

Absent: T. Diviny Late: D. Jobson

## Annotated Agenda April 2, 2024 7:00 P.M.

- 1. Roll Call.
- 2. Salute to the Flag by the Honorable Lon M. Hofstein, Minority Leader.
- 3. Invocation by the Honorable Lon M. Hofstein, Minority Leader.
- 4. Adoption of Minutes.

February 21, 2024-Full Legislature February 21, 2024 – Committee of the Whole

#### 183 WOLFE/HOFSTEIN: UNAN.

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

#### A. Referral No. 5906 – Public Hearing 7:05 p.m.

A Proposed Increase And Improvement Of Facilities To Rockland County Sewer District No. 1 (The "District") In Said County.

# CLOSE PUBLIC HEARING DAVIDSON/WOLFE: UNAN.

- 8. Public Participation. (No Speakers)
- 9. Presentation of Communications.
- 10. Unfinished Business.

## 11. Reports of Standing Committees:

#### A. BUDGET & FINANCE COMMITTEE

#### 1. Referral No. 5906

a. A Resolution Making Certain Determinations In Relation To And Approving The Increase And Improvement Of The Facilities Of The Rockland County Sewer District No. 1. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

#### 184 WIEDER/YEGER: UNAN.

b. **Bond Resolution** Of The County Of Rockland, New York, Adopted April 2, 2024, Authorizing Financing Of The 69KV Substation Upgrade Project In And For Rockland County Sewer District No. 1 (Capital Project No. 6345), Stating The Estimated Maximum Cost Thereof Is \$37,605,450, Appropriating \$37,605,450 For Such Purpose, And Authorizing The Issuance Of \$37,605,450 Bonds Of Said County To Finance Said Appropriation.

### 185 WIEDER/FRIEDMAN: UNAN.

c. Amending The Capital Budget In The Amount Of \$17,070,450 And Increasing The Estimated Project Cost From \$20,535,000 To \$37,605,450 For The 69 KV Substation Upgrade Project Under Capital Project No. 6345 [Rockland County Sewer District No. 1] (\$37,605,450). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

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WIEDER/JOBSON: UNAN.

d. Approving Additional Purchases In Excess Of \$100,000, In The Additional Amount Of \$28,231.12 For The New Total Amount Not To Exceed \$621,006.12 By Formal Purchase Order, Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-046 From The Halcyon Construction Corp. For The Replacement Of Rockland County Sewer District No. 1's No. 2 Centrifuge, Located At The Main Plant Facility At 4 Route 340 Orangeburg, NY 10962 Department Of General Services – Division Of Purchasing] (\$621,006.12). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

#### 187 WIEDER/PAUL: UNAN.

e. Approving Purchases In Excess Of \$100,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$2,747,476.82 Under RFB-RC-2023-072 From Martin Energy Group Services, LLC To Perform Maintenance And Repair Services To The Combined Heat And Power System Located At The Rockland County Sewer District No. 1's Plant Facility In Orangeburg, NY For The Term From March 1, 2024, Through April 30, 2029, With One Five-Year Renewal Option Term [Department Of General Services - Division Of Purchasing] (\$2,747,476.82). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

# 188 WIEDER/EARL: UNAN...

2. Referral No. 9544 - Appropriating The Sum Of \$3,000 To American Legion—Spring Valley Moscarella Post 199, For Patriotic Observances In 2024. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Aron B. Wieder, Hon. Paul C. Cleary) (Co-Sponsors: Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Aney Paul, Hon. Alden H. Wolfe)

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WIEDER/SOSKIN: UNAN.

3. Referral No. 5327/8896 - Approving Exercising The Second Renewal Option And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$48,643.90 For The New Total Amount Not To Exceed \$225,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-054 From Congers Collision Inc. To Provide Automotive Collision Repair Services For The Term From May 1, 2022, Through April 30, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$225,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

#### 190 WIEDER/DAVIDSON: UNAN.

4. Referral No. 7525 - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$244,860 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-058 With Apex Development Inc. To Perform Asbestos Abatement Services In Building D Of The County's Dr. Robert L. Yeager Health Center For The Term From November 1, 2023, Through October 31, 2024 [Department Of General Services – Division Of Purchasing] (\$244,860). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

#### 191 WIEDER/STILLEY: UNAN.

8. Referral No. 5508 - Approving An Amendment To The Rules And Regulations, Adopted By The Office Of Consumer Protection, By Resolution No. 355 Of 2021, Which Implemented Local Law No. 4 Of 2021, Which Replaced Local Law 9 Of 1979; As Amended In Its Entirety By Local Law 3 Of 2016 (Chapter 394 Of The Laws Of Rockland County) Wreckers And Towers, To Provide For Licensing And Regulation Of Businesses Engaged In The Practice Of Non-Consensual Towing In The County Of Rockland [Office Of Consumer Protection]. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe)

192 WIEDER/KENNELLY: UNAN.

#### **6.** Referral No. 2973

a. Approving An Agreement In Excess Of \$100,000 With Access: Supports For Living Inc. To Provide The Children's Care Team Mobile Response And Stabilization Services (MRSS) In An Amount Not To Exceed \$497,076 [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] (\$497,076). (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. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

#### 193 WIEDER/SHERIDAN: UNAN.

b. Amending The 2024 Budget Of The Department Of Mental Health By Approving The Acceptance Of Additional Federal Medicaid Administration Reimbursement Funds From The New York State Office Of Mental Health In The Amount Of \$282,284 [NCTD] And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Mental Health] (\$282,284). (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. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

#### 194 WIEDER/HOFSTEIN: UNAN.

7. Referral No. 8037 - Approving The Acceptance Of A Grant From The New York State Office Of Temporary And Disability Assistance (NYS OTDA) To The Department Of Social Services For The New York State Rental Supplement Program (RSP) In The Amount Of \$713,032 [NCTD] For The Period April 1, 2024 Through March 31, 2025 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$713,032). (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. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/MALOWITZ: UNAN.

8. Referral No. 8281 - Approving A Lease Agreement Between The County Of Rockland And The Nyack Center For The Department Of Health's Off-Site Clinic For The Women, Infants And Children (WIC) Program In A Total Amount Not To Exceed \$4,200 [NCTD] For The Period From Oct. 1, 2023 Through Sept. 30, 2024 And Authorizing Its Execution By The County Executive [Department Of Health] (\$4,200). (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. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

## 196 WIEDER/CLEARY: UNAN.

9. Referral No. 3657 - Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$55,000 For The New Total Amount Not To Exceed \$164,520 Under RFP-RC-2021-013 With Legal Services Of The Hudson Valley To Provide Legal Assistance To Rockland County's Senior Citizens On Behalf Of The County's Office For The Aging, For The Term From September 1, 2021, Through December 31, 2024, With One One-Year And One Eight-Month Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services – Division Of Purchasing] (\$164,520). (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. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

#### 197 WIEDER/JOBSON: UNAN.

10. Referral No. 7529 - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$227,969.08 To Be Made By Formal Purchase Order Under RFP-RC-2014-019 From Motorola Solutions Inc. To Provide Software Maintenance And Support Services For The Spillman Records Management System Utilized By The County's Office Of The Sheriff, For The Term From January 1, 2024, Through December 31, 2024 [Department Of General Services – Division Of Purchasing] (\$227,969.08). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/YEGER: UNAN.

#### 11. Referral No. 9252

a. Approving Acceptance Of Grant Funds In The Total Amount Of \$176,964 From The New York State Division Of Homeland Security And Emergency Services For FY 2023, Public Safety Answering Points Grant For The Term From January 1, 2023, Through December 31, 2024, And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of Fire And Emergency Services] (\$176,964). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

#### 199 WIEDER/FRIEDMAN: UNAN.

Approving Acceptance Of Grant Funds In The Amount Of \$38,000 b. (NCTD) From The U.S. Department Of Homeland Security, State Homeland Security Grant Program (SHSP) And Administered By The New York State Division Of Homeland Security And Emergency Services (DHSES) For The Fiscal Year 2020 Hazardous Materials Grant Program For The Period From October 1, 2022 Through August 31, 2024 And Approving An Intermunicipal Agreement With Orange County To Enhance The Capabilities Of Their Hazardous Material Teams And Authorizing The Execution Of All Necessary Grant Documents And Agreements By The County Executive [Office Of Fire And Emergency Services (\$38,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/WOLFE: UNAN.

Referral No. 9361 - Authorizing Intermunicipal Cooperation Agreements Between The County Of Rockland And The Town Of Clarkstown (\$30,000), Town Of Haverstraw (\$30,000), Town Of Orangetown (\$30,000), Piermont Police Department (\$4,888), Town Of Stony Point (\$774.42), And The Village Of Spring Valley (\$10,242) For Partial Reimbursement Of Overtime Costs Incurred For The Period From September 1, 2020 Through August 31, 2021 For Counter Terrorism Training Pursuant To The 2020 SHSP/LETPP Homeland Security Grant Programs And Authorizing The Execution Of These Agreements By The County Executive [Sheriff's Department] (\$105,904.42). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Philip Soskin, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

## 201 WIEDER/CLEARY: UNAN.

13. Referral No. 6713 - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 Abrams Fensterman, LLP For Legal Services In The Matter Of *Parietti V. Day* Increasing The Amount Of The Agreement By \$75,000 For A New Total Sum Not To Exceed \$193,408.13 And Authorizing Its Execution By The County Executive [Department Of Law] (\$193,408.13). (Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

## 202 WIEDER/MALOWITZ: UNAN.

14. Referral No. 9535 - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Bleakley Platt & Schmidt, LLP For Legal Services To The Rockland County Office Of Buildings And Codes For The Enforcement Of Violations Of The Uniform Fire Prevention And Building Code And Uniform Energy Code Increasing The Amount Of The Agreement By \$60,000 For A New Total Sum Not To Exceed \$135,000 And Authorizing Its Execution By The County Executive [Department Of Law] (\$135,000). (Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

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**15. Referral No. 9019 -** Establishing Two Positions In The Rockland County Youth Bureau. (Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/DAVIDSON: UNAN.

16. Referral No. 4249 - Establishing Four Positions In The Office Of The District Attorney In Connection With The Discovery Reform Grant (No County Tax Dollars). (Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/PAUL: UNAN.

### 11. Reports of Standing Committees:

#### **B.** MULTI-SERVICES COMMITTEE

1. Referral No. 3179 - Confirming The Appointment Of Julianna Rivera, Garnerville, New York To The Rockland County Youth Bureau Board Of Directors. (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. Alden H. Wolfe)

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EARL/CLEARY: 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)

11. Reports of Standing Committees:

#### F. PUBLIC SAFETY COMMITTEE

1. Referral No. 9361 - Confirming The Appointment Of Joseph Neglia, New City, New York To The Rockland County Local Emergency Planning Committee. (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Philip Soskin, Hon. Alden H. Wolfe)

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CLEARY/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

#### G. ECONOMIC DEVELOPMENT COMMITTEE

## (NO REPORT)

12. Reports of Special Committees:

#### 13. New Business:

A. Referral No. 9528 - Approving The Use Of American Rescue Plan Act (ARPA) Funds And Agreement In Excess Of \$100,000 With The Town Of Stony Point In The Total Amount Not To Exceed \$259,800 [NCTD] For The Storm Hardening Mitigation Project For The Lowland Hill Park Located At 40 Lowland Hill Road, Stony Point, New York And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-ARPA Department] (\$259,800). (Sponsors: Hon. Jay Hood, Jr., Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

NEW BUSINESS WAIVER WOLFE/YEGER: UNAN.

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HOOD, JR./CLEARY, JOBSON: UNAN.

**B.** Referral No. 9209 - Approving Entering Into An Agreement And Authorizing Purchases In Excess Of \$100,000, By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Total Amount Not To Exceed \$611,341.98 Under RFP-RC-2024-019 With Aspire Technology Partners LLC To Provide The Software Maintenance And Support Services For The Firmware For The Cisco Switches And The Licenses Of The DNA Server For The Term From March 29, 2024, Through March 28, 2029, And Authorizing The Director Of Purchasing To Execute The Maintenance Agreement [Department Of General Services - Division Of Purchasing] (\$611,341.98). (Sponsors: Hon. Jay Hood, Jr., Hon. Aron B. Wieder, Hon. Alden H. Wolfe)

NEW BUSINESS WAIVER WOLFE/YEGER: UNAN.

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HOOD, JR./CLEARY, WIEDER: UNAN.

- 14. Reports of County Officers:
- 15. Adjournment -7:25 p.m.

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WIEDER/JOBSON: UNAN.