

**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 **Wednesday, June 21, 2023 at 7:00 P.M.**, pursuant to the adjournment of the June 6, 2023 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 15<sup>th</sup> day of June 2023

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Honorable Harriet D. Cornell, Second Vice Chairwoman, led in the salute to the flag and delivered to invocation.

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A Roll Call being taken at 7:04 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey  
Toney L. Earl  
Charles J. Falciglia  
Joel Friedman  
Michael M. Grant  
Lon M. Hofstein  
Douglas J. Jobson  
Philip Soskin  
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 James J. Foley (7:06 p.m.)

Absent: Legislators Laurie A. Santulli and Vincent D. Tyer

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**Comments from Legislators****Honorable Harriet D. Cornell, Second Vice Chairwoman**

Today was my day to do the invocation, but because I have been taking a class organized by the Rockland County Department of Health every Wednesday afternoon on fall prevention, I decided to read you a talk I gave to students at Rockland Community College on Government Day on April 12th 2011. Much has changed since then, and I hope you will enjoy hearing about the old days.

Good morning, I am so pleased to welcome you to Government Day in Rockland. Those of us who work in county government take great pride in the work we do on your behalf to ensure the safety, health, and welfare of the public. Our workforce is comprised of people from every walk of life, who bring great dedication skill and professionalism to the work they do for us. Whether a highway worker a civil engineer, a clerk or a doctor, a social worker or a bus driver, our workforce is on the job around the clock.

It's become rather easy to bash government, but government not only does a lot that is good in our lives, it does a lot that's essential. That is no less true at the County level.

On my way in I saw that the RCC parking lots were especially full, but I also know that many students get here on public transportation. Those buses, that's County government. Some of you may have a disabled friend or elderly family member. Many of them rely heavily on those blue shuttle T.R.I.P.S. buses to get to their doctor's appointments or to store. T.R.I.P.S. is County government working for the most vulnerable citizens.

if you do drive your own car to school, you likely do it over some County roads. Yes, I know many of them have potholes from our brutal winter, but the County is filling those holes one at a time to make your ride smoother. The same County that plowed them during the brutal winter

The County Health Department is a vast entity with numerous responsibilities. It does restaurant inspections, making sure the places where you're paying to eat aren't infested with rats or giving you spoiled food. The Health Department makes sure you're drinking water is clean, and when it isn't, it tells you to boil it. It offers immunization clinics around the County. Health educators work with schools on nutrition and exercise to prevent childhood obesity and diabetes. That's just some of what the Health Department does.

The Department of Weights and Measures is one making sure that when you pay for a gallon of gas you're actually getting a gallon of gas or that the pound of sliced ham you buy at the deli is not underweight.

The Sheriff's Department helps keep you safe, but you already know that and if they pulled you over for speeding well it's because you were.

There is also a tendency to bash government employees as if they didn't quite have what it took to cut it in the private sector. That is such misguided thinking. Many of our county employees are at the top of their difficult fields, whether it be the hydrolysis at the Health Department, the geographic information specialist in the Department of Planning or the Medical Examiner whose job is to determine causes of death and sometimes testify in court. Lawyers often get a bad rap, but government lawyers work tirelessly on behalf of citizens when many of them could have made more money working for corporations. Some County lawyers, such as the Public Defender dedicate their lives to representing the poor who cannot afford their own lawyers. They do so because they believe so deeply in our Constitution and in our country. These people, and so many like them, truly are public servants. They have chosen to serve the public when they could have served themselves.

Rockland County government is probably so much more than you ever realized. I've always suspected that many people don't give too much thought to all the services the County offers, because the people provided them are so good at it that it is easy to take them for granted. Which is a good thing in a way, but if Rockland County government is to stay effective and strong Rockland County citizens need to be aware of what it's doing. And that's why I'm glad you're here today and why I'm so glad to be here with you. I truly hope that one day some of you will happily join us in the ranks of public servants. In the meantime, I hope you will take the time to talk with the people working for you.

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Chairman opened public participation at 7:13 p.m. and there were no speakers.

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**Presentation of Communications:**

Receive and File Local State of Emergency, Emergency Order No. 2 for Rockland County, dated June 14, 2023, Hon. Edwin J. Day, County Executive.

RECEIVED AND ACKNOWLEDGED

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Introduced by:

Referral No. 1403

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

**RESOLUTION NO. 289 OF 2023  
 APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS,  
 ADOPTED BY THE HOME IMPROVEMENT LICENSING BOARD, AS LAST AMENDED  
 BY RESOLUTION NO. 52 OF 2022 ,TO IMPLEMENT LOCAL LAW NO. 1 OF 2016  
 (AMENDING LOCAL LAW NO. 8 OF 1984 AS AMENDED BY LOCAL LAW NO. 10 OF 1990,  
 LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996,  
 LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009, AND  
 LOCAL LAW NO. 6 OF 2010), [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY]  
 (DEPARTMENT OF WEIGHTS AND MEASURES) [HOME IMPROVEMENT LICENSING BOARD]**

**WIEDER/YEGER: UNAN.**

WHEREAS, By Resolution 252 of 2016, the Legislature of Rockland County approved pursuant to Chapter 286 of the Laws of Rockland County those Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County adopted on September 3, 2015, after a public hearing, by the Home Improvement Licensing Board; and

WHEREAS, By Resolution No. 52 of 2022, the Legislature of Rockland County approved and adopted, pursuant to Appendix A of Chapter 286 of the Laws of Rockland County, the Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County as amended; and

WHEREAS, On April 6, 2023, the Home Improvement Licensing Board, pursuant to Chapter 286 of the Laws of Rockland County, adopted, after a public hearing by the Board and subject to the approval of the Legislature of Rockland County, the amendment to the "Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County" (a copy of which rules and regulations is attached); and

WHEREAS, It is the intent and purpose of the Legislature of Rockland County that, pursuant to Chapter 286 of the Laws of Rockland County, the "Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County", as amended, be approved and be duly filed with the Clerk to the Legislature of Rockland County, and that they take effect forty-five (45) days from the date of Legislature adoption; 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 does hereby approve, pursuant to Chapter 286 of the Laws of Rockland County, those "Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County", as amended (a copy of which rules and regulations is attached), adopted on April 6, 2023, after a public hearing, by the Home Improvement Licensing Board; and be it further

RESOLVED, That the "Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County", as amended be duly filed with the Clerk to the Legislature of Rockland County, and that they take effect forty-five (45) days from the date of Legislature adoption.

**Rules and Regulations  
Relating to the  
Licensing of Home Improvement Contractors  
In Rockland County**  
[Last amended 5-17-2016 by Res. No. 252-2016]

(New Material is bolded and underlined)  
(Deleted Material is identified by [brackets] and ~~strike~~)

- 1) There shall be established categories of licenses according to the attached schedule ("Appendix A").
- 2) In order to be licensed for a specific category, an applicant must furnish proof of the requisite minimum experience and/or education for that category.
- 3) An applicant must furnish proof of the minimum liability insurance required for the category applied for.
- 4) Work performed by a licensed contractor must be within the scope of the category for which he is licensed.
- 5) An applicant may apply for up to three categories of license with one application, provided however that he meets the most stringent minimum experience and/or education requirements of the three and provides proof that he carries the greatest amount of liability insurance specified of the three.
- 6) All persons who, at the time of the enactment of these rules and regulations, hold a valid license under Chapter 286 of the Laws of Rockland County will be licensed for that category of license which they previously declared on their license application and for which they submitted a record of experience and/or education.
- 7) All persons licensed as per Rule#6 above, who wish to apply for additional categories of license or a different category of license, must furnish proof of the requisite minimum experience and/or education for that category applied for, as well as the minimum liability insurance required for the category applied for.
- 8) Fees:
 

a) Application for a one year license -	\$ 325.00
b) Renewal for a one year home improvement license	\$ 225.00
c) Late fee – for renewals not received by the 16 <sup>th</sup> of the month in which they are due (also applies to renewal of a shelved license)	\$ 50.00
d) Late fee for renewals received between thirty and sixty days past their expiration date (also applies to renewal of a shelved license)	\$ 100.00
e) Late fee for renewals received between sixty and ninety days past their expiration date (also applies to renewal of a shelved license)	\$ 150.00
f) License Sticker Decal-	\$ 10.00
g) Duplicate License	\$ 10.00
h) Supplementary License	\$ 10.00
i) Transfer of License from Business to Corporation	\$ 25.00
j) Transfer of License from Corporate Applicant to Corporate Applicant for same corporate entity	\$ 100.00
k) Application to shelve a license	\$ 60.00
l) Renewal of a shelved license	\$ 60.00
- 9) **Note:** All fees are non-refundable.

- 10) **Note:** Payment of all fees will be by check or Money Order.
- 11) **Note:** See Appendix A for minimum qualifications for licensing under the various classifications under this title.
- 12) **Note:** Two reference letters, on business letterhead, are required to accompany all applications. They shall be from former employers, architects, engineers, inspectors or certified contractor in the trade. These letters must contain the following information: length of time applicant known, relationship to applicant, exact dates employed, employment capacity, duties and business or profession of reference. Such letter shall also indicate what municipal or state licenses you hold, your name, address, telephone and any other additional information you wish to supply. Letters are accepted from customers provided that verifiable contact information is provided (name/address/phone number/signature) and that they state the time frame of the job; type of work performed by applicant and quality of the work.
- 13) License issuance:
- a) A CORPORATION must submit a copy of the filing receipt showing the filing of the corporation with the State of New York, Secretary of State. A certificate of good standing issued by the State of New York, Secretary of State within thirty (30) days of submission will also be accepted.
  - b) A FOREIGN CORPORATION must submit a copy of the filing receipt from the State of New York Secretary of State granting the corporation the authority to do business in New York State. A certificate of good standing issued by the State of New York, Secretary of State within thirty (30) days of submission will also be accepted.
  - c) A DOMESTIC OR FOREIGN CORPORATION with an ASSUMED NAME must submit a copy of the filing receipt from the State of New York Secretary of State granting use of the assumed name in the county of Rockland. A certified copy of the assumed name filing issued by the State of New York, Secretary of State within thirty (30) days of submission will also be accepted.
  - d) A PARTNERSHIP, conducting business under a trade name, must submit a copy of a fully executed partnership agreement and a certified copy of the partnership certificate on file in the Rockland County Clerk's Office. All information except partnership name, address, partners percentage of ownership, and signature page shall be redacted.
  - e) AN INDIVIDUAL operating under a trade name must submit a certified copy of the business certificate on file in the Rockland County Clerk's Office.
- 14) Insurance:
- a) Valid certificate of liability insurance in the amount set according to the license classification table in Appendix A naming the County of Rockland Office of Consumer Protection as certificate holder for licensing purposes must be submitted at time of issuance of license and renewal.
  - b) In addition, "Proof of Completed Operations" Insurance must be submitted at the time of issuance of and renewal.

- c) In the event that a Home Improvement Contractor has no employees and/or does not hire subcontractors, and/or is an out-of-state contractor additional forms as prescribed by the New York State Workers' Compensation Board will be submitted before license is issued and license is renewed. The Home Improvement Contractor is responsible for submitting updated certificates of insurance within ten (10) days from the expiration date noted on the certificate previously submitted and on file.
- 15) Attendance by Board Members:
- a) Members of the board shall be required to attend sixty percent (60%) of all regular meetings scheduled by the board in the calendar year, and failure to do so may result in the board submitting a letter to the county executive recommending this member be removed for failure to attend regularly scheduled board meetings.
- 16) License decal stickers and Truck Lettering and/or Job Site Signs:
- a) Application for license sticker decal issued by the county of Rockland shall be accompanied by motor vehicle registration for all vehicles used in the course of business.
  - b) License decal stickers shall be affixed to the rear of the vehicle.
  - c) All vehicles operated and used in the course of business shall be properly lettered, including company name and license number.
  - d) Lettering shall be applied on both sides and rear of the vehicle.
  - e) All lettering shall be minimum three inches in height.
  - f) Magnetic signs are permissible.
  - g) Job site sign shall be a minimum of twenty inches by thirty inches.
  - h) No license sticker decal shall be issued in connection with a shelved license.
- 17) Change of Address:
- a) Licensee shall notify the Board within thirty (30) days of any change of address.
- 18) Change of Business Name or Control in Ownership:
- a) Licensee shall apply to Board if there is to be a change in the business name or control in ownership.
- 19) Written Examination(s)
- 1. Local test on Chapter 286**
- a) Upon determination that a license application is complete, the applicant will be scheduled to sit for a written examination based on Chapter 286 of the Laws of Rockland County.
  - b) Applicant must complete application within 90 days from date of filing for first examination date to be scheduled.
  - c) Said written examination shall be held at a time and place determined by the Board and written notification shall be sent to the applicant to their business address on record.
  - d) If the Board determines that an unreasonable and unavoidable delay prevents the scheduling of the examination, a temporary license may be granted until such time as the test can be administered, and the results determined.

- e) If the applicant does not appear for the written examination as scheduled and has not previously requested an alternate test date, such failure to appear or "no-show" will be counted as a failed examination and the applicant will be subject to 286-6(C) before rescheduling for another examination date.
- f) The passing grade for the examination shall be 75%.
- g) Three consecutive failing grades shall result in the automatic rejection of the license application. The applicant must wait a period of six months before submission of a new application.
- h) The local test on Chapter 286 shall be taken prior to the General Contractors exam below.

## 2. General Contractor Written Examination

- a) Upon meeting all of the licensing requirements of Chapter 286, license applicants and applicants applying for a license classification change to A6 or B6 will be scheduled to sit for a written examination. Such examination shall test knowledge of general construction.
- b) The applicant shall be notified of the time and place of the exam.
- c) The passing grade for the examination shall be 75%.
  
- d) Two consecutive failing grades shall result in the automatic rejection of the A6 and B6 application or classification change. The applicant must wait a period of six months before submission of a new application or application change.
  
- e) In the event a licensed contractor has passed the Rockland County General Contractors Examination, a licensed contractor who is applying for a classification change, need not retake the test.

## 3. Test Exemption

Any active or shelved license holder of an A(6) or B(6) Home Improvement license prior to (45 days after legislative approval) shall not have to sit for the General Contractors Examination.

## 4. Attachment 2 to Chapter 286 shall be amended as follows.

Classification A6 shall be amended to read: Covers all phases of Home Improvement and Employs Subcontractors – Contracts under [\$400,000] \$300,000.00. All other terms of the classification shall remain the same.

Classification 18, Work Covered, shall be amended to read Planting, Brush removal, gardening, mulching, fertilizing, decorative ponds, waterfalls, construction and repair of cascades and ponds, pruning, trimming, soft-washing, power-washing & lawn maintenance; wood and vinyl fencing; automatic watering equipment excavation no more than four feet in depth. All other terms of the classification shall remain the same.

Classification

Classification 31, Work Covered, shall be amended to read Indoor and Outdoor painting and staining, All types of Wall covering installation, Wall preparation and Power-washing and soft-washing. All other terms of the classification shall remain the same.

Classification 24, License Classification, shall be amended to read POWERWASHING, **SOFTWASHING** AND SANDBLASTING. All other terms of the classification shall remain the same.

**This amendment shall become effective 45 days after legislative approval.**

Chapter 286

Attachment 2

County of Rockland

Appendix A

Home Improvement License Classifications  
 Work Experience and/or Education Form  
 [Amended 2-1-2022 by Res. No. 52-2022]

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
01	ATTIC FANS AND VENTILATION	Attic Fans, Mushroom Fans, Bathroom Fans, Kitchen Fans, Spa Fans, Garage Fans and Ventilation	3 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
02	ANTENNA, PHONE SYSTEMS, HOME THEATER SYSTEMS & LOW VOLTAGE LIGHTING	Radio Antennas, TV Antennas, Lightning Rods, Satellite Dishes, Phone Systems, Home Theater Systems & Low Voltage Lighting, CADS wiring and other telecommunications wiring	3 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
03	CABINETS	Cabinet Makers, Installers, Cabinet Refinishers, Formica Installers and Formica Countertops	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
04	CLOSET SYSTEMS	All types – installation and repair	1 yr. Experience or Graduation from a Technical School	\$500,000
A5	CARPENTERS – ROUGH	General Framing, Window and Siding, Trimming, Sheetrocking, Porches, Playrooms, Decks, Screened Enclosures, Storm Doors, Windows and Replacements, Insulating Contractors, Garage Door Openers, Boardwalks	5 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
B5	CARPENTERS – FINISH	Trim, Cabinets, Furniture, Closets, Hardwood Floors, Stair Rails, Penciling	5 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
A6	CONTRACTORS – GENERAL	Covers all phases of Home Improvement and Employs Subcontractors – Contracts under <del>(\$100,000)</del> <b>\$300,000.00</b>	5 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
B6	CONTRACTORS - GENERAL	Covers all phases of Home Improvement and Employs Subcontractors - Contracts unlimited	7 yrs. Experience or Graduation from a Technical School plus 5 yrs. Experience	\$1,000,000

286 Attachment 2:1  
LAWS OF ROCKLAND COUNTY

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
07	DOORS, WINDOWS, AWNINGS	Replacement Doors and Windows, Awnings, Decorative Grillwork	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
08	DRY WALL CONTRACTORS	Drywall, Plasterers, Spackling, Drywall Finishes	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
09	MIRROR AND GLASS CONTRACTORS	Glass and Mirror - Permanent Installation, Shower Enclosures	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
10	EXCAVATING CONTRACTORS	Drainage, Foundations, Sewer Lines, Stump Removal, Grading, Septic Systems, Gabion Baskets, Boulder Walls	3 yrs. Experience or Graduation from a Technical School plus 2 yr. Experience	\$500,000
11	RETAINING WALLS - STRUCTURAL	Above 18" high, made of stone, railroad ties, concrete or other materials, terraces, Including drainage	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
12	FENCES	Decorative grillwork, Railings, Wood, Vinyl and Security Fences	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
13	LAWN SPRINKLERS	Automatic Watering Equipment	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
14	FLOOR COVERING INSTALLERS	Hardwood Floors, Ceramic Tile Installers, Linoleum, Wall-to-wall carpeting, Mineral Fiber Tile, Epoxy Floors	4 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
15	TREE SERVICES	Removing, Pruning, Trimming, Planting, Stump Grinding, Cabling, Spraying, Fertilizing, Brush Chipping and Removal	4 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
16	INSULATING CONTRACTORS	All types of insulation	1 yr. Experience or Graduation from a Technical School	\$500,000
17	LAWN MAINTENANCE	Lawn cutting, clean ups & seeding only. Not applicable to full-time students using non-commercial equipment	1 yr. Experience or Graduation from a Technical School	\$500,000

HOME IMPROVEMENT CONTRACTORS

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
18	LANDSCAPING	Planting, Brush removal, gardening, mulching, fertilizing, decorative ponds, waterfalls, construction and repair of cascades and ponds, pruning, trimming, <b>soft-washing</b> , powerwashing & lawn maintenance; wood and vinyl fencing; automatic watering equipment excavation no more than four feet in depth	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
19	LOCKSMITHS	Locks, Security gates, Home Safes, Security Screens	4 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
20	MASON CONTRACTORS	Concrete, Block Decorative Stone, Footings, Fireplaces, Brick, Ceramic Tile Retaining Walls, Patios, Basements and Foundation Marble, Contractors and Free Standing Fireplaces	5 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
21	LEADERS AND GUTTERS	All types of leaders and gutters	1 yr. Experience or Graduation from a Technical School	\$500,000
22	PAVEMENT CONTRACTORS	Asphalt, Concrete, Macadam, Pavers and Sealers, Belgian Blocks	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
23	ROOFERS AND SIDERS	Asphalt Shingles, Tile, Tin, Aluminum and Copper, Wood, Plastic Roofing, Slate, Skylights, Build up roofs, Vinyl, Mineral Fiber, Wood Siding, Leaders and Gutters, Wrapping, Fascia and Soffits	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
24	POWERWASHING, <b>SOFTWASHING</b> , AND SANDBLASTING	All surfaces	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000

LAWS OF ROCKLAND COUNTY

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
25	SWIMMING POOL INSTALLATION CONTRACTOR	In-ground and permanently installed aboveground spas, hot tubs and water features greater than 24 inches deep; including service, barriers, drainage, decks, retaining walls and filter systems may employ licensed subcontractors restricted to swimming pool construction only	4 years experience and successful completion of the APSP Certified Maintenance Specialist (CMS) (or higher) or equivalent certification or training as determined by the Director; or 2 years experience and the successful completion of the APSP Certified Building Professional or equivalent certifications or training as determined by the Director. In addition, proof of current applicable APSP certification is required at time of license renewal	\$500,000
26	SWIMMING POOL SERVICE CONTRACTOR	Service, repair and/or maintenance of inground aboveground pools, spas, hot tubs and water features including filter systems, water chemistry application, safety and mechanical components	2 years experience and the successful completion of the APSP Certified Maintenance Specialist (CMS) (or higher) or equivalent certification or training as determined by the Director. In addition, proof of current applicable APSP certification is required at time of license renewal	\$500,000
27	VACUUM CLEANER SYSTEMS	Central vacuum systems	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
28	WATERPROOFING CONTRACTORS	Foundation waterproofing, drainage, french drains, tile etc.	3 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
29	WATER SOFTENERS AND CONDITIONS	Installation of any water purification system that ties into sanitary drinking and/or drainage system	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000

HOME IMPROVEMENT CONTRACTORS

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
30	WELL DRILLERS	Installation and repair of wells and well systems	5 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
31	PAINTERS, WALLCOVERING & POWERWASHING	Indoor and Outdoor painting and staining, All types of Wall covering installation, Wall preparation and Powerwashing <u>and softwashing</u>	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
32	RESURFACERS	Resurface permanently Installed appliance fixtures, spas countertops and stone surfaces	2 yrs. Experience or Graduation from a Technical School plus 1 yr. Experience	\$500,000
33	WOOD STOVES AND FREE STANDING FIREPLACES	Installation and repair	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
34	WINDOW TREATMENTS	Custom installations of various treatments including blinds, shades, cornices, etc.	1 yr. Experience or Graduation from a Technical School	\$500,000
35	DECKS, GAZEBOS & BABY BARNES	All types of Decks, Cabanas, Gazebos, Playsets and Swings	4 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000
36	COUNTERTOPS	All materials for countertops	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
37	SEALERS	Sealing of driveways only	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
38	SIDING CONTRACTORS	Vinyl, Mineral Fiber, Wood Siding, Leaders and Gutters, Wrapping, Fascia and Soffits	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
39	DEMOLITION	Tearing down, gutting, destruction or any other method of removal of all or any part of a residential structure	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
40	SOLAR PANEL INSTALLER	Installation of Solar Panels may employ licensed subcontractors restricted to solar panel installation and includes the precertification of the condition and life expectancy of the roof	3 yrs. Experience or Graduation from a Technical School plus 3 yrs. Experience	\$500,000

LAWS OF ROCKLAND COUNTY

CODE	LICENSE CLASSIFICATION	WORK COVERED	EDUCATION AND/OR EXPERIENCE	MINIMUM LIABILITY INS.
41	AIR DUCT CLEANING	Cleaning of air ducts	3 yrs. Experience or Graduation from a Technical School plus 2 yrs. Experience	\$500,000
42	NOT OTHERWISE CLASSIFIED (NOC)	As determined by the Director	As determined by the Director	\$500,000

All determination as to qualifying experience or education is at discretion of the Board.

DEFINITIONS:

School — An accredited technical school or college related to field applied for or which is determined by Board, after review, to be appropriate

Experience — paid work experience in a company which primarily deals in a field for which license is applied.

Introduced by:

Referral No. 7300

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

**RESOLUTION NO. 290 OF 2023**  
**APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT**  
**NOT TO EXCEED \$480,000 BY FORMAL PURCHASE ORDER SUBJECT TO THE**  
**APPROVAL OF THE DIRECTOR OF PURCHASING UNDER RFP-RC-2019-005 FROM ASPIRE**  
**TECHNOLOGY PARTNERS LLC TO PROVIDE MONTHLY PHONE SERVICES FOR THE**  
**NEW COUNTY CLOUD-BASED VOIP TELEPHONE SYSTEM**  
**FOR THE TERM FROM OCTOBER 1, 2022, THROUGH DECEMBER 31, 2023,**  
**WITH SEVEN ONE-YEAR RENEWAL OPTION TERMS**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$480,000)**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 365 of 2020, the Legislature of Rockland County ("Legislature") approved purchases in the total amount not to exceed \$2,493,399.80, by formal purchase order, under RFP-RC-2019-005 ("Contract") from Aspire Technology Partners LLC, 25 James Way, Eatontown, NJ 07724 ("Contractor") for the design and installation of the system ("Services"), to be followed by this resolution authorizing the monthly service charges, that was installed and implemented upon completion of Capital Project No. 1485 for the term from August 15, 2020, through December 31, 2023, with seven (7) one (1) year renewal option terms; and

WHEREAS, Department of General Services - ITS estimates an average cost of \$32,000 per month for the Service, with an annual cost of \$384,000, depending on the addition or removal of equipment or lines, in accordance with the rates provided under the Contract; and

WHEREAS, to date, encumbrances against this Contract total \$96,000; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve 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 \$480,000 from the Contractor under the Contract for the Services for the term from October 1, 2022, through December 31, 2023, with seven (7) one (1) year renewal option terms; and

WHEREAS, all purchases will be encumbered by the issuance of a purchase order under a price agreement and charged to M-DGS-1253-E3773 in accordance with the approved 2023 operating budget; and

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

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

RESOLVED, the Legislature approves purchases in excess of \$100,000 in the total amount not to exceed \$480,000, made by formal purchase order subject to the approval of the Director of Purchasing, under RFP-RC-2019-005 from Aspire Technology Partners LLC for the monthly service charges in accordance with the rates provided under the Contract, for the term from October 1, 2022, through December 31, 2023, with seven (7) one (1) year renewal option terms.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 291 OF 2023**  
**APPROVING EXERCISING THE FOURTH RENEWAL OPTION TERM AND ADDITIONAL**  
**PURCHASES IN EXCESS OF \$100,000 TO BE MADE BY FORMAL PURCHASE ORDER**  
**SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING IN THE ADDITIONAL**  
**AMOUNT OF \$310,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$1,936,257.60**  
**UNDER RFB-RC-2019-009 FROM CLEAN WATERS INC. FOR POLYMER FOR CENTRIFUGES**  
**FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1**  
**FOR THE TERM FROM MARCH 26, 2019, THROUGH MARCH 25, 2024,**  
**WITH NO RENEWAL OPTION TERM REMAINING**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$1,936,257.60)**

**WIEDER/SOSKIN: UNAN.**

WHEREAS, under Legislative Resolution No. 223 of 2019, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 from Clean Waters Inc., 26808 County Route 3, Plessis, NY 13675 ("Contractor"), for polymer for centrifuges for Rockland County Sewer District No. 1 ("RCSD No. 1") ("Services"), under RFB-RC-2019-009 ("Contract"), in the total amount not to exceed \$265,100 for the term from March 26, 2019, through March 25, 2020, with four (4) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 45 of 2020, the Legislature approved exercising the first (1<sup>st</sup>) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$270,000 for the then-new total amount not to exceed \$535,100, under the Contract for the Services from the Contractor for the term from March 26, 2019, through March 25, 2021, with three (3) one (1) year to renewal option terms remaining; and

WHEREAS, under Legislative Resolution 64 of 2021, the Legislature approved exercising the second (2<sup>nd</sup>) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$238,000, for the then-new total amount not to exceed \$773,100, under the Contract for the Services from the Contractor for the term from March 26, 2019, through March 25, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, under Legislative Resolution No. 522 of 2021, the Legislature approved exercising a six (6) month extension and ratified additional purchases in excess of \$100,000, in the additional amount of \$167,157.60, for the then-new total amount not to exceed \$940,257.60, under the Contract for the Services from the Contractor for the term from March 26, 2019, through September 25, 2022, with an eighteen (18) months renewal option term remaining; and

WHEREAS, under Legislative Resolution No. 258 of 2022, the Legislature approved additional purchases in excess of \$100,000, in the additional amount of \$211,000, for the then-new total amount not to exceed \$1,151,257.60, under the Contract for the Services from the Contractor, for the term from March 26, 2019, through September 25, 2022, with an eighteen (18) month renewal option term remaining; and

WHEREAS, under Legislative Resolution No. 501 of 2022, the Legislature approved exercising a six (6) months renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$375,000, for the then-new total amount not to exceed \$1,526,257.60, under the Contract for the Services from the Contractor for the term from March 26, 2019, through March 25, 2023, with a twelve (12) months renewal option term remaining; and

WHEREAS, under Legislative Resolution No. 151 of 2023, the Legislature approved exercising a six (6) months renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$100,000, for the then-new total amount not to exceed \$1,626,257.60, under the Contract for the Services from the Contractor for the term from March 26, 2019, through September 25, 2023, with one (1) six (6) months renewal option term remaining; and

WHEREAS, the Contractor has agreed to extend through the final six (6) months renewal option term and requested a 3.1% increase to the unit price, which is in accordance with and has been authorized based on the current market analysis and solicitation terms; and

WHEREAS, as of May 8, 2023, the total amount of purchase orders issued against this Contract is \$1,384,623.79, and RCSD No. 1 and the Division of Purchasing estimate an additional \$310,000 is necessary to cover the cost of chemicals to be ordered on an as-needed basis during the remaining term of the Contract; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature approve exercising the final six (6) months renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$310,000, to be made by formal purchase order, subject to the approval of the Director of Purchasing, for the new total amount not to exceed \$1,936,257.60, for the term from March 26, 2019, through March 25, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for the additional purchases is provided for in the 2023 Budget of RCSD No. 1 (SWR-8130-E3290) 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 renewal option term for six (6) months and additional purchases in excess of \$100,000, to be made by formal purchase order, subject to the approval of the Director of Purchasing, in the additional amount of \$310,000, for the new total amount not to exceed \$1,936,257.60 under RFB-RC-2019-009 from Clean Waters Inc. for polymer for centrifuges for Rockland County Sewer District No. 1 for the term from March 26, 2019, through March 25, 2024, with no renewal option term remaining.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 292 OF 2023  
 APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM  
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 IN THE ADDITIONAL AMOUNT OF \$56,000 FOR THE TOTAL AMOUNT  
 NOT TO EXCEED \$149,800.15 TO BE MADE BY FORMAL PURCHASE  
 ORDER UNDER A PRICE AGREEMENT UNDER RFB-RC-2021-014  
 FROM FRED A. COOK JR. INC. TO PROVIDE DEWATERING CONTAINER RENTAL,  
 HAULING, AND DISPOSAL OF SEWER GRIT  
 FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 FOR THE TERM FROM APRIL 22, 2021, THROUGH APRIL 21, 2024,  
 WITH TWO ONE-YEAR RENEWAL OPTION TERMS REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$149,800.15)**

**WIEDER/PAUL: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2021-014 (“Contract”) with Fred A. Cook Jr. Inc., 3226 Albany Post Road, Buchanan, NY 10511 (“Contractor”) to provide dewatering container rental, hauling, and disposal of sewer grit (“Services”) for the Rockland County Sewer District No. 1 (“RCSD No. 1”), for the term from April 22, 2021, through April 21, 2022, with four (4) one (1) year renewal option terms; and

WHEREAS, the Contract was extended under the first (1<sup>st</sup>) renewal option term from April 22, 2022, through April 21, 2023, with the same prices, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, the Contractor agreed to the County’s request to exercise the second (2<sup>nd</sup>) renewal option term to extend the Contract’s term from April 22, 2023, through April 21, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, as of April 28, 2023, total encumbrances against the Contract total \$93,800.15, and the RCSD No. 1 anticipates an additional \$56,000 is required to cover additional expenditures under the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the second (2<sup>nd</sup>) renewal option term and the additional purchases in excess of \$100,000 in the additional amount of \$56,000 for the new total amount not to exceed \$149,800.15, to be made by formal purchase order under a price agreement, subject to the approval of the Director of Purchasing from the Contractor to provide the Services for the RCSD No. 1, for the term from April 22, 2021, through April 21, 2024, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for the additional purchases is provided for in the 2023 budget of the Rockland County Sewer District No. 1 (SWR-8120-E4020) 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 second (2<sup>nd</sup>) renewal option term and additional purchases in excess of \$100,000 in an additional amount of \$56,000 for the new total amount not to exceed \$149,800.15, to be made by formal purchase order under a price agreement under RFB-RC-2021-014, from Fred A. Cook Jr. Inc., to provide dewatering container rental, hauling, and disposal of sewer grit for the Rockland County Sewer District No. 1, for the term from April 22, 2021, through April 21, 2024, with two (2) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 293 OF 2023**  
**APPROVING PURCHASES IN EXCESS OF \$100,000 TO BE MADE BY FORMAL**  
**PURCHASE ORDER AS REQUESTED BY THE ROCKLAND COUNTY SEWER DISTRICT NO. 1**  
**AND THE DEPARTMENT OF GENERAL SERVICES - DIVISION OF FACILITIES MANAGEMENT,**  
**SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING, IN THE TOTAL AMOUNT**  
**NOT TO EXCEED \$3,800,000 UNDER RFB-RC-2023-022**  
**FROM HAUSER BROS. INC. TO PROVIDE PLUMBING, MECHANICAL, PIPING WORK,**  
**AND MATERIALS FOR THE TERM FROM JUNE 11, 2023, THROUGH JUNE 10, 2024**  
**WITH FOUR ONE-YEAR RENEWAL OPTION TERMS**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$3,800,000)**

**WIEDER/GRANT: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 150 of 2023, the Director of Purchasing advertised for bids to provide plumbing, mechanical, piping work, and materials for the Rockland County Sewer District No. 1 (“RCSD No. 1”) and County’s Department of General Services – Division of Facilities Management (“Services”) under RFB-RC-2023-022 (“Contract”), notifying over eight hundred (800) vendors and received one (1) bid; and

WHEREAS, Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962 (“Contractor”), was deemed by the Director of Purchasing as the sole bidder, responsive and responsible, and the Contract was awarded for a one (1) year term from June 11, 2023, through June 10, 2024, with four (4) one (1) year renewal option terms; and

WHEREAS, based on the existing contract with the Contractor, Bid 18-046, the total expenditures through May 11, 2023, amount to \$3,557,742.76, and it is anticipated that a similar amount of expenditures will be made under the Contract during the term and the renewal terms; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve purchases in excess of \$100,000, in the total amount not to exceed \$3,800,000, with all purchases to be made by formal purchase order as requested by the Department of General Services – Division of Facilities Management and RCSD No. 1, subject to the approval of Director of Purchasing, under the Contract for the Services from the Contractor for the term from June 11, 2023, through June 10, 2024, with four (4) one (1) year renewal option terms available; and

WHEREAS, sufficient funding for these purchases is provided for in the 2023 Budgets of the Department of General Services – Division of Facilities Management (DGS-I245-E4060) and RCSD No. 1 (SWR-8120 and 8130 – E4060) and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves purchases in excess of \$100,000 to be made by formal purchase order as requested by the Department of General Services – Division of Facilities Management and Rockland County Sewer District No. 1, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$3,800,000 under RFB-RC-2023-022 from Hauser Bros. Inc. to provide plumbing, mechanical, piping work, and materials for the Rockland County Sewer District No. 1 and the Department of General Services – Division of Facilities Management for the term from June 11, 2023, through June 10, 2024, with four (4) one (1) year renewal option terms available.

Introduced by:

Referral No. 9232

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

**RESOLUTION NO. 294 OF 2023  
 APPROVING PURCHASES IN EXCESS OF \$100,000  
 TO BE MADE BY FORMAL PURCHASE ORDER  
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING  
 IN THE TOTAL AMOUNT NOT TO EXCEED \$157,824  
 WITH AN ANNUAL PRICE OF \$52,608 UNDER RFB-RC-2023-029  
 FROM COMPUTER INTEGRATED SERVICES LLC  
 TO PROVIDE A MULTI-FACTOR AUTHENTICATION SOFTWARE  
 AND RENEWALS WHICH CREATES A LAYERED DEFENSE FOR DATA  
 AND ACCESS TO THE COUNTY'S NETWORKS AND RESOURCES FOR  
 THE TERM FROM JULY 1, 2023, THROUGH JUNE 30, 2026, WITH  
 TWO ONE-YEAR RENEWAL OPTION TERMS  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$157,824)**

**WIEDER/CORNELL: UNAN.**

WHEREAS, the Director of Purchasing solicited bids for the purchase of multi-factor authentication software and renewals which creates a layered defense for data and access to the County's networks and resources ("Services") under RFB-RC-2023-029 ("Contract"), notifying one hundred (100) vendors, and received three (3) bids; and

WHEREAS, the Division of Purchasing deemed Computer Integrated Services LLC, 100 Park Avenue, Suite 1614, New York, NY 10017 ("Contractor"), the lowest, responsive, and responsible bidder; and

WHEREAS, the Director of Purchasing recommends the County Executive and the Legislature of Rockland County ("Legislature") approve the 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 \$157,824 with an annual price of \$52,608 under the Contract for the Services from the Contractor for the term from July 1, 2023, through June 30, 2026, with two (2) one (1) year renewal option terms; and

WHEREAS, sufficient funding for these purchases 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; and

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

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

RESOLVED, the Legislature approves purchases in excess of \$100,000 by formal purchase order, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$157,824 with an annual price of \$52,608 under RFB-RC-2023-029 from Computer Integrated Services LLC to provide multi-factor authentication software and renewals which creates a layered defense for data and access to the County's networks and resources for the term from July 1, 2023, through June 30, 2026, with two (2) one (1) year renewal option terms.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 295 OF 2023**  
**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100%**  
**OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A**  
**TRANSPORTATION FEDERAL-AID PROJECT FOR THE RECONSTRUCTION OF RIVER ROAD:**  
**STEVENSON STREET TO TAPPAN ZEE BRIDGE IN THE VILLAGE OF GRAND VIEW-ON-HUDSON**  
**IN THE TOWN OF ORANGETOWN AND APPROPRIATING FUNDS THEREFORE**  
**[DEPARTMENT OF HIGHWAYS]**  
**(\$11,953,374)**

**WIEDER/EARL: UNAN.**

WHEREAS, a Project for the Reconstruction of River Road: Stevenson Street to Tappan Zee Bridge in the Village of Grand View-on-Hudson in the Town of Orangetown, Rockland County, identified as PIN 8755.22 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 407 of 2008, adopted by the County of Rockland on August 5, 2008, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction inspection work; and

WHEREAS, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the Project; and

WHEREAS, the County of Rockland desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof; and

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

RESOLVED, the Rockland County Legislature hereby approves the Project; and

RESOLVED, that the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,527,372 is hereby appropriated from Capital Account No. 3269 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, the County of Rockland County Executive is authorized to execute on behalf of the County of Rockland all necessary agreements, and the Superintendent of Highways is authorized to execute all certifications and reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations there that are not so eligible; and be it further

RESOLVED, the County of Rockland County Executive is hereby authorized to execute on behalf of the County of Rockland all necessary agreements, and the Superintendent of Highways is authorized to execute all certifications and reimbursement on behalf of the County of Rockland with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and be it further

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

RESOLVED, this Resolution shall take effect immediately.

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Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 296 OF 2023  
AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVANCE GENERAL FUND  
MONIES IN THE AMOUNT NOT TO EXCEED \$1,000,000  
FOR THE THREE-YEAR HIGHWAY EQUIPMENT REPLACEMENT PROGRAM  
UNDER CAPITAL PROJECT NO. 3421  
[DEPARTMENT OF HIGHWAYS]  
(\$1,000,000)**

**WIEDER/FALCIGLIA: UNAN.**

WHEREAS, pursuant to Bond Resolution No. 485 of 2021, the Legislature of Rockland County (“Legislature”) authorized financing for the cost of the three-year highway equipment replacement program (“Program”) under Capital Project No. 3421, with the issuance of \$6,000,000 bond to the County; and

WHEREAS, pursuant to Legislative Resolution No. 486 of 2021, the Legislature authorized the advance of general fund monies in the additional amount not to exceed \$2,000,000 for the Program; and

WHEREAS, the Superintendent of Highways requests the Legislature authorize the advancement of general fund monies in the amount not to exceed \$1,000,000 for the Program to be implemented and commenced in a timely fashion; and

WHEREAS, any advancement of general fund monies by the Commissioner of Finance shall be made with the understanding that such advance shall be reimbursed with interest in the future when the County undertakes the bond financing; and

WHEREAS, per Local Finance Law §165.10, the Legislature is authorized to approve the advance of such general fund monies for this Capital Project No. 3427; and

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

RESOLVED, the 2023 Capital Budget has a total project budget of \$6,000,000 for the cost of the Program under Capital Project No. 3421 to cover the County’s cost and to date, no funds have been borrowed; and be it further

RESOLVED, the Legislature authorizes the Commissioner of Finance to advance general fund monies in the amount of \$1,000,000 for the three-year highway equipment replacement program under Capital Project No. 3421 and that such advancement shall be reimbursed with interest when the County undertakes bond financing.

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Introduced by:

Referral No. 8896

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

**RESOLUTION NO. 297 OF 2023  
 AMENDING THE 2023 CAPITAL BUDGET TO PROVIDE FOR A NEW CAPITAL PROJECT  
 1523 – ROCKLAND COUNTY FIREFIGHTER MEMORIAL IN THE AMOUNT OF \$1,000,000  
 WITH A CONTRIBUTION TO THE CAPITAL FUND FROM THE OPERATING FUND  
 (FUND BALANCE) IN THE AMOUNT OF \$250,000 FOR THE DESIGN AND  
 CONSTRUCTION OF THE ROCKLAND COUNTY FIREFIGHTER MEMORIAL  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]**

**WIEDER/ENTIRE LEGISLATURE: UNAN.**

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve an amendment to the 2023 Capital Budget to provide for the new Capital Project No. 1523 – Rockland County Firefighters Memorial in the total amount of \$1,000,000 with a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$250,000; and

WHEREAS, Capital Project No. 1523, with an estimated total cost of \$1,000,000, will provide funding for the design and construction of the Rockland County Firefighter Memorial;

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 an amendment to the 2023 Capital Budget to provide for the new Capital Project No. 1523 – Rockland County Firefighters Memorial in the total amount of \$1,000,000 with a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$250,000, and authorizes the Commissioner of Finance to increase the following accounts in the amounts indicated:

**CAPITAL PROJECTS FUND - 2023**

Increase Approp. Acct.:

H	1523	Rockland County Firefighter Memorial	\$250,000
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Increase Est. Rev. Acct.:

H	1523	Rockland County Firefighter Memorial – R5033 Contribution from General Fund	\$250,000
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**GENERAL FUND - 2023**

Increase Approp. Acct.:

A TRF	9550	Contribution to Capital Fund – E9010 Interfund Transfer – Other	\$250,000
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Increase Est. Rev. Acct.:

A UNC	9990	Unclassified Revenue Department – R5990 Appropriated Fund Balance	\$250,000
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Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 298 OF 2023**  
**APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK**  
**STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$1,953,515 [NCTD]**  
**FOR THE CALENDAR YEAR 2023, WHICH ARE TO BE DISTRIBUTED TO THE**  
**CONTRACT AGENCIES AND IN THE AMOUNTS LISTED ON THE**  
**ANNEXED SCHEDULE A, AND AUTHORIZING THE COUNTY EXECUTIVE**  
**TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS**  
**INCLUDING THE APPLICABLE CONTRACT AMENDMENTS**  
**[DEPARTMENT OF MENTAL HEALTH]**  
**(\$1,953,515)**

**WIEDER/FOLEY: UNAN.**

WHEREAS, The Acting Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that it has received additional funding from the New York State Office of Mental Health (OMH) in the amount of \$1,953,515 for the calendar year 2023, which are to be distributed to the contract agencies and in the amounts listed on the annexed Schedule A; and

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

WHEREAS, The acceptance of these funds will require amendments to the County's 2023 contracts with these contract agencies, again in the amounts listed on the annexed Schedule A; and

WHEREAS, There are no County tax dollars [NCTD] required to accept the additional funds; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds from the New York State Office of Mental Health (OMH) in the amount of \$1,953,515 for the calendar year 2023, which are to be distributed to the contract agencies and in the amounts listed on the annexed Schedule A, and hereby authorizes the County Executive to execute all necessary instruments and documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND – 2023

Increase Approp. Acct. (Credit):

A-DMH 4306-E5010	Contract Agency	484,352.00
A-DMH 4342-E5010	Contract Agency	582,122.00
A-DMH 4345-E5010	Contract Agency	462,001.00
A-DMH 4347-E5010	Contract Agency	425,040.00

Increase Est. Rev. Acct. (Debit):

A-DMH 4306-R 3470	State Aid-OMH	484,352.00
A-DMH 4342-R 3470	State Aid-OMH	582,122.00
A-DMH 4345-R 3470	State Aid-OMH	462,001.00
A-DMH 4347-R 3470	State Aid-OMH	<u>425,040.00</u>

Total: 1,953,515.00

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**SCHEDULE A - DEPARTMENT OF MENTAL HEALTH - May 8, 2023**

Agency	Dept. No.	Current Contract Amount	Amendment Required	Revised 2023 NTE Contract Amount
Mental Health Association of Rockland County, Inc.	4306	3,044,855.00	484,352.00	3,529,207.00
Loeb House, Inc.	4342	1,505,975.00	582,122.00	2,088,097.00
Saint Dominic's Family Services	4345	1,223,320.00	462,001.00	1,685,321.00
Rockland Hospital Guild, Inc.	4347	1,074,911.00	425,040.00	1,499,951.00
<b>OMH Total</b>			<b>1,953,515.00</b>	

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 299 OF 2023  
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000  
 WITH VENTURE TOGETHER, INC.  
 TO PROVIDE THE JUST A BUCK EMPLOYMENT PROGRAM  
 IN A TOTAL AMOUNT NOT TO EXCEED \$164,150  
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF MENTAL HEALTH]  
 (\$164,150)**

**WIEDER/CAREY: UNAN.**

WHEREAS, The Director of Purchasing issued Sole Source Notification number SSN-RC-2023-037 for the provision of an employment program for individuals with developmental disabilities; and

WHEREAS, Venture Together, Inc., 25 Smith Street, Suite 510, Nanuet, New York 10954, was determined to be the sole source provider for these services; and

WHEREAS, The Acting Commissioner of Mental Health therefore recommends to the County Executive and the Legislature of Rockland County that they approve an agreement in excess of \$100,000 with Venture Together, Inc. for the Just a Buck Employment program under SSN-RC-2023-037, which will provide, for 21 individuals with developmental disabilities, on-site job training, competitive work paid at minimum wage and community integration opportunities, in a total amount not to exceed \$164,150 for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2023 Budget of the Department of Mental Health (DMH-M999-E5010); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Venture Together, Inc., 25 Smith Street, Suite 510, Nanuet, New York 10954, for the Just a Buck Employment program under SSN-RC-2023-037 in a total amount not to exceed \$164,150 for the period from January 1, 2023 through December 31, 2023, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

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

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Introduced by:

Referral No. 9326

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

**RESOLUTION NO. 300 OF 2023  
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH JAMES MCGUINNESS  
 AND ASSOCIATES, INC. TO PROVIDE PRE-K SOFTWARE SUPPORT AND  
 MEDICAID CLAIM SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$303,500  
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2024 AND  
 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$303,500)**

**WIEDER/WOLFE: UNAN.**

WHEREAS, The Director of Purchasing issued Sole Source Notification number SSN-RC-2023-031 to provide pre-K software support and Medicaid claim services; and

WHEREAS, The Director of Purchasing and the Deputy Commissioner of Health determined that James McGuinness and Associates, Inc., 1482 Erie Blvd., Schenectady, New York 12305, was the sole source provider for these services; and

WHEREAS, The Deputy Commissioner of Health therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with James McGuinness and Associates, Inc. to provide pre-K software support and Medicaid claim services for a total amount not to exceed \$303,500 for the period from January 1, 2023 through December 31, 2024; and

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

WHEREAS, Sufficient funding for the agreement is available in the 2023 Operating Budget of the Rockland County Department of Health (2960-E4090 and 2961-E4090), and is contingent upon 2024 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with James McGuinness and Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 12305, for Pre-K software support and Medicaid claim services, for a total amount not to exceed \$303,500 for the period from January 1, 2023 through December 31, 2024, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is available in the 2023 Operating Budget of the Rockland County Department of Health (2960-E4090 and 2961-E4090) and is contingent upon 2024 budget appropriations.

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Introduced by:

Referral No. 6704

Hon. Toney L. Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. James J. Foley, Sponsor  
 Hon. Laurie A. Santulli, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Lon M. Hofstein, Sponsor  
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 301 OF 2023  
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM  
 AND THE FIRST AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000  
 IN THE ADDITIONAL AMOUNT OF \$65,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED  
 \$130,000 WITH ROCKLAND INDEPENDENT LIVING CENTER INC.,  
 D/B/A BRIDGES TO PROVIDE ALTERNATIVES TO INCARCERATION PROGRAMS,  
 INCLUDING THE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ALTERNATIVE  
 TO INCARCERATION (IDDATI) PROGRAM FOR THE FULL CONTRACT TERM  
 FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2023,  
 WITH TWO ONE-YEAR RENEWAL OPTION TERMS REMAINING AND  
 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$130,000)**

**WIEDER/HOFSTEIN: UNAN.**

WHEREAS, the County, pursuant to RFP-RC-2021-016 (“Contract”), entered into an agreement with Rockland Independent Living Center d/b/a BRIDGES, 2290 Palisades Center Drive, West Nyack, NY 10994 (“Contractor”), to provide Alternatives to Incarceration programs including the Intellectual and Developmental Disabilities Alternative to Incarceration (IDDATI) program (“Services”), in the total amount not to exceed \$65,000, for the term from January 1, 2022, through December 31, 2022 (“Term”), with three (3) one (1) year renewal option terms; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the first (1<sup>st</sup>) option term and the first (1<sup>st</sup>) amendment to the agreement in excess of \$100,000 in the additional amount of \$65,000 for the new total amount not to exceed \$130,000 with the Contractor for the Services under the Contract, for the term from January 1, 2023, through December 31, 2023, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for the amendment to this agreement is provided for in the 2023 Budget of the Office of the District Attorney (DA-1165-E5060); 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 renewal option term and the first amendment to the agreement in excess of \$100,000 in the additional amount of \$65,000 for the new total amount not to exceed \$130,000 under RFP-RC-2021-016 with Rockland Independent Living Center d/b/a BRIDGES to provide Alternative to Incarceration programs including the Intellectual and Developmental Disabilities Alternative to Incarceration (IDDATI), for the full contract term from January 1, 2022, through December 31, 2023, with two (2) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 9067

Hon. Toney L. Earl, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. James J. Foley, Sponsor  
 Hon. Laurie A. Santulli, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Lon M. Hofstein, Sponsor  
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 302 OF 2023**  
**APPROVING EXERCISING THE SECOND RENEWAL OPTION 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 \$163,500 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED**  
**\$456,500 UNDER RFB-RC-2020-024 FROM GILBERTO BERMUDEZ D/B/A GILBERTO BERMUDEZ**  
**STALL SERVICE FOR FEED AND CARE OF HORSES FOR THE OFFICE OF THE SHERIFF'S**  
**MOUNTED PATROL FOR THE TERM FROM JUNE 15, 2020, THROUGH JUNE 14, 2024, WITH ONE**  
**ONE-YEAR RENEWAL OPTION TERM REMAINING**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$456,500)**

**WIEDER/JOBSON: UNAN.**

WHEREAS, under Legislative Resolution No. 335 of 2020, the Rockland County Legislature (“Legislature”) approved purchases, in the total amount not to exceed \$168,000, under RFB-RC-2020-024 from Bermudez Stall and Feed Service, P.O. Box 193, Suffern, NY 10901 (“Contractor”), to provide feed and care of the horses for the Office of the Sheriff’s Mounted Patrol (“Services”), for the term from June 15, 2020, through June 14, 2022, with three (3) one (1) year renewal option terms available; and

WHEREAS, under Legislative Resolution No. 291 of 2022, the Legislature approved exercising the first (1<sup>st</sup>) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$125,000, for the then-new total amount not to exceed \$293,000, under the Contract from the Contractor for the Services, for the term from June 15, 2020, through June 14, 2023, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, as of April 19, 2023, the total amount of encumbrances against this Contract totals \$288,500, and the Division of Purchasing and the Office of Sheriff are requesting an additional \$163,500 to cover the expenditures under the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the second (2<sup>nd</sup>) renewal option term and additional purchases in excess of \$100,000, with all purchases to be made by blanket purchase order under a fixed rate price agreement in advance of goods and services being rendered, in the additional amount of \$163,500 for the new total amount not to exceed \$456,500, from the Contractor for the Services under the Contract, for the entire term from June 15, 2020, through June 14, 2024, with one (1) one (1) year renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 budget of the Office of the Sheriff (SHF-3112-E5060) 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 second (2<sup>nd</sup>) renewal option term and 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 \$163,500 for the new total amount not to exceed \$456,500 under RFB-RC-2020-024 from Gilberto Bermudez d/b/a Gilberto Bermudez Stall Service for feed and care of horses for the Office of the Sheriff’s Mounted Patrol, for the term from June 15, 2020, through June 14, 2024, with one (1) one-year renewal option term remaining.

Introduced by:

Referral No. 6713

Hon. Aron B. Wieder, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Lon M. Hofstein, Sponsor  
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 303 OF 2023  
 APPROVING AN AMENDMENT TO A RETAINER AGREEMENT IN EXCESS  
 OF \$100,000 ABRAMS FENSTERMAN, LLP FOR LEGAL SERVICES  
 IN THE MATTER OF *PARIETTI V. DAY*  
 INCREASING THE AMOUNT OF THE AGREEMENT BY \$75,000  
 FOR A NEW TOTAL SUM NOT TO EXCEED \$150,000  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF LAW]  
 (\$150,000)**

**WIEDER/GRANT: UNAN.**

WHEREAS, On February 2, 2023, the County entered into a Retainer Agreement with Abrams Fensterman, LLP, 3 Dakota Drive, No. 300, Lake Success, New York 11042, wherein the firm was retained by the County of Rockland at the request of the Department of Law in connection with the defense of the County with the Redistricting Matter of *Michael Parietti v. Rockland County Executive Ed Day, The Rockland County Legislature and the Rockland County Board of Elections*, under Index No. 035210/2022; the Retainer Agreement was for the period from December 12, 2022, through the termination of the subject litigation matters, and had a contract amount not to exceed \$75,000; and

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

WHEREAS, The County Attorney therefore recommends to the County Executive and the Legislature of Rockland County that they approve an Amendment to the Retainer Agreement in excess of \$100,000 with Abrams Fensterman, LLP, for legal services to the County in connection with the Redistricting Matter of *Michael Parietti v. Rockland County Executive Ed Day, The Rockland County Legislature and the Rockland County Board of Elections*, under Index No. 035210/2022 increasing the amount of the agreement by \$75,000, for a new total contract sum not to exceed \$150,000; and

WHEREAS, Sufficient funds for the amendment to this agreement is available in the 2023 Operating Budget of the Department of Law (LAW-1420-E4090), and is contingent upon necessary future budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an Amendment to the Retainer Agreement in excess of \$100,000 with Abrams Fensterman, LLP, for legal services to the County in connection with the Redistricting Matter of *Michael Parietti v. Rockland County Executive Ed Day, The Rockland County Legislature and the Rockland County Board of Elections*, under Index No. 035210/2022, increasing the amount of the agreement by \$75,000, for a new total contract sum not to exceed \$150,000; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the amendment to this agreement is available in the 2023 Operating Budget of the Department of Law (LAW-1420-E4090) and is contingent upon necessary future budget appropriations.

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Introduced by:

Referral No. 8850

Hon. Aron B. Wieder, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 304 OF 2023  
EXTENDING THE APPOINTMENT OF MARY SALCEDO  
TO THE TEMPORARY POSITION OF ADMINISTRATIVE ASSISTANT  
IN THE OFFICE OF THE COUNTY CLERK**

**WIEDER/YEGER: UNAN.**

WHEREAS, The Rockland County Charter, Article II, Section C2.01(m), as provided for in Local Law No. 4 of 2014, provides that extensions of appointments to temporary positions with an annualized salary of \$75,000 or more that were originally made by the County Executive for a period not to exceed seventy-five (75) days must be approved by the Rockland County Legislature; and

WHEREAS, The appointment of Mary Salcedo to the temporary position of Administrative Assistant in the Office of the County Clerk with an annualized salary of \$80,605 which was approved by the County Executive on January 10, 2023, effective March 20, 2023 through June 3, 2023 in order to meet essential departmental needs; and

WHEREAS, The County Clerk has requested that the Legislature of Rockland County approve an extension of the appointment of Mary Salcedo to the temporary position of Administrative Assistant; and

WHEREAS, The County Executive has determined that the extension of such temporary position for an additional period of seventy-five (75) days is necessary to ensure the continuation of essential service in a cost effective and efficient manner; and

WHEREAS, The Office of the County Clerk is requesting no additional funds to implement this extension; and

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

RESOLVED, That the appointment of Mary Salcedo to the temporary position of Administrative Assistant in the Office of the County Clerk is hereby extended for a period of seventy-five days from June 4, 2023 through August 16, 2023.

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Introduced by:

Referral No. 9194

Hon. Aron B. Wieder, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 305 OF 2023  
ESTABLISHING ONE POSITION IN CONNECTION WITH  
THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS  
(CYSHCN) GRANT IN THE DEPARTMENT OF HEALTH  
NO COUNTY TAX DOLLARS**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, The Acting Deputy Commissioner of Health has requested the establishment of one position; and

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

WHEREAS, Cost of position to be established will be covered by the already appropriated Children and Youth with Special Health Care Needs Grant and therefore, no funding clause is required; and

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

RESOLVED, That one position of Public Health Social Worker I, position # 9826 (SG 19 - \$70,676 - \$84,928) be hereby established in the Department of Health – 4010; and be it further

RESOLVED, That should outside funding be reduced or eliminated the following position shall be abolished without further action of this Legislature.

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Introduced by:

Referral No. 7954

Hon. Aney Paul, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Aron B. Wieder, Co-Sponsor  
Hon. Christopher J. Carey, Co-Sponsor  
Hon. Jay Hood, Jr., Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 306 OF 2023  
IN SUPPORT OF H.R. 3336 -THE DIWALI DAY ACT- AMENDING TITLE 5  
OF THE UNITED STATES CODE TO ESTABLISH DIWALI AS A FEDERAL HOLIDAY  
AND URGING THE U.S. SENATE TO INTRODUCE SIMILAR LEGISLATION**

**PAUL/ENTIRE LEGISLATURE: UNAN.**

WHEREAS, Diwali, also known as Deepavali, is an auspicious day celebrated by many South and Southeast Asian communities as well as religious groups including the Hindu, Buddhist, Sikh, and Jain communities; and

WHEREAS, Millions of Americans, both religious and secular, celebrate Diwali, which is also called the "Festival of Lights"; and

WHEREAS, Diwali falls on the fifteenth day of the eighth month or the New Moon Day in the month of Kartika of the Vedic lunar calendar, which occurs during October or November; and

WHEREAS, The celebration of Diwali coincides with the observation of the holidays recognized by many for Bandi Chhor Divas (the Day of Liberation), Kali Puja, and Tihar; and

WHEREAS, Diwali signifies the victory of good over evil and unfairness, and knowledge over ignorance and is an annual time for celebration, reflection, prayer, and gatherings with family, friends and community; and

WHEREAS, Diwali is one of the most important days of the years for billions of people across the world, and for countless families and communities in Rockland County, New York State and the United States; and

WHEREAS, The Diwali Day Act is one step towards educating all Americans on this important day and would become the 12<sup>th</sup> federally recognized holiday in the United States; and

WHEREAS, Establishing Diwali as a federal holiday would allow family and friends to celebrate together and demonstrate that the government values the diversity of our nation; and

WHEREAS, The official recognition of Diwali would empower South Asian and Southeast Asian communities in practicing and embracing their religious heritage and would further affirm that they deserve to be seen and celebrated; and

WHEREAS, the Multi Services Committee has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County supports H.R. 3336, the Diwali Day Act, to establish Diwali as a federal holiday and urges the U.S. Senate to introduce similar legislation; and

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Joseph R. Biden, Jr., President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Michael Lawler, Member of the United States Congress; the President Pro Tem of the United States Senate; Kevin McCarthy, Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; Grace Meng, U.S. Congresswoman (D-NY-6) and First Vice Chair of the Congressional Asian Pacific American Caucus and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Mr. Grant offered that the Rules of the Legislature be waived to consider Items 13 A, Resolution No. 307 of 2023 and 13 B, Resolution 308 of 2023 under New Business, which was seconded by Mr. Weider and passed unanimously.

**NEW BUSINESS**  
Referral No. 5614

Introduced by:  
Hon. Jay Hood, Jr., Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 307 OF 2023  
CORRECTION OF 2022 TAX ROLLS  
TOWN OF CLARKSTOWN  
TRIANGLE SQUARED REALTY HEMLOCK LLC  
PROPERTY ID #35.20-1-7  
25 HEMLOCK DRIVE  
CONGERS, NEW YORK  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, On January 29, 2021, a Payment In Lieu Of Taxes (Pilot) Agreement, pursuant to General Municipal Law 925-l, was entered between Triangle Squared Realty Hemlock LLC, Town of Clarkstown, Clarkstown Central School District, the County of Rockland, and the Rockland County Industrial Development Agency, for the acquisition, renovation, and redevelopment of an existing property and the acquisition and installation of certain machinery and equipment related thereto, all to be used for storage of equipment and machinery, which Project is located 25 Hemlock Drive, Congers, Town of Clarkstown, in the Clarkstown Central School District, being shown and designated on the Tax Map of the Town of Clarkstown as Section 35.20, Block 1, Lot 7; and

WHEREAS, The County is a party to the Payment in Lieu of Taxes Agreement solely for notice and collection/payment purposes; and

WHEREAS, Pursuant to the terms of the Pilot Agreement, the Property should have been placed on Roll 8 as a wholly exempt property; and

WHEREAS, An application for the correction of the tax rolls for the 2022 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by Triangle Squared Realty Hemlock LLC with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law; and

WHEREAS, The total payment in lieu of taxes are \$120,000 minus any Special District Taxes; and

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

WHEREAS, The Real Property Tax Service Officer has investigated the application in accordance with the requirements of Section 554 of the Real Property Tax Law

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for the correction of the 2022 tax rolls to reflect the total payment in lieu of taxes to be \$120,000 minus Special District Taxes, and hereby requests that the officer having jurisdiction correct such tax roll accordingly.

**Schedule A**  
**Town of Clarkstown**

**OWNER:** Triange Square Realty Hemlock LLC  
Property address: 25 Hemlock Drive, Congers,  
New York 10920

**PROPERTY ID#:** C 35.20-1-7

**ACTION:** Correction of Errors NYSRPTL

**Pursuant to the PILOT Agreement dated as of December 2020 among the property owner, Town of Clarkstown, Clarkstown Central School District, County of Rockland and Rockland Industrial Development Agency the property should have been placed on the Exempt Section of the Clarkstown Tax Roll and the total payment in lieu of taxes is \$120,000 minus special district taxes. (See Annexed Agreement)**

**NEW BUSINESS**

Referral No. 9541

Introduced by

Hon. Aron B. Wieder, Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 308 OF 2023  
APPROVING A THREE-YEAR AGREEMENT WITH MAYER HOFFMAN MCCANN,  
CPAS IN AN AMOUNT NOT TO EXCEED \$70,925 TO PROVIDE ANNUAL SINGLE  
FINANCIAL AUDIT SERVICES FOR FISCAL YEARS 2022, 2023 AND 2024, WITH  
TWO ADDITIONAL ONE-YEAR EXTENSIONS, UNDER RFP-RC-2022-037, AND  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[COUNTY LEGISLATURE - \$70,925]**

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

WHEREAS, pursuant to Rockland County Procurement Policy § 140-3.4 ("Contracting for Designated Professional Services) the Director of Purchasing issued a Request for Proposals for technical and professional services to provide annual single audit services for fiscal years 2022, 2023 and 2024, with two additional one-year extensions, under RFP-RC-2022-037; and

WHEREAS, two (2) responses were received by the Purchasing Division from Mayer Hoffman McCann, CPAs and The Bonadio Group; and

WHEREAS, the evaluation team consisting of legislative staff reviewed the Proposals received and evaluated them with respect to:

- Auditing firm’s qualifications and experience as determined through documentation provided in the RFP response and/or oral presentations.
- The auditing firm’s ability, resources, proximity to complete the services requested in a timely manner based on the narrative responses and timeline provided for completion of the engagement.
- Qualification and expertise of staff proposed for this project.
- Performance references for similar projects.
- Cost Proposal

; and

WHEREAS, based on the evaluation team’s detailed review of the Proposals, Mayer Hoffman McCann, CPAs is best qualified for this contract due to their overall qualifications, experience with the City of New York and other city entities, provision of an on-site partner for this engagement, and their proposed cost, which was significantly lower than the second proposal received and was determined to be fair and reasonable; and

WHEREAS, the Rockland County Legislature believes it is in the best interests of the County to approve a three-year agreement with Mayer Hoffman McCann, CPAs, 685 Third Avenue, New York, NY 10017 in an amount not to exceed \$70,925 for annual single audit services for fiscal years 2022, 2023 and 2024 (including FY 2022 for \$22,500, FY 2023 for \$23,625 and FY 2024 for \$24,800) with two additional one-year extensions); now, therefore, be it

RESOLVED, that the Rockland County Legislature hereby approves a three-year agreement with Mayer Hoffman McCann, CPAs, in an amount not to exceed \$70,925 for auditing services to the Rockland County Legislature for fiscal years 2022, 2023 and 2024 (including FY 2022 for \$22,500, FY 2023 for \$23,625 and FY 2024 for \$24,800) with two additional one-year extensions under RFP-RC-2022-037, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, that funding for this agreement is contingent upon appropriations in the 2023 and future adopted budgets.

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**ADJOURNMENT IN MEMORY OF FRANCES T. SCHEULEN**

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

**ADJOURNMENT IN MEMORY OF ROSE M. CALLANAN**

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

**ADJOURNMENT IN MEMORY OF MICHAEL J. CASSIDY**

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

**ADJOURNMENT IN MEMORY OF LOUIS J. ADLER, SR.**

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

**ADJOURNMENT IN MEMORY OF MARCELLA R. CARUSO**

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

**ADJOURNMENT IN MEMORY OF FLORENCE LADOLCETTA**

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

**ADJOURNMENT IN MEMORY OF ROBERT R. WENTLAND**

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

**ADJOURNMENT IN MEMORY OF PAUL WILLIAM SANGEN**

Moved by Chairman Jay Hood, Jr./Seconded by Legislator

**ADJOURNMENT IN MEMORY OF JUANA TEONILA TEJADA**

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

**ADJOURNMENT IN MEMORY OF HARVEY D. CULVER**

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

**ADJOURNMENT IN MEMORY OF PATRICIA BORRUSO**

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

**ADJOURNMENT IN MEMORY OF TARA E. HEALY**

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

**ADJOURNMENT IN MEMORY OF JOYCE C. KEARSING**

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

**RESOLUTION NO. 309 OF 2023  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:32 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, July 11, 2023 at 7:00 p.m.

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Respectfully submitted,

Darcy Shapin-Greenberg  
Legislative Operations Coordinator