

The Legislature of Rockland County



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

**AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY APRIL 28, 2015
6:30 PM**

ROLL CALL

1. REF.# 8896 APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT WITH TREX PLANNING ASSOCIATES FOR AN EMERGENCY MEDICAL SERVICE PLANNING CONSULTANT TO REVIEW AND UPDATE THE MASS CASUALTY INCIDENT PLAN AND MUTUAL AID PLAN UNDER RFP-RC-2012-021 IN THE ADDITIONAL AMOUNT OF \$70,800 FOR THE PERIOD FROM JANUARY 7, 2015 THROUGH JANUARY 6, 2016 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$190,200 FROM THE COMMENCEMENT DATE OF JANUARY 7, 2013 THROUGH JANUARY 6, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$190,200)
(PAUL J. BRENNAN DIRECTOR OF DGS-PURCHASING) DL#:2015-01356
2. REF.# 9263 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH CENTER FOR SAFETY & CHANGE, INC. TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO THE RESIDENTS OF ROCKLAND COUNTY IN AN AMOUNT NOT TO EXCEED \$400,679 WHICH INCLUDES A 25% LOCAL SHARE FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF SOCIAL SERVICES] (\$400,679)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#:2015-01115
3. REF # 2321 CONFIRMING THE APPOINTMENT OF ALMAR JAVIER SOLIS, POMONA, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHT COMMISSION
(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-01182
4. REF.# 3544 CONFIRMING THE APPOINTMENT OF ANN O'MALLEY, CONGERS, NEW YORK TO THE ROCKLAND COUNTY DISABILITY ADVISORY COUNCIL
(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-01181
5. REF.# 2321 CONFIRMING THE APPOINTMENT OF ROBERT C. MAHER, JR. VALLEY COTTAGE, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION
(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-01233
6. REF.# 3544 CONFIRMING THE APPOINTMENT OF ELLA HILL, SPRING VALLEY, NEW YORK TO THE ROCKLAND COUNTY DISABILITY ADVISORY COUNCIL
(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-01232

7. REF. # 7792 CONFIRMING THE APPOINTMENT OF DR. PATRICIA SCHNABEL RUPPERT, D.O. AS COMMISSIONER OF HOSPITALS FOR THE COUNTY OF ROCKLAND
(EDWIN J. DAY COUNTY EXECUTIVE) DL#:2015-01234
8. REF. # 8116 REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.3821-2015 AND THE NEW YORK STATE ASSEMBLY PASSES BILL A.5355-2015- TO AUTHORIZE THE COMMISSIONER OF EDUCATION TO APPOINT A STATE MONITOR TO OVERSEE THE EAST RAMAPO CENTRAL SCHOOL DISTRICT AND ESTABLISH THE POWERS AND DUTIES OF THE STATE MONITOR
(HONS. NANCY LOW-HOGAN, HARRIET D. CORNELL, CHRISTOPHER J. CAREY JAY HOOD JR., ANEY PAUL, LON M. HOFSTEIN, MICHAEL GRANT, TONEY L. EARL, JOSEPH L. MEYERS DOUGLAS J. JOBSON LEGISLATURE)

Introduced by:

Referral No. 8896

DRAFT

**RESOLUTION NO. OF 2015
APPROVING AN AMENDMENT AND EXTENSION
TO AGREEMENT WITH TREX PLANNING ASSOCIATES
FOR AN EMERGENCY MEDICAL SERVICE PLANNING CONSULTANT
TO REVIEW AND UPDATE THE MASS CASUALTY INCIDENT PLAN
AND MUTUAL AID PLAN UNDER RFP-RC-2012-021
IN THE ADDITIONAL AMOUNT OF \$70,800
FOR THE PERIOD FROM JANUARY 7, 2015 THROUGH JANUARY 6, 2016
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS
FOR A TOTAL AMOUNT NOT TO EXCEED \$190,200
FROM THE COMMENCEMENT DATE OF JANUARY 7, 2013
THROUGH JANUARY 6, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$190,200)**

WHEREAS, The Director of Purchasing solicited bids for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan under RFP-RC-2012-021; and

WHEREAS, On January 7, 2013, the County entered into an agreement with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303, for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan in an amount not to exceed \$72,400 for the period from January 7, 2013 through January 6, 2014, with four (4) one (1) year options to renew in accordance with RFP-RC-2012-021; and

WHEREAS, On May 7, 2014, in accordance with RFP-RC-2012-021, the County entered into an extension to the Agreement dated January 7, 2013 with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303, to exercise the first option to renew at no additional cost for an additional one (1) year term and extended the term of the Agreement for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan from January 7, 2014 through January 6, 2015, with three (3) one (1) year options to renew, in an amount not to exceed \$72,400 from the commencement date of January 7, 2013 through January 6, 2015; and

WHEREAS, By Resolution No. 370 of 2014, the Rockland County Legislature approved an amendment to the agreement with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303, for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan under RFP-RC-2012-021 in the additional amount of \$47,000 for the period from January 7, 2014 through January 6, 2015, with three (3) one (1) year options to renew, for a total amount not to exceed \$119,400 from the commencement date of January 7, 2013 through January 6, 2015; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an amendment and extension to the agreement with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303, for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan under RFP-RC-2012-021 in the additional amount of \$70,800 for the period from January 7, 2015 through January 6, 2016, with two (2) remaining one (1) year options, for a total amount not to exceed \$190,200 from the commencement date of January 7, 2013 through January 6, 2016; and

WHEREAS, Sufficient funding for this amendment is provided for in the 2015 Adopted Budget, A-SHF-GS46-E4090; 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 an amendment and extension to the agreement with Trex Planning Associates, 11655 State Route 26, P.O. Box 23, Ava, New York 13303, for an emergency medical service planning consultant to review and update the Mass Casualty Incident Plan and Mutual Aid Plan under RFP-RC-2012-021 in the additional amount of \$70,800 for the period from January 7, 2015 through January 6, 2016, with two (2) remaining one (1) year options, for a total amount not to exceed \$190,200 from the commencement date of January 7, 2013 through January 6, 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 this amendment is provided for in the 2015 Adopted Budget, A-SHF-GS46-E4090.

LHG:lo
2015-01356
4/7/15lo rev 4/20/15lo

9263

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Center for Safety and Change, Inc., 9 Johnsons Lane, New City, New York 10956, to provide non-residential domestic violence services to the residents of Rockland County in an amount not to exceed \$400,679 for the period from January 1, 2015 through December 31, 2015, and authorizes the County Executive to execute the agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the agreement are provided for in the 2015 Adopted Budget of the Department of Social Services, A-DSS-6010-E5060.

BB:lo
2015-01115
4/7/15

DRAFT

Introduced by:

Referral No. 3544

**RESOLUTION NO OF 2014
CONFIRMING THE APPOINTMENT OF
ANN O'MALLEY, CONGERS, NEW YORK
TO THE ROCKLAND COUNTY DISABILITY
ADVISORY COUNCIL**

WHEREAS, By Resolution No. 492 of 1975, the Rockland County Disability Advisory Council was established; and

WHEREAS, By Resolution No. 471 of 1976, the Legislature increased the number of members on the Rockland County Disability Advisory Council to twenty four (24); and

WHEREAS, By Resolution No. 536 of 2010, the Legislature decreased the number of members on the Rockland County Disability Advisory Council from twenty four (24) to eleven (11); and

WHEREAS, Section §C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, There are currently two (2) vacancies on the Rockland County Disability Advisory Council; and

WHEREAS, The County Executive has appointed Ann O'Malley, Congers, New York, to the Rockland County Disability Advisory Council to serve at his pleasure, subject to legislative confirmation; and

WHEREAS, Ann O'Malley, has a MSW in Clinical Social Work and has devoted her entire professional life to working with people with disabilities; and

WHEREAS, The Committee of the Legislature has met, considered and recommended this confirmation; now therefore be it

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Ann O'Malley, Congers, New York, to the Rockland County Disability Advisory Council, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Disability Advisory Council and to the appointee, Ann O'Malley.

VWJ:lo
2015-01181
3/27/15

DRAFT

Introduced by:

Referral No. 2321

**RESOLUTION NO. OF 2015
CONFIRMING THE APPOINTMENT OF
ROBERT C. MAHER, JR. VALLEY COTTAGE, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION**

WHEREAS, Pursuant to §C19.03 of the Rockland County Charter, there shall be a Commission on Human Rights Commission ("Commission") constituted in accordance with the General Municipal Law or any other law, provided that members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, Pursuant to Resolution No. 124 of 1977, the Commission shall consist of thirteen (13) members; and

WHEREAS, There are currently two (2) vacancies on the Rockland County Human Rights Commission; and

WHEREAS, The County Executive has appointed Robert C. Maher, Jr., Valley Cottage, New York to the Rockland County Human Rights Commission to fill a vacancy created by the resignation of Ted DeGuzman, to serve at the pleasure of the County Executive, subject to legislative confirmation; and

WHEREAS, The Committee of the Legislature has met, considered and recommended this confirmation; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Robert C. Maher, Jr., Valley Cottage, New York to the Rockland County Human Rights Commission, to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Human Rights Commission and to the appointee, Robert C. Maher, Jr.

VWJ:lo
2015-01233
3/26/15

DRAFT

Introduced by:

Referral No. 3542

DEPT
OF
LEGISLATION

**RESOLUTION NO OF 2015
CONFIRMING THE APPOINTMENT OF
ELLA HILL, SPRING VALLEY, NEW YORK
TO THE ROCKLAND COUNTY DISABILITY
ADVISORY COUNCIL**

WHEREAS, By Resolution No. 492 of 1975, the Rockland County Disability Advisory Council was established; and

WHEREAS, By Resolution No. 471 of 1976, the Legislature increased the number of members on the Rockland County Disability Advisory Council to twenty four (24); and

WHEREAS, By Resolution No. 536 of 2010, the Legislature decreased the number of members on the Rockland County Disability Advisory Board from twenty-four (24) to eleven (11); and

WHEREAS, Section §C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, There are currently two (2) vacancies on the Rockland County Disability Advisory Council; and

WHEREAS, The County Executive has appointed Ella Hill, Spring Valley, New York, to the Rockland County Disability Advisory Council to serve at his pleasure, subject to legislative confirmation, and

WHEREAS, Ella Hill formerly served on the Rockland County Disability Advisory Council and expressed an interest in serving again; and

WHEREAS, The Committee of the Legislature has met, considered and recommended this confirmation; now therefore be it

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Ella Hill, Spring Valley, New York, to the Rockland County Disability Advisory Council, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Disability Advisory Council and to the appointee, Ella Hill.

VWJ:lo
2015-01232
3/27/15

DRAFT

8116

Introduced by:

Referral No.
, 2015

Hon. Nancy Low-Hogan, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Christopher Carey, Sponsor
Hon. Jay Hood Jr., Sponsor
Hon. Aney Paul, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Joseph L. Meyers, Sponsor
Hon. Douglas J. Jobson, Sponsor

RESOLUTION NO. OF 2015
REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL
S.3821-2015 AND THE NEW YORK STATE ASSEMBLY PASSES BILL
A.5355-2015 -TO AUTHORIZE THE COMMISSIONER OF EDUCATION TO
APPOINT A STATE MONITOR TO OVERSEE THE EAST RAMAPO CENTRAL
SCHOOL DISTRICT AND ESTABLISH THE POWERS AND DUTIES OF THE
STATE MONITOR

WHEREAS, on June 10, 2014 the Commissioner of the New York State Department of Education appointed a Fiscal Monitor to the East Ramapo Central School District to review the District's fiscal practices, conduct, and history; and

WHEREAS, the Fiscal Monitor conducted a four (4) month-long investigation that included interviews with East Ramapo Central School District officials, teachers, students, PTA leaders, community stakeholders, clergy and many others, as well as tours of the public and private schools, observations of classes, reviews of District records and other documents; and

WHEREAS, the Fiscal Monitor submitted to the New York Board of Regents and State Education Department a report on November 18, 2014 known as "East Ramapo: A School District in Crisis;" and

WHEREAS, in his report, the Fiscal Monitor provided recommendations to reform and improve the state of East Ramapo Central School District; and

WHEREAS, Rockland County State Assembly members Ellen C. Jaffee and Kenneth P. Zebrowski, Jr. and State Senator David Carlucci are sponsoring an oversight plan that will engender collaboration between a State Monitor and East Ramapo officials to improve the operation of the District and rebuild trust in the community; and

WHEREAS, Bill S.3821-2015 in the New York State Senate and Bill A.5355-2015 in the New York State Assembly propose a reform of the East Ramapo Central School District's governance structure, replete with "checks and balances" of the East Ramapo School Board and Superintendent; and

WHEREAS, the Bills provide a vehicle to override decisions by the School Board and Superintendent that are determined unreasonable by a State Monitor; and

WHEREAS, the Bills require that a State Monitor develops and implements a five (5) year strategic academic and fiscal improvement plan in consultation with the Commissioner of Education and the East Ramapo School Board within six (6) months of the date of the Monitor's appointment; and

WHEREAS, according to the Bills, the Monitor's plan must establish a set of goals with appropriate benchmarks and measurable objectives; and

WHEREAS, according to the Bills, the Monitor's plan must identify strategies that address areas where improvements are needed in East Ramapo Central School District operations, including but not limited to its financial stability, academic opportunities and outcomes, education of students with disabilities, education of English language learners, community relations and Board governance practices, and shall ensure District compliance with all applicable New York State and Federal laws and regulations; and

WHEREAS, the said Bills are intended to ensure that the East Ramapo Central School District conducts its business in a transparent fashion; and

WHEREAS, the said Bills provide a protective mechanism in which the East Ramapo School Board or Superintendent may appeal State Monitor decisions that arguably violate the New York State Education Law, the Rules of the Board of Regents, the Regulations of the Commissioner of Education, or the terms of the five (5) year strategic academic and fiscal improvement plan; and

WHEREAS, the Bills seek to bring together the entire East Ramapo Community to work towards a long-term solution that will address the unique needs of the School District, as well as provide important oversight; and

WHEREAS, the _____ Committee has met, considered and by a _____ vote approved this Resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature passes Bill S.3821-2015 and Bill A.5355-2015 – an Act to Authorize the Commissioner of Education to Appoint a State Monitor to Oversee the East Ramapo Central School District and Establish the Powers and Duties of the State Monitor, and that the Governor signs such Legislation, and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G.

8/16

Skoufis, 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.

JB

LG-2015-34

3/3/15

3/4/15

3/10/15

4/23/15