

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on **Tuesday, July 11, 2023 at 7:00 P.M.**, pursuant to the adjournment of the June 21, 2023 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 6<sup>th</sup> day of July 2023

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Honorable James J. Foley, Legislator, District 17, led in the salute to the flag and delivered to invocation.

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A Roll Call being taken at 7:00 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Toney L. Earl
- James J. Foley
- Joel Friedman
- Michael M. Grant
- Lon M. Hofstein
- Laurie A. Santulli
- Vincent D. Tyer
- Aron B. Wieder
- Alden H. Wolfe
- Itamar J. Yeger
- Harriet D. Cornell, Second Vice Chairwoman
- Aney Paul, Vice Chairwoman
- Jay Hood, Jr., Chairman

Late: Legislators Douglas J. Jobson (7:07 p.m.)

Absent: Legislators Charles J. Falciglia and Philip Soskin

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**RESOLUTION NO. 310 OF 2023  
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF  
APRIL 18, 2023, MAY 2, 2023, MAY 16, 2023, JUNE 6, 2023**

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

Resolved, that the transcribed minutes of the Legislative meetings of April 18, 2023, May 2, 2023, May 16, 2023 and June 6, 2023 - Full Legislature, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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Chairman opened public participation at 7:03 p.m. and there were no speakers.

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**Presentation of Communications:**

**Receive and File** Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 16, 2023.

**Receive and File** Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 21, 2023.

**Receive and File** Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated June 26, 2023.

**Receive and File** Renewal Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated July 5, 2023.

**RECEIVED AND ACKNOWLEDGED**

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**Special Order of the Day**

**PUBLIC NOTICE**

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York on the **11<sup>th</sup> day of July, 2023, at 7:05 p.m.**, prevailing time, to consider the adoption of a budget for Rockland Community College for the fiscal year beginning September 1, 2023 and ending August 31, 2024.

FURTHER NOTICE is hereby given that copies of said proposed budget are available at the Office of the Clerk to the Legislature of Rockland County at New City, New York, where it may be inspected and procured by any interested person during business hours.

By order of the Legislature of Rockland County.

Dated: New City, New York  
June 30, 2023

LAURENCE O. TOOLE  
Clerk to the Legislature  
County of Rockland  
11 New Hempstead Road  
New City, New York 10956

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The Chairman opened the public hearing at 7:05 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:06 P.M.  
CAREY/WOLFE: UNAN.

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

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Introduced by:

Referral No. 9543

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

**RESOLUTION NO. 311 OF 2023  
ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE  
AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE  
PROPOSED 2023-2024 BUDGET**

**WIEDER/WOLFE: UNAN.**

WHEREAS, a public hearing has been held on the proposed budget on the **11<sup>th</sup> day of July 2023**;  
and

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

RESOLVED, that the Budget and Finance Committee's report on the 2023-2024 Rockland  
Community College proposed Budget consisting of the schedules attached hereto, be and the same are  
hereby approved and adopted as set forth in the schedule(s) attached hereto.

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REPORT OF THE BUDGET AND FINANCE COMMITTEE  
 Rockland Community College - budget submitted to County Executive

Prepared by Legislative Fiscal Staff

<b>Expense Budget</b>			
	2022-2023	\$	72,027,640
	2023-2024	\$	67,158,656
		\$	(4,868,984) -6.76% increase
<b>County Contribution</b>			
	2022-2023	\$	18,034,990
	2023-2024	\$	18,215,340
		\$	180,350 1.00% increase
<b>Highlighted Changes</b>			
Salaries		\$	(3,401,186)
Benefits		\$	(1,795,005)
Contract Services		\$	542,856
Equipment		\$	(215,650)
		\$	(4,868,985)
<b>Enrollment FTE</b>			
	2022-2023		3994
	2023-2024		3545
			-449
<b>Community College</b>		<b>Out of County</b>	
<b>Tuition per semester (2023-2024)</b>			
Dutchess	\$	2,400	\$ 4,800
Schenectady	\$	2,412	\$ 3,618
Monroe	\$	2,450	\$ 4,900
Herkimer	\$	2,558	\$ 4,000
Genesee	\$	2,575	\$ 5,150
Mohawk Valley	\$	2,581	\$ 3,871
Westchester	\$	2,602	\$ 5,885
Columbia-Greene	\$	2,628	\$ 5,256
Ulster	\$	2,640	\$ 5,280
North Country	\$	2,640	\$ 3,960
Onondaga	\$	2,645	\$ 5,290
Adirondack	\$	2,664	\$ 3,996
Fulton Montgomery	\$	2,688	\$ 5,376
Jamestown	\$	2,720	\$ 5,440
Sullivan	\$	2,733	\$ 5,466
Broome	\$	2,736	\$ 5,472
<b>Rockland</b>	<b>\$</b>	<b>2,735</b>	<b>\$ 5,212</b>
Clinton	\$	2,759	\$ 5,232
Corning	\$	2,759	\$ 5,232
Tompkins/Cortland	\$	2,785	\$ 5,727
Orange	\$	2,832	\$ 5,664
Suffolk	\$	2,820	\$ 5,640
Nassau	\$	2,900	\$ 5,800
<b>Tuition per semester (2022-2023)</b>			
Hudson Valley	\$	2,400	\$ 4,800
Cayuga	\$	2,496	\$ 4,992
Niagara	\$	2,520	\$ 5,040
Finger Lakes	\$	2,556	\$ 4,836
Jefferson	\$	2,580	\$ 4,968
Erie	\$	2,600	\$ 5,200
Fashion Institute *	\$	2,645	\$ 7,935

Introduced by:

Referral No. 9543

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

**RESOLUTION NO. 312 OF 2023  
ADOPTION OF THE 2023-2024  
ROCKLAND COMMUNITY COLLEGE BUDGET**

**WIEDER/GRANT: UNAN.**

WHEREAS, a public hearing has been held on the proposed budget on the **11<sup>th</sup> day of July 2023**;  
and

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

RESOLVED, that the 2023-2024 Rockland Community College Budget is being funded at an  
increase of one percent over the prior year; and be it further

RESOLVED, that the Rockland Community College Budget for the year 2023-2024 as has been  
filed by the County Executive, be and the same is hereby approved and adopted as set forth in the  
schedule(s) attached hereto:

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 **Rockland County**  
 Ed Day, Rockland County Executive

**OFFICE OF THE COUNTY EXECUTIVE**  
 11 New Hempstead Road  
 New City, NY 10956  
 Phone: (845) 638-5122 Fax: (845) 638-5856  
 Email: CountyExec@co.rockland.ny.us

Edwin J. Day  
 Rockland County Executive

**DATE:** June 1, 2023  
**TO:** Rockland County Legislators  
**FROM:** Edwin J. Day  
 County Executive  
**SUBJECT** 2023-2024 RCC Budget

ROCKLAND COUNTY LEGISLATURE  
 2023 JUN - 1 P 1:52  
 OFFICE OF THE CLERK

I am pleased to present herewith the proposed 2023-2024 Rockland Community College (RCC) Budget. We are recommending a contribution of \$18,215,340 for 2023-24. The County's contribution represents 27% of the College's total revenue.

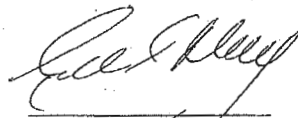
The college budget for Fiscal Year 2023-24 continues the mission of Rockland Community College, providing for the highest-quality education possible while maintaining costs at a reasonable level.

The College's administration had made reductions in every expense category. The administration has made the necessary budgetary expense reductions in correlation to enrollment and revenues especially by not filling vacant positions and a comprehensive review of all non-personnel expenses.

As I have stated numerous times, the students, their families, and our local taxpayers continue to support Rockland Community College, whereas the support of New York State continues to be insufficient.

The State has a fiduciary responsibility to meet a minimum threshold of funding community colleges at 40%. The State's share for 2023-24 is at only 23.5%.

My administration believes this budget to be a sound financial document and will meet the ongoing educational and operational needs of the College for 2023-24. Therefore, I submit this budget document and schedules for your consideration.



Edwin J. Day,  
 COUNTY EXECUTIVE

**County of Rockland  
Rockland Community College (RCC)  
Fiscal Year  
2023-2024**

**Summary: Adopted to Proposed**

<b>Tuition</b>	\$ 22,432,860	\$ 22,540,565	\$ 20,898,535	\$ (1,642,030)	-7.28%
<b>State Aid</b>	15,749,657	15,722,910	15,796,295	73,385	0.47%
<b>Chargebacks</b>	2,463,400	3,008,400	2,886,000	(122,400)	-4.07%
<b>Sponsor's Contribution</b>	17,856,425	18,034,990	18,215,340	180,350	1.00%
<b>Other Generated Revenue</b>	8,470,638	12,720,775	9,362,485	(3,358,290)	-26.40%

<b>Expense</b>					
<b>Instruction</b>	\$ 27,915,325	\$ 29,706,986	\$ 27,447,640	\$ (2,259,346)	-7.61%
<b>Public Service</b>	552,140	723,851	652,160	(71,691)	-8.90%
<b>Academic Support</b>	2,377,945	2,057,650	1,737,825	(319,825)	-15.54%
<b>Student Services</b>	8,359,580	8,075,054	6,913,625	(1,161,429)	-14.38%
<b>Institutional Support</b>	19,463,155	21,727,797	21,265,115	(462,682)	-2.13%
<b>Maintenance &amp; Plant Operations</b>	8,304,835	9,736,302	9,142,290	(594,012)	-6.10%

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

Summary: Expense & Revenue

[REDACTED]										
Tuition	\$	22,432,860	\$	22,540,565	\$	20,898,535	\$	(1,642,030)	-7.28%	
State Aid		15,749,657		15,722,910		15,796,295		73,385	0.47%	
Sponsor's Contribution		17,856,425		18,034,990		18,215,340		180,350	1.00%	
Chargebacks		2,463,400		3,008,400		2,886,000		(122,400)	-4.07%	
Other Revenue in Lieu of Sponsor Share		1,375,965		1,534,930		1,816,710		281,780	18.36%	
Other Generated Revenue - Fees		7,094,673		11,185,845		7,545,775		(3,640,070)	-32.54%	
<b>Revenue Total</b>	<b>\$</b>	<b>66,972,980</b>	<b>\$</b>	<b>72,027,640</b>	<b>\$</b>	<b>67,158,655</b>	<b>\$</b>	<b>(4,868,985)</b>	<b>-6.76%</b>	
<b>Expense</b>										
Salaries	\$	33,901,035	\$	36,573,541	\$	33,172,355	\$	(3,401,186)	-9.30%	
Equipment		739,800		253,300		37,650		(215,650)	-85.14%	
Supplies & Other Contractual Services		12,698,895		14,825,794		15,368,650		542,856	3.66%	
Fringe Benefits		19,633,250		20,375,005		18,580,000		(1,795,005)	-8.81%	
<b>Expense Total</b>	<b>\$</b>	<b>66,972,980</b>	<b>\$</b>	<b>72,027,640</b>	<b>\$</b>	<b>67,158,655</b>	<b>\$</b>	<b>(4,868,985)</b>	<b>-6.76%</b>	

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

Department Summary: Adopted to Proposed

<b>Instruction</b>	Salaries	18,331,145	16,702,385	(1,628,760)	-8.89%
	Equipment	26,000	7,565	(18,435)	-70.90%
	Contracted Services	1,207,596	1,496,635	289,039	23.94%
	Benefits	10,142,245	9,241,055	(901,190)	-8.89%
<b>Public Service</b>	Salaries	409,656	373,990	(35,666)	-8.71%
	Equipment	-	-	-	0.00%
	Contracted Services	16,000	7,220	(8,780)	-54.88%
	Benefits	298,195	270,950	(27,245)	-9.14%
<b>Academic Support</b>	Salaries	1,031,910	875,310	(156,600)	-15.18%
	Equipment	-	-	-	0.00%
	Contracted Services	450,865	366,405	(84,460)	-18.73%
	Benefits	574,875	498,110	(78,765)	-13.70%
<b>Student Services</b>	Salaries	4,990,988	4,268,225	(722,763)	-14.48%
	Equipment	16,300	12,110	(4,190)	-25.71%
	Contracted Services	287,301	214,130	(73,171)	-25.47%
	Benefits	2,780,465	2,419,160	(361,305)	-12.99%
<b>Institutional Support</b>	Salaries	8,318,462	7,655,580	(662,882)	-7.97%
	Equipment	150,000	7,095	(142,905)	-95.27%
	Contracted Services	8,625,145	9,318,315	693,170	8.04%
	Benefits	4,634,190	4,284,125	(350,065)	-7.55%
<b>Maintenance &amp; Plant Operations</b>	Salaries	3,491,380	3,296,865	(194,515)	-5.57%
	Equipment	61,000	10,880	(50,120)	-82.16%
	Contracted Services	4,238,887	3,965,945	(272,942)	-6.44%
	Benefits	1,945,035	1,868,600	(76,435)	-3.93%

County of Rockland  
Rockland Community College (RCC)  
Fiscal Year  
2023-2024

Department Summary

Instruction	16,702,385	7,565	1,496,835	9,241,055	27,447,640
Public Service	373,990	-	7,220	270,950	652,160
Academic Support	875,310	-	366,405	496,110	1,737,825
Student Services	4,268,225	12,110	214,130	2,419,160	6,913,625
Institutional Support	7,655,580	7,095	9,318,315	4,284,125	21,265,115
Maintenance & Plant Operations	3,296,865	10,880	3,965,945	1,868,600	9,142,290

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

Department Details					
Unit Name	Salaries	Equipment	Contracted Services	Benefits	Total Expenses
<b>General</b>					
Faculty Release Time	178,725	-	-	-	178,725
Academic Support Services	83,245	-	1,800	-	85,045
Tutoring & Testing	244,990	-	10,595	-	255,585
Assoc Prov AIG/EGO	70,700	1,890	248,965	-	321,555
Online Learning & Academic Tech	345,330	-	62,850	-	408,180
English Skills Academy	94,770	-	19,490	-	114,260
Haverstraw Center	85,850	-	-	-	85,850
Sch - Nursing, Health, & Wellness	146,800	-	3,785	-	150,585
First Year Seminar - Snhw	5,255	-	-	-	5,255
Nursing	2,147,525	-	276,400	-	2,423,925
Exercise & Human Performance	595,605	945	8,800	-	605,350
Occupational Therapy	255,600	-	8,910	-	264,510
Human Performance Studies	22,675	-	-	-	22,675
Sch - Business & Prof Studies	228,040	-	7,050	-	235,090
First Year Seminar - Sbps	11,785	-	-	-	11,785
Business Administration	842,135	-	25,780	-	867,915
Accounting	37,345	-	-	-	37,345
Marketing	24,880	-	-	-	24,880
International Business	22,445	-	-	-	22,445
Economics	74,735	-	-	-	74,735
Criminal Justice	294,890	-	-	-	294,890
Paralegal Studies	284,500	-	13,010	-	297,510
Corp & Homeland Security	10,345	-	-	-	10,345
Hospitality And Culinary Studies	173,010	-	64,985	-	237,995
First Year Seminar - SESS	5,580	-	-	-	5,580
Multicultural Studies - SESS	100,060	-	-	-	100,060
Teacher Education	166,115	-	-	-	166,115
Psychology	451,900	-	-	-	451,900
Social Science	195,305	-	-	-	195,305
Political Science	14,230	-	-	-	14,230
Casac Program	22,500	-	-	-	22,500

**County of Rockland**  
**Rockland Community College (RCC)**  
**Fiscal Year**  
**2023-2024**

**Department Details**

Unit Name	Salaries	Equipment	Contracted Services	Benefits	Total Expenses
Sch - Arts And Humanities	181,080	-	4,495	-	185,575
Honors - SAH	96,480	-	2,460	-	98,940
Multicultural Studies - Sah	106,110	-	-	-	106,110
Reading & Writing Ctr	32,400	-	285	-	32,685
Art	681,195	-	25,110	-	706,305
Digital Media Productions	257,550	-	1,900	-	259,450
English	1,231,710	-	4,255	-	1,235,965
English As A Second Lang	326,320	-	235	-	326,555
Foreign Languages	197,185	-	1,135	-	198,320
Visual And Performing Arts	464,985	-	36,760	-	501,745
Communications/Speech Studies	506,425	-	235	-	506,660
History	295,690	-	570	-	296,260
Humanities	26,805	-	-	-	26,805
Teacher Education	-	-	7,895	-	7,895
Psychology	-	-	2,835	-	2,835
English Skills Academy	90,900	-	-	-	90,900
Sch - Science, Tech, Eng, Math	224,345	-	5,300	-	229,645
First Year Seminar - SSTEM	17,280	-	-	-	17,280
Science	1,320,030	4,730	98,385	-	1,423,145
Computer Studies	212,530	-	2,840	-	215,370
Cyber Security	347,400	-	5,200	-	352,600
Auto Technology	406,000	-	48,080	-	454,080
Math	1,382,580	-	2,650	-	1,385,230
Biology	401,785	-	-	-	401,785
Chemistry	125,085	-	-	-	125,085
CAD	8,730	-	1,125	-	9,855
Engineering	127,010	-	-	-	127,010
Business & Prof Studies (NC)	9,000	-	18,920	-	27,920
Education And Social Sciences (NC)	32,400	-	16,515	-	48,915
Nursing Health And Wellness (NC)	135,000	-	151,360	-	286,360
Stem (NC)	90,000	-	87,885	-	177,885
Haverstraw Center (EMWI)	27,450	-	26,490	-	53,940

**County of Rockland  
Rockland Community College (RCC)  
Fiscal Year  
2023-2024**

Department Details					
Unit Name	Salaries	Equipment	Contracted Services	Benefits	Total Expenses
Haverstraw Center (Operations)	-	-	184,675	-	184,675
Summer Camp	104,055	-	6,620	-	110,675
<i>Subtotal</i>	<i>16,702,385</i>	<i>7,565</i>	<i>1,496,635</i>	<i>-</i>	<i>18,206,585</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>9,241,055</i>	<i>9,241,055</i>
<b>INSTRUCTION</b>	<b>16,702,385</b>	<b>7,565</b>	<b>1,496,635</b>	<b>9,241,055</b>	<b>27,447,640</b>
Cultural Arts Theater	162,860	-	6,745	-	169,605
Arena Mgt	211,130	-	475	-	211,605
<i>Subtotal</i>	<i>373,990</i>	<i>-</i>	<i>7,220</i>	<i>-</i>	<i>381,210</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>270,950</i>	<i>270,950</i>
<b>PUBLIC SERVICE</b>	<b>373,990</b>	<b>-</b>	<b>7,220</b>	<b>270,950</b>	<b>652,160</b>
<b>Academic Support Non-Library</b>					
Faculty Senate	-	-	1,420	-	1,420
Faculty Development	17,255	-	18,920	-	36,175
Adjunct Academy	15,100	-	475	-	15,575
Assoc Provost of Academic Service	131,800	-	54,865	-	186,665
Eve/Weekend	81,350	-	5,205	-	86,555
<b>Library</b>	<b>629,805</b>	<b>-</b>	<b>285,520</b>	<b>-</b>	<b>915,325</b>
<i>Subtotal</i>	<i>875,310</i>	<i>-</i>	<i>366,405</i>	<i>-</i>	<i>1,241,715</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>496,110</i>	<i>496,110</i>
<b>ACADEMIC SUPPORT</b>	<b>875,310</b>	<b>-</b>	<b>366,405</b>	<b>496,110</b>	<b>1,737,825</b>
EOP Program	-	-	9,930	-	9,930
Admissions	708,930	-	52,950	-	761,880
Int'L Student Svcs	58,180	-	-	-	58,180
Placement & Assessment	256,565	-	23,650	-	280,215
Educational Planning	-	-	6,150	-	6,150
Student Accounts (Bursar)	381,595	2,270	56,150	-	440,015
Records & Regist	470,310	-	5,200	-	475,510
Financial Aid	484,880	380	-	-	485,260

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

Department Details					
Unit Name	Salaries	Equipment	Contracted Services	Benefits	Total Expenses
Academic Success	183,740	-	4,255	-	187,995
Academic Career & Transfer Advising	425,380	-	2,365	-	427,745
Connection Counseling	-	-	500	-	500
Accessibility Svcs	219,905	-	14,190	-	234,095
Student Engagement	721,170	-	2,840	-	724,010
Student Involvement	203,390	-	-	-	203,390
Veterans Affairs	79,180	-	-	-	79,180
Athletics	-	9,460	35,950	-	45,410
Connection Center	75,000	-	-	-	75,000
<i>Subtotal</i>	<i>4,268,225</i>	<i>12,110</i>	<i>214,130</i>	<i>-</i>	<i>4,494,465</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>2,419,160</i>	<i>2,419,160</i>
<b>STUDENT SERVICES</b>	<b>4,268,225</b>	<b>12,110</b>	<b>214,130</b>	<b>2,419,160</b>	<b>6,913,625</b>
<b>General Administrative</b>					
Board of Trustees	-	-	76,035	-	76,035
President	536,170	-	51,745	-	587,915
VP Acad Affairs	312,055	-	43,895	-	355,950
VP Of EMWI	639,740	-	1,890	-	641,630
VP of Operations	263,860	-	32,015	-	295,875
Human Resources	470,605	-	158,780	-	629,385
Payroll	218,820	-	90,345	-	309,165
Finance	799,150	-	260,795	-	1,059,945
VP of Student Services	632,050	7,095	361,845	-	1,000,990
Institutional Advancement	139,125	-	-	-	139,125
Diversity & Inclusion	123,355	-	16,505	-	139,860
<b>General Institutional Services</b>					
Instit Research	273,490	-	9,810	-	283,300
SBDC	106,050	-	6,905	-	112,955
Public Safety	1,407,615	-	92,330	-	1,499,945
Safety	12,000	-	13,010	-	25,010
Admin Svcs	706,180	-	351,440	-	1,057,620
Print Shop	66,340	-	7,570	-	73,910

**County of Rockland  
Rockland Community College (RCC)  
Fiscal Year  
2023-2024**

<b>Department Details</b>					
Unit Name	Salaries	Equipment	Contracted Services	Benefits	Total Expenses
Graphic Svcs	-	-	37,840	-	37,840
Gen Inst Svcs	-	-	2,392,905	-	2,392,905
Purchasing	136,790	-	1,185	-	137,975
Strategic Marketing	544,800	-	176,685	-	721,485
Resource Development	229,585	-	3,315	-	232,900
Information Services	-	-	3,681,945	-	3,681,945
Application Services	-	-	565,055	-	565,055
End User Services	37,800	-	315,505	-	353,305
Technical Services	-	-	568,965	-	568,965
<i>Subtotal</i>	<i>7,655,580</i>	<i>7,095</i>	<i>9,318,315</i>	<i>-</i>	<i>16,980,990</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>4,284,125</i>	<i>4,284,125</i>
<b>INSTITUTIONAL SUPPORT</b>	<b>7,655,580</b>	<b>7,095</b>	<b>9,318,315</b>	<b>4,284,125</b>	<b>21,265,115</b>
Operations	339,330	-	288,530	-	627,860
Plant Facilities- Admin	284,340	-	1,603,565	-	1,887,905
Grounds	339,035	9,460	71,425	-	419,920
Housekeeping	1,277,725	-	102,735	-	1,380,460
Maintenance	338,875	-	79,040	-	417,915
Utility Plant	594,180	-	432,795	-	1,026,975
Auto Tech Center	-	-	627,615	-	627,615
Hospitality & Culinary Arts Center	123,380	1,420	760,240	-	885,040
<i>Subtotal</i>	<i>3,296,865</i>	<i>10,880</i>	<i>3,965,945</i>	<i>-</i>	<i>7,273,690</i>
<i>Benefits</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,868,600</i>	<i>1,868,600</i>
<b>MAINTENANCE &amp; PLANT OPERATIONS</b>	<b>3,296,865</b>	<b>10,880</b>	<b>3,965,945</b>	<b>1,868,600</b>	<b>9,142,290</b>
<b>COLLEGE TOTAL</b>	<b>33,172,355</b>	<b>37,650</b>	<b>15,368,650</b>	<b>18,580,000</b>	<b>67,158,655</b>

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

**Summary of Benefits**

NYS EMPLOYEES RETIREMENT	2,350,000	1,900,000	(450,000)
NYS TEACHERS RETIREMENT	725,000	730,000	5,000
TIAA RETIREMENT	1,480,000	1,300,000	(180,000)
FICA-EXPENSE	2,270,000	2,000,000	(270,000)
MEDICARE-EXPENSE	520,000	500,000	(20,000)
WORKERS COMP INSURANCE	200,000	200,000	-
UNEMPLOYMENT INSURANCE	105,000	105,000	-
DISABILITY INSURANCE	50,000	50,000	-
HOSPITAL/MEDICAL INSURANCE	12,500,000	12,950,000	450,000
DENTAL INSURANCE	445,000	550,000	105,000
LIFE INSURANCE	-	15,000	15,000
VISION PLAN	95,000	95,000	-
OFFSET TO FRINGE BENEFITS	(575,000)	(2,000,000)	(1,425,000)
MTA - PAYROLL TAX	100,000	125,000	25,000
EMPLOYEE TUITION BENEFITS	55,000	60,000	5,000
EDGE PROGRAM	55,000	-	(55,000)

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

Tuition Calculation			
<b>Number of FTE's</b>			
<b>Annual Tuition Rate</b>		\$	5,472.00
<b>Per Semester Tuition Rate</b>		\$	2,736.00
<b>Per Credit Hour Rate</b>		\$	228.00
<b>Full Time Students</b>			
Fall	2,539		1,270
Spring	2,258		1,128
Summer			
<b>Part Time Credit Hours: (Non- High School)</b>			
Fall	11,772		392
Spring	11,895		397
Winter	1,574		52
Summer	9,035		301
<b>Total FTE's</b>			
<b>Tuition Income:</b>			
<b>Full Time:</b>			
Fall	\$ 2,736.00	\$ 6,946,705.00	
Spring	\$ 2,736.00	\$ 6,172,415.00	
Summer	\$ 2,736.00	\$ -	\$ 13,119,120.00
<b>Part Time</b>			
Fall	\$ 228.00	\$ 2,884,015.00	
Spring	\$ 228.00	\$ 2,712,080.00	
Winter	\$ 228.00	\$ 358,870.00	
Summer	\$ 228.00	\$ 2,059,980.00	\$ 7,814,925.00
<b>Total For Credit Tuition Revenue</b>			
<b>Dual Enrollment (High School)</b>			
<b>High School Credit Hours:</b>			
Fall	8,887		298
Spring	5,322		177
Summer	202		7
<b>Total High School FTE's</b>			
<b>High School</b>			
Fall	\$ 50.00	\$ 444,350.00	
Spring	\$ 50.00	\$ 268,100.00	
Summer	\$ 50.00	\$ 10,100.00	\$ 720,550.00
<b>Total High School Tuition Revenue</b>			
<b>Total FTE's</b>			
<b>Total Gross Tuition Revenue</b>			
Less: Tuition Exemptions			(756,080.00)
<b>Total Tuition Revenue</b>			

County of Rockland  
 Rockland Community College  
 Fiscal Year  
 2023-2024

Summary of Other Revenues							
2023-2024 Proposed Budget							
Chargeback	Chargebacks	Chargebacks	1,392,300	62,400	1,228,500	202,800	2,886,000
			1,392,300	62,400	1,228,500	202,800	2,886,000
Other Generated Revenue	Other Revenue in Lieu of Sponsor Share	Non-Resident Out of State	462,385	41,040	377,570	79,345	960,340
			424,080	21,890	361,150	49,250	856,370
			462,385	41,040	377,570	79,345	960,340
			424,080	21,890	361,150	49,250	856,370

**County of Rockland  
Rockland Community College  
Fiscal Year  
2023-2024**

<b>Summary of Other Revenues: Fees</b>		
<b>Fees</b>	<b>2022-2023 Adopted</b>	<b>2023-2024 Proposed</b>
Application Fees	\$ 71,470	\$ 76,687
Student ID Card Fees	-	-
Returned Check Fees	-	-
Graduation Fees	26,500	28,435
Transcript Fees	21,640	23,220
Technology Fees	1,822,500	2,658,925
Re-Admit Fees	-	-
Deferred Payment Late Fees	5,100	5,472
Payment Plan Fees	32,520	34,894
Laboratory Fee - Science	1,440,150	1,407,747
Laboratory Fee - Computer	11,405	78,695
Other Fees	15,375	16,495
Applied Music Fee	19,380	20,795
<b>Subtotal</b>		
<b>Other:</b>		
Interest Income	700.00	700.00
Bad Debt Recovery	(10,585.00)	(8,890.00)
Family Rec Membership	-	-
Arena Management	169,345.00	230,720.00
Customized Training	-	-
Youth Bureau Reimbursement	-	-
Nursing National Testing Prog	81,145.00	68,160.00
Summer Sports Academy	310,465.00	75,000.00
Admin Cost Recovery - Grants	135,000.00	385,000.00
High School Program	-	-
Tutoring	1,410.00	1,185.00
English Skills Academy	18,345.00	15,410.00
Career Skills Academy	250,770.00	-
Workforce Development	628,210.00	2,185,125.00
Reimbursement of Expenses	65,000.00	65,000.00
Fiscal Agent Income	70,000.00	70,000.00
Nyack Center Rental	-	107,000.00
Federal COVID-19 Stimulus	6,000,000.00	-
<b>Subtotal</b>		
<b>Total Other Revenues</b>		

County of Rockland  
 Rockland Community College (RCC)  
 Fiscal Year  
 2023-2024

State Aid Calculation			
2020-2021	4,129.00	20%	825.80
2021-2022	3,799.00	30%	1,139.70
2022-2023	4,000.00	50%	2,000.00
Funded FTE			3,965.50
<b>Subtotal</b>			
FY2023 Base Aid	\$15,096,438		
100% of PY Floor			\$ 15,096,440
<b>Subtotal</b>			
Rent Locations:			
Herbert Kurz Automotive Technology Center (Orangeburg)	\$ 657,444	41.0%	\$ 269,552
Nyack Culinary & Tourism Center	\$ 624,900	41.0%	\$ 256,209
Haverstraw Extension Center 2nd Floor - H&H Renovations	\$ 180,716	41.0%	\$ 74,094
<b>Subtotal</b>			
Faculty Support			100,000
<b>Subtotal</b>			
<b>Subtotal</b>			

Legislator Douglas J. Jobson arrived at the meeting at 7:07 p.m. and is now present and voting.

Introduced by:

Referral No. 2870

- Hon. Philip Soskin, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Joel Friedman, 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. Aney Paul, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 313 OF 2023  
 RATIFYING THE EMPLOYMENT AGREEMENT BETWEEN DR. LESTER SANDRES RÁPALO, Ed.D. AS  
 PRESIDENT OF ROCKLAND COMMUNITY COLLEGE  
 AND THE BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE  
 FOR THE PERIOD FROM JULY 1, 2023 THROUGH JUNE 30, 2028  
 [ROCKLAND COMMUNITY COLLEGE]**

**WIEDER/CORNELL: UNAN.**

WHEREAS, The Board of Trustees of Rockland Community College by Resolution No. 9-2023 unanimously appointed Dr. Lester Sandres Rápalo, Ed.D. as President of Rockland Community College, subject to the execution of a contract of employment, and further subject to the approval of the Board of Trustees of the State University of New York; and

WHEREAS, On June 6, 2023, the Board of Trustees of the State University of New York by Resolution #2023-36 approved the appointment of Dr. Lester Sandres Rápalo, Ed.D. as President of Rockland Community College, by the Rockland Community College Board of Trustees; and

WHEREAS, On June 16, 2023, the Board of Trustees of Rockland Community College and Dr. Lester Sandres Rápalo, Ed.D. entered into an employment agreement, at an annual base salary of \$250,000, for the period from July 1, 2023 through June 30, 2028; and

WHEREAS, On June 26, 2023, the Board of Trustees of Rockland Community College by Resolution 19-2023 unanimously authorized the Board Chair and Vice Chair to negotiate and sign an employment contract with Dr. Lester Sandres Rápalo, Ed.D. as President of Rockland Community College; and

WHEREAS, The Chair of the Rockland Community College Board of Trustees is requesting that the Legislature of Rockland County ratify the employment contract with Dr. Lester Sandres Rápalo, Ed.D. as President of Rockland Community College; 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 employment agreement attached hereto and deemed an integral part hereof be and it is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Clerk of the Legislature of Rockland County shall notify the Board of Trustees of Rockland Community College of this resolution.

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**EMPLOYMENT AGREEMENT**

This EMPLOYMENT AGREEMENT made at Suffern, New York on this sixth day of June, 2023 between: ROCKLAND COMMUNITY COLLEGE, (hereinafter, the "COLLEGE") acting by and through the ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES (hereinafter, the "BOARD"), with its principal office at 145 College Road, Suffern, New York, and LESTER SANDRES RÁPALO (the "PRESIDENT"), residing at 808 Columbus Avenue, Apartment 23J, New York, NY 10025 ("The Agreement").

WHEREIN IT IS MUTUALLY AGREED AS FOLLOWS:

1. **Employment.** The BOARD shall employ LESTER SANDRES RÁPALO as PRESIDENT of Rockland Community College, and LESTER SANDRES RÁPALO agrees to be employed, as PRESIDENT of Rockland Community College.
2. **Approval.** This Agreement is subject to the SUNY Board of Trustees' approval; and ratification of this Agreement by the Rockland County Legislature.
3. **Duties.** The PRESIDENT shall devote their knowledge, skill, and full working time, and energy to their duties as PRESIDENT, and to the interests of Rockland Community College and shall execute their work to the satisfaction of the BOARD. The PRESIDENT shall be the Chief Executive Officer of the COLLEGE and shall perform the customary duties and obligations of such office as provided by the BOARD and New York State Education Law.
4. **Authorization.** This agreement has been authorized by Res. No. #9-2023 of the BOARD approved on March 13, 2023.
5. **Term.** Subject to other provisions herein, this contract is for a FIVE (5) year term which shall begin on July 1, 2023 and end on June 30, 2028. This Agreement may be extended for one or more additional years upon the terms and conditions contained in the Agreement or upon such additional or different terms as may be agreed upon by the PRESIDENT and the BOARD.
6. **Compensation.** The BOARD shall pay the PRESIDENT, as compensation for their services, a base salary in the sum TWO-HUNDRED AND FIFTY THOUSAND and 00/100 DOLLARS (\$250,000.00) per year. The PRESIDENT'S salary shall not change during the term of the Contract Term unless mutually agreed by the PRESIDENT and the BOARD as described in Paragraph 7. The PRESIDENT'S salary shall be paid in equal biweekly installments. On or about July 1, 2024, and on or about July 1 of each year during the Contract Term, the PRESIDENT shall be eligible to receive a merit bonus of twelve and one-half percent (12.5%) of their compensation from the previous year. Any such merit bonus is discretionary by the BOARD and is based upon the BOARD's assessment of the PRESIDENT'S overall performance during the preceding year, based on objective metrics that the PRESIDENT and the BOARD will agree to good faith at the beginning of the measurement year.

7. **Compensation Review.** The PRESIDENT'S salary shall be reviewed annually and may be increased but not decreased at the discretion of the BOARD. Such annual salary review will be in conjunction with a review by the BOARD or a sub-committee of the BOARD on the performance of the PRESIDENT.
8. **TIAA-CREF.** The BOARD shall also contribute at the rates prescribed by law to the PRESIDENT'S Teacher's Insurance Annuity Association and College Retirement Equities Fund (TIAA-CREF) pension account.
9. **Other Compensation.** While the PRESIDENT is employed by the College, the Board shall provide the PRESIDENT with the following:
  - a. **Mobile Phone.** A mobile phone (up to \$1,000.00 retail price model), and unlimited data service for use in performance of their duties as PRESIDENT of the COLLEGE. The PRESIDENT shall comply with the College's Cellular Phone Policy.
  - b. **Computer/Tablet.** A one-time reimbursement (and/or allowance) in an amount not to exceed ONE THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$1,500.00) which is to be used for the purchase of personal computer equipment (laptop and/or personal tablet) of their choice.
  - c. **Business Expenses.** An annual reimbursement (and/or allowance) in an amount not to exceed EIGHTY-FIVE HUNDRED DOLLARS and 00/100 (\$8,500.00) which is to be used for reasonable general business expenses, including, but not limited to, reasonable expenses related to hospitality and entertainment associated with the business of the College. Reimbursement shall be made upon submission of proper documentation, in accordance with established reimbursement policies of the COLLEGE. If the PRESIDENT reaches the annual reimbursement amount before the end of the measurement year, the amount may be increased by mutual agreement between the President and the Board.
  - d. **Credit Card.** A credit card to be used for all reasonable business expenses, including, but not limited to, reasonable college related travel and entertainment expenses necessary for the PRESIDENT to perform their duties. The PRESIDENT shall comply with the College's Credit Card Use Policy.
  - e. **Leased Vehicle.** Reimbursement for leasing or purchasing a vehicle of an amount not to exceed ONE THOUSAND DOLLARS (\$1,000) per month.
  - f. **Commuting Allowance.** A commuting allowance of ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800) per month.

- 10. Outside Activities.** Attendance at educational conferences, conventions, courses, seminars, and other similar professional growth activities shall be subject to BOARD approval and shall not be construed as vacation time. The BOARD agrees that certain outside activities by the PRESIDENT which advance and enhance the profile and image of the College, such as memberships on corporate boards, memberships on board and committees or national bodies and community organizations and holding office of international bodies with community organizations. Before accepting any of these outside duties, the PRESIDENT shall first inform and obtain the approval of the BOARD, which approval shall not be unreasonably held. In the event that the BOARD should determine that such activities do conflict or interfere with the performance by the PRESIDENT of their duties, the PRESIDENT shall, at the BOARD's request, cease same at the earliest available opportunity.
- 11. Outside Compensation.** The PRESIDENT may accept engagements for speaking and accept an honorarium so long as such engagements do not pose a conflict of interest, or appearance of impropriety, or otherwise unreasonably interfere with the performance of their other duties, and so long as the activities are disclosed to the Board and all terms approved in advance. Any compensation earned by the PRESIDENT and in connection with outside activities shall be retained by the PRESIDENT and will not otherwise affect the terms of this Agreement.
- 12. Travel.** Upon submission of proper documentation, the COLLEGE shall promptly reimburse the PRESIDENT for all reasonable travel expenses incurred by the PRESIDENT in connection with the business of the COLLEGE, and in accordance with the established policies of the COLLEGE.
- 13. Reports.** The PRESIDENT shall provide the BOARD with written monthly reports of comprehensive, accurate and useful data and information concerning the operations of the COLLEGE.
- 14. Assessment.** The BOARD, on or before October 1st of each year shall perform an annual evaluation and assessment of the PRESIDENT'S performance, based upon goals set by the BOARD in prior consultation with the PRESIDENT. The BOARD and the PRESIDENT agree that they shall meet and review the PRESIDENT'S performance during the previous year and set future goals for the COLLEGE and the PRESIDENT'S performance objectives for the subsequent year. The BOARD shall determine the format, process and instruments to be used for the evaluation. The BOARD will provide the PRESIDENT with written notification within thirty (30) days of the completion of said evaluation and shall provide the PRESIDENT with a written copy of said evaluation.
- 15. Residence. (a) Housing Allowance.** In the event that the PRESIDENT chooses to reside in the County of Rockland, the PRESIDENT shall be entitled to a monthly housing allowance of THREE THOUSAND DOLLARS PER MONTH (\$3,000), and shall be reimbursed for all reasonable relocation costs, including brokers fees, moving costs, and similar expenses. Alternatively, the BOARD and the PRESIDENT will work in good faith to identify a mutually-agreeable property that the College will acquire ownership of and provide to the

PRESIDENT as a residence during the term of the PRESIDENT'S presidency at the College, with the College responsible for all down payment costs, acquisition costs, mortgage costs (if any), and taxes, and the PRESIDENT responsible for other reasonable costs of residency. (b) **Hotel Allowance.** In the event that the President chooses to reside outside the County of Rockland, then the PRESIDENT shall be entitled to a yearly reimbursement of up to TWELVE THOUSAND DOLLARS (\$12,000) for hotel fees for stays in hotels (or comparable accommodations) within the County of Rockland, with the understanding that unused reimbursements each year do not carry over to the next year.

16. **Leave Benefits.** The PRESIDENT shall be entitled to the following leave benefits:

- a. **Personal Leave:** While employed the PRESIDENT shall be credited with six (6) personal days on the first day of each twelve (12) month period of employment. No unused personal days shall be carried forward from year to year. Separation of employment other than on an anniversary date of the commencement of this agreement shall result in benefits being prorated.
- b. **Sick Leave:** While employed the PRESIDENT shall be credited with TWENTY-FOUR DAYS (24 days) on the first day of each twelve (12) month period of employment, sick leave may not be carried forward from year to year. Separation of employment other than on an anniversary date of the commencement of the term of this agreement shall result in benefits being prorated.
- c. **Vacation Leave.** While employed the PRESIDENT shall be credited with TWENTY-FOUR VACATION DAYS (24 days) per twelve (12) month period of employment. The maximum balance of accrued vacation days entitled to accrue shall be FORTY-EIGHT (48) days. Upon separation of service, accrued vacation leave credits up to a maximum of FORTY-EIGHT (48) days to be paid as compensation.

17. **Benefits.** The PRESIDENT shall receive such health, medical, dental, vision and disability insurance benefits as are provided to exempt employees of the COLLEGE, as set forth in the attached **Schedule A**. The PRESIDENT shall not be required to contribute to costs associated with such benefits regardless of whether the exempt employee benefits change under a new contract. The COLLEGE will be responsible for any additional expenses that may arise from contract changes to exempt employee benefits. The PRESIDENT shall be entitled to a complete physical examination in accordance with the Medical Plan elected.

18. **Life Insurance.** While the PRESIDENT is employed by the College the BOARD shall provide the PRESIDENT Life Insurance with a benefit of two (2) times the PRESIDENT'S annual base salary. The BOARD agrees to assign the Life Insurance Policy to the PRESIDENT at the time of the cessation of full time, active employment of the PRESIDENT. The Insurance Policy shall be an annual renewal term life insurance policy with a ten (10) year level ten premium plan effective July 1, 2023. The BOARD is the owner of the policy during the PRESIDENT'S tenure. The BOARD is allowing the

PRESIDENT the option of becoming the owner of the policy upon termination of their employment from the COLLEGE. The PRESIDENT is entitled to identify the beneficiary(ies) of this policy.

**19. Professor Status/Other Benefits. (a) Professor Status.** After taking employment with the COLLEGE, the BOARD, recognizing existing College policies regarding appointment to academic rank, shall consider the PRESIDENT for appointment as a full Professor at the College. Should the PRESIDENT be appointed to the academic rank of Professor, the BOARD, recognizing existing College policies regarding awarding of tenure, shall consider the PRESIDENT for tenure after they hold the rank of Professor for four (4) years. **(b) Other Benefits.** The PRESIDENT shall receive such other benefits as are provided to exempt employees of the COLLEGE, as set forth in the attached **Schedule A**, except for those benefits, as otherwise specifically provided in this agreement. In the event of conflict between the **Schedule A** and this agreement, this agreement shall control

**20. Termination.** This Agreement may be terminated on the following terms.

- a. The BOARD may terminate this Contract at any time on the condition that the BOARD pays the PRESIDENT an amount equal to the base salary that it would otherwise pay for a period of SIX (6) months, or the remainder of their Contract, whichever is less ("Separation Compensation");
- b. Mutual agreement of the Parties;
- c. Resignation; provided, however, that the PRESIDENT must give the BOARD at least six (6) months' notice of proposed resignation; or
- d. Death of the President.

**21. Termination for Cause.** The College may also terminate the President for cause under the following conditions:

- a. **Reasons.** Discharge for cause shall include but not be limited to:
  - i. Conduct that is prejudicial to the COLLEGE and its operations;
  - ii. Willful Breach of any material provision of this contract;
  - iii. Dishonesty in the performance of duties under this contract or to the COLLEGE or BOARD;
  - iv. Neglect of such duties; Willful refusal to follow reasonable direction of the BOARD;
  - v. Misuse or the appearance of misuse, of public funds.
  - vi. Illegal or immoral conduct including but not limited to conviction for a misdemeanor or felony of any kind (not including violations such as parking violations).

- b. Process.** Upon a vote of at least six (6) members of the total BOARD as comprised at the time of the vote to determine its intent to dismiss for a cause, the PRESIDENT shall be given written notice of the charges and the BOARD's intent to discharge for cause. The PRESIDENT shall be given a hearing before the total BOARD to offer evidence and to explain their position in response to the charges. Within a reasonable time after the hearing, the BOARD shall inform the PRESIDENT, in writing, of its decision. The decision of the BOARD shall be by a vote of at least six (6) members of the total BOARD, as comprised at the time of the vote. If the PRESIDENT is terminated for cause, the COLLEGE'S obligation shall be limited to paying the PRESIDENT's salary to the date of termination.
- c. No Separation Compensation.** In the event of discharge for cause, the President shall not be entitled to Separation Compensation.

- 22. Benefits After Termination.** Subject to other provisions of this Agreement to the contrary, and subject to all applicable State and Federal Laws, all employee benefits of the PRESIDENT shall terminate upon the PRESIDENT's cessation of employment provided by this agreement.
- 23. Governing Law.** This agreement shall be governed by and construed in accordance with the Laws of the State of New York.
- 24. Arbitration.** Any controversy or claim arising out of or relating to this agreement, or the breach thereof except for the BOARD'S termination for cause, shall be settled by arbitration administered by the American Arbitration Association under its National Rules for the Resolution of Employment Disputes. The arbitrator's fee shall be shared equally between the PRESIDENT and the BOARD. The PRESIDENT and the BOARD shall each be responsible for their respective attorney's fees. Any arbitration hearings held in connection with this matter shall be held in Rockland County, New York.
- 25. Notices.** Any notices to be given hereunder by either party to the other may be affected by personal delivery in writing or by mail, registered or certified. Mailed notices shall be addressed to the parties at the addresses appearing in the introductory paragraph of this Contract, but each party may change their address by written notice in accordance with this paragraph. Notices delivered personally shall be deemed communicated as of actual receipt; mailed notices shall be deemed communicated as of the third (3rd) day after mailing or the first (1st) day after mailing if by overnight mail.
- 26. Partial Invalidity.** If any provision in this Contract is held by a Court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

**27. Integration.** This Contract replaces all other agreements and understanding of every character and nature of the parties and comprises the entire agreement between the parties.

**28. Modification.** This Contract may not be modified, or extended, except in writing signed by the Parties and approved by the County Legislature.

**29. Waiver.** No waiver of any rights or obligations there under shall be deemed to have occurred unless reduced to a writing signed by the Party against whom such waiver is asserted, and no waiver shall be deemed a waiver of any other or subsequent rights or obligation.

**30. Initiation of Negotiations.** During the fourth (4th) year of this contract the BOARD and the PRESIDENT shall initiate discussions on a good faith basis, regarding extension or renewal of this contract on mutually agreeable terms. If the contract is not extended or renewed it will terminate as provided in section four (4) of this agreement — effective on June 30, 2028.

**31. Construction.** This agreement shall not be construed more strongly against either Party regardless of who is responsible for its preparation.

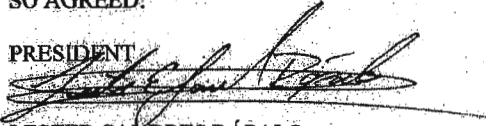
**32. Qualifications.** The PRESIDENT specifically acknowledges and agrees that he possesses the credentials, experience, knowledge and character in order to qualify him individually for the particular duties he is contracting to perform.

**33. Headings not Controlling.** The headings of sections of this Agreement are not controlling.

**34. Compliance.** The PRESIDENT shall abide by all applicable federal, state and Local Laws, rules and regulations.

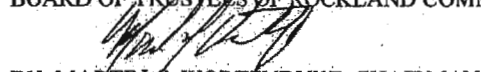
SO AGREED:

PRESIDENT



LESTER SANDRES RÁPALO  
DATE: 06/16/2023

BOARD OF TRUSTEES OF ROCKLAND COMMUNITY COLLEGE

  
BY: MARTIN C. WORTENDYKE, CHAIRMAN  
DATE: 06/16/2023

Introduced by:

Referral No. 9528

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

**RESOLUTION NO. 314 OF 2023  
 APPROVING USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING  
 IN THE TOTAL AMOUNT NOT TO EXCEED \$75,000 FOR PERISCOPE HOLDINGS, INC.  
 FOR THE ACQUISITION OF REGIONAL ESOURCING, CONTRACT MANAGEMENT,  
 AND EMARKETPLACE PROCUREMENT SOFTWARE  
 [OFFICE OF COUNTY EXECUTIVE-ARPA DEPARTMENT]  
 (\$75,000)**

**WIEDER/YEGER: UNAN.**

WHEREAS, On March 11, 2021 the American Rescue Plan Act was signed into law and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, which together make up the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS, By Resolution No. 394 of 2021, the Legislature of Rockland County approved the acceptance of a grant award from the American Rescue Plan Act (ARPA) in the amount of \$31,640,347.00. Said funds were distributed by the United States Department of the Treasury to provide relief from the COVID-19 pandemic. Same was the first of two equal payments for a total of \$63,280,694.00 to the County of Rockland as part of the American Rescue Plan Act; and

WHEREAS, The Supplementary Information of the Interim Final Rule adopted by the Department of Treasury provides that the local government may use SLFRF funds to improve the design and execution of programs responding to the COVID-19 pandemic and to improve the efficacy of programs addressing negative economic impacts, including the use of targeted consumer outreach, improvement to data or technology infrastructure, impact evaluations, and data analysis; and

WHEREAS, The Regional eSourcing, Contract Management, and eMarketplace Procurement Software ("Regional eSourcing Procurement Software") will benefit various County departments through the expansion of eSourcing Procurement software from solely County-wide to Regional and creates a regional online marketplace for all Local Governments and Nonprofit Organizations to access contracts awarded by four Counties; and

WHEREAS, The Department of ARPA and the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve using ARPA funding in the total amount not to exceed \$75,000, to the vendor Periscope Holdings, Inc., 5000 Plaza on the Lake, Suite 100, Austin, Texas, 78746 for the acquisition of Regional eSourcing Procurement Software in conjunction with RFP-RC-2021-010; and

WHEREAS, Although the contract amount is under \$100,000.00, this resolution is being presented as ARPA funds, in part, are being utilized; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2023 Budget of the Department of ARPA (EXE-1200-E5060); 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 using ARPA funding in the total amount not to exceed \$75,000 for Periscope Holdings, Inc., 5000 Plaza on the Lake, Suite 100, Austin, Texas, 78746, for the acquisition of Regional eSourcing Procurement Software; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2023 Budget of the Department of ARPA (EXE-1200-E5060).

Introduced by:

Referral No. 9528

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

**RESOLUTION NO. 315 OF 2023  
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000  
 IN THE TOTAL AMOUNT NOT TO EXCEED \$175,000 UNDER RFP-RC-2021-010  
 WITH PERISCOPE HOLDINGS INC. TO PROVIDE HOSTED ESOURCING, CONTRACT  
 MANAGEMENT, AND EMARKETPLACE SOFTWARE PLATFORM FOR THE COUNTIES  
 OF ROCKLAND, ORANGE, ULSTER, AND CHEMUNG, FOR THE TERM OF  
 SEPTEMBER 1, 2023, THROUGH AUGUST 31, 2026, WITH THREE THREE-YEAR RENEWAL  
 OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$175,000)**

**WIEDER/EARL: UNAN.**

WHEREAS, the Director of the Department of General Services - Division of Purchasing is requesting to enter into a contract with Periscope Holdings Inc., 5000 Plaza on the Lake, Suite 100, Austin, TX 78746 ("Contractor"), to provide hosted eSourcing, Contract Management, and eMarketplace software platform for the Counties of Rockland, Orange, Ulster, and Chemung ("Project") under RFP-RC-2021-010 ("Contract") in the amount not to exceed \$175,000, for the term of September 1, 2023, through August 31, 2026, with three (3) three-year renewal option terms; and

WHEREAS, there are numerous benefits of using the Contractor's platform, including lower barriers to participation in the bidding process for local, small, minority, women, and service-disabled veteran business owners; and

WHEREAS, concurrently, there is a pending Legislative resolution for the approval of the American Rescue Plan Department (ARPA) funding in the total amount of \$75,000 to be used to pay for the first year of the Contract, with subsequent annual subscription costs to be paid from the County's operating budget; and

WHEREAS, the Division of Purchasing estimates that \$50,000 will be used to cover the licensing fees for the Supplier Portal, Sourcing, Contract Lifecycle Management, Data Analytics, Catalog Management & Purchasing, Reconciler as well as implementation and configuration, and an additional \$25,000 for the initial year will be used to cover additional professional services that may be required regarding custom report writing, punchout implementation, and other integrations including the transfer of contract management data from the current MS Access Database; and

WHEREAS, the Director of Purchasing recommends to the County Executive and the Legislature of Rockland County ("Legislature") to enter into an agreement in excess of \$100,000 in the total amount not to exceed \$175,000, with the Contractor for the Project for the term of September 1, 2023, through August 31, 2026, with three (3) three-year renewal option terms available; and

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

WHEREAS, sufficient funding for this contract is provided for in the 2023 Budget of the ARPA Department (EXE-1200-E5060) and contingent upon subsequent budget years 2024 and 2025 in the Department of General Services - ITS (DGS-2300-E4220); and

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

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$175,000 under RFP-RC-2021-010 with Periscope Holdings Inc. to provide hosted eSourcing, Contract Management, and eMarketplace software platform for the Counties of Rockland, Orange, Ulster, and Chemung for the term of September 1, 2023, through August 31, 2026, with three (3) three-year renewal options available and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 316 OF 2023  
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM  
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT  
 OF \$100,000 FOR THE TOTAL AMOUNT NOT TO EXCEED \$182,910.57 TO BE MADE BY FORMAL  
 PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING UNDER  
 RFB-RC-2022-101 FROM SEALCOATING INC. D/B/A INDUS FOR ASPHALT PAVEMENT  
 REJUVENATOR SERVICE FOR SPECIFIC PROJECTS AS IDENTIFIED AND SELECTED BY THE  
 DEPARTMENT OF HIGHWAYS DURING THE TERM FROM AUGUST 16, 2022,  
 THROUGH AUGUST 15, 2024, WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$182,910.57)**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2022-101 (“Contract”) with Sealcoating Inc. d/b/a Indus, 825 Granite Street, Braintree, MA 02184 (“Contractor”) to provide asphalt pavement rejuvenator service (“Services”) to extend the life of County’s roads, for the term from August 16, 2022, through August 15, 2023, with two (2) one (1) year renewal option terms; and

WHEREAS, the Contractor agreed to the County’s request to exercise the first (1<sup>st</sup>) renewal option term to extend the Contract’s term from August 16, 2023, through August 15, 2024, with one (1) one (1) year renewal option term remaining; and

WHEREAS, as of May 18, 2023, total encumbrances against the Contract total \$82,910.57, and the Department of Highways anticipates an additional \$100,000 is required to cover additional expenditures during the first (1<sup>st</sup>) renewal option term; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the first (1<sup>st</sup>) renewal option term and the additional purchases in excess of \$100,000 in the additional amount of \$100,000 for the new total amount not to exceed \$182,910.57, to be made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor to provide the Services for specific projects as identified and selected by the Department of Highways during the term from August 16, 2023, through August 15, 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 Capital Budget, Capital Project No. 3420, 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 approved this unanimously Resolution. Now, therefore, be it

RESOLVED, the Legislature approves exercising the first (1<sup>st</sup>) renewal option term and additional purchases in excess of \$100,000 in an additional amount of \$100,000 for the new total amount not to exceed \$182,910.57, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-101, from Sealcoating Inc. d/b/a Indus, to provide asphalt pavement rejuvenator service for specific projects as identified and selected by the Department of Highways, during the term from August 16, 2023, through August 15, 2024, with one (1) one (1) year renewal option term remaining.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 317 OF 2023  
 APPROVING A PURCHASE IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT  
 NOT TO EXCEED \$139,687.70 BY FORMAL PURCHASE ORDER SUBJECT TO THE  
 APPROVAL OF THE DIRECTOR OF PURCHASING UNDER NEW YORK STATE OFFICE  
 OF GENERAL SERVICES CONTRACT NO. PC68335, GROUP 20915, AWARD NO. 23109  
 FOR THE PURCHASE OF OFFICE FURNITURE FROM FURNITURE PRO CORPORATION  
 FOR THE COUNTY’S DEPARTMENT OF HIGHWAYS  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$139,687.70)**

**WIEDER/PAUL: UNAN.**

WHEREAS, the County’s Department of Highways advised the Director of Purchasing that it needs office furniture (“Furniture”); and

WHEREAS, the Director of Purchasing will utilize the New York State Office of General Services Contract No. PC68335, Group 20915, Award No. 23109 (“Contract”) to purchase the Furniture for the Department of Highways in the total amount not to exceed \$139,687.70, from Furniture Pro Corporation, 355 Spook Rock Rd, Box 2, Building I, Suite i-503, Suffern, NY 10901 (“Contractor”); and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve a purchase in excess of \$100,000 made by formal purchase order subject to the approval of the Director of Purchasing, in the total amount not to exceed \$139,687.70, for the purchase of the Furniture from the Contractor under the Contract; and

WHEREAS, sufficient funding for this purchase is available in the 2023 Capital Budget under Capital Project No. 3423; 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 a purchase in excess of \$100,000 made by formal purchase order, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$139,687.70 under the New York State Office of General Services Contract No. PC68335, Group 20915, Award No. 23109, to purchase the Furniture for the County’s Department of Highways.

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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. Christopher J. Carey, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Lon M. Hofstein, Sponsor  
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 318 OF 2023  
 ACCEPTING THE BID IN RESPONSE TO RFB-RC-2023-HWY-001  
 AND AUTHORIZING THE DIRECTOR OF PURCHASING TO ISSUE THE ACCEPTANCE  
 OF OFFER LETTER IN THE TOTAL AMOUNT NOT TO EXCEED \$2,220,000  
 TO TILCON NEW YORK INC. FOR THE DEPARTMENT OF HIGHWAYS'  
 THREE-YEAR ROAD RESURFACING PROJECT AND AUTHORIZING THE  
 COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$2,220,000)**

**WIEDER/FOLEY: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 221 of 2023, the Legislature of Rockland County ("Legislature") authorized the Director of Purchasing to advertise for bids under RFB-RC-2023-HWY-001 ("RFB") the Department of Highways' Three-Year Road Resurfacing Project, which includes the furnishing and installation of hot mix pavement overlay 2" compacted thickness on various County roadways and paving parking lots for the Department of Public Transportation ("Project"); and

WHEREAS, over seventy (70) vendors were notified of the RFB, and the County received two (2) bids; and

WHEREAS, the Department of General Services - Division of Purchasing and the Department of Highways staff reviewed the received bids and determined that Tilcon New York Inc., 9 Entin Road, Parsippany, NJ 07054 ("Contractor") was the lowest, responsive, and responsible bidder for the Project; and

WHEREAS, the Contractor's bid was in the amount of \$2,835,750, but due to the Capital funding for this Project being less than the bid amount, the Department of Highways requested the bid be awarded in the total amount not to exceed \$2,200,000; and

WHEREAS, the Director of Division of Purchasing and Superintendent of Highways recommends that the County Executive and the Legislature accept the Contractor's bid and approve issuing the Acceptance of Offer letter in excess of \$100,000 in the total amount not to exceed \$2,200,000; and

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

WHEREAS, sufficient funding for this Project is provided for in the 2023 Capital Budget, Capital Project Nos. 3420 and 18848, and in the 2023 Operating Budget of the Department of Transportation (DOT-5630-E5410); and

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

RESOLVED, the Legislature accepts the bid in response to RFB-RC-2023-HWY-001 and authorizes the Director of Purchasing to issue the Acceptance of Offer letter in the total amount not to exceed \$2,200,000 to Tilcon New York Inc. as the lowest, responsive, and responsible bidder; and be it further

RESOLVED, the Legislature authorizes the County Executive to execute the contract with Tilcon New York Inc. for the Department of Highways' Three-Year Road Resurfacing Project, subject to the approval of the County Attorney as to form and legal authority.

Introduced by:

Referral No. 9323

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

**RESOLUTION NO. 319 OF 2023  
 AMENDING THE 2023 CAPITAL BUDGET TO PROVIDE FOR A NEW CAPITAL PROJECT  
 1522 – PEOPLESOFT PROGRAM SOFTWARE UPGRADE IN THE AMOUNT OF \$1,000,000  
 WITH A CONTRIBUTION TO THE CAPITAL FUND FROM THE OPERATING FUND  
 (FUND BALANCE) IN THE AMOUNT OF \$1,000,000 TO PROVIDE FUNDING FOR THE UPGRADE TO  
 THE EXISTING PEOPLESOFT PROGRAM SOFTWARE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]  
 (\$1,000,000)**

**WIEDER/CAREY: 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. 1522 – Peoplesoft Program Software Upgrade 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 \$1,000,000; and

WHEREAS, Capital Project No. 1522, with an estimated total cost of \$1,000,000, will provide funding for the upgrade to the existing Peoplesoft program software;

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. 1522 – Peoplesoft Program Software Upgrade 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 \$1,000,000, and authorizes the Commissioner of Finance to increase the following accounts in the amounts indicated:

**CAPITAL PROJECTS FUND - 2023**

Increase Approp. Acct.:

H 1522 Peoplesoft Program Software Upgrade	\$1,000,000
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Increase Est. Rev. Acct.:

H 1522 Peoplesoft Program Software Upgrade – R5033 Contribution from General Fund	\$1,000,000
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**GENERAL FUND - 2023**

Increase Approp. Acct.:

A TRF 9550 Contribution to Capital Fund – E9010 Interfund Transfer – Other	\$1,000,000
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Increase Est. Rev. Acct.:

A UNC 9990 Unclassified Revenue Department–R5990 Appropriated Fund Balance	\$1,000,000
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Introduced by:

Referral No. 0107

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

**RESOLUTION NO. 320 OF 2023  
 APPROVE FUNDING FOR EXISTING CAPITAL PROJECTS  
 WITH A CONTRIBUTION TO THE CAPITAL FUND FROM THE  
 OPERATING FUND (FUND BALANCE) IN THE TOTAL AMOUNT OF \$15,430,000  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT]  
 (\$15,430,000)**

**WIEDER/TYER: UNAN.**

WHEREAS, the below-listed Capital Projects have been previously approved by the Legislature of Rockland County (“Legislature”); and

WHEREAS, the Director of Facilities Management recommends that the County Executive and the Legislature approve funding these Capital Projects with a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the total amount of \$15,430,000; and

WHEREAS, this contribution will provide immediate funds to be applied to Capital Projects that require critical infrastructure improvements due to the subjects thereof having either reached their useful life expectancy and/or requiring replacement to maintain equipment reliability; 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 funding for the existing Capital Projects with a contribution to the Capital Fund from the Operating Fund (Fund Balance) in the amount of \$15,430,000 and authorizes the Commissioner of Finance to increase the following accounts in the amounts indicated:

**CAPITAL PROJECTS FUND – 2023**

Increase Est. Rev. Acct

H 1511	Legislature Audio & Video System Upgrades & Improvements	R5033 Contribution from General Fund	200,000
H 1456	Correctional Center Security Improvements and Upgrades	R5033 Contribution from General Fund	500,000
H 1476	Jail HVAC Preservation and Improvements	R5033 Contribution from General Fund	400,000
H 1499	Sheriff Building Elevator Upgrades & Improvements	R5033 Contribution from General Fund	150,000
H 1500	Sheriff Jail Security Control Systems Improvements	R5033 Contribution from General Fund	900,000
H 1502	County Office Building Elevator Upgrades & Improvements	R5033 Contribution from General Fund	250,000
H 1503	County Courthouse Roof Improvements	R5033 Contribution from General Fund	100,000
H 1506	Sheriff Communications/IT Equipment Replacement (ITS)	R5033 Contribution from General Fund	280,000
H 1512	Countywide Building HVAC System Upgrades & Improvements	R5033 Contribution from General Fund	300,000
H 1519	County Government Center Buildings, Infrastructure & Parking Improvements	R5033 Contribution from General Fund	1,200,000

H 1876	FTC Burn Building	R5033 Contribution from General Fund	700,000
H 1982	County Parks Upgrades and Improvements	R5033 Contribution from General Fund	200,000
H 2093	Fire & Security System Improvements	R5033 Contribution from General Fund	500,000
H 2094	Health Center Roads, Parking Lots & Site Lighting	R5033 Contribution from General Fund	400,000
H 2100	Building A Elevators Upgrades & Improvements	R5033 Contribution from General Fund	200,000
H 2108	Building C - Roof Replacement	R5033 Contribution from General Fund	100,000
H 2109	Building A - Roof Replacement	R5033 Contribution from General Fund	200,000
H 2110	Building F Interior & Exterior Improvements	R5033 Contribution from General Fund	400,000
H 2112	Building R Interior & Exterior Upgrades & Improvements	R5033 Contribution from General Fund	100,000
H 2115	Buildings D, E, F, G, H, J & K Roof(s) Replacements	R5033 Contribution from General Fund	200,000
H 2116	Warming Center	R5033 Contribution from General Fund	600,000
H 2117	Building L Renovations & Improvements	R5033 Contribution from General Fund	100,000
H 8321	RCC - Elevated Walkways Upgrades & Improvements	R5033 Contribution from General Fund	100,000
H 8322	RCC - Cultural Arts Center HVAC Improvements & Upgrades	R5033 Contribution from General Fund	200,000
H 8329	RCC - Buildings & Infrastructure Improvements	R5033 Contribution from General Fund	250,000
H 8330	RCC Brucker Hall Roof Replacement	R5033 Contribution from General Fund	200,000
H 8331	RCC Academic I Plumbing, Mechanical & HVAC Improvements	R5033 Contribution from General Fund	500,000
H 8335	RCC Facilities Master Plan Update	R5033 Contribution from General Fund	250,000
C 1493	County Document Management System	R5033 Contribution from General Fund	750,000
C 1505	Countywide Network Security (ITS)	R5033 Contribution from General Fund	1,000,000
C 4466	Building E Utility Plant Renovation	R5033 Contribution from General Fund	4,200,000

Total: 15,430,000

Decrease Est. Rev. Acct.:

H 1511	Legislature Audio & Video System Upgrades & Improvements	R5710 Proceeds from Bonds	200,000
H 1456	Correctional Center Security Improvements and Upgrades	R5710 Proceeds from Bonds	500,000
H 1476	Jail HVAC Preservation and Improvements	R5710 Proceeds from Bonds	400,000
H 1499	Sheriff Building Elevator Upgrades & Improvements	R5710 Proceeds from Bonds	150,000
H 1500	Sheriff Jail Security Control Systems Improvements	R5710 Proceeds from Bonds	900,000
H 1502	County Office Building Elevator Upgrades & Improvements	R5710 Proceeds from Bonds	250,000
H 1503	County Courthouse Roof Improvements	R5710 Proceeds from Bonds	100,000
H 1506	Sheriff Communications/IT Equipment Replacement (ITS)	R5710 Proceeds from Bonds	280,000
H 1512	Countywide Building HVAC System Upgrades & Improvements	R5710 Proceeds from Bonds	300,000
H 1519	County Government Center Buildings, Infrastructure & Parking Improvements	R5710 Proceeds from Bonds	1,200,000

H 1876	FTC Burn Building	R5710 Proceeds from Bonds	700,000
H 1982	County Parks Upgrades and Improvements	R5710 Proceeds from Bonds	200,000
H 2093	Fire & Security System Improvements	R5710 Proceeds from Bonds	500,000
H 2094	Health Center Roads, Parking Lots & Site Lighting	R5710 Proceeds from Bonds	400,000
H 2100	Building A Elevators Upgrades & Improvements	R5710 Proceeds from Bonds	200,000
H 2108	Building C - Roof Replacement	R5710 Proceeds from Bonds	100,000
H 2109	Building A - Roof Replacement	R5710 Proceeds from Bonds	200,000
H 2110	Building F Interior & Exterior Improvements	R5710 Proceeds from Bonds	400,000
H 2112	Building R Interior & Exterior Upgrades & Improvements	R5710 Proceeds from Bonds	100,000
H 2115	Buildings D, E, F, G, H, J & K Roof(s) Replacements	R5710 Proceeds from Bonds	200,000
H 2116	Warming Center	R5710 Proceeds from Bonds	600,000
H 2117	Building L Renovations & Improvements	R5710 Proceeds from Bonds	100,000
H 8321	RCC - Elevated Walkways Upgrades & Improvements	R5710 Proceeds from Bonds	100,000
H 8322	RCC - Cultural Arts Center HVAC Improvements & Upgrades	R5710 Proceeds from Bonds	200,000
H 8329	RCC - Buildings & Infrastructure Improvements	R5710 Proceeds from Bonds	250,000
H 8330	RCC Brucker Hall Roof Replacement	R5710 Proceeds from Bonds	200,000
H 8331	RCC Academic I Plumbing, Mechanical & HVAC Improvements	R5710 Proceeds from Bonds	500,000
H 8335	RCC Facilities Master Plan Update	R5710 Proceeds from Bonds	250,000
C 1493	County Document Management System	R5710 Proceeds from Bonds	750,000
C 1505	Countywide Network Security (ITS)	R5710 Proceeds from Bonds	1,000,000
C 4466	Building E Utility Plant Renovation	R5710 Proceeds from Bonds	4,200,000
		Total:	15,430,000

**GENERAL FUND – 2023**

Increase Approp. Acct.:

A TRF 9550 Contribution to Capital Fund      E9010 Interfund Transfer – Other      15,430,000

Increase Est. Rev. Acct.:

A UNC 9990 Unclassified Revenue Department R5990 Appropriated Fund Balance      15,430,000



Introduced by:

Referral No. 2992/8293

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

**RESOLUTION NO. 321 OF 2023**  
**APPROVING AN INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF KASER USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) TO FUND THE CONTINUED OPERATION OF THE VILLAGE OF KASER PUBLIC TRANSPORTATION BUS SERVICE FOR THE TERM FROM JANUARY 1, 2023, THROUGH MARCH 31, 2025, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION]**

**WIEDER/YEGER: UNAN.**

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

WHEREAS, the Village operates the Village of Kaser bus service for the public; and

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

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

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

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

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

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

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

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried, and the total number of vehicle miles of travel performed by the Village of Kaser bus service, and the County acts as a pass-through agency for the funding, which is provided to the Village, and as a result, neither this Resolution nor an inter-municipal cooperation agreement pursuant to it will require the expenditure of any County funds; and

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

RESOLVED, the Legislature of Rockland County approves, pursuant to Article 5-G of the General Municipal Law, the inter-municipal cooperation agreement between the County and the Village of Kaser for the Village to continue to operate its Village of Kaser bus service within the Village and other authorized areas of Rockland County from January 1, 2023, through March 31, 2025, and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 322 OF 2023**  
**APPROVING A SUBRECIPIENT AGREEMENT IN EXCESS OF \$100,000 WITH MONTEFIORE**  
**NYACK HOSPITAL, UNDER THE CDBG-CV CARES ACT FOR THE**  
**“MENDING MINDS: NAVIGATING YOUR MENTAL HEALTH IN COVID-19” PROGRAM**  
**IN THE ADDITIONAL AMOUNT OF \$600,000, FOR THE NEW TOTAL AMOUNT**  
**NOT TO EXCEED \$700,000 FOR THE PERIOD MAY 1, 2022, THROUGH APRIL 30, 2026,**  
**WITH ONE ADDITIONAL ONE-YEAR TERM AND AUTHORIZING**  
**THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS**  
**[OFFICE OF COMMUNITY DEVELOPMENT]**  
**(\$700,000)**

**WIEDER/HOFSTEIN: UNAN.**

WHEREAS, By Resolution No. 316 of 2022, the Legislature of Rockland County approved a subrecipient agreement in excess of \$100,000, with Montefiore Nyack Hospital, 160 North Midland Avenue, Nyack, New York 10960, for the “Mending Minds: Navigating Your Mental Health in Covid-19 Program in the amount of \$100,000, for the period from May 1, 2022, through April 30, 2024, with one (1) additional term to renew; and

WHEREAS, The subrecipient agreement with Montefiore Nyack Hospital was not executed due to the grant amount being insufficient due to the increased need and rising costs associated with the Program; and

WHEREAS, The Director of Community Development is requesting that the County Executive and the Legislature of Rockland County approve a new subrecipient agreement in excess of \$100,000 with Montefiore Nyack Hospital under the CDBG-CV Cares Act for the “Mending Minds: Navigating Your Mental Health In Covid-19” Program in the additional amount of \$600,000, for a new total amount not to exceed \$700,000, for the period from May 1, 2022, through April 30, 2026, with one (1) additional one (1) year option term to renew; 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 adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of Community Development, Project CDBG-CV, and is contingent upon 2024, 2025, and 2026 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 a new subrecipient agreement in excess of \$100,000, with Montefiore Nyack Hospital, 160 North Midland Avenue, Nyack, New York 10960, under the CDBG-CV Cares Act for the “Mending Minds: Navigating Your Mental Health In Covid-19” Program, in the additional amount of \$600,000, for a new total amount not to exceed \$700,000, for the period from May 1, 2022, through April 30, 2026, with one (1) additional one (1) year option term to renew, and hereby authorizes the County Executive to execute all necessary documents subject to the approval of the County Attorney; and be it further

RESOLVED, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Budget of Community Development, Project CDBG-CV, and is contingent upon 2024, 2025, and 2026 appropriations.

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 323 OF 2023**  
**APPROVING A SUBRECIPIENT AGREEMENT IN EXCESS OF \$100,000 WITH GOOD SAMARITAN**  
**HOSPITAL OF SUFFERN, N.Y., UNDER THE CDBG-CV CARES ACT FOR THE**  
**EXPANSION OF THE “COMMUNITY OUTREACH PROVIDER” PROGRAM IN THE**  
**AMOUNT OF \$700,000 [NCTD] FOR THE PERIOD JULY 1, 2023, THROUGH JUNE 30, 2025,**  
**WITH ONE (1) ADDITIONAL TERM TO RENEW AND AUTHORIZING THE**  
**COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS**  
**[OFFICE OF COMMUNITY DEVELOPMENT]**  
**(\$700,000)**

**WIEDER/JOBSON: UNAN.**

WHEREAS, By Resolution No. 525 of 2020, the Legislature of Rockland County approved the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the preparation, prevention, and response to the COVID-19 virus in the amount of \$3,550,162 for the period from April 1, 2020, through to be determined; and

WHEREAS, The Director of Community Development is requesting that the County Executive and the Legislature of Rockland County approve a subrecipient agreement in excess of \$100,000 with Good Samaritan Hospital of Suffern, N.Y., 255 Lafayette Avenue, Suffern, New York 10901, under the CDBG-CV Cares Act for the expansion of the “Community Outreach Provider” Program in the amount of \$700,000 for the period from July 1, 2023, through June 30, 2025, with one (1) additional term to renew; 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 adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of Community Development, Project CDBG-CV, and is contingent upon 2024 and 2025 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 a subrecipient agreement in excess of \$100,000, with Good Samaritan Hospital of Suffern, N.Y., 255 Lafayette Avenue, Suffern, New York 10901, under the CDBG-CV Cares Act for the expansion of the “Community Outreach Provider” Program in the amount of \$700,000 for the period from July 1, 2023, through June 30, 2025, with one (1) additional term to renew, and hereby authorizes the County Executive to execute all necessary documents subject to the approval of the County Attorney; and be it further

RESOLVED, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2023 Budget of Community Development, Project CDBG-CV, and is contingent upon 2024 and 2025 appropriations.

---

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 324 OF 2023**  
**APPROVING THE SUBMISSION OF THE ACTION PLAN FOR FEDERAL FISCAL YEAR**  
**(FY) 2023 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**  
**(HUD) AND APPROVING EXECUTION BY THE COUNTY EXECUTIVE**  
**OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS**  
**(NO COUNTY TAX DOLLARS)**  
**[OFFICE OF COMMUNITY DEVELOPMENT]**  
**(\$2,569,377)**

**WIEDER/SANTULLI: UNAN.**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, The members of the Consortium have signed a Cooperation Agreement with the County of Rockland for a three-year period, to apply for said Community Development funds and to carry out Community Development activities; and

WHEREAS, The total population of the Consortium communities exceeds 200,000 people, hereby enabling the County of Rockland to apply for said funds as an "Urban County;" and

WHEREAS, The County of Rockland has been advised by HUD that its Community Development Block Grant ("CDBG") allocation for Federal Fiscal Year ("FY") 2023 will be approximately \$2,569,377; and

WHEREAS, Funds for the HOME and ESG program grants are being accepted by separate resolutions due to the need for County contribution; and

WHEREAS, It is necessary, in order to obtain the funds, that the County Executive execute and submit to HUD the County's Action Plan for FY 2023 (a copy of which is attached as "Schedule A"); and

WHEREAS, It is necessary, in order to implement the Plan and its projects, that the County Executive execute on behalf of the County of Rockland various instruments and documents for each project, including but not limited to: a "Variable/Fixed Rate Note," "Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended," and "Subrecipient Agreement;" and

WHEREAS, No County funds are required for this program; and

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

WHEREAS, The 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 execution and submission by the County Executive of the County's Action Plan for FY 2023 to HUD; and be it further

RESOLVED, The Legislature of Rockland County hereby accepts the FY 2023 CDBG allocation in the amount of \$2,569,377; and

RESOLVED, That, upon approval of the County's Action Plan for FY 2023 by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreements and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized, empowered, and directed to establish new accounts for CDBG funds within the County's Community Development Fund.

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# 2023 ANNUAL ACTION PLAN

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Community Development Block Grant

HOME Investment Partnerships

Emergency Solutions Grant

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FY 2023 CDBG - \$2,569,377

FY 2023 HOME - \$1,111,745

FY 2023 ESG - \$198,628

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**Edwin J. Day, County Executive**

**Alexandra S. Obremski, Director**  
Office of Community Development

50 Sanatorium Road, Building A, 6<sup>th</sup> Floor, Pomona, New York 10970

845-364-3939

[RCOCD@co.rockland.ny.us](mailto:RCOCD@co.rockland.ny.us)

<http://rocklandgov.com/departments/community-development/>

Annual Action Plan  
2023

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**Executive Summary**

**AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)**

**1. Introduction**

As a recipient of Federal Entitlement funds, Rockland County has submitted the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) for the 2020-2024 program years. This plan described the County's priorities and multi-year goals. Annual Action Plans provide concise summaries of the actions, activities and Federal and non-federal resources that will be used each year to address the priority needs and goals identified in the Consolidated Plan. Rockland County receives Community Development Block Grant (CDBG) HOME Investment Partnership (HOME) and Emergency Solutions Grants (ESG) entitlement funds from HUD. For the 2023 Program Year, the County of Rockland will be receiving \$2,569,377 for CDBG, \$1,111,745 for HOME and \$198,628 for ESG. The County also anticipates receiving HOPWA funding through the Consortium with the City of New York. The county has been advised by the City of New York that for the period April 1, 2023 through March 31, 2024, the amount of \$193,914 will be received in HOPWA funds.

**2. Summarize the objectives and outcomes identified in the Plan**

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

All objectives are outlined in the 2020-2024 Consolidated Plan submitted to HUD. A copy of the Plan is available through the Office of Community Development or online at <http://rockland.gov.com/departments/community-development/reports>. Also located in the office and online in the same location is the 2015-2019 Analysis of Impediments to Fair Housing Choice. The 2020-2024 Consolidated Plan identified the following priority needs: 1. Affordable housing for low-and moderate-income households (LMI); 2. Accessible and Supportive Housing; 3. Employment Training and Financial Education Programs; 4. Housing and Services for Persons with HIV/Aids; and Housing and Services for the Homeless. The projects listed on AP-35 identifies funding for projects that address Rockland County's most critical needs.

**3. Evaluation of past performance**

Annual Action Plan  
2023

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This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The County continues to assist families, communities and public service organizations utilize entitlement funds from HUD as per the 2020-2024 Consolidated Plan. Affordable Housing is continuing at a slow pace. Unfortunately, the Covid-19 Pandemic caused a standstill. The county conducted a county-wide, comprehensive Community and Affordable Housing Needs Assessment. This extensive project analyzed HUD-provided maps and data, local data to identify problems, reveal barriers, strengths, and solutions. The Assessment is in the final stages and preliminary information has been provided to our office for review. The County has also held an Affordable Housing Forum on April 21, 2023 where there were sessions on Supportive, and Green and Climate Friendly Housing, Barriers, Local Solutions, Creative Solutions, Best Practices, Public, Private and Non Profit Partnerships. This Forum was attended by over 200 participants and is paving the way for future forums and meetings to discuss and work on the information learned over the course of the Forum. The County also intends to issue an RFP for an updated Analysis of Impediments to Fair Housing, to better identify the factors that are contributing to segregation, preventing integration or the preservation of integrated neighborhoods, producing racially or ethnically concentrated areas of poverty, preventing equal access to opportunity, and inhibiting a fair housing environment. Unfortunately, public perception of affordable housing is not helpful. The County is working on plans to change this perception and hopes this will assist in furthering the ability to build. We have met with Consortium members to discuss ways in which to change perception and have met with at least a dozen developers to discuss affordable housing. Public Facility Improvements enable consortium municipalities to make improvements to sidewalks, streets, drainage, and public spaces that would not have otherwise been completed without CDBG funds. The County of Rockland puts aside up to 15% of the CDBG grant to specifically fund public services. These funds have been utilized to create, improve and expand services mostly within low-income neighborhoods in Rockland County.

#### 4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The County will hold at least one public hearing on the Action Plan during its development. The County published official notice of its public hearings in the County's newspaper of record. The Action Plan is available for at least thirty (30) days for written public comment. The Citizen Advisory Committees of each Town and Village who apply for funds meet to discuss the needs of the municipality and recommendations for use of CDBG funds. The CACs consist of members of each community as per HUD guidelines. The meeting minutes are required by the County to be submitted to the CD office. The Citizen Participation Plan for the County of Rockland is published within the 2020-2024 Consolidated Plan and is available in the Office of Community Development and/or online at <http://rockland.gov.com/departments/community-development/reports>.

**5. Summary of public comments**

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

A public hearing was held on July 19 2023, to review the FY2023 Action Plan to be submitted to HUD. Notice for this hearing was published on the Rockland County website, Community Development Page and in the local newspaper. The notice also includes information for written public comment to be sent to the CD office by mail or email. Public hearings were held in Consortium Municipalities that applied for funding. Public comments from the public hearings held by the Consortium Towns and Villages, the County's public hearing and the comment period will be included in the Action Plan. Copies of Resolutions from each municipality applying for funds are attached to applications as part of program requirements.

**6. Summary of comments or views not accepted and the reasons for not accepting them**

All comments received will be accepted and considered in the development of the Action Plan. A final summary of public comments will be included in the 2023 Annual Action Plan. There were no comments made at the public hearing held on July 19, 2023. There were also no written comments received through the comment period from June 20, 2023 through July 21, 2023.

**7. Summary**

The overall goal of Rockland County's proposed 2023 Annual Action Plan is to target the available resources to meet needs as identified in the 2020-2024 Consolidated Plan to revitalize neighborhoods and improve the quality of life for Rockland County residents. This is accomplished by funding projects that provide public services, affordable housing, the support of special needs populations and the homeless, revitalization of neighborhoods and the expansion of economic development activities.

**PR-05 Lead & Responsible Agencies – 91.200(b)**

**1. Agency/entity responsible for preparing/administering the Consolidated Plan**

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	ROCKLAND COUNTY	Office of Community Development
HOPWA Administrator	ROCKLAND COUNTY	Office of Community Development
HOME Administrator	ROCKLAND COUNTY	Office of Community Development
ESG Administrator	ROCKLAND COUNTY	Office of Community Development

Table 1 – Responsible Agencies

Narrative (optional)

Consolidated Plan Public Contact Information

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 325 OF 2023  
 APPROVING SUBMISSION OF THE FY 2023 EMERGENCY SOLUTIONS GRANT  
 (ESG) PROGRAM APPLICATION IN THE AMOUNT OF \$198,628  
 WITH A 100% LOCAL MATCH (\$198,628)  
 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
 AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS  
 [OFFICE OF COMMUNITY DEVELOPMENT]  
 (\$198,628)**

**WIEDER/EARL: UNAN.**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "Emergency Solutions Grant Program" (ESG) provides funds to provide safe, emergency shelter for income eligible individuals and families; and

WHEREAS, The Rockland County Consortium is eligible to receive ESG grant monies; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the ESG Program by HUD; and

WHEREAS, The County of Rockland has been advised by HUD that its ESG allocation for the Federal Fiscal Year 2023 will be \$198,628; and

WHEREAS, Current ESG regulations require a dollar for dollar "match" of nonfederal funds from state, local or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, "Match" funds are derived from monies appropriated in the 2023 County budget as well as from state funding received by the grant recipients; and

WHEREAS, The participating sub-recipient, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the ESG Program involving an expenditure by the County unless legislative approval is granted; 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 execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY 2023 Emergency Solutions Grant Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$198,628 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY 2023; and

RESOLVED, That no money will be spent under the ESG Program involving an expenditure by the County unless legislative approval is granted; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY 2023 ESG Program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized to establish new accounts for ESG funds within the County's Community Development Fund.

---

Introduced by:

Referral No. 3977

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 326 OF 2023  
 APPROVING THE FY2023 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP  
 PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$1,111,745  
 WITH A 25% LOCAL MATCH TO BE DOCUMENTED WITH THE  
 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
 AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO  
 EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND  
 AUTHORIZING THE COMMISSIONER OF FINANCE TO  
 ESTABLISH NEW ACCOUNTS FOR THE FY2023 HOME FUNDS  
 [OFFICE OF COMMUNITY DEVELOPMENT]  
 (\$1,111,745)**

**WIEDER/CORNELL: UNAN.**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2023 will be \$1,111,745; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; and

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

WHEREAS, The 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 execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2023 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$1,111,745; and be it further

RESOLVED, That no money will be spent under the HOME Program involving an expenditure by the County unless legislative approval is granted; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2023 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized, empowered, and directed to establish new accounts for HOME funds within the County's Community Development Fund.

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Introduced by:

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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

Referral No. 8894

J

**RESOLUTION NO. 327 OF 2023  
 APPROVING A FURTHER AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000  
 WITH JAWONIO, INC. TO PROVIDE SPECIAL EDUCATION SERVICES IN  
 THE PRESCHOOL PROGRAM IN THE ADDITIONAL AMOUNT OF \$15,000  
 AND IN A TOTAL AMOUNT NOT TO EXCEED \$112,000  
 FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE AMENDMENT TO THE AGREEMENT  
 [DEPARTMENT OF HEALTH]  
 (\$112,000)**

**WIEDER/GRANT: UNAN.**

WHEREAS, On or about August 11, 2020, the County entered into an agreement with Jawonio, Inc., 260 North Little Tor Road, New City, New York 10956, to provide Special Education Services in the Preschool Program, in an amount not to exceed \$35,000, for the period from July 1, 2020 through June 30, 2021; and

WHEREAS, On or about August 2, 2021, the County entered into an amendment to the agreement with Jawonio, Inc., to provide Special Education Services in the Preschool Program, for the additional amount of \$20,000 and for the total amount not to exceed \$55,000, for the period from July 1, 2020 through June 30, 2021; and

WHEREAS, On or about September 27, 2021, the County entered into an amendment to the agreement with Jawonio, Inc., to provide Special Education Services in the Preschool Program, for the additional amount of \$42,000 and for the total amount not to exceed \$97,000, for the period from July 1, 2020 through June 30, 2021; and

WHEREAS, By this resolution, the Deputy Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a further amendment to the agreement in excess of \$100,000 with Jawonio, Inc. to provide Special Education Services in the Preschool Program, in the additional amount of \$15,000 and for a new total amount not to exceed \$112,000 for the period from July 1, 2020 through June 30, 2021; and

WHEREAS, Jawonio recently submitted additional unbilled evaluations for payment; and

WHEREAS, Since the 2020 and 2021 Budgets are now closed, the additional evaluations must be paid from the 2023 Budget; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further amendment to the agreement in excess of \$100,000 with Jawonio, Inc., 260 North Little Tor Road, New City, New York 10956, to provide Special Education Services in the Preschool Program, in the additional amount of \$15,000 and for a new total amount not to exceed \$112,000 for the period from July 1, 2020 through June 30, 2021, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

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

Introduced by:

Referral No. 9209

Hon. Philip Soskin, Sponsor  
 Hon. Aron B. Wieder, Sponsor  
 Hon. Joel Friedman, 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. 328 OF 2023  
 APPROVING EXERCISING THE FOURTH RENEWAL OPTION TERM  
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000 BY PURCHASE ORDER  
 UNDER A FIXED RATE PRICE AGREEMENT IN ADVANCE OF GOODS AND SERVICES  
 BEING RENDERED IN THE ADDITIONAL AMOUNT OF \$92,000 FOR THE  
 NEW TOTAL AMOUNT NOT TO EXCEED \$442,000 UNDER RFB-RC-2019-026  
 FROM FORT ORANGE PRESS INC. FOR THE PRINTING OF OPTICAL SCAN BALLOTS  
 AND MISCELLANEOUS ELECTION SUPPLIES, FOR THE TERM FROM MAY 16, 2019,  
 THROUGH MAY 15, 2024, WITH NO RENEWAL OPTION TERM REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$442,000)**

**WIEDER/PAUL: UNAN.**

WHEREAS, under Legislative Resolution No. 316 of 2019, the Legislature of Rockland County (“Legislature”) approved purchases in excess of \$100,000 from Fort Orange Press Inc., 11 Sand Creek Road, Albany, NY 12205 (“Contractor”), for the printing of optical scan ballots and miscellaneous election supplies (“Services”), under RFB-RC-2019-026 (“Contract”), in the total amount not to exceed \$150,000 for the term from May 16, 2019, through May 19, 2020, with four (4) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 255 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 \$100,000 for the then-new total amount not to exceed \$250,000, under the Contract for the Services from the Contractor for the term from May 16, 2019, through May 15, 2021, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, under Legislative Resolution 292 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 \$50,000, for the then-new total amount not to exceed \$300,000, under the Contract for the Services from the Contractor for the term from May 16, 2019, through May 15, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, under Legislative Resolution No. 379 of 2022, the Legislature approved exercising the third (3<sup>rd</sup>) renewal option term and additional purchases in excess of \$100,000, in the additional amount of \$50,000, for the then-new total amount not to exceed \$350,000, under the Contract for the Services from the Contractor for the term from May 16, 2019, through May 15, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, as of February 16, 2023, the total amount of payments issued against this Contract total \$345,974.21, and the Board of Elections is requesting an additional \$92,000 to be added to the Contract to cover the Services for General Elections; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the fourth (4<sup>th</sup>) renewal option term and additional purchases in excess of \$100,000, with all purchases to be made by purchase order under a fixed rate price agreement in advance of goods and services being rendered, in the additional amount of \$92,000, for the new total amount not to exceed \$442,000, for the term from May 16, 2019, through May 15, 2024, with no renewal option term remaining; and

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

WHEREAS, sufficient funding for these services is provided for in the 2023 Budget of the Office of the Board of Elections (BOE-1450-E3290) 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, the Legislature approves exercising the fourth (4<sup>th</sup>) renewal option term and additional purchases in excess of \$100,000 by purchase order under a fixed rate price agreement in advance of goods and services being rendered, in the additional amount of \$92,000, for the new total amount not to exceed \$442,000 under RFB-RC-2019-026 from Fort Orange Press Inc. for the printing of optical scan ballots and miscellaneous election supplies, for the term from May 16, 2019, through May 15, 2024, with no renewal option term remaining.

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Introduced by:

Referral No. 9631

- Hon. Philip Soskin, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Joel Friedman, 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. 329 OF 2023  
 APPROVING A PURCHASE IN EXCESS OF \$100,000 USING THE COVID-19  
 ENHANCED DETECTION FEDERAL GRANT BY FORMAL PURCHASE ORDER  
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING IN THE  
 TOTAL AMOUNT NOT TO EXCEED \$144,409.08 FROM PROPAC INC.  
 UNDER RFB-RC-2023-036 FOR THE ACQUISITION OF A TWO-LANE DRIVE-  
 THROUGH VACCINATION SHELTER KIT WITH A DISASTER TRAILER  
 FOR THE ROCKLAND COUNTY DEPARTMENT OF HEALTH  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$144,409.08)**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, the Director of Purchasing solicited bids under RFB-RC-2023-036 (“RFB”) for the acquisition of a two-lane drive-through vaccination shelter kit with a disaster trailer (“Goods”) for the Rockland County Department of Health (“RCDOH”) to have a portable shelter to provide safe vaccination clinics throughout Rockland County, and received two (2) bids; and

WHEREAS, the Director of Purchasing determined that ProPac Inc., 2465 Air Park Road, North Charleston, SC 29406 (“Contractor”), was the lowest, responsive, and responsible bidder; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve a purchase in excess of \$100,000 using the COVID-19 Enhanced Detection Federal Grant funding by formal purchase order to be issued by the RCDOH subject to the approval of the Director of Purchasing in the total amount not to exceed \$144,409.08, for the purchase of the Goods from the Contractor under the RFB; and

WHEREAS, sufficient funding for this purchase is provided for in the 2023 Budget of the Department of Health (DOH-GH24-E2050); and

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

RESOLVED, the Legislature approves a purchase in excess of \$100,000 using the COVID-19 Enhanced Detection Federal Grant funding, by formal purchase order subject to the approval of the Director of Purchasing in the total amount not to exceed \$144,409.08, from ProPac Inc. under the RFB-RC-2023-036 for the acquisition of a two-lane drive-through vaccination shelter kit with a disaster trailer for the Rockland County Department of Health.

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Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 330 OF 2023  
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000  
 IN THE TOTAL AMOUNT NOT TO EXCEED \$131,612  
 UNDER RFP-RC-2023-010 WITH TETRA TECH, INC. TO FACILITATE THE  
 UPDATE OF ROCKLAND COUNTY'S MULTI-JURISDICTIONAL  
 ALL-HAZARD MITIGATION PLAN FOR THE TERM FROM CONTRACT EXECUTION THROUGH  
 PROJECT COMPLETION, WITH NO RENEWAL OPTION TERM AVAILABLE  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$131,612)**

**WIEDER/YEGER: UNAN.**

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposal under RFP-RC-2023-010 ("Contract") notifying over seventy-five (75) vendors of the need to facilitate the update of Rockland County's Multi-Jurisdictional All-Hazard Mitigation Plan ("Services"), and received nine (9) responses; and

WHEREAS, after evaluating the nine (9) responses, staff members of the Department of Highways, Office of Fire and Emergency Services, and Department of Planning unanimously determined that Tetra Tech, Inc., 2301 Lucien Way, Suite 120, Maitland, FL 32751, presented the best value to provide the Services, and the Director of Purchasing determined the Contractor was the responsive and responsible offeror; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") enter into an agreement in excess of \$100,000 in the total amount not to exceed \$131,612, for the Services from the Contractor under the Contract for the term from contract execution through project completion, with no renewal option terms available; and

WHEREAS, pursuant to Legislative Resolution No. 118 of 2023, the Legislature approved a \$180,000 grant from the New York State Division of Homeland Security and Emergency Services to provide aid to the County for the Services, for the term from January 3, 2023, through March 31, 2025; and

WHEREAS, sufficient funding for this agreement is provided in the 2023 Budget of the Department of Fire and Emergency Services (EME-GE06-E5060) and is contingent on budget appropriations in future years as necessary; 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 entering into an agreement in excess of \$100,000 in the total amount not to exceed \$131,612 under RFP-RC-2023-010 with Tetra Tech, Inc. to facilitate the update of Rockland County's Multi-Jurisdictional All-Hazard Mitigation Plan, for the term from contract execution through project completion, with no renewal option term available and authorizes its execution by the County Executive, subject to the approval of the County Attorney.

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Introduced by:

Referral No. 9359

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

**RESOLUTION NO. 331 OF 2023  
APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT  
NOT TO EXCEED \$171,873 BY FORMAL PURCHASE ORDER SUBJECT TO THE  
APPROVAL OF THE DIRECTOR OF PURCHASING UNDER THE NEW YORK STATE  
OFFICE OF GENERAL SERVICES CONTRACT NO. PM69719, GROUP NO. 73600,  
AWARD NO. 22802, TO PROVIDE ONLINE TRAINING SYSTEMS FROM  
ENTERPRISE TRAINING SOLUTIONS INC. FOR A THREE-YEAR TERM  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$171,873)**

**WIEDER/SANTULLI: UNAN.**

WHEREAS, the County implemented an online training system ("Platform") with Enterprise Training Solutions Inc., 120 Bloomingdale Road, Suite 402, White Plains, NY 10605 ("Contractor") to annually deliver the mandated New York State-approved Equal Employment Opportunity (EEO) and Sexual Harassment courses, Workplace Violence training; and

WHEREAS, the Platform is used by 1,700 County employees and boards and commissions members for professional development courses, including the Diversity, Equity, Inclusion, and Belonging course; and

WHEREAS, the Department of General Services - Division of Purchasing issued a mini-bid (MB-RFQ-RC-2023-028) to over 725 vendors notifying them of the County's need for the online professional development training system and received one response from the Contractor; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve purchases in excess of \$100,000 by formal purchase, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$171,873 for the purchase of the Platform from the Contractor to cover the three-year term with annual payments to the Contractor, with no renewal option term available; and

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

WHEREAS, sufficient funding for this purchase is provided for in the 2023 Budget of the Department of Personnel (PER-1430-E4143) and is contingent upon 2024 and 2025 budget appropriations; and

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

RESOLVED, the Legislature approves purchases in excess of \$100,000, in the new total amount not to exceed \$171,873 made by formal purchase order, subject to the approval of the Director of Purchasing, under the New York State Office of General Services Contract No. PM69719, Group No. 73600, Award No. 22802, for the purchase of the online training system from Enterprise Training Solutions Inc. for a three-year term with annual payments to the Contractor.

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Introduced by:

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

Referral No. 9383  
 July 11, 2023

**RESOLUTION NO. 332 OF 2023  
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 IN THE ADDITIONAL AMOUNT OF \$68,479 FOR THE NEW TOTAL AMOUNT NOT TO  
 EXCEED \$167,500 BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF  
 THE DIRECTOR OF PURCHASING UNDER THE NEW YORK STATE OFFICE OF  
 GENERAL SERVICES CONTRACT NO. PC67805, GROUP NO. 50211, AWARD NO. 23078-GR-RS,  
 WITH W.B. MASON CO. INC., TO PROVIDE LESS THAN TRUCKLOAD LOTS OF 30% RECYCLED  
 COPY PAPER FOR USE BY ALL COUNTY DEPARTMENTS ON AN AS-NEEDED BASIS,  
 FOR THE TERM FROM SEPTEMBER 1, 2021, THROUGH AUGUST 31, 2024  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$167,500)**

**WIEDER/JOBSON: UNAN.**

WHEREAS, the New York State Office of General Services has an existing contract under Contract No. PC67805, Group 50211, Award No. 23078-GR-RS (“Contract”), with W.B. Mason Co. Inc., 59 Centre Street, Brockton, MA 02301 (“Contractor”), to provide less than truckload lots of 30% recycled copy paper (“Goods”) for use by all County Departments on an as-needed basis for the term from September 1, 2021, through August 31, 2024; and

WHEREAS, the County is an authorized user under the Contract and wishes to purchase the Goods on an as-needed basis during the term from September 1, 2021, through August 31, 2024; and

WHEREAS, as of May 22, 2023, encumbrances against this Contract total \$99,021, with an approximate annual expenditure of \$45,000; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve additional purchases in excess of \$100,000 in the additional amount of \$68,479, for the new total amount not to exceed \$167,500, by formal purchase order, subject to the approval of the Director of Purchasing, of the Goods from the Contractor for the term from September 1, 2021, through August 31, 2024; 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, encumbrances will be made by purchase order by the ordering department within the County with the source of funding to be included on a purchase order for the ordering department; and

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

RESOLVED, the Legislature approves additional purchases in excess of \$100,000, in the additional amount of \$68,479, for the new total amount not to exceed \$167,500, made by formal purchase order, subject to the approval of the Director of Purchasing, under the New York State Office of General Services Contract No. PC67805, Group 50211, Award No. 23078-GR-RS, from W.B. Mason Co. Inc., to provide less than truckload lots of 30% recycled copy paper for use by all County Departments on an as-needed basis for the term from September 1, 2021, through August 31, 2024.

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Introduced by:

Referral No. 8347

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

**RESOLUTION NO. 333 OF 2023  
 APPROVING AN AMENDMENT TO A RETAINER AGREEMENT IN EXCESS OF \$100,000  
 WITH THE REITER LAW FIRM, P.C. TO PROVIDE MINORITY COUNSEL LEGAL SERVICES  
 TO THE ROCKLAND COUNTY LEGISLATURE, INCREASING THE AMOUNT OF THE  
 AGREEMENT BY \$58,000 FOR A NEW TOTAL SUM NOT TO EXCEED \$150,000 AND EXTENDING  
 THE TERM OF THE AGREEMENT FROM JANUARY 1, 2023 THROUGH DECEMBER 1, 2023  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF LAW]  
 (\$150,000)**

**HOFSTEIN/CAREY: UNAN.**

WHEREAS, On December 24, 2021, the County entered into a Retainer Agreement with The Reiter Law, Firm, P.C., 317 South Little Tor Road, New City, New York 10956, wherein the firm was retained by the County of Rockland to provide Minority Counsel legal services to the Rockland County Legislature; the Retainer Agreement was for the period from May 1, 2021 through June 30, 2022 and had a contract amount not to exceed \$34,000; and

WHEREAS, On June 30, 2022, the County entered into the first amendment to the Agreement with The Reiter Law Firm, P.C. to provide Minority Counsel legal services to the Rockland County Legislature, increasing the amount of the agreement by \$58,000, for a new total contract sum not to exceed \$92,000 and extending the term of the Agreement from July 1, 2022 through December 31, 2022; and

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

WHEREAS, The County Attorney recommends to the County Executive and the Legislature of Rockland County that, to implement the minority counsel as a contractor as requested by the Minority Leader, they approve an Amendment to the Retainer Agreement in excess of \$100,000 with The Reiter Law Firm, P.C., to provide Minority Counsel legal services to the Rockland County Legislature, increasing the amount of the agreement by \$58,000 for a new total contract sum not to exceed \$150,000 and extending the term of the Agreement from January 1, 2023, through December 1, 2023; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2023 Operating Budget of the Department of Law (1420-E4090); 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 approved this resolution; 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 The Reiter Law Firm, P.C., to provide Minority Counsel legal services to the Rockland County Legislature, increasing the amount of the agreement by \$58,000 for a new total contract sum not to exceed \$150,000 and extending the term of the Agreement from January 1, 2023, through December 1, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2023 Operating Budget of the Department of Law (1420-E4090).

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Introduced by:

Referral No. 8347

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

**RESOLUTION NO. 334 OF 2023  
ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION  
IN THE OFFICE OF THE COUNTY ATTORNEY**

**WIEDER/WOLFE: UNAN.**

WHEREAS, The County Attorney has requested the establishment of one position, along with the concurrent abolishment of one position; and

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

WHEREAS, Current salary appropriations are sufficient to cover this action, and therefore, no funding clause is required; and

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

RESOLVED, That one position of Litigation Clerk, position # 9827 (SG 10 - \$46,850 - \$56,040) be hereby established in the Office of the County Attorney – 1420; and be it further

RESOLVED, That one position of Legal Transcriber, position #6560 (SG 9 - \$44,811 - \$53,568) be hereby concurrently abolished.

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Introduced by:

Referral No. 5906

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 335 OF 2023  
 APPROVING AWARD OF CONTRACT NO. RFB-RC-SWR-2023-02  
 AND AGREEMENT IN EXCESS OF \$100,000  
 BETWEEN, THE COUNTY OF ROCKLAND ON BEHALF  
 OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 AND MONTANA CONSTRUCTION CORP., INC.,  
 IN AN AMOUNT NOT TO EXCEED \$446,111  
 FOR THE VILLAGE OF SPRING VALLEY & NEW SQUARE  
 SEWER SYSTEM REHABILITATION PROJECT AND AUTHORIZING  
 ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
 (\$446,111)**

**WIEDER/EARL: UNAN.**

WHEREAS bids for Contract No. RFB-RC-SWR-2023-02 were advertised and received on April 19, 2023; and

WHEREAS the aforementioned contract is to replace approximately 312 linear feet existing 8" diameter VCP sewer line with new 12" PVC pipe including reconstruction of 6" diameter PVC lateral house connection into satisfactory operating condition at Memorial Park Drive in the Village of Spring Valley; connect existing sewer main to new sewer main and re-establish house connections on new sewer main at Truman Avenue in the Village of New Square (the "Project"), and

WHEREAS the Rockland County Sewer District No.1 ("District") indicated that a total of five (5) bids were received and Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, New Jersey 07644 ("Montana") submitted the lowest bid for the work described in the contract documents and has completed similar projects for the District in the past in a satisfactory manner; and

WHEREAS, by Resolution 26 of 2023 the Board of Sewer Commissioners, upon the recommendation of the Executive Director of the District, accepted the bid from Montana for the Project in an amount not to exceed \$446,111; and

WHEREAS sufficient funding for this agreement is available in the 2023 Operating Budget of the District (8120-E4580); and

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

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

RESOLVED, that the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Montana for the Project in an amount not to exceed \$446,111 and authorizes its execution by the County Executive, subject to the review of the County Attorney.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 336 OF 2023**  
**APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$112,243.80 FOR THE TOTAL AMOUNT NOT TO EXCEED \$200,000 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING UNDER RFB-RC-2022-115 FROM KOESTER ASSOCIATES INC. TO SUPPLY THE PUMP PARTS AND REPLACEMENT PUMPS FOR CORNELL PUMPS AS REQUIRED BY THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 DURING THE TERM FROM OCTOBER 4, 2022, THROUGH OCTOBER 3, 2023, WITH FOUR (4) ONE-YEAR RENEWAL OPTION TERMS [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$200,000)**

**WIEDER/CORNELL: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2022-115 (“Contract”) with Koester Associates Inc., 3101 Seneca Turnpike, Canastota, NY 13032 (“Contractor”) to supply pump parts and replacement parts for Cornell pumps (“Goods”) as required by the Rockland County Sewer District No. 1 (“RCSD No. 1”), for the term from October 4, 2022, through October 3, 2023 (“Term”), with four (4) one (1) year renewal option terms; and

WHEREAS, as of May 19, 2023, total encumbrances against the Contract total \$87,756.20, and the RCSD No. 1 anticipates an additional \$112,243.80 will be necessary to cover costs for the Goods needed for repairs and maintenance of the pumps during the Term; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve additional purchases in excess of \$100,000 in the additional amount of \$112,243.80 for the new total amount not to exceed \$200,000, to be made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor to provide the Goods for specific projects as identified and selected by the RCSD No. 1 during the term from October 4, 2022, through October 3, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Operating Budget of the Rockland County Sewer District No. 1 (SWR-8120-E4060/SWR-8120-E3290); 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 additional purchases in excess of \$100,000 in the additional amount of \$112,243.80 for the new total amount not to exceed \$200,000, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-115, from Koester Associates Inc., to supply pump parts and replacement parts for Cornell pumps as required by the RCSD No. 1, during the term from October 4, 2022, through October 3, 2023, with four (4) one (1) year renewal option terms.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 337 OF 2023  
 APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM  
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 BY FORMAL PURCHASE ORDER  
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF  
 PURCHASING IN THE ADDITIONAL AMOUNT OF \$250,000  
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$600,000  
 UNDER RFB-RC-2021-017 FROM KEN'S TREE CARE INC.  
 FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS-NEEDED BASIS  
 FOR VARIOUS COUNTY DEPARTMENTS  
 FOR THE TERM FROM JUNE 12, 2021, THROUGH JUNE 11, 2024,  
 WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$600,000)**

**WIEDER/GRANT: UNAN.**

WHEREAS, pursuant to Legislative Resolution No. 391 of 2021, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 in the total amount not to exceed \$260,000 under RFB-RC-2021-017 ("Contract") from Ken's Tree Care Inc., 401 Paulding Avenue, Northvale, NJ 07647 ("Contractor"), for tree cutting and removal services on an as-needed basis ("Services") for various County Departments, including Department of General Services – Division of Facilities Management, Drainage Agency, Division of Environmental Resources, Rockland County Sewer District No. 1, and the Department of Public Transportation, for the term from June 13, 2021, through June 12, 2022, with three (3) one (1) year renewal option terms; and

WHEREAS, pursuant to Legislative Resolution No. 259 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 \$90,000 for the then-new total amount not to exceed \$350,000 for the Services under the Contract from the Contractor for the term from June 12, 2021, through June 11, 2023, with two (2) one (1) year renewal option terms; and

WHEREAS, as of May 17, 2023, the total amount of purchase orders issued against this Contract is \$345,535.68, with an available balance of \$4,464.32, and the Rockland County Drainage Agency requests an additional \$250,000 in purchases under the Contract; and

WHEREAS, the Contractor has agreed to the County's request to exercise the second (2<sup>nd</sup>) renewal option term from June 12, 2023, through June 11, 2024, with a six percent (6%) CPI-U price increase as allowed by the Contract's terms; 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, in the additional amount of \$250,000 for the new total amount not to exceed \$600,000, to be made by formal purchase order, subject to the approval of the Director of Purchasing, for the term from June 12, 2021, through June 11, 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 Department of Environmental Resources (ENV-8060-E4090), the Department of Public Transportation (DOT-5630-E4090), the Department of Highways – Drainage (CRF-5120-E5570), the Department of General Services (DGS-I245-E4070) and the 2023 Capital Budget, Capital Project Nos. 18650 & 1870, 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 Work 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 the additional amount of \$250,000, for the new total amount not to exceed \$600,000 under RFB-RC-2021-017, to be made by formal purchase order, subject to the approval of the Director of Purchasing, from Ken’s Tree Care Inc. for tree cutting and removal services on an as-needed basis for various County Departments for the term from June 12, 2021, through June 11, 2024, with one (1) one (1) year renewal option term remaining.

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 338 OF 2023**  
**APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT NOT TO EXCEED**  
**\$336,000 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE**  
**DIRECTOR OF PURCHASING UNDER RFB-RC-2023-046 FROM FANSHAWE INC. D/B/A**  
**ROCKLAND ELECTRIC FOR THE ELECTRICAL SERVICES TO REPLACE ROCKLAND COUNTY**  
**SEWER DISTRICT NO. 1'S NO. 2 CENTRIFUGE LOCATED AT THE MAIN PLANT FACILITY AT**  
**4 ROUTE 340 ORANGEBURG, NY 10962 WITH A WESTFALIA SEPARATOR**  
**WATERMASTER CF 6000 OR AN APPROVED EQUAL**  
**[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]**  
**(\$336,000)**

**WIEDER/YEGER: UNAN.**

WHEREAS, in accordance with the NYS Wicks Law, the Director of Purchasing solicited bids under RFB-RC-2023-046 ("Contract") from general contractors and electrical contractors to replace Rockland County Sewer District No. 1's ("RCSD No. 1") No. 2 centrifuge located at the main plant facility at 4 Route 340, Orangeburg, NY 10962 with a Westfalia Separator WaterMaster CF 6000 or an approved equal ("Services"), and received two (2) bids for the general contractor scope of work and one (1) bid for the electrical scope of work; and

WHEREAS, the RCSD No. 1 deemed Fanshawe Inc. d/b/a Rockland Electric, 143 Main Street, 1<sup>st</sup> Floor, Nanuet, NY 10954 ("Contractor"), the lowest, responsive, and responsible bidder to perform the electrical portion of the Services; and

WHEREAS, the Director of Purchasing and the RCSD No. 1 recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve the purchases in excess of \$100,000 in the total amount not to exceed \$336,000, by formal purchase order, subject to the approval of the Director or Purchasing, for the Services under the Contract from the Contractor for the electrical portion of the Services; and

WHEREAS, encumbrances will be made by issuance of formal purchase orders allocated against the 2023 budget using G-SWR-8130-E4090; and

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

WHEREAS, the 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 \$336,000, to be made by formal purchase order, subject to the approval of the Director of Purchasing, under RFB-RC-2023-046 from Fanshawe Inc. d/b/a Rockland Electric for the electrical services to replace Rockland County Sewer District No. 1's No. 2 centrifuge located at the main plant facility at 4 Route 340, Orangeburg, NY 10962 with a Westfalia Separator WaterMaster CF 6000 or an approved equal.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 339 OF 2023  
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND ADDITIONAL  
 PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER  
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING  
 IN THE ADDITIONAL AMOUNT OF \$80,000 FOR THE NEW TOTAL AMOUNT NOT TO  
 EXCEED \$151,624.37 UNDER RFB-RC-2022-043 FROM GENTECH LTD.  
 FOR GENERATORS- PM & REPAIR FOR THE TERM FROM JUNE 6, 2022,  
 THROUGH JUNE 5, 2024, WITH THREE ONE-YEAR RENEWAL OPTION TERMS REMAINING  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$151,624.37)**

**WIEDER/FRIEDMAN: UNAN.**

WHEREAS, the County has an existing contract under RFB-RC-2022-043 (“Contract”) with Gentech LTD., 3017 Route 9W, New Windsor, NY 12553 (“Contractor”), for generators - PM & Repairs (“Services”), for the term from June 6, 2022, through June 5, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, the Contractor agreed with the County to exercise the first (1<sup>st</sup>) renewal option term for the term from June 6, 2023, through June 5, 2024, with three (1) one (1) year renewal option terms remaining and the Division of Purchasing estimates an additional \$80,000 will be necessary to cover purchases during the first (1<sup>st</sup>) renewal option term; and

WHEREAS, as of May 16, 2023, total encumbrances against this Contract total \$71,624.37; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve additional purchases in excess of \$100,000 in the additional amount of \$80,000, for the new total amount not to exceed \$151,624.37, with all purchases to be made by formal purchase, subject to the approval of the Director of Purchasing, under the Contract from the Contractor to provide the Services, for the term from June 6, 2022, through June 5, 2024, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8120-E4060), the Department of General Services (DGS-1245-E4060), and the Department of Fire and Emergency Services (EME-3410-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 Work 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 (1<sup>st</sup>) renewal option term and additional purchases in excess of \$100,000 by formal purchase, subject to the approval of the Director of Purchasing, in the additional amount of \$80,000 for the new total amount not to exceed \$151,624.37, under RFB-RC-2022-043, from Gentech LTD, for Generators - PM & Repair, for the term from June 6, 2022, through June 5, 2024, with three (3) one (1) year renewal option term remaining.

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Introduced by:

Referral No. 5906

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 340 OF 2023  
 APPROVING AND ACCEPTING THE ENGINEERING REPORT AND SEQRA TYPE II  
 EXEMPT ACTION FOR THE PUMP STATION SCREENINGS  
 UPGRADE PROJECT UNDER CAPITAL PROJECT NO. 6340  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO TAKE STEPS NECESSARY  
 TO CARRY OUT THE INTENT OF THIS RESOLUTION  
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

**WIEDER/PAUL: UNAN.**

WHEREAS, The Pump Station Screenings Upgrade Project under Capital Project No. 6340 (the "Project") will be for the modifications to the manual bar screen systems at Cherry Lane, Pinebrook, and Saddle River Pump Stations ("Stations"); and

WHEREAS, The Stations are having issues with rags clogging the pumps and causing pumps to fail, therefore needing the installation of automatic screening systems; and

WHEREAS, The proposed improvements are outlined in an engineering report entitled "Evaluation of Mechanical Bar Screens at Cherry Lane, Pine Brook, and Saddle River Pump Stations ("Engineering Report"), dated March 2023, was prepared by Stantec Consulting Services, Inc., and reviewed by the Rockland County Sewer District No. 1's ("Sewer District") staff and found to be acceptable; and

WHEREAS, The Project is included in the 2023 Adopted Capital Budget under Capital Project No. 6340 in the amount of \$12,000,000; and

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

WHEREAS, The Board of Commissioners of the Sewer District, upon the recommendation of the Executive Director of the Sewer District, accepted and approved the Engineering Reporting and SEQRA Type II Exempt action classification, which includes a cost estimation; and

WHEREAS, The Executive Director of the Sewer District requests the Legislature of Rockland County ("Legislature") accept the Engineering Report and the cost estimation for the Project; and

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

RESOLVED, The Legislature accepts the Engineering Report including the cost estimate for the Project, the SEQRA Type II Exempt action, and authorizes the County Executive to take steps necessary to carry out the intent of this resolution.

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Introduced by:

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 341 OF 2023  
 SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING  
 A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES FOR ROCKLAND  
 COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW YORK  
 [\$7,810,000]**

**WIEDER/HOFSTEIN: UNAN.**

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

WHEREAS, there has been prepared by the County engineers a report and estimate of cost relating to the proposed Pump Station Screenings Upgrade Project dated March, 2023 which has been approved by the Board of Commissioners of the District and filed with the County Legislature; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of facilities is \$7,810,000 which amount is to be assessed, levied and collected from the real property in the District; and

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

WHEREAS, it is necessary to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and NOW, THEREFORE, BE IT

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

RESOLVED, that the Legislature of Rockland County hereby sets the **1<sup>st</sup> day of August, 2023 at 7:05 o'clock P.M.**, for the purpose of conducting a public hearing upon the aforesaid proposed increase and improvement of said District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises, and BE IT FURTHER

RESOLVED, that the estimated cost to a "typical property" in the District, as defined in the County Law, is \$3.00 for a one-family home and \$5.30 for a two-family home for those in the Town of Ramapo and \$3.74 for a one-family home and \$5.02 for a two-family home for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the improvements for the District and the estimated cost of hook-up fees to the typical property were computed, and BE IT FURTHER

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at 11 New Hempstead Road, New City, New York, in said County on the 1<sup>st</sup> day of August, 2023, at 7:05 o'clock P.M., for the purpose of conducting a public hearing upon a proposed increase and improvement of facilities to Rockland County Sewer District No. 1 (the "District") in said County.

The improvement consists of the Pump Station Screenings Upgrade Project, all as more fully described in the report and estimate of cost dated March, 2023, as prepared by the County engineers which has been filed with the County Legislature and which has been approved by the Board of Commissioners of the District.

The maximum estimated cost of such improvements is \$7,810,000, which amount is to be assessed, levied and collected from the real property in the District in the manner provided by law. The annual expense of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected.

The estimated cost of the improvements to a "typical property" in the District, as defined in the County Law, is \$3.00 for a one-family home and \$5.30 for a two-family home for those in the Town of Ramapo and \$3.74 for a one-family home and \$5.02 for a two-family home for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250. The Board of Commissioners of the District has heretofore caused to be prepared and filed for public inspection with the Rockland County Clerk and the Clerk to the Rockland County Legislature, a detailed explanation of how such costs were computed, as incorporated in said report and estimate of cost prepared by and for the District.

Dated: New City, New York  
July 24, 2023

BY ORDER OF THE COUNTY LEGISLATURE  
OF THE COUNTY OF ROCKLAND

BY: \_\_\_\_\_

Laurence O. Toole, Clerk  
Rockland County Legislature

and BE IT FURTHER

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

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

\_\_\_\_\_

Introduced by:

Referral No. 5906

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 342 OF 2023  
 APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT  
 NOT TO EXCEED \$592,775 TO BE MADE BY FORMAL PURCHASE ORDER  
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING  
 UNDER RFB-RC-2023-046 FROM HALCYON CONSTRUCTION CORPORATION  
 FOR THE GENERAL CONSTRUCTION SERVICES TO REPLACE ROCKLAND COUNTY SEWER  
 DISTRICT NO. 1'S NO. 2 CENTRIFUGE LOCATED AT THE MAIN PLANT FACILITY AT 4 ROUTE 340  
 ORANGEBURG, NY 10962 WITH A WESTFALIA SEPARATOR WATERMASTER CF 6000 OR AN  
 APPROVED EQUAL  
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
 (\$592,775)**

**WIEDER/EARL: UNAN.**

WHEREAS, in accordance with the New York State Wicks Law, the Director of Purchasing solicited bids under RFB-RC-2023-046 ("Contract") from general contractors and electrical contractors to replace Rockland County Sewer District No. 1's ("RCSD No. 1") No. 2 centrifuge located at the main plant facility at 4 Route 340, Orangeburg, NY 10962 with a Westfalia Separator WaterMaster CF 6000 or an approved equal ("Services"), and received two (2) bids for the general contractor scope of work and one (1) bid for the electrical scope of work; and

WHEREAS, RCSD No. 1 deemed Halcyon Construction Corporation, 65 Marble Avenue, Pleasantville, NY 10570 ("Contractor"), the lowest, responsive, and responsible bidder to perform the general construction services portion of the Services; and

WHEREAS, the Director of Purchasing and the RCSD No. 1 recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve the purchases in excess of \$100,000 in the total amount not to exceed \$592,775, by formal purchase order, subject to the approval of the Director or Purchasing, under the Contract from the Contractor for the general construction portion of the Services; and

WHEREAS, encumbrances will be made by the issuance of formal purchase orders allocated against the 2023 budget using G-SWR-8130-E4090; and

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

WHEREAS, the 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 \$592,775, to be made by formal purchase order, subject to the approval of the Director of Purchasing, under RFB-RC-2023-046 from Halcyon Construction Corporation for the general construction services to replace Rockland County Sewer District No. 1's No. 2 centrifuge located at the main plant facility at 4 Route 340, Orangeburg, NY 10962 with a Westfalia Separator WaterMaster CF 6000 or an approved equal.

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Introduced by:

- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

Referral No. 5906

J

**RESOLUTION NO. 343 OF 2023  
 AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE  
 FOR BIDS FOR A FIVE-YEAR SERVICE AGREEMENT FOR THE MAINTENANCE  
 OF A COMBINED HEAT AND POWER GENERATOR, GAS CONDITIONING  
 SYSTEM, AND ASSOCIATED CONTROL EQUIPMENT  
 FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

**WIEDER/WOLFE: UNAN.**

WHEREAS, the Department of General Services – Division of Purchasing and the Rockland County Sewer District No. 1 (“RCSD No. 1”) are preparing the specifications for a Five-Year Service Agreement for the maintenance of a combined heat and power generator, gas conditioning system and associated control equipment (“Program”); and

WHEREAS, the Program will provide maintenance services, on-call emergency support, and extended warranty coverage, including performance and maintenance guarantee to perform service to meet input, output, efficiency, heat recovery, availability greater than ninety-two percent (92%) annually, and emissions performance guarantees for all related equipment; and

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

WHEREAS, sufficient funding for this Program is provided in the 2023 Budget of the RCSD No. 1 (SWR-8130-E4090) and is contingent upon 2024 budget appropriations and all subsequent years covered under the contract; and

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

RESOLVED, the Legislature authorizes the Director of Purchasing to advertise for bids for a Five-Year Service Agreement for the maintenance of a combined heat and power generator, gas conditioning system, and associated control equipment and to publish a notice of the bid in the Rockland County’s “Journal News,” West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

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Introduced by:

Referral No. 9224

Hon. Aney Paul, Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Aron B. Wieder, Co-Sponsor  
Hon. Joel Friedman, Co-Sponsor  
Hon. Christopher J. Carey, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 344 OF 2023**  
**URGING THE NEW YORK STATE LEGISLATURE TO PASS BILLS S.1051/A.3301,**  
**AN ACT AMENDING THE EXECUTIVE LAW TO ESTABLISH THE NEW YORK**  
**ASIAN AMERICAN AND PACIFIC ISLANDER COMMISSION AND REQUESTS**  
**THAT GOVERNOR HOCHUL SIGN THIS LEGISLATION INTO LAW**

**EARL/PAUL: UNAN.**

WHEREAS, In recent years, the Asian population in New York has increased by 37.6%, growing from 1,579,494 in 2010 to 2,173,719 in 2020; and

WHEREAS, Asian Americans made up 10.8% of the total population of New York State in 2020 up from 8.2% in 2010; and

WHEREAS, The number of Asian children in New York went up by 32.4%- and Asian children are driving population growth in many areas; and

WHEREAS, Outside of New York City, the Asian American population has grown quickly, more than doubling in size in several areas; and

WHEREAS, S.1051/A.3301 would establish a 13 member Asian American and Pacific Islander Commission in New York State to (1) develop policies to improve the community, economic and social well-being of the AAPI community; (2) address the health and educational needs of this community; (3) increase awareness and connect the community to necessary resources and (4) provide public education to New Yorkers on AAPI issues and culture across the state; and

WHEREAS, Rockland County has a growing and thriving Asian American and Pacific Islander community which would benefit from the establishment of a New York State Asian American and Pacific Islander Commission; and

WHEREAS, The Rockland County Legislature supports S.1051/A.3301 which would amend the executive law to establish the New York Asian American and Pacific Islander Commission and urges Governor Hochul to sign this legislation into law; 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 hereby urges the New York State Legislature to pass Bills S.1051/A.3301, an act to amend the executive law to establish the New York Asian American and Pacific Islander Commission and requests that Governor Hochul sign this legislation into law; and

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

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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. Christopher J. Carey, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 345 OF 2023  
 CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE  
 OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL  
 TO HEAR THE APPEAL OF LAZER KATZ-BUILT RITE NY, INC.  
 FROM AN ACTION BY THE ROCKLAND COUNTY  
 HOME IMPROVEMENT LICENSING BOARD**

**YEGER/GRANT: UNAN.**

WHEREAS, On March 2, 2023, pursuant to Section §286-5(C) of the Laws of Rockland County, the Rockland County Home Improvement Licensing Board denied the Qualifying Experience for classification B6 and the license application of Lazer Katz-Built Rite NY Inc., (H-22098); and

WHEREAS, On or about June 1, 2023, Lazer Katz-Built Rite NY Inc. appealed to the Legislature pursuant to Section §286-5(C) of the Laws of Rockland County from an action by the Rockland County Home Improvement Licensing Board, denying the Qualifying Experience for B6 classification and the license application of Lazer Katz- Built Rite NY Inc., (H-22098); and

WHEREAS, Section §286-19(D) of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Home Improvement Licensing Board of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Lazer Katz-Built Rite NY Inc.; and

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

RESOLVED, That, pursuant to Section §286-19(D) of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Lazer Katz-Built Rite NY Inc., filed on or about June 1, 2023, from an action by the Rockland County Home Improvement Licensing Board, denying the qualifying experience for B6 classification and the license application of Lazer Katz-Built Rite NY Inc., (H-22098).

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Mr. Wieder offered that the Rules of the Legislature be waived to consider 13 A, Resolution No. 346 of 2023 and 13 B, Resolution No. 347 of 2023, under New Business, which was seconded by Mr. Wolfe and passed unanimously.

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**NEW BUSINESS**

Referral No. 8493

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 346 OF 2023  
 APPROVING THE ACCEPTANCE OF SUBRECIPIENT GRANT FUNDS  
 FROM CARES OF NY, INC., A GRANTEE OF THE U.S. DEPARTMENT OF HOUSING  
 AND URBAN DEVELOPMENT (HUD), TO THE ROCKLAND COUNTY DEPARTMENT OF  
 SOCIAL SERVICES (DSS) FOR THE CONTINUUM OF CARE PROGRAM  
 IN THE AMOUNT OF \$787,019 [NCTD]  
 FOR THE PERIOD FROM JULY 1, 2023 THROUGH JUNE 30, 2024  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS  
 [DEPARTMENT OF SOCIAL SERVICES]  
 (\$787,019)**

**YEGER/EARL: UNAN.**

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the Department of Social Services (DSS) has been awarded subrecipient grant funds in the total amount of \$787,019 from CARES of NY, Inc., 7 Wells Street, Suite 103A, Saratoga Springs, New York 12866 ("CARES of NY") a grantee of the U.S. Department of Housing and Urban Development (HUD), for the implementation and administration of the Continuum of Care Program, for the period from July 1, 2023 through June 30, 2024; and

WHEREAS, The grant funds will be used for homelessness services under the following programs: (i) UFA 606: RCDSS Coordinated Entry (2022) - \$72,500; (ii) UFA 6060: RCDSS PSH (2022) - \$450,559; and (iii) UFA 606: RCDSS RRH (2022) - \$263,960; and

WHEREAS, The purpose of these programs is to promote community wide commitment to the goal of ending homelessness, to provide funding for efforts to quickly rehouse homeless individuals and families, to promote access to and utilization of mainstream programs by homeless individuals and families and to optimize self-sufficiency among individuals and families experiencing homelessness; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a subrecipient grant in the amount of \$787,019 and approves entering into the subaward agreement with CARES of NY, a grantee of HUD, for the implementation and administration of the Continuum of Care Program, for the period from July 1, 2023 through June 30, 2024, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

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

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

**GENERAL FUND - 2023**

**Increase Approp. Acct. (Credit):**

A-DSS-6010-GD21-E5060	Program Costs	\$263,960
A-DSS-6010-GD22-E5060	Program Costs	\$450,559
A-DSS-6010-GD25-E5060	Program Costs	<u>\$ 72,500</u>
		<u>\$787,019</u>

**Increase Est. Rev. Acct. (Debit):**

A-DSS-6010-GD21-R4980	Home & Community Services Grant(s)	\$263,960
A-DSS-6010-GD22-R4980	Home & Community Services Grant(s)	\$450,559
A-DSS-6010-GD25-R4980	Home & Community Services Grant(s)	<u>\$ 72,500</u>
		<u>\$787,019</u>

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**NEW BUSINESS**

Referral No. 9348

Introduced by:

Hon. Jay Hood, Jr., Sponsor

Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 347 OF 2023  
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000  
 IN THE TOTAL AMOUNT NOT TO EXCEED \$324,370  
 UNDER RFP-RC-2023-007 WITH A&T HEALTHCARE LLC FOR THE ADMINISTRATION AND  
 REVIEW OF VACCINATIONS THROUGHOUT ROCKLAND COUNTY VACCINE POINT OF  
 DISTRIBUTION (POD) LOCATIONS BY REGISTERED NURSES, FOR THE TERM FROM JULY 1,  
 2023, THROUGH JUNE 30, 2024, WITH FOUR ONE-YEAR RENEWAL OPTION TERMS AVAILABLE,  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$324,370)**

**GRANT/PAUL: UNAN.**

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing issued a request for proposal under RFP-RC-2023-007 ("Contract") notifying over one hundred (100) vendors for the administration and review of vaccinations throughout Rockland County Vaccine Point of Distribution (POD) locations by registered nurses throughout Rockland County ("Services"), and received twenty-one (21) responses; and

WHEREAS, after evaluating the twenty (21) responses, the evaluation team determined that A&T Healthcare LLC, 339 North Main Street, New City, NY 10956 ("Contractor"), was deemed responsive and responsible offeror presenting the best value and experience to provide the Services for the County, and was awarded the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") enter into an agreement in excess of \$100,000 in the total amount not to exceed \$324,370, for the Services from the Contractor under the Contract for the term from July 1, 2023, through June 30, 2024, with four (4) one (1) year renewal option terms available; and

WHEREAS, sufficient funding for this agreement will be funded through Federal Grants ELC-COVID and CDVAX through the Department of Health GH31/R4480; and

RESOLVED, that the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$324,370 under RFP-RC-2023-007 with A&T Healthcare LLC for the term from July 1, 2023, through June 30, 2024, with four (4) one (1) renewal option terms available and authorizes its execution by the County Executive, subject to the approval of the County Attorney as to form and legal authority.

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**ADJOURNMENT IN MEMORY OF JOYCE K. HUFNAGLE**

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

**ADJOURNMENT IN MEMORY OF MATTHEW J. RAU**

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

**ADJOURNMENT IN MEMORY OF DR. LOUIS HIRSCH LEFKOWITZ**

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

**ADJOURNMENT IN MEMORY OF WILLIAM LUM, SR.**

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

**ADJOURNMENT IN MEMORY OF DOROTHY M. STOOHOFF**

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

**ADJOURNMENT IN MEMORY OF DWIGHT D. EDLUND, SR.**

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

**ADJOURNMENT IN MEMORY OF PHYLLIS ALINE LUNDBERG**

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

**ADJOURNMENT IN MEMORY OF RITA FALLON**

Moved by Legislator Michael M. Grant/Seconded by Second Vice Chairwoman Harriet D. Cornell

**ADJOURNMENT IN MEMORY OF MARGARET MCGEAN-SEELEY**

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

**ADJOURNMENT IN MEMORY OF CARMEN A. WILLIAMS**

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

**ADJOURNMENT IN MEMORY OF GIOVANNA "GI GI" FRONTINO**

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

**ADJOURNMENT IN MEMORY OF RUTH ANN BYNUM-JOHNSON**

Moved by Legislator Aron B. Wieder/Seconded by Legislator Toney L. Earl

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

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Charles J. Falciglia

**ADJOURNMENT IN MEMORY OF DOLORES M. VENTOLA**

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

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**RESOLUTION NO. 348 OF 2023  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:28 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, August 1, 2023 at 7:00 p.m.

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Respectfully submitted,

Darcy Shapin-Greenberg  
Legislative Operations Coordinator