



Absent:  
I. Yeger

**Annotated Agenda  
January 17, 2024  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Paul C. Cleary, Legislator, District 2.
3. Invocation.
4. Adoption of Minutes.  
December 5, 2023, December 19, 2023

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**WOLFE/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 Increase And Improvement Of Facilities To Rockland County Sewer District No. 1 (The "District") In Said County.

**CLOSE PUBLIC HEARING**

**WOLFE/CLEARY: UNAN.**

8. Public Participation.
9. Presentation of Communications.

**A. Receive and File Renewal Of Declaration Of State Of Emergency No. 2023-2 For Rockland County, Signed By Hon. Edwin J. Day, County Executive, Dated January 5, 2024.**

**RECEIVED AND ACKNOWLEDGED**

10. Unfinished Business.

- A. Referral No. 2867/8400** - Confirming Appointments To The Rockland County Solid Waste Management Authority d/b/a Rockland Green. (Sponsors: Hon. Jay Hood, Jr., Hon. Itamar J. Yeger) (Co-Sponsor: Hon. Alden H. Wolfe)

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**WOLFE/JOBSON: UNAN.**

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

- 1. Referral No. 2867/9142** - Approving Acceptance Of Grant Funds In The Amount Of \$100,000 [NCTD] From The Dormitory Authority Of The State Of New York (DASNY) New York State Economic Development Assistance Program For The Construction Of The Haverstraw Bay Park Veterans Of Gulf War Memorial And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Veterans Service Agency] (\$100,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/STILLEY: UNAN.**

**2. Referral No. 5906**

- a. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$251,624.37 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-043 From Gentech Ltd. For Generators Preventative Maintenance And Repair For The Term From June 6, 2022, Through June 5, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$251,624.37). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/EARL: UNAN.**

- b. Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$110,000 For The New Total Amount Not To Exceed \$301,166.23 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-106 From Beckerle Lumber Supply Company Inc. For Hardware And Various Supplies For The Term From December 22, 2021, Through December 21, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$301,166.23). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/DAVIDSON: UNAN.**

- c. Approving A Retainer Agreement In Excess Of \$100,000 With West Group Law, PLLC For Legal Services For The Procurement Of A New Management Contractor For The Advanced Wastewater Treatment Plant In Western Ramapo In An Amount Not To Exceed \$650,000 For The Period From September 14, 2023, Through June 30, 2026, And Authorizing Its Execution By The County Executive [Department Of Law] (\$650,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/PAUL: UNAN.**

- d. A Resolution Making Certain Determinations In Relation To And Approving 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. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/WOLFE: UNAN.**

- e. Amending The Capital Budget In The Amount Of \$4,602,000 And Increasing The Estimated Project Cost From \$5,700,000 To \$10,302,000 For The Twin Avenue Sewer Upgrade Project Under Capital Project No. 6365 [Rockland County Sewer District No. 1] (\$10,302,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/FRIEDMAN: UNAN.**

- f. **Bond Resolution** Of The County Of Rockland, New York, Adopted January 17, 2024, Authorizing Financing Of The Twin Avenue Sewer Upgrade Project In And For Rockland County Sewer District No. 1 (**Capital Project No. 6365**), Stating The Estimated Maximum Cost Thereof Is \$10,302,000, Appropriating \$10,302,000 For Such Purpose, And Authorizing The Issuance Of \$10,302,000 Bonds Of Said County To Finance Said Appropriation.

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**WIEDER/JOBSON: UNAN. .**

- 3. **Referral No. 5327** - Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$300,000 For The New Total Amount Not To Exceed \$399,000 Under City Of Tucson's Omnia Cooperative Contract No. 222849-06 With SAFEBuilt LLC To Provide On-Call Plan Review Services For The County's Office Of Buildings And Codes For The Term From January 1, 2023, Through December 31, 2025, With One Two-Year Renewal Option Term Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$399,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/DIVINY: UNAN.**

4. **Referral No. 5327/9528** - Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$616,959 [NCTD] To Priority Dispatch Corp. For Dispatch Software And Maintenance For The Office Of The Sheriff's Communications Division And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-Arpa Department] (\$616,959). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/JOBSON: UNAN.**

5. **Referral No. 9528** - Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$1,450,000 [NCTD] To Rockland Housing Action Coalition, Inc. For The Acquisition Of 4.10 Acres Of Land Located On 36 New Hempstead Road, New York And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-ARPA Department] (\$1,450,000). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Raymond W. Sheridan, III, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY: UNAN.**

6. **Referral No. 8896** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$135,024 Under RFP-RC-2023-028 With USA Central Station Alarm Corp. To Provide Central Alarm Services To 44 Control 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] (\$135,024). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/SOSKIN: UNAN.**

7. **Referral No. 9323** - Approving Purchases In Excess Of \$100,000 For The Total Amount Not To Exceed \$112,874.15 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing From Naviant Inc. To Provide Annual Software Maintenance And Support Services For OnBase Software For The Term From December 1, 2023, Through December 31, 2024 [Department Of General Services - Division Of Purchasing] (\$112,874.15). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/MALOWITZ: UNAN.**

8. **Referral No. 7442** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$307,455.36 To Be Made By Formal Purchase Order In Accordance With The NYS OGS Contract No. PM20940, Mini-Bid MB-RFQ-RC-2023-062 From Oracle America Inc. As Follows: For The Annual Peoplesoft Enterprise And Peoplesoft Database Maintenance And Support For Existing Licenses In The Amount Not To Exceed \$201,891.80 For The Term From January 1, 2024, Through December 31, 2024, For Oracle Database Enterprise Edition-Processor Perpetual In The Total Amount Not To Exceed \$34,107.56 For The Term From February 11, 2024, Through February 10, 2025, For Oracle Advanced Security-Processor Perpetual Edition And Oracle Database Enterprise Edition-Processor Perpetual SKU 10447690 In The Amount Not To Exceed \$38,038.00 For The Term From May 21, 2024, Through May 20, 2025, And For Oracle Advanced Security Processor Perpetual Edition And Oracle Database Enterprise Edition-Processor Perpetual SKU 10447690 In The Amount Not To Exceed \$33,418.00 For The Term From May 20, 2024, Through May 19, 2025 [Department Of General Services – Division Of Purchasing] (\$307,455.36). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/HOFSTEIN: UNAN.**

**9. Referral No. 6803**

- a. Amending The 2024 Capital Budget To Increase The Funding By An Additional \$2,000,000 For The New Total Amount Not To Exceed \$9,000,000 For The Suffern Lane At Hammond Road Intersection Improvement In The Town Of Haverstraw Project Under Capital Project No. 3347 [Department Of Highways] (\$9,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

25

**WIEDER/CLEARY: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted January 17, 2024, Authorizing Financing For Costs Of Partial Reconstruction Of Two Suffern Lane Intersections At Hammond Road And Thiells Mt. Ivy Road (Capital Project No. 3347), Stating The Estimated Maximum Cost Of Such Project Is \$9,000,000, Appropriating \$2,000,000 Therefor In Addition To \$7,000,000 Previously Appropriated, And Authorizing The Issuance Of \$7,500,000 Bonds Of The County To Finance A Portion Of Said Appropriation In Addition To \$1,500,000 Bonds Previously Authorized.

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**WIEDER/CLEARY: UNAN.**

- c. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$3,000,000 For The Suffern Lane At Hammond Road Intersection Improvement In The Town Of Haverstraw Under Capital Project No. 3347 [Department Of Highways] (\$3,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/CLEARY: UNAN.**

- d. Approving Entering An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$6,992,000 With Northbrook Contracting Corp. For The Suffern Lane At Hammond Road Intersection Improvement In The Town Of Haverstraw Under Capital Project No. 3347 For The Term From December 1, 2023, Through December 31, 2025, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$6,992,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/CLEARY: UNAN.**

10. **Referral No. 9535** - Setting A Date For A Public Hearing Regarding A Local Law Amending Local Law Number 11 Of 2022. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

**Public Hearing: February 6, 2024 at 7:05 p.m.**

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**WIEDER/WOLFE: UNAN.**

11. **Referral No. 9019** - Approving Exercising The Fourth Renewal Option Term And The Fourth Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$78,000 For The New Total Amount Not To Exceed \$375,700 Under RFP-RC-2020-001 With Phyllis Morena For Strategic Planning And Evaluation Of The County Youth Services For The County's Youth Bureau, For The Term From January 1, 2020, Through December 31, 2024, With No Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$375,700). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/SHERIDAN: UNAN.**



**12. Referral No. 2973**

- a. Approving The Agreement In Excess Of \$100,000 With Lexington Center For Recovery, Inc. For Substance Use Disorder Outpatient Services And Community Residential Services In A Total Amount Not To Exceed \$1,959,300 Which Includes A Local Share In The Amount Of \$535,617 For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,959,300). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/KENNELLY: UNAN.**

- b. Approving The Agreement In Excess Of \$100,000 With Rockland Council On Alcoholism & Other Drug Dependence, Inc. For Primary Prevention Services And Recovery Support Services In A Total Amount Not To Exceed \$727,917 Which Includes A Local Share In The Amount Of \$30,660 For The Period From January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$727,917). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/STILLEY: UNAN.**

- c. Approving The Agreement In Excess Of \$100,000 With Village Of Haverstraw For Primary Prevention And Prevention Counseling Services In An Amount Not To Exceed \$252,745 [NCTD] For The Period From January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$252,745). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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

- d. Approving The Agreement In Excess Of \$100,000 With Community Awareness Network For A Drugfree Life And Environment, Inc. (C.A.N.D.L.E.) For Primary Prevention Services In The Amount Of \$328,274 [NCTD] For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$328,274). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/DAVIDSON: UNAN..**

- e. Approving The Agreement In Excess Of \$100,000 With Capabilities Partnership, Inc. d/b/a Epilepsy Society Of Southern New York For Epilepsy Education And Seizure First Aid Training As Well As Life Links Social Skills Training In A Total Amount Not To Exceed \$175,934 Which Includes A Local Share In The Amount Of \$64,400 For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$175,934). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

**35**

**WIEDER/CLEARY: UNAN.**

13. **Referral No. 7099** - Approving The Acceptance Of Additional Grant Funds In The Amount Of \$250,000 [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 \$977,490 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Social Services] (\$977,490). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/EARL: UNAN.**

14. **Referral No. 9263** - Approving The Acceptance Of A Grant In The Amount Of \$35,000 [NCTD] From The NYS Office Of Children And Family Services (OCFS) To The Rockland County Department Of Social Services (DSS) For Continued Participation In The Safe Harbour: New York Program For The Period January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$35,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/PAUL: UNAN.**

15. **Referral No. 8634** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Care Agencies Listed On The Annexed Schedule A To Provide Assisted Living Program Services To Medical Assistance Recipients For The Period From January 1, 2024 Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Social Services]. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY, WOLFE: UNAN.**

16. **Referral No. 9252** - Approving Acceptance Of Grant Funds In The Amount Of \$124,102 (NCTD) From The United States Department Of Homeland Security Federal Emergency Management Agency (FEMA) And Administered By The New York State Division Of Homeland Security And Emergency Services (DHSES) Emergency Management Performance Grant (EMPG) To Provide The County With Emergency Preparedness Assistance For The Period October 1, 2022 Through September 30, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$124,102). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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/CLEARY, FRIEDMAN: UNAN.**

- 17. Referral No. 5726 - Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$60,000 For The New Total Amount Not To Exceed \$120,000 Under RFP-RC-2022-030 With Millennium Strategies LLC To Provide Grant Consulting Services 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. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Raymond W. Sheridan, III, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)**

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**WIEDER/DIVINY: UNAN..**

- 18. Referral No. 5614**

- a. Correction Of 2022 Town & County Tax Bill American Legion Post No. 1643 Town Of Ramapo Property ID# R 30.61-1-9, 74 Grant Street Sloatsburg, New York 10974 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY, JOBSON: UNAN.**

- b. Correction Of 2023 Town & County Tax Bill American Legion Post No. 1643 Town Of Ramapo Property Id# R 30.61-1-9 , 74 Grant Street Sloatsburg, New York 10974 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY, JOBSON: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 5726** - Confirming The Appointment Of Beth E. Brown, Of Nyack, New York To The Rockland County Historic Preservation Board. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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**EARL/ENTIRE LEGISLATURE: UNAN.**

11. Reports of Standing Committees:

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

1. **Referral No. 5508** - Confirming The Appointment Of James Destaso, Congers, New York To The Rockland County Board Of Towers. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY, SHERIDAN: UNAN.**

2. **Referral No. 2420** - Confirming The Appointment Of Gary Dimatteo, Montebello, New York To The Rockland County Board Of Electrical Examiners. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/MALOWITZ, WOLFE: UNAN.**

3. **Referral No. 1403** - Confirming The Appointment Of Louis R. Silver, Stony Point, New York To The Rockland County Home Improvement Licensing Board. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/JOBSON, WOLFE: UNAN..**

4. **Referral No. 3936** – Confirming The Appointment Of Keith Kennedy, Pearl River, New York To The Rockland County Park Commission. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**WIEDER/CLEARY, DIVINY: UNAN.**

11. Reports of Standing Committees:

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

11. Reports of Standing Committees:

**E. ENVIRONMENTAL COMMITTEE**

1. **Referral No. 2369** - Setting A Date For A Public Hearing Regarding A Local Law Amending Local Law No. 6 Of 1973 As Amended By Local Laws No. 3 Of 1976 , No. 4 Of 1981, No. 4 Of 1985, And No. 9 Of 1985.  
(Sponsors: Hon. Beth J Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Thomas F. Diviny, Hon. Douglas J. Jobson)

**PULLED**

11. Reports of Standing Committees:

**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 Rule 149-23(B) Of The Rules Of The Legislature To Include The Second Vice Chairperson As A Member And Designate The Majority Leader As Vice Chairperson Of The Rules Committee. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**PAUL/EARL, FRIEDMAN: UNAN.**

- b. Amending Rule 149-22(A)(7) Of The Rules Of The Legislature To Change The Economic Development Committee To The Economic Development And Housing Committee. (Sponsor: Hon. Jay Hood, Jr.) .) (Co-Sponsors: Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**PAUL/MALOWITZ: UNAN.**

- c. Amending Rule 149-22(A)(1) Of The Rules Of The Legislature To Increase The Number Of Members On The Budget And Finance Committee From 10 To 11. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Aney Paul, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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**PAUL/CLEARY: UNAN.**

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:29 p.m.

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**WIEDER/JOBSON: UNAN.**