



Absent:
J. Friedman
L. Santulli
A. Wolfe
Late:
I. Yeger

**Annotated Agenda
November 1, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Douglas J. Jobson, Legislator, District 1.
3. Invocation by the Honorable Douglas J. Jobson, Legislator, District 1.
4. Adoption of Minutes.
October 3, 2023

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GRANT/SOSKIN: UNAN.

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

A. Referral No. 1319 – Public Hering 7:05 p.m.

A Local Law Superseding New York State County Law, § 215, Relating To The Sale Of 0.19 Acres Of The County Of Rockland (“County”) Owned Real Property Located At And To Be Subdivided From 351 West Sneden Place, Spring Valley, New York, 10977, Tax I.D. 50.70-1-75 (“Property”) To Wolf Pollak And Charles Wachslar (“Purchasers”), Its Successors And/Or Assignees, As Tenants In Common.

**CLOSE PUBLIC HEARING
CAREY/JOBSON: UNAN.**

**LOCAL LAW NO. _____
SOSKIN/CORNELL: UNAN.**

B. Referral No. 6394 – Public Hearing 7:10 p.m.

A Local Law Superseding New York State County Law, Section 215, Relating To The Sale Of ~9,000 Square Feet Of To Be Subdivided Portion Of The 3.2 Acres Of Real Property Located At 30 Linden Avenue, Spring Valley, NY, 10977 Tax I.D. 50.78-2-38 (“Property”) Owned By The County Of Rockland (“County”) To Union Rd SV Properties LLC, 24 Margetts Road, Monsey, NY 10952, Its Successors And/Or Assignees, And With Receipt Of A Permanent Access Easement At 42 Union Road, Spring Valley, NY 10977 From Union Rd SV Properties LLC.

CLOSE PUBLIC HEARING

CAREY/JOBSON: UNAN.

LOCAL LAW NO. _____

PAUL/EARL: UNAN.

C. Referral No. 5906 - Public Hearing 7:15 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

CAREY/GRANT: UNAN.

8. Public Participation.

9. Presentation of Communications.

A. Receive And File Renewals of Declaration of 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 13, 2023, October 18, 2023, October 23, 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 \$18,200,000 And Increasing The Estimated Project Cost From \$25,800,000 To \$44,000,000 For The Sludge Dewatering Upgrade Project Under Capital Project No. 6320 [Rockland County Sewer District No. 1] (\$44,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, 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 November 1, 2023, Authorizing Additional Financing Of The Sludge Dewatering Upgrade For Rockland County Sewer District No. 1 (**Capital Project No. 6320**), Stating The Estimated Maximum Cost Thereof Is \$44,000,000, Appropriating \$28,100,000 Therefor In Addition To The \$15,900,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$28,100,000 Bonds Of Said County To Finance Said Additional Appropriation.

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WIEDER/SOSKIN: 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. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

- d. A Resolution Approving Application To The State Comptroller's Office In Connection With The Increased Cost Of The Increase And Improvement Of The Rockland County Sewer District No. 1. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

- e. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$96,772 For The New Total Amount Not To Exceed \$150,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-050 From Corrosion Products Inc. For Replacement Parts For Sewage Pumps Manufactured By Morris For The Rockland County Sewer District No. 1, For The Term From June 8, 2023, Through June 7, 2024, With Four One-Year Renewal Option Terms Available [Department Of General Services – Division Of Purchasing] (\$150,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/TYER: UNAN.

- f. Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$40,000 For The New Total Amount Not To Exceed \$205,651.62 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2020-029 With Barclay Water Management, Inc. To Provide Labor, Equipment, Materials, And Supervision As Required To Perform Analysis And Chemical Treatment For Various County's Mechanical Systems For The Term From June 1, 2020, Through November 30, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$205,651.62). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FOLEY: UNAN.

2. **Referral No. 9595** - Approving The Fifth Extension And An Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$457,724 For The New Total Amount Not To Exceed \$2,746,344 Under RFP-RC-2018-027 With Catholic Charities Community Services Of Rockland County Inc. To Operate An Emergency Warming Center At The Dr. Robert L. Yeager Health Center For The Term From November 1, 2018, Through April 30, 2024, With No Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$2,746,344). (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

3. **Referral No. 5726** - Approving Exercising The Fourth Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$123,500 For The New Total Amount Not To Exceed \$484,204.82 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2019-071 From All Types Advertising Inc. To Provide Promotional Items For Various County Agencies And Authorized Users For The Term From October 21, 2019, Through October 20, 2024, With No Renewal Option Term Remaining [Department Of General Services-Division Of Purchasing] (\$484,204.82). (Sponsors: Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. James J. Foley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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WIEDER/JOBSON: UNAN.

4. **Referral No. 4249** - Establishing One Position And Abolishing One Position In The Office Of The District Attorney. (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/EARL, HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 3120** - Confirm The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Rodney A. Bravo, RB Refrigeration, LLC. From An Action By The Rockland County Board Of Plumbing, Heating, Air Conditioning, Refrigeration & Sheet Metal Examiners. (Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson)

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SOSKIN/EARL: 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:

14. Reports of County Officers:

15. Adjournment – 7:24 p.m.

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WIEDER/JOBSON: UNAN.