



**Annotated Agenda  
March 5, 2024  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Toney L. Earl, Legislator, District 8.
3. Invocation by the Honorable Toney L. Earl, Legislator, District 8.
4. Adoption of Minutes.  
January 3, 2024

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**WOLFE/WIEDER: UNAN.**

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.  
(No Speakers)
9. Presentation of Communications.
  - A. **Receive and File** Executive Order 2024-01: Guidelines For The Display Of Flagpoles Both Indoor And Outdoor, On Or In County Owned Property Or At County Operated Events, Hon. Edwin J. Day, County Executive, Dated February 16, 2024.
  - B. **Receive and File** Executive Order 2024-02 Amending Executive Order 2018-02: Audit And Law Enforcement Response Protocols, Hon. Edwin J. Day, County Executive, Dated February 15, 2024.

**RECEIVED AND ACKNOWLEDGED**

10. Unfinished Business.

11. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 9544**

- a. Appropriating The Sum Of \$3,000 To Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York For Patriotic Observances In 2024. (Sponsor: Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, 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/SOSKIN, PAUL: UNAN.**

- b. Appropriating The Sum Of \$3,000 Vietnam Veterans Of America, Rockland County Chapter 333, Stony Point, New York For Patriotic Observances In 2024. (Sponsors: Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Douglas J. Jobson) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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**WIEDER/CLEARY, JOBSON, WOLFE, SOSKIN, PAUL: UNAN.**

- c. Approving Purchases In Excess Of \$100,000 In The Estimated Amounts Listed Herein To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing For Various County Agencies Under Various New York State Office Of General Services Contracts, Cooperative Contracts, And Their Successor Contracts For The Term From January 1, 2024, Through December 31, 2024 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, 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. 8873** - Approving Exercising The Fourth Renewal Option Term And The Fourth Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$2,934,440.27 For The New Total Amount Not To Exceed \$9,794,884.66, Under RFP-RC-2019-024 With New York Correct Care Solutions Medical Services, P.C. To Provide Physician And Medical Services For The Rockland County Correctional Center 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] (\$9,794,884.66). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/DAVIDSON: UNAN.**

3. **Referral No. 5906**

- a. Approval Of Change Order No. 1 And An Amendment To The Agreement In Excess Of \$100,000 With Montana Construction Corp. Inc. In The Additional Amount Of \$24,239.80 For A Total Contract Sum Not To Exceed \$470,350.80 For Contract No. RFB-RC-SWR-2023-02 For The 2023 Spring Valley & New Square Sewer System Rehabilitation For The Period From August 21, 2023 Through December 27, 2023 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$470,350.80). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/YEGER: UNAN.**

- b. Authorizing Appropriation Of Funds In The Amount Of \$4,900,000 From The Sewer District's Designated Fund Balance Account G-8898 To The Sewer District's 2024 Operating Budget To Cover The Cost Of Lower Main Interceptor Emergency Repair [Rockland County Sewer District No. 1] (\$4,900,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/EARL: UNAN.**

- c. Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$555,000 Under RFB-RC-2022-030 From Universal Electric Motor Service, Inc. To Perform Inspection, Overhaul, Rewind, And Repair Services For Various Pumps Located At The Rockland County Sewer District No. 1 Facilities And The Department Of General Services – Division Of Facilities Management For The Term From April 28, 2022, Through April 27, 2024, With Three (3) One-Year Renewal Options Remaining Department Of General Services – Division Of Purchasing] (\$555,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/WOLFE: UNAN.**

- d. Approving And Accepting The Engineering Report And SEQRA Type II Exempt Action For The 69 KV Substation Upgrade Project Under Capital Project No. 6345 And Authorizing The County Executive To Take Steps Necessary To Carry Out The Intent Of This Resolution [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/FRIEDMAN: UNAN.**

- e. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities For Rockland County Sewer District No. 1 In The County Of Rockland, New York[\$37,605,450]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

**Public Hearing: April 2, 2024 at 7:05 p.m.**

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**WIEDER/DIVINY: UNAN.**

**4. 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). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/HOFSTEIN: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted March 5, 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.

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**WIEDER/HOFSTEIN: UNAN.**

- 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). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, 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 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). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/SHERIDAN: UNAN.**

5. **Referral No. 9075 - Bond Resolution** Of The County Of Rockland, New York, Adopted March 5, 2024, Authorizing Financing For The Historic County Courthouse Exterior Improvements Project (**Capital Project No. 1439**), Stating The Total Maximum Cost Thereof Is \$800,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$800,000 Bonds Of The County To Pay Costs Thereof.

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**WIEDER/CLEARY: UNAN.**

6. **Referral No. 6795/5337 - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$410,000 Under NACO Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of Elevators In Building C Including The Purchase And Installation Of New Components And Authorizing Its Execution By The County Executive [Department Of General Services –Facilities Management] (\$410,000).** (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Dana G. Stilley)

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**WIEDER/KENNELLY: UNAN.**

7. **Referral No. 7579** - Approving An Amendment And Extension To An Agreement In Excess Of \$100,000 With Frontier Communications Of America, Inc. To Provide Maintenance Support For The 9-1-1 PSAP Computer Telephony Integrated (CTI) Telephone System For Use By Police Departments In The County Of Rockland Under RFP-RC-2013-09 In An Additional Amount Of \$218,294.46 For The Period From January 1, 2024, Through December 31, 2024 For A New Total Amount Not To Exceed \$808,369.97 From The Commencement January 1, 2021, Through December 31, 2024 And Authorizing Its Execution By The County Executive [Office Of Fire And Emergency Services] (\$808,369.97). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin)

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**WIEDER/JOBSON: UNAN.**

8. **Referral No. 2973**

- a. Approving The Agreement In Excess Of \$100,000 With Rockland Paramedic Services, Inc. For Mobile Crisis Intervention Services In The Amount Of \$990,291 [NCTD] For The Calendar Year 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$990,291). (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/PAUL: UNAN.**

- b. Approving The Agreement In Excess Of \$100,000 With Venture Together, Inc. To Provide The Just A Buck Employment Program In A Total Amount Not To Exceed \$164,150 For The Period From January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$164,150). (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/MALOWITZ: UNAN.**

**9. Referral No. 5327**

- a. Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$500,000 Under RFP-RC-2021-016 With EAC Inc. d/b/a EAC Network To Provide Case Management Services For The Alternative To Incarceration Programs For The Office Of The District Attorney For The Term From January 1, 2022, Through December 31, 2024, With Two One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$500,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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)

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**WIEDER/CLEARY: UNAN.**

- b. Approving Exercising The Third Renewal Option Term And The Third Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$82,830.38 For The New Total Amount Not To Exceed \$315,267.38 Under RFP-RC-2021-004 With VCB TAC Training Consultants LLC For The Position Of In-Service Supervisor, Specialized Training Coordinator For The Rockland County Police And Public Safety Academy For The Term From March 29, 2021, Through March 28, 2025, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$315,267.38). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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)

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**WIEDER/STILLEY: UNAN.**



- c. Authorizing The Execution Of An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Ramapo For Use Of The Ramapo Police Range Facility For The Period From January 1, 2024 Through December 31, 2024 At No Cost To The County [Office Of The Sheriff]. (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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)

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**WIEDER/YEGER: UNAN.**

**10. Referral No. 6704**

- a. Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$65,000 For The New Total Amount Not To Exceed \$195,000 With Rockland Independent Living Center Inc., d/b/a BRIDGES Under RFP-RC-2021-016 To Provide Alternatives To Incarceration Programs, Including The Intellectual And Developmental Disabilities Alternative To Incarceration (IDDATI) Program For The Term From January 1, 2022, Through December 31, 2024, With One (1) One-Year Renewal Option Term Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$195,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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)

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**WIEDER/DAVIDSON: UNAN.**

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$115,000 Under RFP-RC-2023-038 With Jonn Tirino For The Position Of Confidential Financial And Business Operations Consultant For The County's Office Of The District Attorney, For The Term From January 1, 2024, Through December 31, 2024, With Four One-Year Renewal Option Terms And Authorizes Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$115,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, 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)

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**WIEDER/JOBSON: UNAN.**

11. **Referral No. 9301** - Approving A Contract In Excess Of \$100,000 In The Total Amount Not To Exceed \$665,000 For The Acquisition Of Approximately 9.543 Acres Of Land Located At 46 South Mountain Road, New City, NY, From Janet Gay Newman Irrevocable Trust To Be Dedicated As Parkland Under The County's Open Space Program And Authorizing The Execution Of All Necessary Instruments By The County Executive [Department Of General Services – Facilities Management] (\$665,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Thomas F. Diviny, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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**WIEDER/EARL: UNAN.**

12. **Referral No. 5037** - Establishing One Position And Abolishing One Position In The Office Of The Public Defender. (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/WOLFE: UNAN.**

13. **Referral No. 6707** - Establishing Three Positions In The Office Of The Sheriff. (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/SOSKIN: UNAN..**

14. **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. 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/DIVINY: UNAN.**

15. **Referral No. 9209** - Rescinding Resolution No. 255 Of 2012 Which Authorized The County Of Rockland To Apportion Certain Election Expenses Incurred By The Board Of Elections Starting With The Calendar Year 2012 To Towns Within The County Of Rockland As Allowed By New York State Election Law [Office Of The County Executive]. (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/HOOD, JR.: UNAN.**

11. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

1. **Referral No. 8203** - Confirming The Appointment Of Douglas Katz, New City, New York To The Rockland County Board Of Ethics.  
(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)

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**EARL/HOFSTEIN: UNAN.**

11. Reports of Standing Committees:

**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. Special Committee on Transit**

1. **Referral No. 8055** - Opposing The Central Business District Tolling Program Of New York City. (Sponsor: Hon. Lon M. Hofstein) (Co-Sponsors: Hon. Douglas J. Jobson, Hon. Raymond W. Sheridan, III, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Jesse M. Malowitz, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Beth J. Davidson, Hon. Alden H. Wolfe)

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**FRIEDMAN/HOFSTEIN, MALOWITZ, SHERIDAN: UNAN.**

- B. Rules Committee - Adoption of January 10, 2024 Minutes.**  
(By Members of the Committee)

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

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:32 p.m.

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**WIEDER/JOBSON: UNAN.**