

# The Legislature of Rockland County



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

AGENDA  
**MULTI-SERVICES COMMITTEE**  
TUESDAY, JUNE 26, 2012  
6:00 P.M.

## ROLL CALL

### ADOPTION OF THE MINUTES OF THE 6/12/12 MEETING

1. REF. #8347 - CONFIRMING THE APPOINTMENT OF JEFFREY J. FORTUNATO AS COUNTY ATTORNEY  
**(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)**
  
2. REF. #9361 - ACCEPTANCE OF DONATION FROM THE RESEARCH FOUNDATION FOR STATE UNIVERSITY OF NEW YORK TO CONTINUE TO IMPLEMENT THE NATIONALLY RECOGNIZED DIABETES AND CHRONIC DISEASE SELF MANAGEMENT LIVING WELL PROGRAMS [DEPARTMENT OF HEALTH] (\$1,950)  
**(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**
  
3. REF. #7099 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$75,000 (NCTD) FOR A TOTAL AMOUNT NOT TO EXCEED \$115,261 PERSUANT TO AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JUNE 1, 2012 THROUGH MAY 31, 2013 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) \$115,261  
**(S. RAM NAGUBANDI, COMMISSIONER, COMMISSION ON HUMAN RIGHTS)**
  
4. REF. #8007/  
9372 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH BIO-REFERENCE LABORATORIES INC., IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$265,000 FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH UNDER RFB-RC-2010-082 FOR THE PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$265,000)  
**(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 6.26.AGA/PS





RESOLVED, That the Legislature of Rockland County hereby accepts a donation of \$1,950 from The Research Foundation for State University of New York to continue to implement the nationally recognized Diabetes and Chronic Disease Self Management Living Well Programs; 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-DOH-4010-E3280	Printed Materials	1,950
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Increase Est. Rev. Acct. (Debit):

A-DOH-4010-R2705	Gifts & Donations	1,950
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and be it further

RESOLVED That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Rockland County Legislature to The Research Foundation For State University of New York for its donation to the County of Rockland.

KC:lo  
2012-01820  
5/14/12

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Introduced by:

Referral No.

**DRAFT**

**RESOLUTION NO. \_\_\_\_\_ OF 2012  
APPROVING ACCEPTANCE OF ADDITIONAL FUNDS  
IN THE AMOUNT OF \$75,000 (NCTD)  
FOR A TOTAL AMOUNT NOT TO EXCEED \$115,261  
PURSUANT TO AN AMENDMENT TO A COOPERATIVE AGREEMENT  
WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FOR THE COUNTY'S FAIR HOUSING PROGRAM  
FOR THE PERIOD JUNE 1, 2012 THROUGH May 31, 2013  
AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE  
(COMMISSION ON HUMAN RIGHTS)  
(\$115,261)**

WHEREAS, By Resolution No. 509 of 2011 the Legislature of Rockland County hereby approved the acceptance of funds in the amount of \$40,261 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K112001), for Federal Fiscal Year 2011 (October 1, 2010 through September 30, 2011), for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded additional funds in the amount of \$75,000, for a total amount not to exceed \$115,261, from the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K112001), for the period June 1, 2012 through May 31, 2013, for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and

WHEREAS, On May 18, 2012, the County Executive executed an amendment to the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, With these additional funds the County's fair housing program will provide funds to partner with Helping Hands Interfaith Coalition for the Homeless of Rockland County Inc., the Women Veteran's Association of Hudson Valley Inc., and the County's Veteran's Service Agency serving recently discharged Veteran's in order to promote fair housing; and

WHEREAS, Westchester Residential Opportunities, Inc. will conduct fair housing testing, provide fair housing education and outreach to local Veteran's; and

WHEREAS, These funds will also be used to explore long term solutions to the housing issues faced by both homeless and veteran populations in the County; and

WHEREAS, Fair housing testing will also be conducted in multi-family housing to identify patterns of discrimination; 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 reserve account; 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 these additional funds in the amount of \$75,000, for a total amount not to exceed \$115,261, pursuant to an amendment to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K112001), for the period June 1, 2012 through May 31, 2013, for the County's fair housing program, which supports the County's fair housing efforts and provides incentive funds to expand the Fair Housing Board's complaint processing, training, administrative costs, special enforcement efforts, and partnership initiative; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the amendment to the Cooperative Agreement by the County Executive; and be it further

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

D R A F T



DEPARTMENT

WHEREAS, It is anticipated that expenditures during these contract years of November 1, 2010 through October 31, 2012 term of the agreement shall not exceed \$265,000; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Hospitals, Health and Mental Health; 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, Sufficient funding for this agreement exists in the 2012 Budgets of the Department of Hospitals, Department of Health and Department of Mental Health, 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 an amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for the period from November 1, 2010 through October 31, 2012, in the amount of \$25,000 for a total amount not to exceed \$265,000, and further approves all purchases of reference laboratory testing services initiated by formal purchase order, and authorizes execution of the agreement by the County Executive, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2012 Budgets of the Department of Hospitals, Department of Health and Department of Mental Health.

TM:lo  
2012-01808  
6/21/12