



Absent:
D. Jobson
P. Soskin

**Annotated Agenda
October 15, 2024
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Thomas F. Diviny, Legislator, District 16.
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. 5906** - Approving Purchases In Excess Of \$100,000 In The Total Amount Not To Exceed \$225,000 Under RFB-RC-2024-084 With Alarm Specialists Inc. For Alarm Systems Inspection, Testing, Maintenance, And Repair For The Term From October 1, 2024, Through September 30, 2025, With Two One-Year Renewal Option Terms Available [Department Of General Services – Division Of Purchasing] (\$225,000). (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. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

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WIEDER/YEGER: UNAN.

2. **Referral No. 6394/3436** - Approving An Inter-Municipal Agreement With The Town Of Ramapo To Assume Maintenance Of Sidewalks After Completion Of The Construction Of The Sidewalks In The Town Of Ramapo Under The Countywide Complete Streets Project, Capital Project No. 3433 And Authorizing Its Execution By The County Executive [Department Of Highways]. (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. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

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WIEDER/FRIEDMAN, WOLFE: UNAN.

3. **Referral No. 6803** - Approving The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$369,100 For The New Total Amount Not To Exceed \$7,361,100 With Northbrook Contracting Corp. For Construction Services For The Improvement Of The Two Intersections Of Suffern Lane At Hammond Road And At Thiells Mount Ivy Road In The Town Of Haverstraw Under Capital Project No. 3347 For The Term From December 1, 2023, Through December 31, 2025, And Authorizing Its Execution By The County Executive [Department Of Highways] (\$7,361,100). (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. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson)

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WIEDER/CLEARY: UNAN.

4. **Referral No. 8378** - Approving The Acceptance Of A Grant From The U.S. Consumer Product Safety Commission To The Rockland County Department Of Health For The Nicholas And Zachary Burt Memorial Carbon Monoxide Poisoning Prevention Grant Program In The Amount Of \$125,000 [NCTD] For The Period From June 28, 2024 Through June 27, 2026 And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Agreement With The U.S. Consumer Product Safety Commission [Department Of Health] (\$125,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

5. **Referral No. 3657**
 - a. Approving An Amendment To Agreement In Excess Of \$100,000 With Avalanche Care Inc. d/b/a Elite Medical Staffing To Provide Home Care Services To Qualified Senior Citizens In The Additional Amount Of \$56,000 For A Total Contract Amount Not To Exceed \$131,000 With A 25% Local Share For The Period April 1, 2024 Through March 31, 2025 And Authorizing Its Execution By The County Executive [Office For The Aging] (\$131,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/EARL: UNAN.

- b. Approving Exercising The Second And Third Renewal Option Terms And Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$235,000 For The New Total Amount Not To Exceed \$545,000 Under RFP-RC-2022-010 With Centro De Amigos LLC To Provide Social Adult Day Care Services For Eligible Seniors On Behalf Of The County's Office For The Aging, For The Term From October 1, 2022, Through March 31, 2026, With One One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$545,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/STILLEY: UNAN.

- c. Approving Exercising The First Renewal Option Term And The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$35,000 For The New Total Amount Not To Exceed \$130,000 Under RFP-RC-2023-003 With Laufer's Gourmet Inc. To Provide Kosher Home-Delivered Meals To Eligible Senior Citizens In Rockland County On Behalf Of The County's Office For The Aging For The Term From September 1, 2023, Through March 31, 2025, With Three One-Year Renewal Option Term Remaining And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$130,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/DAVIDSON: UNAN.

6. **Referral No. 2973** - Approving The Acceptance Of Funds From The New York State Office Of Mental Health In The Amount Of \$363,041 And The New York State Office Of Addiction Services And Supports In The Amount Of \$519,228 To The Rockland County Department Of Mental Health, For A Total Amount Of \$882,269 [NCTD] For The Calendar Year 2024 Which Are To Be Distributed To The Contract Agencies Listed On And, In The Amounts Listed On The Annexed Schedule A, And Authorizing The County Executive To Execute All Necessary Instruments And Documents Including The Applicable Contract Amendments [Department Of Mental Health] (\$882,269). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/KENNELLY: UNAN.

7. **Referral No. 3977/6707** - Approving The Use Of American Rescue Plan Act (ARPA) Funds For A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$129,278 [NCTD] To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2024-046 With Nielsen Ford Of Morristown, Inc. For The Purchase Of Two Ford Transit 350 XL High Roof Vans For The Transportation Of The Disproportionately Impacted Youth [Office Of County Executive-Arpa Department] (\$129,278). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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WIEDER/SHERIDAN: UNAN.

8. **Referral No. 5327** - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$129,278 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Of Two 2024 Or 2025 Ford 350XL Transit Passenger High-Roof Vans Under RFB-RC-2024-046 From Nielsen Ford Of Morristown Inc., To Be Utilized By The Rockland County Office Of The Sheriff For Community Outreach [Department Of General Services - Division Of Purchasing] (\$129,278). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

9. **Referral No. 9361**
 - a. Approving Acceptance Of Grant In The Amount Of \$258,976 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) State Homeland Security Program (SHSP) Grant For The Period September 1, 2024 Through August 31, 2027 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$258,976). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/MALOWITZ: UNAN.

- b. Approving Acceptance Of Grant In The Amount Of \$376,931 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) Law Enforcement Terrorism Prevention Program (LETPP) Grant (Project No. LE24-1020-D00) For The Period September 1, 2024 Through August 31, 2027 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$376,931). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/CLEARY: UNAN.

10. **Referral No. 6704** - Approving Acceptance Of A Continuation Grant From The New York State Division Of Criminal Justice Services In The Amount Of \$225,000 (NCTD) For The County Re-Entry Task Force - Offender Re-Entry Program For The Period October 1, 2024, Through September 30, 2025 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The District Attorney] (\$225,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/DIVINY: UNAN.

11. **Referral No. 6760** - Approving The Acceptance Of A Continuation Grant In The Amount Of \$13,221,427.71 (NCTD) From The New York State Office Of Indigent Legal Services Second Statewide Expansion Of Hurrell-Harring Grant To Improve The Quality Of Indigent Legal Services Provided Under Article 18-B Of The County Law, For The Period April 1, 2024 Through March 31, 2027, Establishing A New Budget Line 1174 To Be Called The “ACP-Statewide Expansion Of Hurrell-Harring Grant”, Transferring Two Vacant Positions From Budget Line 1200 To New Budget Line 1174 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Public Defender] (\$13,221,427.71). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Joel Friedman, Hon. Lon M. Hofstein)

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WIEDER/WOLFE: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

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. 6675** - Authorizing The Adoption Of The 2024 Rockland County, NY Hazard Mitigation Plan Update [Office Of Fire And Emergency Services]. (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Will J. Kennelly, Hon. Douglas J. Jobson)

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CLEARY/WIEDER: UNAN.

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:12 p.m.

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WIEDER/CLEARY: UNAN.