



Absent:
J. Foley
D. Jobson
L. Santulli
P. Soskin
V. Tyer

**Annotated Agenda
April 4, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Aney Paul, Vice Chairwoman.
3. Invocation by the Honorable Aney Paul, Vice Chairwoman.
4. Adoption of Minutes.
March 21, 2023

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GRANT/HOFSTEIN: UNAN.

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

A. Referral No. 6698 – Public Hearing 7:05 p.m.

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.

**CLOSE PUBLIC HEARING
CAREY/GRANT: UNAN.**

**LOCAL LAW NO. _____ OF 2023
WOLFE/GRANT: UNAN.**

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 American Legion, Sloatsburg Memorial Post No. 1643, Sloatsburg, New York For Patriotic Observances In 2023. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/CORNELL: UNAN.

2. **Referral No. 9414** - Approving Exercising The Third Renewal Option Term And The Third Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$50,000 For The New Total Contract Amount Not To Exceed \$240,000 Under RFP-RC-2019-026 With Capital Markets Advisors LLC To Provide Financial Advisory Services For The Term From July 29, 2020, Through July 28, 2024, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services - Division Of Purchasing] (\$240,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/YEGER: UNAN.

3. **Referral No. 1319** - Authorizing The Exemption From Eminent Domain Procedure Law Article 2 Hearing Requirement For The Condemnation Of A Portion Of The Lands Of Paul And Janet Beckerle For The Replacement Of The West Washington Avenue Bridge Over Pascack Brook Town Of Orangetown Capital Project No. 3311 [Department Of Highways]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

4. **Referral No. 6803** - Authorizing The Implementation And Funding Of The 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] (\$252,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

5. **Referral No. 7621** - Authorizing The Director Of Purchasing To Advertise For Bids To Establish A Job Order Contracting Program For County Of Rockland Agencies That Manage Public Works Projects [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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6. **Referral No. 5906** - 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 \$64,687.29 For The New Total Amount Not To Exceed \$160,000 Under RFB-RC-2020-113 From Schultz Ford Lincoln Inc. To Procure Parts And Labor Services For Ford Automobiles And Trucks For Department Of General Services – Facilities Management Division And Rockland County Sewer District No. 1 For The Term From January 20, 2021, Through January 19, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$160,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

7. **Referral No. 7145** - Approving Additional Funding For A Grant From The New York State Department Of Health (NYS DOH) To The Rockland County Department Of Health (RCDOH) To Support The Tuberculosis (TB) Program Infrastructure Including Prevention And Control Activities In The Additional Amount Of \$12,883 For A New Total Grant Award Of \$990,853 For The Full Period From April 1, 2019 Through March 31, 2024 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYS DOH [Department Of Health] (\$990,853). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FALCIGLIA: UNAN.

8. **Referral No. 9361**
 - 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 \$35,370 For The New Total Amount Not To Exceed \$296,276.10 Under New York State Office Of General Services Contract No. PC68976, Mini Bid No. 9883 From John Vance Motors Inc. Of Five (5) 2023 Ford Explorer Interceptor Utility Vehicles For The Rockland County Office Of The Sheriff [Department Of General Services - Division Of Purchasing] (\$296,276.10). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Suffern Central School District In An Amount Not To Exceed \$723,416.08 [NCTD] For The Epidemiology And Laboratory Capacity (ELC) Reopening Schools Grant For The Period From July 1, 2021 Through July 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Health] (\$723,416.08). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/WOLFE, PAUL: UNAN.

- c. Approving The Agreement In Excess Of \$100,000 With Clarkstown Central School District For The Epidemiology And Laboratory Capacity (ELC) Reopening Schools Grant In The Amount Of \$1,488,993.69 [NCTD] For The Period Of July 1, 2021 Through July 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Health] (\$1,488,993.69). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

9. **Referral No. 3657** - Establishing Two Positions And Abolishing Two Positions In The Office For The Aging. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

10. **Referral No. 9173** - Establishing Seven Positions And Abolishing Six Positions In The Department Of Social Services. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 5726** – Confirming The Appointment Of Gillian Ballard, Of Sloatsburg, New York To The Rockland County Historic Preservation Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Douglas J. Jobson)

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EARL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8021** – Extending The Term Of Douglas J. Schuetz As Acting Commissioner Of Planning. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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YEGER/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 3147** - Confirming The Appointment Of Michael A. Yannazzone Jr., Tappan, New York To The Rockland County Fire Advisory Board. (Sponsors: Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson)

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EARL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. **Referral No. 2867/8400** - Confirming The Appointment Of James Foley To The Rockland County Solid Waste Management Authority. (Sponsor: Hon. Lon M. Hofstein)

**NEW BUSINESS WAIVER
WOLFE/HOFSTEIN: UNAN.**

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CAREY/HOFSTEIN: UNAN.**

14. Reports of County Officers:

- A. **Receive and File** Deferred Compensation Plan for the Employees of the County of Rockland, New York, Financial Statements, together with the Independent Auditors' Report, December 31, 2021 and 2020, by Mayer Hoffman McCann CPAs.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:19 p.m.

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WIEDER/WOLFE: UNAN.**