



Absent:
L. Santulli
V. Tyer
Late:
J. Foley

**Annotated Agenda
June 21, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Harriet D. Cornell, Second Vice Chairwoman.
3. Invocation.
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 Local State of Emergency, Emergency Order No. 2 for Rockland County, dated June 14, 2023, Hon. Edwin J. Day, County Executive.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 1403** – Approving An Amendment To The Rules And Regulations, Adopted By The Home Improvement Licensing Board, As Last Amended By Resolution No. 52 Of 2022, To Implement Local Law No 1 Of 2016 (Amending Local Law No. 8 Of 1984 As Amended By Local Law No. 10 Of 1990, Local Law No. 4 Of 1993, Local Law No. 3 Of 1996, Local Law No. 5 Of 2005, Local Law O. 9 Of 2007, Local Law No. 3 Of 2009, And Local Law No. 6 Of 2010) [Chapter 286 Of The Laws Of Rockland County] (Department Of Weights And Measures) [Home Improvement Licensing Board]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/YEGER: UNAN.

2. **Referral No. 7300** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$480,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFP-RC-2019-005 From Aspire Technology Partners LLC To Provide Monthly Phone Services For The New County Cloud-Based VOIP Telephone System For The Term From October 1, 2022, Through December 31, 2023, With Seven One-Year Renewal Option Terms [Department Of General Services – Division Of Purchasing] (\$480,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/FRIEDMAN: UNAN.

3. Referral No. 5906

- a. Approving Exercising The Fourth Renewal Option Term And Additional Purchases In Excess Of \$100,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$310,000 For The New Total Amount Not To Exceed \$1,936,257.60 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 March 25, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$1,936,257.60). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/SOSKIN: UNAN.

- b. Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$56,000 For The Total Amount Not To Exceed \$149,800.15 To Be Made By Formal Purchase Order Under A Price Agreement Under RFB-RC-2021-014 From Fred A. Cook Jr. Inc. To Provide Dewatering Container Rental, Hauling, And Disposal Of Sewer Grit For The Rockland County Sewer District No. 1 For The Term From April 22, 2021, Through April 21, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$149,800.15). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/PAUL: UNAN.

- c. Approving Purchases In Excess Of \$100,000 To Be Made By Formal Purchase Order As Requested By The Rockland County Sewer District No. 1 And The Department Of General Services - Division Of Facilities Management, Subject To The Approval Of The Director Of Purchasing, In The Total Amount Not To Exceed \$3,800,000 Under RFB-RC-2023-022 From Hauser Bros. Inc. To Provide Plumbing, Mechanical, Piping Work, And Materials For The Term From June 11, 2023, Through June 10, 2024 With Four One-Year Renewal Option Terms [Department Of General Services – Division Of Purchasing] (\$3,800,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/GRANT: UNAN.

4. **Referral No. 9232** - 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 \$157,824 With An Annual Price Of \$52,608 Under RFB-RC-2023-029 From Computer Integrated Services LLC To Provide A Multi-Factor Authentication Software And Renewals Which Creates A Layered Defense For Data And Access To The County's Networks And Resources For The Term From July 1, 2023, Through June 30, 2026, With Two One-Year Renewal Option Terms [Department Of General Services - Division Of Purchasing] (\$157,824). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/CORNELL: UNAN.

5. **Referral No. 6394** - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project For The Reconstruction Of River Road: Stevenson Street To Tappan Zee Bridge In The Village Of Grand View-On-Hudson In The Town Of Orangetown And Appropriating Funds Therefore [Department Of Highways] (\$2,527,372). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/EARL: UNAN.

6. **Referral No. 6803** - Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$1,000,000 For The Three-Year Highway Equipment Replacement Program Under Capital Project No. 3421 [Department Of Highways] (\$1,000,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/FALCIGLIA: UNAN.

7. **Referral No. 8896** - Amending The 2023 Capital Budget To Provide For A New Capital Project 1523 – Rockland County Firefighter Memorial In The Amount Of \$1,000,000 With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Amount Of \$250,000 For The Design And Construction Of The Rockland County Firefighter Memorial [Department Of General Services – Division Of Facilities Management]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/ENTIRE LEGISLATURE: UNAN.

8. **Referral No. 2973**
 - a. Approving The Acceptance Of Additional Funds From The New York State Office Of Mental Health In The Amount Of \$1,953,515 [NCTD] For The Calendar Year 2023, Which Are To Be Distributed To The Contract Agencies And In The Amounts Listed On The Annexed Schedule A, And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$1,953,515). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/FOLEY: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Venture Together, Inc. To Provide The Just A Buck Employment Program In A Total Amount Not To Exceed \$164,150 For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$164,150). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/CAREY: UNAN.

9. **Referral No. 9326** - Approving An Agreement In Excess Of \$100,000 With James McGuinness And Associates, Inc. To Provide Pre-K Software Support And Medicaid Claim Services For A Total Amount Not To Exceed \$303,500 For The Period From January 1, 2023 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Health] (\$303,500). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/WOLFE: UNAN.

10. **Referral No. 6704** - Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$65,000 For The New Total Amount Not To Exceed \$130,000 With Rockland Independent Living Center Inc., d/b/a BRIDGES To Provide Alternatives To Incarceration Programs, Including The Intellectual And Developmental Disabilities Alternative To Incarceration (IDDATI) Program For The Full Contract Term From January 1, 2022, Through December 31, 2023, With Two One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$130,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/HOFSTEIN: UNAN.

11. **Referral No. 9067** - Approving Exercising The Second Renewal Option And Additional Purchases In Excess Of \$100,000 By Blanket Purchase Order Under A Fixed Rate Price Agreement In Advance Of Goods And Services Being Rendered In The Additional Amount Of \$163,500 For The New Total Amount Not To Exceed \$456,500 Under RFB-RC-2020-024 From Gilberto Bermudez d/b/a Gilberto Bermudez Stall Service For Feed And Care Of Horses For The Office Of The Sheriff's Mounted Patrol For The Term From June 15, 2020, Through June 14, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$456,500). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/JOBSON: UNAN.

12. **Referral No. 6713** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 Abrams Fensterman, LLP For Legal Services In The Matter Of *Parietti v. Day* Increasing The Amount Of The Agreement By \$75,000 For A New Total Sum Not To Exceed \$150,000 And Authorizing Its Execution By The County Executive [Department Of Law] (\$150,000). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/GRANT: UNAN.

13. **Referral No. 8850** - Extending The Appointment Of Mary Salcedo To The Temporary Position Of Administrative Assistant In The Office Of The County Clerk. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/YEGER: UNAN.

14. **Referral No. 9194** - Establishing One Position In Connection With The Children And Youth With Special Health Care Needs (CYSHCN) Grant In The Department Of Health No County Tax Dollars. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/FRIEDMAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 7954** - In Support Of H.R. 3336 -The Diwali Day Act-Amending Title 5 Of The United States Code To Establish Diwali As A Federal Holiday And Urging The U.S. Senate To Introduce Similar Legislation. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Jay Hood, Jr. , Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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PAUL/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. 5614** - Correction Of 2022 Tax Rolls Town Of Clarkstown Triangle Squared Realty Hemlock LLC Property Id #35.20-1-7, 25 Hemlock Drive Congers, New York [Division Of Real Property Tax Services].
(Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

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

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HOOD, JR./WIEDER: UNAN.

- B. Referral No. 9541** - Approving A Three-Year Agreement With Mayer Hoffman McCann, CPAs In An Amount Not To Exceed \$70,925 To Provide Annual Single Financial Audit Services For Fiscal Years 2022, 2023 And 2024, With Two Additional One-Year Extensions, Under RFP-RC-2022-037, And Authorizing Its Execution By The County Executive [County Legislature-\$70,925].
(Sponsor: Hon. Aron B. Wieder) (Co-Sponsor: Hon. Douglas J. Jobson)

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

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HOOD, JR./GRANT: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:32 p.m.

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WIEDER/JOBSON: UNAN.