

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, August 1, 2023 at 7:00 P.M.**, pursuant to the adjournment of the July 11, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 26th day of July 2023

Honorable Toney L. Earl, Legislator, District 8, led in the salute to the flag and delivered to invocation.

A Roll Call being taken at 7:01 p.m., the following Legislators were present and answered to their names:

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

Late: Legislators Douglas J. Jobson (7:15 p.m.)

Absent: Legislator Laurie A. Santulli

**RESOLUTION NO. 349 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
JUNE 21, 2023 AND JULY 11, 2023**

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

Resolved, that the transcribed minutes of the Legislative meetings of June 21, 2023 and July 11, 2023 - Full Legislature, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Special Order of the Day

Referral No. 5906

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 1st 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 to the Rockland County Legislature

The Chairman opened the public hearing at 7:11 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:13 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.

Chairman opened public participation at 7:14 p.m. and the following person spoke:

- ❖ Eugene Hickey, name a street after Honorable Cornell and concerned with the high cost in Clarkstown for road repair

Public Participation closed at 7:17 p.m.

Legislator Douglas J. Jobson arrived late at 7:15 p.m. and was considered present for the remainder of the meeting.

Presentation of Communications:

Receive and File Renewals Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated July 10, 2023, July 14, 2023, July 19, 2023, July 24, 2023.

RECEIVED AND ACKNOWLEDGED

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 350 2023.
 A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION
 TO AND APPROVING THE INCREASE AND IMPROVEMENT OF THE
 FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1.**

WIEDER/EARL: UNAN.

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

WHEREAS, the Board of Commissioners of said District has duly caused a report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, said proposed increase and improvement of facilities of said District consists of a Pump Station Screenings Upgrade Project, as more fully described in the aforesaid report and estimates of cost; and

WHEREAS, all conditions precedent to the financing of such project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, such project has a maximum estimated cost of \$7,810,000; and

WHEREAS, a public hearing was duly held at which all persons desiring to be heard were duly heard; and

WHEREAS, this County Legislature has duly considered said report and the evidence given at said public hearing; and

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

RESOLVED, that the Legislature of Rockland County, upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the improvements proposed for Rockland County Sewer District No. 1, and be it further

RESOLVED, that the Legislature of Rockland County hereby approves the increase and improvement of the facilities of Rockland County Sewer District No. 1, consisting of Pump Station Screenings Upgrade, at a maximum estimated cost of \$7,810,000, and be it further

RESOLVED, that this resolution shall take effect immediately.

BOND RESOLUTION NO. 351 OF 2023

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED , AUTHORIZING FINANCING OF THE PUMP STATION SCREENINGS UPGRADE PROJECT FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6340), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,810,000, APPROPRIATING \$7,810,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$7,810,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

WIEDER/YEGER: UNAN.

WHEREAS, by proceedings heretofore duly had and taken pursuant to the provisions of Section 268 of the County Law, the County Legislature of the County of Rockland, New York, has determined it to be in the public interest to increase and improve the facilities of Rockland County Sewer District No. 1 in said County, consisting of the Pump Station Screenings Upgrade Project, as more fully described in the map, plan and report prepared in connection therewith, at a maximum estimated cost of \$7,810,000; and

WHEREAS, it is now desired to authorize the issuance of \$7,810,000 bonds of said County to pay the costs of such improvements; NOW, THEREFORE,

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Board of Rockland County Sewer District No. 1 (the "District") is hereby authorized to undertake the increase and improvement of the facilities of the District, consisting of the Pump Station Screenings Upgrade Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,810,000 and \$7,810,000 is hereby appropriated therefor. The plan of financing includes the issuance of \$7,810,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, and the application of any funds which may be received from the Federal government and/or the State of New York. Principal and interest will be funded from the assessment and levy on real property in the District in the same manner and at the same time as other County charges based upon the assessed value of the lots and parcels in the District, as extended.

Section 2. Bonds of the County in the principal amount of \$7,810,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

- a) The period of probable usefulness to the purpose for which said \$7,810,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

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

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

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

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

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

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

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

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

* * * * *

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

AYES: 16
NOES: 0
ABSENT: 1

The resolution was declared and adopted.

* * * * *

Roll Call

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

Introduced by:

Referral No. 9534

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

**RESOLUTION NO. 352 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO THE AMERICAN LEGION –
 CARL SCHELIN POST 1271, ORANGEBURG, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2023**

WIEDER/FRIEDMAN, TYER: UNAN.

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

WHEREAS, the American Legion – Carl Schelin Post 1271 with offices located in Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2023, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to the American Legion – Carl Schelin Post 1271, for providing patriotic observance events in Rockland County in calendar year 2023; and be further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>			
A-CA-7640-5010	Contract Agency	American Legion – Carl Schelin Post 1271 P.O. Box 105 Tappan, NY 10983	\$1,250
<u>Decrease Appropriation:</u>			
A LEG 1010 E5042	Patriotic Observances		\$1,250

Introduced by:

Referral No. 0107

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

RESOLUTION NO. 353 OF 2023
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000,
IN THE ADDITIONAL AMOUNT OF \$150,000 FOR THE NEW TOTAL AMOUNT
NOT TO EXCEED \$775,000, TO BE MADE BY FORMAL PURCHASE ORDER
SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
UNDER RFB-RC-2021-004 FROM HAUSER BROTHERS INC.
FOR UTILITY-GRADE BOILER INSPECTION, MAINTENANCE, AND REPAIR
SERVICES FOR THE TERM FROM MAY 8, 2021, THROUGH MAY 7, 2024
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$775,000)

WIEDER/SOSKIN: UNAN.

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

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

WHEREAS, pursuant to Legislative Resolution No. 15 of 2023, the Legislature approved additional purchases in excess of \$100,000 in the additional amount of \$120,000 for the then-new total amount not to exceed \$500,000 for the term from May 8, 2021, through May 7, 2023, and

WHEREAS, pursuant to Legislative Resolution No. 222 of 2023, the Legislature approved exercising the second (2nd) renewal option term, extending the term from May 8, 2023, through May 7, 2024, with no renewal option term remaining, and additional purchases in excess of \$100,000 in the additional amount of \$125,000 for the then-new total amount not to exceed \$625,000, for the term from May 8, 2021, through May 7, 2024; and

WHEREAS, after increasing the total not to exceed amount to \$625,000, the Department of General Services – Division of Facilities Management Division entered \$134,000 in additional repairs leaving an available allowable balance of \$1,535, and

WHEREAS, the Director of Facilities Management requests an additional \$150,000 be added to the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve additional purchases in excess of \$100,000, in the additional amount of \$150,000, for the new total amount not to exceed \$775,000, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing from the Contractor under the Contract, for the term from May 8, 2021, through May 7, 2024, with no renewal option term remaining; and

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

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

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

RESOLVED, that the Legislature approves additional purchases in excess of \$100,000, in the additional amount of \$150,000 for the new total amount not to exceed \$775,000, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2021-004 from Hauser Brothers Inc. for the utility-grade boiler inspection, maintenance, and repair services, for the term from May 8, 2021, through May 7, 2024, with no renewal option term remaining.

Introduced by:

Referral No. 1021

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

**RESOLUTION NO. 354 OF 2023
 APPROVING THE FIRST AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$60,000 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$135,000 UNDER RFP-RC-2019-001 WITH ATC GROUP SERVICES, LLC
 TO PROVIDE CONSULTING SERVICES, INCLUDING SAMPLING AND ANALYSIS
 FOR ASBESTOS, LEAD, AND IAQ (MOLD/FUNGI), FOR THE TERM FROM
 SEPTEMBER 24, 2019, THROUGH SEPTEMBER 24, 2024,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$135,000)**

WIEDER/PAUL: UNAN.

WHEREAS, on September 24, 2019, the County entered into an agreement with ATC Group Services LLC, 104 East 25th Street, New York, NY 10010 (“Contractor”) under RFP-RC-2019-001 (“Contract”), for the total amount not to exceed \$75,000, to provide consulting, project management, air monitoring, collecting and testing samples, including sampling and analysis for asbestos, lead, and IAQ (mold/fungi) (“Services”), for the term from September 24, 2019, through September 24, 2024; and

WHEREAS, as of March 16, 2023, the sum of all payments to the Contractor totaled \$70,087, and the Department of General Services – Division of Facilities Management (“Facilities”) is requesting an additional \$60,000 to cover additional expenditures on the Services in connection with the renovation of the Yeager Center Building E Utility Plant; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve the first (1st) amendment to the agreement in excess of \$100,000, to add an additional \$60,000 for the new total amount not to exceed \$135,000 for the Services under the Contract, for the term from September 24, 2019, through September 24, 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, there shall be no encumbrances under this contract as individual Capital/Facility Projects, Purchase Orders shall be entered on an as-needed basis. Purchases are typically applied to M-DGS-I241-E4090, H-DGS-CAP2-E4090, and Capital Project Nos. 020970, 021170, 018700, and 044660; 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 approves the first (1st) amendment to the agreement in excess of \$100,000 in the additional amount of \$60,000 for the new total amount not to exceed \$135,000 under RFP-RC-2019-001 with ATC Group Services LLC to provide consulting services, including sampling and analysis for asbestos, lead, and IAQ (mold/fungi), for the term from September 24, 2019, through September 24, 2024, and authorizes its execution by the County Executive, subject to the approval of the County Attorney as to form and legal authority.

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 355 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$192,745
 TO BE MADE BY FORMAL PURCHASE ORDER
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 UNDER RFB-RC-2023-023 FROM PAT CORSETTI INC.
 FOR THE PLAYGROUND RESURFACING
 AT THE HAVERSTRAW BAY PARK IN HAVERSTRAW, NY
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$192,745)**

WIEDER/GRANT: UNAN.

WHEREAS, pursuant to Resolution 368 of 2022, the Director of Purchasing solicited bids for playground Resurfacing at Haverstraw Bay Park in Haverstraw, NY (“Services”) on behalf of the Department of General Services – Division of Facilities Management under RFB-RC-2023-023 (“Contract”), notifying three-hundred twenty (320) vendors, and received four (4) bids; and

WHEREAS, the Division of Purchasing deemed Pat Corsetti, Inc., 610 Fenimore Road, Mamaroneck, NY 10543 (“Contractor”), 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 the purchases in excess of \$100,000 by formal purchase order, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$192,745 under the Contract for the Services from the Contractor; and

WHEREAS, sufficient funding for these purchases is available in the 2023 Budget of ARPA (EXE-1200-E5060); and

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

WHEREAS, the 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 \$192,745 to be made by formal purchase order, subject to the approval of the Director of Purchasing, under RFB-RC-2023-023 from Pat Corsetti Inc. for playground resurfacing at the Haverstraw Bay Park in Haverstraw, NY.

Introduced by:

Referral No. 8751

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

**RESOLUTION NO. 356 OF 2023
 APPROVING EXERCISING THE RENEWAL OPTION TERM
 AND ADDITIONAL PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL
 AMOUNT OF \$700,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$2,050,000,
 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL
 OF THE DIRECTOR OF PURCHASING UNDER RFB-RC-2022-008
 FROM BLINK CONTRACTORS LLC FOR CONCRETE WORK, REPAIR,
 AND INSTALLATION FOR PROJECTS SELECTED BY THE DEPARTMENT
 OF GENERAL SERVICES – DIVISION OF FACILITIES MANAGEMENT,
 FOR THE TERM FROM JUNE 15, 2022, THROUGH JUNE 14, 2024,
 WITH NO RENEWAL OPTION TERMS
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$2,050,000)**

WIEDER/CORNELL: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 461 of 2022, the Legislature of Rockland County (“Legislature”) approved purchases in the total amount not to exceed \$350,000 by formal purchase order subject to the approval of the Director of Purchasing, under RFB-RC-2022-008 (“Contract”) from Blink Contractors LLC, 805 Albin Avenue, Suite B, Lindenhurst, NY 11757 (“Contractor”) for concrete work, repair, and installation (“Services”) for the term from June 15, 2022, through June 14, 2023, with one (1) one (1) year renewal option term; and

WHEREAS, pursuant to Legislative Resolution No. 19 of 2023, the Legislature of Rockland County (“Legislature”) approved purchases in the additional amount of \$1,000,000 for the then-new total amount not to exceed \$1,350,000 by formal purchase order subject to the approval of the Director of Purchasing, under the Contract from the Contractor for Services for the term from June 15, 2022, through June 14, 2023, with one (1) one (1) year renewal option term; and

WHEREAS, the Department of General Services – Division of Facilities Management has identified several additional major repair projects and requests an additional \$700,000 to be added to the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$700,000 for the new total amount not to exceed \$2,050,000, to be made by formal purchase order subject to the approval of the Director of Purchasing, for the Services under the Contract for the term from June 15, 2022, through June 14, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Budget of the Department of General Services – Facilities Management (DGS-I245-E4070) and the 2023 Capital Budget, Capital Project Nos. 2094 and 2098, and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves exercising the renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$700,000 for the new total amount not to exceed \$2,050,000, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-008 from Blink Contractors LLC for concrete work, repair, and installation for projects selected by Department of General Services – Division of Facilities Management, for the term from June 15, 2022, through June 14, 2024, with no renewal option term remaining.

Introduced by:

Referral No. 8896

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

**RESOLUTION NO. 357 OF 2023
ACCEPTING THE BID IN RESPONSE TO RFB-RC-2023-1870-002
IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT NOT TO EXCEED \$1,415,000
FOR THE GENERAL CONSTRUCTION OF THE FIRE TRAINING SITE –
FIRE OPERATIONS BUILDING UNDER CAPITAL PROJECT NO. 1870
AND AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE THE
ACCEPTANCE OF OFFER LETTER TO ADP GROUP INC.
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$1,415,000)**

WIEDER/EARL: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 542 of 2022, the Division of Purchasing advertised a request for bids under RFB-RC-2023-1870-002 (“RFB”) for the general construction of the Fire Operations building (“Project”), notifying over seventy (70) vendors, including all seven (7) fire facilities experienced erectors, and received one (1) bid; and

WHEREAS, the Department of General Services - Division of Purchasing and the Division of Facilities Management staff reviewed the sole bid and determined that ADP Group Inc., 27 East 33rd Street, Patterson, NJ 07514 (“Bidder”), was the sole bidder, and deemed responsive and responsible; and

WHEREAS, the Contractor will provide general construction work associated with the Contract and utilize Harty Construction Inc. as the subcontractor to serve as the Fire Facilities Experienced Erector and to erect the Fire Operations building; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) accept the Bidder’s bid in response to the RFB and approve issuing the Acceptance of Offer letter to the Bidder in excess of \$100,000 in the total amount not to exceed \$1,415,000; 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 RFB is provided in the 2023 Capital Budget under Capital Project Nos. 1865 and 1870; 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-2023-1870-002 in excess of \$100,000 in the total amount not to exceed \$1,415,000 for the general construction of the Fire Training Site–Fire Operations Building project under Capital Project No. 1870 and authorizes the County Executive to issue the Acceptance of Offer letter to ADP Group Inc., subject to the approval of the County Attorney.

Introduced by:

Referral No. 9326

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

RESOLUTION NO. 358 OF 2023
APPROVING EXERCISING THE SECOND RENEWAL OPTION AND ADDITIONAL PURCHASES IN
EXCESS OF \$100,000 TO BE MADE BY FORMAL PURCHASE ORDER
SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
IN THE ADDITIONAL AMOUNT OF \$340,000 FOR THE NEW TOTAL AMOUNT
NOT TO EXCEED \$653,988.94 UNDER RFB-RC-2021-033 FROM
CHESTNUT RIDGE TRANSPORTATION INC. TO PROVIDE BUS FLEET INSPECTION,
PREVENTATIVE MAINTENANCE, AND REPAIR SERVICES FOR THE COUNTY’S PARATRANSIT
(TRIPS) BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
FOR THE TERM FROM SEPTEMBER 1, 2021, THROUGH AUGUST 31, 2024,
WITH NO RENEWAL OPTION TERM REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$653,988.94)

WIEDER/FALCIGLIA: UNAN.

WHEREAS, the County entered into a contract under RFB-RC-2021-033 (“Contract”) with Chestnut Ridge Transportation Inc., 56 West Church Street, Spring Valley, NY 10977 (“Contractor”) to provide bus fleet inspection, preventative maintenance, and repair services for the County’s Paratransit (TRIPS) buses for the Department of Public Transportation (“Services”), with the then-total contract amount not to exceed \$98,988.94, for a term from September 1, 2021, through August 31, 2022, with two (2) one (1) year renewal option terms; and

WHEREAS, under Legislative Resolution No. 338 of 2022, the Legislature approved exercising the first (1st) renewal option term and purchases in excess of \$100,000, in the additional amount of \$215,000, for the then-new total amount not to exceed \$313,988.94, under the Contract for the Services, for the term from September 1, 2022, through August 31, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the Contractor has agreed to extend the Contract under the second (2nd) renewal option term contingent upon the authorization of a four percent (4.0%) increase, in line with the Consumer Price Index (CPI), on certain line items in accordance with the terms of this Contract; and

WHEREAS, as of June 15, 2023, the total amount of encumbrances against this Contract totals \$281,808.50, and the Division of Purchasing and the Department of Public Transportation are requesting an additional \$340,000 to cover the expenditures and any unforeseen repairs under the Contract; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$340,000 for the new total amount not to exceed \$653,988.94, with all purchases to be made by formal purchase order, subject to the Director of Purchasing, under the Contract for the Services, for the entire term from September 1, 2021, through August 31, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Budget of the Department of Public Transportation (DOT-5630-E4211 & E4380) and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, that the Legislature approves exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$340,000 for the new total amount not to exceed \$653,988.94 under RFB-RC-2021-033, to be made by formal purchase order, subject to the approval of the Director of Purchasing, from Chestnut Ridge Transportation Inc. to provide bus fleet inspection, preventative maintenance, and repair services for the County's Paratransit (TRIPS) buses for the Department of Public Transportation, for the term from September 1, 2021, through August 31, 2024, with no renewal option term remaining.

Introduced by:

Referral No. 6803

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

RESOLUTION NO. 359 OF 2023
APPROVING EXERCISING THE THIRD RENEWAL OPTION TERM AND ADDITIONAL PURCHASES
IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$35,000 FOR THE NEW TOTAL
AMOUNT NOT TO EXCEED \$111,013.28 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT
TO THE APPROVAL OF THE DIRECTOR OF PURCHASING UNDER RFB-RC-2020-070
FROM TRIUS INC. TO PROVIDE CONSTRUCTION AND HYDRAULIC OEM PARTS FOR TYMCO
SWEEPERS, WAUSAU, FERGUSON, TIGER, AND BOSCH, AND LABOR FOR THE REPAIR FOR
THE COUNTY’S DEPARTMENT OF HIGHWAYS, FOR THE TERM FROM AUGUST 5, 2020,
THROUGH AUGUST 4, 2024, WITH NO RENEWAL OPTION TERM REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$111,013.28)

WIEDER/FOLEY: UNAN.

WHEREAS, the County entered into a contract under RFB-RC-2020-070 (“Contract”) with Trius Inc., P.O. Box 158, Bohemia, NY 11716 (“Contractor”) to provide construction and hydraulic OEM parts and labor for the repair of the following manufacturers: Tymco Sweepers, Wausau, Ferguson, Tiger and Bosch (“Services”) utilized by the County’s Department of Highways, for the term from August 5, 2020, through August 4, 2021, with three (3) one (1) renewal option terms; and

WHEREAS, the first (1st) renewal option term was previously exercised to extend the Contract’s term from August 5, 2021, through August 4, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, the second (2nd) renewal option term was previously exercised to extend the Contract’s term from August 5, 2022, through August 4, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, as of May 30, 2023, total encumbrances against the Contract total \$76,013.28, and the Department of Highways anticipates an additional \$35,000 is required to cover additional expenditures during the third (3rd) renewal option term; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the third (3rd) renewal option term and the additional purchases in excess of \$100,000 in the additional amount of \$35,000 for the new total amount not to exceed \$111,013.28, to be made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor to provide the Services for the County’s Department of Highways, for the term from August 5, 2023, through August 4, 2024, with no renewal option term remaining; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2023 Budget of the Department of Highway (RMF-5130-E3121/E4060) and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, the Legislature approves exercising the third (3rd) renewal option term and additional purchases in excess of \$100,000 in an additional amount of \$35,000 for the new total amount not to exceed \$111,013.28, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2020-070, from Trius Inc., to provide construction and hydraulic OEM parts for Tymco Sweepers, Wausau, Ferguson, Tiger, and Bosch and labor for the repair for the County’s Department of Highways, for the term from August 5, 2020, through August 4, 2024, with no renewal option term remaining.

Introduced by:

Referral No. 9232

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

**RESOLUTION NO. 360 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000, IN THE ADDITIONAL AMOUNT
 OF \$37,454.34, FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$106,129.86,
 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF
 THE DIRECTOR OF PURCHASING UNDER GENERAL SERVICE ADMINISTRATION
 CONTRACT NO. 47QSWA18D008F FROM CARAHSOFT TECHNOLOGY CORP.
 TO PROVIDE THE COUNTY'S DEPARTMENTS OF LAW, PERSONNEL,
 AND SOCIAL SERVICES WITH SALESFORCE SOFTWARE FOR THE TERM
 FROM FEBRUARY 28, 2023, THROUGH FEBRUARY 29, 2024
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$106,129.86)**

WIEDER/CAREY: UNAN.

WHEREAS, the County's Departments of Law, Personnel, and Social Services needed Salesforce software ("Software"); and

WHEREAS, the Department of General Services – Division of Purchasing ("Div. of Purchasing") determined that the best method to obtain the Software is through the GSA Contract Schedule No. 47QSWA18D008F ("Contract") and placed a purchase order in accordance with the Contract for the Software, in the total amount not to exceed \$68,675.63, to Carahsoft Technology Corp., 11493 Sunset Hills Road, Suite 100, Reston, VA 20190 ("Contractor") for the term from February 28, 2023, through August 31, 2023; and

WHEREAS, the Contractor's original quote was for \$99,318.34, but it was not apparent at the time of the placing the purchase order that additional users were not added, which, when added, increased the total amount not to exceed \$106,129.86; and

WHEREAS, due to an insufficient amount of time to submit a resolution request before the expiration date of the existing Software subscription for authorization to enter into the Contract for a 12-month term, the Div. of Purchasing placed the purchase order for the Software for a six (6) month term; and

WHEREAS, in order to continue the subscription for the Software through February 28, 2024, an additional \$37,454.23 is necessary; and

WHEREAS, the Software will be funded through the various Departments using the Software and based on the percentage of their respective usage as follows: Department of Social Services fifty-six percent (56%) funded through D100/E4380, Department of Personnel three percent (3%) funded through 1430/E4090, and Department of Law forty-one percent (41%) funded through 1420/E4380; 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, in the additional amount of \$37,454.23, for the new total amount not to exceed \$106,129.86, to be made by formal purchase order, subject to the approval of the Director of Purchasing, for the Software from the Contractor for the County's Departments of Law, Personnel, and the Social Services for the term from February 28, 2023, through February 29, 2024; and

WHEREAS, sufficient funding for this purchase order is provided for in the 2023 Budgets of the Department of Social Services (DSS-D100-E4380), Department of Personnel (PER-1430-E4090), and the Department of Law (LAW-1420-E4380), and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, that the Legislature approves purchases in excess of \$100,000, in the additional amount of \$37,454.23, for the new total amount not to exceed \$106,129.86, to be made by formal purchase order, subject to the approval of the Director of Purchasing, under GSA Contract Schedule No. 47QSWA18D008F from Carahsoft Technology Corp. for the purchase of the Salesforce Software for the County’s Departments of Law, Personnel, and Social Services for the term from February 28, 2023, through February 29, 2024.

Introduced by:

Referral No. 2994

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

**RESOLUTION NO. 361 OF 2023
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM
 AND THE SIXTH AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$14,302,014.84 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$75,022,169.83 UNDER RFP-RC-2018-008
 WITH TRANSDEV SERVICES, INC. TO PROVIDE PUBLIC TRANSIT MANAGEMENT, OPERATIONS
 AND MAINTENANCE SERVICES FOR THE COUNTY OF
 ROCKLAND DEPARTMENT OF PUBLIC TRANSPORTATION FIXED ROUTE
 BUS SERVICE AND FLEET FOR THE TERM FROM NOVEMBER 1, 2018, THROUGH OCTOBER 31,
 2024, WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING AND AUTHORIZING THE
 COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF PUBLIC TRANSPORTATION]
 (\$75,022,169.83)**

WIEDER/TYER: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 463 of 2018, the Legislature of Rockland County ("Legislature") approved entering into an agreement in excess of \$100,000 in the total amount not to exceed \$60,720,154.99 under RFP-RC-2018-008 ("Contract") with Transdev Services Inc., 720 East Butterfield Road, Suite 300, Lombard, IL 60148 ("Contractor"), to provide public transit management, operations, and maintenance services for the County of Rockland Department of Public Transportation fixed route bus service and fleet ("Services"), for the term from November 1, 2018, through October 31, 2023, with two (2) one (1) year renewal option terms available; and

WHEREAS, the Department of Public Transportation and the Contractor agreed to extend the Contract under the first (1st) renewal option term to extend the term from November 1, 2023, through October 31, 2024, for the total fixed cost of \$13,852,014.84 and \$450,000 variable cost; and

WHEREAS, the total cost for the Services during the first (1st) renewal period is \$14,302,014.84, which will be funded through the available funds in the Department of Public Transportation's operating budget and with these expenditures eligible for 100% FTA reimbursement through the Federal CARES Act, ARP Act, and CRRSA Act grant funding; and

WHEREAS, the Federal Transit Administration and the New York State Department of Transportation funded the purchase of the TOR bus fleet, and this sixth amendment to the Contract supports these agencies' requirements that the County makes every effort to ensure that these assets are used and maintained properly; and

WHEREAS, the Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature approve exercising the first (1st) renewal option term and the sixth amendment to the Contract in excess of \$100,000, in the additional amount of \$14,302,014.84 for the new total amount not to exceed \$75,022,169.83 with the Contractor for the Services under the Contract, for the term from November 1, 2018, through October 31, 2024, with one (1) one (1) year renewal option term remaining; and

WHEREAS, sufficient funding for the amendment to this agreement is provided for in the Department of Public Transportation 2023 Operating Budget (A-DOT-5630-E5800) and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED, that the Legislature approves exercising the first (1st) renewal option term and the sixth amendment to the agreement in excess of \$100,000 in the additional amount of \$14,302,014.84 for the new total amount not to exceed \$75,022,169.83 under RFP-RC-2018-008 with Transdev Services Inc. to provide public transit management, operations, and maintenance services for the County of Rockland Department of Public Transportation fixed route bus service and fleet, for the term from November 1, 2018, through October 31, 2024, with one (1) one (1) year renewal option term remaining 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. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Christopher J. Carey, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 362 OF 2023
 AUTHORIZING THE ROCKLAND COUNTY CONSORTIUM
 FOR FY2024, FY2025, FY2026, APPROVING COOPERATION AGREEMENTS
 WITH PARTICIPATING MUNICIPALITIES AND AUTHORIZING EXECUTION
 OF THE AGREEMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF COMMUNITY DEVELOPMENT]**

WIEDER/WOLFE: UNAN.

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Each member of the Consortium has renewed their Cooperation Agreement with the County of Rockland for the program years FY2024, FY2025 and FY2026, to apply for said Community Development funds for said program years and to carry out Community Development activities; and

WHEREAS, The following towns and villages are currently part of the Consortium: Town of Clarkstown, Town of Haverstraw, Town of Orangetown, Town of Ramapo, Town of Stony Point, Village of Airmont, Village of Chestnut Ridge, Village of Grandview, Village of Haverstraw, Village of Montebello, Village of Kaser, Village of Nyack, Village of Pomona, Village of Piermont, Village of Sloatsburg, Village of Spring Valley, Village of Suffern, Village of West Haverstraw and Village of Wesley Hills; and

WHEREAS, The Villages of Hillburn and New Hempstead have opted to rejoin the Consortium for this three-year period, and through their Boards passed resolutions authorizing the execution of the Cooperation Agreement with the County; 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 the U. S. Department of Housing and Urban Development that it must reauthorize the County Consortium for FY2024, FY2025, and FY2026; and

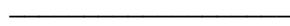
WHEREAS, The Consortium communities have been duly notified of their ability to participate in Rockland County's submission for Program Years FY2024, FY2025, and FY2026; and

WHEREAS, No County funds are required for this program; 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 Rockland County Consortium, for the Program Years FY2024, FY2025, and FY2026 as recommended by the Office of Community Development, and authorizes the submission to be transmitted to the U.S. Department of Housing and Urban Development; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the County Executive to execute said submission, the grant agreement, and execute any and all documents in furtherance of the Cooperation Agreements of FY2024, FY2025, and FY2026 submissions and programs, in order to maintain eligibility to receive the block grant funds, subject to the approval of the County Attorney.



Introduced by:

Referral No. 9263

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

**RESOLUTION NO. 363 OF 2023
 APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$44,948
 FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE ROCKLAND
 COUNTY DEPARTMENT OF SOCIAL SERVICES (DSS) FOR PARTICIPATION IN
 THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
 FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024
 WITH A LOCAL SHARE OF \$27,549 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$44,948)**

WIEDER/HOFSTEIN, PAUL: UNAN.

WHEREAS, The Department of Social Services (DSS) has advised the County Executive and the Legislature of Rockland County that it has been awarded a New York State Office of Children and Family Services (OCFS) continuation grant in the amount of \$44,948, for participation in the Supervision and Treatment Services for Juveniles Program (STSJP), for the period October 1, 2023 through September 30, 2024; and

WHEREAS, The Department of Social Services (DSS) intends to use this funding to provide a continuum of services for Rockland County youth who are at risk of becoming, alleged to be, or adjudicated as juvenile delinquents, youth alleged to be or convicted as juvenile offenders, and youth alleged to be or who have been adjudicated as Persons In Need of Supervision (PINS), in collaboration with the Probation Department, Youth Bureau, Law Enforcement, RCC, BOCES and/or the public sector; and

WHEREAS, This grant requires a local share of \$27,549, which will be covered by surplus DSS funds already transferred to an appropriation reserve line (E5060) within DSS Dept. GD20 (STSJP Grant); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant in the amount of \$44,948 from the New York State Office of Children and Family Services (OCFS) to the Rockland County Department of Social Services (DSS) for participation in the Supervision and Treatment Services for Juveniles Program (STSJP) for the period October 1, 2023 through September 30, 2024, and 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 this grant requires a local share of \$27,549, which will be covered by surplus funds already transferred to an appropriation reserve line (E5060) within DSS Dept. GD20 (STSJP Grant); and be it further

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

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):

A-DSS-6010-GD20-E5060

Program Costs

44,948

Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD20-R3680

DSS Grant(s) - State

44,948

Introduced By:

Referral No. 5834

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

**RESOLUTION NO. 364 OF 2023
SETTING A DATE FOR A PUBLIC HEARING REGARDING
A LOCAL LAW FOR "ROCKLAND LIVERY LICENSING LAW OF 2023"**

WIEDER/JOBSON: UNAN.

WHEREAS, The Rockland County Legislature wishes to adopt a local law for the "Rockland Livery Licensing Law of 2023"; 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 sets the **6th day of September 2023 at 7:05 P.M.**, to consider adoption of a local law for the "Rockland Livery Licensing Law of 2023"; and be it further

RESOLVED, That the Clerk shall publish a notice of the said Public Hearing in the "Rockland Journal News," West Nyack, NY - said newspaper having been designated as an official newspaper of the County.

Introduced by:

Referral No. 8037

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

**RESOLUTION NO. 365 OF 2023
 APPROVING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (NYS OTDA)
 TO THE DEPARTMENT OF SOCIAL SERVICES FOR THE
 NEW YORK STATE RENTAL SUPPLEMENT PROGRAM (RSP)
 IN THE AMOUNT OF \$713,032 [NCTD]
 FOR THE PERIOD APRIL 1, 2023 THROUGH MARCH 31, 2024
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$713,032)**

WIEDER/YEGER: 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 a grant from the New York State Office of Temporary and Disability Assistance (NYS OTDA) for the New York State Rental Supplement Program (RSP) in the amount of \$713,032, for the period April 1, 2023, through March 31, 2024; and

WHEREAS, The funding is to be used to provide vital rental assistance to individuals and families, regardless of immigration status, who are experiencing homelessness or are facing an imminent loss of housing; and

WHEREAS, 85% of the allocation of \$713,032 must be used for the provision of rental supplements. 15% of the allocation, in the approximate amount of \$106,954, will be used for RCDSS's administrative expenses. The County is seeking to opt in to match and contribute up to 15% of the anticipated grant award, in the maximum amount of approximately \$106,954; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Office of Temporary and Disability Assistance (NYS OTDA) to the Department of Social Services for the New York State Rental Supplement Program in the amount of \$713,032, for the period April 1, 2023, through March 31, 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 85% of the allocation of \$713,032 must be used for the provision of rental supplements. 15% of the allocation, in the approximate amount of \$106,954, will be used for RCDSS's administrative expenses. The County is seeking to opt in to match and contribute up to 15% of the anticipated grant award, in the maximum amount of approximately \$106,954; and it be further

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

GENERAL FUND-2023

Increase Approp. Acct. (Credit):

A-DSS-6010-GD40-E5060

Program Costs

713,032

Increase Est. Rev. acct. (Debit):

A-DSS-6010-GD40-R3680

DSS Grant(s)- State

713,032

Introduced by:

Referral No. 8037

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

**RESOLUTION NO. 366 OF 2023
 APPROVING THE ACCEPTANCE OF FEDERAL GRANT FUNDS
 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
 TO THE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$745,802 [NCTD]
 FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP),
 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
 DEPARTMENT OF SOCIAL SERVICES AND THE YOUTH BUREAU FOR THE
 DIRECT OPERATION OF THE PROGRAM IN THE AMOUNT OF \$566,609
 FOR THE PERIOD MAY 1, 2023 THROUGH SEPTEMBER 30, 2023
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$745,802)**

WIEDER/FRIEDMAN: UNAN.

WHEREAS, The Commissioner of the Department of Social Services (DSS) has advised the County Executive and the Legislature of Rockland County that DSS has been awarded a grant of federal funds from the New York State Office of Temporary and Disability Assistance (NYSOTDA) in the amount of \$745,802 for the Summer Youth Employment Program (SYEP); and

WHEREAS, Approximately \$79,204 of the \$745,802 is allocated to DSS's Flexible Fund for Family Services (FFFS), leaving a remaining balance of \$666,598; and

WHEREAS, Pursuant to the grant terms, 15% of the remaining funds or approximately \$99,989 (i.e., \$666,598 x 15% = \$99,989) is allocated towards DSS's administrative costs, reducing the amount for the SYEP to \$566,609; and

WHEREAS, The Commissioner of DSS further recommends to the County Executive and the Legislature of Rockland County that they approve the accompanying Memorandum of Understanding between DSS and the Youth Bureau in the amount of \$566,609 for the direct operation of the SYEP for the period May 1, 2023 through September 30, 2023; and

WHEREAS, Sufficient funding to cover said operation of the SYEP was already appropriated in the 2023 Adopted Budget of the Youth Bureau and, therefore, no funding clause is required; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant of federal funds from the New York State Office of Temporary and Disability Assistance (NYSOTDA) to the Department of Social Services (DSS) in the amount of \$745,802 for the Summer Youth Employment Program (SYEP), of which approximately \$79,204 is allocated to DSS's Flexible Fund for Family Services (FFFS), leaving a remaining balance of \$666,598, and of which 15% of those remaining funds or \$99,989 is allocated towards DSS's administrative costs, reducing the amount for the SYEP to \$566,609, and hereby approves the accompanying Memorandum of Understanding between DSS and the Youth Bureau in the amount of \$566,609 for the period May 1, 2023 through September 30, 2023 for the direct operation of the program, 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 sufficient funding to cover said operation of the SYEP was already appropriated in the 2023 Adopted Budget of the Youth Bureau and, therefore, no funding clause is required.

Introduced by:

Referral No. 4249

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

RESOLUTION NO. 367 OF 2023
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT
OF \$400,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$2,719,772.71, TO BE MADE BY
FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF
PURCHASING, UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO.
PC69032 FROM SELEX ES INC. TO PURCHASE AND INSTALL ADDITIONAL LICENSE PLATE
READERS AND THE RELATED LICENSING IN ROCKLAND COUNTY,
FOR THE TERM FROM JUNE 1, 2020, THROUGH MAY 31, 2025
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$2,719,772.71)

WIEDER/SOSKIN: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 549 of 2022, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 in the total amount not to exceed \$2,319,772.71, to be made by formal purchase order, subject to the approval of the Director of Purchasing under the NYS OGS Contract No. PC69032 from Selex ES Inc., 11300 W. 89th Street, Overland Park, KS 66214, to purchase and install license plate readers ("Equipment") and related licensing for a five (5) year term to monitor traffic at forty-two (42) entry and egress points into and out of Rockland County along with other key sites, for the term from June 1, 2020, through May 31, 2025; and

WHEREAS, additional sites within Rockland County have been identified for the installation of the Equipment; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve additional purchases in excess of \$100,000 in the additional amount of \$400,000 for the new total amount not to exceed \$2,719,772.71, to be made by formal purchase order, subject to the approval of the Director of Purchasing, under the Contract from the Contractor for the term from June 1, 2020, through May 31, 2025; and

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

WHEREAS, sufficient funding for the additional purchases is provided for in the 2023 Budget of the Office of the Sheriff (SHF-GS92-E2050) and the 2023 Capital Budget, Capital Project No. 1510, and is contingent upon subsequent budget years appropriations; and

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

RESOLVED, that the Legislature approves additional purchases in excess of \$100,000 in the additional amount of \$400,000 for the new total amount not to exceed \$2,719,772.71, to be made by formal purchase order, subject to the approval of the Director of Purchasing under the NYS OGS Contract No. PC69032 from Selex ES Inc. to purchase and install additional license plate readers and related licensing to monitor traffic in Rockland County, for the term from June 1, 2020, through May 31, 2025.

Introduced by:

Referral No. 6704

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

RESOLUTION NO. 368 OF 2023
APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
NOT TO EXCEED \$118,890.39 TO BE MADE BY FORMAL PURCHASE ORDER
SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
UNDER SSN-RC-2023-042 UTILIZING GENERAL SERVICE ADMINISTRATION
CONTRACT NO. 47QTCA18D00AW FROM SYSTEMS ENGINEERING TECHNOLOGIES
CORPORATION D/B/A SYTECH FOR THE PURCHASE OF NEW WIRETAPPING
EQUIPMENT, RECORDING DEVICES, AND SOFTWARE TO UPGRADE THE
OFFICE OF THE DISTRICT ATTORNEY’S CURRENT SYSTEMS
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$118,890.39)

WIEDER/PAUL: UNAN.

WHEREAS, the Office of the District Attorney informed the Department of General Services - Division of Purchasing that it needs new wiretapping equipment, recording devices, and software to upgrade its current systems (“Goods”); and

WHEREAS, the Department of General Services - Division of Purchasing issued a sole source notice under SSN-RC-2023-042 (“SSN”) to Systems Engineering Corporation d/b/a SyTech, 6121 Lincolnia Road, Suite 200, Alexandria, VA 22312 (“Contractor”) utilizing General Service Administration Contract No. 47QTCA18D00AW (“GSA Contract”) for the Goods; and

WHEREAS, the Director of Purchasing will utilize the GSA Contract for the purchase of the Goods from the Contractor at discounted pricing; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve purchases in excess of \$100,000 in the total amount not to exceed \$118,890.30 to be made by formal purchase order, subject to the approval of the Director of Purchasing, of the Goods from the Contractor utilizing the GSA Contract for the Office of the District Attorney; and

WHEREAS, sufficient funding for these purchases is provided for in the 2023 Budget of the Office of the District Attorney (DA-1165-E2050), and the 2023 Capital Budget, under Capital Project No. 1516; and

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

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

RESOLVED, that the Legislature approves purchases in excess of \$100,000, in the total amount not to exceed \$118,890.30, to be made by formal purchase order, subject to the approval of the Director of Purchasing under SSN-RC-2023-042 utilizing General Service Administration Contract No. 47QTCA18D00AW from Systems Engineering Technologies Corporation d/b/a SyTech for the purchase of the new wiretapping equipment, recording devices, and software to upgrade the Office of the District Attorney current systems.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 369 OF 2023
CORRECTION OF 2022 TOWN TAX ROLL TOWN OF STONY POINT
JOSE RESTREPO PROPERTY ID# 10.04-1-65.14,
16 TOMLINS VIEW, TOMKINS COVE, NY
[DIVISION OF REAL PROPERTY TAX SERVICES]**

WIEDER/JOBSON: UNAN.

WHEREAS, An application for the correction of the tax bill for the 2022 Town Tax Roll real property taxes levied against property located in the Town of Stony Point as indicated on the annexed Schedule "A" has been filed by Jose Restrepo with the Real Property Tax Service Officer pursuant to Real Property Tax Law § 554; and

WHEREAS, An assessment change was credited to the wrong property, which created a clerical error as defined in Real Property Tax Law § 550(2) on the 2022 Town Tax Roll; and

WHEREAS, The tax amount of \$2,223.91 on the 2022 Town bill should be corrected to read \$789.51 and a new bill be issued; and

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

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

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; 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 the County of Rockland hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2022 Town Tax Bill and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

**Schedule A
Town of Stony Point**

OWNER: Jose Restrepo
PROPERTY ID#: H 10.04-1-65.14
ACTION: Correction of Errors (CLERICAL)
(Assessment Change)

A correction must take place to rectify the clerical error which occurred on the 2022 Town Tax Roll. There was an assessment change that took place on the roll, and it was inadvertently credited to the wrong property. The application is requesting that the tax amount of \$2,223.91 on the 2022 Town Tax Roll for the Town of Stony Point be corrected to read \$789.51 and a new bill be issued accordingly.

Introduced by:

Referral No. 8593

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

**RESOLUTION NO. 370 OF 2023
 APPROVING A RETAINER AGREEMENT IN EXCESS OF \$100,000
 WITH HARRIS BEACH, PLLC FOR LEGAL SERVICES TO THE COUNTY
 IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE
 PERIOD FROM MAY 1, 2023, THROUGH TERM OF LITIGATION
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF LAW]
 (\$150,000)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, The Rockland County Department of Law has stated its desire to enter into a Retainer Agreement with Harris Beach, PLLC, 445 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for legal services to the County concerning the litigation matter relating to the *DOJ Investigation/Language Accessibility Drug Court, Mejia and Other Similarly Situated v. County of Rockland, et al. (7:23-Civ.-00492)*; and

WHEREAS, The County Attorney recommends to the County Executive and the Legislature of Rockland County the approval of a Retainer Agreement in excess of \$100,000 with Harris Beach, PLLC, for legal services to the County, in an amount not to exceed \$150,000 for the period from May 1, 2023, through term of litigation; and

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

WHEREAS, Sufficient funding for this agreement is available in the 2023 Operating Budget of the Department of Law (LAW-1420-E4090) and is contingent upon 2024 budget appropriations; 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 a Retainer Agreement in excess of \$100,000 with Harris Beach, PLLC for legal services to the County concerning the litigation matter relating to the *DOJ Investigation/Language Accessibility Drug Court, Mejia and Other Similarly Situated v. County of Rockland, et al. (7:23-Civ.-00492)*, in an amount not to exceed \$150,000 for the period from May 1, 2023, through term of litigation, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That funding for this agreement is available in the 2023 Operating Budget of the Department of Law (LAW-1420-E4090) and is contingent upon 2024 budget appropriations.

Introduced by:

Referral No. 5974

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

**RESOLUTION NO. 371 OF 2023
RESCINDING RESOLUTION NO. 303 OF 1996,
ESTABLISHING THE POLICY OF THE COUNTY OF ROCKLAND WITH REGARD
TO PROJECT LABOR AGREEMENTS FOR CONSTRUCTION PROJECTS IN EXCESS OF
\$250,000.00 AND ESTABLISHING THE POLICY OF THE COUNTY OF ROCKLAND WITH
REGARD TO PROJECT LABOR AGREEMENTS FOR CONSTRUCTION PROJECTS
IN EXCESS OF \$4,000,000 TO BE CODIFIED IN THE LAWS OF ROCKLAND COUNTY
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

WIEDER/CORNELL: UNAN.

WHEREAS, the Legislature of Rockland County (“Legislature”) adopted Resolution No. 303 of 1996 on June 18, 1996, establishing the policy of the County of Rockland with regard to project labor agreements for construction projects in excess of \$250,000; and

WHEREAS, the President of the Rockland County Building and Construction Trades Council suggests the County increases the threshold for project labor agreements (“PLAs”) for construction projects from the current threshold of \$250,000 to \$4,000,000; and

WHEREAS, since 1996, the cost of construction projects and the cost of procuring consulting services to conduct PLA feasibility studies for projects has increased significantly; and

WHEREAS, under modern market conditions, projects in excess of \$4,000,000 are more appropriate for consideration for PLAs as such projects are more significant in scope, typically require the use of multiple trades, and are more likely to benefit from an inclusion of a PLA; and

WHEREAS, the Director of Purchasing, Director of Facilities Management, Superintendent of Highways, the Executive Director of Rockland County Sewer District No. 1, and the County’s Commissioner of Labor Relations support the Construction Trades Council’s suggestion to increase the PLA threshold to \$4,000,000 and recommend to the Legislature to rescind Resolution No. 303 of 1996 and establish the policy of the County of Rockland with regard PLAs for construction projects in excess of \$4,000,000; and

WHEREAS, pursuant to Article II of the Rockland County Charter, the Legislature is the “policy determining body of the County”; and

WHEREAS, it is the intent of the Legislature to minimize construction project delays, cost increases, litigation and to minimize overall project-related expenditures in the future by enacting and establishing a policy with regard to the use of PLAs to facilitate construction projects in excess of \$4,000,000; and

WHEREAS, the Congress of the United States amended the National Labor Relations Act in 1959 to permit pre-hire agreements in private construction contracts; and

WHEREAS, the United States Supreme Court, in a case commonly known as the “Boston Harbor Case,” concluded that a public entity (such as the County of Rockland) under Federal Law may use pre-hire agreements in a public construction contract, and thus, permitting project labor agreements in a public construction project; and

WHEREAS, on March 28, 1996, the Court of Appeals decided in the case of “In the Matter of New York State Chapter Inc., - Associated General Contractors of America, et al., against New York State Thruway Authority, that prebid specifications, can lawfully include PLAs, for construction projects, where the record supporting the determination to enter into such agreements “is rationally based upon reasons in the public interest promoted by the competitive bidding statutes”; and

WHEREAS, the Court of Appeals further held that a PLA can be sustained for a particular project when supported by the record and when the purpose of the PLA was to advance the interests embodied in the competitive bidding statutes, to wit: to assure prudent use of public monies and to facilitate the acquisition of high-quality goods and services at the lowest possible cost and to guard against favoritism, improvidence, extravagance, fraud, and corruption; and

WHEREAS, among the goals to be fostered in a PLA are:

1. Avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing, and other disruptions arising from work disputes and promoting labor harmony and peace for the duration of the project;
2. Standardizing the terms and conditions governing the employment of labor on the project;
3. Permitting wide flexibility in work scheduling and shift hours and times;
4. Receiving negotiated adjustments as to work rules and staffing requirements from those which otherwise might obtain;
5. Providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;
6. Ensuring a reliable source of skilled and experienced labor;
7. Furthering public policy objectives to improve employment opportunities for minorities, women, and the economically disadvantaged in the construction industry;
8. Minimizing potential losses of revenues when applicable;
9. Expediting the construction process and otherwise minimizing public inconvenience; and

WHEREAS, it is in the best interests of the taxpayers of Rockland County to make a project-by-project determination as to whether PLAs would help reduce the cost and potential delays or litigation in a project while at the same time promoting the purposes of New York State’s competitive bidding statutes; and

WHEREAS, it is the responsibility of the Legislature to create policy for the County Executive and the appointed agency heads to follow with regard to the use of PLAs on construction projects within Rockland County; and

WHEREAS, the Legislature, by this Resolution, rescinds Resolution No. 303 of 1996; and

WHEREAS, the Legislature, by this Resolution, establishes that PLAs should be considered by the Executive branch of government and by the County’s agency heads for construction projects in excess of \$4,000,000 when, after a thorough independent investigation, the record would support the use of a PLA to assure prudent use of public monies, and to facilitate the acquisition of high-quality goods and services at the lowest possible cost while guarding against favoritism, improvidence, extravagance, fraud, and corruption; and

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

RESOLVED, the Legislature rescinds Resolution No. 303 of 1996; and

RESOLVED, that the policy of the County, set forth in this Resolution, shall be codified in the Laws of Rockland County, Chapter 140, *Procurement Policy*, § 140-5.7, as follows (additions underlined, deletions in ~~strikeout~~):

§ 140-5.7 Project Labor Agreements.

- A. The policy of the County is that in each construction project with an estimated cost in excess of \$4,000,000, before soliciting competitive bids, the County Executive and the appropriate agency head(s) must conduct a feasibility study to explore and consider using a project labor agreement to reduce construction costs, avoid delay claims and potential litigation when the use of a project labor agreement is rationally based upon reasons in the public interest promoted by the New York State competitive bidding statutes.
- B. If the County Executive and the appropriate agency head(s) determine to use a project labor agreement in a construction project, such determination, including the feasibility study findings, must be recommended to the Legislature for ratification by the Legislature.
- C. Feasibility studies shall be done by an independent consultant unless otherwise authorized by the County Executive.
 - a. Feasibility studies shall be detailed in a written report and include:
 - i. Construction and labor market analysis;
 - ii. An evaluation of existing collective bargaining agreements;
 - iii. An assessment of the expected economic benefits; and
 - iv. An overall conclusion and recommendations.

RESOLVED, that this Resolution shall take effect immediately upon adoption.

Introduced by:

Referral No. 6698

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

**RESOLUTION NO. 372 OF 2023
ACCEPTING AND APPROVING THE REPORT OF THE BUDGET & FINANCE
COMMITTEE WITH REFERENCE TO THE MORTGAGE TAX FOR
THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023
[DEPARTMENTS OF BUDGET AND FINANCE]**

WIEDER/EARL: UNAN.

WHEREAS, The Budget and Finance Committee of the Legislature of the County of Rockland ("Legislature") has rendered a report distributing mortgage tax collected between October 1, 2022 and March 31, 2023 among the various municipalities in the County of Rockland, and establishing the rate of distribution of such tax, which has been submitted to the Legislature; and

WHEREAS, A true copy of such report is hereto annexed; and

WHEREAS, The mortgage tax is distributed to various municipalities on the basis of the amount of mortgage tax collected from properties by a formula which utilizes the assessed valuation of the towns and villages, after deducting the amounts which go to the State of New York, the County of Rockland, and the amounts that are kept by the County Clerk as processing fees; and

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

RESOLVED, That the attached report, with reference to the mortgage tax, be and is hereby accepted and approved, and the Clerk to the Legislature is directed to spread the same upon the minutes of this meeting.

STATE OF NEW YORK >
COUNTY OF ROCKLAND >

WARRANT OF THE COMMISSIONER OF FINANCE OF ROCKLAND COUNTY

TO: STEPHEN F. DEGROAT
COMMISSIONER OF FINANCE
BUDGET DIRECTOR
POMONA, N.Y. 10970

You are hereby notified by the Legislature of Rockland County, State of New York, that the sum of Six Million, Three Hundred Thirty-Six Thousand, One Hundred Seventy-Three and 72/100 (\$6,336,173.72) Dollars arising from tax on Mortgages and interest earned in the amount of Seventy-Six Thousand, Four Hundred Ninety-Nine and 42/100 (\$76,499.42) Dollars for the period between October 1, 2022, and March 31, 2023, inclusive, as reported by the recording officer to the Rockland County Legislature, has this day been apportioned to the several towns and incorporated villages, pursuant to Section 261 of the Tax Law, as amended, having deducted One Hundred Six Thousand, Three Hundred Forty-Five and 5/100 (\$106,345.05) Dollars expenses of the County Clerk, as allowed by the State Board of Tax Commissioners, which leaves a net balance of Six Million, Three Hundred Six Thousand, Three Hundred Twenty-Eight and 9/100 (\$ 6,306,328.09) Dollars, which has been apportioned as follows:

To the Supervisor of the Town of Clarkstown for Town purposes	1,513,495.26
To the Treasurer of Upper Nyack for Village purposes	27,908.87
To the Treasurer of Spring Valley for Village purposes	11,774.61
To the Treasurer of Nyack for Village purposes	2,640.16
To the Supervisor of the Town of Haverstraw for Town purposes	441,010.91
To the Treasurer of Haverstraw for Village purposes	62,080.34
To the Treasurer of West Haverstraw for Village purposes	66,547.80
To the Treasurer of Pomona for Village purposes	29,112.27
To the Supervisor of the Town of Orangetown for Town purposes	797,299.02
To the Treasurer of Grandview for Village purposes	5,112.98
To the Treasurer of Nyack for Village purposes	45,956.61
To the Treasurer of Piermont for Village purposes	24,413.82

To the Supervisor of Ramapo for Town purposes	2,041,981.93
To the Treasurer of Hillburn for Village purposes	18,404.05
To the Treasurer of New Hempstead for Village purposes	75,300.53
To the Treasurer of New Square for Village purposes	49,158.58
To the Treasurer of Pomona for Village purposes	20,990.88
To the Treasurer of Sloatsburg for Village purposes	39,266.92
To the Treasurer of Spring Valley for Village purposes	155,836.95
To the Treasurer of Suffern for Village purposes	138,349.68
To the Treasurer of Wesley Hills for Village purposes	94,892.66
To the Treasurer of Chestnut Ridge for Village purposes	133,536.16
To the Treasurer of Montebello for Village purposes	102,881.96
To the Treasurer of Kaser for Village purposes	24,404.67
To the Treasurer of Airmont for Village purposes	134,952.49
To the Supervisor of Stony Point for Town purposes	249,017.98

You are hereby directed to pay to the respective qualified officers of the several towns and incorporated villages, the sum apportioned to them as appears in the foregoing schedule and for the purposes specified.

Given under our hands and the seal of the Legislature of Rockland County, State of New York,

this day of New City, New York.

 Laurence O. Toole, Clerk

 Chairman

REPORT OF COMMITTEE
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages collected from October 1, 2022, through March 31, 2023, among the several towns and villages of this County as follows:

STATEMENT OF MORTGAGE TAX
FOR PERIOD OF SIX MONTHS
ENDED March 31, 2023

That portion of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	6,336,173.72
Total disbursement of Recording Officer	106,345.05
Interest Earned for Period (County Clerk)	670.03
Amount Paid to Commissioner of Finance	6,230,498.70
Interest Earned for Period (Commissioner of Finance)	75,829.39
Net Amount for Distribution to Tax Districts	6,306,328.09

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	1,555,818.90
HAVERSTRAW	598,751.32
ORANGETOWN	872,782.43
RAMAPO	3,029,957.46
STONY POINT	249,017.98

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,723,631,146
HAYERSTRAW	3,164,656,460
ORANGETOWN	4,613,257,351
RAMAPO	2,128,933,661
STONY POINT	340,227,112

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	1,513,495.26
Village of Upper Nyack	27,908.87
Village of Spring Valley	11,774.61
Village of Nyack	2,640.16
TOWN OF HAVERSTRAW	441,010.91
Village of Haverstraw	62,080.34
Village of West Haverstraw	66,547.80
Village of Pomona	29,112.27
TOWN OF ORANGETOWN	797,299.02
Village of Grandview	5,112.98
Village of Nyack	45,956.61
Village of Piermont	24,413.82
TOWN OF RAMAPO	2,041,981.93
Village of Hillburn	18,404.05
Village of New Hempstead	75,300.53
Village of New Square	49,158.58
Village of Pomona	20,990.88
Village of Sloatsburg	39,266.92
Village of Spring Valley	155,836.95
Village of Suffern	138,349.68
Village of Wesley Hills	94,892.66
Village of Chestnut Ridge	133,536.16
Village of Montebello	102,881.96
Village of Kaser	24,404.67
Village of Airmont	134,952.49
TOWN OF STONY POINT	249,017.98

RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01793838
Spring Valley in the Town of Clarkstown	0.00756811
Nyack in the Town of Clarkstown	0.00169696
Haverstraw in the Town of Haverstraw	0.10368301
West Haverstraw in the Town of Haverstraw	0.11114431
Pomona in the Town of Haverstraw	0.04862164
Grandview in the Town of Orangetown	0.00585825
Nyack in the Town of Orangetown	0.05265529
Piermont in the Town of Orangetown	0.02797240
Hillburn in the Town of Ramapo	0.00607403
New Hempstead in the Town of Ramapo	0.02485201
New Square in the Town of Ramapo	0.01622418
Pomona in the Town of Ramapo	0.00692778
Sloatsburg in the Town of Ramapo	0.01295956
Spring Valley in the Town of Ramapo	0.05143206
Suffern in the Town of Ramapo	0.04566060
Wesley Hills in the Town of Ramapo	0.03131815
Chestnut Ridge in the Town of Ramapo	0.04407196
Montebello in the Town of Ramapo	0.03395492
Kaser in the Town of Ramapo	0.00805446
Airmont in the Town of Ramapo	0.04453940

ASSESSED VALUATIONS OF VILLAGES

Upper Nyack in the Town of Clarkstown	169,468,563
Spring Valley in the Town of Clarkstown	71,497,946
Nyack in the Town of Clarkstown	16,031,658
Haverstraw in the Town of Haverstraw	656,242,231
West Haverstraw in the Town of Haverstraw	703,467,108
Pomona in the Town of Haverstraw	307,741,555
Grandview in the Town of Orangetown	54,051,271
Nyack in the Town of Orangetown	485,824,819
Piermont in the Town of Orangetown	258,087,791
Hillburn in the Town of Ramapo	25,862,402
New Hempstead in the Town of Ramapo	105,816,576
New Square in the Town of Ramapo	69,080,399
Pomona in the Town of Ramapo	29,497,559
Sloatsburg in the Town of Ramapo	55,180,082
Spring Valley in the Town of Ramapo	218,990,898
Suffern in the Town of Ramapo	194,416,789
Wesley Hills in the Town of Ramapo	133,348,532
Chestnut Ridge in the Town of Ramapo	187,652,553
Montebello in the Town of Ramapo	144,575,555
Kaser in the Town of Ramapo	34,294,806
Airmont in the Town of Ramapo	189,642,847

Introduced by:

Referral No. 6698

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

**RESOLUTION NO. 373 OF 2023
AUTHORIZING THE CLERK TO THE LEGISLATURE TO
EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE
DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES
FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023
[DEPARTMENTS OF BUDGET AND FINANCE]**

WIEDER/FALCIGLIA: UNAN.

WHEREAS, The Budget and Finance Committee of the Legislature of the County of Rockland ("Legislature") has rendered a report distributing mortgage tax collected between October 1, 2022 and March 31, 2023 among the various municipalities in the County of Rockland, and establishing the rate of distribution of such tax; and

WHEREAS, The report has been adopted by the Legislature and spread upon its minutes; and

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

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to execute a warrant to the Commissioner of Finance directing the payment of mortgage tax money, as apportioned by the Budget and Finance Committee of the Legislature, and approved by Resolution No. 372 of 2023, pursuant to the provisions of the Tax Law.

STATE OF NEW YORK >
COUNTY OF ROCKLAND >

WARRANT OF THE COMMISSIONER OF FINANCE OF ROCKLAND COUNTY

TO: STEPHEN F. DEGROAT
COMMISSIONER OF FINANCE
BUDGET DIRECTOR
POMONA, N.Y. 10970

You are hereby notified by the Legislature of Rockland County, State of New York, that the sum of Six Million, Three Hundred Thirty-Six Thousand, One Hundred Seventy-Three and 72/100 (\$6,336,173.72) Dollars arising from tax on Mortgages and interest earned in the amount of Seventy-Six Thousand, Four Hundred Ninety-Nine and 42/100 (\$76,499.42) Dollars for the period between October 1, 2022, and March 31, 2023, inclusive, as reported by the recording officer to the Rockland County Legislature, has this day been apportioned to the several towns and incorporated villages, pursuant to Section 261 of the Tax Law, as amended, having deducted One Hundred Six Thousand, Three Hundred Forty-Five and 5/100 (\$106,345.05) Dollars expenses of the County Clerk, as allowed by the State Board of Tax Commissioners, which leaves a net balance of Six Million, Three Hundred Six Thousand, Three Hundred Twenty-Eight and 9/100 (\$ 6,306,328.09) Dollars, which has been apportioned as follows:

To the Supervisor of the Town of Clarkstown for Town purposes	1,513,495.26
To the Treasurer of Upper Nyack for Village purposes	27,908.87
To the Treasurer of Spring Valley for Village purposes	11,774.61
To the Treasurer of Nyack for Village purposes	2,640.16
To the Supervisor of the Town of Haverstraw for Town purposes	441,010.91
To the Treasurer of Haverstraw for Village purposes	62,080.34
To the Treasurer of West Haverstraw for Village purposes	66,547.80
To the Treasurer of Pomona for Village purposes	29,112.27
To the Supervisor of the Town of Orangetown for Town purposes	797,299.02
To the Treasurer of Grandview for Village purposes	5,112.98
To the Treasurer of Nyack for Village purposes	45,956.61
To the Treasurer of Piermont for Village purposes	24,413.82

To the Supervisor of Ramapo for Town purposes	2,041,981.93
To the Treasurer of Hillburn for Village purposes	18,404.05
To the Treasurer of New Hempstead for Village purposes	75,300.53
To the Treasurer of New Square for Village purposes	49,158.58
To the Treasurer of Pomona for Village purposes	20,990.88
To the Treasurer of Sloatsburg for Village purposes	39,266.92
To the Treasurer of Spring Valley for Village purposes	155,836.95
To the Treasurer of Suffern for Village purposes	138,349.68
To the Treasurer of Wesley Hills for Village purposes	94,892.66
To the Treasurer of Chestnut Ridge for Village purposes	133,536.16
To the Treasurer of Montebello for Village purposes	102,881.96
To the Treasurer of Kaser for Village purposes	24,404.67
To the Treasurer of Airmont for Village purposes	134,952.49
To the Supervisor of Stony Point for Town purposes	249,017.98

You are hereby directed to pay to the respective qualified officers of the several towns and incorporated villages, the sum apportioned to them as appears in the foregoing schedule and for the purposes specified.

Given under our hands and the seal of the Legislature of Rockland County, State of New York,

this day of New City, New York.

Laurence O. Toole, Clerk

Chairman

REPORT OF COMMITTEE
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages collected from October 1, 2022, through March 31, 2023, among the several towns and villages of this County as follows:

STATEMENT OF MORTGAGE TAX
FOR PERIOD OF SIX MONTHS
ENDED March 31, 2023

That portion of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	6,336,173.72
Total disbursement of Recording Officer	106,345.05
Interest Earned for Period (County Clerk)	670.03
Amount Paid to Commissioner of Finance	6,230,498.70
Interest Earned for Period (Commissioner of Finance)	75,829.39
Net Amount for Distribution to Tax Districts	6,306,328.09

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	1,555,818.90
HAVERSTRAW	598,751.32
ORANGETOWN	872,782.43
RAMAPO	3,029,957.46
STONY POINT	249,017.98

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,723,631,146
HAVERSTRAW	3,164,656,460
ORANGETOWN	4,613,257,351
RAMAPO	2,128,933,661
STONY POINT	340,227,112

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	1,513,495.26
Village of Upper Nyack	27,908.87
Village of Spring Valley	11,774.61
Village of Nyack	2,640.16
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Village of Suffern	138,349.68
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Village of Montebello	102,881.96
Village of Kaser	24,404.67
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TOWN OF STONY POINT	249,017.98

RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01793838
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Pomona in the Town of Haverstraw	0.04862164
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Nyack in the Town of Orangetown	0.05265529
Piermont in the Town of Orangetown	0.02797240
Hillburn in the Town of Ramapo	0.00607403
New Hempstead in the Town of Ramapo	0.02485201
New Square in the Town of Ramapo	0.01622418
Pomona in the Town of Ramapo	0.00692778
Sloatsburg in the Town of Ramapo	0.01295956
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Suffern in the Town of Ramapo	0.04566060
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Chestnut Ridge in the Town of Ramapo	0.04407196
Montebello in the Town of Ramapo	0.03395492
Kaser in the Town of Ramapo	0.00805446
Airmont in the Town of Ramapo	0.04453940

ASSESSED VALUATIONS OF VILLAGES

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New Hempstead in the Town of Ramapo	105,816,576
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Suffern in the Town of Ramapo	194,416,789
Wesley Hills in the Town of Ramapo	133,348,532
Chestnut Ridge in the Town of Ramapo	187,652,553
Montebello in the Town of Ramapo	144,575,555
Kaser in the Town of Ramapo	34,294,806
Airmont in the Town of Ramapo	189,642,847

Introduced by:

Referral No. 1403

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

**RESOLUTION NO. 374 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 PINCHUS KOHN-PIN BUILDERS INC.
 ACTION BY THE ROCKLAND COUNTY HOME IMPROVEMENT LICENSING BOARD**

WIEDER/FOLEY: 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 A6 and the license application of Pinchus Kohn- PIN Builders, Inc. (H-22301); and

WHEREAS, On or about June 7, 2023, Pinchus Kohn-PIN Builders 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 their qualifying experience for A6 classification and the license application of Pinchus Kohn- PIN Builders Inc. (H-22301); 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 in 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 Pinchus Kohn-PIN Builders Inc.; 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, 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 Pinchus Kohn-PIN Builders Inc., filed on or about June 7, 2023, from an action by the Rockland County Home Improvement Licensing Board, denying the qualifying experience for A6 classification and the license application of Pinchus Kohn-PIN Builders, Inc. (H-22301).

Introduced by:

Referral No. 9194

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

**RESOLUTION NO. 375 OF 2023
ESTABLISHING ONE POSITION
IN THE DEPARTMENT OF HEALTH**

WIEDER/CAREY: UNAN.

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

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

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

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

RESOLVED, That one position of Special Projects Assistant, position # 9828 (SG 18 - \$67,437 - \$81,065) be hereby established in the Department of Health – 4010.

Introduced by:

Referral No. 3657

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

**RESOLUTION NO. 376 OF 2023
ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION
IN THE OFFICE FOR THE AGING**

WIEDER/TYER: UNAN.

WHEREAS, The Director, Office for the Aging has requested the establishment of one position, along with the concurrent abolishment of one position; and

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

WHEREAS, This personnel action involves no salary grade change, and therefore no funding clause is required; and

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

RESOLVED, That one position of Program Specialist, position # 9829 (SG 19 - \$70,676-\$84,928) be hereby established in the Office for the Aging – 6772; and be it further;

RESOLVED, That the title of Program Specialist be allocated to salary grade 19 (\$70,676 - \$84,928) as provided in the contract between the County of Rockland and the Civil Service Employees' Association; and be it further;

RESOLVED, That one position of Project Coordinator, Older Americans Act, position #2799 (SG 19 - \$70,676 - \$84,928) be hereby concurrently abolished.

Introduced by:

Referral No. 5037

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

**RESOLUTION NO. 377 OF 2023
ESTABLISHING TWO POSITIONS AND ABOLISHING TWO POSITIONS
IN THE OFFICE OF THE PUBLIC DEFENDER**

WIEDER/JOBSON: UNAN.

WHEREAS, The Public Defender has requested the establishment of two positions along with the concurrent abolishment of two positions; and

WHEREAS, The Department of Personnel has reviewed job descriptions for two positions and have made appropriate civil service classifications; 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 this Legislature has met, reviewed, and unanimously approved the establishment of two positions and concurrent abolishment of two positions; now, therefore, be it

RESOLVED, That the following two positions be hereby established in the Office of the Public Defender – 1170:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Confidential Investigator (SG 22 - \$81,065 - \$97,716) (ADP) (Spanish-Speaking)		9830
(2 Positions)		9831

and be it further;

RESOLVED, That the title of Senior Confidential Investigator (ADP) (Spanish-Speaking) be allocated to salary grade 22 (\$81,065 - \$97,716) as provided in the contract between the County of Rockland and the Civil Service Employees' Association, and be it further;

RESOLVED, That the following two positions be hereby abolished in the Office of the Public Defender – 1170:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Confidential Investigator (ADP) (SG 17 - \$64,413 - \$77,538) (Spanish-Speaking)		<u>8905</u>
Confidential Investigator (ADP) (SG 17 - \$64,413 - \$77,538)		<u>9809</u>

Introduced by:

Referral No. 9528

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

**RESOLUTION NO. 378 OF 2023
 ESTABLISHING TWO POSITIONS AND ABOLISHING THREE POSITIONS
 IN THE OFFICE OF THE COUNTY EXECUTIVE-AMERICAN RESCUE PLAN ACT
 (NO COUNTY TAX DOLLARS)**

WIEDER/WOLFE: UNAN.

WHEREAS, The Deputy County Executive has requested the establishment of two positions; and

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

WHEREAS, The positions will be fully funded by the American Rescue Plan Act (ARPA) therefore no funding clause is required; and

WHEREAS, The Budget & Finance Committee of this Legislature has met, reviewed, and unanimously approved the establishment of two positions and concurrent abolishment of three positions; now, therefore be it

RESOLVED, That the following two positions be hereby established in the Office of the County Executive – American Rescue Plan Act - 1200:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Grants Coordinator	(RAM Band 5 - \$80,605 - \$103,814)	9832
Special Projects Aide	(SG 14-\$56,040 - \$67,437)	9833

; and be it further

RESOLVED, That the following three positions be hereby concurrently abolished in the Office of the County Executive – American Rescue Plan Act - 1200:

<u>Title</u>	<u>Salary</u>	<u>Position #</u>
Grants Specialist	(RAM Band 4 - \$70,810 - \$91,154)	<u>9674</u>
Attorney II	(RAM Band 5 - \$80,605 - \$103,814)	<u>9673</u>
Principal Clerk	(SG 13 - \$53,568 - \$64,413)	<u>9677</u>

; and be it further

RESOLVED, That should outside funding be reduced or eliminated, these positions shall be abolished without further action of this Legislature.

Introduced by:

Referral No. 2321

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

**RESOLUTION NO. 379 OF 2023
ESTABLISHING ONE POSITION IN THE COMMISSION ON HUMAN RIGHTS**

WIEDER/PAUL: UNAN.

WHEREAS, The Commissioner of Human Rights has requested the establishment of one position;
and

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

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

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

RESOLVED, That one position of Fair Housing Manager, position # 9834 (RAM band 4- \$70,810 - \$91,154), be hereby established in the Commission on Human Rights – 8040; and be it further

RESOLVED, That the position of Fair Housing Manager shall be allocated to RAM band 4 (\$70,810-\$91,154) as provided in the contract between the County of Rockland and the Rockland Association of Management (RAM).

Introduced by:

Referral No. 8850

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

**RESOLUTION NO. 380 OF 2023
EXTENDING THE APPOINTMENT OF MARY SALCEDO
TO THE TEMPORARY POSITION OF ADMINISTRATIVE ASSISTANT
IN THE OFFICE OF THE COUNTY CLERK**

WIEDER/WOLFE: UNAN.

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

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

WHEREAS, By Resolution No. 304 of 2023, the Legislature approved an extension of appointment of Mary Salcedo to the temporary position of Administrative Assistant in the Office of the County Clerk with an annualized salary of \$80,605 for the period of June 4, 2023 through August 16, 2023 in order to meet essential departmental needs; and

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

WHEREAS, The County Executive has determined that the extension of such temporary position for an additional period of time necessary to ensure the continuation of essential service in a cost effective and efficient manner; and

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

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

RESOLVED, That the appointment of Mary Salcedo to the temporary position of Administrative Assistant in the Office of the County Clerk is hereby extended for a period of seventy-five days from August 17, 2023 through October 6, 2023.

Introduced by:

Referral No. 9341

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

**RESOLUTION NO. 381 OF 2023
URGING GOVERNOR KATHY HOCHUL TO PROCLAIM AUGUST 2023
AS INDIAN AMERICAN HERITAGE MONTH IN THE STATE OF NEW YORK**

PAUL/SOSKIN: UNAN.

WHEREAS, Indian Americans are the second-largest immigrant group in the United States and constitute one of the largest and fastest-growing ethnicities in the New York City metropolitan area; and

WHEREAS, Indian Americans greatly contribute to the leadership, wisdom and vitality of Rockland County, our State and Nation; and

WHEREAS, Many citizens of Indian descent are distinguished by their excellence and their contributions to all fields of endeavor; some of these esteemed residents include: 2014 Miss America and 2013 Miss New York, Nina Davuluri; Comedian, Aziz Ansari; Musician, Norah Jones; former Governor of Louisiana, Bobby Jindal; Microsoft CEO, Satya Nadella; former United States Ambassador to the United Nations, Nikki Haley; the first Indian-American elected as United States Vice-President, Kamala Harris; the first Indian-American elected to Congress, Dalip Singh Saund; the first Indian-American elected to the New York State Assembly, Jenifer Rajkumar and Zohran Mamdani; and the first Indian-American woman elected to be a County Legislator in the State of New York, Rockland County Legislator Aney Paul; and

WHEREAS, The Rockland County Legislature believes that it is important to celebrate and recognize one of our State's most vibrant communities as this will foster greater appreciation for Indian culture and serve to promote a spirit of cooperation and understanding; and

WHEREAS, The Rockland County Legislature urges Governor Kathy Hochul to recognize and commemorate August 2023 as Indian American Heritage Month, an observance which celebrates the contributions of Indian Americans to our local County and to New York State's unique heritage; 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 urges Governor Kathy Hochul to proclaim August 2023 as Indian American Heritage month in the State of New York; and

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

Introduced by

Referral No. 8390

- Hon. Aron B. Wieder, Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Aney Paul, Co-Sponsor
- Hon. Christopher J. Carey, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 382 OF 2023
 APPROVING THE USE OF A +/- 30.6-ACRE PLOT OF LAND LOCATED AT 263-273
 ROUTE 59 IN THE VILLAGE OF AIRMONT AND BEARING TAX MAP DESIGNATION
 55.12-1-49.1 & 49.21 ON THE TAX MAP OF THE TOWN OF RAMAPO
 FOR CEMETERY PURPOSES**

YEGER/WIEDER: M.V.

WHEREAS, New York State religious corporation Congregation Bnei Yisaschar Dinev (“CBYD”) is in contract to purchase a +/- 30.6-acre plot of land located at 263-273 Route 59 in the Village of Airmont and bearing Tax Map designation 55.12-1-49.1 & 49.21 on the Tax Map of the Town of Ramapo (the “Cemetery”); and

WHEREAS, CBYD proposes to use such property for cemetery purposes, to be designed, maintained and operated in accordance with applicable law, with such project subject to zoning and applicable environmental impact review by the Village of Airmont;

WHEREAS, Real Property Law § 451 states that:

It shall not be lawful for any person to... use any land or ground in any of the counties of Westchester, Kings, Queens, Richmond, Bronx, New York, Rockland, Suffolk, Putnam or Nassau, for cemetery purposes without the consent of the board of supervisors for such county, ..., first had and obtained in like manner as provided for in the [Not-For-Profit] Corporations law...;

and

WHEREAS, New York State Not-For-Profit Corporation Law §1506(c) requires that:

- 1) the County Legislature’s consent be first obtained, which may be granted upon such conditions and under such regulations and restrictions as the public health and welfare may require; and
- 2) Notice of application for such consent shall be published, once a week for six weeks, in the newspapers designated to publish the session laws and in such other newspapers published in the county as such board or body may direct, stating the time when the application will be made, a brief description of the lands proposed to be acquired, their location and the area thereof;

and

WHEREAS, a copy of the Notice of Application for consent was published once a week for a total of six weeks in the Journal News, the designated official newspaper of Rockland County, and said Notice of Application gave notice that the application would be considered at the meeting of the Rockland County Legislature;

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

RESOLVED, that the Rockland County Legislature hereby approves the use of a +/- 30.6-acre plot of land located at 263-273 Route 59 in the Village of Airmont, and bearing Tax Map designation 55.12-1-49.1 & 49.21 on the Tax Map of the Town of Ramapo for cemetery purposes, contingent upon the issuance of the necessary special use permit from the Village of Airmont Planning Board and compliance with all applicable law; and be it further

RESOLVED, that, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Nathan Bubel, Mayor of the Village of Airmont; Trustees, Village of Airmont; Morris Friedman and Laurence O. Toole, and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Earl, Foley, Friedman, Grant, Hofstein, Jobson, Soskin, Tyer, Wieder, Wolfe, Yeger, Cornell, Paul, Hood, Jr.)
Nay:	01	(Legislator Falciglia)
Absent:	01	(Legislator Santulli)



RESOLUTION

This resolution has been prepared for the application of Two Hundred Sixty Three — 273 Route 59 LLC, 263–274 Route 59, Suffern, NY 10901 (the “Applicant”) for a Site Development Plan to construct a cemetery, building for services and offices, and parking, pursuant to the Site Plan Development Rules and Regulations of the Village of Airmont (the “Application”).

The property is located at 263–274 Route 59, Suffern, NY 10901 and is approximately 30.6 acres. The lots are designated as Section 55.12, Block 1 and Lot 49.1 and Section 55.12, Block 1 and Lot 49.21 on the Town of Ramapo Tax Map. The property is located in both N/S and R-40 zoning districts.

Members Present:

Yehuda Friedland, PB Chairman
John Cornelius, PB Member
Mordechai Grinberger, PB Member
Pinkas Glauber, PB Member
Alan Liani, PB Member

Christopher Pavlacka, PB Village Attorney
John Nosek, Village Engineer & Planner
Louis Zummo, Building Inspector
Suzanne Carley, Planning Board Clerk

Facts & Reasons Supporting This Determination:

Based on careful review of the application and revisions thereto submitted by the Applicant, Full Environmental Assessment Form inclusive of parts 2 & 3, with supporting information demonstrating adequate water, sewer, the Village of Airmont Planning Board approves the Site Development Plan.

WHEREAS, this Application involves the construction of a cemetery, a building for services and offices, and parking spaces. The proposed cemetery will consist of 2,300 plus plots that are proposed as single or double plots. Each plot, either single or double, will have access by a path with detailed landscaping. This cemetery will have 60+ parking spaces placed throughout the site. The proposed building, with an additional 30+/- parking spaces, would be constructed on tax lot 55.12-1-49.1. The proposed plans also contain details for potential future commercial development for which the applicant does not seek approval at this time. Additionally, Applicant has provided significant plans for landscaping for the project;

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act) and the implementing regulations in 6 NYCRR Part 617, the Village of Airmont Planning Board determined that the proposed action was Type I action and conducted a coordinate review;

WHEREAS, public hearings were held on February 23, 2023, April 27, 2023, and May 22, 2023 by the Village of Airmont Planning Board for the application of Two Hundred Sixty Three — 273 Route 59 LLC, and all testimony was carefully considered; and

WHEREAS, the Village of Airmont Planning Board received substantial comment letters from multiple sources, including:

1. Comment letters from the Tallman Fire Department on:
 - a. September 30, 2022,
 - b. December 30, 2022,
 - c. February 9, 2023,
 - d. February 27, 2023, and
 - e. April 22, 2023
2. A comment letter from the Village of Airmont Office of the Fire Inspector on January 9, 2023;
3. A comment letter from the New York State Department of Transportation on February 21, 2023;
4. A comment letter from the Rockland County Drainage Agency on February 21, 2023; (5)
5. A no-issue letter from the New York State Division of Parks, Recreation, and Historical Preservation on February 17, 2023;
6. A comment letter from the Rockland County Department of Health on February 17, 2023;
7. A comment letter from the Town of Ramapo Department of Public Works on February 7, 2023;
8. A comment letter from Rockland County Sewer District on February 22, 2023;
9. A traffic impact study from Nelson Pope on March 10, 2023; and
10. Letters from Fusco Engineering & Land Surveying, P.C., the Airmont Planning Board's Engineer and Planner, on:
 - a. October 4, 2022,
 - b. January 7, 2023,
 - c. February 22, 2023,
 - d. April 26, 2023, and e. May 17, 2023

DETERMINATION

WHEREAS the Village of Airmont Planning Board has considered the public health, safety and welfare and the comfort and convenience of the public in general and of the prospective occupants of the proposed development and of the immediate and adjacent neighborhood, and the objectives and regulations of Chapters 210, Zoning Code, Articles XI, Special Permit Use Approval, XII Special Permit Use Standards, and Chapter 164, Site Development Plan Regulations of the Village of Airmont Code;

WHEREAS, additionally the Village of Airmont Planning Board considered, among other things, traffic access; circulation and parking; landscaping and screening; compatibility; environment; architecture; and consistency with community character; and

WHEREAS the Village of Airmont Planning Board has considered the special permit conditions and standards set forth in Section 210-97 of the Zoning chapter, including, but not limited to, the appropriate and orderly development of the district; the nature and intensity of operations involved; the location and height of buildings, walls, fences, and landscaping; and that

the proposed use will not require additional public facilities or services, or create such fiscal burdens upon the Village greater than those which characterize uses permitted by right; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Airmont Planning Board determines that the application for Special Permit Use and Site Plan approvals for the Application is approved subject to the conditions set forth below:

1. Except as otherwise provided herein, all work shall be performed in strict compliance with the plans submitted to the Planning Board and approved by the Village of Airmont Planning Board (the "Approved Plans");
2. The Village of Airmont Planning Board's approval is conditioned upon Applicant receiving any and all necessary approvals from the County of Rockland pursuant to New York Real Property Law § 451.
3. The Applicant must address to the full satisfaction of the Village of Airmont Engineer and Planner, all outstanding stormwater, stormwater maintenance agreement, and engineering issues raised in the hearings and documents submitted to the Board. Approval by the Village of Airmont Engineer and Planner shall be contingent upon full compliance with all local, county, state and federal requirements.
4. The Applicant must address to the full satisfaction of the Village of Airmont Engineer and Planner all issues raised in the Village of Airmont Engineer and Planner's May 17, 2023 comment letter.
5. The Applicant must comply with the New York State Department of Transportation Letter dated February 21, 2023.
6. The Applicant shall pay all outstanding consultant review and legal fees in connection with the Planning Board review of this Application.
7. The Applicant shall pay all inspections fees including landscaping as determined by the Village Engineer.
8. Right of entry for inspection with reasonable notice shall be provided for to determine compliance with the conditions of the special permit.
9. The permit shall be reviewed upon the transfer of the permit from one owner or user to another.
10. If as a condition to approval any changes are required to the Approved Plans, the Applicant shall submit:
 - a. final plans complying with all requirements and conditions of this Resolution, and
 - b. a check list summary indicating how the final plans comply with all requirements of this Resolution.


If said final plans comply with all the requirements of this Resolution as determined by the Village of Airmont Engineer and Village Planner, they shall also be considered "Approved Plans."
11. No portion of any approval by the Village of Airmont Planning Board shall take effect until:
 - a. all conditions are met,
 - b. the Final Site Plan is signed by the chair of the Village of Airmont Planning Board, and

- c. the Final Site Plan signed by the Village or Airmont Planning Board has been filed with the Village of Airmont Clerk.
- 12. Approval of a site development plan shall expire 180 days after the date of the Village of Airmont Planning Board resolution of approval, unless the site plan map has been signed by the Village of Airmont Planning Board Chairperson. Said time period may be extended for two periods of not more than 90 days each upon application to the Village of Airmont Planning Board for such extension(s).
- 13. Any further modification of the subject premises beyond those approved herein shall be subject to further Village of Airmont Planning Board review and approval. The Developer is subject to all schedules, time limits, and applicable fees as set forth in NYS Village Law and the Village Code.
- 14. The Final Certificate of Occupancy or similar certification ("CO") shall be issued for the Site upon completion of all improvements shown on the site development plan.

Special Permit and Site Plan approval was motioned by Yehuda Friedland and seconded by John Cornelius. Motion was carried by a vote of 5-0.

The Chairman declared both motions were **carried** and directed the Village of Airmont Planning Board Clerk to file this resolution.

DATED: May 22, 2022
Airmont, New York



Yehuda Friedland, PB Chairman

ADJOURNMENT IN MEMORY OF RONDA IANDOLO

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

ADJOURNMENT IN MEMORY OF PETER FRANCIS FEGAN

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

ADJOURNMENT IN MEMORY OF ROBERT C. GREENWOOD

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

ADJOURNMENT IN MEMORY OF PETER G. MARZEC

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

ADJOURNMENT IN MEMORY OF WILLIAM "GUS" GIZAS

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

ADJOURNMENT IN MEMORY OF JAMES CROPSEY

Moved by Second Vice Chairwoman Harriet D. Cornell/Seconded by Legislator Lon M. Hofstein

ADJOURNMENT IN MEMORY OF JOSEPHINE "PEPPY" DORIGUZZI

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

ADJOURNMENT IN MEMORY OF JULIA FLOTARD

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

ADJOURNMENT IN MEMORY OF PHYLLIS FINNEGAN

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

ADJOURNMENT IN MEMORY OF PATRICK MOORE

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

ADJOURNMENT IN MEMORY OF ROBERT RICCA

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

ADJOURNMENT IN MEMORY OF CESAR ISMAEL MUÑOZ

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

ADJOURNMENT IN MEMORY OF CORINNE MCGEORGE

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

ADJOURNMENT IN MEMORY OF GLADYS CAMACHO MORALES

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

**RESOLUTION NO. 383 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:36 p.m.)

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

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator