



Absent:
C. Carey
C. Falciglia
Late:
P. Soskin

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

1. Roll Call.
2. Salute to the Flag by the Honorable Jay Hood, Jr., Chairman.
3. Invocation by the Honorable Jay Hood, Jr., Chairman.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

A. Referral No. 7253 – Public Hearing 7:05 p.m.

A Local Law To Increase The Compensation For The Rockland County District Attorney
To Provide Additional Compensation.

**CLOSE PUBLIC HEARING
GRANT/WOLFE: UNAN.**

**LOCAL LAW NO. _____ OF 2023
EARL/HOFSTEIN: M.V.**

**AYES: 14 (EARL, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, JOBSON, SOSKIN,
TYER, WIEDER, WOLFE, YEGER, CORNELL, PAUL, HOOD, JR.)**
NAY: 01 (SANTULLI)
ABSENT: 02 (CAREY, FALCIGLIA)

8. Public Participation.
(7:45 p.m. – 7:46 p.m.)
9. Presentation of Communications.
 - A. **Receive and File** Renewal of Declaration of State of Emergency No. 2023-2 for Rockland County, Hon. Edwin J. Day, County Executive, Dated December 6, 2023.
 - B. **Receive and File** Request for Declaration of Procurement Emergency-Lower Main Interceptor Repair, Paul J. Brennan, Director Of Purchasing, Dated November 30, 2023.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5906

- a. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$400,000 For The New Total Amount Not To Exceed \$960,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-005 From Frank Stevens & Sons Roofing Inc., For Specific Roofing Systems Service, Maintenance, Repairs, And Installation Projects As Identified And Selected By The Department Of General Services – Division Of Facilities Management And Rockland County Sewer District No. 1 For The Term From June 1, 2022, Through May 31, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$960,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

573

WIEDER/SOSKIN: UNAN.

- b. Ratifying Award Of Bid In The Total Amount Not To Exceed \$339,750 Under RFB-RC-2023-060 To Colonial Energy Inc. To Provide Interruptible Natural Gas For The County Of Rockland For A Twenty-Four-Month Term From January 1, 2024, Through December 31, 2025 [Department Of General Services – Division Of Purchasing] (\$339,750). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

574

WIEDER/SOSKIN: UNAN

- c. Approving A 12-Month Extension And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$148,668 For The New Total Amount Not To Exceed \$892,008 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2018-048 From NRP Group Inc., For The Installation And Operation Of Odor Control Systems At Various Pump Stations For The Rockland County Sewer District No. 1 For The Term From December 1, 2018, Through November 30, 2024 [Department Of General Services – Division Of Purchasing] (\$892,008). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

575

WIEDER/PAUL: UNAN.

- d. Approving The Acceptance Of A Permanent Easement Which Is Being Gratuitously Offered To Rockland County Sewer District No. 1 By 68A Union Road LLC And 68B Union Road LLC Tax Lot No. 50.70-1-74.4 68 Union Road, Spring Valley, New York, Town Of Ramapo And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyance [Rockland County Sewer District No. 1]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

576

WIEDER/EARL: UNAN.

2. **Referral No. 9209** - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$192,551.17 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PC68432, Group No. 20915, Award No. 23109, From The Hon Company To Purchase The Office Furniture For Building F In Pomona, NY [Department Of General Services - Division Of Purchasing] (\$192,551.17). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

577

WIEDER/GRANT: UNAN.

3. Referral No. 9252

- a. Approving Entering Into A Revenue-Generating Agreement In Excess Of \$100,000 In The Total Amount Of \$3,459,272.37 Under RFP-RC-2022-018 With Dish Wireless LLC For Occupancy Of Certain Space Elevations On County-Owned Wireless Communication Towers At The Sheriff's Headquarters, Rockland Community College And The Fire Training Center For The Term Of Twenty-Five (25) Years, Determining That The 135' Elevation On The Sheriff's Headquarters Tower Is Not Required For Public Use, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$3,459,272.37). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

578

WIEDER/FOLEY: UNAN.

- b. Approving Acceptance Of Grant Funds In The Amount Of \$200,000 From The Dormitory Association State Of New York For The Purchase Of A Mobile Training Gallery- SCBA Maze Trailer For The Fire Training Center For The Period From January 1, 2024 Through December 31, 2024 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$200,000). (Sponsors: Hon. Toney L. Earl, 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)

579

WIEDER/TYER: UNAN.

- 4. Referral No. 8293 - Approving The Federal Aid Local Project Agreement (C041049) Through The New York State Department Of Transportation In The Total Amount Not To Exceed \$800,000, With Eighty Percent (80%) Being Federally Funded And Twenty Percent (20%) Local Share To Fund The County Of Rockland's Travel Demand Management Program For The Term From January 1, 2024, Through December 31, 2024, And Authorizing The County Executive To Execute All Necessary Documents [Department Of Public Transportation] (\$800,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)**

580

WIEDER/WOLFE: UNAN.

5. Referral No. 6394

- a. Approving Entering Into An Inter-Municipal Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$398,000 Between The County Of Rockland And The Town Of Clarkstown For The County To Reimburse The Town For The Maintenance And Upkeep Of The Park And Ride Lots And Bus Shelters In The Town Of Clarkstown For The Term From January 1, 2024, Through December 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Public Transportation] (\$398,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

581

WIEDER/HOFSTEIN: UNAN.

- b. Amending The 2023 Capital Budget To Increase The Funding By An Additional \$60,000 For The New Total Amount Not To Exceed \$860,000 For The Strategic Performance Planning Study For State Route 303 And State Route 304 Under Capital Project No. 18855 (Department Of Public Transportation) (\$860,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

582

WIEDER/JOBSON: UNAN.

- c. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$779,882 Under RFP-RC-2023-002 With Transpo Group USA Inc. To Perform A Safety And Sustainability Study On County State Route 303 And State Route 304 For The Term From February 1, 2024, Through January 31, 2026 And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$779,882). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

583

WIEDER/SANTULLI: UNAN.

6. Referral No. 2825

- a. Approving The Acceptance Of The United States Department Of Transportation Federal Transit Administration Grant #NY-2023-077-00 In The Amount Of \$11,400,000 Under The Urbanized Area Formula Program Authorized By Section 5307-2A Of Title 2 Of The U.S.C. For The Term From August 31, 2023 Through March 31, 2026, And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications, And Assurances By The County Executive [Department Of Public Transportation] (\$11,400,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

584

WIEDER/FRIEDMAN: UNAN.

- b. Approving The Acceptance Of The United States Department Of Transportation Federal Transit Administration Grant #NY-2023-014-00 In The Amount Of \$9,801,624 Under The Urbanized Area Formula Program Authorized By Section 5307-8 Coronavirus Response And Relief Supplemental Appropriations Act Of 2021 (CRRSAA) Of Title 2 Of The U.S.C. For The Term From February 1, 2023, Through December 31, 2025, And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications, And Assurances By The County Executive [Department Of Public Transportation] (\$9,801,624). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

585

WIEDER/SOSKIN: UNAN.

- c. Approving The Acceptance Of The United States Department Of Transportation, Federal Transit Administration Grant #NY-2023-024-00 In The Amount Of \$14,760,290 Under The Urbanized Area Formula Program Authorized By Section 5307-9 American Rescue Plan (ARP) Act Of 2021 Of Title 2 Of The U.S.C. For The Term From February 1, 2023, Through December 31, 2027, And Authorizing The Electronic Execution Of All Necessary Instruments, Documents, Certifications, And Assurances By The County Executive [Department Of Public Transportation] (\$14,760,290). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

586

WIEDER/PAUL: UNAN.

7. **Referral No. 7945** - Approving An Agreement In Excess Of \$100,000 With The New York State Unified Court System For Reimbursement To The County For The Maintenance, Cleaning, And Emergency Repair Services Of The Rockland County Courthouse For The Five (5) Year Period From April 1, 2023, Through March 31, 2028, With Reimbursement For The Initial Term From April 1, 2023 To March 31, 2024 To Be Made In The Amount Of \$510,536 And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$510,536). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

587

WIEDER/GRANT: UNAN.

8. **Referral No. 7300** - Approving The Acceptance Of A Cybersecurity Grant From The New York State Division Of Homeland Security And Emergency Services (DHSES) To The Rockland County Department Of General Services-Information Technology Services (ITS) Division In The Amount Of \$42,989 [NCTD] For The Period From October 1, 2022 Through January 31, 2024 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of General Services – ITS Division] (\$42,989). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

588

WIEDER/CORNELL: UNAN..

9. Referral No. 2973

- a. Approving The Acceptance Of Funds From The New York State Office Of Mental Health In The Amount Of \$239,856, The New York State Office Of Addiction Services And Supports In The Amount Of \$135, And The New York State Office For People With Developmental Disabilities In The Amount Of \$3,419 To The Rockland County Department Of Mental Health, For A Total Amount Of \$243,410 [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] (\$243,410). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

589

WIEDER/FOLEY: UNAN.

- b. Approving The Acceptance Of Funds From The New York State Office Of Mental Health To The Rockland County Department Of Mental Health In The Additional Amount Of \$7,400 [NCTD] For A Total Amount Not To Exceed \$385,394 Which Is To Be Distributed To Rockland Independent Living Center, Inc. d/b/a BRIDGES For The Joseph P. Dwyer Veteran Peer Support Program And Extending The Term Through March 31, 2024 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Mental Health] (\$385,394). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

590

WIEDER/EARL: UNAN.

- c. Approving Exercising The Second Extension And Second Amendment To An Agreement In Excess Of \$100,000 In The Additional Amount Of \$200,000, For The New Total Amount Not To Exceed \$425,000 Under RFP-RC-2021-020 With Technical Resource Management LLC d/b/a Cordant Health Solutions For Alcohol And Drug Testing For Various County Agencies For The Term From November 1, 2021, Through October 31, 2024, With Two One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$425,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

591

WIEDER/TYER: UNAN.

10. Referral No. 3657

- a. Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$70,000 For The New Total Amount Not To Exceed \$120,000 Under RFP-RC-2022-008 With Community Outreach Center Inc. To Provide Educational And Recreational Programs For The Eligible Senior Citizens Of Rockland County, For The Term From January 1, 2023, Through December 31, 2024, With Three One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$120,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

592

WIEDER/WOLFE: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,345,312.50 Under RFP-RC-2023-015 With Meals On Wheels Programs & Services Of Rockland Inc. To Operate A Senior Center In The Town Of Orangetown For Older Adults On Behalf Of The County's Office For The Aging, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,345,312.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

593

WIEDER/HOFSTEIN: UNAN.

- c. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,564,062.50 Under RFP-RC-2023-015 With Meals On Wheels Programs & Services Of Rockland Inc. To Operate A Senior Center In The Town Of Clarkstown For Older Adults On Behalf Of The County's Office For The Aging, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,564,062.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

594

WIEDER/JOBSON: UNAN.

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,345,312.50 Under RFP-RC-2023-015 With Meals On Wheels Programs & Services Of Rockland Inc. To Operate A Senior Center In Village Of Haverstraw For Older Adults On Behalf Of The County's Office For The Aging, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,345,312.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

595

WIEDER/GRANT: UNAN.

- e. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,470,312.50 Under RFP-RC-2023-015 With Meals On Wheels Programs & Services Of Rockland Inc. To Operate A Senior Center In The Town Of Ramapo For Older Adults On Behalf Of The County's Office For The Aging, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,470,312.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

596

WIEDER/SANTULLI: UNAN.

- f. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,345,312.50 Under RFP-RC-2023-015 With Meals On Wheels Programs & Services Of Rockland Inc. To Operate A Senior Center In The Village Of Nyack For Older Adults On Behalf Of The County's Office For The Aging, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,345,312.50). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

597

WIEDER/FRIEDMAN: UNAN.

- 11. **Referral No. 8281** - Approving A Five (5) Year Lease Agreement With Congregation Of M'Kor Chaim For The Department Of Health's Off-Site Women, Infants And Children (WIC) Program And Clinic/Services In A Total Amount Not To Exceed \$100,251 [NCTD] For The Period From October 1, 2023 Through September 30, 2028 And Authorizing Its Execution By The County Executive (Department Of Health) (\$100,251). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, 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. Jay Hood, Jr., Hon. Lon M. Hofstein)

598

WIEDER/SOSKIN: UNAN.

12. Referral No. 9361

- a. Approving Acceptance Of Grant In The Amount Of \$258,976 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) State Homeland Security Program (SHSP) Grant (No. WM23190304) 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] (\$258,976). (Sponsors: Hon. Toney L. Earl, 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)

599

WIEDER/PAUL: UNAN.

- b. Approving The Acceptance Of A Grant In The Amount Of \$758,386 (NCTD) For The 2023 State Interoperable Communication Grant From The New York State Division Of Homeland Security And Emergency Services For The Period From January 1, 2023 Through December 31, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$758,386). (Sponsors: Hon. Toney L. Earl, 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)

600

WIEDER/GRANT: UNAN.

13. Referral No. 5327

- a. Approving The Third Extension And The Third Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$105,426.81 For The New Total Amount Not To Exceed \$399,847.01, Under RFP-RC-2020-038 With Finest Emergency Response Training Inc. For The Position Of Basic School Coordinator At The Rockland County Police And Public Safety Academy For The Term From February 1, 2021, Through January 31, 2025, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$399,847.01). (Sponsors: Hon. Toney L. Earl, 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)

601

WIEDER/CORNELL: UNAN.

- b. Approving Exercising The First Renewal Option Term And The First Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$100,589 For The New Total Amount Not To Exceed \$197,589 Under RFP-RC-2022-040 With Progressive Training Concepts Inc. For The Position Of A Use Of Force Coordinator For The County's Police And Public Safety Academy For The Term From January 1, 2023, Through December 31, 2024, With Three One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$197,589). (Sponsors: Hon. Toney L. Earl, 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)

602

WIEDER/EARL: UNAN.

- c. Approving Exercising The Third Renewal Option Term And The Third Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$116,524.37 For The New Total Amount Not To Exceed \$441,936.17 Under RFP-RC-2020-033 With Amarak Response Training LLC For A Police Academy Director To Perform Professional Management Training And Consulting Services For The Rockland County Police And Public Safety Academy For The Term From January 1, 2021, Through December 31, 2024, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$441,936.17). (Sponsors: Hon. Toney L. Earl, 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)

603

WIEDER/FOLEY: UNAN.

- d. Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$59,199 For The New Total Amount Not To Exceed \$250,000 UNDER RFB-RC-2019-096 From JCF Evenecer Cleaners Inc. (d/b/a Signature Cleaners) For Dry Cleaning Services For The Rockland County Sheriff's Office For The Term From January 6, 2020, Through January 5, 2024, Department Of General Services – Division Of Purchasing] (\$250,000). (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)

604

WIEDER/TYER: UNAN.

- 14. Referral No. 6704** - Approving Acceptance Of A Grant Award From The New York State Division Of Criminal Justice Services In The Amount Of \$640,425 (NCTD) To Reimburse Local Law Enforcement And Prosecution Agencies For Expenses Related To The Implementation Of The New York Discovery And/Or Pretrial Reforms For The Period From April 1, 2023 Through March 31, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$640,425). (Sponsors: Hon. Toney L. Earl, 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)

605

WIEDER/WOLFE: UNAN.

- 15. Referral No. 5726** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$500,000 Under RFP-RC-2023-024 With Lake Placid Advertisers Workshop Inc., d/b/a Workshop To Be The Marketing Firm Of Record For The County's Department Of Economic Development And Tourism For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$500,000). (Sponsors: Hon. Toney L. Earl, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. James J. Foley, Hon. Lon M. Hofstein, Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Douglas J. Jobson)

606

WIEDER/HOFSTEIN: UNAN.

- 16. Referral No. 2867** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$150,000 For The New Total Amount Not To Exceed \$215,220 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-035 From Cowboy Concealments LLC To Supply Pole Cameras For The County's Parks For The Term From May 17, 2023, Through May 16, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$215,220). (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)

607

WIEDER/JOBSON: UNAN.

- 17. Referral No. 9229 - Extending The Appointment Of Michael Drummond To The Temporary Position Of Senior Budget Specialist In The Department Of Budget & Management. (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)**

608

WIEDER/ENTIRE LEGISLATURE: UNAN.

- 18. Referral No. 6698**

- a. Accepting And Approving The Report Of The Budget & Finance Committee With Reference To The Mortgage Tax For The Period April 1, 2023 Through September 30, 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. Philip Soskin, Hon. Lon M. Hofstein)

609

WIEDER/SANTULLI: UNAN.

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period April 1, 2023 Through September 30, 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. Philip Soskin, Hon. Lon M. Hofstein)

610

WIEDER/FRIEDMAN: UNAN.

- 19. Referral No. 4249 – Amending Resolution 497 Of 2023 Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees. (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)**

611

WIEDER/SOSKIN: 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:

A. RULES COMMITTEE

1. Referral No. 4065

- a. Amending Resolution 13 Of 2023 And Rule 149-1(B) Of The Rules To The Legislature To Remove The Sunset Clause And Make Permanent The Position Of Second Vice Chairperson Of The Legislature. (Sponsor: Hon. Jay Hood, Jr.)

612

PAUL/WOLFE: UNAN.

- b. Setting A Date For The Meeting To Reorganize The Legislature For 2024. (Sponsor: Hon. Jay Hood, Jr.)

Date: January 3, 2024 at 7:00 p.m.

613

PAUL/WOLFE: UNAN.

13. New Business:

- A. Referral No. 8390** - Approving The Use Of A +/-2.09 Acre Plot Of Land Located At 36 Hillside Avenue In The Village Of Airmont And Bearing Tax Map Designation 62.14-2-6 On The Tax Map Of The Town Of Ramapo For Cemetery Purposes. (Sponsor: Hon. Aron B. Wieder)

**NEW BUSINESS WAIVER
WOLFE/JOBSON: UNAN.**

**614
HOOD, JR./WIEDER: UNAN.**

- B. Referral No. 2912** - Recommending The Appointment Of Zachary Rothken To The Rockland County Rent Guidelines Board. (Sponsors: Hon. Jay Hood, Jr., Hon. Joel Friedman)

**NEW BUSINESS WAIVER
WOLFE/JOBSON: UNAN.**

**615
HOOD, JR./FRIEDMAN: UNAN.**

14. Reports of County Officers:

15. Adjournment – 8:15 p.m.

**616
CORNELL/WIEDER: UNAN.**