

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY MAY 27, 2014
6:00 PM

ROLL CALL

ADOPTION OF MINUTES OF MAY 13, 2014 MEETING.

1. REF.# 9209 APPROVING A SECOND AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH NTS DATA SERVICES, LLC TO PURCHASE A SCANFLOW SOFTWARE MODULE IN THE ADDITIONAL AMOUNT OF \$45,000.00 AND ENTENDING THE TERM FROM DECEMBER 31, 2015 TO DECEMBER 31, 2018 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$539,126.66 TO PROVIDE CONTINUED SUPPORT AND MAINTENANCE FOR THE TEAM VOTER REGISTRATION, SIGN-IT! SIGNATURE DIGITIZATION, IMAGE-IT FULL DOCUMENT IMAGING, THE ELECTION MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND ELECTED OFFICIAL MANAGEMENT) AND IMS INTERFACE MESSAGING SYSTEMS FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [BOARD OF ELECTIONS] (\$539,126.66) (KRISTEN ZEBROWSKI STAVISKY/LOUIS C. BABCOCK COMMISSIONERS BOARD ELECTIONS) DL#:2014-01807

2. REF.# 8886 URGING THE UNITED STATES FOOD AND DRUG ADMINISTRATION TO IMPLEMENT ITS PROPOSED RULE TO EXTEND THE AGENCY'S TOBACCO AUTHORITY TO COVER ADDITIONAL TOBACCO PRODUCTS INCLUDING E-CIGARETTES (HON. ANEY PAUL LEGISLATURE) LG# 3342

3. REF.# 8347 CONFIRMING THE APPOINTMENT OF THOMAS E. HUMBACH AS COUNTY ATTORNEY FOR THE COUNTY OF ROCKLAND (EDWIN J. DAY COUNTY EXECUTIVE) DL#2014-00019

4. REF # 6546 DISCUSSION ITEM:- UPDATE ON THE PROACT PRESCRIPTION DISCOUNT CARD PROGRAM {INITIATED IN ROCKLAND IN JUNE 2011} (HON. PHILIP SOSKIN LEGISLATURE)

5. REF.# 9495 DISCUSSION ITEM:-OPERATIONAL REVIEW OF COUNTY DEPARTMENT (S) FUNCTIONS AND PROGRAMS (SOCIAL SERVICES) (HON. PHILIP SOSKIN LEGISLATURE)

6. REF.#9495 DISCUSSION ITEM:- OPERATIONAL REVIEW OF COUNTY DEPARTMENT (S) FUNCTIONS AND PROGRAMS (MENTAL HEALTH) (HON. PHILIP SOSKIN LEGISLATURE)

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Introduced by:

DRAFT

Referral No. 9209

**RESOLUTION NO. OF 2014
APPROVING A SECOND AMENDMENT AND EXTENSION TO
AN AGREEMENT IN EXCESS OF \$100,000
WITH NTS DATA SERVICES, LLC TO PURCHASE A SCANFLOW
SOFTWARE MODULE IN THE ADDITIONAL AMOUNT OF \$45,000.00 AND
EXTENDING THE TERM FROM
DECEMBER 31, 2015 TO DECEMBER 31, 2018
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$539,126.66
TO PROVIDE CONTINUED SUPPORT AND MAINTENANCE FOR THE
TEAM VOTER REGISTRATION, SIGN-IT! SIGNATURE DIGITIZATION,
IMAGE-IT FULL DOCUMENT IMAGING, THE ELECTION
MANAGEMENT COMPONENTS OF E-SUITE (PETITION, CANDIDATE AND
ELECTED OFFICIAL MANAGEMENT)
AND IMS INTERFACE MESSAGING SYSTEMS
FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[BOARD OF ELECTIONS]
(\$539,126.66)**

WHEREAS, By Resolution No. 150 of 2013, the Legislature of Rockland County approved an amendment to an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, a sole source provider, for voter registration, signature digitization, full document imaging, election management, election night reporting and interface message systems maintenance and support, for a total contract sum not to exceed \$494,126.66 for the period from March 1, 2008 through December 31, 2015; and

WHEREAS, The Commissioners of the Board of Elections are requesting that the County Executive and Legislature of Rockland County approve a second amendment and extension to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to purchase Scanflow software module at an additional cost of \$45,000.00 and to extend the term of the agreement from December 31, 2015 to December 31, 2018 for a total contract sum not to exceed \$539,126.66 for the period from January 1, 2008 through December 31, 2018; and

WHEREAS, The Scanflow software module will greatly improve the current operational capabilities of the Rockland County Board of Elections; and

WHEREAS, The Rockland County Board of Election has received pre-approval from the New York State Board of Elections to be fully reimbursed for this purchase; and

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9209

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, Sufficient funds for the amendment to this agreement exist within the 2014 Operating budget of the Board of Elections, Grant Department BOE-GB02-E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment and extension to the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to purchase Scanflow software module at an additional cost of \$45,000.00 and to extend the term of the agreement from December 31, 2015 to December 31, 2018 for a total contract sum not to exceed \$539,126.66 for the period from January 1, 2008 through December 31, 2018, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for the amendment to this agreement exist within the 2014 Operating budget of the Board of Elections, Grant Department BOE-GB02-E5060.

TS:lo
2014-01807
5/2/14

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Introduced by:
Hon. Aney Paul, Sponsor

Referral No. 8886
, 2014

RESOLUTION NO. OF 2014
URGING THE UNITED STATES FOOD AND DRUG ADMINISTRATION
TO IMPLEMENT ITS PROPOSED RULE TO EXTEND THE AGENCY'S
TOBACCO AUTHORITY TO COVER ADDITIONAL TOBACCO
PRODUCTS INCLUDING E-CIGARETTES

WHEREAS, e-cigarettes are plastic or metal tubes, usually the size of a cigarette, that heat a liquid nicotine solution instead of burning tobacco, which creates vapor that users inhale; and

WHEREAS, smokers like e-cigarettes because the nicotine-infused vapor looks like smoke but purportedly doesn't contain the thousands of chemicals, tar or odor of regular cigarettes, and some smokers use e-cigarettes as a way to quit smoking tobacco, or to cut down. However, there's not much scientific evidence showing e-cigarettes help smokers quit or smoke less, the users do not know what chemicals are actually contained within them, and it is unclear how safe they are; and

WHEREAS, as part of its implementation of the Family Smoking Prevention and Tobacco Control Act signed by the President in 2009, the U.S. Food and Drug Administration (FDA) has proposed a new rule that would extend the agency's tobacco authority to cover additional tobacco products; and

WHEREAS, products that would be "deemed" to be subject to FDA regulation are those that meet the statutory definition of a tobacco product, including currently unregulated marketed products, such as electronic cigarettes (e-cigarettes), cigars, pipe tobacco, nicotine gels, waterpipe (or hookah) tobacco, and dissolvables not already under the FDA's authority. The FDA currently regulates cigarettes, cigarette tobacco, roll-your-own tobacco, and smokeless tobacco; and

WHEREAS, Consistent with currently regulated tobacco products, under the proposed rule, makers of newly deemed tobacco products would, among other requirements:

1. Register with the FDA and report product and ingredient listings;
2. Only market new tobacco products after FDA review;
3. Only make direct and implied claims of reduced risk if the FDA confirms that scientific evidence supports the claim and that marketing the product will benefit public health as a whole; and
4. Not distribute free samples.

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In addition, under the proposed rule, the following provisions would apply to newly "deemed" tobacco products:

1. Minimum age and identification restrictions to prevent sales to underage youth;
2. Requirements to include health warnings; and
3. Prohibition of vending machine sales, unless in a facility that never admits youth;

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 urges the United States Food and Drug Administration to implement its proposed rule to extend the agency's tobacco authority to cover additional tobacco products including e-cigarettes; 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 Margaret A. Hamburg, Commissioner of the United States Food and Drug Administration; Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; 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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5/20/14
5/22/14

