

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY JUNE 28, 2016
6:30 PM

MEMBERS PRESENT:
LEG. P. SOSKIN, CHAIR
LEG. T. EARL, VICE CHAIR
LEG. A. PAUL, 2ND VICE CHAIR
LEG. I. SCHOENBERGER
LEG. A. WIEDER
LEG. V. TYER
LEG. C. FALCIGLIA

OTHERS PRESENT:
LEG. M. GRANT
LEG. D. JOBSON
LEG. C. CAREY
LEG. P. MORONEY
LEG. H. CORNELL
LEG. N. LOW-HOGAN
LEG. L. SANTULLI

E. YEGER, ESQ.
R. HANSEN
C. BARBASH
P. BRENNAN
K. STAVISKY
J. MOLOF
L. INCALCATERRA

MEMBERS ABSENT:

CHAIR SOSKIN CALLED THE METING TO ORDER AT 6:35

ADOPTION OF MINUTES OF MAY 31, 2016 AND JUNE 14, 2016 MEETING.

MOTION TO ADOPT:
EARL/WIEDER, PAUL

UNAN

1. REF. #3657A APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE COMMUNITY SERVICES FOR THE ELDERLY-ADULT DAY SERVICES IN AN AMOUNT NOT TO EXCEED \$145,616 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$145,616)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-02000

MOTION TO APPROVE:
SOSKIN/PAUL, EARL, WIEDER

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

2. REF. #3657B APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NORTHERN METROPOLITAN, INC. TO PROVIDE HOME DELIVERED MEALS TO QUALIFIED PERSONS OVER 60 YEARS OF AGE UNDER THE WELLNESS IN NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-01999

MOTION TO APPROVE:
SOSKIN/PAUL, WIEDER, EARL

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

3. REF.#3657C APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WELLS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE HOME DELIVERED MEALS TO PERSONS OVER 60 YEARS OF AGE WHO ARE BEING CARE FOR BY A CARETAKER UNDER THE WELLNESS IN NUTRITION (WIN) PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,985 FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$100,985) (JUNE F. MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#: 2016-02063

MOTION TO APPROVE:
SOSKIN/PAUL, FALCIGLIA

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

4. REF. #8378 APPROVING THE ACCEPTANCE OF A LEAD POISONING PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2015-2016 CHILDHOOD LEAD POISONING PREVENTION PROGRAM IN THE AMOUNT OF \$92,837 [NCTD] WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$9,284 FOR A TOTAL GRANT AWARD IN THE AMOUNT OF \$102,121 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$102,121) (DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-01738

MOTION TO APPROVE:
SOSKIN/WIEDER

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

5. REF. #9505A RATIFYING THE EXECUTION OF AN AGREEMENT WITH HATZOLOH EMS, INC. TO PROVIDE MEDICAL TRANSFER FOR BASIC LIFE SUPPORT (BLS) AND ADVANCED LIFE SUPPORT (ALS) CARE TO INDIVIDUALS IN ROCKLAND COUNTY IN THE AMOUNT OF \$5,484 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. 3627 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,484) (DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-02086

MOTION TO APPROVE:
SOSKIN/TYER

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

6. REF. #9505B RATIFYING THE EXECUTION OF AN AGREEMENT WITH BRAIN INJURY ASSOCIATION OF NEW YORK STATE, INC. TO PROVIDE A SUPERVISED PROGRAM FOR INDIVIDUALS WITH BRAIN INJURY TO LEARN THE SOCIALIZATION SKILLS NECESSARY TO RE-ENTER AND INTERACT WITHIN THE COMMUNITY IN THE AMOUNT OF \$1,492 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. 4089 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$1,492) (DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-02087

MOTION TO APPROVE:
SOSKIN/EARL

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

7. REF. #9505C RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE INDIA CULTURAL SOCIETY OF ROCKLAND TO PROVIDE CULTURAL PROGRAMS TO THE LOCAL COMMUNITY IN THE AMOUNT OF \$5,420 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. 7330 TO DEPARTMENT NO. 4010 [DEPARTMENT OF HEALTH] (\$5,420)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-02088

**MOTION TO APPROVE:
SOSKIN/EARL, PAUL**

**TRANSFERRED TO B&F 6/28/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

8. REF. #8894A APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. FOR PRESCHOOL RELATED SERVICES PROGRAMS FOR CHILDREN DISABILITIES IN THE ADDITIONAL AMOUNT OF \$300,000 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,800,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$3,800,000)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-01871

**MOTION TO APPROVE:
SOSKIN/WIEDER, PAUL, EARL**

**TRANSFERRED TO B&F 6/28/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

9. REF. #8894B APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH NYSARC, INC., ROCKLAND COUNTY CHAPTER, D/B/A PRIME TIME FOR KIDS FOR THE PRESCHOOL CENTER BASED AND/OR SEIT PROGRAM FOR CHILDREN WITH DISABILITIES IN THE ADDITIONAL AMOUNT OF \$450,000 AND FOR TOTAL CONTRACT SUM NOT TO EXCEED \$1,850,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$1,850,000)
(DR. PATRICIA RUPPERT COMMISSIONER DEPARTMENT OF HEALTH) DL#: 2016-02039

**MOTION TO APPROVE:
SOSKIN/FALCIGLIA, PAUL, EARL, WIEDER**

**TRANSFERRED TO B&F 6/28/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

10. REF. #9505D APPROVING THE AGREEMENT WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE COMPREHENSIVE CRIME VICTIM SERVICES IN THE AMOUNT OF \$63,200 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. 4085 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$63,200)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#:2016-01921

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B&F 6/28/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

11. REF. #9505E APPROVING THE AGREEMENT WITH THE MARTIN LUTHER KING MULTI-PURPOSE CENTER, INC. TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY IN THE AMOUNT OF \$74,550 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. 6313 TO DEPARTMENT NO. 6010 [DEPARTMENT SOCIAL SERVICES] (\$74,550)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#: 2016-02190

MOTION TO APPROVE:
SOSKIN/EARL, PAUL, WIEDER

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

12. REF. #9505F APPROVING THE AGREEMENT WITH WEST STREET CHILD CARE LEARNING CENTER, INC. TO PROVIDE CHILD CARE SERVICES IN THE AMOUNT OF \$35,165 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. 8816 TO DEPARTMENT NO. 1250 [YOUTH BUREAU] (\$35,165)
(MARIANNE HAESCHE ASSISTANT DIRECTOR OF YOUTH BUREAU) DL#: 2016-02053

MOTION TO APPROVE:
SOSKIN/FALCIGLIA, PAUL, WIEDER, EARL

TRANSFERRED TO B&F 6/28/16
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

13.REF. #9209 APPROVING AND EXERCISING THE THIRD 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 \$60,000 FOR THE PERIOD FROM AUGUST 21, 2016 THROUGH AUGUST 20, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$360,000 FROM THE COMMENCEMENT DATE OF AUGUST 21, 2013 THROUGH AUGUST 20,2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE(1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$360,000)
(PAUL J. BRENNAN DIRECTOR OF DEPARTMENT DGS. PURCHASING) DL#: 2016-01957

**MOTION TO APPROVE:
SOSKIN/WIEDER, EARL**

**TRANSFERRED TO B&F 6/28/16
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, SCHOENBERGER, WIEDER, FALCIGLIA, JOBSON

Paul J. Brennan, Director of Purchasing explained why the recommendation to increase the amount of the contract with Fort Orange Press was proposed. The binding industry has become very competitive when it comes to printing and scanning and they have the numbers to prove it.

Chair Soskin asked if there are any primaries that would benefit from this contract?

Kristen Zebrowski Stavisky, Commissioner Board of Elections answers this year the Board Election is not holding any primary elections.

**MOTION TO ADJOURN: AT 6:55 PM.
EARL/WIEDER**

UNAN

Respectfully, Submitted

Lesly Senatus, Committee Clerk