

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 16, 2025 at 7:00 P.M., pursuant to the adjournment of the September 3, 2025 meeting.

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 11th day of September 2025

A Roll Call being taken at 7:07 p.m., the following Legislators were present and answered to their names:

Paul C. Cleary
Beth J. Davidson
Thomas F. Diviny
Toney L. Earl
Lon M. Hofstein
Moshe Hopstein
Douglas J. Jobson
Will J. Kennelly
Jesse M. Malowitz
Raymond W. Sheridan III
Dana G. Stillely
Itamar J. Yeager
Philip Soskin, Second Vice Chairman
Aney Paul, Vice Chairwoman
Jay Hood, Jr., Chairman

Absent: Legislators Joel Friedman, Alden H. Wolfe

Hon. Douglas J. Jobson, Legislator, District 1, led in the Salute to the Flag and delivered the invocation.

Comments from Legislators

Legislator Beth J. Davidson

Thank you so much, Mr. Chair, and thank you so much, Legislator Jobson, you actually kicked off what I was going to say, and I really appreciate your words as a colleague and friend to all of you.

I just want to say I hope everyone's doing okay. It's been a really rough week, marked by violence of every imaginable kind and threats of violence as well. I'm just really grateful that I know that we can solve our differences by talking to each other, not passing each other here in this room and outside of these chambers. Not that we don't throw a sharp jab now and then, but we always come out of it on the same side, which is moving forward for Rockland County.

It wasn't lost on me that, you know, the day after this day of horrific violence, we came together to mark the 24th anniversary of 9/11. I think back to that day, as I know you all do, and the days that followed as being a time of such unity and common purpose around our identity as Americans, as one big American family, and that's something I still aim for. I'm not giving up on us. I know the rest of you aren't either. We all want the country to be better, kinder, fairer, stronger and that starts with us and what we do in this room.

So, I just want to thank everyone for your ongoing collegiality and respect and know that I offer you all the same.

Legislator Dana G. Stille

I firmly condemn political violence. I firmly condemn violence of any kind. And I extend my condolences to the family, and friends of the late Charlie Kirk and all others that are grieving his loss.

Having said that, I also feel compelled to not let this moment pass without expressing my shock about the decision to fly the American flag at half-staff to honor Charlie Kirk.

For I have to believe that anyone who really spent some any time listening to the words that spewed out of his mouth regardless of political party would certainly understand why some people feel so strongly that a lot of what he was delivering was hate speech I didn't know much about Charlie Kirk prior to his terrible assassination but I took the time to go back and listen to his words for myself and I have to tell you that a lot of it caused me personal pain.

So, I ask - how do you feel about the concept that the civil rights Act of 1964 was a mistake? Was his expectation that all other POC/Black people should never have earned the right to sit in the seat of their choosing on a bus, plane or train? Was he suggesting that POC/ Black people should never have been given access to jobs and the same education as white people – here in America? Or perhaps what he was really trying to say was that it was ok if Blacks remained subjected to voter suppression and lynching.

And please tell me, how do you feel about his statement that Michelle Obama, Joy Reed, Sheila Jackson Lee and Ketanji brown Jackson do not have the brain processing power to otherwise be taken seriously - you had to go steal a white person slot to be taken somewhat seriously.

Now I have heard the arguments that he was talking specifically to those four women and not making a statement that should be generalized to all women but if he believes that about highly educated Supreme Court Justice – I am confident that he believed that me about me - I believe that those words were designed to diminish, discredit and delegitimize not only those women but all black women including me.

As we continue to navigate these days of divisiveness, hatred and “ism's” – I am confident that we will do so together.

Let us remember the words of the late great James Baldwin:

“We can certainly disagree and still love each other - unless your disagreement is rooted in my oppression and denial of my humanity and right to exist.”

Legislator Jesse M. Malowitz

I just want to close this meeting in memory of one of our own. We lost former Legislator Jack Meehan. He was a long time Legislator, a dedicated public servant and a genuinely good human being. He actually made a point to reach out to me when I had announced my candidacy and we sat and ate a meal together at Curly's Corner in Suffern. He imparted a lot of wisdom and made it very clear that he would be available if I ever had any questions or wanted to pick his brain for anything. I hope he didn't regret it too much because I did take him up on that handful of times. He was a proud Suffern resident where he lived until the end and was a dedicated husband to his wife for 53 years.

I just wanted to express my condolences to his wife and his family and wanted to express my gratitude for everything he did for me to get me to be in a position to sit here and say these words about him. Thank you.

Legislator Philip Soskin

It was September 11th, a day we should never forget. The day when our country was attacked. When I woke up in the morning, the sun was shining, and my wife called me into the living room and says you got to stay a little while. I saw building #2 being attacked by an airplane, which went right into it. A short time later, a second plane went into the other tower. Later on, we discovered that there were two other planes heading towards our capital. One of them was aimed at the White House and luckily it never arrived there, because some very brave passengers broke into the cabin and made sure that the plane never got there, but landed or crashed at Shanksville, Pennsylvania. The other plane went on and hit the Pentagon. A very sad day for America. Many people were killed.

I discovered that many of my clients had husbands who were working in the Twin Towers, and they were going down there to see what they could do. The next day when I went up to the client's, there were loads of ambulances around Exit 16 waiting to go into the city when they got the word. By the time they got the word it was the next day and there were a whole load of army trucks lined up at exit 16 with body bags. Unfortunately, very few people were left, the emergency service people, our police and our fire people and many people from out of the area, which were helping those people who escaped, and helping to try and extinguish the fires developed cancer. There is a charity to raise funds for them.

Right now, we're in a period where violence has become a very important thing. It's almost a way of life. Let us hope that we can do something about violence and learn to talk to each other. Let's hope we have peace and learn to speak to each other so no more people will be killed like Charlie and and many others in the United States. All I can say now is God Bless America.

Chairman Hood, Jr., opened public participation at 7:24 p.m. and the following person spoke:

- ❖ Bouchra Hamidi, Civil Rights Advocate, public officials need to act in a lawful, constitutional manner consistent with the Constitution of the United States of America

Presentation of Communications.

Receive and File Renewal of Declaration of State of Emergency No. 2023-2 for Rockland County, Hon. Edwin J. Day, County Executive, August 29, 2025.

RECEIVED AND ACKNOWLEDGED

UNFINISHED BUSINESS

Referral No. 3436

Introduced by:

Hon. Aney Paul, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Dana G. Stillely, Sponsor
 Hon. Moshe Hopstein, Sponsor

**RESOLUTION NO. 468 OF 2025
 APPROVING INTER-MUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF ROCKLAND
 AND ALL ELIGIBLE TOWNS AND VILLAGES WITHIN THE COUNTY OF ROCKLAND
 FOR CAPITAL PROJECT 3433, FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS
 ALONG COUNTY OF ROCKLAND ROADS IN AN AMOUNT NOT TO EXCEED \$30,000,000
 OVER THREE YEARS (\$10,000,000 PER YEAR) FOR THE PERIOD FROM THE
 DATE OF AGREEMENT EXECUTION THROUGH DECEMBER 31, 2027, AND
 AUTHORIZING EXECUTION OF ALL AGREEMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$30,000,000)**

HOOD, JR./ENTIRE LEGISLATURE: UNAN.

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland ("County") and the eligible Towns and Villages within the County of Rockland ("Municipalities") desire to cooperate in the construction of sidewalks within the Municipality's jurisdiction along County of Rockland Roads for the mutual benefit of their respective constituents; and

WHEREAS, The County will provide a Grant Fund authorization of \$1,764,705.88 to each of the County's Seventeen (17) Legislators for the purpose of constructing said sidewalks within their respective Districts; and

WHEREAS, The Superintendent of Highways is recommending that the County Executive and the Legislature enter into Inter-Municipal Agreements in excess of \$100,000 with all eligible Towns and Villages within the County for the purpose of constructing sidewalks along County of Rockland Roads in an amount not to exceed \$30,000,000 over three years (\$10,000,000 per year) for the period from the date of agreement execution through December 31, 2027; and

WHEREAS, The Legislature of Rockland County Legislature had previously contributed \$6,000,000 to Capital Project Number 3433 Countywide Safe Streets Project as per Resolution 275 of 2024; and

WHEREAS, The Superintendent of the Department of Highways recommends that the County Executive and the Legislature of Rockland County Legislature fund an additional \$10,000,000 for Capital Project Number 3433 Countywide Complete Streets Project; and

WHEREAS, The County now plans on contributing \$10,000,000 for each fiscal year 2025, 2026 and 2027 for a total of \$30,000,000; and

WHEREAS, The Department of Highways received requests from towns and villages to install sidewalks along various County roads; and

WHEREAS, New York State Highway Law §102 gives the Superintendent of Highways power to provide for the construction of sidewalks adjacent to county roads when it is necessary; and

WHEREAS, Funding for the Project will be provided via a contribution from the General Fund in the amount of \$10,000,000 and will come from the unappropriated fund balance for fiscal year 2025; 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 the inter-municipal agreements in excess of \$100,000 between the County of Rockland and all eligible Towns and Villages within the County of Rockland, for the purpose of constructing sidewalks along County of Rockland Roads in an amount not to exceed \$30,000,000 over three years (\$10,000,000 per year) for the period from the date of agreement execution through December 31, 2027, and hereby authorizes the execution of all inter-municipal agreements by the County Executive, subject to the approval of the County Attorney.

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

CAPITAL PROJECTS (H) FUND – 2025

Increase Appropriation Acct. (Credit):

H3433 Countywide Complete Streets	\$10,000,000
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Increase Est. Revenue Acct. (Debit):

H3433 Countywide Complete Streets	R5033 Contribution from General Fund	\$10,000,000
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GENERAL (A) FUND – 2025

Increase Appropriation Acct. (Credit):

A-TRF-9550 Contribution to Capital Fund	E9011 Interfund Transfer-Other	\$10,000,000
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Increase Est. Revenue Acct. (Debit):

A-UNC-9990 Unallocable Revenue Dept	R5990 Appropriated Fund Balance	\$10,000,000
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Introduced by:

Referral No. 4249

Hon. Jay Hood, Jr., Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor
 Hon. Joel Friedman, Co-Sponsor
 Hon. Paul C. Cleary, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Dana G. Stillely, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 469 OF 2025
 AMENDING RESOLUTION NO. 47 OF 2025 TO UPDATE SCHEDULES A AND B**

YEGER/HOFSTEIN: UNAN.

WHEREAS, pursuant to Resolution No. 47 of 2025, the Legislature of Rockland approved providing for compensation policy and a leave and benefit policy for Non-Union Management employees; and

WHEREAS, the Executive Branch and the Legislature wish to amend Resolution No. 47 of 2025 to reallocate several positions to new compensation groups and to add existing or newly created positions that were not included; and

WHEREAS, no additional funding is being requested to implement said changes as funding exists, respectively in the operating budgets of the County Executive, the Legislative Board, and the Clerk to the Legislature; and

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

RESOLVED, Resolution No. 47 of 2025 is hereby amended as follows:

Schedule A is hereby amended as follows:

- 1) The position of Assistant to the County Executive (Position # 9716) is added and shall be allocated to Compensation Group 2, effective October 1, 2025;
- 2) The position of Confidential Assistant to the County Executive (Position #8672) shall be allocated to Compensation Group 2, effective October 1, 2025;
- 3) The position of Assistant to the County Executive (Position # A118) shall be allocated to the Compensation Group 2, effective October 1, 2025;

Schedule B is hereby amended as follows:

- 1) The position of Director of Legislative Fiscal Affairs (Position # 7440) is added and shall be allocated to Compensation Group 3, effective January 1, 2025; and
- 2) The position of Legislative Analyst (Position # A069) is added and shall be allocated to Compensation Group 1, effective January 1, 2025;
- 3) The position of Legislative Operations Coordinator (Position # A014) is added and allocated to Compensation Group 1 as of January 1, 2025, and reallocated to Compensation Group 2, effective January 1, 2026;
- 4) The positions of Legislative Operations Coordinator (Position #s 9528 and 9445) are reallocated to Compensation Group 2, effective January 1, 2026;
- 5) The position of Confidential Assistant to the Legislative Chair (Position # 9306) shall be reallocated to Compensation Group 2, effective October 1, 2025;

; and be it further

RESOLVED, that the County Executive and the Commissioner of Personnel shall carry out all administrative tasks and are required to put into operation the terms of this resolution as soon as practicable, effective immediately as outlined by this resolution; and be it further

RESOLVED, that the Commissioner of Finance be hereby authorized to effect the payment of such salary and wages provided by the terms of this resolution as soon as practicable, effective immediately and as outlined by this resolution.

SCHEDULE A
NON-UNION MANAGEMENT TITLES
EXECUTIVE BRANCH, COUNTY CLERK, DISTRICT ATTORNEY, SEWER DISTRICT AND SHERIFF

Position Annual Number Salary	Position Title	Compensation	
		Group	
9736	Administrative Manager (Board of Elections)	1	95,596
9737	Administrative Manager (Board of Elections)	1	95,596
9716	Assistant to the County Executive	2	125,883
9511	Assistant to the County Executive II	1	101,648
9063	Assistant to the County Executive II	1	104,937
9715	Assistant to the County Executive II	1	109,413
9920	Assistant to the County Executive II (LFT)	1	57,358
9440	Assistant to the County Executive II	1	94,226
9763	Assistant Director, Drug Task Force	3	160,574
5701	Budget Director	5	132,945
9167	Chief Advisor to the County Executive	3	103,332
9512	Chief of Staff (CE)	3	173,662
8766	Chief Criminal Investigator	5	241,080
5698	Commissioner of Finance	5	132,945
7149	Commissioner of General Services	4	193,844
4029	Commissioner of Labor Relations	0	8,850
9623	Confidential Assistant to Board of Sewer Commissioners	1	112,801
9444	Confidential Assistant to the County Attorney	1	118,437
9974	Confidential Assistant to the County Clerk	1	94,167
8672	Confidential Assistant to the County Executive	1	138,535
8948	Confidential Assistant to the Commissioner of Personnel	2	133,654
9431	Confidential Assistant to the Commissioner of Social Services	1	95,596
9921	Confidential Assistant to the Director of Economic Development	1	105,268
7255	Coordinator of Environmental Resources	2	127,290
9171	Coordinator, Employee Relations and Equity Compliance	1	95,500
9721	Coordinator, Employee Relations and Equity Compliance	1	91,043
9582	Coordinator, Employee Relations and Equity Compliance	1	108,326
9836	Coordinator of Public Relations	2	126,000
9374	Coordinator, Veterans Burials (PT)	1	51,318
9588	Coordinator, Veterans Burials	1	96,808
9187	Coordinator, Water Resource Management Task Force	2	129,468
0275	County Attorney	4	222,994
1106	Deputy Commissioner of Elections	1	111,004
1105	Deputy Commissioner of Elections	1	111,004
9661	Deputy Commissioner of Finance	2	103,962
9202	Deputy County Executive	4	213,927
9733	Director of Building Administration and Code Enforcement	2	114,617
8616	Director of Community Relations (CE)	2	157,305
9664	Director of Community Relations (CE)	2	106,500
9270	Director of Correctional Health Services	3	131,065
1125	Director of County Veteran's Services Agency	2	130,233
9170	Director of Economic Development	3	151,751
7057	Director of Fire & Emergency Services	3	162,611

8974	Director of Insurance & Risk Management	3	153,099
9169	Director of Strategic Communications	3	137,618
9479	Director, Community Development	3	151,751
7860	Director, Drainage Agency	3	187,467
8890	Director, Drug Task Force	4	192,527
9041	Director, Investigative Technologies Support Center	3	147,446
A007	Director, Medical Services (DSS)	2	101,426
2154	Director, Office for the Aging	2	129,468
9504	Director, Office for People with Disabilities	2	101,426
A016	Director, Office of Employee Rights and Relations	3	163,322
9168	Director, Public Policy and Intergovernmental Relations	3	188,242
0479	Executive Director - Youth Bureau	2	123,583
8302	Executive Director, Sewer Operations and Engineering	5	267,832
A034	Human Resources Recruitment & Retention Coordinator	2	121,023
0562	Probation Director	4	169,425
9637	Special Council	2	101,426
9928	Sr. Coordinator, Employee Relations and Equity Compliance	2	118,072
8845	Stop DWI & Traffic Safety Program Coordinator	1	106,839
A051	Strategic Communications Coordinator	2	101,426
0302	Superintendent of Highways	4	232,047
9738	Supervising Voting Systems and Machine Technician	1	95,596
9739	Supervising Voting Systems and Machine Technician	1	86,708
9587	Undersheriff	4	235,320
0822	Undersheriff	4	200,385
	County Auditor	3	Per Local Law
	Commissioner of Elections	2	Per Local Law
	Commissioner of Elections	2	Per Local Law
	Commissioner of Health	5	Per Local Law
	Commissioner of Human Rights	2	Per Local Law
	Commissioner of Mental Health	4	Per Local Law
	Commissioner of Personnel	5	Per Local Law
	Commissioner of Social Services	5	Per Local Law
	Medical Examiner	5	Per Local Law
	Public Defender	4	Per Local Law
	Real Property Tax Services Officer	2	Per Local Law

**SCHEDULE B
NON-UNION MANAGEMENT TITLES – LEGISLATIVE BRANCH**

Position Number	Position Title	Compensation Group	1/1/25 Annual Salary	* Eff. 10/1/25 Salary	** Eff. 1/1/26 Salary (includes COLA)
0461	Clerk to the County Legislature	4	193,845		
9306	Confidential Assistant to the Legislative Chair	1 *2 (Eff. 10/1/25)	98,220	101,426	
0481	Deputy Clerk to the County Legislature	3	169,705		
9636	Director of Intergovernmental Relations and Public Safety Legislature	3	163,571		
7440	Director of Legislative Fiscal Affairs	3	149,317		
9307	Legislative and Constituent Liaison	1	99,757		
8376	Legislative Analyst	1	99,757		
A069	Legislative Analyst	1	84,593		
9263	Legislative Communications Director	3	143,240		
9742	Legislative Communications Coordinator	1	84,593		
9528	Legislative Operations Coordinator	1 ** 2 (Eff. 1/1/26)	138,535		141,652
9445	Legislative Operations Coordinator	1 ** 2 (Eff. 1/1/26)	107,568		123,350
A014	Legislative Operations Coordinator	1 ** 2 (Eff. 1/1/26)	90,281		101,426

Introduced by:

Referral No. 5508

- Hon. Joel Friedman, Sponsor
- Hon. Paul C. Cleary, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Dana G. Stilley, Sponsor

**RESOLUTION NO. 470 OF 2025
 RATIFYING THE ACCEPTANCE OF GRANT FUNDS FROM CONSUMER ACTION
 FOR THE JUST SAY NO TO SCAMS GRANT PROGRAM
 TO CONDUCT A CONSUMER EDUCATION WORKSHOP
 IN THE TOTAL AMOUNT OF \$1,000 (NCTD)
 FOR THE TERM FROM OCTOBER 1, 2025, THROUGH DECEMBER 31, 2025
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF CONSUMER PROTECTION]
 (\$1,000)**

YEGER/DIVINY: UNAN.

WHEREAS, The Director of Consumer Protection has advised the County Executive and the Legislature of Rockland County (“Legislature”) that Consumer Action (“Grantor”) has awarded grant funds in the total amount of \$1,000 to the County of Rockland for the “Just say No to Scams” grant program for the term from October 1, 2025, through December 31, 2025; and

WHEREAS, Grant funds will be utilized to conduct a consumer education workshop; and

WHEREAS, The County did not receive notification of the grant award until September 2, 2025, and the deadline to accept and receive the stipend is September 15, 2025; and

WHEREAS, Based upon the above time constraint, the County Executive executed the grant agreement; and

WHEREAS, No County tax dollars (NCTD) are required to accept these grant 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, That the Legislature ratifies the acceptance of \$1,000 in grant funds from Consumer Action for the “Just say No to Scams” grant program to conduct a consumer education workshop for the term from October 1, 2025, through December 31, 2025, and authorizes execution of all necessary instruments and documents by the County Executive, subject to the approval of the County Attorney as to form and legal authority; and be it further

RESOLVED, That the County Executive will execute the grant agreement by September 15, 2025 in order to accept funds; and

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

<u>GENERAL FUND – 2025</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-WM-6610-E5060	Program Costs	1,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-WM-6610-R2770	Unclassified Revenue	1,000

Introduced by:

Referral No. 5906

Hon. Joel Friedman, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Dana G. Stilley, Sponsor

**RESOLUTION NO. 471 OF 2025
 APPROVING AN AMENDMENT TO THE RETAINER AGREEMENT
 IN EXCESS OF \$100,000, IN THE ADDITIONAL AMOUNT OF \$90,300
 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$225,300
 WITH WEST GROUP LAW, PLLC FOR LEGAL SERVICES TO THE
 COUNTY OF ROCKLAND AND ROCKLAND COUNTY SEWER DISTRICT NO. 1
 IN THE MATTER OF 45 BYPASS CORP. ET AL V. ROCKLAND COUNTY
 SEWER DISTRICT NO. 1 AND COUNTY OF ROCKLAND FOR THE PERIOD FROM
 APRIL 1, 2024, THROUGH TERMINATION OF THE LITIGATION MATTERS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 [BY: DEPARTMENT OF LAW]
 (\$225,300)**

YEGER/SOSKIN: UNAN.

WHEREAS, Pursuant to Legislative Resolution No. 385 of 2024, The Rockland County Legislature ("Legislature") approved a Retainer Agreement in excess of \$100,000 with West Group Law, PLLC, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services to the County of Rockland and the Rockland County Sewer District No. 1 (the "District") in the matter of 45 Bypass Corp. et al v. Rockland County Sewer District No. 1 and County of Rockland, in an amount not to exceed \$135,000 for the period from April 1, 2024, through termination of litigation matters; and

WHEREAS, West Group Law, PLLC needs to handle the legal proceedings associated with the appeal of 45 Bypass Corp. et al v. Rockland County Sewer District No. 1 and County of Rockland and has submitted the necessary cost proposal for such legal services; and

WHEREAS, Pursuant to Board Resolution No. 55 of 2025, the Board of Sewer Commissioners, upon recommendation of the Executive Director, accepted the cost proposal from West Group Law, PLLC, in the additional amount of \$90,300 for a new total contract amount of \$225,300 for the legal services concerning 45 Bypass Corp. et al v. Rockland County Sewer District No. 1 and County of Rockland and any appeal therefrom and authorized the approval of the Retainer Agreement; and

WHEREAS, The County Attorney and the Executive Director of the District recommend to the County Executive and the Legislature of Rockland County approve an Amendment to the Retainer Agreement in excess of \$100,000, in the additional amount of \$90,300 for a new total contract amount not to exceed \$225,300 with West Group Law, PLLC, for legal services to the County of Rockland and the District in the matter of 45 Bypass Corp. et al v. Rockland County Sewer District No. 1 and County of Rockland for the period from April 1, 2024, through termination of litigation matters; and

WHEREAS, Sufficient funding for the agreement is available in the 2025 Operating Budget of the Rockland County Sewer District No. 1 (SWR-8110-E4090), and is contingent upon necessary future budget appropriations; and

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

WHEREAS, The 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 Retainer Agreement in excess of \$100,000, in the additional amount of \$90,300 for a new total contract amount not to exceed \$225,300 with West Group Law, PLLC, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services to the County of Rockland and the District in the matter of 45 Bypass Corp. et al v. Rockland County Sewer District No. 1 and County of Rockland for the period from April 1, 2024, through termination of litigation matters, and authorizes its execution by the County Executive, subject to the review of the County Attorney.

Introduced by:

Referral No. 6803

Hon. Joel Friedman, Sponsor
Hon. Paul C. Cleary, Sponsor
Hon. Aney Paul, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Dana G. Stillely, Sponsor

**RESOLUTION NO. 472 OF 2025
APPROVING EXECUTING A PURCHASE IN EXCESS OF \$100,000
IN THE TOTAL AMOUNT NOT TO EXCEED \$200,000 BY FORMAL PURCHASE
ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
UNDER RFB-RC-2025-095 FROM WESTCHESTER TRACTOR, INC., TO
PURCHASE ONE (1) USED PORTABLE SCREENER TO ASSIST WITH CONSTRUCTION
PROJECTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HIGHWAYS
[DEPARTMENT OF HIGHWAYS]
[BY: DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$200,000)**

YEGER/JOBSON: UNAN.

WHEREAS, The Director of Purchasing solicited bids for the purchase of the Program under RFB-RC-2025-095 ("Contract") the purchase of one (1) used portable screener to assist with construction projects on behalf of the County's Department of Highways ("Purchase"), notifying over four hundred (400) vendors, and received two (2) bids; and

WHEREAS, After evaluating the two (2) received bids, the staff of the County's Department of General Services - Division of Purchasing and Department of Highways determined that Westchester Tractor, Inc., 60 International Boulevard, Brewster, New York 10509 ("Contractor") was the lowest, responsible, and responsive bidder to provide the Program; and

WHEREAS, The Director of Purchasing recommends the County Executive and Legislature of Rockland County ("Legislature") approve a purchase in excess of \$100,000, in the total amount not to exceed \$200,000, to be made by formal purchase order subject to the approval of the Director of Purchasing, for the Purchase from the Contractor under the Contract; and

WHEREAS, Sufficient funds for this purchase are provided for in the 2025 Capital Budget, Capital Project No. 3421 (H-CFR-CAP1-E2050) and are contingent upon 2026 budget appropriations; and

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

WHEREAS, 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 executing a purchase in excess of \$100,000, in the total amount not to exceed \$200,000, to be made by formal purchase order subject to the approval of the Director of Purchasing, for the purchase of one (1) used portable screener to assist with construction projects under RFB-RC-2025-095 from Westchester Tractor, Inc. on behalf of the County's Department of Highways.

Introduced by:

Referral No. 1319

Hon. Joel Friedman, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Dana G. Stilley, Sponsor

**RESOLUTION NO. 473 OF 2025
 APPROVING AN AMENDMENT AND EXTENSION TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH CHA CONSULTING, INC.
 FOR THE CONSTRUCTION AND IMPROVEMENT TO THE PASCACK ROAD
 AT LAWRENCE STREET INTERSECTION IN THE TOWN OF CLARKSTOWN
 IDENTIFIED AS PIN 8759.07 UNDER CAPITAL PROJECT NO. 3413
 IN THE ADDITIONAL AMOUNT OF 173,000 FOR A NEW TOTAL
 AMOUNT NOT TO EXCEED \$625,400 FOR THE TERM FROM THE
 NOTICE TO PROCEED THROUGH DECEMBER 31, 2028
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$625,400)**

YEGER/DAVIDSON: UNAN.

WHEREAS, A project for the construction and improvement of the intersection of Pascack Road and Lawrence Street in the Town of Clarkstown, identified as PIN 8759.07 (the "Project") is eligible for reimbursement under the Transportation Improvement Program, which requires eighty percent (80%) of the cost of the project be funded by federal funds; and

WHEREAS, Pursuant to Resolution No. 207 of 2017, the Legislature of Rockland County authorized the appropriation of funds in the amount of \$2,000,000 in Capital Account 3413 including preliminary engineering and right-of-way acquisitions for the Project and authorized the County Executive to execute agreements for reimbursement of the eligible costs of construction; and

WHEREAS, Pursuant to Resolution No. 546 of 2017, the Legislature of Rockland County authorized the execution of an agreement in excess of \$100,000 with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, in an amount not to exceed \$452,400, for the construction and improvement of the intersection on Pascack Road at Lawrence Street in the Town of Clarkstown, under Capital Project No. 3413, for the period from the notice to proceed to December 31, 2020, and authorized its execution by the County Executive, subject to the approval of the County Attorney; and

WHEREAS, By letter dated March 29, 2021, the term of the initial agreement with CHA Consulting, Inc., was extended through December 31, 2023; and

WHEREAS, By letter dated January 25, 2024, the term of the initial agreement with CHA Consulting, Inc., was extended through December 31, 2027; and

WHEREAS, The project is in the final design phase and the start of construction is tentatively scheduled for late fall of 2026. Extensive coordination with utilities was required due to the proximity of major water and gas transmissions mains and other utilities. This required several redesigns of the proposed culvert that will be replaced to accommodate the widening for the proposed left turn lane. CHA Consulting, Inc. will finalize the design of the box culvert, continue coordination with utilities, acquire necessary environmental permits and complete the right of way acquisition process, which includes appraisal updates and property acquisitions. The agreed cost for this work is an additional amount of \$173,000; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve an amendment and extension to the agreement in excess of \$100,000 for an additional amount not to exceed \$173,000 for a new total amount not to exceed \$625,400 under Capital Project No. 3413 for the term from the notice to proceed through December 31, 2028; and

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

WHEREAS, Sufficient funding for this agreement is provided in the 2025 Capital Budget, Capital Project No. 3413; 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 an amendment and extension to the agreement in excess of \$100,000 with CHA Consultants, Inc. for the construction and improvement of the intersection on Pascack Road at Lawrence Street in the Town of Clarkstown, under Capital Project No. 3413, for an additional amount not to exceed \$173,000 for a new total amount not exceed \$625,400 for an initial term from the notice to proceed through December 31, 2028 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. 1319

Hon. Joel Friedman, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Dana G. Stillely, Sponsor

**RESOLUTION NO. 474 OF 2025
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$442,864.40 WITH TECTONIC ENGINEERING
 CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C.
 FOR DESIGN, ENGINEERING, AND CONSTRUCTION SERVICES
 UNDER RFP-RC-2025-010 FOR THE MEMORIAL DRIVE EMBANKMENT REPAIR PROJECT
 UNDER CAPITAL PROJECT NO. 7134 FOR AN INITIAL TERM OF THREE YEARS FROM
 THE DATE OF AGREEMENT EXECUTION WITH THREE ONE-YEAR RENEWAL OPTION TERMS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DRAINAGE AGENCY]
 (\$442,864.40)**

YEGER/CLEARY: UNAN.

WHEREAS, The County of Rockland Department of General Services - Division of Purchasing issued a request for proposals under RFP-RC-2025-010 ("Contract") for design, engineering, and construction services ("Services") for the Memorial Drive Embankment Repair Project under Capital Project No. 7134; and

WHEREAS, An evaluation team determined that Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., P.O. Box 37, 70 Pleasant Hill Road, Mountainville, New York 10953 ("Contractor"), was the best-qualified firm to provide the Services; and

WHEREAS, The Chairperson of the Drainage Agency recommends that the County Executive and the Legislature of Rockland County ("Legislature") approve entering into an agreement in excess of \$100,000 in the total amount not to exceed \$442,864.40, which includes a 10% contingency for additional unforeseeable services, to the Contractor for the Services under Capital Project No. 7134 for an initial term of three (3) years from the date of the agreement execution with three (3) one (1) year renewal option terms; and

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

WHEREAS, Sufficient funding for this agreement is provided in the 2025 Capital Budget, Capital Project No. 7134; and

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

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000 in the total amount not to exceed \$442,864.40 with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for design, engineering, and construction services under RFP-RC-2025-010 for the Memorial Drive Embankment Repair Project under Capital Project No. 7134 for an initial term of three (3) years from the date of the agreement execution with three (3) one (1) year renewal option terms 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. 8886

- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Beth J. Davidson, Sponsor
- Hon. Will J. Kennelly, Sponsor
- Hon. Raymond W. Sheridan III, Sponsor
- Hon. Paul C. Cleary, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Dana G. Stilley, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 475 OF 2025
 AMENDING THE 2025 BUDGET OF THE DEPARTMENT OF HEALTH
 BY APPROVING THE ACCEPTANCE OF JUUL SETTLEMENT FUNDS
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 TO ADDRESS THE GROWING PUBLIC HEALTH CONCERNS
 OF YOUTH E-CIGARETTE USE IN THE AMOUNT OF \$1,161,652 [NCTD]
 FOR THE PERIOD FROM JUNE 1, 2025 THROUGH MAY 31, 2031
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY INSTRUMENTS AND DOCUMENTS
 [DEPARTMENT OF HEALTH]
 (\$1,161,652)**

YEGER/HOPSTEIN: UNAN.

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature of Rockland County that the County has been awarded JUUL Settlement Funds from the New York State Department of Health to address the growing public health concerns of youth e-cigarette use in the amount of \$1,161,652 for the period from June 1, 2025 through May 31, 2031; and

WHEREAS, The funds are to be specifically utilized for enforcement, cessation assistance, education and prevention programs and research on ending usage and health effects; and

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

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

WHEREAS, The Multi- Services and Budget & Finance Committees of this 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 2025 Budget of the Department of Health by accepting the JUUL Settlement Funds from the New York State Department of Health to address the growing public health concerns of youth e-cigarette use in the amount of \$1,161,652 for the period from June 1, 2025 through May 31, 2031, and hereby authorizes the County Executive to execute all necessary instruments and documents related to the acceptance of these funds, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND – 2025

Increase Approp. Acct. (Credit):

A-DOH-4054-E5060	Program Costs	1,161,652
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Increase Est. Rev. Acct. (Debit)

A-DOH-4054-R2770	Unclassified Revenue	1,161,652
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Introduced by:

Referral No. 2973

Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Beth J. Davidson, Sponsor
 Hon. Will J. Kennelly, Sponsor
 Hon. Raymond W. Sheridan III, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Joel Friedman, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Dana G. Stillely, Sponsor
 Hon. Lon M. Hofstein, Sponsor

RESOLUTION NO. 476 OF 2025
APPROVING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE
OFFICE OF ADDICTION SERVICES AND SUPPORTS IN THE AMOUNT OF \$60,144
AND FROM THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL
DISABILITIES IN THE AMOUNT OF \$2,237 TO THE ROCKLAND COUNTY DEPARTMENT
OF MENTAL HEALTH FOR A TOTAL AMOUNT OF \$62,381 [NCTD] FOR THE
CALENDAR YEAR 2025 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]
(\$62,381)

YEGER/MALOWITZ: 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 Addiction Services and Supports (OASAS) in the amount of \$60,144, and from the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of \$2,237, for the total amount of \$62,381 for the calendar year 2025, 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 2025 contracts with these contract agencies, again in the amounts listed on the annexed Schedule A; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2025 Budget of the Department of Mental Health (DMH-4353-E5010, DMH-4308-E5390/E5010, DMH-4330-E5010/E5390, DMH-4331 E5010/E5390, DMH-4356-E5010/E5390); and

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

WHEREAS, The Multi-Services and Budget & Finance Committees of this 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 Addiction Services and Supports (OASAS) in the amount of \$60,144, and the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of \$2,2237, for a total amount of \$62,381, for the calendar year 2025, which are to be distributed to the contract agencies listed on and, in the amounts listed on the annexed Schedule A, and hereby authorized 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 sufficient funding for this agreement is provided for in the 2025 Budget of the Department of Mental Health (DMH-4353-E5010, DMH-4308-E5390/E5010, DMH-4330-E5010/E5390, DMH-4331 E5010/E5390, DMH-4356-E5010/E5390).

Introduced by:

Referral No. 5128

Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Aney Paul, Sponsor
Hon. Beth J. Davidson, Sponsor
Hon. Will J. Kennelly, Sponsor
Hon. Raymond W. Sheridan III, Sponsor
Hon. Paul C. Cleary, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 477 OF 2025
CONFIRMING THE APPOINTMENT OF IRENE A. COUGHLIN,
STONY POINT, NEW YORK
TO THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

EARL/ENTIRE LEGISLATURE: UNAN.

WHEREAS, General Municipal Law §925-l established the County of Rockland Industrial Development Agency ("IDA"); and

WHEREAS, Pursuant to General Municipal Law §925-l(b) the IDA shall consist of five (5) members who shall be appointed by the County Executive, subject to the approval of the Legislature; and

WHEREAS, The County Executive has appointed Irene A. Coughlin, Stony Point, New York to a vacancy on the Rockland County Industrial Development Agency for a three-year term; and

WHEREAS, With the approval of this resolution, the IDA will be fully constituted; and

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

RESOLVED, That pursuant to General Municipal Law §925-l(b), the Legislature of Rockland County hereby confirms the appointment of Irene A. Coughlin, Stony Point, New York as a member of the Rockland County Industrial Development Agency, for a three-year term commencing with the adoption of this resolution; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Industrial Development Agency and to the appointee, Irene A. Coughlin.

Introduced by:

Referral No. 2369

Hon. Beth J. Davidson, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Joel Friedman, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Thomas F. Diviny, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Paul C. Cleary, Sponsor

**RESOLUTION NO. 478 OF 2025
CONFIRMING THE APPOINTMENT OF MAEGAN CIOLINO,
NYACK, NEW YORK
TO THE ROCKLAND COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

DAVIDSON/ENTIRE LEGISLATURE: UNAN.

WHEREAS, Chapter 61 of the Laws of Rockland County established the Rockland County Environmental Management Council (hereinafter the "Council"); and

WHEREAS, The Council is necessary to fostering unified action on environmental problems among local governments, public and private agencies and organizations located within the County; and

WHEREAS, Section §3.02 of the Rockland County Charter provides that the County Executive shall appoint members of County boards and commissions subject to legislative confirmation; and

WHEREAS, The Council shall consist of thirteen (13) members appointed by the County Executive, subject to Legislative confirmation; and

WHEREAS, The members of the Council shall be persons other than members of Town or Village Commission for Conservation of the Environment, residing within the County of Rockland, who are interested in the improvement and preservation of environmental quality; and

WHEREAS, The Council shall also consist of eight (8) ex-officio members and one member from each Commission for Conservation of the Environment that has been established by the governing body of each Town and Village within the County of Rockland; and

WHEREAS, There are presently no Commissions for Conservation of the Environment established by any of the Towns or Villages within the County; and

WHEREAS, The County Executive has appointed Maegan Ciolino, Nyack, New York, to the Rockland County Environmental Management Council; and

WHEREAS, Maegan Ciolino is interested in the improvement and preservation of environmental quality; and

WHEREAS, Maegan Ciolino is filling one of six (6) vacancies on the Council; and

WHEREAS, Maegan Ciolino will be representing the Town of Orangetown; and

WHEREAS, The Environmental 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 appointment of Maegan Ciolino, Nyack, New York, to the Rockland County Environmental Management Council and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Environmental Management Council and to the appointee, Maegan Ciolino.

Mr. Yeger offered that the Rules of the Legislature be waived to consider Items 13 A, Resolution No. 479 of 2025, 13 B, Resolution No. 480 of 2025, 13 C, Resolution No. 481 of 2025, under New Business, which was seconded by Mr. Hofstein and passed unanimously.

Introduced by:
Hon. Jay Hood, Jr., Sponsor

NEW BUSINESS
Referral No. 5519

**RESOLUTION NO. 479 OF 2025
ADJUSTING THE SALARY COMPENSATION
OF THE COMMISSIONER OF LABOR RELATIONS**

HOOD, JR./EARL, HOFSTEIN, JOBSON: UNAN.

WHEREAS, The County Executive has requested that effective January 1, 2026 the salary compensation for the position of Commissioner of Labor Relations be amended to \$15,000 per annum; and

RESOLVED, That the salary compensation for the Commissioner of Labor Relations shall be \$15,000 per annum; and be it further

RESOLVED, That this resolution shall supersede any other existing legislation setting salary compensation for the Commissioner of Labor Relations; and be it further

RESOLVED, That the leave and benefit provisions provided in Resolution No. 31 of 2000 shall hereby apply to the position of Commissioner of Labor Relations.

NEW BUSINESS

Referral No. 2973

Introduced by:

Hon. Jay Hood, Jr., Sponsor

Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 480 OF 2025
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS
TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

HOOD, JR./CLEARY, STILLEY: UNAN.

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, by Resolution No. 629 of 2024, the Rockland Count Legislature appropriated 224 grants to various public benefit organizations for the year 2025, but wishes to allocate additional monies; and

WHEREAS, As reflected by the funding clause below, the Rockland County Legislature of the County of Rockland has chosen to provide funds to a certain non-profit organization in the amounts from the noted budget line; and

RESOLVED, That the Rockland County Legislature hereby authorizes the payment of funds to the following non-profit organization pursuant to the following funding clause:

GENERAL (A) FUND – 2025

Increase Appropriation Account:

A CA 8974	NAMI of Rockland	E5010 Contract Agency	\$50,000
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Decrease Appropriation Account

A CA 1001	Public Benefit Unallocated	E6600 Appropriation Reserve	\$50,000
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; and be it further

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sums indicated herein from the above noted budget lines of the adopted Budget for fiscal year 2025.

NEW BUSINESS

Referral No. 3977

Introduced by:

Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 481 OF 2025
AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$81,000
FROM THE BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES
TO THE BUDGET OF THE LEGISLATURE OF ROCKLAND COUNTY
[OFFICE OF THE COUNTY EXECUTIVE]
(\$81,000)**

HOOD, JR./MALOWITZ: UNAN.

WHEREAS, The Office of the County Executive and the Legislature of Rockland County wish to transfer \$81,000 from the budget of the Department of Social Services to a budget line under the authority of the Legislature; and

WHEREAS, The County Executive therefore requests that the Legislature authorize a transfer of funds in the amount of \$81,000 from the 2025 Budget of the Department of Social Services (A-DSS-6010-E5010) to the 2025 Budget of the Legislature (A-LEG-1010-E6600); and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the transfer of funds in the amount of \$81,000 from the 2025 Budget of the Department of Social Services (A-DSS-6010-E5010) to the 2025 Budget of the Legislature (A-LEG-1010-6600); and be it further

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

GENERAL (A) FUND

Increase Appropriation Acct:

A LEG 1010 Legislature E6600 Appropriation Reserve \$81,000

Decrease Appropriation Acct:

A DSS 6010 Dept of Social Services E5010 Contract Agency \$81,000



ADJOURNMENT IN MEMORY OF MARGARET M. HOOK

Moved by Legislator Alden H. Wolfe/Seconded by Legislator Jesse M. Malowitz

ADJOURNMENT IN MEMORY OF OLIVE J. CHAMBERS

Moved by Legislator Toney L. Earl/Seconded by Legislator Moshe Hopstein

ADJOURNMENT IN MEMORY OF MARIA D. NASSISI

Moved by Legislator Beth J. Davidson/Seconded by Legislator Dana G. Stille

ADJOURNMENT IN MEMORY OF NANCY COHEN

Moved by Legislator Will J. Kennelly/Seconded by Legislator Beth J. Davidson

ADJOURNMENT IN MEMORY OF MATTHEW PICCONE

Moved by Legislator Raymond W. Sheridan, III/Seconded by Legislator Thomas F. Diviny

ADJOURNMENT IN MEMORY OF HON. JOHN FRANCIS MEEHAN

Moved by Legislator Alden H. Wolfe/Seconded by entire Legislature

ADJOURNMENT IN MEMORY OF MARY R. PRIVITERA

Moved by Legislator Will J. Kennelly/Seconded by Legislator Raymond W. Sheridan, III

ADJOURNMENT IN MEMORY OF CHARLES E. LYNCH

Moved by Legislator Beth J. Davidson/Seconded by Legislator Dana G. Stille

ADJOURNMENT IN MEMORY OF LARRY ROBERT BRISSING, SR.

Moved by Legislator Douglas J. Jobson/Seconded by Legislator Lon M. Hofstein

**RESOLUTION NO. 482 OF 2025
ADJOURNMENT**

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

RESOLVED, that the meeting of the Legislature is hereby adjourned to Thursday, October 9, 2025 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator