

# The Legislature of Rockland County



Philip Soskin  
Chair, Multi-Services Committee  
Legislator - District 7

AGENDA  
**MULTI-SERVICES COMMITTEE**  
TUESDAY, FEBRUARY 14, 2012  
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 1/31/12 MEETING

1. REF. #8757 - REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.6097 – AN ACT TO AMEND THE PUBLIC HEALTH LAW WITH RESPECT TO PROHIBITING SMOKING ON THE PREMISES OF PUBLIC HOUSING UNITS  
**(HON. A. WOLFE, LEGISLATURE)**
2. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$49,121 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 (PROJECT NO. 0580-12-2157) TO DIGITIZE 299,000 IMAGES OF BUSINESS CERTIFICATES AND INCORPORATIONS FROM 16MM MICROFILM AND HARD COPY AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$49,121)  
**(HON. P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)**
3. REF. #8850 - APPROVING ACCEPTANCE OF GRANT NEW YORK STATE DEPARTMENT OF STATE SENATE MAJORITY INITIATIVE GRANT AWARD IN THE AMOUNT OF \$10,000 (NCTD) TO PURCHASE A SCANPRO 2000 IN THE YEAR 2012 SO THAT MICROFILM IMAGES CAN BE CONVERTED INTO TEXT, PDF AND OTHER DIGITAL FORMATS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK]  
**(HON. P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)**
4. REF. #8281 - APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH DENTSERV DENTAL SERVICES, P.C. IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 WITH ALL PURCHASES OF SERVICES TO BE BY FORMAL PURCHASE ORDER FOR DENTIST AND DENTAL CLINIC SERVICES FOR LONG TERM CARE FACILITY FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$300,000)  
**(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)**  
[Back-up with 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 2.14.12.AGA/PS

The Rockland County Legislature – Allison-Parris County Office Building - 11 New Hempstead Road - New City, New York 10956  
Tel: (845) 638-5100 Fax (845) 638-5675

**PLEASE SAVE WATER – IT HELPS US ALL**



RESOLVED, the Rockland County Legislature hereby requests that the New York State Assembly pass Bills A. 6097, an act to amend the Public Health Law with respect to prohibiting smoking on the premises of public housing units, that the New York State Senate introduce similar legislation, and that the Governor sign such legislation; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. Nancy Calhoun, and Ann G. Rabbitt, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

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WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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 Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-12-2157) in the amount of \$49,121 and authorizes execution of the necessary grant documents by the County Executive for the period July 1, 2011 through June 30, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize 299,000 images of business certificates and incorporations from 16mm microfilm and hard copy; and be it further

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

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

GENERAL FUND - 2012

|  |                                |        |
|--|--------------------------------|--------|
| <u>Increase Approp. Acct. (Credit):</u>  |                                |        |
| A-CLK-1460-GC10-E4090                    | Fees for Services-Non-Employee | 49,121 |
| <u>Increase Est. Rev. Acct. (Debit):</u> |                                |        |
| A-CLK-1460-GC10-R3060                    | Records Management             | 49,121 |

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2012-00273  
1/25/12

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RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a New York State Department of State Senate Majority Initiative Grant in the amount of \$10,000 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 purchase a ScanPro 2000 in the year 2012 so that microfilm images can be converted into text, PDF and other digital formats; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

|                  |           |        |
|------------------|-----------|--------|
| A-CLK-1410-E2050 | Equipment | 10,000 |
|------------------|-----------|--------|

Increase Est. Rev. Acct. (Debit):

|                  |                         |        |
|------------------|-------------------------|--------|
| A-CLK-1410-R3089 | State Aid - Gen'l Gov't | 10,000 |
|------------------|-------------------------|--------|

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2012-00274  
1/26/12

SECRET



WHEREAS, By Resolution No. 82 of 2010, the Legislature of Rockland County approved the amendment to the agreement in the excess of \$100,000 with Dentserv Dental Services, P.C. 15 Cancel Road, Pelham Manor, New York 10803, to provide dentist and dental clinic services for long term care facility under RFP-RC-07-054, for a period from January 1, 2010 through December 31, 2010 in the additional amount of \$60,000, for a total contract sum not to exceed \$180,000.

WHEREAS, By Resolution 143 of 2011 the Legislature of Rockland County approved the amendment to the agreement in the excess of \$100,000 with Dentserv Dental Services, P.C. 15 Cancel Road, Pelham Manor, New York 10803, to provide dentist and dental clinic services for long term care facility under RFP-RC-07-054, for a period from January 1, 2011 through December 31, 2011 in the additional amount of \$60,000, for a total contract sum not to exceed \$240,000.

WHEREAS, The original contract pricing has been maintained over the five year contract with no price increases; and

WHEREAS, The Commissioner of the Department of Hospitals and the Director of Purchasing recommend that the County Executive and Legislature of Rockland County approve a fourth amendment to the agreement with Dentserv Dental Services, P.C., to provide dentist and dental clinic services for long term care facility under RFP-RC-07-054, for the period from January 1, 2012 through December 31, 2012 in the additional amount of \$60,000, for a total contract sum not to exceed \$300,000; and

WHEREAS, All purchases of services shall be made by formal purchase order under a price agreement encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funds for this amendment to agreement exist in the 2012 Budget of the Department of Hospitals; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "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 a fourth amendment to the agreement in excess of \$100,000 with Dentserv Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803, to provide dentist and dental clinic services for long term care facility under RFP-RC-07-054, for the period from January 1, 2012 through December 31, 2012 in the additional amount of \$60,000, for a total contract sum not to exceed \$300,000; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all purchases of services shall be made by formal purchase order under a price agreement encumbering the funds in advance of the services provided; and be it further

RESOLVED, That sufficient funds for this amendment to agreement exist in the 2012 Budget of the Department of Hospitals.

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2011-05444  
1/26/12