



Absent:
A. Paul

**Annotated Agenda
May 16, 2023
7:00 P.M.**

1. Roll Call.
 2. Salute to the Flag by the Honorable Aron B. Wieder, Legislator, District 13.
 3. Invocation by the Honorable Aron B. Wieder, Legislator, District 13.
 4. Adoption of Minutes.
 5. Comments from the Chairperson.
 6. Comments From Legislators.
 7. Special Order of the Day.
 8. Public Participation.
 9. Presentation of Communications.
- A. Receive and File** Declaration and Renewal of a Local State of Emergency Order No. 1 for Rockland County (Sustainable Migration) Effective May 6, 2023, Hon. Edwin J. Day, County Executive, dated May 10, 2023 and May 16, 2023.

RECEIVED AND ACKNOWLEDGED – AS AMENDED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9541

- a. Appropriating The Sum Of \$1,250 To Kearsing Edwards American Legion Post 1600 Pomona, New York For Patriotic Observances In 2023. (Sponsors: Hon. Toney L. Earl, Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

- b. Appropriating The Sum Of \$1,250 To Veterans Memorial Association Congers, New York For Patriotic Observances In 2023. (Sponsor: Hon. Laurie A. Santulli) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/SANTULLI, SOSKIN: UNAN.

- 2. Referral No. 6394 - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$270,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PC69406, Group No. 40625, Award No. 22792, Of One (1) Caterpillar 930M Wheel Loader From H.O. Penn Machinery Company For The County Of Rockland Highway Department [Department Of General Services – Division Of Purchasing] (\$270,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, 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.

3. **Referral No. 1021** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$578,695 Under RFP-RC-2019-4466-01 With OLA Consulting Engineers, P.C. For The Continuation Of Professional Engineering Services For The Building E Utility Plant Renovations And Improvements Project For The Term From March 21, 2023, And Until The Work Is Completed, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$578,695). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, 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.

4. **Referral No. 8293** - Approving An Inter-Municipal Cooperation Agreement Between The County Of Rockland And The Town Of Clarkstown Using New York State Mass Transportation Operating Assistance (STOA) To Fund The Continued Operation Of The “Clarkstown Mini-Trans” Public Transportation Bus Service For The Term From April 1, 2023, Through March 31, 2025, And Authorizing Its Execution By The County Executive [Department Of Public Transportation]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

5. **Referral No. 9361** - Approving The Agreement In Excess Of \$100,000 With East Ramapo Central School District For The Epidemiology And Laboratory Capacity (ELC) Reopening Schools Grant In The Amount Of \$5,178,650.62 [NCTD] For The Period Of July 1, 2021 Through July 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Health] (\$5,178,650.62). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

6. **Referral No. 9372** - Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$150,000 For The New Total Amount Not To Exceed \$353,491 Under RFP-RC-2022-012 With York Analytical Laboratories Inc. To Provide Diagnostic And Analytical Lab Testing On Water Parameters For The County Of Rockland Department Of Health For The Term From July 1, 2022, Through June 30, 2024, With Three (3) One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$353,491.00). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/CORNELL: UNAN.

7. **Referral No. 2973**
 - a. Approving The Agreement In Excess Of \$100,000 With Village Of Haverstraw DAPC For Primary Prevention And Prevention Counseling Services In An Amount Not To Exceed \$243,023 [NCTD] For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$243,023). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/HOOD, JR.: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Rockland Independent Living Center, Inc. d/b/a Bridges For The Joseph P. Dwyer Veteran Peer Support Program In A Total Amount Not To Exceed \$185,000 [NCTD] For The Period January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$185,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 With Samaritan Daytop Village, Inc. For The Rockland Outreach Center, A Substance Use Disorder Outpatient Treatment Program, In An Amount Not To Exceed \$216,238 Which Includes A Local Share In The Amount Of \$14,267 For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$216,238). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyler, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FALCIGLIA: UNAN.

8. **Referral No. 8894** - Approving An Amendment To The Agreement In Excess Of \$100,000 With A Starting Place, Inc. To Provide Special Education Services In The Pre-School Program In The Additional Amount Of \$850,000 For A New Total Amount Not To Exceed \$6,700,000 For The Period From July 1, 2022 Through June 30, 2023 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$6,700,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyler, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FOLEY: UNAN.

9. **Referral No. 5327** - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Various Equipment Needed For All Divisions Within The Office Of The Sheriff [Office Of The Sheriff] (\$400,000). (Sponsors: Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

10. **Referral No. 6760** - Approving An Amendment To And Extension Of An Agreement In Excess Of \$100,000 With Marc Tarle, M.D. To Serve As An Expert In Forensic Psychiatry In The Additional Amount Of \$20,000 For The Period From April 16, 2023, Through April 15, 2026 For The New Total Amount Not To Exceed \$117,500 For The Period From Commencement From April 15, 2015, Through April 15, 2026, And Authorizing The County Executive To Execute The Agreement [Office Of The Public Defender] (\$117,500). (Sponsors: Hon. Toney L. Earl, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/TYER: UNAN.

11. **Referral No. 6546** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$375,000 Under RFP-RC-2023-004 With Essential Services And Programs LLC To Provide Casualty And Liability Claims Adjustments And Administration Services For The Term From May 1, 2023, Through April 30, 2028, With No Renewal Option Terms, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$375,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

12. **Referral No. 9097** - Establishing One Position And Abolishing One Position In The Department Of Mental Health. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

13. Referral No. 5614

- a. Correction Of 2023 Tax Rolls Town Of Clarkstown 233 Route 59 LLC c/o Chef's Depot Property Id No. 57.20-2-54 233 West Route 59, Spring Valley, New York [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- b. Corrections Of 2023 Tax Rolls Town Of Ramapo For 1 202 Bracha Management LLC And 3-204 Derech Management LLC Property Id Nos. 05/50.61-1-25.-202 And 05/50.61-1-25.-104 111 Union Road, Units 4 And 6 Spring Valley, New York 10977 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- c. Corrections Of 2023 Tax Rolls Town Of Ramapo For Property Id Nos. 05/50.61-25.-101, 05/50.61-1-25.-102, 05/50.61-1-25.-103 05/50.61-1-25.-201, 05/50.61-1-25.-203, 05/50.61-1-25.-204, And 05/50.61-1-25.-205 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- 14. Referral No. 8028 - Authorizing Acquisition Of Property Insurance At A Cost Not To Exceed The Amount Appropriated For That Purpose In The 2023 County Budget (\$500,000) For Period April 17, 2023 Through April 17, 2024 And Selecting A Provider Based Upon The Recommendation Of The County's Broker Of Record And Approval Of Said Recommendation By Appropriate County Insurance Personnel [Department Of Insurance] (\$500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)**

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WIEDER/GRANT: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2321** - Confirming The Appointment Of Kathleen Cancio Nyack, New York To The Rockland County Human Rights Commission. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Vincent D. Tyer, Hon. Christopher J. Carey)

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SOSKIN/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 2369** - Confirming The Appointment Of Elizabeth M. Lamoureux, Valley Cottage, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Harriet D. Cornell, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. James J. Foley, Hon. Philip Soskin)

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CORNELL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. Referral No. 4374 - Opposing The Proposed Veolia Water Rate Hike For Rockland County Water Utility Users And Urging The Public Service Commission To Reject Veolia's Proposal.** (Sponsors: Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Itamar J. Yeger, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Vincent D. Tyer) (Co-Sponsors: Hon. Christopher J. Carey, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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

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CORNELL/ENTIRE LEGISLATURE: UNAN.**

14. Reports of County Officers:

15. Adjournment – 7:21 p.m.

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WIEDER/JOBSON: UNAN.**