



Absent:
J. Friedman
A. Wolfe

**Annotated Agenda
September 16, 2025
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Douglas J. Jobson, Legislator, District 1.
3. Invocation by the Honorable Douglas J. Jobson, Legislator, District 1.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:24 p.m. – 7:27 p.m.)
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 29, 2025.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

A. Referral No. 3436 - Approving Inter-Municipal Agreements Between The County Of Rockland And All Eligible Towns And Villages Within The County Of Rockland For Capital Project 3433, For The Purpose Of Constructing Sidewalks Along County Of Rockland Roads In An Amount Not To Exceed \$30,000,000 Over Three Years (\$10,000,000 Per Year) For The Period From The Date Of Agreement Execution Through December 31, 2027, And Authorizing Execution Of All Agreements By The County Executive [Department Of Highways] (\$30,000,000). (Sponsors: Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Paul C. Cleary, Hon. Douglas J. Jobson, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Moshe Hopstein)

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HOOD, JR./ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 4249** - Amending Resolution No. 47 Of 2025 To Update Schedules A And B. (Sponsor: Hon. Jay Hood, Jr.) (Co-Sponsors: Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Dana G. Stilley, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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YEGER/HOFSTEIN: UNAN.

2. **Referral No. 5508** - Ratifying The Acceptance Of Grant Funds From Consumer Action For The Just Say No To Scams Grant Program To Conduct A Consumer Education Workshop In The Total Amount Of \$1,000 (NCTD) For The Term From October 1, 2025, Through December 31, 2025 And Authorizing Execution Of All Necessary Instruments And Documents By The County Executive [Office Of Consumer Protection] (\$1,000). (Sponsors: Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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YEGER/DIVINY: UNAN.

3. **Referral No. 5906** - Approving An Amendment To The Retainer Agreement In Excess Of \$100,000, In The Additional Amount Of \$90,300 For A New Total Contract Amount Not To Exceed \$225,300 With West Group Law, PLLC For Legal Services To The County Of Rockland And Rockland County Sewer District No. 1 In The Matter Of 45 Bypass Corp. Et Al v. Rockland County Sewer District No. 1 And County Of Rockland For The Period From April 1, 2024, Through Termination Of The Litigation Matters And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] [By: Department Of Law] (\$225,300). (Sponsors: Hon. Joel Friedman, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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YEGER/SOSKIN: UNAN.

4. **Referral No. 6803** - Approving Executing A Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$200,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2025-095 From Westchester Tractor, Inc., To Purchase One (1) Used Portable Screener To Assist With Construction Projects On Behalf Of The County's Department Of Highways [Department Of Highways] [By: Department Of General Services – Division Of Purchasing] (\$200,000). (Sponsors: Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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YEGER/JOBSON: UNAN.

5. **Referral No. 1319**

- a. Approving An Amendment And Extension To The Agreement In Excess Of \$100,000 With CHA Consulting, Inc. For The Construction And Improvement To The Pascack Road At Lawrence Street Intersection In The Town Of Clarkstown Identified As PIN 8759.07 Under Capital Project No. 3413 In The Additional Amount Of 173,000 For A New Total Amount Not To Exceed \$625,400 For The Term From The Notice To Proceed Through December 31, 2028 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$625,400). (Sponsors: Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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YEGER/DAVIDSON: UNAN.

- b. Approving Entering Into An Agreement In Excess Of \$100,000 In The Total Amount Not To Exceed \$442,864.40 With Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. For Design, Engineering, And Construction Services Under RFP-RC-2025-010 For The Memorial Drive Embankment Repair Project Under Capital Project No. 7134 For An Initial Term Of Three Years From The Date Of Agreement Execution With Three One-Year Renewal Option Terms And Authorizing Its Execution By The County Executive [Drainage Agency] (\$442,864.40). (Sponsors: Hon. Joel Friedman, Hon. Paul C. Cleary, Hon. Aney Paul, Hon. Alden H. Wolfe, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Dana G. Stilley)

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YEGER/CLEARY: UNAN.

6. **Referral No. 8886** - Amending The 2025 Budget Of The Department Of Health By Approving The Acceptance Of Juul Settlement Funds From The New York State Department Of Health To Address The Growing Public Health Concerns Of Youth E-Cigarette Use In The Amount Of \$1,161,652 [NCTD] For The Period From June 1, 2025 Through May 31, 2031 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Health] (\$1,161,652). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, 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. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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YEGER/HOPSTEIN: UNAN.

7. **Referral No. 2973** - Approving The Acceptance Of Funds From The New York State Office Of Addiction Services And Supports In The Amount Of \$60,144 And From The New York State Office For People With Developmental Disabilities In The Amount Of \$2,237 To The Rockland County Department Of Mental Health For A Total Amount Of \$62,381 [NCTD] For The Calendar Year 2025 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] (\$62,381). (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, 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. Alden H. Wolfe, Hon. Joel Friedman, Hon. Jay Hood, Jr., Hon. Dana G. Stilley, Hon. Lon M. Hofstein)

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YEGER/MALOWITZ: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 5128** - Confirming The Appointment Of Irene A. Coughlin, Stony Point, New York To The Rockland County Industrial Development Agency. (Sponsors: Hon. Toney L. Earl, Hon. Philip Soskin, Hon. Aney Paul, Hon. Beth J. Davidson, Hon. Will J. Kennelly, Hon. Raymond W. Sheridan, III, 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)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 2369** - Confirming The Appointment Of Maegan Ciolino, Nyack, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Beth J. Davidson, Hon. Alden H. Wolfe, Hon. Joel Friedman, Hon. Philip Soskin, Hon. Thomas F. Diviny, Hon. Douglas J. Jobson, Hon. Paul C. Cleary)

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DAVIDSON/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

- A. Referral No. 5519** - Adjusting The Salary Compensation Of The Commissioner Of Labor Relations. (Sponsor: Hon. Jay Hood, Jr.)

**NEW BUSINESS WAIVER
YEGER/HOFSTEIN: UNAN.**

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HOOD, JR./EARL, HOFSTEIN, JOBSON: UNAN.**

- B. Referral No. 2973** - Authorizing Payment Of Funds In Various Amounts To Non-Profit Organizations Pursuant To County Law § 224.
(Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe)

**NEW BUSINESS WAIVER
YEGER/HOFSTEIN: UNAN.**

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HOOD, JR./CLEARY, STILLEY: UNAN.**

- C. Referral No. 3977** - Authorizing The Transfer Of Funds In The Amount Of \$81,000 From The Budget Of The Department Of Social Services To The Budget Of The Legislature Of Rockland County [Office Of The County Executive] (\$81,000).
(Sponsor: Hon. Jay Hood, Jr.)

**NEW BUSINESS WAIVER
YEGER/HOFSTEIN: UNAN.**

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HOOD, JR./MALOWITZ: UNAN.**

14. Reports of County Officers:

15. Adjournment – 7:36 p.m.

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JOBSON/CLEARY: UNAN.**