



Absent:
P. Soskin

**Annotated Agenda
October 1, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by Hon. Beth J. Davidson, Legislator, District 10.
3. Invocation by Pastor Everett Newson.
4. Adoption of Minutes.
September 4, 2024

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WOLFE/FRIEDMAN: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
 - A. **Referral No. 5906 – Public Hearing 7:05 p.m.**
A Proposed Increase And Improvement Of Facilities To Rockland County Sewer District No. 1 (The "District") In Said County.

CLOSE PUBLIC HEARING

JOBSON/YEGER: UNAN.

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

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 5906

- a. A Resolution Making Certain Determinations In Relation To And Approving The Increase And Improvement Of The Facilities Of The 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)

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WIEDER/YEGER: UNAN.

- b. Amending The 2024 Capital Budget To Include Capital Project No. 6376 For RBC Improvements Project In The Amount Of \$73,000,000 [Rockland County Sewer District No. 1] (\$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)

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WIEDER/FRIEDMAN: UNAN.

- c. **Bond Resolution** Of The County Of Rockland, New York, Adopted October 1, 2024, Authorizing Financing Of The RBC Improvements Project In And For Rockland County Sewer District No. 1 (**Capital Project No. 6376**), Stating The Estimated Maximum Cost Thereof Is \$73,000,000, Appropriating \$73,000,000 For Such Purpose, And Authorizing The Issuance Of \$73,000,000 Bonds Of Said County To Finance Said Appropriation.

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WIEDER/WOLFE: UNAN.

- 2. **Referral No. 9548** - Setting A Date For Public Hearing 2025 Rockland County Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: 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)

Public Hearing: November 19, 2024 at 7:05 p.m.

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WIEDER/CLEARY: UNAN.

3. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$255,564.88 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. 23100, Group 77017, PS68701 From MCI Communications Services Inc. d/b/a Verizon Business Services To Pay Past-Due Invoices From Two Accounts For Telephone Services For The New City And Dr. Robert L. Yeager Health Center's Main Listed Numbers [Department Of General Services - Division Of Purchasing] (\$255,564.88). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

4. **Referral No. 7525** - Approving Exercising The First Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$360,000 For The New Total Amount Not To Exceed \$604,860 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2023-058 From Apex Development Inc. To Perform Asbestos Abatement And Disposal Services At Various County Facilities, On An As-Needed Basis, For The Term From November 1, 2023, Through October 31, 2025, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$604,860). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/DIVINY: UNAN.

5. **Referral No. 9075** - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$500,000 For The Total Amount Not To Exceed \$1,300,000 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] (\$1,300,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/MALOWITZ: UNAN.

6. Referral No. 6803

- a. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$150,800 With M.G. McLaren Engineering And Land Surveying, P.C. d/b/a McLaren Engineering Group To Provide Engineering Design And Construction Support Services For The Construction Of Building 8 - Cold Storage Building For The New Highway Facility Under Capital Project No. 3429, For The Term From March 1, 2024, Through December 31, 2025, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$150,800). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/HOFSTEIN: UNAN.

- b. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$2,000,000 For A Three-Year Department Of Highways' Equipment Replacement Program Under Capital Project No. 3421 [Department Of Highways] (\$2,000,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

- c. Approving The Third Amendment And Fifth Extension To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$448,107 For The New Total Amount Not To Exceed \$1,877,406 With Helmer-Cronin Construction Inc. For Construction Management Services For The New Department Of Highways' Facility For The Term From July 14, 2005, Through March 31, 2024, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$1,877,406). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/KENNELLY: UNAN.

- d. Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$207,898 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Of One 2024 Weiler P265 Commercial Paver From H.O. Penn Machinery Company Inc. For The County's Department Of Highways [Department Of General Services- Division Of Purchasing] (\$207,898). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/STILLEY: UNAN.

7. **Referral No. 5906/6803** - Approving Exercising The Third Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$52,320 For The New Total Amount Not To Exceed \$125,000 Under RFB-RC-2021-023 From AutoPro LLC To Provide Automotive Replacement Parts For Medium And Heavy-Duty Trucks Utilized By The County's Department Of Highways, Rockland County Sewer District No. 1, And Various Other County Agencies For The Term From May 9, 2021, Through May 8, 2025, With No Renewal Option Term Available [Department Of General Services – Division Of Purchasing] (\$125,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/DAVIDSON: UNAN.

8. **Referral No. 5906/9325** - Approving Exercising The Third 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 \$311,125.93 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-027 From Arkel Motors Inc. To Furnish OEM Parts, Including Cummins Parts, And Labor For The Repair Of International Trucks To The Rockland County Department Of Highways And Rockland County Sewer District No. 1 For The Term From May 6, 2021, Through May 5, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$311,125.93). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/EARL: UNAN.

9. **Referral No. 2973** - Approving The Agreement In Excess Of \$100,000 With VCS Inc. For Workforce Development And Training In A Total Amount Not To Exceed \$150,400 For The Period From January 1, 2024 Through December 31, 2024 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$150,400). (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. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/STILLEY: UNAN.

10. **Referral No. 6704** - Approving An Intermunicipal Agreement Between The County Of Rockland And The Town Of Orangetown Police Department For Reimbursement Of One Sergeant To Be Assigned To The District Attorney's Drug Task Force For The Period From August 26, 2024, Through August 25, 2026 In An Amount Not To Exceed \$35,000 And Authorizing The Execution Of The Intermunicipal Agreement By The County Executive [Office Of The District Attorney] (\$35,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Thomas F. Diviny, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/STILLEY: UNAN.

11. **Referral No. 5726** - Approving An Extension Of An Agreement And Additional Purchases In Excess Of \$100,000, In The Additional Amount Of \$30,000 For The New Total Amount Not To Exceed \$514,204.82 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2019-071 From All Types Advertising Inc. To Provide Promotional Items To Various County Agencies And Authorized Users For The Term From October 21, 2019, Through January 20, 2025, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$514,204.82). (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)

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WIEDER/PAUL: UNAN.

12. **Referral No. 9301** - Approving A Contract In Excess Of \$100,000 In The Estimated Total Amount Not To Exceed \$190,000 For The Acquisition Of Approximately 3.39 Acres Of Land Located At 72 South Mountain Road, New City, NY, From James Moscatello 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] (\$190,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Thomas F. Diviny, Hon. Paul C. Cleary, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

13. **Referral No. 6036** - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$168,998.51 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PC70286, Group No. 20915, Award No. 23295, From The Hon Company LLC To Purchase The Office Furniture For 50 Sanatorium Road, Building A, 5th Floor, Pomona, NY 10970, For Use By The Department Of Consumer Protection/Weights And Measures. [Department Of General Services - Division Of Purchasing] (\$168,998.51). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

544-AMENDED

WIEDER/FRIEDMAN: UNAN.

14. **Referral No. 7621** - Approving A Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$200,000 For The New Total Amount Not To Exceed \$599,000 Under City Of Tucson's Omnia Cooperative Contract No. 22849-06 With SAFEBuilt LLC To Provide On-Call Plan Review Services For The County's Office Of Buildings And Codes For The Term From January 1, 2023, Through December 31, 2025, With One Two-Year Renewal Option Term Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services - Division Of Purchasing] (\$599,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

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

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WIEDER/DIVINY: 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. 8021** - Extending The Term Of Douglas J. Schuetz As Acting Commissioner Of Planning. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Lon M. Hofstein)

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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:

14. Reports of County Officers:

15. Adjournment – 7:30 p.m.

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WIEDER/JOBSON: UNAN.