

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 16, 2023 at 7:00 P.M.**, pursuant to the adjournment of the May 2, 2023 meeting.

Very truly yours,

Mary Widmer
Deputy Clerk to the Legislature

Dated at New City, New York
This 11th day of May 2023

Honorable Aron B. Wieder, Legislator, District 13, led in the salute to the flag and delivered to invocation.

A Roll Call being taken at 7:00 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
- Douglas J. Jobson
- Laurie A. Santulli
- 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: Legislator Aney Paul, Vice Chairwoman

Chairman opened public participation at 7:03 p.m. and the following person spoke:

- ❖ Jacqui Drechsler, opposed to radioactive materials dumped into Hudson River

Public Participation closed at 7:05 p.m.

Presentation of Communications:

Receive and File Declaration and Renewal of a Local State of Emergency Order No. 1 for Rockland County (Sustainable Migration) Effective May 6, 2023, Hon. Edwin J. Day, County Executive, dated May 10, 2023 and May 16, 2023.

RECEIVED AND ACKNOWLEDGED – AS AMENDED

Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 235 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO KEARSING EDWARDS
 AMERICAN LEGION POST 1600 POMONA, 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 Kearsing Edwards American Legion Post 1600 Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2023, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2023; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing Edwards American Legion Post 1600 20 Station Road Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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Introduced by:
 Hon. Laurie A. Santulli Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor
 Hon. Harriet D. Cornell, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor

Referral No. 9541
 May 16, 2023

**RESOLUTION NO. 236 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO VETERANS MEMORIAL ASSOCIATION
 CONGERS, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2023**

WIEDER/SANTULLI, SOSKIN: UNAN.

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

WHEREAS, Veterans Memorial Association - Congers, New York is contracting with the County of Rockland to conduct patriotic observances in 2023 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Veterans Memorial Association - Congers, New York, for providing patriotic observance events in Rockland County in calendar year 2023; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u> A-CA-7641-5010	Veterans Memorial Association P.O. Box 161 66 Lake Road Congers, NY 10920	\$1,250
 <u>Decrease Approp. Acct.:</u> A-LEG-1010-5042	 Patriotic Observances	 \$1,250

Introduced by:

Referral No. 6394

- Hon. Michael M. Grant, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, 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. 237 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
 NOT TO EXCEED \$270,000 BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL
 OF THE DIRECTOR OF PURCHASING UNDER THE NEW YORK STATE OFFICE OF
 GENERAL SERVICES CONTRACT NO. PC69406, GROUP NO. 40625, AWARD NO. 22792,
 OF ONE (1) CATERPILLAR 930M WHEEL LOADER FROM H.O. PENN MACHINERY COMPANY
 FOR THE COUNTY OF ROCKLAND HIGHWAY DEPARTMENT
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$270,000)**

WIEDER/YEGER: UNAN.

WHEREAS, the County of Rockland Highway Department ("Highway Department") needs one (1) new Caterpillar 930M Wheel Loader ("Vehicle") to service the County highway operations; and

WHEREAS, the Department of General Services - Division of Purchasing estimated that the amount of \$270,000 is necessary to cover the purchase of the Vehicle plus ancillary equipment, custom paint, and warranty; and

WHEREAS, the Director of Purchasing will utilize the New York State Office of General Services Contract No. PC69406, Group No. 40625, Award No. 22792 ("Contract"), to purchase the Vehicle for the total amount not to exceed \$270,000 for the Highway Department from H.O. Penn Machinery Company, 783 Bloomingburg Road, Bloomingburg, NY 12721 ("Contractor") at discounted pricing; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve purchases in excess of \$100,000 by formal purchase order under a fixed rate agreement in advance of goods and services being provided, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$270,000 for the Vehicle from the Contractor under the Contract for the Highway Department; and

WHEREAS, sufficient funding for this purchase is available in the 2023 Capital Budget under Capital Project No. 3421; and

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

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

RESOLVED, the Legislature approves purchases in excess of \$100,000, in the new total amount not to exceed \$270,000 made by formal purchase order under a fixed rate agreement in advance of goods and services being provided, subject to the approval of the Director of Purchasing, under the New York State Office of General Services Contract No. PC69406, Group No. 40625, Award No. 22792 of one (1) new Caterpillar 930M Wheel Loader for the Highway Department from H.O. Penn Machinery Company.

Introduced by:

Referral No. 1021

Hon. Michael M. Grant, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Alden H. Wolfe, 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. 238 OF 2023
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$578,695
 UNDER RFP-RC-2019-4466-01 WITH OLA CONSULTING ENGINEERS, P.C.
 FOR THE CONTINUATION OF PROFESSIONAL ENGINEERING SERVICES
 FOR THE BUILDING E UTILITY PLANT RENOVATIONS AND IMPROVEMENTS PROJECT FOR THE
 TERM FROM MARCH 21, 2023, AND UNTIL THE WORK IS COMPLETED,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]
 (\$578,695)**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 507 of 2019, the Legislature of Rockland County (“Legislature”) approved an agreement in excess of \$100,000 for the total amount not to exceed \$374,500 with OLA Consulting Engineers, P.C., 50 Broadway, Hawthorne, NY 10532 (“Contractor”), to provide professional engineering services for the Building E Center Utility Plant Renovations and Improvements (“Project”), under RFP-RC-2019-4466-01, Capital Project No. 4466; and

WHEREAS, the County entered into an agreement with the Contractor for the Project, for the total amount not to exceed \$374,500, for the term of thirty-six (36) months from March 20, 2020, with no renewal option (“Original Contract”); and

WHEREAS, the preparation for the Project under the Original Contract was interrupted due to the COVID-19 pandemic, and in-person office design activities were restricted for the duration of the pandemic; and

WHEREAS, the Director of Facilities Management is requesting the remaining credit of \$138,470 from the Original Contract be transferred to the new contract plus an additional \$440,225 for the new total amount not to exceed \$578,695 for the Contractor to complete the Project; and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature approve entering into a new agreement in excess of \$100,000, in the total amount not to exceed \$578,695 under RFP-RC-2019-4466-01 with the Contractor for the Project, for the term from March 21, 2023, and until the work is completed; 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. 4466; 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 a new agreement in excess of \$100,000 in the total amount not to exceed \$578,695 under RFP-RC-2019-4466-01 with OLA Consulting Engineers, P.C. for the continuation of professional engineering services for the Building E Utility Plant Renovations and Improvements Project, for the term from March 21, 2023, and until the work is completed, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 8293

Hon. Michael M. Grant, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Alden H. Wolfe, 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. 239 OF 2023
 APPROVING AN INTER-MUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN
 USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA)
 TO FUND THE CONTINUED OPERATION OF THE "CLARKSTOWN MINI-TRANS"
 PUBLIC TRANSPORTATION BUS SERVICE FOR THE TERM FROM APRIL 1, 2023, THROUGH
 MARCH 31, 2025, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PUBLIC TRANSPORTATION]**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, pursuant to section 18(b) of the Transportation Law and Section 119-r of the General Municipal Law of the State of New York, and Local Law No. 9 of 1974, the County of Rockland ("County") is authorized to contract with the State of New York and with bus companies, including municipal corporations such as the Town of Clarkstown ("Town"), to assist in providing bus service to the public, and to contract for public transportation services to be rendered to the people of Rockland County for a fair and reasonable consideration; and

WHEREAS, the Town operates the Clarkstown Mini-Trans bus service for the public; and

WHEREAS, both the County and the Town want the Town to continue to operate and maintain its present level of bus service and rates because it benefits the people of Rockland County; and

WHEREAS, it is consistent with the transportation policies of the County, the State of New York, and the United States that such public bus transportation service be maintained and continued; and

WHEREAS, the cost of operating the Town's Clarkstown Mini-Trans bus service is offset, in part, by obtaining financial assistance from the State of New York, which, pursuant to its Transportation Law, appropriates funds for this purpose; and

WHEREAS, the County, through its Department of Public Transportation, administers the New York State Mass Transportation Operating Assistance (STOA) program within Rockland County and receives funds for its bus services and for other municipal and private bus services in Rockland County; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") requires a contract between the County and bus service operators, such as the Town, for the operators to adhere to the NYSDOT's regulations; and

WHEREAS, the County and the Town are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried, and the total number of vehicle miles of travel performed by the Clarkstown Mini-Trans bus service, and the County acts as a pass-through agency for the funding, which is provided to the Town, and as a result, neither this Resolution nor an inter-municipal cooperation agreement pursuant to it will require the expenditure of any County funds; 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 of Rockland County approves, pursuant to Article 5-G of the General Municipal Law, the inter-municipal cooperation agreement between the County and the Town of Clarkstown for the Town to continue to operate its Clarkstown Mini-Trans bus service within the Town from April 1, 2023, through March 31, 2025, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9361

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

RESOLUTION NO. 240 OF 2023
APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH EAST RAMAPO
CENTRAL SCHOOL DISTRICT FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC)
REOPENING SCHOOLS GRANT IN THE AMOUNT OF \$5,178,650.62 [NCTD]
FOR THE PERIOD OF JULY 1, 2021 THROUGH JULY 31, 2023 AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF HEALTH]
(\$5,178,650.62)

WIEDER/GRANT: UNAN.

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

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

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

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

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

WHEREAS, By this resolution, the Commissioner of the County of Rockland Department of Health recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with East Ramapo Central School District in the amount of \$5,178,650.62 [NCTD] for the period from July 1, 2021 through July 31, 2023; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with East Ramapo Central School District, 105 South Madison Avenue, Spring Valley, New York 10977, for the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant for a total amount not to exceed \$5,178,650.62 [NCTD] for the period from July 1, 2021 through July 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

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

Introduced by:

Referral No. 9372

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

RESOLUTION NO. 241 OF 2023
APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND THE FIRST AMENDMENT TO THE
AGREEMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$150,000
FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$353,491 UNDER RFP-RC-2022-012
WITH YORK ANALYTICAL LABORATORIES INC. TO PROVIDE DIAGNOSTIC AND ANALYTICAL LAB
TESTING ON WATER PARAMETERS FOR THE COUNTY OF ROCKLAND DEPARTMENT
OF HEALTH FOR THE TERM FROM JULY 1, 2022, THROUGH JUNE 30, 2024,
WITH THREE (3) ONE-YEAR RENEWAL OPTION TERMS REMAINING AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$353,491.00)

WIEDER/CORNELL: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 416 of 2022, the Legislature of Rockland County ("Legislature") approved entering into an agreement in excess of \$100,000 in the total amount not to exceed \$203,491 under RFP-RC-2022-012 ("Contract") with York Analytical Laboratories Inc., 120 Research Drive, Stratford, CT 06615 ("Contractor"), to provide diagnostic and analytical lab testing on water parameters for the County of Rockland Department of Health ("Services"), for the term from July 1, 2022, through June 30, 2023, with four (4) one (1) year renewal option terms available; and

WHEREAS, as of March 28, 2023, the Department of Health issued a total of \$146,190 in purchases orders against this Contract and is requesting an additional \$150,000 to cover unforeseeable costs arising out of the newly added New York State-approved testing method for several tests that the Contractor performs under the Contract and the courier services provided by the Contractor; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature approve exercising the first (1st) renewal option term and the first amendment to the agreement in excess of \$100,000, in the additional of \$150,000 for the new total amount not to exceed \$353,491 with the Contractor for the Services under the Contract, for the term from July 1, 2022, through June 30, 2024, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, all purchases shall be made and funds encumbered by the issuance of a formal purchase order under a price agreement, subject to the approval of the Director of Purchasing; and

WHEREAS, sufficient funding for the amendment to this agreement is provided for in the 2023 Adopted Budget of the Department of Health (DOH-H701-E4090) and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves exercising the first (1st) renewal option term and the first amendment to the agreement in excess of \$100,000 in the additional amount of \$150,000 for the new total amount not to exceed \$353,491 under RFP-RC-2022-012 with York Analytical Laboratories Inc. to provide diagnostic and analytical lab testing on water parameters for the County's Department of Health, for the term from July 1, 2022, through June 30, 2024, with three (3) one (1) year renewal option terms remaining and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 2973

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

RESOLUTION NO. 242 OF 2023
APPROVING THE AGREEMENT IN EXCESS OF \$100,000
WITH VILLAGE OF HAVERSTRAW DAPC FOR PRIMARY PREVENTION AND
PREVENTION COUNSELING SERVICES IN AN AMOUNT NOT TO EXCEED \$243,023
[NCTD] FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$243,023)

WIEDER/HOOD, JR.: UNAN.

WHEREAS, By Resolution No. 570 of 2022, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Addiction Services and Supports (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of \$243,023 for the calendar year 2023, which is to be distributed to the Village of Haverstraw DAPC, 50 West Broad Street, Haverstraw, New York 10927, for primary prevention and prevention counseling services; and

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

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

WHEREAS, By this resolution, the Acting Commissioner of DMH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with the Village of Haverstraw DAPC for primary prevention and prevention counseling services for a total amount not to exceed \$243,023 [NCTD] for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Sufficient funding for this agreement is available in the 2023 Budget of the Department of Mental Health (DMH-4353-E5010); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with the Village of Haverstraw DAPC, 50 West Broad Street, Haverstraw, New York 10927, for primary prevention and prevention counseling services for a total amount not to exceed of \$243,023 [NCTD] 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 this agreement is available in the 2023 Budget of the Department of Mental Health (DMH-4353-E5010).

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 243 OF 2023
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. D/B/A BRIDGES
 FOR THE JOSEPH P. DWYER VETERAN PEER SUPPORT PROGRAM
 IN A TOTAL AMOUNT NOT TO EXCEED \$185,000 [NCTD]
 FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$185,000)**

WIEDER/EARL: UNAN.

WHEREAS, As per the budget adopted for the 2023 fiscal year, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Mental Health to the Rockland County Department of Mental Health (DMH) in the amount of \$185,000 for the calendar year 2023, which is to be distributed to Rockland Independent Living Center, Inc. d/b/a Bridges for the Joseph P. Dwyer Veteran Peer Support Program; and

WHEREAS, The State approved the distribution of these funds to Rockland Independent Living Center, Inc. d/b/a Bridges, and such agency may not be changed at will by the County; and

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

WHEREAS, By this resolution, the Acting Commissioner of DMH recommends to the County Executive and the Legislature that they approve an agreement in excess of \$100,000 with Rockland Independent Living Center, Inc. d/b/a Bridges, 2290 Palisades Center Drive, West Nyack, New York 10994, for the Joseph P. Dwyer Veteran Peer Support Program in a total amount not to exceed \$185,000 for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4307-E5010); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Rockland Independent Living Center, Inc. d/b/a Bridges, 2290 Palisades Center Drive, West Nyack, New York 10994, for the Joseph P. Dwyer Veteran Peer Support Program in a total amount not to exceed \$185,000 [NCTD] for the calendar year 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 this agreement is provided for in the 2022 Budget of the Department of Mental Health (DMH-4307- E5010).

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 244 OF 2023
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH SAMARITAN DAYTOP VILLAGE, INC.
 FOR THE ROCKLAND OUTREACH CENTER,
 A SUBSTANCE USE DISORDER OUTPATIENT TREATMENT PROGRAM,
 IN AN AMOUNT NOT TO EXCEED \$216,238
 WHICH INCLUDES A LOCAL SHARE IN THE AMOUNT OF \$14,267
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$216,238)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, By Resolution No. 570 of 2022, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Addiction Services and Supports (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of \$201,971 for the calendar year 2023, which is to be distributed to the Samaritan Daytop Village, Inc., 138-02 Queens Blvd., Briarwood, New York 11435-2647, for a substance use disorder outpatient program; and

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

WHEREAS, The State Aid required a local share in the amount of \$14,267; and

WHEREAS, By this resolution, the Deputy Commissioner of DMH recommends to the County Executive and the Legislature that they approve an agreement in excess of \$100,000 with the Samaritan Daytop Village, Inc. for the Rockland Outreach Center, a substance use disorder outpatient treatment program, in an amount not to exceed \$216,238, which includes the local share in the amount of \$14,267, for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-4308-E5010 & E5390); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with the Samaritan Daytop Village, Inc., 138-02 Queens Blvd., Briarwood, New York 11435-2647, for the Rockland Outreach Center, a substance use disorder outpatient treatment program, in an amount not to exceed \$216,238, which includes a local share in the amount of \$14,267, 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-4308-E5010 & E5390).

Introduced by:

Referral No. 8894

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

**RESOLUTION NO. 245 OF 2023
 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH A STARTING PLACE, INC. TO PROVIDE SPECIAL EDUCATION SERVICES
 IN THE PRE-SCHOOL PROGRAM IN THE ADDITIONAL AMOUNT OF \$850,000
 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$6,700,000
 FOR THE PERIOD FROM JULY 1, 2022 THROUGH JUNE 30, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AMENDMENT TO THE AGREEMENT
 [DEPARTMENT OF HEALTH]
 (\$6,700,000)**

WIEDER/FOLEY: UNAN.

WHEREAS, By Resolution No. 548 of 2022, the Legislature of Rockland County approved fifteen (15) agreements, each of which was expected to be in excess of \$100,000, with the providers listed on an annexed Schedule A to provide Special Education Services in the Pre-School Program in a total amount not to exceed \$26,080,000, for the period from July 1, 2022 through June 30, 2023; and

WHEREAS, On or about November 17, 2022, the County entered into an agreement with A Starting Place, Inc., 664 Orangeburg Road, Pearl River, New York 10965, one of the providers mentioned on the previously mentioned Schedule A, to provide preschool center based Special Education Itinerant Teacher (SEIT) programs for children with disabilities, in an amount not to exceed \$5,850,000 for the period from July 1, 2022 through June 30, 2023; and

WHEREAS, The Deputy Commissioner of Health now requests that the County Executive and the Legislature approve an amendment to the agreement with A Starting Place, Inc. to provide preschool center based SEIT programs for children with disabilities in the additional amount of \$850,000, and for a new total amount not to exceed \$6,700,000, for the period from July 1, 2022 through June 30, 2023; and

WHEREAS, The agreement provides for payment by the County to the provider for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) to the children referred to the provider for those services; and

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

WHEREAS, Sufficient funding for the amendment to the agreement is available in the 2023 Budget of the Rockland County Health Department in the Pre-School Program (DOH-2960-E5520); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with A Starting Place, Inc., 664 Orangeburg Road, Pearl River, New York 10965, to provide preschool center based Special Education Itinerant Teacher (SEIT) programs for children with disabilities in the additional amount of \$850,000, and for a new total amount not to exceed \$6,700,000, for the period from July 1, 2022 through June 30, 2023, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

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

SCHEDULE "A"

PROVIDER	Contract Amount Not to Exceed	Contract Term
A STARTING PLACE, INC. Preschool Center Based/SEIT Program	\$5,850,000.00	2022-2023
APPLIED BEAVIOR ANALYSIS CORP. D/B/A FRED S. KELLER SCHOOL Preschool Center Based/SEIT Program	\$2,850,000.00	2022-2023
CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC Preschool Related Services for Children with Disabilities	\$350,000.00	2022-2023
FIRST MEDCARE D/B/A WELLSRING Preschool Related Services for Children with Disabilities	\$325,000.00	2022-2023
HEAD START OF ROCKLAND, INC. Preschool Related Services for Children with Disabilities	\$280,000.00	2022-2023
HEAD START OF ROCKLAND, INC. Preschool Center Based/SEIT Program	\$1,200,000.00	2022-2023
HEBREW ACADEMY FOR SPECIAL CHILDREN Preschool Related Services for Children with Disabilities	\$850,000.00	2022-2023
HEBREW ACADEMY FOR SPECIAL CHILDREN Preschool Center Based/SEIT Program	\$5,650,000.00	2022-2023
HTA OF NEW YORK, INC. Preschool Related Services for Children with Disabilities	\$850,000.00	2022-2023
HTA OF NEW YORK, INC. Preschool Center Based/SEIT Program	\$500,000.00	2022-2023
JAWONIO, INC. Preschool Related Services for Children with Disabilities	\$125,000.00	2022-2023
JAWONIO, INC. Preschool Center Based/SEIT Program	\$3,700,000.00	2022-2023
NEXT STEP AHEAD, INC. Preschool Related Services for Children with Disabilities	\$225,000.00	2022-2023
NYSARC, INC., ROCKLAND COUNTY CHAPTER D/B/A PRIME TIME FOR KIDS Preschool Center Based/SEIT Program	\$2,800,000.00	2022-2023
SHARON JOLLY & ASSOCIATES AUDIOLOGY, SPEECH LANGAUGE PATHOLOGY, PSYCHOLOGY, LMSW, PT & OT LLC Preschool Related Services for Children with Disabilities	\$525,000.00	2022-2023
TOTAL AMOUNT	\$26,080,000.00	

jc 7.21.2022

2022-04405 / 0004
2023-01422 / 0003

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 246 OF 2023
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE SHERIFF TO COVER VARIOUS EQUIPMENT
 NEEDED FOR ALL DIVISIONS WITHIN THE OFFICE OF THE SHERIFF
 [OFFICE OF THE SHERIFF]
 (\$400,000)**

WIEDER/CAREY: UNAN.

WHEREAS, The Sheriff has requested that \$400,000 of federal forfeiture funds in balance sheet account A-8885 (Designated for the Sheriff - Federal Proceeds) be appropriated to his budget to cover various equipment needed for all divisions within the Office of the Sheriff; and

WHEREAS, There is no expiration date required for use of these funds; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds, since sufficient funds to cover said \$400,000 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises that the use of these funds for said purposes is permitted under federal guidelines; and

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

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

GENERAL FUND – 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-FS08-E2500	Forfeiture Funds – Equipment	400,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	400,000

Introduced by:

Referral No. 6760

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

**RESOLUTION NO. 247 OF 2023
 APPROVING AN AMENDMENT TO AND EXTENSION OF AN AGREEMENT
 IN EXCESS OF \$100,000 WITH MARC TARLE, M.D. TO SERVE AS AN EXPERT
 IN FORENSIC PSYCHIATRY IN THE ADDITIONAL AMOUNT OF \$20,000
 FOR THE PERIOD FROM APRIL 16, 2023, THROUGH APRIL 15, 2026
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$117,500 FOR THE PERIOD
 FROM COMMENCEMENT FROM APRIL 15, 2015, THROUGH APRIL 15, 2026,
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [OFFICE OF THE PUBLIC DEFENDER]
 (\$117,500)**

WIEDER/TYER: UNAN.

WHEREAS, On June 3, 2015, the County of Rockland on behalf of its Office of the Public Defender entered into an agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, for the contract amount not to exceed \$12,500, for the full contract period from April 15, 2015, through April 15, 2016; and

WHEREAS, On December 5, 2016, the County of Rockland on behalf of its Office of the Public Defender entered into the first amendment to and first extension of the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, in the additional amount of \$5,000, for the period from April 16, 2016, through April 15, 2017, for the total contract amount not to exceed \$17,500, for the full contract period from April 15, 2015, through April 15, 2017; and

WHEREAS, On March 24, 2017, the County of Rockland on behalf of its Office of the Public Defender entered into the second amendment to the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, in the additional amount of \$10,000, for the total contract amount not to exceed \$27,500, for the full contract period from April 15, 2015, through April 15, 2017; and

WHEREAS, On May 15, 2017, the County of Rockland on behalf of its Office of the Public Defender entered into the second extension to the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, for the period from April 16, 2017, through April 15, 2018; and

WHEREAS, On May 21, 2018, the County of Rockland on behalf of its Office of the Public Defender entered into the third amendment to and third extension of the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, in the additional amount of \$10,000, for the period of April 16, 2018, through April 15, 2019, for the total contract amount not to exceed \$37,500, for the full contract period from April 15, 2015, through April 15, 2019; and

WHEREAS, On February 25, 2019, the County of Rockland on behalf of its Office of the Public Defender entered into the fourth amendment and fourth extension to the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, in the additional amount of \$15,000, for the period from April 16, 2019, through April 15, 2020, for the total contract amount not to exceed \$52,500, for the full contract period from April 15, 2015, through April 15, 2020; and

WHEREAS, On June 22, 2020, the County of Rockland on behalf of its Office of the Public Defender entered into the fifth amendment and fifth extension to the agreement with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, for an additional amount of \$45,000, for the period from April 16, 2020, through April 15, 2023, for the total contract amount not to exceed \$97,500, for the full contract period from April 15, 2015, through April 15, 2023; and

WHEREAS, The Public Defender is requesting that the County enter into an amendment to and extension of the agreement in excess of \$100,000 with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, for an additional amount of \$20,000, for the period from April 16, 2023, through April 15, 2026, for the new total contract amount not to exceed \$117,500, for the full contract period from April 15, 2015, through April 15, 2026; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2023 Budget of the Office of the Public Defender (PDF-1173-E4090), and is contingent upon appropriations in future budget years 2024, 2025 and 2026; and

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

RESOLVED, That the Legislature of Rockland approves an amendment to and extension of the agreement in excess of \$100,000, with Marc Tarle, M.D., 20 Squadron Boulevard, New City, New York 10956, to serve as an Expert in Forensic Psychiatry, in the additional amount of \$20,000, for the period from April 15, 2023, through April 15, 2026, for the new total contract amount not to exceed \$117,500, for the full contract period from April 15, 2015, through April 15, 2026 , 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 amendment to the agreement is available in the 2023 Budget of the Office of the Public Defender (PDF-1173-E4090), and is contingent upon appropriations in future budget years 2024, 2025 and 2026.

Introduced by:

Referral No. 6546

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

**RESOLUTION NO. 248 OF 2023
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$375,000 UNDER RFP-RC-2023-004
 WITH ESSENTIAL SERVICES AND PROGRAMS LLC TO PROVIDE CASUALTY AND LIABILITY
 CLAIMS ADJUSTMENTS AND ADMINISTRATION SERVICES FOR THE TERM FROM MAY 1, 2023,
 THROUGH APRIL 30, 2028, WITH NO RENEWAL OPTION TERMS, AND AUTHORIZING ITS
 EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$375,000)**

WIEDER/WOLFE: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposals under RFP-RC-2023-004 to provide casualty and liability claims adjustments and administrative services ("Services") ("Contract"), notifying over one hundred (100) vendors, and received six (6) proposals; and

WHEREAS, after evaluating the six (6) received proposals, presentations/interviews, and based on previous experiences providing services to the County, an evaluation team determined that Essential Services and Programs LLC, 135 Crossways Park Drive, PO Box 9017, Woodbury, NY 11797 ("Contractor") was the responsible and responsive offeror proposing the best value to deliver the Services; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve entering into an agreement in excess of \$100,000 in the total amount not to exceed \$375,000 under the Contract with the Contractor for the Services, for the term from May 1, 2023, through April 30, 2028, with no renewal option terms; 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 Operating Budget of various department's General Liability Insurance accounts (E7450) and is contingent upon the 2024, 2025, 2026, 2027, and 2028 budget appropriations; and

WHEREAS, the Budget & Finance Committee of this Legislature has 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 \$375,000 under RFP-RC-2023-004 with Essential Services and Programs LLC to provide casualty and liability claims adjustments and administrative services, for the term from May 1, 2023, through April 30, 2028, with no renewal option terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9097

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

**RESOLUTION NO. 249 OF 2023
ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF MENTAL HEALTH**

WIEDER/JOBSON: UNAN.

WHEREAS, The Acting Commissioner of Mental Health has requested the establishment of one position along with the concurrent abolishment of one position; 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 action involves no salary grade change and therefore, no funding clause is required; and

WHEREAS, The Budget & Finance Committee of this Legislature has met, reviewed, and unanimously approved the establishment of one position along with the concurrent abolishment one position; now, therefore, be it

RESOLVED, That one position of Psychiatric Social Worker II (Spanish Speaking), position # 9823 (SG 22 - \$81,065 - \$97,716) be hereby established in the Department of Mental Health – M890; and be it further

RESOLVED, That one position of Psychiatric Social Worker II, position #9767 (SG 22 - \$81,065 - \$97,716) be hereby concurrently abolished.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 250 OF 2023
CORRECTION OF 2023 TAX ROLLS
TOWN OF CLARKSTOWN
233 ROUTE 59 LLC C/O CHEF'S DEPOT
PROPERTY ID NO. 57.20-2-54
233 WEST ROUTE 59, SPRING VALLEY, NEW YORK
[DIVISION OF REAL PROPERTY TAX SERVICES]**

WIEDER/YEGER: UNAN.

WHEREAS, An application for the correction of the tax rolls for the 2023 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by 233 Route 59 LLC, c/o Chef's Depot, with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law; and

WHEREAS, Homeowner paid the 2022 school bill, payment was not credited to the account, and it was re-levied onto the tax 2023 County and Town bill; and

WHEREAS, This created a clerical error on the 2023 Tax Roll (Correction of Errors Tax Law Section 171-u); and

WHEREAS, The tax amount of \$75,053.12 on the 2023 County and Town bill to be corrected to read \$71,802.45; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A," for correction of the 2023 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

**Schedule A
Town of Clarkstown**

OWNER: 233 Route 59 LLC C/O CHEF'S DEPOT

PROPERTY ID#: 57.20-2-54

CORRECTION: TAX AMOUNT ON THE 2023 COUNTY & TOWN
TAX BILL BE CORRECTED TO READ \$71,802.45
AND A NEW BILL BE ISSUED

REASON: DUE TO A CLERICAL ERROR, PAYMENT WAS NOT
CREDITED TO THE PROPERTY OWNER'S ACCOUNT AND THE OPEN
TAX BILL WAS RE-LEVIED ONTO THE TAX 2023 COUNTY AND
TOWN TAX BILL INCORRECTLY.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 251 OF 2023
CORRECTIONS OF 2023 TAX ROLLS TOWN OF RAMAPO
FOR 1 202 BRACHA MANAGEMENT LLC AND 3-204 DERECH MANAGEMENT LLC
PROPERTY ID NOS. 05/50.61-1-25.-202 AND 05/50.61-1-25.-104
111 UNION ROAD, UNITS 4 AND 6
SPRING VALLEY, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, Applications for the corrections of the tax rolls for the 2023 Town and County Real Property Taxes levied against properties located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by: 1 202 Bracha Management LLC and 3-204 Derech Management LLC with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law; and

WHEREAS, Spring Valley Garbage taxes were charged against properties in error, as the properties receive private garbage carting; and

WHEREAS, The above created clerical errors on the 2023 County and Town Bills to certain parcels; and

WHEREAS, As a result, each of the properties were incorrectly billed \$4,011.88 on the 2023 County and Town bill and said bills must be corrected to read \$2,701.94 and issue a new tax bill accordingly; and

WHEREAS, The corrections are over \$1,000.00 for each parcel and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the applications in accordance with the requirements of Sections 554 and 556 of the Real Property Tax Law; and

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

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

RESOLVED, That the Rockland County Legislature hereby approves the applications, as indicated on the annexed Schedule "A", for corrections of the 2023 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue new tax bills accordingly.

Schedule A
Town of Ramapo

OWNERS:
1. 3-204 Derech Management LLC
2. 1 202 Bracha Management LLC

PROPERTY ID#:
1. 05/50.61-1-25.-104
2. 05/50.61-1-25.-202

CORRECTIONS:
EACH PROPERTIES TOTAL TAX BILL FOR 2023 WHICH WAS PAID IN THE AMOUNT OF \$4,011.88, WHICH INCLUDED 2 GARBAGE CHARGES, THE BILLS SHOULD READ \$2,701.94 AND A NEW BILL BE ISSUED ACCORDINGLY

REASON: DUE TO A CLERICAL ERROR, SPRING VALLEY GARBAGE CHARGES WERE PUT ON THESE PROPERTIES IN ERROR AS THEY RECEIVE PRIVATE GARBAGE CARTING.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 252 OF 2023
CORRECTIONS OF 2023 TAX ROLLS TOWN OF RAMAPO
FOR PROPERTY ID NOS. 05/50.61-25.-101, 05/50.61-1-25.-102, 05/50.61-1-25.-103
05/50.61-1-25.-201, 05/50.61-1-25.-203, 05/50.61-1-25.-204, AND 05/50.61-1-25.-205
[DIVISION OF REAL PROPERTY TAX SERVICES]**

WIEDER/SOSKIN: UNAN.

WHEREAS, Applications for the corrections of the tax rolls for the 2023 Town and County Real Property Taxes levied against properties located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by the following: 1. 3 201 Ponim Management LLC; 2. 3-202 Peasach Management LLC ; 3. 3-203 Veeshmor Management LLC; 4. EA 6 11 Trust; 5. 1203 Gemol Management LLC; 6. Ausch E 11-11 Trust; 7. 1 205 Chover LLC, with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, Spring Valley Garbage taxes were charged against properties in error, as the properties receive private garbage carting; and

WHEREAS, The above created clerical errors on the 2023 County and Town Bills to certain parcels; and

WHEREAS, As a result, each of the properties were incorrectly billed \$4,011.88 on the 2023 County and Town bill and said bills must be corrected to read \$2,701.94 and a refund issued; and

WHEREAS, The affected properties are listed on Schedule A attached hereto.

WHEREAS, Each correction is over \$1,000.00 for each parcel and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the applications in accordance with the requirements of Sections 554 and 556 of the Real Property Tax Law; and

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

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

RESOLVED, That the Rockland County Legislature hereby approves the applications, as indicated on the annexed Schedule "A", for corrections of the 2023 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue refunds accordingly.

Schedule A
Town of Ramapo

OWNERS:

1. 3 201 Ponim Management LLC
2. 3-202 Peasach Management LLC
3. 3-203 Veeshmor Management LLC
4. EA 6 11 Trust
5. 1203 Gemol Management LLC
6. Ausch E 11-11 Trust
7. 1 205 Chover Management LLC

PROPERTY ID#:

1. 05/50.61-1-25.-101
2. 05/50.61-1-25.-102
3. 05/50.61-1-25.-103
4. 05/50.61-1-25.-201
5. 05/50.61-1-25.-203
6. 05/50.61-1-25.-204
7. 05/50.61-1-25.-205

CORRECTIONS:

EACH PROPERTIES TOTAL TAX BILL FOR 2023 WHICH WAS PAID IN THE AMOUNT OF \$4,011.88, WHICH INCLUDED 2 GARBAGE CHARGES, THE BILLS SHOULD READ \$2,701.94 AND A REFUND ISSUED IN THE AMOUNT OF \$1,309.94 FOR EACH PARCEL.

REASON: DUE TO A CLERICAL ERROR, SPRING VALLEY GARBAGE CHARGES WERE PUT ON THESE PROPERTIES IN ERROR AS THEY RECEIVE PRIVATE GARBAGE CARTING.

Introduced by:

Referral No. 8028

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

**RESOLUTION NO. 253 OF 2023
 AUTHORIZING ACQUISITION OF PROPERTY INSURANCE AT A COST NOT TO EXCEED THE
 AMOUNT APPROPRIATED FOR THAT PURPOSE IN THE 2023 COUNTY BUDGET (\$500,000) FOR
 PERIOD APRIL 17, 2023 THROUGH APRIL 17, 2024 AND SELECTING
 A PROVIDER BASED UPON THE RECOMMENDATION OF THE COUNTY'S BROKER
 OF RECORD AND APPROVAL OF SAID RECOMMENDATION
 BY APPROPRIATE COUNTY INSURANCE PERSONNEL
 [DEPARTMENT OF INSURANCE]
 (\$500,000)**

WIEDER/GRANT: UNAN.

WHEREAS, The property insurance policy for the County expired on April 17, 2023; and

WHEREAS, The 2023 Insurance Department budget allocates property insurance coverage at a cost not to exceed \$500,000; and

WHEREAS, The County has requested competitive bids for the April 17, 2023 renewal of property insurance operating under a separate "Broker of Record" agreement, to procure insurance on the County's behalf; and

WHEREAS, The premium decrease was achieved through competitive bidding and changing insurance carriers and insurance brokers; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the purchase of insurance to protect the property interests of the County of Rockland, for the period April 17, 2023 through April 17, 2024, with the selection of a provider to be based upon the recommendation of Brown and Brown as the County's broker of record and the approval of that recommendation by appropriate County insurance personnel; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Operating Budget, various department's General Liability Insurance account (E7450), and is contingent upon 2024 budget appropriations; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to effectuate the purposes of this resolution, subject to the review of the County Attorney.

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent D. Tyer, Sponsor
Hon. Christopher J. Carey, Sponsor

**RESOLUTION NO. 254 OF 2023
CONFIRMING THE APPOINTMENT OF KATHLEEN CANCIO
NYACK, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION**

SOSKIN/ENTIRE LEGISLATURE: UNAN.

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

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

WHEREAS, The County Executive has appointed Kathleen Cancio, Nyack, New York to the Rockland County Human Rights Commission to fill a vacancy, subject to legislative confirmation; and

WHEREAS, With the approval of this resolution, the Commission will be fully constituted; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Kathleen Cancio, Nyack, New York to the Rockland County Human Rights Commission; and be it further

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

Introduced by:

Referral No. 2369

- Hon. Harriet D. Cornell, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. James J. Foley, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 255 OF 2023
CONFIRMING THE APPOINTMENT OF ELIZABETH M. LAMOUREUX,
VALLEY COTTAGE, 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 Elizabeth M. Lamoureux, Valley Cottage, New York, to the Rockland County Environmental Management Council; and

WHEREAS, Elizabeth M. Lamoureux is interested in the improvement and preservation of environmental quality; and

WHEREAS, Elizabeth M. Lamoureux will be filling one of five (5) vacancies on the Council; and

WHEREAS, Elizabeth M. Lamoureux will be representing the Town of Clarkstown; 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 Elizabeth M. Lamoureux, Valley Cottage, 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, Elizabeth M. Lamoureux.

Mr. Grant offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 256 of 2023 under New Business, which was seconded by Mr. Wolfe and passed unanimously.

NEW BUSINESS
 Referral No. 4374

Introduced by:

- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Itamar J. Yeager, Sponsor
- Hon. James J. Foley, Sponsor
- Hon. Laurie A. Santulli, Sponsor
- Hon. Vincent D. Tyer, Sponsor
- Hon. Christopher J. Carey, Co-Sponsor
- Hon. Charles J. Falciglia, Co-Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 256 OF 2023
 OPPOSING THE PROPOSED VEOLIA WATER RATE HIKE FOR ROCKLAND COUNTY
 WATER UTILITY USERS AND URGING THE PUBLIC SERVICE COMMISSION
 TO REJECT VEOLIA'S PROPOSAL**

CORNELL/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Currently, 90% of Rockland residents, approximately 300,000 people, get their water from the privatized system owned by Veolia Water New York, Inc. ("Veolia"); and

WHEREAS, On March 2, 2023, Veolia filed a proposal with the Public Service Commission for a \$473 million infrastructure program that would result in an increase in rates for water service to existing customers; and

WHEREAS, Veolia's proposed rates will increase the approximate average residential water bill in Rockland by \$67.68 annually; and

WHEREAS, Veolia's proposal seeks the additional revenue citing to increased chemicals, energy, purchased water costs and increased treatment costs relating to current and upcoming water regulations as well as costs and lost revenues resulting from the COVID-19 pandemic; and

WHEREAS, Veolia's proposal also includes a low-income discount program with \$1.5 million in initial funding and a contribution of \$4 million from the company to assist in reducing the impact of rate increases; and

WHEREAS, According to a 2017 report by the New York State Comptroller, Rockland water users pay among the highest rates for water in the state; 83% higher than New York City Water System customers; and

WHEREAS, In 2020, despite the extremely high water rates in Rockland, the Public Service Commission approved a rate increase over four years for Veolia's customers, further increasing the financial burden on Rockland water users; and

WHEREAS, Veolia's proposal does not take into account the following concerns:

- (1) The lack of an established Low-Income Assistance Program that quickly identifies and adequately meet the needs of low-income households;
- (2) The lack of collaboration with the Rockland County Water Task Force, especially in the implementation of the County Water Conservation Plan;
- (3) The lack of Veolia's transparency with information needed to evaluate whether a water rate increase is truly necessary; and
- (4) The failure to address the pervasive issues with poor water quality throughout the region which renders Rockland's water undrinkable and unusable for its intended purpose; and

WHEREAS, The current proposal for a rate hike is extremely burdensome, unfair, contrary to the balance of interests and plainly unaffordable for many, especially for those who are still facing the devastating economic impacts of the COVID-19 pandemic; and

WHEREAS, For all the reasons cited above, the Rockland County Legislature opposes Veolia's proposal to increase water rates for Rockland water users and urges the New York State Public Service Commission to reject Veolia's rate hike proposal as it would already burden the existing customer base; and

RESOLVED, that the Legislature of Rockland County opposes Veolia's current proposal to increase water rates for Rockland residents and urges the New York State Public Service Commission to reject Veolia's proposal; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Kathy Hochul, Governor of the State of New York; Hon. Peter B. Harckham, Hon. Bill Weber, New York State Senators; Hon. Kenneth P. Zebrowski, Hon. John McGowan, Hon. Karl Brabenec, and Hon. Chris 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; Rory M. Christian, Chair and CEO, Public Service Commission and Diane X. Burman, James S. Alesi, John B. Howard, Tracey A. Edwards, David J. Valesky and John B. Maggiore, Commissioners, Public Service Commission and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

ADJOURNMENT IN MEMORY OF MAGDA HYLFELT

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

ADJOURNMENT IN MEMORY OF JAMES E. MCCANN

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

ADJOURNMENT IN MEMORY OF KENNETH R. INGENITO

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

ADJOURNMENT IN MEMORY OF JAMES DEMPSEY

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

ADJOURNMENT IN MEMORY OF ESTELLE SILBERMAN

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

ADJOURNMENT IN MEMORY OF MICHELE Y. CANADA

Moved by Vice Chair Aney Paul/Seconded by Second Vice Chair Harriet D. Cornell

ADJOURNMENT IN MEMORY OF JUAN JOSE ORTIZ

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

ADJOURNMENT IN MEMORY OF VINCENT P. BURNS

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

ADJOURNMENT IN MEMORY OF LUCILLE DeENTREMONT

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

ADJOURNMENT IN MEMORY OF JOSEPH GUARASCI

Moved by Legislator Douglas J. Jobson/Seconded by Vice Chair Aney Paul

ADJOURNMENT IN MEMORY OF GEORGE R. SILVERMAN

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

ADJOURNMENT IN MEMORY OF ANNA MAZZELLA

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

ADJOURNMENT IN MEMORY OF MARY SMITH

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Laurie A. Santulli

**RESOLUTION NO. 257 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:21 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, June 6, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator