

# The Legislature of Rockland County



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

**AGENDA  
MULTI-SERVICES COMMITTEE  
WEDNESDAY NOVEMBER 12, 2014  
6:00 PM**

ROLL CALL

ADOPTION OF MINUTES OF OCTOBER 28, 2014 MEETING.

1. REF # 7780      APPROVING THE EXTENSION AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO PROVIDE NON-SECURE DETENTION PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES UNDER RFB-RC-2011-019 EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$136,500.75 FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$493,258.05 FOR THE FULL PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$493,258.05)  
**(PAUL BRENNAN DIRECTOR OF GGS-PURCHASING) DL#: 2014-04561**
  
2. REF # 6546      APPROVING THE ACCTANCE OF ACONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF \$225,000 [NCTD] FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$225,000)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH DEPARTMENT) DL#: 2014-04359**
  
3. REF # 8850      APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$46,418 (NCTD FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 (PROJECT NO. 0580-15-5284) TO DIGITIZE DISCHARGE OF MORTGAGES AND PAYROLL EARNINGS RECORDS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (46,418)  
**(PAUL PIPERATO COUNTY CLERK) DL#: 2014-04254**

4. REF.# 7145

APPROVING THE ACCEPTANCE OF A TUBERCULOSIS PROGRAM CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF TUBERCULOSIS CONTROL, TO SUPPORT THE TUBERCULOSIS PROGRAM INFRASTRUCTURE INCLUDING PREVENTION AND CONTROL ACTIVITIES IN THE AMOUNT OF \$1,223,350 [NCTD] WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF TEN PERCENT (10%) OR \$122,335 FOR A TOTAL GRANT AWARD OF \$1,345,685 FOR THE PERIOD FROM MARCH 31, 2014 THROUGH MARCH 30, 2019 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (1,345,685)  
**(PATRICIA SCHNABEL RUPPERT COMMISSIONER OF HEALTH DEPARTMENT)**  
**DL#: 2014-04206**



1

exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 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 extension of and amendment to the agreement in excess of \$100,000 with Berkshire Farm Center and Services for Youth ("Berkshire"), 13640 Route 22, Canaan, New York 12029, to provide Non-Secure Detention Programs for the Department of Social Services under RFP-RC-2011-019, exercising the second year option term of the agreement from December 1, 2014 through November 30, 2015, and increasing the amount of the agreement by \$136,500.75 for the period from December 1, 2014 through November 30, 2015, for a total amount not to exceed \$493,258.05 for the full period from December 1, 2011 through November 30, 2015, with one (1) remaining one (1) year option term, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2014 Budget of the Department of Social Services and is contingent upon 2015 budget appropriations.

BB:vma  
2014-04561  
10/17/14



RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of \$225,000 for the period from October 1, 2014 through September 30, 2015, 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 no County tax dollars [NCTD] are required to accept the grant funds; and be it further

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

DRAFT

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH -4049 -E1100	Salaries, Employees	102,740
-E1110	Overtime	3,618
-E1910	Health	32,000
-E1911	Dental	2,500
-E1912	Vision	500
-E1920	Retirement	12,000
-E1930	Social Security	7,860
-E1940	Unemployment Insurance	100
-E1950	Workers' Compensation	8,058
-E1980	MTA Mobility Tax	350
-E3290	Operational Supplies	230
-E4050	Advertising	1,300
-E4090	Fees for Services, Non-Employee	27,500
-E4220	Services from Other County Depts.	24,989
-E4600	Telephone	2,670

Increase Est. Rev. Acct. (Debit):

A-DOH -4049 -R1211	Allocation - Employee Health Insurance Reimb.	1,415
A-DOH -4049 -R3480	Health Grant(s)	112,500
A-DOH -4049 -R4489	Federal Aid - Health	112,500

UNEMPLOYMENT FUND - 2014

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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BB:lo  
2014-04359  
10/3/14

3

Introduced by:

Referral No.

EXHIBIT

**RESOLUTION NO.            OF 2014  
APPROVING ACCEPTANCE OF GRANT  
IN THE AMOUNT OF \$46,418 (NCTD) FROM THE  
NEW YORK STATE ARCHIVES  
LOCAL GOVERNMENT RECORDS MANAGEMENT  
IMPROVEMENT FUND (LGRMIF)  
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015  
(PROJECT NO. 0580-15-5284)  
TO DIGITIZE DISCHARGE OF MORTGAGES  
AND PAYROLL EARNINGS RECORDS  
AND AUTHORIZING EXECUTION OF THE NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY CLERK]  
(\$46,418)**

WHEREAS, The County Clerk has advised the County Executive and the Legislature of Rockland County that his department has been awarded a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Said grant funds will be used to digitize discharge of mortgages and payroll earnings records; and

WHEREAS, No County tax dollars (NCTD) are required to accept said funds; and

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

3

WHEREAS, The  
considered and

Committees of the Legislature have met,  
approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-15-5284) in the amount of \$46,418 for the period July 1, 2014 through June 30, 2015; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize historical deeds and mortgages; and be it further

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-CLK-1460-GC14-E4090	Fees for Services, Non-Employee	46,418
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC14-R3060	Records Management	46,418
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TS:lo  
2014-04254  
10/27/14



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Bureau of Tuberculosis Control, to support the Tuberculosis Program infrastructure including prevention and control activities in the amount of \$1,223,350, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$122,335, for a total grant award of \$1,345,685 for the period from March 31, 2014 through March 30, 2019, 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 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 - 2014

Increase Approp. Acct. (Credit):

A-DOH -4047 -E1100	Salaries, Employees	58,190
-E1910	Health	15,000
-E1911	Dental	1,200
-E1912	Vision	300
-E1920	Retirement	10,000
-E1930	Social Security	4,450
-E1940	Unemployment Insurance	150
-E1950	Workers' Compensation	268
-E1980	MTA Mobility Tax	200
-E3290	Operational Supplies	12,500
-E4040	Travel	2,500
-E4140	Conferences & Seminars	7,500
-E5060	Program Costs	117,650
-E6600	Appropriation Reserve	1,115,777

Increase Est. Rev. Acct. (Debit):

A-DOH -4047 -R3433	TB Treatment & Prevention Grant	1,345,685
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UNEMPLOYMENT FUND - 2014

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	150
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	150
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BB:mf  
2014-04206