



Absent:
J. Hood, Jr.
P. Soskin

**Annotated Agenda
August 6, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Hon. Aney Paul, Vice Chairwoman.
3. Invocation by Reverend Fr. Stephen Kanippillil, Holy Family Syro Malabar Catholic Church.
4. Adoption of Minutes.
June 18, 2024, July 9, 2024

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FRIEDMAN/WOLFE: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
 - A. **Referral No. 4817 – Public Hearing 7:05 p.m.**
A Local Law To Provide A Benefit To The Dependents Of Volunteer Firefighters, Volunteer Emergency Medical Services Personnel And Auxiliary Police Volunteers Killed In The Line Of Duty. (Introduced by Hon. Paul C. Cleary)
(Co-Sponsors: Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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

**AS AMENDED
LOCAL LAW NO. _____ OF 2024
CLEARY/DAVIDSON: UNAN.**

B. Referral No. 8455 - Public Hearing 7:10 p.m.

A Local Law To Provide Individuals Seeking To Purchase A Firearm Or Weapon A Warning Of The Dangers Of Ownership, Including The Increased Risk Of Suicide, Death During Domestic Disputes, And Unintentional Death To Children, Household Members, And Others And Of The Availability Of The 988 National Suicide Prevention Lifeline. (Introduced by Hon. Beth J. Davidson)

(Co-Sponsors: Hon. Jay Hood, Jr., Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Jesse M. Malowitz, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

CLOSE PUBLIC HEARING

DAVIDSON/MALOWITZ: UNAN.

LOCAL LAW NO. _____ 2024

DAVIDSON/STILLEY: UNAN.

8. Public Participation.
(7:55 p.m. – 8:18 p.m.)

9. Presentation of Communications.

A. Receive and File Renewal of Declaration of a State of Emergency No. 2023-2 for Rockland County, Hon. Edwin J. Day, County Executive, dated July 5, 2024.

RECEIVED AND ACKNOWLEDGE

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 9547

- a. Accepting Report Of Budget & Finance Committee After Its Review Of The Rockland Community College Proposed 2024-2025 Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

404

WIEDER/CLEARY: M.V.

AYES: 13 (CLEARY, DAVIDSON, EARL, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (DIVINY)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- b. Adoption Of The 2024-2025 Rockland Community College Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

405

WIEDER/STILLEY: : M.V.

AYES: 13 (CLEARY, DAVIDSON, EARL, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (DIVINY)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

2. Referral No. 5906

- a. Approval Of Change Order No. 1 And An Amendment And Extension To The Agreement In Excess Of \$100,000 With Tomar Construction NY LLC In The Additional Amount Of \$600,000 For A Total Contract Sum Not To Exceed \$16,185,000 For Contract No. RFB-RC-SWR-2020-02 For The Main Pump Station Upgrade For The Period From February 8, 2022, Through June 27, 2024, And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$16,185,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

406

WIEDER/EARL: UNAN.

- b. Approving An Intermunicipal Agreement Between The County Of Rockland, Through Its Rockland County Sewer District No. 1 And The Village Of Spring Valley For The Operation And Maintenance Of Sewer Lines Within The Towns Of Ramapo And Clarkstown And Authorizing Its Execution By The County Executive [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. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

407

WIEDER/HOFSTEIN: UNAN.

- c. Approving An Amendment To And Extension Of Time To Agreement In Excess Of \$100,000 With Environmental Design & Research, Landscape, Architecture, Engineering & Environmental Services, D.P.C. (EDR) In The Additional Amount Of \$146,700 For A Total Contract Amount Not To Exceed \$621,690 For Engineering Design & Construction Administration Services For The Main Pump Station Upgrade Project For The Full Period From October 29, 2019, Through Completion Of Construction And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$621,690). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

408

WIEDER/DAVIDSON: UNAN.

- d. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$228,956.25 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under Suffolk County Contract No. Sf-PPF-060120 From Fleet Pump & Service Group Inc. To Provide Pumps And Pump Parts Manufactured By Flygt For Use By The Rockland County Sewer District No 1. For The Term From June 1, 2020, Through May 31, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$228,956.25). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

409

WIEDER/YEGER: UNAN.

- e. Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$196,915 Under RFB-RC-2024-048 From PCS Pump And Process Inc. To Furnish And Deliver Premium Efficiency Solids Handling Pumps And Parts Manufactured Hydromatic Pentair As Required By The Rockland County Sewer District No. 1 For The Term From April 29, 2024, Through April 28, 2025, With Four One-Year Renewal Option Terms Available [Department Of General Services – Division Of Purchasing] (\$196,915). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

410

WIEDER/MALOWITZ: UNAN.

- f. Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$450,000 For The New Total Amount Not To Exceed \$1,870,000 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 (2) Lyco Rotating Biological Contractor Systems Located At The Rockland County Sewer District No. 1's Main Operating Plant Located In Orangeburg, NY For The Term From August 25, 2022, Through August 24, 2025 With Two One-Year Renewal Options Terms Remaining [Department Of General Services– Division Of Purchasing] (\$1,870,000). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

411

WIEDER/STILLEY: UNAN.

- g. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$174,585.70 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-021 From Abe Fran LLC d/b/a All Bright Electric To Furnish And Supply Labor And Equipment For Installations, Repair Work, Emergency Repair Work, And Scheduled Modifications To The Electrical And Control Systems At All County Of Rockland Government Facilities, Except Rockland County Sewer District No. 1, On As-Needed Basis, For The Term From October 26, 2023, Through October 25, 2025, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$174,585.70). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

412

WIEDER/JOBSON: UNAN.

- h. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$425,500 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2024-035 From Longo Electrical-Mechanical Inc. To Perform Inspection, Overhaul, Rewind, And Repair Services For Various Pumps Located At The Rockland County Sewer District No. 1 And County's Facilities, For The Term From March 25, 2024, Through March 24, 2025, With Four One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$425,500). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

413

WIEDER/KENNELLY: UNAN.

- i. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$194,763.95 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-021 From Hush Maintenance Corp. d/b/a Hush Electrical Contracting For Electrical Maintenance And Repair Of Distribution Power Equipment And Systems At The Rockland County Sewer District No. 1 For The Term From April 15, 2022, Through April 14, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$194,763.95). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

414

WIEDER/CLEARY: UNAN.

- j. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$400,000 For The New Total Amount Not To Exceed \$1,041,972 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-044 From Longo Electrical-Mechanical Inc. To Provide Preventative Maintenance And Emergency Repairs On The Rockland County Sewer District No. 1's Telemetry System, Supplemental Instrumentation And Control Devices For The Term From May 24, 2022, Through May 23, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$1,041,972). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

415

WIEDER/FRIEDMAN: UNAN.

3. **Referral No. 6704** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Estimated Amount Not To Exceed \$1,343,587.25 With An Estimated Annual Price Of \$268,717.45, Payable In Equal Monthly Payments Calculated At 85% Of The Estimated Annual Usage Under RFP-RC-2024-012 With Facsimile Communications Industries Inc. d/b/a Atlantic Tomorrow's Office To Provide Digital Copier/Laserjet Printer Rental/Lease Services For The Term From September 1, 2024, Through August 31, 2029, With No Renewal Option Term, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$1,343,587.25). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

416

WIEDER/DIVINY: UNAN.

4. Referral No. 9301

- a. Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The Total Amount Not To Exceed \$415,220 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-035 From Cowboy Concealments LLC To Install Pole Cameras In The County's Parks For The Term From May 17, 2023, Through May 16, 2025, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$415,220). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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WIEDER/DAVIDSON: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$500,000 Under RFP-RC-2024-016 With Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C To Provide Consulting Services By Conducting And Preparing Environmental Review Records For The County's Office Of Community Development For The Term From September 1, 2024, Through August 31, 2030, With No Renewal Option Term And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$500,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

418

WIEDER/SHERIDAN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- c. Approving Entering Into A Contract In Excess Of \$100,000 In The Total Estimated Amount Not To Exceed \$1,030,000 For The Acquisition Of Approximately 5.0 Acres Of Land Located At 61 South Mountain Road, New City, NY, From Yoel Tzvi Templer To Be Dedicated As Parkland Under The County's Open Space Program And Authorizing The Execution Of All Necessary Instruments By The County Executive [Department Of General Services – Division Of Facilities Management] (\$1,030,000). (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

419

WIEDER/HOFSTEIN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

5. **Referral No. 5337** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$134,943 Under RFP-RC-2024-017 With LiRO GIS Inc. To Retain Professional Services For The Provision Of Digital Tax Mapping Maintenance For The County's Department Of Planning For The Term From August 7, 2024, Through August 6, 2025, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services- Division Of Purchasing] (\$134,943). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

420

WIEDER/FRIEDMAN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

6. **Referral No. 9209** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$58,827.37 For The New Total Amount Not To Exceed \$136,931.06 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under New York State Office Of General Services Technology Manufacturer Base Contract No. PM68095, Group No. 73600, Award No. 22802, Mini-Bid MB-RFQ-RC-2023-061 With Vandis Inc. To Provide Fortinet Equipment To Various County Agencies [Department Of General Services – Division Of Purchasing] (\$136,931.06). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

421

WIEDER/MALOWITZ: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

7. **Referral No. 9312** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$200,525 Under RFP-RC-2024-020 With BJH Advisors LLC To Provide Project Management Services For The Facilitation And Development Of An Update To The Rockland County Comprehensive Plan, For The Term Of One Year From Contract Execution, With Two One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$200,525). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

422

WIEDER/CLEARY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

8. **Referral No. 7000** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$217,500 With An Annual Price Of \$42,500 For Years One Through Three And \$45,000 For Years Four And Five Under RFP-RC-2024-021 With MMA Securities LLC To Provide Evaluation Of Investment Performance And The Investment Plan For The County's Deferred Compensation Plan For A Five-Year Term From The Date Of Contract Execution, With No Renewal Option Term And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$217,500). (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

423

WIEDER/KENNELLY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

9. **Referral No. 8037** - Approving The Acceptance Of Federal Grant Funds From The New York State Office Of Temporary And Disability Assistance To The Department Of Social Services In The Amount Of \$955,097 [NCTD] For The Summer Youth Employment Program (SYEP), Approving A Memorandum Of Understanding Between The Department Of Social Services And The Youth Bureau For The Direct Operation Of The Program In The Amount Of \$738,769 For The Period May 1, 2024 Through September 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$955,097). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

424

WIEDER/STILLEY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- 10. Referral No. 9263** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$61,463 From The NYS Office Of Children And Family Services (OCFS) To The Rockland County Department Of Social Services (DSS) For Participation In The Supervision And Treatment Services For Juveniles Program (STSJP) For The Period October 1, 2024 Through September 30, 2025 With A Local Share Of \$37,670 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$61,463). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

425

WIEDER/CLEARY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- 11. Referral No. 9327** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Estimated Amount Not To Exceed \$414,112.60 With Squadron Equities LLC To Lease Office Space For The County's Veteran's Services Agency For A Term Of Five (5) Years And Authorizing Its Execution By The County Executive (Department Of General Services – Division Of Purchasing) (\$414,112.60). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

426

WIEDER/HOFSTEIN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- 12. Referral No. 3657** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$27,115.93 For The New Total Amount Not To Exceed \$125,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-021 From Serenity Civil Trial Preparation Service Inc. To Provide Legal Process Serving Services To Various County Agencies For The Term From July 1, 2021, Through June 30, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$125,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stillely, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

427

WIEDER/DAVIDSON: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- 13. Referral No. 3977**

- a. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$686,938.96 Under RFP-RC-2024-022 With Arch Street Communications Inc. To Provide A Marketing Campaign And Public Engagement For The County's Office Of Community Development's Affordable Housing Campaign For The Term From The Date Of Award Through September 30, 2026, With Two One-Year Renewal Option Terms And Authorizes Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$686,938.96). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stillely, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

428

WIEDER/MALOWITZ: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- b. Approving Submission Of The FY 2024 Emergency Solutions Grant (ESG) Program Application In The Amount Of \$225,628 With A 100% Local Match (\$225,628) To The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute The Necessary Instruments And Documents [Office Of Community Development] (\$225,628). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

429

WIEDER/SHERIDAN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- c. Approving The FY2024 Submission Of The Home Investment Partnership Program (HOME) Application In The Amount Of \$924,566.75 With A 25% Local Match To Be Documented With The U.S. Department Of Housing And Urban Development And Upon Its Approval Authorizing The County Executive To Execute All Necessary Instruments And Documents And Authorizing The Commissioner Of Finance To Establish New Accounts For The FY2024 Home Funds [Office Of Community Development] (\$924,566.75). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

430

WIEDER/STILLEY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- d. Approving The Submission Of The Action Plan For Federal Fiscal Year (FY) 2024 To The U.S. Department Of Housing And Urban Development (HUD) And Approving Execution By The County Executive Of All Necessary Instruments And Documents (No County Tax Dollars) [Office Of Community Development] (\$2,681,924). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

431

WIEDER/JOBSON: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- e. 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 \$686,938.96 [NCTD] Under RFP-RC-2024-022 With Arch Street Communications Inc. To Provide A Marketing Campaign And Public Engagement For The County's Office Of Community Development's Affordable Housing Campaign And Authorizing The County Executive To Execute All Necessary Documents [Office Of County Executive-ARPA Department] (\$686,938.96). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

432

WIEDER/CLEARY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- f. Establishing One Position In The Department Of Community Development. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

433

WIEDER/YEGER: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- 14. **Referral No. 2973** - 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 \$412,207 [NCTD] And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Mental Health] (\$412,207). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

434

WIEDER/SHERIDAN: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

15. Referral No. 5327

- a. Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$142,500 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under General Service Administration Contract No. 35F-250GA From S & R Investments Of VA LLC d/b/a SRI Group LLC To Purchase A Tek 84 Contraband Scanner/Detector For The County's Correctional Facility [Department Of General Services - Division Of Purchasing] (\$142,500). (Sponsors: Hon. Aron B. Wieder, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

435

WIEDER/KENNELLY: M.V.

AYES: 13 (CLEARY, DAVIDSON, DIVINY, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY, MALOWITZ, SHERIDAN, STILLEY, WIEDER, YEGER, PAUL)

U.A. NAY: 01 (EARL)

ABSENT: 03 (WOLFE, SOSKIN, HOOD, JR.)

- b. Approving Acceptance Of Grant In The Amount Of \$75,000 (NCTD) From The New York State Division Of Criminal Justice Services The Legislative Initiative Grant (Grant #LG23104157) For The Period From July 1, 2024 Through June 30, 2026 For The Purchase Of An Officer Training Simulation Program And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$75,000). (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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

436

WIEDER/EARL: UNAN.

- c. Approving The Acceptance Of A Grant In The Amount Of \$180,000 (NCTD) From The New York State Division Of Criminal Justice Services For The Law Enforcement Technology Grant For The Period From April 1, 2024 Through March 31, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$180,000). (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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

437

WIEDER/FRIEDMAN: UNAN.

- d. Approving Acceptance Of A Continuation Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$80,000 (NCTD) For The Gun Involved Violence Elimination (GIVE XI) Initiative For The Period From July 1, 2024 Through June 30, 2025 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$80,000). (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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

438

WIEDER/DAVIDSON: UNAN.

16. **Referral No. 9361** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$155,501.02, To Be Made By Formal Purchase Order, Subject To The Approval Of The Director Of Purchasing, Under SSN-RC-2024-042 From Motorola Solutions Inc., To Provide An Additional Four Vesta 9-1-1 Workstation Stations For The Office Of The Sheriff [Department Of General Services - Division Of Purchasing] (\$155,501.02). (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. Jay Hood, Jr., Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

439

WIEDER/DIVINY: UNAN.

17. Referral No. 2867

- a. Approving Entering Into A Contract In Excess Of \$100,000 In The Estimated Total Amount Not To Exceed \$500,000 For The Acquisition Of Approximately 4.03 Acres Of Land Located At 71 South Mountain Road, New City, NY, From Joseph P. Laico And Joan R. Laico, Trustees, Or Successor In Trust, Under The Joseph P. Laico Trust Dated September 12, 2007, And Joan R. Laico, And Joseph P. Laico, Trustees, Or Successor In Trust, Under The Joan R. Laico Trust Dated September 12, 2007, To Be Dedicated As Parkland Under The County's Open Space Program And Authorizing The Execution Of All Necessary Instruments By The County Executive [Division Of Environmental Resources] (\$500,000). (Sponsors: Hon. Beth J. Davidson, Hon. Joel Friedman, Hon. Thomas F. Diviny, Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

440

WIEDER/SHERIDAN: UNAN.

- b. Approving Entering Into A Contract In Excess Of \$100,000 In The Estimated Total Amount Not To Exceed \$380,000 For The Acquisition Of Approximately 5.8 Acres Of Land Located At 63 South Mountain Road, New City, NY, From David I. Scheichet To Be Dedicated As Parkland Under The County's Open Space Program And Authorizing The Execution Of All Necessary Instruments By The County Executive [Division Of Environmental Resources] (\$380,000). (Sponsors: Hon. Beth J. Davidson, Hon. Joel Friedman, Hon. Thomas F. Diviny, Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

441

WIEDER/STILLEY: UNAN.

- c. Approving Entering Into A Contract In Excess Of \$100,000 In The Total Estimated Amount Not To Exceed \$2,900,000 To Purchase Real Property Of Approximately 37.08 Acres Located At 101 Old Route 304, New City, Ny, From Elizabeth L. Wildhack, As The Temporary Trustee Of The Carol Keesler Lopatin Living Trust Or Entering Into An Inter-Municipal Purchase Agreement With The Town Of Clarkstown To Jointly Purchase The Property, With The County Acquiring 61% And The Town Of Clarkstown 39%, To Be Dedicated As Parkland Under The County's Open Space Program And Authorizing The Execution Of All Necessary Instruments By The County Executive [Division Of Environmental Resources] (\$2,900,000). (Sponsors: Hon. Beth J. Davidson, Hon. Joel Friedman, Hon. Thomas F. Diviny, Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

442 - AMENDED

WIEDER/HOFSTEIN: UNAN.

18. **Referral No. 5519** - Approving The Fourth Amendment To A Retainer Agreement In Excess Of \$100,000 With Bolanos Lowe, PLLC For Legal Services To The County, Concerning Labor And Employment Issues, Bargaining Assistance And ADR Representation, Including General Personnel/Employment Law Advice To The Department Of Personnel, Increasing The Amount Of The Agreement By \$245,000 For A New Total Sum Not To Exceed \$1,474,000 And Authorizing Its Execution By The County Executive [Department Of Law] (\$1,474,000). (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

443

WIEDER/CLEARY: UNAN.

19. Referral No. 5614

- a. Correction Of 2024 Town And County Tax Bill Kevin B. Cleary Living Trust And Ann M. Cleary Living Trust Town Of Ramapo 8 Orange Avenue Suffern, New York 10901 Property Id# 47.82-1-3 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

444

WIEDER/YEGER: UNAN.

- b. Correction Of 2024 Town And County Tax Bill Bethune Apartments LLC Town Of Clarkstown 11 Bethune Boulevard Spring Valley, New York 10977 Property Id# 57.40-1-27.1 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

445

WIEDER/EARL: UNAN.

- c. Correction Of 2024 Town And County Tax Bill Suffern Office LLC Town Of Ramapo 91 Washington Avenue Suffern, New York 10901 Property Id# 54.51-2-8 [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

446

WIEDER/MALOWITZ: UNAN.

- 20. Referral No. 9544** - Establishing One Position And Abolishing One Position Along With The Reallocation Of One Position In The Clerk To The Legislative Board. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

447

WIEDER/STILLEY: UNAN.

- 21. Referral No. 8486** - Establishing One Position In The Department Of Consumer Protection. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

448

WIEDER/FRIEDMAN: UNAN.

- 22. Referral No. 9007** - Establishing Three Positions And Abolishing Four Positions In The Department Of Personnel. (Sponsors: Hon. Aron B. Wieder, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

449

WIEDER/JOBSON: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 5457** - Appointing Hon. Yisroel Eisenbach To The Rockland County Sewer District No. 1 Board Of Commissioners In Accordance With Resolution No. 260 Of 2016. (Sponsors: Hon. Jay Hood, Jr., Hon. Aron B. Wieder) (Co-Sponsors: Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

450

YEGER/WIEDER: UNAN.

2. **Referral No. 1403** - Setting A Date For A Public Hearing: A Local Law Amending Article 286 – Home Improvement Contractors – With Respect To Requirements For Licensing. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein)

PULLED

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 2369** - Confirming The Appointment Of Gregory Sheehan, Valley Cottage, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Beth J. Davidson, Hon. Joel Friedman, Hon. Thomas F. Diviny, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

451

DAVIDSON/DIVINY: UNAN.

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. Referral No. 5050-** Approving An Agreement With Forvis Mazars, LLP In An Amount Not To Exceed \$145,391 For The Review And Analysis Of The Proposed Fiscal Year 2025 Budget For The Period From October 1, 2024 Through December 31, 2024, With Two (2) Optional One-Year Terms For The Review And Analysis Of The Fiscal Years 2026 And 2027 Proposed Budgets, And Authorizing Its Execution By The County Executive [County Legislature] (\$145,391). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe) (Co-Sponsor: Hon. Douglas J. Jobson)

NEW BUSINESS WAIVER

PAUL/WIEDER: UNAN.

452

WIEDER/FRIEDMAN: UNAN.

14. Reports of County Officers:

- A. Receive and File** Quarterly Report Submitted To The Planning And Public Works Committee, Quarter Ending June 30, 2024, Michael R. Saber, P.E., Executive Director Of The Rockland County Sewer District No. 1.
- B. Receive and File** Department of Social Services 2023 Annual Report, Joan M. Silvestri, Commissioner.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 9:03 p.m.

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WIEDER/JOBSON: UNAN.