

The Legislature of Rockland County



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

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

ROLL CALL

ADOPTION OF MINUTES OF MAY 24, 2016 AND JUNE 14, 2016 MEETING.

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
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
3. REF.#3657C APPROVING CONTRACT IN EXCESS OF \$100,000 WITH MEALS ON WHEELS PROGRAMS & SERVICES OF ROCKLAND, INC. TO PROVIDE HOME DELIVERED MEALS TO PERSONS OVER 60 YEARS OF AGE WHO ARE BEING CARED 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
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

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

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

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

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

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

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

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
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
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

3657A

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon budget appropriations for 2017.

VWJ:dc
2016-02000
6-6-16

RESOLVED, That the Legislature of Rockland County hereby approves 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, including all activities related to the screening, monitoring and surveillance of lead poisoning in children, in the amount of \$92,837, with the possibility of a Cost of Living Adjustment (COLA) award 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 hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$89,735 of the \$102,121 grant covers salary and fringe costs which previously were appropriated within the Budget of the Department of Health (Dept. 4010) and, therefore, only the remaining \$12,386 needs to be appropriated to the proper accounts; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept said 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 - 2016

Increase Approp. Acct. (Credit):

A-DOH -4010 -GH12 -E3130	Office Supplies	502
-E4040	Travel	500
-E4140	Conferences and Seminars	2,000
-E5060	Program Costs	9,384

Increase Est. Rev. Acct. (Debit):

A-DOH -4010 -GH12 -R3480	Health Grant(s)	10,641
-R4489	Federal Aid - Health	1,745

and be it further

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

BB:dc
2016-01738
5-31-16

Introduced by:

DRAFT

Referral No. **9505A**

**RESOLUTION NO. OF 2016
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)**

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 \$5,484 were appropriated to Hatzoloh EMS, Inc., with offices at 19 Grove Street, 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 Hatzoloh EMS, Inc.; and

WHEREAS, The purpose of the agreement with Hatzoloh EMS, Inc. is 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

WHEREAS, On April 7, 2016, the Department of Health executed the agreement with Hatzoloh EMS, 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 Hatzoloh EMS, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 3627 to Department No. 4010; 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 Hatzoloh EMS, Inc., 19 Grove Street, Monsey, New York 10952, 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 hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 3627 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	\$5,484
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Decrease Approp. Acct.:

A-CA-3627-E5010	Hatzoloh EMS, Inc.	\$5,484
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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
2016-02086
6-14-16

Introduced by:

DRAFT

Referral No. **9505B**

RESOLUTION NO. OF 2016
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)

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 \$1,492 were appropriated to the Brain Injury Association of New York State, Inc. with offices at 10 Colvin Avenue, Albany, New York 12206, 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 the Brain Injury Association of New York State, Inc.; and

WHEREAS, The purpose of the agreement with the Brain Injury Association of New York State, Inc. is 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

WHEREAS, On April 20, 2016, the Department of Health executed the agreement with the Brain Injury Association of New York State, 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

950513

WHEREAS, The Commissioner of Health has requested that the agreement with the Brain Injury Association of New York State, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4089 to Department No. 4010; 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 Brain Injury Association of New York State, Inc., 10 Colvin Avenue, Albany, New York 12206, 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 hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 4089 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	\$1,492
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Decrease Approp. Acct.:

A-CA-4089-E5010	Brain Injury Association of New York State, Inc.	\$1,492
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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
2016-02087
6-15-16

Introduced by:

DRAFT

Referral No.

9505c

**RESOLUTION NO. OF 2016
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)**

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 \$5,420 were appropriated to the India Cultural Society of Rockland, with offices at 25 College Avenue, #706, Nanuet, New York 10954, 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 the India Cultural Society of Rockland; and

WHEREAS, The purpose of the agreement with the India Cultural Society of Rockland is to provide programs that have contributed to the cultural life of the County, pass on the Indian heritage to younger generations and keep the Indian culture alive within the local community at large, 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

WHEREAS, On March 28, 2016, the Department of Health executed the agreement with the India Cultural Society of Rockland; 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

9505C

WHEREAS, The Commissioner of Health has requested that the agreement with the India Cultural Society of Rockland be ratified and that the funds appropriated for this contract agency be transferred from Department No. 7330 to Department No. 4010; 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 the India Cultural Society of Rockland, 25 College Avenue, #706, Nanuet, New York 10954, to provide programs that have contributed to the cultural life of the County, pass on the Indian heritage to younger generations and keep the Indian culture alive within the local community at large, 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 hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 7330 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

<u>Increase Approp. Acct.:</u>		
A-DOH-4010-E4090	Fees for Services	\$5,420
<u>Decrease Approp. Acct.:</u>		
A-CA-7330-E5010	India Cultural Society of Rockland	\$5,420

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
2016-02088
6-14-16

Introduced by:

DRAFT

Referral No. 8894 A

**RESOLUTION NO. OF 2016
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 WITH 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)**

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with Hebrew Academy for Special Children, Inc., 5902 14th Avenue, Brooklyn, New York 11219, for preschool related services programs for children with disabilities in an amount not to exceed \$3,500,000, 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 Hebrew Academy for Special Children, Inc., by increasing the amount of the agreement by \$300,000 for a total contract sum not to exceed \$3,800,000 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 Hebrew Academy for Special Children, Inc., 5902 14th Avenue, Brooklyn, New York 11219, for preschool related services programs for children with disabilities, in the additional amount of \$300,000 and

8894A

for a total contract sum not to exceed \$3,800,000 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
2016-01871
6-16-16

8894 B

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/bb
2016-02039
6/16/16

Introduced by:

DRAFT

Referral No.

9505D

**RESOLUTION NO. OF 2016
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)**

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 \$63,200 were appropriated for Center for Safety & Change, Inc., with offices at 9 Johnsons 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 Center for Safety & Change, Inc.; and

WHEREAS, The purpose of the agreement with Center for Safety & Change, Inc., will be to provide comprehensive crime victim services, and it will be 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

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. 4085 to Department No. 6010; and

9505D

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% 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 _____ 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 Center for Safety & Change, Inc., 9 Johnsons Lane, New City, New York 10956, to provide comprehensive crime victim services, and it will be 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, 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. 4085 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 \$63,200

Decrease Approp. Acct.:

A-CA-4085-E5010 Center for Safety & Change, Inc. \$63,200

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
2016-01921
6-8-16

Introduced by:

DRAFT

Referral No.

7505 E

**RESOLUTION NO. OF 2016
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 OF SOCIAL SERVICES]
(\$74,550)**

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 \$74,550 were appropriated for The Martin Luther King Multi-Purpose Center Inc., with offices at 110 Bethune Boulevard, 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 The Martin Luther King Multi-Purpose Center Inc.; and

WHEREAS, The purpose of the agreement with The Martin Luther King Multi-Purpose Center Inc. will be to provide multi-service HUB services in Rockland County which include a youth employment program, summer program, afterschool program and services to senior citizens, and it will be 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

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. 6313 to Department No. 6010; and

9505E

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 74.86% 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, The Legislature of Rockland County hereby approves the agreement with The Martin Luther King Multi-Purpose Center Inc., 110 Bethune Boulevard, Spring Valley, New York 10977, to provide multi-service HUB services in Rockland County which include a youth employment program, summer program, afterschool program and services to senior citizens 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, 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. 6313 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	\$74,550
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Decrease Approp. Acct.:

A-CA-6313-E5010	Martin Luther King MPC, Inc.	\$74,550
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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 Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-02190
6-17-16

DRAFT

Introduced by:

Referral No. 95057

**RESOLUTION NO. OF 2016
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)**

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 \$35,165 were appropriated for West Street Child Care Services, Inc., with offices at 96 North Main 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 West Street Child Care Services, Inc.; and

WHEREAS, The purpose of the agreement with West Street Child Care Services, Inc., will be to provide child care services to residents in Rockland County 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 periods of one (1) year each upon mutually agreeable terms; 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 funds appropriated for this contract agency be transferred from Department No. 8816 to Department No. 1250; and

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

95027

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 West Street Child Care Learning Center, Inc., 96 North Main Street, Spring Valley, New York 10977, to provide child care services to residents of Rockland County 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 periods of one (1) year each upon mutually agreeable terms and hereby authorizes the County Executive to execute the agreement, after the review of the County Attorney; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to transfer funds necessary to pay for this agreement from Department No. 8816 to Department No. 1250, and is authorized to increase (and decrease) the following accounts indicated:

GENERAL FUND

Increase Appropriate Account:

A-YB-1250-E5010 Youth Bureau-- Contract Agency \$35,165

Decrease Appropriate Account:

A-CA-8816-E5010 West Street Child Care Learning Center, Inc. \$35,165

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/bb
2016-02053
6/16/16

Introduced by:

DRAFT

Referral No. 9209

RESOLUTION NO. OF 2016
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)

WHEREAS, By Resolution No. 540 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, 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, in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options, with all purchases to be made by formal purchase order; and

WHEREAS, By Resolution No. 371 of 2014, the Legislature of Rockland County approved exercising the first option term of the contract with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$50,000 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, 2014 through August 20, 2015 with three (3) additional one (1) year options, in a total contract amount not to exceed \$200,000 from the commencement date August 21, 2013 through August 20, 2015, with all purchases to be made by formal purchase order; and

WHEREAS, By Resolution No. 349 of 2015, the Legislature of Rockland County approved exercising the second option term 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

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date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order; and

WHEREAS, Too date, the total payments against this contract are \$255,989.25; and

WHEREAS, The Commissioners of the Board of Elections and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County exercise the third 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 \$60,000 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, 2016 through August 20, 2017 with one (1) additional one (1) year option, for a total contract amount not to exceed \$360,000 from the commencement date August 21, 2013 through August 20, 2017, with all purchases to be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Rockland County Board of Elections and is contingent upon 2017 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 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 third 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 \$60,000 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, 2016 through August 20, 2017, with one (1) additional one (1) year option, for a total contract amount not to exceed \$360,000 from the commencement date August 21, 2013 through August 20, 2017, 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 2016 Budget of the Rockland County Board of Elections and is contingent upon 2017 budget appropriations.

LHG:dc
2016-01957
6-2-16