



Absent:
J. Friedman

**Annotated Agenda
June 18, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Dana G. Stillely, Legislator, District 17.
3. Invocation by the Honorable Dana G. Stillely, Legislator, District 17.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:03 p.m. – 7:09 p.m.)
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 June 5, 2024.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9541** - Appropriating The Sum Of \$3,000 To Jewish War Veterans Of The United States Of America – Pfc. Frederick Hecht Post #425 Spring Valley, New York For Patriotic Observances In 2024. (Sponsor: Hon. Philip Soskin) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein)

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SOSKIN/WIEDER: UNAN.

2. **Referral No. 5508**

- a. Amending Resolution No. 192 Of 2024 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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/SHERIDAN: UNAN.

- b. Establishing Six Positions In The Department Of Consumer Protection. (Sponsors; Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

3. **Referral No. 9075** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$800,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2024-032 From ADP Group Inc. To Provide Concrete Repair And Installation Services For All Of The County's Government Facilities For The Term From June 15, 2024, Through June 14, 2025, With One One-Year Renewal Option Term [Department Of General Services - Division Of Purchasing] (\$800,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/YEGER: UNAN.

4. **Referral No. 9355** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$170,600 Under RFP-RC-2019-029 With ERP Analysts, Inc To Provide Services For The Implementation And Analysis Of Various Modules In Peoplesoft Version 9.2 Used By The Departments Of Purchasing, Personnel, And Finance For The Term From June 1, 2024 Through May 30, 2025, With Two One-Year Renewal Option Terms And Authorizes Its Execution By The County Executive [Department Of General Services- Facilities Management] (\$170,600). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/STILLEY: UNAN.

5. **Referral No. 9312**
 - a. Approving The Use Of American Rescue Plan Act (ARPA) Funds To Support And Pay For An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$870,500 [NCTD] Under RFP-RC-2023-036 With Buckhurst Fish & Jacquemart Inc. To Prepare The Rockland County Comprehensive Plan Update For The County's Department Of Planning And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-ARPA Department] (\$870,500). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Joel Friedman)

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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 \$870,500 Under RFP-RC-2023-036 With Buckhurst Fish & Jacquemart Inc. To Prepare The Rockland County Comprehensive Plan Update For The County's Department Of Planning For The Term From June 1, 2024, Through May 31, 2025, With Two One-Year Renewal Option Terms And Authorizes Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$870,500). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/EARL: UNAN.

6. **Referral No. 6704** - Acceptance Of Gifts From The Rockland County Bar Association Of Six Composite Photographs Of The Members Through The Years To Be Displayed In The Rockland County Courthouse Fourth-Floor Lobby Between The Two Ceremonial Courtrooms (Office Of The County Executive). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/ENTIRE LEGISLATURE: UNAN.

7. **Referral No. 8894** - Approving Seventeen (17) Agreements, Each Of Which Is Expected To Be In Excess Of \$100,000, With The Providers Listed On The Annexed Schedule A To Provide Special Education Services In The Pre-School Program In A Total Amount Not To Exceed \$32,610,000 For The Period From July 1, 2024 Through June 30, 2025 And Authorizing The County Executive To Execute The Agreements [Department Of Health] (\$32,610,000). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

8. **Referral No. 5726** - Approving The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$22,912 For The New Total Amount Not To Exceed \$190,912 Under RFP-RC-2022-031 With Alon Marketing Group Inc. To Provide Tourism Travel Trade Consultation Services To The County's Department Of Economic Development And Tourism For The Term From January 1, 2023, Through December 31, 2024, With Three One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$190,912). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Philip Soskin)

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WIEDER/CLEARY: UNAN.

9. **Referral No. 5614** - Rescind Resolution No. 274 Of 2024 And Approve Correction Of 2024 Town & County Tax Bill Michael And Audrey Coogan Town Of Stony Point 24 Colonel Conklin Drive Stony Point, New York 10980 Property Id# 14.04-1-45 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

10. Referral No. 6698

- a. Accepting And Approving The Report Of The Budget & Finance Committee With Reference To The Mortgage Tax For The Period October 1, 2023 Through March 31, 2024 [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/DIVINY: UNAN.

- b. Authorizing The Clerk To The Legislature To Execute A Warrant To The Commissioner Of Finance Directing The Payment Of Mortgage Tax Monies For The Period October 1, 2023 Through March 31, 2024 [Departments Of Budget And Finance]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/MALOWITZ: UNAN.

11. **Referral No. 6707** – Establishing One Position And Abolishing One Position In The Office Of The Sheriff. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

12. **Referral No. 8574** - Establishing One Position In The Department Of General Services-Purchasing. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 2870

- a. Appointment Of Dr. Dana G. Stilley Of Piermont, New York To The Rockland Community College Board Of Trustees. (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Beth J. Davidson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jesse M. Malowitz, Hon. Aney Paul, Hon. Dana G. Stilley, Hon. Aron B. Wieder, Hon. Itamar J. Yeger) (Co-Sponsors: Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III)

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EARL/ENTIRE LEGISLATURE: UNAN.

- b. Appointment Of Moshe C. Gruber, CPA, Of Spring Valley, New York To The Rockland Community College Board Of Trustees. (Sponsors: Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Paul C. Cleary, Hon. Beth J. Davidson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jesse M. Malowitz, Hon. Aney Paul, Hon. Dana G. Stilley, Hon. Aron B. Wieder, Hon. Itamar J. Yeger) (Co-Sponsors: Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III)

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EARL/ENTIRE LEGISLATURE: UNAN.

2. Referral No. 2416

- a. Confirming The Appointment Of Amy Albers, Nanuet, New York To The Rockland County Community Services Board. (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. Alden H. Wolfe)

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EARL/ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of Juan C. Villamizar Orangeburg, New York To The Rockland County Community Services Board. (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. Alden H. Wolfe)

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EARL/ENTIRE LEGISLATURE: UNAN.

- c. Confirming The Appointment Of Nicole Prais, Pearl River, New York To The Rockland County Community Services Board Chemical Dependency Subcommittee. (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. Alden H. Wolfe)

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EARL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 2806** - Confirming The Appointment Of Jose R. Guareno, Haverstraw, New York To The Rockland County Planning Board. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Philip Soskin)

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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. 5834** - Setting A Date For A Public Hearing Providing For A Local Law Amending Local Law No. 5 Of 2023 – The Rockland Livery Licensing Law Of 2023. (Sponsors: Hon. Aron B. Wieder, Hon. Itamar J. Yeger) (Co-Sponsor: Hon. Alden H. Wolfe)

Public Hearing: July 9, 2024 at 7:10 p.m.

NEW BUSINESS WAIVER

WOLFE/YEGER: UNAN.

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HOOD, JR./YEGER: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:21 p.m.

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WIEDER/JOBSON: UNAN.