



Absent:
Chairman J. Hood, Jr.
2nd VC H. Cornell
J. Foley
M. Grant
L. Santulli
A. Wolfe

**Annotated Agenda
February 21, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Toney L. Earl, Legislator, District 8.
3. Invocation by the Honorable Toney L. Earl, Legislator, District 8.
4. Adoption of Minutes.
January 19, 2023

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HOFSTEIN/EARL: UNAN.**

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

A. Referral No. 9541 – Public Hearing 7:05 p.m.
A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland.

**CLOSE PUBLIC HEARING
FRIEDMAN/EARL: UNAN.**

**LOCAL LAW NO. ____ OF 2023
PAUL/YEGER: M.V.**

**AYES: 10 (CAREY, EARL, FRIEDMAN, HOFSTEIN, JOBSON, SOSKIN, TYER,
WIEDER, YEGER, PAUL)**

NAY: 01 (FALCIGLIA)

ABSENT: 06 (FOLEY, GRANT, SANTULLI, WOLFE, CORNELL, HOOD, JR.)

B. Referral No. 4817 – Public Hearing 7:10 p.m.

A Local Law Repealing And Replacing Local Law No. 9 Of 1999 For The Purpose Of Making Substantial Changes To The Prior, Repealed Law And Providing Additional Tax Exemptions For Qualified Members Of Volunteer Fire Departments And Ambulance Corps Pursuant To The Authorization Of The NYS Real Property Tax Law § 466-a.

CLOSE PUBLIC HEARING

CAREY/ENTIRE LEGISLATURE: UNAN.

LOCAL LAW NO. _____ OF 2023

PAUL/ENTIRE LEGISLATURE: UNAN.

8. Public Participation.
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 1319/6394** - Authorizing The Acquisition Of A Right-Of-Way And Construction Easements For The Improvements For Pascack Road At The Lawrence Street Intersection In The Town Of Clarkstown Under Capital Project No. 3413, And Authorizes The County Executive To Execute All Legal Instruments Necessary To Acquire The Property Interest In The Said Portions Of The Properties[Highway Department]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

2. **Referral No. 3189** - Approving Purchases In Excess Of \$100,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$2,751,700 For All Vehicles Approved In The 2023 County Budget As Per The Attached Schedule For Various County Departments [Department Of General Services- Division Of Purchasing] (\$2,751,700). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

3. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$123,213.70 Under RFB-RC-2023-001 From Accredited Lock & Doors Hardware Co. d/b/a Accredited Lock Supply Co. For The Purchase Of Schlage Locks And Hardware For Building A At 50 Sanitorium Road [Department Of General Services - Division Of Purchasing] (\$123,213.70). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

4. **Referral No. 9541** - Approving Purchases In Excess Of \$100,000 In The Estimated Amounts Listed Herein By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing For Various County Departments Under Various New York State Office Of General Services Contracts And Cooperative Contracts And Their Successor Contracts For The Term From January 1, 2023, Through December 31, 2023 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/TYER: UNAN.

5. **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 \$1,000,000 For The New Total Amount Not To Exceed \$1,357,745 Under RFB-RC-2022-014 From Koester Associates Inc. To Perform Maintenance And Repair Services For The Centrifuges At The Rockland County Sewer District No. 1 Main Plant Facility For The Term From March 24, 2022, Through March 23, 2023, With Four One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$1,357,745). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- b. Approving Exercising The First Renewal Option And 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 \$165,000 For The New Total Amount Not To Exceed \$335,000 Under RFB-RC-2022-023 From Kuehne Chemical Company Inc. For Bulk Deliveries Of Sodium Hypochlorite To The Rockland County Sewer District No. 1 For The Term From April 1, 2022, Through March 31, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$335,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

- c. Approving Exercising The Third Renewal Option And Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$125,000 For The New Total Amount Not To Exceed \$338,760.25 Under RFB-RC-2020-035 From Hush Maintenance Corp. To Provide Lighting Services Of Indoor And Outdoor Lighting To Be Used By The Department Of General Services – Division Of Facilities Management And Rockland County Sewer District No. 1 For The Term From May 15, 2020, Through May 14, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$338,760.25). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

6. Referral No. 9528

- a. Amending Legislative Resolution No. 565 Of 2021, Ratifying An Additional \$17,500 Expenditure During The Initial Term, Increasing The Total Sum Not To Exceed To \$148,600, And Approving The Second Amendment To The Agreement In Excess Of \$100,000 [Department Of General Services – Division Of Purchasing] (\$148,600). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- b. Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$2,000,000 [NCTD] For The Reimbursement To Good Samaritan Hospital For The Hospital Safety And Communications Projects [Office Of County Executive-ARPA Department] (\$2,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- c. Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$364,318.39 [NCTD] For The Reimbursement To Good Samaritan Hospital For Equipment Purchased Not Covered By FEMA [Office Of County Executive-ARPA Department] (\$364,318.39). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FALCIGLIA: UNAN.

7. Referral No. 6803

- a. 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] (\$680,580). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- b. Authorizing The Implementation And Funding In The First Instance, 100% Of The Federal-Aid And State “Marchiselli” Program – Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds Therefore, And Authorizing The County Executive To Execute All Instruments Necessary [Department Of Highways] (\$2,750,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

8. **Referral No. 8439** - Approving An Amendment To The Agreement In Excess Of \$100,000 With The Legal Aid Society Of Rockland, Inc., For The Solutions To End Homelessness Program (STEHP) And The Emergency Solutions Grant COVID-19 Program (ESG-CV) In An Additional Amount Of 100,800 [NCTD] For The Period October 1, 2022 Through September 30, 2023 For A Total Contract Amount Not To Exceed \$420,665 [NCTD] For The Full Period From October 1, 2020, Through September 30, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$420,665). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

9. **Referral No. 8983** - Approving Acceptance Of A Grant From The New York State Office Of Children And Family Services (NYSOCFS) For The Day Care Registration Program For The Period From January 1, 2023 Through December 31, 2023 In The Amount Of \$470,245 And Authorizing An Agreement With Child Care Resources Of Rockland, Inc., To Conduct The Family Day Care Registration Program In An Amount Not To Exceed \$446,733, And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$470,245). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

10. Referral No. 8634

- a. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$34,950 With A 32.20% Local Share Between The County Of Rockland, Through Its Department Of Social Services, And The Village Of Haverstraw To Run The Celebrating Families Program For The Period February 1, 2023, Through January 31, 2024 And Authorizing Execution Of This Agreement By The County Executive [Department Of Social Services] (\$34,950). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

- b. Approving An Agreement Which May Be In Excess Of \$100,000 [NCTD] With Elliot Markowitz As Operator Of L'Dor 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. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

11. Referral No. 5327

- a. Approving Entering Into The Second Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$275,000 For The New Total Amount Not To Exceed \$574,000 Under Washington County Contract RFP-2020-30 With MAO Pharmacy Inc. d/b/a Westwood Pharmacy To Provide Pharmaceuticals And Pharmacy Services To The Rockland County Correctional Facility For The Term From January 1, 2021, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$574,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

- b. Approving Exercising The Second Renewal Option Term And Second Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$80,262 For The New Total Amount Not To Exceed \$232,437 Under RFP-RC-2021-004 With VCB TAC Training Consultants LLC For The Position Of In-Service Supervisor, Specialized Training Coordinator For Rockland County Police And Public Safety Academy For The Term From March 29, 2021, Through March 28, 2024, With Two One-Year Option Terms Remaining, And Authorizing Its Execution By The County Executive [Department Of General Services-Purchasing] (\$232,437). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

12. **Referral No. 8862** - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$21,838.20 For The Total Amount Not To Exceed \$121,838.20 To Be Made By Formal Purchase Order Under RFB-RC-2022-006-B From Clarke Mosquito Control Products Inc. To Provide Mosquito Insecticides And Supplies For The Control Of Mosquitos To The County Of Rockland Department Of Health For The Term From April 1, 2022, Through March 31, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$121,838.20). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson. Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- 13. Referral No. 2973** - Approving The Agreement In Excess Of \$100,000 With Saint Dominic's Family Services For Supportive Housing And Family Peer Support Services In The Amount Of \$1,223,320 [NCTD] For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,223,320). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/TYER: UNAN.

- 14. Referral No. 8894** - Amending Resolution No. 610 Of 2022 To Correct The Not To Exceed Amount And The Accompanying Amendment To The Agreement [Department Of Health] (\$1,241,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

- 15. Referral No. 9252**

- a. Approving Acceptance Of Grant Funds In The Total Amount Of \$167,709 From The New York State Division Of Homeland Security And Emergency Services For FY 21/22, Public Safety Answering Points Grant For The Term From January 1, 2022, Through December 31, 2022, And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$167,709). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- b. Approving Acceptance Of Grant Funds In The Amount Of \$180,000 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) Multi-Jurisdictional Natural Hazard Mitigation Plan To Provide The County With Assistance In The Updating Of The Plan For The Period January 3, 2023, To March 31, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$180,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

16. **Referral No. 7070** - Requesting That The New York State Legislature Introduce Home Rule Legislation Extending The Additional Five-Eighths Of One Percent (5/8%) And Extending The Additional Three-Eighths Of One Percent (3/8%) For A Combined One Percent (1%) Of Sales And Compensating Use Taxes Set To Expire November 30, 2023. (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. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 2416

- a. Confirming The Appointment Of Laurel Salmon Nyack, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson)

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SOSKIN/WIEDER: UNAN.

- b. Confirming The Appointment Of Elizabeth Rubio Congers, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson)

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SOSKIN/HOFSTEIN: UNAN.

- c. Confirming The Appointment Of Larry Bate Thiells, New York To The Rockland County Community Services Board Developmental Disabilities Subcommittee. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Douglas J. Jobson)

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SOSKIN/EARL: UNAN.

11. Reports of Standing Committees:

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:

15. Adjournment – 7:47 p.m.

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WIEDER/JOBSON: UNAN.