

**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, April 4, 2023 at 7:00 P.M.**, pursuant to the adjournment of the March 21, 2023 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 30<sup>th</sup> day of March 2023

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Honorable Aney Paul, Vice Chairwoman, led in the salute to the flag and delivered to invocation.

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

- Christopher J. Carey
- Toney L. Earl
- Charles J. Falciglia
- Joel Friedman
- Michael M. Grant
- Lon M. Hofstein
- Aron B. Wieder
- Alden H. Wolfe
- Itamar J. Yeager
- Harriet D. Cornell, Second Vice Chairwoman
- Aney Paul, Vice Chairwoman
- Jay Hood, Jr., Chairman

Absent: Legislators James J. Foley, Douglas J. Jobson, Laurie A. Santulli, Philip Soskin and Vincent D. Tyer

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**RESOLUTION NO. 178 OF 2023  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF  
MARCH 21, 2022 – FULL LEGISLATURE**

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

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

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**Special Order of the Day:**

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the **4<sup>th</sup> day of April, 2023, at 7:05 o'clock P.M.**, prevailing time, to consider the adoption of 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.

Dated: New City, New York  
March 22, 2023

BY ORDER OF THE COUNTY LEGISLATURE OF  
THE COUNTY OF ROCKLAND

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

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The Chairwoman opened the public hearing at 7:06 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:07 P.M.  
CAREY/GRANT: UNAN.

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

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**LOCAL LAW NO. 4 OF 2023**

**COUNTY OF ROCKLAND**

**STATE OF NEW YORK**

**WOLFE/GRANT: UNAN.**

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.

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

STATUTORY AUTHORITY. New York State Tax Law, Section 253-f.

Section 1. The purpose of this local law is to extend the effective dates of the local mortgage recording tax and to continue the non-interrupted imposition of the mortgage recording tax.

Section 2. Section 355-82 Tax Imposed is amended as follows:

For the period commencing February 1, 2024, and ending January 31, 2027, there is hereby imposed in Rockland County a tax of \$0.25 for each \$100 and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 4. Effective date. Section 355-87.1.B. The date when Effective is amended as follows:

This article shall take effect February 1, 2024. A certified copy of this article shall be mailed by certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this article shall be filed with the Rockland County Clerk, the Secretary of State and the State Comptroller within five days after this article is enacted.

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**Public Participation:**

Chairman Jay Hood, Jr. opened public participation at 7:08 p.m. and there were no speakers.

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Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 179 OF 2023  
 APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION,  
 SLOATSBURG MEMORIAL POST NO. 1643, SLOATSBURG, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2023**

**WIEDER/CORNELL: 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 American Legion, Sloatsburg Memorial Post No. 1643, Sloatsburg, New York is contracting with the County of Rockland to conduct patriotic observances 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 of the Legislature has met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to American Legion, Sloatsburg Memorial Post No. 1643, Sloatsburg, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2023; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u> A-CA-7340-5010	American Legion Sloatsburg Memorial Post No. 1643 15 Liberty Rock Road Sloatsburg, NY 10974	\$1,250
 <u>Decrease Approp. Acct.:</u> A-LEG-1010-5042	 Patriotic Observances	 \$1,250

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Introduced by:

Referral No. 9414

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

**RESOLUTION NO. 180 OF 2023  
 APPROVING EXERCISING THE THIRD RENEWAL OPTION TERM  
 AND THE THIRD AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000  
 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE NEW TOTAL CONTRACT AMOUNT  
 NOT TO EXCEED \$240,000 UNDER RFP-RC-2019-026 WITH CAPITAL MARKETS ADVISORS LLC  
 TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE TERM FROM JULY 29, 2020,  
 THROUGH JULY 28, 2024, WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$240,000)**

**WIEDER/YEGER: UNAN.**

WHEREAS, the County has an existing agreement with Capital Markets Advisors LLC, 11 Grace Avenue, Suite 308, Great Neck, NY 11021 (“Contractor”) under RFP-RC-2019-026 (“RFP”) to provide the County with financial advisory consultant services (“Services”) with the total contract amount not to exceed \$90,000 for the term from July 29, 2020, through July 28, 2021, with four (4) one (1) year renewal option terms;

WHEREAS, pursuant to Legislative Resolution No. 364 of 2021, the Legislature of Rockland County (“Legislature”) approved exercising the first renewal option term and the first amendment with the Contractor for the Services under the RFP, in the additional amount of \$50,000, for the then-new contract amount not to exceed \$140,000 for the term from July 29, 2020, through July 28, 2022, with three (3) one (1) year renewal option terms remaining;

WHEREAS, pursuant to Legislative Resolution No. 421 of 2022, the Legislature approved exercising the second renewal option term and the second amendment with the Contractor for the Services under the RFP, in the additional amount of \$50,000, for the then-new contract amount not to exceed \$190,000 for the term from July 29, 2020, through July 28, 2023, with two (2) one (1) year renewal option terms remaining;

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the third renewal option term and the third amendment to the agreement in excess of \$100,000, in the additional amount of \$50,000 for the new total contract amount not to exceed \$240,000 under the RFP for the term from July 29, 2020, through July 28, 2024, with one (1) one (1) year renewal option term remaining;

WHEREAS, sufficient funding for the amendment to this agreement is available in the 2023 Budget of the Department of Finance (FIN-1325-E4090), and is contingent upon 2024 budget appropriations, and the 2023 Capital Budget, Various Capital Projects;

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

RESOLVED, the Legislature approves exercising the third option term and the third amendment to the agreement in excess of \$100,000, in the additional amount of \$50,000 for the new total contract amount not to exceed \$240,000 under RFP-RC-2019-026 with Capital Markets Advisors LLC to provide financial advisory services for the term from July 29, 2020, through July 28, 2024, with one (1) one (1) year renewal option term remaining and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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Introduced by

Referral No. 1319

- Hon. Michael M. Grant, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 181 OF 2023  
 AUTHORIZING THE EXEMPTION FROM EMINENT DOMAIN PROCEDURE LAW ARTICLE 2  
 HEARING REQUIREMENT FOR THE CONDEMNATION OF A PORTION OF  
 THE LANDS OF PAUL AND JANET BECKERLE  
 FOR THE REPLACEMENT OF THE WEST WASHINGTON  
 AVENUE BRIDGE OVER PASCACK BROOK TOWN OF ORANGETOWN  
 CAPITAL PROJECT NO. 3311  
 [DEPARTMENT OF HIGHWAYS]**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 287 of 2021, the Legislature of Rockland County (“Legislature”) authorized the acquisition of a de minimus real property interest of M2/P2 - FEE, 2,282 SF – N/F owned by Ronald Beckerle for the replacement of the West Washington Avenue Bridge over Pascack Brook in the Town of Orangetown under Capital Project No. 3311 (“Project”); and

WHEREAS, the property owners have accepted the County’s offer to purchase the required property, however, due to a mortgage encumbrance, the County is not able to obtain a clear title; and

WHEREAS, the mortgage lender has an arduous process before they will consider partial mortgage release, and the requirements are such that it is unlikely that they can be met, and even if fulfilled, the release would not be received within the timeframe required for the Project; and

WHEREAS, Eminent Domain Procedure Law (EDPL) Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 acquisition proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed Project and the impact on the environment and residents of the locality where the proposed Project will be constructed unless such Project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL §206; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 “when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article”; and

WHEREAS, the Superintendent of Highways recommends that the Legislature of the County of Rockland authorize the exemption from Eminent Domain Procedure Law Article 2 Hearing Requirement for the condemnation of a portion of the lands of Paul and Janet Beckerle for the replacement of the West Washington Avenue Bridge over Pascack Brook, Town of Orangetown, Capital Project No. 3311; and

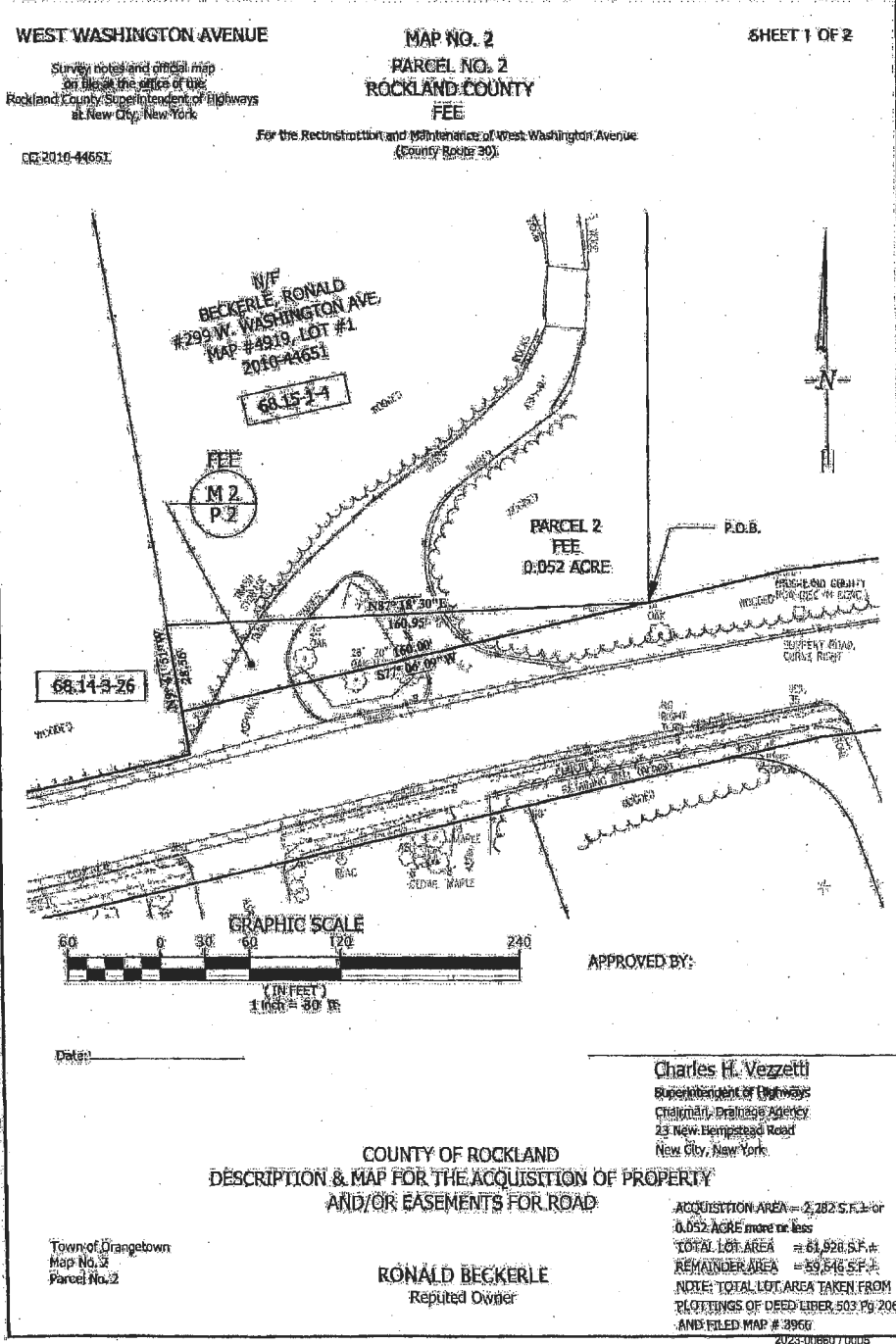
WHEREAS, The Planning & Public Works and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution; now, therefore, be it

RESOLVED, pursuant to EDPL §206 (D), the Legislature authorizes the exemption from Eminent Domain Procedure Law Article 2 Hearing Requirement for the condemnation of a portion of the lands of Paul and Janet Beckerle for the replacement of the West Washington Avenue Bridge over Pascack Brook, Town of Orangetown, Capital Project No. 3311.

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Date: Feb 21, 2023  
 Date: Feb 21, 2023  
 Date: Feb 26, 2021 & Feb 21, 2023

Computed By: ASJ  
 Drawn By: ASJ  
 Checked By: MPM & JMP



Introduced by:

Referral No. 6803

- Hon. Michael M. Grant, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 182 OF 2023  
 AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE 100% OF THE COSTS  
 OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL AID  
 AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND  
 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS NECESSARY  
 [DEPARTMENT OF HIGHWAYS]  
 (\$252,000)**

**WIEDER/PAUL: UNAN.**

WHEREAS, the Bridge Rehabilitation project for Lawrence Street Bridge over the tributary to Pascack Brook (BIN 3364770), Town of Ramapo, Village of Spring Valley, Rockland County, New York PIN 8762.69 ("Project") is eligible for reimbursement of qualified costs to be borne at the ratio of 95% Bridge NY funds and 5% non-Bridge NY funds; and

WHEREAS, the County will design, let, and administer all phases of the Project; and

WHEREAS, the County desires to advance the Project by committing 100% of the costs of the preliminary and detailed design work for the Project or portions thereof; 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 County of Rockland Legislature ("Legislature") approves the Project; and be it further

RESOLVED, the Legislature authorizes the County to pay 100% of the cost of preliminary and detailed design work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and be it further

RESOLVED, the sum of \$252,000 is appropriated from Capital Account No. 3427 and made available to cover the cost of participation in the above-mentioned phases of the Project; and be it further

RESOLVED, the Legislature agrees that the County shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County; and be it further

RESOLVED, in the event, the costs of the Project exceed the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and be it further

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

RESOLVED, the County Executive be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County in connection with the advancement or approval of the Project and to provide for the administration of the Project and municipality's funding of the Project costs; and be it further

RESOLVED, the County will be responsible for all maintenance of the Project; and be it further

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

RESOLVED, this Resolution shall take effect immediately.

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Referral No. 7621 - Authorizing The Director Of Purchasing To Advertise For Bids To Establish A Job Order Contracting Program For County Of Rockland Agencies That Manage Public Works Projects [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein)

PULLED

Introduced by:

Referral No. 5906

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 183 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 \$64,687.29  
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$160,000  
 UNDER RFB-RC-2020-113 FROM SCHULTZ FORD LINCOLN INC.  
 TO PROCURE PARTS AND LABOR SERVICES FOR FORD AUTOMOBILES AND  
 TRUCKS FOR DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT DIVISION  
 AND ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR THE  
 TERM FROM JANUARY 20, 2021, THROUGH JANUARY 19, 2024,  
 WITH NO RENEWAL OPTION TERM REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$160,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2020-113 (“Contract”) with Schultz Ford Lincoln Inc., 80 Route 304, Nanuet, NY 10954 (“Contractor”) to procure parts and labor services for Ford automobiles and trucks (“Services”) for the Department of General Services – Division of Facilities Management and Rockland County Sewer District No. 1 (“RCSD No. 1”) for the term from January 20, 2021, through January 19, 2022, with two (2) one (1) year renewal option terms; and

WHEREAS, the Contractor agreed with the County to exercise the first (1<sup>st</sup>) renewal option term for the term from January 20, 2022, through January 19, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the Contractor agreed with the County to exercise the second (2<sup>nd</sup>) renewal option term for the term from January 20, 2023, through January 19, 2024, with no renewal option term remaining; and

WHEREAS, as of March 1, 2023, total encumbrances against this Contract total \$95,312.71, and based on current demand from RCSD No. 1 and the Department of General Services – Division of Facilities Management, there is a need to increase the contract limit by an additional \$64,687.29; 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 \$64,687.29 for the new total amount not to exceed \$160,000, with all purchases to be made by formal purchase order subject to the approval of the Director of Purchasing, from the Contractor under the Contract, for the term from January 20, 2021, through January 19, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Adopted Budget of the Rockland County Sewer District No. 1 (SWR-8120-E3121) and the Department of General Services (DGS-I244-E3122 and E4212); and

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

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

RESOLVED, the Legislature approves additional purchases in excess of \$100,000 by formal purchase order subject to the approval of the Director of Purchasing, in the additional amount of \$64,687.29 for the new total amount not to exceed \$160,000, under RFB-RC-2020-113 from Schultz Ford Lincoln Inc. to procure parts and labor services for Ford automobiles and trucks for the Department of General Services – Division of Facilities Management and RCSD No. 1, for the term from January 20, 2021, through January 19, 2024, with no renewal option term remaining.

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Introduced by:

Referral No. 7145

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, 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. Harriet D. Cornell, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 184 OF 2023  
 APPROVING ADDITIONAL FUNDING FOR A GRANT  
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH (NYS DOH)  
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH (RCDOH)  
 TO SUPPORT THE TUBERCULOSIS (TB) PROGRAM INFRASTRUCTURE  
 INCLUDING PREVENTION AND CONTROL ACTIVITIES  
 IN THE ADDITIONAL AMOUNT OF \$12,883  
 FOR A NEW TOTAL GRANT AWARD OF \$990,853  
 FOR THE FULL PERIOD FROM APRIL 1, 2019 THROUGH MARCH 31, 2024  
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE,  
 INCLUDING THE AGREEMENT WITH THE NYS DOH  
 [DEPARTMENT OF HEALTH]  
 (\$990,853)**

**WIEDER/FALCIGLIA: UNAN.**

WHEREAS, By Resolution No. 433 of 2019, the Legislature of Rockland County approved the acceptance of a grant from the New York State Department of Health (NYS DOH) to the Rockland County Department of Health (RCDOH) to support the Tuberculosis (TB) Program infrastructure including prevention and control activities in the amount of \$977,970 for the period from April 1, 2019 through March 31, 2024; and

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that NYS DOH has awarded RCDOH additional funding for a grant to support the TB Program infrastructure including prevention and control activities in the amount of \$12,883 and for a total new grant amount of \$990,853, for the full period from April 1, 2019 through March 31, 2024; and

WHEREAS, The grant funds will be used to coordinate a meaningful and effective TB program; to enhance the comprehensive TB control, prevention, and treatment activities and functions; and to enable the Department of Health to find patients at risk in the community and to care for them in clinics and at home; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding of a grant from the New York State Department of Health (NYS DOH) to the Rockland County Department of Health (RCDOH) to support the TB Program infrastructure including prevention and control activities in the amount of \$12,883, and for a total grant amount of \$990,853 for the full period from April 1, 2019 through March 31, 2024, and authorizes the execution of all necessary instruments and documents by the County Executive, including the agreement with NYS DOH, subject to the approval of the County Attorney; and be it further

RESOLVED, No County tax dollars [NCTD] are required to accept said grant funds; and be it further

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

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):  
A-DOH-4047 -E5060

Program Costs \$12,883

Increase Est. Rev. Acct. (Debit):  
A-DOH-4047 -R3433

TB Treatment and Prevention \$12,883

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Introduced by:

Referral No. 9361

- Hon. Michael M. Grant, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 185 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 \$35,370  
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$296,276.10  
 UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT  
 NO. PC68976, MINI BID NO. 9883 FROM JOHN VANCE MOTORS INC.  
 OF FIVE (5) 2023 FORD EXPLORER INTERCEPTOR UTILITY VEHICLES FOR  
 THE ROCKLAND COUNTY OFFICE OF THE SHERIFF  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$296,276.10)**

**WIEDER/CAREY: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 313 of 2022, the Legislature of Rockland County ("Legislature") approved purchases in the total amount not to exceed \$260,906.10, by formal purchase order subject to the approval of the Director of Purchasing, under New York State Office of General Services Contract No. PC68976, Mini Bid No. 9883 ("Contract") from John Vance Motors, PO Box 400, Guthrie, OK 73044 ("Contractor") of five (5) 2022 Ford Explorer Interceptor utility vehicles for the Office of the Sheriff; and

WHEREAS, while orders were in process, Ford changed all orders to 2023 models and increased the base price of each vehicle by \$7,074.00 thus adding an additional \$35,370 to the total purchase price; and

WHEREAS, the Director of Purchasing will utilize the Contract to purchase the Vehicles in the additional amount not to exceed \$35,370 for the new total amount not to exceed \$296,276.10 for the Office of the Sheriff from the Contractor at discounted pricing;

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve additional purchases in excess of \$100,000 by formal purchase order subject to the approval of the Director of Purchasing in the additional amount of \$35,370, for the new total amount not to exceed \$296,276.10 of the Vehicles from the Contractor under the Contract for the Office of the Sheriff;

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Budget of the Office of the Sheriff (3106/3108/3112-E2030);

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 made by formal purchase order subject to the approval of the Director of Purchasing in the additional amount of \$35,370 for the new total amount not to exceed \$296,276.10 under the New York State Office of General Services Contract No. PC68976 and Mini Bid No. 9883 from John Vance Motors Inc. of five (5) 2023 Ford Explorer Interceptor utility vehicles for the Office of the Sheriff.

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Introduced by:

Referral No. 9361

Hon. Philip Soskin, Sponsor  
 Hon. Toney L. Earl, 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. Harriet D. Cornell, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 186 OF 2023  
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
 WITH SUFFERN CENTRAL SCHOOL DISTRICT  
 IN AN AMOUNT NOT TO EXCEED \$723,416.08 [NCTD]  
 FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC)  
 REOPENING SCHOOLS GRANT  
 FOR THE PERIOD FROM JULY 1, 2021 THROUGH JULY 31, 2023  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$723,416.08)**

**WIEDER/WOLFE, PAUL: UNAN.**

WHEREAS, By Resolution No. 236 of 2022, the Legislature of Rockland County approved the acceptance of a federally funded Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant from the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) to the Rockland County Department of Health (RCDOH) for screening and testing to reopen and keep schools operating safely in the amount of \$11,346,731 for the period from July 1, 2021 through July 31, 2022, and the Legislature approved the grant agreement with HRI in the amount of \$11,346,731 for the period from July 1, 2021 through July 31, 2022; and

WHEREAS, On or about June 3, 2022, NYSDOH/HRI and RCDOH executed the First Amendment to the Grant Agreement, extending the term of the agreement from August 1, 2022 through July 31, 2023; and

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

WHEREAS, Per guidance from NYSDOH, up to 15% of the ELC Reopening Schools Grant may be used by direct recipients for coordination, management, technical assistance, monitoring, data collection and reporting activities to support efforts set forth in grant deliverables; and

WHEREAS, RCDOH will retain only 5% of this administrative fee, and the remaining 95% will be distributed to school districts and BOCES in Rockland County; and

WHEREAS, By this resolution, the Commissioner of RCDOH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with Suffern Central School District, 45 Mountain Avenue, Hillburn, New York 10931 for the ELC Reopening Schools Grant in an amount not to exceed \$723,416.08 [NCTD] for the period from July 1, 2021 through July 31, 2023; and

WHEREAS, Sufficient funding for the intermunicipal agreement is available in the 2023 Budget of the Department of Health (DOH-GH32-E4090); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Suffern Central School District, 45 Mountain Avenue, Hillburn, New York 10931, for the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant for a total amount not to exceed \$723,416.08 [NCTD] for the period from July 1, 2021, through July 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement is available in the 2023 Budget of the Department of Health (DOH-GH32-E4090).

Introduced by:

Referral No. 9361

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, 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. Harriet D. Cornell, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 187 OF 2023  
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
 WITH CLARKSTOWN CENTRAL SCHOOL DISTRICT  
 FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC)  
 REOPENING SCHOOLS GRANT IN THE AMOUNT OF \$1,488,993.69 [NCTD]  
 FOR THE PERIOD OF JULY 1, 2021 THROUGH JULY 31, 2023  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$1,488,993.69)**

**WIEDER/HOFSTEIN: UNAN.**

WHEREAS, By Resolution No. 236 of 2022, the Legislature of Rockland County approved the acceptance of a federally funded grant from the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) to the County of Rockland Department of Health for screening and testing to reopen and keep schools operating safely in the amount of \$ \$11,346,731 for the period from July 1, 2021 through July 31, 2022, and the Legislature approved the grant agreement with HRI in the amount of \$11,346,731 for the period from July 1, 2021 through July 31, 2023; and

WHEREAS, On or about June 3, 2022, the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) and the County of Rockland Department of Health executed the First Amendment to the Agreement, extending the term through July 31, 2023; and

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

WHEREAS, Per guidance from the New York State Department of Health, up to 15% of the ELC Reopening Schools grant may be used by direct recipients for coordination, management, technical assistance, monitoring, and data collection and reporting activities to support efforts set forth in grant deliverables; and

WHEREAS, The County of Rockland Department of Health will retain 5% of this administrative fee and the remaining 95% will be distributed to school districts (and BOCES) in Rockland County; and

WHEREAS, By this resolution, the Commissioner of the County of Rockland Department of Health recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with Nyack Union Free School District in the amount of \$1,488,993.69 [NCTD] for the period from July 1, 2021 through July 31, 2023; and

WHEREAS, Sufficient funding for this agreement is available in the 2022 and 2023 Budgets of the Department of Health (DOH-GH32-E4090); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Clarkstown Central School District, 62 Old Middletown Road, New City, New York 10956, for the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant for a total amount not to exceed \$1,488,993.69 [NCTD] for the period from July 1, 2021 through July 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2022 and 2023 Budgets of the Department of Health (DOH-GH32-E4090).



Introduced by:

Referral No. 3657

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, 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. Harriet D. Cornell, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 188 OF 2023  
ESTABLISHING TWO POSITIONS AND ABOLISHING TWO POSITIONS  
IN THE OFFICE FOR THE AGING**

**WIEDER/YEGER: UNAN.**

WHEREAS, The Director, Office for the Aging has requested the establishment of two positions along with the concurrent abolishment of two positions; and

WHEREAS, The Department of Personnel has reviewed job descriptions for two positions and has made appropriate civil service classifications; and

WHEREAS, Current salary/fringe appropriations within the Office for the Aging (Dept 6772) are sufficient to cover these actions and therefore, no funding clause is required; and

WHEREAS, The Multi-Services and Budget & Finance Committees of this Legislature have met, reviewed, and unanimously approved the establishment of two positions and concurrent abolishment of two positions; now, therefore, be it

RESOLVED, That the following two positions be hereby established in the Office for the Aging-6772:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Principal Account Clerk	(SG 14 - \$56,040 - \$67,437)	9810
Program Review Assistant	(SG 15 - \$58,823 - \$70,676)	9811

and be it further

RESOLVED, That the title of Program Review Assistant be allocated to salary grade 15 (\$58,823 - \$70,676) as provided in the contract between the County of Rockland and the Civil Service Employees' Association; and be it further

RESOLVED, That the following two positions be hereby concurrently abolished in the Office for the Aging – 6772:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Community Client Services Assistant II	(SG 15 - \$58,823 - \$70,676)	<u>9658</u>
Health Care Services Assistant (Office for the Aging)	(SG 16 - \$61,630 - \$73,723)	<u>5673</u>

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Introduced by:

Referral No. 9173

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, 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. Harriet D. Cornell, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 189 OF 2023  
ESTABLISHING SEVEN POSITIONS AND ABOLISHING SIX POSITIONS  
IN THE DEPARTMENT OF SOCIAL SERVICES**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, The Commissioner of Social Services has requested the establishment of seven positions along with the concurrent abolishment of six positions; and

WHEREAS, The Department of Personnel has reviewed job descriptions for seven positions and has made appropriate civil service classifications; and

WHEREAS, Current salary appropriations in the Department of Social Services are available to cover these actions and therefore, no funding clause is required; and

WHEREAS, The Multi-Services and Budget & Finance Committees of this Legislature have met, reviewed, and unanimously approved the establishment of seven positions and concurrent abolishment of six positions; now, therefore, be it

RESOLVED, That the following seven positions be hereby established in the Department of Social Services – 6010:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Caseworker	(SG 17 - \$64,413 - \$77,538)	9812
Caseworker (Spanish Speaking) (3 positions)	(SG 17 - \$64,413 - \$77,538)	9813 9814 9815
Social Services Client Assistant (Substance Abuse)	(SG 13 - \$53,568 - \$64,413)	9816
Principal Social Welfare Examiner	(SG 19 - \$70,677 - \$84,928)	9817
Social Welfare Examiner	(SG 13 \$53,568 - \$64,413)	9818

and be it further

RESOLVED, That the following six positions be hereby concurrently abolished in the Department of Social Services – 6010:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Caseworker (Spanish Speaking)	(SG 19 - \$70,677 - \$84,928)	<u>9131</u>
Senior Caseworker (Spanish Speaking)	(SG 19 - \$70,677 - \$84,928)	<u>6013</u>
Senior Caseworker (Spanish Speaking)	(SG 19 - \$70,677 - \$84,928)	<u>9510</u>
Principal Social Welfare Examiner (Spanish Speaking)	(SG 19 - \$70,677 - \$84,928)	<u>9136</u>
Social Services Client Assistant (Substance Abuse) (Spanish Speaking)	(SG 13 - \$53,568 - \$64,413)	<u>9436</u>
Eligibility Liaison Assistant	(SG 13 - \$53,568 - \$64,413)	<u>9244</u>

RESOLVED, That current salary appropriations in the Department of Social Services are available to cover these actions and therefore, no funding clause is required.

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Introduced by:

Referral No. 5726

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 190 OF 2023  
CONFIRMING THE APPOINTMENT OF GILLIAN BALLARD,  
OF SLOATSBURG, NEW YORK  
TO THE ROCKLAND COUNTY HISTORIC PRESERVATION BOARD**

**EARL/ENTIRE LEGISLATURE: UNAN.**

WHEREAS, The Laws of Rockland County §75A-3, created the Rockland County Historic Preservation Board (“Board”) and provides that the Board shall consist of thirteen (13) members, who shall be residents of Rockland County with a demonstrated interest, competence, or knowledge of historic preservation, who shall be appointed by the County Executive, subject to confirmation by the Legislature of Rockland County; and that, to the extent such person is available in Rockland County:

- (1) One member shall be the County Historian;
- (2) One member shall be an Architectural Historian;
- (3) One member shall be an Architect;
- (4) One member shall be an Archeologist;
- (5) One member shall be the Commissioner of Planning or his or her designee;
- (6) One member shall be the County Archivist or his or her designee;
- (7) One member shall be the Executive Director of the Historical Society of Rockland County or his or her designee;
- (8) One member shall be the County Highway Superintendent or his or her designee;
- (9) One member shall be the County Director of Tourism or his or her designee;
- (10) At least four (4) members shall be selected from the public at large; and

WHEREAS, The Laws of Rockland County §75A-3, which provides that the members of the Board shall serve staggered terms, is superseded by, §C3-02 of the Charter law of Rockland County, which provides that members of County boards and commissioners shall serve on the Board for an unspecified period rather than for a term; and

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

WHEREAS, The County Executive has appointed Gillian Ballard, of Sloatsburg, New York to the Rockland County Historic Preservation Board; and

WHEREAS, Gillian Ballard will fill a vacancy on the board as a member of the Public-at-Large; and

WHEREAS, This appointee has demonstrated her interest, competence, and knowledge of historic preservation; and

WHEREAS, Pending the approval of this resolution, two (2) vacancies will remain on the Board; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Gillian Ballard, of Sloatsburg, New York to the Rockland County Historic Preservation Board; 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 Historic Preservation Board and, to the appointee, Gillian Ballard.

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Introduced by:

Referral No. 8021

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

**RESOLUTION NO. 191 OF 2023  
EXTENDING THE TERM OF DOUGLAS J. SCHUETZ  
AS ACTING COMMISSIONER OF PLANNING**

**YEGER/ENTIRE LEGISLATURE: UNAN.**

WHEREAS, The Rockland County Administrative Code Section 5-32(B)(5) provides that the County Executive may designate an acting department head for a period not to exceed six (6) months unless extended by the Rockland County Legislature; and

WHEREAS, By Resolution No. 495 of 2022, the Legislature of Rockland County approved the extension of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months from the date of adoption; and

WHEREAS, The six-month term of Douglas J. Schuetz will expire on March 26, 2023; and

WHEREAS, By letter dated March 1, 2023, the County Executive extended the appointment of Douglas J. Schuetz as Acting Commissioner of Planning; and

WHEREAS, The County Executive requests that the term of Douglas J. Schuetz as Acting Commissioner of Planning be extended for an additional six months from March 27, 2023; and

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

RESOLVED, That the Legislature of Rockland County hereby extends the term of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months to September 28, 2023.

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Introduced by:

Referral No. 3147

Hon. Toney L. Earl, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. James J. Foley, Sponsor  
Hon. Laurie A. Santulli, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 192 OF 2023  
CONFIRMING THE APPOINTMENT OF MICHAEL A. YANNAZZONE JR.,  
TAPPAN, NEW YORK  
TO THE ROCKLAND COUNTY FIRE ADVISORY BOARD**

**EARL/ENTIRE LEGISLATURE: UNAN.**

WHEREAS, County Law § 225-a provides that the board of supervisors of any county may create a county fire advisory board consisting of not less than five (5) and no more than twenty-one (21) members; and

WHEREAS, By Resolution No. 102 of 1952, the County of Rockland created the Rockland County Fire Advisory Board ("Board"); and

WHEREAS, Pursuant to §C3.02 of the Charter Law of Rockland County, the County Executive shall appoint the members of county boards and commissions, subject to confirmation by the County Legislature; and

WHEREAS, There is currently one (1) vacancy on the Rockland County Fire Advisory Board; and

WHEREAS, The Rockland County Fire Chief's Association recommended Michael A. Yannazzone Jr., to fill one of the vacancies on the Board; and

WHEREAS, The County Executive has appointed Michael A Yannazzone, Jr., Tappan, New York to the Rockland County Fire Advisory Board, to fill a vacancy , subject to legislative confirmation; and

WHEREAS, Pending this appointment the Board will be fully constituted; and

WHEREAS, The Public Safety Committee of the Legislature has met, considered, and unanimously recommended this appointment; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Michael A. Yannazzone Jr., Tappan, New York to the Rockland County Fire Advisory Board; and be it further

RESOLVED, That the Clerk to the Legislature hereby is directed to forward a copy of this resolution to the Rockland County Fire Advisory Board and to the appointee, Michael A. Yannazzone Jr.

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Mr. Wolfe offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 193 of 2023 under New Business, which was seconded by Mr. Hofstein and passed unanimously.

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Introduced by:  
Hon. Lon M. Hofstein., Sponsor

**NEW BUSINESS**  
Referral No. 2867/8400

**RESOLUTION NO. 193 OF 2023  
CONFIRMING THE APPOINTMENT OF JAMES FOLEY TO THE  
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

**CAREY/HOFSTEIN: UNAN.**

WHEREAS, pursuant to Chapter 434 of the Laws of 1993, also known as Title 13-M of the Public Authorities Law of the State of New York, Rockland County was granted the power and authority to establish a Rockland County Solid Waste Management Authority; and

WHEREAS, Section 2053-c provides for the Rockland County Solid Waste Management Authority to consist of seventeen (17) members, to serve for a term of two (2) years; and

WHEREAS, eight (8) of the seventeen (17) members shall be members of the County Legislature; five (5) of the eight (8) members to be appointed by the Chair of the Legislature and three (3) of the eight (8) members to be appointed by the Minority Leader of the County Legislature, subject to, in each case, confirmation by a majority of the County Legislature; and

WHEREAS, among the legislative members of the authority, there shall be a resident of each of the five towns in the County; and

WHEREAS, there is a vacancy on the Rockland Solid Waste Management Authority due to the resignation of former Legislator John McGowan from the Town of Orangetown; and

WHEREAS, the Minority Leader of the Legislature has appointed the following one (1) member:

Hon. James Foley

from the Town of Orangetown to fill that vacancy; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby confirms the following one (1) appointment of the Minority Leader for the remainder of the current term:

Hon. James Foley

; and be it further

RESOLVED, said term is to expire on or about January 15, 2024; and be it further

RESOLVED, that the Clerk to the Legislature shall advise the Solid Waste Management Authority and the appointee of this resolution.

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Reports of County Officers:

**Receive and File** Deferred Compensation Plan for the Employees of the County of Rockland, New York, Financial Statements, together with the Independent Auditors' Report, December 31, 2021 and 2020, by Mayer Hoffman McCann CPAs.

**RECEIVED AND ACKNOWLEDGED**

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**ADJOURNMENT IN MEMORY OF WILLIAM TIRABASSO**

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

**ADJOURNMENT IN MEMORY OF MARIE L. GORBEA**

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

**ADJOURNMENT IN MEMORY OF PATRICK J. KELLY**

Moved by Legislator Vincent D. Tyer/Seconded by Legislator Joel Friedman

**ADJOURNMENT IN MEMORY OF MARIO SCAGLIONE**

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

**ADJOURNMENT IN MEMORY OF SYLVIA M. DONATO**

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

**ADJOURNMENT IN MEMORY OF STANLEY R. GLOVER, JR.**

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

**ADJOURNMENT IN MEMORY OF CARL GITLIN**

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

**ADJOURNMENT IN MEMORY OF GERALD J. 'JERRY' PEDEN**

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

**ADJOURNMENT IN MEMORY OF MARVIN JOACHIM**

Moved by Legislator Itamar J. Yeger/Seconded by Legislator Philip Soskin

**ADJOURNMENT IN MEMORY OF MARY GRIFFIN**

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

**ADJOURNMENT IN MEMORY OF ERNST SCHOENHERR**

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

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**RESOLUTION NO. 194 OF 2023  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Wolfe and was unanimously adopted (7:19 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, April 18, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg  
Legislative Operations Coordinator