



Absent:
L. Hofstein
P. Soskin
Late:
B. Davidson

**Annotated Agenda
September 17, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Paul C. Cleary, Legislator, District 2.
3. Invocation.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(No Speakers)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9334** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$43,948 For The New Total Amount Not To Exceed \$222,516 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-099 From Sure Shot Termite & Pest Control Inc. To Provide Insect And Rodent Control For Various Building Locations Of The County Of Rockland For The Term From January 6, 2022, Through January 5, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$222,516). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

2. **Referral No. 3657** - Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$950,000 For The New Total Amount Not To Exceed \$2,750,000 Under RFP-RC-2022-003 With Meals On Wheels Programs & Services Of Rockland Inc. To Provide Home Delivered Meals To Eligible Seniors In Rockland County On Behalf Of The County's Office For The Aging For The Term From July 1, 2022, Through June 30, 2025, With Two One-Year Renewal Option Terms Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$2,750,000). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/JOBSON: UNAN.

3. **Referral No. 6311** - Approving Acceptance Of Grant Funds From The New York State Office Of Children And Family Services (OCFS) In The Amount Of \$248,440 For The Youth Team Sports Program For The Period From October 1, 2024 Through September 30, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Youth Bureau] (\$248,440). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/YEGER: UNAN.

4. **Referral No. 9019** - Approving Acceptance Of Grant Funds From The New York State Office Of Children And Family Services In The Amount Of \$117,583 For The Youth Sports And Education Opportunity Programs For The Period From October 1, 2024 Through September 30, 2025 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive [Youth Bureau] (\$117,583). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

5. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Foster Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law § 398 For The Period From October 1, 2024, Through December 31, 2026 With Total Expenditures Not To Exceed The Department Of Social Services' 2024 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements [Department Of Social Services]. (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

6. **Referral No. 9361** - Approving The Acceptance Of A Grant From The New York State Department Of Health (NYSDOH)/Health Research, Inc. (HRI) To The Rockland County Department Of Health For The Public Health Emergency Preparedness Program In The Amount Of \$1,265,389 [NCTD] For The Period From July 1, 2024 Through June 30, 2025 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With NYSDOH/HRI [Department Of Health] (\$1,265,389). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

7. **Referral No. 2973** - Approving An Extension Of And Amendment To A Lease Agreement With Big Brothers Big Sisters Of Rockland County, Inc. For The Use Of Space In Room 159, Building A, 50 Sanatorium Road, Pomona, NY, For The Operation Of The Court Ordered Supervised Visitation Program, Extending The Term Of The Lease For An Additional Twelve (12) Months For The Period September 1, 2024, Through August 31, 2025, And Increasing The Amount Of The Agreement By \$9,604.68 For A New Total Amount Not To Exceed \$38,418.72 For The Full Period From September 1, 2021, Through August 31, 2025, With One One-Year Renewal Option Term Remaining, And Authorizing Its Execution By The County Executive [Department Of Mental Health] (\$38,418.72). (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. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

8. **Referral No. 5327** - Approving The Acceptance Of A Grant In The Amount Of \$75,000 (NCTD) From The New York State Division Of Criminal Justice Services For The Legislative Initiative Grant (Grant #LG24-1357-D00) For The Period From October 1, 2024 Through September 30, 2026 For The Repair And Maintenance Of Police Vehicles And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$75,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/DIVINY: UNAN.

9. **Referral No. 5726** - Approving Exercising The Second Renewal Option Term And The Third Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$95,456 For The New Total Amount Not To Exceed \$286,368 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, 2025, With Two One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$286,368). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Lon M. Hofstein, Hon. Raymond W. Sheridan, III, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

10. **Referral No. 9535** - Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFP-RC-2022-045 From Various County's Office Of Building And Codes' Consultants For The Term From February 1, 2023, Through January 31, 2025, With Three One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/MALOWITZ: UNAN.

11. Referral No. 9229

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

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WIEDER/STILLEY: UNAN.

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

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WIEDER/KENNELLY: UNAN.

- 12. Referral No. 9007 -** Establishing One Position In The Department Of Personnel. (Sponsors; Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/DAVIDSON: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 2962** – Confirming The Appointment Of Cheryl Dean Ward, Orangeburg, New York As Director Of The Office For The Aging. (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. Alden H. Wolfe)

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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)

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 9361** - Confirming The Appointment Of Raymond Fusco, Palisades, New York To The Rockland County Local Emergency Planning Committee. (Sponsors: Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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CLEARY/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. **Referral No. 2369** - Confirming The Appointment Of Raymond Fusco, Palisades, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Beth J. Davidson, Hon. Jay Hood, Jr., Hon. Paul C. Cleary, Hon. Alden H. Wolfe)

NEW BUSINESS WAIVER

WOLFE/WIEDER: UNAN.

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DAVIDSON/ENTIRE LEGISLATURE: UNAN.

14. Reports of County Officers:

15. Adjournment – 7:23 p.m.

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WIEDER/JOBSON: UNAN.