

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, May 2, 2023 at 7:00 P.M.**, pursuant to the adjournment of the April 18, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 30th day of March 2023

Honorable Philip Soskin, Deputy Majority Leader, led in the salute to the flag and delivered to invocation.

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

- Christopher J. Carey
- Toney L. Earl
- Charles J. Falciglia
- James J. Foley
- Joel Friedman
- Michael M. Grant
- Lon M. Hofstein
- Laurie A. Santulli
- Philip Soskin
- Aron B. Wieder
- Harriet D. Cornell, Second Vice Chairwoman – Chaired the meeting

Late: Legislators Douglas J. Jobson (7:09 p.m.), Itamar J. Yeger (7:06 p.m.)
and Jay Hood, Jr., Chairman (7:09 p.m.)

Absent: Legislators Vincent D. Tyer, Alden H. Wolfe and Aney Paul, Vice Chairwoman

**RESOLUTION NO. 219 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
APRIL 4, 2023 – FULL LEGISLATURE
APRIL 18, 2023 – COMMITTEE OF THE WHOLE**

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

Resolved, that the transcribed minutes of the Legislative meetings of the April 4, 2023 - Full Legislature and April 18, 2023-Committee of the Whole, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Public Participation:

Second Vice Chairwoman Harriet D. Cornell opened public participation at 7:14 p.m. and there were no speakers.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 220 OF 2023
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$253,000
 UNDER RFP-RC-2023-001 WITH LOTHROP ASSOCIATES ARCHITECTS D.P.C.
 FOR THE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PLANS, AND
 SPECIFICATIONS FOR THE RENOVATION OF THE EXISTING HIGHWAY BUILDING FOR THE
 TERM FROM THE DATE OF EXECUTION THROUGH THE COMPLETION OF THE PROJECT AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]
 (\$253,000)**

WIEDER/CAREY: UNAN.

WHEREAS, The County of Rockland Department of General Services- Division of Purchasing issued a request for proposal under RFP-RC-2023-001 (“RFP”) notifying vendors for the professional engineering services for the design, plans, and specifications for the renovation of the existing Highway building under Capital Project No. 1521 (“Project”), and eleven (11) proposals were received; and

WHEREAS, The staff of Facilities Management evaluated the proposals and determined that Lothrop Associates Architects D.P.C, 333 Westchester Avenue, White Plains, NY 10604 (“Contractor”), presented the best value for the Project and the Director of Facilities Management determined that the Contractor was the lowest, responsible, and the most responsive; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County (“Legislature”) to enter in an agreement in excess of \$100,000 with the Contractor for the Project, for a total amount not to exceed \$253,000, for the term from the date of execution through the completion of the Project; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Capital Budget under Capital Project No. 1521, and is contingent on budget appropriations in future years as necessary; and

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

RESOLVED, The Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$253,000 under RFP-RC-2023-001 with Lothrop Associates Architects D.P.C for the professional engineering services for the design, plans, and specifications for the renovation of the existing Highway building under Capital Project No. 1521, for the term from the date of execution through the completion of the Project and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Capital Budget under Capital Project No. 1521, and is contingent on budget appropriations in future years as necessary.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 221 OF 2023
 AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
 FOR THE HIGHWAY DEPARTMENT’S THREE-YEAR ROAD RESURFACING
 PROGRAM UNDER CAPITAL PROJECT 3420
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WIEDER/EARL, FRIEDMAN: UNAN.

WHEREAS, the Department of General Services – Division of Purchasing is preparing the specifications for the Highway Department’s Three-Year Road Resurfacing Program (“Program”); and

WHEREAS, the Program will incorporate the paving of County roads, County parking lots, and commuter parking lots; and

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

WHEREAS, sufficient funding is provided for in the 2023 Capital Budget, Capital Project No. 3420-Three-year Road Resurfacing Program for County Roads, Capital Project No. 3411-County Parking Lots and Capital Project No. 18848-Repave/Restripe Various County-Wide Park & Ride Lots, and the 2023 Budget of the Department of Public Transportation (DOT-5630-E5410);and

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

RESOLVED, the Legislature authorizes the Director of Purchasing to advertise for bids for the Highway Department’s Three-Year Road Resurfacing Program and to publish a notice of the bid in the Rockland County’s “Journal News,” West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

Introduced by:

Referral No. 0107

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

**RESOLUTION NO. 222 OF 2023
 APPROVING EXERCISING THE FINAL RENEWAL OPTION TERM
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDER IN THE ADDITIONAL AMOUNT OF \$125,000
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$625,000
 UNDER RFB-RC-2021-004 FROM HAUSER BROTHERS INC. FOR
 UTILITY-GRADE BOILER INSPECTION, MAINTENANCE, AND
 REPAIR SERVICES FOR THE TERM FROM MAY 8, 2021,
 THROUGH MAY 7, 2024, WITH NO OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$625,000)**

WIEDER/GRANT: UNAN.

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

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

WHEREAS, pursuant to Legislative Resolution No. 15 of 2023, the Legislature approved additional purchases in excess of \$100,000 in the total amount of \$120,000 for the then-new total contract amount not to exceed \$500,000 for the term from May 8, 2021, through May 7, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, to date, the total amount of encumbrances against this Contract totals \$462,844.10, and the Director of Facilities Management has requested an additional \$125,000 to be added to the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the final renewal option term additional purchases in excess of \$100,000 in the additional amount of \$125,000, for the new total amount not to exceed \$625,000 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing from the Contractor under the Contract, for the term from May 8, 2021, through May 7, 2024, with no option terms remaining; and

WHEREAS, sufficient funding for these additional purchases has been provided for in the 2023 Capital Budget, Capital Project No. 4466 and the 2023 Budget of the Department of General Services (DGS-I245-E4060), and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves exercising the final renewal option term and additional purchases in excess of \$100,000 by formal purchase order in the additional amount of \$125,000 for the new total amount not to exceed \$625,000 from Hauser Brothers Inc. for the utility-grade boiler inspection, maintenance, and repair services under RFB-RC-2021-004, for the term from May 8, 2021, through May 7, 2024, with no option terms remaining.

Introduced by:

Referral No. 5906/9325

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

RESOLUTION NO. 223 OF 2023
APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM AND PURCHASES
IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER IN THE ADDITIONAL
AMOUNT OF \$50,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$211,125.93
UNDER RFB-RC-2021-027 FROM ARKEL MOTORS INC. FOR AUTOMOTIVE OEM PARTS
AND LABOR FOR REPAIR OF INTERNATIONAL TRUCKS, INCLUDING CUMMINS PARTS,
TO VARIOUS COUNTY DEPARTMENTS, INCLUDING ROCKLAND COUNTY
HIGHWAY DEPARTMENT AND ROCKLAND COUNTY SEWER DISTRICT NO. 1,
FOR THE TERM FROM MAY 6, 2021, THROUGH MAY 5, 2024,
WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$211,125.93)

WIEDER/GRANT, YEGER: UNAN.

WHEREAS, on May 6, 2021, Rockland County Department of Purchasing awarded Arkel Motors Inc., 70 Windsor Hwy, New Windsor, NY 12553 (“Contractor”) to provide automotive OEM parts and labor for repair of International Trucks, including Cummins parts, to various County Departments, including Rockland County Highway Department and Rockland County Sewer District No. 1 (“Services”) under RFB-RC-2021-027 (“RFB”) for the term from May 6, 2021, through May 5, 2022, with three (3) one (1) year renewal option terms; and

WHEREAS, pursuant to Legislative Resolution No. 348 of 2022, the Legislature of Rockland County (“Legislature”) approved exercising the first renewal option term with the Contractor for the Services under the RFB, in the additional amount of \$100,000, for the then-new contract amount not to exceed \$161,125.93 for the term from May 6, 2021, through May 5, 2023 (such dates being the correct term dates, although Resolution No. 348 of 2022 in some clauses contained typographical errors concerning the term dates), with two (2) one (1) year renewal option terms remaining; and

WHEREAS, as of March 6, 2023, the total encumbered amount against the contract is \$131,443.33; and

WHEREAS, the Contractor has agreed to renew the RFB, with no price increases to parts or labor, for the second option term from May 6, 2023, through May 5, 2024, with one (1) one (1) year option term remaining; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the second renewal option term and purchases in excess of \$100,000 in the additional amount of \$50,000 made by formal purchase order subject to the approval of the Director of Purchasing under the RFB from the Contractor for the Services for a new total amount not to exceed \$211,125.93 for the term from May 6, 2021, through May 5, 2024, with one (1) one (1) year renewal option term remaining; and

WHEREAS, encumbrances will be made by issuance of a Purchase Order or Blanket Purchase Order under a fixed rate price agreement in advance of goods and services being rendered; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Budget of the Highway Department/Road Machinery Department (RMF-5130-E3121) and Rockland County Sewer District No. 1 (SWR-8120-E3121) and is contingent on 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves exercising the second renewal option term and purchases in excess of \$100,000 in the additional amount of \$50,000 made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2021-027 for a new total amount not to exceed \$211,125.93 from Arkel Motors Inc. to provide automotive OEM parts and labor for repair of International Trucks including Cummins parts to various County Departments, including Rockland County Highway Department and Rockland County Sewer District No. 1 for the term from May 6, 2021, through May 5, 2024, with one (1) one (1) year renewal option term remaining.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 224 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 \$260,000
FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$560,000 UNDER RFB-RC-2022-005 FROM
FRANK STEVENS & SONS ROOFING INC., FOR SPECIFIC ROOFING SYSTEMS SERVICE,
MAINTENANCE, REPAIRS, AND INSTALLATION PROJECTS AS THEY ARE IDENTIFIED AND
SELECTED BY THE DEPARTMENT OF GENERAL SERVICES –
DIVISION OF FACILITIES MANAGEMENT AND ROCKLAND COUNTY SEWER DISTRICT
NO. 1 FOR THE TERM FROM JUNE 1, 2022, THROUGH MAY 31, 2024,
WITH TWO ONE-YEAR RENEWAL OPTION TERMS REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$560,000)

WIEDER/SOSKIN: UNAN.

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

WHEREAS, Pursuant to Legislative Resolution No. 26 of 2023, the Legislature approved additional purchases, in the additional amount of \$100,000, for the then-new total amount not to exceed \$300,000, under the Contract from the Contractor for the Services for the term from June 1, 2022, through May 31, 2023, with three (3) one (1) year renewal option terms available; and

WHEREAS, To date, total encumbrances against this Contract totals \$223,596, with \$76,404 remaining available under the Contract, and the Department of General Services – Division of Facilities Management (“Facilities Management”) and the Rockland County Sewer District No. 1 (“RCSD No. 1”) estimates that an additional \$260,000 will be necessary to cover expenditures during the next term of the Contract; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature approve exercising the first (1st) renewal option term from June 1, 2023, through May 31, 2024 and additional purchases in excess of \$100,000 in the additional amount of \$260,000, for the new total amount not to exceed \$560,000, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for specific projects as they are identified and selected by Facilities Management and RCSD No. 1, from the Contractor for the Services under the Contract, for the term from June 1, 2022, through May 31, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2023 Capital Budget under Capital Project No 2109, the 2023 Budgets of the Departments of General Services (DGS-1245-E4060 & E4070), and the Rockland County Sewer District No. 1 (SWR-8120 & 8130-E4060), and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, The Legislature approves exercising the first (1st) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$260,000, for the new total amount not to exceed \$560,000, made by formal purchase order, subject to the approval of the Director of Purchasing, for specific projects as they are identified and selected by Facilities Management and the Rockland County Sewer District No. 1, under RFB-RC-2022-005 from Frank Stevens & Sons Roofing Inc., to provide specific roofing systems service, maintenance, repairs, and installation, for the term from June 1, 2022, through May 31, 2024, with two (2) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 225 OF 2023
 AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
 FOR THE REMOVAL AND DISPOSAL OF CENTRIFUGE NO. 2
 AT THE MAIN ROCKLAND COUNTY SEWER DISTRICT NO. 1 PLANT
 AND FURNISHMENT AND INSTALLATION OF A NEW CENTRIFUGE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WIEDER/CAREY: UNAN.

WHEREAS, The Department of General Services – Division of Purchasing is preparing the specifications for the removal and disposal of centrifuge No. 2 at the Rockland County Sewer District No. 1 (RCSD No. 1) main plant and the furnishment and installation of a new centrifuge (“Project”); and

WHEREAS, The centrifuges are over 20 years old and at the end of life; and

WHEREAS, Centrifuge No. 2 needs a complete overhaul and RCSD No. 1 estimates the cost of the removal will exceed \$300,000 with no guarantee that the unit will remain in working order ; and

WHEREAS, RCSD No .1 has identified a potential supplier that has a new replacement centrifuge in stock and ready for installation at an estimated cost of \$518,000; and

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

WHEREAS, Sufficient funding for this RFB is provided for in the 2023 Operating Budget of Rockland Sewer District No. 1 (G-SWR-8130-E4090); and

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

RESOLVED, The Legislature authorizes the Director of Purchasing to advertise for bids for the removal and disposal of centrifuge No. 2 at the Rockland County Sewer District No. 1 main plant and the furnishment and installation of a new centrifuge and to publish a notice of the bid in the Rockland County’s “Journal News,” West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 226 OF 2023
 AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO.
 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM
 NOT TO EXCEED \$621,293.70 FOR 2023 SEWER SYSTEM MAINTENANCE PROJECT,
 HILLCREST & RAMAPO INTERCEPTORS CONTRACT RFB-RC-SWR-SM2023-03
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$621,293.70)**

WIEDER/HOOD, JR.: UNAN.

WHEREAS, The Rockland County Sewer District (“Sewer District”) advertised for bids for RFB-RC-SWR-SM2023-03, 2023 Sewer System Maintenance Project, Hillcrest & Ramapo Interceptors (the “Project”); and

WHEREAS, This contract is for sanitary interceptor cleaning and televising, sewer manhole inspections and miscellaneous additional work; and

WHEREAS, Two (2) bids were received which were checked and tabulated by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has completed similar projects for the Sewer District in the past in a satisfactory manner and was the lowest bidder on this contract by a significant amount; and

WHEREAS, By Resolution No. 18 of 2023, the Board of Sewer Commissioners awarded Contract RFB-RC-SWR-SM2023-03 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, in the amount of \$621,293.70 for the Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement is available in the 2023 Operating Budget of the Sewer District (SWR-8120-E4380); and

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

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

RESOLVED, That the Legislature of Rockland County hereby awards Sewer District contract RFB-RC-SWR-SM2023-01 to the low bidder, National Water Main Cleaning Co., in an amount not to exceed \$621,293.70; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with National Water Main Cleaning Co., for the Project, in an amount not to exceed \$621,293.70, 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 Operating Budget of the Sewer District (SWR-8120-E4380).

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 227 OF 2023
 APPROVING AND ACCEPTING THE BASIS OF DESIGN REPORT AND SEQRA TYPE II EXEMPT
 ACTION FOR THE SLUDGE THICKENERS UPGRADE PROJECT
 UNDER CAPITAL PROJECT NO. 6330
 AND AUTHORIZING THE COUNTY EXECUTIVE TO TAKE STEPS
 NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

WIEDER/GRANT: UNAN.

WHEREAS, The Sludge Thickeners Upgrade Project under Capital Project No. 6330 (the "Project") will include the replacement of internal components along with flood mitigation and increase operational flexibility of the Rockland County Sewer District No. 1 (RCSD)'s four (4) sludge thickeners; and

WHEREAS, RCSD's existing sludge thickening equipment has exceeded its expected useful life and needs to be replaced; and

WHEREAS, An engineering report titled Sludge Thickeners Upgrade Project, dated June 2021, was prepared by Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (EDR) and reviewed by RCSD's staff and found to be acceptable; and

WHEREAS, The cost increase is for additional project scope included proposed enhancements to provide operation operational flexibility such as re-routing of existing piping and adding the ability to pump from B-side to A-side sludge thickeners using existing pumps with temporary pumps; and

WHEREAS, The Project is included in the 2023 Adopted Capital Budget under Capital Project No. 6330 in the amount of \$4,900,000; and

WHEREAS, A supplemental engineering report titled Basis of Design Memorandum, dated March 10, 2023, was prepared by EDR and reviewed by staff of RCSD and found to be acceptable; and

WHEREAS, RCSD has requested that the maximum cost of the Project be amended to include an increase of \$2,200,000 for a new total project cost of \$7,100,000; and

WHEREAS, The increase in cost is related to price increases for the equipment and includes engineering design and construction administration services; and

WHEREAS, A review of the Project indicates the State Environmental Quality Review Act (SEQRA) process classifies this Project to be a Type II Exempt action as defined in § 617.5 (c)(2) of 6 NYCRR Part 617, the Statewide SEQRA regulations and is therefore not subject to the provisions of those regulations; and

WHEREAS, The Board of Commissioners of the RCSD, upon the recommendation of the Executive Director of RCSD, by Resolution No. 19 of 2023, accepted and approved the Basis of Design Memorandum and SEQRA Type II Action classification, which includes a revised cost estimate increasing the Project amount by \$2,200,000, for the new total cost of \$7,100,000; and

WHEREAS, The Executive Director of RCSD requests the Legislature of Rockland County ("Legislature") accept the Basis of Design Memorandum and the increased cost for the Project; and

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

RESOLVED, The Legislature accepts the revised cost estimate for the Project, increasing the cost by \$2,200,000, for the new total cost of \$7,100,000, and the SEQRA Type II Exempt Action and authorizes the County Executive to take steps necessary to carry out the intent of this resolution.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 228 OF 2023

**SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING A PROPOSED INCREASE IN COST FOR THE SLUDGE
THICKENERS UPGRADE PROJECT (CAPITAL PROJECT 6330) OF THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF
ROCKLAND, NEW YORK**

WIEDER/YEGER: UNAN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, County Sewer District No. 1 of the County of Rockland, New York (the "District"), has heretofore been established; and

WHEREAS, the County Legislature previously approved the increase and improvement of facilities of the District consisting of the Sludge Thickeners Upgrade Project which involves the replacement of internal components along with flood mitigation and to increase operational flexibility of the District's four (4) sludge thickeners, at a maximum estimated cost of \$4,900,000; and

WHEREAS, there has been prepared by the County engineers a revised report and estimate of cost relating to the District dated March 10, 2023, which has been approved by the Board of Commissioners of the District and filed with the County Legislature pursuant to Section 269 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid improvements is now \$7,100,000; and

WHEREAS, the Board of Commissioners of the District has prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of hook-up fees, if any, to, and the cost of the improvements to, the "typical property" and, if different, the typical one or two-family home was computed; and

WHEREAS, it is necessary to call a public hearing to consider said increased cost of the District in accordance with the provisions of Section 269 of the County Law, and

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

RESOLVED, that the Legislature of Rockland County hereby sets the 6th day of June, 2023 at 7:05 o'clock P.M., for the purpose of conducting a public hearing upon the aforesaid proposed increased cost of said improvements, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises, and BE IT FURTHER

RESOLVED, that the estimated cost to a "typical property" in the District, as defined in the County Law, is \$3.26 for a one-family home and \$5.75 for a two-family home for those in the Town of Ramapo and \$4.05 for a one-family home and \$5.45 for a two-family home for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the improvements for the District and the estimated cost of hook-up fees to the typical property were computed, and BE IT FURTHER

RESOLVED, that the notice of such public hearing shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the 6th day of June, 2023, at 7:05 o'clock P.M., for the purpose of conducting a public hearing upon a proposed revised cost of the increase and improvement of facilities of Sewer District No. 1 (the "District") in said County.

The increase and improvement of such facilities consists of the Sludge Thickeners Upgrade Project which involves the replacement of internal components along with flood mitigation and to increase operational flexibility of the District's four (4) sludge thickeners, all as more fully described in the report and estimate of cost prepared by the County engineers which has been filed with the County Legislature and which has been approved by the Board of Commissioners of the District.

The maximum estimated cost of such improvements is now \$7,100,000, which amount, after applying grant funds, is to be assessed, levied and collected from the real property in the District in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected.

The estimated cost to a "typical property" in the District, as defined in the County Law, is \$3.26 for a one-family home and \$5.75 for a two-family home for those in the Town of Ramapo and \$4.05 for a one-family home and \$5.45 for a two-family home for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the improvements for the District and the estimated cost of hook-up fees to the typical property were computed.

Dated: New City, New York
May 22, 2023

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF ROCKLAND

BY: Laurence O. Toole, Clerk,
Rockland County Legislature

and BE IT FURTHER

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in the second resolved clause herein be published once in the "Rockland Journal News," not less than ten nor more than twenty days before the date set herein for said public hearing and the Clerk to the Legislature is further authorized and directed to file a certified copy of the Notice of Public Hearing with the Comptroller of the State of New York on or about the date of the publication of the Notice of Public Hearing, and BE IT FURTHER

RESOLVED, that prior to such publication, the Clerk of the Legislature is hereby authorized and directed to cause a detailed explanation of how the costs of the proposed increase and improvement of facilities for the District were computed to be filed in the office of the County Clerk of the County of Rockland.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 229 OF 2023
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH VCS INC. FOR COUNSELING AND FAMILY SERVICES
 IN A TOTAL AMOUNT NOT TO EXCEED \$162,515
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$162,515)**

WIEDER/FRIEDMAN, GRANT: UNAN.

WHEREAS, The Director of Purchasing issued Sole Source Notification number SSN-RC-2023-024 for counseling and family services for the County of Rockland; and

WHEREAS, The Director of Purchasing and the Acting Commissioner of Mental Health determined that VCS Inc., 77 South Main Street, New City, NY 10956, was the sole source provider for these services; and

WHEREAS, The Acting Commissioner of the Department of Mental Health therefore recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with VCS Inc. for counseling and family services in a total amount not to exceed \$162,515 for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of 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 Budget of the Department of Mental Health (DMH-M999-E5010); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with VCS Inc., 77 South Main Street, New City, NY 10956, for counseling and family services in a total amount not to exceed \$162,515 for the period from January 1, 2023 through December 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-M999-E5010).

Introduced by:

Referral No. 2973

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

RESOLUTION NO. 230 OF 2023
APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM AND THE SECOND
AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF
\$96,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$288,000 WITH MENTAL HEALTH
ASSOCIATION OF WESTCHESTER INC. TO PROVIDE EVALUATION AND TREATMENT SERVICES
FOR SEX OFFENDERS' FOR THE COUNTY OF ROCKLAND DEPARTMENT OF MENTAL HEALTH
AND THE DEPARTMENT OF PROBATION FOR THE FULL CONTRACT TERM FROM JULY 1, 2021,
THROUGH JUNE 30, 2024, WITH TWO (2) ONE-YEAR RENEWAL OPTION TERMS REMAINING AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF GENERAL SERVICES- DIVISION OF PURCHASING]
(\$288,000)

WIEDER/GRANT: UNAN.

WHEREAS, the County has an existing contract under RFP-RC-2021-003 ("RFP") with the Mental Health Association of Westchester Inc, 580 White Plains Road, Suite 510, Tarrytown, NY 10591 ("Contractor") in the total amount not to exceed \$96,000 to provide sex offenders' evaluation and treatment services for the Department of Mental Health and the Department of Probation ("Services") for the term from July 1, 2021, through June 30, 2022, with four (4) one (1) year renewal option terms;

WHEREAS, pursuant to Legislative Resolution No. 414 of 2022, the Legislature of Rockland County ("Legislature") approved exercising the first renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$96,000 for the then-new total contract amount not to exceed \$192,000 with the Contractor for Services under the Contract, for the term from July 1, 2021, through June 30, 2023, with three (3) one (1) year renewal option terms; and

WHEREAS, the County has determined that an additional \$96,000 is necessary to cover the Services through June 30, 2024;

WHEREAS, the Director of Purchasing recommends to the County Executive and the Legislature of Rockland County ("Legislature") approve exercising the second option term and the second amendment to the agreement in excess of \$100,000 in the additional of \$96,000 for the new total amount not to exceed \$288,000 with the Contractor for Services under the RFP, for the term from July 1, 2021, through June 30, 2024, with two (2) one (1) year renewal option terms remaining;

WHEREAS, sufficient funding for the amendment to this agreement is provided for in the 2023 Department of Mental Health (DMH-M760-E4090) and is contingent upon 2024 budget appropriations;

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

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

RESOLVED, the Legislature approves exercising the second renewal option term and the second amendment of the agreement in excess of \$100,000 in the additional amount of \$96,000, for the new total amount not to exceed \$288,000 under RFP-RC-2021-003 with Mental Health Association of Westchester Inc. to provide the County of Rockland Department of Mental Health and the Department of Probation with sex offenders' evaluation and treatment services, for the full contract term from July 1, 2021, through June 30, 2024, with two (2) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 9361

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

RESOLUTION NO. 231 OF 2023
APPROVING THE EXTENSION OF AND ADDITIONAL FUNDING FROM
THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY
DEPARTMENT OF HEALTH FOR THE PEDIATRIC OBESITY PREVENTION: CREATING
BREASTFEEDING FRIENDLY COMMUNITIES PROGRAM, EXTENDING THE TERM
OF THE GRANT AGREEMENT FROM FEBRUARY 1, 2023 THROUGH JUNE 30, 2023, AND
INCREASING THE AMOUNT OF THE GRANT AGREEMENT BY \$99,585 [NCTD]
FOR THE PERIOD FROM FEBRUARY 1, 2023 THROUGH JUNE 30, 2023,
FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$1,475,968 [NCTD]
FOR THE FULL PERIOD FROM FEBRUARY 1, 2017 THROUGH JUNE 30, 2023,
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$1,475,968)

WIEDER/HOOD, JR.: UNAN.

WHEREAS, By Resolution 235 of 2022, the Legislature of Rockland County approved additional funding from the New York State Department of Health (NYSDOH) to the Rockland County Department of Health (RCDOH) for the Pediatric Obesity Prevention: Creating Breastfeeding Friendly Communities Program, in the additional amount of \$239,003.00 for the period from February 1, 2022 through January 31, 2023, for a new total amount not to exceed \$1,376,383.00 for the full period from February 1, 2017 through January 31, 2023; and

WHEREAS, By this resolution, the Deputy Commissioner of Health requests that the County Executive and the Legislature approve the extension of and additional funding from NYSDOH to RCDOH for the Pediatric Obesity Prevention: Creating Breastfeeding Friendly Communities Program, extending the term of the agreement from February 1, 2023 through June 30, 2023, and increasing the amount of the grant agreement by \$99,585 for the period from February 1, 2023 through June 30, 2023, for a new total amount not to exceed \$1,475,968 for the full period from February 1, 2017 through June 30, 2023; and

WHEREAS, \$57,971 of said \$99,585 will cover salary/fringe appropriations in RCDOH's annual budget and, therefore, only the remaining \$41,614 needs to be appropriated; and

WHEREAS, By this resolution, the Deputy Commissioner of Health also is requesting approval of the amendment to the grant agreement between NYSDOH and RCDOH; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and additional funding from the New York State Department of Health (NYSDOH) to the Rockland County Department of Health (RCDOH) for the Pediatric Obesity Prevention: Creating Breastfeeding Friendly Communities Program, extending the term of the grant agreement from February 1, 2023 through June 30, 2023, and increasing the amount of the grant agreement by \$99,585 for the period from February 1, 2023 through June 30, 2023, for a new total amount not to exceed \$1,475,968 for the full period from February 1, 2017 through June 30, 2023, and hereby authorizes the execution of all necessary instruments and documents by the County Executive, including the accompanying amendment to the grant agreement with NYSDOH, 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 \$57,971 of said \$99,585 will cover salary/fringe appropriations in RCDOH's annual budget and, therefore, only the remaining \$41,614 needs to be appropriated; and be it further

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

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):

A-DOH-4010-GH14-E3030	Medical Supplies	7,000
-E3190	Supplies-Procurement Card	4,000
-E3280	Printed Materials	4,000
-E3290	Operational Supplies	24,380
-E4040	Travel	164
-E4090	Fees for Services-Non Employees	850
-E4140	Conference and Seminars	1,220
	Total	<u>41,614</u>

Increase Est. Rev. Acct. (Debit):

A-DOH-4010-GH14-R3480	Health Grant(s) – State	41,614
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; and be if further

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

Introduced by:

Referral No. 7070

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

**RESOLUTION NO. 232 OF 2023
 REQUESTING ENACTMENT OF HOME RULE REQUEST
 BY THE NEW YORK STATE LEGISLATURE OF
 SENATE BILL S.06029 AND ASSEMBLY BILL A.05872-A
 TO AMEND THE TAX LAW TO AUTHORIZE THE IMPOSITION OF
 ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, By Resolution No. 119 of 2023, the Legislature of Rockland County requested that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional five-eighths of one percent (5/8%) sales and compensating use sales taxes, beyond its current expiration date of November 30, 2023 for a period of two (2) years, to be shared by the County of Rockland, receiving ½ of 1% and the towns and village of Rockland County receiving 1/8 of 1%; and

WHEREAS, Said Resolution No. 119 of 2023 further requested that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eighths of one percent (3/8%) sales and compensating use sales taxes, beyond its current expiration date of November 30, 2023 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third (33-1/3%) percent of the net collections from such additional rate from December 1, 2023 through November 30, 2025; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and shall continue to share one-fifth (1/5), (which equals 1/8 percent) of said five-eighths percent (5/8%) of said one percent (1%) with all towns and villages within the County, on the basis of the ratio which the population of each such town or village bears to such County's total population; and

WHEREAS, Said Resolution No. 119 of 2023 additionally requested that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to continue to impose the current five-eighths of one percent (5/8%), and the three-eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2023 or as soon thereafter as possible; and

WHEREAS, In order to extend the term of the additional sales and compensating use taxes, it is necessary to amend the Tax Law and a Home Rule request is required; and

WHEREAS, The State Legislature has introduced Senate Bill S.06029 and Assembly Bill A.05872-A to amend the Tax Law §1210 and §1262-I to authorize the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2023 and ending November 30, 2025; and

WHEREAS, It is required that the Legislature of Rockland County specifically request the Legislature of the State of New York to enact said proposed legislation; now therefore be it

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature enact the Home Rule legislation introduced in the New York State Senate as Senate Bill S.06029 and Assembly Bill A.05872-A to amend the Tax Law §1210 and §1262-I so as to authorize and empower the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2023 and ending November 30, 2025; and be it further

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

Introduced by:

Referral No. 2369

Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. James J. Foley, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 233 OF 2023
CONFIRMING THE APPOINTMENT OF GABRIELLA DWYER,
HAVERSTRAW, NEW YORK
TO THE ROCKLAND COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

CORNELL/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Chapter 61 of the Laws of Rockland County established the Rockland County Environmental Management Council (hereinafter the "Council"); and

WHEREAS, The Council is necessary to fostering unified action on environmental problems among local governments, public and private agencies and organizations located within the County; and

WHEREAS, Section 3.02 of the Rockland County Charter authorizes the County Executive to appoint members of Rockland County boards and commissions, subject to legislative confirmation; and

WHEREAS, The Council shall consist of thirteen (13) members appointed by the County Executive, subject to Legislative confirmation; and

WHEREAS, The members of the Council shall be persons other than members of Town or Village Commission for Conservation of the Environment, residing within the County of Rockland, who are interested in the improvement and preservation of environmental quality; and

WHEREAS, The Council shall also consist of (8) ex officio members and one member from each Commission for Conservation of the Environment that has been established by the governing body of each Town and Village within the County of Rockland; and

WHEREAS, There are presently no Commissions for Conservation of the Environment established by any of the Towns or Villages within the County; and

WHEREAS, The County Executive has appointed Gabriella Dwyer, Haverstraw, New York, to the Rockland County Environmental Management Council; and

WHEREAS, Gabriella Dwyer is interested in the improvement and preservation of environmental quality; and

WHEREAS, That Gabriella Dwyer is filling one of six (6) vacancies on the Council; and

WHEREAS, Gabriella Dwyer will be representing the Town of Haverstraw; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Gabriella Dwyer, Haverstraw, New York, to the Rockland County Environmental Management Council; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Environmental Management Council and to the appointee, Gabriella Dwyer .

Reports of County Officers:

Receive and File 2022 Rockland County Boards and Commissions Diversity and Inclusion Section 22-11 Annual Report.

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF ALVIN BUNIS

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

ADJOURNMENT IN MEMORY OF URIEL J. GOLDSMITH

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

ADJOURNMENT IN MEMORY OF AUGUSTINE PAUL

Moved by the Entire Legislature/Seconded by the Entire Legislature

ADJOURNMENT IN MEMORY OF DR. GEORGE R. COX

Moved by Legislator Itamar J. Yeger/Seconded by Legislator Joel Friedman

ADJOURNMENT IN MEMORY OF VINCENT D. REDA

Moved by Legislator Lon M. Hofstein/Seconded by Legislators Itamar J. Yeger, Aron B. Wieder and Douglas J. Jobson

ADJOURNMENT IN MEMORY OF DOUGLAS VASSILATOS

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

ADJOURNMENT IN MEMORY OF HECTOR L. SOTO

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

**RESOLUTION NO. 234 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Yeger and was unanimously adopted (7:30 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, May 16, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator