



Absent:  
B. Davidson  
T. Diviny

**Annotated Agenda  
February 21, 2024  
7:00 P.M.**

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

**MOTION TO MOVE TO CONVENE AS A COMMITTEE OF THE WHOLE AT 7:09 P.M.  
HOOD, JR./JOBSON, WOLFE: UNAN.**

**A. COMMITTEE OF THE WHOLE**

**BUDGET & FINANCE**

1. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$200,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-079 From Tilcon New York Inc. For Subbase Material, Crushed Stone And Stone For Channel And Bank Protection To Be Used By Various County Agencies The Term From February 9, 2024, Through February 8, 2026 With Two One-Year Renewal Option Terms [Department Of General Services – Division Of Purchasing] (\$200,000).

**MOTION TO APPROVE  
WIEDER/SOSKIN: UNAN.**

2. **Referral No. 7300** - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$384,000 For The New Total Amount Not To Exceed \$864,000 To Be Made By Formal Purchase Order Under RFP-RC-2019-005 From Aspire Technology Partners LLC To Provide Monthly Phone Services For The County's Cloud-Based VoIP Telephone System For The Term From October 1, 2022, Through December 31, 2024, With Six One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$864,000).

**MOTION TO APPROVE**  
**WIEDER/CLEARY: UNAN.**

3. **Referral No. 9355** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$31,640 For The New Total Amount Not To Exceed \$200,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2019-032 With Goosetown Enterprises, Inc. d/b/a Goosetown Communications To Provide A Sixty-Month Radio Communication Lease Of A Land Mobile Radio System For The County Jail For The Term From September 3, 2019, Through September 2, 2024 [Department Of General Services – Division Of Purchasing] (\$200,000).

**MOTION TO APPROVE**  
**WIEDER/JOSON: UNAN.**

4. **Referral No. 5327** - Approving An Amendment To The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Tactical Medical Support Unit Services (TMSU) To Support The Sheriff's Regional Rescue, Entry, And Counter-Terrorism Team (R.E.A.C.T.) Unit And Other Law Enforcement Agencies In Critical Incidents In The Additional Amount Of \$123,997 For The Period From December 1, 2023 Through November 30, 2024 For A Total Amount Not To Exceed \$743,982 For The Period From The Commencement Date Of December 1, 2018 Through November 30, 2024 And Authorizes Its Execution By The County Executive [Office Of The Sheriff] (\$743,982).

**MOTION TO APPROVE**  
**WIEDER/FRIEDMAN: UNAN.**

5. **Referral No. 5906** - Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$641,972 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-044 From Longo Electrical-Mechanical Inc. To Perform Preventative Maintenance And Emergency Repair Work On The Rockland County Sewer District No. 1's Telemetry System, Supplemental Instrumentation, And Control Devices For The Term From May 24, 2022, Through May 23, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$641,972).

**MOTION TO APPROVE**  
**WIEDER/YEGER: UNAN.**

6. **Referral No. 6795**

- a. **Bond Resolution** Of The County Of Rockland, New York, Adopted \_\_\_\_\_, 2024, Authorizing Financing For Building C Interior And Exterior Renovations And Improvements (**Capital Project No. 2111**), Stating The Total Maximum Cost Thereof Is \$3,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Pay Costs Thereof.

**MOTION TO APPROVE**  
**WIEDER/HOOD, JR: UNAN.**

- b. Authorizing The Advancement Of General Fund Monies In An Amount Not To Exceed \$1,500,000 For The Building C Interior And Exterior Renovations And Improvements Project Under Capital Project No. 2111 [Department Of General Services – Facilities Management] (\$1,500,000).

**MOTION TO APPROVE**  
**WIEDER/PAUL: UNAN.**

**7. Referral No. 6394**

- a. Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of A Transportation Project For Intersection Improvement: County Route 29 And Zukor Road, Located In The Town Of Clarkstown, Rockland County, And Appropriating Funds Therefor [Department Of Highways] (\$666,850).

**DEFERRED TO PLANNING & PUBLIC WORKS & BUDGET & FINANCE COMMITTEES**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted \_\_\_\_\_, 2024, Authorizing Financing For Intersection Improvement County Route 29 (North Main St.) And Zukor Road (**Capital Project No. 3386**), Stating The Total Maximum Cost Thereof Is \$2,500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$2,500,000 Bonds Of The County To Pay Costs Thereof.

**DEFERRED TO PLANNING & PUBLIC WORKS & BUDGET & FINANCE COMMITTEES**

- c. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$200,000 For The County Route 29 (North Main Street) At Zukor Road Intersection Improvement Project Under Capital Project No. 3386 [Department Of Highways] (\$200,000).

**DEFERRED TO PLANNING & PUBLIC WORKS & BUDGET & FINANCE COMMITTEES**

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$687,000 With Cha Consulting Inc. To Provide Professional Services For Engineering Design, Right-Of-Way Acquisition And Construction Support For The County Route 29 (North Main Street) At Zukor Road Intersection Improvement Project Under Capital Project No. 3386 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$687,000).

**DEFERRED TO PLANNING & PUBLIC WORKS & BUDGET & FINANCE COMMITTEES**

8. **Referral No. 8439** - Approving The Agreement In Excess Of \$100,000 With The Salvation Army To Provide A Mobile Food Delivery Program Which Will Reduce The Barrier To Getting Food And Resources To The Homeless/Food Insecure Population In The Spring Valley, Nyack, And/Or Haverstraw And Suffern Communities In An Amount Not To Exceed \$141,696 For The Period From January 1, 2024 Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$141,696).

**MOTION TO APPROVE**

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

9. **Referral No. 2973** - Approving An Inter-Municipal Agreement In Excess Of \$100,000 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 \$114,000 [NCTD] For The Period March 1, 2024, Through February 28, 2025, And Authorizing Execution Of This Agreement By The County Executive [Department Of Social Services] (\$114,000).

**MOTION TO APPROVE**

**WIEDER/STILLEY: UNAN.**

10. **Referral No. 8634** - Approving An Intermunicipal Cooperation Agreement In Excess Of \$100,000 Between The County Of Rockland, Through Its Department Of Social Services, And The Village Of Haverstraw For An Amount Not To Exceed \$167,520 To Provide Direct Supportive And Preventative Services To Individuals And Families Who Are Homeless And/Or At Risk Of Homelessness In The North Rockland Area Of Rockland County For The Period From January 1, 2024, Through December 31, 2024, And Authorizing The Execution Of This Agreement By The County Executive [Department Of Social Services] (\$167,520).

**MOTION TO APPROVE**

**WIEDER/KENNELLY: UNAN.**

11. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County, Inc., To Be Known As Greater Health Of New York, Inc. , To Provide Mobile Outreach Services To Individuals Who Are Homeless Or At Risk Of Homelessness In Rockland County In An Amount Not To Exceed \$223,200 [NCTD] For The Period From January 1, 2024 Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$223,200).

**MOTION TO APPROVE**  
**WIEDER/SHERIDAN: UNAN.**

12. **Referral No. 6760**

- a. Approving The Acceptance Of A Grant In The Amount Of \$395,970.70 (NCTD) From The New York State Office Of Indigent Legal Services For Fourth Counsel At First Appearance Grant (# CAFA439) For The Period January 1, 2023 Through December 31, 2025 That Will Be Used To Help Serve Indigent Clients At Their First Appearance Before A Judge And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$395,970.70).

**MOTION TO APPROVE**  
**WIEDER/HOFSTEIN: UNAN.**

- b. Approving The Acceptance Of A Grant In The Amount Of \$1,244,712 (NCTD) From The New York State Office Of Indigent Legal Services To Improve The Quality Of Indigent Legal Services For The Period January 1, 2024 Through December 31, 2026 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$1,244,712).

**MOTION TO APPROVE**  
**WIEDER/MALOWITZ: UNAN.**

13. **Referral No. 5327** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Saretsky Katz & Dranoff, LLP To Provide Legal Services To The County Of Rockland And The Rockland County Sheriff's Office In The Matter Of Ventillo V. County Of Rockland Under Index No. 034561/2018 And Any Appeals Therefrom Increasing The Amount Of The Agreement By \$55,000 For A New Total Sum Not To Exceed \$104,300 For The Term From August 10, 2018, Through The Termination Of Litigation And Authorizing Its Execution By The County Executive [Department Of Law] (\$104,300).

**MOTION TO APPROVE**  
**WIEDER/WOLFE: UNAN.**

14. **Referral No. 9544**

- a. Amending The 2024 Budget By Accepting American Rescue Plan Act ("ARPA") State And Local Fiscal Recovery Funds In The Amount Of \$31,640,347 (NCTD) From The U.S. Department Of The Treasury For The Period March 3, 2021 Through December 31, 2024 And Authorizing Execution By The County Executive Of All Necessary Instruments And Documents [Office Of The County Executive-ARPA Department] (\$31,640,347).

**MOTION TO APPROVE**  
**WIEDER/CLEARY: UNAN.**

- b. Setting A Date For A Public Hearing Regarding A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland.

**MOTION TO APPROVE**  
**WIEDER/JOBSON: UNAN.**

**15. Referral No. 4249**

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

**MOTION TO APPROVE  
WIEDER/SOSKIN: UNAN.**

- b. Providing For A Compensation Policy And A Leave And Benefit Policy For Assistant District Attorneys And Attorneys In The Rockland County Legislature. (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr.)

**MOTION TO APPROVE  
WIEDER/CLEARY: UNAN.**

- 16. Referral No. 8203 - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure And No Conflicting Interest Or Activity Affidavit For The Reporting Year 2023.**

**MOTION TO APPROVE  
WIEDER/YEGER: UNAN.**

**MOTION TO ADJOURN THE COMMITTEE OF THE WHOLE AND  
REPORT BACK TO THE FULL LEGISLATURE AT 8:13 P.M.  
WOLFE/HOFSTEIN: UNAN.**



8. Public Participation.  
(No Speakers)

9. Presentation of Communications.

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

**RECEIVED AND ACKNOWLEDGED**

10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**(NO REPORT)**

**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. COMMITTEE OF THE WHOLE**

1. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$200,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-079 From Tilcon New York Inc. For Subbase Material, Crushed Stone And Stone For Channel And Bank Protection To Be Used By Various County Agencies The Term From February 9, 2024, Through February 8, 2026 With Two One-Year Renewal Option Terms [Department Of General Services – Division Of Purchasing] (\$200,000). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER  
YEGER/JOBSON: UNAN.**

**104  
HOFSTEIN/EARL: UNAN.**

2. **Referral No. 7300** - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$384,000 For The New Total Amount Not To Exceed \$864,000 To Be Made By Formal Purchase Order Under RFP-RC-2019-005 From Aspire Technology Partners LLC To Provide Monthly Phone Services For The County's Cloud-Based VoIP Telephone System For The Term From October 1, 2022, Through December 31, 2024, With Six One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$864,000). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER  
YEGER/JOBSON: UNAN.**

**105  
HOFSTEIN/EARL: UNAN.**

3. **Referral No. 9355** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$31,640 For The New Total Amount Not To Exceed \$200,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2019-032 With Goosetown Enterprises, Inc. d/b/a Goosetown Communications To Provide A Sixty-Month Radio Communication Lease Of A Land Mobile Radio System For The County Jail For The Term From September 3, 2019, Through September 2, 2024 [Department Of General Services – Division Of Purchasing] (\$200,000). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**106**  
**HOFSTEIN/EARL: UNAN.**

4. **Referral No. 5327** - Approving An Amendment To The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Tactical Medical Support Unit Services (TMSU) To Support The Sheriff's Regional Rescue, Entry, And Counter-Terrorism Team (R.E.A.C.T.) Unit And Other Law Enforcement Agencies In Critical Incidents In The Additional Amount Of \$123,997 For The Period From December 1, 2023 Through November 30, 2024 For A Total Amount Not To Exceed \$743,982 For The Period From The Commencement Date Of December 1, 2018 Through November 30, 2024 And Authorizes Its Execution By The County Executive [Office Of The Sheriff] (\$743,982). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**107**  
**HOFSTEIN/EARL: UNAN.**

5. **Referral No. 5906** - Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$641,972 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-044 From Longo Electrical-Mechanical Inc. To Perform Preventative Maintenance And Emergency Repair Work On The Rockland County Sewer District No. 1's Telemetry System, Supplemental Instrumentation, And Control Devices For The Term From May 24, 2022, Through May 23, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$641,972). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**108**  
**HOFSTEIN/EARL: UNAN.**

6. **Referral No. 6795**
  - a. **Bond Resolution** Of The County Of Rockland, New York, Adopted February 21, 2024, Authorizing Financing For Building C Interior And Exterior Renovations And Improvements (**Capital Project No. 2111**), Stating The Total Maximum Cost Thereof Is \$3,000,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$1,500,000 Bonds Of The County To Pay Costs Thereof.

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**121**  
**FRIEDMAN/MALOWITZ: UNAN.**

- b. Authorizing The Advancement Of General Fund Monies In An Amount Not To Exceed \$1,500,000 For The Building C Interior And Exterior Renovations And Improvements Project Under Capital Project No. 2111 [Department Of General Services – Facilities Management] (\$1,500,000). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**109**  
**HOFSTEIN/EARL: UNAN.**

**7. Referral No. 6394**

- a. Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of A Transportation Project For Intersection Improvement: County Route 29 And Zukor Road, Located In The Town Of Clarkstown, Rockland County, And Appropriating Funds Therefor [Department Of Highways] (\$666,850). (Sponsor: Hon. Jay Hood, Jr.)

**DEFERRED AT COMMITTEE OF THE WHOLE**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted \_\_\_\_\_, 2024, Authorizing Financing For Intersection Improvement County Route 29 (North Main St.) And Zukor Road (**Capital Project No. 3386**), Stating The Total Maximum Cost Thereof Is \$2,500,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$2,500,000 Bonds Of The County To Pay Costs Thereof.

**DEFERRED AT COMMITTEE OF THE WHOLE**

- c. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$200,000 For The County Route 29 (North Main Street) At Zukor Road Intersection Improvement Project Under Capital Project No. 3386 [Department Of Highways] (\$200,000). (Sponsor: Hon. Jay Hood, Jr.)

**DEFERRED AT COMMITTEE OF THE WHOLE**

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$687,000 With Cha Consulting Inc. To Provide Professional Services For Engineering Design, Right-Of-Way Acquisition And Construction Support For The County Route 29 (North Main Street) At Zukor Road Intersection Improvement Project Under Capital Project No. 3386 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$687,000). (Sponsor: Hon. Jay Hood, Jr.)

**DEFERRED AT COMMITTEE OF THE WHOLE**

8. **Referral No. 8439** - Approving The Agreement In Excess Of \$100,000 With The Salvation Army To Provide A Mobile Food Delivery Program Which Will Reduce The Barrier To Getting Food And Resources To The Homeless/Food Insecure Population In The Spring Valley, Nyack, And/Or Haverstraw And Suffern Communities In An Amount Not To Exceed \$141,696 For The Period From January 1, 2024 Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$141,696). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**110**  
**HOFSTEIN/EARL: UNAN.**

9. **Referral No. 2973** - Approving An Inter-Municipal Agreement In Excess Of \$100,000 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 \$114,000 [NCTD] For The Period March 1, 2024, Through February 28, 2025, And Authorizing Execution Of This Agreement By The County Executive [Department Of Social Services] (\$114,000). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**111**  
**HOFSTEIN/EARL: UNAN.**

10. **Referral No. 8634** - Approving An Intermunicipal Cooperation Agreement In Excess Of \$100,000 Between The County Of Rockland, Through Its Department Of Social Services, And The Village Of Haverstraw For An Amount Not To Exceed \$167,520 To Provide Direct Supportive And Preventative Services To Individuals And Families Who Are Homeless And/Or At Risk Of Homelessness In The North Rockland Area Of Rockland County For The Period From January 1, 2024, Through December 31, 2024, And Authorizing The Execution Of This Agreement By The County Executive [Department Of Social Services] (\$167,520). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**112**  
**HOFSTEIN/EARL: UNAN.**

11. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Mental Health Association Of Rockland County, Inc., To Be Known As Greater Health Of New York, Inc. , To Provide Mobile Outreach Services To Individuals Who Are Homeless Or At Risk Of Homelessness In Rockland County In An Amount Not To Exceed \$223,200 [NCTD] For The Period From January 1, 2024 Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$223,200). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**113**  
**HOFSTEIN/EARL: UNAN.**

**12. Referral No. 6760**

- a. Approving The Acceptance Of A Grant In The Amount Of \$395,970.70 (NCTD) From The New York State Office Of Indigent Legal Services For Fourth Counsel At First Appearance Grant (# CAFA439) For The Period January 1, 2023 Through December 31, 2025 That Will Be Used To Help Serve Indigent Clients At Their First Appearance Before A Judge And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$395,970.70). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**114**  
**HOFSTEIN/EARL: UNAN.**

- b. Approving The Acceptance Of A Grant In The Amount Of \$1,244,712 (NCTD) From The New York State Office Of Indigent Legal Services To Improve The Quality Of Indigent Legal Services For The Period January 1, 2024 Through December 31, 2026 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$1,244,712). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**115**  
**HOFSTEIN/EARL: UNAN.**

- 13. Referral No. 5327** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Saretsky Katz & Dranoff, LLP To Provide Legal Services To The County Of Rockland And The Rockland County Sheriff's Office In The Matter Of Ventillo V. County Of Rockland Under Index No. 034561/2018 And Any Appeals Therefrom Increasing The Amount Of The Agreement By \$55,000 For A New Total Sum Not To Exceed \$104,300 For The Term From August 10, 2018, Through The Termination Of Litigation And Authorizing Its Execution By The County Executive [Department Of Law] (\$104,300). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**116**  
**HOFSTEIN/EARL: UNAN.**

**14. Referral No. 9544**

- a. Amending The 2024 Budget By Accepting American Rescue Plan Act ("ARPA") State And Local Fiscal Recovery Funds In The Amount Of \$31,640,347 (NCTD) From The U.S. Department Of The Treasury For The Period March 3, 2021 Through December 31, 2024 And Authorizing Execution By The County Executive Of All Necessary Instruments And Documents [Office Of The County Executive-ARPA Department] (\$31,640,347). (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**117**  
**HOFSTEIN/EARL: UNAN.**

- b. Setting A Date For A Public Hearing Regarding A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland. (Sponsor: Hon. Jay Hood, Jr.)

**Public Hearing: Mach 19, 2024 at 7:05 p.m.**

**IMMEDIATE NEED WAIVER**  
**YEGER/JOBSON: UNAN.**

**122**  
**WIEDER/SHERIDAN: UNAN.**



**15. Referral No. 4249**

- a. Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees. (Sponsor: Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER  
YEGER/JOBSON: UNAN.**

**118  
HOFSTEIN/EARL: UNAN.**

- b. Providing For A Compensation Policy And A Leave And Benefit Policy For Assistant District Attorneys And Attorneys In The Rockland County Legislature. (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr.)

**IMMEDIATE NEED WAIVER  
YEGER/JOBSON: UNAN.**

**119  
HOFSTEIN/EARL: UNAN.**

- 16. Referral No. 8203 - Adopting The List Of Persons Required To File An Annual Statement Of Financial Disclosure And No Conflicting Interest Or Activity Affidavit For The Reporting Year 2023. (Sponsor: Hon. Jay Hood, Jr.)**

**IMMEDIATE NEED WAIVER  
YEGER/JOBSON: UNAN.**

**120  
HOFSTEIN/EARL: UNAN.**

13. New Business:

- A. Referral No. 5327/9528** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$616,959 Under RFP-RC-2023-031 With Medical Priority Consultants Inc. d/b/a Priority Dispatch Corp. To Supply And Install Public Safety Software For The Rockland County 911 Dispatch System Including Two-Year Licensing And Maintenance Cost For The From January 1, 2024, Through December 31, 2026 And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$616,959) (Sponsor: Hon. Jay Hood, Jr.)

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

**123  
YEGER/CLEARY: UNAN.**

14. Reports of County Officers:

15. Adjournment – 8:19 P.M.

**124  
WIEDER/JOBSON: UNAN.**