

# The Legislature of Rockland County



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

AGENDA  
**MULTI-SERVICES COMMITTEE**  
TUESDAY, NOVEMBER 13, 2012  
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 9/24/12 MEETING

1. REF. #2321 - CONFIRMING THE APPOINTMENT OF DEBRA STOLARIK, NYACK, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION  
**(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)**
2. REF. #2321 - CONFIRMING THE APPOINTMENT OF DR. ROGER W. DAVIS, NYACK, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION  
**(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)**
3. REF. #2870 - APPOINTMENT OF GEROLD M. BIERKER, BARDONIA, NEW YORK TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES  
**(H. CORNELL, LEGISLATOR, COUNTY LEGISLATURE)**
4. REF. #5574 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE LOCAL REENTRY TASK FORCE INITIATIVE - OFFENDER REENTRY PROGRAM FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$100,000) **(K. TOWER-BERNSTEIN, DIRECTOR, PROBATION)**  
[Additional back-up with Clerk]
5. REF. #9372 - APPROVING AN AMENDMENT TO AND EXTENSION OF THE AGREEMENT IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND D/B/A ROCKLAND ACUTE SERVICES, LLC FOR DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-08-003 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$590,000 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,890,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 16, 2012 THROUGH NOVEMBER 15, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT/EXTENSION TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$1,890,000) **(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)** [Additional back-up with Clerk]
6. REF. #9372 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAXIM HEALTHCARE SERVICES, INC. D/B/A MAXIM STAFFING SOLUTIONS OF TEMPORARY PERSONNEL SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$125,000 FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF HOSPITALS] (\$125,000) **(G. WALSH, COMMISSIONER, DGS - PURCHASING)** [Additional back-up with Clerk]

7. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$27,375 (NCTD) FROM THE NEW YORK STATE EDUCATION DEPARTMENT'S LIBRARY DISCRETIONARY GRANT PROGRAM (PROJECT NO. 0305-13-3861) TO ENABLE MICROFILMING OF SUPREME AND COUNTY COURT RECORDS FROM 1914-1927 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE COUNTY CLERK] (\$27,375)  
**(P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

MS 11.13.AGA/PS





# DRAFT

Introduced by:

Hon. Harriet D. Cornell, Sponsor

Referral No.

**RESOLUTION NO.                      OF 2012**  
**APPOINTMENT OF GEROLD M. BIERKER, BARDONIA, NEW YORK**  
**TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS by Resolution 277 of 2010, the Legislature of Rockland County reappointed Richard Voigt, of New City, New York, to a five year term as a member of the Rockland Community College Board of Trustees, which term would expire on June 30, 2015; and

WHEREAS, Richard Voigt has resigned his position as a member of the Rockland Community College Board of Trustees; and

WHEREAS, it has been recommended that Gerold M. Bierker of Bardonia, New York be appointed to fill the unexpired term of Richard Voigt, which would expire on June 30, 2015; and

WHEREAS, the \_\_\_\_\_ Committee of the Legislature has met, considered and by a \_\_\_\_\_ vote approved this resolution, now, therefore, be it

RESOLVED, that the Legislature of Rockland County hereby appoints Gerold M. Bierker as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2015; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland Community College Board of Trustees and the appointee of this resolution.

LG3154  
ELY/cs  
10/18/12



documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -PRO -3145 -E1100	Salaries, Employees	70,336
-E1910	Health	10,000
-E1911	Dental	1,500
-E1912	Vision	300
-E1920	Retirement	9,000
-E1930	Social Security	5,380
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	144
-E1980	MTA Mobility Tax	240
-E4040	Travel	<u>3,000</u>
		100,000

Increase Est. Rev. Acct. (Debit):

A -PRO -3145 -R3380	Public Safety Grant(s)	100,000
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UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050 -E8010	Employee Benefits	100
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050 -R2809	Interfund Revenues	100
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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.

TM:mf  
2012-03389  
10-8-12

**RESOLUTION NO. OF 2012  
APPROVING AN AMENDMENT TO AND EXTENSION OF  
THE AGREEMENT IN EXCESS OF \$100,000  
WITH RENAL CARE OF ROCKLAND  
D/B/A ROCKLAND ACUTE SERVICES, LLC  
FOR DIALYSIS SERVICES FOR PATIENTS  
OF THE DEPARTMENT OF HOSPITALS  
UNDER RFP-RC-08-003  
IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$590,000  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,890,000  
AND EXTENDING THE TERM OF THE AGREEMENT  
FROM NOVEMBER 16, 2012 THROUGH NOVEMBER 15, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE  
AMENDMENT/EXTENSION TO THE AGREEMENT  
[DEPARTMENT OF HOSPITALS]  
(\$1,890,000)**

WHEREAS, By Resolution No. 422 of 2008, the Legislature of Rockland County approved a contract in the amount of \$400,000 with Renal Care of Rockland, Inc., 131 Route 303, Valley Cottage, New York, 10989, for dialysis services for patients of the Department of Hospitals under RFP-RC-08-003 for a one year term from November 16, 2009 through November 15, 2010, with the option to renew; and

WHEREAS, By Resolution No. 651 of 2010, the Legislature approved an amendment to and extension of the agreement with Renal Care of Rockland, Inc. d/b/a Rockland Acute Services, LLC ("Renal Care"), increasing the amount of the agreement by \$450,000 for a total contract amount not to exceed \$850,000, and extending the term of the agreement from November 16, 2010 through November 15, 2011; and

WHEREAS, By Resolution No. 585 of 2011, the Legislature approved an amendment to and extension of the agreement with Renal Care, increasing the amount of the agreement by \$450,000 for a total contract amount not to exceed \$1,300,000, and extending the term of the agreement from November 16, 2011 through November 15, 2012; and

WHEREAS, Due to an increase in patient usage of these services, the Department of Hospitals is requesting additional funds in the amount of \$70,000 for the period from November 16, 2011 through November 15, 2012 and \$520,000 for the period from November 16, 2012 through November 15, 2013; and

WHEREAS, Renal Care has agreed to renew this agreement at current contract prices, even though the Consumer Index – All Urban Consumers increased by 3.8% for 2011-2012 and 1.7% for 2012-2013, resulting in a savings to the County in the amount of \$11,500; and

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WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they enter into a further amendment to and extension of the agreement with Renal Care, increasing the agreement by \$590,000 and extending the term of the agreement from November 16, 2012 through November 15, 2013; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Operating Budget of the Department Hospitals and is contingent upon 2013 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 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 and extension of the agreement in excess of \$100,000 with Renal Care of Rockland, Inc. d/b/a Rockland Acute Services, LLC, 131 Route 303, Valley Cottage, New York, 10989, for dialysis services for patients of the Department of Hospitals under RFP-RC-08-003, in an additional amount not to exceed \$590,000 (\$70,000 for the period from November 16, 2011 through November 15, 2012 plus \$520,000 for the period from November 16, 2012 through November 15, 2013) and for a total amount not to exceed \$1,890,000, and extending the term of the agreement from November 16, 2012 through November 15, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the amendment/extension, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Operating Budget of the Department Hospitals and is contingent upon 2013 budget appropriations.

BB:lo  
2012-03405  
9/25/12

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO.            OF 2012  
APPROVING THE PURCHASES  
IN EXCESS OF \$100,000  
FROM MAXIM HEALTHCARE SERVICES, INC.  
D/B/A MAXIM STAFFING SOLUTIONS  
OF TEMPORARY PERSONNEL SERVICES  
FOR THE DEPARTMENT OF HOSPITALS  
IN AN AMOUNT NOT TO EXCEED \$125,000  
FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012  
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF HOSPITALS]  
(\$125,000)**

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions ("Maxim"), 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, under NYS OGS Contract No. PS63459 for temporary personnel services for a variety of occupations include healthcare professionals for all agencies and other entities authorized to use NYS contracts; and

WHEREAS, The NYS OGS Contract runs through November 18, 2012; and

WHEREAS, The County is authorized to use NYS contracts for the procurement of such services; and

WHEREAS, The Department of Hospitals' estimated expenditures through September 30, 2012 total \$89,000; and

WHEREAS, The Department of Hospitals needs additional funds to hire a physical therapist, audiologist and a speech pathologist, among others, on a temporary basis; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Maxim of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified in the NYS OGS Contract No. PS63459; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 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

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 purchases in excess of \$100,000 from Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions, 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified under the NYS OGS Contract No. PS63459; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Department of Hospitals.

BB:mf  
2012-04070  
10-24-12

Introduced by:

Referral No.

**RESOLUTION NO. \_\_\_\_\_ OF 2012  
APPROVING ACCEPTANCE OF GRANT  
IN THE AMOUNT OF \$27,375 (NCTD)  
FROM THE NEW YORK STATE EDUCATION DEPARTMENT'S  
LIBRARY DISCRETIONARY GRANT PROGRAM  
(PROJECT NO. 0305-13-3861)  
TO ENABLE MICROFILMING OF SUPREME  
AND COUNTY COURT RECORDS FROM 1914-1927  
FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013  
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[OFFICE OF THE COUNTY CLERK]  
(\$27,375)**

WHEREAS, The Rockland County Clerk has advised the County Executive and Legislature of Rockland County that his office has been awarded a grant from the New York State Education Department's Library Discretionary Grant Program (Project # 0305-13-3861) in the amount of \$27,375 for the period from July 1, 2012 through June 30, 2013; and

WHEREAS, This grant will enable microfilming of Supreme and County Court records from 1914-1927; 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 account; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$27,375 grant from the New York State Education Department's Library Discretionary Grant Program (Project # 0305-13-3861) to enable microfilming of Supreme and County Court records from 1914-1927 for the period from July 1, 2012 through June 30, 2013, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; 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 - 2012

Increase Approp. Accts (Credit):

A-CLK-1460-GC11-E4090	Fees for Services-Non-Employee	27,375
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC11-R3060	Records Management	27,375
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TS:lo  
2012-03833  
10/1/12