



Absent:
C. Carey
H. Cornell
C. Falciglia
V. Tyer
A. Paul

**Annotated Agenda
November 14, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Laurie A. Santulli, Legislator, District 11.
3. Invocation by Honorable Laurie A. Santulli, Legislator, District 11.
4. Adoption of Minutes.
October 17, 2023
October 24, 2023

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GRANT/WOLFE: UNAN.

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

A. Referral No. 9544 – 7:05 p.m.

The Proposed Budget Of Rockland County For The Fiscal Year Beginning
January 1, 2024.

CLOSE PUBLIC HEARING

WOLFE/YEGER: UNAN.

8. Public Participation.
(7:11 p.m. – 7:14 p.m.)

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 27, 2023. November 1, 2023 and November 6, 2023

B. Receive and File Termination of Emergency Executive Order 2023-2-1, Signed by Hon. Edwin J. Day, County Executive, dated November 9, 2023.

C. Receive and File 2023 Draft Rockland County Shared Services Property Tax Savings Plan, Office of the County Executive, dated November 3, 2023. (Referral No. 7621)

RECEIVED AND ACKNOWLEDGE

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9541

- a. Appropriating The Sum Of \$1,250 To Veterans Of Foreign Wars Of The United States, Post 9215, Willis Polhemus Post Upper Nyack, New York For Patriotic Observances In 2023. (Sponsor: Hon. Harriet D. Cornell) (Co-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.

- b. Appropriating The Sum Of \$1,250 To Veterans Memorial Association Of Upper Nyack – Upper Nyack, New York For Patriotic Observances In 2023. (Sponsor: Hon. Harriet D. Cornell) (Co-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, SOSKIN: UNAN.

2. Referral No. 4249

- a. Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees. (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.

- b. Providing For A Compensation Policy And A Leave And Benefit Policy For Assistant District Attorneys And Attorneys In The Rockland County Legislature. (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)

498

WIEDER/EARL: UNAN.

- c. Ratifying Memorandum Of Agreement Between The County Of Rockland And United Federation Of Policer Officers, Inc., Local 613 For The Period January 1, 2027 Through December 31, 2028. (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/SANTULLI: UNAN.

- d. Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees Of 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/JOBSON: UNAN.

- 3. **Referral No. 6704** – Ratifying Memorandum Of Agreement Between The County Of Rockland And Criminal Investigators Association For The Period January 1, 2026 Through December 31, 2027. (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/WOLFE: UNAN.

- 4. **Referral No. 7345**

- a. Ratifying Memorandum Of Agreement Between The County Of Rockland And United Public Service Employees Union For The Period January 1, 2027 Through December 31, 2028. (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/HOFSTEIN: UNAN.

- b. Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc. Local 1000, Rockland County Unit Local 844 AFSCME, AFL-CIO For The Period January 1, 2027 Through December 31, 2028. (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.

5. Referral No. 7577

- a. Approving The Memorandum Of Agreement Between The County Of Rockland And Doctors Council, SEIU Local 10MD For The Period January 1, 2027 Through December 31, 2028. (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.

- b. Ratifying Memorandum Of Agreement Between The County Of Rockland And Rockland Association Of Management NYSUT, Aft Local 4404 AFL-CIO For The Period January 1, 2024 Through December 31, 2028. (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.

6. Referral No. 7658

- a. Ratifying Memorandum Of Agreement Between The County Of Rockland And Rockland County Sheriff's Transport And Relief Deputies Association For The Period January 1, 2026 Through December 31, 2027. (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/SOSKIN: UNAN.

- b. Approving The Memorandum Of Agreement Between The County Of Rockland And The Correction Officers Benevolent Association Of Rockland County For The Period January 1, 2026 Through December 31, 2027. (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: UNAN.

- 7. **Referral No. 7576** - Ratifying Memorandum Of Agreement Between The County Of Rockland And Rockland County Sheriff's Deputies Association, Inc. For The Period January 1, 2026 Through December 31, 2027. (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/FOLEY: UNAN.

- 8. **Referral No. 4723** - Providing For An Increase In The Minimum Hourly Wage For Community Services Trainees (OFA), Youth Workers And Student Workers In Accordance With The New York State Minimum Wage Increase Effective December 31, 2023. (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/WOLFE: UNAN.

- 9. **Referral No. 5906**
 - a. Ratifying The Determination To Use A Project Labor Agreement For Capital Project No. 6320 For The Sludge Dewatering Upgrade Project [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

- b. Ratifying The Determination To Use A Project Labor Agreement For Capital Project No. 6315 For The Screening Improvements Project [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

- c. Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$220,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-078 From GP Jager Inc. To Provide Sludge Collection Equipment Replacement Parts For The Rockland County Sewer District No. 1, For The Term From October 10, 2023, Through October 9, 2024, With Four One-Year Renewal Option Terms [Department Of General Services - Division Of Purchasing] (\$220,000). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SANTULLI: UNAN.

- 10. **Referral No. 5906/8593** - Ratifying Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,951,897 Under RFB-RC-2023-059 From Direct Energy Business LLC For The Provision Of 100% Green Electricity For The County Of Rockland, Including Rockland County Sewer District No. 1, For The Term From November 1, 2023, Through October 31, 2024 [Department Of General Services – Division Of Purchasing] (\$2,951,897). (Sponsors: Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

11. **Referral No. 7145** - Approving Additional Grant Funding From The New York State Department Of Health (NYSDOH) To The Rockland County Department Of Health For The Tuberculosis Prevention And Control Program In The Additional Amount Of \$37,875, And For A New Total Grant Award Of \$1,028,728 [NCTD], For The Full Period From April 1, 2019 Through March 31, 2024 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYSDOH [Department Of Health] (\$1,028,728). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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/FRIEDMAN: UNAN.

12. **Referral No. 8634** - Approving The Acceptance Of A Grant From The New York State Governor's Traffic Safety Committee To The Rockland County Department Of Health For Pedestrian And Bicycling Safety And Driver Awareness In Rockland In The Amount Of \$52,618 [NCTD] For The Period October 1, 2023 Through September 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Health] (\$52,618). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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/SOSKIN: UNAN.

13. **Referral No. 8894** - Approving An Agreement In Excess Of \$100,000 With Rockland Boards Of Cooperative Educational Services (BOCES) To Provide Preschool Center Based/SEIT Programs To Children With Disabilities In An Amount Not To Exceed \$100,000 For The Period From July 1, 2023 Through June 30, 2024 And Authorizing Its Execution By The County Executive [Department Of Health] (\$100,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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.

- 14. Referral No. 9044** - Approving The Acceptance Of A Five-Year Continuation Grant From The New York State Department Of Health (NYSDOH) To The Rockland County Department Of Health To Continue The Immunization Action Plan Program In The Amount Of \$848,070 [NCTD] For The Period From April 1, 2023 Through March 31, 2028 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With NYSDOH [Department Of Health] (\$848,070). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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.

- 15. Referral No. 5327** - Approving The Acceptance Of Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$112,875 (NCTD) For Misdemeanor Drug Court And Mental Health Alternative To Incarceration Programs For The Period October 1, 2023 Through December 31, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$112,875). (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. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

- 16. Referral No. 9528** - Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$790,000 [NCTD] For The Reimbursement Of Funds To The Spring Valley Housing Development Fund Corporation For Eligible Expenses Incurred Regarding Renovations For The Columbus Avenue Project And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-Arpa Department] (\$790,000). (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/EARL: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

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)

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

1. **Referral No. 5726** - Confirming The Appointment Of Dr. Mark E. Geller, M.D., FACR, New City, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. James J. Foley, Hon. Douglas J. Jobson)

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EARL/ENTIRE LEGISLATURE: UNAN.

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:27 p.m.

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WIEDER/JOBSON: UNAN.