

# The Legislature of Rockland County



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

**AGENDA  
MULTI-SERVICES COMMITTEE  
TUESDAY JULY 26, 2016  
6:30 PM**

**ROLL CALL**

**ADOPTION OF MINUTES OF JUNE 28, 2016 MEETING**

- 1.REF. #9505A**                    RATIFYING THE EXECUTION OF AN AGREEMENT WITH ROCKLAND COMMUNITY COLLEGE SENIOR CITIZENS CLUB TO PROVIDE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$4,471 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8803 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$4,471)  
**(JUNE F. MOLOF DIRECTOR OFFICE FOR THE AGING) DL#: 2016-02464**
- 2.REF. #9505B**                    RATIFYING THE EXECUTION OF AN AGREEMENT WITH MID-HUDSON COMMUNITY SENIOR SERVICES, INC. TO PROVIDE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$26,545 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8850 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$26,545)  
**(JUNE F. MOLOF DIRECTOR OFFICE FOR THE AGING) DL#: 2016-02471**
- 3.REF. #9505C**                    RATIFYING THE EXECUTION OF AN AGREEMENT WITH THORPE SENIOR CENTER TO PROVIDE PROGRAMS FOR SENIOR CITIZENS IN THE AMOUNT OF \$5,355 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 7573 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$5,355)  
**(JUNE F. MOLOF DIRECTOR OFFICE FOR THE AGING) DL#: 2016-02468**
- 4.REF. #9505D**                    RATIFYING THE EXECUTION OF AN AGREEMENT WITH HOME AIDES OF ROCKLAND, INC. TO PROVIDE HOME CARE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$10,430 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4087 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$10,430)  
**(JUNE F. MOLOF DIRECTOR OFFICE FOR THE AGING) DL#: 2016-02473**

5. REF # 9505E APPROVING THE AGREEMENT WITH KONBIT NEG LAKAY, INC. TO PROVIDE COUNSELING, HOME ASSISTANCE, ENGLISH CLASSES, OUTREACH, REFERRAL SERVICES, FREE CERTIFIED NURSE AIDE, HOME HEALTH AIDE, RECREATIONAL ACTIVITIES, PUBLIC EDUCATION, CONSULTATION AND DISSEMINATION OF GENERAL INFORMATION IN THE AMOUNT OF \$57,490 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION THE TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO.6319 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$57.490)  
**(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-02197**
6. REF #9505F APPROVING THE AGREEMENT WITH JEWISH FEDERATION OF ROCKLAND COUNTY TO PROVIDE AFTER SCHOOL CHIDCARE SERVICES IN THE AMOUNT OF \$13,275 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY THIS AGREEMENT FROM DEPARTMENT NO. 6338 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$13,275)  
**(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-01826**
7. REF. #9505G APPROVING THE AGREEMENT WITH COMMUNITY OUTREACH CENTER, INC. TO COLLABORATE WITH THE DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT UNIT (DSSEU) TO PROVIDE EMPLOYMENT SERVICES TO COUNTY RESIDENTS IN THE AMOUNT OF \$36,114 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8808 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$36,114)  
**(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-02196**
8. REF. #9505H RATIFYING THE EXECUTION OF AN AGREEMENT WITH UNITED HOSPICE OF ROCKLAND, INC. TO PROVIDE DIRECT CARE TO TERMINALLY-ILL INDIVIDUALS, FAMILY SUPPORT SERVICES AND BEREAVEMENT COUNSELING IN THE AMOUNT OF \$90,285 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4088 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$90,285)  
**(DR. PATRICIA RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#: 2016-02174**
9. REF. #9505I APPROVING THE AGREEMENT WITH ROCKLAND HOUSING ACTION COALITION, INC. TO PROVIDE HOUSING COUNSELING SERVICES IN THE AMOUNT OF \$47,520 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8030 TO DEPARTMENT NO. 1260 [OFFICE OF COMMUNITY DEVELOPMENT] (\$47,520)  
**(PENNY JENNINGS DIRECTOR OF COMMUNITY DEVELOPMENT) DL#: 2016-02372**

10. REF. #9505J APPROVING THE AGREEMENT WITH ROCKLAND WORKSITE DAY CARE INC. TO PROVIDE ON-SITE CHILD CARE SERVICES FOR EMPLOYEES OF ROCKLAND COUNTY IN THE AMOUNT OF \$19,010 FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8818 TO DEPARTMENT NO. 1430 [DEPARTMENT OF PERSONNEL] (\$19,010)  
**(JOAN M. SILVESTRI COMMISSIONER OF PERSONNEL) DL#: 2016-02375**
11. REF. #9505K RATIFYING THE EXECUTION OF AN AGREEMENT WITH LITERACY SOLUTION NY, INC. TO PROVIDE INTENSIVE AND ONGOING TRAINING AND SUPPORT OF STUDENT/TUTOR PAIRS IN THE AMOUNT OF \$2,170 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8790 TO DEPARTMENT NO. 1250 [YOUTH BUREAU] (\$2,170)  
**(MARIANNE HAESCHE ASSISTANT DIRECTOR OF YOUTH BUREAU) DL#: 2016-02275**
12. REF. #3977A APPROVING SUBMISSION OF THE FY 2016 EMERGENCY SOLUTION GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$184,623 WITH A LOCAL MATCH (\$184,623) TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY 2016 EMERGENCY SOLUTIONS GRANT RECIPIENT'S [OFFICE OF COMMUNITY DEVELOPMENT] (\$184,623)  
**(PENNY JENNINGS DIRECTOR OF COMMUNITY DEVELOPMENT) DL#: 2016-02592**
13. REF. #3977B APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2016 TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS)  
[OFFICE OF COMMUNITY DEVELOPMENT (\$2,362,604)]  
**(PENNY JENNINGS DIRECTOR OF COMMUNITY DEVELOPMENT) DL#: 2016-02595**
- ADDITIONAL BACK-UP WITH CLERK**
14. REF. #3977C APPROVING THE FY2016 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF \$701,812) WITH A 25% LOCAL MATCH TO BE DOCUMENTED WITH THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2016 HOME FUNDS [OFFICE OF COMMUNITY DEVELOPMENT] (\$701,812)  
**(PENNY JENNINGS DIRECTOR COMMUNITY DEVELOPMENT) DL#: 2016-02593**
15. REF. #3657 RATIFYNG THE EXECUTION OF AN AGREEMENT WITH HOME AIDES OF ROCKLAND, INC. TO PROVIDE CHORE SERVICES FOR SENIOR CITIZENS IN THE AMOUNT OF \$13,275 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 4093 TO DEPARTMENT NO. 6772 [OFFICE FOR THE AGING] (\$13,275)  
**(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-02472**

16. REF. #8894 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH CHILDREN'S HOME LMSW, OT, PT, PSYCHOLOGY, AND SPEECH THERAPY SERVICES, PLLC FOR PRESCHOOL RELATED SERVICES PROGRAMS FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$75,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$275,000)  
**(Dr. PATRICIA RUPPERT COMMISSIONER OF HEALTH) DL#: 2016-02075**

**ADDITIONAL BACK-UP WITH CLERK**

17. REF. #7780 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT TO PROVIDE SPECIALIZED MEDICAL EXAMINATIONS, 24/7 GUIDANCE, PARTICIPATION IN MDT AND OCFS SITE REVIEWS AND TEAM TRAININGS, AS NEEDED, FOR POSSIBLE CHILD ABUSE AND NEGLECT CASES IN THE ADDITIONAL AMOUNT OF \$50,000 WHICH INCLUDES A 31% LOCAL SHARE FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND FOR A TOTAL AMOUNT NOT EXCEED \$150,000 FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2017 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$150,000)  
**(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-01643**

**ADDITIONAL BACK-UP WITH CLERK**

18. REF. #2973 ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF 225,000 AND APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY FOR HOUSING OUTREACH TEAM SERVICES UNDER RFP-RC-2016-017 IN A TOTAL AMOUNT NOT TO EXCEED \$225,000 (NCTD) FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH JULY 31, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] (\$225,000)  
**(MICHAEL LEITZES COMMISSIONER OF MENTAL HEALTH) DL#: 2016-02441**

**ADDITIONAL BACK-UP WITH CLERK**

19. REF. #5508 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1979 (AS AMENDED BY LOCAL LAW NO. 1 OF 1982, LOCAL LAW NO. 3 OF 1982, LOCAL LAW NO. 7 OF 1987, LOCAL LAW NO. 4 OF 1990, LOCAL LAW NO. 1 OF 1994, AND LOCAL LAW NO. 7 OF 2002) [CHAPTER 394 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO TOWING REGULATION FOR MOTOR VEHICLES LESS THAN 6,500 POUNDS GROSS VEHICLE WEIGHT IN ROCKLAND COUNTY [OFFICE OF CONSUMER PROTECTION]  
**(TERRY D. GROSSEFINGER DIRECTOR OF CONSUMER PROTECTION) DL#: 2016-02032**

Introduced by:

**DRAFT**

Referral No. 9005A

**RESOLUTION NO.            OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
ROCKLAND COMMUNITY COLLEGE SENIOR CITIZENS CLUB  
TO PROVIDE SERVICES FOR SENIOR CITIZENS  
IN THE AMOUNT OF \$4,471  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 8803 TO DEPARTMENT NO. 6772  
[OFFICE FOR THE AGING]  
(\$4,471)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$4,471 were appropriated for Rockland Community College Senior Citizens Club, with offices at 145 College Road, Suffern, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with RCC Senior Citizens Club.; and

WHEREAS, The purpose of the agreement with Rockland Community College Senior Citizens Club is to provide assistance to senior citizens, in the amount of \$4,471 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 5, 2016, the Office for the Aging executed the agreement with Rockland Community College Senior Citizens Club; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, 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, The Director of the Office for the Aging has requested that the agreement with Rockland Community College Senior Citizens Club be ratified and that the funds

9505

appropriated for this contract agency be transferred from Department No. 8803 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 ratifies the execution of the agreement with Rockland Community College Senior Citizens Club, 145 College Road, Suffern, New York, to provide programs for senior citizens, in the amount of \$4,471 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8803 to Department No. 6772; 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

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$4,471

Decrease Approp. Acct.:

A-CA-8803-E5010 RCC Senior Citizen's Club \$4,471

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ:dc  
2016-2464  
7/11/16

Introduced by:

DRAFT

Referral No.

9505B

**RESOLUTION NO.            OF 2016**  
**RATIFYING THE EXECUTION OF AN AGREEMENT WITH**  
**MID-HUDSON COMMUNITY SENIOR SERVICES, INC.**  
**TO PROVIDE SERVICES FOR SENIOR CITIZENS**  
**IN THE AMOUNT OF \$26,545**  
**FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**  
**WITH THE OPTION TO RENEW FOR TWO (2)**  
**ADDITIONAL ONE (1) YEAR OPTION TERMS**  
**AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT**  
**FROM DEPARTMENT NO. 8850 TO DEPARTMENT NO. 6772**  
**[OFFICE FOR THE AGING]**  
**(\$26,545)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$26,545 were appropriated for Mid-Hudson Community Senior Services, Inc., with offices at 118 Clinton Lane, Spring Valley, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Mid-Hudson Community Senior Services; and

WHEREAS, The purpose of the agreement with Mid-Hudson Community Senior Services, Inc. is to provide assistance to senior citizens, in the amount of \$26,545 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 26, 2016, the Office for the Aging executed the agreement with Mid-Hudson Community Senior Services, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, 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, The Director of the Office for the Aging has requested that the agreement with Mid-Hudson Community Senior Services, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 8850 to Department No. 6772; and

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WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 ratifies the execution of the agreement with Mid-Hudson Community Senior Services, Inc., 118 Clinton Lane, Spring Valley, New York, to provide programs for senior citizens, in the amount of \$26,545 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8850 to Department No. 6772; 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

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$26,545

Decrease Approp. Acct.:

A-CA-8850-E5010 Mid-Hudson Community Senior Services, Inc. \$26,545

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ:dc  
2016-02471  
7/11/16

Introduced by:

**DRAFT**

Referral No.

9505 c

**RESOLUTION NO.            OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
THORPE SENIOR CENTER  
TO PROVIDE PROGRAMS FOR SENIOR CITIZENS  
IN THE AMOUNT OF \$5,355  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 7573 TO DEPARTMENT NO. 6772  
[OFFICE FOR THE AGING]  
(\$5,355)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$5,355 were appropriated for Thorpe Senior Center, with offices at c/o Dominican Convent of Our Lady of the Rosary, 175 Route 340, Sparkill, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Thorpe Senior Center; and

WHEREAS, The purpose of the agreement with Thorpe Senior Center is to provide programs for senior citizens, in the amount of \$5,355 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On April 26, 2016, the Office for the Aging executed the agreement with Thorpe Senior Center; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, 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, The Director of the Office for the Aging has requested that the agreement with Thorpe Senior Center be ratified and that the funds appropriated for this contract agency be transferred from Department No. 7573 to Department No. 6772; and

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WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 ratifies the execution of the agreement with Thorpe Senior Center, c/o Dominican Convent of Our Lady of the Rosary, 175 Route 340, Sparkill, New York 145 College Road, Suffern, New York, to provide programs for senior citizens, in the amount of \$5,355 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 7573 to Department No. 6772; 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

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$5,355

Decrease Approp. Acct.:

A-CA-7573-E5010 Thorpe Senior Center \$5,355

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ:  
2016-02468  
7/11/16

Introduced by:

Referral No. 9505 D

**DRAFT**

**RESOLUTION NO.            OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
HOME AIDES OF ROCKLAND, INC.  
TO PROVIDE HOME CARE SERVICES FOR SENIOR CITIZENS  
IN THE AMOUNT OF \$10,430  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 4087 TO DEPARTMENT NO. 6772  
[OFFICE FOR THE AGING]  
(\$10,430)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$10,430 were appropriated for Home Aides of Rockland, Inc., with offices at 151 South Main Street, New City, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Home Aides of Rockland, Inc.; and

WHEREAS, The purpose of the agreement with Home Aides of Rockland, Inc. is to provide home care services for senior citizens, in the amount of \$10,430 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On March 15, 2016, the Office for the Aging executed the agreement with Home Aides of Rockland, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, 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, The Director of the Office for the Aging has requested that the agreement with Home Aides of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4087 to Department No. 6772; and

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WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 ratifies the execution of the agreement with Home Aides of Rockland, 151 South Main Street, New City, New York, to provide home care services for senior citizens, in the amount of \$10,430 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4087 to Department No. 6772; 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

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$10,430

Decrease Approp. Acct.:

A-CA-4087-E5010 Home Aides of Rockland County, Inc. \$10,430

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ:  
2016-02473  
7/11/16

Introduced by:

**BAFT**

Referral No. 9105 E

**RESOLUTION NO.            OF 2016  
APPROVING THE AGREEMENT WITH  
KONBIT NEG LAKAY, INC.  
TO PROVIDE COUNSELING, HOME ASSISTANCE, ENGLISH  
CLASSES, OUTREACH, REFERRAL SERVICES, FREE  
CERTIFIED NURSE AIDE, HOME HEALTH AIDE, RECREATIONAL  
ACTIVITIES, PUBLIC EDUCATION, CONSULTATION AND  
DISSEMINATION OF GENERAL INFORMATION  
IN THE AMOUNT OF \$57,490  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 6319 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$57,490)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$57,490 were appropriated for Konbit Neg Lakay, Inc., with offices at 16 East Church Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Konbit Neg Lakay, Inc.; and

WHEREAS, The purpose of the agreement with Konbit Neg Lakay, Inc. will be to provide counseling, home assistance, English classes, outreach, referral services, free Certified Nurse Aide, Home Health Aide, recreational activities, public education, consultation and dissemination of general information, and it will be in the amount of \$57,490 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; 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

95032

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6319 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 25.14% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 agreement with Konbit Neg Lakay, Inc., 16 East Church Street, Spring Valley, New York 10977, to provide counseling, home assistance, English classes, outreach, referral services, free Certified Nurse Aide, Home Health Aide, recreational activities, public education, consultation and dissemination of general information in the amount of \$57,490 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6319 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010 Department of Social Services - Contract Agency \$57,490

Decrease Approp. Acct.:

A-CA-6319-E5010 Konbit Neg Lakay, Inc. \$57,490

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc  
2016-02197  
6-16-16

Introduced by:

**DRAFT**

Referral No.

9805F

**RESOLUTION NO.            OF 2016  
APPROVING THE AGREEMENT WITH  
JEWISH FEDERATION OF ROCKLAND COUNTY  
TO PROVIDE AFTER SCHOOL CHILDCARE SERVICES  
IN THE AMOUNT OF \$13,275  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 6338 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$13,275)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$13,275 were appropriated for Jewish Federation of Rockland County, with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Jewish Federation of Rockland County; and

WHEREAS, The purpose of the agreement with Jewish Federation of Rockland County will be to provide after school childcare services including homework assistance and supervised activities through the Beyond the Bell program in the Clarkstown and Pearl River School Districts, and it will be in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; 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, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6338 to Department No. 6010; and

95052

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Jewish Federation of Rockland County, to provide after school childcare services including homework assistance and supervised activities through the Beyond the Bell program in the Clarkstown and Pearl River School Districts, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6338 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010     Department of Social Services - Contract Agency     \$13,275

Decrease Approp. Acct.:

A-CA-6338-E5010     Jewish Federation of Rockland County     \$13,275

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc  
2016-01826  
5-25-16

Introduced by:

**DRAFT**

Referral No. 9505G

**RESOLUTION NO.            OF 2016  
APPROVING THE AGREEMENT WITH  
COMMUNITY OUTREACH CENTER, INC.  
TO COLLABORATE WITH THE DEPARTMENT OF SOCIAL SERVICES  
EMPLOYMENT UNIT (DSSEU) TO PROVIDE EMPLOYMENT SERVICES  
TO COUNTY RESIDENTS  
IN THE AMOUNT OF \$36,114  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 8808 TO DEPARTMENT NO. 6010  
[DEPARTMENT OF SOCIAL SERVICES]  
(\$36,114)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$36,114 were appropriated for Community Outreach Center, Inc., with offices at 50 Melnick Drive, Monsey, New York 10952, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, 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 collaborate with the Department of Social Services Employment Unit (DSSEU) to provide employment services to County residents, and it will be in the amount of \$36,114 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; 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

95056

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 8808 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.98% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 agreement with Community Outreach Center, Inc., 50 Melnick Drive, Monsey, New York 10952, to collaborate with the Department of Social Services Employment Unit (DSSEU) to provide employment services to County residents, in the amount of \$36,114 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8808 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010 Department of Social Services - Contract Agency \$36,114

Decrease Approp. Acct.:

A-CA-8808-E5010 Community Outreach Center, Inc. \$36,114

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc  
2016-02196  
6-28-16

Introduced by:

**DRAFT**

Referral No. **9505 #**

**RESOLUTION NO.            OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
UNITED HOSPICE OF ROCKLAND, INC.  
TO PROVIDE DIRECT CARE TO TERMINALLY-ILL INDIVIDUALS, FAMILY  
SUPPORT SERVICES AND BEREAVEMENT COUNSELING  
IN THE AMOUNT OF \$90,285  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 4088 TO DEPARTMENT NO. 4010  
[DEPARTMENT OF HEALTH]  
(\$90,285)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$90,285 were appropriated for United Hospice of Rockland, Inc., having offices at 11 Stokum Lane, New City, New York 10956, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with United Hospice of Rockland, Inc.; and

WHEREAS, The purpose of the agreement with United Hospice of Rockland, Inc. is to provide direct care to terminally ill individuals, support services to their families and bereavement counseling in the amount of \$90,285 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On May 18, 2016, the Department of Health executed the agreement with the United Hospice of Rockland, Inc.; and

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

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

95054

WHEREAS, The Commissioner of Health has requested that the agreement with the United Hospice of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4088 to Department No. 4010; and

WHEREAS, By integrating these services into the Department of Health, the contract costs may be eligible for reimbursement up to 36% from the State; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Health, Department No. 4010, Object of Expense 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 ratifies the execution of the agreement with United Hospice of Rockland, Inc., 11 Stokum Lane, New City, New York 10956, to provide direct care to terminally ill individuals, support services to their families and bereavement counseling, in the amount of \$90,285 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4088 to Department No. 4010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DOH-4010-E4090	Fees for Services	\$90,285
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Decrease Approp. Acct.:

A-CA-4088-E5010	United Hospice of Rockland, Inc.	\$90,285
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Health, Department No. 4010, Object of Expense E4090.

BB:dc  
2016-02174  
6-16-16

Introduced by:

**DRAFT**

Referral No.

9505I

**RESOLUTION NO.            OF 2016  
APPROVING THE AGREEMENT WITH  
ROCKLAND HOUSING ACTION COALITION, INC.  
TO PROVIDE HOUSING COUNSELING SERVICES  
IN THE AMOUNT OF \$47,520  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 8030 TO DEPARTMENT NO. 1260  
[OFFICE OF COMMUNITY DEVELOPMENT]  
(\$47,520)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$47,520 were appropriated for Rockland Housing Action Coalition, Inc., with offices at 120-126 North Main Street, 1<sup>st</sup> Flr. Annex, New City, New York 10956, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Rockland Housing Action Coalition, Inc.; and

WHEREAS, The purpose of the agreement with Rockland Housing Action Coalition, Inc., will be to provide housing counselling services to residents in Rockland County, and it will be in the amount of \$47,520 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Office of Community Development; and

WHEREAS, To fully integrate these services into the Office of Community Development, 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, The Director of the Office of Community Development has requested that the funds appropriated for this contract agency be transferred from Department No. 8030 to Department No. 1260; and

95052

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Community Development, Department No. 1260, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Rockland Housing Action Coalition, Inc., 120-126 North Main Street, 1st Flr. Annex, New City, New York 10956, will be to provide housing counselling services to residents in Rockland County, and it will be in the amount of \$47,520 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8030 to Department No. 1260; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CD-1260-E5010 Office of Community Development - Contract Agency \$47,520

Decrease Approp. Acct.:

A-CA-8030-E5010 Rockland Housing Action Coalition, Inc. \$47,520

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Community Development, Department No. 1260, Object of Expense E5010.

VWJ:dc  
2016-02372  
7/6/2016

Introduced by:

**DRAFT**

Referral No.

9505J

**RESOLUTION NO.            OF 2016  
APPROVING THE AGREEMENT WITH  
ROCKLAND WORKSITE DAY CARE INC.  
TO PROVIDE ON-SITE CHILD CARE SERVICES FOR  
EMPLOYEES OF ROCKLAND COUNTY  
IN THE AMOUNT OF \$19,010  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS  
AGREEMENT FROM DEPARTMENT NO. 8818 TO DEPARTMENT NO. 1430  
[DEPARTMENT OF PERSONNEL]  
(\$19,010)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$19,010 were appropriated for Rockland Worksite Day Care Inc., with offices at 50 Sanatorium Road, Bldg. L, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Rockland Worksite Day Care Inc.; and

WHEREAS, The purpose of the agreement with Rockland Worksite Day Care Inc. will be to provide child care services to residents in Rockland County, and it will be in the amount of \$19,010 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

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

WHEREAS, To fully integrate these services into the Department of Personnel, 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, The Commissioner of the Department of Personnel has requested that the funds appropriated for this contract agency be transferred from Department No. 8818 to Department No. 1430; and

9505

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Rockland Worksite Day Care Inc., 50 Sanatorium Road, Suffern, Bldg. L, Pomona, New York 10970, will be to provide on-site child care services to employees of Rockland County, and it will be in the amount of \$19,010 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8818 to Department No. 1430; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-PER-1430-E5010     Department of Personnel - Contract Agency     \$19,010

Decrease Approp. Acct.:

A-CA-8818-E5010     Rockland Worksite Day Care Inc.     \$19,010

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010.

VWJ:dc  
2016-02375  
7/5/2016

Introduced by:

**DRAFT**

Referral No. 9505X

**RESOLUTION NO.                    OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
LITERACY SOLUTIONS NY, INC.  
TO PROVIDE INTENSIVE AND ONGOING TRAINING AND SUPPORT OF  
STUDENT/TUTOR PAIRS IN THE AMOUNT OF \$2,170  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 8790 TO DEPARTMENT NO. 1250  
[YOUTH BUREAU]  
( \$2,170 )**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,170 were appropriated Literacy Solutions NY, Inc. with offices at 220 North Main Street, New City, New York 10956, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Literacy Solutions NY, Inc.; and

WHEREAS, The purpose of the agreement with Literacy Solutions NY, Inc. is to provide intensive and ongoing training and support of student/tutor pairs in the amount of \$2,170 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On June 15, 2016, the Youth Bureau executed the agreement with Literacy Solutions NY, Inc.; and

WHEREAS, These services fall within the scope and mission of the Youth Bureau; and

WHEREAS, To fully integrate these services into the Youth Bureau, 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, The Assistant Director of the Youth Bureau has requested that the agreement with Literacy Solutions NY, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 8790 to Department No. 1250; and

9505K

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Youth Bureau, Department No. 1250, Object of Expense E5010; 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 ratifies the execution of the agreement with Literacy Solutions NY, Inc., 220 North Main Street, New City, New York 10956, to provide intensive and ongoing training and support of student/tutor pairs, in the amount of \$2,170 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 8790 to Department No. 1250; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-YB-1250-E5010                      Youth Bureau – Contract Agency                      \$2,170

Decrease Approp. Acct.:

A-CA-8790-E5010                      Literacy Solutions NY, Inc.                      \$2,170

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Youth Bureau, Department No. 1250, Object of Expense E5010.

DB:dc  
2016-02275  
6-22-16



Referral No.

3977A

WHEREAS, The participating sub-recipient, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the Emergency Solutions Grant Program involving an expenditure by the County unless legislative approval is granted, and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the FY 2016 Emergency Solutions Grant Program, and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts a \$184,623 Emergency Solutions Grant with a dollar for dollar "match" from the U.S. Department of Housing and Urban Development for FY 2016 and

RESOLVED, That no money will be spent under the Emergency Solutions Grant Program involving and expenditure by the County unless legislative approval is granted, and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY 2016 Emergency Solutions Grant Program submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2016 Emergency Solutions Grant funds.

VWJ/bab  
2016-02592  
7/18/2016



3977 B

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2016, and

WHEREAS, No County funds are required for this program, 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, The \_\_\_\_\_ Committee of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the County's Consolidated/Action Plan for FY2016, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2016 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2016 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2016 Community Development funds.

VWJ:bab  
2016-02595  
7/18/16

# DRAFT

Introduced by:

Referral No. 3977C

**RESOLUTION NO.                      OF 2016**  
**APPROVING THE FY2016 SUBMISSION OF THE**  
**HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION**  
**IN THE AMOUNT OF \$701,812**  
**WITH A 25% LOCAL MATCH**  
**TO BE DOCUMENTED WITH THE**  
**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**  
**AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO**  
**EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND**  
**AUTHORIZING THE COMMISSIONER OF FINANCE TO**  
**ESTABLISH NEW ACCOUNTS FOR THE FY2016 HOME FUNDS**  
**[OFFICE OF COMMUNITY DEVELOPMENT]**  
**(\$701,812)**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2016 will be \$701,812; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

7/18/16

39776

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; 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, The Committee of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2016 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of \$701,812; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2016 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2016 HOME funds.

VWJ:bab  
2016-02593  
7/18/16

Introduced by:

**DRAFT**

Referral No. 3657

**RESOLUTION NO.                      OF 2016  
RATIFYING THE EXECUTION OF AN AGREEMENT WITH  
HOME AIDES OF ROCKLAND, INC.  
TO PROVIDE CHORE SERVICES FOR SENIOR CITIZENS  
IN THE AMOUNT OF \$13,275  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR OPTION TERMS  
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT  
FROM DEPARTMENT NO. 4093 TO DEPARTMENT NO. 6772  
[OFFICE FOR THE AGING]  
(\$13,275)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$13,275 were appropriated for Home Aides of Rockland, Inc., with offices at 151 South Main Street, New City, New York, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Home Aides of Rockland, Inc.; and

WHEREAS, The purpose of the agreement with Home Aides of Rockland, Inc. is to provide chore services for senior citizens, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On March 15, 2016, the Office for the Aging executed the agreement with Home Aides of Rockland, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, 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, The Director of the Office for the Aging has requested that the agreement with Home Aides of Rockland, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4093 to Department No. 6772; and

3657

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 ratifies the execution of the agreement with Home Aides of Rockland, 151 South Main Street, New City, New York, to provide home care services for senior citizens, in the amount of \$13,275 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4093 to Department No. 6772; 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

Increase Approp. Acct.:

A-OFA-6772-E5010 Office for Aging - Contract Agency \$13,275

Decrease Approp. Acct.:

A-CA-4093-E5010 Home Aides of Rockland County, Inc. \$13,275

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

VWJ:  
2016-02472  
7/11/16

DRAFT

Introduced by:

Referral No. 8894

**RESOLUTION NO. 2016  
APPROVING AN AMENDMENT TO AN AGREEMENT  
IN EXCESS OF \$100,000  
WITH CHILDREN'S HOME LMSW, OT, PT, PSYCHOLOGY,  
AND SPEECH THERAPY SERVICES, PLLC  
FOR PRESCHOOL RELATED SERVICES  
PROGRAMS FOR CHILDREN WITH DISABILITIES  
IN THE ADDITIONAL AMOUNT OF \$75,000  
AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000  
FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$275,000)**

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, 40 Forest Glen Road, Valley Cottage, New York 10989, for preschool related services programs for children with disabilities in an amount not to exceed \$200,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County amend the agreement with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, by increasing the amount of the agreement by \$75,000 for a total contract sum not to exceed \$275,000 for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, Sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health;

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 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 amendment to the agreement in excess of \$100,000 with Children's Home LMSW, OT, PT, Psychology, and Speech Therapy Services, PLLC, 40 Forest Glen Road, Valley

8894

Cottage, New York 10989, for preschool related services programs for children with disabilities, in the additional amount of \$75,000 and for a total contract sum not to exceed \$275,000 for the period from July 1, 2015 through June 30, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment is provided for in the 2016 Budget of the Department of Health.

BB:dc  
2016-02075  
6-16-16



trainings, as needed, for possible child abuse and neglect cases under the RFP, extending the term of the agreement from July 1, 2016 through June 30, 2017 with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$50,000 for the period from July 1, 2016 through June 30, 2017, for a total amount not to exceed \$150,000 for the full period from July 1, 2014 through June 30, 2017; and

WHEREAS, The agreement requires a 31% local share by the County, which already is included in Department of Social Services' approved 2016 operating budget; and

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

WHEREAS, Sufficient funds for the extension of and amendment to the agreement are provided for in the 2016 Budget of the Department of Social Services (Dept. 6070, line E5060); and

WHEREAS, The \_\_\_\_\_ and \_\_\_\_\_ 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 agreement in excess of \$100,000 with the Westchester Institute for Human Development, 325 Cedarwood Hall, Valhalla, New York 10595, to provide specialized medical examinations, 24/7 guidance, participation in MDT and OCFS site reviews and team trainings, as needed, for possible child abuse and neglect cases under RFP-2014-010, extending the term of the agreement from July 1, 2016 through June 30, 2017, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$50,000 for the period from July 1, 2016 through June 30, 2017, for a total amount not to exceed \$150,000 for the full period from July 1, 2014 through June 30, 2017, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2016 Budget of the Department of Social Services (Dept. 6070, line E5060).

BB:dc  
2016-01643  
6-28-16



2973

WHEREAS, The Commissioner of the Rockland County Department of Mental Health recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with the Mental Health Association of Rockland County, 140 Route 303, Valley Cottage, New York 10989 to provide Housing Outreach Team services under RFP-RC-2016-017, in a total amount not to exceed \$225,000 for the period from August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, It is necessary to accept the funding from the New York State Office of Mental Health in the amount of \$225,000 and to appropriate the funding to the proper account of the Department of Mental Health, DMH M890 E4090; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars; 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 Committees of this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the additional funding from the New York State Office of Mental Health in the amount of \$225,000 to be used for the costs related to the Outreach Team; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with with the Mental Health Association of Rockland County, 140 Route 303, Valley Cottage, New York 10989 to provide Housing Outreach Team services under RFP-RC-2016-017, in a total amount not to exceed \$225,000 for the period from August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County tax dollars; 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

Increase Approp. Acct.:

DMH M890 E4090

Fees for Services

\$225,000

2973

Increase Est. Rev. Acct.:  
DMH M890-R3470

State Aid – OMH

\$225,000

LHG:dc  
2016-02441  
7-13-16

