

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 **Tuesday, February 21, 2023 at 7:00 P.M.**, pursuant to the adjournment of the February 7, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 16th day of February 2023

A Roll Call being taken at 7:14 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Toney L. Earl
Charles J. Falciglia
Joel Friedman
Lon M. Hofstein
Douglas J. Jobson
Philip Soskin
Vincent D. Tyer
Aron B. Wieder
Itamar J. Yeger
Aney Paul, Vice Chairwoman

Absent: Legislators James J. Foley, Michael M. Grant, Laurie A. Santulli, Alden H. Wolfe, Harriet D. Cornell, Second Vice Chairwoman and Jay Hood, Jr., Chairman

Honorable Toney L. Earl, Legislator, District 8, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 95 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF
JANUARY 19, 2023 – FULL LEGISLATURE**

Mr. Hofstein offered the following resolution, which was seconded by Mr. Earl and unanimously adopted:

Resolved, that the transcribed minutes of the Legislative meeting of the January 19, 2023 - Full Legislator, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the Chairperson

Vice Chairwoman Aney Paul

I really want to express my appreciation to Toney for recognizing all the great community leaders for their contributions to the County.

Also, February is Heart month and research has shown that walking at least 150 minutes a week can help you. So, changing your habits or adjusting your habit is very important for a healthy heart. So let us start doing something for ourselves, next Saturday February 25th, 8:30-9:30, I am doing a walking challenge at the Palisades mall, and everybody is encouraged to join to promote a healthy heart. Thank you.

Special Order of the Day:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the **21st day of February, 2023, at 7:05 o'clock P.M.**, prevailing time, to consider the adoption of a Local Law providing for the salaries of certain County Officers of the County of Rockland.

Dated: New City, New York
February 8, 2023

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF ROCKLAND

BY: Laurence O. Toole
Clerk to the Rockland County
Legislature

The Chairwoman opened the public hearing at 7:18 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:19 P.M.
FRIEDMAN/EARL: UNAN.

Affidavits of publication and a complete transcript of the public hearing and Legislator's discussion are on file in the Office of the Clerk to the Legislature.

**LOCAL LAW NO. 3 OF 2023
COUNTY OF ROCKLAND
STATE OF NEW YORK**

PAUL/YEGER: M.V.

A local law providing for the salaries of certain County Officers of the County of Rockland.

Be it enacted by the Legislature of the County of Rockland as follows:

Section 1.

Notwithstanding any previous local laws or resolutions, the annual salaries of the hereinafter designated County Officers are hereby fixed at the following amounts, retroactive to January 1, 2023:

County Auditor AUD1320-1100	\$166,122
Commissioner of Elections (2 positions) BOE1450-1100	\$120,606
Commissioner of Health DOH4010-1100	\$216,995
Commissioner of Human Rights HRC8040-1100	\$108,150
Commissioner of Personnel PER1430-1100	\$191,286
Commissioner of Social Services DSS6010-1100	\$217,731
Medical Examiner DOH1185-1100	\$222,808
Public Defender PDF1170-1100	\$195,030
Real Property Tax Services Officer FIN1325-1100	\$140,819

Section 2.

All local laws and resolutions of the Legislature of Rockland County or the former Board of Supervisors of Rockland County, to the extent that the same are inconsistent with this local law, are hereby superseded by this law.

Section 3.

Nothing contained herein shall prohibit the Legislature from fixing a different salary for prospective appointees for the positions set forth in this local law at the time of such appointment or such other time in any manner permitted by law.

Section 4.

This local law is adopted subject to permissive referendum and the Clerk is directed to publish notice of same as required by law.

Section 5.

This local law shall take effect immediately upon its approval by referendum or otherwise provided by law.

The vote resulted as follows:

Ayes:	10	(Legislators Carey, Earl, Friedman, Hofstein, Jobson, Soskin, Tyer, Wieder, Yeger, Paul)
Nay:	01	(Legislator Falciglia)
Absent:	06	(Legislators Foley, Grant, Santulli, Wolfe, Cornell, Hood, Jr.)

Special Order of the Day:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the **21st day of February, 2023, at 7:10 o'clock P.M.**, prevailing time, to consider the adoption of a Local Law repealing and replacing Local Law No. 9 of 1999.

Dated: New City, New York
February 8, 2023

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF ROCKLAND

BY: Laurence O. Toole
Clerk to the Rockland County
Legislature

The Chairwoman opened the public hearing at 7:22 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:24 P.M.
CAREY/ENTIRE LEGISLATURE: UNAN.

Affidavits of publication and a complete transcript of the public hearing and Legislator's discussion are on file in the Office of the Clerk to the Legislature.

**LOCAL LAW NO. 2 OF 2023
COUNTY OF ROCKLAND
STATE OF NEW YORK**

PAUL/ENTIRE LEGISLATURE: UNAN.

A local law repealing and replacing Local Law No. 9 of 1999 for the purpose of making substantial changes to the prior, repealed law and providing additional tax exemptions for qualified members of volunteer fire departments and ambulance corps pursuant to the authorization of the NYS Real Property Tax Law § 466-a.

Be it enacted by the Legislature of the County of Rockland as follows:

Section 1. Codification

This local law will be enacted and codified in the Laws of Rockland County in the presently existing Chapter 355, *Taxation*, Article IX, *Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps*. The matter in the Laws of Rockland County, presently designated as §§ 355-75 to 355-77 are hereby repealed and replaced with the matter indicated below.

Section 2. Enactment of the Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps

§ 355-75 Legislative intent.

NYS Real Property Tax Law § 466-a permits counties that had between 261,000 and 270,000 residents according to the 1990 census to provide a 10% real property tax exemption for qualified members of volunteer fire departments and ambulance corps. The 1990 census recorded Rockland County as having 265,000 residents.

Section 466-a allows broader property tax exemption status for qualified Firefighter and Ambulance Volunteers than the existing Local Law No. 9 of 1999. The enabling legislation requires that the County must adopt a local law to afford volunteers in the Rockland County the exemption.

§ 355-76 Grant of Exemption

A. Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in Rockland County shall be exempt from taxation to the extent of up to ten percent of the assessed value of such property, for County purposes, exclusive of special assessments, as provided in this local law.

1. Eligibility

Such exemption shall not be granted unless:

- a. the applicant resides in the town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- b. the property is the primary residence of the applicant; and
- c. the property is used exclusively for residential purposes, provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- d. the applicant shall have a minimum of two years of service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service; and
- e. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service, and has obtained a certificate form from such organization certifying to such membership and the applicant files the aforementioned certificate with the applicable assessor's office on or before the taxable status date on forms to be provided by the state board.

- B. **Grant of Lifetime Exemption**
Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption, for County purposes, as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within Rockland County.
- C. **Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty.**
1. An exemption claimed under this law, by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse, may be continued or reinstated, if such member is killed in the line of duty; provided, however, that:
 - a. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - b. such deceased volunteer had been an enrolled member for at least five years; and
 - c. such deceased volunteer had been receiving the exemption prior to his or her death.
- D. **Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers**
1. An exemption claimed under this law, by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse, may be continued or reinstated provided, however, that:
 - a. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 - b. such deceased volunteer had been an enrolled member for at least twenty years; and
 - c. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer;
- E. **No Diminution**
No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the State Real Property Tax Law on the effective date of this local law shall suffer any diminution of such benefit because of the provisions of this section.
- F. **Filing of applications**
Application for such exemption shall be filed with the appropriate assessor's office on or before the taxable status date on forms to be provided by the State Board.

§ 355-77 **Effective Date and repeal**

This law shall take effect immediately upon the filing with the Secretary of State and shall remain in effect at all times that NYS Real Property Tax Law § 466-a shall remain in effect and unrepealed.ⁱ

Section 3. **Severability**

If any clause, sentence, paragraph, subdivision, section or part of this local law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered, for any reason, which remaining portions shall continue in full force and effect.

Vice Chairwoman Aney Paul opened public participation at 7:18 p.m. and there were no speakers.

Introduced by:

Referral No. 1319/6394

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

RESOLUTION NO. 96 OF 2023
AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY AND CONSTRUCTION EASEMENTS
FOR THE IMPROVEMENTS FOR PASCACK ROAD AT THE LAWRENCE STREET INTERSECTION
IN THE TOWN OF CLARKSTOWN UNDER CAPITAL PROJECT NO. 3413, AND AUTHORIZES THE
COUNTY EXECUTIVE TO EXECUTE ALL LEGAL INSTRUMENTS NECESSARY TO ACQUIRE THE
PROPERTY INTEREST IN THE SAID PORTIONS OF THE PROPERTIES
[HIGHWAY DEPARTMENT]

WIEDER/JOBSON: UNAN.

WHEREAS, the Highway Department is in the process of developing plans for the improvements of Pascack Road at the Lawrence Steet intersection in the Town of Clarkstown project under Capital Project No. 3413 ("Project"); and

WHEREAS, the Project includes the addition of a left turn lane on the southbound approach from North Pascack Road to South Pascack Road and the replacement of a culvert to the east of the intersection to accommodate the left turn; and

WHEREAS, to complete the Project, the acquisition of seven (7) parcels from the property owners is necessary – three (3) fee simple acquisitions of parcels, one (1) permanent easement acquisition, and three (3) temporary easement acquisitions, as follows:

1. Acquisition Map M1/P1: 1,638 sq. feet (fee simple),
2. Acquisition Map M2/P2: 2,549 sq. feet (fee simple),
3. Acquisition Map M3/P3: 586 sq. feet (fee simple),
4. Acquisition Map M4/P4: 3,465 sq. feet (permanent easement),
5. Acquisition Map M101/P101: 701 sq. feet (temporary easement),
6. Acquisition Map M102/P102: 2,758 sq. feet (temporary easement), and
7. Acquisition Map M103/P103: 1,070 sq. feet (temporary easement);

WHEREAS, in accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law, all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, unless a property owner waives compensation, just compensation shall be the full amount of the highest approved appraisal; and

WHEREAS, the appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, funding for the payment of just compensation was authorized in Legislative Resolution No. 207 of 2017 and is contained in the 2023 Capital Budget under Capital Account No. 3413; and

WHEREAS, this Project is reimbursable at eighty percent (80%) federal and fifteen percent (15%) state funding, with the remaining five (5%) percent payable by the County; and

WHEREAS, the Superintendent of Highways recommends that the Legislature of Rockland County ("Legislature") authorize the acquisition of the necessary real property interests for the Project; 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 authorizes the acquisition of the real property interests identified herein for the improvements for Pascack Road at the Lawrence Street intersection in the Town of Clarkstown and authorizes the County Executive to execute all instruments to acquire the property interest in the real property interests in the properties identified herein.

Introduced by:

Referral No. 3189

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

**RESOLUTION NO. 97 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000 TO BE MADE BY FORMAL PURCHASE
 ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 IN THE TOTAL AMOUNT NOT TO EXCEED \$2,751,700
 FOR ALL VEHICLES APPROVED IN THE 2023 COUNTY BUDGET AS PER THE
 ATTACHED SCHEDULE FOR VARIOUS COUNTY DEPARTMENTS
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$2,751,700)**

WIEDER/EARL: UNAN.

WHEREAS, the Director of Purchasing has advised that due to the current state of the United States automotive market and supply chain issues plaguing the American Automotive Manufacturers, the Division of Purchasing needs to have the ability to place vehicle orders when pricing is received and would not have the flexibility to wait four to six weeks after receiving mini-bid pricing or quotes from other contracts to process a Legislative Resolution for purchases in excess of \$100,000 as dealers will not hold available production slots or available vehicles in inventory for the County without a purchase order being formally issued; and

WHEREAS, each day the County waits to issue a purchase order for vehicles, there is a risk that the available production slots or vehicles in inventory will be sold to another entity that submits a purchase order; and

WHEREAS, all purchases will be made utilizing the mini-bid process off the New York State Contract or Westchester County or another County contract; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature of Rockland County ("Legislature") approve the purchases in excess of \$100,000 in the total amount not to exceed \$2,751,700 by formal purchase order, subject to the approval of the Director or Purchasing, for all vehicles approved in the 2023 County budget as per the attached schedule for the various County departments; and

WHEREAS, sufficient funding for these purchases is within all E2030 Motor Vehicle lines within the 2023 Budget; 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, copies of all purchase orders over \$100,000 are to be provided to the Clerk to the Legislature for distribution to all Legislators within one week of issuance; and be it further

RESOLVED, the Legislature approves purchases in excess of \$100,000 in the total amount not to exceed \$2,751,700 by formal purchase order, subject to the approval of the Director of Purchasing, for all vehicles approved in the 2023 County budget as per the attached schedule for various County departments.

County of Rockland
2023 Budget
Account Details

Fund	Fund Description	Org2	Department Description	Account	Account Description	Row Description	2023 Adopted Budget	2023 Modified Budget
A	General (A) Fund	DA116S	DA-Office of the District Attorney District Attorney's Office	E2030	Motor Vehicles	5 Vehicles @ \$45,000	225,000	225,000
							<u>\$225,000</u>	<u>\$225,000</u>
A	General (A) Fund	DOH4010	DOH-Department of Health	E2030	Motor Vehicles	Sedans 5	150,000	150,000
A	General (A) Fund	DOH4010	DOH-Department of Health Department of Health	E2030	Motor Vehicles	SUV 1	50,000	50,000
							<u>\$200,000</u>	<u>\$200,000</u>
A	General (A) Fund	DSS6010	DSS-Department of Social Services Department of Social Services	E2030	Motor Vehicles	Various	165,000	165,000
							<u>\$165,000</u>	<u>\$165,000</u>
A	General (A) Fund	SHF3106	SHF-Transport Unit	E2030	Motor Vehicles	Various	63,000	63,000
A	General (A) Fund	SHF3108	SHF-Administration	E2030	Motor Vehicles	Cars	194,000	194,000
A	General (A) Fund	SHF3110	SHF-Civil Division	E2030	Motor Vehicles	Various	115,000	115,000
A	General (A) Fund	SHF3112	SHF-Patrol Division	E2030	Motor Vehicles	Various	252,000	252,000
A	General (A) Fund	SHF3160	SHF-Building Security Sheriff's Department	E2030	Motor Vehicles	Various	63,000	63,000
							<u>\$687,000</u>	<u>\$687,000</u>
DM	Road Machinery (DM) Fund	RMF5130	RMF-Road Machinery Highway Department	E2030	Motor Vehicles	Various Trucks	335,000	255,100
							<u>\$335,000</u>	<u>\$255,100</u>
G	Sewer (G) Fund	SWR8110	SWR-Administration	E2030	Motor Vehicles	Ford Escape	39,000	39,000
G	Sewer (G) Fund	SWR8120	SWR-Maintenance	E2030	Motor Vehicles	Chevy 6500MD	220,400	220,400
G	Sewer (G) Fund	SWR8120	SWR-Maintenance Rockland County Sewer District #1	E2030	Motor Vehicles	Ford F350 Truck	130,200	130,200
							<u>\$389,600</u>	<u>\$389,600</u>
M	Internal Services (M) Fund	DGSI244	DGS-Automotive	E2030	Motor Vehicles	DGS2400 Facilities	300,000	300,000
M	Internal Services (M) Fund	DGSI244	DGS-Automotive DGS Facilities Management	E2030	Motor Vehicles	Misc	200,000	200,000
							<u>\$500,000</u>	<u>\$500,000</u>
M	Internal Services (M) Fund	DGSI244	DGS-Automotive Environmental Resources (via DGS's Bgt)	E2030	Motor Vehicles	ENV8060 Env Resources	150,000	150,000
							<u>\$150,000</u>	<u>\$150,000</u>
M	Internal Services (M) Fund	DGSI244	DGS-Automotive Buildings & Codes (via DGS's Bgt)	E2030	Motor Vehicles	EXE1231 Buildings & Codes	100,000	100,000
							<u>\$100,000</u>	<u>\$100,000</u>
M	Internal Services (M) Fund	DGSI244	DGS-Automotive Consumer Protection (via DGS's Bgt)	E2030	Motor Vehicles	WM6610 Consumer Protection	80,000	80,000
							<u>\$80,000</u>	<u>\$80,000</u>
						Grand Total	<u><u>\$2,751,700</u></u>	<u><u>\$2,751,700</u></u>

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 98 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000
 TO BE MADE BY FORMAL PURCHASE ORDER
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 IN THE TOTAL AMOUNT NOT TO EXCEED \$123,213.70
 UNDER RFB-RC-2023-001 FROM ACCREDITED LOCK & DOORS HARDWARE CO.
 D/B/A ACCREDITED LOCK SUPPLY CO.
 FOR THE PURCHASE OF SCHLAGE LOCKS AND HARDWARE
 FOR BUILDING A AT 50 SANITORIUM ROAD
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$123,213.70)**

WIEDER/SOSKIN: UNAN.

WHEREAS, the Director of Purchasing solicited bids for the purchase of Schlage locks and hardware for Building A at 50 Sanatorium Road on behalf of the Department of General Services – Division of Facilities Management (“Goods”) under RFB-RC-2023-001 (“Contract”), notifying eighty (80) vendors, and received four (4) bids; and

WHEREAS, the Division of Purchasing deemed Accredited Lock & Door Hardware Co., d/b/a Accredited Lock Supply Co., 1161 Paterson Plank Road, Secaucus, NJ 07094 (“Contractor”), the lowest, responsive, and responsible bidder; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature of Rockland County (“Legislature”) approve the purchases in excess of \$100,000 by formal purchase order, subject to the approval of the Director or Purchasing, in the total amount not to exceed \$123,213.70 under the Contract from the Contractor for the Goods; and

WHEREAS, sufficient funding for these purchases is available in the 2023 Adopted Capital Budget, Capital Project No. 2093; 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 by formal purchase order, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$123,213.70 under RFB-RC-2023-001 from Accredited Lock & Door Hardware Co., d/b/a Accredited Lock Supply for the purchase of Schlage locks and hardware for Building A at 50 Sanatorium Road.

Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 99 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000
 IN THE ESTIMATED AMOUNTS LISTED HEREIN BY FORMAL PURCHASE ORDER
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF
 GENERAL SERVICES CONTRACTS AND COOPERATIVE CONTRACTS AND THEIR SUCCESSOR
 CONTRACTS FOR THE TERM FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WIEDER/TYER: UNAN.

WHEREAS, the Director of Purchasing requests that the County Executive and the Legislature of Rockland County (“Legislature”) approve the following purchases in excess of \$100,000 under various New York State Office of General Services (“NYS OGS”) contracts, Cooperative Contracts, and their successor contracts (if awarded in 2023) (collectively, “Contracts”), for the term from January 1, 2023, through December 31, 2023:

<u>Contract Title</u>	<u>Vendor</u>	<u>State Contract Number</u>	<u>Estimated Amounts</u>
Office Supplies	Staples	PC 67296 and successor contract	\$175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	Sourcewell Cooperative Contract 091422-WWG	\$450,000
Fuel – Gasoline	Global Montello Group	PC 69516 and successor contract	\$550,000
Fuel – ULSD Regular and Premium	Global Montello Group	PC 69480 and successor contract	\$400,000
Road Salt	Atlantic Salt, Inc.	PC 69184-Award 23212 and successor Contract	\$480,000
Treated Rock Salt	Apalachee LLC	PC 69183-Award 23212 and successor contract	\$150,000
Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined by Quick Quote Process under NYS OGS Contract at the time of application	Group 31555-Award 23250	\$850,000
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined by Quick Quote Process under NYS OGS Contract at the time of application	Group 31555-Award 23250	\$400,000
Comprehensive Bituminous Materials (MicroProcess Seal)	Vendor Determined by Quick Quote Process under NYS OGS Contract at the time of application	Group 31555-Award 23250	\$750,000

Comprehensive Bituminous Materials (Joint and Crack Filler/ Sealer)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 31555-Award 23250	\$300,000
Comprehensive Bituminous Materials (Bituminous Emulsions)	Vendor Determined by Quick Quote Process under NYS OGS Contract at the time of application	Group 31555-Award 23250	\$150,000
Comprehensive Bituminous Materials (Paver Placed Surface Treatment- Conventional and Modified	Vendor Determined by Quick Quote 23250 Process under NYS OGS Contract at time of Application	Group 31555- Award	\$900,000
Food (Grocery) (Retail) Downstate Region	Metropolitan Foods Inc. D/B/A Driscoll Foods, Inc.	PC 69154 and successor contract	\$300,000
Shaw Carpet	Hage Carpet Company	PC 69411 and successor contract	\$100,000
Security & Facility Systems Solutions	Trane US Inc.	PT 68873 and successor contract	\$150,000
Highway Traffic Paint	Sherwin Williams	S/C PC69554 Group Group 38604 Award 23252	\$125,000
Amazon Marketplace Catalog	Amazon Business	Omnia Partners Cooperative Contract #MA3457	\$250,000
Cell Phone Services	Cellco, Verizon Wireless	SC PS68692	\$450,000
Telecommunication and Connectivity Services- Land Lines etc. Services	MCI dba Verizon Business	SC PS68701	\$375,000

WHEREAS, the County is authorized to use the Contracts for the procurement of such goods and services subject to all purchases made by formal purchase order subject to the approval of the Director of Purchasing, encumbering the funds in advance of the good and services provided, and in accordance with the approved 2023 Budgets of each County Department that purchases against these Contracts; 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 the purchases in excess of \$100,000 under the Contracts, in the estimated amounts listed herein, with all purchases to be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2023 Budgets of each County Department that purchases against the Contracts.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 100 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 \$1,357,745
 UNDER RFB-RC-2022-014 FROM KOESTER ASSOCIATES INC.
 TO PERFORM MAINTENANCE AND REPAIR SERVICES FOR THE CENTRIFUGES
 AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 MAIN PLANT FACILITY
 FOR THE TERM FROM MARCH 24, 2022, THROUGH MARCH 23, 2023,
 WITH FOUR ONE-YEAR RENEWAL OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$1,357,745)**

WIEDER/YEGER: UNAN.

WHEREAS, under Legislative Resolution No. 55 of 2022, the Legislature of Rockland County (“Legislature”) authorized the Director of Purchasing to advertise for bids for the centrifuge maintenance and repair services at the Rockland County Sewer District No. 1 (“RCSD No. 1”) main plant facility (“Services”) and the Director of Purchasing issued RFB-RC-2022-014 (“Contract”) notifying over seventy-five (75) vendors, and received one (1) bid; and

WHEREAS, under Legislative Resolution No. 244 of 2022, the Legislature approved purchases in excess of \$100,000, in the total amount not to exceed \$150,000, by formal purchase order, under the Contract from Koester Associates Inc., 3101 Seneca Turnpike, Canastota NY 13032 (“Contractor”) for the Services for the term from March 24, 2022, through March 23, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 305 of 2022, the Legislature approved additional purchases in excess of \$100,000 in the additional amount of \$207,745 for the then-new total amount not exceed \$357,745 under the Contract from the Contractor for the Services for the term from March 24, 2022, through March 23, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, as of December 19, 2022, total encumbrances against this Contract total \$302,610, and RCSD No. 1 anticipates that the construction phase under a capital project, which is currently in the design phase for the replacement of all three (3) centrifuges, will commence sometime in 2024 with an estimated completion schedule sometime in 2025, but due to the nature of the repair work under the Contract and the need to expedite emergency repairs to the equipment until the complete replacement of the centrifuges occurs an additional \$1,000,000 is necessary; 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 \$1,000,000, for the new total amount not to exceed \$1,357,745, with all purchases to be made by formal purchase order under a price agreement, subject to the approval of the Director of Purchasing, from the Contractor under the Contract for the term from March 24, 2022, through March 23, 2023, with four (4) one (1) year renewal option terms available; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Budget of Sewer District No. 1. (8120 and 8130 - E4060) and is contingent upon budget appropriations for years 2024, 2025, 2026, and 2027, should the option terms be extended; 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, copies of all purchase orders are to be provided to the Clerk to the Legislature for distribution to all Legislators within one week of issuance; and be it further

RESOLVED, the Legislature approves additional purchases in excess of \$100,000 by formal purchase order under a price agreement, 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 \$1,357,745, under RFB-RC-2022-014, from Koester Associates Inc. to perform maintenance and repair services for the centrifuges at the Rockland County Sewer District No. 1 main plant facility for the term from March 24, 2022, through March 23, 2023, with four (4) one (1) year renewal option terms available.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 101 OF 2023
 APPROVING EXERCISING THE FIRST RENEWAL OPTION 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 \$165,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$335,000
 UNDER RFB-RC-2022-023 FROM KUEHNE CHEMICAL COMPANY INC.
 FOR BULK DELIVERIES OF SODIUM HYPOCHLORITE
 TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 FOR THE TERM FROM APRIL 1, 2022, THROUGH MARCH 31, 2024,
 WITH THREE ONE-YEAR RENEWAL OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$335,000)**

WIEDER/CAREY: UNAN.

WHEREAS, under Legislative Resolution No. 257 of 2022, the Legislature of Rockland County (“Legislature”) approved purchases in the total amount not to exceed \$170,000 by formal purchase order under RFB-RC-2022-023 (“Contract”) from Kuehne Chemical Company Inc., 86 North Hackensack Avenue, Kearny, NJ 07032 (“Contractor”) for bulk deliveries of sodium hypochlorite to the Rockland County Sewer District No. 1 (“RCSD No. 1”) for the term for April 1, 2022, through March 31, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, the Contractor has agreed to exercise the first (1st) renewal option term with a fifteen percent (15%) increase to its pricing, which is aligned with the U.S. Bureau of Labor Statistics: Producer Price Index (PPI) increase for chemical manufacturing; and

WHEREAS, as of December 12, 2022, the total expenditures under the Contract total \$134,997.70, with \$35,000 remaining available for future purchases, and RCSD No. 1 estimates that they will need approximately 95,000 gallons of sodium hypochlorite for 2023 and requesting an additional \$165,000 to cover the additional expected purchases of which \$20,000 is to cover unforeseen events; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the first (1st) renewal option term of the Contract for the term from April 1, 2023, through March 31, 2024, and additional purchases in excess of \$100,000 in the additional amount of \$165,000, for the new total amount not to exceed \$335,000, with all purchases to be made by formal purchase order under a fixed rate price agreement in advance of goods being provided, subject to the approval of the Director of Purchasing, from the Contractor under the Contract, for the entire term from April 1, 2022, through March 31, 2024, with three (3) one (1) year option terms remaining; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Adopted Budget of the Rockland County Sewer District No. 1 (SWR-8130-E3290) and is contingent upon 2024 budget appropriations; 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 (1st) renewal option term and additional purchases in excess of \$100,000 from Kuehne Chemical Company Inc. in the additional amount of \$165,000, for the new total amount not to exceed \$335,000, made by formal purchase order under a fixed rate price agreement in advance of the goods being provided, subject to the approval of the Director of Purchasing, under RFB-RC-2022-023, to provide bulk deliveries of sodium hypochlorite to the Rockland County Sewer District No. 1 for the term from April 1, 2022, through March 31, 2024, with three (3) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 102 OF 2023
 APPROVING EXERCISING THE THIRD RENEWAL OPTION AND PURCHASES
 IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER SUBJECT TO THE
 APPROVAL OF THE DIRECTOR OF PURCHASING IN THE ADDITIONAL AMOUNT OF
 \$125,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$338,760.25
 UNDER RFB-RC-2020-035 FROM HUSH MAINTENANCE CORP. TO PROVIDE LIGHTING
 SERVICES OF INDOOR AND OUTDOOR LIGHTING TO BE USED BY THE
 DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT AND
 ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE TERM FROM MAY 15, 2020,
 THROUGH MAY 14, 2024, WITH NO RENEWAL OPTION TERM REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$338,760.25)**

WIEDER/JOBSON: UNAN.

WHEREAS, the County has an existing contract with Hush Maintenance Corp., 14 Wayne Street, Haverstraw, NY 10927 (“Contractor”) under RFB-RC-2020-035 (“Contract”) to provide lighting services for indoor and outdoor lighting to be used by the Department of General Services – Division of Facilities Management and Rockland County Sewer District No. 1 (“Services”) for the total amount not to exceed \$78,760.25, for the term from May 15, 2020, through May 14, 2021, with three (3) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 233 of 2021, the Legislature of Rockland County (“Legislature”) approved the first (1st) renewal option term and purchases in excess of \$100,000 under the Contract in the additional amount of \$110,000 for the then-new total amount not to exceed \$188,760.25 for the Services from the Contractor for the term from May 15, 2020, through May 14, 2022, with two (2) one (1) year option terms remaining; and

WHEREAS, under Legislative Resolution No. 171 of 2022, the Legislature approved the second (2nd) renewal option term and purchases in excess of \$100,000 under the Contract in the additional amount of \$25,000 for the then-new total amount not to exceed \$213,760.25 for the term from May 15, 2020, through May 14, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the third (3rd) renewal option term and purchases in excess of \$100,000, in the additional amount of \$125,000, for the new total amount not to exceed \$338,760.25, with all purchases to be made by formal purchase order under a price agreement, subject to the approval of the Director of Purchasing, from the Contractor for the Services under the Contract, for the entire term from May 15, 2020, through May 14, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for these purchases is available in the 2023 operating budget of the Department of General Services (DGS-I245-E4070) and the Rockland County Sewer District No. 1 (SWR-8130-E4060), and contingent upon 2024 budget appropriations; 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 third (3rd) renewal option term and purchases in excess of \$100,000 in the additional amount of \$125,000 for the new total amount not to exceed \$338,760.25, made by formal purchase order under a price agreement, subject to the approval of the Director of Purchasing, under RFB-RC-2020-035 from Hush Maintenance Corp. to provide lighting services for indoor and outdoor lighting to be used by the Department of General Services – Division of Facilities Management and Rockland County Sewer District No. 1 for the term from May 15, 2020, through May 14, 2024, with no renewal option term remaining.

Introduced by

Referral No. 9528

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

**RESOLUTION NO. 103 OF 2023
 AMENDING LEGISLATIVE RESOLUTION NO. 565 OF 2021,
 RATIFYING AN ADDITIONAL \$17,500 EXPENDITURE DURING THE INITIAL TERM,
 INCREASING THE TOTAL SUM NOT TO EXCEED TO \$148,600, AND
 APPROVING THE SECOND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$148,600)**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, by Resolution No. 565 of 2021, the Legislature of the County of Rockland (“Legislature”) approved the agreement with Streamlink Software Inc. d/b/a Amplifund, 812 Huron Road E., Suite 550, Cleveland, OH 44115, to provide the services as outlined in RFP-RC-2021-025 for the initial one-year term in an amount not to exceed \$47,400 for the period from December 15, 2021, to December 15, 2022, as well as the options for the three (3) additional one (1) year terms at the cost of \$27,900 annually for a total contract sum not exceed \$131,100 for the period between December 15, 2021, and December 15, 2025; and

WHEREAS, the Department of General Services – Division of Purchasing requests to amend Legislative Resolution No. 565 of 2021 as follows:

1. The title of Resolution No. 565 of 2021 shall be revised to read the amount not to exceed \$64,900 for the initial one-year term and the total sum not to exceed \$148,600,
2. The 6th Whereas clause shall be revised to read for the initial one-year term in an amount not to exceed \$64,900 and for a total contract sum not to exceed \$148,600, and
3. The 1st Resolved clause shall be revised to read for the initial one-year term in an amount not to exceed \$64,900 and for a total contract sum not to exceed \$148,600.

WHEREAS, this Resolution amends Resolution No. 565 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. 565 of 2021 and is only applicable for the changes described herein; and

WHEREAS, upon the initial implementation of the Amplifund Grants Software System for the ARPA team, it was determined that Community Development (“CD”) could also benefit from using the Amplifund platform, and CD requested to be added as a user to the system;

WHEREAS, as a result of adding CD, there was an additional expenditure of \$17,500 during the initial year of the contract’s term for configuring CD’s funding application and approval process, which was covered by funds from CD’s budget and not through ARPA funds; and

WHEREAS, the Legislature ratifies the expenditure of the \$17,500 that has been additionally spent under the contract during the initial year of the contract and approves the second amendment to the contract to reflect this expenditure; 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 Resolution No. 565 of 2021 is amended solely to the extent expressly provided in this Resolution and that this Resolution is not intended to change any other terms, conditions, or limitations set forth in Resolution No. 565 of 2021; and be it further

RESOLVED, Resolution No. 565 of 2021 shall be in full force and effect in all other respects.

Introduced by:

Referral No. 9528

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

**RESOLUTION NO. 104 OF 2023
 APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
 IN THE TOTAL AMOUNT NOT TO EXCEED \$2,000,000 [NCTD]
 FOR THE REIMBURSEMENT TO GOOD SAMARITAN HOSPITAL FOR
 THE HOSPITAL SAFETY AND COMMUNICATIONS PROJECTS
 [OFFICE OF COUNTY EXECUTIVE-ARPA DEPARTMENT]
 (\$2,000,000)**

WIEDER/YEGER: UNAN.

WHEREAS, On March 11, 2021 the American Rescue Plan Act was signed into law and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, which together make up the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS, By Resolution No. 394 of 2021, the Legislature of Rockland County approved the acceptance of a grant award from the American Rescue Plan Act (ARPA) in the amount of \$31,640,347.00. Said funds were distributed by the United States Department of the Treasury to provide relief from the COVID-19 pandemic. Same was the first of two equal payments for a total of \$63,280,694.00 to the County of Rockland as part of the American Rescue Plan Act; and

WHEREAS, The ARPA Department has identified the Hospital Safety and Communications Project as a response to COVID-19 during the pandemic time specifically prioritizing the safety and overall wellbeing of patients, visitors, and caregivers, and staff to provide better treatment, support, and communications; and

WHEREAS, The County's ARPA Department recommends to the County Executive and the Legislature of Rockland County for the reimbursement to Good Samaritan Hospital for eligible expenses incurred for the Hospital Safety and Communications Projects in the total amount not to exceed \$2,000,000; and

WHEREAS, The funding for this resolution will be drawn directly from the ARPA funds and therefore this resolution does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, Sufficient funding is available in the 2023 Budget of ARPA (EXE-1200-E5060); 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 the reimbursement to Good Samaritan Hospital for eligible expenses for the Hospital Safety and Communications Projects in the total amount not to exceed \$2,000,000 and authorizes the County Executive to execute all necessary documents; and be it further

RESOLVED, That the funding for this resolution will be drawn directly from the ARPA funds and therefore this resolution does not require the expenditure of any County tax dollars (NCTD); and be if further

RESOLVED, That sufficient funding is available in the 2023 Budget of ARPA (EXE-1200-E5060).

Introduced by:

Referral No. 9528

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

**RESOLUTION NO. 105 OF 2023
 APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
 IN THE TOTAL AMOUNT NOT TO EXCEED \$364,318.39 [NCTD]
 FOR THE REIMBURSEMENT TO GOOD SAMARITAN HOSPITAL FOR
 EQUIPMENT PURCHASED NOT COVERED BY FEMA
 [OFFICE OF COUNTY EXECUTIVE-ARPA DEPARTMENT]
 (\$364,318.39)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, On March 11, 2021 the American Rescue Plan Act was signed into law and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, which together make up the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS, By Resolution No. 394 of 2021, the Legislature of Rockland County approved the acceptance of a grant award from the American Rescue Plan Act (ARPA) in the amount of \$31,640,347.00. Said funds were distributed by the United States Department of the Treasury to provide relief from the COVID-19 pandemic. Same was the first of two equal payments for a total of \$63,280,694.00 to the County of Rockland as part of the American Rescue Plan Act; and

WHEREAS, The ARPA Department has identified the Good Samaritan Hospital purchase of equipment as a response to COVID-19 during the pandemic; and

WHEREAS, The County's ARPA Department recommends to the County Executive and the Legislature of Rockland County for the reimbursement of Good Samaritan Hospital for eligible equipment purchases not covered by FEMA in the amount of \$364,318.39; and

WHEREAS, The funding for this resolution will be drawn directly from the ARPA funds and therefore this resolution does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, Sufficient funding is available in the 2023 Budget of ARPA (EXE-1200-E5060); 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 the reimbursement to Good Samaritan Hospital for eligible equipment not covered by FEMA in the amount of \$364,318.39 and authorizes the County Executive to execute all necessary documents; and be it further

RESOLVED, That the funding for this resolution will be drawn directly from the ARPA funds and therefore this resolution does not require the expenditure of any County tax dollars (NCTD); and be it further

RESOLVED, That sufficient funding is available in the 2023 Budget of ARPA (EXE-1200-E5060).

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 106 OF 2023
AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE
COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT
WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID
OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND AUTHORIZING THE
COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS NECESSARY
[DEPARTMENT OF HIGHWAYS]
(\$680,580)**

WIEDER/SOSKIN: UNAN.

WHEREAS, a project for the Call Hollow Road over Minisceongo Creek Bridge Rehabilitation (BIN 3345900) in the Town of Haverstraw, Rockland County, PIN 8762.15 ("Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Rockland will design, let and construct the Project; and

WHEREAS, the County of Rockland desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions; 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 Rockland County Legislature hereby approves the above-subject Project; and be it further

RESOLVED, the Rockland County Legislature hereby authorizes the County of Rockland to pay 100% of the cost of the construction and construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and be it further

RESOLVED, the sum of \$680,580 (\$850,580 minus the previous \$170,000) is hereby appropriated from Capital Account No. 3419 and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

RESOLVED, the Rockland County Legislature hereby agrees that the County of Rockland shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Rockland; and be it further

RESOLVED, in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent of Highways; and be it further

RESOLVED, the County of Rockland hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award, and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, the County of Rockland County Executive is authorized to execute on behalf of the County of Rockland all necessary agreements, and the Superintendent of Highways is authorized to execute all certifications and reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Rockland's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 107 OF 2023
 AUTHORIZING THE IMPLEMENTATION AND FUNDING
 IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID
 AND STATE "MARCHISELLI" PROGRAM – AID ELIGIBLE
 COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND
 APPROPRIATING FUNDS THEREFORE, AND AUTHORIZING THE
 COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS NECESSARY
 [DEPARTMENT OF HIGHWAYS]
 (\$2,750,000)**

WIEDER/EARL: UNAN.

WHEREAS, a project for the Call Hollow Road (CR 75) over Minisceongo Creek Bridge Rehabilitation (BIN 3345900), Town of Haverstraw, Rockland County, PIN 8762.15 ("Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Rockland desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction inspection work; 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 Rockland County Legislature hereby approves the Project; and

RESOLVED, the Rockland County Legislature hereby authorizes the County of Rockland to pay in the first instance 100% of the federal and non-federal share of the cost of the construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, the sum of \$2,750,000 is hereby appropriated from Capital Account No. 3419 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, in the event of the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Rockland's County Executive thereof; and be it further

RESOLVED, the County of Rockland County Executive is authorized to execute on behalf of the County of Rockland all necessary agreements, and the Superintendent of Highways is authorized to execute all certifications and reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations there that are not so eligible; and be it further

RESOLVED, the County of Rockland County Executive is hereby authorized to execute any necessary agreements, and the Superintendent of Highways is authorized to execute all certifications and reimbursement on behalf of the Municipality/Sponsor, with the New York State Department of Transportation in connection with the advancement or approval of the *Project* identified in the State/Local Agreement; and be it further

RESOLVED, a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

Introduced by:

Referral No. 8439

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

**RESOLUTION NO. 108 OF 2023
 APPROVING AN AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH THE LEGAL AID SOCIETY OF ROCKLAND, INC.,
 FOR THE SOLUTIONS TO END HOMELESSNESS PROGRAM (STEHP) AND
 THE EMERGENCY SOLUTIONS GRANT COVID-19 PROGRAM (ESG-CV)
 IN AN ADDITIONAL AMOUNT OF 100,800 [NCTD] FOR THE PERIOD OCTOBER 1, 2022
 THROUGH SEPTEMBER 30, 2023 FOR A TOTAL CONTRACT AMOUNT NOT TO
 EXCEED \$420,665 [NCTD] FOR THE FULL PERIOD FROM
 OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2023
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$420,665)**

WIEDER/CAREY: UNAN.

WHEREAS, By Resolution No. 137 of 2021, the Legislature of Rockland County approved an agreement in excess of \$100,000 with the Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness program (STEHP) and the Emergency Solutions Grant COVID-19 program (ESG-CV) to assist with eviction prevention, for a total contract amount of \$127,455, for the period from October 1, 2020 through September 30, 2021; and

WHEREAS, On August 23, 2021, the County entered into an Agreement with the Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness program (STEHP) and the Emergency Solutions Grant COVID-19 program (ESG-CV) to assist with eviction prevention for a total contract amount of \$127,455, for the period from October 1, 2020 through September 30, 2021; and

WHEREAS, The agreement states that it may be extended for three (3) additional one (1) year terms at the sole and exclusive discretion of the Commissioner of Social Services and the County of Rockland; and

WHEREAS, By Resolution No. 89 of 2022, the Legislature of Rockland County approved an amendment to and extension of an agreement in excess of \$100,000 with the Legal Aid Society of Rockland Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness program (STEHP) and the Emergency Solutions Grant COVID-19 (ESG-CV) program to assist with eviction prevention, for a total contract amount of \$127,455, and for the first option period of October 1, 2021 through September 30, 2022; and

WHEREAS, The total contract amount set forth in Resolution No. 89 of 2022 was incorrect and should have equaled the amount of the original agreement \$127,455 plus the amount of the first amendment to the agreement \$127,455 for a total amount not to exceed \$254,910; and

WHEREAS, On April 4, 2022, the County entered into an amendment and extension to the Agreement with the Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness program (STEHP) and the Emergency Solutions Grant COVID-19 program (ESG-CV) to assist with eviction prevention, for an additional amount of \$127,455, for a total contact amount not to exceed \$254,910, for the full period of October 1, 2020 through September 30, 2022; and

WHEREAS, By Resolution No. 609 of 2022, the Legislature of Rockland County approved an amendment to and extension of an agreement in excess of \$100,000 with Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness Program (STEHP) and Emergency Solutions Grant COVID-19 Program (ESG-CV) to assist with eviction prevention, in the additional amount of \$64,955, for a total contract amount not to exceed \$319,865, and for the second option period of October 1, 2022 through September 30, 2023; and

WHEREAS, The Commissioner of Social Services recommends to the County Executive and the Legislature of Rockland County that the County enter into an amendment to the agreement with the Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness program (STEHP) and the Emergency Solutions Grant COVID-19 program (ESG-CV) to assist with eviction prevention, in an additional amount of \$100,800, for the period of October 1, 2022 through September 30, 2023, for a total contract amount not to exceed \$420,665, for the full period of October 1, 2020 through September 30, 2023; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2022 and 2023 Operating Budgets of the Department of Social Services (DSS-GD27, GD33 & GD37 - E5060); 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 amendment to an agreement in excess of \$100,000 with the Legal Aid Society of Rockland, Inc., 2 Congers Road, New City, New York 10956, to provide representation to participants in the Solutions to End Homelessness Program (STEHP) and the Emergency Solutions Grant COVID-19 program (ESG-CV) to assist with eviction prevention, in an additional amount of \$100,800, for the period of October 1, 2022 through September 30, 2023, for a total contract amount not to exceed \$420,665, for the full period October 1, 2020 through September 30, 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 the amendment to this agreement is available in the 2022 and 2023 Operating Budgets of the Department of Social Services (DSS-GD27, GD33 & GD37 - E5060).

Introduced by:

Referral No. 8983

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

RESOLUTION NO. 109 OF 2023
APPROVING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES (NYSOCFS) FOR THE DAY CARE
REGISTRATION PROGRAM FOR THE PERIOD FROM JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$470,245 AND AUTHORIZING AN
AGREEMENT WITH CHILD CARE RESOURCES OF ROCKLAND, INC., TO CONDUCT THE FAMILY
DAY CARE REGISTRATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$446,733, AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$470,245)

WIEDER/EARL: UNAN.

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services (DSS) has been awarded a grant from the New York State Office of Children and Family Services for the Family Day Care Registration Program beginning January 1, 2023 through December 31, 2023; and

WHEREAS, The Commissioner of the Department of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$446,733 to conduct the Family Day Care Registration Program for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, The Family Day Care Registration Program recruits, registers, trains, and inspects family day care and school-age childcare providers in Rockland County; and

WHEREAS, the department of Social Services is retaining \$23,512 for DSS administrative costs; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Social Service (DSS-6030-E4090); 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 the New York State Office of Children and Family Services (NYSOCFS) to the Rockland County Department of Social Services for the Day Care Registration Program in the amount of \$470,245, beginning 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 the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$446,733 to conduct the Family Day Care Registration Program for the period from 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 sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Social Service (DSS-6030-E4090).

Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 110 OF 2023
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$34,950 WITH A 32.20% LOCAL SHARE
 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES,
 AND THE VILLAGE OF HAVERSTRAW TO RUN THE CELEBRATING FAMILIES PROGRAM
 FOR THE PERIOD FEBRUARY 1, 2023, THROUGH JANUARY 31, 2024
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$34,950)**

WIEDER/JOBSON: UNAN.

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Department of Social Services, and The Village of Haverstraw desire to enter into an Intermunicipal Cooperation Agreement in an amount not to exceed \$34,950, to run the Celebrating Families Program, which is designed to achieve family reunification and develop bonding as a family for participants in Family Treatment Court, for the period February 1, 2023 through January 31, 2024; and

WHEREAS, Both the County and the Village 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 County and the Village wish to engage in shared services to run the Celebrating Families Program, which is designed to achieve family reunification and develop bonding as a family for participants in the Family Treatment Court; and

WHEREAS, The residents of the County and the Village will benefit from the Intermunicipal Cooperation Agreement; and

WHEREAS, The Haverstraw Village Board will approve the Intermunicipal Agreement by resolution prior to signing the agreement; and

WHEREAS, There is a local share of 32.20 %; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Social Services (DSS-6070-E5060), and is contingent upon 2024 budget appropriations; 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 execution of an Intermunicipal Cooperation Agreement in an amount not to exceed \$34,950, to run the Celebrating Families Program, which is designed to achieve family reunification and develop bonding as a family for participants in Family Treatment Court, for the period February 1, 2023 through January 31, 2024 and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That there is a local share of 32.20%; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Social Services (DSS-6070-E5060) and is contingent upon 2024 budget appropriations.

Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 111 OF 2023
 APPROVING AN AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 [NCTD]
 WITH ELLIOT MARKOWITZ AS OPERATOR OF L'DOR 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/FRIEDMAN: 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 Elliot Markowitz as Operator of L'Dor, located at 156 West Clarkstown Road, New City, New York 10956, to provide assisted living program services to medical assistance recipients for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Elliot Markowitz as Operator of L'Dor was approved by the New York State Department of Health to provide assisted Living Program (ALP) services to medical assistance recipients; 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, Elliot Markowitz as Operator of L'Dor is required to have a contract with the Department of Social Services under 18 NYCRR §494.4(i) and 505.35(f), and the Department of Social Services does not play a role in the contract selection process; and

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

WHEREAS, Sufficient funding for this agreement is available in the 2023 Budget of the Department of Social Services (DSS-6102-E5060); 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 which may be in excess of \$100,000 with Elliot Markowitz as Operator of L'Dor, located at 156 West Clarkstown Road, New City, New York 10956, 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 this agreement is available in the 2023 Budget of the Department of Social Services, (DSS-6102-E5060).

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 112 OF 2023
 APPROVING ENTERING INTO THE SECOND AMENDMENT TO AN AGREEMENT
 IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$275,000
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$574,000
 UNDER WASHINGTON COUNTY CONTRACT RFP-2020-30
 WITH MAO PHARMACY INC. D/B/A WESTWOOD PHARMACY
 TO PROVIDE PHARMACEUTICALS AND PHARMACY SERVICES
 TO THE ROCKLAND COUNTY CORRECTIONAL FACILITY
 FOR THE TERM FROM JANUARY 1, 2021, THROUGH DECEMBER 31, 2023,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$574,000)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, on April 15, 2021, the County entered into an agreement with MAO Pharmacy Inc. d/b/a Westwood Pharmacy, 5823 Patterson Avenue, Richmond, VA 23226 (“Contractor”) utilizing Washington County Jail Contract No. RFP-2020-30 (“Contract”), in the total amount not to exceed \$99,000, to provide pharmaceuticals and pharmacy services to the Rockland County Correctional Center (“Services”) for the term from January 1, 2021, through December 31, 2023; and

WHEREAS, under Legislative Resolution No. 446 of 2021, the Legislature of Rockland County (“Legislature”) approved the first (1st) amendment to the Contract in excess of \$100,000 in the additional amount of \$200,000 for the then-new total amount not to exceed \$299,000 with the Contractor for the Services for the term from January 1, 2021, through December 31, 2023; and

WHEREAS, the Office of Sheriff is requesting an additional amount to match the 2023 budgeted amount of \$275,000 caused by the fluctuating inmate population and that depending on inmates’ medical condition(s), cost per inmate may vary from \$10 to \$20,000 per month per inmate; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve entering into the second (2nd) amendment to the Contract with the Contractor for the Services for the additional funding in the amount of \$275,000 for the new total contract amount not to exceed \$574,000 during the term of the Contract from January 1, 2021, through December 31, 2023; and

WHEREAS, encumbrances will be made by the issuance of a blanket purchase order under a fixed rate price agreement in advance of goods being provided; and

WHEREAS, sufficient funding for these additional purchases is available in the Office of the Sheriff’s 2023 Budget (SHF-3151-E3150); 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, the Legislature approves the second (2nd) amendment to the Contract in excess of \$100,000 in the additional amount of \$275,000 for the new total contract amount not to exceed \$574,000, under Washington County Jail Contract RFP-2020-30 with MAO Pharmacy Inc. d/b/a Westwood Pharmacy to provide pharmaceuticals and pharmacy services to the Rockland County Correctional Center for the term from January 1, 2021, through December 31, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 113 OF 2023
 APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM
 AND SECOND AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$80,262 FOR THE NEW TOTAL AMOUNT NOT TO
 EXCEED \$232,437 UNDER RFP-RC-2021-004 WITH VCB TAC TRAINING CONSULTANTS LLC
 FOR THE POSITION OF IN-SERVICE SUPERVISOR, SPECIALIZED TRAINING COORDINATOR
 FOR ROCKLAND COUNTY POLICE AND PUBLIC SAFETY ACADEMY FOR THE
 TERM FROM MARCH 29, 2021, THROUGH MARCH 28, 2024, WITH TWO ONE-YEAR OPTION
 TERMS REMAINING, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES-PURCHASING]
 (\$232,437)**

WIEDER/YEGER: UNAN.

WHEREAS, on April 12, 2021, the County entered into an agreement with VCB TAC Training Consultants LLC, 30 The Rise, Congers, NY 10920 ("Contractor") to provide professional management, training, and consulting services as the In-Service Supervisor, Specialized Training Coordinator for the Rockland County Police and Public Safety Academy ("Services") under RFP-RC-2021-004 ("Contract") in the total amount not to exceed \$75,000 for the term from March 29, 2021, through March 28, 2022, with four (4) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 210 of 2022, the Legislature of Rockland County ("Legislature") approved exercising of the first (1st) extension of the term and first (1st) amendment to the Contract in excess of \$100,000, in the additional amount of \$77,175 for the then-new total amount not to exceed \$152,175 with the Contractor for the Services for the term from March 29, 2021, through March 28, 2023, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve the second (2nd) extension of the term of the Contract from March 29, 2023, through March 28, 2024, and the second (2nd) amendment to the Contract with the Contractor for the Services for the additional amount of \$80,262 for the new total contract amount not to exceed \$232,437 during the entire term of the Contract from March 29, 2021, through March 28, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funds for this amendment to the agreement are available in the Office of the Sheriff's 2023 Budget (SHF-3120-E4090), and contingent upon 2024 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o approve execution of all contracts in excess of \$100,000.00 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 (2nd) extension and second (2nd) amendment to the Contract in excess of \$100,000 in the additional amount of \$80,262 for the new total contract amount not to exceed \$232,437 under RFP-RC-2021-004 with VCB TAC Training Consultants LLC to provide professional management, training, and consulting services as the In-Service Supervisor, Specialized Training Coordinator for the Rockland County Police and Public Safety Academy from the entire term from March 29, 2021, through March 28, 2024, 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. 8862

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

**RESOLUTION NO. 114 OF 2023
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND ADDITIONAL PURCHASES
 IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$21,838.20 FOR THE TOTAL
 AMOUNT NOT TO EXCEED \$121,838.20 TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2022-006-B FROM CLARKE MOSQUITO CONTROL PRODUCTS INC.
 TO PROVIDE MOSQUITO INSECTICIDES AND SUPPLIES FOR THE CONTROL OF
 MOSQUITOS TO THE COUNTY OF ROCKLAND DEPARTMENT OF HEALTH
 FOR THE TERM FROM APRIL 1, 2022, THROUGH MARCH 31, 2024,
 WITH TWO ONE-YEAR RENEWAL OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$121,838.20)**

WIEDER/SOSKIN: UNAN.

WHEREAS, the County has an existing contract under RFB-RC-2022-006-B (“Contract”) with Clarke Mosquito Control Products, Inc., 675 Sidwell Court, St. Charles, IL 60174 (“Contractor”) to provide mosquito insecticides and supplies for the control of mosquitos (“Goods”) to the County’s Department of Health, for the term from April 1, 2022, through March 31, 2023, with three (3) one-year renewal option terms remaining; and

WHEREAS, the Contractor agreed to the County’s request to exercise the first (1st) renewal option term to extend the Contract’s term from April 1, 2023, through March 31, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, as of December 28, 2022, total encumbrances against the Contract total \$46,837.20, and the County of Rockland Department of General Services – Division of Purchasing anticipates an additional \$21,838.20 is required to cover additional expenditures under the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the first (1st) renewal option term and the additional purchases in excess of \$100,000 in the additional amount of \$21,838.20 for the new total amount not to exceed \$121,838.20, made by formal purchase order, subject to the approval of the Director of Purchasing under the Contract from the Contractor to provide the Goods for the control of mosquitos to the County’s Department of Health, for the term from April 1, 2022, through March 31, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Budget of the Department of Health (DOH-4053-E3290) and is contingent upon 2024 budget appropriations; 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, the Legislature approves exercising the first (1st) renewal option term and additional purchases in excess of \$100,000 in an additional amount of \$21,838.20 for the new total amount not to exceed \$121,838.20, made by formal purchase order, subject to the approval of the Director of Purchasing from Clarke Mosquito Control Products Inc., to provide mosquito insecticides and supplies for the control of mosquitos to the County’s Department of Health, for the term from April 1, 2022, through March 31, 2024, with two (2) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 115 OF 2023
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH SAINT DOMINIC'S FAMILY SERVICES FOR SUPPORTIVE HOUSING
 AND FAMILY PEER SUPPORT SERVICES IN THE AMOUNT OF \$1,223,320 [NCTD]
 FOR THE CALENDAR YEAR 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$1,223,320)**

WIEDER/TYER: 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 Mental Health (OMH) to the Rockland County Department of Mental Health (DMH) in the amount of \$1,223,320 for the calendar year 2023, which is to be distributed to Saint Dominic's Family Services, 500 Western Highway, Blauvelt, NY 10913, for Supportive Housing and Family Peer Support Services; and

WHEREAS, The State Aid required no County tax dollars [NCTD]; 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 Saint Dominic's Family Services in the amount of \$1,223,320 [NCTD] for Supportive Housing Services for adults with serious mental illness and Family Peer Support Services, which will address the multiple needs of families of children with an array of challenges including social, emotional, educational, developmental, behavioral and school challenges, for the calendar year 2023; and

WHEREAS, The State approved the distribution of these funds to Saint Dominic's Family Services, and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4345-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 Saint Dominic's Family Services, 500 Western Highway, Blauvelt, NY 10913, for Supportive Housing and Family Peer Support Services for a total amount not to exceed \$1,223,320 [NCTD] for the calendar year 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 the State Aid required no County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4345-E5010).

Introduced by:

Referral No. 8894

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

**RESOLUTION NO. 116 OF 2023
 AMENDING RESOLUTION NO. 610 OF 2022
 TO CORRECT THE NOT TO EXCEED AMOUNT AND
 THE ACCOMPANYING AMENDMENT TO THE AGREEMENT
 [DEPARTMENT OF HEALTH]
 (\$1,241,000)**

WIEDER/EARL: UNAN.

WHEREAS, By Resolution No. 389 of 2019, the Legislature of Rockland County approved sixteen (16) agreements, each of which was expected to be in excess of \$100,000, to provide Special Education Services in the Preschool Program in a total amount not to exceed \$1,000,000 for the period from July 1, 2019 through June 30, 2020, which included an agreement with Head Start of Rockland Inc. ("Head Start"), 117 Route 9W, Haverstraw, New York 10927, for its Preschool Center Based/SEIT Programs for children with disabilities in the amount of \$1,000,000 for the period from July 1, 2019 through June 30, 2020; and

WHEREAS, By Resolution No. 61 of 2021, the Legislature approved the first amendment to the agreement with Head Start for its Preschool Center Based/SEIT Programs for children with disabilities in the additional amount of \$131,000 and for a total amount not to exceed \$1,131,000 for the period from July 1, 2019 through June 30, 2020; and

WHEREAS, By Resolution No. 508 of 2021, the Legislature approved the second amendment to the agreement with Head Start for its Preschool Center Based/SEIT Programs for children with disabilities in the additional amount of \$10,000 and for a total amount not to exceed \$1,141,000 for the period from July 1, 2019 through June 30, 2020; and

WHEREAS, By Resolution No. 610 of 2022, the Legislature approved the third amendment to the agreement with Head Start for its Preschool Center Based/SEIT Programs for children with disabilities in the additional amount of \$100,000 and for a total amount not to exceed \$1,100,000 for the period from July 1, 2019 through June 30, 2020; and

WHEREAS, It is necessary to amend Resolution No. 610 of 2022 to correct the typographical error in the not to exceed amount, which should have been \$1,241,000 (i.e., \$1,141,000 + \$100,000 = \$1,241,000), not \$1,100,000; and

WHEREAS, Sufficient funding for this amendment to the agreement is available in the 2023 Budget of the Rockland County Department of Health in the Preschool Program (DOH-2960-E5520); 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 amendment to Resolution No. 610 of 2022, so that it now reads that the Legislature approved the amendment to the agreement with Head Start of Rockland, Inc., 117 Route 9W, Haverstraw, New York 10927, to provide preschool center based Special Education Itinerant Teacher (SEIT) programs for children with disabilities in the additional amount of \$100,000 and for a new total amount not to exceed \$1,241,000 for the period from July 1, 2019 through June 30, 2020, and hereby authorizes the County Executive to execute a corrected amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement is available in the 2023 Budget of the Rockland County Department of Health in the Preschool Program (DOH-2960-E5520).

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 117 OF 2023
 APPROVING ACCEPTANCE OF GRANT FUNDS
 IN THE TOTAL AMOUNT OF \$167,709 FROM THE NEW YORK STATE
 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
 FOR FY 21/22, PUBLIC SAFETY ANSWERING POINTS GRANT
 FOR THE TERM FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022,
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$167,709)**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, the Director of the Rockland County Office of Fire and Emergency Services ("OFES") advised the County Executive and the Legislature of Rockland County ("Legislature") that the New York State Division of Homeland Security and Emergency Services ("NYS DHSES") has awarded OFES \$167,709 for the FY21/22 Public Safety Answering Points (PSAP) Grant (Contract No. C197721) to be used for the reimbursement of the County's enhanced 9-1-1 operating expenses for the dedicated 9-1-1 CAMA trunks used to receive 9-1-1 calls by the County's PSAPs for the term from January 1, 2022, through December 31, 2022; and

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

WHEREAS, no County tax dollars are required to accept said grant funds; and

WHEREAS, the project funded by said grant must be completed within a twelve (12) month period from the execution of the contract; and

WHEREAS, said grant was already appropriated within the 2022 Budget of the Office of Fire and Emergency, under Dept. No. 3020, and therefore, no funding clause is required; 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 the acceptance of \$167,709 for the FY21/22 Public Safety Answering Points (PSAP) Grant (Contract No. C197721) from the NYS DHSES to be used for the reimbursement of the County's enhanced 9-1-1 operating expenses for the dedicated 9-1-1 CAMA trunks used to receive 9-1-1 calls by the County's PSAPs for the term from January 1, 2022, through December 31, 2022, and authorizes the execution of all necessary grant documents by the County Executive; and be it further

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

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

Introduced by:

Referral No. 9252

- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Laurie A. Santulli, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 118 OF 2023
 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$180,000 (NCTD)
 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
 EMERGENCY SERVICES (DHSES) MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION
 PLAN TO PROVIDE THE COUNTY WITH ASSISTANCE IN THE UPDATING OF THE
 PLAN FOR THE PERIOD JANUARY 3, 2023, TO MARCH 31, 2025
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$180,000)**

WIEDER/CAREY: UNAN.

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has awarded the Office of Fire and Emergency Services a \$180,000 Multi-Jurisdictional Natural Hazard Mitigation Plan to provide the County with assistance in the updating of the plan for the period from January 3, 2023, to March 31, 2025; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by NYSDHSES; 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 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 the County of Rockland hereby approves a \$180,000 grant from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) to provide the County with assistance in the updating of the Multi-Jurisdictional Natural Hazard Mitigation Plan, for the period from January 3, 2023, to March 31, 2025, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYSDHSES; and be it further

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

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

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A -EME-3410-GE06	-E5060	Program Costs
		180,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A -EME-3410-GE06	-R4380	Public Safety Grant(s) - Federal
		180,000

Introduced by:

Referral No. 7070

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. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 119 OF 2023
REQUESTING THAT THE NEW YORK STATE LEGISLATURE
INTRODUCE HOME RULE LEGISLATION EXTENDING THE ADDITIONAL
FIVE-EIGHTHS OF ONE PERCENT (5/8%) AND EXTENDING THE ADDITIONAL
THREE-EIGHTHS OF ONE PERCENT (3/8%) FOR A COMBINED ONE PERCENT (1%)
OF SALES AND COMPENSATING USE TAXES SET TO EXPIRE NOVEMBER 30, 2023**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, By Resolution 139 of 2003, the Legislature of Rockland County requested home rule relief to extend the authorization to impose an additional five-eighths (5/8) of one (1%) percent sales and compensating use taxes; and

WHEREAS, Said five-eighths of one percent (5/8%) sales and compensating use taxes is shared with the towns and villages of Rockland County, which receive one-eighth of one percent (1/8%) and the County which receives one-half (1/2) of one (1%) percent; and

WHEREAS, By Resolution 302 of 2003 the Legislature of Rockland County requested enactment of said Home Rule Legislation; and

WHEREAS, By Resolution No. 444 of 2003, the County of Rockland imposed the five-eighths of one percent (5/8%) additional sales tax, which began on March 1, 2002 and expired on November 30, 2005; and

WHEREAS, By Resolution No. 444 of 2003, the Legislature of Rockland County extended the imposition of the County's sales tax at three (3%) percent until February 28, 2007; and

WHEREAS, By Resolution No. 423 of 2005, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one percent (5/8%) until November 30, 2007; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one (5/8%) percent until November 30, 2009; and

WHEREAS, In the law enacted by the State Legislature, the additional sales tax of five-eighths of one percent (5/8%) was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County imposed a base sales tax at three (3%) percent for an indefinite period; and

WHEREAS, By Resolution No. 57 of 2007, the County of Rockland imposed the three-eighths of one percent (3/8%) additional sales tax, which began on March 1, 2002 was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 419 of 2009 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2011; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing on March 1, 2007 and ending November 30, 2011; and

WHEREAS, By Resolution No. No. 394 of 2011 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2013; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2013; and

WHEREAS, By Resolution No. No. 507 of 2013 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2015; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2015; and

WHEREAS, By Resolution No. No. 496 of 2015 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2017; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2017; and

WHEREAS, By Resolution No. 451 of 2017 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2020; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2020; and

WHEREAS, By Resolution No. 66 of 2020, the Legislature of Rockland County introduced Home Rule legislation to extend the authorization for the County to impose an additional five-eighths of one percent (5/8%) sales and compensating sales taxes to November 30, 2022; and further extended an additional three-eighths of one percent (3/8%) sales and compensating sales taxes, beyond its expiration date of November 30, 2022; and

WHEREAS, By Resolution No. 333 of 2020 the Legislature of Rockland County imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2023; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2023; and

WHEREAS, It is requested that the additional one percent (1%) rate be effective from December 1, 2023 through November 30, 2025, which is the date all additional sales tax rates throughout New York State will expire; and

WHEREAS, It has been determined that an extension of the five-eighths of one percent (5/8%) is required to keep that portion of the sales tax in effect; and

WHEREAS, It has been determined that an extension of the three-eighths of one percent (3/8%) is required to keep that portion of the sales tax in effect; and

WHEREAS, In order to increase the local portion of the sales tax above three percent (3%), a Home Rule request is required; and

WHEREAS, The Rockland County Legislature must by home rule, request that the authorization to impose said additional taxes be extended to continue past November 30, 2023 to November 30, 2025; and

WHEREAS, The County Executive has requested that the Legislature of Rockland County request that the New York State Legislature introduce legislation, in the model to be provided by the New York State Tax Department, which would permit Rockland County to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2023 or as soon thereafter as possible; and

WHEREAS, It is further requested that the thirty-three and one-third (33-1/3%) percent of the net collections from the additional rate of three-eighths of one percent (3/8%) from December 1, 2023 through November 30, 2025 shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and shall continue to share one-fifth (1/5), (which equals 1/8 percent) of said five-eighths percent (5/8%) of said one (1%) percent with all towns and villages within the County, on the basis of the ratio which the population of each such town or village bears to such County's total population; and

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2023 or as soon thereafter as possible; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional five-eighths of one percent ($5/8\%$) sales and compensating sales taxes, beyond its current expiration date of November 30, 2022 for a period of two (2) years, to be shared by the County of Rockland, receiving $1/2$ of 1% and the towns and villages of Rockland County receiving $1/8$ of 1% ; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eighths of one percent ($3/8\%$) sales and compensating sales taxes, beyond its current expiration date of November 30, 2023 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third ($33-1/3\%$) percent of the net collections from such additional rate from December 1, 2023 through November 30, 2025; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and shall continue to share one-fifth ($1/5$), (which equals $1/8$ percent) of said five-eighths percent ($5/8\%$) of said one (1%) percent with all towns and villages within the County, on the basis of the ratio which the population of each such town or village bears to such County's total population; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Kathy Hochul, Governor of the State of New York; Hon. William Weber Jr., New York State Senator, Pete Harckham, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. John W. McGowan, Hon. Karl Brabenec, Hon. Christopher W. 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.

Introduced by:

Referral No. 2416

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 120 OF 2023
CONFIRMING THE APPOINTMENT OF LAUREL SALMON
NYACK, NEW YORK
TO THE ROCKLAND COUNTY COMMUNITY SERVICES BOARD**

SOSKIN/WIEDER: UNAN.

WHEREAS, Article 41 of the New York State Mental Hygiene Law provides for the establishment of a Community Services Board for local government, composed of fifteen (15) members, who either have certain professional qualifications or represent the community interest in all of the problems of persons with mental disabilities, and further provides that each member shall be appointed for a four-year term; and

WHEREAS, Section C9.03 of the Charter Law of Rockland County established the Rockland County Community Services Board ("Board") and provides that it shall be constituted in accordance with the Mental Hygiene Law, and its members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, There are currently four (4) vacancies remaining on the Board; and

WHEREAS, Laurel Salmon is a Chief Executive Officer for Community Awareness Network for a Drug-free Life & Environment (CANDLE); and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all County of Rockland boards and commissions, subject to legislative confirmation; and

WHEREAS, The appointment of Laurel Salmon, Nyack, New York has been recommended by the Acting Commissioner of the Department of Mental Health to fill a vacancy on the Board; and

WHEREAS, The County Executive has appointed Laurel Salmon, Nyack, New York to a vacancy on the Board; and

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

RESOLVED, That the Legislature of the County of Rockland hereby confirms the appointment of Laurel Salmon, Nyack, New York to the Rockland County Community Services Board; and be it further

RESOLVED, That the Clerk to the Legislature is directed to forward a copy of this resolution to the Rockland County Community Services Board and to the appointee, Laurel Salmon.

Introduced by:

Referral No. 2416

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 121 OF 2023
CONFIRMING THE APPOINTMENT OF ELIZABETH RUBIO
CONGERS, NEW YORK
TO THE ROCKLAND COUNTY COMMUNITY SERVICES BOARD**

SOSKIN/HOFSTEIN: UNAN.

WHEREAS, Article 41 of the New York State Mental Hygiene Law provides for the establishment of a Community Services Board for local government, composed of fifteen (15) members, who either have certain professional qualifications or represent the community interest in all of the problems of persons with mental disabilities, and further provides that each member shall be appointed for a four-year term; and

WHEREAS, Section C9.03 of the Charter Law of Rockland County established the Rockland County Community Services Board ("Board") and provides that it shall be constituted in accordance with the Mental Hygiene Law, and its members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, There are currently three (3) vacancies remaining on the Board; and

WHEREAS, Elizabeth Rubio is currently a Veterans Specialist at the Rockland County Veterans Service Agency; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all County of Rockland boards and commissions, subject to legislative confirmation; and

WHEREAS, The appointment of Elizabeth Rubio, Congers, New York has been recommended by the Acting Commissioner of the Department of Mental Health to fill a vacancy on the Board; and

WHEREAS, The County Executive has appointed Elizabeth Rubio, Congers, New York to a vacancy on the Board; and

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

RESOLVED, That the Legislature of the County of Rockland hereby confirms the appointment of Elizabeth Rubio, Congers, New York to the Rockland County Community Services Board; and be it further

RESOLVED, That the Clerk to the Legislature is directed to forward a copy of this resolution to the Rockland County Community Services Board and to the appointee, Elizabeth Rubio.

Introduced by:

Referral No. 2416

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 122 OF 2023
CONFIRMING THE APPOINTMENT OF LARRY BATE
THIELLS, NEW YORK
TO THE ROCKLAND COUNTY COMMUNITY SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

SOSKIN/EARL: UNAN.

WHEREAS, Article 41 of the New York State Mental Hygiene Law provides for the establishment of a Community Services Board for local government; and

WHEREAS, Section C9.03 of the Charter Law of Rockland County established the Rockland County Community Services Board and subcommittees and provides that it shall be constituted in accordance with the Mental Hygiene Law, whose members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, Section 41.11(a) of the Mental Hygiene Law provides that the Community Services Board shall have separate subcommittees for mental health, developmental disabilities, and alcoholism or, at the discretion of the local government, alcoholism and substance abuse; and

WHEREAS, The Developmental Disabilities Subcommittee shall have no more than nine members, three of which shall be members of the Board; and

WHEREAS, Article 41 of the New York State Mental Hygiene Law has been superseded by, to the extent that it is inconsistent with, Section C3.02 of the Charter Law of Rockland County; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive, shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, The appointment of Larry Bate, Thiells, New York has been recommended by the Acting Commissioner of Mental Health; and

WHEREAS, The County Executive has appointed Larry Bate, Thiells, New York to a vacancy on the Rockland County Community Services Board Developmental Disabilities Subcommittee; and

WHEREAS, Larry Bate has demonstrated an interest in the field of services to persons with developmental disabilities; and

WHEREAS, The appointment of Larry Bate is in compliance with Article 41.11(a) of the Mental Hygiene Law provisions regarding the composition of the Developmental Disabilities Subcommittee; and

WHEREAS, With the approval of this resolution there will be two (2) vacancies remaining on the Subcommittee; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Larry Bate, Thiells, New York to the Rockland County Community Services Board Development Disabilities Subcommittee; and be it further

RESOLVED, That the Clerk to the Legislature is directed to forward a copy of this resolution to the Community Services Board, the Rockland County Community Services Board Developmental Disabilities Subcommittee and to the appointee, Larry Bate.

ADJOURNMENT IN MEMORY OF MICHAEL VISLOCKY

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

ADJOURNMENT IN MEMORY OF CLAIRE M. RUANE

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

ADJOURNMENT IN MEMORY OF JEUDY DEIBI BETANCES

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

ADJOURNMENT IN MEMORY OF MARK P. KASSIS

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

ADJOURNMENT IN MEMORY OF ALLEN ANTHONY PANICO

Moved by Legislator Alden H. Wolfe/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF THOMAS GRANDE

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

ADJOURNMENT IN MEMORY OF LINDA D. PAGNOZZI

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

ADJOURNMENT IN MEMORY OF SYLVIA WEINGAST

Moved by Legislator Alden H. Wolfe/Seconded by Legislator Michael M. Grant

ADJOURNMENT IN MEMORY OF KYLE M. PETERS

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

ADJOURNMENT IN MEMORY OF JEAN MARIE BOWLER

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

**RESOLUTION NO. 123 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:47 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, March 8, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator
