

**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 18, 2023 at 7:00 P.M.**, pursuant to the adjournment of the April 4, 2023 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 13<sup>th</sup> day of April 2023

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Honorable Alden H. Wolfe, Majority Leader, led in the salute to the flag and delivered to invocation.

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A Roll Call being taken at 7:11 p.m., the following Legislators were present and answered to their names:

Toney L. Earl  
Charles J. Falciglia  
James J. Foley  
Joel Friedman  
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 Christopher J. Carey, Douglas J. Jobson, Laurie A. Santulli  
and Aney Paul, Vice Chairwoman

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**Comments from the Chairperson**

Honorable Jay Hood, Jr.

I want to acknowledge some important matters. On the afternoon of Friday, April 14<sup>th</sup> a stretch of Rockland County, that includes Congers, Haverstraw Village, West Haverstraw, Stony, and even Tompkins Cove, found itself in the middle of massive wildfires. I am convinced the catastrophe was averted only because of the response and the herculean efforts of our volunteer firefighters. The appropriate word there is "volunteer". It is amazing what they do, and they do it on a volunteer basis. Volunteer firefighters, police officers, everyday citizens, and mutual aid, even the corporations locally helped out. We, as a community, are grateful and indebted to all those who helped, including neighbors who warned other neighbors to evacuate, residents who picked up garden hoses to do whatever they could, and residents and businesses who brought donations of food and water to those who were battling the blazes. We do not know the exact cause, but an investigation is underway. I believe something was wrong with the train and it was throwing sparks as it was going down the track. It's important to know exactly what happened to prevent it from happening again, and I am sure they will figure it out.

I also want to offer on behalf of myself and the entire Legislature our sincerest condolences to our colleague Legislator Douglas Jobson on the recent passing of his father, Arthur Douglas Jobson. I would like to recognize Legislator Lon Hofstein to offer his condolences.

### Comments from Legislators

#### Legislator Lon M. Hofstein

Thank you, Mr. Chair. On April 10<sup>th</sup>, 2023, the Town of Stony Point and all of Rockland County lost a committed and compassionate public servant, Arthur Douglas Jobson, who was known as Douglas. Supervisor Jobson was the father of our friend and colleague, Rockland County Legislator Douglas J. Jobson, as well as another son, Jason Jobson. We also acknowledge his beloved wife, partner, and friend for 58 years, June Wood Jobson. Supervisor Jobson was a carpenter by trade and in 1974 he answered the call to serve the public and became a member of the Stony Point Town Board. In 1977, after serving two terms on the Board he chose to run and was elected to the office of Highway Superintendent of the Town of Stony Point. As we all know serving in public office is not necessarily an easy task, to serve as the Superintendent of Highways, you are always in the public eye and road conditions are continuously a concern for all. The citizens of Stony Point appreciated and respected the job he did as a Superintendent and for that reason he was continuously re-elected to serve. In 1996, he was asked to bring his skills and experience to serve as the Rockland County Highway Superintendent. In the year 2000, Mr. Jobson decided to leave the County post and was under the impression he was retiring from public service. Little did he know that in 2004, when the Stony Point Supervisor was forced to step down, he would hear the calling of the people to serve. The Town of Stony Point was facing difficult times and they needed Douglas Jobson, a man with a fine reputation and known for his integrity, to lead them. After serving as the Town Supervisor, the local newspaper stated, "it was Supervisor Jobson's leadership that restored the resident's confidence in the town's finances and the operation of town government". Douglas Jobson was not a man who judged others by their political affiliation, he was always willing to help others and his record reflected the true definition of public servant. Tonight, I join with my colleagues in adjourning this meeting in his honor and his memory. Thank you, Mr. Chairman.

#### Chairman Jay Hood, Jr.

Rockland County also lost a tremendous role model in the passing of WWII veteran, Alan Moskin of Nanuet. His army unit liberated a concentration camp in Austria. On behalf of the Legislature, I offer condolences to his family and friends. I would also like to recognize Aron Wieder to share his thoughts.

#### Legislator Aron B. Wieder

Thank you, Mr. Chair. I ask that tonight's meeting be adjourned to the loving memory of an American hero, a true American hero who is beloved far beyond Rockland County, Alan Moskin. Alan was drafted in the U.S. Army as a teenager and fought valiantly in WWII. On May 4<sup>th</sup>, his Army company liberated thousands of Jewish prisoners from the Gunskirchen concentration camp. Alan went on to become an attorney and built a beautiful life. When Alan retired, he enlisted again. And this time he was on the battlefield of educating future generations of the horrors of the Holocaust. He went into schools speaking to young students about terrible things that he saw with his very own eyes. We all remember Alan speaking at events, telling his story with great detail as he was reliving it again. Alan once told me that it takes a toll on his health talking about his story again and again and again, reminding him about the camps and the Holocaust, but he saw it as a sacred obligation to tell the world what happened and what he had seen with his own eyes.

I personally owe a tremendous amount of gratitude to Alan Moskin, because my dearest grandmother, who is still alive, and only two years younger than Alan, was in that ratchet camp the day that Alan marched in. Alan saved my grandmothers life. Indeed, I owe my life to a true American hero, Alan Moskin. On behalf of my colleagues of the Rockland County Legislature I extend sincerest condolences to Mrs. Moskin, to Mr. Moskin's daughters, grandchildren and all who knew him and loved him. We are a better world for his actions, and I will always be grateful for what he did for my family. May his soul be bundled in the bundle of life. Thank you for listening.

#### Legislator Harried D. Cornell

I had the opportunity many times to go to schools to talk about what happened during WWII and very often Alan Moskin was there as well, so we got to know one another. He was indeed a great hero and someone who cared so deeply about people and of course the experiences that he had experienced himself. I remember one time he was talking in one of the high schools in the auditorium and there were students that were being very noisy and not paying attention, but he just kept on. He was just such an amazing person; I do consider him one of my heroes. Seeing those experiences in schools, hearing what he had to say, seeing some students taking what he said with great understanding and others that were just not interested. In any event, he was a wonderful man and will be remembered all around Rockland County forever. Thank you for the opportunity to speak about him.

Legislator Philip Soskin

I didn't know Alan during wartime, but I did know him as a civilian. He was very active in the Jewish War Veterans, the American Legion, and many military organizations. Having been in Europe for about ten years after the war ended you still were able to see the remnants of what took place in various concentration camps. It was unbelievable. When you think today, people are denying it took place, it's just impossible. Alan stayed behind after the war, he spoke Yiddish, and helped the various people who were still alive in the various camps. He came home and worked with Veterans, and when the call came to keep the story of the Holocaust alive, because it was not a story it was the truth, he stepped right up to bat. For many, many years he was there to educate, and he did a fantastic job. We must thank him for our Chairman of the Budget and Finance committee, because he saved his grandmother. His reputation goes way beyond Rockland County, and we will all mourn his loss. Let's hope that the world will change even though it seems it's not changing, and we will do away with all the wars and hate and cruelty that exists. God bless his soul.

Legislator Itamar J. Yeager

Beginning last night and ending very soon is Holocaust Remembrance Day. We just heard a story of courage from somebody who rescued people from a concentration camp. We all know the story of the Holocaust, but I think that it's easy to lose the forest for the trees, literally. There were six million Jews killed in the Holocaust. One might ask, why is that different from the other 64 million people who were killed in WWII. Other than gypsies and certain others, no group of people were systematically hunted down and killed in the way that Jews were in WWII. It's an unfortunate part of Jewish history that we have been systematically slaughtered over the couple of thousand years since we lost our last state after the destruction of Second Temple by the Romans in 70 AD. What's six million people? Well, it's the population of the entire state of Colorado. It's a lot of people. It's close to three quarters of the population of New York City, all systematically destroyed in the period of 6 years. But it gets a little closer. One of the concentration camps where there were no survivors, there was nobody to be saved, was Treblinka. Treblinka was not really a work camp. It was a camp that was designed for one purpose, to kill people. The estimates are somewhere around 800,000 people died in Treblinka. I guess even the Germans were so horrified about what they had done there, that it was one of the few camps that they tried to bury. They plowed over it after exhuming the bodies of the Jews that they had killed, and buried and burned those bodies, and put a farming house on it to make it seem like it was a farm and not a place of killing. That's 800,000 people. That's a little smaller than 6 million. In August of 1942, 21,000 people from the Kielce ghetto were deported to Treblinka. Kielce was a city in Poland that about 25% of their population was Jewish. When the Germans came in, they herded them all into a tiny section and brought about 4 to 5 thousand others, for a total of about 27,000 people in that ghetto. Four thousand of them died by disease before the Germans decided to liquidate the ghetto. They shot every Jew that couldn't move and the rest of them were herded to cattle cars and brought to Treblinka, where over the course of 2 to 3 days they were all killed. My grandfather was born in Kielce, and by some miracle, ended up moving to what is now Israel in 1936, where he met my grandmother, who had moved from Belgium after reading Mein Kampf, and telling her family that it's time to get out of Dodge. My grandfather's entire family lived in Kielce and they were all killed at Treblinka. His parents, his 5 siblings, and in the words of my grandfather to me, hundreds of people were all killed at Treblinka. The only relative that survived that war was a third cousin. They all lived in Poland, from a population of 3 million Jews, there were less than 300,000 that survived. The story gets even more personal, my grandfather's younger brother wrote to my grandfather and said that he wanted to come to Israel to be with my grandfather. My grandfather wrote him back and said let me earn a little bit more money because I have nothing to offer, and then you will come over and you will be together with me. That brother never made it because the Nazi's decided to kill all the Jews in Treblinka. There are plenty moments of silence for victims of various atrocities, whether it's the Holocaust, or lynchings in the United States, or killings all over the world. We don't need moments of silence, we need outrage, we need people screaming at the top of their lungs "Never Again. We all talk the talk about caring for other people and not hating, I am looking forward to the day we all walk the walk. This is not an indictment to anyone in this room or anyone listening to the sound of my voice. There are way too many people in the world who hate rather than love and if we put our energies into loving each other, there is not a doubt in my mind that the world will be a better place. Thank you.

Legislator Harriet D. Cornell

Rockland County has many, many wonderful non-for-profit organizations and I used to think I knew most of them and a few years ago a group came to me with a new organization they had started having to do with Parkinson's Disease. They then became one of the non-for-profits that the County of Rockland helps to sustain. They are having an event this Thursday where they will be planting 4,000 tulip bulbs in front of the stadium. They are inviting people to come and help plant and there will be a short program. I believe the Supervisor of the Town of Ramapo will speak and I will be speaking. The disease has roots in Rockland County, people that suffer from it. Having this organization in Rockland is a wonderful thing.

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**Specia Order of the Day**

Legislator Itamar Yeger made a motion for the Legislature to convene as a Committee of the Whole at 7:36 p.m., which was seconded by Legislator Toney Earl and unanimously passed.

The Legislature now resolved itself into a Committee of the Whole.

**A. COMMITTEE OF THE WHOLE****1. Referral No. 9541**

- a. Appropriating The Sum Of \$1,250 To The Raymond W. DeMeola VFW Post 1615, Blauvelt, New York For Patriotic Observances In 2023. (Sponsor: Hon. Vincent D. Tyer)

**MOTION TO APPROVE  
WOLFE/FRIEDMAN: UNAN.**

- b. Appropriating The Sum Of \$1,250 To The Vietnam Veterans Of America, Rockland County Chapter 333, Stony Point, New York For Patriotic Observances In 2023. (Sponsors: Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Aron B. Wieder)

**MOTION TO APPROVE  
TYER/FOLEY: UNAN.**

- 2. Referral No. 6704** - Approving An Agreement In Excess Of \$100,000 With Aegis One Consulting Group, Inc. To Provide Confidential Investigations For The Office Of The District Attorney For A Total Amount Not To Exceed \$106,000 For The Period From April 1, 2023, Through March 31, 2024 And Authorizes Its Execution By The County Executive [Office Of The District Attorney] (\$106,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl)

**MOTION TO APPROVE  
FALCIGLIA/EARL: M.V**  
**AYES: 12 (EARL, FOLEY, FRIEDMAN, GRANT, HOFSTEIN, SOSKIN, TYER,  
WIEDER, WOLFE, YEGER, CORNELL, HOOD, JR.)**  
**NAY: 01 (FALCIGLIA)**  
**ABSENT: 04 (CAREY, JOBSON, SANTULLI, PAUL)**

**3. Referral No. 1319**

- a. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$400,000 For The Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley Under Capital Project No. 3427 [Department Of Highways] (\$400,000).

**MOTION TO APPROVE  
CORNELL/GRANT: UNAN.**

- b. Approving Entering Into An Agreement In Excess Of \$100,000 With WSP USA Inc. For Engineering Design And Construction Support Services For The Rehabilitation Of The Lawrence Street Bridge In The Village Of Spring Valley In An Amount Not To Exceed \$372,849 Under Capital Project No. 3427, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$372,849).

**MOTION TO APPROVE  
HOOD, JR./SOSKIN: UNAN.**

- c. Authorizing The Commissioner Of Finance To Advance General Fund Monies In The Amount Not To Exceed \$600,000 For The Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426 [Department Of Highways] (\$600,000).

**MOTION TO APPROVE  
YEGER/HOFSTEIN: UNAN.**

- d. Approving Entering Into An Agreement In Excess Of \$100,000 In The Amount Not To Exceed \$556,837 With WSP USA Inc. For Engineering Design And Construction Support Services For The Replacement Of The Gagan Road Bridge Over The Minisceongo Creek In The Town Of Haverstraw Under Capital Project No. 3426, For The Term Of Three Years From The Date Of Execution And Authorizing Its Execution By The County Executive [Department Of Highways] (\$556,837).

**MOTION TO APPROVE****WOLFE/TYER: UNAN.**

4. **Referral No. 3657** - Approving The Acceptance Of A Grant In The Additional Amount Of \$300,000 For A Total Amount Of \$739,060 [NCTD] For The Provision Of Services To Qualified Individuals With Unmet Needs From The New York State Office For The Aging For The Period From April 1, 2022 Through March 31, 2023 And Authorizing Execution Of All Necessary Documents [Office For The Aging] (\$739,060).

**MOTION TO APPROVE****FOLEY/FALCIGLIA: UNAN.**

5. **Referral No. 5519** - Approving An Amendment To A Retainer Agreement In Excess Of \$100,000 With Bolanos Lowe, PLLC For Legal Services To The County, Concerning Labor And Employment Issues, Bargaining Assistance And ADR Representation Including General Personnel/Employment Law Advice To The Department Of Personnel Increasing The Amount Of The Agreement By \$600,000 For A New Total Sum Not To Exceed \$1,229,000 And Extending The Term Of The Agreement From July 1, 2023 Through June 30, 2025 And Authorizing Its Execution By The County Executive [Department Of Law] (\$1,229,000).

**MOTION TO APPROVE****EARL/CORNELL: UNAN.**

6. **Referral No. 5327**
  - a. Amending The 2023 Capital Budget To Increase Funding In The Amount Of \$1,500,000 For The New Total Amount Not To Exceed \$7,000,000 With A Contribution To The Capital Fund From The Operating Fund (Fund Balance) In The Amount Of \$2,500,000 For The Construction Of The Sheriff's Police Academy Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Facilities Management] (\$7,000,000).

**MOTION TO APPROVE****GRANT/HOOD, JR. : UNAN.**

- b. Accepting The Bid From DeRosa Sports Construction Inc. In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$2,729,000 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The General Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services- Division Of Facilities Management] (\$2,729,000).

**MOTION TO APPROVE****SOSKIN/FRIEDMAN: UNAN.**

- c. Accepting The Bid From Fanshawe Inc. d/b/a Rockland Electric In Response To RFB-RC-2023-2105-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$117,500 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To The Bidder For The Electrical Construction Of The Sheriff's Police Academy – Physical Fitness Training Facilities And Equipment Under Capital Project No. 2105 [Department Of General Services – Division Of Facilities Management] (\$117,500).

**MOTION TO APPROVE****YEGER/HOFSTEIN: UNAN.**

7. **Referral No. 5327/8896** - Approving Exercising The First Renewal Option And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$100,000 For The New Total Amount Not To Exceed \$176,356.09 Under RFB-RC-2022-054 From Congers Collision Inc. To Provide Automotive Collision Repair Services For The Term From May 1, 2022, Through April 30, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services–Division Of Purchasing] (\$176,356.09).

**MOTION TO APPROVE**

**WOLFE/TYER: UNAN.**

8. **Referral No. 8896**

- a. Accepting The Bid In Response To RFB-RC-2023-1870-001 In The Total Amount Not To Exceed \$46,700 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To Fanshawe Inc., d/b/a Rockland Electric For The Electrical Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$46,700).

**MOTION TO APPROVE**

**FOLEY/FALCIGLIA: UNAN.**

- b. Accepting The Bid In Response To RFB-RC-2023-1870-001 In Excess Of \$100,000 In The Total Amount Not To Exceed \$686,570 And Authorizing The County Executive To Issue The Acceptance Of Offer Letter To ADP Group Inc. For The General Construction Of The Fire Training Site – Fire Operations Building Under Capital Project No. 1870 [Department Of General Services – Division Of Facilities Management] (\$686,570).

**MOTION TO APPROVE**

**EARL/CORNELL: UNAN.**

9. **Referral No. 5906** - Approving A Retainer Agreement In Excess Of \$100,000 With West Group Law, PLLC For Legal Services For The General Matters Of The Rockland Sewer District No. 1 In An Amount Not To Exceed \$175,000 For The Period From January 1, 2023, Through December 31, 2024 And Authorizing Its Execution By The County Executive [Department Of Law] (\$175,000).

**MOTION TO APPROVE**

**GRANT/HOOD, JR. : UNAN.**

10. **Referral No. 5906/6803** - 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 \$60,000 For The New Total Amount Not To Exceed \$142,087.63 Under RFB-RC-2020-061 From Jack Doheny Companies Inc. To Provide Maintenance, Parts, And Labor For Vactor Sewer Equipment For The Rockland County Highway Department And Rockland County Sewer District No. 1 For The Term From August 4, 2020, Through August 3, 2023, With No Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$142,087.63)

**MOTION TO APPROVE**

**SOSKIN/FRIEDMAN: UNAN.**

11. **Referral No. 8439** - Approving An Amendment To An Agreement In Excess Of \$100,000 With Helping Hands Interfaith Coalition For The Homeless Of Rockland County, Inc. To Provide An Outreach Program For The Rockland County Community, Providing Direct Supportive And Preventative Services, To Help Respond To And Mitigate The Impact Of Covid-19 Among Individuals And Families Who Are Homeless And/Or At Risk Of Homelessness, Or Receiving Homelessness Assistance In The Additional Amount Of \$81,448 [NCTD] For The Period From April 1, 2023, Through September 30, 2023 For A Total Contract Amount Not To Exceed \$171,448 For The Period From The Commencement Date Of November 15, 2020 Through September 30, 2023, And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$171,448).

**MOTION TO APPROVE**

**YEGER/HOFSTEIN: UNAN.**

- 12. **Referral No. 8894** - 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 Provide Outreach, Information, Referral Follow Up And Support To Families Of Children And Youth With Special Health Care Needs In The Additional Amount Of \$266,019 [NCTD] And For A New Total Grant Award Of \$584,329 For The Period From October 1, 2020 Through September 30, 2025 And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive, Including The Agreement With The NYS DOH [Department Of Health] (\$584,329).

**MOTION TO APPROVE**  
**YEGER/HOFSTEIN: UNAN.**

- 13. **Referral No. 9505** - Approving The Agreement In Excess Of \$100,000 With Konbit Neg Lakay, Inc. To Provide Multi-Lingual Case Management Services To Low-Income Residents Of Rockland County In The Amount Of \$123,236 With An Approximate Local Share In Amount Of 28.94% For The Period From January 1, 2023 Through December 31, 2023 And Authorizing Its Execution By The County Executive [Department Of Social Services] (\$123,236).

**MOTION TO APPROVE**  
**GRANT/HOOD, JR. : UNAN.**

- 14. **Referral No. 9209** - Establishing Compensation For Election Inspectors, Site Chairpersons, Site Coordinators Pursuant To Section 3-420 (1) Of The Election Law [Board Of Elections].

**MOTION TO APPROVE-AS AMENDED**  
**GRANT/HOOD, JR. : UNAN.**

- 15. **Referral No. 9229** - Establishing One Position And Abolishing Two Positions In The Department Of Finance.

**MOTION TO APPROVE**  
**WOLFE/SOSKIN: UNAN.**

- 16. **Referral No. 9535** - Establishing Three Positions In The Office Of The County Executive-Office Of Buildings And Codes.

**MOTION TO APPROVE**  
**WIEDER/EARL: UNAN.**

Motion To Adjourn The Committee Of The Whole And Report Back To The Full Legislature At 8:43 P.M.  
 Wolfe/Grant: Unan.

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**Public Participation:**

Chairman Jay Hood, Jr. opened public participation at 8:44 p.m. and there were no speakers.

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Mr. Grant offered that the Rules of the Legislature be waived to consider Resolution No.'s 195-217 of 2023 as immediate need, which was seconded by Mr. Wolfe and passed unanimously

Introduced by:  
Hon. Vincent D. Tyer, Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

Referral No. 9541

**RESOLUTION NO. 195 OF 2023  
APPROPRIATING THE SUM OF \$1,250 TO THE  
RAYMOND W. DeMEOLA VFW POST 1615, BLAUVELT, NEW YORK  
FOR PATRIOTIC OBSERVANCES IN 2023**

**WIEDER/EARL: 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 Raymond W. DeMeola VFW Post 1615 with offices located in Blauvelt, 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 Committee of the Whole of the Legislature has met, considered and unanimously approved the resolution, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Raymond W. DeMeola VFW Post 1615, 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

<u>Increase Approp. Acct.:</u>			
A-CA-7659-5010	Contract Agency	Raymond W. DeMeola VFW Post 1615 102 Swannekin Road Blauvelt, NY 10913	\$1,250
 <u>Decrease Appropriation:</u>			
A LEG 1010 E5042	Patriotic Observances		\$1,250

Introduced by:

Referral No. 9541

- Hon. Jay Hood, Jr., Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Aron B. Wieder, Sponsor

**RESOLUTION NO. 196 OF 2023**  
**APPROPRIATING THE SUM OF \$1,250 TO THE VIETNAM VETERANS OF AMERICA,**  
**ROCKLAND COUNTY CHAPTER 333, STONY POINT, NEW YORK**  
**FOR PATRIOTIC OBSERVANCES IN 2023**

**WIEDER/EARL: 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 Vietnam Veterans Of America, Rockland County Chapter 333 with offices located in Stony Point, 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 Committee of the Whole of the Legislature has met, considered and unanimously approved the resolution, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the Vietnam Veterans Of America, Rockland County Chapter 333, 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-7659-5010

Contract Agency	Vietnam Veterans Of America Rockland County Chapter 333 51 Cinder Road Stony Point, NY 10980	\$1,250
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Decrease Appropriation:  
A LEG 1010 E5042

Patriotic Observances	\$1,250
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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 1319

**RESOLUTION NO. 197 OF 2023  
AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVANCE GENERAL FUND MONIES  
IN THE AMOUNT NOT TO EXCEED \$400,000 FOR THE ENGINEERING DESIGN  
AND CONSTRUCTION SUPPORT SERVICES FOR THE REHABILITATION OF THE  
LAWRENCE STREET BRIDGE IN THE VILLAGE OF SPRING VALLEY  
UNDER CAPITAL PROJECT NO. 3427  
[DEPARTMENT OF HIGHWAYS]  
(\$400,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, pursuant to Bond Resolution No. 510 of 2022, the Legislature of Rockland County (“Legislature”) authorized financing for the cost of the Lawrence Street Bridge Rehabilitation project under Capital Project No. 3427 (“Project”), with the issuance of \$500,000 bond to the County; and

WHEREAS, the Superintendent of Highways requests the Legislature authorize the advancement of general fund monies in the amount not to exceed \$400,000 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 pay for the engineering design and construction support services for the Project 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. 3427; and

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

RESOLVED, the 2023 Adopted Capital Budget has a total project budget of \$500,000 for the cost of the engineering design and construction support services for the Project under Capital Project No. 3427 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 \$400,000 for the engineering design and construction services for the rehabilitation of the Lawrence Street Bridge in the Village of Spring Valley under Capital Project No. 3427 and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 1319

**RESOLUTION NO. 198 OF 2023  
APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000  
WITH WSP USA INC. FOR ENGINEERING DESIGN AND CONSTRUCTION SUPPORT SERVICES  
FOR THE REHABILITATION OF THE LAWRENCE STREET BRIDGE IN THE VILLAGE OF SPRING  
VALLEY IN AN AMOUNT NOT TO EXCEED \$372,849  
UNDER CAPITAL PROJECT NO. 3427, FOR THE TERM OF THREE YEARS FROM THE DATE OF  
EXECUTION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$372,849)**

**WIEDER/EARL: UNAN.**

WHEREAS, the Legislature of Rockland County (“Legislature”) approved Capital Project No. 3427 in the 2022 Capital Project Budget for the Rehabilitation of the Lawrence Street Bridge in the Village of Spring Valley (“Project”); and

WHEREAS, the Lawrence Street bridge, constructed in 1977, exhibits extensive deterioration of the concrete deck and sidewalk, with railings damaged and obsolete.

WHEREAS, the Project will completely replace the concrete deck and sidewalk, repair and paint the steel girders and replace the bridge and approach railing with a modern system; and

WHEREAS, in accordance with federal selection procedures, all firms on the Regional LDSA list were invited to submit a proposal for the assignment, and ten (10) firms responded; and

WHEREAS, the selection committee reviewed the proposals submitted and determined that WSP USA Inc. (“Contractor”), 500 Summit Lake Drive, Suite 450, Valhalla, New York 10595, was the best-qualified vendor for the Project; and

WHEREAS, the Contractor’s fee, as required by federal guidelines, was negotiated after their selection was confirmed; and

WHEREAS, under the requested contract, the Contractor’s services will include mapping and survey, preliminary engineering and environmental analysis, utility coordination, detailed design, preparation of construction bid documents (plans, specifications, and estimates), preparation of load rating and inventory forms and construction support services; and

WHEREAS, the Superintendent of Highways requests that the County Executive and Legislature of Rockland County approve an agreement with the Contractor for the Project, in an amount not to exceed \$372,849, under Capital Project No. 3427, for the term of three (3) years from the date of execution; and

WHEREAS, the Project is eighty percent (80%) federally funded, fifteen percent (15%) state-funded, with the County responsible for the remaining five percent (5%) up to the programmed maximum; and

WHEREAS, the funding for this agreement has been authorized in the 2023 Capital Budget, Capital Project No. 3427; and

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

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

RESOLVED, the Legislature approves the agreement in excess of \$100,000 with WSP USA Inc. to provide engineering design and construction support services for the rehabilitation of the Lawrence Street bridge in the Village of Spring Valley, in the amount not to exceed \$372,849 under Capital Project No. 3427, for the term of three (3) years from the date of execution, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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Introduced by:  
Hon. Jay Hood, Jr. Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 1319

**RESOLUTION NO. 199 OF 2023  
AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVANCE GENERAL FUND MONIES  
IN THE AMOUNT NOT TO EXCEED \$600,000 FOR THE ENGINEERING DESIGN AND  
CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF THE GAGAN ROAD  
BRIDGE OVER THE MINISCEONGO CREEK IN THE TOWN OF HAVERSTRAW  
UNDER CAPITAL PROJECT NO. 3426  
[DEPARTMENT OF HIGHWAYS]  
(\$600,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, pursuant to Bond Resolution No. 509 of 2022, the Legislature of Rockland County (“Legislature”) authorized financing for the cost of the replacement of the Gagan Road Bridge over the Minisceongo Creek in the Town of Haverstraw under Capital Project No. 3426 (“Project”), by issuing \$700,000 bond to the County; and

WHEREAS, the Superintendent of Highways requests the Legislature authorize the advancement of general fund monies in the amount not to exceed \$600,000 to pay for the engineering design and construction support services for the Project to be implemented and commenced in a timely fashion 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. 3426; and

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

RESOLVED, the 2023 Capital Budget has a total project budget of \$700,000 for the cost of the engineering design and construction support services for the Project under Capital Project No. 3426 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 \$600,000 for the engineering design and construction support services for the replacement of the Gagan Road Bridge over the Minisceongo Creek in the Town of Haverstraw under Capital Project No. 3426 and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 1319

**RESOLUTION NO. 200 OF 2023  
APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000  
IN THE AMOUNT NOT TO EXCEED \$556,837 WITH WSP USA INC. FOR ENGINEERING DESIGN  
AND CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT  
OF THE GAGAN ROAD BRIDGE OVER THE MINISCEONGO CREEK IN THE  
TOWN OF HAVERSTRAW UNDER CAPITAL PROJECT NO. 3426,  
FOR THE TERM OF THREE YEARS FROM THE DATE OF EXECUTION AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$556,837)**

**WIEDER/EARL: UNAN.**

WHEREAS, the Legislature of Rockland County (“Legislature”) approved a Capital Project for the replacement of the Gagan Road Bridge over the Minisceongo Creek in the Town of Haverstraw under Capital Project No. 3426 (“Project”) in the 2022 Capital Project Budget; and

WHEREAS, the Gagan Road Bridge, which provides access to the County’s Haverstraw Bay Park, was constructed in 1925, suffers from serious structural deterioration and has been posted for a 10-ton maximum load; and

WHEREAS, in accordance with federal selection procedures, all firms on the Regional LDSA list were invited to submit a proposal for the assignment, and eleven (11) firms responded; and

WHEREAS, the selection committee reviewed the proposals submitted and determined that WSP USA Inc. (“Contractor”), 500 Summit Lake Drive, Suite 450, Valhalla, NY 10595, was the best-qualified firm for the Project; and

WHEREAS, the Contractor’s fee, as required by federal guidelines, was negotiated after their selection was confirmed; and

WHEREAS, the Contractor’s services will include mapping and survey, preliminary engineering and environmental analysis, utility coordination, detailed design, preparation of construction bid documents (plans, specifications, and estimates), right-of-way incidental and acquisition services, preparation of load rating and inventory forms and construction support services; and

WHEREAS, the Superintendent of Highways requests that the County Executive and Legislature of Rockland County approve an agreement with the Contractor for the Project, in the amount not to exceed \$556,837, under Capital Project No. 3426, for the term of three (3) years from the date of execution; and

WHEREAS, the Project is eighty percent (80%) federally-funded, fifteen percent (15%) state-funded, with the County responsible for the remaining five percent (5%), up to the programmed maximum; and

WHEREAS, the funding for this agreement has been authorized in the 2023 Capital Budget, Capital Project No. 3426; and

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

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

RESOLVED the Legislature approves the agreement in excess of \$100,000 in the total amount not to exceed \$556,837 with WSP USA Inc. to provide engineering design and construction support services for the replacement of the Gagan Road Bridge over the Minisceongo Creek in the Town of Haverstraw, under Capital Project No. 3426, for the term of three (3) years from the date of execution, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 3657

**RESOLUTION NO. 201 OF 2023  
APPROVING THE ACCEPTANCE OF A GRANT IN THE ADDITIONAL AMOUNT OF \$300,000  
FOR A TOTAL AMOUNT OF \$739,060 [NCTD] FOR THE PROVISION OF SERVICES  
TO QUALIFIED INDIVIDUALS WITH UNMET NEEDS FROM THE NEW YORK STATE  
OFFICE FOR THE AGING FOR THE PERIOD FROM APRIL 1, 2022 THROUGH MARCH 31, 2023  
AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS  
[OFFICE FOR THE AGING]  
(\$739,060)**

**WIEDER/EARL: UNAN.**

WHEREAS, The 2023 Operating Budget of the Rockland County Office for the Aging contains a base allocation for an unmet needs grant from the New York State Office for the Aging in the amount of \$439,060; and

WHEREAS, The Director of the Office for the Aging has advised the County Executive and the Legislature of Rockland County that the New York State Office for the Aging has awarded the Rockland County Office for the Aging an additional allocation of grant funds for the provision of services to qualified individuals with unmet needs, in the additional amount of \$300,000, for a new total grant in the amount of \$739,060, for the period from April 1, 2022 through March 31, 2023; and

WHEREAS, Unmet need clients are those who are awaiting services; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional allocation of grant funds for the provision of services to individuals with unmet needs, in the additional amount of \$300,000, for a new total grant in the amount of \$739,060 from the New York State Office for the Aging, for the period from April 1, 2022 through March 31, 2023; and be it further

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

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

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-OFA-6772-GAG1-E5060	Program Costs	300,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-OFA-6772-GAG1-R3780	Economic Assistance & Opportunity Grant(s)	300,000

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5519

**RESOLUTION NO. 202 OF 2023  
APPROVING AN AMENDMENT TO A RETAINER AGREEMENT IN EXCESS OF \$100,000  
WITH BOLANOS LOWE, PLLC FOR LEGAL SERVICES TO THE COUNTY, CONCERNING  
LABOR AND EMPLOYMENT ISSUES, BARGAINING ASSISTANCE AND ADR REPRESENTATION  
INCLUDING GENERAL PERSONNEL/EMPLOYMENT LAW ADVICE TO THE  
DEPARTMENT OF PERSONNEL INCREASING THE AMOUNT OF THE AGREEMENT  
BY \$600,000 FOR A NEW TOTAL SUM NOT TO EXCEED \$1,229,000 AND EXTENDING  
THE TERM OF THE AGREEMENT FROM JULY 1, 2023 THROUGH JUNE 30, 2025  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF LAW]  
(\$1,229,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, On March 22, 2021 the County entered into a Retainer Agreement with Bolanos Lowe, PLLC, 16 S. Main Street, Pittsford, New York 14534, wherein the firm was retained by the County of Rockland for legal services to the county, including general personnel/employment law advice to the Department of Personnel on labor and employment issues, bargaining assistance and ADR representation; the Retainer Agreement was for the period from January 1, 2021 through June 30, 2021 and had a contract amount not to exceed \$95,000; and

WHEREAS, By Resolution 343 of 2021, the Legislature of Rockland County approved an Amendment to the Retainer Agreement in excess of \$100,000, with Bolanos Lowe, PLLC, for legal services for the county including general personnel/employment law advice to the Department of Personnel on labor and employment issues, bargaining assistance and ADR representation, increasing the amount of the agreement by \$234,000, for a new total contract sum not to exceed \$329,000 and extending the term of the Agreement from July 1, 2021 through June 30, 2022; and

WHEREAS, By Resolution 325 of 2022, the Legislature of Rockland County approved an Amendment to the Retainer Agreement for the same services, in excess of \$100,000, with Bolanos Lowe, PLLC, increasing the amount of the agreement by \$300,000, for a new total contract sum not to exceed \$629,000 and extending the term of the Agreement from July 1, 2022 through June 30, 2023; and

WHEREAS, It is necessary to use outside counsel for these matters for the performance of these duties of the County Attorney due to the volume of the work, and the specialized nature of the work; and

WHEREAS, The County Attorney recommends to the County Executive and the Legislature of Rockland County that they approve an Amendment to the Retainer Agreement in excess of \$100,000 with Bolanos Lowe, PLLC, for legal services to the county, including general personnel/employment law advice to the Department of Personnel on labor and employment issues, bargaining assistance and ADR representation, increasing the amount of the agreement by \$600,000 for a new total contract sum not to exceed \$1,229,000 and extending the term of the Agreement from July 1, 2023 through June 30, 2025; and

WHEREAS, Sufficient funding for the 2023 expenses of the amendment to this agreement are available in the 2023 Operating Budget of the Department of Law (1420-E4090), and the remaining expenses for 2024 and 2025 are contingent upon 2024 and 2025 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an Amendment to the Retainer Agreement in excess of \$100,000 with Bolanos Lowe, PLLC, 16 South Main Street, Pittsford, New York 14534, for legal services to the county, including general personnel/employment law advice to the Department of Personnel on labor and employment issues, bargaining assistance and ADR representation, increasing the amount of the agreement by \$600,000 for a new total contract sum not to exceed \$1,229,000 and extending the term of the Agreement from July 1, 2023 through June 30, 2025, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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Introduced by:  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Alden H. Wolfe, Sponsor

Referral No. 5327

**RESOLUTION NO. 203 OF 2023  
 AMENDING THE 2023 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT  
 OF \$1,500,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$7,000,000  
 WITH A CONTRIBUTION TO THE CAPITAL FUND FROM THE OPERATING FUND (FUND BALANCE)  
 IN THE AMOUNT OF \$2,500,000 FOR THE CONSTRUCTION OF THE SHERIFF'S POLICE ACADEMY  
 PHYSICAL FITNESS TRAINING FACILITIES AND EQUIPMENT  
 UNDER CAPITAL PROJECT NO. 2105  
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
 (\$7,000,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, pursuant to Bond Resolution No. 148 of 2018, the Legislature of Rockland County (“Legislature”) authorized financing for the construction of the Sheriff’s Police Academy physical fitness training facilities and equipment under Capital Project No. 2105 (“Project”), with the total maximum cost of \$4,500,000, and authorized the issuance of a \$4,500,000 bond of the County to pay the cost; and

WHEREAS, The 2023 capital budget currently provides for a total amount of \$5,500,000 for Capital project 2105, \$1,000,000 of which is presently unfunded; and

WHEREAS, based on the estimated total cost of the Project, an additional \$1,500,000 is necessary; and

WHEREAS, the Director of Facilities Management is requesting that the Legislature authorize an amendment to the 2023 Capital Budget to increase the funding by an additional \$1,500,000, for the new total amount not to exceed \$7,000,000 for the Project, which will include a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000 which will allow Capital Project No. 2105 to commence without delay; and

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

RESOLVED, the Legislature approves an amendment to the 2023 Capital Budget to increase the funding by an additional \$1,500,000, for the new total amount not to exceed \$7,000,000 for the construction of the Sheriff’s Police Academy physical fitness training facilities and equipment under Capital Project No. 2105, which will include a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000, which will allow Capital Project No. 2105 to commence without delay; and be it further

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

**CAPITAL PROJECTS FUND - 2023**

Increase Approp. Acct.:

H	2105	New Police Academy	\$1,500,000
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Increase Est. Rev. Acct.:

H	2105	New Police Academy – R5033 Contribution from General Fund	\$1,500,000
H	2105	New Police Academy – R5033 Contribution from General Fund	\$1,000,000

Decrease Est. Rev. Acct.:

H	2105	New Police Academy – R5710 Proceeds from Bonds	\$1,000,000
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**GENERAL FUND - 2023**

Increase Approp. Acct.:

A	TRF 9550	Contribution to Capital Fund – E9010 Interfund Transfer – Other	\$2,500,000
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Increase Est. Rev. Acct.:

A	UNC 9990	Unclassified Revenue Department–R5990 Appropriated Fund Balance	\$2,500,000
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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5327

**RESOLUTION NO. 204 OF 2023  
ACCEPTING THE BID FROM DEROSA SPORTS CONSTRUCTION INC.  
IN RESPONSE TO RFB-RC-2023-2105-001 IN EXCESS OF \$100,000  
IN THE TOTAL AMOUNT NOT TO EXCEED \$2,729,000 AND AUTHORIZING THE  
COUNTY EXECUTIVE TO ISSUE THE ACCEPTANCE OF OFFER LETTER TO THE BIDDER FOR  
THE GENERAL CONSTRUCTION OF THE SHERIFF'S POLICE ACADEMY – PHYSICAL FITNESS  
TRAINING FACILITIES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 2105  
[DEPARTMENT OF GENERAL SERVICES- DIVISION OF FACILITIES MANAGEMENT]  
(\$2,729,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, on February 23, 2023, in response to RFB-RC-2023-2105-001 ("RFB"), the County received four (4) bids for general construction of the Sheriff's Police Academy – physical fitness training facilities and equipment under Capital Project No. 2105 ("Project"); and

WHEREAS, the Department of General Services - Division of Purchasing and Division of Facilities Management staff reviewed the received bids and determined that the DeRosa Sports Construction Inc., 28 Bulkley Avenue, Port Chester, NY 10573 ("Bidder") was the lowest, responsive and responsible bidder for the Project; and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County ("Legislature") accept the Bidder's bid in response to the RFB and approve issuing the Acceptance of Offer letter to the Bidder in excess of \$100,000, in the total amount not to exceed \$2,729,000; and

WHEREAS, there is a concurrent resolution request pending before the Legislature to amend the 2023 Capital Budget for Capital Project No. 2105 to increase the funding by an additional amount of \$1,500,000 and transfer a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000 for the new total amount not to exceed \$7,000,000 for the Project; and

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

WHEREAS, sufficient funding for this RFB is provided in the 2023 Capital Budget under Capital Project No. 2105, contingent upon the Legislature approving the amendment to increase the funding for the 2023 Capital Budget and transfer a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000; and

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

RESOLVED, the Legislature accepts the bid from DeRosa Sports Construction Inc. as the lowest, responsive, and responsible bidder and authorizes the County Executive to issue the Acceptance of Offer letter to the Bidder, subject to the approval of the County Attorney, in the total amount not to exceed \$2,729,000 for the general construction for the Sheriff's Police Academy – physical fitness training facilities and equipment under Capital Project No. 2105.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5327

**RESOLUTION NO. 205 OF 2023  
ACCEPTING THE BID FROM FANSHAWE INC. D/B/A ROCKLAND ELECTRIC  
IN RESPONSE TO RFB-RC-2023-2105-001 IN EXCESS OF \$100,000  
IN THE TOTAL AMOUNT NOT TO EXCEED \$117,500 AND AUTHORIZING THE COUNTY  
EXECUTIVE TO ISSUE THE ACCEPTANCE OF OFFER LETTER TO THE BIDDER FOR THE  
ELECTRICAL CONSTRUCTION OF THE SHERIFF'S POLICE ACADEMY – PHYSICAL FITNESS  
TRAINING FACILITIES AND EQUIPMENT UNDER CAPITAL PROJECT NO. 2105  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]  
(\$117,500)**

**WIEDER/EARL: UNAN.**

WHEREAS, on February 23, 2023, in response to RFB-RC-2023-2105-001 (“RFB”), the County received one (1) bid for the electrical construction of the Sheriff’s Police Academy – physical fitness training facilities and equipment (“Project”); and

WHEREAS, the Department of General Services Division of Purchasing and Division of Facilities Management staff reviewed the received bid and determined that Fanshawe Inc. d/b/a Rockland Electric, 143 Main Street, 1<sup>st</sup> Floor, Nanuet, NY 10954 (“Bidder”), was the sole, responsive, and responsible bidder for the Project; and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) accept the Bidder’s Bid in response to the RFB and approve issuing the Acceptance of Offer letter to the Bidder in excess of \$100,000, in the total amount not to exceed \$117,500; and

WHEREAS, there is a concurrent resolution request pending before the Legislature to amend the 2023 Capital Budget for Capital Project No. 2105 to increase the funding by an additional amount of \$1,500,000 and transfer a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000, for the new total amount not to exceed \$7,000,000 for the Project; and

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

WHEREAS, sufficient funding for this RFB is provided in the 2023 Adopted Capital Budget under Capital Project No. 2105, contingent upon the Legislature approving the amendment to increase the funding for the 2023 Capital Budget and transfer a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$2,500,000; and

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

RESOLVED, the Legislature accepts the bid from Fanshawe Inc. d/b/a Rockland Electric as the sole, responsive, and responsible bidder and authorizes the County Executive to issue the Acceptance of Offer letter to the Bidder subject to the approval of the County Attorney, in the total amount not to exceed \$117,500, for the electrical construction of the Sheriff’s Police Academy – physical fitness training facilities and Equipment under Capital Project No. 2105.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5327/8896

**RESOLUTION NO. 206 OF 2023**  
**APPROVING EXERCISING THE FIRST RENEWAL OPTION AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$176,356.09 UNDER RFB-RC-2022-054 FROM CONGERS COLLISION INC. TO PROVIDE AUTOMOTIVE COLLISION REPAIR SERVICES FOR THE TERM FROM MAY 1, 2022, THROUGH APRIL 30, 2024, WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$176,356.09)**

**WIEDER/EARL: UNAN.**

WHEREAS, the County has an existing contract with Congers Collision Inc., 180 North Route 9W, Congers NY 10920, under RFB-RC-2022-054 (“Contract”) to provide automotive collision repairs (“Services”) for the term from May 1, 2022, through April 30, 2023, with two (2) one (1) year option terms; and

WHEREAS, as of March 10, 2023, the total encumbrance against this Contract totals \$79,356.09, and due to the changes in the current economic climate, increase in the costs of parts, delivery, and labor rates, the Department of General Services – Division of Purchasing resulted in over \$85,000 of expenditures during the first year of the Contract’s term; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the first (1<sup>st</sup>) renewal option term from May 1, 2023, through April 30, 2024, and purchases in excess of \$100,000, in the additional amount of \$100,000, for the new total amount not to exceed \$176,356.09, with all purchases to be made by formal purchase order or blanket purchase order under a fixed rate price agreement, subject to the approval of the Director of Purchasing, from the Contractor for the Services under the Contract, for the entire term from May 1, 2022, through April 30, 2024, with one (1) one (1) year renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Operating Budgets of the Department of General Services (DGS-I244-E4212) and the Department of Public Transportation (DOT-5630-E4211) 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 Committee of the Whole of the Legislature has met, considered and unanimously approved the resolution, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, the Legislature approves exercising the first (1<sup>st</sup>) renewal option term and purchases in excess of \$100,000, in the additional amount of \$100,000 for the new total amount not to exceed \$176,356.00, with all purchases to be made by formal purchase order or blanket purchase order under a fixed rate price agreement, subject to the approval of the Director of Purchasing, under RFB-RC-2022-054 from Congers Collision Inc. to provide automotive collision repair services for the term from May 1, 2022, through April 30, 2024, with one (1) one (1) year renewal option term remaining.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 8896

**RESOLUTION NO. 207 OF 2023  
ACCEPTING THE BID IN RESPONSE TO RFB-RC-2023-1870-001  
IN THE TOTAL AMOUNT NOT TO EXCEED \$46,700  
AND AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE THE ACCEPTANCE  
OF OFFER LETTER TO FANSHAWE INC., D/B/A ROCKLAND ELECTRIC FOR THE  
ELECTRICAL CONSTRUCTION OF THE FIRE TRAINING SITE – FIRE OPERATIONS BUILDING  
UNDER CAPITAL PROJECT NO. 1870  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]  
(\$46,700)**

**WIEDER/EARL: UNAN.**

WHEREAS, on March 2, 2023, in response to RFB-RC-2023-1870-001 (“RFB”), the County received one (1) bid for electrical construction (“Bids”) of the Fire Training Site – Fire Operations Building (“Project”); and

WHEREAS, the Department of General Services Division of Purchasing and Division of Facilities Management staff reviewed the Bid and determined that Fanshawe Inc. d/b/a Rockland Electric, 143 Main Street, 1<sup>st</sup> Floor, Nanuet, NY 10954 (“Bidder”) was the sole, responsive, and responsible bidder on the Project; and

WHEREAS, the Director of the Division of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) accept the Bidder’s Bid in response to the RFB and approve issuing the Acceptance of Offer letter to the Bidder in the total amount not to exceed \$46,700; and

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

WHEREAS, sufficient funding for this RFB is provided in the 2023 Capital Budget under Capital Project No. 1870; and

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

RESOLVED, the Legislature accepts the Bid from Fanshawe Inc. d/b/a Rockland Electric as the sole, responsive, and responsible Bidder and authorizes the County Executive to issue the Acceptance of Offer letter to the Bidder subject to the approval of the County Attorney, in the total amount not to exceed \$46,700 for the electrical construction of the Fire Training Site – Fire Operations Building project under Capital Project No. 1870.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 8896

**RESOLUTION NO. 208 OF 2023  
ACCEPTING THE BID IN RESPONSE TO RFB-RC-2023-1870-001  
IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT NOT TO EXCEED \$686,570  
AND AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE THE ACCEPTANCE  
OF OFFER LETTER TO ADP GROUP INC. FOR THE GENERAL  
CONSTRUCTION OF THE FIRE TRAINING SITE – FIRE OPERATIONS BUILDING  
UNDER CAPITAL PROJECT NO. 1870  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]  
(\$686,570)**

**WIEDER/EARL: UNAN.**

WHEREAS, on March 2, 2023, in response to RFB-RC-2023-1870-001 (“RFB”), the County received three (3) bids for the general construction of the Fire Training Site – Fire Operations Building (“Project”); and

WHEREAS, the Department of General Services - Division of Purchasing and the Division of Facilities Management staff reviewed the received bids and determined that the ADP Group Inc., 27 E 33<sup>rd</sup> Street, Paterson, NJ 07514 (“Bidder”), was the lowest, responsive, and responsible bidder for the Project; and

WHEREAS, the Director of Division of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) accept the Bidder’s bid in response to the RFB and approve issuing the Acceptance of Offer letter to the Bidder in excess of \$100,000 to the total amount not to exceed \$686,570; and

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

WHEREAS, sufficient funding for this RFB is provided in the 2023 Capital Budget under Capital Project No. 1870; and

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

RESOLVED, the Legislature accepts the bid from ADP Group Inc. as the lowest, responsive, and responsible bidder and authorizes the County Executive to issue the Acceptance of Offer letter to the Bidder subject to the approval of the County Attorney, in the total amount not to exceed \$686,570 for the general construction of the Fire Training Site – Fire Operations Building project under Capital Project No. 1870.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5906

**RESOLUTION NO. 209 OF 2023  
APPROVING A RETAINER AGREEMENT IN EXCESS OF \$100,000  
WITH WEST GROUP LAW, PLLC FOR LEGAL SERVICES  
FOR THE GENERAL MATTERS OF THE ROCKLAND SEWER DISTRICT NO. 1  
IN AN AMOUNT NOT TO EXCEED \$175,000 FOR  
THE PERIOD FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2024  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF LAW]  
(\$175,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, The Rockland County Sewer District No. 1 (the "District") has stated its desire to enter into a Retainer Agreement with West Group Law, PLLC, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services for General Matters of the District; and

WHEREAS, By Resolution No. 3 of 2023, the Board of Commissioners of the Rockland County Sewer District No. 1 authorized awarding the contract to West Group Law, PLLC in the amount of \$175,000 to provide legal services for General Matters of the Rockland Sewer District No. 1; and

WHEREAS, The contract is for any unforeseen legal matters that don't fall under other Retainer Agreements between the District and West Group Law, PLLC; and

WHEREAS, The County Attorney and the Executive Director of the Rockland County Sewer District No. 1 recommend to the County Executive and the Legislature of Rockland County the approval of a Retainer Agreement in excess of \$100,000 with West Group Law, PLLC, for legal services for General Matters of the Rockland Sewer District No. 1., in an amount not to exceed \$175,000 for the period from January 1, 2023, through December 31, 2024; and

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

WHEREAS, Sufficient funding for this agreement is available in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8110-E4090), and is contingent upon 2024 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a Retainer Agreement in excess of \$100,000 with West Group Law, PLLC, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services for General Matters of the Rockland Sewer District No. 1, in an amount not to exceed \$175,000 for the period from January 1, 2023, through December 31, 2024, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8110-E4090), and is contingent upon 2024 budget appropriations.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 5906/6803

**RESOLUTION NO. 210 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 \$60,000 FOR THE  
NEW TOTAL AMOUNT NOT TO EXCEED \$142,087.63 UNDER RFB-RC-2020-061  
FROM JACK DOHENY COMPANIES INC. TO PROVIDE MAINTENANCE, PARTS, AND LABOR FOR  
VACTOR SEWER EQUIPMENT FOR THE ROCKLAND COUNTY  
HIGHWAY DEPARTMENT AND ROCKLAND COUNTY SEWER DISTRICT NO. 1  
FOR THE TERM FROM AUGUST 4, 2020, THROUGH AUGUST 3, 2023,  
WITH NO RENEWAL OPTION TERM REMAINING  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$142,087.63)**

**WIEDER/EARL: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2020-061 (“Contract”) with Jack Doheny Companies, Inc., 777 Doheny Drive, Northville, MI 48167 (“Contractor”) to provide maintenance, parts, and labor for Vactor Sewer Equipment for the Rockland County Highway Department and Rockland County Sewer District No. 1 (“RCSD No. 1”) for the term from August 4, 2020, through August 3, 2021, 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 August 4, 2021, through August 3, 2022, 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 August 4, 2022, through August 3, 2023, with no renewal option term remaining; and

WHEREAS, as of March 4, 2023, total encumbrances against this Contract totals \$82,087.63; and

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 in the additional amount of \$60,000, for the new total amount not to exceed \$142,087.63, with all purchases to be made by formal purchase order or blanket purchase order under a fixed rate price agreement in advance of goods or services being provided, subject to the approval of the Director of Purchasing, from the Contractor under the Contract, for the term from August 4, 2020, through August 3, 2023, with no renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is available in the 2023 Adopted Budget of the RCSD No. 1 (SWR-8120-E3290 and E4060) and the Department of Road Machinery (RMF-5130-E4060); and

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

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

RESOLVED, the Legislature approves additional purchases in excess of \$100,000 by formal purchase order or blanket purchase order under a fixed rate agreement, subject to the approval of the Director of Purchasing, in the additional amount of \$60,000 for the new total amount not to exceed \$142,087.63, under RFB-RC-2020-061 from Jack Doheny Companies Inc., to provide maintenance, parts, and labor for Vactor Sewer Equipment for the Rockland County Highway Department and Rockland County Sewer District No. 1, for the term from August 4, 2020, through August 3, 2023, with no renewal option term remaining.

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Introduced by:  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Alden H. Wolfe, Sponsor

Referral No. 8439

**RESOLUTION NO. 211 OF 2023  
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000  
 WITH HELPING HANDS INTERFAITH COALITION FOR THE HOMELESS OF  
 ROCKLAND COUNTY, INC. TO PROVIDE AN OUTREACH PROGRAM FOR THE ROCKLAND  
 COUNTY COMMUNITY, PROVIDING DIRECT SUPPORTIVE AND PREVENTATIVE SERVICES,  
 TO HELP RESPOND TO AND MITIGATE THE IMPACT OF COVID-19 AMONG INDIVIDUALS AND  
 FAMILIES WHO ARE HOMELESS AND/OR AT RISK OF HOMELESSNESS, OR RECEIVING  
 HOMELESSNESS ASSISTANCE IN THE ADDITIONAL AMOUNT OF \$81,448 [NCTD]  
 FOR THE PERIOD FROM APRIL 1, 2023, THROUGH SEPTEMBER 30, 2023 FOR A TOTAL  
 CONTRACT AMOUNT NOT TO EXCEED \$171,448 FOR THE PERIOD FROM  
 THE COMMENCEMENT DATE OF NOVEMBER 15, 2020 THROUGH SEPTEMBER 30, 2023,  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$171,448)**

**WIEDER/EARL: UNAN.**

WHEREAS, On July 1, 2021, the County of Rockland on behalf of its Department of Social Services entered into an agreement with Helping Hands Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York 10977, to provide an outreach program for the Rockland County community, providing direct supportive and preventative services, to help respond to and mitigate the impact of COVID-19 among individuals and families who are homeless and/or at risk of homelessness, or receiving homelessness assistance, in a contract amount not to exceed \$90,000, for the period from November 15, 2020, through September 30, 2022; and

WHEREAS, On December 13, 2022, the County of Rockland on behalf of its Department of Social Services entered into an extension of the agreement with Helping Hands Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York 10977, to provide an outreach program for the Rockland County community, providing direct supportive and preventative services, to help respond to and mitigate the impact of COVID-19 among individuals and families who are homeless and/or at risk of homelessness, or receiving homelessness assistance, in an amount not to exceed \$90,000, for the period from the commencement date of November 15, 2020, through September 30, 2023; and

WHEREAS, The Commissioner of Social Services is recommending to the County Executive and the Rockland County Legislature that the County enter into an amendment to the agreement in excess of \$100,000 with Helping Hands Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York 10977, to provide an outreach program for the Rockland County community, providing direct supportive and preventative services, to help respond to and mitigate the impact of COVID-19 among individuals and families who are homeless and/or at risk of homelessness, or receiving homelessness assistance, in the additional amount not to exceed \$81,448, for the period from April 1, 2023, through September 30, 2023, for a new total contract amount not to exceed \$171,448, for the entire term of the contract from November 15, 2020, through September 30, 2023; and

WHEREAS, The agreement does not require the expenditure of any County tax dollars [NCTD]; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2023 Operating Budget of the Department of Social Services (DSS-GD33-E5060 & DSS-GD37-E5060); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment of the contract in excess of \$100,000 with the Helping Hands Interfaith Coalition for the Homeless of Rockland County, Inc., 11 East Church Street, Spring Valley, New York 10977, to provide an outreach program for the Rockland County community, providing direct supportive and preventative services, to help respond to and mitigate the impact of COVID-19 among individuals and families who are homeless and/or at risk of homelessness, or receiving homelessness assistance, in the additional amount not to exceed \$81,448, for the period from April 1, 2023, through September 30, 2023, for a new total contract amount not to exceed \$171,448, for the entire term of the contract from November 15, 2020, through September 30, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the amendment to the contract does not require the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for the amendment to this contract is available in the 2023 Operating Budget of the Department of Social Services (DSS-GD33-E5060 & DSS-GD37-E5060).

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 8894

**RESOLUTION NO. 212 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 PROVIDE OUTREACH, INFORMATION, REFERRAL FOLLOW UP  
AND SUPPORT TO FAMILIES OF CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE  
NEEDS IN THE ADDITIONAL AMOUNT OF \$266,019 [NCTD] AND FOR A NEW TOTAL GRANT  
AWARD OF \$584,329 FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH  
SEPTEMBER 30, 2025 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE,  
INCLUDING THE AGREEMENT WITH THE NYS DOH  
[DEPARTMENT OF HEALTH]  
(\$584,329)**

**WIEDER/EARL: UNAN.**

WHEREAS, By Resolution No. 526 of 2020, 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) for Children and Youth with Special Health Care Needs (CYSHCN) in the amount of \$318,310 for the period from October 1, 2020 through September 30, 2025; and

WHEREAS, By this resolution, the Commissioner of Health has advised the County Executive and the Legislature of Rockland County that NYS DOH has awarded RCDOH additional funding to provide outreach, information, referral follow up and support to families of CYSHCN in the additional amount of \$266,019 and for a total new grant amount of \$584,329, for the period from October 1, 2020 through September 30, 2025; and

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

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

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

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

RESOLVED, 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 provide outreach, information, referral follow up and support to families of Children and Youth with Special Health Care Needs (CYSHCN) in the additional amount of \$266,019 and for a total new grant amount of \$584,329, for the period from October 1, 2020 through September 30, 2025, and authorizes the execution of all necessary instruments and documents by the County Executive, including the agreement with NYS DOH, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-DOH-4010-GH23-E5060	Program Costs	<u>\$266,019</u>
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DOH-4010-GH23-R3480	Health Grant(s) - State	<u>\$266,019</u>

and be it further

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

Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9505

**RESOLUTION NO. 213 OF 2023  
APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH KONBIT NEG LAKAY, INC.  
TO PROVIDE MULTI-LINGUAL CASE MANAGEMENT SERVICES TO LOW-INCOME RESIDENTS  
OF ROCKLAND COUNTY IN THE AMOUNT OF \$123,236 WITH AN APPROXIMATE  
LOCAL SHARE IN AMOUNT OF 28.94% FOR THE PERIOD FROM  
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$123,236)**

**WIEDER/EARL: UNAN.**

WHEREAS, Rockland County Purchasing Division has issued sole source number SSN-RC-2023-032 to purchase multi-lingual case management services to low-income residents of Rockland County and Konbit Neg Lakay, Inc. was determined to be the sole source provider for these services; and

WHEREAS, The Commissioner of Social Services is requesting that the County Executive and the Legislature of Rockland County approve an agreement with Konbit Neg Lakay, Inc., 16 East Church Street, Spring Valley, New York 10977, to provide multi-lingual case management services to low-income residents of Rockland County, and in the amount of \$123,236 for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, There is a local share in the estimated amount of 28.94%, with an estimated 71.06% reimbursement to the County; and

WHEREAS, That sufficient funding for this agreement is provided for in the 2023 Operating Budget of the Department of Social Services (DSS-D200-E5010); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with Konbit Neg Lakay, Inc., 16 East Church Street, Spring Valley, New York 10977, to provide multi-lingual case management services to low-income residents of Rockland County, and it will be in the amount of \$123,236 for the period from January 1, 2023 through December 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That there is a local share in the estimated amount of 28.94%, with an estimated 71.06% reimbursement to the County; and

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Operating Budget of the Department of Social Services (DSS-D200-E5010).

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Introduced by  
Hon. Jay Hood, Jr. Sponsor  
Hon. Alden H. Wolfe, Sponsor

AMENDED  
Referral No. 9209  
April 18, 2023

**RESOLUTION NO. 214 OF 2023  
ESTABLISHING COMPENSATION FOR ELECTION INSPECTORS, SITE CHAIRPERSONS,  
SITE COORDINATORS PURSUANT TO SECTION 3-420 (1) OF THE ELECTION LAW  
[BOARD OF ELECTIONS]**

**WIEDER/EARL: UNAN.**

WHEREAS, Pursuant to Resolution No. 206 of 2018, the Legislature of Rockland County (“Legislature”) established the compensation for Election Inspectors, Election Chairs and Polling Site Coordinators in the County of Rockland; and

WHEREAS, New York State Election Law §3-420 (1) authorizes the Legislature to establish the compensation for election inspectors, poll clerks, election coordinators and qualified voters appointed to act in place of an absent inspector, clerk or coordinator on the days of registration and election; and

WHEREAS, The Commissioners of the Board of Elections recommends the following compensation be increased by the Legislature of Rockland County as follows:

- (a) for all election inspectors including poll pad inspectors, ballot inspectors and voting machine inspectors, from \$200.00 to \$300.00 per Election Day;
- (b) for poll site manager, from \$225.00 to \$325.00 per Election Day;
- (c) for early voting election inspectors, from \$125.00 to \$150.00 per Early Voting day worked;
- (d) election inspectors shall receive an additional \$25.00 for attendance at one 3-hour training session and an additional \$25.00 for attendance at each one hour orientation before each Election Day;
- (e) election inspectors shall receive an additional \$25.00 for transporting the Red Bag and paperwork to and from the poll site on the night of the Election; and

WHEREAS, Sufficient funds exist in the 2023 Operating Budget of the Board of Elections to cover these costs and therefore, no funding clause is required; and

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

RESOLVED, That the Legislature of Rockland County hereby establishes the compensation for Election Inspectors, Election Chairs and Polling Site Coordinators in the County of Rockland until such other compensation is approved by this legislative body; and be it further

RESOLVED, That sufficient funds exist in the 2023 Operating Budget for the Board of Elections to cover these costs and therefore, no funding clause is required.

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9229

**RESOLUTION NO. 215 OF 2023  
ESTABLISHING ONE POSITION AND ABOLISHING TWO POSITIONS  
IN THE DEPARTMENT OF FINANCE**

**WIEDER/EARL: UNAN.**

WHEREAS, The Commissioner of Finance has requested the establishment of one position along with the concurrent abolishment of two positions; and

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

WHEREAS, This create and abolish action requires no additional appropriations and therefore, no funding clause is required; and

WHEREAS, The Committee of the Whole of the Legislature has met, reviewed, and approved the establishment of one position along with the concurrent abolishment of two positions, and unanimously approved the resolution, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, That one position of Accountant III, position # 9819 (SG 24 - \$89,079 - \$107,386) be hereby established in the Department of Finance – 1325; and be it further

RESOLVED, That the following two positions be hereby concurrently abolished in the Department of Finance – 1325:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Accounting Coordinator (Finance)	(SG 18 - \$67,437 - \$81,065)	<u>8930</u>
Clerk (Relief)	(SG 5 - \$37,444 - \$44,811)	<u>8680Z</u>

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 9535

**RESOLUTION NO. 216 OF 2023  
ESTABLISHING THREE POSITIONS IN THE OFFICE OF THE COUNTY EXECUTIVE-  
OFFICE OF BUILDINGS AND CODES**

**WIEDER/EARL: UNAN.**

WHEREAS, The Director of Building Administration and Code Enforcement has requested the establishment of three positions; and

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

WHEREAS, The Committee of the Whole of this Legislature has met, reviewed, and unanimously approved the establishment of these positions; however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, That the following three positions be hereby established in the Office of the County Executive- Office of Buildings and Codes – 1231:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Principal Clerk	(SG 13 - \$53,568 - \$64,413)	<u>9820</u>
Senior Clerk (2 positions)	(SG 8 - \$42,963 - \$51,193)	<u>9821</u> <u>9822</u>

and be it further;

RESOLVED, That the Commissioner of Finance is hereby authorized to increase and decrease the following accounts in the amount:

GENERAL FUND – 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-EXE-1231-E1100	Salaries, Employees	139,495
A-EXE-1231-E1930	Social Security	10,670
A-EXE-1231-E1980	MTA Mobility Tax	<u>475</u>
	Total	150,640
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-1231-R2555	Building & Alteration Permits	150,640

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Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Alden H. Wolfe, Sponsor

Referral No. 6704

**RESOLUTION NO. 217 OF 2023  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH AEGIS  
ONE CONSULTING GROUP, INC. TO PROVIDE CONFIDENTIAL INVESTIGATIONS  
FOR THE OFFICE OF THE DISTRICT ATTORNEY  
FOR A TOTAL AMOUNT NOT TO EXCEED \$106,000  
FOR THE PERIOD FROM APRIL 1, 2023, THROUGH MARCH 31, 2024  
AND AUTHORIZES ITS EXECUTION BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$106,000)**

**WOLFE/SOSKIN: M.V.**

WHEREAS, The Office of the District Attorney needs assistance with confidential investigations, which will include specialized work with Federal and other law enforcement agencies; and

WHEREAS, Due to the highly confidential and specialized nature of the work, the District Attorney, County Executive, and Chairman of the Legislature agreed to allow this contract to be covered under the Rockland County’s Procurement Policy 140.1.4- Special Procurements; and

WHEREAS, Section 140-1.4 of the Rockland County Procurement Policy permits the County of Rockland to secure a “special procurement” for professional services upon a determination of the County Legislature that an unusual or unique situation exists that make the requirements for competitive proposals contrary to the public interest; and

WHEREAS, The District Attorney recommends that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Aegis One Consulting Group, Inc., to provide confidential investigations for the Office of the District Attorney, for a total contract amount not to exceed \$106,000 for the period from April 1, 2023, through March 31, 2024; 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 funding for the Agreement is provided for in the 2023 Adopted Budget of the Office of District Attorney (DA-1165-E4090), and is contingent upon 2024 budget appropriations; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved the resolution by a vote of 12 Ayes, 1 Nay and 4 Absent, however, it was approved within 120 hours of the Full Legislative meeting and was deemed an immediate need by the Chair, therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Aegis One Consulting Group, Inc., to provide confidential investigations for the Office of the District Attorney for a total contract amount not to exceed \$106,000, for the period from 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 sufficient funding for the Agreement is provided for in the 2023 Adopted Budget of the Office of District Attorney (DA-1165-E4090) and is contingent upon 2024 budget appropriations.

The vote resulted as follows:

Ayes:	12	(Legislators Earl, Foley, Friedman, Grant, Soskin, Tyer, Wieder, Wolfe, Yeger, Cornell, Hood, Jr.)
Nay:	01	(Legislator Falciglia)
Absent:	04	(Legislators Carey, Jobson, Santulli, Paul)

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**ADJOURNMENT IN MEMORY OF FRANK J. BEVELACQUA**

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

**ADJOURNMENT IN MEMORY OF JAMES T. CODY**

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

**ADJOURNMENT IN MEMORY OF ERIC DRANOFF**

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

**ADJOURNMENT IN MEMORY OF THOMAS J. ROBINSON**

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

**ADJOURNMENT IN MEMORY OF PATRICIA A. SPONG**

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

**ADJOURNMENT IN MEMORY OF A. DOUGLAS JOBSON**

Moved by Chairman Jay Hood, Jr/Seconded by entire Legislature

**ADJOURNMENT IN MEMORY OF ALAN MOSKIN**

Moved by Legislators Aron B. Wieder, Philip Soskin, Alden H. Wolfe and Harriet D. Cornell/  
Seconded by entire Legislature

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**RESOLUTION NO. 218 OF 2023  
ADJOURNMENT**

The entire Legislature offered the following resolution, which was seconded by the entire Legislature and was unanimously adopted (8:47 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 2, 2023 at 7:00 p.m.

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Respectfully submitted,

Darcy Shapin-Greenberg  
Legislative Operations Coordinator