



Absent:
L. Hofstein
A. Wieder
Late:
D. Jobson

**Annotated Agenda
September 19, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Joel Friedman, Legislator, District 15.
3. Invocation by the Honorable Joel Friedman, Legislator, District 15.
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** Renewals Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated September 6, 2023 and September 11, 2023.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9541** – Appropriating The Sum Of \$1,250 To The Fromm-Maxwell-DeBaun Post No. 859, Suffern, New York For Patriotic Observances In 2023. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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GRANT/WOLFE: UNAN.

2. **Referral No. 9544** - Approving An Agreement With Nawrocki Smith, LLP In An Amount Not To Exceed \$38,925 For The Review And Analysis Of The Proposed Fiscal Year 2024 Budget For The Period From October 1, 2023 Through December 31, 2023, With Two (2) Optional One-Year Terms For The Review And Analysis Of The Fiscal Years 2025 And 2026 Proposed Budgets, And Authorizing Its Execution By The County Executive [County Legislature] (\$38,925). (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: 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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GRANT/SOSKIN: M.V.

AYES: 13 (CAREY, EARL, FOLEY, FRIEDMAN, GRANT, SANTULLI, SOSKIN, TYER, WOLFE, YEGER, CORNELL, PAUL, HOOD, JR.)

NAY: 01 (FALCIGLIA)

ABSENT: 03 (HOFSTEIN, JOBSON, WIEDER)

3. **Referral No. 5906**

- a. Approving And Accepting The Supplemental Engineering Report And A Cost Increase For The Screening Improvements Project Under Capital Project No. 6315 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. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/EARL: UNAN.

- b. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase In Cost For The Rockland County Sewer District No. 1 In The County Of Rockland, New York. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

Public Hearing: October 17, 2023 at 7:05 p.m.

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GRANT/YEGER: UNAN.

- c. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$70,036 For The Total Amount Not To Exceed \$120,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-100 From Longo Electrical-Mechanical Inc. For The Maintenance, Inspection, And Repair Services Of Alternating Current Motor Systems For The Rockland County Sewer District No. 1, During The Term From September 28, 2022, Through September 27, 2024, With Three (3) One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$120,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/FRIEDMAN: UNAN.

- d. Authorizing The Director Of Purchasing To Advertise For Bids For Pump Inspection, Overhaul And Repair Services For The Rockland County Sewer District No. 1 And The Department Of General Services - Division Of Facilities Management [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/WOLFE: UNAN.

- e. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$270,000 For The Total Amount Not To Exceed \$770,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-111 From Koester Associates Inc. To Perform Maintenance And Repair Services To The Two Lyco Rotating Biological Contractor Systems Located At The Rockland County Sewer District No. 1 Main Operating Plant In Orangeburg, NY, For The Term From August 25, 2022, Through August 24, 2024, With Three (3) One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$770,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/PAUL: UNAN.

- f. Approving A One-Time Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$218,000, By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing, Under RFB-RC-2023-056 Of A Truck With An Articulating Aerial Platform And Service Body From Jack Doheny Companies Inc. d/b/a Jack Doheny Company To Be Utilized By The Rockland County Sewer District No. 1 [Department Of General Services – Division Of Purchasing] (\$218,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/CORNELL: UNAN.

4. **Referral No. 9312** - Approving Exercising The Fourth Renewal Option Term And The Fifth Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$34,500 For The New Total Amount Not To Exceed \$220,480 Under RFP-RC-2019-007 With Cartographic Associates Inc. d/b/a CAI Technologies To Provide Maintenance, Hosting, And Support Services For The Department Of Planning's GIS Portal, For The Term From October 11, 2019, Through October 10, 2024, With No Renewal Option Term Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$220,480). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/CAREY: UNAN.

5. **Referral No. 9252** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$178,377.36 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PT68722, Group No. 77200, Award No. 23141, With Motorola Solutions Inc., To Provide Equipment And Installation Of A Bi-Directional Antenna System At The Fieldstone Middle School Property [Department Of General Services - Division Of Purchasing] (\$178,377.36). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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GRANT/JOBSON: UNAN.

6. **Referral No. 7099** - Approving The Acceptance Of Additional Grant Funds In The Amount Of \$100,000 [NCTD] From The U.S. Department Of Housing And Urban Development (HUD) To The Rockland County Department Of Social Services, Administered By NYS Homes And Community Renewal (HCR) Through Its NYS Housing Trust Fund Corporation (HTFC), For Landlord Rent Incentive & Security Deposit Assistance Programs Under The Section 8 Voucher Program For A New Total Grant Amount Of \$607,490, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Social Services] (\$607,490). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CORNELL: UNAN.

7. **Referral No. 8850** - Approving The Acceptance Of A Grant From The Dormitory Authority Of The State Of New York (DASNY) In The Amount Of \$51,000 (NCTD) For The Purchase And Installation Of Security Equipment For The Period From January 1, 2023 Through December 15, 2023, And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The County Clerk] (\$51,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/FOLEY: UNAN.

8. **Referral No. 2973** - Amending The 2023 Budget By Approving The Acceptance Of Funds From The New York State Office Of Mental Health (OMH) In The Amount Of \$491,973, The New York State Office Of Addiction Services And Supports (OASAS) In The Amount Of \$289,022 And The New York State Office For People With Developmental Disabilities (OPWDD) In The Amount Of \$4,120 To The Rockland County Department Of Mental Health For A Total Amount Of \$785,115 [NCTD] For The Calendar Year 2023, Which Are To Be Distributed To The Contract Agencies Listed On 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] (\$785,115). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/FALCIGLIA: UNAN.

9. **Referral No. 2784** - Approving The Acceptance Of A Five Year Continuation Grant From The New York State Department Of Health (NYS DOH) To The Rockland County Department Of Health To Continue The Women, Infants And Children (WIC) Program In The Amount Of \$12,836,000 [NCTD] For The Period From October 1, 2023 Through Sept. 30, 2028 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With NYS DOH [Department Of Health] (\$12,836,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/CORNELL: UNAN.

- 10. Referral No. 9209** - Approving Amendment To Grant Period For The “Electronic Poll Books Capital Grant Project” From The New York State Board Of Elections From April 12, 2019 Through January 28, 2024 So That Remaining \$128,948.57 Of Unspent Funds From The Original \$224,759.86 (NCTD) Grant Award Can Be Re-Appropriated And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Board Of Elections] (\$128,948.57). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL, SANTULLI: UNAN.

11. Referral No. 6704

- a. Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$102,700.74 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract - IT Umbrella Contract No. PM69723, Award No. 22802, To Provide Fifty-One Microsoft Surface Pro 9 Tablets, Accessories, And Warranty For The Office Of The District Attorney From Insight Public Sector Sled [Department Of General Services - Division Of Purchasing] (\$102,700.74). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

437
GRANT/TYER: UNAN.

- b. Approving Exercising The First Renewal Option Term And First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$85,000 For The New Total Amount Not To Exceed \$120,000 Under RFP-RC-2022-036 With Whitman Consultants LLC To Provide Law Enforcement Management Consultant Services For The Office Of The District Attorney, For The Term From November 3, 2022, Through November 2, 2024, With One One-Year Renewal Option Term Remaining, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$120,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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GRANT/EARL: M.V.

AYES: 14 (CAREY, EARL, FOLEY, FRIEDMAN, GRANT, JOBSON, SANTULLI, SOSKIN, TYER, WOLFE, YEGER, CORNELL, PAUL, HOOD, JR.)

NAY: 01 (FALCIGLIA)

ABSENT: 02 (HOFSTEIN, , WIEDER)

12. **Referral No. 9040** - Approving Exercising The Third Renewal Option Term And The Third Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$254,000 Under RFP-RC-2020-019 With Dalco Reporting Inc. To Provide Court Reporting And Transcription Services For Various County Agencies, For The Term From November 1, 2020, Through June 30, 2024, With No Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$254,000). (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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GRANT/WOLFE: UNAN.

13. **Referral No. 6394** - Establishing Three Positions And Abolishing One Position In The Department Of Public Transportation. (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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GRANT/FRIEDMAN: UNAN.

14. **Referral No. 9173** - Establishing Eighteen Positions And Abolishing Seventeen Positions In The Department Of Social Services. (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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GRANT/YEGER: UNAN.

15. **Referral No. 9505** - Setting A Date For A Public Hearing Regarding A Local Law Known As The “Home Rule Autonomy In Housing Act”. (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)

Public Hearing: October 17, 2023 at 7:10 p.m.

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GRANT/JOBSON: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

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. Aney Paul, 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)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

A. Receive and File Annual Comprehensive Financial Report, Fiscal Year Ending December 31, 2022.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:24 p.m.

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FRIEDMAN/JOBSON: UNAN.