

Absent: T. Earl J. Friedman D. Jobson L. Santulli A. Paul

Annotated Agenda March 21, 2023 7:00 P.M.

- 1. Roll Call.
- 2. Salute to the Flag by the Honorable Vincent D. Tyer, Deputy Minority Leader.
- 3. Invocation.
- 4. Adoption of Minutes. February 7, 2023 February 21, 2023 March 8, 2023

145 WOLFE/GRANT: UNAN.

- 5. Comments from the Chairperson.
- 6. Comments From Legislators.
- 7. Special Order of the Day.
- 8. Public Participation.
- 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 The Jewish War Veterans Of The U.S.A., Post 720, New City, 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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

146 WIEDER/SOSKIN: UNAN.

2. Referral No. 7579 - Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With Frontier Communications Of America, Inc. To Provide Maintenance Support For The 9-1-1 PSAP Computer Telephony Integrated (CTI) Telephone System For Use By Police Departments In The County Of Rockland Under RFP-RC-2013-09 In An Additional Amount Of \$206,403.53 For The Period From January 1, 2023, Through December 31, 2023 For A New Total Amount Not To Exceed \$590,075.51 From The Commencement January 1, 2021, Through December 31, 2023 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$590,075.51). (Sponsors: Hon. Michael M. Grant, 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)

147 WIEDER/YEGER: UNAN.

3. Referral No. 6394 - Approving Entering Into An Inter-Municipal Agreement In The Total Amount Not To Exceed \$80,000 Between The County Of Rockland And The Town Of Clarkstown For The County To Reimburse The Town For The Town's Planning Staff Time Worked On Route 303 And Route 304 Safety And Sustainability Study For The Term From March 1, 2023, Through February 28, 2025, And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$80,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, 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, Hon. Alden H. Wolfe)

148 WIEDER/HOFSTEIN: UNAN.

4. Referral No. 9323 - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing For The Total Amount Not To Exceed \$376,078.17 Under NYS OGS Contract No. PS68202 From Dell Marketing LP d/b/a Dell Technologies For The Renewal Of Microsoft Office 365 Annual User Licenses For The Use By The Department Of General Services - Its Division, The Office Of The Sheriff, And The Office Of The District Attorney For The Term From April 1, 2023, Through March 31, 2024 [Department Of General Services – Division Of Purchasing] (\$376,078.17). (Sponsors: Hon. Michael M. Grant, 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)

149 WIEDER/GRANT: UNAN.

5. Referral No. 5906

a. Authorizing The Director Of Purchasing To Advertise For Bids For Plumbing, Mechanical, Piping Work, And Materials For The Department Of General Services – Division Of Facilities Management And Rockland County Sewer District No. 1 [Department Of General Services – Division Of Purchasing]. (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)

150 WIEDER/CORNELL: UNAN.

b. Approving Exercising A Six-Month Renewal Option Term 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 \$100,000 For The New Total Amount Not To Exceed \$1,626,257.60 Under RFB-RC-2019-009 From Clean Waters Inc. For Polymer For Centrifuges For Rockland County Sewer District No. 1 For The Term From March 26, 2019, Through September 25, 2023, With A Six-Month Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$1,626,257.60). (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)

> c. 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 \$250,000 For The New Total Amount Not To Exceed \$468,047.65 Under RFB-RC-2021-052 From Alarm Specialists Inc. For Inspection, Testing, Maintenance, And Repair Services For Fire Alarm Systems, CCTV System, And Other Related Alarm Systems For The Term From October 1, 2021, Through September 30, 2023, With One One-Year Renewal Option Remaining [Department Of General Services – Division Of Purchasing] (\$468,047.65). (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)

152 WIEDER/TYER: UNAN.

6. Referral No. 6704

a. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$150,000 Under RFP-RC-2022-022 With Facsimile Communications Industries Inc. d/b/a Atlantic Tomorrow's Office To Provide Conversion And Indexing Of Media Case Records For The Rockland County District Attorney's Office Under Capital Project 1513, For The Term From January 1, 2023, Through December 31, 2023, With One One-Year Renewal Option Term And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$150,000). (Sponsors: Hon. Michael M. Grant, 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)

153 WIEDER/CAREY: UNAN.

> b. Approving An Intermunicipal Agreement Between The County Of Rockland And The Village Of Spring Valley For The Purpose Of Reimbursement For The Training And Overtime Relating To The Village Of Spring Valley's Police Department's Participation In The Lead Program, Specifically Project Connect, For The Period Of February 1, 2023, Through September 30, 2023 In An Amount Not To Exceed \$11,000 And Authorizing The Execution Of The Intermunicipal Agreement By The County Executive [Office Of The District Attorney] (\$11,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, 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, Hon. Alden H. Wolfe)

154 WIEDER/FOLEY: UNAN.

7. Referral No. 9361

a. Approving The Acceptance Of A Grant In The Amount Of \$100,000 (NCTD) From The New York State Division Of Criminal Justice Services (NYSDCJS) For The Purchase Of Body-Worn Cameras And Related Software And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$100,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, 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, Hon. Alden H. Wolfe)

155 WIEDER/FALCIGLIA: UNAN.

b. Approving Acceptance Of Grant In The Amount Of \$1,456,750 (NCTD) From The New York State Division Of Homeland Security And Emergency Services Interoperable Communications Grant (No. WM21197778) For The Period January 1, 2022 Through December 31, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$1,456,750). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, 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, Hon. Alden H. Wolfe)

8. Referral No. 6803

a. 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 \$250,000 Under RFB-RC-2023-004 From Tilcon New York Inc. To Provide Concrete Bituminous Materials For The County's Department Of Highways For County Road Surfaces For The Term From April 2, 2023, Through April 1, 2024, With Three One-Year Renewal Option Terms [Department Of General Services - Division Of Purchasing] (\$250,000). (Sponsors: Hon. Michael M. Grant, 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)

157 WIEDER/SOSKIN: UNAN.

b. Amending The 2023 Capital Budget To Include A New Capital Account For The Design, Inspection, And Construction Of Building 8 – Cold Storage Building For The New Highway Facility Under Capital Project No. 3429 [Department Of Highways] (\$2,600,000). (Sponsors: Hon. Michael M. Grant, 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)

158 WIEDER/GRANT: UNAN.

c. Bond Resolution Of The County Of Rockland, New York, Adopted March 21, 2023, Authorizing Financing For The Construction Of Building 8 - Cold Storage Building For New Highway Facility (Capital Project No. 3429), Stating The Total Maximum Cost Thereof Is \$2,600,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$2,600,000 Bonds Of The County To Pay The Cost Thereof.

159 WIEDER/HOFSTEIN: UNAN.

> d. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$2,600,000 For The Design, Inspection, And Construction Of Building 8 - Cold Storage For The New Highway Facility Under Capital Project No. 3429 [Department Of Highways] (\$2,600,000). (Sponsors: Hon. Michael M. Grant, 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)

160 WIEDER/WOLFE: UNAN.

e. **Bond Resolution** Of The County Of Rockland, New York, Adopted March 21, 2023, Authorizing Additional Financing For Costs Of The Construction Of New Highway Department Facilities (Capital Project No. 3414), Stating The Estimated Maximum Cost Thereof Is \$40,500,000, Appropriating \$2,000,000 Therefor, In Addition To The \$38,500,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$2,000,000 Bonds Of Said County To Finance Said Additional Appropriation.

161 WIEDER/SOSKIN: UNAN.

f. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$2,000,000 For The Payment Of Change Orders For The Construction Of The New Highway Facility Under Capital Project No. 3414 [Department Of Highways] (\$2,000,000). (Sponsors: Hon. Michael M. Grant, 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)

162 WIEDER/TYER: UNAN.

> g. Approving The Third Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$1,555,032.05 For The New Total Amount Not To Exceed \$40,352,032.05 With Worth Construction Co. Inc. And Ratifying Department Of Highways' Change Orders Relating To The Construction Of The New Highway Facility Under Capital Project No. 3414 For The Term From July 17, 2020, Through June 30, 2023, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$40,352,032.05). (Sponsors: Hon. Michael M. Grant, 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)

163 WIEDER/CAREY: UNAN.

9. Referral No. 2973

a. Approving The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Mobile Crisis Intervention And Home-Based Crisis Intervention Services In The Amount Of \$1,122,870 [NCTD] For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,122,870). (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. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

164 WIEDER/CORNELL: UNAN.

b. Approving An Agreement In Excess Of \$100,000 With National Alliance On Mental Illness Of Rockland County, Inc. d/b/a NAMI Rockland For Advocacy/Support Services And Family Peer Support Services In The Amount Of \$161,965 [NCTD] For The Calendar Year 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$161,965). (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. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

10. Referral No. 3657

a. Approving 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 An Amount Not To Exceed \$125,000 With A 25% Local Share For The Period April 1, 2023, Through March 31, 2024 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. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

166 WIEDER/FOLEY: UNAN.

b. Approving Contract In Excess Of \$100,000 With Community Health Aide Services, Inc d/b/a Community Home Health Care To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$125,000 With A 25% Local Share For The Period April 1, 2023, Through March 31, 2024 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. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

167 WIEDER/FALCIGLIA: UNAN.

c. Approving Contract In Excess Of \$100,000 With A&T Healthcare, LLC To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$420,000 With A 25% Local Share For The Period April 1, 2023 Through March 31, 2024 Authorizing Its Execution By The County Executive [Office For The Aging] (\$420,000). (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. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

11. Referral No. 5327 - Approving Acceptance Of Grant From Alzheimer's Foundation Of America In The Amount Of \$6,000 For The Fall Project Lifesaver Grant For The Period From January 10, 2023 Through December 31, 2023 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$6,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, 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, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

12. Referral No. 6698 - Setting A Date For A Public Hearing Regarding A Local Law Amending Local Law Number 11 Of 2006, Local Law Number 2 Of 2009, Local Law Number 2 Of 2012, Local Law Number 5 Of 2014, Local Law Number 5 Of 2017, And Local Law Number 5 Of 2020 To Extend The Effective Dates Of The Local Mortgage Recording Tax On Obligations Secured By A Mortgage On Real Property, And As Codified In The Laws Of Rockland County As Section 355-80, Et Seq. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

Public Hearing: April 4, 2023 at 7:05 p.m.

170 WIEDER/YEGER: UNAN.

13. Referral No. 9126 - Adopting The Investment Policy For The County Of Rockland For The Year 2023 And Adopting The Departmental Guidelines For Compliance With Investment Policy [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

171 WIEDER/CORI

WIEDER/CORNELL: UNAN.

 Referral No. 5614 - Correction Of 2020 Town & County Tax Bill Spring Valley Church Of Nazarene 11 Church Street East Spring Valley, New York 10977 Property Id # 57.39-2-35 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2321 -** Confirming The Appointment Of Quisha Oceana Joacin Spring Valley, 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. Alden H. Wolfe)

173 SOSKIN/WIEDER: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. Referral No. 1403 - Confirm The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Marcos Mendlovics- MM Hardwood Inc. From An Action By The Rockland County Home Improvement Licensing Board. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

174 GRANT/YEGER: UNAN.

2. Referral No. 3120 - Confirm The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Elmer D. Aguirre-Aguirre From An Action By The Rockland County Board Of Plumbing, Heating, Air Conditioning, Refrigeration & Sheet Metal Examiners. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

175 GRANT/HOFSTEIN: UNAN.

3. Referral No. 5983 - Confirming The Appointment Of Catherine Johnson Southern As Rockland County Commissioner Of General Services. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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11. Reports of Standing Committees:

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** Office of the County Attorney, Annual Report of Work Performed by the Department of Law for 2022, Thomas E. Humbach, Esq., County Attorney, dated March 1, 2023.
 - **B.** Receive and File 2022 Annual Report of the Rockland Count Clerk, Donna Silberman, County Clerk, dated March 7, 2023.
 - C. Receive and File Quarterly Report From The Rockland County Sewer District No. 1, Michael R. Saber, P.E., Executive Director, Fourth Quarter 2022 Report Ending December 31, 2022.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:32 p.m.

177 WIEDER/GRANT: UNAN.