



Absent:
P. Soskin

**Annotated Agenda
April 16, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Douglas J. Jobson, Deputy Minority Leader.
3. Invocation by the Honorable Douglas J. Jobson, Deputy Minority Leader.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.

A. Referral No. 7070 – Public Hearing 7:05 p.m.

A Local Law Repealing Local Law No. 10 Of 2012, Which Created The Rockland County Deficit Reduction Act (RCDRA), As Amended By Local Law No. 6 Of 2014. (Introduced by: Hon. Itamar J. Yeger) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

**CLOSE PUBLIC HEARING
WOLFE/JOBSON: UNAN.**

**LOCAL LAW NO. _____ OF 2024
YEGER/EARL: 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 April 5, 2024.

B. Receive and file Notice to County Legislature regarding Intent to Acquire a Fee Interest in four parcels located at and adjacent to the Yard Waste Composting and Concrete and Asphalt Crushing Facilities, West Nyack, New York, Gerard M. Damiani, Jr., Executive Director Rockland Green, dated April 1, 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 Leo Laders American Legion Post 130, Thiells, New York For Patriotic Observances In 2024. (Sponsors: Hon. Paul C. Cleary, Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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WIEDER/STILLEY: UNAN.

- b. Appropriating The Sum Of \$3,000 To The Fromm-Maxwell-Debaun Post No. 859, Suffern, New York For Patriotic Observances In 2024. (Sponsors: Hon. Jesse M. Malowitz, Hon. Alden H. Wolfe) (Co-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. Douglas J. Jobson)

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WIEDER/CLEARY, MALOWITZ, WOLFE: UNAN.

- c. Appropriating The Sum Of \$3,000 To Kedenburg – Bucca Memorial Chapter 66 Special Forces Association, Garnerville, New York For Patriotic Observances In 2024. (Sponsor: Hon. Paul C. Cleary) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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WIEDER/CLEARY: UNAN.

- 2. Referral No. 4249 - Amending Resolution 497 Of 2023, As Amended By Resolution 611 Of 2023, Providing For A Compensation Policy And A Leave And Benefit Policy For Non-Union Management Employees. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: 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, Hon. Douglas J. Jobson)**

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WIEDER/DAVIDSON: UNAN.

3. **Referral No. 6394** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$130,300 With M.G. McLaren Engineering And Land Surveying, P.C. To Provide Engineering Design And Construction Support Services For The Reconstruction Of The Retaining Wall Near The Intersection Of Wayne Avenue And West Main Street In The Town Of Stony Point Under Capital Project No. 3424 For The Term From March 1, 2024, Through December 31, 2026, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$130,300). (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, Hon. Douglas J. Jobson)

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WIEDER/JOBSON: UNAN.

4. **Referral No. 7171**

- a. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$449,500 For The County Office Building Elevator Upgrades And Improvements Under Capital No. 1502 [Department Of General Services-Facilities Management] (\$449,500). (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, Hon. Douglas J. Jobson)

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WIEDER/EARL: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$645,335 Under NACO Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of County Office Building Elevators Including The Purchase And Installation Of New Elevator Components And Authorizing Its Execution By The County Executive [Department Of General Services –Facilities Management] (\$645,335). (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, Hon. Douglas J. Jobson)

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WIEDER/PAUL: UNAN.

5. **Referral No. 6306** - Approving The First Amendment To The Contract In Excess Of \$100,000 In The Additional Amount Of \$375,000 For The New Total Contract Amount Not To Exceed \$628,000 Under RFP-RC-2023-001 With Lothrop Associates Architects D.P.C For The Professional Engineering Services For The Design, Plans, And Specifications For The Renovation Of The Existing Highway Building Under Capital Project No. 1521 For The Term From May 18, 2023, Through The Completion Of The Project, With No Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Facilities Management] (\$628,000). (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, Hon. Douglas J. Jobson)

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WIEDER/WOLFE: UNAN.

6. **Referral No. 1021** - Approving Exercising The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$150,000 For The New Total Amount Not To Exceed \$285,000 Under RFP-RC-2019-001 With ATC Group Services LLC To Provide Consulting Services, Including Sampling And Analysis For Asbestos, Lead, And IAQ (Mold/Fungi), For The Term From September 24, 2019, Through September 24, 2024, And Authorizing Its Execution By The County Executive [Department Of General Services - Division Of Purchasing] (\$285,000). (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, Hon. Douglas J. Jobson)

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WIEDER/FRIEDMAN: UNAN.

7. **Referral No. 6803**
 - a. Authorizing The Commissioner Of Finance To Advance General Fund Monies In An Amount Not To Exceed \$2,200,000 For A Three (3) Year County Roads Resurfacing Project Under Capital Project No. 3420 [Department Of General Services – Division Of Purchasing] (\$2,200,000). (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, Hon. Douglas J. Jobson)

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WIEDER/YEGER: UNAN.

- b. Authorizing The Commissioner Of Finance To Advance General Fund Monies In An Amount Not To Exceed \$780,000 For Parking Lot Improvements At Various County Facilities Under Capital Project No. 3411 [Department Of General Services – Division Of Purchasing] (\$780,000). (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, Hon. Douglas J. Jobson)

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WIEDER/DIVINY: UNAN.

- c. Accepting The Bid In Response To RFB-RC-2024-HWY-001 And Authorizing The Award Of A Contract In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,980,000 For The Furnishing And Installation Of Hot Mix Pavement Overlay, 2" Compacted Thickness On Various County Roadways And Paving Parking Lots For Public Transportation By Tilcon New York Inc. Under Capital Project Nos. 3411 & 3420 And Authorizes The County Executive To Issue The Bid Award [Department Of General Services – Division Of Purchasing] (\$2,980,000). (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, Hon. Douglas J. Jobson)

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WIEDER/CLEARY: UNAN.

- 8. **Referral No. 5128** - Rescinding Resolution No. 163 Of 2024 And Approve 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 The Property Located At 1 Avon Place, Village Of Suffern, Town Of Ramapo, Tax Map Section 54.36, Block 1, And Lot 6 And Authorizing Its Execution By The County Executive [Office Of The County Executive]. (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, Hon. Douglas J. Jobson)

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WIEDER/MALOWITZ: UNAN.

9. **Referral No. 9528/3977** - Approving A Program In Excess Of \$100,000 To Provide Funding For The American Rescue Plan Funded “Housing Loan Fund” Program For Total Grant Funds Not To Exceed \$13,500,000 [NCTD] And Hereby Authorizes The County Executive To Execute All Necessary Documents [Office Of The County Executive-ARPA Department] (\$13,500,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/CLEARY, MALOWITZ: UNAN.

10. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Community Outreach Center, Inc. – Human Services To Provide Translation, Assessment/Information & Referral And Application Processing/Case Management Services To Rockland County Residents For The Period From January 1, 2024 Through December 31, 2024 In An Amount Not To Exceed \$176,375 With An Approximate Local Share Of 28.19% And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$176,375). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

11. **Referral No. 3657** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$72,177.05 For The New Total Not To Exceed \$154,177.05 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2022-026 From Meals On Wheels Programs And Services Of Rockland Inc. To Provide Meals Delivered To The Rockland County Family Shelter On Behalf Of The County’s Department Of Social Services For The Term From October 1, 2022, Through September 30, 2024, With Three One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$154,177.05). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/HOFSTEIN: UNAN.

- 12. Referral No. 9361-** Approving The Acceptance Of A Grant From The New York State Department Of Health (NYSDOH)/Health Research, Inc. (HRI) To The Rockland County Department Of Health For The Public Health Emergency Preparedness Program In The Amount Of \$1,265,389 [NCTD] For The Period From July 1, 2023 Through June 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With NYSDOH/HRI [Department Of Health] (\$1,265,389). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/SHERIDAN: UNAN.

- 13. Referral No. 8894 -** Approving A First Amendment To The Agreement In Excess Of \$100,000 With Rockland Boards Of Cooperative Educational Services (BOCES) To Provide Preschool Center Based/SEIT Programs For Children With Disabilities In The Additional Amount Of \$500,000 And For A New Total Amount Not To Exceed \$600,000 For The Period From July 1, 2023 Through June 30, 2024 And Authorizing Its Execution By The County Executive [Department Of Health] (\$600,000). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/KENNELLY: UNAN.

- 14. Referral No. 2973 -** Approving The Agreement In Excess Of \$100,000 With Rockland Independent Living Center, Inc. d/b/a Bridges For The Joseph P. Dwyer Veteran Peer Support Program In A Total Amount Not To Exceed \$192,400 [NCTD] For The Period January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$192,400). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

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WIEDER/EARL: UNAN.

- 15. Referral No. 5327 - Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Various Supplies, Services And Training For All Divisions Within The Office Of The Sheriff [Office Of The Sheriff] (\$400,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)**

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WIEDER/STILLEY: UNAN.

- 16. Referral No. 9126 - Adopting The Investment Policy For The County Of Rockland For The Year 2024 And Adopting The Departmental Guidelines For Compliance With Investment Policy [Departments Of Budget And Finance]. (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, Hon. Douglas J. Jobson)**

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WIEDER/DAVIDSON: UNAN.

- 17. Referral No. 5614 - Correction Of 2021 Town And County Tax Bill Hans And Estrella Bazlen Town Of Orangetown 70 River Road Grandview, New York 10960 Property ID# 71.38-1-2 [Division Of Real Property Tax Services]. (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, Hon. Douglas J. Jobson)**

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WIEDER/DIVINY: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 8912** - Urging The New York State Legislature To Pass A.531/S.321 – An Act To Amend The Criminal Procedure Law To Allow Certain Incarcerated Individuals To Apply For Sentence Reduction. (Sponsor: Hon. Toney L. Earl) (Co-Sponsors: Hon. Philip Soskin, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson)

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11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 9302**

- a. Confirming The Appointment Of Chris Davies Nevin, Congers, New York To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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YEGER/ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of James Higgins, Jr., Congers, New York To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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YEGER/ ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 1403** – Confirming The Appointments By The County Executive Of Legislators Douglas J. Jobson, Aron B. Wieder And Aney Paul To Hear The Appeal Of Bright View Management, Inc. d/b/a Brightview Developers From An Action By The Rockland County Home Improvement Licensing Board. (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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YEGER/MALOWITZ: 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. 8055 - Authorizing Litigation Challenging The MTA's Manhattan Central Business District Tolling Program Of New York City.**
(Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsor: Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

NEW BUSINESS WAIVER

WOLFE/EARL: UNAN.

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WOLFE/ENTIRE LEGISLATURE: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:24 p.m.

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WIEDER/CLEARY, JOBSON: UNAN.