

The Legislature of Rockland County



**PHILIP SOSKIN
LEGISLATOR-DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE**

**AGENDA
MULTI-SERVICES COMMITTEE
MONDAY SEPTEMBER 08, 2014
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF AUGUST 26, 2014 MEETING.

1. REF.# 9173A APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$29,937 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$29,937)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT)
DL#: 2014-03571

2. REF.# 9173B APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE VILLAGE OF WEST HAVERSTRAW TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$32,850 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$32,850)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT)
DL#: 2014-03561

3. REF # 2784

ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,250,846 (NCTD) FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD) AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH (\$2,260,846)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT)
DL#: 2014-03513

4. REF.# 8862

APPROVING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$494,177 [NCTD] WHICH IS FEDERALLY FUNDED BUT ADMINISTERED BY THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A MEDICAL CASE MANAGEMENT, EARLY INTERVENTION SERVICES AND HOUSING GRANT FOR HIV/AIDS PROGRAMS FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015, APPROVING THE ACCOMPANYING AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT [DEPARTMENT OF HEALTH] (\$494,177)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT)
DL#: 2014-02811

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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DRAFT

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On July 31, 2014, the Village of Haverstraw approved the intermunicipal agreement via Resolution No. 136-2014; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$29,937 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of Haverstraw on July 31, 2014 via Resolution No. 136-2014, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

BB:lo
2014-03571
8/26/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of Haverstraw
 Michael F. Kohut, Mayor
 40 New Main Street
 Haverstraw, New York 10927
 Phone: 845-429-0300 (Village Hall)
 Fax: 845-429-0353 (Village Hall)
 Email: Michael.Kohut@vohny.com
 Tax ID: 13-6007299



| | |
|---------------------------------------|--|
| <p>GOALS & OBJECTIVES:</p> | <p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; promote a Complete Streets resolution for the Village.</p> |
| <p>STATEMENT OF WORK:</p> | <p>COMMUNITY GARDEN (up to \$500 for a Mantis Tiller and other equipment)</p> <ul style="list-style-type: none"> Continue to support the work of the garden at Haverstraw Place and the Haverstraw Community Garden <p>FARMERS MARKET (not to exceed \$7,000; up to \$5000 for Market Manager and up to \$2000 for advertising)</p> <ul style="list-style-type: none"> Promote, support and advertise the acceptance of Food Stamps/EBT (Electronic Benefits Transaction) at the Farmers' Market in Haverstraw This fee includes hiring a market manager for the season and to begin planning to sustain the market for the 2015 season. The market manager's primary responsibility being the day-to-day operation of the farmers market including operation of the EBT machine, nutrition information and included computer work. This will include an on-site presence at the market during all market hours, as well as off-site work during non market hours. (suggested job description attached) <p>ADOPT A COMPLETE STREET RESOLUTION. Up to \$15,000</p> <ul style="list-style-type: none"> Work on a Complete Streets project based on needs of the community or connect to existing trail and community improvement work. Money will be available, based on approval by NYS. Develop a plan and implement portions of the plan for street-scale improvements at high need intersections |

| | |
|--|--|
| | <p>or intersections that are part of the greenway trail. Become a Let's Move community and work on a Let's Move Community Project based on needs of the community. (letsmove.gov remaining funds spent here) Money will be available, based on approval by NYS.</p> <p>CORNER STORE INITIATIVE . (Approximately \$500 - \$700 a store X5 = \$3000 and up to \$1500, will be spent on promotion)</p> <ul style="list-style-type: none"> • Continue to support nutrition practice and environmental changes and programs at 5 corner stores and promote the participating stores. (Village to purchase merchandising/promotional items for participants based on requests and approval from DOH program staff. <p>HEALTHY FOOD PROCUREMENT</p> <ul style="list-style-type: none"> • Adopt a municipal healthy vending/food procurement policy and improve vending offerings at the Haverstraw Center and Village Hall. Offer taste testing of potential new/healthier products. Survey patrons to find out what healthier choices they want to see in municipal vending machines. (\$1,000) <p>MISCELLANEOUS</p> <ul style="list-style-type: none"> • Produce a Village of Haverstraw Newsletter that discusses all CHP projects that have been completed/initiated and distribute to all households in the village (\$1,000) • Attend trainings that are offer through the grant, when possible. Funding will be provided by grant. <p>Funds can be spent on travel, training personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p> |
| RATE: | <p>Year 4 award: \$29,937</p> <p>Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p> |
| DATE(S) OF SERVICE: | <p>Total contract period: January 1, 2012 – March 31, 2015</p> <p>Annual dates of service: Year 1 – January 1, 2012 – March 31, 2012</p> <p>Year 2 – April 1, 2012 – March 31, 2013</p> <p>Year 3 – April 1, 2013 - March 31, 2014</p> <p>Year 4 – April 1, 2014 – March 1, 2015</p> |
| <p>NOT TO EXCEED:</p> <p>\$90,000 over 4 years</p> <p>\$29,937 for Year 4</p> | <p>\$90,000 over 4 years</p> <p>\$29,937 for Year 4</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children</p> |

from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative

FINAL VOUCHERS AND REPORTS MUST BE SUBMITTED BY MARCH 1, 2015

DRAFT

WHEREAS, General Municipal Law section 119-o(1) provides, in relevant part, that "municipal corporations . . . have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, On January 4, 2014, the Village of West Haverstraw approved the intermunicipal agreement via resolution; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090); and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Village of West Haverstraw to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$32,850 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Village of West Haverstraw on January 4, 2014 via resolution, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department (Dept. GH02, line E4090).

BB:lo
2014-03561
8/26/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A



Village of West Haverstraw

Catherine B. Kopf, Treasurer

130 Samsondale Avenue

West Haverstraw, NY 10993

Phone: 845-947-2800

Fax: 845-947-1560

Email: ckopf@westhaverstraw.org (Catherine B. Kopf)

Tax ID: 13-6007338



GOALS & OBJECTIVES:

The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.

Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; create a new farmers' market/CSA program, and improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities; and Develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities.

STATEMENT OF

WORK:

HEALTHIER CORNER STORE INITIATIVE (\$2,500)

- Support and provide promotional opportunities that can include advertising, educational materials, signage and program materials that NYSDOH approves of for stores participating in the Healthier Corner Store Initiative. The Village will also create a certificate and recognize the participating stores. Assist the Rockland

PARK IMPROVEMENTS (\$10,850)

- Labyrinth modifications (\$2,350) and landscaping (\$1,000)
- Water Dispensers (\$7,500)
- Total cost estimated at \$10,700, of which the Village is contributing 30%, i.e. \$3210)
- Purchase and installation of water dispensers in Peck's pond, promoting Use of recyclable water containers and ease of refilling at the park. The water fountains should be tagged as State DOH property.

NEWSLETTER/CHP PROMOTION (\$2,000)

- Create and distribute information about CHP and healthier community projects undertaken over the grant period to all households in West Haverstraw. This will be sent out in the Spring of 2014.
- Purchase signage for projects that recognizes the CHP initiative and funding provided to the village. Signage might include banners to span Railroad Avenue, permanent signage, etc.

COMPLETE STREETS (\$15,000)

- Adopt a Complete Streets resolution
- Work with a Complete Streets consultant to assess the Samsondale Road Corridor and improvements that could be made - expectations include in-person and telephone meetings, site visit, final report with recommendations for traffic calming and corridor safety. (\$7,500)
- Implement non-capital improvements based on recommendations from consultant. (\$8,000)

TRAIL DESIGNATION (\$2,500)

- Purchase additional flags for promotion of the newly designated portion of the Greenway Trail

Funds can be spent on travel, training, personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.

RATE:

Year 4 award: \$32,850

Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.

DATE(S) OF SERVICE:

Total contract period: April 1, 2011 – March 31, 2015

Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012

Year 2 – April 1, 2012 – March 31, 2013

Year 3 – April 1, 2013 - March 31, 2014

Year 4 – April 1, 2014 – March 1, 2015

NOT TO EXCEED:

\$90,000 over 4 years

\$90,000 over 4 years

\$32,850 for Year 4

\$32,850 for Year 4

The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.

The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by September 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and

Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative.

FINAL VOUCHER MUST BE RECEIVED BY MARCH 1, 2015

Form A-Revised 3.18.04

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2014
ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM IN
THE AMOUNT OF \$2,097,891 (NCTD) WITH AN ESTIMATED COST-OF-LIVING
ADJUSTMENT (COLA) AWARD OF \$152,955 FOR A TOTAL GRANT AWARD NOT
TO EXCEED \$2,250,846 (NCTD) FOR THE PERIOD FROM
OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
AND APPROPRIATING \$10,000 OF ESTIMATED EMPLOYEE HEALTH INSURANCE
REIMBURSEMENT IN CONNECTION WITH THIS PROGRAM, MAKING
TOTAL APPROPRIATIONS NEEDED FOR SAID PERIOD \$2,260,846 (NCTD)
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$2,260,846)**

WHEREAS, By Resolution No. 470 of 2012, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, By Resolution No. 481 of 2013, the Legislature of Rockland County approved the acceptance of a continuation grant in the amount of \$2,250,846 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period from October 1, 2013 through September 30, 2014; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature of Rockland County that the department has been awarded a continuation grant from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846, for the period from October 1, 2014 through September 30, 2015; and

WHEREAS, This grant is both New York State and federally funded; and

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

DRAFT

WHEREAS, \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations for said period \$2,260,846; 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, It is necessary to appropriate these funds to the proper accounts; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of continuation grant from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program in the amount of \$2,097,891 with an estimated Cost-of-Living Adjustment (COLA) award of \$152,955 for a total grant award not to exceed \$2,250,846 for the period from October 1, 2014 through September 30, 2015 and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is both New York State and federally funded; and be it further

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

RESOLVED, That \$10,000 of estimated employee health insurance reimbursement will be appropriated in connection with this program, making total appropriations needed for said period \$2,260,846; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|--------------------|------------------------|-----------|
| A-DOH -4082 -E1100 | Salaries, Employees | 1,062,803 |
| -E1800 | Relief Positions | 53,492 |
| -E1910 | Health | 390,000 |
| -E1911 | Dental | 30,000 |
| -E1912 | Vision | 6,000 |
| -E1920 | Retirement | 150,000 |
| -E1930 | Social Security | 85,400 |
| -E1940 | Unemployment Insurance | 1,000 |
| -E1950 | Workers' Compensation | 2,417 |

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| | | |
|--------|---------------------------------|----------------|
| -E1980 | MTA Mobility Tax | 3,800 |
| -E3030 | Medical Supplies | 12,771 |
| -E3130 | Office Supplies | 1,551 |
| -E3290 | Operational Supplies | 525 |
| -E4010 | Rental of Leased Premises | 128,493 |
| -E4040 | Travel | 1,652 |
| -E4090 | Fees for Services, Non-Employee | 120,337 |
| -E4140 | Conferences and Seminars | 1,170 |
| -E4600 | Telephone | 8,913 |
| -E4610 | Utilities | 9,805 |
| -E5060 | Program Costs | <u>190,717</u> |
| | | 2,260,846 |

Increase Est. Rev. Acct. (Debit):

| | | |
|--------------------|--|------------------|
| A -DOH -4082-R1211 | Allocation-Employee Health Ins. Reimb. | 10,000 |
| -R3489 | State Aid - Health | 461,136 |
| -R4489 | Federal Aid - Health | <u>1,789,710</u> |
| | | 2,260,846 |

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|---------------------|-------------------|-------|
| Q -PER -9050 -E8010 | Employee Benefits | 1,000 |
|---------------------|-------------------|-------|

Increase Est. Rev. Acct. (Debit):

| | | |
|---------------------|--------------------|-------|
| Q -PER -9050 -R2809 | Interfund Revenues | 1,000 |
|---------------------|--------------------|-------|

;and be it further

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

BB:lo
2014-03513
8/19/14

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 agreement is provided for in the Department of Health's 2014 Budget; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation grant in the amount of \$494,177 to help fund the County's Ryan White Part A Medical Case Management, Early Intervention Services and Housing Grant for HIV/AIDS Programs for the period from March 1, 2014 through February 28, 2015 as well as the accompanying agreement with the Westchester County Department of Health, and hereby authorizes the County Executive to execute all necessary documents including the agreement, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That sufficient funding for the agreement is provided for in the Department of Health's 2014 Budget; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

| | | |
|--------------------|----------------------------------|---------|
| A-DOH -4040 -E1100 | Salaries, Employees | 63,768 |
| -E1910 | Health | 21,000 |
| -E1911 | Dental | 1,500 |
| -E1912 | Vision | 300 |
| -E1920 | Retirement | 7,500 |
| -E1930 | Social Security | 4,880 |
| -E1940 | Unemployment Insurance | 120 |
| -E1950 | Workers' Compensation | 195 |
| -E1980 | MTA Mobility Tax | 215 |
| -E4098 | Services from Other County Depts | 261,845 |
| -E5060 | Program Costs | 132,854 |

Increase Est. Rev. Acct. (Debit):

| | | |
|--------------------|-----------------|---------|
| A-DOH -4040 -R4480 | Health Grant(s) | 494,177 |
|--------------------|-----------------|---------|

UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010 Employee Benefits 120

Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809 Interfund Revenues 120

BB:lo

2014-02811

7/25/14

Rev. 9/4/14