



Absent:  
C. Carey  
H. Cornell  
C. Falciglia  
L. Santulli  
Late:  
P. Soskin

**Annotated Agenda  
December 5, 2023  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Vincent D. Tyer, Deputy Minority Leader.
3. Invocation by the Honorable Vincent D. Tyer, Deputy Minority Leader.
4. Adoption of Minutes.  
November 1, 2023 & November 14, 2023

**522**

**GRANT/HOFSTEIN: 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.**

8. Public Participation.  
(No Speakers)
9. Presentation of Communications.

**A. Receive and File** Independent Review/Report of The Rockland County Budget for The 2024 Fiscal Year, Office of The State Comptroller, Dated November 10, 2023.  
(Referral No. 9544)

**RECEIVED AND ACKNOWLEDGED**

10. Unfinished Business.

**A. Referral No. 5906**

1. Superseding And Replacing Resolution No. 488 Of 2023  
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). (Sponsor: Hon. Jay Hood, Jr.)

**524**

**EARL/SOSKIN: UNAN.**

2. Superseding And Replacing Resolution No. 489 Of 2023  
**Bond Resolution** Of The County Of Rockland, New York, Adopted December 5, 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.

**525**

**YEGER/GRANT: UNAN.**

3. Superseding And Replacing Resolution No. 490 Of 2023  
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. (Sponsor: Hon. Jay Hood, Jr.)

**526**

**PAUL/HOFSTEIN: UNAN.**

4. Superseding And Replacing Resolution No. 491 Of 2023  
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. (Sponsor: Hon. Jay Hood, Jr.)

**527**

**EARL/FOLEY: UNAN.**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9544**

- a. Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2024 Budget.  
(Sponsor: Hon. Aron B. Wieder)

**IMMEDIATE NEED WAIVER  
WOLFE/GRANT: UNAN.**

**528  
WIEDER/SOSKIN: UNAN.**

- b. Adoption Of The 2024 County Budget.  
(Sponsor: Hon. Aron B. Wieder)

**IMMEDIATE NEED WAIVER  
WOLFE/GRANT: UNAN.**

**529  
WIEDER/ENTIRE LEGISLATURE: UNAN.**

- c. Appropriation Of Budget Items For 2024.  
(Sponsor: Hon. Aron B. Wieder)

**IMMEDIATE NEED WAIVER  
WOLFE/GRANT: UNAN.**

**530  
WIEDER/YEGER: UNAN.**

**2. Referral No. 5906**

- a. Confirming The Date Of 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. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**Public Hearing: December 5, 2023 at 7:05 p.m.**

**523**

**HOOD, JR./YEGER: UNAN.**

- b. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The Total Amount Not To Exceed \$441,972 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-044 From Longo Electrical-Mechanical Inc. To Perform Preventative Maintenance And Emergency Repair Work On The Rockland County Sewer District No. 1's Telemetry System, Supplemental Instrumentation, And Control Devices For The Term From May 24, 2022, Through May 23, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$441,972). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/FRIEDMAN: UNAN.**

- c. Approving Exercising The Second Renewal Option 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 \$172,169 For The New Total Amount Not To Exceed \$507,169 Under RFB-RC-2022-023 From Kuehne Chemical Company Inc. For Bulk Deliveries Of Sodium Hypochlorite To The Rockland County Sewer District No. 1 For The Term From April 1, 2022, Through March 31, 2025, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$507,169). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/SOSKIN: UNAN.**

- d. Approving Purchases In Excess Of \$100,000 In 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-2023-086 From Koester Associates Inc. For Pumps And Replacement Parts Manufactured By Cornell As Required By The Rockland County Sewer District No. 1 For The Term From October 4, 2023, Through October 3, 2024, With Two One-Year Renewal Option Terms [Department Of General Services - Division Of Purchasing] (\$200,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**533**

**WIEDER/PAUL: UNAN.**

- e. 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 \$95,000 For The New Total Amount Not To Exceed \$210,000 Under RFB-RC-2022-027 From Holland Company Inc. For Bulk Deliveries Of Sodium Bisulfite 38% To The Rockland County Sewer District No. 1 For The Term From April 1, 2022, Through March 31, 2025, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$210,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**534**

**WIEDER/GRANT: UNAN.**

- f. Approving 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 \$51,000 For The New Total Amount Not To Exceed \$150,000 Under RFB-RC-2023-051 From Panco Equipment Corp. To Provide Fuel, Diesel ULSD Off-Road For Use In Emergency Back-Up Generators At Various County Facilities, Remote Pump Stations, Cell Towers Sites, And By Off-Road Vehicles For The Term From July 29, 2023, Through July 28, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$150,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**535**

**WIEDER/EARL: UNAN.**

- g. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$425,000 For The New Total Amount Not To Exceed \$893,047.65 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-052 With Alarm Specialists Inc. For Inspection, Testing, Maintenance, And Repair Services Of Fire Alarm Systems, CCTV System, And Other Related Alarm Systems For The Term From October 1, 2021, Through September 30, 2024, With No Renewal Option Remaining [Department Of General Services – Division Of Purchasing] (\$893,047.65). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**536**

**WIEDER/FOLEY: UNAN.**

- h. Approval And Acceptance Of Engineering Report And The Determination Of A Negative Declaration Under SEQRA For The Twin Avenue Sewer Upgrade, Capital Project No. 6365 [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**537**

**WIEDER/TYER: UNAN.**

- i. 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 [\$10,302,000]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**Public Hearing: January 17, 2024 at 7:05 p.m.**

**538**

**WIEDER/WOLFE: UNAN.**

- j. Authorizing The Transfer Of Funds In The Amount Of \$100,000 From The Rockland County Sewer District No. 1 Contingency Account To Its 2023 Operating Budget With Regards To The Unexpected Purchase Of A New Centrifuge And Installation [Rockland County Sewer District No. 1] (\$100,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**539**

**WIEDER/HOFSTEIN: UNAN.**

- k. Approving Award Of Contract No. RFB-RC-SWR-2022-06 And Agreement In Excess Of \$100,000 With ECCO III Enterprises, Inc. In An Amount Not To Exceed \$18,476,000 For The Union Hill And Tallman Pump Station Upgrades Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$18,476,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**540**

**WIEDER/JOBSON: UNAN.**

- l. Authorizing The Relevy Of 2022-2023 Sewer Rents, Surcharges And Violations On The 2024 Tax Bills [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**541**

**WIEDER/YEGER: UNAN.**

3. **Referral No. 9334** - Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$64,000 For The New Total Not To Exceed \$170,508 With All Purchases To Be By Formal Purchase Order Under RFB-RC-2021-099 From Sure Shot Termite & Pest Control Inc. To Provide Insect And Rodent Control For Various Building Locations Of The County Of Rockland For The Term From January 6, 2022, Through January 5, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$170,508). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**542**

**WIEDER/FRIEDMAN: UNAN.**

4. **Referral No. 2322/9312** - Approving 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 \$103,065.55 For The New Total Amount Not To Exceed \$175,000 Under RFB-RC-2021-054 From B&H Foto & Electronics Corp. To Provide Photography, Audio-Video, And Electronic Equipment, Including Supplies And Replacement Parts For Various County Agencies And Authorized Users For The Term From July 21, 2021, Through July 20, 2024 [Department Of General Services – Division Of Purchasing] (\$175,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/SOSKIN: UNAN.**

5. **Referral No. 9528** - Approving Entering Into An Inter-Municipal Agreement Between The County Of Rockland And The Counties Of Orange, Ulster And Chemung For Cooperative Bidding And Operating A Joint eSourcing, Contract Management And Marketplace Software System For The Term From January 1, 2024, Through December 31, 2024, With Automatic Renewals And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/PAUL: UNAN.**

6. **Referral No. 9301/9528** - Approving A Contract In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,450,000 To Purchase Approximately 4.10 Acres Of Land Located At 36 New Hempstead Road, New City, NY From Carri Garelick And Authorizing Its Execution By The County Executive [Office Of County Executive-Arpa Department] (\$1,450,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**PULLED AT REQUEST OF COUNTY EXECUTIVE**



7. **Referral No. 6795** - Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$55,000 For The New Total Amount Not To Exceed \$153,607.46 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-098 With Rockland Fire Protection Inc. For Fire Sprinkler Maintenance, Testing, And Repair, For The Term From December 23, 2021, Through December 22, 2024, With No Renewal Option Term Remaining [Department Of General Services- Division Of Purchasing] (\$153,607.46). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/GRANT: UNAN.**

8. **Referral No. 9355** - Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$45,000 For The Total Amount Not To Exceed \$119,071.39 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2020-110 From Goosetown Enterprises, Inc. d/b/a Goosetown Communications To Provide Emergency Vehicle Radio Equipment Maintenance, Repair, And Installation For County Emergency And First Responder Vehicles During The Term From January 1, 2021, Through December 31, 2024, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$119,071.39). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/EARL: UNAN.**

9. **Referral No. 5337** - Approving The Construction And Expansion Of The Nursing Simulation Laboratory In The Amount Of \$3,000,000 (Rockland Community College) (\$3,000,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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**WIEDER/PAUL: UNAN.**

- 10. Referral No. 8894** - Approving A First Amendment To The Agreement In Excess Of \$100,000 With First Medicare, Inc. d/b/a Wellspring To Provide Preschool Related Services For Children With Disabilities In The Additional Amount Of \$25,000 For A New Total Amount Not To Exceed \$350,000 For The Period From July 1, 2022 Through June 30, 2023 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$350,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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.**

**11. Referral No. 8281**

- a. Approving A Five (5) Year Lease Agreement With Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, For The Department Of Health's Women, Infants And Children (WIC) Off-Site Clinic Program In A Total Amount Not To Exceed \$406,017.24 [NCTD] For The Period From October 1, 2023 Through September 30, 2028 And Authorizing Its Execution By The County Executive (Department Of Health) (\$406,017.24). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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/TYER: UNAN.**

- b. Approving A Five (5) Year Lease Agreement With Haverstraw Medical Offices, LLC For The Department Of Health's Off-Site WIC Program And Clinic/Services In A Total Amount Not To Exceed \$126,257.40 [NCTD] For The Period From October 1, 2023 Through September 30, 2028 And Authorizing Its Execution By The County Executive (Department Of Health) (\$126,257.40). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**550**

**WIEDER/WOLFE: UNAN.**

**12. Referral No. 9263**

- a. Approving The Agreement In Excess Of \$100,000 With Center For Safety And Change, Inc. To Provide Non-Residential Domestic Violence Services In An Amount Not To Exceed \$400,679 Which Includes An Estimated 22.21% Local Share For The Period From January 1, 2023 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$400,679). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**551**

**WIEDER/HOFSTEIN: UNAN.**

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,326,360 Under RFP-RC-2023-021 With Center For Safety And Change Inc. To Provide Non-Residential Services To Victims Of Domestic Violence Throughout Rockland County On Behalf Of The County's Department Of Social Services At An Annual Cost Not To Exceed \$465,272 For The Initial One-Year Term From January 1, 2024, Through December 31, 2024, And The Potential Four One-Year Renewal Option Terms, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$2,326,360). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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/JOBSON: UNAN.**

- 13. Referral No. 7099** - Approving The Acceptance Of Additional Grant Funds In The Amount Of \$120,000 [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 \$727,490, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Social Services] (\$727,490). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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/YEGER: UNAN.**

- 14. Referral No. 8037** - Approving The Acceptance Of Federal Grant Funds From The New York State Office Of Temporary And Disability Assistance To The Department Of Social Services In The Amount Of \$1,242,031 [NCTD] For The Youth Employment Program (YEP), Approving A Memorandum Of Understanding Between The Department Of Social Services And The Youth Bureau For The Direct Operation Of The Program In The Amount Of \$1,122,031 For The Period January 1, 2024 Through June 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$1,242,031). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**554**

**WIEDER/FRIEDMAN: UNAN.**

**15. Referral No. 9019**

- a. Approving Acceptance Of Grant Funds From The New York State Office Of Children And Family Services (OCFS) In The Amount Of \$240,744 For The Youth Team Sports Program For The Period From October 1, 2023 Through September 30, 2024 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Youth Bureau] (\$240,744). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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.**

- b. Approving Acceptance Of Grant Funds From New York State Office Of Children And Family Services In The Amount Of \$105,401 For The Youth Sports And Education Opportunity Programs For The Period From October 1, 2023 Through September 30, 2024 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Youth Bureau] (\$105,401). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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/PAUL: UNAN.**

- 16. Referral No. 9209 - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$131,102.57 Under The New York State Office Of General Services Contract No. PC69386, Group No. 22300, Award No. 23198, From Election Systems & Software LLC To Purchase A DS950 High-Speed Scanner And Tabulator For The County's Board Of Elections [Department Of General Services - Division Of Purchasing] (\$131,102.57). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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.**

17. **Referral No. 2973** - Approving Exercising The Third Renewal Option Term And The Second Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$92,400 For The New Total Amount Not To Exceed \$268,400 Under RFP-RC-2020-005 With Coordinated Care Services Inc. To Provide Financial Management Consulting Services To The County's Department Of Mental Health For The Term From March 1, 2021, Through February 28, 2025, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$268,400). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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.**

18. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Foster Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law § 398 For The Period From January 1, 2024, Through December 31, 2026 With Total Expenditures Not To Exceed The Department Of Social Services' 2024 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Vincent D. Tyer, 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.**

19. **Referral No. 5327** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$165,885 Under RFP-RC-2023-025 With FRsix LLC As A Threat Assessment Consultant To Provide The County With A Multi-Tiered Training Plan, Policy, And Procedures For The Rockland County Threat Assessment Management Team (RCTAMT), For The Term From October 30, 2023, Through October 29, 2024, With Two One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$165,885). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

560

**WIEDER/TYER: UNAN.**

- 20. Referral No. 9361** - Approving Acceptance Of Grant In The Amount Of \$376,931 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) Law Enforcement Terrorism Prevention Program (LETPP) Grant (No. WM23190305) For The Period September 1, 2023 Through August 31, 2026 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$376,931). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**561**

**WIEDER/WOLFE: UNAN.**

- 21. Referral No. 9181** - Approving Acceptance Of Grant Funds In The Amount Of \$35,000 (NCTD) From The State Of New York Governor's Traffic Safety Committee To Be Used For STOP-DWI High Visibility Engagement Campaign For The Period October 1, 2023 Through September 30, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [STOP-DWI Department] (\$35,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**562**

**WIEDER/HOFSTEIN: UNAN.**

- 22. Referral No. 6704** - Approving Acceptance Of A Continuation Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$225,000 (NCTD) For The County Re-Entry Task Force – Offender Re-Entry Program For The Period October 1, 2023, Through September 30, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$225,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. James J. Foley, Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**563**

**WIEDER/JOBSON: UNAN.**

- 23. Referral No. 8596** - Establishing Equalization Rates For Each Of The Towns- Establishing Taxable Assessed Values And Full Values For Each Town In The County Of Rockland For The Year 2024 [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**564**

**WIEDER/YEGER: UNAN.**

- 24. Referral No. 6502** - Authorizing The Relevy Of 2023/2024 School Taxes [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**565**

**WIEDER/FRIEDMAN: UNAN.**

- 25. Referral No. 6501** - Authorizing The Relevy Of Village Taxes Billed In 2023 And Not Paid In 2023 [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**566**

**WIEDER/SOSKIN: UNAN.**

- 26. Referral No. 8183** – Approving The Acceptance Of Gratuitous Conveyances To The County Of Real Properties, Known As 135 Red Schoolhouse Road, 201 Red Schoolhouse Road, 215 Red Schoolhouse Road, And 1 De Salvo Court, All Located In The Town Of Ramapo, And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyances. [Department Of Highways]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**567**

**WIEDER/SOSKIN: UNAN.**



- 27. Referral No. 7253** – Setting A Date For A Public Hearing Regarding A Local Law In The County Of Rockland Providing For An Increase In The District Attorney’s Salary. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**Public Hearing: December 19, 2023 at 7:05 p.m.**

**568**

**WIEDER/YEGER: UNAN.**

- 28. Referral No. 6394**

- a. Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of A Transportation Federal-Aid Project For Suffern Lane At Hammond Road, Located In The Town Of Haverstraw, Rockland County, And Appropriating Funds Therefor [Department Of Highways] (\$6,940,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**569**

**WIEDER/GRANT: UNAN.**

- b. Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of A Transportation Federal-Aid Project For The Reconstruction Of West Washington Avenue Bridge: Old Pascack Road To Highland Avenue, Town Of Orangetown, And Appropriating Funds Therefor [Department Of Highways] (\$10,325,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**570**

**WIEDER/TYER: UNAN.**

- c. Approving Entering Into The First Amendment And Third Extension Of The Agreement In Excess Of \$100,000 To Increase The Total Compensation By An Additional \$290,000 For The New Total Amount Not To Exceed \$990,000 Under Capital Project No. 3269 With C&S Engineers Inc. To Provide Engineering Services For The Federal Aid Project To Reconstruct The River Road In The Village Of Grand View-On-Hudson For The Term From February 1, 2006, Through May 31, 2023, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$990,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

**571**

**WIEDER/FOLEY: 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)**

**G. ECONOMIC DEVELOPMENT COMMITTEE**

**(NO REPORT)**

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:51 p.m.

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**WIEDER/JOBSON: UNAN.**