



Absent:
C. Falciglia
Late:
Chairman Hood, Jr.

**Annotated Agenda
March 8, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Honorable Laurie Santulli, Legislator District 11.
3. Invocation by Honorable Laurie Santulli, Legislator District 11.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
A. 2023 State of the County, delivered by Hon. Edwin Day, County Executive.
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. 9541** – Appropriating The Sum Of \$1,250 To American Legion-Spring Valley Moscarella Post 199, For Patriotic Observances In 2023. (Sponsor: Hon Aney Paul) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

125

WIEDER/PAUL: UNAN.

2. **Referral No. 1319** - Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$235,000 For The Acquisition Of The Right-Of-Way And Easements Necessary For The Replacement Of The West Washington Bridge Over The Pascack Brook Under Capital Project No. 3311 [Department Of Highways] (\$235,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

126

WIEDER/CAREY: UNAN.

3. **Referral No. 6704** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$224,336 Under RFP-RC-2022-041 With Action Target Inc. For The Refurbishment And Upgrade Of The Rockland County Firearms Range For The Term From January 10, 2023, Through January 9, 2024, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing And Division Of Facilities Management] (\$224,336). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

127

WIEDER/YEGER: UNAN.

4. **Referral No. 8896** - Approving The Renewal Of The Maintenance Service Agreement In Excess Of \$100,000 Between The County Of Rockland And Motorola Solutions, Inc. For A Radio System Located At The Sheriff's Communication Center In The Additional Amount Of \$1,313,381.29 For The Period January 1, 2023, Through December 31, 2023 For A Total Amount Not To Exceed \$7,446,419.63 For The Period From January 1, 2016, Through December 31, 2023 And Authorizing The Execution Of The Agreement By The County Executive (Office Of Fire And Emergency Services) (\$7,446,419.63). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

128

WIEDER/FRIEDMAN: UNAN.

5. **Referral No. 5906**

- a. Approving Exercising The First 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 \$100,000 For The New Total Amount Not To Exceed \$241,972 Under RFB-RC-2022-044 From Longo Electrical-Mechanical Inc. To Perform Preventative Maintenance And Emergency Repair Work On The Rockland County Sewer District No. 1's Telemetry System And Supplemental Instrumentation And Control Devices For The Term From May 24, 2022, Through May 23, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$241,972). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

129

WIEDER/SOSKIN: UNAN.

- b. 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 \$200,000 For The New Total Amount Not To Exceed \$355,000 Under RFB-RC-2022-030 From Universal Electric Motor Services, Inc. To Perform Inspection, Overhaul, Rewind, And Repair Services To Various Pumps Located At The Rockland County Sewer District No. 1 And Rockland County Department Of General Services – Facilities Management Division, For The Term From April 28, 2022, Through April 27, 2024, With Three (3) One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$355,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

130

WIEDER/HOFSTEIN: UNAN.

6. **Referral No. 8097** - Calling On The State Of New York To Continue To Pass-Thru Federal Affordable Care Act (ACA) Enhanced Federal Medicaid Assistance Percentage (eFMAP) Funds [Edwin J. Day, County Executive]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Michael M. Grant, Hon. Alden H. Wolfe)

131

WIEDER/GRANT: UNAN.

7. **Referral No. 9019** - Approving Acceptance Of Grant Funds From New York State Office Of Children And Family Services (OCFS) In The Amount Of \$79,051 For The Youth Sports And Education Opportunity For The Period From January 1, 2023 Through September 30, 2023 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Youth Bureau] (\$79,051). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

132

WIEDER/CORNELL: UNAN.

8. Referral No. 2973

- a. Approving The Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County, Inc. For Combined Services In A Total Amount Not To Exceed \$3,044,855 Which Includes A Local Share In The Amount Of \$150,432 For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$3,044,855). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

133

WIEDER/EARL: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Capabilities Partnership, Inc. d/b/a Epilepsy Society Of Southern New York For Epilepsy Education And Seizure First Aid Training As Well As Life Links Social Skills Training In A Total Amount Not To Exceed \$171,645 Which Includes A Local Share In The Amount Of \$64,400 For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$171,645). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

134

WIEDER/FOLEY: UNAN.

9. **Referral No. 7498** - Approving Exercising The Second Renewal Option Term From April 1, 2023, Through March 31, 2024, And Second Amendment To An Agreement In Excess Of \$100,000 Adding \$89,215 For The New Total Amount Not To Exceed \$249,215 Under RFB-RC-2021-002 With Laboratory Corporation Of America Holdings To Provide Medical Laboratory Testing Services To Various County Agencies For The Entire Term From April 1, 2021, Through March 31, 2024, With Two One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$249,215). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

135

WIEDER/TYER: UNAN.

- 10. Referral No. 9505** - Approving An Amendment To And Extension Of An Agreement In Excess Of \$100,000 With The Mental Health Association Of Rockland County, Inc. To Provide Mobile Outreach Services To Individuals Who Are Homeless Or At Risk Of Homelessness And Are Vulnerable To Serious Acute Health Conditions In The Additional Amount Of \$103,271 [NCTD] For The Period From April 1, 2023 Through September 30, 2023 For A Total Contract Amount Not To Exceed \$423,013 For The Period From The Commencement Date Of April 1, 2021 Through September 30, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$423,013). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

136

WIEDER/WOLFE: UNAN.

- 11. Referral No. 5327** - Approving The Acceptance Of A Grant From The Dormitory Authority Of The State Of New York (DASNY), In The Amount Of \$75,000 (NCTD) For The Purchase Of Fitness Equipment For The Swat Obstacle Course For The Period August 19, 2022 Through August 31, 2025, And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of Sheriff] (\$75,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. Laurie A. Santulli, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

137

WIEDER/JOBSON: UNAN.

- 12. Referral No. 5023** - Ratifying The Binding Of Coverage And Authorizing Payment For The Acquisition Of Cyber Liability Insurance Policies For The Period January 1, 2023, Through December 31, 2023, And Authorizing The Execution Of The Contract By The County Executive [Department Of Insurance]. (Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

138

WIEDER/SANTULLI: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2416** - Confirming The Appointment Of Brooke Malloy Valley Cottage, New York To The Rockland County Community Services Board Mental Health Subcommittee. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. James J. Foley, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

139

SOSKIN/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 2321**

- a. Confirming The Appointment Of Laurel M. Salmon, Nyack, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. James J. Foley, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

140

SOSKIN/ ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of Nicole Prais, Pearl River, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. James J. Foley, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

141

SOSKIN/ ENTIRE LEGISLATURE: UNAN.

3. Referral No. 3544

- a. Confirming The Appointment Of Jennifer Green, Garnerville, New York To The Rockland County Disability Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. James J. Foley, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

142

SOSKIN/ ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of Eric J. Schnur, Valley Cottage, New York To The Rockland County Disability Advisory Council. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. James J. Foley, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr.)

143

SOSKIN/ ENTIRE LEGISLATURE: 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:

- A. Referral No. 6675 - Opposing The Discharge Of Contaminated Water From Indian Point Into The Hudson River And Urging The NYS Legislature To Support S.5181 Amending The Environmental Conservation Law In Relation To The Discharge Of Any Radiological Agent Into The Waters Of The State. (Sponsors: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. James J. Foley, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Vincent D. Tyler, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. Aney Paul)**

NEW BUSINESS WAIVER

WOLFE/GRANT: UNAN.

124 - AS AMENDED

CORNELL/ENTIRE LEGISLATURE: UNAN.

14. Reports of County Officers:

15. Adjournment – 8:25 p.m.

144

WIEDER/JOBSON: UNAN.