



**Annotated Agenda
February 6, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag the Honorable Beth J. Davidson, Legislator, District 10.
3. Invocation by Katherine Dely, Nyack Middle School.
4. Adoption of Minutes.
December 27, 2023

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WOLFE/FRIEDMAN: UNAN.

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

A. Referral No. 9535 - Public Hearing 7:05 p.m.

A Local Law In The County Of Rockland Repealing And Replacing
Local Law No. 11 Of 2022.

CLOSE PUBLIC HEARING

WOLFE/CLEARY: UNAN.

LOCAL LAW NO. _____ OF 2024

WOLFE/WIEDER: UNAN.

8. Public Participation.
(7:21 p.m. – 7:24 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 1319

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted February 6 2024, Authorizing Financing For Costs Of The Replacement Of The West Washington Avenue Bridge Over The Pascack Brook In The Town Of Orangetown (Capital Project No. 3311), Stating The Estimated Maximum Cost Of Such Project Is \$11,208,000, Appropriating \$4,200,000 Therefor In Addition To The \$7,008,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$11,208,000 Bonds Of The County To Finance Said Appropriation.

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WIEDER/CLEARY, WOLFE: UNAN.

- b. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$5,000,000 For The Replacement Of The West Washington Avenue Bridge Over Pascack Brook In The Town Of Orangetown Under Capital Project No. 3311 [Department Of Highways] (\$5,000,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

- c. Accepting The Bid And Approving Entering An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$7,787,520 With Colonnelli Brothers Inc., For The Construction Of The Replacement Of The West Washington Avenue Bridge (CR 30) Over The Pascack Brook (BIN 3346020) In The Town Of Orangetown (PIN 8759.77) Under Capital Project No. 3311 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$7,787,520). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/DIVINY: UNAN.

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,854,000 With Hudson Valley Engineering Associates P.C. To Provide Construction Inspection Services For The Replacement Of The West Washington Avenue Bridge Over The Pascack Brook In The Town Of Orangetown Under Capital Project No. 3311 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$1,854,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

2. **Referral No. 6394** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,232,000 With Creighton Manning Engineering LLP To Provide Construction Inspection Services For The Suffern Lane At Hammond Road Intersection Improvement Project In The Town Of Haverstraw Under Capital Project No. 3347 For The Term From January 1, 2024, Through June 30, 2026, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$1,232,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

3. **Referral No. 5906**

- a. Approving Award Of Contract No. RFB-RC-SWR-2024-02 And Agreement In Excess Of \$100,000 Between The County Of Rockland On Behalf Of The Rockland County Sewer District No. 1 And Southern Industries Corporation, In An Amount Not To Exceed \$189,931.25 For The 2024 Spring Valley Sewer System Rehabilitation And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$189,931.25). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/FRIEDMAN: UNAN.

- b. Award Of Contract To National Water Main Cleaning Company And Approving Agreement For A Total Contract Sum Not To Exceed \$1,449,335.05 For 2024 Sewer System Maintenance Project Contract RFB-RC-SWR-SM2024-01 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$1,449,335.05). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/YEGER: UNAN.

- c. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$112,000 For The New Total Amount Not To Exceed \$200,507.06, To Be Made By Formal Purchase Order Under RFB-RC-2022-022 From HUSH Maintenance Corp. d/b/a HUSH Electrical Contracting For Electrical Services And Control Work For Rockland County Sewer District No. 1 For The Term From May 1, 2022, Through April 30, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services-Division Of Purchasing] (\$200,507.06). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

4. **Referral No. 2799** - Determining That Certain Space Elevations On A County-Owned Building's Rooftop Located At 50 Sanatorium Road, Building A, Pomona, NY, Are Not Required For Public Use, And Authorizing The Director Of Purchasing To Publicly Advertise For Site Leases For Use Of The Elevations On Said Building [Department Of General Services – Division Of Purchasing]. (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/SOSKIN: UNAN.

5. Referral No. 9209

- a. Approving The Fourth Amendment To The Agreement In Excess Of \$100,000 With COTT Systems, Inc., For Annual Maintenance And Support For The Resolution 3 Software And Online Index Hosting Services In The Additional Amount Of \$21,975 For The Period From January 1, 2024, Through December 31, 2025, For A Total Amount Not To Exceed \$514,725 From The Commencement Date January 1, 2020, Through December 31, 2025, And Authorizing The County Executive To Execute The Agreement [Rockland County Clerk's Office] (\$514,725). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/CLEARY, MALOWITZ: UNAN.

- b. Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,234,252 From Election Systems & Software LLC Under The New York State Office Of General Services Contract No. PC69386, Group No. 22300, Award No. 23198 Of 150 DS300 Scanners And Tabulators With Accessories, Training, And Project Management For The County's Board Of Elections [Department Of General Services – Division Of Purchasing] (\$1,234,252) (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

6. Referral No. 6803

- a. Approve Funding For Existing Capital Projects With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Total Amount Of \$19,185,000 [Departments Of Budget And Finance] (\$19,185,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

- b. Authorizing The Implementation And Funding Of 100% Of The Costs Of A Transportation Project Which May Be Eligible For Federal-Aid And/Or State-Aid Or Reimbursement From Bridge NY Funds, And Authorizing The County Executive To Execute All Instruments Necessary [Department Of Highways] (\$175,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/KENNELLY: UNAN.

7. Referral No. 9535

- a. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFP-RC-2022-045 From Various County's Office Of Building And Codes' Consultants For The Term From February 1, 2023, Through January 31, 2025, With Three One-Year Renewal Option Terms Remaining [Department Of General Services-Division Of Purchasing]. (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/STILLEY: UNAN..

- b. Approving Rules And Regulations Adopted By The Office Of Buildings And Codes To Implement Procedures In The Office Of Buildings And Codes [Office Of Buildings And Codes]. (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/DAVIDSON: UNAN.

8. Referral No. 6306

- a. Amending The 2024 Capital Budget, Capital Project No. 1521, To Increase The Funding By An Additional \$8,500,000 For The New Total Amount Not To Exceed \$11,000,000 For Renovating The Old Department Of Highways' Building Into The New Sheriff's Operations Building [Department Of General Services – Division Of Facilities Management] (\$11,000,000). (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. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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WIEDER/EARL: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted February 6, 2024, Authorizing Financing For The Old Highway Building Renovation Project (Sheriff's Operation Building) (Capital Project No. 1521), Stating The Total Maximum Cost Thereof Is \$11,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$8,500,000 Bonds Of The County To Pay The Costs Thereof

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WIEDER/PAUL: UNAN.

9. **Referral No. 9595** - Approving The Agreement With Catholic Charities Community Services Of Rockland County Inc., ("Catholic Charities") To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$196,679 With An Approximate Local Share Of 28.19% For The Period From January 1, 2024, Through December 31, 2024 [Department Of Social Services] (\$196,679). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY: UNAN.

10. Referral No. 8983

- a. Approving Acceptance Of A Grant In The Amount Of \$591,589 From The New York State The Office Of Children And Family Services (NYSOCFS) For The Day Care Registration And Inspection Program And Authorizing An Agreement In Excess Of \$100,000 With Child Care Resources Of Rockland , Inc., In An Amount Not To Exceed \$562,010 To Conduct The Family Day Care Registration Program For The Period From January 1, 2024, Through December 31, 2024, And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$591,589). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

- b. Approving The Agreements Which May Be In Excess Of \$100,000 With The Agencies Listed On The Annexed Schedule “A” To Provide Consumer Directed Personal Assistance Program (CDPAP) Services In Rockland County Under RFI-RC-2020-002-C-2023, For The Period From January 1, 2024, Through December 31, 2025, With Total Expenditures Not To Exceed The County’s Required Contribution To The Medicaid Program, Which Is Capped By Law, And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY, FRIEDMAN: UNAN.

- c. Approving An Inter-Municipal Agreement Between The County Of Rockland, On Behalf Of Its Department Of Social Services (RCDSS), And The Board Of Cooperative Educational Services (BOCES), For Reimbursement For RCDSS To Serve As A Direct Liaison For BOCES Schools And The Family Opportunity Center (FOC) And The Partnership For Safe Healthy Youth In An Amount Not To Exceed \$52,785 [NCTD] For The Period November 6, 2023, Through February 29, 2024, And Authorizing Execution Of This Agreement By The County Executive [Department Of Social Services] (\$52,785). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- d. Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Personal Care Agencies Listed On The Annexed Schedule A To Provide Personal Care Services Under RFI-RC-2020-003-C-2023 For The Period From January 1, 2024, Through December 31, 2025, And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY: UNAN.

- e. Approving Exercising The Fourth Renewal Option Term And The Fourth Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$150,000 For The New Total Amount Not To Exceed \$497,800, Under RFP-RC-2019-027 With Mental Health Association Of Rockland County To Administer The Family-Supervised Court Visitation Program 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] (\$497,800). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DIVINY, PAUL: UNAN.

11. Referral No. 9505

- a. Approving The Agreement In Excess Of \$100,000 With Konbit Neg Lakay, Inc., To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$123,236, With An Approximate Local Share In Amount Of 28.19% For The Period From January 1, 2024, Through December 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$135,550). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY, EARL: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Martin Luther King Multi-Purpose Center To Provide A Multi-Service Hub Offering After-School Program And Training, Education And Support, And Food Distribution Services To Residents Of Rockland County In An Amount Not To Exceed \$142,870 With An Approximate Local Share Of 28.19% For The Period From January 1, 2024, Through December 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$142,870). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/EARL, STILLEY, PAUL: UNAN.

12. **Referral No. 3977** - Approving A Program In Excess Of \$100,000 To Provide Funding For The American Rescue Plan Funded “Food Security Equipment Reimbursement” Grant Program For A Total Grant Funds Not To Exceed \$500,000 [NCTD] And Hereby Authorizes The County Executive To Execute All Necessary Documents To Effectuate The Grants [Office Of The County Executive – ARPA Department] (\$500,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY, MALOWITZ: UNAN.

13. **Referral No. 9361** - Approving The Acceptance Of A Grant From The National Association Of County And City Health Officials (NACCHO) To The Rockland County Department Of Health For The Faith-Based Partnerships Program In The Amount Of \$100,000 [NCTD] For The Period From October 1, 2023, Through September 29, 2024, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Health] (\$100,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DAVIDSON: UNAN.

- 14. Referral No. 3657** - Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$75,000 For The New Total Amount Not To Exceed \$150,000 Under RFP-RC-2022-008 With Rockland Opportunity Development Association Inc, To Provide Recreational And Educational Programs For Eligible Senior Citizens In 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] (\$150,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- 15. Referral No. 8862** - Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Not To Exceed \$221,838.20 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2022-006-B From Clarke Mosquito Control Products Inc., To Provide Mosquito Insecticides And Supplies For The Control Of Mosquitoes To The County Of Rockland Department Of Health For The Term From April 1, 2022, Through March 31, 2025, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$221,838.20). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

16. Referral No. 2973

- a. Approving The Agreement In Excess Of \$100,000 With LOEB House, Inc., For Combined Services In The Amount Of \$2,028,672 Which Includes A Local Share In The Amount Of \$9,140 For The Calendar Year 2024, And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$2,028,672). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- b. Approving The Agreement In Excess Of \$100,000 With Saint Dominic's Family Services For Supportive Housing And Family Peer Support Services In The Amount Of \$1,633,229 [NCTD] For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$1,633,229). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/STILLEY: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 With Samaritan Daytop Village, Inc., For The Rockland Outreach Center, A Substance Use Disorder Outpatient Treatment Program, In An Amount Not To Exceed \$224,317 Which Includes A Local Share In The Amount Of \$14,267 For The Period From January 1, 2024, Through December 31, 2024, And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$224,317). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/KENNELLY: UNAN.

- d. Approving An Agreement In Excess Of \$100,000 With National Alliance On Mental Illness Of Rockland County, Inc., d/b/a NAMI Rockland For Advocacy/Support Services And Family Peer Support Services In The Amount Of \$205,570 [NCTD] For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$205,570). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/CLEARY: UNAN.

- e. Approving The Agreement In Excess Of \$100,000 With Rockland Hospital Guild, Inc., For Combined Services In A Total Amount Not To Exceed \$1,450,055 [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] (1,450,055). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/MALOWITZ: UNAN.

- f. Approving The Agreement In Excess Of \$100,000 With Jawonio, Inc., For Health Home Non-Medicaid Care Management & Service Dollars, Personalized Recovery Oriented Services (PROS), And Recreation In An Amount Not To Exceed \$502,723 [NCTD] For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$502,723). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

87

WIEDER/HOFSTEIN: UNAN.

- g. Approving The Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County, Inc., For Mental Health Supportive Housing, Treatment And Supportive Services In A Total Amount Not To Exceed \$3,612,160 Which Includes A Local Share In The Amount Of \$150,432 For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$3,612,160). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

17. Referral No. 5327

- a. Approving A Memorandum Of Understanding Between The County Of Rockland And The Village Of Spring Valley Police Department For The Establishment Of The Regional Rescue, Entry, And Counter Terrorism (REACT) Team For The Period From January 1, 2022, Through December 31, 2032, And Authorizing Execution Of The Agreement By The County Executive [Office Of The Sheriff]. (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

89

WIEDER/CLEARY, DIVINY: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$275,000 Under Washington County Jail Contract No. RFB-2023-29 With Diamond Drugs Inc., d/b/a Diamond Pharmacy Services For The Purchase Of Pharmaceuticals And Pharmacy Services For The Rockland County Correctional Facility For The Term From January 1, 2024, Through December 31, 2024, With Two One-Year Renewal Option Terms, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$275,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

90

WIEDER/PAUL: UNAN.

18. **Referral No. 5726** - Approving Exercising The First Renewal Option Term And The First Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$72,544 For The New Total Amount Not To Exceed \$168,000 Under RFP-RC-2022-031 With Alon Marketing Group Inc., To Provide Consultation To The County's Department Of Economic Development And Tourism On Tourism Travel Trade, 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 – Purchasing] (\$168,000). (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/FRIEDMAN: UNAN.

19. **Referral No. 5023** - Ratifying The Binding Of Coverage And Authorizing Payment For The Acquisition Of Excess Liability, Cyber Liability And Excess Workers' Compensation Insurance Policies For The Term From January 1, 2024, Through December 31, 2024, And Authorizing The Execution Of All Necessary Documents By The County Executive [Department Of Insurance]. (Sponsors: Hon. Dana G. Stilley, Hon. Jesse M. Malowitz, Hon. Joel Friedman, Hon. Aney Paul, Hon. Raymond W. Sheridan III, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

92

WIEDER/SHERIDAN: UNAN.

20. **Referral No. 7780** - Approving The Agreement In Excess Of \$100,000 With Westchester Community Opportunity Program, Inc., ("WESTCop") To Provide Multi-Service Hub Services In The Amount Not To Exceed \$232,080 With An Approximate Local Share Of 28.19% For The Period From January 1, 2024, Through December 31, 2024, And Authorizes Its Execution By The County Executive [Department Of Social Services] (\$232,080). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

21. **Referral No. 9544**

- a. Appropriating The Sum Of \$3,000 To American Legion Sloatsburg Memorial Post No. 1643, Sloatsburg, New York For Patriotic Observances In 2024. (Sponsor: Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

- b. Appropriating The Sum Of \$3,000 To The Fred Eller American Legion Post 1447, Monsey, New York For Patriotic Observances In 2024. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron. B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, 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/EARL, WOLFE, SOSKIN: UNAN.

- c. Appropriating The Sum Of \$3,000 To Marine Corps League-Rockland County Detachment, Pomona, New York For Patriotic Observances In 2024. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Aron. B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

96

WIEDER/WOLFLE, SOSKIN: UNAN.

- 22. **Referral No. 7621** - Amending The County's Procurement Policy Codified As Chapter 140 Of The Laws Of Rockland County [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

97

WIEDER/EARL: UNAN.

- 23. **Referral No. 8347** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With The Reiter Law Firm, P.C. To Provide Minority Counsel Legal Services To The Rockland County Legislature, Increasing The Amount Of The Agreement By \$58,000 For A New Total Sum Not To Exceed \$208,000 And Extending The Term Of The Agreement From January 1, 2024, Through December 1, 2024, And Authorizing Its Execution By The County Executive [Department Of Law] (\$208,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, 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/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2416** - Confirming The Appointment Of Ruth Colon Wagner, LMSW Nyack, New York To The Rockland County Community Services Board Mental Health Subcommittee. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan III, Hon. Douglas J. Jobson)

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EARL/PAUL: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 3120** - Confirming The Appointment Of Raymond R. Francis, New City, New York To The Rockland County Board Of Plumbing, Heating, Air Conditioning, Refrigeration And Sheet Metal 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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YEGER/HOFSTEIN, KENNELLY, SHERIDAN: UNAN.

2. **Referral No. 9302** - Confirming The Appointment Of Susan Ferreri, New City, New York To The Rockland County Agricultural And Farm Protection 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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YEGER/ENTIRE LEGISLATURE: UNAN.

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:

- A. **Referral No. 9544** - Authorizing Payment Of Funds In Various Amounts To Non-Profit Organizations Pursuant To County Law § 224. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Aron B Wieder, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

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

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YEGER/WOLFE: UNAN.**

14. Reports of County Officers:

15. Adjournment – 7:54 p.m.

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WIEDER/JOBSON: UNAN.**