

The Legislature of Rockland County



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

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY JUNE 30, 2015
6:30 PM**

ROLL CALL

ADOPTION OF MINUTES OF MAY 26, 2015 MEETING.

1. REF.#9361 APPROVING THE ACCEPTANCE OF A GRANT FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE IN THE AMOUNT OF \$200,000 [NCTD] FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC. [DEPARTMENT OF HEALTH] (\$200,000)
**(PATRICIA SCHNABEL RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2015-02002**

2. REF.#8281 APPROVING A FIVE (5) YEAR LEASE AGREEMENT IN EXCESS OF \$100,000 WITH ROBERT PITT PROFESSIONAL PLAZA, LLC, 27 ROBERT PITT DRIVE, MONSEY, NEW YORK, FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDRE (WIC) OFF-SITE CLINIC PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 [NCTD] FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$333,838.36)
**(PATRICIA SCHNABEL RUPPERT COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2015-01119**

3. REF.#8983 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH THE LICENSED PERSONAL CARE AGENCIES LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED BY NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS FOR THE CALENDAR YEAR 2015 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF SOCIAL SERVICES' 2015 BUDGET FOR PERSONAL CARE SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-00828

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4. REF. #9263A APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILDRIGHT NEW YORK/SAFE HARBOUR INITIATIVE FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$100,000)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-02384
5. REF. #9263B APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$70,186 [NCTD] FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES PARTNERSHIP FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$70,186)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2015-02386
6. REF. #9209 APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC. FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS AND MISCELLANEOUS ELECTION SUPPLIES FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS UNDER RFB-RC-2013-077 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM AUGUST 21, 2015 THROUGH AUGUST 20, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$300,000)
(PAUL J. BRENNAN, CPPO DIRECTOR OF PURCHASING) DL#: 2015-02476
7. REF.#9372 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXERCISING THE FIRST SIX (6) MONTHS OF THE THIRD YEAR OPTION TERM OF THE AGREEMENT FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78 FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITAL] (\$1,989,352.58)
(PAUL J. BRENNAN, CPPO DIRECTOR OF PURCHASING) DL#: 2015-02435

8. REF.#2973 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF \$70,879 [NCTD] TO BE DISTRIBUTED TO MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC., LOEB HOUSE, INC., CHILD CARE RESOURCES OF ROCKLAND, INC., SAINT DOMINIC'S HOME, ROCKLAND HOSPITAL GUILD, INC. AND THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH WHICH INCLUDES A CORRESPONDING DECREASE IN FUNDING TO JAWONIO INC. IN THE AMOUNT OF \$20,311 IN CONNECTION WITH A REALLOCATION OF PROGRAM FUNDING FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY AS WELL AS A 2% COST-OF-LIVING ADJUSTMENT (COLA) AWARD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENTS [DEPARTMENT OF MENTAL HEALTH] (\$70,879)
**(MICHAEL LEITZES, MBA COMMISSIONER OF MENTAL HEALTH)
DL#: 2015-02012**
9. REF. #5574 APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$8,500 (NCTD) GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT TO HELP REDUCE PART I VIOLENT CRIMES IN THE VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [PROBATION DEPARTMENT] (\$8,500)
(KATHLEEN TOWER-BURNSTEIN DIRECTOR OF DEPARTMENT OF PROBATION) DL#: 2015-02425
10. REF. #5726 APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES SMALL BUSINESS ADMINISTRATION AND THE ROCKLAND COUNTY OFFICE OF TOURISM FOR THE PROMOTION OF CHINESE TOURISM IN ROCKLAND COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF TOURISM]
**(LUCY REDZEPOSKI DIRECTOR OF ECONOMIC GROWTH & TOURISM)
DL#:2015-02477**
11. REF.#4496A SUPPORTING THE NEW YORK STATE BOARD OF ELECTIONS REQUEST TO COMBINE THE 2016 PRESIDENTIAL PRIMARY IN NEW YORK STATE WITH THE 2016 CONGRESSIONAL PRIMARY IN NEW YORK STATE, THEREBY SAVING THE COUNTIES OF NEW YORK STATE A TOTAL OF FIFTY MILLION DOLLARS (\$50,000,000)
(HON. ILAN S. SCHOENBERGER LEGISLATURE)
12. REF.#4496B URGING THE NEW YORK STATE LEGISLATURE TO COMBINE THE 2016 UNITED STATES PRESIDENTIAL PRIMARY, THE 2016 UNITED STATES CONGRESSIONAL PRIMARY, AND THE 2016 NEW YORK STATE AND LOCAL PRIMARIES INTO ONE PRIMARY IN NEW YORK STATE
(HON. ILAN S. SCHOENBERGER LEGISLATURE)
13. REF.#9507 SUPPORTING ROCKLAND COMMUNITY COLLEGE'S EFFORTS TO BRING A UNITED STATES PRESIDENTIAL DEBATE TO ROCKLAND COUNTY
(HON. ALDEN H. WOLFE LEGISLATURE)

14. REF.#2871 CONFIRMING THE APPOINTMENT OF HOWARD N. HELLMAN, MONTEBELLO, NEW YORK TO THE ROCKLAND COUNTY BOARD OF GOVERNORRS [COUNTY EXECUTIVE]
(HON. EDWIN J. DAY COUNTY EXECUTIVE)
15. REF.#2870 APPOINTMENT OF RICHARD VOIGT, NEW CITY, NEW YORK TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
(HON. HARRIETD. CORNELL, ALDEN H. WOLFE, RICHARD C. DIAZ, AND ANEY PAUL LEGISLATURE)
16. REF.#2962 CONFIRMING THE APPOINTMENT OF SARAH STARR GOFORTH, GRAHAMSVILLE, NEW YORK TO THE ROCKLAND COUNTY OFFICE FOR AGING ADVISORY COUNCIL
(HON. EDWIN J. DAY COUNTY EXECUTIVE)
17. REF.#9506 DISCUSSION ITEM- (REQUEST FOR CONSIDERATION OF LOCAL LAW) REQUIRING THAT SUPERMARKETS BE REQUIRED TO DONATE OTHERWISE EDIBLE FOOD TO CHARITY AS AN ALTERNATIVE TO DISPOSAL
(HON. ALDEN H. WOLFE LEGISLATURE)
18. REF.#3977 DISCUSSION ITEM- HOMELESSNESS IN ROCKLAND COUNTY
(HON. ALDEN H. WOLFE LEGISLATURE)
19. REF. 8862 DISCUSSION ITEM- REINSTATEMENT OF THE ENVIRONMENTAL ENGINEERING POSITION ELIMINATED FROM THE COUNTY HEALTH DEPARTMENT TO RESUME OF COUNTY PROJECTS WITH ENVIRONMENTAL IMPACTS
(HON. PATRICK MORONEY LEGISLATURE)

Introduced by:

Referral No. 9361

COMMITTEE

**RESOLUTION NO. OF 2015
APPROVING THE ACCEPTANCE OF A GRANT
FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION
THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA RESPONSE
IN THE AMOUNT OF \$200,000 [NCTD]
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE AGREEMENT WITH HEALTH RESEARCH, INC.
[DEPARTMENT OF HEALTH]
(\$200,000)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016; and

WHEREAS, The threat of the Ebola virus disease is a top national public priority; and

WHEREAS, To protect the public, the federal government is providing funding to accelerate local Public Health Emergency Preparedness planning and operational readiness for responding to exposure or potential exposure to the Ebola virus; and

WHEREAS, The program will include equipment, supplies and staff training to address any exposure or potential exposure to the Ebola virus; and

APR 21 2015

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with Health Research, Inc., which is a project sponsor under the federal grant; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; 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 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 a grant from the U.S. Centers for Disease Control and Prevention through the New York State Department of Health to the Rockland County Department of Health for Public Health Emergency Preparedness Ebola Response in the amount of \$200,000 for the period from April 1, 2015 through September 30, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement with Health Research, Inc., subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A- DOH- 4010- GH09-E2070	Medical Equipment	22,900
-E2100	Computers	13,000
-E3030	Medical Supplies	5,100
-E3130	Office Supplies	11,298
-E3220	Computer Software	1,150
-E3290	Operational Supplies	17,575
-E4040	Travel	2,500
-E4140	Seminars/Training	10,000
-E4600	Telephone	1,800
-E5060	Program Costs	114,677

Increase Est. Rev. Acct. (Debit):

A- DOH- 4010- GH09-R4480	Health Grant(s)	200,000
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BB:lo
2015-02002
5/21/15

Introduced by:

Referral No. 8281

RESOLUTION NO. OF 2015
APPROVING A FIVE (5) YEAR LEASE AGREEMENT
IN EXCESS OF \$100,000
WITH ROBERT PITT PROFESSIONAL PLAZA, LLC,
27 ROBERT PITT DRIVE, MONSEY, NEW YORK,
FOR THE DEPARTMENT OF HEALTH'S WOMEN,
INFANTS AND CHILDREN (WIC) OFF-SITE CLINIC PROGRAM
IN A TOTAL AMOUNT NOT TO EXCEED \$333,838.36 [NCTD]
FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2020
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
(\$333,838.36)

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020; and

WHEREAS, The Department of Health receives grant funds from the New York State Department of Health to maintain the WIC Program; and

WHEREAS, The County has provided the WIC Program at off-site clinics since 1995 in various locations; and

WHEREAS, The off-site clinic in Monsey serves over 5,000 individuals per quarter; and

WHEREAS, The current lease agreement expired on February 28, 2015; and

WHEREAS, The proposed annual rent for the approximate 2,851 square foot clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: (1) 3/1/15-2/29/16 - \$65,587.10; (2) 3/1/16-2/28/17 - \$65,587.10; (3) 3/1/17-2/28/18 - \$67,554.72; (4) 3/1/18-2/28/19 - \$67,554.72; and (5) 3/1/19-2/29/20 - \$67,554.72; and

WHEREAS, The Real Property Tax Officer has advised that the proposed base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

8281

WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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 five-year Lease Agreement in excess of \$100,000 with Robert Pitt Professional Plaza, LLC, 27 Robert Pitt Drive, Monsey, New York, for the Department of Health's Women, Infants and Children (WIC) off-site clinic program in a total amount not to exceed \$333,838.36 for the period from March 1, 2015 through February 29, 2020, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2015 Budget of the Department of Health and is contingent upon 2016-2020 budget appropriations; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

BNB:lo
2015-01119
5/26/15

3281

Rockland County Department of Health

SCHEDULE A

ROBERT PITT PROFESSIONAL PLAZA, LLC
27 Robert Pitt Drive
Monsey, New York 10952
845-425-7676

SERVICE PROVIDED:	• 5 year lease for the Rockland County Department of Health's Women, Infants and Children (WIC) off-site clinic located at 23 Robert Pitt Drive, Suite 103, Monsey, New York 10952
RESOLUTION #:	_____ of 2015
CONTRACT AMOUNT:	\$333,838.36 Base rent: March 2015-February 2016: \$4,654.21x12 = \$55,850.52 March 2016-February 2017: \$4,654.21x12 = \$55,850.52 March 2017-February 2018: \$4,654.41x12 = \$55,850.52 March 2018-February 2019: \$4,654.21x12 = \$55,850.52 March 2019-February 2020: \$4,654.21x12 = <u>\$55,850.52</u> \$279,252.60 Additional: Real Estate Taxes \$2,584.68 annually x 5 years: \$12,923.40 HVAC \$574.08 annually x 5 years: \$2,870.40 CAM charges \$4,667.52 annually x 5 years: \$23,337.60 *Additional 3% increase for the year 3-5 of the lease.
TERM OF CONTRACT:	March 1, 2015 through February 29, 2020

Introduced by:

DRAFT

Referral No. 8983

**RESOLUTION NO. OF 2015
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
WITH THE LICENSED PERSONAL CARE AGENCIES
LISTED ON THE ANNEXED SCHEDULE A
TO PROVIDE THE SERVICES REQUIRED BY
NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND
TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS
FOR THE CALENDAR YEAR 2015
WITH TOTAL EXPENDITURES NOT TO EXCEED
THE DEPARTMENT OF SOCIAL SERVICES'
2015 BUDGET FOR PERSONAL CARE SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENTS
[DEPARTMENT OF SOCIAL SERVICES]**

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations (NYCRR), the Commissioner of Social Services is required to administer personal care services to persons eligible to receive such services; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving home care services; and

WHEREAS, The necessary services are provided through various licensed agencies; and

WHEREAS, The choice of provider rests with the recipient; and

WHEREAS, Payment is made under the Medicaid program directly by New York State; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the NYCRR for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services; and

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

WHEREAS, Sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060; and

8983

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required by New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations for the calendar year 2015 with total expenditures not to exceed the Department of Social Services' 2015 Budget for personal care services, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Adopted Budget of the Department of Social Services in DSS-6101-E5060.

BB:vma
2015-00828
3/17/15

9263 A

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

GENERAL FUND

Increase Approp. Acct. (Credit):

A-DSS-6010-GD18-E5060	Program Costs	100,000
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Increase Est. Rev. Acct. (Debit):

A-DSS-6010-GD18-R3680	DSS Grant(s)	100,000
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BNB/VWJ:lo/vma
2015-02384
6/22/15

DRAFT

Introduced by:

Referral No. 9263 B

**RESOLUTION NO. OF 2015
APPROVING THE ACCEPTANCE OF A GRANT
IN THE AMOUNT OF \$70,186 [NCTD]
FROM THE NEW YORK STATE OFFICE
OF CHILDREN AND FAMILY SERVICES
TO THE ROCKLAND COUNTY
DEPARTMENT OF SOCIAL SERVICES
FOR THE CO-LOCATION/COLLABORATION OF BEHAVIORAL
HEALTH AND CHILD PROTECTIVE SERVICES PARTNERSHIP
FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$70,186)**

WHEREAS, The Commissioner of Social Services has advised the County Executive and the Legislature of Rockland County that the New York State Office of Children and Family Services (OCFS) has awarded the Rockland County Department of Social Services a grant in the amount of \$70,186 for the Co-location/Collaboration of Behavioral Health and Child Protective Services Partnership for the period from May 1, 2015 through April 30, 2016; and

WHEREAS, This a two year project; the funding for the second year, which will run from May 1, 2016 through April 30, 2017, will be included in the Department of Social Services' 2016 budget request; and

WHEREAS, The funds will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I to work alongside Child Protective Services staff to identify and support the behavioral health needs of adults and children in families involved in Child Protective Services; and

WHEREAS, Since grant will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I, no funding clause is required; and

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

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

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

9263 B

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$70,186 from the New York State Office of Children and Family Services (OCFS) to the Rockland County Department of Social Services for the Co-location/Collaboration of Behavioral Health and Child Protective Services Partnership for the period from May 1, 2015 through April 30, 2016, which will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I to work alongside Child Protective Services staff to identify and support the behavioral health needs of adults and children in families involved in Child Protective Services, and hereby authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That since grant will be used towards the existing position, salary and fringe benefits of a Psychiatric Social Worker I, no funding clause is required; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds.

BNB:lo
2015-02386
6/19/15

exercise the second option term and increase the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$100,000 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2015 through August 20, 2016 with two (2) additional one (1) year options, for a total contract amount not to exceed \$300,000 from the commencement date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Rockland County Board of Elections and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves exercising the second option term and increases the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$100,000 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2015 through August 20, 2016, with two (2) additional one (1) year options, for a total contract amount not to exceed \$300,000 from the commencement date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Rockland County Board of Elections and is contingent upon 2016 budget appropriations.

LHG:vma
6/9/15
2015-02476

DRAFT

Introduced by:

Referral No. 9372

RESOLUTION NO. OF 2015
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXERCISING THE FIRST SIX (6) MONTHS OF THE
THIRD YEAR OPTION TERM OF THE AGREEMENT
FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$228,105.78
FOR THE PERIOD FROM JUNE 1, 2015 THROUGH NOVEMBER 30, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,989,352.58
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH NOVEMBER 30, 2015
WITH ONE (1) REMAINING SIX (6) MONTH OPTION TERM
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$1,989,352.58)

WHEREAS, By Resolution No. 130 of 2011, the Legislature approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for

9372

management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 532 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78, for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term; and

WHEREAS, The Department of Hospitals has requested the additional six (6) month extension pending the sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, The additional \$228,105.78 includes \$3,600 for an employee of Crothall to serve as Laundry Manager at the Department of Hospitals for four (4) to six (6) weeks while the current employee of the County is out under the Family and Medical Leave Act (FMLA) (\$600/week x 6 weeks = \$3,600); and

WHEREAS, Crothall has agreed to hold its originally negotiated 2014 pricing; and

WHEREAS, All purchases of services will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals; 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

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WHEREAS, The _____ and _____ 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 further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by \$228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed \$1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals.

BB:vma
2015-02435
6/3/15
Rev. BB 6/23/15

Introduced by:

Referral No. 2973

**RESOLUTION NO. OF 2015
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
IN THE AMOUNT OF \$70,879 [NCTD]
TO BE DISTRIBUTED TO
MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.,
LOEB HOUSE, INC., CHILD CARE RESOURCES OF ROCKLAND, INC.,
SAINT DOMINIC'S HOME, ROCKLAND HOSPITAL GUILD, INC.
AND THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
WHICH INCLUDES A CORRESPONDING DECREASE IN FUNDING
TO JAWONIO INC. IN THE AMOUNT OF \$20,311
IN CONNECTION WITH A REALLOCATION OF PROGRAM
FUNDING FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY
AS WELL AS A 2% COST-OF-LIVING ADJUSTMENT (COLA) AWARD
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$70,879)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded the Rockland County Department of Mental Health (RC DMH) additional funding in the amount of \$59,877 to be distributed to the following five (5) contract agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$19,653); (2) Loeb House, Inc. (\$13,581); (3) Child Care Resources of Rockland, Inc. (\$261); (4) Saint Dominic's Home (\$14,813); and (5) Rockland Hospital Guild, Inc. (\$11,569); and

WHEREAS, OMH also has awarded RC DMH, the Local Governmental Unit (LGU), additional funding in the amount of \$31,313 for the calendar year 2015; and

WHEREAS, OMH has requested a corresponding decrease in funding to Jawonio, Inc. in the amount of \$20,311, resulting in a total award in the amount of \$70,879 ($\$59,877 + \$31,313 - \$20,311 = \$70,879$); and

WHEREAS, The award from OMH is in connection with a reallocation of program funding for supported housing beds in Rockland County at Mental Health Association of Rockland County, Inc., Loeb House, Inc., Saint Dominic's Home, Rockland Hospital Guild, Inc. and Jawonio, Inc.; and

WHEREAS, The award also includes a two percent (2%) cost-of-living adjustment (COLA) award for Mental Health Association of Rockland County, Inc.,

Child Care Resources of Rockland, Inc., Saint Dominic's Home, Rockland Hospital Guild, Inc., RC DMH and Jawonio, Inc.; and

WHEREAS, The acceptance of these funds and the decrease in funds to Jawonio, Inc. will require amendments to the County's 2015 contracts with these contract agencies; and

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

WHEREAS, It is necessary to appropriate these additional funds to the proper accounts; 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 additional funding from the New York State Office of Mental Health in the amount of \$70,879, which will be distributed as follows for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$19,653); (2) Loeb House, Inc. (\$13,581); (3) Child Care Resources of Rockland, Inc. (\$261); (4) Saint Dominic's Home (\$14,813); (5) Rockland Hospital Guild, Inc. (\$11,569); and (6) Rockland County Department of Mental Health (\$31,313), hereby approves a corresponding decrease in funding to Jawonio, Inc. in the amount of \$20,311, all in connection with a reallocation of program funding for supported housing beds in Rockland County along with a two percent (2%) cost-of-living adjustment (COLA) award for certain contract agencies and the Department of Mental Health, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	19,653
A-DMH-4342-E5010	Loeb House	13,581
A-DMH-4344-E5010	Child Care Resources of Rockland	261
A-DMH-4345-E5010	St. Dominic's Home	14,813

2973

A-DMH-4347-E5010 Rockland Hospital Guild 11,569

Decrease Approp. Acct. (Debit):

A-DMH-4303-E5010 Jawonio, Inc. (-\$21,227 bed aid + \$916 COLA) 20,311

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470 State Aid - OMH 19,653

A-DMH-4342-R3470 State Aid - OMH 13,581

A-DMH-4344-R3470 State Aid - OMH 261

A-DMH-4345-R3470 State Aid - OMH 14,813

A-DMH-4347-R3470 State Aid - OMH 11,569

Decrease Est. Rev. Acct. (Credit):

A-DMH-4303-R3470 State Aid - OMH (-\$21,227 bed aid + \$916 COLA) 20,311

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010 Dept. of Mental Health - Local Gov't Unit 31,313

Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470 State Aid - OMH 31,313

BNB:lo
2015-02012
6/9/15

Introduced by:

Referral No. 5574

DRAFT

**RESOLUTION NO. OF 2015
APPROVING ACCEPTANCE OF CONTINUATION GRANT
FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$8,500 (NCTD)
GUN INVOLVED VIOLENCE ELIMINATION (GIVE) GRANT
TO HELP REDUCE PART I VIOLENT CRIMES IN THE
VILLAGE OF SPRING VALLEY AND THE SURROUNDING AREAS
FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[PROBATION DEPARTMENT]
(\$8,500)**

WHEREAS, The Director of Probation has advised the County Executive and the Rockland County Legislature that the Probation Department has been awarded a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and

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

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

5574

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 a Gun Involved Violence Elimination (GIVE) continuation grant in the amount of \$8,500 from the New York State Division of Criminal Justice Services to help reduce Part I violent crimes in the Village of Spring Valley and the surrounding areas, through the coordinated implementation of evidence-based strategies focused on people, alignment, and engagement for the period July 1, 2015 through June 30, 2016, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That acceptance of this grant will allow the Probation Department to implement targeted strategies, in conjunction with its law-enforcement partners, to reduce recidivism and enhance public safety; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-PRO -3140 - GP02 - E1110	Overtime	8,000
- E4140	Conferences & Seminars	500

Increase Est. Rev. Acct. (Debit):

A-PRO -3140 - GP02 - R3380	Public Safety Grant(s)	8,500
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MJB:lo
2015-02425
6/4/15; 6/11/15

4496A

Karl Brabanec, Members of the New York State Assembly; Andrew J. Spano, Commissioner, New York State Board of Elections; Douglas A. Kellner, Co-Chair and Commissioner, New York State Board of Elections; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG 2015-78(a)

JB
6/10/15
6/15/15
6/17/15

4496 B

Commissioner, New York State Board of Elections; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG 2015-78(b)

JB

6/15/15

9507

RESOLVED, that the Legislature of Rockland County wholeheartedly supports Rockland Community College's efforts to bring a United States Presidential debate to Rockland County; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this Resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; Hon. Andrew M. Cuomo, Governor, State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; Cliff L. Wood, EdD, President, Rockland Community College; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG 2015-77

JB
6/8/15
6/9/15 ahw

2962

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Sarah Starr Goforth, Grahamsville, New York, to the Rockland County Office for the Aging Advisory Council, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Advisory Council and to the appointee, Sarah Starr Goforth.

VWJ:vma
2015-02368
6/1/15