

The Legislature of Rockland County



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

AGENDA **MULTI-SERVICES COMMITTEE** **TUESDAY FEBRUARY 11, 2014** **6:00 PM**

ROLL CALL

ADOPTION OF THE MINUTES OF THE 01/28/14 MEETING

1. REF. # 2416 CONFIRMING THE APPOINTMENT OF ERICA L. ARANCIBIA THIELLES, NEW YORK TO THE ROCKLAND COUNTY COMMUNITY SERVICES BOARD
(EDWIN J. DAY COUNTY EXECUTIVE)
2. REF. #2321 CONFIRMING THE REAPPOINTMENT OF S. (RAM) NAGUBANDI OF NEW CITY, NEW YORK AS ROCKLAND COUNTY COMMISSIONER OF HUMAN RIGHTS
(EDWIN J. DAY COUNTY EXECUTIVE)
3. REF. #8759 CONFIRMING THE REAPPOINTMENT OF DR..PATRICIA SCHNABEL RUPPERT, D.O., OF STONY POINT, NEW YORK AS COMMISSIONER OF HEALTH FOR THE COUNTY OF ROCKLAND
(EDWIN J. DAY COUNTY EXECUTIVE)
4. REF. #2962 CONFIRMING REAPPOINTMENT OF JUNE F. MOLOF, OF NEW CITY, NEW YORK AS DIRECTOR OF THE OFFICE OF AGING
(EDWIN J. DAY COUNTY EXECUTIVE)
5. REF. #6483 CONFIRMING REAPPOINTMENT OF GERALD DONNELLAN OF VALLEY COTTAGE, NEW YORK AS DIRECTOR OF COUNTY VETERANS' SERVICES AGENCY
(EDWIN J. DAY COUNTY EXECUTIVE)
6. REF. #5726 RE-DESIGNATING THE ROCKLAND COUNTY EXECUTIVE'S OFFICE AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF ROCKLAND-FISCAL YEAR 2013-2014
(EDWIN J. DAY COUNTY EXECUTIVE)

7. REF. #2973 APPROPRIATION OF FUNDS FROM THE STOP-DWI RESERVE ACCOUNT IN THE TOTAL AMOUNT OF \$84,750 IN ORDER TO CONTRACT WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR \$34,750 AND ROCKY MOUNTAIN OFFENDERS MANAGEMENT FOR \$20,000 AS WELL AS CONTINUE TO PROVIDE MUNICIPAL POLICE DEPARTMENTS WITH FUNDING FOR DWI OVERTIME PATROLS, SPECIAL ENFORCEMENT PROJECTS AND NECESSARY TRAINING FOR \$30,000 [STOP-DWI] (\$84,750)
(LESLIE CHERNIN COORDINATOR OF STOP-DWI)
8. REF. #6546 APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM CARDINAL HEALTH 411, INC. D/B/A CARDINAL HEALTH FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$2,500,000 IN ACCORDANCE WITH NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PC65140 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH OCTOBER 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$2,500,000)
(GERRY WALSH COMMISSIONER OF DGS-PURCHASING)

(ADDITIONAL BACK-UP WITH CLERK)

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MS..AGA2/11/14, LS

DRAFT

WHEREAS, With the approval of this resolution there will be one (1) vacancy on the Board; and

WHEREAS, Erica L. Arancibia is a professional in the field of seminars to individuals with developmental disabilities; and

WHEREAS, The _____ Committee of the Legislature has met, considered and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Erica L. Arancibia, Thiells, New York to the Rockland County Community Services Board; and be it further

RESOLVED, That the Clerk to the Legislature is directed to forward a copy of this resolution to the Community Services Board and to the appointee, Erica L. Arancibia.

VWJ:lo
2014-00116
1/14/14

RESOLVED, That any future salary increases shall be by resolution or local law, as appropriate.

VWJ:mf
2014-00256
1-22-14

Introduced by:

DRAFT

Referral No. 6483

**RESOLUTION NO. 2014
CONFIRMING REAPPOINTMENT OF
GERALD DONNELLAN OF VALLEY COTTAGE, NEW YORK
AS DIRECTOR OF COUNTY VETERANS' SERVICE AGENCY**

WHEREAS, Section 3.02 of the County Charter provides that the County Executive appoint the head of every county department, subject to legislative confirmation; and

WHEREAS, By Resolution No. 247 of 1992, the Legislature of Rockland County confirmed the appointment of Gerald Donnellan, Nanuet, New York, as Director of County Veterans' Service Agency; and

WHEREAS, By Resolution No. 34 of 1994, the Legislature of Rockland County confirmed the reappointment of Gerald Donnellan, Nanuet, New York, as Director of Veterans' Service Agency; and

WHEREAS, The County Executive has reappointed Gerald Donnellan as Director of County Veterans' Service Agency, subject to legislative confirmation; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the reappointment of Gerald Donnellan, Valley Cottage, New York, as Director of County Veterans' Service Agency in and for the County of Rockland, to serve at the pleasure of the County Executive, at a salary set forth in the 2014 County Budget.

RESOLVED, That any future salary increases shall be by resolution or local law, as appropriate.

VWJ:lo
2014-00257
1/27/14

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves appropriating \$84,750 of funds from balance sheet account A-8891 (Reserve - STOP-DWI) in order to contract with Lexington Center for Recovery, Inc. for \$34,750 so that a Case Manager within this organization can provide case management, addiction counseling and drug testing services to felony DWI offenders in Rockland County Drug Court; for services with Rocky Mountain Offenders Management for \$20,000 in order to provide SCRAM (Secure Continuous Remote Alcohol Monitor) bracelet monitoring for the DWI part of the Rockland County Drug Court; and to continue to provide municipal police departments with funding for DWI overtime patrols, special enforcement projects and necessary training for \$30,000; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$84,750 appropriation exists within said balance sheet account; 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 -EXE -4250 -E4920	Reimburse Municipalities	30,000
-E5060	Program Costs	54,750

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for STOP-DWI)	84,750
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MB:lo
2014-00283
1/22/14

Introduced by:

Referral No. 6544

**RESOLUTION NO. OF 2013
APPROVING THE PURCHASES IN EXCESS OF \$100,000
FROM CARDINAL HEALTH 411, INC. D/B/A CARDINAL HEALTH
FOR PHARMACEUTICALS AND DISTRIBUTION SERVICES
FOR THE DEPARTMENT OF HOSPITALS
IN AN AMOUNT NOT TO EXCEED \$2,500,000
IN ACCORDANCE WITH NEW YORK STATE
OFFICE OF GENERAL SERVICES CONTRACT NO. PC65140
FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH OCTOBER 31, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$2,500,000)**

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Cardinal Health 411, Inc. d/b/a Cardinal Health ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211, under NYS OGS Contract No. PC65140 to provide pharmaceuticals and distribution services to all agencies and other entities authorized to use New York State contracts for the period from January 1, 2014 through October 31, 2014; and

WHEREAS, The County is authorized to use New York State contracts for the procurement of such supplies and services; and

WHEREAS, New York State negotiated increased markdowns on the cost of various goods; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess of \$100,000 from Cardinal Health for pharmaceuticals and distribution services for the Department of Hospitals in an amount not to exceed \$2,500,000 in accordance with the terms and conditions specified in NYS OGS Contract No. PC65140 for the period from January 1, 2014 through October 31, 2014; and

WHEREAS, The cost of this contract is affected by the census at Summit Park Hospital and any increases in the wholesale cost of pharmaceuticals during the contract year; and

WHEREAS, The contract term shall be extended automatically when New York State extends, renews or enters into a new contract with Cardinal Health for these supplies and services, provided that the contract meet the needs of the County of Rockland and the Department of Hospitals; and

WHEREAS, Encumbrances and expenditures shall be made against the proper fiscal year appropriations; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Department of Hospitals in Account No. HSP E910-E3150; 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 Cardinal Health 411, Inc. d/b/a Cardinal Health ("Cardinal Health"), 6012 Molloy Road, Syracuse, New York 13211, for pharmaceuticals and distribution services for the Department of Hospitals in an amount not to exceed \$2,500,000 in accordance with the terms and conditions specified in NYS OGS Contract No. PC65140 for the period from January 1, 2014 through October 31, 2014; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Department of Hospitals in Account No. HSP E910-E3150.

BB: lo
2013-04864
1/2/14
Rev. BB 1/15/14