \$100,000 With A&T Healthcare, LLC To Provide Home Care Services To Qualified Senior Citizens In The Additional Amount Of \$54,870 For A Total Contract Amount Not To Exceed \$342,000 With A 25% Local Share For The Period April 1, 2022 Through March 31, 2023 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$342,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/EARL: UNAN.

- b. Approving An Amendment To A Contract In Excess Of \$100,000 With Rockland Independent Living Center, Inc. d/b/a BRiDGES To Provide Fiscal Intermediary-Consumer Directed In-Home Services Under The Rockland County Office For The Aging Expanded In-Home Services For The Elderly Program In The Additional Amount Of \$26,500 For A Total Contract Amount Not To Exceed \$125,000 With A 25% Local Share For The Period April 1, 2022 Through March 31, 2023 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$125,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FRIEDMAN: UNAN.

- c. Approving An Amendment To A Contract In Excess Of \$100,000 With Community Health Aide Services, Inc. d/b/a Community Home Health Care To Provide Home Care Services In The Additional Amount Of \$55,000 For A Total Contract Amount Not To Exceed \$125,000 With A 25 % Local Share For The Period April 1, 2022 Through March 31, 2023 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$125,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- d. 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 Circle Of Friends Of Rockland LLC To Provide Social Adult Day Care Services And Transportation For Eligible Seniors In Rockland County 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. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

16. Referral No. 2973

- a. Approving The Agreement In Excess Of \$100,000 With Rockland Hospital Guild, Inc. For Combined Services In A Total Amount Not To Exceed \$1,074,911 [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] (\$1,074,911). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/PAUL: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Rockland Council On Alcoholism & Other Drug Dependence, Inc. For Substance Abuse Primary Prevention Services In A Total Amount Not To Exceed \$475,137 Which Includes A Local Share In The Amount Of \$30,660 For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$475,137). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/GRANT: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 With Access: Supports For Living Inc. To Provide The Children's Care Team Mobile Response And Stabilization Services (MRSS) In An Amount Not To Exceed \$477,958 [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] (\$477,958). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CORNELL: UNAN.

- d. Amending The 2023 Budget Of The Department Of Mental Health By Approving The Acceptance Of National Opioid Settlement Funds In The Amount Of \$5,214,619.66 [NCTD] For The Period From April 2022 Through The Summer Of 2038 And Authorizing The County Executive To Execute All Necessary Documents [Department Of Mental Health] (\$5,214,619.66). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/EARL: UNAN.

- e. Approving The Agreement In Excess Of \$100,000 With Loeb House, Inc. For Combined Services In The Amount Of \$1,505,975 Which Includes A Local Share In The Amount Of \$9,140 For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,505,975). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/WOLFE: UNAN.

- f. Approving The Agreement In Excess Of \$100,000 With Community Awareness Network For A Drugfree Life And Environment, Inc. (C.A.N.D.L.E.) For Primary Prevention Services In The Amount Of \$315,648 [NCTD] For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$315,648). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FOLEY: UNAN.

- g. Approving The Agreement In Excess Of \$100,000 With Jawonio, Inc. For Health Home Non-Medicaid Care Management & Service Dollars, Personalized Recovery Oriented Services (PROS), And Recreation In An Amount Not To Exceed \$590,370 [NCTD] For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$590,370). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/FALCIGLIA: UNAN.

- h. Approving The Agreement In Excess Of \$100,000 With Lexington Center For Recovery, Inc. For Substance Use Disorder Treatment Outpatient Service Programs In A Total Amount Not To Exceed \$1,592,200 Which Includes A Local Share In The Amount Of \$535,617 For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,592,200). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CAREY: UNAN.

17. Referral No. 9505

- a. Approving The Agreement In Excess Of \$100,000 With New Square Community Improvement Council, Inc. To Provide A Multi-Service Hub, Offering Social Services Resource And Referral Services And Community Counseling Services To Residents Of Rockland County For The Period From January 1, 2023 Through December 31, 2023 In An Amount Not To Exceed \$176,028 With An Approximate Local Share Of 28.94% And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$176,028). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

85

WIEDER/FRIEDMAN: UNAN.

- b. Approving The Agreement With Community Outreach Center, Inc. To Provide Human Services To Residents Of Rockland County In The Amount Of \$160,350 With An Approximate Local Share Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 [Department Of Social Services] (\$160,350). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/TYER: UNAN.

18. **Referral No. 9595** - Approving The Agreement With Catholic Charities Community Services Of Rockland County Inc. (“Catholic Charities”) To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$178,770 With An Approximate Local Share Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 [Department Of Social Services] (\$178,770). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/GRANT: UNAN.

19. **Referral No. 6760** - Approving The Acceptance Of A Grant In The Amount Of \$622,356 (NCTD) From The New York State Office Of Indigent Legal Services To Provide Legal Services To Indigent Clients For The Period January 1, 2019 Through December 31, 2021 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$622,356). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

- 20. Referral No. 8873** - Approving The Third Extension And Third Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$1,842,331.66 For The New Total Amount Not To Exceed \$6,860,444.39, Under RFP-RC-2019-024 With New York Correct Care Solutions Medical Services, P.C. To Provide Physician And Medical Services For Rockland County Correctional Center For The Term From January 1, 2020, Through December 31, 2023, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$6,860,444.39). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- 21. Referral No. 5726** - 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 \$70,956.27 For The New Total Amount Not To Exceed \$360,704.82 Under RFB-RC-2019-071 From All Types Advertising Inc., To Provide Promotional Items For Various County Of Rockland Departments And Authorized Users For The Term From October 21, 2019, Through October 20, 2023, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$360,704.82). (Sponsors: Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Aney Paul, Hon. James J. Foley, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/JOBSON: UNAN.

- 22. Referral No. 5614** - Approving The Exemption For The 2021 And 2022 Assessment Roll For The Community Outreach Center For 31 Remsen Avenue Monsey, New York 10952, Tax Id. No. 56.10-2-21 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

- 23. Referral No. 8203** - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure And No Conflicting Interest Or Activity Affidavit For The Reporting Year 2022. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/SANTULLI: UNAN.

- 24. Referral No. 5023** - Ratifying The Binding Of Coverage And Authorizing Payment For The Acquisition Of Excess Liability And Excess Workers' Compensation Insurance Policies For The Term From January 1, 2023, Through December 31, 2023, And Authorizing The Execution Of All Necessary Documents By The County Executive [Department Of Insurance]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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WIEDER/EARL: 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:

13. New Business:

14. Reports of County Officers:

A. Receive and File Annual Comprehensive Financial Report For The Year Ending 2021.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:33 p.m.

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WIEDER/JOBSON: UNAN.