

Absent:

C. Falciglia

P. Soskin

Late:

D. Jobson

Annotated Agenda July 11, 2023 7:00 P.M.

- 1. Roll Call.
- 2. Salute to the Flag by the Honorable James J. Foley, Legislator, District 17.
- 3. Invocation by Honorable James J. Foley, Legislator, District 17.
- 4. Adoption of Minutes.

April 18, 2023, May 2, 2023, May 16, 2023, June 6, 2023

310 GRANT/YEGER: UNAN.

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

A. Referral No. 9543 – Public Hearing 7:05 p.m.

To Consider The Adoption Of A Budget For Rockland Community College For The Fiscal Year Beginning September 1, 2023 And Ending August 31, 2024.

CLOSE PUBLIC HEARING CAREY/WOLFE: UNAN.

8. Public Participation.

- 9. Presentation of Communications.
 - **A.** Receive and File Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 16, 2023.
 - **B.** Receive and File Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 21, 2023.
 - C. Receive and File Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 26, 2023.
 - **D.** Receive and File Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated July 5, 2023.

RECEIVED AND ACKNOWLEDGED

- 10. Unfinished Business.
- 11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

- 1. **Referral No. 9543**
 - a. Accepting Report Of Budget & Finance Committee After Its Review Of The Rockland Community College Proposed 2023-2024 Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

311 WIEDER/WOLFE: UNAN.

b. Adoption Of The 2023-2024 Rockland Community College Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

312 WIEDER/GRANT: UNAN.

2. Referral No. 2870 - Ratifying The Employment Agreement Between Dr. Lester Sandres Rápalo, Ed.D. As President Of Rockland Community College And The Board Of Trustees Of Rockland Community College For The Period From July 1, 2023 Through June 30, 2028 [Rockland Community College]. (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Aney Paul, Hon. Douglas J. Jobson)

313

WIEDER/CORNELL: UNAN.

3. Referral No. 9528

a. Approving Use Of American Rescue Plan Act (ARPA) Funding In The Total Amount Not To Exceed \$75,000 For Periscope Holdings, Inc. For The Acquisition Of Regional eSourcing, Contract Management, And eMarketplace Procurement Software [Office Of County Executive-ARPA Department] (\$75,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

314 WIEDER/YEGER: UNAN.

b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$175,000 Under RFP-RC-2021-010 With Periscope Holdings Inc. To Provide Hosted eSourcing, Contract Management, And eMarketplace Software Platform For The Counties Of Rockland, Orange, Ulster, And Chemung, For The Term Of September 1, 2023, Through August 31, 2026, With Three Three-Year Renewal Options And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$175,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

315 WIEDER/EARL: UNAN.

4. Referral No. 6394 - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The Total Amount Not To Exceed \$182,910.57 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-101 From Sealcoating Inc. d/b/a Indus For Asphalt Pavement Rejuvenator Service For Specific Projects As Identified And Selected By The Department Of Highways During The Term From August 16, 2022, Through August 15, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$182,910.57). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

5. Referral No. 6803

a. Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$139,687.70 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under New York State Office Of General Services Contract No. PC68335, Group 20915, Award No. 23109 For The Purchase Of Office Furniture From Furniture Pro Corporation For The County's Department Of Highways [Department Of General Services - Division Of Purchasing] (\$139,687.70). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

317 WIEDER/PAUL: UNAN.

b. Accepting The Bid In Response To RFB-RC-2023-HWY-001 And Authorizing The Director Of Purchasing To Issue The Acceptance Of Offer Letter In The Total Amount Not To Exceed \$2,220,000 To Tilcon New York Inc. For The Department Of Highways' Three-Year Road Resurfacing Project And Authorizing The County Executive To Execute The Agreement [Department Of General Services – Division Of Purchasing] (\$2,220,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

318 WIEDER/FOLEY: UNAN.

6. Referral No. 9323 - Amending The 2023 Capital Budget To Provide For A New Capital Project 1522 – Peoplesoft Program Software Upgrade In The Amount Of \$1,000,000 With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Amount Of \$1,000,000 To Provide Funding For The Upgrade To The Existing Peoplesoft Program Software [Department Of General Services – Division Of Facilities Management] (\$1,000,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

319

WIEDER/CAREY: UNAN.

7. Referral No. 0107 - Approve Funding For Existing Capital Projects With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Total Amount Of \$15,430,000 [Department Of General Services – Division Of Facilities Management] (\$15,430,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

320 WIEDER/TYER: UNAN.

8. Referral No. 2992/8293 - Approving An Inter-Municipal Cooperation Agreement Between The County Of Rockland And The Village Of Kaser Using New York State Mass Transportation Operating Assistance (STOA) To Fund The Continued Operation Of The Village Of Kaser Public Transportation Bus Service For The Term From January 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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

321

WIEDER/YEGER: UNAN.

9. Referral No. 3977

a. Approving A Subrecipient Agreement In Excess Of \$100,000 With Montefiore Nyack Hospital, Under The CDBG-CV Cares Act For The "Mending Minds: Navigating Your Mental Health In COVID-19" Program In The Additional Amount Of \$600,000, For The New Total Amount Not To Exceed \$700,000 For The Period May 1, 2022, Through April 30, 2026, With One Additional One-Year Term And Authorizing The County Executive To Execute All Necessary Documents [Office Of Community Development] (\$700,000). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

322

WIEDER/HOFSTEIN: UNAN.

b. Approving A Subrecipient Agreement In Excess Of \$100,000 With Good Samaritan Hospital Of Suffern, N.Y., Under The CDBG-CV Cares Act For The Expansion Of The "Community Outreach Provider" Program In The Amount Of \$700,000 [NCTD] For The Period July 1, 2023, Through June 30, 2025, With One (1) Additional Term To Renew And Authorizing The County Executive To Execute All Necessary Documents [Office Of Community Development] (\$700,000). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

323

WIEDER/JOBSON: UNAN.

c. Approving The Submission Of The Action Plan For Federal Fiscal Year (FY) 2023 To The U.S. Department Of Housing And Urban Development (HUD) And Approving Execution By The County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) [Office Of Community Development] (\$2,569,377). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

324 WIEDER/SANTULLI: UNAN.

d. Approving Submission Of The FY 2023 Emergency Solutions Grant (ESG) Program Application In The Amount Of \$198,628 With A 100% Local Match (\$198,628) To The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents [Office Of Community Development] (\$198,628). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

325

WIEDER/EARL: UNAN.

e. Approving The FY2023 Submission Of The Home Investment Partnership Program (HOME) Application In The Amount Of \$1,111,745 With A 25% Local Match To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute All Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2023 Home Funds [Office Of Community Development] (\$1,111,745). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

326

WIEDER/CORNELL: UNAN.

10. Referral No. 8894 - Approving A Further Amendment To An Agreement In Excess Of \$100,000 With Jawonio, Inc. To Provide Special Education Services In The Preschool Program In The Additional Amount Of \$15,000 And In A Total Amount Not To Exceed \$112,000 For The Period From July 1, 2020 Through June 30, 2021 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$112,000). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

327 WIEDER/GRANT: UNAN.

11. Referral No. 9209 - Approving Exercising The Fourth Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Purchase Order Under A Fixed Rate Price Agreement In Advance Of Goods And Services Being Rendered In The Additional Amount Of \$92,000 For The New Total Amount Not To Exceed \$442,000 Under RFB-RC-2019-026 From Fort Orange Press Inc. For The Printing Of Optical Scan Ballots And Miscellaneous Election Supplies, For The Term From May 16, 2019, Through May 15, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$442,000). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, 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/PAUL: UNAN.

Referral No. 9631 - Approving A Purchase In Excess Of \$100,000 Using The COVID-19 Enhanced Detection Federal Grant By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$144,409.08 From ProPac Inc. Under RFB-RC-2023-036 For The Acquisition Of A Two-Lane Drive-Through Vaccination Shelter Kit With A Disaster Trailer For The Rockland County Department Of Health [Department Of General Services - Division Of Purchasing] (\$144,409.08). (Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon Lon M. Hofstein, Hon. Douglas J. Jobson)

329 WIEDER/FRIEDMAN: UNAN.

13. Referral No. 9252 - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$131,612 Under RFP-RC-2023-010 With Tetra Tech, Inc. To Facilitate The Update Of Rockland County's Multi-Jurisdictional All-Hazard Mitigation Plan For The Term From Contract Execution Through Project Completion, With No Renewal Option Term Available And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$131,612). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

330 WIEDER/YEGER: UNAN.

14. Referral No. 9359 - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$171,873 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PM69719, Group No. 73600, Award No. 22802, To Provide Online Training Systems From Enterprise Training Solutions Inc. For A Three-Year Term [Department Of General Services - Division Of Purchasing] (\$171,873). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

331 WIEDER/SANTULLI: UNAN. In The Additional Amount Of \$68,479 For The New Total Amount Not To Exceed \$167,500 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PC67805, Group No. 50211, Award No. 23078-GR-RS, With W.B. Mason Co. Inc., To Provide Less Than Truckload Lots Of 30% Recycled Copy Paper For Use By All County Departments On An As-Needed Basis, For The Term From September 1, 2021, Through August 31, 2024 [Department Of General Services - Division Of Purchasing] (\$167,500). (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

332

WIEDER/JOBSON: UNAN.

16. Referral No. 8347

a. Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With The Reiter Law Firm, P.C. To Provide Minority Counsel Legal Services To The Rockland County Legislature, Increasing The Amount Of The Agreement By \$58,000 For A New Total Sum Not To Exceed \$150,000 And Extending The Term Of The Agreement From January 1, 2023 Through December 1, 2023 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. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

333 HOFSTEIN/CAREY: UNAN.

b. Establishing One Position And Abolishing One Position In The Office Of The County Attorney. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/WOLFE: UNAN.

17. Referral No. 5906

a. Approving Award Of Contract No. RFB-RC-SWR-2023-02 And Agreement In Excess Of \$100,000 Between, The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Montana Construction Corp., Inc., In An Amount Not To Exceed \$446,111 For The Village Of Spring Valley & New Square Sewer System Rehabilitation Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$446,111). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

335 WIEDER/EARL: UNAN.

b. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$112,243.80 For The Total Amount Not To Exceed \$200,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-115 From Koester Associates Inc. To Supply The Pump Parts And Replacement Pumps For Cornell Pumps As Required By The Rockland County Sewer District No. 1 During The Term From October 4, 2022, Through October 3, 2023, With Four (4) One-Year Renewal Option Terms [Department Of General Services – Division Of Purchasing] (\$200,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

336 WIEDER/CORNELL: UNAN.

c. Approving Exercising The Second 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 \$250,000 For The New Total Amount Not To Exceed \$600,000 Under RFB-RC-2021-017 From Ken's Tree Care Inc. For Tree Cutting And Removal Services On An As-Needed Basis For Various County Departments For The Term From June 12, 2021, Through June 11, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$600,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/GRANT: UNAN.

d. Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$336,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-046 From Fanshawe Inc. d/b/a Rockland Electric For The Electrical Services To Replace Rockland County Sewer District No. 1's No. 2 Centrifuge Located At The Main Plant Facility At 4 Route 340 Orangeburg, NY 10962 With A Westfalia Separator WaterMaster CF 6000 Or An Approved Equal [Department Of General Services - Division Of Purchasing] (\$336,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

338 WIEDER/YEGER: UNAN.

e. Approving Exercising The First 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 \$80,000 For The New Total Amount Not To Exceed \$151,624.37 Under RFB-RC-2022-043 From Gentech LTD. For Generators- PM & Repair For The Term From June 6, 2022, Through June 5, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$151,624.37). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

339 WIEDER/FRIEDMAN: UNAN.

f. Approving And Accepting The Engineering Report And SEQRA Type II Exempt Action For The Pump Station Screenings Upgrade Project Under Capital Project No. 6340 And Authorizing The County Executive To Take Steps Necessary To Carry Out The Intent Of This Resolution [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/PAUL: UNAN.

g. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities For Rockland County Sewer District No. 1 In The County Of Rockland, New York [\$7,810,000]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

Public Hearing: August 1, 2023 at 7:05 p.m.

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WIEDER/HOFSTEIN: UNAN.

h. Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$592,775 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-046 From Halcyon Construction Corporation For The General Construction Services To Replace Rockland County Sewer District No. 1's No. 2 Centrifuge Located At The Main Plant Facility At 4 Route 340 Orangeburg, NY 10962 With A Westfalia Separator WaterMaster CF 6000 Or An Approved Equal [Department Of General Services - Division Of Purchasing] (\$592,775). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

342 WIEDER/EARL: UNAN.

i. Authorizing The Director Of Purchasing To Advertise For Bids For A Five-Year Service Agreement For The Maintenance Of A Combined Heat And Power Generator, Gas Conditioning System, And Associated Control Equipment For The Rockland County Sewer District No. 1 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/WOLFE: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 9224 - Urging The New York State Legislature To Pass Bills S.1051/A.3301, An Act Amending The Executive Law To Establish The New York Asian American And Pacific Islander Commission And Requests That Governor Hochul Sign This Legislation Into Law. (Sponsor: Hon. Aney Paul) (Co-Sponsors: Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson)

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EARL/PAUL: 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 Lazer Katz- Built Rite NY, Inc. From An Action By The Rockland County Home Improvement Licensing Board. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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YEGER/GRANT: UNAN.

- 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:
 - A. Referral No. 8493 Approving The Acceptance Of Subrecipient Grant Funds From CARES Of NY, Inc., A Grantee Of The U.S. Department Of Housing And Urban Development (HUD), To The Rockland County Department Of Social Services (DSS) For The Continuum Of Care Program In The Amount Of \$787,019 [NCTD] For The Period From July 1, 2023 Through June 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$787,019). (Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

NEW BUSINESS

WIEDER/WOLFE: UNAN.

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YEGER/EARL: UNAN.

B. Referral No. 9348 - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$324,370 Under RFP-RC-2023-007 With A&T Healthcare LLC For The Administration And Review Of Vaccinations Throughout Rockland County Vaccine Point Of Distribution (POD) Locations By Registered Nurses, For The Term From July 1, 2023, Through June 30, 2024, With Four One-Year Renewal Option Terms Available, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$324,370). (Sponsors: Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

NEW BUSINESS

WIEDER/WOLFE: UNAN.

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GRANT/PAUL: UNAN.

- 14. Reports of County Officers:
- 15. Adjournment -7:28 p.m.

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WIEDER/JOBSON: UNAN.