



Absent: V. Tyer H. Cornell Late: J. Friedman P. Soskin

**Annotated Agenda
October 17, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Lon M. Hofstein, Minority Leader.
3. Invocation by the Honorable Lon M. Hofstein, Minority Leader.
4. Adoption of Minutes.
September 19, 2023

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GRANT/WIEDER: UNAN.

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

A. Referral No. 5906 – Public Hearing 7:05 p.m.

A Proposed Revised Cost Of The Increase And Improvement Of Facilities Of Sewer District No. 1 (The "District") In Said County.

CLOSE PUBLIC HEARING

WOLFE/JOBSON: UNAN.

B. Referral No. 9505 – Public Hearing 7:10 p.m.

A Local Law Establishing Restrictions On The Operation Of Municipal Governments Outside The County Of Rockland To Ensure Cooperation And Sanctity Of Home Rule. (Sponsors: Hon. Jay Hood, Jr., Hon. James J. Foley)

CLOSE PUBLIC HEARING

WOLFE/GRANT: UNAN.

NO VOTE

8. Public Participation.

9. Presentation of Communications.

A. Receive and File Receipt Of Letter Confirming The Appointment Of Kimberly Von Ronn As The Director And Public Advocate For The Rockland County Office Of Consumer Protection, Signed By Hon. Edwin J. Day, County Executive, Dated October 2, 2023.

B. Receive and File Renewal of Declaration of Local State Of Emergency And Emergency Order No. 2 For Rockland County, Signed by Hon Edwin J. Day, County Executive, Dated September 29, 2023

C. Receive and File Declaration of Local State of Emergency for Rockland County No. 2023-2 and Local State of Emergency Order 2023-2-1 For Rockland County, Signed By Hon Edwin J. Day, County Executive, Dated October 5, 2023

D. Receive and File Renewal of Declaration of Local State of Emergency No. 2023-2 And Emergency Order No. 2023-2-1 For Rockland County, Signed by Hon Edwin J. Day, County Executive, Dated October 10, 2023

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5906

- a. Amending The Capital Budget In The Amount Of \$2,638,000 And Increasing The Estimated Project Cost From \$6,600,000 To \$9,238,000 For The Screening Improvements Project Capital Project No. 6315 [Rockland County Sewer District No. 1] (\$9,238,000). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted October 17, 2023, Authorizing Additional Financing For Costs Of A Screening Improvements Project (Capital Project No. 6315), Stating The Estimated Maximum Cost Thereof Is \$9,238,000, Appropriating \$2,638,000 Therefor, In Addition To The \$6,600,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$2,638,000 Bonds Of Said County To Finance Said Additional Appropriation.

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WIEDER/FRIEDMAN: UNAN.

- c. A Resolution Making Certain Determinations In Relation To And Approving The Increased Cost Of The Increase And Improvement Of The Facilities Of The Rockland County Sewer District No. 1. (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

2. **Referral No. 6803** - Approving The Acceptance Of Gratuitous Conveyance To The County Of A 9.375-Foot Wide Road Widening Strip Through Tax Lot 58.2, Block 4, Section 57.17 Located In The Town Of Ramapo, And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyance [Department Of Highways]. (Sponsors: Hon. Michael M. Grant, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

3. **Referral No. 8439**

- a. Approving An Amendment To And Extension Of An Agreement In Excess Of \$100,000 With Catholic Charities Community Services Of Rockland County, Inc. To Provide Emergency Housing Hotel/Motel Services For Individuals And Families Who Are Homeless Or At Risk Of Homelessness In The Additional Amount Of \$25,000 For The New Total Amount Not To Exceed \$258,271.07 For Period From Commencement From April 1, 2021 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$258,271.07). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

- b. Approving An Amendment To And Extension Of The Intermunicipal Agreement In Excess Of \$100,000 With The Village Of Haverstraw To Provide Direct Supportive And Preventative Services To Individuals And Families Who Are Homeless Or At Risk Of Homelessness In The Additional Amount Of \$44,874.82 For The Period October 1, 2023, Through December 31, 2023 For A New Total Contract Amount Not To Exceed \$464,591.82 For The Full Period From Commencement From November 15, 2020, Through December 31, 2023, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$464,591.82). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

4. **Referral No. 9505** - Approving An Amendment To And Extension Of An Agreement In Excess Of \$100,000 With The Mental Health Association Of Rockland County, Inc. To Provide Mobile Outreach Services To Individuals Who Are Homeless Or At Risk Of Homelessness In The Additional Amount Of \$51,554 For A New Total Contract Amount Not To Exceed \$450,721 For The Period From April 1, 2021 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$450,721). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

5. **Referral No. 9209**

- a. Approving Amendment To Grant Period And Amount For The Technology Innovation And Election Resource (TIER) Grant Program Previously Awarded By The New York State Board Of Elections From An Original Grant Period Of Time Of April 7, 2021 Through January 27, 2023 To An Amended Grant Period Of Time Of April 7, 2021 Through March 31, 2024 So That The Remaining \$209,326.76 Of Unspent Funds From The Original \$319,534.46 (NCTD) TIER Grant Program Award Can Be Re-Appropriated, And Accepting An Additional \$253,464.79 (NCTD) TIER Grant Program Award For Said Amended Grant Period Of Time, Making Total TIER Grant Program Award \$572,999.25 (NCTD), And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Board Of Elections] (\$572,999.25). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FALCIGLIA: UNAN.

- b. Approving Amendment To Grant Period And Amount For The Absentee Ballot Pre-Paid Postage Project Grant Previously Awarded By The New York State Board Of Elections From An Original Grant Period Of Time Of July 1, 2022 Through December 31, 2022 To An Amended Grant Period Of Time Of July 1, 2022 Through March 31, 2024 So That The Remaining \$11,110.17 Of Unspent Funds From The Original \$66,437.65 (NCTD) Absentee Ballot Pre-Paid Postage Project Grant Award Can Be Re-Appropriated, And Accepting An Additional \$66,437.65 (NCTD) Absentee Ballot Pre-Paid Postage Project Grant Award For Said Amended Grant Period Of Time, Making Total Absentee Ballot Pre-Paid Postage Project Grant Award \$132,875.30 (NCTD), And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Board Of Elections] (\$132,875.30). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FOLEY: UNAN.

6. **Referral No. 6704** - Approving Acceptance Of A Grant In The Amount Of \$461,317 (NCTD) From The New York State Division Of Criminal Justice Services (NYS DCJS) For The Aid To Prosecution Grant For The Period April 1, 2023 Through March 31, 2024 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$461,317). (Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8216** - Extending The Term Of Susan L. Hoerter, D.O.
As Acting Commissioner Of Mental Health.
(Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder,
Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson)

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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)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 8825** - Forcefully Condemning The Horrific Acts Of Hamas Terrorists Against Israeli Civilians And Reaffirming Israel's Right To Exist And Take Such Actions As May Be Necessary To Defend Itself Against Outside Attacks. (Sponsors: Hon. Alden H. Wolfe, Hon. Aron B. Wieder, Hon. Itamar J. Yeger, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. James J. Foley, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Charles J. Falciglia, Hon. Vincent D. Tyer)

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EARL/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 3147**

- a. Confirming The Appointment Of Kenneth Conjura, Nanuet, New York As Deputy County Fire Coordinator. (Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley)

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EARL/CAREY, JOBSON: UNAN.

- b. Confirming The Appointment Of Christopher Jackson, Orangeburg, New York As Deputy County Fire Coordinator. (Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley)

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EARL/FOLEY: UNAN.

- c. Confirming The Appointment Of Matthew Stritmater, Sloatsburg, New York As Deputy County Fire Coordinator. (Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. James J. Foley)

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EARL/JOBSON, SOSKIN: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

- A. Receive and File** Required Certification Of Calendar Year 2022 Expenses,
Rockland County Board Of Elections, Commissioners Kathleen M. Pietanza
And Patricia A. Giblin, Dated October 4, 2023.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:40 p.m.

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WIEDER/JOBSON: UNAN.