



Absent:  
C. Carey  
D. Jobson  
L. Santulli  
A. Paul

**Annotated Agenda  
April 18, 2023  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Alden H. Wolfe, Majority Leader.
3. Invocation by the Honorable Alden H. Wolfe, Majority Leader.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

**MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:36 P.M.  
YEGER/EARL: UNAN.**

**A. COMMITTEE OF THE WHOLE**

**BUDGET & FINANCE**

**1. Referral No. 9541**

- a. Appropriating The Sum Of \$1,250 To The Raymond W. DeMeola VFW Post 1615, Blauvelt, New York For Patriotic Observances In 2023. (Sponsor: Hon. Vincent D. Tyer)

**MOTION TO APPROVE  
WOLFE/FRIEDMAN: UNAN.**

- b. Appropriating The Sum Of \$1,250 To The Vietnam Veterans Of America, Rockland County Chapter 333, Stony Point, New York For Patriotic Observances In 2023. (Sponsors: Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Aron B. Wieder)

**MOTION TO APPROVE  
TYER/FOLEY: UNAN.**

2. **Referral No. 6704** - Approving An Agreement In Excess Of \$100,000 With Aegis One Consulting Group, Inc. To Provide Confidential Investigations For The Office Of The District Attorney For A Total Amount Not To Exceed \$106,000 For The Period From April 1, 2023, Through March 31, 2024 And Authorizes Its Execution By The County Executive [Office Of The District Attorney] (\$106,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl)

**MOTION TO APPROVE**

**FALCIGLIA/EARL: M.V**

**AYES: 12 (EARL, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, SOSKIN, TYER, WIEDER, WOLFE, YEGER, CORNELL, HOOD, JR.)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 04 (CAREY, JOBSON, SANTULLI, PAUL)**

3. **Referral No. 1319**

- a. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$400,000 For The Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley Under Capital Project No. 3427 [Department Of Highways] (\$400,000).

**MOTION TO APPROVE**

**CORNELL/GRANT: UNAN.**

- b. Approving Entering Into An Agreement In Excess Of \$100,000 With WSP USA Inc. For Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley In An Amount Not To Exceed \$372,849 Under Capital Project No. 3427, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$372,849).

**MOTION TO APPROVE**

**HOOD, JR./SOSKIN: UNAN.**

- c. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$600,000 For The Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426 [Department Of Highways] (\$600,000).

**MOTION TO APPROVE**

**YEGER/HOFSTEIN: UNAN.**

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Amount Not To Exceed \$556,837 With WSP USA Inc. For Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$556,837).

**MOTION TO APPROVE**

**WOLFE/TYER: UNAN.**

4. **Referral No. 3657** - Approving The Acceptance Of A Grant In The Additional Amount Of \$300,000 For A Total Amount Of \$739,060 [NCTD] For The Provision Of Services To Qualified Individuals With Unmet Needs From The New York State Office For The Aging For The Period From April 1, 2022 Through March 31, 2023 And Authorizing Execution Of All Necessary Documents [Office For The Aging] (\$739,060).

**MOTION TO APPROVE**

**FOLEY/FALCIGLIA: UNAN.**

5. **Referral No. 5519** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Bolanos Lowe, PLLC For Legal Services To The County, Concerning Labor And Employment Issues, Bargaining Assistance And ADR Representation Including General Personnel/Employment Law Advice To The Department Of Personnel Increasing The Amount Of The Agreement By \$600,000 For A New Total Sum Not To Exceed \$1,229,000 And Extending The Term Of The Agreement From July 1, 2023 Through June 30, 2025 And Authorizing Its Execution By The County Executive [Department Of Law] (\$1,229,000).

**MOTION TO APPROVE**

**EARL/CORNELL: UNAN.**

6. **Referral No. 5327**

- a. Amending The 2023 Capital Budget To Increase Funding In The Amount Of \$1,500,000 For The New Total Amount Not To Exceed \$7,000,000 With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Amount Of \$2,500,000 For The Construction Of The Sheriff's Police Academy Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Facilities Management] (\$7,000,000).

**MOTION TO APPROVE**

**GRANT/HOOD, JR. : UNAN.**

- b. Accepting The Bid From DeRosa Sports Construction Inc. In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,729,000 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The General Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services- Division Of Facilities Management] (\$2,729,000).

**MOTION TO APPROVE**

**SOSKIN/FRIEDMAN: UNAN.**

- c. Accepting The Bid From Fanshawe Inc. d/b/a Rockland Electric In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$117,500 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The Electrical Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Division Of Facilities Management] (\$117,500).

**MOTION TO APPROVE**

**YEGER/HOFSTEIN: UNAN.**

7. **Referral No. 5327/8896** - 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 \$100,000 For The New Total Amount Not To Exceed \$176,356.09 Under RFB-RC-2022-054 From Congers Collision Inc. To Provide Automotive Collision Repair Services For The Term From May 1, 2022, Through April 30, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services–Division Of Purchasing] (\$176,356.09).

**MOTION TO APPROVE**

**WOLFE/TYER: UNAN.**

8. **Referral No. 8896**

- a. Accepting The Bid In Response To RFB-RC-2023-1870-001 In The Total Amount Not To Exceed \$46,700 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To Fanshawe Inc., d/b/a Rockland Electric For The Electrical Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$46,700).

**MOTION TO APPROVE**

**FOLEY/FALCIGLIA: UNAN.**

- b. Accepting The Bid In Response To RFB-RC-2023-1870-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$686,570 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To ADP Group Inc. For The General Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$686,570).

**MOTION TO APPROVE**

**EARL/CORNELL: UNAN.**

9. **Referral No. 5906** - Approving A Retainer Agreement In Excess Of \$100,000 With West Group Law, PLLC For Legal Services For The General Matters Of The Rockland Sewer District No. 1 In An Amount Not To Exceed \$175,000 For The Period From January 1, 2023, Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Law] (\$175,000).

**MOTION TO APPROVE**

**GRANT/HOOD, JR. : UNAN.**

10. **Referral No. 5906/6803** - 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 \$60,000 For The New Total Amount Not To Exceed \$142,087.63 Under RFB-RC-2020-061 From Jack Doheny Companies Inc. To Provide Maintenance, Parts, And Labor For Vactor Sewer Equipment For The Rockland County Highway Department And Rockland County Sewer District No. 1 For The Term From August 4, 2020, Through August 3, 2023, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$142,087.63)

**MOTION TO APPROVE**

**SOSKIN/FRIEDMAN: UNAN.**

11. **Referral No. 8439** - Approving An Amendment To An Agreement In Excess Of \$100,000 With Helping Hands Interfaith Coalition For The Homeless Of Rockland County, Inc. To Provide An Outreach Program For The Rockland County Community, Providing Direct Supportive And Preventative Services, To Help Respond To And Mitigate The Impact Of Covid-19 Among Individuals And Families Who Are Homeless And/Or At Risk Of Homelessness, Or Receiving Homelessness Assistance In The Additional Amount Of \$81,448 [NCTD] For The Period From April 1, 2023, Through September 30, 2023 For A Total Contract Amount Not To Exceed \$171,448 For The Period From The Commencement Date Of November 15, 2020 Through September 30, 2023, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$171,448).

**MOTION TO APPROVE**

**YEGER/HOFSTEIN: UNAN.**

12. **Referral No. 8894** - 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 Provide Outreach, Information, Referral Follow Up And Support To Families Of Children And Youth With Special Health Care Needs In The Additional Amount Of \$266,019 [NCTD] And For A New Total Grant Award Of \$584,329 For The Period From October 1, 2020 Through September 30, 2025 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYS DOH [Department Of Health] (\$584,329).

**MOTION TO APPROVE**

**YEGER/HOFSTEIN: UNAN.**

13. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Konbit Neg Lakay, Inc. To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$123,236 With An Approximate Local Share In Amount Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$123,236).

**MOTION TO APPROVE**

**GRANT/HOOD, JR. : UNAN.**

14. **Referral No. 9209** - Establishing Compensation For Election Inspectors, Site Chairpersons, Site Coordinators Pursuant To Section 3-420 (1) Of The Election Law [Board Of Elections].

**MOTION TO APPROVE-AS AMENDED**

**GRANT/HOOD, JR. : UNAN.**

15. **Referral No. 9229** - Establishing One Position And Abolishing Two Positions In The Department Of Finance.

**MOTION TO APPROVE**

**WOLFE/SOSKIN: UNAN.**

16. **Referral No. 9535** - Establishing Three Positions In The Office Of The County Executive-Office Of Buildings And Codes.

**MOTION TO APPROVE**

**WIEDER/EARL: UNAN.**

**MOTION TO ADJOURN THE COMMITTEE OF THE WHOLE AND REPORT BACK TO THE FULL LEGISLATURE AT 8:43 P.M.**

**WOLFE/GRANT: UNAN.**

8. Public Participation.  
(No Speakers)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**(NO REPORT)**

**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:

**A. COMMITTEE OF THE WHOLE**

**1. Referral No. 9541**

- a. Appropriating The Sum Of \$1,250 To The Raymond W. DeMeola VFW Post 1615, Blauvelt, New York For Patriotic Observances In 2023. (Sponsor: Hon. Vincent D. Tyer) (Co-Sponsor: Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**195**

**WIEDER/EARL: UNAN.**

- b. Appropriating The Sum Of \$1,250 To The Vietnam Veterans Of America, Rockland County Chapter 333, Stony Point, New York For Patriotic Observances In 2023. (Sponsors: Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Aron B. Wieder)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**196**

**WIEDER/EARL: UNAN.**

2. **Referral No. 6704** - Approving An Agreement In Excess Of \$100,000 With Aegis One Consulting Group, Inc. To Provide Confidential Investigations For The Office Of The District Attorney For A Total Amount Not To Exceed \$106,000 For The Period From April 1, 2023, Through March 31, 2024 And Authorizes Its Execution By The County Executive [Office Of The District Attorney] (\$106,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**217**

**WOLFE/SOSKIN: M.V.**

**AYES: 12 (EARL, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, SOSKIN, TYER, WIEDER, WOLFE, YEGER, CORNELL, HOOD, JR.)**

**NAY: 01 (FALCIGLIA)**

**ABSENT: 04 (CAREY, JOBSON, SANTULLI, PAUL)**

**3. Referral No. 1319**

- a. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$400,000 For The Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley Under Capital Project No. 3427 [Department Of Highways] (\$400,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**197**

**WIEDER/EARL: UNAN.**

- b. Approving Entering Into An Agreement In Excess Of \$100,000 With WSP USA Inc. For Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley In An Amount Not To Exceed \$372,849 Under Capital Project No. 3427, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$372,849). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**198**

**WIEDER/EARL: UNAN.**

- c. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$600,000 For The Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426 [Department Of Highways] (\$600,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**199**

**WIEDER/EARL: UNAN.**

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Amount Not To Exceed \$556,837 With WSP USA Inc. For Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$556,837). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**200**

**WIEDER/EARL: UNAN.**

4. **Referral No. 3657** - Approving The Acceptance Of A Grant In The Additional Amount Of \$300,000 For A Total Amount Of \$739,060 [NCTD] For The Provision Of Services To Qualified Individuals With Unmet Needs From The New York State Office For The Aging For The Period From April 1, 2022 Through March 31, 2023 And Authorizing Execution Of All Necessary Documents [Office For The Aging] (\$739,060). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**201**

**WIEDER/EARL: UNAN.**

5. **Referral No. 5519** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Bolanos Lowe, PLLC For Legal Services To The County, Concerning Labor And Employment Issues, Bargaining Assistance And ADR Representation Including General Personnel/Employment Law Advice To The Department Of Personnel Increasing The Amount Of The Agreement By \$600,000 For A New Total Sum Not To Exceed \$1,229,000 And Extending The Term Of The Agreement From July 1, 2023 Through June 30, 2025 And Authorizing Its Execution By The County Executive [Department Of Law] (\$1,229,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**202**

**WIEDER/EARL: UNAN.**

**6. Referral No. 5327**

- a. Amending The 2023 Capital Budget To Increase Funding In The Amount Of \$1,500,000 For The New Total Amount Not To Exceed \$7,000,000 With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Amount Of \$2,500,000 For The Construction Of The Sheriff's Police Academy Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Facilities Management] (\$7,000,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**203**

**WIEDER/EARL: UNAN.**

- b. Accepting The Bid From DeRosa Sports Construction Inc. In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,729,000 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The General Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services- Division Of Facilities Management] (\$2,729,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**204**

**WIEDER/EARL: UNAN.**

- c. Accepting The Bid From Fanshawe Inc. d/b/a Rockland Electric In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$117,500 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The Electrical Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Division Of Facilities Management] (\$117,500). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**205**

**WIEDER/EARL: UNAN.**

7. **Referral No. 5327/8896** - 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 \$100,000 For The New Total Amount Not To Exceed \$176,356.09 Under RFB-RC-2022-054 From Congers Collision Inc. To Provide Automotive Collision Repair Services For The Term From May 1, 2022, Through April 30, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services–Division Of Purchasing] (\$176,356.09). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**  
**GRANT/WOLFE: UNAN.**

**206**

**WIEDER/EARL: UNAN.**

8. **Referral No. 8896**

- a. Accepting The Bid In Response To RFB-RC-2023-1870-001 In The Total Amount Not To Exceed \$46,700 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To Fanshawe Inc., d/b/a Rockland Electric For The Electrical Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$46,700). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**  
**GRANT/WOLFE: UNAN.**

**207**

**WIEDER/EARL: UNAN.**

- b. Accepting The Bid In Response To RFB-RC-2023-1870-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$686,570 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To ADP Group Inc. For The General Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$686,570). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**  
**GRANT/WOLFE: UNAN.**

**208**

**WIEDER/EARL: UNAN.**

9. **Referral No. 5906** - Approving A Retainer Agreement In Excess Of \$100,000 With West Group Law, PLLC For Legal Services For The General Matters Of The Rockland Sewer District No. 1 In An Amount Not To Exceed \$175,000 For The Period From January 1, 2023, Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Law] (\$175,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**209**

**WIEDER/EARL: UNAN.**

10. **Referral No. 5906/6803** - 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 \$60,000 For The New Total Amount Not To Exceed \$142,087.63 Under RFB-RC-2020-061 From Jack Doheny Companies Inc. To Provide Maintenance, Parts, And Labor For Vactor Sewer Equipment For The Rockland County Highway Department And Rockland County Sewer District No. 1 For The Term From August 4, 2020, Through August 3, 2023, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$142,087.63). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**210**

**WIEDER/EARL: UNAN.**

11. **Referral No. 8439** - Approving An Amendment To An Agreement In Excess Of \$100,000 With Helping Hands Interfaith Coalition For The Homeless Of Rockland County, Inc. To Provide An Outreach Program For The Rockland County Community, Providing Direct Supportive And Preventative Services, To Help Respond To And Mitigate The Impact Of Covid-19 Among Individuals And Families Who Are Homeless And/Or At Risk Of Homelessness, Or Receiving Homelessness Assistance In The Additional Amount Of \$81,448 [NCTD] For The Period From April 1, 2023, Through September 30, 2023 For A Total Contract Amount Not To Exceed \$171,448 For The Period From The Commencement Date Of November 15, 2020 Through September 30, 2023, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$171,448). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER**

**GRANT/WOLFE: UNAN.**

**211**

**WIEDER/EARL: UNAN.**

12. **Referral No. 8894** - 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 Provide Outreach, Information, Referral Follow Up And Support To Families Of Children And Youth With Special Health Care Needs In The Additional Amount Of \$266,019 [NCTD] And For A New Total Grant Award Of \$584,329 For The Period From October 1, 2020 Through September 30, 2025 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYS DOH [Department Of Health] (\$584,329). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER  
GRANT/WOLFE: UNAN.**

**212**

**WIEDER/EARL: UNAN.**

13. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Konbit Neg Lakay, Inc. To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$123,236 With An Approximate Local Share In Amount Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$123,236). (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER  
GRANT/WOLFE: UNAN.**

**213**

**WIEDER/EARL: UNAN.**

14. **Referral No. 9209** - Establishing Compensation For Election Inspectors, Site Chairpersons, Site Coordinators Pursuant To Section 3-420 (1) Of The Election Law [Board Of Elections]. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**IMMEDIATE NEED WAIVER  
GRANT/WOLFE: UNAN.**

**214 – AS AMENDED**

**WIEDER/EARL: UNAN.**

- 15. Referral No. 9229 - Establishing One Position And Abolishing Two Positions In The Department Of Finance. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)**

**IMMEDIATE NEED WAIVER  
GRANT/WOLFE: UNAN.**

**215**

**WIEDER/EARL: UNAN.**

- 16. Referral No. 9535 - Establishing Three Positions In The Office Of The County Executive-Office Of Buildings And Codes. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)**

**IMMEDIATE NEED WAIVER  
GRANT/WOLFE: UNAN.**

**216**

**WIEDER/EARL: UNAN.**

13. New Business:

14. Reports of County Officers:

15. Adjournment – 8:47 p.m.

**218**

**ENTIRE LEGISLATURE/ENTIRE LEGISLATURE: UNAN.**