

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, September 19, 2023 at 7:00 P.M.**, pursuant to the adjournment of the September 6, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 14th day of September 2023

Honorable Joel Friedman, Legislator, District 15, led in the salute to the flag and delivered the invocation.

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

Christopher J. Carey
Toney L. Earl
Charles J. Falciglia
James J. Foley
Joel Friedman
Michael M. Grant
Laurie A. Santulli
Philip Soskin
Vincent D. Tyer
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 (7:16 p.m.)

Absent: Legislators Lon M. Hofstein and Aron B. Wieder

Comments from Legislators

Harriet D. Cornell, Second Vice Chairwoman

Thank you, Mr. Chairman, I wanted to announce that there's going to be, in these chambers, a meeting run by Parkinson's Disease Foundation. a not-for-profit organization. I had pretty much prided myself on knowing the various not-for-profit organizations that existed and always felt so proud of this County's wonderful organizations. The foundation is going to be utilizing this room and Ray Dorsey, MD the author of a book called Ending Parkinsons Disease, is going to be speaking along with other people who have also been involved with Parkinson's. I just wanted to let you all know, because I think you would find it of great use and interest to learn about what's going on with Parkinson's in the County.

Legislator Laurie A. Santulli

Tomorrow morning at 9:30 a.m. the sentencing will be handed out to two gentlemen that have plead guilty for the fire that killed two people, one of them a fireman, Jared Lloyd. I ask that you keep Jared's family in your prayers. It is a very sad state-of-affairs and message that they are only getting probation.

Legislator Itamar J. Yeger

As far as I recall, one of the defendants pled guilty to manslaughter in the second degree, which is reckless homicide and one pled guilty to reckless endangerment, which is not a homicide. in addition, not every homicide results in prison sentences. My understanding is that the Judges recommendations for the father is five years' probation.

Before sentencing, having reviewed probably scores of manslaughter cases and decisions, including one where a gentleman who was in the crystal meth making business set fire to a cabin that ultimately killed one of the people in there who died from the burns. The fire was caused when he put fuel lantern fuel in a plastic container onto the wood burning stove that ultimately melted and caused the fire that killed her. He was convicted of second degree and received two to six years in prison. He was aware of the dangers of making crystal meth, because he had himself caused a fire while making crystal meth before and he also knew of many cases where people who make crystal meth caused fires that killed people and therefore he got sentence of two years to six years.

I think that justice demands probation in this case. I have 12 years' experience as a prosecutor, 10 years as a volunteer firefighter and I've worked for a judge. I am unbelievably sorry for the loss of life from the actions of these two gentlemen. There's never going to be true justice for anybody who passes because they can never be brought back, but to send these gentlemen who were performing religious rituals to prison or jail is not justice.

Chairman opened public participation at 7:09 p.m. and there were no speakers.

Public Participation closed at 7:09 p.m.

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 September 6, 2023 and September 11, 2023.

RECEIVED AND ACKNOWLEDGED

Introduced by:

Referral No. 9541

Hon. Alden H. Wolfe, Sponsor
 Hon. Aron B. Wieder, Co-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

**RESOLUTION NO. 422 OF 2023
 APPROPRIATING THE SUM OF \$1,250 TO THE FROMM-MAXWELL-DeBAUN
 POST NO. 859, SUFFERN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2023**

GRANT/WOLFE: 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 Fromm-Maxwell-DeBaun Post No. 859 with offices located in Suffern, 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 Fromm-Maxwell-DeBaun Post No. 859 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

Increase Approp. Acct.:

A-CA-7591-5010	Contract Agency	Fromm-Maxwell-DeBaun Post No. 859 17 Pavilion Road Suffern, NY 10901	\$1,250
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Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$1,250
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Introduced by

Referral No. 9544

Hon. Aron B. Wieder, Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Alden H. Wolfe, 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

RESOLUTION NO. 423 OF 2023
APPROVING AN AGREEMENT WITH NAWROCKI SMITH, LLP IN AN AMOUNT
NOT TO EXCEED \$38,925 FOR THE REVIEW AND ANALYSIS OF THE PROPOSED
FISCAL YEAR 2024 BUDGET FOR THE PERIOD FROM OCTOBER 1, 2023 THROUGH
DECEMBER 31, 2023, WITH TWO (2) OPTIONAL ONE-YEAR TERMS FOR THE REVIEW AND
ANALYSIS OF THE FISCAL YEARS 2025 AND 2026 PROPOSED BUDGETS,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY LEGISLATURE]
(\$38,925)

GRANT/SOSKIN: M.V.

WHEREAS, the Rockland County Legislature requested proposals from financial consultant and accounting firms in New York to review and analyze the proposed 2024 budget; and

WHEREAS, The Purchasing Division received two proposals in response to this solicitation that were evaluated with respect to:

- Experience, including with numerous New York counties and other municipalities
- Overall Qualifications
- Consultant's ability and resources to complete the services requested in a timely manner based on the technical narrative and timeline provided for completion of engagement
- Proximity and local contacts
- Continuity of Service
- Price

; and

WHEREAS, after evaluation of the detailed proposals, including the cost factor, Nawrocki Smith LLP ranked first, with a proposed cost of up to \$112,925 for all three years, which includes a total proposal of \$82,925 plus up to \$10,000 additional per year to cover the hourly costs of preparing for and attending budget review hearings, with the cost divided as follows:

- year one - \$28,925
- year two - \$27,000
- year three - \$27,000

and

WHEREAS, based on legislative staff's detailed review of the proposals, the Legislature has determined that Nawrocki Smith, LLP is best qualified for this contract due to their overall qualifications, significant experience with county governments and other local governments in New York, and their proposed cost, which has been determined to be fair, reasonable and lower as compared with previous consultants who provided the same services; and

WHEREAS, the County Legislature wishes to enter into an agreement with Nawrocki Smith, LLP for the review and analysis of the proposed Fiscal Year 2024 budget for \$28,925, plus up to an additional \$10,000 to cover hourly fees for preparing for and attending budget review meetings, for the period from October 1, 2023 through December 31, 2023, with two optional one-year terms for review of proposed Fiscal Years 2025 and 2026 budgets for \$28,000 each, plus up to an additional \$10,000 per year to cover additional hourly fees, for a total contract amount of up to \$112,925 if all options are exercised; and

WHEREAS, sufficient funding for this contract is provided for in the 2023 Budget of the County Legislature and is contingent upon appropriations in the 2024 and 2025 adopted budgets;

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

RESOLVED, the Count Legislature hereby approves an agreement for \$28,925 with Nawrocki Smith, LLP for the review and analysis of the proposed Fiscal Year 2024 budget for the period from October 1, 2023 through December 31, 2023, with two (2) optional one-year term for the review and analysis of the Fiscal Years 2025 and 2026 proposed budgets for a total contract amount not to exceed \$112,925 if all options are exercised, and authorizing its execution by the County Executive; and be it further

RESOLVED, that sufficient funding for this contract is provided for in the 2023 Budget of the County Legislature and is contingent upon appropriations in the 2024 and 2025 adopted budgets.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Earl, Foley, Friedman, Grant, Santulli, Soskin, Tyer, Wolfe, Yeger, Cornell, Paul, Hood, Jr.)
Nay:	01	(Legislator Falciglia)
Absent:	03	(Legislators Hofstein, Jobson, Wieder)

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 424 OF 2023
 APPROVING AND ACCEPTING THE SUPPLEMENTAL ENGINEERING REPORT
 AND A COST INCREASE FOR THE SCREENING IMPROVEMENTS PROJECT
 UNDER CAPITAL PROJECT NO. 6315
 AND AUTHORIZING THE COUNTY EXECUTIVE TO TAKE STEPS
 NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

GRANT/EARL: UNAN.

WHEREAS, The Screening Improvements Project under Capital Project No. 6315 (the "Project") at the wastewater treatment plant in Orangeburg is for the replacement of influent screens, conveyors, gates, heating, ventilating, and lighting, equipment relation, building improvements and building additions; and

WHEREAS, Rockland County Sewer District No. 1 (RCSD) existing influent screenings had exceeded their expected useful life and need to be replaced; and

WHEREAS, An engineering report, titled Influent Screenings Improvements Project, dated June 2021 ("Report"), was prepared by Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (EDR) and reviewed by RCSD's staff and found to be acceptable; and

WHEREAS, The Report included a review of alternatives, detailed cost estimates and recommendations; and

WHEREAS, By Legislative resolution no. 386 of 2021, the Project was increased by \$1,600,000 for a total project cost of \$6,600,000; and

WHEREAS, The Project is included in the 2023 Adopted Capital Budget under Capital Project No. 6315 in the amount of \$6,600,000; and

WHEREAS, A supplemental engineering report, titled Screening Improvement Project (RCSD Screens Rehab), Basis of Design Report, dated June 14, 2023 ("Basis of Design Report"), was prepared by Hazen and Sawyer, D.P.C. (Hazen), which supplements the original report by EDR was reviewed by RCSD's staff and found to be acceptable; and

WHEREAS, RCSD has requested that the maximum cost of the Project be amended to include an increase of \$2,638,000 to provide additional maintenance/operational flexibility, additional HVAC requirements, equipment/material escalation and labor escalation, for a new total project cost of \$9,238,000; and

WHEREAS, The Board of Commissioners of the RCSD, upon the recommendation of the Executive Director of RCSD, by Resolution No. 42 of 2023, accepted and approved the Basis of Design Report, which includes a revised cost estimate increasing the Project amount by \$2,638,000, for the new total cost of \$9,238,000; and

WHEREAS, The Executive Director of RCSD requests the Legislature of Rockland County ("Legislature") accept the Basis of Design Report and the increased cost for the Project; and

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

RESOLVED, The Legislature accepts the revised cost estimate for the Project, increasing the cost by \$ 2,638,000, for the new total cost of \$ 9,238,000, and the Basis of Design Report for the Screening Improvements Project and authorizes the County Executive to take steps necessary to carry out the intent of this resolution.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 425 OF 2023

**SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING A PROPOSED INCREASE IN COST FOR THE ROCKLAND
COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ROCKLAND, NEW
YORK.**

GRANT/YEGER: UNAN.

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

WHEREAS, the County Legislature previously approved the increase and improvement of facilities of the District consisting of the Screening Improvements Project at the wastewater treatment plant in Orangeburg, including the replacement of screens, conveyors, gates, heating, ventilating, and lighting; equipment relocation; building improvements, and building addition, at a maximum estimated cost of \$6,600,000; and

WHEREAS, there has been prepared by Hazen and Sawyer, D.P.C (Hazen) a revised report and estimate of cost relating to the District dated June 14, 2023, which has been approved by the Board of Commissioners of the District and filed with the County Legislature pursuant to Section 269 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid improvements is now \$9,238,000; and

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

WHEREAS, it is necessary to call a public hearing to consider said increased cost of the District in accordance with the provisions of Section 269 of the County Law; and

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

RESOLVED, that the Legislature of Rockland County hereby sets the 17th day of October, 2023 at 7:05 o'clock P.M., for the purpose of conducting a public hearing upon the aforesaid proposed increased cost of said improvements, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises, and BE IT FURTHER

RESOLVED, that the estimated cost to a "typical property" in the District, as defined in the County Law, is \$3.55 for a one-family home and \$6.27 for a two-family home for those in the Town of Ramapo and \$4.42 for a one-family home and \$5.94 for a two-family home for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the improvements for the District and the estimated cost of hook-up fees to the typical property were computed, and BE IT FURTHER

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Rockland, New York, shall be held at the Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the 17th day of October, 2023, at 7:05 o'clock P.M., for the purpose of conducting a public hearing upon a proposed revised cost of the increase and improvement of facilities of Sewer District No. 1 (the "District") in said County.

The increase and improvement of such facilities consists of the Screening Improvements Project at the wastewater treatment plant in Orangeburg, including the replacement of screens, conveyors, gates, heating, ventilating, and lighting; equipment relocation; building improvements, and building addition, all as more fully described in the report and estimate of cost prepared by Hazen and Sawyer, D.P.C (Hazen) which has been filed with the County Legislature and which has been approved by the Board of Commissioners of the District.

The maximum estimated cost of such improvements is now \$9,238,000, which amount, after applying grant funds, is to be assessed, levied and collected from the real property in the District in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be assessed, levied and collected on the basis of unit charges, in the same manner and at the same time as the expense of the improvement is assessed, levied and collected.

The estimated cost to a "typical property" in the District, as defined in the County Law, is \$3.55 for a one-family home and \$6.27 for a two-family home for those in the Town of Ramapo and \$4.42 for a one-family home and \$5.94 for a two-family home for those in the Town of Clarkstown and the estimated cost of hook-up fees to property owners of a "typical property", as defined in the County Law, is \$250 and the Board of Sewer Commissioners has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature, a detailed explanation of how the estimated cost of the improvements for the District and the estimated cost of hook-up fees to the typical property were computed.

Dated: New City, New York
_____, 2023

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF ROCKLAND

BY: _____
Laurence O. Toole, Clerk,
Rockland County Legislature

and BE IT FURTHER

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

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

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 426 OF 2023
 APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND ADDITIONAL PURCHASES
 IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$70,036
 FOR THE TOTAL AMOUNT NOT TO EXCEED \$120,000 TO BE MADE BY FORMAL PURCHASE
 ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 UNDER RFB-RC-2022-100 FROM LONGO ELECTRICAL-MECHANICAL INC.
 FOR THE MAINTENANCE, INSPECTION, AND REPAIR SERVICES OF ALTERNATING CURRENT
 MOTOR SYSTEMS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1,
 DURING THE TERM FROM SEPTEMBER 28, 2022, THROUGH SEPTEMBER 27, 2024,
 WITH THREE (3) ONE-YEAR RENEWAL OPTION TERMS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$120,000)**

GRANT/FRIEDMAN: UNAN.

WHEREAS, the County has an existing contract under RFB-RC-2022-100 (“Contract”) with Longo Electrical-Mechanical Inc., 1 Harry Shupe Blvd., Wharton, NJ 07885 (“Contractor”) for the maintenance, inspection, and repair services of alternating current motor systems (“Services”) for the Rockland County Sewer District No. 1 (“RCSD No. 1”), for the term from September 28, 2022, through September 27, 2023 (“Term”), with four (4) one (1) year renewal option terms available; and

WHEREAS, the Contractor and the County agreed to extend the Contract under the first renewal option term from September 28, 2023, through September 27, 2024, under the Contract’s current pricing, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, as of July 13, 2023, total encumbrances against the Contract total \$49,964, and the RCSD No. 1 anticipates an additional \$70,036 will be necessary to cover costs for the Services needed through September 27, 2024; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve exercising the first (1st) renewal option term, extending the term of the contract from September 28, 2023, through September 27, 2024, and additional purchases in excess of \$100,000 in the additional amount of \$70,036 for the new total amount not to exceed \$120,000, to be made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor to provide the Services as identified and selected by the RCSD No. 1 during the term from September 28, 2022, through September 27, 2024, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, sufficient funding for the additional purchases is provided for in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8130-E4060/SWR-8120-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 first (1st) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$70,036 for the new total amount not to exceed \$120,000 to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-100, from Longo Electrical-Mechanical Inc., for the maintenance, inspection, and repair services of alternating current motor systems for the RCSD No. 1, during the term from September 28, 2022, through September 27, 2024, with three (3) one (1) year renewal option terms remaining.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 427 OF 2023
AUTHORIZING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
FOR PUMP INSPECTION, OVERHAUL AND REPAIR SERVICES FOR THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF
GENERAL SERVICES - DIVISION OF FACILITIES MANAGEMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

GRANT/WOLFE: UNAN.

WHEREAS, the Rockland County Sewer District No. 1 (“RCSD No. 1”) and the Department of General Services - Division of Facilities Management (“DGS - Facilities Management”) are preparing the specifications for a new bid for the pump inspection, overhaul, and repair services (“Services”), and estimate that the expenditures under this contract may exceed \$100,000 during the term of the contract; and

WHEREAS, once RCSD No. 1 and DGS - Facilities Management prepare the specifications for the bid, the Division of Purchasing will issue and advertise a solicitation requesting bids; and

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

WHEREAS, sufficient funding for the Services is provided for in the 2023 Operating Budget of the Departments of General Services (DGS-I245-E4060) and RCSD No. 1; and

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

RESOLVED, the Legislature authorizes the Director of Purchasing to advertise for bids for pump inspection, overhaul, and repair services for the Rockland County Sewer District No. 1 and Department of General Services - Division of Facilities Management, and the notice of the bid shall be published in the “Rockland Journal News,” West Nyack, NY - said newspaper having been designated as an official newspaper of the County, and where else legally required.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 428 OF 2023
APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND ADDITIONAL PURCHASES
IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$270,000 FOR THE TOTAL AMOUNT
NOT TO EXCEED \$770,000 TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE
APPROVAL OF THE DIRECTOR OF PURCHASING UNDER RFB-RC-2022-111
FROM KOESTER ASSOCIATES INC. TO PERFORM MAINTENANCE AND REPAIR SERVICES TO
THE TWO LYCO ROTATING BIOLOGICAL CONTRACTOR SYSTEMS LOCATED AT THE ROCKLAND
COUNTY SEWER DISTRICT NO. 1 MAIN OPERATING PLANT IN ORANGEBURG, NY, FOR THE
TERM FROM AUGUST 25, 2022, THROUGH AUGUST 24, 2024,
WITH THREE (3) ONE-YEAR RENEWAL OPTION TERMS REMAINING
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$770,000)

GRANT/PAUL: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 544 of 2022, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 with Koester Associates Inc., 3101 Seneca Turnpike, Canastota, NY 13032 ("Contractor"), to perform maintenance and repair services to the two (2) Lyco Rotating Biological Contractor systems ("RBC Systems") located at the Rockland County Sewer District No. 1 ("RCSD No. 1") main operating plant located in Orangeburg, NY 10962 ("Services") under RFB-RC-2022-111 ("Contract"), in the total amount not to exceed \$500,000, for the term from August 25, 2022, through August 24, 2023, with four (4) one (1) year renewal option terms; and

WHEREAS, the Contractor has agreed to extend the Contract pricing with no increase through the first (1st) option term from August 25, 2023, through August 24, 2024, with three (3) one (1) year option terms remaining; and

WHEREAS, as of July 11, 2023, total encumbrances against the Contract total \$385,000, and the Department of General Services - Division of Purchasing ("Purchasing") anticipates an additional \$270,000 will be necessary due to the nature of the Services and the need to expedite emergent repairs to the RBC Systems; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the first (1st) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$270,000 for the new total amount not to exceed \$770,000 to be made by formal purchase order subject to the approval of the Director of Purchasing from the Contractor to provide the Services during the term from August 25, 2022, through August 24, 2024, with three (3) one (1) year renewal option terms remaining; and

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

WHEREAS, sufficient funding for these additional purchases is provided for in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8130-E4060), and is contingent upon 2024 budget appropriations and all subsequent years should any or all option years be exercised; 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 first (1st) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$270,000 for the new total amount not to exceed \$770,000, to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-111, from Koester Associates Inc., to perform maintenance and repair services to the two (2) Lyco Rotating Biological Contractor systems located at the Rockland County Sewer District No. 1 main operating plant located in Orangeburg, NY, during the term from August 25, 2022, through August 24, 2024, with three (3) one (1) year renewal option terms.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 429 OF 2023
 APPROVING A ONE-TIME PURCHASE IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
 NOT TO EXCEED \$218,000, BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL
 OF THE DIRECTOR OF PURCHASING, UNDER RFB-RC-2023-056 OF A TRUCK
 WITH AN ARTICULATING AERIAL PLATFORM AND SERVICE BODY FROM
 JACK DOHENY COMPANIES INC. D/B/A JACK DOHENY COMPANY TO BE UTILIZED
 BY THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$218,000)**

GRANT/CORNELL: UNAN.

WHEREAS, the Rockland County Sewer District No. 1 (“RCSD No. 1”) advised the Director of Purchasing that their current vehicle reached the end of its life and will be auctioned off, and a new truck with an articulating aerial platform and service body (“Vehicle”) is necessary; and

WHEREAS, the Department of General Services - Division of Purchasing solicited New York State Mini Bid No. 12600, received one (1) bid, upon review, determined that the bid was not for the appropriate equipment, and proceeded by soliciting bids under RFB-RC-2023-056 (“Contract”), for the purchase of the Vehicle; and

WHEREAS, in response to RFB-RC-2023-056, the Division of Purchasing received a sole bid from Jack Doheny Companies Inc. d/b/a Jack Doheny Company, 777 Doheny Avenue, Northville, MI 48167 (“Contractor”), and the Director of Purchasing awarded the Contract to the Contractor; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve a one-time purchase in excess of \$100,000 from the Contractor in the amount not to exceed \$218,000 under the Contract to purchase the Vehicle, with the purchase to be initiated by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, this purchase shall be made, and funds encumbered by the issuance of a formal purchase order under a fixed rate price agreement before goods being ordered; 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, funding for this purchase is provided for in the 2023 Budget of the Rockland County Sewer District No. 1 (SWR-8120-E2030); and

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

RESOLVED, the Legislature approves the one-time purchase in excess of \$100,000 in the total amount not to exceed \$218,000, by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2023-044 of a truck with an articulating aerial platform and service body from Jack Doheny Companies Inc. d/b/a Jack Doheny Company to be utilized by the Rockland County Sewer District No. 1.

Introduced by:

Referral No. 9312

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

**RESOLUTION NO. 430 OF 2023
 APPROVING EXERCISING THE FOURTH RENEWAL OPTION TERM
 AND THE FIFTH AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$34,500 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED
 \$220,480 UNDER RFP-RC-2019-007 WITH CARTOGRAPHIC ASSOCIATES INC.
 D/B/A CAI TECHNOLOGIES TO PROVIDE MAINTENANCE, HOSTING,
 AND SUPPORT SERVICES FOR THE DEPARTMENT OF PLANNING'S GIS PORTAL,
 FOR THE TERM FROM OCTOBER 11, 2019, THROUGH OCTOBER 10, 2024,
 WITH NO RENEWAL OPTION TERM REMAINING AND AUTHORIZING
 THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$220,480)**

GRANT/CAREY: UNAN.

WHEREAS, on October 11, 2019, the County entered into an agreement with Cartographic Associates Inc. d/b/a CAI Technologies, 11 Pleasant Street, Littleton, NH 03561 ("Contractor") to provide maintenance, hosting, and support services for the County's Department of Planning's GIS portal ("Services") under RFP-RC-2019-007 ("Contract") in the total amount not to exceed \$99,720, for the term from October 11, 2019, through October 10, 2020, with four (4) one (1) year renewal option terms available; and

WHEREAS, on May 14, 2020, the County and the Contractor executed the first amendment to the Contract amending the Contract's Deliverable Task No. 1, GIS Portal Development, with minor programming modifications to include Pictometry Widget, PDF Report Generation, and Indian Point Application, and to remove Option No. 4, Custom Table Widget, from the Contract's scope of work; and

WHEREAS, pursuant to Legislative Resolution No. 391 of 2020, the Legislature of Rockland County ("Legislature") approved the Contract's first (1st) renewal option term and the second (2nd) amendment to the Contract in excess of \$100,000 in the additional amount of \$37,260 for the then-new total amount of \$136,980 with the Contractor for the Services, for the term from October 11, 2019, through October 10, 2021, with three (3) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 472 of 2021, the Legislature approved exercising the second (2nd) renewal option term and the third (3rd) amendment to the Contract in excess of \$100,000 in the additional amount of \$19,500 for the then-new total amount of \$156,480 with the Contractor for the Services for the term from October 11, 2019, through October 10, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 481 of 2022, the Legislature approved exercising the third (3rd) renewal option term and the fourth (4th) amendment to the Contract in excess of \$100,000 in the additional amount of \$29,500 for the then-new total amount \$185,980 with the Contractor for the Services for the term October 11, 2019, through October 10, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the County's Department of Planning is requesting an additional \$34,500, with \$19,500 covering the cost of hosting for year five (5) and \$15,000 covering as-need services under Task 7 (ArGIS tech support services); and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the fourth (4th) renewal option term and the fifth (5th) amendment to the Contract in excess of \$100,000, in the additional amount of \$34,500 for the new total amount not to exceed \$220,480 with the Contractor for the Services under the Contract, for the term from October 11, 2019, through October 10, 2024, with no renewal option term remaining; and

WHEREAS, sufficient funding for this amendment to the agreement is available in the 2023 Budget of the Department of Planning (PLN-8020-E4380), and is contingent upon 2024 budget appropriations; and

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

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

RESOLVED that the Legislature approves exercising the fourth (4th) renewal option term and the fifth (5th) amendment to the agreement in excess of \$100,000 in the additional amount of \$34,500 for the new total amount not to exceed \$220,480 under RFP-RC-2019-007 with Cartographic Associates Inc. d/b/a CAI Technologies to provide maintenance, hosting, and support services for the County's Department of Planning's GIS portal, for the term from October 11, 2019, through October 10, 2024, with no renewal option term remaining 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. 9252

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

RESOLUTION NO. 431 OF 2023
APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
NOT TO EXCEED \$178,377.36 BY FORMAL PURCHASE ORDER SUBJECT TO
THE APPROVAL OF THE DIRECTOR OF PURCHASING UNDER THE NEW YORK STATE
OFFICE OF GENERAL SERVICES CONTRACT NO. PT68722, GROUP NO. 77200,
AWARD NO. 23141, WITH MOTOROLA SOLUTIONS INC., TO PROVIDE EQUIPMENT
AND INSTALLATION OF A BI-DIRECTIONAL ANTENNA SYSTEM
AT THE FIELDSTONE MIDDLE SCHOOL PROPERTY
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$178,377.36)

GRANT/JOBSON: UNAN.

WHEREAS, the County's Office of the Sheriff, after an assessment of blanket radio coverage throughout the Fieldstone Middle School ("Fieldstone"), has advised the Director of Purchasing that it needs equipment and installation of a Bi-Directional Antenna System and installation at Fieldstone ("Goods and Services"), to improve first responder radio communications in such vicinity; and

WHEREAS, the Director of Purchasing will utilize the New York State Office of General Services existing contract under Contract No. PT68722, Group No. 77200, Award No. 23141 ("NYS OGS Contract"), to purchase the Services, in the total amount not to exceed \$178,377.36 with Motorola Solutions Inc., 123 Tice Blvd., Woodcliff Lake, NJ 07677 ("Contractor"); and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve purchases in excess of \$100,000 made by formal purchase order, subject to the approval of the Director of Purchasing, in the total amount not to exceed \$178,377.36, for the Services from the Contractor under the NYS OGS Contract; 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, these purchases shall be made, and funds encumbered by the issuance of a formal purchase order under a fixed rate price agreement in accordance with NYS OGS Contract before the Goods and Services being rendered; and

WHEREAS, sufficient funding for these purchases is provided for in the 2023 Budget of the Office of the Sheriff (SHF-GS93-E2050); 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 made by formal purchase order subject to the approval of the Director of Purchasing, in the total amount not to exceed \$178,377.36 under the NYS OGS Contract No. PT68722, Group No. 77200, Award No. 23141, from Motorola Solutions Inc., to provide equipment and installation of a Bi-Directional Antenna System in the Fieldstone Middle School.

Introduced by:

Referral No. 7099

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

RESOLUTION NO. 432 OF 2023
APPROVING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$100,000
[NCTD] FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES,
ADMINISTERED BY NYS HOMES AND COMMUNITY RENEWAL (HCR)
THROUGH ITS NYS HOUSING TRUST FUND CORPORATION (HTFC),
FOR LANDLORD RENT INCENTIVE & SECURITY DEPOSIT ASSISTANCE PROGRAMS
UNDER THE SECTION 8 VOUCHER PROGRAM FOR A NEW TOTAL GRANT
AMOUNT OF \$607,490, AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$607,490)

GRANT/CORNELL: UNAN.

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

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

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

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

WHEREAS, By Resolution No. 273 of 2023, the Legislature of Rockland County approved the acceptance of additional grant funds in the amount of \$150,000 from the U.S. Department of Housing and Urban Development (HUD) administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC), for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher Programs for a new total grant amount of \$507,490, for the period from April 18, 2022, through June 1, 2023; and

WHEREAS, The Department of Social Services (DSS) has advised the County Executive and the Legislature of Rockland County that it has been awarded additional grant funds in the amount of \$100,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC) for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$607,490, for the period from April 18, 2022 through a date uncertain; and

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

WHEREAS, According to the Notice SS8-2022-05 issued by HCR there is no definitive duration for these programs, and HRC reserves the right to terminate the programs at its discretion, or when funding for these incentives is exhausted; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional grant funds in the amount of \$100,000 from the U.S. Department of Housing and Urban Development (HUD), administered by NYS Homes and Community Renewal (HCR) through its NYS Trust Fund Corporation (HTFC), for the Landlord Rent Incentive & Security Deposit Assistance Programs under the Section 8 Voucher programs for a new total grant amount of \$607,490, for the period from April 18, 2022 through a date uncertain, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND – 2023

Increase Approp. Acct. (Credit):

A-DSS-6012-GD30-E5060	Program Costs	100,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6012-GD30-R4980	Home & Community Service Grants	100,000
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Introduced by:

Referral No. 8850

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

**RESOLUTION NO. 433 OF 2023
 APPROVING THE ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY
 OF THE STATE OF NEW YORK (DASNY) IN THE AMOUNT OF \$51,000 (NCTD)
 FOR THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT
 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 15, 2023,
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE COUNTY CLERK]
 (\$51,000)**

GRANT/FOLEY: UNAN.

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the County Clerk has been awarded a grant in the amount of \$51,000 from the Dormitory Authority of the State of New York (DASNY) for the purchase and installation of security equipment, for the period from January 1, 2023 through December 15, 2023; and

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

WHEREAS, It is necessary to appropriate these 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 grant from the Dormitory Authority of the State of New York (DASNY) in the amount of \$51,000 for the purchase and installation of security equipment for the period from January 1, 2023 through December 15, 2023, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2023

<u>Increase Approp. Acct. (Credit):</u>		
A-CLK-1410-GC22-E2050	Equipment	51,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-CLK-140-GC22-R3380	Public Safety Grant(s)	51,000

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 434 OF 2023
 AMENDING THE 2023 BUDGET BY APPROVING THE ACCEPTANCE OF FUNDS
 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (OMH)
 IN THE AMOUNT OF \$491,973, THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND
 SUPPORTS (OASAS) IN THE AMOUNT OF \$289,022 AND THE NEW YORK STATE OFFICE FOR
 PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD) IN THE AMOUNT OF \$4,120 TO THE
 ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH FOR A TOTAL AMOUNT OF \$785,115
 [NCTD] FOR THE CALENDAR YEAR 2023,
 WHICH ARE TO BE DISTRIBUTED TO THE CONTRACT AGENCIES LISTED ON AND
 IN THE AMOUNTS LISTED ON THE ANNEXED SCHEDULE A, AND AUTHORIZING THE COUNTY
 EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND
 DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
 [DEPARTMENT OF MENTAL HEALTH]
 (\$785,115)**

GRANT/FALCIGLIA: UNAN.

WHEREAS, The Acting Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that it has received additional funding from the New York State Office of Mental Health (OMH) in the amount of \$491,973, the New York State Office of Addiction Services and Supports (OASAS) in the amount of \$289,022 and the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of \$4,120 for a total amount of \$785,115 for the calendar year 2023, which are to be distributed to the contract agencies listed on and in the amounts listed on the annexed Schedule A; and

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

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

WHEREAS, \$654,542 of said \$785,115 is already provided for in the 2023 Budget of DMH and, therefore, only the remaining amount of \$130,573 needs to be appropriated to the 2023 Budget of DMH; 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 funds from the New York State Office of Mental Health (OMH) in the amount of \$491,973, the New York State Office of Addiction Services and Supports (OASAS) in the amount of \$289,022 and the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of \$4,120 for a total amount of \$785,115 for the calendar year 2023, which are to be distributed to the contract agencies listed on and in the amounts listed on the annexed Schedule A, and hereby authorizes the County Executive to execute all necessary instruments and documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That \$654,542 of said \$785,115 is already provided for in the 2023 Budget of DMH and, therefore, only the remaining amount of \$130,573 needs to be appropriated to the 2023 Budget of DMH; 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-DMH 4330-E5010	Contract Agency	72,085
A-DMH 4356-E5010	Contract Agency	<u>58,488</u>
		130,573

Increase Est. Rev. Acct. (Debit):

A-DMH-4330-R3476	State Aid – OASAS	72,085
A-DMH-4356-R3476	State Aid – OASAS	<u>58,488</u>
		130,573

ATTACHMENT A - DEPARTMENT OF MENTAL HEALTH - 8/10/23

AGENCY	DEPT	NTE CONTRACT AMOUNT 7/27/23	CONTRACT AMENDMENT REQUIRED	REVISED 2023 NTE CONTRACT AMOUNT
Jawonio, Inc.	4303	590,370.00	5,955.00	596,325.00
Rockland Independent Living Center, Inc.	4307	185,000.00	192,994.00	377,994.00
Access Supports for Living, Inc.	4309	477,958.00	14,339.00	492,297.00
Loeb House, Inc.	4342	2,088,097.00	114,966.00	2,203,063.00
Saint Dominic's Family Services	4345	1,685,321.00	86,021.00	1,771,342.00
Rockland Hospital Guild, Inc.	4347	1,499,951.00	77,698.00	1,577,649.00
		OMH TOTAL	491,973.00	

Samaritan Daytop, Inc.	4308	216,238.00	6,059.00	222,297.00
Rockland Council On Alcoholism & Other Drug Dependence, Inc.	4330	475,137.00	72,085.00	547,222.00
CANDLE	4351	315,648.00	9,470.00	325,118.00
Village of Haverstraw	4353	243,023.00	7,292.00	250,315.00
Lexington Center for Recovery, Inc.	4356	1,592,200.00	194,116.00	1,786,316.00
		OASAS TOTAL	289,022.00	

Capabilities Partnership, Inc.	4331	171,645.00	4,120.00	175,765.00
		OPWDD TOTAL	4,120.00	

TOTAL 785,115.00

Introduced by:

Referral No. 2784

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

RESOLUTION NO. 435 OF 2023
APPROVING THE ACCEPTANCE OF A FIVE YEAR CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH (NYS DOH) TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH TO CONTINUE THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN THE AMOUNT OF \$12,836,000 [NCTD] FOR THE PERIOD FROM OCTOBER 1, 2023 THROUGH SEPT. 30, 2028 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS INCLUDING THE AGREEMENT WITH NYS DOH [DEPARTMENT OF HEALTH] (\$12,836,000)

GRANT/CORNELL: UNAN.

WHEREAS, The Deputy Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a five year continuation grant from the New York State Department of Health (NYS DOH) to continue the Women, Infants and Children (WIC) Program in the amount of \$12,836,000 for the period from October 1, 2023 through September 30, 2028; and

WHEREAS, The grant funds will be used to support the activities and functions of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC); and

WHEREAS, This grant is mainly federally funded but administered by the State of New York; and

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

WHEREAS, Approximately \$10,910,600 of this \$12,836,000 grant will be covered by salaries/fringe benefits appropriated in the current 2023 and future 2024, 2025, 2026, 2027 and 2028 adopted budgets of the WIC Grant (Dept. 4082) and, therefore, only the remaining \$1,925,400 needs to be appropriated; 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, It is necessary to appropriate the grant funds to the proper accounts; 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 five year continuation grant from the New York State Department of Health (NYS DOH) to continue the Women, Infants and Children (WIC) Program in the amount of \$12,836,000 for the period from October 1, 2023 through September 30, 2028, and hereby authorizes the County Executive to execute all necessary instruments and documents including the agreement with the NYS DOH, subject to the approval of the County Attorney; and be it further

RESOLVED, That approximately \$10,910,600 of this \$12,836,000 grant will be covered by salaries/fringe benefits appropriated in the current 2023 and future 2024, 2025, 2026, 2027 and 2028 adopted budgets of the WIC Grant (Dept. 4082) and, therefore, only the remaining \$1,925,400 needs to be appropriated; and be it further

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

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

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):

A-DOH -4082	-E3030	Medical Supplies	1,500	
	-E3130	Office Supplies	2,500	
	-E4010	Rental of Leased Premises	169,300	
	-E4040	Travel	200	
	-E4090	Fees for Services, Non-Employee	30,960	
	-E4140	Conferences & Seminars	2,000	
	-E4230	Dues	600	
	-E4600	Telephone	16,800	
	-E4610	Utilities	9,155	
	-E5060	Program Costs	<u>1,692,385</u>	
		Total	1,925,400	

Increase Est. Rev. Acct. (Debit):

A-DOH -4082	-R3489	State Aid - Health	311,915	-
	R4489	Federal Aid - Health	<u>1,613,485</u>	
		Total	1,925,400	

; and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 436 OF 2023
 APPROVING AMENDMENT TO GRANT PERIOD FOR THE
 “ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT”
 FROM THE NEW YORK STATE BOARD OF ELECTIONS
 FROM APRIL 12, 2019 THROUGH JANUARY 28, 2024
 SO THAT REMAINING \$128,948.57 OF UNSPENT FUNDS
 FROM THE ORIGINAL \$224,759.86 (NCTD)
 GRANT AWARD CAN BE RE-APPROPRIATED AND
 AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [BOARD OF ELECTIONS]
 (\$128,948.57)**

GRANT/EARL, SANTULLI: UNAN.

WHEREAS, The Commissioners of the Rockland County Board of Elections (“RCBOE”) have been notified that the New York State Board of Elections has amended the current grant period for the Electronic Poll Books Capital Grant Project award from April 12, 2019 through January 28, 2022 to April 12, 2019 through January 28, 2024; and

WHEREAS, The RCBOE has also been notified that this New York State Board of Elections amended grant period means that Rockland County can re-appropriate the \$128,948.57 of remaining unspent funds from the \$224,759.86 (NCTD) original Electronic Poll Books Capital Grant Project award; 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 an amendment to current grant period of April 12, 2019 through January 28, 2022 to April 12, 2019 through January 28, 2024 regarding a previous \$224,759.86 (NCTD) New York State Board of Elections Electronic Poll Books Capital Grant Project award while also approving the re-appropriation of the remaining unspent \$128,948.57 from this grant award, and hereby authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

<u>GENERAL FUND - 2023</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-BOE-1450-GB04-E5060	Program Costs	128,949
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-BOE-1450-GB04-R3089	State Aid - General Gov’t	128,949

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 437 OF 2023
 APPROVING PURCHASES IN EXCESS OF \$100,000 IN THE TOTAL AMOUNT
 NOT TO EXCEED \$102,700.74 BY FORMAL PURCHASE ORDER
 SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 UNDER THE NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT - IT
 UMBRELLA CONTRACT NO. PM69723, AWARD NO. 22802, TO PROVIDE FIFTY-ONE
 MICROSOFT SURFACE PRO 9 TABLETS, ACCESSORIES, AND WARRANTY FOR THE
 OFFICE OF THE DISTRICT ATTORNEY FROM INSIGHT PUBLIC SECTOR SLED
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$102,700.74)**

GRANT/TYER: UNAN.

WHEREAS, the Department of General Services - Division of Purchasing issued a mini-bid (MB-RFQ-RC-2023-036) in accordance with New York State Office of General Services ("NYS OGS") Information Technology Umbrella Contract - Manufacturer Based Award No. 22802, to all nine (9) Microsoft Authorized resellers, notifying them of the County's need for fifty-one (51) Microsoft Surface Pro 9 Tablets, accessories, and warranty ("Goods") for the Office of the District Attorney, and received two (2) responses; and

WHEREAS, after negotiations, the Director of Purchasing determined that Insight Public Sector Sled, 2701 E. Insight Way, Chandler, AZ 85286 ("Contractor"), was the lowest, responsive, and responsible bidder and awarded the mini bid to the Contractor under NYS OGS Award No. 22802, Contract No. PM69723; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve purchases in excess of \$100,000 by formal purchase subject to the approval of the Director of Purchasing, in the total amount not to exceed \$102,700.74 for the purchase of the Goods from the Contractor; and

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

WHEREAS, sufficient funding for this purchase is provided for in the 2023 Budget of the Office of the District Attorney (DA-1165-E2050 and DA-GA79-E3290); and

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

RESOLVED, the Legislature approves purchases in excess of \$100,000, in the total amount not to exceed \$102,700.74, made by formal purchase order subject to the approval of the Director of Purchasing, under the New York State Office of General Services Information Technology Umbrella Contract No. PM69723, Award No. 22802, to provide fifty-one (51) Microsoft Surface Pro 9 Tablets, accessories, and warranty for the Office of the District Attorney from Insight Public Sector Sled.

Introduced by:

Referral No. 6704

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

RESOLUTION NO. 438 OF 2023
APPROVING EXERCISING THE FIRST RENEWAL OPTION TERM AND FIRST AMENDMENT TO THE
AGREEMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$85,000 FOR THE NEW
TOTAL AMOUNT NOT TO EXCEED \$120,000 UNDER RFP-RC-2022-036 WITH WHITMAN
CONSULTANTS LLC TO PROVIDE LAW ENFORCEMENT MANAGEMENT CONSULTANT
SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY,
FOR THE TERM FROM NOVEMBER 3, 2022, THROUGH NOVEMBER 2, 2024,
WITH ONE ONE-YEAR RENEWAL OPTION TERM REMAINING,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$120,000)

GRANT/EARL: M.V.

WHEREAS, on December 8, 2022, the County entered into an agreement with Whitman Consultants LLC, 45 Whitman Street, Congers, NY 10920 (“Contractor”), to provide law enforcement consultant management services including research, analysis, intelligence collection, and writing reports for the Office of the District Attorney (“Services”) under RFP-RC-2022-036 (“Contract”) in the total amount not to exceed \$35,000, for the term from November 3, 2022, through November 2, 2023, with two (2) one (1) year renewal option terms available; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County (“Legislature”) approve the first (1st) extension of the term of the Contract from November 3, 2023, through November 2, 2024, and the first (1st) amendment to the Contract increasing the total not to exceed the amount by \$85,000, for the new total amount not to exceed \$120,000, with the Contractor for the Services under the Contract, during the entire term of the Contract from November 3, 2022, through November 2, 2024, with one (1) one (1) year renewal option term remaining; and

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

WHEREAS, sufficient funding for this amendment to the agreement is provided for in the 2023 Budget of the Office of the District Attorney (DA-1165-E4090) and is contingent upon 2024 budget appropriations; and

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

RESOLVED, that the Legislature approves exercising the first (1st) renewal option term and the first (1st) amendment to the Contract in excess of \$100,000 in the additional amount of \$85,000 for the new total amount not to exceed \$120,000 under RFP-RC-2022-036 with Whitman Consultants LLC to provide law enforcement management services including research, analysis, intelligence collection, and writing reports for the Office of the District Attorney, for the term from November 3, 2022, through November 2, 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, as to form and legal authority.

The vote resulted as follows:

Ayes:	14	(Legislators Carey, Earl, Foley, Friedman, Grant, Jobson, Santulli, Soskin, Tyer, Wolfe, Yeger, Cornell, Paul, Hood, Jr.)
Nay:	01	(Legislator Falciglia)
Absent:	02	(Legislators Hofstein, Wieder)

Introduced by:

Referral No. 9040

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

**RESOLUTION NO. 439 OF 2023
 APPROVING EXERCISING THE THIRD RENEWAL OPTION TERM
 AND THE THIRD AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$254,000 UNDER RFP-RC-2020-019 WITH DALCO REPORTING INC.
 TO PROVIDE COURT REPORTING AND TRANSCRIPTION SERVICES FOR VARIOUS COUNTY
 AGENCIES, FOR THE TERM FROM NOVEMBER 1, 2020, THROUGH
 JUNE 30, 2024, WITH NO RENEWAL OPTION TERM REMAINING
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$254,000)**

GRANT/WOLFE: UNAN.

WHEREAS, on December 9, 2020, the County entered into an agreement with Dalco Reporting Inc., 170 Hamilton Avenue, Suite 303, White Plains, NY 10601 (“Contractor”) under RFP-RC-2020-019 (“Contract”) to provide court reporting and transcription services for various County of Rockland’s Agencies (“Services”) for the total amount not to exceed \$50,000 for the term from November 1, 2020, through June 30, 2021, with three (3) one (1) year renewal option terms available; and

WHEREAS, on July 6, 2021, the County and the Contractor executed the first extension to the Contract, extending the term from July 1, 2021, through June 30, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 211 of 2022, the Legislature of Rockland County (“Legislature”) approved the first amendment to the Contract in excess of \$100,000, adding an additional \$64,000 for the then-new total amount not to exceed \$114,000 for the term from November 1, 2020, through June 30, 2022, with two (2) one (1) year renewal option terms remaining; and

WHEREAS, pursuant to Legislative Resolution No. 541 of 2022, the Legislature approved the second extension and second amendment to the Contract in excess of \$100,000, extending the term from July 1, 2022, through June 30, 2023, and adding an additional \$40,000 for the then-new total amount not to exceed \$154,000 for the term from November 1, 2020, through June 30, 2023, with one (1) one (1) year renewal option term remaining; and

WHEREAS, the County and the Contractor agreed to extend the Contract under the third renewal option term, and the Contractor has requested to increase the Contract’s pricing by 3% based on the Consumer Price Index for the previous twelve (12) months; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve the third (3rd) renewal option term, extending the term from July 1, 2023, through June 30, 2024, with no renewal option term remaining, and the third (3rd) amendment to the Contract in excess of \$100,000 adding \$100,000, for the new total amount not to exceed \$254,000 under the Contract for the Services; and

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

WHEREAS, sufficient funding for this amendment to the agreement is provided for in the 2023 Budget of the Office of the District Attorney (DA-FA02-E4500) and various agencies’ budgets; and

WHEREAS, the Budget & Finance Committee of the Legislature has met, considered, and unanimously approved this Resolution. Now, therefore, be it

RESOLVED, the Legislature approves exercising the third (3rd) renewal option term and the third (3rd) amendment to the Contract in excess of \$100,000 in the additional amount of \$100,000 for the new total amount not to exceed \$254,000 under RFP-RC-2020-019 with Dalco Reporting Inc. to provide court reporting and transcription services for various County agencies for the term from November 1, 2020, through June 30, 2024, with no renewal option term remaining 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. 6394

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

**RESOLUTION NO. 440 OF 2023
ESTABLISHING THREE POSITIONS AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF PUBLIC TRANSPORTATION**

GRANT/FRIEDMAN: UNAN.

WHEREAS, The Acting Commissioner of Public Transportation has requested the establishment of three positions, along with the concurrent abolishment of one position; and

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

WHEREAS, The net cost of these actions will be covered by salary savings within the Department of Public Transportation 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 three positions and concurrent abolishment of one position; now, therefore, be it

RESOLVED, That the following three positions be hereby established in the Department of Public Transportation – 5630;

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Planner (Transportation)	SG 18 – (\$67,437 - \$81,065)	<u>9849</u>
TDM Marketing Assistant	SG 18 – (\$67,437 - \$81,065)	<u>9850</u>
Municipal Bus Driver	SG 49 – (\$44,741 - \$53,707)	<u>9851</u>

and be it further;

RESOLVED, That one position of Associate Planner (Transportation), position #9572 (RAM band 4 - \$70,810 - \$91,154) be hereby concurrently abolished.

Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 441 OF 2023
ESTABLISHING EIGHTEEN POSITIONS AND ABOLISHING SEVENTEEN POSITIONS
IN THE DEPARTMENT OF SOCIAL SERVICES**

GRANT/YEGER: UNAN.

WHEREAS, The Commissioner of Social Services has requested the establishment of eighteen positions, along with the concurrent abolishment of seventeen positions; and

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

WHEREAS, Net cost of these actions will be covered by salary savings 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 eighteen positions and concurrent abolishment of seventeen positions; now, therefore, be it

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

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Social Services Assistant (4 positions)	(SG 11 – \$49,009 - \$58,823)	<u>9852</u> <u>9853</u> <u>9854</u> <u>9855</u>
Social Services Assistant (PT) (2 positions)	(SG 11 – \$49,009 - \$58,823)	<u>9856</u> <u>9857</u>
Social Services Assistant (Spanish-Speaking) (6 positions)	(SG 11 - \$49,009 - \$58,823)	<u>9858</u> <u>9859</u> <u>9860</u> <u>9861</u> <u>9862</u> <u>9863</u>
Social Services Assistant (Spanish-Speaking) (PT) (2 positions)	(SG 11 - \$49,009 - \$58,823)	<u>9864</u> <u>9865</u>
Social Services Assistant (55a) (2 positions)	(SG 11 - \$49,009 - \$58,823)	<u>9866</u> <u>9867</u>
Senior Auditor	(RAM band 5 - \$80,605 - \$103,814)	<u>9868</u>
Staff Development Assistant	(SG 16 - \$61,630 - \$73,723)	<u>9869</u>

and be it further;

RESOLVED, That the title of Social Services Assistant shall be allocated to salary grade 11 (\$49,009 - \$58,823) as provided in the contract between the County of Rockland and the Civil Service Employees' Association (CSEA); and be it further

RESOLVED, That the following seventeen positions be hereby concurrently abolished in in the Department of Social Services – 6010:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Clerk	(SG 5 - \$37,445 - \$44,811)	<u>1624</u>
Community Services Worker I	(SG 6 - \$39,148 - \$46,850)	<u>3835</u>
Community Services Worker III	(SG 9 - \$44,811 - \$53,568)	<u>8662</u>
Community Services Worker III	(SG 9 - \$44,811 - \$53,568)	<u>9759</u>
Community Services Worker II	(SG 8 - \$42,963 - \$51,193)	<u>5251</u>
Community Services Worker II	(SG 8 - \$42,963 - \$51,193)	<u>8560</u>
Community Services Worker II (PT)	(SG 8 - \$42,963 - \$51,193)	<u>9779</u>
Community Services Worker II (PT)	(SG 8 - \$42,963 - \$51,193)	<u>9780</u>
Community Services Worker I (Spanish-Speaking)	(SG 6 - \$39,148 - \$46,850)	<u>6898</u>
Community Services Worker I (Spanish-Speaking)	(SG 6 - \$39,148 - \$46,850)	<u>9253</u>
Community Services Worker I (Spanish-Speaking)	(SG 6 - \$39,148 - \$46,850)	<u>9757</u>
Community Services Worker II (Spanish-Speaking)	(SG 8 - \$42,963 - \$51,193)	<u>7064</u>
Community Services Worker II (Spanish-Speaking)	(SG 8 - \$42,963 - \$51,193)	<u>9682</u>
Community Services Worker II (Spanish-Speaking)	(SG 8 - \$42,963 - \$51,193)	<u>9784</u>
Community Services Worker II (Spanish-Speaking) (PT)	(SG 8 - \$42,963 - \$51,193)	<u>9781</u>
Community Services Worker II (Spanish-Speaking) (PT)	(SG 8 - \$42,963 - \$51,193)	<u>9782</u>
Director of Compliance	(RAM band 6 - \$94,518 - \$121,798)	<u>9574</u>

Introduced By:

Referral No. 9505

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

**RESOLUTION NO. 442 OF 2023
SETTING A DATE FOR A PUBLIC HEARING
REGARDING A LOCAL LAW KNOWN AS THE
"HOME RULE AUTONOMY IN HOUSING ACT"**

GRANT/JOBSON: UNAN.

WHEREAS, The autonomy of the County of Rockland must be preserved in the face of pressures from outside municipalities. In this day, with easy transportation and communication past barriers have fallen. It is easy, and in some cases practical, for outside municipalities to open facilities and conduct operations in our County; and

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

RESOLVED, That the Legislature of Rockland County hereby sets the 17th day of October, 2023 at 7:10 P.M., to consider adoption of a local law establishing restrictions on the operation of municipal governments outside the County of Rockland to ensure cooperation and sanctity of home rule; 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. 8021

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

**RESOLUTION NO. 443 OF 2023
EXTENDING THE TERM OF DOUGLAS J. SCHUETZ
AS ACTING COMMISSIONER OF PLANNING**

YEGER/ENTIRE LEGISLATURE: UNAN.

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

WHEREAS, By Resolution No. 191 of 2023, the Legislature of Rockland County approved the extension of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months from the date of adoption; and

WHEREAS, The six-month term of Douglas J. Schuetz will expire on September 28, 2023; and

WHEREAS, By letter dated August 18, 2023, the County Executive extended the appointment of Douglas J. Schuetz as Acting Commissioner of Planning; and

WHEREAS, The County Executive requests that the term of Douglas J. Schuetz as Acting Commissioner of Planning be extended for an additional six months from September 29, 2023; and

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

RESOLVED, That the Legislature of Rockland County hereby extends the term of Douglas J. Schuetz as Acting Commissioner of Planning for an additional six months to March 30, 2024.

Reports of County Officers

Receive and File Annual Comprehensive Financial Report, Fiscal Year Ending December 31, 2022.

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF DOROTHY ANN STOUKES

Moved by Legislator Toney L. Earl/Seconded by Second Vice Chairwoman Harriet D. Cornell

ADJOURNMENT IN MEMORY OF ANDREW BELFIORE

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

ADJOURNMENT IN MEMORY OF VERONICA "RONNIE" FITZGERALD

Moved by Legislator Christopher J. Carey/Seconded by Legislator Douglas J. Jobson

ADJOURNMENT IN MEMORY OF JOHN E. WARGO

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

ADJOURNMENT IN MEMORY OF JOHN F. STEINER

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

**RESOLUTION NO. 444 OF 2023
ADJOURNMENT**

Mr. Friedman offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:24 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, October 3, 2023 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator