

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, October 17, 2023 at 7:00 P.M.**, pursuant to the adjournment of the October 3, 2023 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 12th day of October 2023

Honorable Lon M. Hofstein, Minority Leader, led in the salute to the flag and delivered the invocation.

A Roll Call being taken at 7:03 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Toney L. Earl
Charles J. Falciglia
James J. Foley
Michael M. Grant
Lon M. Hofstein
Douglas J. Jobson
Laurie A. Santulli
Aron B. Wieder
Alden H. Wolfe
Itamar J. Yeager
Aney Paul, Vice Chairwoman
Jay Hood, Jr., Chairman

Late: Legislators Joel Friedman (7:09 p.m.) and Philip Soskin (7:10 p.m.)

Absent: Legislators Vincent D. Tyer and Harriet D. Cornell, Second Vice Chairwoman

**RESOLUTION NO. 464 OF 2023
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF
SEPTEMBER 19, 2023**

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

Resolved, that the transcribed minutes of the Legislative meeting of September 19, 2023 - Full Legislature, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from Legislators

Legislator Itamar J. Yeger

Unrest is a little bit of a mild word to us. I think by now everybody knows that there's a war going on between Israel and Hamas and Gaza terrorists, because that's what they are. It started when an estimate of between a couple hundred and a couple thousand Hamas terrorists broke through the border while firing rockets into Israeli cities. The terrorists committed unspeakable acts of mayhem, rape, beheading babies, cutting children out of their mother's wombs, shooting people, cutting off fingers, toes hands and feet. Death was a release to many of those 1400 people who died. I can't begin to imagine what those people went through, but that's not even the point. The point is that the people who did this are essentially animals in human form. There is no other way to say it. I know we're dehumanizing them, but the people who did this are not human, and they don't deserve to live. I would also point out that thousands and thousands of people have died in Gaza already because of the Israeli bombing as a result of these atrocities and thousands more will probably die. None of those people would be dead today and none of those people will be dying if not for what Hamas did. It's important to understand that.

You know, when the United States entered World War II, we did it on the side of the allies in Europe as well. We didn't have to, but we did because we knew it was the right thing to do and we ended up killing untold hundreds of thousands, millions of German civilians in our prosecution of that war. I don't have to remind anybody here about Hiroshima and Nagasaki. Sometimes in war civilians die in order for the greater good to happen. I would point out that Germany and Japan today are vibrant democracies precisely because the United States did what it had to do in World War II in order to make sure that never happened again. When the horrors of the Holocaust were spread out for the whole world to see the world cried out never again.

Never again has to mean something. Last week's atrocities, last week's murders, last week's torture, and beheadings were on a scale not seen by Jews since the end of World War II, not seen in all the wars that Jews fought between 1947, when the state was first coming into existence, until today. There's not been a single day until last week that more than those 1400 people died on any day before that. Jewish blood is not cheap, it's going to be expensive and I feel sorry for the people who die in Gaza. The lesson has been given; Jewish blood is not cheap.

I didn't even want to talk about the war itself, I wanted to talk about those, for lack of a better term, idiots in the United States who are busy supporting Hamas and saying that what they did was correct or was the Israeli government's fault. As if cutting off fingers and toes and hands and feet, cutting off baby's heads, cutting children out of wombs is somehow something that the Israelis made Hamas do. The things that they did are inhuman things. It's beyond the pale, and yet we have people from supposedly one of the greatest institutions in the United States, Harvard University, where 34 student groups signed onto a piece of paper saying it, while the atrocities were still being committed. These are supposedly our best and our brightest.

Where have we gone astray-that progressives and progressive friends, not all of them, but the ones who support the Palestinian cause no matter what the Palestinians do - where do they come to this, how did they get so twisted that they're willing to support people who would kill men for being gay against the country that has one of the most vibrant gay scenes in the world. A couple of years ago Tel Aviv was voted as the best city in the world for gay people. You know what they call it? Pink Washing, because Israel couldn't possibly be doing it because it might be the right thing to do, they must be doing it in order to keep the Palestinians down.

Well, I'll tell you this and I'll remind everybody in the United States something that they may not know. In 1947 there was a partition plan by the United Nations - the very United Nations that condemns Israel again and again and again and again. In 1947 there was a partition plan that was proposed by the UN that gave the Israelis a fair amount of what is now Israel and Palestinian territories. Most of it was complete desert, in fact the largest portion of Israel today is a desert. Somehow the Israelis made the desert bloom.

I'm not sure what the Palestinians have done since 1948 when they rejected that partition. Everybody just remembers what happened yesterday. Whose fault is all of this? If the Arabs had just agreed to the partition plan, then maybe we'd have peace, but they didn't. If the Arabs had taken the olive branch that was offered in 1967 when the Israelis offered to give everything back except East Jerusalem and to make defensible lines.

The Arab nations responded with the "the nos." No peace, no negotiation, and no recognition of Israel. It's an issue, it's a problem that needs to be solved. I don't know what the solution is, but I can say this to my progressive enemies within my own party, because they are not my friends: You support Nazis when you support Hamas, there's no difference between the Hamas terrorists who committed these tortures and Josef Mengele who committed the most unspeakable atrocities in the name of medical advancement of the master race.

Make no mistake about it, Hamas's charter calls for the complete destruction of Jews. That's me and my family.

I was over in Utah recently because after this happened my youngest son Yakov was completely beside himself. He is a wonderful child and he's a very emotional, young man of 20 and he needed somebody to go to be with him. I went to be with my son because of what happened all the way over in Israel. It is a shame that I ever had to go for that and thankfully he's doing much better now, but this should affect everyone honestly.

I'll close with this; we live in what might just be the greatest country ever to have been created on the face of the earth. I am proud to be an American. We are blessed by our distance between us and most of the rest of the world where bad things happen. I'm not saying bad things don't happen here, we know they do, but overall, we are a vibrant and unbelievably successful country. There are countries that want to be democratic and want to have all of the freedoms that we have. I look forward to the day when the vast majority of Muslim states are vibrant democracies as well because I know this, the world will be a much better place. Thank you.

Introduced by:

Referral No. 8825

Hon. Alden H. Wolfe, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Itamar J. Yeager, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Laurie Santulli, Sponsor
 Hon. James J. Foley, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Joel Friedman, Sponsor
 Hon. Charles J. Falciglia, Sponsor
 Hon. Vincent D. Tyer, Sponsor

**RESOLUTION NO. 465 OF 2023
 FORCEFULLY CONDEMNING THE HORRIFIC ACTS OF HAMAS TERRORISTS
 AGAINST ISRAELI CIVILIANS AND REAFFIRMING ISRAEL'S RIGHT
 TO EXIST AND TAKE SUCH ACTIONS AS MAY BE NECESSARY
 TO DEFEND ITSELF AGAINST OUTSIDE ATTACKS**

EARL/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Hamas was founded with the stated goal of destroying the State of Israel, and Hamas has been designated by the United States as a Foreign Terrorist Organization, and is known to be supported financially by Iran; and

WHEREAS, Hamas has launched almost 25,000 rockets and mortars against Israeli population centers since 2001 and has launched more than 19,000 such rockets and mortars since Israel withdrew its civilian population and its military from Gaza in 2005; and

WHEREAS, Hamas locates elements of its terrorist infrastructure in civilian population centers, thus using innocent civilians as human shields; and

WHEREAS, as Israelis have sadly gotten used to a way of life that includes listening for sirens and running to bomb shelters when rockets are launched from Gaza or Lebanon, Hamas has now sunk to an animalistic level of brutality in its war of terror against Israel and its people; and

WHEREAS, on Saturday morning, October 7, 2023, on the Sabbath and the Jewish Holiday of Simchat Torah, Hamas terrorists attacked Israel and its civilian population. The attacks included:

- Launching over 4000 rockets at Southern and Central Israel, and which fell as far north as Tel Aviv
- breaching the heavily fortified Gaza border and infiltrating many southern Israeli towns and villages, where they shot people riding bicycles and waiting at bus stops
- conducting door-to-door searches in border communities where Hamas terrorists point-blank executed entire families, kidnapped elderly people and women with children, and ripped children from parents' arms to be used as hostages
- massacring young Israelis at the site of an open-air Tribe of Nova music festival, where about 3,500 were celebrating peace and the Jewish holiday – over 260 killed, and a still undetermined number taken hostage and brought back to Gaza
- torturing an estimated 80% of the victims in Kibbutz Kfar Aza and Be'eri, according to official sources, before slaughtering families and beheading babies and women in Kfar Aza,
- raping, mutilating and joyously displaying female captives to the delight and cheers of Palestinian onlookers

and;

WHEREAS, at the last count, there are over 1,400 dead in Israel, thousands more wounded, and approximately 200-250 missing and believed to be kidnapped and taken to Gaza; and

WHEREAS, included in the numbers of dead civilians are citizens of the United States, Argentina, Azerbaijan, Belarus, Brazil, Canada, China, France, Great Britain, Hungary, Philippines, Russia, South Africa, Spain, Sudan, Turkey, and Ukraine, and the hostages are believed to include an undetermined number of foreign nationals from the United States, Austria, Australia, Azerbaijan, Argentina, Belarus, Brazil, China, Chile, Canada, Denmark, Eritrea, Estonia, France, Germany, Great Britain, Italy, Ireland, India, Kazakhstan, Mexico, Portugal, Poland, the Philippines, Panama, Romania, Russia, South Africa, Spain, Sri Lanka, Thailand, Turkey, Uzbekistan, and Ukraine; and

WHEREAS, despite every Geneva convention and conceivable standard of humanity and morality, Hamas is now threatening to execute the hostages in retaliation for Israel's response to Hamas' unimaginable brutality and violence; and

WHEREAS, as the horror continues, Hamas terrorists have taken hostages' phones, videoed the murder of the hostages, and then sent the videos from the hostages' phones to their families in the most sadistic form of psychological terror imaginable. Furthermore, Hamas has seized the social media accounts of kidnapped Israelis and used them to broadcast violent messages and wage psychological warfare. Finally, Hamas is now starting to release videos of the hostages, in an attempt to further demoralize and debilitate the families and people of Israel; and

WHEREAS, the tragic and regrettably escalating death toll of civilians in Gaza due to the Israeli justified response to Hamas atrocities is entirely the fault of Hamas which uses its civilians as human shields to protect their weapons, prevents civilians from evacuating in order to deliberately drive up the number of civilian deaths in its propaganda war against Israel, and often directly causes civilian deaths through misfired rockets that land in heavily populated civilian areas of Gaza rather than striking their intended targets of Israeli civilians; and

WHEREAS, in addition to the anger, pain and fear of those living in Israel, family members, friends, and supporters of Israel worldwide are struggling with helplessness and grappling with trying to make sense of this unfathomable evil that has been unleashed in the world. Attached as Schedule A is a message written by a 20-year-old Jewish student in Utah, far from family and any significant Jewish population; and

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

RESOLVED, That the Rockland County Legislature hereby:

- (1) Universally and absolutely condemns the unimaginable brutality and horrific violence inflicted by Hamas terrorists on civilian men and women, including the elderly and children, through murder, rape, burning, and kidnapping; and
- (2) reaffirms not only Israel's right to exist, but their moral right and duty to take any and all such actions as may be necessary to respond to these heinous attacks and prevent future attacks;

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to Joseph R. Biden, Jr., President of the United States; Antony Blinken, United States Secretary of State; Ambassador Linda Thomas-Greenfield, United States Ambassador to the United Nations; Gilad Erdan, Israeli Ambassador to the United Nations and Israeli Ambassador to the United States; Acting Consul General Israel Nitzan of the Office of the Consul General of Israel in New York; Hon. Charles Schumer and Hon. Kirsten E. Gillibrand, United States Senators; Hon. Michael Lawler, Member of the United States Congress, New York State Governor Kathleen Hochul; Hon. William Weber, Hon. Peter Harckham, New York State Senators; Hon. Kenneth P. Zebrowski, Hon. John McGowan, Hon. Chris Eachus, and Hon. Karl Brabenec, 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

SCHEDULE A

Message written by Jacob Yeger, 20-year-old Jewish student

My thoughts run round and round
I'm stuck inside my head
My friends are there
My cousins are there
My neighbors are there
My people are there
Who might be next?

My people being killed
Things happening that makes death a mercy
Torture
Death
Fear
Will it be someone I know personally?
Will my cousin be next?
Will my uncle be next?
Will the friend I have had basically since I was born be next?

My brain prioritizes this, and I hate myself for it
I hate what my brain is saying
That those I know are more important
I hate that my brain has a chance to say that
I hate it
I hate it
I want it to end

How do you do this?
How can you do this to other humans?
How can you not have regrets?
How do you keep doing it?
And then my thought run back
Who might be next?

I saw a video of a man begging
A father, asking for his children and wife
Pleading for them to be safe
Offering to trade his life for theirs
I was crying I was horrified
And I was angry
I was angry at the world
I was angry at everything
How do you allow this?
How do you let it become this?
How does it get to this point?
How can you make a man beg for his family?

Does life mean nothing to you?
Is life so meaningless to you?
It's said that a life is priceless
But you think it means so little
You kill those who just want to live their lives
Those who are content with the world
And you rip it away from them
You take children from their parents
You take us away from our loved ones
You end life without a thought
You destroy what can never be fixed
You can replace a building
You can move borderlines
But those lives that were taken are gone
They will never be returned
They exist in memory
Memory of evil
Memory of sadness
Memory of agony
And then my brain goes back
Who might be next?

Do you care about your family?
What if it was your child?
What if it was your people?
What if your people were being tortured?
Would you care?
Would you just let it happen?
Would you let your friends and family die to bias?
What purpose does it have?
It is murder for no gain
You don't gain anything from this
You never have gained anything
Why do you still do it?
As they say in the definition of insanity
Doing the same thing again and again while expecting different results
What do you expect to happen?
This is purposeless killing

Why
Why
Why do you do this to us?
Why do you make us go through this?
Why do you think this is ok?
Why do you believe that this is moral?

And then there are those who support it from the sidelines
You are rallying for murder
I don't care if you believe that Palestine should control Israel or whatever
You are rallying and arguing in support of nothing less than murder
You are supporting war crimes
You are not just condoning, but actively supporting the taking of hostages
You are supporting torture
You are in places around the world

Put yourselves in our shoes.
In my shoes
I am in Utah.
I'm here by myself
A twenty year old
No family for support
And there are people less than an hour away
threatening my people with bombs in synagogues and schools
There are people in my country, in my state, threatening the lives of children

My people are being killed in Israel
My aunt, uncle and cousins are in Israel
Two of my best friends are in Israel
I have people I know, people I care about, who might die
I don't want to lose them
I don't want them to leave me behind
Why do I have to worry about this?

Why are you doing this to us?
Please
Stop the killing
Stop hurting the innocents
Just stop
But it won't happen
And there is nothing I can do about it
I can't stop it

I hate it
I hate it
I hate it
Why can't I help
I hate it
I hate it
I need to do something
I hate it
I hate it
I hate it

I need to do something
I need to help
I need to support
But instead I have to sit here and do nothing
I'm praying
I'm crying
And that's it
I can't do anything more

Why
Why
Why
Please stop
Leave us alone
Stop killing
Just stop killing my people

Introduced by:

Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor
Hon. James J. Foley, Sponsor

Referral No. 3147

**RESOLUTION NO. 466 OF 2023
CONFIRMING THE APPOINTMENT OF KENNETH CONJURA,
NANUET, NEW YORK
AS DEPUTY COUNTY FIRE COORDINATOR**

EARL/CAREY, JOBSON: UNAN.

WHEREAS, Deputy County Fire Coordinators may be appointed, pursuant to §225-a and §401 of the County Law of the State of New York; and

WHEREAS, The County Fire Coordinator has appointed Kenneth Conjura, Nanuet, New York, as a Deputy County Fire Coordinator to assist him in carrying out his duties in accordance with the aforesaid law, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and

WHEREAS, Said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator; and

WHEREAS, The Fire Advisory Board has approved the nomination of Kenneth Conjura as a Deputy Fire Coordinator; and

WHEREAS, The County Fire Coordinator requests the Legislature of Rockland County to confirm the aforesaid appointment; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the County Fire Coordinator's appointment of Kenneth Conjura, Nanuet, New York as a Deputy County Fire Coordinator, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and be it further

RESOLVED, That said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator.

Introduced by:

Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor
Hon. James J. Foley, Sponsor

Referral No. 3147

**RESOLUTION NO. 467 OF 2023
CONFIRMING THE APPOINTMENT OF CHRISTOPHER JACKSON,
ORANGEBURG, NEW YORK
AS DEPUTY COUNTY FIRE COORDINATOR**

EARL/FOLEY: UNAN.

WHEREAS, Deputy County Fire Coordinators may be appointed, pursuant to §225-a and §401 of the County Law of the State of New York; and

WHEREAS, The County Fire Coordinator has appointed Christopher Jackson, Orangeburg, New York, as a Deputy County Fire Coordinator to assist him in carrying out his duties in accordance with the aforesaid law, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and

WHEREAS, Said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator; and

WHEREAS, The Fire Advisory Board has approved the nomination of Christopher Jackson as a Deputy Fire Coordinator; and

WHEREAS, The County Fire Coordinator requests the Legislature of Rockland County to confirm the aforesaid appointment; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the County Fire Coordinator's appointment of Christopher Jackson, Orangeburg, New York as a Deputy County Fire Coordinator, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and be it further

RESOLVED, That said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator.

Introduced by:

Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor
Hon. James J. Foley, Sponsor

Referral No. 3147

**RESOLUTION NO. 468 OF 2023
CONFIRMING THE APPOINTMENT OF MATTHEW STRITMATER,
SLOATSBURG, NEW YORK
AS DEPUTY COUNTY FIRE COORDINATOR**

EARL/JOBSON, SOSKIN: UNAN.

WHEREAS, Deputy County Fire Coordinators may be appointed, pursuant to §225-a and §401 of the County Law of the State of New York; and

WHEREAS, The County Fire Coordinator has appointed Matthew Stritmater, Sloatsburg, New York, as a Deputy County Fire Coordinator to assist him in carrying out his duties in accordance with the aforesaid law, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and

WHEREAS, Said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator; and

WHEREAS, The Fire Advisory Board has approved the nomination of Matthew Stritmater as a Deputy Fire Coordinator; and

WHEREAS, The County Fire Coordinator requests the Legislature of Rockland County to confirm the aforesaid appointment; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the County Fire Coordinator's appointment of Matthew Stritmater, Sloatsburg, New York as a Deputy County Fire Coordinator, who shall perform such duties not inconsistent with the law as shall be assigned to him by the County Fire Coordinator; and be it further

RESOLVED, That said Deputy County Fire Coordinator shall receive no additional compensation for services performed as a Deputy County Fire Coordinator.

Special Order of the Day

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
September 28, 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 7:24 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:26 P.M.
WOLFE/JOBSON: 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.

Special Order of the Day

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 7:10 o'clock P.M.**, prevailing time, to consider the 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.

Dated: New City, New York
September 28, 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 7:27 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:28 P.M.
WOLFE/GRANT: UNAN.

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

NO VOTE ON LOCAL LAW

Chairman opened public participation at 7:28 p.m. and there were no speakers.

Public Participation closed at 7:29 p.m.

Presentation of Communications:

Receive and File Receipt Of Letter Confirming The Appointment Of Kimberly Von Ronn As The Director And Public Advocate For The Rockland County Office Of Consumer Protection, Signed By Hon. Edwin J. Day, County Executive, Dated October 2, 2023.

Receive and File Renewal of Declaration of Local State Of Emergency And Emergency Order No. 2 For Rockland County, Signed by Hon Edwin J. Day, County Executive, Dated September 29, 2023.

Receive and File Declaration of Local State of Emergency for Rockland County No. 2023-2 and Local State of Emergency Order 2023-2-1 For Rockland County, Signed By Hon Edwin J. Day, County Executive, Dated October 5, 2023.

Receive and File Renewal of Declaration of Local State of Emergency No. 2023-2 And Emergency Order No. 2023-2-1 For Rockland County, Signed by Hon Edwin J. Day, County Executive, Dated October 10, 2023.

RECEIVED AND ACKNOWLEDGED

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 469 OF 2023
 AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,638,000
 AND INCREASING THE ESTIMATED PROJECT COST FROM \$6,600,000
 TO \$9,238,000 FOR THE SCREENING IMPROVEMENTS PROJECT
 CAPITAL PROJECT NO. 6315
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$9,238,000)**

WIEDER/YEGER: 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 relocation; building improvements; and building addition, and,

WHEREAS, The Rockland County Sewer District No. 1's (RCSD) existing influent screenings had exceeded their expected useful life and needed 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) with a total cost of \$6,600,000, and,

WHEREAS, the report included a review of alternatives, detailed cost estimates, and recommendations, and,

WHEREAS, By Resolution No. 411 of 2021, the Legislature of Rockland County amended the Capital Budget in the amount of \$1,600,000, for the then new total estimated project cost of \$6,600,000; and

WHEREAS, By Resolution No. 412 of 2021, the Legislature of Rockland County authorized the financing of the Project, with a maximum cost of \$6,600,000, and authorized the issuance of a \$6,600,000 bond to the County; and

WHEREAS, The Executive Director of RCSD requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2023 Capital Budget for the Project under Capital Project No. 6315; and

WHEREAS, Concurrently a resolution approving and accepting a supplemental engineering report and a cost increase for the Project to provide for additional maintenance/operational flexibility, additional HVAC requirements, equipment/material escalation and labor escalation is being submitted to the Legislature as well as a resolution to authorize additional financing for the Project by issuing a \$2,638,000 bond to the County; and

WHEREAS, By Resolution No. 43 of 2023, the Board of Commissioners of RCSD requests that the Legislature of Rockland County approve the request that the Capital Budget for the Project be amended by increasing the project cost by \$2,638,000 for a new total estimated project amount of \$9,238,000 for the Project; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the Capital Budget, Capital Project No. 6315, in the amount of \$2,638,000 to increase the total estimated project cost from \$6,600,000 to \$9,238,000 for the Project; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H6315	Screening Improvements Project	2,638,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	2,638,000
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BOND RESOLUTION NO. 470 OF 2023

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED OCTOBER 17, 2023, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF A SCREENING IMPROVEMENTS PROJECT (CAPITAL PROJECT NO. 6315), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,238,000, APPROPRIATING \$2,638,000 THEREFOR, IN ADDITION TO THE \$6,600,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,638,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

WIEDER/FRIEDMAN: UNAN.

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 Legislature of the County is hereby authorized to continue existing Capital Project No. 6315 for the Rockland County Sewer District No. 1, consisting of the construction of a 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 particularly described in the County's Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,238,000 and \$2,638,000 is hereby appropriated therefor in addition to the \$6,600,000 heretofore appropriated for such purpose pursuant to Resolution No. 412 of 2021 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,638,000 bonds of the County herein authorized 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 authorizing any funds to be received from the United States of America to be expended towards the cost of such object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$2,638,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The period of probable usefulness to the purpose for which said \$2,638,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) 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", West Nyack, New York of 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 Joel Friedman and duly put to a vote on roll call, which resulted as follows:

AYES: 15
 NOES: 0
 ABSENT: 2

The resolution was declared and adopted.

Roll Call

Aney Paul, Vice Chair – Yes.

Legislator Christopher J. Carey – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator James J. Foley – Yes.

Legislator Joel Friedman – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Douglas J. Jobson – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Philip Soskin – Yes.

Legislator Aron B. Wieder – Yes.

Legislator Alden H. Wolfe – Yes.

Legislator Itamar J. Yeger – Yes.

Jay Hood, Jr., Chairman – Yes.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 471 2023
A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND
APPROVING THE INCREASED COST OF THE INCREASE AND IMPROVEMENT OF
THE FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1

WIEDER/SOSKIN: UNAN.

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

WHEREAS, the County Legislature previously approved the increase and improvement of facilities of the District consisting of the Screening Improvements Project which involves the construction of a 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 the 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, this County Legislature, by resolution No. 425 of 2023, called a public hearing upon the proposal to increase the cost of such improvements, said public hearing being held on October 17, 2023.

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

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

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

RESOLVED, that the Legislature of Rockland County, upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the improvements proposed for Rockland County Sewer District No. 1 at a new maximum estimated cost of \$9,238,000; and be it further

RESOLVED, that this resolution shall take effect immediately.

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 472 OF 2023
 APPROVING THE ACCEPTANCE OF GRATUITOUS CONVEYANCE TO THE COUNTY
 OF A 9.375-FOOT WIDE ROAD WIDENING STRIP THROUGH TAX LOT 58.2,
 BLOCK 4, SECTION 57.17 LOCATED IN THE TOWN OF RAMAPO,
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY
 DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCE
 [DEPARTMENT OF HIGHWAYS]**

WIEDER/PAUL: UNAN.

WHEREAS, the Superintendent of Highways has advised the County Executive and the Legislature of Rockland County ("Legislature") that a 9.375-foot wide road widening strip through Tax Map Lot 58.2, Block 4, Section 57.17, located in the Town of Ramapo, as fully depicted and described in the annexed hereto Exhibits A and B, is being gratuitously offered to the County of Rockland by the owner, Royal Green Gardens LLC (Meyer Meisels, Sole Member); and

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

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

WHEREAS, the adoption of this Resolution does not involve the expenditure of any County funds; and

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

RESOLVED, the Legislature approves the acceptance of gratuitous conveyance from Royal Green Gardens LLC (Meyer Meisels, Sole Member) to the County of a 9.375-foot wide road widening strip through Tax Map Lot 58.2, Block 4, Section 57.17, located in the Town of Ramapo and authorizes the County Executive to execute all necessary documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney as to form and legal authority; and be it further

RESOLVED, the deed to said real property conveyed to the County shall be good and marketable and be acceptable to the County Attorney; and be it further

RESOLVED, the County Attorney is requested to record the deed with metes and bounds descriptions and the parcel size when all legal requirements are satisfied.



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

Charles H. "Skip" Vezzetti
Superintendent of Highways

September 11, 2023

GRATUITIOUS DEDICATION OF REAL PROPERTY

SCHEDULE A

	Tax Lot #	Grantor	Address	Town
1	57.17-4-58.2	Royal Green Gardens LLC (Meyer Meisels – Sole Member)	238 Old Nyack Turnpike	Ramapo



BROOKER ENGINEERING, PLLC

Exhibit "B"

NY OFFICE
74 Lafayette Avenue, Suite 501 Suffern, NY 10901 845.357.4411 Tel
845.357.1886 Fax

NJ OFFICE
22 Paris Avenue, Suite 105 Rockleigh, NJ 07647 201.750.3527 Tel

April 1, 2021

DESCRIPTION OF A 9.375 FOOT WIDE ROAD WIDENING
STRIP TO BE GRATUITOUSLY
DEDICATED TO THE COUNTY OF ROCKLAND
THROUGH TAX LOT 58.2, BLOCK 4, SECTION 57.17
TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK

Description of a 9.375 foot wide road widening strip to be gratuitously dedicated to the County of Rockland over certain lands and premise, situate, lying and being in the Town of Ramapo, County of Rockland, State of New York and being more particularly described as follows:

Beginning at a point in the northerly line of Old Nyack Turnpike (41.25' wide) where the same is intersected by the westerly line of lands now or formerly Cong. Kehilath Isreal, tax lot 66, block 4, section 57.17 and running thence;

- 1) South 81 degrees 02 minutes 32 seconds West 211.00 feet along the northerly line of Old Nyack Turnpike to a point; thence
- 2) North 22 degrees 05 minutes 37 seconds West 9.63 feet along the westerly line of lands now or formerly Ramapo Knolls, Inc. to a point; thence
- 3) North 81 degrees 02 minutes 32 seconds East 215.49 feet through said lands of Ramapo Knolls, Inc. to a point in the westerly line of lands now or formerly Cong. Kehilath Israel; thence
- 4) South 04 degrees 49 minutes 35 seconds West 9.65 feet along the westerly line of said lands of Cong. Kehilath Israel to a point in the northerly line of Old Nyack Turnpike and to the point or place of Beginning.

Containing 1999 Square Feet or 0.0459 Acres of Land More or Less

LAND DEVELOPMENT • MUNICIPAL • STRUCTURAL • WATER RESOURCES • LAND SURVEYING
 Brian Brooker, P.E. Eve Mancuso, P.E., C.M.E. Ken DeGenaro, P.E., C.F.M. Stuart Strow, P.E., C.F.M.
 Anthony Riggi, P.E. Benjamin Levitz, P.E. Dennis Rocks, P.E., C.F.M. Hillary Chadwick, P.E. John Bezuyen, P.P.L.S.
 Joseph J. Moran, P.E. Joseph Nyitray, P.E. Matthew Trainor, P.E. Nestor Celiz, P.E. Vincent Kane, P.E.

Introduced by:

Referral No. 8439

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

RESOLUTION NO. 473 OF 2023
APPROVING AN AMENDMENT TO AND EXTENSION OF AN AGREEMENT IN EXCESS OF \$100,000
WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ROCKLAND COUNTY, INC.
TO PROVIDE EMERGENCY HOUSING HOTEL/MOTEL SERVICES FOR INDIVIDUALS AND
FAMILIES WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS IN THE ADDITIONAL AMOUNT
OF \$25,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$258,271.07 FOR PERIOD
FROM COMMENCEMENT FROM APRIL 1, 2021 THROUGH DECEMBER 31, 2023
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF SOCIAL SERVICES]
(\$258,271.07)

WIEDER/GRANT: UNAN.

WHEREAS, By Resolution No. 486 of 2020 the Legislature of Rockland County approved the acceptance of a grant from the US Department of Housing and Urban Development (HUD) through the New York State Office of Temporary and Disability Assistance (NYS OTDA) for the Emergency Solutions Grants COVID-19 (ESG-CV) Program in the amount of \$1,379,027 for the period of March 7, 2020 through September 30, 2022; and

WHEREAS, A portion of these ESG-CV funds was allocated for an agreement with Catholic Charities of Rockland County, Inc.; and

WHEREAS, On July 2, 2021 the County of Rockland on behalf of the Department of Social Services (RCDSS) entered into a contract with Catholic Charities Community Services of Rockland County, Inc., 78 Hudson Avenue, Haverstraw, NY 10927 ("Catholic Charities") to provide assistance to undocumented individuals and families seeking rental arrears, in an amount not to exceed \$65,344, for the period from April 1, 2021 through September 30, 2021; and

WHEREAS, By Resolution No. 136 of 2021, the Legislature of Rockland County approved the acceptance of an additional grant of HUD funds for the ESG-CV Program administered by NYS OTDA in the amount of \$1,379,027 for the period of March 7, 2020 through September 30, 2022; and

WHEREAS, By Resolution No. 377 of 2021, the Legislature of Rockland County approved an amendment to the agreement with Catholic Charities to provide assistance to undocumented individuals and families seeking rental arrears, in the additional amount of \$299,656, for a total contract amount not to exceed \$365,000, for the period from April 1, 2021, through September 30, 2022 ; and

WHEREAS, On October 11, 2022, the County of Rockland on behalf of the Department of Social Services (RCDSS) entered into an amendment to and extension of the agreement in excess of \$100,000 with Catholic Charities to provide assistance to undocumented individuals and families seeking rental arrears and those who are affected by the Covid-19 pandemic, reducing the total contact amount by the sum of \$115,000, for a total contract amount not to exceed \$250,000, for the entire term of the contract period from April 1, 2021, through September 30, 2023; and

WHEREAS, Reductions were applied to the contract due to Catholic Charities' inability to spend ESG funds, allocated on the contract, by the grant deadline of September 30, 2023; and

WHEREAS, On September 14, 2023, the County of Rockland on behalf of the Department of Social Services (RCDSS) entered into an amendment to and extension of the agreement in excess of \$100,000 with Catholic Charities to provide assistance to undocumented individuals and families seeking rental arrears and those who are affected by the Covid-19 pandemic, reducing the total contact amount by the sum of \$16,728.93, for a total contract amount not to exceed \$233,271.07, for the entire term of the contract period from April 1, 2021, through September 30, 2023; and

WHEREAS, The Commissioner of Social Services is requesting that the County Executive and the Legislature of Rockland County enter into an amendment to and extension of the agreement in excess of \$100,000 with Catholic Charities, to provide emergency housing hotel/motel services for individuals who are homeless or at risk of homelessness in the additional amount of \$25,000, for a new total contract amount not to exceed \$258,271.07, for the entire term of the contract from April 1, 2021 through December 31, 2023; and

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

WHEREAS, Sufficient funding for this amendment to the agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090); 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 amendment to and extension of the agreement in excess of \$100,000 with Catholic Charities Community Services of Rockland County, Inc., to provide emergency housing hotel/motel services for individuals who are homeless or at risk of homelessness in the additional amount of \$25,000, for a new total contract amount not to exceed \$258,271.07, for the entire term of the contract from April 1, 2021 through December 31, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090).

Introduced by:

Referral No. 8439

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

RESOLUTION NO. 474 OF 2023

APPROVING AN AMENDMENT TO AND EXTENSION OF THE INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 WITH THE VILLAGE OF HAVERSTRAW TO PROVIDE DIRECT SUPPORTIVE AND PREVENTATIVE SERVICES TO INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS IN THE ADDITIONAL AMOUNT OF \$44,874.82 FOR THE PERIOD OCTOBER 1, 2023, THROUGH DECEMBER 31, 2023 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$464,591.82 FOR THE FULL PERIOD FROM COMMENCEMENT FROM NOVEMBER 15, 2020, THROUGH DECEMBER 31, 2023, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$464,591.82)

WIEDER/EARL: UNAN.

WHEREAS, By Resolution No. 486 of 2020, the Legislature of Rockland County approved the acceptance of a grant from the U.S. Department of Housing and Urban Development through the New York State Office of Temporary and Disability Assistance for the Emergency Solutions Grant COVID-19 (ESG-CV) in the amount of \$1,379,027 for the period from March 7, 2020, through September 30, 2022 and authorized the Rockland County Department of Social Services (RCDSS) to enter into an intermunicipal agreement with the Village of Haverstraw in the amount of \$324,027 for the term November 15, 2020 through September 30, 2022 to provide direct supportive and preventative services to individuals and families who are homeless or at risk of homelessness and therefore, particularly vulnerable to acute health conditions such as COVID-19; and

WHEREAS, On June 2, 2020 the County of Rockland on behalf of the RCDSS entered into an intermunicipal agreement with the Village of Haverstraw for the term November 15, 2020 through September 30, 2022 in the amount of \$324,027 to provide an outreach program for the North Rockland area, providing direct supportive and preventative services to individuals and families who are homeless or at risk of homelessness and therefore particularly vulnerable to acute health conditions such as COVID-19; and

WHEREAS, By Resolution No. 136 of 2021 the Legislature of Rockland County approved the acceptance of an Emergency Solutions Grant from the U.S. Department of Housing and Urban Development administered by the New York State Office of Temporary and Disability Assistance to provide continued relief services to individuals and families who are homeless or receiving homeless assistance in the amount of \$1,385,659 for the period March 7, 2020 through September 30, 2022 and \$578,309 as reimbursement to the County for eligible Blue Code activities for the period October 1, 2020 through September 30, 2021 for a total amount of \$1,963,968; and

WHEREAS, By Resolution 42 of 2023, the Legislature of Rockland County approved the acceptance of additional grant funds from the U.S. Department of Housing and Urban Development through the New York State Office of Temporary and Disability Assistance for the Emergency Solutions Grant (NYS ODTA) for the Emergency Solutions Grant COVID-19 (ESG-CV) Program in the additional amount of \$95,690 for the period March 7, 2020 through September 30, 2023 and authorized RCDSS to enter into an amendment and extension of the intermunicipal agreement with the Village of Haverstraw for a total contract amount of \$419,717 for the term from November 15, 2020, through September 30, 2023 to provide direct supportive and preventative services to individuals and families who are homeless or at risk of homelessness and therefore, particularly vulnerable to acute health conditions such as COVID-19; and

WHEREAS, The Commissioner of the RCDSS is recommending to the County that the County enter into an amendment to and extension of the intermunicipal agreement in excess of \$100,000 with the Village of Haverstraw to provide comprehensive homeless outreach services in the North Rockland area, including food, showers, laundry, bilingual case management and referral services in the additional amount not to exceed \$44,874.82, for the period from October 1, 2023, through December 31, 2023, for a new total contract amount not to exceed \$464,591.82, for the entire term of the contract from November 15, 2020, through December 31, 2023; and

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

WHEREAS, Sufficient funding for the amendment to agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090); 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 Legislature of Rockland County hereby approves an amendment of and extension to the intermunicipal agreement in excess of \$100,000 with the Village of Haverstraw to provide comprehensive homeless outreach services in the North Rockland area, including food, showers, laundry, bilingual case management and referral services in the additional amount not to exceed \$44,874.82, for the period from October 1, 2023, through December 31, 2023, for a new total contract amount not to exceed \$464,591.82, for the entire term of the contract from November 15, 2020, through December 31, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090).

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 475 OF 2023
 APPROVING AN AMENDMENT TO AND EXTENSION OF AN
 AGREEMENT IN EXCESS OF \$100,000
 WITH THE MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.
 TO PROVIDE MOBILE OUTREACH SERVICES TO INDIVIDUALS WHO
 ARE HOMELESS OR AT RISK OF HOMELESSNESS
 IN THE ADDITIONAL AMOUNT OF \$51,554
 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$450,721
 FOR THE PERIOD FROM APRIL 1, 2021 THROUGH DECEMBER 31, 2023
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$450,721)**

WIEDER/CAREY: UNAN.

WHEREAS, By Resolution No. 188 of 2021, the Legislature of Rockland County approved an agreement in excess of \$100,000 with the Mental Health Association of Rockland County, Inc., 140 Route 303, Suite A, Valley Cottage, New York 10989, to provide mobile outreach services to individuals who are homeless or at risk of homelessness and are vulnerable to serious acute health conditions such as COVID-19, in an amount not to exceed \$216,470 for the period from April 1, 2021 through September 30, 2022; and

WHEREAS, By Resolution No. 530 of 2022, the Legislature of Rockland County approved an amendment of and extension to the agreement in excess of \$100,000 with Mental Health Association of Rockland County, Inc. to provide mobile outreach services to individuals who are homeless or at risk of homelessness and are vulnerable to serious acute health conditions, in the additional amount of \$103,272, for the period from October 1, 2022 through March 31, 2023, for a total contract amount not to exceed \$319,742 for the entire term of the contract from April 1, 2021 through March 31, 2023; and

WHEREAS, By Resolution 136 of 2023, the Legislature of Rockland County approved an amendment of and extension to the agreement in excess of \$100,000 with Mental Health Association of Rockland County, Inc. to provide mobile outreach services to individuals who are homeless or at risk of homelessness and are vulnerable to serious acute health conditions, in the additional amount of \$103,271, for the period from April 1, 2023, through September 30, 2023, for the total contract amount not to exceed \$423,013, for the entire term of the contract from April 1, 2021, through September 30, 2023; and

WHEREAS, On August 17, 2023, the County of Rockland on behalf of the Department of Social Services (RCDSS) entered into an amendment to the agreement in excess of \$100,000 with the Mental Health Association of Rockland County, Inc. to provide mobile outreach services to individuals who are homeless or at risk of homelessness and are vulnerable to serious acute health conditions, reducing the total contact amount by the sum of \$6,144, for a total contract amount not to exceed \$416,869, for the entire term of the contract period from April 1, 2021, through September 30, 2023; and

WHEREAS, On September 19, 2023, the County of Rockland on behalf of RCDSS entered into an amendment to the agreement in excess of \$100,000 with the Mental Health Association of Rockland County to provide mobile outreach services to individuals who are homeless or at risk of homelessness and are vulnerable to serious acute health conditions, reducing the total contact amount by the sum of \$17,702, for a total contract amount not to exceed \$399,167, for the entire term of the contract from April 1, 2021, through September 30, 2023; and

WHEREAS, Reductions were applied to the contract due to Mental Health Association of Rockland County, Inc.'s inability to spend ESG funds, allocated on the contract, by the grant deadline of September 30, 2023; and

WHEREAS, The Commissioner of Social Services is recommending to the County Executive and the Rockland County Legislature that the County enter into an amendment to and extension of the agreement in excess of \$100,000 with the Mental Health Association of Rockland County, Inc. to provide mobile outreach services to individuals who are homeless or a risk of homelessness, in the additional amount of \$51,554, for a new total contract amount not to exceed \$450,721, for the entire term of the contract from April 1, 2021 through December 31, 2023; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090); and

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

WHEREAS, The 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 amendment to the agreement in excess of \$100,000 with the Mental Health Association of Rockland County, Inc., 140 Route 303, Suite A, Valley Cottage, New York 10989, to provide mobile outreach services to individuals who are homeless or at risk of homelessness, in the additional amount of \$51,554, for a new total contract amount not to exceed \$450,721, for the entire term of the contract, from April 1, 2021 through December 31, 2023, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is available in the 2023 Budget of the Department of Social Services (DSS-6010-E4090).

Introduced by:

Referral No. 9209

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

RESOLUTION NO. 476 OF 2023
APPROVING AMENDMENT TO GRANT PERIOD AND AMOUNT FOR THE TECHNOLOGY
INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM PREVIOUSLY AWARDED
BY THE NEW YORK STATE BOARD OF ELECTIONS FROM AN ORIGINAL GRANT
PERIOD OF TIME OF APRIL 7, 2021 THROUGH JANUARY 27, 2023 TO AN AMENDED GRANT
PERIOD OF TIME OF APRIL 7, 2021 THROUGH MARCH 31, 2024 SO THAT THE REMAINING
\$209,326.76 OF UNSPENT FUNDS FROM THE ORIGINAL \$319,534.46 (NCTD) TIER GRANT
PROGRAM AWARD CAN BE RE-APPROPRIATED, AND ACCEPTING AN ADDITIONAL \$253,464.79
(NCTD) TIER GRANT PROGRAM AWARD FOR SAID AMENDED GRANT PERIOD OF TIME,
MAKING TOTAL TIER GRANT PROGRAM AWARD \$572,999.25 (NCTD),
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[BOARD OF ELECTIONS]
(\$572,999.25)

WIEDER/FALCIGLIA: UNAN.

WHEREAS, The Commissioners of the Rockland County Board of Elections ("RCBOE") have been notified that the New York State (NYS) Board of Elections has amended the current grant period for their Technology Innovation and Election Resource (TIER) Grant Program award from an original period of time of April 7, 2021 through January 27, 2023 to an amended period of time of April 7, 2021 through March 31, 2024; and

WHEREAS, The RCBOE has also been notified that this NYS Board of Elections amended grant period means that Rockland County can re-appropriate \$209,326.76 of remaining unspent funds from the original \$319,534.46 (NCTD) TIER Grant Program award; and

WHEREAS, An additional amount of \$253,464.79 is also being awarded by the NYS Board of Elections for said amended grant period, making total rounded up to the nearest dollar amount for funding clause \$462,792 (\$209,326.76 + \$253,464.79) and revised total award for said amended grant period \$572,999.25 (\$319,534.46 + \$253,464.79); and

WHEREAS, Funding clause amount of \$462,792 will go toward covering a portion of the cost to replace and upgrade aging elections equipment used to tabulate votes; 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 New York State Board of Elections amendment of grant period for the Technology Innovation and Election Resource (TIER) Grant Program award from an original grant period of April 7, 2021 through January 27, 2023 to an amended grant period of April 7, 2021 through March 31, 2024, along with the re-appropriation of \$209,326.76 of remaining unspent funds from the original \$319,534.46 (NCTD) TIER Grant Program award and the appropriation of an additional \$253,464.79 of TIER Grant Program funds for said amended grant period of time, making total rounded up to the nearest dollar amount for funding clause \$462,792 (\$209,326.76 + \$253,464.79) and revised total award for said amended grant period \$572,999.25 (\$319,534.46 + \$253,464.79), 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 funding clause amount of \$462,792 will go toward covering a portion of the cost to replace and upgrade aging elections equipment used to tabulate votes; 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-GB08-E2050	Equipment	462,792
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-BOE-1450-GB08-R3089	State Aid - General Gov't	462,792
	<hr/>	

Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 477 OF 2023
 APPROVING AMENDMENT TO GRANT PERIOD AND AMOUNT
 FOR THE ABSENTEE BALLOT PRE-PAID POSTAGE PROJECT GRANT
 PREVIOUSLY AWARDED BY THE NEW YORK STATE BOARD OF ELECTIONS
 FROM AN ORIGINAL GRANT PERIOD OF TIME OF JULY 1, 2022 THROUGH DECEMBER 31, 2022
 TO AN AMENDED GRANT PERIOD OF TIME OF JULY 1, 2022 THROUGH MARCH 31, 2024
 SO THAT THE REMAINING \$11,110.17 OF UNSPENT FUNDS FROM THE ORIGINAL \$66,437.65
 (NCTD) ABSENTEE BALLOT PRE-PAID POSTAGE PROJECT GRANT AWARD CAN BE RE-
 APPROPRIATED, AND ACCEPTING AN ADDITIONAL \$66,437.65 (NCTD) ABSENTEE BALLOT PRE-
 PAID POSTAGE PROJECT GRANT AWARD FOR SAID AMENDED GRANT PERIOD OF TIME,
 MAKING TOTAL ABSENTEE BALLOT PRE-PAID POSTAGE PROJECT GRANT AWARD
 \$132,875.30 (NCTD), AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [BOARD OF ELECTIONS]
 (\$132,875.30)**

WIEDER/FOLEY: UNAN.

WHEREAS, The Commissioners of the Rockland County Board of Elections ("RCBOE") have been notified that the New York State (NYS) Board of Elections has amended the current grant period for their Absentee Ballot Pre-Paid Postage Project Grant award from an original period of time of July 1, 2022 through December 31, 2022 to an amended period of time of July 1, 2022 through March 31, 2024; and

WHEREAS, The RCBOE has also been notified that this NYS Board of Elections amended grant period means that Rockland County can re-appropriate \$11,110.17 of remaining unspent funds from the original \$66,437.65 (NCTD) Absentee Ballot Pre-Paid Postage Project Grant award; and

WHEREAS, An additional amount of \$66,437.65 is also being awarded by the NYS Board of Elections for said amended grant period, making total rounded up to the nearest dollar amount for funding clause \$77,548 (\$11,110.17 + \$66,437.65) and revised total award for said amended grant period \$132,875.30 (\$66,437.65 + \$66,437.65); 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 New York State Board of Elections amendment of grant period for the Absentee Ballot Pre-Paid Postage Project Grant award from an original grant period of July 1, 2022 through December 31, 2022 to an amended grant period of July 1, 2021 through March 31, 2024, along with the re-appropriation of \$11,110.17 of remaining unspent funds from the original \$66,437.65 (NCTD) Absentee Ballot Pre-Paid Postage Project Grant award and the appropriation of an additional \$66,437.65 of Absentee Ballot Pre-Paid Postage Project Grant funds for said amended grant period of time, making total rounded up to the nearest dollar amount for funding clause \$77,548 (\$11,110.17 + \$66,437.65) and revised total award for said amended grant period \$132,875.30 (\$66,437.65 + \$66,437.65), 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:

GENERAL FUND - 2023

Increase Approp. Acct. (Credit):

A-BOE-1450-E5060

Program Costs

77,548

Increase Est. Rev. Acct. (Debit):

A-BOE-1450-R3089

State Aid - General Gov't

77,548

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 478 OF 2023
 APPROVING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$461,317 (NCTD)
 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
 SERVICES (NYS DCJS) FOR THE AID TO PROSECUTION GRANT
 FOR THE PERIOD APRIL 1, 2023 THROUGH MARCH 31, 2024 AND
 AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$461,317)**

WIEDER/HOFSTEIN: UNAN.

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a \$461,317 Aid to Prosecution grant from NYS DCJS for the period April 1, 2023 through March 31, 2024; and

WHEREAS, The funding is to offset the costs of prosecutorial services for the grant period and are to be used at the discretion of the District Attorney; and

WHEREAS, NYS DCJS has stated there is no grant contract for this funding and the funds will be automatically disbursed to the County for use by the District Attorney; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$461,317 Aid to Prosecution grant from the NYS DCJS for the period April 1, 2023 through March 31, 2024, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2022

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-GA81-E5060	Program Costs	\$461,317

<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DA-1165-GA81-R3380	Public Safety Grant(s) - State	\$461,317

Introduced by:

Referral No. 8216

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

**RESOLUTION NO. 479 OF 2023
EXTENDING THE TERM OF SUSAN L. HOERTER, D.O.
AS ACTING COMMISSIONER OF MENTAL HEALTH**

SOSKIN/ENTIRE LEGISLATURE: UNAN.

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

WHEREAS, By Resolution No. 286 of 2023, the Legislature of Rockland County approved an extension of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health for an additional six months from the date of adoption; and

WHEREAS, The six-month term of Susan L. Hoerter, D.O. will expire on October 29, 2023; and

WHEREAS, By letter dated September 14, 2023, the County Executive extended the appointment of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health, effective October 30, 2023; and

WHEREAS, The County Executive requests that the term of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health be extended for an additional six months from October 30, 2023; and

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

RESOLVED, That the Legislature of Rockland County hereby extends the term of Susan L. Hoerter, D.O. as Acting Commissioner of Mental Health for an additional six months to April 30, 2024.

Reports of County Officers:

Receive and File Required Certification Of Calendar Year 2022 Expenses, Rockland County Board Of Elections, Commissioners Kathleen M. Pietanza And Patricia A. Giblin, Dated October 4, 2023.

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF ELIZABETH "LIZ" KATT

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

ADJOURNMENT IN MEMORY OF MARILYN BARTLETT VALVERDE

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

ADJOURNMENT IN MEMORY OF MOIRA QUINN RELIHAN

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

ADJOURNMENT IN MEMORY OF ANNA KATHARINE HOULIHAN

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

ADJOURNMENT IN MEMORY OF JOAN SCHERMERHORN

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

**RESOLUTION NO. 480 OF 2023
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Jobson and was unanimously adopted (7:40 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, October 24, 2023 at 6:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator