



Absent:
A. Paul
D. Jobson
W. Kennelly

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

1. Roll Call.
2. Salute to the Flag by Honorable Jesse M. Malowitz, Legislator, District 12.
3. Invocation.
4. Adoption of Minutes.
April 16, 2024

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WOLFE/CLEARY: UNAN.

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

A. Referral No. 5834 – Public Hearing 7:05 p.m.

A Local Law In The County Of Rockland Amending Local Law No. 5 Of 2023,
To Correct A Typographical Error And Extend The Effective Start Date.

PUBLIC HEARING CANCELLED/NO VOTE ON LOCAL LAW

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

A. Receive and File Renewal of the Declaration of State of Emergency No. 2023-2
for Rockland County, Hon. Edwin J. Day, County Executive, dated May 3, 2024.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9544** - Appropriating The Sum Of \$3,000 To The Raymond W. DeMeola VFW, Blauvelt, New York, For Patriotic Observances In 2024. (Sponsor: Hon. Thomas F. Diviny) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DIVINY: UNAN.

2. **Referral No. 4249** – Allocating The Coordinator Of Public Relations For The Office Of The District Attorney To Group 2 Of The Rockland County Non-Union Management Compensation Group. (Sponsor: Hon. Itamar J. Yeger) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

3. **Referral No. 9209** - Amending Resolution No. 62 Of 2024 To Approve The Fourth Amendment To The Agreement In Excess Of \$100,000 With Cott Systems, Inc. For Annual Maintenance And Support For The Resolution 3 Software And Online Index Hosting Services In The Additional Amount Of \$179,400 For The Period From January 1, 2024, Through December 31, 2025 For A Total Amount Not To Exceed \$672,150 From The Commencement Date January 1, 2020, Through December 31, 2025 And Authorizing The County Executive To Execute The Agreement Authorizing Its Execution By The County Executive [Office Of The County Clerk] (\$672,150). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

4. **Referral No. 7300** - Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$350,000 For The Sheriff's Jail Security Control Systems Improvements Under Capital Project No. 1500 [Department Of General Services – Facilities Management] (\$350,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/SOSKIN: UNAN.

5. **Referral No. 6795** - Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$300,000 For Countywide Building HVAC System Upgrades And Improvements Under Capital Project No. 1512 [Department Of General Services – Facilities Management] (\$300,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/MALOWITZ: UNAN.

6. **Referral No. 9075** - Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$1,500,000 For County Government Center Buildings, Infrastructure And Parking Improvements Under Capital Project No. 1519 [Department Of General Services – Facilities Management] (\$1,500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/HOFSTEIN: UNAN.

7. **Referral No. 7525** - Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$300,000 For Building D Health Department Upgrades & Improvements Under Capital Project No. 2104 [Department Of General Services – Facilities Management] (\$300,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

8. **Referral No. 8626** - Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$500,000 For Building R Interior & Exterior Upgrades And Improvements Under Capital Project No. 2112 [Department Of General Services – Facilities Management] (\$500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/STILLEY: UNAN.

9. **Referral No. 5906**

- a. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$1,262,931.83 For The New Total Amount Not To Exceed \$4,113,281.83 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-012 From Hauser Bros. Inc. To Replace The Rotating Drives And Bearings For The Term From May 9, 2022, Through May 8, 2027, With Five One-Year Renewal Option Terms Available [Department Of General Services – Division Of Purchasing] (\$4,113,281.83). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/DAVIDSON: UNAN.

- b. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$650,000 For The New Total Amount Not To Exceed \$1,420,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-111 From Koester Associates Inc. To Perform Maintenance And Repair Services To The Two Lyco Rotating Biological Contractor Systems Located At The Rockland County Sewer District No. 1's Main Operating Plant Located In Orangeburg, NY 10962 For The Term From August 25, 2022, Through August 24, 2024, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$1,420,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/EARL: UNAN.

- 10. Referral No. 2867** - Approving A Memorandum Of Understanding [MOU] In Excess Of \$100,000 Between The Department Of Health (DOH) And The Solid Waste Management Authority d/b/a Rockland Green To Reimburse The County For DOH's Flow Control Enforcement Program In The Total Amount Not To Exceed \$1,091,895 [NCTD] For The Period From January 1, 2023 Through December 31, 2024 And Authorizing The County Executive To Execute The MOU [Department Of Health] (\$1,091,895). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

- 11. Referral No. 7498** - Approving Exercising The Third Renewal Option Term And The Third Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$10,000 For The New Total Amount Not To Exceed \$259,215 Under RFB-RC-2021-002 With Laboratory Corporation Of America Holdings To Provide Medical Laboratory Testing Services For Various County Agencies For The Term From April 1, 2021, Through March 31, 2025, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$259,215). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- 12. Referral No. 3657**

- a. Approving Contract In Excess Of \$100,000 With A&T Healthcare, LLC To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$420,000 With A 25% Local Share For The Period April 1, 2024 Through March 31, 2025 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$420,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

- b. Approving An Agreement In Excess Of \$100,000 With Community Health Aide Services, Inc d/b/a Community Home Health Care To Provide Home Care Services To Qualified Senior Citizens In An Amount Not To Exceed \$125,000 With A 25% Local Share For The Period April 1, 2024, Through March 31, 2025 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$125,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DIVINY: UNAN.

13. Referral No. 6704

- a. Approving Acceptance Of A Continuation Grant In The Amount Of \$357,600 (NCTD) From The New York State Division Of Criminal Justice Services (NYS DCJS) For The Crimes Against Revenue Prosecution (CARP) Program For The Period January 1, 2024 Through December 31, 2024 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$357,600). (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. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/CLEARY: UNAN.

- b. Approving Acceptance Of A Continuation Grant From The New York State Office Of Children And Family Services (OCFS) In The Amount Of \$49,999 (NCTD) For The Child Advocacy Program At The Special Victims Center For The Period March 1, 2024 Through September 30, 2024 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$49,999). (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. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- 14. Referral No. 8737** - Amending Resolution No. 295 Of 2012 And Resolution Nos. 279 And 460 Of 2013 And Resolution No. 274 Of 2014 And Resolution Nos. 193 And 591 Of 2015 And Resolution 334 And 545 Of 2016, Resolution 516 Of 2018, And Resolution 377 Of 2020 And Resolution 327 Of 2021 And Resolution 388 Of 2023 Which Adopted A Standard Workday In Compliance With The Requirements Of The Office Of The New York State Comptroller. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/MALOWITZ: UNAN.

- 15. Referral No. 5037** - Establishing Two Positions And Abolishing One Position In The Office Of The Public Defender In Connection With The Statewide Expansion Hurrell-Harring Grant (No County Tax Dollars). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

- 16. Referral No. 9007** - Establishing One Position And Abolishing One Position In The Department Of General Services – ITS. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/SHERIDAN: UNAN.

- 17. Referral No. 9097** - Establishing One Position And Abolishing One Position In The Department Of Mental Health. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/STILLEY: UNAN.

- 18. Referral No. 3977** - Establishing Two Positions, Abolishing Two Positions And A Change In Hours For One Position In The Office Of Community Development. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DAVIDSON: UNAN.

- 19. Referral No. 5614**

- a. Correction Of 2024 Town And County Tax Bill John And Joyce Ryder Town Of Ramapo 3 Lexington Avenue Suffern, New York 10901 Property Id# 48.69-1-76 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

- b. Correction Of 2024 Town And County Tax Bill Shiv Avin LLC Village Of Suffern 18-20 Lafayette Avenue Suffern, New York 10901 Property ID# 07/54.35-1-4 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/MALOWITZ: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2416** - Confirming The Appointment Of Tiffany Mason Nanuet, New York To The Rockland County Community Services Board Developmental Disabilities Subcommittee. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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EARL/DAVIDSON, MALOWITZ: 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:

13. New Business:

- A. Referral No. 8156** – Requesting Enactment Of Home Rule Request By The New York State Legislature Of Senate Bill S.7011-A And Assembly Bill A.7419-A An Act Granting Retroactive Tier IV Membership In The New York State And Local Employees’ Retirement System To Raymond Ruckel. (Sponsor: Hon. Lon M. Hofstein) (Co-Sponsor: Hon. Alden H. Wolfe)

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

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HOOD, JR./HOFSTEIN: UNAN.

- B. Referral No. 5834** – Setting A Date For A Public Hearing Providing For A Local Law Amending Local Law No. 5 Of 2023 To Correct Typographical Error And Extend The Effective Start Date. (Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

Public Hearing: June 4, 2024 at 7:05 p.m.

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

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HOOD, JR./YEGER: UNAN.

14. Reports of County Officers:

- A. Receive and File** Rockland County Sewer District No. 1 Quarterly Reports Ending 9/30/2023, 12/31/2023, 3/31/2024, Michael Saber, Executive Director. (Referral No. 5906)

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:23 p.m.

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WIEDER/CLEARY, YEGER: UNAN.