

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, March 21, 2023 at 7:00 P.M.**, pursuant to the adjournment of the March 8, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

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

Honorable Vincent D. Tyer, Legislator, Deputy Minority Leader, led in the salute to the flag.

A Roll Call being taken at 7:03 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Charles J. Falciglia
James J. Foley
Michael M. Grant
Lon M. Hofstein
Philip Soskin
Vincent D. Tyer
Aron B. Wieder
Alden H. Wolfe
Itamar J. Yeager
Harriet D. Cornell, Second Vice Chairwoman

Jay Hood, Jr., Chairman

Absent: Legislators Toney L. Earl, Joel Friedman, Douglas J. Jobson, Laurie A. Santulli,
and Aney Paul, Vice Chairwoman

**RESOLUTION NO. 145 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
FEBRUARY 7, 2023, FEBRUARY 21, 2023, MARCH 8, 2023 – FULL LEGISLATURE**

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

Resolved, that the transcribed minutes of the Legislative meetings of the February 7, 2023, February 21, 2023 and March 8, 2023 - Full Legislator, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from Legislators**Hon. Harriet D. Cornell, Second Vice Chairwoman**

Many of us know that this month celebrates Women's History month, and we are reminded about that by newspaper articles and reading comments, but there is more. Unfortunately, many of those happy depictions are surrounded by deeply saddening articles. Last week, for example, the New York Times headlines stated, "Teen girls report record levels of sadness". On the same page a headline read, "After a teenagers suicide New Jersey community grapples with bullying." The young teenager whose name was Adriana, had told her father that she could not bear the humiliation after she was attacked by another girl in her New Jersey school and clip of the assault was posted on TikTok. I can go on with more details, but these horrifying events however have been in other schools, other States and other communities and they can occur here too. So, we adults need to be vigilant in our own communities, meet with school personnel, talk regularly with our children, and ensure that all of our children have access to mental health opportunities. Thank you.

Legislator Charles J. Falciglia

I was going to speak on another subject tonight, but something transpired on Saturday that pales in comparison. While driving in Suffern on Saturday I drove past the home of Ed Markunas, who lives within walking distance of me. He happened to be outside, so I pulled over and as we have done in the past began chatting. Eventually the conversation rolled around to his department, the Office of Buildings and Code Enforcement, which we spoke about relatively briefly.

Often, you can read into a few words, facial expressions, voice inflection etc. and you can interpret the need for help inadvertently without someone asking directly. I came away with the feeling that the problems the department faces are above and beyond what was ever imagined due to the sheer number of properties and logistics of accomplishing the task.

My sense is that more firepower/manpower/womanpower is needed. I made a casual remark in the form of a question that Gordon Wren is right, which gives me no solace or pleasure and I reject anyone interpreting different.

When we started this a year ago, we all realized there would be a learning curve and you can only gage results after a sufficient period of demonstration. Fixing a problem does not mean at some point you cannot accelerate the attempt to fix it.

When we first debated this some of the concerns were the financial impact on the County taxpayers and I believe we were all in agreement that expenses would exceed revenues initially and the possibility existed that there would be a loss. Additionally, what to do with fulltime hires and the specter of the department ending with those employees having to stay on the payroll somewhere was raised; plus, the problem of recruiting people for what could be a long term, but temporary assignment.

We all know that any manager you speak with whether in government or the private sector will tell you they are understaffed and anyone who holds the purse strings may push back to make budgets look more favorable. We also know that throwing money at a problem is an often easy, but failed attempt to rectify that problem.

This department is unique, and the concern of a loss has now become tempered in comparison to the department goal. We now have a robust fund balance; we recently returned \$13 million dollars to the public by eliminating the energy tax, have granted the District Attorney raises whenever he has asked and will probably find the \$2 million dollars for sidewalks in connection with the Highway Department's new construction.

I believe the Public Works Committee and Budget and Finance Committee should combine, or we should form a separate committee, to perform a deep dive into the department and look to potentially help reshape the department, if necessary, to allow them to maximize their efforts. We should also be receiving a monthly report on the expenses and revenues and inspections. We do not have the luxury of someone sitting in each department in the County to get a more in-depth perspective relegating much to just a budget review.

While there may never be a 100% solution, we should see if we can help them to increase the coverage.

Public Participation:

Chairman Jay Hood, Jr. opened public participation at 7:13 p.m. and there were no speakers.

Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 146 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO THE
 JEWISH WAR VETERANS OF THE U.S.A., POST 720,
 NEW CITY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2023**

WIEDER/SOSKIN: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2023 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the U.S.A., Post 720 with offices located in, New City, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2023, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Jewish War Veterans of the U.S.A., Post 720, for providing patriotic observance events in Rockland County in calendar year 2023; and be further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7644-5010	Contract Agency	Jewish War Veterans of the U.S.A. Post 720 17 Donna Street New City, NY 10956	\$1,250
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Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$1,250
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Introduced by:

Referral No. 7579

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

**RESOLUTION NO. 147 OF 2023
 APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH FRONTIER COMMUNICATIONS OF AMERICA, INC. TO PROVIDE MAINTENANCE SUPPORT
 FOR THE 9-1-1 PSAP COMPUTER TELEPHONY INTEGRATED (CTI) TELEPHONE SYSTEM
 FOR USE BY POLICE DEPARTMENTS IN THE COUNTY OF ROCKLAND
 UNDER RFP-RC-2013-09 IN AN ADDITIONAL AMOUNT OF \$206,403.53
 FOR THE PERIOD FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023
 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$590,075.51
 FROM THE COMMENCEMENT JANUARY 1, 2021, THROUGH DECEMBER 31, 2023
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$590,075.51)**

WIEDER/YEGER: UNAN.

WHEREAS, By Resolution 87 of 2021, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Frontier Communications of New York, Inc., 401 Merritt 7, Norwalk, CT 06851, to provide maintenance support for the 9-1-1 PSAP computer telephony integrated (CTI) telephone system for Police Departments in Rockland Count in an amount not to exceed \$184,402.62 for the period from January 1, 2021 through December 31, 2021 under RFP-RC-2013-09; and

WHEREAS, By Resolution No. 502 of 2022, the Legislature of Rockland County approved an amendment and extension to an agreement in excess of \$100,000 with Frontier Communications of New York, Inc. 401 Merritt 7, Norwalk, CT 06851, under RFP-RC-2013-09, for the period from January 1, 2022 through December 31, 2022 and increased the contract in the additional amount not to exceed \$199,269.36, for a total contract amount not to exceed \$383,671.98, for the period from the commencement date January 1, 2021 through December 31, 2022; and

WHEREAS, The Director of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment and extension to an agreement in excess of \$100,000 with Frontier Communications of America, Inc., 401 Merritt 7, Norwalk, CT 06851, under RFP-RC-2013-09, for the period from January 1, 2023 through December 31, 2023 and increase the contract in the additional amount not to exceed \$206,403.53 for a new total contract amount not to exceed \$590,075.51, for the period from the commencement date January 1, 2021 through December 31, 2023; and

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

WHEREAS, Sufficient funds for the amendment to this agreement are available in the 2023 Operating Budget of the Department of Emergency Services - E911 (EME-3020-E4380); and

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

RESOLVED, That the Legislature of Rockland County approves an amendment and extension to the agreement in excess of \$100,000 with Frontier Communications America, Inc.,401 Merritt 7, Norwalk, CT 06851, under RFP-RC-2013-09, for the period January 1, 2023 through December 31, 2023, and increasing the contract in the amount of \$206,403.53 for a new total contract amount not to exceed \$590,075.51 from the commencement date January 1, 2021 through December 31, 2023, and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the amendment to this agreement are available in the 2023 Operating Budget of the Department of Emergency Services - E911 (EME-3020-E4380).

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 148 OF 2023
 APPROVING ENTERING INTO AN INTER-MUNICIPAL AGREEMENT
 IN THE TOTAL AMOUNT NOT TO EXCEED \$80,000 BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF CLARKSTOWN FOR THE COUNTY TO REIMBURSE THE TOWN FOR
 THE TOWN'S PLANNING STAFF TIME WORKED ON ROUTE 303 AND ROUTE 304
 SAFETY AND SUSTAINABILITY STUDY FOR THE TERM FROM
 MARCH 1, 2023, THROUGH FEBRUARY 28, 2025, AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PUBLIC TRANSPORTATION]
 (\$80,000)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, the Town of Clarkstown's Planning Department ("Town") will be the lead agency on all aspects of Route 303 and Route 304 Safety and Sustainability Study ("Study"); and

WHEREAS, this inter-municipal agreement will reimburse the Town's staff for the time worked on the Study; and

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

WHEREAS, the Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve the inter-municipal agreement between the County and the Town for the County to reimburse the Town for the Study in the total amount not to exceed \$80,000 for the term from March 1, 2023, through February 28, 2025; and

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

WHEREAS, funds for this inter-municipal agreement in the amount of \$80,000 will come from the Unified Planning Work Program (UPWP) Federal Planning (PL) funds with in-kind services in the amount of \$20,000 provided by the Town; and

WHEREAS, the Town will be reimbursed up to \$80,000 for staff time worked on the Study; and

WHEREAS, sufficient funding for this inter-municipal agreement is available in the 2023 Capital Budget, Capital Project No. 18855; 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 entering into an inter-municipal agreement between the County of Rockland and the Town of Clarkstown for the County to reimburse the Town of Clarkston's Planning staff for Route 303 and Route 304 Safety and Sustainability Study in the total amount not to exceed \$80,000 for the term from March 1, 2023, through February 28, 2025, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.



Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 149 OF 2023
APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER
SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
FOR THE TOTAL AMOUNT NOT TO EXCEED \$376,078.17
UNDER NYS OGS CONTRACT NO. PS68202
FROM DELL MARKETING LP D/B/A DELL TECHNOLOGIES
FOR THE RENEWAL OF MICROSOFT OFFICE 365 ANNUAL USER LICENSES
FOR THE USE BY THE DEPARTMENT OF GENERAL SERVICES - ITS DIVISION,
THE OFFICE OF THE SHERIFF, AND THE OFFICE OF THE DISTRICT ATTORNEY
FOR THE TERM FROM APRIL 1, 2023, THROUGH MARCH 31, 2024
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$376,078.17)**

WIEDER/GRANT: UNAN.

WHEREAS, pursuant to Legislative Resolution 83 of 2021, the Legislature of Rockland County (“Legislature”) approved purchases in excess of \$100,000, for the total amount not to exceed \$311,756.16, by formal purchase order, under the NYS OGS Contract No. PS68202 (“Contract”) from Dell Marketing, LP d/b/a Dell Technologies, One Dell Way, Round Rock, TX 78682 (“Contractor”), for the annual subscription of the Microsoft Office 365 licenses to be used by the County’s Department of General Services – ITS Division, the Office of the Sheriff, and the Office of the District Attorney (“Services”), for the term from April 1, 2021, through March 31, 2022; and

WHEREAS, pursuant to Legislative Resolution No. 85 of 2022, the Legislature approved purchases in excess of \$100,000, in the total amount not to exceed \$355,559.50 under the Contract from the Contractor for the Services for the term from April 1, 2022, through March 31, 2023; and

WHEREAS, the Director of ITS and the Director of Purchasing recommend that the County Executive and the Legislature approve purchases in excess of \$100,000, for the total amount not to exceed \$376,078.17, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, from the Contractor under the Contract for the Services for the term from April 1, 2023, through March 31, 2024; and

WHEREAS, sufficient funding for these purchases is provided for in the 2023 Budget of the Department of General Services – ITS (M-DGS-2300-E4220) and is 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 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, for the total amount not to exceed \$376,078.17 under NYS OGS Contract No. PS68202 from Dell Marketing LP d/b/a Dell Technologies for the renewal of Microsoft Office 365 annual user licenses for use by the County’s Department of General Services – ITS Division, the Office of the Sheriff, and the Office of the District Attorney, for the term from April 1, 2023, through March 31, 2024.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 150 OF 2023
AUTHORIZING THE DIRECTOR OF PURCHASING
TO ADVERTISE FOR BIDS FOR PLUMBING, MECHANICAL, PIPING WORK,
AND MATERIALS FOR THE DEPARTMENT OF GENERAL SERVICES –
DIVISION OF FACILITIES MANAGEMENT AND
ROCKLAND COUNTY SEWER DISTRICT NO. 1
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WIEDER/CORNELL: UNAN.

WHEREAS, the Department of General Services (“DGS”) Division of Facilities Management (“Facilities Management”) is preparing the specifications for a new contract under RFB-RC-2023-022 (“RFB”) for the plumbing, mechanical, piping work, and materials for Facilities Management and Rockland County Sewer District No. 1 (“RCSD No. 1”) (“Services”), and estimates that the expenditures may exceed \$100,000.00 during the term of the new contract; and

WHEREAS, once Facilities Managements prepares the specifications for this RFB, the Division of Purchasing will advertise the RFB for bids; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature of Rockland County (“Legislature”) authorize the Director of Purchasing to advertise for bids for the Services; and

WHEREAS, sufficient funding for this RFB is provided for in the 2023 Operating Budget of the Department of General Services (DGS-I245-E4060) and the Rockland County Sewer District No. 1 (SWR-8120-E4060); 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 Director of Purchasing to advertise for bids for the plumbing, mechanical, piping work, and materials for Facilities Management and Rockland County Sewer District No. 1 and to publish a notice of the RFB in the Rockland County’s “Journal News,” West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 151 OF 2023
APPROVING EXERCISING A SIX-MONTH RENEWAL OPTION TERM 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 \$100,000 FOR THE NEW TOTAL AMOUNT
NOT TO EXCEED \$1,626,257.60 UNDER RFB-RC-2019-009
FROM CLEAN WATERS INC. FOR POLYMER FOR CENTRIFUGES
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
FOR THE TERM FROM MARCH 26, 2019, THROUGH SEPTEMBER 25, 2023,
WITH A SIX-MONTH RENEWAL OPTION TERM REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$1,626,257.60)

WIEDER/WOLFE: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 223 of 2019, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 from Clean Waters Inc., 26808 County Route 3, Plessis, NY 13675 ("Contractor"), for polymer for centrifuges for Rockland County Sewer District No. 1 ("RCSD No. 1") under RFB-RC-2019-009 ("Contract"), in the total amount not to exceed \$265,100 for the term from March 26, 2019, through March 25, 2020 ("Contract"), with four (4) one (1) year renewal option terms; and

WHEREAS, pursuant to Legislative Resolution No. 45 of 2020, the Legislature approved exercising the first (1st) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$270,000 for the then-new total amount not to exceed \$535,100, under the Contract from the Contractor for the term from March 26, 2019, through March 25, 2021, with three (3) one (1) year to renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution 64 of 2021, the Legislature approved exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$238,000 for the then-new total amount not to exceed \$773,100, under the Contract from the Contractor for the term from March 26, 2019, through March 25, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 522 of 2021, the Legislature approved exercising a six (6) month extension and ratified additional purchases in excess of \$100,000, in the additional amount of \$167,157.60, for the then-new total amount not to exceed \$940,257.60, under the Contract from the Contractor for the term from March 26, 2019, through September 25, 2022, with an eighteen (18) months renewal option term remaining; and

WHEREAS, pursuant to Legislative Resolution No. 258 of 2022, the Legislature approved additional purchases in excess of \$100,000, in the additional amount of \$211,000, for the then-new total amount not to exceed \$1,151,257.60, under the Contract from the Contractor for the term from March 26, 2019, through September 25, 2022, with an eighteen (18) month renewal option term remaining; and

WHEREAS, pursuant to Legislative Resolution No. 501 of 2022, the Legislature approved exercising a six (6) month renewal option term and additional purchases in excess of 100,000, in the additional amount of \$375,000, for the then-new total amount not to exceed \$1,526,257.60, under the Contract from the Contractor for the term from March 26, 2019, through March 25, 2023, with a twelve (12) month renewal option term remaining; and

WHEREAS, as of February 10, 2023, the total amount of purchase orders issued against this Contract is \$1,307,128.79, and RCSD No. 1 and the Division of Purchasing estimates an additional \$100,000 is necessary to cover the cost of chemicals delivered through September 25, 2023; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature approve exercising a (6) month renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$100,000, made by formal purchase order, subject to the approval of the Director of Purchasing for the new total amount not to exceed \$1,626,257.60, for the term from March 26, 2019, through September 25, 2023, with one (1) six (6) month renewal option term remaining; and

WHEREAS, sufficient funding for the additional purchases is provided for in the 2023 Budget of RCSD No. 1 (8130-E3290); 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 a six (6) month renewal option term and additional purchases in excess of \$100,000, made by formal purchase order, subject to the approval of the Director of Purchasing, in the additional amount of \$100,000, for the new total amount not to exceed \$1,626,257.60 under RFB-RC-2019-009 from Clean Waters Inc. for polymer for centrifuges from Rockland County Sewer District No. 1 for the term from March 26, 2019, through September 25, 2023, with one (1) six (6) month renewal option term remaining.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 152 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 \$250,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$468,047.65 UNDER
RFB-RC-2021-052 FROM ALARM SPECIALISTS INC. FOR INSPECTION, TESTING, MAINTENANCE,
AND REPAIR SERVICES FOR FIRE ALARM SYSTEMS, CCTV SYSTEM, AND OTHER RELATED
ALARM SYSTEMS FOR THE TERM FROM OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2023,
WITH ONE ONE-YEAR RENEWAL OPTION REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$468,047.65)

WIEDER/TYER: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 269 of 2021, the Legislature of Rockland County (“Legislature”) authorized the Director of Purchasing to advertise bids for alarm systems inspection, testing, maintenance, and repair for fire alarm systems, CCTV security systems, and other related alarm systems (“Services”) and the Director of Purchasing issued RFB-RC-2021-052 (“Contract”), notifying over two hundred (200) vendors, and received two (2) bids; and

WHEREAS, the Director of Purchasing awarded the Contract to Alarm Specialist, Inc., 333 Old Tarrytown Road, White Plains, NY 10603 (“Contractor”) in the total amount not to exceed \$98,047.65, for the term from October 1, 2021, through September 30, 2022, with two (2) one (1) year renewal option terms; and

WHEREAS, pursuant to Legislative Resolution No. 280 of 2022, the Legislature approved additional purchases in excess of \$100,000 in the additional amount of \$120,000 for the then-new total amount not to exceed \$218,047.65 under the Contract from the Contractor for the Services for the term from October 1, 2021, through September 31, 2022, with two (2) one (1) year renewal option terms; and

WHEREAS, in August 2022, the Contractor agreed to renew the Contract under the first (1st) one (1) year option with no price increase for the term from October 1, 2022, through September 30, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, as of February 3, 2023, the sum of all purchase orders against this Contract totals \$187,598.65, and the Department of General Services - Division of Facilities Management (“Facilities Management”) advises that the replacement of various fire alarm systems is necessary, which has an estimated cost of \$250,000; 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 \$250,000, for the new total amount not to exceed \$468,047.65, with all purchases to be made by formal purchase order subject to the approval of the Director of Purchasing for specific projects as they are identified and selected by Facilities Management or Rockland County Sewer District No. 1, from the Contractor under the Contract, for the term from October 1, 2021, through September 30, 2022, with one (1) one (1) year renewal option term remaining; and

WHEREAS, sufficient funding for these additional 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 2023 Adopted Capital Budget, under Capital Project No. 1865; and

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

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

RESOLVED, the Legislature approves additional purchases in excess of \$100,000 in the additional amount of \$250,000 for the new total amount not to exceed \$468,047.65, made by formal purchase order subject to the approval of the Director of Purchasing, under RFB-RC-2021-052 from Alarm Specialists Inc., for alarm systems inspection, testing, maintenance, and repair for fire alarm systems, CCTV security systems, and other related alarm systems for the term from October 1, 2021, through September 30, 2023, with one (1) one (1) year renewal option term remaining.

Introduced by:

Referral No. 6704

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

RESOLUTION NO. 153 OF 2023
APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
NOT TO EXCEED \$150,000 UNDER RFP-RC-2022-022 WITH FACSIMILE COMMUNICATIONS
INDUSTRIES INC. D/B/A ATLANTIC TOMORROW'S OFFICE TO PROVIDE CONVERSION AND
INDEXING OF MEDIA CASE RECORDS FOR THE ROCKLAND COUNTY DISTRICT ATTORNEY'S
OFFICE UNDER CAPITAL PROJECT 1513, FOR THE TERM FROM JANUARY 1, 2023, THROUGH
DECEMBER 31, 2023, WITH ONE ONE-YEAR RENEWAL OPTION TERM AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – DIVISION OF
FACILITIES MANAGEMENT]
(\$150,000)

WIEDER/CAREY: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposals to provide conversion and indexing of media care records for the Rockland County District Attorney's Office ("Services") under RFP-RC-2022-022 ("RFP"), notifying over one hundred (100) vendors, and received two (2) proposals; and

WHEREAS, after evaluating the two (2) proposals and presentations, the Director of Purchasing determined that Facsimile Communications Industries Inc., d/b/a Atlantic Tomorrow's Office, 134 W 26th Street, New York, NY 10001 ("Contractor") was the responsible and responsive offeror proposing the best value to deliver the Services; and

WHEREAS, the Directors of the Division of Purchasing and Division of Facilities Management recommend that the County Executive and the Legislature of Rockland County ("Legislature") approve entering into an agreement in excess of \$100,000 in the total amount not to exceed \$150,000 under the RFP with the Contractor for the Services, for the term from January 1, 2023, through December 31, 2023, with one (1) one (1) year renewal option term; and

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

WHEREAS, sufficient funding for this agreement is provided for in 2023 Adopted Capital Budget (Capital Project No. 1513 - \$145,000) and the 2023 Operating Budget of the Office of the District Attorney (DA-FA02-E4500 - \$5,000); and

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

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$150,000 under RFP-RC-2022-022 with Facsimile Communications Industries Inc., Atlantic Tomorrow's Office to provide conversion and indexing of media case records for the Rockland County District Attorney's Office under Capital Project 1513, for the term from January 1, 2023, through December 31, 2023, with one (1) one (1) year renewal option term and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 154 OF 2023
 APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF SPRING VALLEY FOR THE PURPOSE OF REIMBURSEMENT FOR THE
 TRAINING AND OVERTIME RELATING TO THE VILLAGE OF SPRING VALLEY’S POLICE
 DEPARTMENT’S PARTICIPATION IN THE LEAD PROGRAM, SPECIFICALLY PROJECT CONNECT,
 FOR THE PERIOD OF FEBRUARY 1, 2023, THROUGH SEPTEMBER 30, 2023
 IN AN AMOUNT NOT TO EXCEED \$11,000 AND AUTHORIZING THE EXECUTION
 OF THE INTERMUNICIPAL AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$11,000)**

WIEDER/FOLEY: UNAN.

WHEREAS, By Resolution 494 of 2020, the Legislature of Rockland County (“Legislature”) approved the acceptance of a United States Department of Justice, Office of Justice Programs, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) grant in the amount of \$899,964 for the period October 1, 2020, through September 30, 2023 with the purpose of this grant being to develop and implement a Law Enforcement Assisted Diversion (LEAD) Program in Rockland County for low level, non-violent substance abusing offenders; and

WHEREAS, The Office of the District Attorney and the Village of Spring Valley (“Village”) wish to enter into an intermunicipal agreement for the purpose of reimbursement for the training and overtime relating to Spring Valley Police Department’s (“SVPD”) participation in the LEAD Program, specifically Project Connect, in an amount not to exceed \$11,000, for the period from February 1, 2022, through September 30, 2023; and

WHEREAS, Both the County of Rockland and the Village are “municipal corporation[s]” as defined in New York General Municipal Law § 119-n (a); and

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

WHEREAS, The Office of the District Attorney is recommending that the County Executive and Legislature of the County approve entering into an intermunicipal agreement with the Village for reimbursement for the training and overtime relating to SVPD’s participation in the LEAD Program, specifically Project Connect, in an amount not to exceed \$11,000, for the period from February 1, 2023, through September 30, 2023; and

WHEREAS, Sufficient funding for this agreement is currently available within the 2023 Budget of the Office of the District Attorney (GA68-E4090); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement with the Village for reimbursement for training and overtime relating to SVPD’s participation in the LEAD program, specifically Project Connect, in an amount not to exceed \$11,000, for the period from February 1, 2023, through September 30, 2023, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is currently available within the 2023 Budget of the Office of the District Attorney (GA68-E4090).

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 155 OF 2023
 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$100,000
 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
 SERVICES (NYSDCJS) FOR THE PURCHASE OF BODY-WORN CAMERAS
 AND RELATED SOFTWARE AND AUTHORIZING THE EXECUTION OF
 ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$100,000)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that they have been awarded a one-time payment in the form of a grant for the purchase of body worn-cameras and related software; and

WHEREAS, As this is a one-time payment, there will be no contract received from NYSDCJS and no period of performance. The County may utilize funds for hardware and related software, as needed; and

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

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

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

RESOLVED, That the Legislature of the Rockland County hereby approves the acceptance of a one-time payment in the form of a grant in the amount of \$100,000 from the Division of Criminal Justice Services for the purchase of body-worn-cameras and related software, and 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 no County tax dollars (NCTD) are required to accept this grant; and be it further

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

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3112-GS102-E3290	Operating Supplies	100,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3112-GS102-R3380	Public Safety Grant(s)- State	100,000

Introduced by:

Referral No. 9361

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

RESOLUTION NO. 156 OF 2023
APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$1,456,750 (NCTD)
FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES INTEROPERABLE COMMUNICATIONS GRANT (NO. WM21197778)
FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 AND AUTHORIZING
EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE SHERIFF]
(\$1,456,750)

WIEDER/YEGER: UNAN.

WHEREAS, The County Executive has been advised by the Office of the Sheriff that the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Rockland County a \$1,456,750 Statewide Interoperable Communications Grant (No. WM21197778) for the period January 1, 2022 through December 31, 2024; and

WHEREAS, This grant will be used to enhance the land mobile radio system by adding bidirectional amplifiers for school and large buildings, update system licenses, and install an antenna system to enhance the land mobile radio system in County locations with limited coverage; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the Statewide Interoperable Communications Grant (No. WM21197778) in the amount of \$1,456,750 from DHSES for the period January 1, 2022 through December 31, 2024, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

<u>GENERAL FUND - 2023</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A -SHF -3115-GS103-E2050	Equipment	1,456,750
<u>Increase Est. Rev. Acct. (Debit):</u>		
A -SHF -3115 -GS103-R3380	Public Safety Grant(s) - State	1,456,750

Introduced by:

Referral No. 6803

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

RESOLUTION NO. 157 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 \$250,000 UNDER RFB-RC-2023-004
FROM TILCON NEW YORK INC. TO PROVIDE CONCRETE BITUMINOUS MATERIALS
FOR THE COUNTY’S DEPARTMENT OF HIGHWAYS FOR COUNTY ROAD SURFACES
FOR THE TERM FROM APRIL 2, 2023, THROUGH APRIL 1, 2024,
WITH THREE ONE-YEAR RENEWAL OPTION TERMS
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$250,000)

WIEDER/SOSKIN: UNAN.

WHEREAS, the Director of Purchasing solicited bids to provide Concrete Bituminous Materials to be used by the County’s Department of Highways for County road surfaces (“Services”) under RFB-RC-2023-004 (“Contract”), notifying over three hundred eighty (383) vendors, and received one (1) bid; and

WHEREAS, the Division of Purchasing deemed Tilcon New York Inc., 9 Entin Road, Parsippany, NJ 07054 (“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 under a price agreement, subject to the approval of the Director or Purchasing, in the total amount not to exceed \$250,000 under the Contract from the Contractor for the Services, for the term from April 2, 2023, through April 1, 2024, with three (3) one (1) year renewal option terms available; and

WHEREAS, sufficient funding of these purchases is provided for in the 2023 Budget of the Department of Highways (CRF-5110-E3810), the 2023 Capital Budget, under Capital Project No. 3411, 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 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 total amount not to exceed \$250,000 under RFB-RC-2023-004 from Tilcon New York Inc. to provide Concrete Bituminous Materials for the County’s Department of Highways for County road surfaces.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 158 OF 2023
 AMENDING THE 2023 CAPITAL BUDGET TO INCLUDE A NEW CAPITAL ACCOUNT
 FOR THE DESIGN, INSPECTION, AND CONSTRUCTION OF BUILDING 8 –
 COLD STORAGE BUILDING FOR THE NEW HIGHWAY FACILITY
 UNDER CAPITAL PROJECT NO. 3429
 [DEPARTMENT OF HIGHWAYS]
 (\$2,600,000)**

WIEDER/GRANT: UNAN.

WHEREAS, on January 9, 2020, the County received bids for the construction of the New Highway Facility under Capital Project No. 3414; and

WHEREAS, pursuant to Legislative Resolution No. 146 of 2020, the Legislature of Rockland County ("Legislature") approved the awarded Worth Construction Co. Inc., 24 Taylor Avenue, Bethel, CT 06801 the contract for the construction of the new Highway Facility in the total amount not to exceed \$35,547,000 ("Contract"), which included two alternate bids: Alternate 1, Building 5 - truck wash, and Alternate 2, Building 8 - cold storage; and

WHEREAS, bid Alternate 2 was not exercised at the time of the award of the Contract, the Highway Department determined that it would need to bid it out separately with new plans and specifications for such bid; and

WHEREAS, the Superintendent of the Highways requests that the County Executive and the Legislature of Rockland County ("Legislature") approve an amendment to the 2023 Capital Budget to include a new capital account for the design, inspection, and construction of Building 8 - cold storage for the new Highway Facility; and

WHEREAS, concurrently the bond and the advancement resolutions are being submitted to the Legislature to authorize financing for this bid by issuing a \$2,600,000 bond to 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 an amendment to the 2023 Capital Budget to include a new capital account for the design, inspection, and construction of Building 8 - cold storage for the new Highway Facility and authorizes the Commissioner of Finance to increase the following accounts in the amounts indicated:

CAPITAL PROJECTS FUND

Increase Approp. Acct:

H3429	New Highway Facility - Construction of Cold Storage Building	\$2,600,000
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Increase Est. Rev. Acct:

H5710	Proceeds from Bonds	\$2,600,000
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BOND RESOLUTION NO. 159 OF 2023.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED MARCH 21, 2023, AUTHORIZING FINANCING FOR THE CONSTRUCTION OF BUILDING 8 - COLD STORAGE BUILDING FOR NEW HIGHWAY FACILITY (CAPITAL PROJECT NO. 3429), STATING THE TOTAL MAXIMUM COST THEREOF IS \$2,600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,600,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

WIEDER/HOFSTEIN: UNAN.

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby is hereby authorized to undertake Capital Project No. 3429 for the Rockland County Department of Highways, consisting of the construction of Building 8 - Cold Storage Building for New Highway Facility, all as more particularly described in the County's 2023 Capital Budget, as amended. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$2,600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,600,000 bonds of the County, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The period of probable usefulness to the purpose for which said \$2,600,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 11 of the Law is thirty (30) years.

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

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources upon all the taxable real property within the County subject to applicable statutory limitations. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds

and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

* * * * *

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

AYES: 12
NOES: 0
ABSENT: 5

The resolution was declared and adopted.

Roll Call

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Philip Soskin – Yes.

Legislator Vincent D. Tyler – Yes.

Legislator Aron B. Wieder – Yes.

Legislator Alden H. Wolfe – Yes.

Legislator Itamar J. Yeger – Yes.

Legislator Christopher J. Carey – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator James J. Foley – Yes.

Harriet D. Cornell, Second Vice Chair – Yes.

Jay Hood, Jr., Chairman – Yes.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 160 OF 2023
 AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVANCE GENERAL FUND MONIES
 IN THE AMOUNT NOT TO EXCEED \$2,600,000 FOR THE DESIGN, INSPECTION, AND
 CONSTRUCTION OF BUILDING 8 – COLD STORAGE FOR THE NEW HIGHWAY FACILITY
 UNDER CAPITAL PROJECT NO. 3429
 [DEPARTMENT OF HIGHWAYS]
 (\$2,600,000)**

WIEDER/WOLFE: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 146 of 2020, the Legislature of Rockland County (“Legislature”) approved the award of the contract to Worth Construction Co. Inc., 24 Taylor Avenue, Bethel, CT 06801 (“Contractor”) for the construction of the new Highway Facility in the total amount not to exceed \$35,547,000 (“Contract”), which included two alternate bids: Alternate 1, Building 5 - truck wash, and Alternate 2, Building 8 - cold storage; and

WHEREAS, bid Alternate 2 was not exercised at the time of the award of the Contract, and the Highway Department determined that it would need to bid it out separately with new plans and specifications for such bid; and

WHEREAS, an accompanying bond and amending the 2023 capital budget under Capital Project No. 3429 resolutions are concurrently being submitted before the Legislature to authorize financing for the cost of the design, inspection, and construction of Building 8 - cold storage for the new Highway Facility (“Project”) and the issuance of \$2,600,000 bonds of the County to finance said cost; and

WHEREAS, the Superintendent of Highways requests the Legislature authorize the advancement of general fund monies in the amount not to exceed \$2,600,000 for the Project to be implemented and commenced in a timely fashion; and

WHEREAS, the Commissioner of Finance advises that general fund monies will be required to implement and commence the Project for Capital Project No. 3429 without delay; and

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

WHEREAS, per Local Finance Law §165.10, the Legislature is authorized to approve the advance of such general fund monies for this Capital Project No. 3311; and

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

RESOLVED, the 2023 Adopted Capital Budget has a total project budget of \$2,600,000 for the cost of the design, inspection, and construction of Building 8 - cold storage for the new Highway Facility under Capital Project No. 3429 to cover the County’s cost and to date, no funds have been borrowed; and be it further

RESOLVED, the Legislature authorizes the Commissioner of Finance to advance general fund monies in the amount of \$2,600,000 for the design, inspection, and construction of Building 8 - cold storage for the new Highway Facility under Capital Project No. 3429 and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

BOND RESOLUTION NO. 161 OF 2023

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED MARCH 21, 2023, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF THE CONSTRUCTION OF NEW HIGHWAY DEPARTMENT FACILITIES (CAPITAL PROJECT NO. 3414), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,500,000, APPROPRIATING \$2,000,000 THEREFOR, IN ADDITION TO THE \$38,500,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

WIEDER/SOSKIN: UNAN.

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County is hereby authorized to continue existing Capital Project No. 3414 for the Highway Department, consisting of the construction of new facilities on a 27.46 acre County-owned site bounded by Pipetown Road, Pascack Road, the Thruway/Garden State Parkway interchange and Scotland Hill Road in the towns of Clarkstown and Ramapo, including a new office building, large vehicle storage building, repair shop building, salt shed, truck wash, fuel station, related site work, furnishing and equipment, design, engineering and construction management services; all as more particularly described in the County's Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,500,000 and \$2,000,000 is hereby appropriated therefor in addition to the \$38,500,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 194 of 2018 and 145 of 2020 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,000,000 bonds of the County herein authorized to pay for the arbitrator's award and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, and authorizing any funds to be received from the United States of America to be expended towards the cost of such object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds.

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

Section 3. The period of probable usefulness to the purpose for which said \$2,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 93 of the Law is twenty-five (25) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

* * * * *

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

AYES: 12
 NOES: 0
 ABSENT: 5

The resolution was declared and adopted.

* * * * *

Roll Call

- Legislator Michael M. Grant – Yes.
- Legislator Lon M. Hofstein – Yes.
- Legislator Philip Soskin – Yes.
- Legislator Vincent D. Tyer – Yes.
- Legislator Aron B. Wieder – Yes.
- Legislator Alden H. Wolfe – Yes.
- Legislator Itamar J. Yeger – Yes.
- Legislator Christopher J. Carey – Yes.
- Legislator Charles J. Falciglia – Yes.
- Legislator James J. Foley – Yes.
- Harriet D. Cornell, Second Vice Chair – Yes.
- Jay Hood, Jr., Chairman – Yes.

Introduced by:

Referral No. 6803

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

RESOLUTION NO. 162 OF 2023
AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVANCE GENERAL FUND MONIES
IN THE AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PAYMENT OF CHANGE ORDERS FOR
THE CONSTRUCTION OF THE NEW HIGHWAY FACILITY UNDER CAPITAL PROJECT NO. 3414
[DEPARTMENT OF HIGHWAYS]
(\$2,000,000)

WIEDER/TYER: UNAN.

WHEREAS, pursuant to Bond Resolution No. 194 of 2018, the Legislature of Rockland County ("Legislature") authorized financing for the cost of the construction of the new Highway Facility under Capital Project No. 3414 ("Project"), with the issuance of \$29,500,000 bond to the County; and

WHEREAS, pursuant to Bond Resolution No. 145 of 2020, the Legislature authorized additional financing for the cost of the Project, stating the estimated maximum cost thereof is \$38,500,000, appropriated \$9,000,000 therefor, in addition to the \$29,500,000 previously appropriated for such purpose, and authorized the issuances of \$9,000,000 bonds of the County to finance said additional appropriation; and

WHEREAS, pursuant to Legislative Resolution No. 144 of 2020, the Legislature authorized the advance of general fund monies in the additional amount not to exceed \$9,000,000 for the then-new total maximum cost of \$38,500,000 for the Project; and

WHEREAS, during the construction of the Project, the Department of Highways has authorized change orders amounting to \$1,555,032.05; and

WHEREAS, the Superintendent of Highways is requesting that the Legislature authorize the advancement of general fund monies in the amount not to exceed \$2,000,000 to fund the payment of such completed change orders and to hold the remaining balance for any future change orders under the Project; and

WHEREAS, an accompanying bond resolution concurrently pending before the Legislature will authorize additional financing for the cost of the Project, for an additional \$2,000,000, for the new total budget of \$40,500,000, and the issuance of \$2,000,000 bond of the County to finance said additional cost; and

WHEREAS, the Commissioner of Finance advises that general fund monies will be required to pay for the change orders under Capital Project No. 3414 without delay; and

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

WHEREAS, per Local Finance Law §165.10, the Legislature is authorized to approve the advance of such general fund monies for this Capital Project No. 3311; 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, 2023 Adopted Capital Budget has a total project budget of \$40,352,032.05 for the cost of the construction of the new Highway Facility, which now shall include the authorized Department of Highways change orders under the Project in the amount of \$1,555,032.05, and to date, no funds have been borrowed; and be it further

RESOLVED, the Legislature authorizes the Commissioner of Finance to advance general fund monies in the amount of \$2,000,000 to cover the cost of change orders at the new Highway Facility under Capital Project No. 3414, with future change order(s) subject to and pre-approved by the County Executive or his designee, and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 163 OF 2023
 APPROVING THE THIRD AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$1,555,032.05 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$40,352,032.05 WITH WORTH CONSTRUCTION CO. INC.
 AND RATIFYING DEPARTMENT OF HIGHWAYS' CHANGE ORDERS RELATING TO THE
 CONSTRUCTION OF THE NEW HIGHWAY FACILITY UNDER CAPITAL PROJECT NO. 3414
 FOR THE TERM FROM JULY 17, 2020, THROUGH JUNE 30, 2023,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$40,352,032.05)**

WIEDER/CAREY: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 146 of 2020, the Legislature of Rockland County ("Legislature") awarded a bid and approved a contract with Worth Construction Co. Inc., 24 Taylor Avenue, Bethel, CT 06801 ("Contractor"), for the construction of the New Highway Facility under Capital Project No. 3414 ("Project"), for the total amount not to exceed \$35,547,000 for the term from July 17, 2020, through July 7, 2022; and

WHEREAS, pursuant to Legislative Resolution No. 186 of 2021, the Legislature approved the first (1st) amendment to the Contract in excess of \$100,000, in the additional amount of \$350,000 for the then-new total amount not to exceed \$35,897,000 with the Contractor for the Project for the term from July 17, 2020, through July 7, 2022; and

WHEREAS, pursuant to Legislative Resolution No. 333 of 2021, the Legislature approved an amendment increasing the 2021 Operating Budget by \$1,700,000 and the second (2nd) amendment to the Contract in excess of \$100,000, in the additional amount of \$2,900,000, for the then-new total amount not to exceed \$38,797,000 with the Contractor for the Project for the term from July 17, 2020, through July 7, 2022, and

WHEREAS, on July 28, 2022, the County and the Contractor executed the first (1st) extension to the Contract, extending the term through July 17, 2022, through December 31, 2022; and

WHEREAS, on January 26, 2023, the County and the Contractor executed the second (2nd) extension to the Contract, extending the term from January 1, 2023, through June 30, 2023; and

WHEREAS, the Superintendent of the Highways recommends that the County Executive and the Legislature approve the third (3rd) amendment to the Contract with the Contractor for the Project, adding an additional \$1,555,032.05 for the new total amount not to exceed \$40,352,032.05 to cover the expenses for the change orders that Department of Highways approved for the Project during the term of the Contract from July 17, 2020, through June 30, 2023; and

WHEREAS, concurrently the bond and the advancement resolutions are being submitted to the Legislature to authorize additional financing for this Project by issuing a \$2,000,000 bond to the County; and

WHEREAS, sufficient funding for the amendment to the agreement has been authorized in the 2023 Capital Budget under Capital Project No. 3414; 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 third (3rd) amendment to the Contract in excess of \$100,000 in the additional amount of \$1,555,032.05 for the new total contract amount not to exceed \$40,352,032.05, with Worth Construction Co., Inc., ratifies Department of Highways’ change orders relating to the construction of the new Highway Facility under Capital Project No. 3414 for the term from July 17, 2020, through June 30, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 164 OF 2023
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH ROCKLAND PARAMEDIC SERVICES, INC.
 FOR MOBILE CRISIS INTERVENTION
 AND HOME-BASED CRISIS INTERVENTION SERVICES
 IN THE AMOUNT OF \$1,122,870 [NCTD]
 FOR THE CALENDAR YEAR 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$1,122,870)**

WIEDER/CORNELL: UNAN.

WHEREAS, By Resolution No. 570 of 2022, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Mental Health to the Rockland County Department of Mental Health (DMH) in the amount of \$1,122,870 for the calendar year 2023, which is to be distributed to Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, for Mobile Crisis Intervention and Home-Based Crisis Intervention Services; and

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

WHEREAS, The State approved the distribution of these funds to Rockland Paramedic Services, Inc., and such agency may not be changed at will by the County; and

WHEREAS, By this resolution, the Commissioner of Mental Health recommends to the County Executive and the Legislature that they approve an agreement in excess of \$100,000 with Rockland Paramedic Services, Inc. for Mobile Crisis Intervention and Home-Based Crisis Intervention Services in the amount of \$1,122,870 for the calendar year 2023; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4357-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-Service 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 Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, NY 10977, for Mobile Crisis Intervention and Home-Based Crisis Intervention Services for a total amount not to exceed \$1,122,870 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 sufficient funding for the agreement is provided for in the 2022 Budget of the Department of Mental Health (DMH-4357-E5010).

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. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 165 OF 2023
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH NATIONAL ALLIANCE ON MENTAL ILLNESS OF ROCKLAND COUNTY, INC.
 D/B/A NAMI ROCKLAND FOR ADVOCACY/SUPPORT SERVICES AND FAMILY
 PEER SUPPORT SERVICES IN THE AMOUNT OF \$161,965 [NCTD]
 FOR THE CALENDAR YEAR 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$161,965)**

WIEDER/GRANT: 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 (NYS OMH) to the Rockland County Department of Mental Health (DMH) in the amount of \$161,965 for the calendar year 2023, which was to be distributed to National Alliance on Mental Illness of Rockland County, Inc. d/b/a NAMI Rockland (NAMI), 140 Old Orangeburg Road, Bldg. 57, Orangeburg, NY 10962, for advocacy/support services and family peer support services; and

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

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

WHEREAS, By this resolution, the Acting Commissioner of DMH recommends to the County Executive and the Legislature that they approve an agreement in excess of \$100,000 with NAMI in the amount of \$161,965 [NCTD] for these combined services for the calendar year 2023; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4341-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-Service 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 National Alliance on Mental Illness of Rockland County, Inc. d/b/a NAMI Rockland (NAMI), 140 Old Orangeburg Road, Bldg. 57, Orangeburg, NY 10962, for advocacy/support services and family peer support services in the amount of \$161,965 [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 sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4341-E5010).

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 166 OF 2023
 APPROVING CONTRACT IN EXCESS OF \$100,000
 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. D/B/A BRIDGES
 TO PROVIDE FISCAL INTERMEDIARY-CONSUMER DIRECTED IN-HOME SERVICES
 UNDER THE ROCKLAND COUNTY OFFICE FOR THE AGING EXPANDED
 IN-HOME SERVICES FOR THE ELDERLY PROGRAM IN AN AMOUNT
 NOT TO EXCEED \$125,000 WITH A 25% LOCAL SHARE
 FOR THE PERIOD APRIL 1, 2023, THROUGH MARCH 31, 2024
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$125,000)**

WIEDER/FOLEY: UNAN.

WHEREAS The Director of the Office for the Aging is requesting that the County enter into contract with Rockland Independent Living Center, Inc. d/b/a Bridges, 2290 Palisades Center Drive, West Nyack, New York 10954, to provide fiscal intermediary-consumer directed in-home services under the Rockland County Office for the Aging Expanded In-Home Services for the Elderly Program, in an amount not to exceed \$125,000 for the period April 1, 2023, through March 31, 2024; and

WHEREAS, The contract requires a 25% local share by the County; and

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

WHEREAS, Sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-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 approves a contract in excess of \$100,000 with Rockland Independent Living Center, Inc. d/b/a Bridges, 2290 Palisades Center Drive, West Nyack, New York 10954, to provide fiscal intermediary-consumer directed in-home services under the Rockland County Office for the Aging Expanded In-Home Services for the Elderly Program, in an amount not to exceed \$125,000, for the period April 1, 2023, through March 31, 2024 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the contract requires a 25% local share by the County; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-E5060) and is contingent upon 2024 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 167 OF 2023
 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH
 AIDE SERVICES, INC D/B/A COMMUNITY HOME HEALTH CARE TO PROVIDE HOME CARE
 SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$125,000
 WITH A 25% LOCAL SHARE FOR THE PERIOD APRIL 1, 2023, THROUGH MARCH 31, 2024
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$125,000)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS The Director of the Office for the Aging is requesting that the County enter into contract with Community Health Aide Services, Inc d/b/a Community Home Health Care, 49 North Airmont Road, Montebello, New York 10901 to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$125,000 for the period April 1, 2023, through March 31, 2024; and

WHEREAS, The contract requires a 25% local share by the County; and

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

WHEREAS, Sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-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 approves a contract in excess of \$100,000 with Community Health Aide Services, Inc d/b/a Community Home Health Care, 49 North Airmont Road, Montebello, New York 10901, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$125,000, for the period April 1, 2023, through March 31, 2024 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the contract requires a 25% local share by the County; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-E5060) and is contingent upon 2024 budget appropriations.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 168 OF 2023
 APPROVING CONTRACT IN EXCESS OF \$100,000 WITH A&T HEALTHCARE, LLC
 TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS
 IN AN AMOUNT NOT TO EXCEED \$420,000 WITH A 25% LOCAL SHARE
 FOR THE PERIOD APRIL 1, 2023 THROUGH MARCH 31, 2024
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$420,000)**

WIEDER/WOLFE: UNAN.

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with A&T Healthcare, LLC, 339 North Main Street, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$420,000 for the period April 1, 2023 through March 31, 2024; and

WHEREAS, The contract requires a 25% local share by the County; and

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

WHEREAS, Sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-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 approves a contract in excess of \$100,000 with A&T Healthcare, LLC, 339 North Main Street, New City, New York 10956, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$420,000, for the period April 1, 2023 through March 31, 2024 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the contract requires a 25% local share by the County; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2023 Budget of the Office for the Aging (6772-E5060), and is contingent upon 2024 budget appropriations.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 169 OF 2023
 APPROVING ACCEPTANCE OF GRANT FROM ALZHEIMER’S FOUNDATION OF AMERICA
 IN THE AMOUNT OF \$6,000 FOR THE FALL PROJECT LIFESAVER GRANT
 FOR THE PERIOD FROM JANUARY 10, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$6,000)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, The Sheriff has advised the County Executive and the Rockland County Legislature that his Office has been awarded a grant from the Alzheimer’s Association of America in the amount of \$6,000 for the Fall Project Lifesaver Grant for the period from January 10, 2023 through December 31, 2023; and

WHEREAS, The grant funds will be used by the Rockland County Office of the Sheriff to aid with public safety through the purchase of bracelets, batteries, and transmitters needed to locate Rockland County residents with Alzheimer’s, Dementia, and/or other related illnesses; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the Alzheimer’s Association of America in the amount of \$6,000 for the Fall Project Lifesaver Grant for the period from January 10, 2023 through December 31, 2023, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That 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 -SHF -3112-GS100-E3290	Operational Supplies	6,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3112-GS100- R3380	Unclassified Revenue	6,000

Introduced By:

Referral No. 6698

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

**RESOLUTION NO. 170 OF 2023
SETTING A DATE FOR A PUBLIC HEARING REGARDING A LOCAL LAW
AMENDING LOCAL LAW NUMBER 11 OF 2006, LOCAL LAW NUMBER 2 OF 2009,
LOCAL LAW NUMBER 2 OF 2012, LOCAL LAW NUMBER 5 OF 2014,
LOCAL LAW NUMBER 5 OF 2017, AND LOCAL LAW NUMBER 5 OF 2020
TO EXTEND THE EFFECTIVE DATES OF THE LOCAL MORTGAGE RECORDING
TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY,
AND AS CODIFIED IN THE LAWS OF ROCKLAND COUNTY AS SECTION 355-80, ET SEQ.**

WIEDER/YEGER: UNAN.

WHEREAS, The Rockland County Legislature wishes to adopt a local law amending local law number 11 of 2006, local law number 2 of 2009, local law number 2 of 2012, local law number 5 of 2014, local law number 5 of 2017, and local law number 5 of 2020 to extend the effective dates of the local mortgage recording tax on obligations secured by a mortgage on real property, and as codified in the laws of Rockland County as Section 355-80, et seq.; 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 sets the **4th day of April 2023 at 7:05 P.M.**, to consider adoption of a local law local law amending local law number 11 of 2006, local law number 2 of 2009, local law number 2 of 2012, local law number 5 of 2014, local law number 5 of 2017, and local law number 5 of 2020 to extend the effective dates of the local mortgage recording tax on obligations secured by a mortgage on real property, and as codified in the laws of Rockland County as Section 355-80, et seq.; and be it further

RESOLVED, That the Clerk shall publish a notice of the said Public Hearing in the "Rockland Journal News," West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

Introduced by:

Referral No. 9126

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

**RESOLUTION NO. 171 OF 2023
ADOPTING THE INVESTMENT POLICY FOR THE
COUNTY OF ROCKLAND FOR THE YEAR 2023 AND
ADOPTING THE DEPARTMENTAL GUIDELINES FOR
COMPLIANCE WITH INVESTMENT POLICY
[DEPARTMENTS OF BUDGET AND FINANCE]**

WIEDER/CORNELL: UNAN.

WHEREAS, By Resolution No. 668 of 1993, adopted December 7, 1993, the County of Rockland ("Legislature"), in accordance with Sections 6, 10, and 11 of the General Municipal Law, adopted an Investment Policy For The County Of Rockland; and

WHEREAS, Section 39 of the General Municipal Law requires that the Legislature annually review and re-adopt said investment policy; and

WHEREAS, The County Executive has referred the attached proposed Investment Policy and the Departmental Guidelines For Compliance With Investment Policy to the Legislature for its approval; and

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

RESOLVED, That in accordance with Section 39 of the General Municipal Law, the Legislature hereby adopts the attached Investment Policy as the Investment Policy For The County Of Rockland for the year 2023; and be it further

RESOLVED, That in accordance with said Investment Policy, the Legislature hereby adopts the attached Departmental Guidance For Compliance With Investment Policy; and be it further

RESOLVED, That all depositories of County of Rockland funds shall file with the Legislature, to the attention of the Chairman of the Budget and Finance Committee, three copies of the Community Reinvestment Act compliance documents at the same time that said compliance documents are filed with the Federal Government.

**INVESTMENT POLICY
FOR THE COUNTY OF ROCKLAND**

I. SCOPE

This Investment Policy for the County of Rockland ("Investment Policy") applies to all moneys and other financial resources available to the County of Rockland for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines and which shall be approved annually by the Rockland County Legislature. Such procedures shall include an adequate control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Rockland to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Rockland to diversify its deposits and investments by financial institutions, by investment instruments, and by maturity scheduling.

VI. INTERNAL CONTROL

It is the policy of the County of Rockland for all money collected by any officer or employee of the government to transfer those funds to the Commissioner of Finance immediately, or within the time period specified by law. The Commissioner of Finance shall advise the legislature if funds are not timely transferred. The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are

executed in accordance with management’s authorization and recorded properly and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks, dealers and trust companies authorized for the deposit of monies, or purchase of permitted investments, up to the maximum amount of **\$300,000,000** are:

- | | | |
|---|---|--------------------|
| Citibank, N.A. | Capital One Bank | M & T Bank |
| Wells Fargo Bank, N.A. | TD Bank | Key Bank |
| JP Morgan Chase Bank, N.A. | Citizens Bank, N.A. | Webster Bank, N.A. |
| NY Cooperative Liquid Asset Securities System (NYCLASS) | NY Cooperative Liquid Asset Securities System (NYCLASS-Prime) | |

The above-mentioned depositories shall provide to the Commissioner of Finance not later than November 30th of each year, a letter describing their level of compliance with the United States Community Reinvestment Act, stating how they plan to meet the neighborhood banking needs of Rockland’s economically underprivileged communities. Within thirty (30) days of receipt the Commissioner of Finance shall provide copies of these responses to the County Executive and the Chairman of the Legislature. The Commissioner of Finance shall be responsible to communicate these reporting requirements of the County Policy to the Depository Banks.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Sec. 10, all deposits of the County of Rockland, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML Sec. 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to this policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements. By an eligible "irrevocable letter of credit" issued in favor of the local government by a federal home loan bank (FHLB), whose commercial paper and other unsecured, short-term debt obligations are rated in the highest category by at least one nationally-recognized statistical rating organization, accept such letter of credit (LOC) payable to such local government as security for payment of one hundred percent of the aggregate amount of public deposits from such officers and the agrees upon interest, if any.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third-party bank or trust company subject to security and custodial agreements. The security agreement shall provide that eligible securities are being pledged to secure local deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Rockland or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, under any circumstances, be co-mingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when

a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Sec. 11, the County of Rockland authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposits;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL Sec. 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the County of Rockland;
- Certificates of Participation (COPs) issued pursuant to GML Sec. 109-b;
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML Sec. 6-c, 6-e, 6-g, 6-h, 6-j, 6-k, 6-m or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Rockland within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Rockland within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS and DEALERS

The County of Rockland shall maintain a list of financial institutions approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution. All financial institutions with which the local government conducts business must be credit worthy. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as primary dealers. The Commissioner of Finance is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative program with another authorized governmental entity pursuant to Article 5G of the requirements set forth in the Office of the State

Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the governing board. All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company.

Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company, only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Rockland by the bank, or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, Sec. 10. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

XIV. ADOPTION OF INVESTMENT POLICY

- By February 15th of each year, the Commissioner of Finance shall submit the suggested investment policy to the Legislature of Rockland County.
- The Legislature shall adopt said policy by April 1st of each year.

**DEPARTMENTAL GUIDELINES FOR COMPLIANCE
WITH INVESTMENT POLICY**

The objectives of the Investment Policy of the County of Rockland are to protect the safety of principal; to ensure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. The Commissioner of Finance, or his designee, shall adhere to the guidelines established in the adopted Investment Policy. The following are the procedures established to ensure compliance with the investment policy:

1. A cash flow statement shall be prepared from the annual budget as adopted by the County Legislature. The Cash Flow statement shall be updated as required to reflect cash needs during the year. An analysis of daily receipts and scheduled disbursements shall be used in order to ensure cash to meet current financial obligations.
2. As cash becomes available for investment, all designated banks shall be called to obtain bank rate quotes. Call sheets shall be prepared, noting the bank to whom the call was made, and the banks rate quote.
3. Award to banks shall be made by 11:00 am of the day that quotes are taken, unless circumstances prevent same.
4. Utilize wire transfers of funds to and from the successful banks, whenever cost effective and practicable.
5. Notify any bank requesting same the quotes of that day.
6. The Commissioner of Finance, or his designee, are the authorized individuals to make the investments.
7. To ensure internal control, the following functions shall be performed by different department personnel:

- a. Obtaining quotes from the banks;
 - b. Preparation of wire transfers as required;
 - c. Preparation of daily balances by banks;
 - d. All transactions reviewed by the Commissioner of Finance or his designee on a periodic basis.
8. All awards should be consummated in writing with the banks.
 9. A daily schedule of investments shall be maintained to ensure that no one institution receives more than the designated amount, and that necessary collateral is pledged.

APPENDIX A
SCHEDULE OF ELIGIBLE SECURITIES

- ◆ Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- ◆ Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- ◆ Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State, or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- ◆ Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 172 OF 2023
CORRECTION OF 2020 TOWN & COUNTY TAX BILL
SPRING VALLEY CHURCH OF NAZARENE
11 CHURCH STREET EAST
SPRING VALLEY, NEW YORK 10977
PROPERTY ID # 57.39-2-35
[DIVISION OF REAL PROPERTY TAX SERVICES]**

WIEDER/SOSKIN: UNAN.

WHEREAS, An application for the correction of the Town and County tax bill for the 2020 Town and County real property taxes levied against property, identified as Property Tax ID No. 57.39-2-35, as indicated on the annexed Schedule "A", has been filed by Spring Valley Church of Nazarene, with the Real Property Tax Services Officer, pursuant to § 554 of the Real Property Tax Law; and

WHEREAS, The State of New York has granted the Town of Ramapo to allow and accept an application for exemption of real property taxes pursuant to § 420-a of the Real Property Tax Law; and

WHEREAS, Due to the retroactive legislation, the property was entitled to receive a nonprofit exemption, but was not given; and

WHEREAS, This created an unlawful entry, as defined in Real Property Tax Law § 550, Subdivision 7, on the 2020 Town and County tax bill; and

WHEREAS, The tax amount of \$47,046.96 on the 2020 County and Town bill needs to be corrected to read \$2,195.56 and a reduction be issued in the amount of \$44,851.40; and

WHEREAS, The correction is over \$1,000 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Offices has investigated the application in accordance with the requirements of sections 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED; That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2020 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a reduction in the amount of \$44,851.40.

**Schedule A
Town of Ramapo**

OWNER: Spring Valley Church of the Nazarene

PROPERTY ID#: R 57.39-2-35

ACTION: Correction of Errors (UNLAWFUL)
(Non-Profit Designation)

Not for profit organizations are tax exempt under Section 420 of the Real Property Tax Law. Often, such organizations purchase property after the taxable status date or miss the application deadline to file their exemption application. This resolution allows the local Assessor to accept such a retroactive application. This will correct the Unlawful Error.

Introduced by:

Referral No. 2321

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 173 OF 2023
CONFIRMING THE APPOINTMENT OF QISHA OCEANA JOACIN
SPRING VALLEY, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION**

SOSKIN/WIEDER: UNAN.

WHEREAS, Pursuant to §C19.03 of the Rockland County Charter, there shall be a Commission on Human Rights constituted in accordance with the General Municipal Law or any other law, provided that members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, Pursuant to Resolution No. 124 of 1977, said Commission shall consist of thirteen (13) members; and

WHEREAS, The County Executive has appointed Quisha Oceana Joacin, Spring Valley, New York to the Rockland County Human Rights Commission to fill a vacancy, subject to legislative confirmation; and

WHEREAS, With the approval of this resolution, there will be one (1) vacancy remaining on the Commission; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Quisha Oceana Joacin, Spring Valley, New York to the Rockland County Human Rights Commission; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Human Rights Commission and to the appointee, Quisha Oceana Joacin.

Introduced by:

Referral No. 1403

Hon. Michael M. Grant, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Aney Paul, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 174 OF 2023
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS
DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL
OF MARCOS MENDLOVICS- MM HARDWOOD INC. FROM AN ACTION
BY THE ROCKLAND COUNTY HOME IMPROVEMENT LICENSING BOARD**

GRANT/YEGER: UNAN.

WHEREAS, On February 2, 2023, pursuant to Section 286-5(D) of the Laws of Rockland County, the Rockland County Home Improvement Licensing Board denied the license application of Marcos Mendlovics- MM Hardwood Inc., (H-22178-14), due to failure to submit the requested information; and

WHEREAS, On or about February 15, 2023, Marcos Mendlovics- MM Hardwood, Inc. appealed to the Legislature pursuant to Section 286-19 (A) of the Laws of Rockland County from an action by the Rockland County Home Improvement Licensing Board, denying the license application of Marcos Mendlovics- MM Hardwood, Inc. (H-22178-14); and

WHEREAS, Section 286-19 (D) of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Home Improvement Licensing Board of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Marcos Mendlovics - MM Hardwood Inc.; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That, pursuant to Section 286-19 (D) of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Marcos Mendlovics - MM Hardwood Inc., filed on or about February 15, 2023, from an action by the Rockland County Home Licensing Board, denying the license application of Marcos Mendlovics- MM Hardwood Inc. due to failure to submit the requested information.

Introduced by:

Referral No. 3120

Hon. Michael M. Grant, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Aney Paul, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 175 OF 2023
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS
DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL
OF ELMER D. AGUIRRE-AGUIRRE FROM AN ACTION BY THE
ROCKLAND COUNTY BOARD OF PLUMBING, HEATING, AIR CONDITIONING,
REFRIGERATION & SHEET METAL EXAMINERS**

GRANT/HOFSTEIN: UNAN.

WHEREAS, On December 12, 2022, pursuant to Section 319-13 of the Laws of Rockland County and the Rules and Regulations pertaining to Chapter 319 of the Laws of Rockland County, the Rockland County Board of Plumbing, Heating, Air Conditioning, Refrigeration and Sheet Metal Examiners denied the master plumbing and heating license application of Elmer D. Aguirre-Aguirre (P-22374), due to failure to meet the earning requirements to maintain a license; and

WHEREAS, On or about February 7, 2023, Elmer D. Aguirre-Aguirre appealed to the Legislature pursuant to Section 319 of the Laws of Rockland County from an action by the Rockland County Board of Plumbing, Heating, Air Conditioning, Refrigeration and Sheet Metal Examiners at its December 12, 2022, meeting, denying the master plumbing and heating license application of Elmer D. Aguirre-Aguirre (P-22374); and

WHEREAS, Section 319-13 (D) of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Board of Plumbing, Heating, Air Conditioning, Refrigeration and Sheet Metal Examiners of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Elmer D. Aguirre-Aguirre; and

WHEREAS, The Planning and Public Works Committee of the Legislature has met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That, pursuant to Section 319-13(D) of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Elmer D. Aguirre-Aguirre, filed on or about, from an action by the Rockland County Board of Plumbing, Heating, Air Conditioning, Refrigeration and Sheet Metal Examiners at its December 12, 2022 meeting, denying the master plumbing and heating license application of Elmer D. Aguirre-Aguirre (P-22374) due to failure to meet the earning requirements to maintain a license.

Introduced by:

Referral No. 5983

Hon. Michael M. Grant, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Aney Paul, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 176 OF 2023
CONFIRMING THE APPOINTMENT OF CATHERINE JOHNSON SOUTHREN
AS ROCKLAND COUNTY COMMISSIONER OF GENERAL SERVICES**

GRANT/WIEDER, CORNELL: UNAN.

WHEREAS, Pursuant to §74-2 of the Laws of Rockland County, the County Executive shall appoint a Commissioner of General Services; and

WHEREAS, Pursuant to the Rockland County Charter § C3.02 Rockland County provides appointees are subject to confirmation by the County Legislature; and

WHEREAS, A vacancy exists in the position of Commissioner of General Services; and

WHEREAS, The County Executive has appointed Catherine Johnson Southren, Haverstraw, New York, as the Commissioner of General Services, effective March 1, 2023; and

WHEREAS, The Planning and Public Works 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 Catherine Johnson Southren, Haverstraw, New York, as the Rockland County Commissioner of General Services, commencing on March 1, 2023; and be it further

RESOLUTION, That this position of Commissioner of General Services shall be allocated to Non-Union Management Compensation Group 4 – (\$136,296 - \$203,589); and be it further

RESOLVED, That any future salary increases shall be pursuant to the terms of the non-union management compensation salary of the County.

Reports of County Officers:

Receive and File Office of the County Attorney, Annual Report of Work Performed by the Department of Law for 2022, Thomas E. Humbach, Esq., County Attorney, dated March 1, 2023.

Receive and File 2022 Annual Report of the Rockland Count Clerk, Donna Silberman, County Clerk, dated March 7, 2023.

Receive and File Quarterly Report From The Rockland County Sewer District No. 1, Michael R. Saber, P.E., Executive Director, Fourth Quarter 2022 Report Ending December 31, 2022.

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF KATHY ANN COLLINAN

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

ADJOURNMENT IN MEMORY OF JOSEPH CASTELONIA

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

ADJOURNMENT IN MEMORY OF JOSEPH F. PARENTE

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

ADJOURNMENT IN MEMORY OF DOMINICK A. CAPUANO, JR.

Moved by Legislator Toney L. Earl/Seconded by Legislator Aron B. Wieder

ADJOURNMENT IN MEMORY OF SANDRA COLODNER

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

ADJOURNMENT IN MEMORY OF MOIRA REILLY

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

ADJOURNMENT IN MEMORY OF WALTER KINKEL

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

ADJOURNMENT IN MEMORY OF CHARLIE MCKENNA

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

ADJOURNMENT IN MEMORY OF JAMES T. KING

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

ADJOURNMENT IN MEMORY OF WILLIAM RAMOS

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

ADJOURNMENT IN MEMORY OF JORGE VALLEJO

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

ADJOURNMENT IN MEMORY OF DONNA ELIZABETH ANDERSON

Moved by Legislator Vincent D. Tyer/Seconded by Legislator James J. Foley

ADJOURNMENT IN MEMORY OF ELIZABETH J. KLAVER

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

ADJOURNMENT IN MEMORY OF JUSTIN JEFFERSON

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

**RESOLUTION NO. 177 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Grant and was unanimously adopted (7:32 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, April 4, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator