

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, June 6, 2023 at 7:00 P.M.**, pursuant to the adjournment of the May 16, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 1st day of June 2023

Honorable Jay Hood, Jr., Chairman, 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
Laurie A. Santulli
Philip Soskin
Vincent D. Tyer
Aron B. Wieder
Alden H. Wolfe
Itamar J. Yeger
Harriet D. Cornell, Second Vice Chairwoman
Aney Paul, Vice Chairwoman
Jay Hood, Jr., Chairman

Late: Legislator Douglas J. Jobson (7:08 p.m.)

Comments from LegislatorsLegislator Philip Soskin

I would be remiss if I didn't say something about an event that happened many years ago. It's called D-Day, which is when the allied forces landed on the beaches of France that led to the freedom of most of Europe. Many of our servicemen perished there. It was a horrible thing, yet everybody fought for the country and for our flag.

The United States, Great Britain and Canada launched a massive attack on Nazi Germany, the beginning of the end of World War II in Europe. The impact of the war while it raged and in its aftermath was nothing less than catastrophic. There was an estimated maximum of 60,000,000 people who lost their lives in the war, 15,000,000 members of the military were killed 45,000,000 civilians were killed including 6,000,000 Jews sent to the extermination camps. The numbers don't include the number of military members and civilians who were wounded physically and mentally. They don't consider the impact on those who lost their homes, schools, businesses, and houses of worship. Entire villages, towns and cities were destroyed in the fighting. Here in Rockland, we have a special connection to D-Day. Camp Shanks in Orangetown served as the largest point of embarkation for soldiers headed to the front lines in Europe and North Africa. During the war thousands of these soldiers participated in the D-Day invasion landing on and sometimes dying on the beaches.

I pray that all of you always remember that date and tell your children about it and if you are a teacher, I hope that you will inform your students about it, because it is very important in our history. May God bless their souls and the living Gold Star parents who are living with this today, thank you.

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 to the Rockland County Legislature

The Chairman opened the public hearing at 7:12 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:14 P.M.
WOLFE/GRANT: UNAN.

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

Chairman opened public participation at 7:15 p.m. and there were no speakers.

Presentation of Communications:

Receive and File Local State of Emergency and Emergency Order No. 1.1 for Rockland County (Sustainable Migration), signed May 18, 2023 and Renewals of Declartion of a Local State of Emergency and Emergency Order No. 1.1 for Rockland County (Sustainable Migration), signed May 26, 2023, May 31, 2023 and June 5, 2023, Hon. Edwin J. Day, County Executive.

RECEIVED AND ACKNOWLEDGED

Introduced by:

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

Referral No. 5906

RESOLUTION NO. 258 2023
A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO
AND APPROVING THE INCREASED COST OF THE INCREASE AND
IMPROVEMENT OF THE FACILITIES OF
THE ROCKLAND COUNTY SEWER DISTRICT NO. 1.

WIEDER/WOLFE: UNAN.

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a sewer district known as the Rockland County Sewer District No. 1 in said County (the "District"); and

WHEREAS, the County Legislature previously approved the increase and improvement of facilities of the District consisting of the Sludge Thickeners Upgrades 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, this County Legislature, by resolution No. 228 of 2023, called a public hearing upon the proposal to increase the cost of such improvements, said public hearing being held on June 6, 2023; and

WHEREAS, said public hearing was duly held at the time and place specified in said resolution, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, this County Legislature has duly considered said report and the evidence given at said public hearing; NOW; 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, upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the improvements proposed for Rockland County Sewer District No. 1 at a new maximum estimated cost of \$7,100,000; and be it further

RESOLVED, that this resolution shall take effect immediately.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 259 OF 2023
AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,200,000
AND INCREASING THE ESTIMATED PROJECT COST FROM \$4,900,000 TO \$7,100,000
FOR THE SLUDGE THICKENERS UPGRADE PROJECT
CAPITAL PROJECT NO. 6330
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$7,100,000)**

WIEDER/SOSKIN: UNAN.

WHEREAS, The Sludge Thickeners Upgrade Project will include the replacement of internal components along with flood mitigation and increase operational flexibility of the District's four (4) sludge thickeners; and

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

WHEREAS, The Legislature of Rockland County approved and created a Capital Project Number 6330 for the Sludge Thickeners Upgrades Project (the "Project") in the 2021 Capital Budget in the amount of \$1,235,000; and

WHEREAS, By Resolution No. 414 of 2021, the Legislature of Rockland County amended the Capital Budget in the amount of \$3,665,000, for the then new total estimated project cost of \$4,900,000; and

WHEREAS, By Resolution No. 415 of 2021, the Legislature of Rockland County authorized the financing of the Project, with a maximum cost of \$4,900,000, and authorized the issuance of a \$4,900,000 bond to the County; and

WHEREAS, The Executive Director of Rockland County Sewer District No. 1 (RCSD) requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2023 Capital Budget for the Project under Capital Project No. 6330; and

WHEREAS, Concurrently a bond resolution is being submitted to the Legislature to authorize additional financing for the Project by issuing a \$2,200,000 bond to the County; and

WHEREAS, By Resolution No. 20 of 2023, the Board of Commissioners of RCSD requests that the Legislature of Rockland County approve the request that the Capital Budget for the Project be amended by increasing the project cost by \$2,200,000 for a new total estimated project amount of \$7,100,000 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, That the Legislature of Rockland County hereby approves an amendment to the Capital Budget, Capital Project No. 6330, in the amount of \$2,200,000 to increase the total estimated project cost from \$4,900,000 to \$7,100,000 for the Project; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6330	Sewer Sludge Thickeners Upgrade	2,200,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	2,200,000
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BOND RESOLUTION NO. 260 OF 2023

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED JUNE 6, 2023, AUTHORIZING THE FINANCING OF THE SLUDGE THICKENERS UPGRADES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6330), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,100,000, APPROPRIATING \$2,200,000 THEREFOR, IN ADDITION TO THE \$4,900,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

WIEDER/EARL: UNAN.

WHEREAS, by proceedings heretofore duly had and taken pursuant to the provisions of Section 268 of the County Law, the County Legislature of the County of Rockland, New York, has determined it to be in the public interest to increase and improve the facilities of Rockland County Sewer District No. 1 in said County, consisting of the Sludge Thickeners Upgrades 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, as more fully described in the map, plan and report prepared in connection therewith, at a new maximum estimated cost of \$7,100,000; and

WHEREAS, it is now desired to authorize the issuance of \$2,200,000 bonds of said County to pay the increased costs of such improvement; NOW, THEREFORE,

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Board of Rockland County Sewer District No. 1 (the "District") is hereby authorized to undertake the increase and improvement of the facilities of the District, consisting of the Sludge Thickeners Upgrades 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. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,100,000 and \$2,200,000 is hereby appropriated therefor in addition to the \$4,900,000 heretofore appropriated for such purpose pursuant to Resolution No. 415 of 2021 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, and the application of any funds which may be received from the Federal government and/or the State of New York. Principal and interest will be funded from the assessment and levy on real property in the District in the same manner and at the same time as other County charges based upon the assessed value of the lots and parcels in the District, as extended.

Section 2. Bonds of the County in the principal amount of \$2,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$2,200,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

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

AYES:	17
NOES:	0
ABSENT:	0

The resolution was declared and adopted.

Roll Call

- Legislator Philip Soskin – Yes.
 - Legislator Vincent D. Tyer – Yes.
 - Legislator Aron B. Wieder – Yes.
 - Legislator Alden H. Wolfe – Yes.
 - Legislator Itamar J. Yeger – Yes.
 - Legislator Christopher J. Carey – Yes.
 - Legislator Toney L. Earl – Yes.
 - Legislator Charles J. Falciglia – Yes.
 - Legislator James J. Foley – Yes.
 - Legislator Joel Friedman – Yes.
 - Legislator Michael M. Grant – Yes.
 - Legislator Lon M. Hofstein – Yes.
 - Legislator Douglas J. Jobson – Yes.
 - Legislator Laurie A. Santulli – Yes.
 - Harriet D. Cornell, Second Vice Chair – Yes.
 - Aney Paul, Vice Chair – Yes.
 - Jay Hood, Jr., Chairman – Yes.
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Introduced by

Referral No. 5906

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

RESOLUTION NO. 261 OF 2023
APPROVING AN AMENDMENT TO CONTRACT IN EXCESS OF \$100,000
WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE, ARCHITECTURE,
ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C. (EDR)
IN THE ADDITIONAL AMOUNT OF \$354,000 FOR
A TOTAL CONTRACT SUM NOT TO EXCEED \$822,800
FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION
SERVICES FOR THE SLUDGE DEWATERING PROJECT
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$822,800)

WIEDER/FRIEDMAN: UNAN.

WHEREAS, The Sludge Dewatering Upgrade Project is for the replacement of three centrifuges and all ancillary equipment which includes controls, sludge feed pumps, polymer feed systems, screw conveyors, hoppers, piping, as well as building improvements, and struvite controls; and

WHEREAS, By Resolution No. 19 of 2022, the Legislature of Rockland County approved awarding a contract to Environmental Design & Research, Landscape, Architecture, Engineering & Environmental Services, D.P.C. (EDR), 217 Montgomery Street, Suite 1100, Syracuse, New York 13202 under RFP-RC-2021-024 for Engineering Design and Construction Administration Services for the Sludge Dewatering Project (the Project); and

WHEREAS, On February 14, 2022, the County on behalf of the Rockland County Sewer District No. 1 (District) entered into an agreement for \$468,800 with EDR for the Project; and

WHEREAS, On March 22, 2023, the County on behalf of the District, entered into an extension of the agreement with EDR for the design phase of the Project through November 1, 2023 and construction administration services through the end of construction: and

WHEREAS, EDR submitted a proposal for an amendment to the contract on January 17, 2023, in the additional amount of \$354,000, for the following additional designs: 1. architectural and structural designs for raising the roof; 2. architectural designs for new room configuration on the second floor; 3. mechanical design modification for changing from centrifuges to screw presses; 4. design modifications for plumbing and electrical systems required for raising the roof and changing equipment; 5. additional work related to HVAC, plumbing, and electrical that were identified from the HVAC evaluation; 6. supplying additional struvite mitigation; and 7. providing additional construction administration services for a more complex construction project; and

WHEREAS, The District staff reviewed the cost proposal and found it to be acceptable; and

WHEREAS, By Resolution No. 12 of 2023, the Board of Sewer Commissioners accepted the proposal from EDR, and approved the increase in the additional amount of \$354,000 for the Project for a total contract sum not to exceed \$822,800, subject to the approval of the Rockland County Legislature; and

WHEREAS, The Executive Director and the Board of Sewer Commissioners recommends the Legislature of Rockland County approve a further amendment to the contract with EDR in an additional amount of \$354,000 for a total contract amount of \$822,800; and

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

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2023 Capital Budget under Capital Project No. 6320; 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 approves a further amendment to the contract with EDR, in an additional amount of \$354,000 for Engineering Design and Construction Administration Services for the Project, for a total contract amount of \$822,800, through the end of construction 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 this agreement is available in the 2023 Capital Budget under Capital Project No. 6320.

Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 262 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO
 AMERICAN LEGION, C. R. & R. O. BLAUVELT POST 310
 NYACK, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2023**

WIEDER/TYER: UNAN.

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

WHEREAS, the American Legion, Charles R. & Raymond O. Blauvelt Post 310, 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 has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to The American Legion, C. R. & R.O. Blauvelt Post 310 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 8951-5010	American Legion C. R & R. O. Blauvelt Post 310 PO Box 302 Nyack, New York 10960	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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Introduced by:

Referral No. 9541

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

**RESOLUTION NO. 263 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS
 OF THE UNITED STATES OF AMERICA –
 PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2023**

WIEDER/EARL, SOSKIN, PAUL: UNAN.

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

WHEREAS, the Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, 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 Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2023; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 4249

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. Lon M. Hofstein, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 264 OF 2023
ALLOCATING THE COORDINATOR OF ENVIRONMENTAL RESOURCES
TO A NON-UNION MANAGEMENT COMPENSATION GROUP**

WIEDER/CORNELL: UNAN.

WHEREAS, The County of Rockland and the Rockland Association of Management have agreed that the Coordinator of Environmental Resources shall be excluded from the Rockland Association of Management; and

WHEREAS, The Department of Personnel has, in accordance with Resolution No. 59 of 2023, determined that the appropriate compensation level for the Coordinator of Environmental Resources is Non-Union Management Compensation Group 2; and

WHEREAS, No additional funding is being requested to implement the allocation of said position as funding exists, respectively, in the operating budget of the Department of Environmental Resources; and

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

RESOLVED, That the position title of Coordinator of Environmental Resources shall be allocated to Group 2 (\$92,205-\$137,447) of the Rockland County Non-Union Management Compensation Group, as adopted by Resolution No. 59 of 2023; and be it further

RESOLVED, that the allocation of said position above shall become effective April 1, 2023.

Introduced by:

Referral No. 4249

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

**RESOLUTION NO. 265 OF 2023
 PROVIDING FOR A COMPENSATION POLICY AND A LEAVE
 AND BENEFIT POLICY FOR NON-UNION MANAGEMENT EMPLOYEES
 OF THE OFFICE OF THE DISTRICT ATTORNEY**

WIEDER/YEGER: UNAN.

WHEREAS, Resolution 31 of 2000 provided for a leave and benefit policy for non-union management employees and other non-union employees; and

WHEREAS, the District Attorney is an independent constitutional officer and has requested a compensation plan for certain non-union management employees of the District Attorney's Office that includes length of service increments, including annual increments and which properly reflects the Office's non-political prosecutorial duties; 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 leave and benefits provisions provided in Resolution 31 of 2000 are and shall hereby be continued; and be it further

RESOLVED, That the titles included on annexed Schedule "A" are hereby allocated to and are to be compensated according to the District Attorney's Office Non-Union Management Compensation Levels indicated; and be it further

RESOLVED, That salary ranges for the compensation levels provided in Schedule "B" were adopted effective January 1, 2022, and such salary ranges shall be amended, as appropriate, in accordance with the rules set forth in annexed Schedule "C", and be it further

RESOLVED, That salaries for non-union management employees of the District Attorney's Office included on annexed Schedule A shall be in accordance with the annexed Schedule "B" and the rules set forth in annexed Schedule "C", and

RESOLVED, That in addition to, and notwithstanding any annual/longevity increments authorized herein, employees in the non-union management titles of the District Attorney's Office shall receive the same percentage increases to their annual rate of pay and/or lump sum(s) that are included in existing and future agreements between the County of Rockland and the Rockland Association of Management (RAM); and be it further

RESOLVED, That Schedule "C" – Rules for the Administration of the District Attorney's Office Non-Union Management Employees Compensation Plan" adopted on July 13, 2021 remain in effect and future salary increases for non-union management employees included on annexed Schedule "A" of the District Attorney's Office shall be determined and calculated in accordance with the Rules provided in annexed Schedule "C", and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of this resolution; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and is hereby authorized to effectuate the payment of such salary and wages, provided by the terms of this resolution, effective June 1, 2023, and be it further

RESOLVED, That Resolution No. 319 of 2021 is hereby amended by moving the title of Confidential Assistant to the District Attorney to District Attorney's Management Level 5 provided on annexed Schedule "A" and

RESOLVED, That effective January 1, 2024 the increases scheduled for the non-union management employees of the District Attorney's Office are contingent upon the increases proposed by the County Executive for the non-union management employees of the Executive Branch.

SCHEDULE A

**DISTRICT ATTORNEY'S OFFICE NON-UNION MANAGEMENT EMPLOYEE
COMPENSATION LEVELS**

District Attorney's Management Level 1 -

District Attorney's Management Level 2 -

District Attorney's Management Level 3 -

District Attorney's Management Level 4 -

Confidential Investigator

District Attorney's Management Level 5 -

Confidential Assistant to the District Attorney

SCHEDULE B

Follows RAM for Across the Board Increases 1/1/22 through 12/31/26

For employees who entered the unit prior to 1/1/22.
Office of the District Attorney Non-Union Management Employee Compensation Levels

Level 1	99	1	2	3	4	5	6	7	8	9	10	15	20	25
08/01/2020	\$ 63,998	\$ 66,742	\$ 69,600	\$ 72,586	\$ 75,706	\$ 78,957	\$ 82,353	\$ 85,898	\$ 89,595	\$ 93,456	\$ 97,487			
08/01/2021	\$ 65,918	\$ 68,744	\$ 71,688	\$ 74,764	\$ 77,977	\$ 81,326	\$ 84,824	\$ 88,475	\$ 92,283	\$ 96,260	\$ 100,412			
01/01/2022	\$ 67,896	\$ 70,806	\$ 73,839	\$ 77,007	\$ 80,316	\$ 83,766	\$ 87,369	\$ 91,129	\$ 95,051	\$ 99,148	\$ 103,424			
01/01/2023	\$ 69,932	\$ 72,931	\$ 76,054	\$ 79,317	\$ 82,726	\$ 86,279	\$ 89,990	\$ 93,863	\$ 97,903	\$ 102,122	\$ 106,527			
01/01/2024	\$ 72,030	\$ 75,118	\$ 78,335	\$ 81,697	\$ 85,208	\$ 88,867	\$ 92,689	\$ 96,679	\$ 100,840	\$ 105,186	\$ 109,723			
01/01/2025	\$ 73,831	\$ 76,996	\$ 80,294	\$ 83,739	\$ 87,338	\$ 91,089	\$ 95,007	\$ 99,096	\$ 103,361	\$ 107,816	\$ 112,466			
01/01/2026	\$ 75,492	\$ 78,729	\$ 82,100	\$ 85,623	\$ 89,303	\$ 93,138	\$ 97,144	\$ 101,326	\$ 105,687	\$ 110,241	\$ 114,996			
Level 2	99	1	2	3	4	5	6	7	8	9	10	15	20	25
08/01/2020	\$ 68,748	\$ 71,700	\$ 74,784	\$ 77,992	\$ 81,337	\$ 84,839	\$ 88,499	\$ 92,307	\$ 96,285	\$ 100,437	\$ 104,773			
08/01/2021	\$ 70,810	\$ 73,851	\$ 77,028	\$ 80,332	\$ 83,777	\$ 87,384	\$ 91,154	\$ 95,076	\$ 99,174	\$ 103,450	\$ 107,916			
01/01/2022	\$ 72,934	\$ 76,067	\$ 79,339	\$ 82,742	\$ 86,290	\$ 90,006	\$ 93,889	\$ 97,928	\$ 102,149	\$ 106,554	\$ 111,153			
01/01/2023	\$ 75,122	\$ 78,349	\$ 81,719	\$ 85,224	\$ 88,879	\$ 92,706	\$ 96,705	\$ 100,866	\$ 105,214	\$ 109,750	\$ 114,488			
01/01/2024	\$ 77,376	\$ 80,699	\$ 84,171	\$ 87,781	\$ 91,545	\$ 95,487	\$ 99,606	\$ 103,892	\$ 108,370	\$ 113,043	\$ 117,923			
01/01/2025	\$ 79,310	\$ 82,716	\$ 86,275	\$ 89,975	\$ 93,834	\$ 97,874	\$ 102,097	\$ 106,489	\$ 111,079	\$ 115,869	\$ 120,871			
01/01/2026	\$ 81,095	\$ 84,578	\$ 88,216	\$ 92,000	\$ 95,945	\$ 100,076	\$ 104,394	\$ 108,885	\$ 113,579	\$ 118,476	\$ 123,590			
Level 3	99	1	2	3	4	5	6	7	8	9	10	15	20	25
08/01/2020	\$ 78,257	\$ 81,625	\$ 85,138	\$ 88,802	\$ 92,630	\$ 96,619	\$ 100,790	\$ 105,144	\$ 109,683	\$ 114,426	\$ 119,377			
08/01/2021	\$ 80,605	\$ 84,074	\$ 87,692	\$ 91,466	\$ 95,409	\$ 99,518	\$ 103,814	\$ 108,298	\$ 112,973	\$ 117,859	\$ 122,958			
01/01/2022	\$ 83,023	\$ 86,596	\$ 90,323	\$ 94,210	\$ 98,271	\$ 102,504	\$ 106,928	\$ 111,547	\$ 116,362	\$ 121,395	\$ 126,647			
01/01/2023	\$ 85,514	\$ 89,194	\$ 93,032	\$ 97,036	\$ 101,219	\$ 105,579	\$ 110,136	\$ 114,893	\$ 119,853	\$ 125,037	\$ 130,446			
01/01/2024	\$ 88,079	\$ 91,870	\$ 95,823	\$ 99,947	\$ 104,256	\$ 108,746	\$ 113,440	\$ 118,340	\$ 123,449	\$ 128,788	\$ 134,360			
01/01/2025	\$ 90,281	\$ 94,167	\$ 98,219	\$ 102,446	\$ 106,862	\$ 111,465	\$ 116,276	\$ 121,299	\$ 126,535	\$ 132,007	\$ 137,719			
01/01/2026	\$ 92,313	\$ 96,285	\$ 100,429	\$ 104,751	\$ 109,267	\$ 113,973	\$ 118,893	\$ 124,028	\$ 129,382	\$ 134,978	\$ 140,817			
Level 4	99	1	2	3	4	5	6	7	8	9	10	15	20	25
08/01/2020	\$ 91,765	\$ 95,713	\$ 99,839	\$ 104,151	\$ 108,652	\$ 113,343	\$ 118,250	\$ 123,367	\$ 128,709	\$ 134,282	\$ 140,098			
08/01/2021	\$ 94,518	\$ 98,584	\$ 102,834	\$ 107,276	\$ 111,912	\$ 116,743	\$ 121,798	\$ 127,068	\$ 132,570	\$ 138,310	\$ 144,301			
01/01/2022	\$ 97,354	\$ 101,542	\$ 105,919	\$ 110,494	\$ 115,269	\$ 120,245	\$ 125,452	\$ 130,880	\$ 136,547	\$ 142,459	\$ 148,630			
01/01/2023	\$ 100,274	\$ 104,588	\$ 109,097	\$ 113,809	\$ 118,727	\$ 123,853	\$ 129,215	\$ 134,806	\$ 140,644	\$ 146,733	\$ 153,089			
01/01/2024	\$ 103,282	\$ 107,725	\$ 112,369	\$ 117,223	\$ 122,289	\$ 127,568	\$ 133,092	\$ 138,851	\$ 144,863	\$ 151,135	\$ 157,682			
01/01/2025	\$ 105,864	\$ 110,419	\$ 115,179	\$ 120,154	\$ 125,346	\$ 130,757	\$ 136,419	\$ 142,322	\$ 148,484	\$ 154,913	\$ 161,624			
01/01/2026	\$ 108,246	\$ 112,903	\$ 117,770	\$ 122,857	\$ 128,167	\$ 133,699	\$ 139,489	\$ 145,524	\$ 151,825	\$ 158,399	\$ 165,260			

Level 5	99	1	2	3	4	5	6	10	15	20	25
08/01/2020	\$ 104,738	\$ 109,261	\$ 113,985	\$ 118,914	\$ 124,060	\$ 129,431	\$ 135,033	\$ 140,883	\$ 146,994	\$ 153,370	\$ 160,026
08/01/2021	\$ 107,880	\$ 112,539	\$ 117,504	\$ 122,481	\$ 127,782	\$ 133,314	\$ 139,084	\$ 145,109	\$ 151,404	\$ 157,971	\$ 164,827
01/01/2022	\$ 111,116	\$ 115,915	\$ 121,029	\$ 126,155	\$ 131,615	\$ 137,313	\$ 143,257	\$ 149,462	\$ 155,946	\$ 162,710	\$ 169,772
01/01/2023	\$ 114,450	\$ 119,393	\$ 124,660	\$ 129,940	\$ 135,564	\$ 141,433	\$ 147,554	\$ 153,946	\$ 160,625	\$ 167,591	\$ 174,865
01/01/2024	\$ 117,883	\$ 122,974	\$ 128,400	\$ 133,838	\$ 139,631	\$ 145,676	\$ 151,981	\$ 158,565	\$ 165,443	\$ 172,619	\$ 180,111
01/01/2025	\$ 120,830	\$ 126,049	\$ 131,610	\$ 137,184	\$ 143,122	\$ 149,318	\$ 155,780	\$ 162,529	\$ 169,579	\$ 176,935	\$ 184,614
01/01/2026	\$ 123,549	\$ 128,885	\$ 134,571	\$ 140,271	\$ 146,342	\$ 152,677	\$ 159,285	\$ 166,186	\$ 173,395	\$ 180,916	\$ 188,767

SCHEDULE C**RULES FOR ADMINISTRATION OF THE DISTRICT ATTORNEY'S OFFICE
NON-UNION MANAGEMENT EMPLOYEES' COMPENSATION PLAN***

*This compensation plan shall be applicable to the District Attorney's Office non-union management titles in Schedule A.

1. Anniversary Dates. An employee's anniversary date for the purpose of determining eligibility for increments shall be based on said employee's earliest date of appointment to an eligible non-union management position, lasting at least six (6) months or more on a continuous basis. That is, the anniversary date is based solely on the employee's first appointment to one of the eligible non-union management positions.
2. Annual Increments. A District Attorney's Office non-union management employee shall be eligible for an award of an annual increment (steps 99/0 through step 6) on that employee's anniversary date, as defined in Rule 1 – Anniversary Dates. There shall be no increments other than those for which a legislative non-union management employee may be eligible based on years of service. No merit increases or incentive increases shall be granted.
3. Longevity Increments.
 - a. A District Attorney's Office non-union management employee shall be eligible for a longevity increment only after he/she has reached Step 6 of his/her compensation level and has completed 10, 15, 20, or 25 years of service, respectively.
 - b. Longevity increments shall only be granted on an employee's anniversary date, as defined in Rule 1 – Anniversary Dates, and only upon the completion of 10, 15, 20, or 25 years of service as a District Attorney's Office non-union management employee in the District Attorney's Office. A District Attorney's Office non-union management employee shall be eligible for a longevity increment even if such employee has received one other annual increment in the calendar year, as defined in Rule 2-Annual Increments. No District Attorney's Office non-union management employee shall receive two (2) longevity increments in any one calendar year.
4. Increment Eligibility. Increments for which a District Attorney's Office non-union management employee becomes eligible based on years of service shall be awarded on the employee's Anniversary Date, as defined in Rule 1 – Anniversary Dates unless the District Attorney does not approve such increment based on deficiencies in the employee's job performance. If the increment is denied, the District Attorney shall provide the employee with notification of such performance deficiencies. The increment may be subsequently awarded at the discretion of the District Attorney for any District Attorney's Office non-union management position.
5. In-hiring. In the event that the District Attorney determines that it is essential and in the best interest of his/her operations to hire an individual with prior experience doing the work required for a District Attorney's Office non-union management position, or in the event of a bona fide recruitment problem, demonstrated by a lack of qualified candidates despite a legitimate recruitment effort, the District Attorney shall have the discretion to in-

hire and fill any District Attorney's Office non-union management position at a salary above the starting salary for the compensation level for the title to which the individual shall be appointed. In-hiring shall be limited to steps 99/0 through 6; there shall be no in-hiring within longevity steps.

6. Across-the-Board Increases. The annual salary for each District Attorney's Office non-union management employee shall be his/her respective annual salary, effective January 1, 2022, plus the same percentage and/or lump sum dollar increases to their annual rate of pay and/or lump sum(s) that are included, effective after January 1, 2022, in Rockland County's Agreement with the Rockland Association of Management.
7. The District Attorney's Office Non-Union Management Employees Salary Structure (Schedule B – Compensation Levels) shall reflect such salary increases included in the RAM Agreement that are effective after January 1, 2022.

Introduced by:

Referral No. 4249/9534

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. Lon M. Hofstein, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 266 OF 2023
 AMENDING RESOLUTION NO. 300 OF 2022 PROVIDING FOR
 A COMPENSATION POLICY AND A LEAVE AND BENEFIT POLICY
 FOR ASSISTANT DISTRICT ATTORNEYS**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, Assistant District Attorneys are required to be on call evenings, weekends and holidays to respond to late night arraignments, crime scene investigations and other matters; and

WHEREAS, The District Attorney has requested that the County Executive and the County Legislature Amend Resolution No. 300 of 2022 in order to add a mode of compensation for these on call hours that Assistant District Attorneys are required to participate in; and

WHEREAS, The District Attorney has determined to compensate the Assistant District Attorneys by a stipend of \$200/day for weeknight assignments and \$400/day for weekend and holiday assignments, and to require performance of these on call duties in accordance with the On Call Protocol attached to Exhibit D; and

WHEREAS, The District Attorney has represented to the administration that the purpose of this additional compensation is to solve the problem of attrition and turnover that his office has been suffering from; and

WHEREAS, This compensation plan is approved as a pilot program to take place for the remainder of 2023 and into May 2024, then to be assessed, analyzed, and reported prior to the assembly of the budget for 2025; and

WHEREAS, Funds for said compensation related to the On Call Protocol are provided in the 2023 Operating Budget of the District Attorney and no new funds are being requested and is contingent upon 2024 budget appropriations; and

WHEREAS, The Budget & Finance Committee of this Legislature has met, reviewed, and unanimously approved the District Attorney's proposal, be it

RESOLVED, That the Leave and Benefit Provisions provided in Resolutions Nos. 300 of 2022, 319 of 2021, 314 of 2016 and 31 of 2000 are and shall be continued except as otherwise amended by this resolution; and be it further

RESOLVED, That Schedule D – Rules for the Administration of District Attorney's Office is hereby amended to include the On Call Protocol and the related compensation described in Schedule D; and be it further

RESOLVED, that on May 1, 2024, the District Attorney must provide a report to the County Executive and the County Legislature detailing and analyzing the effectiveness of this compensation measure in halting or slowing the rate of attrition and turnover in the Office of the District Attorney by a comparison of annual employment statistics in the Office for each year from January 1, 2020 to May 1, 2024, and such other information as the District Attorney may wish to provide in justification of this and any other compensation plans the District Attorney may seek; and it is further

RESOLVED, That the Commissioner of Finance is authorized to carry out all such administrative tasks as are required to effectuate and put into operation the terms of this resolution, and it is further

RESOLVED, That the Rockland County Department of Personnel is authorized to carry out all such administrative tasks as are required to effectuate and put into operation the terms of this resolution; and it is further

RESOLVED, That this resolution and the amendment to the compensation plan, as well as the compensation payable under the amended plan, will become effective as of June 1, 2023 and will sunset and cease being effective automatically on May 31, 2024 unless otherwise resolved by the Legislature of Rockland County.

SCHEDULE D
RULES FOR ADMINISTRATION OF THE NON-UNION ATTORNEY*
COMPENSATION PLAN

*Non-union attorneys shall include all levels of positions of Assistant District Attorneys, specifically Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, Executive Assistant District Attorney, First Assistant District Attorney, and Chief Assistant District Attorney.

1. Anniversary Dates. An attorney's anniversary date for the purpose of determining eligibility for increments shall be based on said employee's earliest date of appointment to his/her ADA position in the Office of the Rockland County District Attorney lasting at least six (6) months or more on a continuous basis. That is, the anniversary date for an ADA is based solely on the employee's first appointment to an ADA position at any level.

2. Annual Increments. An Assistant District Attorney shall be eligible for an award of an annual increment (steps 99/0 through step 6) on that employee's anniversary date, as defined in Rule 1 – Anniversary Dates. There shall be no increments other than those for which an ADA, may be eligible based on years of service. **No merit increases or incentive increase shall be granted.**

3. Longevity Increments.

a. An Assistant District Attorney shall be eligible for a longevity increment only after he/she has reached Step 6 of his/her compensation level and has completed 10, 15, 20, or 25 years of service, respectively.

b. Longevity increments shall only be granted on an ADA's anniversary date, as defined in Rule 1 – Anniversary Dates, and only upon the completion of 10, 15, 20, or 25 years of service in the Office of the Rockland County District Attorney. An ADA shall be eligible for a longevity increment even if such employee has received one other annual increment in the calendar year, as defined in Rule 2 – Annual Increments. No ADA shall receive two (2) longevity increments in any one calendar year.

4. Increment Eligibility. Increments for which an ADA becomes eligible based on years of service shall be award on the employee's Anniversary Date, as defined in Rule 1 – Anniversary Dates, unless the District Attorney does not approve such increment based on deficiencies in the employee's job performance. If the increment is denied, the District Attorney shall provide the employee with notification of such performance deficiencies. The increment may be subsequently awarded at the discretion of the District Attorney.

5. Inhiring. In the event that the District Attorney determines that it is essential and in the best interest of his/her operations to hire an individual with prior experience as an attorney, including but not limited to experience as an Assistant District Attorney, or in the vent of a bona fide recruitment problem, demonstrated by lack of qualified candidates despite legitimate recruitment effort, the District Attorney shall have the discretion to inhire all ADA positions at a salary above

the starting salary for the compensation level for the title to which the individual shall be appointed. In hiring shall be limited to steps 99/0 through 6; there shall be no inhering within the longevity steps.

7. The annual salary for each ADA shall be his/her respective annual salary, effective July 1, 2022 (annexed in Schedule B or C, in hired off-step, or step by Resolved clause attached to Resolution No. 300 of 2022). In addition, those employees hired prior to July 1, 2022 and follow Schedule B shall receive the same percentage increases effective after July 1, 2022 in Rockland County's Agreement with the Rockland County Association of Management, and those employees hired on or after July 1, 2022 and follow Schedule C shall receive the same annual lump sum bonus that are included, effective after July 1, 2022, in Rockland County's Agreement with the Rockland Association of Management.

8. The ADAs in the Office of the Rockland County District Attorney shall be guided by the On Call Protocol as set for the in the policy of that name annexed hereto. Compensation for such on call duty will be at the rate of \$200/day for each weekday (any day that duty commences on a Monday through Friday), and \$400/day for each weekend/holiday (any day that duty commences on a Saturday, Sunday, or holiday recognized in the Rockland Association of Management contract).

ROCKLAND COUNTY DISTRICT ATTORNEY'S OFFICE
ON-CALL PROTOCOL

While on call, On-Call ADAs must be available at all times to answer emails, texts, and phone calls. They must be available to write search warrants and respond to police departments as well as go to crime scenes when necessary.

On-call ADA or Legal Assistant duties for Weekdays (Monday through Friday) commence at 5:00 p.m. and continue overnight to the next day until 9:00 a.m. the following day.

On weekends or holidays when the office is not open, the on-call ADA or Legal Assistant duties commence at 9:00 a.m. and continue overnight until 9:00 a.m. the following day.

All ADAs or Legal Assistants are responsible to be on-call for the dates outlined on the on-call calendar. If you have any days off/vacations planned, it is your responsibility to get coverage if you are scheduled for on-call duties during that day(s). You do not need permission to switch on-call days, however, please make sure to inform the Executive Staff and Christine Bulusan of any changes to the schedule.

Should the on-call ADA or Legal Assistant participate in an after-hour arraignment, a brief summary must be e-mailed to the District Attorney, Chief ADA, Executive ADAs and ADAs in the jurisdiction of the call by no later than 10:00 a.m. the following morning.

***REMINDER:** ADAs or Legal Assistants should only be attending arraignments for Qualifying Offenses, cases involving Orders of Protection, or any other compelling reason approved by the on-call Executive.

In addition, the on-call ADA or Legal Assistant shall provide a duty sheet by 10am the next day, which summarizes all of the calls received and action taken during the time period.

If the on-call ADA or Legal Assistant has an emergency issue or question that they cannot answer, the on-call ADA or Legal Assistant shall reach out to the **EXECUTIVE ON CALL**.

The on-call Assistant District Attorney or Legal Assistant will be available to participate in arraignments until 8:00 p.m. After that time, until 9:00 a.m. the next morning, the on-call ADA or Legal Assistant will only be available for bail recommendations to the court by telephone or email. Obviously, there will be extraordinary circumstances and/or exceptions with regard to major felonies, such as Homicides, Criminally Negligent Homicides, Rapes, etc., or other special circumstances, where our office would participate, if the matter could not wait until the next morning.

It is the responsibility of each ADA or Legal Assistant to ensure that the local Judge records the arraignment via Stenographer and/or audio recording.

If a local police department calls an ADA or Legal Assistant who **IS NOT** on-call, the ADA or Legal Assistant will advise the Officer/Detective, respectfully, that they **MUST** call the on-call ADA or Legal Assistant.

Likewise, during business hours, the local police department should be starting with the Justice Court ADA or Legal Assistant and then brought up the chain of command if warranted.

Any matter or arrest brought to the attention of any ADA or Legal Assistant that is a serious violent case should be brought to the attention of Chief ADA Patrick Frawley and the District Attorney.

ON-CALL DUTY ASSISTANT DISTRICT ATTORNEYS ("ADA" or "Legal Assistant") WILL BE CALLED IN THE FOLLOWING SITUATIONS ON THE ON-CALL DUTY PHONE, UNLESS SPECIFIED BELOW:

1. FELONY APPREHENSIONS.
2. ALL QUALIFYING OFFENSES, WHETHER AN ARREST IS MADE OR NOT.
3. ALL ACCIDENTAL AND SUSPICIOUS DEATHS.
4. WHEN A SEARCH WARRANT IS REQUIRED.
5. WHENEVER A FELONY ARREST WARRANT IS OBTAINED; A COPY OF THE WARRANT AND FELONY COMPLAINT SHOULD BE FORWARDED TO THE JUSTICE COURT ADA.
6. WHENEVER IMMEDIATE LEGAL ADVICE IS REQUIRED.
7. WHEN A 13, 14 OR 15 YEAR OLD IS ARRESTED FOR SECOND-DEGREE MURDER.
8. WHEN A 14 OR 15 YEAR OLD IS ARRESTED FOR KIDNAPPING 1ST; ARSON 1ST & 2ND, ASSAULT 1ST, MANSLAUGHTER 1ST, RAPE 1ST, CRIMINAL SEXUAL ACT 1ST, BURGLARY 1ST & 2ND, ROBBERY 1ST & 2ND, ATTEMPTED MURDER 2ND AND ATTEMPTED KIDNAPPING.
9. WHEN A JUVENILE (UNDER 16) IS ARRESTED FOR ANY CRIME NOT LISTED ABOVE, ASSISTANT COUNTY ATTORNEY **TOM SIMETI** SHOULD BE CONTACTED; THE COUNTY ATTORNEY PROSECUTES SUCH CASES.
10. POLICE DEPARTMENTS WILL CONTACT THE ON-CALL ADA AT CONCERNING THE ABOVE MATTERS OR OTHER EMERGENCIES.

11. IN THE EVENT THAT THE POLICE DO NOT RECEIVE A RESPONSE FROM THE ON-CALL ADA WITHIN FIFTEEN (15) MINUTES OF THEIR CALL, THE POLICE WILL CALL AN EXECUTIVE ADA.

BOND RESOLUTION NO. 267 OF 2023.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED JUNE 23, 2023, AUTHORIZING FINANCING FOR THE WAYNE AVENUE WALL RECONSTRUCTION PROJECT (CAPITAL PROJECT NO. 3424), STATING THE TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

WIEDER/WOLFE: UNAN.

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby is hereby authorized to undertake Capital Project No. 3424 for the Rockland County Department of Highways, consisting of the Wayne Avenue wall reconstruction, all as more particularly described in the County's 2023 Capital Budget, as amended. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the County, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The period of probable usefulness to the purpose for which said \$1,500,000 bonds are authorized to be issued, within the limitations of Section 11.00 a.35 of the Law is fifteen (15) years.

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

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

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

well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

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

AYES:	17
NOES:	0
ABSENT:	0

The resolution was declared and adopted.

Roll Call

Legislator Philip Soskin – Yes.
 Legislator Vincent D. Tyer – Yes.
 Legislator Aron B. Wieder – Yes.
 Legislator Alden H. Wolfe – Yes.
 Legislator Itamar J. Yeger – Yes.
 Legislator Christopher J. Carey – Yes.
 Legislator Toney L. Earl – Yes.
 Legislator Charles J. Falciglia – Yes.
 Legislator James J. Foley – Yes.
 Legislator Joel Friedman – Yes.
 Legislator Michael M. Grant – Yes.
 Legislator Lon M. Hofstein – Yes.
 Legislator Douglas J. Jobson – Yes.
 Legislator Laurie A. Santulli – Yes.
 Harriet D. Cornell, Second Vice Chair – Yes.
 Aney Paul, Vice Chair – Yes.
 Jay Hood, Jr., Chairman – Yes.

Introduced by:

Referral No. 8183

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

**RESOLUTION NO. 268 OF 2023
 APPROVING THE ACCEPTANCE OF GRATUITOUS CONVEYANCES OF THE
 REAL PROPERTIES KNOWN AS 25 HIGHVIEW ROAD AND 301 REMSEN AVENUE,
 TOWN OF RAMAPO, TO THE COUNTY OF ROCKLAND
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS TO
 EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES
 [DEPARTMENT OF HIGHWAYS]**

WIEDER/EARL: UNAN.

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County ("Legislature") that the property known as 25 Highview Road, Tax Map Lot No. 56.06, in Block 2, within Section 73.2, located in the Town of Ramapo ("Ramapo") is being gratuitously offered to the County of Rockland (the "County") by owners Jacob Stern and Zisel Stern and that the property known as 301 Remsen Avenue, Tax Map Lot No. 56.06, in Block 2, within Section 73.3, located in Ramapo, is also being gratuitously offered to the County by owner, Yoel Jacob (collectively, the "Properties"); and

WHEREAS, The Superintendent of Highways recommends the acquisition of said real properties for highway and/or drainage purposes; and

WHEREAS, County Law § 215(3) authorizes the Legislature to accept by gift real property for lawful County purposes formally; and

WHEREAS, The adoption of this Resolution does not involve 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 approves the acceptance of the gratuitous conveyances of the Properties, and authorizes the County Executive to execute all necessary documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

RESOLVED, The titles to said real properties are conveyed to the County shall be good and marketable titles and be acceptable to the County Attorney; and be it further

RESOLVED, The Senior Engineering Technician for the Department of Highways is requested to record said deeds with metes and bounds descriptions and the parcel sizes when all legal requirements had been satisfied.



HIGHWAY DEPARTMENT
23 New Hempstead Road
New City, New York 10956
Phone: (845) 638-5060 Fax: (845) 638-5037
Email: highway@co.rockland.ny.us

Charles H. "Skip" Vezzetti
Superintendent of Highways

March 28, 2024

GRATUITIOUS DEDICATION OF REAL PROPERTIES

SCHEDULE A

<u>Tax Lot #</u>	<u>Grantor</u>	<u>Road</u>	<u>Town</u>
1. 56.06-2-73.2	Jacob Stern and Zisel Stern	25 Highview Road	Ramapo
2. 56.06-2-73.3	Yoel Jacob	301 Remsen Avenue	Ramapo

Introduced by:

Referral No. 5337

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

RESOLUTION NO. 269 OF 2023
APPROVING EXERCISING THE FOURTH RENEWAL OPTION TERM
AND FOURTH AMENDMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT
OF \$129,035 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$608,668
UNDER RFP-RC-2019-002 WITH LIRO GIS INC. FOR THE MAINTENANCE OF THE COUNTY'S
DIGITAL TAX MAPPING FOR THE DEPARTMENT OF PLANNING FOR THE TERM FROM AUGUST
7, 2019, THROUGH AUGUST 6, 2024, WITH NO RENEWAL OPTION TERMS REMAINING, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$608,668)

WIEDER/CAREY: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 338 of 2019, the Legislature of Rockland County ("Legislature") approved an agreement in excess of \$100,000 for the total amount not to exceed \$114,645 under RFP-RC-2019-002 ("Contract") with LiRo GIS Inc., 3 Aerial Way, Syosset, NY 11791 ("Contractor"), for the maintenance of the County's Digital Tax Mapping for the Planning Department ("Services"), for the term from August 7, 2019, through August 6, 2020, with four (4) one (1) year renewal option terms available; and

WHEREAS, pursuant to Legislative Resolution No. 337 of 2020, the Legislature approved the exercising of the first (1st) extension of the term of the Contract and the first (1st) amendment to the Contract in excess of \$100,000, in the additional amount of \$118,085, for the then-new total amount not to exceed \$232,730 with the Contractor for the Services, for the term from August 7, 2019, through August 6, 2021, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 335 of 2021, the Legislature approved exercising the second (2nd) extension of the term of the Contract and the second (2nd) amendment to the Contract in excess of \$100,000, in the additional amount of \$123,893, for the then-new total amount not to exceed \$356,623 with the Contractor for the Services, for the term from August 7, 2019, through August 6, 2022, with two (2) one year renewal option term remaining; and

WHEREAS, pursuant to Legislative Resolution No. 405 of 2022, the Legislature approved exercising the third (3rd) extension of the term of the Contract and the third (3rd) amendment to the Contract in excess of \$100,000, in the additional amount of \$123,010, for the then-new total amount not to exceed \$479,633 with the Contractor for the Service, for the term from August 7, 2019, through August 6, 2023, with one (1) one year renewal option term remaining; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve the fourth (4th) extension of the term of the Contract from August 7, 2023, through August 6, 2024, and the fourth (4th) amendment to the Contract increasing the total amount by adding an additional \$129,035, for the new total amount not to exceed \$608,668, during the entire term of the Contract from August 7, 2019, through August 6, 2024, with no renewal option terms remaining; and

WHEREAS, sufficient funding for this amendment to the agreement is available in the 2023 Operating Budget of the Department of Planning (PLN-8020-E4380) 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 fourth (4th) renewal option term and the fourth (4th) amendment to a contract in excess of \$100,000, in the additional amount of \$129,035, for the new total amount not to exceed \$608,668 under RFP-RC-2019-002 with LiRo GIS Inc. for the maintenance of the County Digital Tax Mapping for the Department of Planning, for the entire term from August 7, 2019, through August 6, 2024, with no renewal option terms remaining.

Introduced by:

Referral No. 7171

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

**RESOLUTION NO. 270 OF 2023
 APPROVING INFORMATION TECHNOLOGY REPLACEMENTS
 AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$6,000,000
 WITH A LOCAL SHARE OF \$3,000,000
 (ROCKLAND COMMUNITY COLLEGE)
 (\$6,000,000)**

WIEDER/JOBSON: UNAN.

WHEREAS, Rockland Community College Executive Leadership has identified Information Technology improvements and replacements as a priority initiative in response to providing uninterrupted teaching, learning, and essential administrative functions during the current COVID-19 response; and

WHEREAS, New York State has recently provided a mechanism to use Higher Education Emergency Relief Funds (HEERF) as a local match to qualifying capital projects; and

WHEREAS, Federal Department of Education guidance allows for the use of HEERF funds to be applied to applicable and appropriate technology costs; and

WHEREAS, By Resolution No. 479 of 2022, the Legislature of Rockland County approved Rockland Community College's costs involved in the Information Technology Replacements and Improvements Project in the amount of \$3,109,269 with a local share of \$1,554,634 as a project to be funded through existing capital appropriation; and

WHEREAS, Rockland Community College has identified additional technology replacements and improvements with a revised total of \$6,000,000 with a local share of \$3,000,000 to be funded through State capital appropriation; and

WHEREAS, By Resolution No. 8 of 2023, the Rockland Community College Board of Trustees unanimously approved the acceptance of New York State funds in the revised amount of \$6,000,000 with a local share of \$3,000,000; and

WHEREAS, In order to receive reimbursement from New York State, a resolution is needed from the Rockland County Legislature approving this request; 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 County Executive and the Legislature of Rockland County hereby approve Rockland Community College's costs involved in the Information Technology Replacements and Improvements Project in the revised amount of \$6,000,000 with a local share of \$3,000,000 as a project to be funded through existing capital appropriation.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 271 OF 2023
 APPROVING THE ACQUISITION AND SITING OF PUBLIC ART
 IN THE FORM OF A SCULPTURE FROM ARTIST DEWITT A. GODFREY
 FOR THE NEW HIGHWAY ADMINISTRATION BUILDING AND AUTHORIZING THE
 COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$147,500 FOR THE DESIGN,
 FABRICATION, AND INSTALLATION OF THE SCULPTURE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]
 (\$147,500)**

WIEDER/CORNELL: UNAN.

WHEREAS, the Arts in Public Places Committee (“AIPPC”) solicited requests for proposals for the Highway Department Sculpture project from sculptors in New York, New Jersey, and Connecticut and selected five finalists from the received proposals; and

WHEREAS; AIPPC conducted in-person presentations for the five finalists and recommends to commission artwork in the form of one (1) outdoor sculpture to be designed and fabricated by artist DeWitt A. Godfrey, 7439 Willey Road, Earlville, NY 13332 (“Artist”), and sited at the New Highway Administration Building, located at 32 Scotland Hill Road, Chestnut Ridge, NY, 10977 at the total cost of \$147,500 (“Project”); and

WHEREAS, the AIPPC and the Director of General Services – Division of Facilities Management Division recommend that the County Executive and the Legislature of Rockland County (“Legislature”) approve the acquisition and siting and an agreement in excess of \$100,000 in the total amount not to exceed \$147,500 for the design, fabrication, and installation of the Project for the selected Project for the New Highway Administration Building; and

WHEREAS, Local Law No. 6 of 1986 provides “[t]he acquisition and siting of all art work shall be approved by the county executive and the county legislature”; 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 this agreement is provided for in the 2023 Capital Budget under Capital Project No. 3414; and

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

RESOLVED, the Legislature approves the acquisition and siting of public art in the form of a sculpture from artist DeWitt A. Godfrey for the New Highway Administration Building and authorizes the County Executive to enter into an agreement in excess of \$100,000 in the total amount not to exceed \$147,500 for the fabrication and installation of the sculpture, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 272 OF 2023
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$105,357.14
 UNDER CAPITAL PROJECT NO. 1493 WITH NAVIANT INC. TO IMPLEMENT AUTOMATED
 COMPUTER SOFTWARE FOR THE HUMAN RESOURCES NEW HIRE ONBOARDING PROCESS
 THROUGH THE EXISTING HYLAND ONBASE PLATFORM FOR THE TERM OF ONE YEAR FROM
 THE DATE OF EXECUTION WITH ONE SIX (6) MONTH RENEWAL OPTION TERM IF DEEMED
 NECESSARY FOR PROJECT COMPLETION
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES –
 DIVISION OF FACILITIES MANAGEMENT]
 (\$105,357.14)**

WIEDER/SANTULLI: UNAN.

WHEREAS, the Director of the Department of General Services- Division of Facilities Management is requesting to enter into a contract with Naviant Inc., 201 Prairie Heights Drive, Verona, WI 53593 (“Contractor”), to implement automated computer software for the Human Resources New Hire Onboarding Process through the existing Hyland OnBase platform (“Project”) under Capital Project No. 1493 in the amount not to exceed \$105,357.14 for the term of one (1) year from the date of execution with one (1) six (6) month renewal option term if deemed necessary for Project completion; and

WHEREAS, the contract will be procured with the use of a Cooperative Contract through Sourcewell/Hyland, Inc. Contract No. 090320-HYL with the Contractor as the authorized dealer, resulting in a 20% discount for software and a 5% discount for services; and

WHEREAS, the Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County (“Legislature”) to enter into an agreement in excess of \$100,000 in the total amount not to exceed \$105,357.14, with the Contractor for the Project for the term of one (1) year from the date of execution with one (1) six (6) month renewal option term if deemed necessary for Project completion; 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, Capital Project No. 1493; 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 \$105,357.14 under Capital Project No. 1493 with Naviant Inc. to implement automated computer software for the Human Resources New Hire Onboarding Process through the existing Hyland OnBase platform for the term of one (1) year from the date of execution with one (1) six (6) month renewal option term if deemed necessary for Project completion and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 7099

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

RESOLUTION NO. 273 OF 2023
APPROVING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$150,000
[NCTD] FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES , ADMINISTERED BY
NYS HOMES AND COMMUNITY RENEWAL (HCR) THROUGH ITS NYS HOUSING TRUST FUND
CORPORATION (HTFC), FOR LANDLORD RENT INCENTIVE & SECURITY DEPOSIT ASSISTANCE
PROGRAMS UNDER THE SECTION 8 VOUCHER PROGRAM FOR A NEW TOTAL GRANT
AMOUNT OF \$507,490, AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$507,490)

WIEDER/FOLEY: UNAN.

WHEREAS, By Resolution No. 377 of 2022, the Legislature of Rockland County approved the acceptance of a grant in the amount of \$47,490 from the U.S. Department of Housing and Urban Development (HUD) to the Rockland County Department of Social Services (DSS), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs in the total amount of \$47,490 for the period from April 18, 2022 through June 1, 2023; and

WHEREAS, By Resolution No. 487 of 2022, the Legislature of Rockland County approved the acceptance of additional grant funds in the amount of \$60,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$107,490 for the period from April 18, 2022 through June 1, 2023; and

WHEREAS, By Resolution No. 528 of 2022, the Legislature of Rockland County approved the acceptance of additional grant funds in the amount of \$150,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$257,490 for the period from April 18, 2022 through June 1, 2023; and

WHEREAS, By Resolution No. 69 of 2023, the Legislature of Rockland County approved additional grant funds in in the amount of \$100,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$357,490, for the period from April 18, 2022 through June 1, 2023; and

WHEREAS, The Department of Social Services (DSS) has advised the County Executive and the Legislature of Rockland County that it has been awarded additional grant funds in the amount of \$150,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$507,490, for the period from April 18, 2022 through June 1, 2023; and

WHEREAS, The Department of Social Services (DSS) intends to use the additional funding to pay landlords a one-time bonus equal to one month’s rent following the execution of a contract with a new program participant that has either been pulled from RCDSS’s waiting list or has been ported in from a different Public Housing Authority and pay security deposits on behalf of new admissions and port-in program participants possessing either a tenant-based voucher or a project-based voucher; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional grant funds in the amount of \$150,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$507,490, for the period from April 18, 2022 through June 1, 2023, and hereby authorizes the County Executive to execute all necessary instruments and documents, 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

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

GENERAL FUND – 2023

Increase Approp. Acct. (Credit):

A-DSS-6012-GD30-E5060	Program Costs	150,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6012-GD30-R4680	Home & Community Service Grants	150,000
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Introduced by:

Referral No. 7099

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

**RESOLUTION NO. 274 OF 2023
 APPROVING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS
 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE
 ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES AS THE LEAD AGENCY AND
 AUTHORIZED REPRESENTATIVE FOR THE ROCKLAND COUNTY CONTINUUM OF CARE (RCCOC)
 AND ADMINISTERED BY NEW YORK STATE HOMES AND COMMUNITY RENEWAL
 FOR EXPENSES RELATED TO THE ADMINISTRATION OF THE EMERGENCY HOUSING
 VOUCHER PROGRAM IN THE ADDITIONAL AMOUNT OF \$100,000 [NCTD]
 FOR THE PERIOD FROM APRIL 1, 2022, THROUGH FEBRUARY 1, 2024
 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$368,000 [NCTD] FOR THE FULL PERIOD
 FROM COMMENCEMENT JULY 15, 2021, THROUGH FEBRUARY 1, 2024,
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$368,000)**

WIEDER/YEGER: UNAN.

WHEREAS, By Resolution No. 444 of 2021, the Legislature of Rockland County approved the acceptance of American Rescue Plan funds from the U.S. Department of Housing and Urban Development (HUD), and administered by New York Homes and Community Renewal (HCR) to the Rockland County Department of Social Services (DSS) to address the expenses incurred in support of families and individuals participating in the Emergency Housing Voucher Program ("EHV Program") for an amount of \$28,000 for the period from commencement July 15, 2021 through September 30, 2023; and

WHEREAS, By Resolution No. 286 of 2022, the Commissioner of Social Services requested that the County Executive and the Legislature approved the acceptance of additional grant funds from the U.S. Department of Housing and Urban Development to DSS as the lead agency and authorized representative for the Rockland County Continuum of Care (RCCoC) and administered by New York State Homes and Community Renewal for expenses related to the administration of the EHV Program in the additional amount of \$12,500 [NCTD], (\$5,000 for the tenant stipend advance and \$7,500 for post move services, covering five program participants) for the period from April 1, 2022 through September 30, 2023, for a new total contract amount not to exceed \$40,500 [NCTD] for the period from commencement July 15, 2021 through September 30, 2023; and

WHEREAS, By Resolution No. 375 of 2022, the Legislature of Rockland County approved the acceptance of additional grant funds from the U.S. Department of Housing and Urban Development to DSS as the lead agency and authorized representative for the Rockland County Continuum of Care (RCCoC) and administered by New York State Homes and Community Renewal for expenses related to the administration of the EHV Program in the additional amount of \$227,500 [NCTD], (\$91,000 for the tenant stipend advance and \$136,500 for post move services) for the period from April 1, 2022 through September 30, 2023, for a new total contract amount not to exceed \$268,000 [NCTD] for the period from commencement July 15, 2021 through September 30, 2023; and

WHEREAS, By this resolution, the Commissioner of Social Services requested that the County Executive and the Legislature approved the acceptance of additional grant funds from the U.S. Department of Housing and Urban Development to DSS as the lead agency and authorized representative for the Rockland County Continuum of Care (RCCoC) and administered by New York State Homes and Community Renewal for expenses related to the administration of EHV Program in the additional amount of \$100,000, for the period from April 1, 2022 through February 1, 2024, for a new total contract amount not to exceed \$368,000 [NCTD] for the period from commencement July 15, 2021 through February 1, 2024; and

WHEREAS, The additional grant funds will be used to continue to aid the Emergency program voucher holders with moving and living expenses; and

WHEREAS, By this resolution, the Commissioner of Social Services also is requesting approval of the amendment to the grant agreement between New York State Homes and Community Renewal increasing the amount of the grant by \$100,000; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional grant funds from U.S. Department of Housing and Urban Development to DSS as the lead agency and authorized representative for the Rockland County Continuum of Care (RCCoC) and administered by New York State Homes and Community Renewal for expenses related to the administration of Emergency Housing Voucher Program in the additional amount of \$100,000 [NCTD] the period from April 1, 2022, through February 1, 2024, for a new total contract amount not to exceed \$368,000 [NCTD], for the period from commencement July 15, 2021 through February 1, 2024, and hereby authorizes the execution of all necessary instruments and documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

<u>GENERAL FUND - 2023</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-DSS-6010-GD39-E5060	Program Costs	100,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DSS-6010-GD39-R4680	DSS Grant(s)- Federal	100,000

Introduced by:

Referral No. 7780

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

**RESOLUTION NO. 275 OF 2023
 APPROVING EXECUTION OF AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$100,000 BETWEEN THE COUNTY OF ROCKLAND
 AND THE COUNTY OF WESTCHESTER TO PROVIDE MANDATED PREVENTIVE RESPITE
 CARE BEDS AND SERVICES TO ELIGIBLE CHILDREN AND THEIR FAMILIES RESIDING IN
 ROCKLAND BECAUSE ROCKLAND’S RESPITE SHELTER WAS CLOSED IN 2013 WITH PAYMENTS
 SUBJECT TO REIMBURSEMENT FROM NEW YORK STATE AT A RATE OF APPROXIMATELY 32.2%
 FOR THE TERM FROM MARCH 1, 2023 THROUGH FEBRUARY 28, 2026
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$100,000)**

WIEDER/CORNELL: UNAN.

WHEREAS, Pursuant to New York Social Services Law Section 409-a, the Rockland County Department of Social Services (“RCDSS”) is charged with providing mandated preventive respite care and services to eligible children and their families residing in the County of Rockland; and

WHEREAS, Historically the County of Rockland has entered into an intermunicipal cooperation agreement with the County of Westchester to provide these services; and

WHEREAS, The County of Westchester has provided preventive respite care and services through a contract with Children’s Village, Inc., for the operation of a home-like program at Hammond House Road in Valhalla, New York, which has not been used to capacity in the past; and

WHEREAS, By this resolution, the Commissioner of RCDSS requests that the County Executive and the Legislature of Rockland County approve an intermunicipal cooperation agreement between the County of Rockland and the County of Westchester to provide mandated preventive respite care beds and services to eligible children and their families at Hammond House Road in Valhalla, New York (the “Respite Shelter”) in a contract amount not to exceed \$100,000, for the period March 1, 2023 through February 28, 2026, payable at the rate of \$200 per diem; and

WHEREAS, Payments under this agreement are subject to reimbursement from New York State at an approximate rate 32.2%; and

WHEREAS, Both the County and the County of Westchester are “municipal corporation[s]” as defined in Article 5-G of the General Municipal Law; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, This agreement is subject to the approval of the Westchester County Board of Legislators prior to the County of Rockland signing the agreement; and

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

WHEREAS, Sufficient funding for this agreement is available in the 2023 Adopted Budget of the Department of Social Services (DSS-6070-E5060), and is contingent upon future budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal cooperation agreement between the County of Rockland and the County of Westchester to provide mandated preventive respite care beds and services to eligible children and their families at the Respite Shelter located at Hammond House Road in Valhalla, New York in a contract amount not to exceed \$100,000, for the period March 1, 2023 through February 28, 2026, payable at the rate of \$200 per diem, which agreement will be approved by the County of Westchester via resolution prior to signing the agreement, and hereby authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and

RESOLVED, That payments under this agreement are subject to reimbursement from New York State at an approximate rate of 32.2%; and be it further

RESOLVED, That Sufficient funding for this contract is available in the 2023 Adopted Budget of the Department of Social Services (DSS-6070-E5060) and is contingent upon future budget appropriations.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 276 OF 2023
 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH THE NANUET UNION FREE SCHOOL DISTRICT
 FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC)
 REOPENING SCHOOLS GRANT IN AN AMOUNT NOT TO EXCEED \$341,955.61 [NCTD]
 FOR THE PERIOD FROM JULY 1, 2021 THROUGH JULY 31, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF HEALTH]
 (\$341,955.61)**

WEIDER/PAUL: 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 (RCDOH) for the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant, which provides 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, NYSDOH/HRI and RCDOH executed the first amendment to the Agreement, extending the term of the agreement through July 31, 2023; and

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

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

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

WHEREAS, By this resolution, the Deputy Commissioner of RCDOH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with the Nanuet Union Free School District, 101 Church Street, Nanuet, New York 10954, for the ELC Reopening Schools Grant in an amount not to exceed \$341,955.61 [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-Service and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with the Nanuet Union Free School District, 101 Church Street, Nanuet, New York 10954, for the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant for a total amount not to exceed \$341,955.61 [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. 5327

- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, 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. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 277 OF 2023
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND ADDITIONAL PURCHASES
 IN EXCESS OF \$100,000 BY BLANKET PURCHASE ORDER UNDER A
 FIXED RATE PRICE AGREEMENT IN ADVANCE OF GOODS AND SERVICES BEING
 RENDERED IN THE ADDITIONAL AMOUNT OF \$152,876.50 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$245,000 UNDER RFB-RC-2022-099 FROM UNITED UNIFORM DISTRIBUTION
 LLC TO PROVIDE UNIFORMS FOR THE ROCKLAND COUNTY SHERIFF'S OFFICE,
 CORRECTIONS, SECURITY DEPARTMENTS, AND POLICE ACADEMY
 FOR THE TERM FROM OCTOBER 28, 2022, THROUGH OCTOBER 27, 2024,
 WITH THREE ONE-YEAR RENEWAL OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$245,000)**

WIEDER/SOSKIN: UNAN.

WHEREAS, the County has an existing contract under RFB-RC-2022-099 ("Contract") with United Uniform Distribution LLC, 495 North French Road, Buffalo, NY 10954 ("Contractor") to provide uniforms to the County of Rockland's Sheriff Department, Corrections, Security Departments, and Police Academy ("Services") for the term from October 28, 2022, through October 27, 2023, with four (4) one (1) year renewal option terms remaining; and

WHEREAS, as of April 26, 2023, total encumbrances against this Contract total \$92,123.50, and based on the estimates from the Sheriff's Office along with the Department General Services - Division of Purchasing, there is a need to increase the contract limit by an additional \$152,876.50 to cover expenditures for the Services; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the first (1st) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$152,876.50 for the new total amount not to exceed \$245,000, with all purchases to be made by blanket purchase order under a fixed rate price agreement in advance of goods and services being rendered, from the Contractor under the Contract, for the term October 28, 2022, through October 27, 2024, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for these purchases has been provided for in the 2023 Budget of the Office of the Sheriff (3110, 3112, 3115, 3150, and 3160 – E3070) 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 Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, the Legislature approves exercising the first (1st) renewal option term and additional purchases in excess of \$100,000 by blanket purchase order under a fixed rate price agreement in advance of goods and services being rendered, in the additional amount of \$152,876.50 for the new total amount not to exceed \$245,000, under RFB-RC-2022-099 from United Uniform Distribution LLC to provide uniforms to the County of Rockland's Sheriff Office, Corrections, Security Departments, and Police Academy, for the term from October 28, 2022, through October 27, 2024, with three (3) one (1) year renewal option term remaining.



Introduced by:

Referral No. 5327

- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, 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. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 278 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 IN THE TOTAL AMOUNT NOT TO EXCEED \$195,475.18
 UNDER OMNIA CONTRACT NO. 4400008468
 FROM SAFEWARE INC. FOR THE RAVE COUNTYWIDE RESIDENTIAL
 MULTI-MODE MASS ALERT NOTIFICATION SYSTEM
 FOR THE TERM FROM JUNE 15, 2023, THROUGH JUNE 14, 2026
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$195,475.18)**

WIEDER/WOLFE: UNAN.

WHEREAS, the Director of Purchasing is requesting to enter into a three (3) service agreement with Safeware Inc., 4403 Forbes Blvd, Latham, MD 20706 (“Contractor”) to provide a Countywide residential multi-mode mass notification system (“Services”) under a cooperative agreement through Omnia Contract No. 4400008468 (“Contract”) in the total amount not to exceed \$195,475.18 for the term from June 15, 2023, through June 14, 2026; and

WHEREAS, in 2022, the Rockland County Sheriff’s Office implemented an internal alert notification system for County employees, and the system is now being expanded to include a Countywide external multiple-mode mass alert notification system (“Services”); and

WHEREAS, the pricing is based on Omnia Contract No. 4400008468, which identifies the public safety categories covered under this agreement and allows for a 41% discount; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve purchases in excess of \$100,000 made by formal purchase order, subject to the approval of the Director of Purchasing from the Contractor for the Services under the Contract in the total amount not to exceed \$195,475.18;

WHEREAS, sufficient funding for this agreement is provided for in the 2023 Budget of the Department of General Services – ITS (DGS-2300-E4220) and is contingent upon 2024, 2025, and 2026 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 Public Safety and Budget & Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, the Legislature approves purchases in excess of \$100,000 in the total amount not to exceed \$195,475.18 made by formal purchase order subject to the approval of the Director of Purchasing from Safeware Inc. under Omnia Contract No. 4400008468 to provide a Countywide residential multi-mode mass notification system for the term from June 15, 2023, through June 14, 2026.

Introduced by:

Referral No. 5327

- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, 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. Lon M. Hofstein, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 279 OF 2023
 APPROVING AN INTERMUNICIPAL LETTER AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF WESTCHESTER
 TO RECEIVE AND KEEP IN THEIR RESPECTIVE JAILS, PRISONERS THAT
 THE OTHER COUNTY CANNOT ACCOMMODATE FOR A TOTAL AMOUNT
 NOT TO EXCEED \$325,000 FOR THE PERIOD OF FIVE YEARS
 COMMENCING ON MAY 15, 2021 THROUGH MAY 14, 2026 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [SHERIFF'S DEPARTMENT]
 (\$325,000)**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any municipal cooperation agreement shall be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body, and

WHEREAS, Pursuant to Section 504 of the New York State Correction Law, Counties can agree to receive and keep in their respective jails any prisoners that another County cannot accommodate; and

WHEREAS, The County of Rockland desires to enter into an intermunicipal letter agreement with the County of Westchester, Department of Corrections, 10 Woods Road, Valhalla, New York 10595 to accommodate, on a space available basis, prisoners that cannot be accommodated in their own County for the period of five years commencing on May 15, 2021 through May 14, 2026 for a total amount not to exceed \$325,000 to be paid at an amount not to exceed \$65,000 per calendar year; and

WHEREAS, Westchester County agrees to pay Rockland County and Rockland County agrees to pay Westchester County the sum of \$160 per day for the maintenance of each prisoner transferred to the Rockland or Westchester Jail; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Office of the Sheriff (SHF-3150-E4350) and is contingent upon 2024, 2025 and 2026 budget appropriations, and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal letter agreement with the County of Westchester, Department of Corrections, 10 Woods Road, Valhalla, New York 10595 to accommodate, on a space available basis, prisoners that cannot be accommodated in their own County for the period of five years commencing on May 15, 2021 through May 14, 2026 for a total amount not to exceed \$325,000 to be paid at an amount not to exceed \$65,000 per calendar year and authorizing 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 Budget of the Office of the Sheriff (SHF-3150-E4350) and is contingent upon 2024, 2025 and 2026 budget appropriations.

Introduced by:

Referral No. 6704

Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, 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. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 280 OF 2023
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT
 IN THE AMOUNT OF \$357,600 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE
 CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM
 FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$357,600)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$357,600 CARP Program continuation grant from New York State Division of Criminal Justice Services ("NYSDCJS") for the period January 1, 2023 through December 31, 2023; and

WHEREAS, This is a joint program between the NYSDCJS and the New York State Department of Taxation and Finance to identify, investigate and prosecute crimes against revenue; and

WHEREAS, One of the goals of this program is to have perpetrators of these crimes pay back the funds which were stolen from the State, and then use the recoveries to continue to fund the program; and

WHEREAS, \$316,200 of said grant award was already appropriated within the salary and fringe lines of the Office of the District Attorney's 2023 Adopted Budget and, therefore, only the remaining portion of \$41,400 needs to be appropriated; and

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$357,600 CARP Program continuation grant from the NYSDCJS for the period January 1, 2023 through December 31, 2023, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$316,200 of said grant award was already appropriated within the salary and fringe lines of the Office of the District Attorney's 2023 Adopted Budget and, therefore, only the remaining portion of \$41,400 needs to be appropriated; and be it further

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

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

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):

A-DA-1165-GA80-E3130	Office Supplies	3,000
A-DA-1165-GA80-E4090	Fees for Services, Non-Employee	33,400
A-DA-1165-GA80-E4140	Conferences, Seminars & Training	<u>5,000</u>
	Total	41,400

Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA80-R3380	Public Safety Grant(s) - State	41,400
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Introduced by:

Referral No. 9543

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

**RESOLUTION NO. 281 OF 2023
SETTING A DATE FOR A PUBLIC HEARING ON THE
PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE
FOR THE YEAR 2023-2024**

WIEDER/CORNELL: UNAN.

WHEREAS, Education Law Section 6304 (5-a), Section 4.08 (2) of the Rockland County Charter and Administrative Code Section 5-35 (B) require that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2023 and ending August 31, 2024, not later than August 7, 2023; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 1, 2023, and a public hearing must be held no later than July 20, 2023; 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 Clerk to the Legislature be and is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College for the year beginning September 1, 2023 and ending August 31, 2024, be held by the Legislature of Rockland County on the **11th day of July 2023 at 7:05 P.M.**; and be it further

RESOLVED, that the Clerk shall publish a notice of the said hearing in the official newspaper of the County - and may publish a notice of said hearing in any or all of the designated supplemental newspapers - not later than ten (10) days before the date of the public hearing.

Introduced by

Referral No. 9156

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

**RESOLUTION NO. 282 OF 2023
AMENDING RESOLUTION NO. 6 OF 2023 TO INCLUDE HAMODIA
AS A SUPPLEMENTAL PUBLICATION OF THE COUNTY OF ROCKLAND**

WIEDER/YEGER: UNAN.

WHEREAS, by Resolution No. 6 of 2023, the Legislature of Rockland County designated the *Rockland Journal News* as the official newspaper of the County of Rockland, and *Haiti Infos*, *El Sol de New York*, and *El Clarin*, Inc. as supplemental publications; and

WHEREAS, there is currently no supplemental publication aimed at the large and growing Orthodox Jewish population in Rockland County; and

WHEREAS, *Hamodia* is a publication that reaches approximately 6000-7000 Rockland readers on a daily basis; and

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

RESOLVED, that Resolution No. 6 of 2023 is hereby amended to include the flowing supplemental publication for the year 2023:

Hamodia.

for the purpose of discretionary publication of legal advertising for the County of Rockland and all its departments and any other advertising authorized by the Legislature.

Introduced by:

Referral No. 5614

- 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. Lon M. Hofstein, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 283 OF 2023
ACCEPTING THE OFFERS AND AUTHORIZING THE SALES OF TAX DELINQUENT
COUNTY-OWNED PROPERTIES TO COMMUNITY GROWTH LLC
PROPERTY ID NOS. R 39.38-1-20, R 39.38-1-21, R 39.38-1-31,
R 39.38-1-32, R 39.38-1-36 SLOATSBURG, NEW YORK
[REAL PROPERTY TAX SERVICES]
(\$18,474.79)**

WIEDER/TYER: UNAN.

WHEREAS, By virtue of in rem deeds, the County of Rockland acquired titles from sellers as described on an annexed "Schedule A" for tax delinquent real properties in the Village of Sloatsburg, described on the Village of Sloatsburg Tax Map as Property ID Nos.: R 39.38-1-20, known as 21 Crest Road; R 39.38-1-21, known as 27 Crest Road; R 39.38-1-31, known as 9 Forest Road; R 39.38-1-32, known as 11 Forest Road; R 39.38-1-36, known as 19 Forest Road (collectively, the "Properties"); and

WHEREAS, The vacant parcels are zoned 311-vacant residential lands by the Village of Sloatsburg; and

WHEREAS, The lands were put up for auction by the County, and no bids were received and therefore the County retained ownership of the properties; and

WHEREAS, On April 27, 2023, the Department of Finance agreed to sell the County owned parcels to Community Growth LLC for the following amounts: 21 Crest (\$4,616.56), 27 Crest Road (\$8,735.94), 9 Forest Road (\$1,253.55), 11 Forest Road (\$1,252.59), and 19 Forest Road (\$2,616.15), for a total amount of \$18,474.79, which covers the back taxes owed on these Properties. The purchaser is the adjacent landowner; and

WHEREAS, It is in the best interest of the County to accept the offer to purchase said parcel and return it to the taxable assessment roll as there has been no other interest in purchasing these properties; and

WHEREAS, The Real Property Tax Officer recommends that the Legislature of Rockland County approve the sale of the parcels for the total amount of \$18,474.79; 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 approves acceptance of the offers from Community Growth LLC, as described in Schedule A, to purchase the Properties for a total amount of \$18,474.79, approves the transfer of title of the parcels by quitclaim deed, and authorizes the execution, by the County Executive, of all necessary documents to effectuate said transfer, subject to the approval of the County Attorney.

SCHEDULE A

Parcel ID:	Address:	Sale Price:	Auction/Zero Bids	Prior Owner:
R 39.38-1-20	21 CREST RD SLOATSBURG	\$4,616.56	1/2017 sale	Shenandoah LTD
R 39.38-1-21	27 CREST RD SLOATSBURG	\$8,735.94	11/2014 sale	CARTERET GROUP INC
R 39.38-1-31	9 FOREST RD SLOATSBURG	\$1,253.55	1/2017 sale	DONATO, ELIZABETH
R 39.38-1-32	11 FOREST RD SLOATSBURG	\$1,252.59	1/2017 sale	DONATO, ELIZABETH
R 39.38-1-36	19 FOREST RD SLOATSBURG	\$2,616.15	11/2014 sale	CELLA, CHRISTOPHER

Sale prices above agreed upon on 4/27/23.

Introduced by:

Referral No. 9173

- 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. Lon M. Hofstein, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 284 OF 2023
ESTABLISHING TWO POSITIONS AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

WIEDER/GRANT: UNAN.

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

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

WHEREAS, Current salary savings will cover the cost of this action 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 two positions and concurrent abolishment of one position; now, therefore, be it

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

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Shelter Services Worker	(SG 49 - \$44,741 - \$53,707)	<u>9824</u>
Registered Nurse (Social Services)	(SG 18 - \$67,437 - \$81,065)	<u>9825</u>

and be it further;

RESOLVED, That one position of Activities Coordinator, Family Shelter, position #6881 (SG 53 - \$53,707 - \$64,703) be hereby concurrently abolished.

Introduced by:

Referral No. 9224

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

RESOLUTION NO. 285 OF 2023
URGING THE NEW YORK STATE LEGISLATURE TO PASS BILLS S.5963/A7448,
AN ACT AMENDING THE EDUCATION LAW TO REQUIRE PUBLIC ELEMENTARY
SCHOOLS AND HIGH SCHOOLS TO PROVIDE A COURSE OF STUDY IN
ASIAN AMERICAN HISTORY AND CIVIC IMPACT AND ASKING
GOVERNOR HOCHUL TO SIGN THIS LEGISLATION INTO LAW

PAUL/EARL, SOSKIN: UNAN.

WHEREAS, During the COVID-19 pandemic and in the years that followed, there has been an increase in hate crimes against Asian Americans and Pacific Islanders ("AAPI"); and

WHEREAS, According to the FBI data, in 2020 to 2021, hate crimes rose by more than 11% with anti-AAPI hate crimes seeing some of the highest increases; and

WHEREAS, The organization, Stop AAPI Hate (SAH), released a comprehensive report about hate incidents against Asian American and Pacific Islander (AAPI) persons that occurred between March 19, 2020 through March 31, 2022; and

WHEREAS, The report estimates that nearly one in five Asian Americans and Pacific Islanders experienced a hate incident in 2020 and 2021; and

WHEREAS, One in three Asian American parents and Pacific Islander parents who participated in the survey stated that they were concerned about their child being a victim of anti-AAPI hate or discrimination in unsupervised spaces and on the way to school; and

WHEREAS, AAPI respondents in the survey believe that the top solutions to addressing anti-AAPI hate include: (1) more education and public awareness; (2) community-based solutions; and (3) civil rights legislation and enforcement; and

WHEREAS, Public elementary school and high school curriculum often lacks information about the positive impact and great contributions Asian Americans and Pacific Islanders have made to New York State and our country at large despite the discrimination they have faced; and

WHEREAS, This lack of knowledge and understanding has contributed to and played a role in the increased number of hate-crimes targeting Asian American and Pacific Islander people; and

WHEREAS, S.5963/A.7448 proposes to amend public school curriculum so that children are taught about the historical contributions of Asian Americans and Pacific Islander ("AAPI") people thus leading to a greater respect and understanding of AAPI people; and

WHEREAS, On January 18, 2022, Phil Murphy, Governor of the State of New Jersey, signed legislation that ensures that an AAPI-inclusive curriculum is taught in New Jersey schools; and

WHEREAS, New Jersey is the second state, following Illinois's lead, to pass such legislation; and

WHEREAS, The Rockland County Legislature condemns the heinous acts of violence committed against Asian-American and Pacific Islander people and support common sense solutions to addressing this violence; and

WHEREAS, Therefore, the Rockland County Legislature supports S.5963/A.7448 which would amend the education law to require public elementary and high schools to teach about the history and civic impact of Asian American and Pacific Islander people and respectfully requests that Governor Hochul sign this legislation into law; and

WHEREAS, the Multi-Services 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 urges the New York State Legislature to pass Bills S.5963/A.7448, an act to amend the education law to require that public elementary and high schools teach about the history and important contributions of Asian Americans and Pacific Islanders to the State of New York and the nation at large; and

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 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. 8216

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

**RESOLUTION NO. 286 OF 2023
EXTENDING THE TERM OF SUSAN L. HOERTER, D.O.
AS ACTING COMMISSIONER OF MENTAL HEALTH**

SOSKIN/ENTIRE LEGISLATURE: UNAN.

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

WHEREAS, By Resolution No. 567 of 2022, the Legislature of Rockland County approved an extension of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health for an additional six months from the date of adoption; and

WHEREAS, The six-month term of Susan L. Hoerter, D.O. will expire on April 28, 2023;
and

WHEREAS, By letter dated April 19, 2023, the County Executive extended the appointment of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health, effective April 29, 2023; and

WHEREAS, The County Executive requests that the term of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health be extended for an additional six months from April 29, 2023; and

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

RESOLVED, That the Legislature of Rockland County hereby extends the term of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health for an additional six months to October 29, 2023.

Mr. Wolfe offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 287 of 2023 under New Business, which was seconded by Mr. Grant and Mrs. Cornell and passed unanimously.

AMENDED
NEW BUSINESS
Referral No. 6675

Introduced by:

Hon. Harriet D. Cornell, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 287 OF 2023
OPPOSING THE DISCHARGE OF CONTAMINATED WATER FROM INDIAN POINT INTO THE
HUDSON RIVER AND URGING THE NYS LEGISLATURE TO SUPPORT S.6893/A.7208
AMENDING THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO THE
DISCHARGE OF ANY RADIOLOGICAL AGENT INTO THE WATERS OF THE STATE**

EARL/ENTIRE LEGISLATURE: UNAN.

WHEREAS, the company decommissioning the Indian Point nuclear power plant has announced its intention to release water from onsite radioactive fuel waste pools into the Hudson River; and

WHEREAS, to date there has been no specific reporting of the radionuclide contents of this water which is heavily contaminated from the storage of the nuclear fuel waste; and

WHEREAS, pre-release filtration to remove these isotopes has been presented as a solution to reduce the content of these carcinogenic contaminants to a level "as low as reasonably achievable;" and

WHEREAS, the National Academy of Science has indicated that there is no verifiable safe level of these isotopes when they are ingested or inhaled and such pre-release treatment would not remove tritium, also carcinogenic, from the water; and

WHEREAS, any contaminants in the Hudson present the risk of entering the food chain; and

WHEREAS, there are community members who depend on fish from the river as a food source, and in addition, there are seven communities upriver who source their drinking water from the Hudson; and

WHEREAS, since the river is an estuary that flows from south to north as well as from north to south, this fact must be considered; and

WHEREAS, the river also serves as a source of recreational activities and represents an economic resource that will be endangered by this reckless action; and

WHEREAS, New York State Bills S.6893/A.7208 have been introduced, an act to amend the Environmental Conservation Law to prohibit the discharge of any radiological agent into the waters of the State and meeting violations with fines of \$37,500 per day, \$75,000 per day for a second violation, and \$150,000 per day per violation thereafter; and

WHEREAS, the bill would also authorize the Attorney General to bring an action to enforce and recover civil penalties; and now therefore be it

RESOLVED, that the Legislature of Rockland County hereby strongly opposed the plan to release over a million gallons of contaminated water from the Indian Point Nuclear Power Plant site into the Hudson River; and be it further

RESOLVED, that the Legislature of Rockland County hereby urges the New York Legislature to pass S.6893/A.7208 - an act to amend the Environmental Conservation Law to prohibit the discharge of any radiological agent into the waters of the State; and be it further

RESOLVED, that when finalizing such legislation, the fines should be further increased so that they can have an actual deterrent effect instead of simply being considered "the cost of doing business"; and be it further

RESOLVED, the Legislature of Rockland County hereby demands that all relevant offices and agencies, including the Office of the Governor, the New York State Public Service Commission, the New York State Department of Environmental Conservation the Indian Point Decommissioning Oversight Board, and any others involved in decommissioning Indian Point actually do something about protecting the public safety and the environment instead of just issuing press releases; 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; the New York State Public Service Commission, the New York State Department of Environmental Conservation, the Indian Point Decommissioning Oversight Board; and to such other persons as the Clerk in his discretion may deem proper in order to effectuate the purpose of this resolution.

Mr. Hofstein made a motion to amend the resolution to add, *RESOLVED, that when finalizing such legislation, the fines should be further increased so that they can have an actual deterrent effect instead of simply being considered "the cost of doing business"; and be it further*, which was accepted by Mr. Earl and passed unanimously.

ADJOURNMENT IN MEMORY OF THERESA GAGLIO

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

ADJOURNMENT IN MEMORY OF LORETTA A. PERINI

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

ADJOURNMENT IN MEMORY OF MELLIE MARGARET THOMSEN BERG

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

ADJOURNMENT IN MEMORY OF ESTA-ANN BAITLER

Moved by Second Vice Chair Harriet D. Cornell/Seconded by entire Legislature

ADJOURNMENT IN MEMORY OF BARBARA LYNN SCHNABEL

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

ADJOURNMENT IN MEMORY OF DEBRA M. FORD

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

ADJOURNMENT IN MEMORY OF BARRY RIORDAN

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

ADJOURNMENT IN MEMORY OF ILDA B PRINCIVIL

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

ADJOURNMENT IN MEMORY OF REVELL J. ALPERT

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

ADJOURNMENT IN MEMORY OF ANGELINA CAMPAGNA

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

ADJOURNMENT IN MEMORY OF ZACKARY LOGAN ZAMOT

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

ADJOURNMENT IN MEMORY OF VER'SHAWN LONDON

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

ADJOURNMENT IN MEMORY OF RICHARD IERVOLINO

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

ADJOURNMENT IN MEMORY OF JOHN PATRICK "JACK" PENDERGAST

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

ADJOURNMENT IN MEMORY OF DR. EDWARD REYNOLDS

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

ADJOURNMENT IN MEMORY OF PETER KOWALCZYK

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

ADJOURNMENT IN MEMORY OF BRIAN R. BARBERA, SR.

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

ADJOURNMENT IN MEMORY OF JOHN MURDOCK

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

**RESOLUTION NO. 288 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:39 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, June 21, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator