



Absent:
P. Soskin

**Annotated Agenda
September 4, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Alden H. Wolfe, Majority Leader.
3. Invocation.
4. Adoption of Minutes.
August 6, 2024

454

CLEARY/YEGER: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
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, August 5, 2024.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5327

- a. Amending The 2024 Capital Budget, Capital Project No. 1500, To Increase The Funding By An Additional \$500,000 For The New Total Amount Not To Exceed \$2,500,000 For The Sheriff's Jail Security Control Systems Improvements [Department Of General Services – Division Of Facilities Management] (\$2,500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

455

WIEDER/STILLEY: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted September 4, 2024, Authorizing Additional Financing For Costs Of The Sheriff's Jail Security Control System Improvements (**Capital Project No. 1500**), Stating The Estimated Maximum Cost Thereof Is \$2,500,000, Appropriating \$500,000 Therefor, In Addition To The \$2,000,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Finance Said Additional Appropriation.

456

WIEDER/CLEARY: UNAN.

- c. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$500,000 For The Sheriff's Jail Security Control Systems Improvements Under Capital Project No. 1500 [Department Of General Services- Facilities Management] (\$500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

457

WIEDER/DAVIDSON: UNAN.

2. **Referral No. 8896** - Approving The Acquisition And Siting Of Public Art In The Form Of A Sculpture From Randolph Rose Collection, Inc. For The Rockland County Firefighter Memorial And Authorizing The County Executive To Enter Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$185,000 For The Design And Fabrication Of The Sculpture [Department Of General Services – Division Of Facilities Management] (\$185,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

458

WIEDER/EARL: UNAN.

3. **Referral No. 8062**

- a. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$224,035 Under National Association Of Counties Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of One Elevator In The County's Sheriff Building Including The Purchase And Installation Of New Elevator Components And Authorizing The Execution By The County Executive [Department Of General Services – Facilities Management] (\$224,035). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

459

WIEDER/PAUL: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$316,027 Under National Association Of Counties Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of One Elevator In The County's Building L Including The Purchase And Installation Of New Elevator Components And Authorizing The Execution By The County Executive [Department Of General Services – Facilities Management] (\$316,027). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

460

WIEDER/WOLFE: UNAN.

- c. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$225,000 Under National Association Of Counties Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of One Elevator In The County's Building F Including The Purchase And Installation Of New Elevator Components And Authorizing The Execution By The County Executive [Department Of General Services – Facilities Management] (\$225,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

461

WIEDER/YEGER: UNAN.

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$196,595 Under National Association Of Counties Public Promise National Cooperative Contract No. 230122 With Kone Inc. For The Modernization Of One Elevator In The County's Fire Training Center Including The Purchase And Installation Of New Elevator Components And Authorizing The Execution By The County Executive [Department Of General Services – Facilities Management] (\$196,595). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

462

WIEDER/FRIEDMAN: UNAN.

4. **Referral No. 7493** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$300,000 For The New Total Amount Not To Exceed \$800,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under New York State Office Of General Services Contract Award No. 23200, Group 20600, PC69411 From Hage Carpet Co. Inc. To Provide Various Floor Coverings And Other Related Services Of Shaw Industries For The Term From January 1, 2022 Through December 31, 2024 [Department Of General Services – Division Of Purchasing] (\$800,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

463

WIEDER/DIVINY: UNAN.

5. Referral No. 8293

- a. Approving A Purchase 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 \$1,527,826 Under Unified Government Of Athens-Clarke County, Georgia Contract RFP # 00943 From Gillig LLC Of Two 29-Foot Heavy-Duty Low-Floor Diesel Transit Buses For Use By The County's Department Of Public Transportation [Department Of General Services - Division Of Purchasing] (\$1,527,826). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

464

WIEDER/JOBSON: UNAN.

- b. Amending The 2024 Capital Budget, Capital Project No. 18852 To Increase The Funding By An Additional Amount Of \$75,000 [NCTD] For The New Total Amount Not To Exceed \$4,425,000 For The Purchase Of Six <30' Transit Buses [Department Of Public Transportation] (\$4,425,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

465

WIEDER/CLEARY: UNAN.

6. Referral No. 6394

- a. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$398,979.42 With Hudson Valley Engineering Associates P.C. d/b/a/ HVEA Engineers To Provide Engineering Design And Construction Support Services For The Reconstruction Of The Tweed Boulevard Retaining Wall In The Town Of Orangetown Under Capital Project No. 3425 For The Term From January 1, 2024, Through December 31, 2026, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$398,979.42). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

466

WIEDER/MALOWITZ: UNAN.

- b. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$1,000,000 For The Rehabilitation Of The Suffern Lane And Garnerville Dams Located On The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3432 [Department Of Highways - Drainage Agency] (\$1,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

467

WIEDER/HOFSTEIN: UNAN.

7. **Referral No. 8183** - Approving The Acceptance Of Gratuitous Conveyance To The County Of Real Property, Known As 83 Highview Road In The Town Of Ramapo, And Authorizing The County Executive To Execute All Necessary Documents To Effectuate The Acceptance Of Such Conveyance [Department Of Highways]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

468

WIEDER/CLEARY: UNAN.

8. **Referral No. 5337** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$829,266 With An Annual Price Of \$251,293 And Contingency Of \$75,387, With Tyler Technologies Inc. To Provide Software Licenses Presently Used By Numerous County Agencies For Record Management Of Permitting, Inspections, Licensing, And Planning Related Workflows Integrated With The County GIS Data For The Term From October 3, 2024, Through October 2, 2027, With Two One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of Planning] (\$829,266). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

469

WIEDER/SHERIDAN: UNAN.

9. Referral No. 8894

- a. Approving A First Amendment To The Agreement In Excess Of \$100,000 With A Starting Place, Inc. To Provide Preschool Center Based/SEIT Programs For Children With Disabilities In The Additional Amount Of \$500,000 For A New Total Amount Not To Exceed \$7,500,000 For The Period From July 1, 2023 Through June 30, 2024 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$7,500,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

470

WIEDER/KENNELLY: UNAN.

- b. Approving A First Amendment To The Agreement In Excess Of \$100,000 With HTA Of New York, Inc. To Provide Special Education Services In The Pre-School Program In The Additional Amount Of \$200,000 And For A Total Amount Not To Exceed \$700,000 For The Period From July 1, 2023 Through June 30, 2024 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$700,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

471

WIEDER/STILLEY: UNAN.

- c. Approving A First Amendment To The Agreement In Excess Of \$100,000 With Hebrew Academy For Special Children, Inc. To Provide Preschool Center Based/SEIT Programs For Children With Disabilities In The Additional Amount Of \$600,000 For A New Total Amount Not To Exceed \$6,250,000 For The Period From July 1, 2023 Through June 30, 2024 And Authorizing The County Executive To Execute The Amendment To The Agreement [Department Of Health] (\$6,250,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

472

WIEDER/DAVIDSON: UNAN.

- 10. Referral No. 8593** - Approving The Acceptance Of A Grant From The New York State Environmental Facilities Corporation To The Rockland County Department Of Health For The Septic System Replacement Program In The Amount Of \$200,000 [NCTD] For The Period From May 1, 2024 Through March 31, 2027 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With New York State Environmental Facilities Corporation [Department Of Health] (\$200,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

473

WIEDER/EARL: UNAN.

- 11. Referral No. 2973** - Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$935,841 Under RFP-RC-2024-027 With Samaritan Daytop Village Inc. To Oversee And Facilitate A Behavioral Health Call Center On Behalf Of The County's Department Of Mental Health To Be Available To All Rockland County Residents That Require Behavioral Health Assistance For A One-Year Term From The Date Of Contract Execution, With Four One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$935,841). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

474

WIEDER/PAUL: UNAN.

12. Referral No. 6704

- a. Approving Acceptance Of A Continuation Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$75,000 (NCTD) For The Gun Involved Violence Elimination (GIVE) 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 District Attorney] (\$75,000). (Sponsors: Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Douglas J. Jobson)

475

WIEDER/WOLFE: UNAN.

- b. Approving Acceptance Of A Grant in The Amount Of \$515,252 (NCTD) From The New York State Division Of Criminal Justice Services (NYS DCJS) For The Aid To Prosecution Program For The Period April 1, 2024 Through March 31, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$515,252). (Sponsors: Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Douglas J. Jobson)

476

WIEDER/FRIEDMAN: UNAN.

13. **Referral No. 7342** - Approving A Memorandum Of Understanding And A Memorandum Of Agreement Between The County Of Rockland And The U.S. Coast Guard For Search And Rescue Communications, Coordination, And Response, And The Enforcement Of Maritime Safety And Security Zones, Respectively, For The Period From September 5, 2024 Through September 5, 2034 And Authorizing Execution Of The Agreements By The County Executive [Office Of The Sheriff]. (Sponsors: Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Thomas F. Diviny, Hon. Will J. Kennelly, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Douglas J. Jobson)

477

WIEDER/DIVINY: UNAN.

14. **Referral No. 5614** - Correction Of 2024 Town And County Tax Bill Town Of Haverstraw Colekids Corp. Property Id# 25.08-1-9, 4 Creekview Drive, Thiells, New York [Division Of Real Property Tax Services]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

478

WIEDER/CLEARY: UNAN.

15. **Referral No. 6707** - Establishing Two Positions In The Office Of The Sheriff. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

479

WIEDER/JOBSON: UNAN.

- 16. Referral No. 9007/9194** - Transferring A Position From The Department Of General Services To The Department Of Health. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

480

WIEDER/MALOWITZ: UNAN.

- 17. Referral No. 9173**

- a. Establishing Eight Positions And Abolishing Eight Positions In The Department Of Social Services. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

481

WIEDER/HOFSTEIN: UNAN.

- b. Establishing Three Positions In The Department Of Social Services. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

482

WIEDER/SHERIDAN: UNAN.

- 18. Referral No. 8896**

- a. Amending The 2024 Capital Budget, Capital Project No. 1870, To Increase The Funding By An Additional \$2,000,000 For The New Total Amount Not To Exceed \$6,000,000 For The Design And Construction Of The Fire Training Center Firematic Training Site [Department Of General Services – Division Of Facilities Management] (\$6,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

483

WIEDER/KENNELLY: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted September 4, 2024, Authorizing Additional Financing For Costs Of Improvements To The Fire Training Center Firematic Training Facilities (**Capital Project No. 1870**), Stating The Estimated Maximum Cost Thereof Is \$6,000,000, Appropriating \$2,000,000 Therefor, In Addition To The \$4,000,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$2,000,000 Bonds Of Said County To Finance Said Additional Appropriation.

484

WIEDER/YEGER: UNAN.

- c. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$2,000,000 For The Design And Construction Of The Fire Training Center Firematic Training Site Under Capital Project No. 1870 [Department Of General Services – Facilities Management] (\$2,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

485

WIEDER/MALOWITZ: UNAN.

19. Referral No. 5906

- a. Authorizing The Transfer Of Funds In The Amount Of \$100,000 From The Rockland County Sewer District No. 1 Contingency Account To Its 2024 Operating Budget With Regards To The Equipment Replacement At The Wastewater Treatment Plant In Orangeburg [Rockland County Sewer District No. 1] (\$100,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

486

WIEDER/FRIEDMAN: UNAN.

- b. Approving The Acceptance Of A Grant In The Amount Of \$1,000,000 With A Required 20% Local Share From The United States Environmental Protection Agency FY2024 Consolidated Appropriations Act Grant For The Screening Improvements Project Under Capital Project No. 6315 And Authorizing Execution Of All Necessary Documents [Rockland County Sewer District No. 1] (\$1,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

487

WIEDER/WOLFE: UNAN.

- c. Approving An Agreement In Excess Of \$100,000 In The Total Contract Amount Not To Exceed \$660,684 Under RFP-RC-2024-013 With Stantec Consulting Services, Inc. For Engineering Services For The Design And Construction Administration For The Pump Station Screenings Upgrade Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$660,684). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

488

WIEDER/PAUL: UNAN.

- d. Authorizing Appropriations Of Funds In The Total Amount Of \$2,500,000 From The Sewer District's Undesignated Fund Balance Account For Capital Project Nos. 6310, 6315, And 6340 [Rockland County Sewer District No. 1] (\$2,500,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

489

WIEDER/EARL: UNAN.

- e. Approving And Accepting The Engineering Report For The RBC Improvements Project Under Capital Project No. 6376 (“Project”), That The Rockland County Sewer District No. 1 Is Designated As The Lead Agency Pursuant To SEQRA, And The Project Is A SEQRA Type II Exempt Action Authorizing The County Executive To Take Steps Necessary To Carry Out The Intent Of This Resolution [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

490

WIEDER/DAVIDSON: UNAN.

- f. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities For Rockland County Sewer District No. 1 In The County Of Rockland, New York [\$73,000,000]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

Public Hearing: October 1, 2024 at 7:05 p.m.

491

WIEDER/STILLEY: UNAN.

- g. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$274,585.70 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] (\$274,585.70). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

492

WIEDER/KENNELLY: UNAN.

- h. Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$800,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-017 From SavATree LLC For Tree Cutting And Removal Services On An As-Needed Basis For Use By Various County Agencies For The Term From June 12, 2021, Through June 11, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$800,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

493

WIEDER/SHERIDAN: UNAN.

20. Referral No. 1319

- a. Amending The 2024 Capital Budget To Increase The Funding By An Additional \$11,100,000 For The New Total Amount Not To Exceed \$12,000,000 For The Minisceongo Creek Embankment Repairs Project Under Capital Project No. 7128 [Department Of Highways – Drainage Agency] (\$12,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

494

WIEDER/CLEARY: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted September 4, 2024, Authorizing Financing For Costs Of The Minisceongo Creek Embankment Repairs Project (Capital Project No. 7128), Stating The Estimated Maximum Cost Of Such Project Is \$12,000,000, Appropriating \$11,100,000 Therefor In Addition To The \$900,000 Previously Appropriated For Such Purpose, And Authorizing The Issuance Of \$11,100,000 Bonds Of The County To Finance Said Additional Appropriation.

495

WIEDER/CLEARY: UNAN.

- c. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Estimated Amount Of \$117,581.23 With Orange And Rockland Utilities Inc. For Reimbursement Of The Cost Of The Construction, Design Coordination, And Construction Inspection Services In Connection With The Installation Of A New 2” Gas Line On The Replacement West Washington Avenue Bridge Over The Pascack Brook In The Town Of Orangetown Under Capital Project No. 3311, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$117,581.23). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

496

WIEDER/WOLFE: UNAN.

21. Referral No. 6803

- a. Amending The 2024 Capital Budget To Include Capital Project No. 7135 For Brook Street And Oak Place Embankment/Nakoma Brook Stabilization Project In The Amount Of \$450,000 [Department Of Highways] (\$450,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

497

WIEDER/WOLFE: UNAN.

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted September 4, 2024, Authorizing Financing For The Brook Street And Oak Place Embankment/Nakoma Brook Stabilization Project (**Capital Project No. 7135**), Stating The Total Maximum Cost Thereof Is \$450,000, Appropriating Said Amount Therefor, And Authorizing The Issuance Of \$450,000 Bonds Of The County To Pay Costs Thereof.

498

WIEDER/WOLFE: UNAN.

- c. Authorizing The Acquisition Of New York State Thruway Authority Land Under Capital Project No. 3414 And Authorizing The County Executive To Execute The Agreement [Department Of Highways]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

499

WIEDER/CLEARY: UNAN.

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$548,520.50 Under RFB-RC-2024-005 With WSP USA Inc. To Provide Engineering Design Services For The Wesley Chapel Dam And Spook Rock Road Project Under Capital Project No. 3403 For The Term From May 31, 2024, Through May 30, 2026, With Two One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of Highways] (\$548,520.50). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

500

WIEDER/YEGER: UNAN.

- e. Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$282,910.57 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2022-101 From Sealcoating Inc. d/b/a Indus, To Provide Asphalt Pavement Rejuvenation Service, To Extend The Life Of The County's Roads For The Term From August 16, 2022, Through August 15, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$282,910.57). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

501

WIEDER/EARL: UNAN.

- 22. Referral No. 3436** - Accepting The Bid And Approving Entering A Construction Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$534,625 With D.S. Meyer Enterprises, LLC For The Installation Of Concrete Curbs, Sidewalks, And Driveways With Any Associated Work On Highview Avenue From College Road To West Maple Avenue Under Capital Project 3433 For The Term From September 1, 2024, Through September 1, 2025, With Two One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Department Of Highways] (\$534,625). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

502

WIEDER/WOLFE: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 2416

- a. Confirming The Appointment Of Caren S. Schwartz, New City, New York To The Rockland County Community Services Board Chemical Dependency Subcommittee. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

503

EARL/ ENTIRE LEGISLATURE: UNAN.

- b. Confirming The Appointment Of Jennifer Lopez Suffern, New York To The Rockland County Community Services Board Developmental Disabilities Subcommittee. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

504

EARL/ ENTIRE LEGISLATURE: UNAN.

2. **Referral No. 3544** - Confirming The Appointment Of Chrystelle O. Wade, Nyack, New York To The Rockland County Disability Advisory Council. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Will J. Kennelly, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

505

EARL/ ENTIRE LEGISLATURE: UNAN.

3. **Referral No. 9272** - Condemning Hate Speech and Antisemitism In Rockland County. (Sponsor: Hon. Itamar J. Yeger) (Co-Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

506

EARL/ ENTIRE LEGISLATURE: 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. 9302** – Confirming The Appointment Of Sophie Vranian, Sleepy Hollow, New York To The Rockland County Agricultural And Farm Protection Board. (Sponsors: Hon. Itamar J. Yeger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson)

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

**507
HOOD, JR./ENTIRE LEGISLATURE: UNAN.**

14. Reports of County Officers:

- A. Receive and File 2024 Annual Recovery Plan Performance Report**, Jenna Nazario, Director of Community Relations/ARPA.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:38 p.m.

**508
WIEDER/JOBSON: UNAN.**