

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 Wednesday, February 18, 2026 at 7:00 P.M., pursuant to the adjournment of the February 3, 2026 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 13th day of February 2026

A Roll Call being taken at 7:06 p.m., the following Legislators were present and answered to their names:

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

Absent: Legislator Thomas F. Diviny

Honorable Lon M. Hofstein, Minority Leader, led in the Salute to the Flag.

Special Order of the Day:

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, Allison-Parris County Office Building, in New City, New York, in said County on the **18th day of February, 2026, at 7:05 o'clock P.M.**, prevailing time, to consider the adoption of a Local Law in the County of Rockland amending Local Law No. 1 of 2004, to raise the income scale used to compute the eligible disabled tax exemptions from \$26,000 to \$50,000.

Dated: New City, New York
February 9, 2026

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 7:09 p.m. and there were no speakers.

CLOSE PUBLIC HEARING – 7:10 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.

**LOCAL LAW NO. 3 OF 2026
COUNTY OF ROCKLAND
STATE OF NEW YORK**

WOLFE/YEGER: UNAN.

A Local Law Amending The Partial Tax Exemption Of Certain Real Property Owned By Persons With Disabilities.

Title and Legislative Findings.

(a) The Rockland County Legislature has, heretofore, by Local Law No. 1 of 2004, amending local law number 1 of 2003, which amended local law no. 22 of 1997 as amended (chapter 355, article XI of the Rockland County code) providing a graduated partial tax exemption for real property owned by certain persons with limited income who have disabilities.

BE IT ENACTED by the County Legislature of the County of Rockland as follows:

Section 1:

Section five, sub paragraph (a) of local law number twenty-two of nineteen hundred ninety-seven as last amended by local law one of two thousand four, codified as section 355-74 subparagraph (a) of the Rockland County code are hereby amended to read as follows:

Section 355-74. Percentage of real property taxation exemption permitted.

A. The County of Rockland, for assessment rolls prepared on the basis of the taxable status date occurring on or after the effective dates listed herein provides the following partial exemptions from property taxation, as forth in the following schedule:

EFFECTIVE JULY 1, 2006

Annual Income of Applicant or Applicants	Percentage of Assessed Valuation Exempt from Taxation
\$26,000 or less	50%
More than \$26,000 but less than \$27,000	45%
More than \$27,000 but less than \$28,000	40%
More than \$28,000 but less than \$29,000	35%
More than \$29,000 but less than \$29,900	30%
More than \$29,900 but less than \$30,800	25%
More than \$30,800 but less than \$31,700	20%
More than \$31,700 but less than \$32,600	15%
More than \$32,600 but less than \$33,500	10%
More than \$33,500 but less than \$34,400	5%

EFFECTIVE JULY 1, 2007

Annual Income of Applicant or Applicants	Percentage of Assessed Valuation Exempt from Taxation
\$27,000 or less	50%
More than \$27,000 but less than \$28,000	45%
More than \$28,000 but less than \$29,000	40%
More than \$29,000 but less than \$30,000	35%
More than \$30,000 but less than \$30,900	30%
More than \$30,900 but less than \$31,800	25%
More than \$31,800 but less than \$32,700	20%
More than \$32,700 but less than \$33,600	15%
More than \$33,600 but less than \$34,500	10%
More than \$34,500 but less than \$35,400	5%

EFFECTIVE JULY 1, 2008

Annual Income of Applicant or Applicants	Percentage of Assessed Valuation Exempt from Taxation
\$28,000 or less	50%
More than \$28,000 but less than \$29,000	45%
More than \$29,000 but less than \$30,000	40%
More than \$30,000 but less than \$31,000	35%
More than \$31,000 but less than \$31,900	30%
More than \$31,900 but less than \$32,800	25%
More than \$32,800 but less than \$33,700	20%
More than \$33,700 but less than \$34,600	15%
More than \$34,600 but less than \$35,500	10%
More than \$35,500 but less than \$36,400	5%

EFFECTIVE JULY 1, 2009

Annual Income of Applicant or Applicants	Percentage of Assessed Valuation Exempt from Taxation
\$29,000 or less	50%
More than \$29,000 but less than \$30,000	45%
More than \$30,000 but less than \$31,000	40%
More than \$31,000 but less than \$32,000	35%
More than \$32,000 but less than \$32,900	30%
More than \$32,900 but less than \$33,800	25%
More than \$33,800 but less than \$34,700	20%
More than \$34,700 but less than \$35,600	15%
More than \$35,600 but less than \$36,500	10%
More than \$36,500 but less than \$37,400	5%

EFFECTIVE JULY 1, 2026

<u>Annual income of Applicant or Applicants</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
<u>\$50,000.00 or less</u>	<u>50%</u>
<u>More than \$50,000 but less than \$51,000</u>	<u>45%</u>
<u>More than \$51,000 but less than \$52,000</u>	<u>40%</u>
<u>More than \$52,000 but less than \$53,000</u>	<u>35%</u>
<u>More than \$43,000 but less than \$53,900</u>	<u>30%</u>
<u>More than \$53,900 but less than \$54,800</u>	<u>25%</u>
<u>More than \$54,800 but less than \$55,700</u>	<u>20%</u>
<u>More than \$55,700 but less than \$56,600</u>	<u>15%</u>
<u>More than \$56,600 but less than \$57,500</u>	<u>10%</u>
<u>More than \$57,500 but less than \$58,400</u>	<u>5%</u>

Any new change to the existing Local Law is bolded and underscored.

Section 2:
Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

Chairman Hood, Jr. opened public participation at 7:10 p.m. and the following person spoke:

- ❖ Adam Garvey, In favor of a Public Hearing Providing for a Local Law Creating The Safety and Dignity For All Act

Public Participation closed at 7:11 p.m.

Introduced by:

Referral No. 9544

- Hon. Douglas J. Jobson, Sponsor
- Hon. Joel Friedman, Co-Sponsor
- Hon. Paul C. Cleary, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Moshe Hopstein, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 82 OF 2026
 APPROPRIATING THE SUM OF \$5,000 TO THE SLOATSBURG MEMORIAL POST NO. 1643,
 AMERICAN LEGION, 15 LIBERTY ROCK ROAD, SLOATSBURG, NEW YORK,
 FOR PATRIOTIC OBSERVANCES IN 2026**

YEGER/CLEARY, JOBSON: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2026 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Sloatsburg Memorial Post No. 1643, American Legion, with offices located in Sloatsburg, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2026, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$5,000 to the Sloatsburg Memorial Post No. 1643, American Legion, for providing patriotic observance events in Rockland County in calendar year 2026; and be further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7591-5010	Contract Agency	Sloatsburg Memorial Post No. 1643, American Legion 15 Liberty Rock Road Sloatsburg, NY 10974	\$5,000
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Decrease Appropriation:

A LEG 1010 E5042	Patriotic Observances		\$5,000
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Introduced by:

Referral No. 9544

- Hon. Philip Soskin, Sponsor
- Hon. Itamar J. Yeger, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon Paul C. Cleary, Sponsor
- Hon. Will J. Kennelly, Sponsor
- Hon. Joel Friedman, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Moshe Hopstein, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 83 OF 2026
 APPROPRIATING THE SUM OF \$5,000 TO
 AMERICAN LEGION – DEPARTMENT OF NEW YORK MOSCARELLA POST 199,
 POMONA, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2026**

YEGER/CLEARY, KENNELLY, SOSKIN, HOOD, JR.: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2026 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion – Spring Valley Moscarella Post 199, New York, is contracting with the County of Rockland to conduct patriotic observances in 2026, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$5,000, for providing patriotic observance events in Rockland County in calendar year 2026; 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 FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7584-5010	American Legion – Dept. Of New York Moscarella Post 199 Post Office Box 199 Pomona, NY 10970	\$5,000
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$5,000

Introduced by:

Referral No. 9544

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

**RESOLUTION NO. 84 OF 2026
 APPROPRIATING THE SUM OF \$5,000 TO DISABLED AMERICAN VETERANS,
 DEPARTMENT OF NEW YORK, CHAPTER 98, SUFFERN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2026**

YEGER/MALOWITZ, WOLFE: UNAN.

WHEREAS, the Rockland County Legislature has set aside in the 2026 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Disabled American Veterans, Department of New York, Chapter 98, with offices located in Suffern, New York, is contracting with the County of Rockland to conduct patriotic observances in Rockland County in 2026, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$5,000 to the Disabled American Veterans, Department of New York, Chapter 98, for providing patriotic observance events in Rockland County in calendar year 2026; and be further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>			
A-CA-7626-5010	Contract Agency	Disabled American Veterans Department of NY, Chapter 98 14 Montebello Commons Drive Suffern, New York 10901	\$5,000
<u>Decrease Approp. Acct.:</u>			
A-LEG-1010-5042	Patriotic Observances		\$5,000

Introduced by:

Referral No. 5906

Hon. Joel Friedman, Sponsor
 Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

RESOLUTION NO. 85 OF 2026
APPROVING AN AMENDMENT TO THE RETAINER AGREEMENT IN EXCESS OF \$100,000
IN THE ADDITIONAL AMOUNT OF \$399,000 FOR THE NEW TOTAL AMOUNT
NOT TO EXCEED \$1,049,000 WITH WEST GROUP LAW, PLLC FOR
LEGAL SERVICES FOR THE PROCUREMENT OF A NEW MANAGEMENT CONTRACTOR
FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN WESTERN RAMAPO FOR
THE PERIOD FROM SEPTEMBER 14, 2023 UNTIL THE TERMINATION OF THIS MATTER,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
[By: DEPARTMENT OF LAW]
(\$1,049,000)

YEGER/FRIEDMAN: UNAN.

WHEREAS, Pursuant to Legislative Resolution No. 15 of 2024, the Legislature of Rockland County ("Legislature") approved entering into a retainer agreement in excess of \$100,000 in the total amount not to exceed \$650,000 with West Group Law PLLC, 81 Main Street, Suite 510, White Plains, New York 10601 for legal services for the procurement of a new management contractor for the Advanced Wastewater Treatment Plant in Western Ramapo, in an amount not to exceed \$650,000 for the period from September 14, 2023, through June 30, 2026; and

WHEREAS, By Resolution No. 83 of 2025, the Board of Commissioners of the Rockland County Sewer District No. 1 authorized an amendment to the Retainer Agreement with West Group Law, PLLC in the amount of \$399,000 to provide legal services for the procurement of a new management contractor for the Advanced Wastewater Treatment Plant in Western Ramapo; and

WHEREAS, West Group Law, PLLC has provided a good faith estimate for these legal services in the amount of \$399,000; and

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

WHEREAS, The County Attorney and the Executive Director of the Rockland County Sewer District No. 1 recommend to the County Executive and the Legislature of Rockland County that they approve the first (1st) Amendment to the Retainer Agreement in the additional amount of \$399,000 for a new total amount not to exceed \$1,049,000 with West Group Law, PLLC, for legal services for the procurement of a new management contractor for the Advanced Wastewater Treatment Plant in Western Ramapo for the period from September 14, 2023, and extend until the termination of this matter; 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 this agreement is available in the 2026 Operating Budget of the Rockland County Sewer District No.1 (SWR-8131-E4090) and is contingent upon future Budget appropriations; 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 first (1st) Amendment to the Retainer Agreement in the additional amount of \$399,000 for a new total amount not to exceed \$1,049,000 with West Group Law, PLLC, 81 Main Street, Suite 510, White Plains, New York 10601, for legal services for the procurement of a new management contractor for the Advanced Wastewater Treatment Plant in Western Ramapo for the period from September 14, 2023, and extend until the termination of this matter, and authorizes its execution by the County Executive, subject to the review of the County Attorney.

Introduced by:

Referral No. 5906

- Hon. Joel Friedman, Sponsor
- Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

**RESOLUTION NO. 86 OF 2026
 APPROVING AN AWARD OF CONTRACT NO. RFB-RC-SWR-SM2026-01
 AND AGREEMENT IN EXCESS OF \$100,000
 WITH INSITUFORM TECHNOLOGIES, LLC
 IN AN AMOUNT NOT TO EXCEED \$1,083,870.12
 FOR THE 2026 SEWER SYSTEM MAINTENANCE PROJECT
 FOR THE PERIOD OF TWO HUNDRED AND TEN CALENDAR DAYS
 FROM THE NOTICE TO PROCEED AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$1,083,870.12)**

YEGER/WOLFE: UNAN.

WHEREAS, The 2026 Sewer Maintenance Project in the Town of Ramapo for Sewer District No. 1 (the "District") will consist of sanitary sewer cleaning, televising, testing and sealing; manhole inspections and sealing; manhole chimney seals; and miscellaneous additional work (the "Project"); and

WHEREAS, Bids for Contract RFB-RC-SWR-SM2026-01 (the "Contract") for the Project were advertised and received three (3) bids on October 9, 2025; and

WHEREAS, The District determined that Insituform Technologies, LLC, 580 Goddard Avenue, Chesterfield, MO 63005 ("Contractor"), submitted the lowest bid and has completed similar projects for the District and other municipalities in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 72 of 2025, the Board of Sewer Commissioners, upon the recommendation of the Executive Director awarded the Contract to the Contractor in the amount of \$1,083,870.12 for the Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, The Executive Director recommends that the County Executive and the Legislature approve awarding a contract to the Contractor for the Project in the amount not to exceed \$1,083,870.12 for the period of Two Hundred and Ten (210) calendar days from the notice to proceed; 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 agreement has been authorized in the 2026 Budget of the Rockland County Sewer District No. 1 (SWR-8120-E4380); 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 awarding a contract to Insituform Technologies, LLC, under RFB-RC-SWR-SM2026-01 in the total amount not to exceed \$1,083,870.12 for the period of Two Hundred and Ten (210) calendar days from the notice to proceed; and

Introduced by:

Referral No. 5906

Hon. Joel Friedman, Sponsor
 Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

RESOLUTION NO. 87 OF 2026
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL
AMOUNT OF \$1,088,861.17 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$5,202,143
TO BE MADE BY FORMAL PURCHASE ORDER SUBJECT TO THE APPROVAL OF
THE DIRECTOR OF PURCHASING UNDER RFB-RC-2022-012 WITH HAUSER BROS. INC.
TO REPLACE THE ROTATING DRIVES AND BEARINGS FOR THE TERM FROM MAY 9, 2022,
THROUGH MAY 8, 2027, WITH FIVE ONE-YEAR RENEWAL OPTION TERMS AVAILABLE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
[BY: DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$5,202,143)

YEGER/PAUL: UNAN.

WHEREAS, Pursuant to Legislative Resolution No. 307 of 2022, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 in the total amount not to exceed \$2,850,350 under RFB-RC-2022-012 from Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962 ("Contractor") for the Rotating Biological Contractor Drive and Replacement Project for Rockland County Sewer District No. 1 ("Services"), for the term from May 9, 2022, through May 8, 2027 (such dates being the correct term dates, although Resolution No. 307 of 2022 contained typographical errors concerning the term dates), with five (5) one (1) year renewal option terms available; and

WHEREAS, Pursuant to Legislative Resolution No. 292 of 2024, the Legislature approved additional purchases in excess of \$100,000 in the additional amount of \$1,262,931.83, for the then-new total amount not to exceed \$4,113,281.83 to be made by formal purchase order subject to the approval of the Director of Purchasing, with the Contractor to provide the Services for the term from May 9, 2022, through May 8, 2027, with five (5) one (1) year renewal option terms available; and

WHEREAS, As of January 13, 2026, encumbrances against the Contract total \$3,623,192.50, and Rockland County Sewer District No. 1 anticipates an additional \$1,088,861.17 will be necessary to cover additional expenditures on the Services during the entire term from May 9, 2022, through May 8, 2027; and

WHEREAS, The Director of Purchasing recommends that the Legislature and the County Executive approve additional purchases in excess of \$100,000, in the additional amount of \$1,088,861.17 for the new total amount not to exceed \$5,202,143.00 to be made by formal purchase order subject to the approval of the Director of Purchasing for the Contractor to provide the Services for the term from May 9, 2022, through May 8, 2027, with five (5) one (1) year renewal option terms available; and

WHEREAS, Sufficient funding for the additional purchases is available in the 2026 Budget of the Rockland County Sewer District No. 1 (SWR-8130-E4090) and is contingent upon 2027 budget appropriations; and

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

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

RESOLVED, The Legislature approves additional purchases in excess of \$100,000 in the additional amount of \$1,088,861.17 for the new total amount not to exceed \$5,202,143 to be made by formal purchase order subject to the approval of the Director of Purchasing under RFB-RC-2022-012, from Hauser Bros. Inc. to replace the rotating drives and bearings for the term from May 9, 2022, through May 8, 2027, with five (5) one (1) year renewal option terms available.

Introduced by:

Referral No. 5906/9325

Hon. Joel Friedman, Sponsor
 Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

**RESOLUTION NO. 88 OF 2026
 APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM
 AND APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 IN THE ADDITIONAL AMOUNT OF \$60,200.02 FOR THE NEW TOTAL AMOUNT
 NOT TO EXCEED \$155,000 TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2023-106 WITH SCHULTZ FORD LINCOLN INC.
 TO FURNISH FORD GENUINE (OEM) PARTS, REMANUFACTURED ENGINES
 AND LABOR RATES FOR COUNTY AUTOMOBILES AND TRUCKS,
 FOR THE TERM FROM JANUARY 20, 2024, THROUGH JANUARY 19, 2027,
 WITH NO RENEWAL OPTION TERMS REMAINING
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 [BY: DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$155,000)**

YEGER/EARL: UNAN.

WHEREAS, On January 20, 2024, the County entered into an agreement with Schultz Ford Lincoln Inc., 80 Route 304, Nanuet, NY 10954 ("Contractor") under RFB-RC-2023-106 ("Contract") to furnish Ford Genuine (OEM) Parts, Remanufactured Engines and Labor Rates for County automobiles and trucks ("Services") for the total amount not to exceed \$94,799.98 for the term from January 20, 2024, through January 19, 2025, with two (2) one (1) year renewal option terms available; and

WHEREAS, The Contractor agreed to extend the Contract under the first (1st) renewal option term from January 20, 2025, through January 19, 2026, with one (1) one (1) year renewal option term remaining; and

WHEREAS, The Contractor agreed to extend the Contract under the second (2nd) renewal option term from January 20, 2026, through January 19, 2027, with no renewal option terms remaining; and

WHEREAS, As of January 13, 2026, the total amount of purchase orders against this contract totals \$94,799.98, and the Department of General Services – Division of Purchasing requests an additional \$60,200.02 to cover the additional expenditures through the end of the term; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature approve the second (2nd) renewal option term, extending the term from January 20, 2026, through January 19, 2027, and additional purchases in excess of \$100,000 in the additional amount of \$60,200.02, for the new total amount not to exceed \$155,000, with all purchases to be made by formal purchase order from the Contract for the Services, for the term from January 20, 2024, through January 19, 2027, with no renewal option terms remaining; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2026 Budget of the Department of General Services (DGS-2100-E4210/E3120, DGS-I244-E4212) and the Rockland County Sewer District No. 1 (SWR-8120-E3121), and contingent upon 2027 budget appropriations; and

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

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

RESOLVED, The Legislature approves exercising the second (2nd) renewal option term, extending the term from January 20, 2026, through January 19, 2027, and additional purchases in excess of \$100,000 in the additional amount of \$60,200.02 for the new total amount not to exceed \$155,000, to be made by formal purchase order under RFB-RC-2023-106 with Schultz Ford Lincoln Inc. to furnish Ford Genuine (OEM) Parts, Remanufactured Engines and Labor Rates for County automobiles and trucks for the term from January 20, 2024, through January 19, 2027, with no renewal option terms remaining.

BOND RESOLUTION NO. 89 OF 2026

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE HEALTH CENTER AND THE FIRE TRAINING CENTER (CAPITAL PROJECT NO. 2098), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,700,000, APPROPRIATING \$1,000,000 THEREFOR, IN ADDITION TO THE \$3,700,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

YEGER/CLEARY: 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. 2098 for the Department of General Services, Facilities Management, consisting of building and infrastructure improvements at the Health Center and the Fire Training Center, all as more particularly described in the County's 2026 Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,700,000 and \$1,000,000 is hereby appropriated therefor in addition to the \$3,700,000 heretofore appropriated for such purpose pursuant to Resolutions No. 375 of 2016, 204 of 2019, 105 of 2020, 319 of 2024, 81 of 2025 and 111 of 2025 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,000,000 bonds of the County herein authorized in addition to the \$500,000 General Fund appropriation and the \$3,200,000 bonds previously authorized therefor 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 \$1,000,000 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 \$1,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 90 of the Law is ten (10) years.

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

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

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

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

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

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeger – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

BOND RESOLUTION NO. 90 OF 2026

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING FINANCING FOR COSTS IN CONNECTION WITH THE HAZ MAT FOAM PUMPER PROJECT (CAPITAL PROJECT NO. 1877), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING \$700,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

YEGER/DAVIDSON: 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. 1877 for the Department of General Services, Facilities Management, consisting of the Haz Mat Foam Pumper, including costs incidental thereto, all as more particularly described in the County's 2026 Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,450,000 and \$700,000 is hereby appropriated therefor in addition to the \$750,000 heretofore appropriated for such purpose pursuant to Resolution No. 186 of 2022 duly adopted on April 5, 2022 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$700,000 bonds of the County herein authorized, in addition to the \$750,000 authorized but unissued remaining bonds previously authorized therefor, 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 specific 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 \$700,000 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 \$700,000 bonds are authorized to be issued, within the limitations of Section 11.00 a.27 of the Law is twenty (20) years.

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

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

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

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

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

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeger – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

BOND RESOLUTION NO. 91 OF 2026.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING FINANCING FOR THE PURCHASE OF FTC FIREFIGHTERS EQUIPMENT (CAPITAL PROJECT NO. 1882), STATING THE TOTAL MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF.

YEGER/STILLEY: UNAN.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of the voting strength 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 hereby is hereby authorized to undertake Capital Project No. 1882 for County of Rockland Department of General Services – Division of Facilities Management, consisting of the purchase of FTC Firefighters Equipment, a class of objects or purposes, all as more particularly described in the County's 2026 Capital Budget, as amended. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$700,000 bonds of the County, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$700,000 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 \$700,000 bonds are authorized to be issued, within the limitations of Section 11.00 a.27 of the Law is twenty (20) 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 subject to applicable statutory limitations. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeger – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

BOND RESOLUTION NO. 92 OF 2026.

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING FINANCING FOR THE COURTHOUSE HVAC IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1537), STATING THE TOTAL MAXIMUM COST THEREOF IS \$2,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF.

YEGER/KENNELLY: UNAN.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of the voting strength 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 hereby is hereby authorized to undertake Capital Project No. 1537 for County of Rockland Department of General Services – Division of Facilities Management, consisting of Courthouse HVAC Improvements and Upgrades, a specific object or purpose, including incidental improvements and expenses, all as more particularly described in the County's 2026 Capital Budget, as amended. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$2,700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,700,000 bonds of the County, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,700,000 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 \$2,700,000 bonds are authorized to be issued, within the limitations of Section 11.00 a.13 of the Law is ten (10) 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 subject to applicable statutory limitations. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeager – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

BOND RESOLUTION NO. 93 OF 2026

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING FINANCING FOR COSTS IN CONNECTION WITH THE RCC CULTURAL ARTS CENTER HVAC IMPROVEMENTS & UPGRADES (CAPITAL PROJECT NO. 8322), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$800,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

YEGER/SHERIDAN: 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. 8322 for the Department of General Services, Facilities Management, consisting of the RCC Cultural Arts Center HVAC Improvements & Upgrades, including incidental improvements and expenses, all as more particularly described in the County's 2026 Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000 and \$800,000 is hereby appropriated therefor in addition to the \$800,000 heretofore appropriated for such purpose pursuant to Resolutions No. 241 of 2020 and 320 of 2023 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the County herein authorized, in addition to the \$800,000 authorized but unissued remaining bonds previously authorized therefor, 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 or the State of New York 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 \$800,000 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 \$800,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) years.

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

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

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

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

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

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeger – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

BOND RESOLUTION NO. 94 OF 2026

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED FEBRUARY 18, 2026, AUTHORIZING FINANCING FOR COSTS IN CONNECTION WITH THE SHERIFF'S POLICE ACADEMY PROJECT (CAPITAL PROJECT NO. 2105), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, APPROPRIATING \$4,700,000 THEREFOR, IN ADDITION TO THE \$7,000,000 PREVIOUSLY APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$4,700,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

YEGER/HOFSTEIN: 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. 2105 for the Department of General Services, Facilities Management, consisting of the Sheriff's Police Academy Physical Fitness Training Facility and equipment, including incidental improvements and expenses, all as more particularly described in the County's 2026 Capital Budget. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,700,000 and \$4,700,000 is hereby appropriated therefor in addition to the \$4,500,000 heretofore appropriated for such purpose pursuant to Resolution No. 148 of 2018 and the \$2,500,000 appropriated from the general fund pursuant to Res. No. 203-23 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,700,000 bonds of the County herein authorized, in addition to the \$4,500,000 bonds previously authorized therefor, 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 \$4,700,000 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 \$4,700,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)2 of the Law is fifteen (15) years, the building being of the construction as defined in Section 11.00a. 11(b) of the Law.

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

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

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

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

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

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

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

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

Roll Call

Legislator Toney L. Earl – Yes.
Legislator Joel Friedman – Yes.
Legislator Lon M. Hofstein – Yes.
Legislator Moshe Hopstein – Yes.
Legislator Douglas J. Jobson – Yes.
Legislator Will J. Kennelly – Yes.
Legislator Jesse M. Malowitz – Yes.
Legislator Raymond W. Sheridan III – Yes.
Legislator Dana G. Stillely – Yes.
Legislator Alden H. Wolfe – Yes.
Legislator Itamar J. Yeger – Yes.
Legislator Paul C. Cleary – Yes.
Legislator Beth J. Davidson – Yes.
Legislator Philip Soskin, Second Vice Chairman – Yes.
Legislator Aney Paul, Vice Chairwoman – Yes.
Legislator Jay Hood, Jr., Chairman – Yes.

Introduced by:

Referral No. 5327

Hon. Paul C. Cleary, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Dana G. Stillely, Sponsor
 Hon. Jesse M. Malowitz, Sponsor
 Hon. Moshe Hopstein, Sponsor
 Hon. Thomas F. Diviny, Sponsor
 Hon. Will J. Kennelly, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Joel Friedman, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 95 OF 2026
 APPROVING ENTERING INTO AN AGREEMENT IN EXCESS OF \$100,000
 IN THE TOTAL AMOUNT NOT TO EXCEED \$120,000 UNDER RFP-RC-2025-033
 WITH FINEST EMERGENCY RESPONSE TRAINING, INC. FOR A BASIC SCHOOL COORDINATOR
 FOR THE PROVISION OF PROFESSIONAL MANAGEMENT, TRAINING, AND CONSULTING
 SERVICES FOR THE COUNTY'S OFFICE OF THE SHERIFF,
 FOR THE TERM FROM FEBRUARY 1, 2026, THROUGH JANUARY 31, 2027,
 WITH FOUR ONE-YEAR RENEWAL OPTION TERMS AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 [BY: DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$120,000)**

YEGER/MALOWITZ: UNAN.

WHEREAS, the County of Rockland Department of General Services - Division of Purchasing ("Purchasing") issued a Request for Proposals under RFP-RC-2025-033 ("Contract") for the County's Office of the Sheriff for a Basic School Coordinator for the provision of professional management, training, and consulting services ("Services"), notifying over nine hundred (900) vendors, and receiving two (2) proposals; and

WHEREAS, after evaluating the two (2) received proposals and presentations, the Office of the Sheriff determined that Finest Emergency Response Training, Inc., 126 Standish Drive, Pearl River, New York 10965 ("Contractor") was the offeror proposing the best value to deliver the Services based on a successful presentation and the best solution for the Services; and

WHEREAS, the Director of Purchasing 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 \$120,000, under the Contract for the Services for the term from February 1, 2026, through January 31, 2027, with four (4) one (1) year renewal option terms; and

WHEREAS, sufficient funding for this agreement is provided for in the 2026 Budget of the Office of the Sheriff (SHF-3120-E4090), and is contingent upon 2027 budget appropriations; and

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

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

RESOLVED, the Legislature approves entering into an agreement in excess of \$100,000, in the total amount not to exceed \$120,000 under RFP-RC-2025-033, with Finest Emergency Response Training, Inc., for a Basic School Coordinator for the provision of professional management, training, and consulting services for County's Office of the Sheriff for the term from February 1, 2026, through January 31, 2027, with four (4) 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. 5327/7666

- Hon. Moshe Hopstein, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Thomas F. Diviny, Sponsor
- Hon. Raymond W. Sheridan III, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Paul C. Cleary, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 96 OF 2026
 AUTHORIZING THE PURCHASE OF INSURANCE FOR THE BELL 40GX HELICOPTER
 AT A COST NOT TO EXCEED \$186,283 FOR THE PERIOD FROM DECEMBER 18, 2025
 THROUGH OCTOBER 23, 2026 AND SELECTING A PROVIDER BASED UPON
 THE RECOMMENDATION OF THE COUNTY’S BROKER OF RECORD AND APPROVAL
 OF SAID RECOMMENDATION BY APPROPRIATE COUNTY INSURANCE PERSONNEL
 [DEPARTMENT OF INSURANCE]
 (\$183,283)**

YEGER/SOSKIN: UNAN.

WHEREAS, Pursuant to Legislative Resolution No. 12 of 2026, the Legislature of Rockland County (“Legislature”) approved entering into an agreement in excess of \$100,000 in the total amount not to exceed \$3,439,095, under RFP-RC-2025-025 (“Contract”), with Bell Textron, Inc., 3255 Bell Flight Blvd, Fort Worth, Texas 76118 (“Contractor”) for the upfitting of the new Bell 407GX_i Helicopter for the County’s Office of the Sherriff (“Services”) for the term from the contract execution through completion of the project; and

WHEREAS, The County’s insurance agent, Sterling Risk Insurance, PO Box 9017, Woodbury, New York 11797, has added the new helicopter to the existing helicopter insurance policy; and

WHEREAS, The annual premium is \$219,933, and since the new helicopter is being added to an existing policy, the premium from December 18, 2025 to the end of the policy on October 23, 2026, is \$186,283; and

WHEREAS, The Government Operations 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 authorizes the purchase of insurance for the approval of the new helicopter from Sterling Risk Insurance for the period from December 18, 2025, to the end of the policy on October 23, 2026, with the selection of a provider to be based upon the recommendation of Sterling Risk Insurance as the County’s broker of record and the approval of that recommendation by appropriate County insurance personnel; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all documents necessary to effectuate the purposes of this resolution, subject to the review of the County Attorney.

Introduced by:

Referral No. 2867

Hon. Joel Friedman, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

**RESOLUTION NO. 97 OF 2026
 APPROVING EXERCISING THE SECOND RENEWAL OPTION TERM AND ADDITIONAL
 PURCHASES IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$434,718.61
 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$2,676,843.63 BY FORMAL PURCHASE
 ORDER SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PURCHASING
 UNDER CONTRACT CF-5 FROM ROCKLAND COUNTY SOLID WASTE
 MANAGEMENT AUTHORITY FOR GARBAGE AND RECYCLABLE COLLECTION
 SERVICES AT VARIOUS COUNTY GOVERNMENT LOCATIONS
 FOR THE TERM FROM FEBRUARY 1, 2020, THROUGH DECEMBER 31, 2026,
 WITH THREE (3) ONE (1) YEAR RENEWAL OPTIONS REMAINING
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$2,676,843.63)**

YEGER/HOPSTEIN: UNAN.

WHEREAS, pursuant to Legislative Resolution No. 174 of 2020, the Legislature of Rockland County ("Legislature") approved purchases in excess of \$100,000 from Rockland County Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931 for garbage and recyclable collection services at various County government locations in an amount not to exceed \$1,862,125.02 for a five (5) year term commencing on February 1, 2020 through January 31, 2025, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, the Contractor agreed to the County's request to exercise the first (1st) renewal option term to extend the Contract's term from January 1, 2025, through December 31, 2025, with four (4) one (1) year renewal options remaining; and

WHEREAS, pursuant to Legislative Resolution No. 642 of 2024, the Legislature approved exercising the first (1st) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$380,000 for the then-new total amount not to exceed \$2,242,125.02 under the Contract, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, from the Contractor for the Goods, for the term from February 1, 2020, through December 31, 2025, with four (4) one (1) year renewal options remaining

WHEREAS, as of November 7, 2025, total encumbrances against this Contract total \$2,242,125.02, and the County of Rockland Department of General Services - Division of Purchasing anticipates an additional \$434,718.61 is required to cover costs of services performed under this Contract during the second option year extension with a 2.9% price increase in accordance with current market conditions; and

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WHEREAS, all purchases shall be made, and funds encumbered by the issuance of a formal purchase order for specific projects as they are identified and selected by the County's Rockland County Sewer District No. 1, Highway Department, and Department of General Services; and

WHEREAS, the Director of Purchasing recommends that the County Executive and the Legislature approve exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$434,718.61 for the new total amount not to exceed \$2,676,843.63 under the Contract, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, from the Contractor for the Goods, for the term from February 1, 2020, through December 31, 2026, with three (3) one (1) year renewal options remaining; and

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

WHEREAS, sufficient funding for these additional purchases is available in the 2025 Budgets of the County's Rockland County Sewer District No. 1 (SWR-8130-E3290), Highway Department (CRF-5110-E4090) and Department of General Services (DGS-1241-E5060) and Department of Transportation (DOT-5630-E4090) and contingent on 2026 Budget appropriations; and

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

RESOLVED, the Legislature approves exercising the second (2nd) renewal option term and additional purchases in excess of \$100,000 in the additional amount of \$434,718.61 for the new total amount not to exceed \$2,676,843.63 under Contract CF-5, made by formal purchase order subject to the approval of the Director of Purchasing, from Rockland County Solid Waste Management Authority for garbage and recyclable collection services for various County government locations for the term from February 1, 2020, through December 31, 2026, with three (3) one (1) year renewal options remaining.

Introduced by:

Referral No. 6394

Hon. Joel Friedman, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Aney Paul, 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. Moshe Hopstein, Sponsor

**RESOLUTION NO. 98 OF 2026
 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
 COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT FOR THE
 SUFFERN LANE AT HAMMOND ROAD, TOWN OF HAVERSTRAW,
 ROCKLAND COUNTY, AND APPROPRIATING FUNDS THEREFOR
 [DEPARTMENT OF HIGHWAYS]
 (\$1,875,000)**

YEGER/CLEARY: UNAN.

WHEREAS, a project for the Suffern Lane at Hammond Road, Town of Haverstraw, Rockland County, PIN 8758.98 ("Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Legislative Resolution No. 569 of 2023, adopted by the County of Rockland on December 5, 2023, authorized the County to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work, and appropriated \$7,810,000 from the proceeds of the sale of a bond from Capital Project No. 3347 and made available to cover cost; and

WHEREAS, the County of Rockland desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work; 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 Rockland County Legislature hereby approves the Project; and be it further

RESOLVED, that the Rockland County Legislature hereby authorizes the County of Rockland to pay in the first instance 100% of the federal and non-federal share of the cost of the construction and construction inspection work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,875,000 (\$9,685,000 minus the previous \$7,810,000) is hereby appropriated from Capital Account No. 3347 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, the County Executive is authorized to execute on behalf of the County all necessary Agreements, certifications, or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Rockland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 99 OF 2026
 APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC.,
 TO PROVIDE HUMAN SERVICES TO RESIDENTS OF ROCKLAND
 COUNTY IN THE AMOUNT OF \$227,485 WITH AN APPROXIMATE
 LOCAL SHARE OF 28.50% FOR THE PERIOD FROM
 JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$227,485)**

YEGER/JOBSON: UNAN.

WHEREAS, By Resolution No. 583 of 2025, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2026 in which funds in the amount of \$227,485 were appropriated for Community Outreach Center, Inc., with offices at 21 Remsen Avenue, Suite 201, Monsey, New York 10952 as a contract agency; and

WHEREAS, It is the intent of the Legislature, that these funds be used to contract with Community Outreach Center, Inc.; and

WHEREAS, The purpose of the agreement with Community Outreach Center, Inc., will be to provide human services to residents of Rockland County, and it will be in the amount of \$227,485 for the period from January 1, 2026 through December 31, 2026; and

WHEREAS, The Division of Purchasing issued a sole source notice number SSN-RC-2025-032 to purchase these services from Community Outreach Center, Inc., for the period from January 1, 2026 through December 31, 2026; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 71.5% from the State and Federal governments; and

WHEREAS, Sufficient funding for this agreement exists in the 2026 budget of the Department of Social Services (DSS-6010-E5010); 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, The Legislature of Rockland County hereby approves the agreement with Community Outreach Center, Inc., to provide human services to residents of Rockland County, and it will be in the amount of \$227,485 for the period from January 1, 2026 through December 31, 2026, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That there is a local share of approximately 28.5% for this agreement; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2026 budget of the Department of Social Services (DSS-6010-E5010).

Introduced by:

Referral No. 2973

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

RESOLUTION NO. 100 OF 2026
APPROVING FOUR (4) AGREEMENTS, EACH OF WHICH IS IN EXCESS OF \$100,000,
WITH THE AGENCIES AND IN THE AMOUNTS LISTED ON THE ANNEXED ATTACHMENT I
TO PROVIDE THE SERVICES LISTED ON THE ANNEXED ATTACHMENT II,
IN A TOTAL AMOUNT NOT TO EXCEED \$4,089,159, WHICH INCLUDES A LOCAL SHARE
IN THE AMOUNT OF \$580,544, FOR THE CALENDAR YEAR 2026 AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$4,089,159)

YEGER/FRIEDMAN: UNAN.

WHEREAS, By Resolution No. 583 of 2025, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Addiction Services and Supports (OASAS) to the Rockland County Department of Mental Health in the amount of \$3,508,615 which is to be distributed to the agencies listed on the annexed "Attachment I" for the calendar year 2026; and

WHEREAS, The funding is pass-through State Aid with a required local share in the amount of \$580,544; and

WHEREAS, The State approved the distribution of these funds requiring agreements with these four (4) contract agencies, and such agencies may not be changed at will by the County; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Mental Health (DMH) recommends the County Executive and the Legislature of Rockland County approve the four (4) agreements, each of which is expected to be in excess of \$100,000, with the agencies and in the amounts listed on the annexed "Attachment I" to provide the services listed on the annexed "Attachment II" in the total amount not to exceed \$4,089,159, which includes the local share in the amount of \$580,544 for the calendar year 2026; and

WHEREAS, Sufficient funding for these agreements is provided for in the 2026 Budget of the Department of Mental Health (DMH-4308-E5010/E5390, DMH-4330- E5010/E5390, DMH-4353-E5010 and 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 the Legislature have met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the four (4) agreements, each of which is expected to be in excess of \$100,000, with the agencies and in the amounts listed on the annexed "Attachment I" to provide the services listed on the annexed "Attachment II", in an amount not to exceed \$4,089,159, which includes the local share in the amount of \$580,544 for the calendar year 2026, and hereby authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is provided for in the 2026 Budget of the Department of Mental Health (DMH-4308-E5010/E5390, DMH-4330- E5010/E5390, DMH-4353-E5010 and DMH-4356-E5010/E5390).

ATTACHMENT I
DMH CONTRACT AGENCIES - OASAS - 2026

DEPT	CONTRACT AGENCY	PASS- THROUGH STATE AID	LOCAL SHARE MATCH	NTE CONTRACT AMOUNT 1/1/26
4308	Samaritan Daytop Village, Inc.	281,659	14,267	295,926
4330	Rockland Council On Alcoholism	1,061,462	30,660	1,092,122
4353	Village of Haverstraw	281,995	-	281,995
4356	Lexington Center for Recovery, Inc.	1,883,498	535,617	2,419,115
OASAS Total		3,508,615	580,544	4,089,159

ATTACHMENT II:

DMH CONTRACT AGENCIES - OASAS - 2026

AGENCY: SAMARITAN DAYTOP VILLAGE, INC.
DEPT: 4308
PURPOSE OF CONTRACT: Outpatient Services
PROGRAM(S): Comprehensive Integrated Outpatient Services

AGENCY: ROCKLAND COUNCIL ON ALCOHOLISM
DEPT: 4330
PURPOSE OF CONTRACT: Recovery and Prevention Services
PROGRAM(S): Recovery Community Center
Primary Prevention Services

AGENCY: VILLAGE OF HAVERSTRAW
DEPT: 4353
PURPOSE OF CONTRACT: Prevention
PROGRAM(S): Primary Prevention Service
Prevention Counseling

AGENCY: LEXINGTON CENTER FOR RECOVERY, INC.
DEPT: 4356
PURPOSE OF CONTRACT: Outpatient, Residential, and Treatment Support
PROGRAM(S): Outpatient Opioid Treatment
Airmont Outpatient
Haverstraw Outpatient
Emerald House Residential Program
Hudson House Residential Program
Jail Based Services

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 101 OF 2026
 APPROVING EIGHT (8) AGREEMENTS, EACH OF WHICH IS EXPECTED
 TO BE IN EXCESS OF \$100,000, WITH THE AGENCIES AND IN THE AMOUNTS
 LISTED ON THE ANNEXED ATTACHMENT I TO PROVIDE THE SERVICES
 LISTED ON THE ANNEXED ATTACHMENT II, IN A TOTAL AMOUNT
 NOT TO EXCEED \$11,529,579, WHICH INCLUDES A LOCAL SHARE IN
 THE AMOUNT OF \$57,947, FOR CALENDAR YEAR 2026 AND
 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF MENTAL HEALTH]
 (\$11,529,579)**

YEGER/WOLFE: UNAN.

WHEREAS, By Resolution 583 of 2025, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Mental Health (OMH) to the Rockland County Department of Mental Health in the amount of \$11,471,632 which is to be distributed to the agencies listed on the annexed "Attachment I" for the calendar year 2026; and

WHEREAS, The funding is pass-through State Aid with a required local share in the amount of \$57,947; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Mental Health (DMH) recommends the County Executive and the Legislature of Rockland County approve the eight (8) agreements, each of which is expected to be in excess of \$100,000, with the agencies and in the amounts listed on the annexed "Attachment I" to provide the services listed on the annexed "Attachment II" in a total amount not to exceed \$11,529,579, which includes the local share in the amount of \$57,947, for calendar year 2026; and

WHEREAS, The State approved the distribution of these funds requiring agreements with these eight (8) contract agencies, and neither the agencies nor the amount of funding may be changed at will by the County; and

WHEREAS, Sufficient funding for these agreements, including an estimated 3% COLA contingent upon receipt of a funding authorization from the NYS OMH, is provided for in the 2026 Budget of the Department of Mental Health (DMH-4303-E5010, DMH-4306 E5010/E5390, DMH-4307-E5010, DMH-4309-E5010, DMH-4341-E5010, DMH-4342-E5010/E5970, DMH-4345-E5010 and DMH-4347-E5010); 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 the Legislature have met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the eight (8) agreements each of which is expected to be in excess of \$100,000, with the agencies and in the amounts listed on the annexed "Attachment I" to provide the services listed on the annexed "Attachment II", for a total amount not to exceed \$11,529,579, which includes the local share in the amount of \$57,947, for calendar year 2026, and hereby authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements is provided for in the 2026 Budget of the Department of Mental Health (DMH-4303-E5010, DMH-4306 E5010/E5390, DMH-4307-E5010, DMH-4309-E5010, DMH-4341-E5010, DMH-4342-E5010/E5970, DMH-4345-E5010 and DMH-4347-E5010).

ATTACHMENT I
DMH CONTRACT AGENCIES - OMH - 2026

DEPT	CONTRACT AGENCY	PASS-THROUGH STATE AID	LOCAL SHARE MATCH	NTE CONTRACT AMOUNT 1/1/26
4303	Jawonio, Inc.	925,665	-	925,665
4306	Greater Mental Health of NY, Inc.	3,773,176	48,807	3,821,983
4307	Rockland Independent Living Center, Inc.	209,098	-	209,098
4309	Access Supports for Living, Inc.	285,015	-	285,015
4341	NAMI Rockland	273,405		273,405
4342	Loeb House, Inc.	2,377,246	9,140	2,386,386
4345	Saint Dominic's Family Services	1,919,371	-	1,919,371
4347	Rockland Hospital Guild, Inc.	1,708,655	-	1,708,655
OMH Total		11,471,632	57,947	11,529,579

0000 1000000000

ATTACHMENT II
DMH CONTRACT AGENCIES - OMH - 2026

AGENCY: JAWONIO, INC
DEPT: 4303
PURPOSE OF CONTRACT: Outpatient and Support Services
PROGRAM(S): Personalized Recovery Oriented Services (PROS)
Adult Non-Medicaid Care Management
Ongoing Integrated Supportive Employment (OISE) Services
Front Porch Recreation Program

AGENCY: GREATER MENTAL HEALTH OF NEW YORK, INC.
DEPT: 4306
PURPOSE OF CONTRACT: Outpatient, Residential and Support Services
PROGRAM(S): Personalized Recovery Oriented Services (PROS)
Supportive Housing
Cornell Residence Enhanced Staffing
Adult Non-Medicaid Care Management
Children's Non-Medicaid Care Management
Family Peer Support Services
Children's Respite
Drop-In Center
Advocacy Services
Consumer Family Outreach (CFO)
Mobile Outreach Team (MOT)
Compeer

AGENCY: ROCKLAND INDEPENDENT LIVING CENTER, INC.
DEPT: 4307
PURPOSE OF CONTRACT: Support Services
PROGRAM(S): Joseph P. Dwyer Veteran Peer Support Program

AGENCY: ACCESS SUPPORTS FOR LIVING, INC.
DEPT: 4309
PURPOSE OF CONTRACT: Outpatient Services
PROGRAM(S): Rockland Assertive Community Treatment (ACT)

AGENCY: NAMI ROCKLAND
DEPT: 4341
PURPOSE OF CONTRACT: Support Services
PROGRAM(S): Advocacy/Support Services
Family Peer Support Services

ATTACHMENT II

DMH CONTRACT AGENCIES - OMH - 2026

AGENCY: LOEB HOUSE, INC.
DEPT: 4342
PURPOSE OF CONTRACT: Crisis Respite and Residential
PROGRAM(S): Take Five Crisis/Respite Beds
Supportive Housing
Lukens House Enhanced Services

AGENCY: SAINT DOMINIC'S FAMILY SERVICES
DEPT: 4345
PURPOSE OF CONTRACT: Residential and Support Services
PROGRAM(S): Supportive Housing
Family Peer Support Services

AGENCY: ROCKLAND HOSPITAL GUILD
DEPT: 4347
PURPOSE OF CONTRACT: Residential Services
PROGRAM(S): Supportive Housing
CLUE 4 Residence Enhanced Staffing

Introduced by:

Referral No. 5726

- Hon. Jesse M. Malowitz, Sponsor
- Hon. Beth J. Davidson, Sponsor
- Hon. Paul C. Cleary, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Moshe Hopstein, Sponsor
- Hon. Raymond W. Sheridan III, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Joel Friedman, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 102 OF 2026
 APPROVING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE
 EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT TO THE
 ROCKLAND COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM
 FOR THE GLOBAL RHYTHMS: ROCKLAND SUMMER FESTIVAL 2026
 IN THE AMOUNT OF \$123,750 WITH A REQUIREMENT OF COUNTY MATCHING FUNDS
 IN THE ADDITIONAL AMOUNT OF \$123,750 FOR A TOTAL AMOUNT OF \$247,500
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM]
 (\$247,500)**

YEGER/PAUL: UNAN.

WHEREAS, The Director of Economic Development and Tourism has advised the County Executive and the Legislature of Rockland County ("Legislature") that New York State Empire State Development ("NYSESD") has awarded grant funds in the total amount of \$123,750 to the County of Rockland for Market New York Grant for the Global Rhythms: Rockland Summer Festival 2026; and

WHEREAS, Grant funds will be utilized for a dynamic, multi-day celebration designed to showcase Rockland County's cultural vibrancy, artistic talent, and recreational appeal alongside the 2026 FIFA World Cup, featuring live music, global cuisine, art exhibitions, interactive workshops, sports tournaments, family activities, and immersive fan zones with large screens for match viewing; and

WHEREAS, The Market New York Grant requires a 50% match totaling \$123,750 in County matching funds for a total project cost of \$247,500; and

WHEREAS, The Economic Development and Housing and Budget & Finance Committees of the Legislature have met, considered, and unanimously approved this Resolution; now, therefore, be it

RESOLVED, That the Legislature approves the acceptance of \$123,750 in grant funds from New York State Empire State Development for Market New York Grant for the Global Rhythms: Rockland Summer Festival 2026 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 Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND – 2026

<u>Increase Approp. Acct. (Credit):</u>		
A-EXE-1237-E5036	Tourism – Market NY Program	\$247,500
<u>Decrease Approp. Acct. (Debit):</u>		
A-EXE-1237-E5881	Eco Dev & Tourism – County Programs	\$123,750
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-1237-R3089	State Aid – General Government	\$123,750

Introduced by:

Referral No. 5023

Hon. Moshe Hopstein, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Thomas F. Diviny, Sponsor
 Hon. Raymond W. Sheridan III, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Paul C. Cleary, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Joel Friedman, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 103 OF 2026
 RATIFYING THE BINDING OF COVERAGE AND AUTHORIZING PAYMENT FOR THE
 ACQUISITION OF THE WORKERS' COMPENSATION INSURANCE POLICY FOR THE
 TERM FROM JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AND AUTHORIZING
 THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF INSURANCE]**

YEGER/EARL: UNAN.

WHEREAS, The County of Rockland's workers' compensation insurance policy ("Insurance Policy") must be placed and renewed by January 1, 2026, for the term from January 1, 2026, through December 31, 2026 ("Policy Term"), to maintain continuous coverage; and

WHEREAS, For the Policy Term, the County's Insurance Policy had a \$2 million self-insured retention with no limit; and

WHEREAS, for the year 2026, the Department of Insurance used a broker from the County's Qualified Bidders List ("QBL") to solicit quotes from over three (3) insurance companies, and several insurance companies for workers' compensation insurance; and

WHEREAS, The Department of Insurance determined it is in the County's best interest to accept the quote from Midwest Mutual, providing the best value to the County with a \$2 million self-insured retention with no limit; and

WHEREAS, After a review of the coverage options, the Director of Insurance and Risk Management determined to bind the Insurance Policy as detailed above; and

WHEREAS, The Director of Insurance and Management recommends the Legislature of Rockland County ("Legislature") ratify the binding and approves payment for the coverage for the County to continuously maintain the coverage in the amounts and at the cost stated above for the Policy Term; and

WHEREAS, Sufficient funding is available in the 2026 Adopted Budget of the Workers' Compensation (WCC-1711-E5060) for the purchase of the workers' compensation insurance policy; and

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

RESOLVED, The Legislature ratifies the binding of coverage and authorizes payment for the acquisition of the workers' compensation insurance policy for the term from January 1, 2026, through December 31, 2026, with a \$2 million self-insured retention with no limit, and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding is available in the 2026 Adopted Budget of the Workers' Compensation (WCC-1711-E5060) for the purchase of the workers' compensation insurance policy.

Introduced by:

Referral No. 8203

Hon. Joel Friedman, Sponsor
Hon. Paul C. Cleary, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor
Hon. Moshe Hopstein, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 104 OF 2026
ADOPTING THE LIST OF PERSONS REQUIRED TO FILE AN ANNUAL
STATEMENT OF FINANCIAL DISCLOSURE AND NO CONFLICTING INTEREST
OR ACTIVITY AFFIDAVIT FOR THE REPORTING YEAR 2025**

YEGER/DAVIDSON: UNAN.

WHEREAS, The financial disclosure law of the County of Rockland, codified as Article II of Chapter 66 of the Rockland County Administrative Code, requires every elected official, political party official, and candidate for County elected office, as well as certain officers and employees of the County of Rockland to file an annual statement of financial disclosure and/or no conflicting interest or activity affidavit; and

WHEREAS, By Local Law No. 2 of 1993, the Legislature of Rockland County amended the financial disclosure law to authorize the annual approval of the list of those persons required to file an annual statement of financial disclosure by resolution; and

WHEREAS, By Local Law No. 16 of 2007, the Legislature of Rockland County amended the financial disclosure law to provide that there be two forms of the annual statement of financial disclosure designated as Form "A" and Form "B"; and

WHEREAS, Financial Disclosure Form "A" shall be utilized by persons in positions identified annually by resolution of the Rockland County Legislature, designated which positions are elected officers, employees and appointees who hold professional licenses, policy making or policy influencing positions; and

WHEREAS, Financial Disclosure Form "B" shall be utilized by volunteer members and chairpersons of boards and commissions as designated in the annual resolution on financial disclosure and all board members and employees of public authorities in Rockland County identified in New York State Public Authorities Law §2825(3); and

WHEREAS, The no conflicting interest or activity affidavit shall be utilized by all persons required to file an annual statement of financial disclosure, whether Form "A" or Form "B", and all members who serve on a County board or commission who are not required to file an annual statement of financial disclosure; and

WHEREAS, The County Executive has referred the annexed list of persons required to file an annual statement of financial disclosure and/or conflicting interest or activity affidavit for the reporting year 2025 to the Rockland County Legislature for its review and adoption; and

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

RESOLVED, The Legislature of Rockland County hereby adopts the annexed list of persons required to file an annual statement of financial disclosure and/or no conflicting interest or activity affidavit for the reporting year 2025.

**INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE
FORMS FOR 2025**

PAGE 1 OF 10

ROCKLAND COUNTY

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE
FORM A: 2025 ANNUAL STATEMENTS OF FINANCIAL
DISCLOSURE**

INCUMBENTS OF THE FOLLOWING POSITIONS

- Accountant IV
- Administrative Manager (Board of Elections)
- Assistant Director, Community Development and Housing
- Assistant Director, Drug Task Force
- Assistant Director, Facilities Management

- Assistant Director of Fiscal Operations (Social Services)
- Assistant Director, ITS (Technical Support and Operations)
- Assistant Director of Plant Facilities
- Assistant Director of Purchasing
- Assistant Director, Emergency Preparedness (Public Health)

- Assistant Director, Office for the Aging
- Assistant Director, Public Health Education
- Assistant Director of Sewer Operations
- Assistant Director, Youth Bureau
- Assistant to the County Executive

- Assistant to the County Executive II
- Assistant Trips Operations Supervisor
- Associate Planner
- Auditor (Social Services)
- Budget Director

- Case Supervisor, Grade A
- Chair of the County Legislature
- Chief Advisor to the County Executive
- Chief Deputy Sheriff (Civil)
- Chief of Communications

- Chief Criminal Investigator
- Chief of Correction
- Chief of Patrol
- Chief Operator
- Chief of Staff (County Executive)

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 2 OF 10
FORMS FOR 2025

Child Program Coordinator (Public Health Social Work)
Clerk of the Works II
Clerk to the County Legislature
Commissioner of Elections
Commissioner of Finance

Commissioner of General Services
Commissioner of Health
Commissioner of Human Rights
Commissioner of Labor Relations
Commissioner of Mental Health

Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services
Communications Coordinator (Sheriff)
Community Development Program Coordinator

Compliance Administrator (Sewers)
Confidential Assistant to the Board of Sewer Commissioners and Executive Director
Confidential Assistant to the Chair
Confidential Assistant to the County Attorney
Confidential Assistant to the County Executive

Confidential Assistant to the Commissioner of Health
Confidential Assistant to the Commissioner of Personnel
Confidential Assistant to the Commissioner of Social Services
Confidential Assistant to the County Clerk
Confidential Assistant to the Director of Economic Development

Confidential Assistant to the District Attorney
Confidential Investigator
Confidential Investigator (Computer Crimes)
Consumer Protection Coordinator (Operations)
Consumer Protection Licensing Manager

Consumer Protection Program Manager
Coordinator of Administrative Services (Social Services)
Coordinator of Administrative Services (Public Health)
Coordinator, Assistance Programs
Coordinator, Communicable Disease Program (Public Health)

Coordinator, Employee Relations and Equity Compliance
Coordinator of Environmental Resources
Coordinator, Fire Instruction
Coordinator of Mental Health Services
Coordinator, Planning (Mental Health)

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 3 OF 10
FORMS FOR 2025

Coordinator, Planning (Social Services)
Coordinator of Public Health Services
Coordinator of Public Relations
Coordinator, Safety, Compliance and Fire Services
Coordinator of Special Investigations

Coordinator of Substance Abuse Services
Coordinator, TRIPS Operations
Coordinator, Veterans Burials
Coordinator, WIC Program
Correction Captain

County Archivist
County Auditor
County Clerk
County Communications Coordinator
County Executive

County Legislator
Deputy Budget Director
Deputy Clerk to the County Legislature
Deputy Commissioner of Elections
Deputy Commissioner of Finance

Deputy Commissioner of Social Services
Deputy Commissioner of Social Services (Administrative Services)
Deputy County Clerk
Deputy County Executive
Deputy Director of Consumer Protection and Public Advocate

Deputy Probation Director (Group C)
Deputy Sheriff Lieutenant (Civil)
Director, Assistance Programs
Director of Administration and Research
Director of Administrative Services (Social Services)

Director of Building Administration and Code Enforcement
Director, Community Development
Director of Community Relations (County Executive)
Director, Confidential Investigations (District Attorney)
Director of Consumer Protection and Public Advocate

Director of County Veterans Service Agency
Director of Correctional Health Services
Director, Drainage Agency
Director, Drug Task Force
Director of Economic Development

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 4 OF 10
FORMS FOR 2025

Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning
Director, Facilities Management
Director of Fire and Emergency Services

Director of Fiscal Operations (Social Services)
Director, GIS
Director, Home and Community Based Services
Director of Intergovernmental Relations and Public Safety to the Legislature
Director of Insurance and Risk Management

Director, Investigative Technologies Support Center
Director of Information Technology Services (ITS)
Director of Legislative Fiscal Affairs
Director, Office for the Aging
Director, Office of Employee Rights and Relations

Director, Office for People with Disabilities
Director of Patient Services
Director of Plant Facilities
Director of Programs (District Attorney)
Director of Public Health Programs

Director of Public Policy and Intergovernmental Relations
Director of Purchasing (County)
Director of Services (Social Services)
Director of Strategic Communications
Electrical Inspector (pt)

Emergency Medical Services Coordinator
Emergency Planning and Public Information Coordinator
Environmental Health Specialist
Environmental Management Assistant
Epidemiologist

Executive Director, Sewer Operations and Engineering
Executive Director, Youth Bureau
Fair Housing Manager
Fiscal Administrator
Fleet Manager

Flow Control Engineer
Forensic Investigations Coordinator
GIS Planning Coordinator
Grants Coordinator
Grants Coordinator (Public Transportation)

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 5 OF 10
FORMS FOR 2025

Grants Specialist
Highway Maintenance Supervisor III
Housing and Community Development Project Manager
Housing Coordinator (Social Services)
Human Resources Generalist

Human Resources Manager
Human Resources Recruitment and Retention Coordinator
Industrial Training Coordinator
I.T.S. Coordinator (Transit)
Labor Relations Administrator

Legislative Analyst
Legislative and Constituent Liaison (Chair)
Legislative Communications Director
Latent Print Forensic Specialist (Technical Leader)
Legislative Communications Coordinator

Legislative Operations Coordinator
Network Administrator I
Network Administrator II
Network Support Specialist
Operations Coordinator (Transit)

Operations Manager (Transit)
Parks Operations Manager
Patrol Captain
Personnel Administrator
Personnel Administrator II

Pharmacy Supervisor
Plumbing Examiner (pt)
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner

Principal Planner (Transportation)
Probation Director (Group C)
Program Coordinator, Hazardous Materials
Public Health Sanitarian
Public Transportation Procurement Coordinator

Real Property Tax Services Officer
Second Deputy County Clerk
Section 8 Program Administrator
Section 8 Program Coordinator (Community Development)
Security Administrator I

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 6 OF 10
FORMS FOR 2025

Security Administrator II
Security Operations Coordinator
Senior Auditor
Senior Budget Specialist
Senior Confidential Investigator (ADP) (Group of Classes)

Senior Coordinator, Employee Relations and Equity Compliance
Senior Criminal Investigator
Senior Medical Investigator
Senior Public Health Sanitarian
Senior Public Information Specialist

Sheriff
Special Assistant to the Rockland Task Force on Water Resources Management
Special Counsel
Staff Development Coordinator
Stop DWI and Traffic Safety Program Coordinator

Strategic Communications Coordinator
Superintendent of Highways
Supervising Clerk of the Works
Supervising Nurse Practitioner (Public Health)
Supervising Public Health Nurse

Supervising Voting Systems and Machine Technician
Surveyor
Sustainability Coordinator
Systems Administrator I
Systems Administrator II

Systems Administrator and Programmer
Systems Administrator and Programmer (GIS)
Systems Development Administrator
Undersheriff
Unified Services Coordinator

Warming Center Manager
Web Analyst

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 7 OF 10
FORMS FOR 2025

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2025 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

Associate Public Health Engineer
Engineer III
Engineer III (Sewers)
Engineer IV
Engineer IV (Sewers)
Senior Public Health Engineer

ATTORNEYS

Assistant Director of Legal Services
Assistant District Attorney
Assistant Public Defender
Attorney II
Attorney III

Chief Assistant County Attorney
Chief Assistant District Attorney
County Attorney
Deputy Public Defender
Director of Legal Services

District Attorney
Executive Assistant County Attorney
Executive Assistant District Attorney
First Assistant District Attorney
Legislative Counsel

Principal Assistant County Attorney
Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney
Senior Assistant Public Defender

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 8 OF 10
FORMS FOR 2025

Senior Legislative Counsel
Supervising Assistant District Attorney
Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner
Clinic Dentist
Clinic Physician
Community Health Physician
Director, Tuberculosis and Communicable Disease Programs

Forensic Pathologist
Medical Examiner
Pathologist
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Board of Trustee Members
Chief Diversity Officer & Director Office of Diversity, Equity & Inclusion
Chief Financial Officer
Chief of Staff
Controller
Executive Director of Human Resources
Executive Director of Student Engagement and College Life
President
Provost and Vice President for Academic Affairs
Vice President of Enrollment Management & Student Affairs

POLITICAL PARTY OFFICIALS AND CANDIDATES FOR COUNTY ELECTED OFFICE

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 9 OF 10
FORMS FOR 2025

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE FORM B:
2025 ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
AND NO CONFLICTING INTEREST OR ACTIVITY AFFIDAVIT**

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

- Agriculture and Farm Protection Board
- Arts in Public Places Committee
- Board of Electrical Examiners
- Board of Health
- Board of Towers
- Community Services Board
- Community Services Board Developmental Disabilities Subcommittee
- Community Services Board Chemical Dependency Subcommittee
- Community Services Board Mental Health Subcommittee
- Climate Smart Communities Task Force
- Disability Advisory Council
- Deferred Compensation Board
- Rockland County Environmental Management Council
- Fair Housing Board
- Fire Advisory Board
- Historic Preservation Board
- Home Improvement Licensing Board
- Commission on Human Rights
- Local Emergency Planning Committee
- Office of the Aging Advisory Council
- Rockland County Park Commission
- Planning Board
- Board of Plumbing, Heating and Cooling, Air Conditioning, Refrigeration, Sheet Metal Contractors and Fire Protection System Examiners
- Rockland County Drainage Board of Appeal
- Rockland County Soil and Water Conservation District
- Traffic Safety Board
- Task Force on Water Resources Management
- Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

- Board of Ethics
- Rockland County Sewer District No. 1 Board of Commissioners

INDIVIDUALS REQUIRED TO SUBMIT ANNUAL DISCLOSURE PAGE 10 OF 10
FORMS FOR 2025

BOARD MEMBERS AND EMPLOYEES OF PUBLIC AUTHORITIES:

- Rockland County Industrial Development Agency
- Rockland County Solid Waste Management Authority A/K/A Rockland Green & Officers
- Rockland Tobacco Asset Securitization Corporation
- Rockland Second Tobacco Securitization Corporation

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE 2025 NO CONFLICTING INTEREST
OR ACTIVITY AFFIDAVIT**

BOARD MEMBERS OF THE FOLLOWING BOARDS/COMMISSIONS:

- Agriculture and Farm Protection Board
- Arts in Public Places Committee
- Board of Electrical Examiners
- Board of Health
- Board of Towers
- Community Services Board
- Community Services Board Developmental Disabilities Subcommittee
- Community Services Board Chemical Dependency Subcommittee
- Community Services Board Mental Health Subcommittee
- Climate Smart Communities Task Force
- Disability Advisory Council
- Deferred Compensation Board
- Rockland County Environmental Management Council
- Fair Housing Board
- Fire Advisory Board
- Historic Preservation Board
- Home Improvement Licensing Board
- Commission on Human Rights
- Local Emergency Planning Committee
- Office of the Aging Advisory Council
- Rockland County Park Commission
- Planning Board
- Board of Plumbing, Heating and Cooling, Air Conditioning, Refrigeration, Sheet Metal Contractors and Fire Protection System Examiners
- Rockland County Drainage Board of Appeal
- Rockland County Soil and Water Conservation District
- Traffic Safety Board
- Task Force on Water Resources Management
- Youth Bureau

Introduced by

Referral No. 9548/9554

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

**RESOLUTION NO. 105 OF 2026
 APPROVING A ONE-YEAR AGREEMENT IN EXCESS OF \$100,000 WITH CBIZ CPAS
 (FORMERLY MAYER HOFFMAN MCCANN, CPAS)
 IN AN AMOUNT NOT TO EXCEED \$187,000 FOR AUDITING SERVICES
 FOR FISCAL YEAR 2025 FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026,
 UNDER RFP-RC-2022-024 WITH ONE (1) REMAINING ONE-YEAR EXTENSION AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [COUNTY LEGISLATURE - \$187,000]**

YEGER/STILLEY: UNAN.

WHEREAS, pursuant to Rockland County Procurement Policy § 140-3.4 ("Contracting for Designated Professional Services) the Director of Purchasing issued a Request for Proposals for technical and professional services to provide auditing services for the fiscal years 2022, 2023 and 2024, with two additional one-year extensions, under RFP-RC-2022-024, and

WHEREAS, while prior agreements for the various auditing services required by the County were handled under separate contracts, it was determined that the solicitation should include all of the required auditing services; and

WHEREAS, the request for auditing services included the Audit of the County's Annual Financial Statements and Preparation of the Comprehensive Annual Report, Certification of the NYS Consolidated Fiscal Report, Audit and preparation of the County's compliance with NYS STOA, the audit of the Deferred Compensation Plan, and the Audit of Soil & Water; and

WHEREAS, six (6) responses were received by the Purchasing Division from EFPR Group, Mayer Hoffman McCann, CPAs, PKF O'Connor Davies, Drescher & Malecki LLP, The Bonadio Group and Roth & Co; and

WHEREAS, the evaluation team consisting of legislative staff reviewed the remaining five Proposals received and evaluated them with respect to:

- Auditing firm's qualifications and experience as determined through documentation provided in the RFP response and/or oral presentations.
- The auditing firm's ability, resources, proximity to complete the services requested in a timely manner based on the narrative responses and timeline provided for completion of the engagement.
- Qualification and expertise of staff proposed for this project.
- Performance references for similar projects.
- Cost Proposal

; and

WHEREAS, based on the evaluation team's detailed review of the Proposals, Mayer Hoffman McCann, CPAs, was best qualified for this contract due to their overall qualifications, experience with the City of New York and other city entities, provision of an on-site partner for this engagement, and their proposed cost, which was determined to be fair and reasonable based on the Proposals received; and

WHEREAS, while Mayer Hoffman McCann, CPAs cost proposal was not the lowest, they scored the highest on the overall evaluation because the evaluation team determined the additional cost provided additional value to the County based on:

- their overall experience with large government agencies in the Metropolitan area;
- the experience of the auditing team proposed to the County;
- more in-depth IT auditing and review for cybersecurity and other IT risks; and
- the experience of the Technology Auditor to be assigned to the audit.

; and

WHEREAS, by Resolution No. 60 of 2023, the Rockland County Legislature approved a one-year agreement in excess of \$100,000 with Mayer Hoffman McCann, CPAs, 685 Third Avenue, New York, NY 10017, in an amount not to exceed \$165,000 for auditing services for fiscal year 2022 for the period from January 1, 2023 through December 31, 2023, with four additional one-year extensions (including FY 2023 for \$173,250 , and FY 2024 for \$181,500); and

WHEREAS, by Resolution No. 181 of 2024, the Rockland County Legislature approved a one-year agreement in excess of \$100,000 with Mayer Hoffman McCann, CPAs, 685 Third Avenue, New York, NY 10017, in an amount not to exceed \$173,250 for auditing services for fiscal year 2023 for the period from January 1, 2024 through December 31, 2024, with three (3) additional one-year extensions (including FY 2024 for \$181,500); and

WHEREAS, by Resolution No. 192 of 2025 (amended by Res. 195 of 2025), the Rockland County Legislature approved a one-year agreement in excess of \$100,000 with CBIZ CPA's (formerly Mayer Hoffman McCann, CPAs), 685 Third Avenue, New York, NY 10017, in an amount not to exceed \$181,500 for auditing services for fiscal year 2024 for the period from January 1, 2025 through December 31, 2025, with two (2) additional one-year extensions; and

WHEREAS, the Rockland County Legislature believes it is in the best interest of the County to approve a one-year agreement in excess of \$100,000 with CBIZ CPA's (formerly Mayer Hoffman McCann, CPAs), 685 Third Avenue, New York, NY 10017, in an amount not to exceed \$187,000 for auditing services for fiscal year 2025 for the period from January 1, 2026 through December 31, 2026, with one (1) additional one-year extension; now, therefore, be it

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

RESOLVED, that the Rockland County Legislature hereby approves a one-year agreement in excess of \$100,000 with CBIZ CPAs (formerly Mayer Hoffman McCann, CPAs), in an amount not to exceed \$187,000 for auditing services to the Rockland County Legislature for fiscal year 2025 for the period from January 1, 2026 through December 31, 2026, with one (1) additional one-year extension under RFP-RC-2022-024, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, that the portion of the cost attributable to the audit of the Deferred Compensation plan shall be paid from the Deferred Compensation's ERISA account.

Reports of County Officers:

Receive and File Rockland County Department of Social Services 2025 Annual Report, Commissioner Joan M. Silvestri.

Receive and File County of Rockland, Office of the County Clerk, 2025 Annual Report, Hon. Donna G. Silberman, County Clerk.

RECEIVED AND ACKNOWLEDGED

ADJOURNMENT IN MEMORY OF EDWARD "WOODY" HENNESSY

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

ADJOURNMENT IN MEMORY OF BRIDGET BUTLER

Moved by Legislator Lon M. Hofstein/Seconded by Legislator Raymond W. Sheridan III

ADJOURNMENT IN MEMORY OF DEBRIA S. THOMAS

Moved by Chairman Jay Hood Jr./Seconded by Legislator Paul C. Cleary

ADJOURNMENT IN MEMORY OF DAVID J. LAZECKO

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

ADJOURNMENT IN MEMORY OF JOHN MAURO

Moved by Vice Chairwoman Aney Paul/Seconded by Legislator Toney L. Earl

ADJOURNMENT IN MEMORY OF JEANETTE ANN BOODAKIAN

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

ADJOURNMENT IN MEMORY OF HENRY BUECHLI, SR

Moved by Legislator Lon M. Hofstein/Seconded by Legislator Raymond W. Sheridan III

ADJOURNMENT IN MEMORY OF REV. JESSE JACKSON

Moved by Legislator Toney L. Earl/Seconded by Legislator Dana G. Stilley

**RESOLUTION NO. 106 OF 2026
ADJOURNMENT**

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

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, March 4, 2026 at 7:00 p.m.

Respectfully submitted,

Darcy Shapin-Greenberg
Legislative Operations Coordinator