



Absent:
A. Wolfe

**Annotated Agenda
March 19, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Joel Friedman, Deputy Majority Leader.
3. Invocation.
4. Adoption of Minutes.
January 17, 2024 and February 6, 2024 – Full Legislature

158

FRIEDMAN/MALOWITZ: UNAN.

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

A. Referral No. 9544 – Public Hearing 7:05 p.m.

A Local Law Providing For The Salaries Of Certain County Officers Of The County Of Rockland.

CLOSE PUBLIC HEARING

JOBSON/YEGER: UNAN.

LOCAL LAW NO. _____ OF 2024

MALOWITZ/HOFSTEIN: UNAN.

8. Public Participation.
(No Speakers)
9. Presentation of Communications.

A. Receive and File Renewal of Declaration of State of Emergency No. 2023-2 for Rockland County, Hon. Edwin J. Day, County Executive, dated March 5, 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 The Jewish War Veterans Of The U.S.A., Post 720, New City, New York For Patriotic Observances In 2024. (Sponsor: Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, 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, Hon. Aney Paul)

159

WIEDER/YEGER: UNAN.

- b. Appropriating To The James H. Anderson American Legion Post 1199, Orangeburg, New York The Sum Of \$1,250 For Patriotic Observances In 2023 And The Sum Of \$3,000 For Patriotic Observances In 2024. (Sponsor: Hon. Dana G. Stilley) (Co-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. Lon M. Hofstein, Hon. Douglas J. Jobson)

160

WIEDER/STILLEY, SOSKIN: UNAN.

2. **Referral No. 9323** - Approving Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Estimated Amount Of \$472,312.20 Under The New York State Office Of General Services Contract No. PS68202, Group No. 76000, Award No. 23116 From Dell Marketing LP For The Renewal Of Microsoft Office 365 Annual User Licenses For The Use By The Department Of General Services – Division Of ITS, The Office Of The Sheriff, And The Office Of The District Attorney, For The Term From April 1, 2024, Through March 31, 2025 [Department Of General Services – Division Of Purchasing] (\$472,312.20). (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)

161

WIEDER/FRIEDMAN: UNAN.

3. **Referral No. 8062** - Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$115,000 For The New Total Amount Not To Exceed \$550,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2020-075 With TK Elevators Corp., Formerly Known As ThyssenKrupp Elevator Corp. To Provide Preventive Maintenance And Repair Services For Elevators In Various County Facilities And Rockland Community College, For The Term From September 1, 2020, Through August 31, 2024, With No Renewal Option Term Remaining [Department Of General Services-Division Of Purchasing] (\$550,000). (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)

162

WIEDER/DIVINY: UNAN.

4. **Referral No. 5128** - Ratifying The Payment In Lieu Of Taxes (PILOT) Agreement Between Rock County Holdings LLC, Regeneron Pharmaceuticals, Inc., Town Of Ramapo, Village Of Suffern, Suffern Central School District, County Of Rockland, And The County Of Rockland Industrial Development Agency For Property Located At 1 Avon Place, Village Of Suffern, Town Of Ramapo, Tax Map Section 54.36, Block 1, Lot 6 And Authorizing Its Execution By The County Executive. (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)

163

WIEDER/MALOWITZ: UNAN.

5. **Referral No. 8896** - Approving The Renewal Of The Maintenance Service Agreement In Excess Of \$100,000 Between The County Of Rockland And Motorola Solutions, Inc. For A Radio System Located At The Sheriff's Communication Center In The Additional Amount Of \$1,393,159.04 For The Period January 1, 2024, Through December 31, 2024 For A Total Amount Not To Exceed \$8,839,578.67 For The Period From Commencement January 1, 2016, Through December 31, 2024, And Authorizing The Execution Of The Agreement By The County Executive (Office Of Fire And Emergency Services) (\$8,839,578.67). (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)

164

WIEDER/CLEARY: UNAN.

6. **Referral No. 5906** - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$192,553 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Of One 2022 Caterpillar 420-07XE Backhoe Loader Under The New York State Office Of General Services Contract No. PC69406, Group No. 40625, Award No. PGB-22792, From Caterpillar Inc. [Department Of General Services - Division Of Purchasing] (\$192,553). (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)

165

WIEDER/JOBSON: UNAN.

7. **Referral No. 9209** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$119,010.41 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under General Service Administration Contract No. 47QSWA18D008F From Carahsoft Technology Corp. To Provide Salesforce Software Licenses To The County's Departments Of Law, Personnel, And Social Services, For The Term From March 1, 2024, Through February 28, 2025 [Department Of General Services - Division Of Purchasing] (\$119,010.41) (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)

166

WIEDER/SOSKIN: UNAN.

8. **Referral No. 6803** - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$350,000 For The New Total Amount Not To Exceed \$700,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-004 From Tilcon New York Inc. To Provide Concrete, Bituminous Material For The County's Department Of Highways To Repair And Replace Certain County Road Surfaces, For The Term From April 2, 2023, Through April 1, 2025, With Two One-Year Renewal Option Terms Remaining [Department Of General Services - Division Of Purchasing] (\$700,000). (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)

167

WIEDER/HOFSTEIN: UNAN.

9. **Referral No. 7099** - Approving The Acceptance Of Subrecipient Grant Funds From CARES Of NY, Inc., A Grantee Of The U.S. Department Of Housing And Urban Development (HUD), To The Rockland County Department Of Social Services (DSS) For The Continuum Of Care Program In The Amount Of \$815,891[NCTD] For The Period From July 1, 2024 Through June 30, 2025 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$815,891). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

168

WIEDER/SHERIDAN: UNAN.

10. **Referral No. 8634**

- a. Approving An Agreement Which May Be In Excess Of \$100,000 [NCTD] With Elliot Markowitz As Operator Of L’Dor Assisted Living To Provide Assisted Living Program Services To Medical Assistance Recipients For The Period From April 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. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

169

WIEDER/KENNELLY: UNAN.

- b. Approving An Intermunicipal Cooperation Agreement In An Amount Not To Exceed \$34,950 With A 49.90% Local Share Between The County Of Rockland, Through Its Department Of Social Services, And The Village Of Haverstraw To Run The Celebrating Families Program For The Period April 1, 2024, Through March 31, 2025 And Authorizing Execution Of This Agreement By The County Executive [Department Of Social Services] (\$34,950). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

170

WIEDER/STILLEY: UNAN.

11. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With New Square Community Improvement Council, Inc. To Provide A Multi-Service HUB, Offering Social Assessment, Information And Referral, Application Processing And Case Management And Education Program Services To Residents Of Rockland County For The Period From January 1, 2024 Through December 31, 2024 In An Amount Not To Exceed \$176,020 With An Approximate Local Share Of 28.19% And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$176,020). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

171

WIEDER/DAVIDSON: UNAN.

12. **Referral No. 8983** - Approving An Agreement Which May Be In Excess Of \$100,000 With An Estimated Local Share Of 36.20% With Children's Home Of Wyoming Conference To Provide Supervised Setting Program Services That Allow Transition Aged Youth To Live Independently In Community-Site Supervised Settings For The Period From April 1, 2024 Through March 1, 2025 And Authorizing Its Execution By The County Executive [Department Of Social Services]. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

172

WIEDER/EARL: UNAN.

13. **Referral No. 9361** - Approving The Acceptance Of A Grant From The New York State Department Of Health/Office Of Emergency Preparedness/Health Research Inc. For The Establishment, Enhancement And Support Of A Medical Reserve Corp Program In The County Of Rockland In The Amount Of \$12,100 [NCTD] For The Period From June 1, 2023 Through May 31, 2025 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Health] (\$12,100). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

173

WIEDER/PAUL: UNAN.

14. **Referral No. 9461** - Approving The Acceptance Of A Grant From The New York State Department Of Health/Health Research, Inc. (NYSDOH) To The Rockland County Department Of Health For The Expanded Partner Services Program In The Amount Of \$207,193 [NCTD] For The Period From April 1, 2023 Through March 31, 2024 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Accompanying Agreement With NYSDOH [Department Of Health] (\$207,193). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

174

WIEDER/YEGER: UNAN.

15. **Referral No. 9372** - Approving Exercising The Second Renewal Option Term And The Second Amendment To A Contract In Excess Of \$100,000 In The Additional Amount Of \$54,760 For The New Total Amount Not To Exceed \$408,251 Under RFP-RC-2022-012 With York Analytical Laboratories, Inc. To Provide Diagnostic And Analytical Lab Testing On Water Parameters For The County's Department Of Health For The Term From July 1, 2022, Through June 30, 2025, With Two One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive[Department Of General Services – Division Of Purchasing] (\$408,251). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

175

WIEDER/FRIEDMAN: UNAN.

- 16. Referral No. 4723** - Approving An Inter-Municipal Agreement Between The County Of Rockland, On Behalf Of Its Department Of Personnel, And The Board Of Cooperative Educational Services (BOCES), To Jointly Develop And Execute A Retention And Recruitment Marketing And Awareness Plan In An Amount Not To Exceed \$99,999 For The Period April 1, 2024, Through December 31, 2024, And Authorizing Execution Of This Agreement By The County Executive [Department Of Personnel] (\$99,999). (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)

176

WIEDER/JOBSON: UNAN.

- 17. Referral No. 7070** - Setting A Date For A Public Hearing With Respect To Repealing Local Law No. 10 Of 2012, Which Created The Rockland County Deficit Reduction Act, As Amended By Local Law No. 6 Of 2014. (Sponsor: Hon. Itamar J. Yeger) (Co-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)

Public Hearing: April 16, 2024 at 7:05 p.m.

177

WIEDER/YEGER: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2417** – Confirming The Appointment Of Mary Leahy, M.D. Of New City, New York To The Rockland County Board Of Health. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson)

178

EARL/ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 9290** - Adopting The County Of Rockland’s Disability Advisory Council Initiative “Rockland Thinks Differently”, And Calls Upon Rockland County Residents And Business Owners To Also Adopt This Initiative Which Assists Individuals With Special Needs And Their Families [Office For People With Disabilities]. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson)

179

EARL/MALOWITZ: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8021** - Extending The Term Of Douglas J. Schuetz As Acting Commissioner Of Planning. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

180

YEGER/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

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** - Approving A One-Year Agreement In Excess Of \$100,000 With Mayer Hoffman McCann, CPAs In An Amount Not To Exceed \$173,250 For Auditing Services For Fiscal Year 2023 From January 1, 2024 Through December 31, 2024, Under RFP-RC-2022-024 With Three Remaining One-Year Extensions And Authorizing Its Execution By The County Executive [County Legislature - \$173,250]. (Sponsor: Hon. Aron B. Wieder)

NEW BUSINESS WAIVER

WIEDER/CLEARY, FRIEDMAN: UNAN.

181

WIEDER/HOFSTEIN: UNAN.

14. Reports of County Officers:

- A. Receive and File** Boards and Commission Diversity and Inclusion Section 22-11 2023 Annual Report, Office of the County Executive.
- B. Receive and File** Office of the Rockland County Clerk 2023 Annual Report, Hon. Donna Silberman, Rockland County Clerk.
- C. Receive and File** Office of Buildings and Codes Annual Report: March 1, 2023 through February 16, 2024, Edward T. Markunas, Director.
- D. Receive and File** Office of the County Attorney Annual Report of Work Performed for 2023, Thomas E. Humbach, Esq, County Attorney.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:31 p.m.

182

WIEDER/JOBSON: UNAN.