

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Thursday, January 19, 2023, at 7:00 P.M. pursuant to the adjournment of the January 4, 2023 meeting. Videoconferencing will also be used to conduct this meeting pursuant to Rockland County Local Law No. 13 of 2022. Members of the public who do not wish to attend the meeting in-person and instead wish to view this meeting in real-time should go to the webpage of the Rockland County Legislature at <http://rocklandgov.com/departments/county-legislature/> for instructions on how to view the meeting. Recordings of the meeting, all documents and records, including meeting minutes, shall be posted and made available on the webpage of the Rockland County Legislature at <http://rocklandgov.com/departments/county-legislature/>.

In-Person public comments will not be allowed or accepted at the meeting as part of public participation, members of the public are directed to email any comments to legclerk@co.rockland.ny.us. All comments will be distributed to all members of the legislature.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 12th day of January 2023

A Roll Call being taken at 7:02 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Charles J. Falciglia
- James J. Foley
- Michael M. Grant
- Lon M. Hofstein
- Douglas J. Jobson
- Philip Soskin
- Aron B. Wieder
- Alden H. Wolfe
- Itamar J. Yeger
- Aney Paul, Vice Chairwoman
- Jay Hood, Jr., Chairman

Absent: Legislators Laurie A. Santulli and Vincent D. Tyer

Vacant: Legislative District 15.

Honorable Lon M. Hofstein, Minority Leader, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 11 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF
DECEMBER 28, 2022 – FULL LEGISLATURE**

Mr. Grant offered the following resolution, which was seconded by Mr. Carey and unanimously adopted:

Resolved, that the transcribed minutes of the Legislative meeting of the December 28, 2022 - Full Legislator, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from Legislators

Second Vice Chair Harriet D. Cornell

Thank you, Mr. Chair. Mahatma Gandhi famously said, "You must be the change you wish for with the world". So, I am going to reintroduce to my fellow legislators two people, one who has served on the Rockland County Legislature and another who did not, but all of whom embodied the change called for by Gandhi.

Tom Morahan used his office as a Legislator and State Senator to help people regardless of race, color, creed, or political party. He was a Clarkstown Republican. There was no beating around the bush with Tom. Tell him the problem and he would solve it. He knew how to work with everyone. He had many daughters, one of whom runs a major county department, and has done so for many years.

I want to thank Bill Darden. December 1st of each year is Rosa Parks Day in the County of Rockland that was a result of Bill Darden's request. As we know Rosa Parks, a woman of color, refused to sit at the back of the bus and boldly sat at the front and by doing so became forever known for her action. But above all else, Bill was a teacher in Ramapo and a mentor to his students. I was with him one day when a former student rushed up to him and said, "Coach Darden, you saved my life". Now what could be more important than that?

Stella Mars was another person, one of a kind. Most people knew Stella for her role as Executive Director of the Martin Luther King Center and then as Human Rights Commissioner. She had a long and distinguished career as a perfectly marvelous jazz and blues singer and if one person could change the world, it was certainly Stella. She reminded us every day of peace, love, brotherhood, and sisterhood.

I am very grateful to Nyack College who honored me at the same time that these wonderful people were being honored by Nyack College. And it is worth noting in these days of public anger and vitriol that all four of us believe in government as a force for good. We came from different backgrounds, had different life experiences, but all chose to go into public service. Often when we hear the words, Social Justice, we think of people who have performed globally and affected change for millions of people like Martin Luther King or Nelson Mandela or Mahatma Gandhi. But injustice occurs everywhere there are people in pain, hungry, or homeless, or disabled, where children are abused or neglected, and where women suffer violence at the hands of those they know or those they don't know, where the elderly are warehoused, where youths are bullied to the point of desperation or suicide, and where the poor are pushed down rather than lifted up.

All of us here tonight are privileged to be elected to office where we can bring together people to heightened awareness and create change in the ways we live in Rockland County. So, thank you for listening to me and thank you all who serve on the Legislature. I know all of you are here for the same reasons, you want to help the people of Rockland. So, thank you.

Legislator Toney L. Earl

Thank you, Mr. Chair. Legislator Cornell, thank you for sharing that tonight. I remember back in 2010 when I started on my campaign trail a young lady told me that Mr. Bill Darden saved my life and it grabbed my attention. I remember sitting down in her kitchen as she was explaining to me how he actually saved her life. She said she was messing up really bad in school and he brought her into his office and sat her down and talked to her to straighten her out. That is just one, there were others too. Mr. Chair I would like for us to adjourn tonight's meeting in memory of Phillip Maynor, who was a pillar in our community who just recently passed.

Legislator Itamar J. Yeager

This week marked a new low in the lack of justice in the State of New York. The Senate Judiciary Committee rejected Justice Hector Lasalle, a proud Latino and a wonderful Judge to become the Chief Judge to the State of New York. I know it was a tragedy of Justice, because I have personally appeared before Justice Lasalle a little more than a dozen times in the Appellate Division for arguments that I made in that court. He is a considered a brilliant Justice. He was pilloried, tared, and feathered as a Conservative, I guess if you are middle of the road in New York, you must be a right winger. The travesty of justice was that the Senate Judiciary Committee voted him down 10-9 after packing the committee with progressives, specifically, to reject him as the Chief Judge of the State of New York. I find it ironic that one of the biggest complaints that progressives have is that the Republicans in Washington DC ram through, right wing Justices on the Supreme Court of the United States and then turn around and reject a smart and middle of the road intelligent judge for being middle of the road demanding that the Governor, who herself, is far from progressive, but middle of the road, appoint a progressive Judge, a "left winger".

One of the complaints, ironically, from the progressives, they didn't want a prosecutor to be Chief Judge of the State of New York. Well, look at the United States Supreme Court. Who is the most liberal Judge there, Justice Sotomayor, her first job was a prosecutor. There was no reason for them to do this and I have been getting reminded that the difference between Hitler and Stalin was very little. One was on the far right and one was on the far left and the opposite of both of them is the United States of America, a shining democracy. We need to move back to the middle, and we are never going to do it if the far right and the far left are allowed to run this country.

When we have the insane running the asylum, it's bad for everyone. There was a Jewish man who was beat up on the streets of New York City after a rally in favor of Israel a year ago. The most progressive district attorney in this state, the Manhattan DA is preparing to offer the only defendant, who they arrested for gang assault, six months in jail. I wonder what Alvin Bragg would do if it was a Latino who was attacked for being Latin, or African American that is attacked for being African American. I doubt that a band of Hitler youth who committed that crime would get six months in jail. It is another travesty of justice in New York.

We need sane people from both the Republican side and the Democratic side to come to the middle, because again when we let the far left or the far right run things, it is just bad. It is no different on the far left and the far right. I am reminded that on January 6th there were many people in the crowd wearing Hitler shirts, and swastikas. When we get attacked from the left and the right, we know that being in the center is the right place to be. I am truly saddened by what happened in Albany and I really do hope that the Governor takes this opportunity to ask the Court of Appeals to determine that when governors appoint with the advice and consent of the Senate, it is not the vote of 10 Senators that gets to decide who becomes the Chief Judge of the State of New York. Thank you.

Chairman Jay Hood, Jr.

Thank you for those words, Legislator Yeger. Personally, just to comment on that, you know from what I was reading in the media and what I could find online about Judge LaSalle, it sounds like maybe he wasn't in our best interest, but you had a personal experience with him, and I am glad to hear what you said about him and what a great Judge he was. I don't think this battle is over and we will see if he can make it another way

Special Order of the Day:

Referral No. 9358

Introduced by:
Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 12 OF 2023
APPOINTMENT TO THE ROCKLAND COUNTY LEGISLATURE –
LEGISLATOR FROM LEGISLATIVE DISTRICT 15**

WIEDER/EARL: M.V.

WHEREAS, there exists a vacancy on the Rockland County Legislature from legislative district 15, formerly held by the Hon. John McGowan, now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appoints Joel Friedman, who resides within Legislative District 15 in the Village of Chestnut Ridge, Town of Ramapo, to the position of Rockland County Legislator, Legislative District 15, said appointment to be effective as soon as he is officially sworn in.

The vote resulted as follows:

Ayes:	9	(Legislators Cornell, Earl, Grant, Soskin, Wieder, Wolfe, Yeger, Paul, Hood, Jr.)
Nays:	5	(Legislators Carey, Falciglia, Foley, Hofstein, Jobson)
Absent:	2	(Legislators Santulli, Tyer)
Vacant:	1	(Legislative District 15)

Mr. Wieder

Good evening fellow Legislators and members of the public. Tonight, it is my honor to nominate a local resident to fill the seat vacated by our former colleague John McGowan who now serves in the New York State Assembly. District 15 is a vibrant community that not only demands but deserves an engaged public servant as its representative. That is why Joel Friedman, husband, father of four and a hard-working businessman, is the appropriate and qualified choice.

Joel Friedman has called Chestnut Ridge home for several years and has long shown a deep interest in the well-being of his community. He has been involved with local issues, has regularly attended village government meetings to stay informed and has even volunteered to help residents during election season. I'm honored to say that like myself, Joel Friedman is also a proud graduate of a Yeshiva High School that provided him with an excellent educational foundation for a successful life. He built on that foundation to increase his skills and move up in the business world and today helps oversee operations for a multi-location retail bakery operation.

On the home front, Joel Friedman is married to his wife Judy and together they have four beautiful children, a daughter and three sons. Joel Friedman cares about the community, not only Chestnut Ridge, but the whole of Rockland County. He has shown up for meetings, offered thoughtful comments and committed himself to ensuring we all live in a wonderful community.

It is my honor to nominate Joel Friedman to represent District 15 in the Rockland County Legislature. As he embarks upon his public service career, I wish him the very best of luck going forward, and please know, Joel, that I and all the members of the board, are always ready to help you.

Public Participation:

Anyone who wishes to provide comments for the public participation is directed to email their comments to legclerk@co.rockland.ny.us. Comments will be provided to the members of the Legislature. There were no comments emailed.

Mr. Grant offered that the Rules of the Legislature be waived to consider Resolution No. 13 of 2023 as immediate need, which was seconded by Mr. Carey and passed unanimously

Introduced by:
Hon: Jay Hood, Jr, Sponsor

Referral No. 4065

**RESOLUTION NO. 13 OF 2023
AMENDING RULE 149-1(A) OF THE RULES TO THE LEGISLATURE TO GIVE
THE CHAIRPERSON THE DISCRETION TO APPOINT A SECOND VICE-CHAIRPERSON**

GRANT/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Rule 149-1(B) currently reads as follows:

§ 149-1. *Organizational meeting; election of Chairperson, Vice Chairperson and Clerk; filling of vacancies.*

B. A Chairperson and Vice Chairperson of the Legislature shall be elected from the membership of the Legislature at its organizational meeting. The Chairperson and Vice Chairperson so selected shall serve in such positions for the balance of the calendar year.

; and

WHEREAS, the Legislature wants to give the Chairperson of the Legislature the discretion to appoint a Second Vice Chairperson to fulfill the duties of both the Chairperson and the Vice Chairperson in the event neither the Chairperson or Vice Chairperson is available to perform said duties, and

WHEREAS, The Rules Committee of the Legislature has met, considered and unanimously approved the resolution, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, Rule 149-1(B) shall now read as follows:

§ 149-1. *Organizational meeting; election of Chairperson, Vice Chairperson and Clerk; filling of vacancies.*

B. A Chairperson and Vice Chairperson of the Legislature shall be elected from the membership of the Legislature at its organizational meeting. The Chairperson and Vice Chairperson so selected shall serve in such positions for the balance of the calendar year. **The Chairperson may, in his/her discretion, appoint a Second Vice Chairperson for the balance of the calendar year to fulfill the duties of both the Chairperson and the Vice Chairperson in the event neither the Chairperson or Vice Chairperson is available to perform said duties.**

; and, be it further

RESOLVED, this rule shall expire and be deemed repealed December 31, 2023.

Statement by Chairman Jay Hood, Jr.

I am appointing Harriet Cornell to position to Second Vice Chair. I am so glad you are with us, and you have done so much for all of us. I think it's appropriate that your take this position and I look forward to working with you in the next year.

Mr. Grant offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 14 of 2023 under New Business, which was seconded by Mr. Carey and passed unanimously.

NEW BUSINESS
Referral No. 9537

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Laurie A. Santulli, Sponsor
Hon. James Foley, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 14 OF 2023
URGING THE NEW YORK STATE LEGISLATURE TO AMEND
PUBLIC OFFICERS LAW § 103-A (OPEN MEETINGS LAW) TO ALLOW
IN-PERSON PUBLIC COMMENT WHEN VIDEOCONFERENCING IS BEING USED TO
CONDUCT THE MEETING WITHOUT ALSO HAVING TO ALLOW REMOTE COMMENTS
BY MEMBERS OF THE PUBLIC WHO ARE VIEWING THE MEETING VIRTUALLY**

**CAREY/CORNELL, EARL, FALCIGLIA, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, JOBSON,
WIEDER, WOLFE, PAUL, HOOD, JR.: M.V.**

WHEREAS, In 2022, amendments to the Open Meetings Law were codified (Public Officers Law § 103-a *et seq.*) that allow a local public body to pass a local law to use videoconferencing to conduct its meeting; and

WHEREAS, On May 17, 2022, The Rockland County legislature adopted Local Law No. 6 of 2022 to allow for remote participation for members of the public body in extraordinary circumstances without disclosing their private location, which included a provision that stated that in-person comments are not permitted when videoconferencing is being used to conduct a meeting and members of the public- whether they appear in-person or view the meeting virtually - are asked to email comments to the Legislature and comments are then provided to Legislators; and

WHEREAS, On December 28, 2022, The Rockland County Legislature replaced Local law No. 6 of 2022 with Local Law No. 13 of 2022 and, on January 4, 2023, further adopted Resolution No. 9 of 2023 which delineated the rules and procedure for governing member and public attendance at public meetings; and

WHEREAS, Section 103-a(2)(h) of the Public Officers Law currently reads as follows: “if videoconferencing is used to conduct a meeting, the public body shall provide the opportunity for members of the public to view such a meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized and shall ensure that videoconferencing authorizes the same public participation or testimony as in person participation or testimony”; and

WHEREAS, while it is logistically difficult and unwieldy to manage public comments from a remote viewing public, the Rockland County Legislature very much wants to allow the public to provide in-person comments at meetings to encourage live attendance and participation in our political discourse; and

WHEREAS, in order to allow members of the public to make in-person comments when videoconferencing is being used to conduct the meeting without also having to allow remote comments by members of the public who are viewing the meeting virtually, the state legislature would have to amend Public Officers Law §103-a(2)(h); and

RESOLVED, that the Rockland County Legislature urges the New York State Legislature to amend Public Officers Law §103-a (Open Meetings Law) to allow in-person public comments when videoconferencing is being used to conduct the meeting without also having to allow remote comments by members of the public who are viewing the meeting virtually; and

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Kathy Hochul, Governor of the State of New York; Hon. Peter B. Harckham, Hon. Bill Weber, New York State Senators; Hon. Kenneth P. Zebrowski, Hon. John McGowan, Hon. Karl Brabenec, and Hon. Chris Eachus, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The Vote Resulted As Follows:

Ayes:	13	(Legislators Carey, Cornell, Earl, Falciglia, Foley, Friedman, Grant, Hofstein, Jobson, Wieder, Wolfe, Paul, Hood, Jr.)
Nays:	02	(Legislators Soskin, Yeger)
Absent:	02	(Legislators Santulli, Tyer)

OPEN MEETINGS LAW**PUBLIC OFFICERS LAW, ARTICLE 7****§100. Legislative declaration.****§101. Short title.****§102. Definitions.****§103. Open meetings and executive sessions.****§ 103-a. Videoconferencing by public bodies [Expires and deemed repealed July 1, 2024].****§104. Public notice.****§105. Conduct of executive sessions.****§106. Minutes.****§107. Enforcement.****§108. Exemptions.****§109. Committee on open government.****§110. Construction with other laws.****§111. Severability.****§100. Legislative declaration.**

It is essential to the maintenance of a democratic society that the public business be performed in an open and public manner and that the citizens of this state be fully aware of and able to observe the performance of public officials and attend and listen to the deliberations and decisions that go into the making of public policy. The people must be able to remain informed if they are to retain control over those who are their public servants. It is the only climate under which the commonwealth will prosper and enable the governmental process to operate for the benefit of those who created it.

§101. Short title.

This article shall be known and may be cited as "Open Meetings Law".

§102. Definitions.

As used in this article:

1. "Meeting" means the official convening of a public body for the purpose of conducting public business, including the use of videoconferencing for attendance and participation by the members of the public body.
2. "Public body" means any entity, for which a quorum is required in order to conduct public business and which consists of two or more members, performing a governmental function for the state or for an agency or department thereof, or for a public corporation as defined in section sixty-six of the general construction law, or committee or subcommittee or other similar body consisting of members of such public body or an entity created or appointed to perform a necessary function in the decision-making process for which a quorum is required in order to conduct public business and which consists of two or more members. A necessary function in the decision-making process shall not include the provision of recommendations or guidance which is purely advisory and which does not require further action by the state or agency or department thereof or public corporation as defined in section sixty-six of the general construction law.
3. "Executive session" means that portion of a meeting not open to the general public.

Last updated September 15, 2022

§103. Open meetings and executive sessions.

(a) Every meeting of a public body shall be open to the general public, except that an executive session of such body may be called and business transacted thereat in accordance with section one hundred five of this article.

(b) Public bodies shall make or cause to be made all reasonable efforts to ensure that meetings are held in facilities that permit barrier-free physical access to the physically handicapped, as defined in subdivision five of section fifty of the public buildings law.

(c) A public body shall provide an opportunity for the public to attend, listen and observe meetings in at least one physical location at which a member participates.

(d) Public bodies shall make or cause to be made all reasonable efforts to ensure that meetings are held in an appropriate facility which can adequately accommodate members of the public who wish to attend such meetings.

* NB There are 2 sub (d)'s

(d) 1. Any meeting of a public body that is open to the public shall be open to being photographed, broadcast, webcast, or otherwise recorded and/or transmitted by audio or video means. As used herein the term "broadcast" shall also include the transmission of signals by cable.

2. A public body may adopt rules, consistent with recommendations from the committee on open government, reasonably governing the location of equipment and personnel used to photograph, broadcast, webcast, or otherwise record a meeting so as to conduct its proceedings in an orderly manner. Such rules shall be conspicuously posted during meetings and written copies shall be provided upon request to those in attendance.

(e) Agency records available to the public pursuant to article six of this chapter, as well as any proposed resolution, law, rule, regulation, policy or any amendment thereto, that is scheduled to be the subject of discussion by a public body during an open meeting shall be made available, upon request therefor, to the extent practicable at least twenty-four hours prior to the meeting during which the records will be discussed. Copies of such records may be made available for a reasonable fee, determined in the same manner as provided therefor in article six of this chapter. If the agency in which a public body functions maintains a regularly and routinely updated website and utilizes a high speed internet connection, such records shall be posted on the website to the extent practicable at least twenty-four hours prior to the meeting. An agency may, but shall not be required to, expend additional moneys to implement the provisions of this subdivision.

(f) Open meetings of an agency or authority shall be, to the extent practicable and within available funds, broadcast to the public and maintained as records of the agency or authority. If the agency or authority maintains a website and utilizes a high speed internet connection, such open meeting shall be, to the extent practicable and within available funds, streamed on such website in real-time, and posted on such website within and for a reasonable time after the meeting. For the purposes of this subdivision, the term "agency" shall mean only a state department, board, bureau, division, council or office and any public corporation the majority of whose members are appointed by the governor. For purposes of this subdivision, the term "authority" shall mean a public authority or public benefit corporation created by or existing under any state law, at least one of whose members is appointed by the governor (including any subsidiaries of such public authority or public benefit corporation), other than an interstate or international authority or public benefit corporation.

§ 103-a. Videoconferencing by public bodies [Expires and deemed repealed July 1, 2024].

1. For the purposes of this section, "local public body" shall mean a public corporation as defined in section sixty-six of the general construction law, a political subdivision as defined in section one hundred of the general municipal law or a committee or subcommittee or other similar body of such entity, or any entity for which a quorum is required in order to conduct public business and which consists of two or more members, performing a governmental function for an entity limited in the execution of its official functions to a portion only of the state, or a political subdivision of the state, or for an agency or department thereof. For the purposes of this section, a public body shall be as defined in subdivision two of section one hundred two of this article.

2. A public body may, in its discretion, use videoconferencing to conduct its meetings pursuant to the requirements of this article provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend and the following criteria are met:

Last updated September 15, 2022

(a) the governing board of a county, city, town or village has adopted a local law, or a public body has adopted a resolution, or the senate and assembly have adopted a joint resolution, following a public hearing, authorizing the use of videoconferencing:

- (i) for itself and its committees or subcommittees; or,
- (ii) specifying that each committee or subcommittee may make its own determination;
- (iii) provided however, each community board in a city with a population of one million or more shall make its own determination;

(b) the public body has established written procedures governing member and public attendance consistent with this section, and such written procedures shall be conspicuously posted on the public website of the public body;

(c) members of the public body shall be physically present at any such meeting unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances, as set forth in the resolution and written procedures adopted pursuant to paragraphs (a) and (b) of this subdivision, including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting;

(d) except in the case of executive sessions conducted pursuant to section one hundred five of this article, the public body shall ensure that members of the public body can be heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon;

(e) the minutes of the meetings involving videoconferencing shall include which, if any, members participated remotely and shall be available to the public pursuant to section one hundred six of this article;

(f) if videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend;

(g) the public body shall provide that each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the public body within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request;

(h) if videoconferencing is used to conduct a meeting, the public body shall provide the opportunity for members of the public to view such meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized and shall ensure that videoconferencing authorizes the same public participation or testimony as in person participation or testimony; and

(i) a local public body electing to utilize videoconferencing to conduct its meetings must maintain an official website.

3. The in person participation requirements of paragraph (c) of subdivision two of this section shall not apply during a state disaster emergency declared by the governor pursuant to section twenty-eight of the executive law, or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to section twenty-four of the executive law, if the public body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting.

4. No later than January first, two thousand twenty-four, the committee on open government, created by paragraph (a) of subdivision one of section eighty-nine of this chapter, shall issue a report to the governor, the temporary president of the senate, the speaker of the assembly, the chair of the senate standing committee on local government, the chair of the senate standing committee on investigations and government operations, the chair of the assembly standing committee on local governments, and the chair of the assembly standing committee on governmental operations concerning the application and implementation of such law and any further

recommendations governing the use of videoconferencing by public bodies to conduct meetings pursuant to this section.

5. Open meetings of any public body that are broadcast or that use videoconferencing shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this section, "disability" shall have the meaning defined in section two hundred ninety-two of the executive law.

§104. Public notice.

1. Public notice of the time and place of a meeting scheduled at least one week prior thereto shall be given or electronically transmitted to the news media and shall be conspicuously posted in one or more designated public locations at least seventy-two hours before such meeting.

2. Public notice of the time and place of every other meeting shall be given or electronically transmitted, to the extent practicable, to the news media and shall be conspicuously posted in one or more designated public locations at a reasonable time prior thereto.

3. The public notice provided for by this section shall not be construed to require publication as a legal notice.

4. If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, identify the locations for the meeting, and state that the public has the right to attend the meeting at any of the locations.

5. If a meeting will be streamed live over the internet, the public notice for the meeting shall inform the public of the internet address of the website streaming such meeting.

6. When a public body has the ability to do so, notice of the time and place of a meeting given in accordance with subdivision one or two of this section, shall also be conspicuously posted on the public body's internet website.

§105. Conduct of executive sessions.

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

a. matters which will imperil the public safety if disclosed;

b. any matter which may disclose the identity of a law enforcement agent or informer;

c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;

d. discussions regarding proposed, pending or current litigation;

e. collective negotiations pursuant to article fourteen of the civil service law;

f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

g. the preparation, grading or administration of examinations; and

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.

§106. Minutes.

1. Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

Last updated September 15, 2022

2. Minutes shall be taken at executive sessions of any action that is taken by formal vote which shall consist of a record or summary of the final determination of such action, and the date and vote thereon; provided, however, that such summary need not include any matter which is not required to be made public by the freedom of information law as added by article six of this chapter.

3. Minutes of meetings of all public bodies shall be available to the public in accordance with the provisions of the freedom of information law within two weeks from the date of such meeting except that minutes taken pursuant to subdivision two of this section shall be available to the public within one week from the date of the executive session. If the agency in which a public body functions maintains a regularly and routinely updated website and utilizes a high speed internet connection, such minutes shall be posted on the website within two weeks from the date of such meeting except that minutes taken pursuant to subdivision two of this section shall be available to the public within one week from the date of the executive session. For purposes of this subdivision unabridged video recordings or unabridged audio recordings or unabridged written transcripts may be deemed to be meeting minutes. Nothing in this section shall require the creation of minutes if the public body would not otherwise take them.

§107. Enforcement.

1. Any aggrieved person shall have standing to enforce the provisions of this article against a public body by the commencement of a proceeding pursuant to article seventy-eight of the civil practice law and rules, or an action for declaratory judgment and injunctive relief. In any such action or proceeding, if a court determines that a public body failed to comply with this article, the court shall have the power, in its discretion, upon good cause shown, to declare that the public body violated this article and/or declare the action taken in relation to such violation void, in whole or in part, without prejudice to reconsideration in compliance with this article. If the court determines that a public body has violated this article, the court may require the members of the public body to participate in a training session concerning the obligations imposed by this article conducted by the staff of the committee on open government. An unintentional failure to fully comply with the notice provisions required by this article shall not alone be grounds for invalidating any action taken at a meeting of a public body. The provisions of this article shall not affect the validity of the authorization, acquisition, execution or disposition of a bond issue or notes.

2. In any proceeding brought pursuant to this section, costs and reasonable attorney fees may be awarded by the court, in its discretion, to the successful party. If a court determines that a vote was taken in material violation of this article, or that substantial deliberations relating thereto occurred in private prior to such vote, the court shall award costs and reasonable attorney's fees to the successful petitioner, unless there was a reasonable basis for a public body to believe that a closed session could properly have been held.

3. The statute of limitations in an article seventy-eight proceeding with respect to an action taken at executive session shall commence to run from the date the minutes of such executive session have been made available to the public.

§108. Exemptions.

Nothing contained in this article shall be construed as extending the provisions hereof to:

1. judicial or quasi-judicial proceedings, except proceedings of the public service commission and zoning boards of appeals;

2. a. deliberations of political committees, conferences and caucuses.

b. for purposes of this section, the deliberations of political committees, conferences and caucuses means a private meeting of members of the senate or assembly of the state of New York, or of the legislative body of a county, city, town or village, who are members or adherents of the same political party, without regard to (i) the subject matter under discussion, including discussions of public business,

(ii) the majority or minority status of such political committees, conferences and caucuses or

(iii) whether such political committees, conferences and caucuses invite staff or guests to participate in their deliberations; and

3. any matter made confidential by federal or state law.

Last updated September 15, 2022

§109. Committee on open government.

The committee on open government, created by paragraph (a) of subdivision one of section eighty-nine of this chapter, shall issue advisory opinions from time to time as, in its discretion, may be required to inform public bodies and persons of the interpretations of the provisions of the open meetings law.

§110. Construction with other laws.

1. Any provision of a charter, administrative code, local law, ordinance, or rule or regulation affecting a public body which is more restrictive with respect to public access than this article shall be deemed superseded hereby to the extent that such provision is more restrictive than this article.
2. Any provision of general, special or local law or charter, administrative code, ordinance, or rule or regulation less restrictive with respect to public access than this article shall not be deemed superseded hereby.
3. Notwithstanding any provision of this article to the contrary, a public body may adopt provisions less restrictive with respect to public access than this article

§111. Severability.

If any provision of this article or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction such judgment shall not affect or impair the validity of the other provisions of the article or the application thereof to other persons and circumstances.

Introduced by:

Referral No. 0107

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 15 OF 2023
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDER IN THE ADDITIONAL AMOUNT OF \$120,000
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$500,000
 UNDER RFB-RC-2021-004 FROM HAUSER BROTHERS INC.
 FOR UTILITY-GRADE BOILER INSPECTION, MAINTENANCE, AND REPAIR
 SERVICES FOR THE TERM FROM MAY 8, 2021, THROUGH MAY 7, 2023,
 WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$500,000)**

WIEDER/YEGER: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 185 of 2021, the Legislature of Rockland County (“Legislature”) approved purchases in excess of \$100,000 in the total amount not to exceed \$175,000 from Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962 (“Contractor”), for utility-grade boiler inspection, maintenance, and repair services (“Services”) under RFB-RC-2021-004 (“Contract”), for the term from May 8, 2021, through May 7, 2022, with two (2) one (1) year option renewal terms; and

WHEREAS, pursuant to Legislative Resolution No. 227 of 2022, the Legislature approved additional purchases in excess of \$100,000 in the total amount of \$205,000 for the then-new total contract amount not to exceed \$380,000 and exercising the first renewal option term with the Contractor for Services under the Contract, for the term from May 8, 2021, through May 7, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, as of November 22, 2022, the total amount of encumbrances against this Contract totals \$379,982.20, and the Director of Facilities Management identified necessary repairs at the Yeager Health Center, Building E, and requested an additional \$120,000 to be added to the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve additional purchases in excess of \$100,000 in the additional amount of \$120,000, for the new total amount not to exceed \$500,000, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing from the Contractor under the Contract, for the term from May 8, 2021, through May 7, 2023, with one (1) one (1) year option term remaining; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Budget of the Department of General Services (DGS-I245-E4060) and the 2023 Capital Budget, Capital Project No. 4466; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves additional purchases in excess of \$100,000 by formal purchase order in the additional amount of \$120,000 for the new total amount not to exceed \$500,000 from Hauser Brothers Inc. for the utility-grade boiler inspection, maintenance, and repair services under RFB-RC-2021-004, for the term from May 8, 2021, through May 7, 2023, with one (1) one (1) year renewal option term remaining.

Introduced by:

Referral No. 1319

- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 16 OF 2023
 APPROVING THE FIRST AMENDMENT AND SECOND EXTENSION TO THE AGREEMENT
 IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$284,840 FOR THE NEW TOTAL
 AMOUNT NOT TO EXCEED \$1,048,091 WITH BARTON & LOGUIDICE D.P.C. FOR THE
 ENGINEERING DESIGN AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF
 THE WEST WASHINGTON AVENUE BRIDGE OVER THE PASCACK BROOK
 IN THE TOWN OF ORANGETOWN FOR THE TERM
 FROM NOVEMBER 7, 2017, THROUGH DECEMBER 31, 2025,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$1,048,091)**

WIEDER/FOLEY: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 485 of 2017, the Legislature of Rockland County (“Legislature”) approved an agreement in excess of \$100,000 with Barton & Loguidice D.P.C., 443 Electronics Parkway, Liverpool, NY 13088 (“Contractor”) for the then-total amount not to exceed \$763,251 for the engineering design and construction support services (“Services”) for the replacement of the West Washington Avenue Bridge over the Pascack Brook in the Town of Orangetown under Capital Project No. 3311 (“Contract”) for the term from November 7, 2017, through December 31, 2021; and

WHEREAS, on January 31, 2022, the County and the Contractor executed the first (1st) extension of the Contract, extending the term from January 1, 2022, through June 30, 2025; and

WHEREAS, the Department of Highways is in the final design phase with the Contractor, and due to additional unanticipated work that is necessary, additional need for Services from the Contractor under the Contract is necessary, requiring additional funding to be added to the Contract; and

WHEREAS, the Superintendent of Highways recommends that the County Executive and the Legislature approve the second (2nd) extension of the Contract the term from November 7, 2017, through December 31, 2025, and the first amendment to the Contract with the Contractor for the Services to add \$284,840, for the new total contract amount not to exceed \$1,048,091 during the term of the Contract from November 7, 2017, through December 31, 2025; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Capital Budget under Capital Project 3311; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves exercising the second extension and the first amendment to the Contract in excess of \$100,000 in the additional amount of \$284,840 for the new total contract amount not to exceed \$1,048,091 with Barton & Loguidice D.P.C., for the engineering design and construction support services for the replacement of the West Washington Avenue Bridge over the Pascack Brook in the Town of Orangetown under Capital Project No. 3311, for the entire term from November 7, 2017, through December 31, 2025, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.



Introduced by:

Referral No. 8183

- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 17 OF 2023
 APPROVING THE ACCEPTANCE OF A GRATUITOUS CONVEYANCE
 TO THE COUNTY OF REAL PROPERTY, KNOWN AS 35 COLLEGE ROAD,
 TOWN OF RAMAPO, AND AUTHORIZING THE COUNTY EXECUTIVE TO
 EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE
 THE ACCEPTANCE OF SUCH CONVEYANCE
 [DEPARTMENT OF HIGHWAYS]**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, the Superintendent of Highways has advised the County Executive and the Legislature of Rockland County ("Legislature") that as 35 College Road, Tax Map Lot No. 58, in Block 2, within Section 56.05, Town of Ramapo, is being gratuitously offered to the County of Rockland by the owner, 35 Coll Rd LLC, 27 West Maple Avenue, Monsey, NY 10952; and

WHEREAS, the Superintendent of Highways recommends the acquisition of said real properties for highway and/or drainage purposes; and

WHEREAS, County Law § 215(3) authorizes the Legislature to accept by gift real property for lawful County purposes formally; and

WHEREAS, the adoption of this Resolution does not involve the expenditure of any County funds; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves the acceptance of a gratuitous conveyance from 35 Coll Rd LLC to the County of real property known as 35 College Road, Town of Ramapo, Tax Map Lot No. 58, in Block 2, within Section 56.05, and authorizes the County Executive to execute all necessary documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

RESOLVED, the title to said real property is conveyed to the County shall be a good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, the Senior Engineering Technician for the Department of Highways is requested to record said deed with metes and bounds description and the parcel size when all legal requirements had been satisfied.

Introduced by:

Referral No. 8293

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 18 OF 2023
 APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO FEDERAL AID
 LOCAL AGREEMENT (C040122) WITH THE NEW YORK STATE DEPARTMENT OF
 TRANSPORTATION IN THE TOTAL AMOUNT NOT TO EXCEED \$800,000,
 WITH EIGHTY PERCENT (80%) FEDERALLY FUNDED AND TWENTY PERCENT
 LOCAL SHARE (20%) TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND
 MANAGEMENT PROGRAM FOR THE TERM FROM JANUARY 1, 2023, THROUGH
 DECEMBER 31, 2023, AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY DOCUMENTS
 [DEPARTMENT OF PUBLIC TRANSPORTATION]
 (\$800,000)**

WIEDER/SOSKIN: UNAN.

WHEREAS, the Acting Commissioner of Public Transportation requests that the County Executive and the Legislature of Rockland County ("Legislature") approve the Supplemental Agreement No. 3 to a Federal Aid Local Project Agreement (C040122) ("Contract") with the New York State Department of Transportation ("NYSDOT") in the amount of \$800,000 for the term from January 1, 2023, through December 31, 2023, for the County to be reimbursed for the work performed in connection with the County of Rockland's Travel Demand Management Program to reduce congestion and improve air quality by promoting transit and park and ride programs; and

WHEREAS, eighty percent (80%) of the funding for this Contract is provided through the Federal Congestion Mitigation and Air Quality Program and twenty percent (20%) local share from the MTA Special Allocation Fund (no County tax dollars to be used); and

WHEREAS, no funding clause is required since the agreement amount was already appropriated in the 2023 Adopted Budget of the Department of Public Transportation for the said period; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves Supplemental Agreement No. 3 to a Federal Aid Local Project Agreement (C040122) with the NYSDOT in the amount of \$800,000, with eighty percent (80%) of the funding for this Contract to be provided through the Federal Congestion Mitigation and Air Quality Program and twenty percent (20%) local share from the MTA Special Allocation Fund (no County tax dollars to be used), for the term from January 1, 2023, through December 31, 2023, for the County to be reimbursed for the work performed in connection with the County of Rockland's Travel Demand Management Program to reduce congestion and improve air quality by promoting transit and park and ride programs, and authorizes the County Executive to execute all necessary documents, subject to the approval of the County Attorney.

Introduced by:

Referral No. 8751

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 19 OF 2023
 APPROVING 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 \$1,000,000
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$1,350,000 UNDER RFB-RC-2022-008 FROM
 BLINK CONTRACTORS LLC FOR CONCRETE WORK, REPAIR, AND INSTALLATION FOR
 PROJECTS SELECTED BY THE DEPARTMENT OF GENERAL SERVICES –
 DIVISION OF FACILITIES MANAGEMENT FOR THE TERM FROM JUNE 15, 2022,
 THROUGH JUNE 14, 2023, WITH ONE ONE-YEAR RENEWAL OPTION TERM
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$1,350,000)**

WIEDER/PAUL: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 461 of 2022, the Legislature of Rockland County (“Legislature”) approved purchases in the total amount not to exceed \$350,000, by formal purchase order subject to the approval of the Director of Purchasing, under RFB-RC-2022-008 (“Contract”) from Blink Contractors LLC, 805 Albin Avenue, Suite B, Lindenhurst, NY 11757 (“Contractor”) for concrete work, repair, and installation (“Services”) for the term from June 15, 2022, through June 14, 2023, with one (1) one (1) year renewal option term; and

WHEREAS, as of November 16, 2022, total encumbrances against this Contract totals \$344,747.43 with \$5,252.57 remaining available, and the Department of General Services – Division of Facilities Management (“Facilities Management”) selected additional projects and is requesting an additional \$1,000,000; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve 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 \$1,000,000, for the new total amount not to exceed \$1,350,000, under the RFB from the Contractor for the concrete work, repair, and installation, for the term from June 15, 2022, through June 14, 2023, with one (1) one (1) year renewal option term; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Adopted Budget of the Department of General Services – Facilities Management (DGS-I245-E4070) and the 2023 Adopted Capital Budget, Capital Project Nos. 2094 and 2098; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves additional purchases in excess of \$100,000, made by formal purchase order subject to the approval of the Director of Purchasing in the additional amount of \$1,000,000 for the new total amount not to exceed \$1,350,000 under RFB-RC-2022-008 from Blink Contractors LLC for concrete work, repair and installation for projects selected by Facilities Management, for the term from June 15, 2022, through June 14, 2023, with one (1) one (1) year renewal option term.

Introduced by:

Referral No. 8896

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 20 OF 2023
APPROVING AN AGREEMENT IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
NOT TO EXCEED \$156,984.89 UNDER RFP-RC-2018-034 WITH COLLIERS ENGINEERING &
DESIGN 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]
(\$156,984.89)

WIEDER/GRANT: UNAN.

WHEREAS, on October 30, 2020, the County entered into an agreement with Colliers Engineering & Design, CT., P.C. (formerly known as Maser Consulting PA), 50 Chestnut Ridge Road, Suite 101, Montvale, NJ 07645 (“Contractor”) under RFP-RC-2018-034 to perform site characterization and work plan at the Fire Training Center (“FTC”) as mandated by the New York State Department of Environmental Conservation (“NYSDEC”) in the total contract amount not to exceed \$250,645, for the term from October 30, 2020, through October 30, 2022, with no renewal option terms (“Original Contract”); and

WHEREAS, due to further mandates from the NYSDEC, additional work by the Contractor must now be performed at the FTC, but the Original Contract expired and could not be extended due to not having any renewal option terms; and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve entering into a new agreement in excess of \$100,000 in the total contract amount not to exceed \$156,984.89 under the RFP with the Contractor for the continuation of the performance of the NYSDEC-mandated site characterization and work plan at the FTC, for the term from November 1, 2022, through completion of the project (given the unforeseeable further mandates, if any, from NYSDEC, this agreement will not have a definitive end date); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Capital Budget, Capital Project No. 1870; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$156,984.89 under RFP-RC-2018-034 with Colliers Engineering & Design, CT., P.C. for the performance of the NYSDEC-mandated site characterization and work plan at the Fire Training Center, for the term from November 1, 2022, through completion of the project and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9007

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 21 OF 2023
APPROVING THE FIRST RENEWAL OPTION TERM AND FIRST AMENDMENT TO AN AGREEMENT
IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$125,000 FOR THE NEW TOTAL
AMOUNT NOT TO EXCEED \$179,128, UNDER RFP-RC-2021-011 WITH UNIQUE COMP INC.
TO PROVIDE CONSULTING AND CONFIGURATION FOR THE LEGALSTRATUS SOFTWARE
FOR THE TERM FROM DECEMBER 15, 2021, THROUGH DECEMBER 15, 2023,
WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$179,128)

WIEDER/CORNELL: UNAN.

WHEREAS, on March 9, 2022, the County entered into an agreement with Unique Comp Inc., 27-08 42nd Road, Long Island City, NY 11101 (“Contractor”) under RFP-RC-2021-011 (“Contract”) for the total contract amount not to exceed \$54,128 (the amount of \$52,128 listed in section 3 of the Contract was incorrect, but was correct in the Contract’s Schedule B), to provide consulting and configuration for the LegalStratus Software (“Services”) for the term from December 15, 2021, through December 15, 2022, with two (2) one (1) year renewal option terms; and

WHEREAS, the Contractor has agreed to the County’s request to exercise the first (1st) renewal option term and to extend its hourly rates for the Contract for the term from December 15, 2022, through December 15, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the Office of the County Attorney anticipates an additional \$125,000 is necessary to cover the Services, to enhance the LegalStratus workflow, and to integrate with the County’s OnBase document management system; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve the first (1st) renewal option term of the Contract from December 15, 2022, through December 15, 2023, and the first (1st) amendment to the Contract for the additional work and funding in the amount of \$125,000 for the new total contract amount not to exceed \$179,128 during the term of the Contract from December 15, 2021, through December 15, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, sufficient funding for this first extension and first amendment to the agreement is available in the 2023 Adopted Budget of the Department of Law (LAW-1420-E4090); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves exercising the first renewal option term and the first amendment to the Contract in excess of \$100,000 in the additional amount of \$125,000 for the new total contract amount not to exceed \$179,128, under RFP-RC-2021-011 with Unique Comp Inc. to provide consulting and configuration services for LegalStratus software for the entire term from December 15, 2021, through December 15, 2023, with one (1) one (1) year renewal option term remaining and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9263

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 22 OF 2023
 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$43,350 [NCTD]
 FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES
 TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
 FOR CONTINUED PARTICIPATION IN THE NEW YORK SAFE HARBOUR INITIATIVE
 FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$43,350)**

WIEDER/EARL: UNAN.

WHEREAS, The Department of Social Services has advised the County Executive and the Legislature of Rockland County that it has been awarded a New York State Office of Children and Family Services grant in the amount of \$43,350 for continued participation in the New York Safe Harbour Initiative for the period January 1, 2023 through December 31, 2023; and

WHEREAS, The Department of Social Services intends to use this funding to improve its response to human trafficking and sexual exploitation of children; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

WHEREAS, It is necessary to appropriate these grant funds to the proper account; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$43,350 from the New York State Office of Children and Family Services to the Rockland County Department of Social Services for continued participation in the New York Safe Harbour Initiative for the period January 1, 2023 through December 31, 2023, and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-DSS-6010-GD18-E5060	Program Costs	43,350
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DSS-6010-GD18-R3680	DSS Grant(s)	43,350

Introduced by:

Referral No. 5906

- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 23 OF 2023
 APPROVING AWARD OF CONTRACT NO. RFP-RC-2022-013
 AND AGREEMENT IN EXCESS OF \$100,000 BETWEEN, THE COUNTY OF ROCKLAND
 ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND
 HAZEN AND SAWYER, D.P.C., IN AN AMOUNT NOT TO EXCEED \$732,500.00
 FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION
 FOR THE SCREENINGS IMPROVEMENT PROJECT
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$732,500.00)**

WIEDER/JOBSON: UNAN.

WHEREAS the Rockland County Sewer District No.1 (the District) utilizes three mechanical bar screens and conveyor to screen the influent wastewater entering the plant, that were originally constructed in the 1970's and was last upgraded in the 1990's (the equipment is past or near its useful life); and,

WHEREAS, the replacements of components of the influent screens are included in the District's Capital Improvement Plan being developed under the Asset Management Plan for the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, proposals for Contract RFP-RC-2022-013 (the RFP), for Engineering Design Services and Construction Administration for the Screenings Improvement Project (Project) were advertised and received; and

WHEREAS, the Selection Committee and the staff of the District determined that the proposal from Hazen and Sawyer, D.P.C. in the amount not the exceed \$732,500.00 was the best firm for the Engineering and Design Services for the Project; and

WHEREAS, by Resolution 82 of 2022, the Board of Sewer Commissioners, upon the recommendation of the Executive Director of RCSD, accepted the proposal of Hazen and Sawyer, D.P.C., for Engineering Design Services and Construction Administration for the Screenings Improvement Project in the amount not to exceed \$732,500.00; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Adopted Capital Budget, Capital Project No. 6315, pursuant to Legislative Resolution 412 of 2021; and

WHEREAS, according to the scope of work, Tasks 1A and 3 shall be completed in nine (9) months and Tasks 1B and 2 will be completed upon the completion of all construction; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, that the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Hazen and Sawyer, D.P.C., for Engineering Design Services and Construction Administration for the Screenings Improvement Project, Contract RFP-RC-2022-013 in an amount not to exceed \$732,500.00, and authorizes its execution by the County Executive, subject to the review of the County Attorney.

Introduced by:

Referral No. 5906

Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 24 OF 2023
 RATIFYING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER
 FOR THE TOTAL AMOUNT NOT TO EXCEED \$312,389.70 FROM DIRECT ENERGY
 BUSINESS MARKETING LLC UNDER RFB-RC-2022-145 TO PROVIDE
 INTERRUPTIBLE NATURAL GAS FOR THE COUNTY OF ROCKLAND,
 FOR THE TERM FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$312,389.70)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, the Director of Purchasing advertised for bids under RFB-RC-2022-145 (“RFB”), notifying over fifty (50) vendors to provide interruptible natural gas (“Services”) for the County of Rockland for a twelve (12) month term beginning January 1, 2023, through December 31, 2023, and received four (4) bids; and

WHEREAS, per Section 140-15 of the County’s Procurement Policy, members of the County’s Energy Advisory Group can award contracts for Energy upon receipt of bids, subject to ratification of the Legislature; and

WHEREAS, the County’s Energy Advisory Group, which includes the Director of Finance, the Executive Director of the Rockland County Sewer District No. 1, and the Director of Purchasing, reviewed the four (4) bids and the analysis provided by Noresco LLC and recommended to award the RFB to Direct Energy Business Marketing LLC, 804 Carnegie Center Drive, Princeton, NJ 08540 (“Contractor”); and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) ratify purchases in excess of \$100,000 made by formal purchase order, subject to the approval of the Director of Purchasing, from the Contractor for the Services under the RFB in the total amount not to exceed \$312,389.70, for the term from January 1, 2023, through December 31, 2023; and

WHEREAS, sufficient funding for these purchases is provided for in the 2023 Adopted Budget of the Department of General Services (DGS-I242-E4610); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature ratifies purchases in excess of \$100,000, in the total amount not to exceed \$312,389.70 under RFB-RC-2022-145 to be made by formal purchase order, subject to the approval of the Director of Purchasing, from Direct Energy Business Marketing LLC to provide interruptible natural gas for the County of Rockland for the twelve (12) month period beginning January 1, 2023, through December 31, 2023.

Introduced by:

Referral No. 5906

- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 25 OF 2023
 APPROVING AWARD OF CONTRACT NO. RFP-RC-2022-027 AND AGREEMENT
 IN EXCESS OF \$100,000 BETWEEN, THE COUNTY OF ROCKLAND ON BEHALF OF
 THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND ENVIRONMENTAL
 DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL
 SERVICES, D.P.C. IN AN AMOUNT NOT TO EXCEED \$420,000
 FOR FLOW MONITORING AND MODELING SERVICE OF INTERCEPTORS AND PUMP STATIONS
 FOR THE PERIOD FROM FEBRUARY 1, 2023 THROUGH JULY 31, 2024
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$420,000)**

WIEDER/WOLFE: UNAN.

WHEREAS, The Rockland County Sewer District No.1 (District) operates and maintains major interceptors along with twenty-seven (27) pump stations and one (1) screening facility; and

WHEREAS, Twenty-three (23) pump stations flow to the Orangeburg wastewater treatment plant; and

WHEREAS, The District needs to determine the current dry and wet weather flows to see the current level of flow of the interceptors and capacities at the pump stations; and

WHEREAS, Proposals for Contract RFP-RC-2022-027 (the RFP), for the Flow Monitoring and Modeling Services of Interceptors and Pump Stations Project (Project) were advertised and received; and

WHEREAS, During the interview with the bidders of the Project, the Selection Committee requested that each bidder submit additional pricing to their respective proposals for the cost for flow monitoring for an additional three (3) months beyond the original proposed three-month duration; and

WHEREAS, The Selection Committee and the District staff determined that the revised proposal from Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (EDR) in the amount not the exceed \$420,000 was the best firm for the Project; and

WHEREAS, By Resolution 86 of 2022 the Board of Sewer Commissioners, upon the recommendation of the District's Executive Director, accepted the proposal of EDR for the Project in the amount not to exceed \$420,000; and

WHEREAS, Sufficient funding for this agreement is available in the 2023 Adopted Budget of the District (SWR-8110-E4090); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with EDR for the Project in an amount not to exceed \$420,000 for a period of February 1, 2023 through July 31, 2024, and authorizes its execution by the County Executive, subject to the review of the County Attorney.

Introduced by:

Referral No. 5906

Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 26 OF 2023
APPROVING 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 \$100,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$300,000 UNDER RFB-
RC-2022-005 FROM FRANK STEVENS & SONS ROOFING INC.,
FOR SPECIFIC ROOFING SYSTEMS SERVICE, MAINTENANCE, REPAIRS,
AND INSTALLATION PROJECTS AS THEY ARE IDENTIFIED AND SELECTED BY THE
DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT
AND ROCKLAND COUNTY SEWER DISTRICT NO. 1
FOR THE TERM FROM JUNE 1, 2022, THROUGH MAY 31, 2023,
WITH THREE ONE-YEAR RENEWAL OPTION TERMS AVAILABLE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$300,000)

WIEDER/CAREY: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 306 of 2022, the Legislature of Rockland County (“Legislature”) approved purchases in the total amount not to exceed \$200,000, by formal purchase order, under RFB-RC-2022-005 (“Contract”) from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, NY 10917 (“Contractor”), for roofing systems service, maintenance, repairs, and installation (“Services”) for a one (1) year term from June 1, 2022, through May 31, 2023, with three (3) one (1) year renewal option terms available; and

WHEREAS, as of November 17, 2022, total encumbrances against this Contract total \$166,620, with \$33,380 remaining available under the Contract, and the Department of General Services – Division of Facilities Management (“Facilities Management”) and the Rockland County Sewer District No. 1 (“RCSD No. 1”) anticipate an additional \$100,000 will be necessary to cover expenditures caused by the nature of the work and the urgent need to make any necessary repairs; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve additional purchases in excess of \$100,000 in the additional amount of \$100,000, for the new total amount not to exceed \$300,000, with all purchases to be made by formal purchase order subject to the approval of the Director of Purchasing for specific projects as they are identified and selected by Facilities Management and RCSD No. 1, from the Contractor under the Contract, for the term from June 1, 2022, through May 31, 2023, with three (3) one (1) year renewal option terms available; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Adopted Budgets of the Department of General Services – Division of Facilities Management (DGS-I245-E4060/E4070) and the Rockland County Sewer District No. 1 (SWR-8120/8130-E4060); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves 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 \$100,000 for the new total amount not to exceed \$300,000, under RFB-RC-2022-005, from Frank Stevens & Sons Roofing Inc. for specific roofing systems service, maintenance, repairs, and installation projects as they are identified and selected by Facilities Management and RCSD No. 1, for the term from June 1, 2022, through May 31, 2023, with three (3) one (1) year renewal option terms available.

Introduced by:

Referral No. 6394

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 27 OF 2023
APPROVING ADDITIONAL FUNDING FOR AN INTER-MUNICIPAL AGREEMENT
IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND
AND THE TOWN OF RAMAPO FOR THE COUNTY TO REIMBURSE THE
TOWN FOR THE MAINTENANCE AND UPKEEP OF THE MONSEY PARK AND
RIDE FACILITY IN THE TOTAL AMOUNT NOT TO EXCEED \$240,000
FOR THE TERM FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2024,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$240,000)

WIEDER/SOSKIN: UNAN.

WHEREAS, the County and the Town are municipal corporations as defined in New York General Municipal Law § 119-n(a), and General Municipal Law §119-o(1) provides, in relevant part, that “municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers, and duties on a . . . contract basis,” provided that such agreements are “approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body”; and

WHEREAS, pursuant to Legislative Resolution No. 502 of 2017, the Legislature of Rockland County approved an inter-municipal agreement with the Town of Ramapo (“Town”) to establish “satisfactory continuing control” for the construction and maintenance of the Monsey Park and Ride facility (“IMA”) to be built on the Old Route 59 bypass land – New York State Department of Transportation (“NYSDOT”) surplus property located at Route 59 and Saddle River Road, for the term September 1, 2018, through August 31, 2038; and

WHEREAS, the (“Town”) maintains the State, County, and Town Park and Ride Facility within its geographic boundaries for the benefit of all residents of Rockland County; and

WHEREAS, the Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve additional funding under the IMA for the maintenance and upkeep of the Monsey Park and Ride facility in the Town from January 1, 2023, through December 31, 2024, for a total contract amount not to exceed \$240,000; and

WHEREAS, reimbursement for this IMA consists of eighty percent (80%), \$192,000, from the CMAQ funds administered by NYSDOT, and twenty percent (20%), \$48,000, local share from the MTA Special Allocation Funds; and

WHEREAS, no County tax dollars are required for this agreement; and

WHEREAS, sufficient funding for this inter-municipal agreement is available in the 2023 Adopted Budget of the Department of Public Transportation (5630-E5060); and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves additional funding for the inter-municipal agreement in excess of \$100,000 between the County of Rockland and the Town of Ramapo for the County to reimburse the Town for the maintenance and upkeep of the Monsey Park and Ride facility in the Town of Ramapo in the total amount not to exceed \$240,000 for the term from January 1, 2023, through December 31, 2024, and authorizes execution of the inter-municipal agreement by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 6803

Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 28 OF 2023
APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER
SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING IN THE TOTAL
AMOUNT NOT TO EXCEED \$800,000 UNDER RFB-RC-2022-110 FROM
CAVALIERE INDUSTRIES INC. FOR COLD MILLING OPERATIONS TO BE
IDENTIFIED BY THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF
PUBLIC TRANSPORTATION FOR THE TERM FROM NOVEMBER 10, 2022,
THROUGH NOVEMBER 9, 2023, WITH TWO ONE-YEAR RENEWAL OPTION TERMS
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$800,000)

WIEDER/FOLEY: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 449 of 2022, the Director of Purchasing advertised for bids for the cold milling operations under RFB-RC-2022-110 (“RFB”) notifying six hundred eighty-five (685) vendors (“Services”), and received four (4) bids; and

WHEREAS, the Purchasing Department determined that Cavaliere Industries Inc., 226 Selleck Street, Suite C, Stamford, CT 06902 (“Contractor”) was the lowest responsive, responsible bidder; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve purchases in excess of \$100,000, in the total amount not to exceed \$800,000, made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor for the Services under the RFB for specific cold milling operations to be identified by the Department of Highways and the Department of Public Transportation, for the term from November 10, 2022, through November 9, 2023, with two (2) one (1) year renewal option terms; and

WHEREAS, sufficient funding for these purchases is available in the 2023 Adopted Budgets of the Department of Highways (CRF-5110-E4460), and the Department of Public Transportation under Capital Project No. 018848; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves purchases in excess of \$100,000, made by formal purchase order subject to the approval of the Director of Purchasing, in the total amount not to exceed \$800,000 under the RFB-RC-2022-110 from Cavaliere Industries Inc. for the cold milling operations to be identified by the Department of Highways and the Department of Public Transportation, for the term from November 10, 2022, through November 9, 2023, with two (2) one (1) year renewal option terms.

Introduced by

Referral No. 6803

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 29 OF 2023
 AMENDING RESOLUTION NO. 556 OF 2021 TO APPROVE A CONSTRUCTION AGREEMENT
 WITH VEOLIA WATER NEW YORK INC. FOR THE REIMBURSEMENT TO THE COUNTY
 FOR THE REPLACEMENT OF THE GRASSY POINT ROAD BRIDGE
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]**

WIEDER/JOBSON: UNAN.

WHEREAS, by Resolution No. 556 of 2021, the Legislature of the County of Rockland (“Legislature”) approved the reimbursement agreement with Suez Water of New York Inc. (now known as Veolia Water New York Inc.) (“Veolia”), 162 Old Mill Road, West Nyack, NY 10994, for the construction, inspection, and design services for the replacement of the Grassy Point Road Bridge located over the Minisceongo Creek (“Contract”) in the amount of \$119,300.40 for the period from March 1, 2022. through December 31, 2022; and

WHEREAS, the Highway Department has resolved that it wishes to amend the Resolution No. 556 of 2021 to reflect terms negotiated with Veolia by removing the specific amount of the reimbursement the County will receive, the start and completion dates, and the entity’s new name; and

WHEREAS, due to the nature of the work, it is not possible to definitively predict the amount of reimbursement by Veolia to the County and the Department of Highways requests that the specific amount is omitted to ensure the County will be able to accept any final amount of reimbursement due without any further Legislative action; and

WHEREAS, this Resolution amends Resolution No. 556 of 2021 solely to the extent described herein, and this Resolution is not intended to change any other terms, conditions, or limitations set forth in Resolution No. 556 of 2021 and is only applicable for the changes described as follows:

1. The title of Resolution No. 556 of 2021 shall be revised to state the new company name as Veolia Water New York Inc.;
2. The title of Resolution No. 556 of 2021 shall be revised to state the term from September 1, 2022, through June 30, 2024;
3. The title and the third (3rd) Whereas clause and the Resolved clause of Resolution No. 556 of 2021 shall be revised to replace the specific amount of \$119,300.40 with “in excess of \$100,000”;
4. The first (1st) Resolved clause of Resolution No. 556 of 2021 shall be revised to state the period from September 1, 2022, through June 30, 2024; and
5. The reference to Suez Water of New York Inc. in the third (3rd) and fourth (4th) Whereas clauses and the Resolved clause of Resolution No. 556 of 2021 shall be replaced with Veolia Water New York Inc;

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, Resolution No. 556 of 2021 is amended solely to the extent expressly provided in this Resolution, and this Resolution is not intended to change any other terms, conditions, or limitations set forth in Resolution No. 556 of 2021; and be it further

RESOLVED, Resolution No. 556 of 2021 shall, in all other respects, be in full force and effect.

BOND RESOLUTION NO. 30 OF 2023.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED JANUARY 19, 2023, AUTHORIZING ADDITIONAL FINANCING FOR THE LEGISLATURE AUDIO AND VIDEO SYSTEM UPGRADES AND IMPROVEMENTS PROJECT (CAPITAL PROJECT NO. 1511), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING \$200,000 THEREFOR, IN ADDITION TO THE \$700,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

WIEDER/GRANT: UNAN.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 1511 for the Department of General Services, Facilities Management, consisting of legislature audio and video system upgrades and improvements, all as more particularly described in the County's 2023 Adopted Capital Budget. The estimated maximum cost, including costs incidental thereto and the financing thereof, is \$900,000 and \$200,000 is hereby appropriated therefor in addition to the \$700,000 previously appropriated for such purpose pursuant to Resolution Nos. 224 of 2021 and 190 of 2022 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$200,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 32 of the Law is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and

prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law of the State of New York in the "ROCKLAND JOURNAL NEWS," published in West Nyack, New York said newspaper having been designated the official newspaper of said County for such publication and may publish a notice of said hearing in any or all the designated supplemental newspaper of the County together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the following resolution was seconded by Legislator Michael M. Grant and duly put to a vote on roll call, which resulted as follows:

AYES:	15
NOES:	0
ABSENT:	2

The resolution was declared and adopted.

Roll Call

- Legislator Harriet D. Cornell, Second Vice Chair – Yes.
 - Legislator Toney L. Earl – Yes.
 - Legislator Charles J. Falciglia – Yes.
 - Legislator James J. Foley – Yes.
 - Legislator Joel Friedman – Yes.
 - Legislator Michael M. Grant – Yes.
 - Legislator Lon M. Hofstein – Yes.
 - Legislator Douglas J. Jobson – Yes.
 - Legislator Philip Soskin – Yes.
 - Legislator Aron B. Wieder – Yes.
 - Legislator Alden H. Wolfe – Yes.
 - Legislator Itamar J. Yeger – Yes.
 - Legislator Christopher J. Carey – Yes.
 - Aney Paul, Vice Chair – Yes.
 - Jay Hood, Jr., Chairman – Yes.
-

Introduced by:

Referral No. 8062

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 31 OF 2023
 AUTHORIZING THE ADVANCEMENT OF GENERAL FUND MONIES
 IN THE ADDITIONAL AMOUNT OF \$200,000 FOR THE NEW MAXIMUM COST OF \$900,000
 FOR THE LEGISLATIVE CHAMBER'S AUDIO AND VIDEO SYSTEM UPGRADES AND
 IMPROVEMENTS PROJECT UNDER CAPITAL PROJECT NO. 1511
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]
 (\$200,000)**

WIEDER/CAREY: UNAN.

WHEREAS, pursuant to Bond Resolution No. 224 of 2021, the Legislature of Rockland County (“Legislature”) authorized financing for the cost of the Legislative Chamber’s video and audio upgrades improvements project under Capital Project No. 1511 (“Project”) and the issuance of \$350,000 bonds of the County to pay the cost thereof; and

WHEREAS, pursuant to Bond Resolution No. 190 of 2022, the Legislature authorized additional financing for the cost of the Project, stating the estimated maximum cost thereof is \$700,000, appropriated \$350,000 therefor, in addition to the \$350,000 previously appropriated for such purpose, and authorized the issuances of \$350,000 bonds of the County to finance said additional appropriation; and

WHEREAS, pursuant to Legislative Resolution No. 225 of 2022, the Legislature authorized the advance of general fund monies in the additional amount not to exceed \$350,000 for the then-new total maximum cost of \$700,000 for the Project; and

WHEREAS, pursuant to Legislative Resolution No. 570 of 2022, the Legislature approved an additional \$200,000, in the 2023 Capital Budget for the Project, for the total amount not to exceed \$900,000; and

WHEREAS, the Director of Facilities Management is requesting that the Legislature authorize the advancement of general fund monies in the additional amount of \$200,000 for the new total maximum cost of \$900,000 for the Project so that the Project can be implemented and commenced in a timely fashion; and

WHEREAS, an accompanying bond resolution concurrently pending before the Legislature will authorize additional financing for the cost of the Project, for an additional \$200,000, for the new total Project budget of \$900,000, and the issuance of \$200,000 bonds of the County to finance said additional cost; and

WHEREAS, the Commissioner of Finance advises that general fund monies will be required to implement and commence this Capital Project No. 1511 without delay; and

WHEREAS, any advancement of general fund monies by the Commissioner of Finance shall be made with the understanding that such advance shall be reimbursed with interest in the future when the County undertakes the bond financing; and

WHEREAS, per Local Finance Law §165.10, the Legislature is authorized to approve the advance of such general fund monies for this Capital Project No. 1511; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the 2023 Adopted Capital Budget has the new total project budget of \$900,000 for the Legislative Chamber’s audio and video system upgrades and improvements project under Capital Project No. 1511 to cover the County’s cost, and to date, \$700,000 have been borrowed; and be it further

RESOLVED, the Legislature approves the advancement of general fund monies in the amount of \$200,000 by the Commissioner of Finance to implement and commence Capital Project No. 1511 without delay and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

Introduced by:

Referral No. 8062

Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 32 OF 2023
ACCEPTING THE BID IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT NOT TO EXCEED \$747,000
IN RESPONSE TO RFB-RC-2022-1511-001 FROM TELE-MEASUREMENTS INC. FOR THE
LEGISLATURE AUDIO AND VIDEO SYSTEM UPGRADES AND IMPROVEMENTS IN THE
LEGISLATIVE CHAMBERS UNDER CAPITAL PROJECT NO. 1511 AND AUTHORIZING
THE COUNTY EXECUTIVE TO ISSUE THE ACCEPTANCE OF OFFER LETTER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]
(\$747,000)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, on December 15, 2022, in response to RFB-RC-2022-1511-001 (“RFB”), the County received three (3) bids (“Bids”) for the installation of a new audio and visual system upgrades and improvements for the Legislative Chambers (“Project”); and

WHEREAS, the Facilities Management reviewed the Bids and determined that Tele-Measurements Inc., 145 Main Avenue, Clifton, NJ 07014 (“Bidder”) bid of \$747,000 was the lowest, responsive, and responsible bidder for the Project; and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) accept the Bidder’s bid for the Project and authorize the County Executive to issue the Acceptance of Offer letter to the Bidder in excess of \$100,000 in the total amount not to exceed \$747,000; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, sufficient funding for this contract has been authorized in the 2023 Adopted Capital Budget under Capital Project No. 1511; and

WHEREAS, the Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature accepts the bid in excess of \$100,000 in the total amount not to exceed \$747,000 in response to RFB-RC-2022-1511-001 from Tele-Measurements Inc. as the lowest, responsive, and responsible bidder for the Legislature audio and video system upgrades and improvements in the Legislative Chambers under Capital Project No. 1511 and authorizes the County Executive to issue the Acceptance of Offer letter subject to the approval of the County Attorney.

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 33 OF 2023
APPROVING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE
OF ADDICTION SERVICES AND SUPPORTS TO THE ROCKLAND COUNTY DEPARTMENT OF
MENTAL HEALTH IN THE AMOUNT OF \$42,670 [NCTD] WHICH IS TO BE DISTRIBUTED TO
LEXINGTON CENTER FOR RECOVERY, INC. FOR SUBSTANCE USE DISORDER OUTPATIENT
SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT TO
THE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC.
[DEPARTMENT OF MENTAL HEALTH]
(\$1,592,369)

WIEDER/EARL: UNAN.

WHEREAS, By Resolution No. 138 of 2022, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Lexington Center for Recovery, Inc., 2875 Route 35, Suite 6N-1, Katonah, New York 10536, in the amount of \$1,461,571, which included a local share in the amount of \$535,617, for Substance Use Disorder Outpatient Services including Outpatient Clinic Services in Airmont and Haverstraw, Outpatient Rehabilitation Services in Airmont, and a Medication Management Treatment Program ("Services") for the calendar year 2022, in a total amount not to exceed \$1,461,571; and

WHEREAS, By Resolution No. 531 of 2022, the Legislature approved the acceptance of additional funds from the New York State Office of Addiction Services and Supports (OASAS) in the amount of \$88,128, which required no local share and which was to be distributed to Lexington Center for Recovery, Inc., and it approved an amendment to the agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. in the additional amount of \$88,128 for a total amount not to exceed \$1,549,699 for the Services for the calendar year 2022; and

WHEREAS, The Acting Commissioner of Mental Health has advised the County Executive and the Legislature that DMH has received additional funding from OASAS in the amount of \$42,670, which is to be distributed to Lexington Center for Recovery, Inc., for these Services for the calendar year 2022; and

WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, By this resolution, the Acting Commissioner of Mental Health therefore recommends to the County Executive and the Legislature that they approve the acceptance of the additional funding from OASAS in the amount of \$42,670 and another amendment to the agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. in the additional amount of \$42,670 and for a total amount not to exceed \$1,592,369 for the Services for the calendar year 2022; and

WHEREAS, The State approved the distribution of these funds to Lexington Center for Recovery, Inc., and such agency may not be changed at will by the County; and

WHEREAS, 2022 appropriations and estimated revenue have already been budgeted in the 2022 Budget of the Department of Mental Health, and therefore no funding clause is required; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of all contracts in excess of \$100,000 entered into by the county"; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the additional funding from the New York Office of Addiction Services and Supports in the amount of \$42,670, which is to be distributed to Lexington Center for Recovery, Inc., 2875 Route 35, Suite 6N-1, Katonah, New York 10536, for Substance Use Disorder Outpatient Services including Outpatient Clinic Services in Airmont and Haverstraw, Outpatient Rehabilitation Services in Airmont, and a Medication Management Treatment Program for the calendar year 2022, approves an amendment to the agreement in excess of \$100,000 with Lexington Center for Recovery, Inc. in the additional amount of \$42,670 and for a total amount not to exceed \$1,592,369 for the Services for the calendar year 2022, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That 2022 appropriations and estimated revenue have already been budgeted in the 2022 Budget of the Department of Mental Health, and therefore no funding clause is required.

Introduced by:

Referral No. 2973

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 34 OF 2023
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH OPEN ARMS, INCORPORATED FOR COMMUNITY RESIDENTIAL SERVICES
 IN AN AMOUNT NOT TO EXCEED \$624,765 [NCTD]
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$624,765)**

WIEDER/CORNELL: UNAN.

WHEREAS, By Resolution No. 570 of 2022, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Addiction Services and Supports (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of \$624,765 for the calendar year 2023, which is to be distributed to Open Arms, Incorporated (“Open Arms”), 57-59 Sharp Street, Haverstraw, NY 10927, to provide Community Residential Services; and

WHEREAS, The State Aid required no County tax dollars [NCTD]; and

WHEREAS, The State approved the distribution of these funds to Open Arms, and such agency may not be changed at will by the County; and

WHEREAS, By this resolution, the Acting Commissioner of DMH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with Open Arms in the amount of \$624,765 [NCTD] for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (4334-E5010); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the county”; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Open Arms, Incorporated, 57-59 Sharp Street, Haverstraw, NY 10927, to provide Community Residential Services for a total amount not to exceed \$624,765 [NCTD] for the period from January 1, 2023 through December 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2023 Budget of the Department of Mental Health (4334-E5010).

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 35 OF 2023
APPROVING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE
OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH IN THE
AMOUNT OF \$6,587 [NCTD] WHICH IS TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION
OF ROCKLAND COUNTY, INC. (MHA) FOR COMBINED SERVICES
FOR THE CALENDAR YEAR 2022 AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AMENDMENT TO THE AGREEMENT WITH MHA
[DEPARTMENT OF MENTAL HEALTH]
(\$2,953,004)

WIEDER/GRANT: UNAN.

WHEREAS, By Resolution No. 204 of 2022, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Mental Health Association of Rockland County Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989, in the amount of \$2,719,741, which included a local share in the amount of \$130,637, for the following combined services: Personalized Recovery Oriented Services - PROS, Assertive Community Treatment - Rockland ACT, Supported Housing, Health Home Care Management - Adults and Children, Health Home Non-Medicaid Care Management - Adults and Children, Family Peer Support Services, Consumer Family Outreach, Respite Services, Advocacy Services, Drop-In Center, Cornell Residence Enhanced Staffing and DBT Skills Training Group, for the period from January 1, 2022 through December 31, 2022; and

WHEREAS, By Resolution No. 531 of 2022, the Legislature approved the acceptance of additional funds from the New York State Office of Mental Health (OMH) in the amount of \$186,839, which required no local share and which was to be distributed to MHA, and it approved an amendment to the agreement in excess of \$100,000 with MHA in the additional amount of \$186,839 for a total amount not to exceed \$2,906,580 for the same combined services for the period from January 1, 2022 through December 31, 2022; and

WHEREAS, By Resolution No. 619 of 2022, the Legislature approved the acceptance of additional funds from the New York State Office of Mental Health (OMH) in the amount of \$39,837, which required no local share, and which was to be distributed to MHA, and approved an amendment to the agreement in excess of \$100,000 with MHA in the additional amount of \$39,837, for a total amount not to exceed \$2,946,417, for the same combined services for the period from January 1, 2022 through December 31, 2022; and

WHEREAS, The Acting Commissioner of Mental Health has advised the County Executive and the Legislature that DMH has received additional funding from OMH in the amount of \$6,587, which is to be distributed to MHA, for these combined services for the calendar year 2022; and

WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, By this resolution, the Acting Commissioner of Mental Health therefore recommends to the County Executive and the Legislature that they approve the acceptance of the additional funding from OMH in the amount of \$6,587 and another amendment to the agreement in excess of \$100,000 with MHA in the additional amount of \$6,587 and for a total amount not to exceed \$2,953,004 for these combined services for the calendar year 2022; and

WHEREAS, The State approved the distribution of these funds to MHA, and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2022 Budget of the Department of Mental Health (DMH-4306); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of all contracts in excess of \$100,000 entered into by the county"; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the additional funding from the New York Office of Mental Health in the amount of \$6,587, which is to be distributed to Mental Health Association of Rockland County Inc. ("MHA"), 140 Route 303, Suite A, Valley Cottage, New York 10989, for combined services for the calendar year 2022, approves an amendment to the agreement in excess of \$100,000 with MHA in the additional amount of \$6,587 and for a total amount not to exceed \$6,587 for these combined services for the calendar year 2022, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2022 Budget of the Department of Mental Health (DMH-4306).

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 36 OF 2023
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
 NOT TO EXCEED \$213,927 WITH MEALS ON WHEELS PROGRAMS & SERVICES
 OF ROCKLAND INC. UNDER RFP-RC-2021-023 FOR THE OPERATION OF THE NYACK SENIOR
 CENTER AND TRANSPORTATION OF SENIORS ATTENDING ACTIVITIES AT THE CENTER AND
 RECREATIONAL ACTIVITIES IN ROCKLAND COUNTY FOR THE
 OFFICE FOR THE AGING FOR THE TERM FROM JANUARY 1, 2023, THROUGH
 DECEMBER 31, 2023, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$213,927)**

WIEDER/PAUL: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposal under RFP-RC-2021-023 ("Contract") to over seventy-five vendors (75) for the operation of the Nyack Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County ("Services"), and received responses from two (2) vendors; and

WHEREAS, the Director of Purchasing determined that Meals on Wheels Programs & Services of Rockland Inc., 121 West Nyack Road, Nanuet, NY 10954 ("Contractor") was deemed the responsible and responsive offeror proposing the best value to deliver the Services; and

WHEREAS, the Director of Purchasing is requesting that the County enter into an agreement in excess of \$100,000 with the Contractor for the Services under the Contract for the total contract amount not to exceed \$213,927, for the term from January 1, 2023, through December 31, 2023; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Adopted Budget of the Office for the Aging (OFA-6772-E5771), forty-six percent (46%) of which is from the grant award under Title III-B and Title III-C1 of the Older Americans Act; and

WHEREAS, the Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves an agreement in excess of \$100,000 in the total amount not to exceed \$213,927 with Meals on Wheels Programs & Services of Rockland Inc. under RFP-RC-2021-023 for the operation of the Nyack Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County for the County of Rockland Office for the Aging for the term from January 1, 2023, through December 31, 2023 and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent D. Tyer, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 37 OF 2023
APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
IN THE TOTAL AMOUNT NOT TO EXCEED \$260,000 UNDER RFP-RC-2022-010
WITH CENTRO DE AMIGOS LLC TO PROVIDE SOCIAL ADULT DAY CARE SERVICES
FOR ELIGIBLE SENIORS, FOR THE TERM FROM OCTOBER 1, 2022,
THROUGH SEPTEMBER 30, 2023, WITH FOUR ONE-YEAR RENEWAL OPTION TERMS
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$260,000)**

WIEDER/SOSKIN: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposals under RFP-RC-2022-010 ("RFP") notifying over one hundred (100) vendors to provide social adult day care services and received four (4) responses; and

WHEREAS, after evaluating the four (4) responses and presentations, the Director of Purchasing determined that Centro de Amigos LLC, 91 Broadway, Haverstraw, NY 10927 ("Contractor") was the responsible and responsive offeror proposing the best value to the County to deliver the Services; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve entering into an agreement in excess of \$100,000 in the total contract amount not to exceed \$226,000 under the RFP with the Contractor for the Services, for the term from October 1, 2022, through September 30, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Adopted Budget of the Office for the Aging (OFA-6772-E5060), with twenty-five percent (25%) from the County and seventy-five percent (75%) through Title III-E of the Older Americans Act, New York Elder Caregivers Support Program CFDA #93.052; and

WHEREAS, the Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$260,000 under RFP-RC-2022-010 with Centro de Amigos LLC to provide social adult day care services for the term from October 1, 2022, through September 30, 2023, with four (4) one (1) year renewal option terms available and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 3657

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 38 OF 2023
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
 NOT TO EXCEED \$359,241 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND
 INC. UNDER RFP-RC-2021-023 FOR THE OPERATION OF THE CLARKSTOWN SENIOR CENTER
 AND TRANSPORTATION OF SENIORS ATTENDING ACTIVITIES
 AT THE CENTER AND RECREATIONAL ACTIVITIES IN ROCKLAND COUNTY
 FOR THE OFFICE FOR THE AGING FOR THE TERM FROM JANUARY 1, 2023, THROUGH
 DECEMBER 31, 2023, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$359,241)**

WIEDER/CORNELL: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing ("Purchasing") issued a request for proposals under RFP-RC-2021-023 ("Contract") for the operation of the Clarkstown Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County ("Services"), and received responses from two (2) vendors; and

WHEREAS, the Director of Purchasing determined that Meals on Wheels Programs & Services of Rockland Inc., 121 West Nyack Road, Nanuet, NY 10954 ("Contractor") was deemed the responsible and responsive offeror proposing the best value to deliver the Services at the Center; and

WHEREAS, the Director of Purchasing is requesting that the County enter into an agreement in excess of \$100,000 with the Contractor for the Services under the Contract for the total contract amount not to exceed \$359,241, for the term from January 1, 2023, through December 31, 2023; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Adopted Budget of the Office for the Aging (OFA-6772-E5771), forty-six percent (46%) of which is from the grant award under Title III-B and Title III-C1 of the Older Americans Act; and

WHEREAS, the Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves an agreement in excess of \$100,000 in the total amount not to exceed \$359,241 with Meals on Wheels Programs & Services of Rockland Inc. under RFP-RC-2021-023 for the operation of the Clarkstown Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County for the County of Rockland Office for the Aging for the term from January 1, 2023, through December 31, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 39 OF 2023
APPROVING AN AGREEMENT IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
NOT TO EXCEED \$336,579 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND
INC. UNDER RFP-RC-2021-023 FOR THE OPERATION OF THE
RAMAPO SENIOR CENTER AND TRANSPORTATION OF SENIORS ATTENDING ACTIVITIES AT
THE CENTER AND RECREATIONAL ACTIVITIES IN ROCKLAND COUNTY FOR THE OFFICE FOR
THE AGING FOR THE TERM FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$336,579)

WIEDER/FRIEDMAN: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposal under RFP-RC-2021-023 ("Contract") to over seventy-five vendors (75) for the operation of the Ramapo Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County ("Services"), and received responses from two (2) vendors; and

WHEREAS, the Director of Purchasing determined that Meals on Wheels Programs & Services of Rockland Inc., 121 West Nyack Road, Nanuet, NY 10954 ("Contractor") was deemed the responsible and responsive offeror proposing the best value to deliver the Services; and

WHEREAS, the Director of Purchasing is requesting that the County enter into an agreement in excess of \$100,000 with the Contractor for the Services under the Contract for the total contract amount not to exceed \$336,579, for the term from January 1, 2023, through December 31, 2023; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, sufficient funding for this agreement is available in the 2023 Adopted Budget of the Office for the Aging (OFA-6772-E5771), forty-six percent (46%) of which is from the grant award under Title III-B and Title III-C1 of the Older Americans Act; and

WHEREAS, the Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves an agreement in excess of \$100,000 in the total amount not to exceed \$336,579 with Meals on Wheels Programs & Services of Rockland Inc. under RFP-RC-2021-023 for the operation of the Ramapo Senior Center ("Center") and transportation of seniors attending the Center and recreational activities in Rockland County for the County of Rockland Office for the Aging for the term from January 1, 2023, through December 31, 2023 and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 3657

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 40 OF 2023
APPROVING AN AMENDMENT TO AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000
WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE
FOR THE OPERATION OF SENIOR CENTERS, CONGREGATE MEALS, TRANSPORTATION
TO AND FROM THE CENTERS, TO QUALIFIED SENIOR CITIZENS IN AN ADDITIONAL AMOUNT
OF \$206,295 FOR THE PERIOD OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022
FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,650,360 WITH A 51%
LOCAL SHARE FOR THE FULL PERIOD JANUARY 1, 2021, THROUGH DECEMBER 31, 2022
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$1,650,360)

WIEDER/WOLFE: UNAN.

WHEREAS, By Resolution No. 80 of 2021, the Legislature of Rockland County approved a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals, and transportation to and from the centers for to qualified senior citizens in an amount not to exceed \$412,590, for the period January 1, 2021, through June 30, 2021; and

WHEREAS, By Resolution No. 296 of 2021, the Legislature of Rockland County approved an amendment to and extension of a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals, and transportation to and from the centers for to qualified senior citizens, in an additional amount of \$206,295, for the period from July 1, 2021 through September 30, 2021 for a total contract amount not to exceed \$618,885, for the period January 1, 2021, through September 30, 2021; and

WHEREAS, By Resolution No. 460 of 2021, the Legislature of Rockland County approved an amendment to and extension of the contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals and transportation to and from the centers for to qualified senior citizens, in an additional amount of \$206,295, for the period from October 1, 2021, through December 31, 2021, for a total contract amount not to exceed \$825,180, for the full period January 1, 2021, through December 31, 2021; and

WHEREAS, By Resolution No. 93 of 2022, the Legislature of Rockland County approved an amendment to and extension of the contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals, and transportation to and from the centers for to qualified senior citizens, in an additional amount of \$412,590, for the period from January 1, 2022, through June 30, 2022, for a total contract amount not to exceed \$1,237,770, for the full period January 1, 2021 through June 30, 2022; and

WHEREAS, By Resolution No. 410 of 2022, the Legislature of Rockland County approved an amendment to and extension of the contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals, and transportation to and from the centers for to qualified senior citizens, in an additional amount of \$206,295, for the period from July 1, 2022, through September 30, 2022, for a total contract amount not to exceed \$1,444,065, for the full period January 1, 2021 through September 30, 2022; and

WHEREAS, The Director of the Office for the Aging is requesting that the County approve an amendment to and extension of the contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals and transportation to and from the centers for qualified senior citizens, in an additional amount of \$206,295, for the period from October 1, 2022, through December 31, 2022, for a new total contract amount not to exceed \$1,650,360 for the full period January 1, 2021, through December 31, 2022; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "the execution of contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Sufficient funding for this contract is available in the 2022 Operating Budget of the Office for the Aging (6772-E5771); and

WHEREAS, The contract requires a 51% local share by the County, which is already included in the Office for the Aging's approved 2022 operating budget; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves an amendment to and extension of the contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide for the operation of five (5) Senior Centers in areas designated by the Office for the Aging, with congregate meals and transportation to and from the centers for to qualified senior citizens, in an additional amount of \$206,295, for the period from October 1, 2022 through December 31, 2022, for a total contract amount not to exceed \$1,650,360 for the full period January 1, 2021 through December 31, 2022, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2022 Operating Budget of the Office for the Aging (6772-E5771).

Introduced by:

Referral No. 8634

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 41 OF 2023
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO
 PROVIDE ASSISTED LIVING PROGRAM SERVICES TO MEDICAL ASSISTANCE RECIPIENTS
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]**

WIEDER/YEGER: UNAN.

WHEREAS, The Commissioner of Social Services recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement which may be in excess of \$100,000 with the licensed care agencies listed on the annexed Schedule "A", to provide assisted living program services to medical assistance recipients for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, The provision of assisted living program services to medical recipients is a mandated service which is paid according to New York State established Medicaid rates and paid through the eMedNY system; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, Sufficient funding for these agreements exists in the Operating Budget of the Department of Social Services (Department No. 6102, Object of Expense E5060); and

WHEREAS, The Multi-Services and Budget & Finance Committee of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreements which may be in excess of \$100,000 with the licensed care agencies listed on the annexed Schedule "A", to provide assisted living program services to medical assistance recipients for the period from January 1, 2023 through December 31, 2023, and hereby authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and be it further

RESOLVED, That sufficient funding for these agreements is available in the 2023 Operating Budget of the Department of Social Services (Department No. 6102, Object of Expense E5060).

SCHEDULE A

1. Green Hills Estate, LLC
1 South Route 9W, Haverstraw, New York 10927
2. The New Golden Acres SP LLC
11 Prospect Street, Spring Valley, New York 10977
3. TPPV, LLC d/b/a The Pavilion at Pine Valley
661 North Main Street, Spring Valley, New York 10977
4. The Springs at Fountainview
2000 Fountainview Drive, Monsey, New York 10952
5. Sentinel of Rockland
200 Rella Boulevard, Montebello, New York 10901

Introduced by:

Referral No. 8634

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 42 OF 2023
ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT THROUGH THE NEW YORK STATE OFFICE OF TEMPORARY AND
DISABILITY ASSISTANCE FOR THE EMERGENCY SOLUTIONS GRANT COVID-19 (ESG-CV) IN
THE AMOUNT OF \$95,690 AND AUTHORIZING THE ROCKLAND COUNTY DEPARTMENT OF
SOCIAL SERVICES (RCDSS) TO ENTER INTO AN AMENDMENT TO AND EXTENSION OF THE
INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF HAVERSTRAW IN THE AMOUNT OF
\$419,717 FOR THE TERM
NOVEMBER 15, 2020 TO SEPTEMBER 30, 2023 TO PROVIDE DIRECT SUPPORTIVE AND
PREVENTATIVE SERVICES TO INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR AT RISK
OF HOMELESSNESS AND THEREFORE, PARTICULARLY VULNERABLE TO ACUTE HEALTH
CONDITIONS SUCH AS COVID-19
[DEPARTMENT OF SOCIAL SERVICES]
(\$419,717)

WIEDER/GRANT: UNAN.

WHEREAS, By Resolution No. 486 of 2020, the Legislature of Rockland County approved the acceptance of a grant from the U.S. Department of Housing and Urban Development through the New York State Office of Temporary and Disability Assistance for the Emergency Solutions Grant COVID-19 (ESG-CV) in the amount of \$1,379,027 and authorized the Rockland County Department of Social Services (RCDSS) to enter into an intermunicipal agreement with the Village of Haverstraw in the amount of \$324,027 for the term November 15, 2020 to September 30, 2022 to provide direct supportive and preventative services to individuals and families who are homeless or at risk of homelessness and therefore, particularly vulnerable to acute health conditions such as COVID-19; and

WHEREAS, On June 2, 2020 the County of Rockland on behalf of the RCDSS entered into an intermunicipal agreement with the Village of Haverstraw for the term November 15, 2020 to September 30, 2022 in the amount of \$324,027 to provide an outreach program for the North Rockland area, providing direct supportive and preventative services to individuals and families who are homeless or at risk of homelessness and therefore particularly vulnerable to acute health conditions such as COVID-19; and

WHEREAS, By Resolution No. 136 of 2021 the Legislature of Rockland County approved the acceptance of an Emergency Solutions Grant from the U.S. Department of Housing and Urban Development administered by the New York State Office of Temporary and Disability Assistance to provide continued relief services to individuals and families who are homeless or receiving homeless assistance in the amount of \$1,385,659 for the period March 7, 2022 through September 30, 2022 and \$578,309 as reimbursement to the County for eligible Blue Code activities for the period October 1, 2020 through September 30, 2021 for a total amount of \$1,963,968 and authorized the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and

WHEREAS, The Commissioner of the RCDSS has advised the County Executive and the Legislature that additional ESG-CV funding in the amount of \$95,690 is available for this agreement; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, The Commissioner of the RCDSS is requesting the an amendment of and extension to the intermunicipal agreement between the County of Rockland and the Village of Haverstraw in the additional amount of \$95,690, extending the term of the agreement through September 30, 2023 and modifying the Schedules of this agreement so that additional people can be served under this program for the period from October 1, 2022 through September 30, 2023, for a total contract amount of \$419,717, for the period from November 15, 2020 through September 30, 2023; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That Legislature of Rockland County hereby approves the acceptance of additional grant funds from the U.S. Department of Housing and Urban Development through the New York State Office of Temporary and Disability Assistance (NYS ODTA) for the Emergency Solutions Grant COVID-19 (ESG-CV) Program in the amount of \$95,690 for the period March 7, 2020 through September 30, 2023, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That Legislature of Rockland County hereby approves an amendment of and extension to the intermunicipal agreement between the County of Rockland and the Village of Haverstraw in the additional amount of \$95,690, extending the term of the agreement through September 30, 2023 and modifying the Schedules of this agreement so that additional people can be served under this program for the period from October 1, 2022 through September 30, 2023, for a total contract amount of \$419,717, for the period from November 15, 2020 through September 30, 2023; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars (NCTD); and be it further

RESOLVED, That the Commissioner of Finance is authorized to increase and decrease the following:

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):		
A-DSS-6010-GD33-E4090	Fees for Services, Non-Employee	95,690
Increase Est. Rev. Acct. (Debit):		
A-DSS-6010-GD33-R4680	DSS Grant(s) - Federal	95,690

Introduced by:

Referral No. 9361

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 43 OF 2023
 APPROVING A PURCHASE USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
 BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE
 DIRECTOR OF PURCHASING IN THE TOTAL AMOUNT NOT TO EXCEED \$94,500
 FROM EMS INNOVATIONS INC. UNDER RFB-RC-2022-032
 FOR THE ACQUISITION OF A TWO-LANE DRIVE-THROUGH VACCINATION SHELTER
 FOR THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$94,500)**

WIEDER/GRANT: UNAN.

WHEREAS, the Director of Purchasing advertised for bids under RFB-RC-2022-032 (“RFB”) for the acquisition of a two-lane drive-through vaccination shelter (“Purchase”) for the Rockland County Department of Health (“RCDOH”) to have a portable shelter to provide safe vaccination clinics throughout Rockland County, and received five (5) bids; and

WHEREAS, the Director of Purchasing determined that EMS Innovations Inc., 7992 Crain Highway S., Glen Burnie, MD 21061 (“Contractor”) was the lowest responsive, responsible bidder; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve the Purchase using American Rescue Plan Act (“ARPA”) funding by formal purchase order to be issued by the RCDOH subject to the approval of the Director of Purchasing in the total amount not to exceed \$94,500, from the Contractor under the RFB; and

WHEREAS, sufficient funding for this purchase is provided for in the 2023 Adopted Budget of the Department of ARPA (EXE-1200-E2070); and

WHEREAS, the Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves a purchase using ARPA funding, by formal purchase order subject to the approval of the Director of Purchasing in the total amount not to exceed \$94,500, from EMS Innovations Inc. under the RFB-RC-2022-032 for the acquisition of a two-lane drive-through vaccination shelter for the Rockland County Department of Health.

Introduced by:

Referral No. 9361

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 44 OF 2023
 APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
 DEPARTMENT OF HEALTH (NYSDOH) AND HEALTH RESEARCH INC.
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM,
 IN THE AMOUNT OF \$1,251,317 [NCTD]
 FOR THE PERIOD FROM JULY 1, 2022 THROUGH JUNE 30, 2023 AND
 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS
 [DEPARTMENT OF HEALTH]
 (\$1,251,317)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a grant from the New York State Department of Health and Health Research Inc. for the Public Health Emergency Preparedness Program, which may include planning, surveillance, training activities, and education in the amount of \$1,251,317 for the period from July 1, 2022 through June 30, 2023; and

WHEREAS, To protect the public, the federal government is providing funding to accelerate local public health emergency preparedness planning and operational readiness for responding to emergency events including, but not limited to natural disasters, disease outbreaks, and biological or chemical exposures; and

WHEREAS, The program will include planning, surveillance, communication, information technology, risk assessment, training and education as priorities; assist and educate the staff in developing and implementing surveillance systems for early detection of disease; and reimburse for the Director of Emergency Preparedness PH position; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from New York State Department of Health (NYSDOH) and Health Research Inc. for the Public Health Emergency Preparedness Program in the amount of \$1,251,317 for the period from July 1, 2022 through June 30, 2023, and hereby authorizes the County Executive to execute all necessary documents; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2022

Increase Approp. Acct. (Credit):

A-DOH -4051-GH34	-E3010	Food	\$2,095
	-E3030	Medical Supplies	\$5,099
	-E3130	Office Supplies	\$1,000
	-E3220	Computer Software	\$1,350
	-E3290	Operational Supplies	\$9,398
	-E4040	Mileage	\$2,702
	-E4098	Fees for Service, Non-Employee	\$216,341
	-E4140	Conferences/Training	\$8,000
	-E4230	Dues	\$400
	-E4600	Telephone – Off Campus	\$4,932
	-E6600	Appropriation Reserve	<u>\$1,000,000</u>
			\$1,251,317

Increase Est. Rev. Acct. (Debit):

A-DOH -4051 -GH34	-R4480	Health Grant(s) - Federal	\$1,251,317
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Introduced by:

Referral No. 5327

Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. James J. Foley, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 45 OF 2023
APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
WITH ROCKLAND PARAMEDIC SERVICES, INC. FOR TACTICAL MEDICAL SUPPORT
UNIT SERVICES (TMSU) TO SUPPORT THE SHERIFF'S REGIONAL RESCUE, ENTRY, AND
COUNTER-TERRORISM TEAM (R.E.A.C.T.) UNIT AND OTHER LAW ENFORCEMENT
AGENCIES IN CRITICAL INCIDENTS IN THE ADDITIONAL AMOUNT OF \$123,997
FOR THE PERIOD FROM DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023
FOR A TOTAL AMOUNT NOT TO EXCEED \$619,985 FOR THE PERIOD FROM THE
COMMENCEMENT DATE OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2023
AND AUTHORIZES ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF THE SHERIFF]
(\$619,985)

WIEDER/FOLEY: UNAN.

WHEREAS, Pursuant to the County of Rockland Procurement Policy, the County of Rockland issued a sole source notice number SSN-RC-2018-058 on November 20, 2018 to provide tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incident inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents, for the period from December 1, 2018 through November 30, 2019; and Rockland Paramedic Services, Inc. was determined to be the sole source provider for these services; and

WHEREAS, By Resolution No. 80 of 2019, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Rockland Paramedic Services Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for a total contract sum not to exceed \$123,997, for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incident inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN RC-2018-058, for the period from December 1, 2018 through November 30, 2019; and

WHEREAS, By Resolution No. 93 of 2020, the Legislature of Rockland County approved an amendment to the agreement in excess of \$100,000 with Rockland Paramedics Services Inc., in the additional amount of \$123,997 for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incident inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN RC-2019-056, for the period from December 1, 2019 through November 30, 2020, for a total amount not to exceed \$247,994 for the period from the commencement date of December 1, 2018 through November 30, 2020; and

WHEREAS, By Resolution No. 45 of 2021, the Legislature of Rockland County approved an amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services Inc., in the additional amount of \$123,997 for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incidents inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN-RC-2020-059, for the period from December 1, 2020 through November 30, 2021, for a total amount not to exceed \$371,991 for the period from the commencement date of December 1, 2018 through November 30, 2021; and

WHEREAS, By Resolution No. 43 of 2022, the Legislature of Rockland County approved an amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services Inc., in the additional amount of \$123,997 for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incidents inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN-RC-2021-052, for the period from December 1, 2020 through November 30, 2022, for a total amount not to exceed \$495,988 for the period from the commencement date of December 1, 2018 through November 30, 2022; and

WHEREAS, The Office of the Sheriff recommends to the County Executive and the County Legislature that the County enter into an amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services Inc, in the additional amount of \$123,997 for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incident inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN-RC-2022-062, for the period from December 1, 2022 through November 30, 2023, for a total amount not to exceed \$619,985 for the period from the commencement date of December 1, 2018 through November 30, 2023; and

WHEREAS, All purchases of services will be made by formal purchase order, using available funds within the Sheriff's 2022 Operating Budget SHF-3119-E4090 and is contingent upon 2023 proposed Budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to "approve the execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves the amendment to the agreement in excess of \$100,000 with Rockland Paramedic Services Inc, in the additional amount of \$123,997 for tactically trained paramedics to support the Rockland County Sheriff's Department to include; the response of TMSU to critical incident inside the Rockland County Correctional Facility, support of operations of the R.E.A.C.T. Team and other Rockland County law enforcement agencies in response to critical incidents under SSN-RC-2022-062 , for the period from December 1, 2022 through November 30, 2023, for a total amount not to exceed \$619,985 for the period from the commencement date of December 1, 2018 through November 30, 2023 and authorizes its execution by the County Executive; and be it further

RESOLVED, That all purchases of services will be made by formal purchase order, using available funds within the Sheriff's 2022 Operating Budget SHF-3119-E4090 and is contingent upon 2023 proposed Budget appropriations.

Introduced by:

Referral No. 5327

- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. James J. Foley, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 46 OF 2023
 APPROVING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$172,413 (NCTD)
 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
 SERVICES (DHSES) STATE HOMELAND SECURITY PROGRAM (SHSP) FOR THE
 2022 DOMESTIC TERRORISM PREVENTION GRANT (NO. WM22175039)
 FOR THE PERIOD SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2024
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$172,413)**

WIEDER/CAREY: UNAN.

WHEREAS, The County Executive has been advised by the Office of the Sheriff that the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Rockland County a \$172,413 State Homeland Security Program (SHSP) 2022 Domestic Terrorism Prevention Grant (No. WM22175039) for the period September 1, 2022 through August 31, 2024; and

WHEREAS, This grant will be utilized to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, This grant is federally funded but administered by New York State; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, The Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program (SHSP) 2022 Domestic Terrorism Prevention Grant (No. WM22175039) in the amount of \$172,413 from the New York State Division of Homeland Security and Emergency Services (DHSES) for the period September 1, 2022 through August 31, 2024, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant will be utilized to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2022

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS99	-E3130	Office Supplies	1,000
	-E4040	Travel	3,000
	-E4090	Fees for Service, Non-Employee	148,000
	-E5060	Program Costs	<u>20,413</u>
		Total	172,413

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS99	-R3380	Public Safety Grant(s)	172,413
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Introduced by:

Referral No. 5327

Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. James J. Foley, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 47 OF 2023
 APPROVING THE SECOND EXTENSION AND SECOND AMENDMENT TO AN AGREEMENT
 IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$112,366.80 FOR THE
 NEW TOTAL AMOUNT NOT TO EXCEED \$325,411.80 UNDER RFP-RC-2020-033
 WITH AMAROK RESPONSE TRAINING LLC FOR THE POSITION OF POLICE ACADEMY
 DIRECTOR AT THE ROCKLAND COUNTY POLICE AND PUBLIC SAFETY ACADEMY
 FOR THE TERM FROM JANUARY 1, 2021, THROUGH DECEMBER 31, 2023,
 WITH TWO ONE-YEAR RENEWAL OPTION TERMS REMAINING AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$325,411.80)**

WIEDER/WOLFE: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 529 of 2020, the County entered into an agreement with Amarak Response Training LLC, PO Box 114, Suffern, NY 10901 (“Contractor”) under RFP-RC-2020-033 (“Contract”) for the total contract amount not to exceed \$105,000 for the position of Police Academy Director at the Rockland County Police and Public Safety Academy (“Services”) for the term from January 1, 2021, through December 31, 2021, with four (4) one (1) year renewal option terms; and

WHEREAS, pursuant to Legislative Resolution No. 61 of 2022, the Legislature of Rockland County (“Legislature”) approved the exercising of the first (1st) extension and the first (1st) amendment to the Contract in excess of \$100,000 in the additional amount of \$108,045 for the then-new total amount not to exceed \$213,045 with the Contractor for the Services for the term from January 1, 2021, through December 31, 2022, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve the second (2nd) extension of the term of the Contract from January 1, 2023, through December 31, 2023, and the second (2nd) amendment to the Contract with the Contractor for the Services to add an additional \$112,366.80 for the new total contract amount not to exceed \$325,411.80 during the term of the Contract from January 1, 2021, through December 31, 2023, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for the amendment to this agreement is available in the 2023 Adopted Budget of the Office of the Sheriff (SHF-3120-E4090); and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, the Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, the Legislature approves exercising the second extension and the second amendment to the Contract in excess of \$100,000 in the additional amount of \$112,366.80 for the new total contract amount not to exceed \$325,411.80, under RFP-RC-2020-033 with Amarak Response Training LLC for the position of Police Academy Director at the Rockland County Police and Public Safety Academy for the entire term from January 1, 2021, through December 31, 2023, with two (2) one (1) year renewal option terms remaining and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 5327

Hon. Aron B. Wieder, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 48 OF 2023
 APPROVING EXERCISING THE THIRD RENEWAL OPTION TERM AND ADDITIONAL
 PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER IN THE ADDITIONAL
 AMOUNT OF \$80,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$190,801
 UNDER RFB-RC-2019-096 FROM JCF EVENECER CLEANERS INC.
 (D/B/A SIGNATURE CLEANERS) FOR DRY CLEANING SERVICES
 FOR THE OFFICE OF THE ROCKLAND COUNTY SHERIFF'S OFFICE
 FOR THE TERM FROM JANUARY 6, 2020, THROUGH JANUARY 5, 2024,
 DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$190,801)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, the Director of Purchasing awarded RFB-RC-2019-096 to JCF Evenecer Cleaners Inc. d/b/a Signature Cleaners, 263A South Main Street, New City, NY 10956 ("Contractor") for dry cleaning services, including laundry and uniform repair for the Rockland County Sheriff's Office ("Services"), for the term from January 6, 2020, through January 5, 2021, with three (3) one (1) year renewal option terms ("Contract"); and

WHEREAS, the Department of General Services – Division of Purchasing exercised the first (1st) renewal option term of the Contract from January 6, 2021, to January 5, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 104 of 2022, the Legislature of Rockland County ("Legislature") approved exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$40,000 for the then-new total amount not to exceed \$110,801, for the term from January 6, 2020, through January 5, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, based on the prior three (3) years of expenditures and the change in Sheriff's Office purchasing of the uniforms, the Director of Purchasing estimates that an additional \$80,000 is necessary through the third (3rd) and final option year of the Contract; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature of Rockland County ("Legislature") approve exercising the third (3rd) one (1) year renewal option term of the Contract from January 6, 2023, through January 5, 2024, 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 \$80,000, for the new total amount not to exceed \$190,801, for the term from January 6, 2020, through January 5, 2024, with no renewal option term remaining; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, sufficient funding for the additional purchases is available in the 2023 Operating Budget of the Office of the Sheriff (3112/3150-E4090) and is contingent upon 2024 budget appropriations; and

WHEREAS, the Budget & Finance Committee of the Legislature has met, considered, and unanimously approved this resolution. Now, therefore, be it

RESOLVED, the Legislature approves exercising the third renewal option term of the Contract with JCF Evenecer Cleaners Inc. d/b/a Signature Cleaners from January 6, 2023, through January 5, 2024, and additional purchases in excess of \$100,000 by formal purchase order in the additional amount of \$80,000, for the new total amount not to exceed \$190,801 under RFB-RC-2019-096 for dry cleaning services, including laundry and uniform repair for the Rockland County Sheriff's Office, for the term from January 6, 2020, through January 5, 2024, with no renewal option term remaining.

Introduced by:

Referral No. 9252

Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. James J. Foley, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 49 OF 2023
APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$69,250 (NCTD)
FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, STATE HOMELAND SECURITY
GRANT PROGRAM (SHSP) AND ADMINISTERED BY THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
FOR THE FISCAL YEAR 2019 HAZARDOUS MATERIALS GRANT PROGRAM
FOR THE PERIOD FROM APRIL 1, 2021 THROUGH AUGUST 31, 2023
AND APPROVING AN INTERMUNICIPAL AGREEMENT WITH ORANGE COUNTY
TO ENHANCE THE CAPABILITIES OF THEIR HAZARDOUS MATERIAL TEAMS
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS AND AGREEMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$69,250)

WIEDER/YEGER: UNAN.

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the U.S. Department of Homeland Security, State Homeland Security Grant Program (SHSP) has awarded their department a 2019 Fiscal Year Hazardous Materials Grant in the amount of \$69,250 out of a total grant of \$142,000 to be administered by the NYS Division of Homeland Security and Emergency Services (DHSES) to enhance the capabilities of the Regional Hazmat Teams for Rockland, Orange, Sullivan, and Ulster Counties for the period April 1, 2021 through August 31, 2023; and

WHEREAS, No funding clause is necessary since the County of Orange is the administrator of the total \$142,000 Hazardous Materials Grant award for the Counties of Orange (\$28,350), Rockland (\$69,250), Sullivan (\$32,950), and Ulster (\$11,450); and

WHEREAS, In order to receive the 2019 Fiscal Year Hazardous Materials Grant the County of Rockland must be part of a regional partnership, which was established by the State, and consists of Rockland, Orange, Sullivan and Ulster Counties; and

WHEREAS, The Rockland County Office of Fire and Emergency Services has been selected to be the primary contact to receive funds from the Hazardous Materials Grant for the region; and

WHEREAS, The Director of Fire and Emergency Services intends to use these grant funds to purchase equipment to support the Rockland, Orange, Sullivan, and Ulster County Regional Hazmat Teams, and requests an Intermunicipal Agreement for the period April 1, 2021 through August 31, 2023 with the Counties to achieve that purpose; and

WHEREAS, Each of the Counties are "municipal corporation[s]" as defined in New York General Municipal Law section 119-n(a); and

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, The governing body of each County will approve the intermunicipal agreement via resolution prior to signing the agreement; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant funds; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, The Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Rockland County Office of Fire and Emergency Services has advised the County Executive that the U.S. Department of Homeland Security, State Homeland Security Grant Program (SHSP) has awarded their department a 2019 Fiscal Year Hazardous Materials Grant in the amount of \$69,250 out of a total grant of \$142,000 to be administered by the NYS Division of Homeland Security and Emergency Services (DHSES) to enhance the capabilities of the Regional Hazmat Teams for Rockland, Orange, Sullivan, and Ulster Counties for the period April 1, 2021 through August 31, 2023, and hereby authorizes the execution of all necessary grant documents and necessary agreements by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law Sections 119-n(a) and 119-o(1), the Intermunicipal Agreement with Orange, Sullivan, and Ulster Counties for the period April 1, 2021 through August 31, 2023 to coordinate the purchase and distribution of equipment for the Regional Hazmat Teams, and authorizes execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is necessary since the County of Orange is the administrator of the total \$142,000 Hazardous Materials Grant award for the Counties of Orange (\$28,350), Rockland (\$69,250), Sullivan (\$32,950), and Ulster (\$11,450); and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant funds.

Introduced by:

Referral No. 2784

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Vincent D. Tyer, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 50 OF 2023
 APPROVING ADDITIONAL FUNDING FOR A CONTINUATION GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH (NYS DOH)
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH (RCDOH)
 FOR THE COMPREHENSIVE FAMILY PLANNING HEALTH SERVICES PROGRAM
 IN THE ADDITIONAL AMOUNT OF \$1,191,620
 FOR A NEW TOTAL GRANT AWARD OF \$1,621,620
 FOR THE FULL PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2026
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE,
 INCLUDING THE AGREEMENT WITH THE NYS DOH
 [DEPARTMENT OF HEALTH]
 (\$1,621,620)**

WIEDER/JOBSON: UNAN.

WHEREAS, By Resolution No. 98 of 2022, the Legislature of Rockland County approved the acceptance of a continuation grant from the New York State Department of Health (NYS DOH) to the Rockland County Department of Health (RCDOH) for the Comprehensive Family Planning and Reproductive Health Services in the amount of \$430,000 for the period from January 1, 2022 through December 31, 2023; and

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that NYS DOH has awarded RCDOH additional funding for a continuation grant for the Comprehensive Family Planning and Reproductive Health Services Program in the amount of \$1,191,620 and for a total new grant amount of \$1,621,620, for the full period from January 1, 2022 through December 31, 2026; and

WHEREAS, Approximately \$1,025,091 of the additional grant funds will be covered by salary/fringe appropriations in the 2022- 2026 adopted budgets of Department 4035 and therefore, only the remaining \$166,529 needs to be allocated; and

WHEREAS, The Multi-Services and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding of a continuation grant from the New York State Department of Health (NYS DOH) to the Rockland County Department of Health (RCDOH) for the Comprehensive Family Planning and Reproductive Health Services Program in the amount of \$1,191,620, and for a total grant amount of \$1,621,620 for the full period from January 1, 2022 through December 31, 2026, and authorizes the execution of all necessary instruments and documents by the County Executive, including the agreement with NYS DOH, subject to the approval of the County Attorney; and be it further

RESOLVED, That approximately \$1,025,091 of the additional grant funds will be covered by salary/fringe appropriations in the 2022- 2026 adopted budgets of Department 4035 and therefore, only the remaining \$166,529 needs to be allocated; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2022

Increase Approp. Acct. (Credit):

A-DOH-4035	-E3150	Drugs	\$ 10,291
	-E5060	Program Costs	\$ 156,238
		Total	\$ 166,529

Increase Est. Rev. Acct. (Debit):

A-DOH-4035	-R3480	Health Grant(s) - State	\$ 166,529
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

Introduced by:

Referral No. 5037

Hon. Aron B. Wieder, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 51 OF 2023
ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION
IN THE OFFICE OF THE PUBLIC DEFENDER**

WIEDER/EARL, FRIEDMAN: UNAN.

WHEREAS, The Public Defender has requested the establishment of one position along with the concurrent abolishment of one position; and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification; and

WHEREAS, Funds appropriated in the 2023 Budget for the position being abolished will cover the cost of the new position, and therefore no funding clause is required; and

WHEREAS, The Budget & Finance Committee of this Legislature has met, reviewed, and unanimously approved the establishment of one position and concurrent abolishment of one position; now, therefore, be it

RESOLVED, That one position of Confidential Investigator (ADP), position # 9809 (SG 17 \$64,413 - \$77,538) be hereby established in the Office of the Public Defender – 1170; and be it further

RESOLVED, That one position of Confidential Investigator (ADP) (Spanish Speaking), position #7704 (SG 17 –\$64,413 - \$77,538) be hereby concurrently abolished.

ADJOURNMENT IN MEMORY OF HARRY S. VOGEL

Moved by Second Vice Chair Harriet D. Cornell/Seconded by entire Legislature

ADJOURNMENT IN MEMORY OF EUSEBIO RIVERA

Moved by Chairman Jay Hood, Jr./Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF GERALD KASPER

Moved by Legislator Christopher J. Carey/Seconded by Legislator Laurie A. Santulli

ADJOURNMENT IN MEMORY OF CAROL B. MCCALLON

Moved by Legislator Christopher J. Carey/Seconded by Legislator Lon M. Hofstein

ADJOURNMENT IN MEMORY OF RICHARD LONCAR

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF ROSEMARIE SCANDURA

Moved by Legislator Alden H. Wolfe/Seconded by Legislator Aron B. Wieder

**ADJOURNMENT IN MEMORY OF ANA LUCIA MARTINEZ
LOURDES "CHARO" MARTINEZ**

Moved by Chairman Jay Hood, Jr./Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF BROOK LENHARD

Moved by Chairman Jay Hood, Jr./Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF SHEILA BUNIN

Moved by Legislator Vincent D. Tyer/Seconded by Legislator Christopher J. Carey

ADJOURNMENT IN MEMORY OF STEPHEN S. GORZKA

Moved by Legislator Christopher J. Carey/Seconded by Legislator Lon M. Hofstein

ADJOURNMENT IN MEMORY OF PHILLIP A. MAYNOR

Moved by Legislator Toney L. Earl/Seconded by Legislator Alden H. Wolfe

ADJOURNMENT IN MEMORY OF GEORGE J. PETRY

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF LINDA K. DANDREA

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF LYNNE "HAL" PARKER

Moved by Legislators Alden H. Wolfe and Lon M. Hofstein/
Seconded by Second Vice Chair Harriet D. Cornell

ADJOURNMENT IN MEMORY OF JEAN MARIE BOWLER

Moved by Vice Chair Aney Paul/Seconded by Legislator Toney L. Earl

ADJOURNMENT IN MEMORY OF GEORGE ZITWER

Moved by Legislator Alden H. Wolfe/Seconded by Legislator Itamar J. Yeger

ADJOURNMENT IN MEMORY OF BETTY J. ROSE

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF MERRILL R. WELCH

Moved by Second Vice Chair Harriet D. Cornell/Seconded by entire Legislature

ADJOURNMENT IN MEMORY OF CORNELIUS "CONNIE" SMITH

Moved by Legislator Vincent D. Tyer/Seconded by Legislator Christopher J. Carey

ADJOURNMENT IN MEMORY OF ROBERT Q. MAINES

Moved by Legislator Vincent D. Tyer/Seconded by Legislator Christopher J. Carey

ADJOURNMENT IN MEMORY OF MARY A. HORAN

Moved by Legislator Christopher J. Carey/Seconded by Legislator Laurie A. Santulli

**RESOLUTION NO. 52 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Friedman and Mr. Jobson and was unanimously adopted (7:58 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, February 7, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator