

Absent: A. Paul A. Wolfe

Annotated Agenda November 6, 2024 7:00 P.M.

- 1. Roll Call.
- 2. Salute to the Flag by the Honorable Toney L. Earl, Legislator, District 8.
- 3. Invocation by the Honorable Toney L. Earl, Legislator, District 8.
- 4. Adoption of Minutes.

September 17, 2024, October 1, 2024, October 15, 2024: Full Legislature

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STILLEY/EARL: UNAN.

- 5. Comments from the Chairperson.
- 6. Comments From Legislators.
- 7. Special Order of the Day.
- 8. Public Participation. (7:13 p.m. 7:21 p.m.)
- 9. Presentation of Communications.
- 10. Unfinished Business.
 - A. Referral No. 6248 Appointment Of Allison Weinraub As Rockland County Commissioner Of Elections. (Sponsor: Hon. Jay Hood, Jr.)

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EARL/CLEARY, HOOD, JR.: M.V.

AYES: 11 (CLEARY, EARL, FRIEDMAN, HOFSTEIN, JOBSON, KENNELLY,

MALOWITZ, WIEDER, YEGER, SOSKIN, HOOD, JR.)

NAYS: 04 (DAVIDSON, DIVINY, SHERIDAN, STILLEY)

ABSENT: 02 (WOLFE, PAUL)

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 7300 - Approving Entering Into An Agreement In Excess Of \$100,000 For The Total Amount Not To Exceed \$2,382,543 Under RFP-RC-1500-001 With Cornerstone Detention Products, Inc. To Provide Upgrades To The Existing Detention Security System Complete With Electronics, Equipment, Software, Materials, Wiring And Complete Installation For A Turnkey Upgraded Jail Detention Security System For A Period Of Six (6) Years Which Includes One (1) Year For Replacement And Five (5) Additional Years For Yearly Maintenance And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$2,382,543). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

567 WIEDER/FRIEDMAN: UNAN.

2. Referral No. 9355 - Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$266,700 Under RFB-RC-2024-078 From Goosetown Enterprises Inc. d/b/a Goosetown Communications For A 60-Month Radio Communication Lease For The Rockland County Correctional Center For The Term From September 3, 2024, Through September 2, 2029 [Department Of General Services – Division Of Purchasing] (\$266,700). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

3. **Referral No. 5906**

a. Approving An Award Of Contract No. RFB-RC-SWR-2023-06 And Agreement In Excess Of \$100,000 With Tomar Construction LLC In An Amount Not To Exceed \$7,997,400 For The Screening Improvements Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$7,997,400). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/CLEARY: UNAN.

b. Approving An Award Of Contract No. RFB-RC-SWR-2023-04 And Agreement In Excess Of \$100,000 With Tomar Construction In An Amount Not To Exceed \$5,884,000 For The Sludge Thickeners Upgrade Project And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$5,884,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/DIVINY: UNAN.

4. Referral No. 2994 - Approving Exercising The Second Renewal Option Term And The Ninth Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$15,921,011.12 For The New Total Amount Not To Exceed \$90,943,180.95 Under RFP-RC-2018-008 With Transdev Services, Inc. To Provide Public Transit Management, Operations And Maintenance Services For The County Of Rockland Department Of Public Transportation Fixed Route Bus Service And Fleet For The Term From November 1, 2018, Through October 31, 2025, With No Renewal Option Term Remaining And Authorizing The County Executive To Execute The Agreement [Department Of Public Transportation] (\$90,943,180.95). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

571 WIEDER/SOSKIN: UNAN.

5. Referral No. 8896 - Approving The First Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$250,000, For The New Total Amount Not To Exceed \$406,984.89 Under RFP-RC-2018-034 With Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, Ct, P.C. For The Performance Of The New York State Department Of Environmental Conservation-Mandated Site Characterization And Work Plan At The Fire Training Center Site For The Term From November 1, 2022, Through The Completion Of The Project And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$406,984.89). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/YEGER: UNAN.

6. 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 \$2,741,160 [NCTD] For The Youth Employment Program (YEP), 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 \$2,329,986 For The Period September 1, 2024 Through June 30, 2025 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$2,741,160). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Dana G. Stilley)

573 WIEDER/MALOWITZ: UNAN.

7. Referral No. 2784 - Approving A Five (5) Year Lease Agreement With Landlords Mohammed Akram And Asghar Ali For The Department Of Health's Off-Site Women, Infants And Children (WIC) Program And Clinic/Services In A Total Amount Not To Exceed \$439,292.04 [NCTD] For The Period From October 1, 2023 Through September 30, 2028 And Authorizing Its Execution By The County Executive (Department Of Health) (\$439,292.04). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Dana G. Stilley)

574 WIEDER/HOFSTEIN: UNAN.

8. Referral No. 8634 - Approving The Acceptance Of A Grant From The New York State Governor's Traffic Safety Committee To The Rockland County Department Of Health For Pedestrian And Bicycling Safety And Driver Awareness In Rockland, In The Amount Of \$56,360 [NCTD] For The Period October 1, 2024, Through September 30, 2025, And Authorizing The County Executive To Execute All Necessary Documents [Department Of Health] (\$56,360). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/DAVIDSON: UNAN.

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9. Referral No. 8894 - Approving A First Amendment To The Agreement In Excess Of \$100,000 With Next Step Ahead, Inc. To Provide Preschool Center Based/SEIT Programs For Children With Disabilities In The Additional Amount Of \$30,000 For A New Total Amount Not To Exceed \$255,000 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] (\$255,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/SHERIDAN: UNAN.

10. Referral No. 6704

a. Approving An Amendment And Extension Of Time To The Intermunicipal Agreement Between The County Of Rockland And The Town Of Haverstraw For The Purpose Of Reimbursement For Overtime And Crisis Intervention Training Relating To The Town Of Haverstraw Police Department's Participation In Project Connect For The Period Of September 1, 2022, Through September 30, 2025 In An Amount Not To Exceed \$16,000 And Authorizing Its Execution By The County Executive [Office Of The District Attorney] (\$16,000). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/KENNELLY: UNAN.

b. Approving An Amendment And Extension Of Time To The Intermunicipal Agreement Between The County Of Rockland And The Town Of Stony Point For The Purpose Of Reimbursement For Training And Overtime Relating To The Town Of Stony Point Police Department's (SPPD) Participation In Project Connect For The Period Of April 1, 2022, Through September 30, 2025, In An Amount Not To Exceed \$5,950 And Authorizing Its Execution By The County Executive [Office Of The District Attorney] (\$5,950). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/STILLEY: UNAN.

Annotated Agenda November 6, 2024 Page 6

c. Approving An Amendment And Extension Of Time To The Agreement Between The County Of Rockland And Samaritan Daytop Village, Inc. To Provide Substance Use/Co-Occurring Assessments For The Project Connect Lead Program For The Period Of October 1, 2020, Through September 30, 2025 In An Amount Not To Exceed \$103,871 And Authorizing Its Execution By The County Executive [Office Of The District Attorney] (\$103,871). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/STILLEY: UNAN.

11. Referral No. 4249 - Approving Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$116,179.35 For The New Total Amount Not To Exceed \$2,835,952.06, 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 No. PC69032 From Leonardo US Cyber And Security Solutions LLC (Formerly Selex ES Inc.) To Purchase And Install Additional License Plate Readers And The Related Licensing In Rockland County For The Term From June 1, 2020, Through May 31, 2025 [Department Of General Services - Division Of Purchasing] (\$2,835,952.06). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/EARL: UNAN.

12. Referral No. 5327

a. Approving A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$181,158.83 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Of Obstacle Course Equipment Under RFB-RC-2024-020 From MoveStrong Functional Fitness Equipment LLC, To Be Utilized By The Rockland County Police And Public Safety Academy For Police Cadet Training [Department Of General Services-Division Of Purchasing] (\$181,158.83). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

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WIEDER/CLEARY: UNAN.

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b. Setting A Date For A Public Hearing Providing For A Local Law In The County Of Rockland Amending Local Law No. 8 Of 2022, Which Authorizes Penalties For Violations Of NYS VTL 1174-A, To Extend The Date Of Its Expiration. (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

Public Hearing: November 19, 2024 at 7:10 p.m.

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WIEDER/YEGER: UNAN.

13. Referral No. 9361 - Approving The Acceptance Of A Grant In The Amount Of \$431,625 From The U.S. Department Of Homeland Security 2024 FEMA Port Security Grant (No. EMW-2024-PU-05180) During The Period September 1, 2024, Through August 31, 2027 And As A Condition Of The Award, Rockland County Will Contribute Non-Federal Funds Equal To Or Greater Than \$143,875 Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$575,500). (Sponsors: Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Jesse M. Malowitz, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Joel Friedman)

583 WIEDER/EARL: UNAN.

14. Referral No. 3977/9528 - Transfer Of \$13,500,000 Funds From The County Of Rockland American Rescue Plan Act ("ARPA") Department To The County Of Rockland Office Of Community Development For The "Housing Loan Fund" Program To Be Renamed The Housing Action Loan Opportunity ("HALO") Program [Office Of The County Executive- ARPA Department]. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Dana G. Stilley)

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WIEDER/MALOWITZ: UNAN.

15. Referral No. 3977

a. Approving The Use Of American Rescue Plan Act (ARPA) Funds In The Total Amount Not To Exceed \$1,500,000 [NCTD] For The Reimbursement To The Town Of Ramapo For The Development Of At Least Thirty-Six Affordable Housing To Be Located At 64 North Main Street, Spring Valley, New York 10977, And Authorizing The County Executive To Execute The Agreement And Any Necessary Documents And Instruments [Office Of County Executive-Arpa Department] (\$1,500,000). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Dana G. Stilley)

585 WIEDER/EARL: UNAN.

b. Approving The Use Of American Rescue Plan Act (ARPA) Funds For An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,300,000 [NCTD] With Rockland Housing Action Coalition, Inc. For The Affordable Housing Predevelopment Costs At 55 Schriever Lane, New City, New York And Authorizing The County Executive To Execute The Agreement And All Necessary Instruments And Documents [Office Of County Executive-Arpa Department] (\$1,300,000). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Dana G. Stilley)

586 WIEDER/HOFSTEIN: UNAN.

c. Approving The Use Of American Rescue Plan Act (ARPA) Funds For An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$1,300,000 [NCTD] With Rockland Housing Action Coalition, Inc. For The Preservation And Partial Construction Of The Affordable Housing Initiative At The Hickory House Tenants Corporation Located At 248-260 North Main Street, Spring Valley, New York And Authorizing The County Executive To Execute The Agreement And All Necessary Instruments And Documents [Office Of County Executive-ARPA Department] (\$1,300,000). (Sponsors: Hon. Jesse M. Malowitz, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Dana G. Stilley)

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WIEDER/EARL: UNAN.

16. Referral No. 9301

a. Authorizing The Advancement Of General Fund Monies In The Amount Not To Exceed \$3,700,000 For Open Space Acquisition Under Capital Project No. 1983 [Department Of General Services – Division Of Facilities Management] (\$3,7000,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Dana G. Stilley)

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WIEDER/ENTIRE LEGISLATURE: UNAN.

b. Approving Entering Into A Contract In Excess Of \$100,000 In The Estimated Total Amount Not To Exceed \$2,200,000 For The Acquisition Of Approximately 103 Acres Of Land Located At 173 Orange Turnpike, Sloatsburg, New York, From Solo Group Holdings, LLC 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] (\$2,200,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

17. Referral No. 2867

a. Approving A Contract In Excess Of \$100,000 In The Total Estimated Amount Not To Exceed \$1,960,000 For The Acquisition Of Approximately 87 Acres Of Land Located At 100 Eagle Valley Road, Sloatsburg, NY, From Open Space Institute Land Trust, Inc. 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 – Facilities Management] (\$1,960,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

b. Approving A Contract In Excess Of \$100,000 In The Estimated Total Amount Not To Exceed \$1,320,000 For The Acquisition Of Approximately 35 Acres Of Land Located At 70 Eagle Valley Road, Sloatsburg, NY, And The Acquisition Of Approximately 10.5 Acres Of Land Located At 72 Eagle Valley Road, Sloatsburg, NY From Open Space Institute Land Trust, Inc. 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] (\$1,320,000). (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Aron B. Wieder, Hon. Toney L. Earl, Hon. Dana G. Stilley)

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WIEDER/JOBSON: UNAN.

18. Referral No. 9075 – Determining That Certain County Owned Real Property Located At 18 New Hempstead Road, New City, New York (a/k/a The "Sain Building"), Is No Longer Necessary For Public use. [County Executive]. (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Jesse M. Malowitz, Hon. Thomas F. Diviny, Hon. Lon M. Hofstein, Hon. Will J. Kennelly, Hon. Raymond W. Sherdan, III)

592 WIEDER/ENTIRE LEGISLATURE: UNAN.

19. Referral No. 4163 - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 Abrams Fensterman, LLP For Legal Services In The Matter Of Serve Rockland Civic Association, Et Al. V. Town Of Stony Point And County Of Rockland Increasing The Amount Of The Agreement By \$50,000 For A New Total Sum Not To Exceed \$140,000 And Authorizing Its Execution By The County Executive [Department Of Law] (\$140,000). (Sponsors: Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Joel Friedman, Hon. Dana G. Stilley, Hon. Douglas J. Jobson, Hon. Jesse M. Malowitz)

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WIEDER/JOBSON: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 8216 – Extending The Term Of Susan L. Hoerter, D.O. As Acting Commissioner Of Mental Health. (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Beth J. Davidson, Hon. Paul C. Cleary, Hon. Douglas J. Jobson)

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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)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

(NO REPORT)

- 12. Reports of Special Committees:
- 13. New Business:
- 14. Reports of County Officers:
- 15. Adjournment -7:41 p.m.

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WIEDER/JOBSON: UNAN.