

The Legislature of Rockland County



ARON B. WIEDER

Legislator – District 13

Chair, Public Safety Committee

AGENDA
PUBLIC SAFETY COMMITTEE
TUESDAY, JULY 26, 2016
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF MINUTES, MEETING OF JUNE 28, 2016

1. REF. #9505 - RATIFYING THE EXECUTION OF AN AGREEMENT WITH HELICOPTER EMERGENCY LIFT PROGRAM, INC. TO PROVIDE HELICOPTER SERVICE IN COOPERATION WITH PROFESSIONAL, PUBLIC SERVICE AND VOLUNTEER ORGANIZATIONS IN THE AMOUNT OF \$32,503 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 3626 TO DEPARTMENT NO. 3410
[OFFICE OF FIRE AND EMERGENCY SERVICES] (\$32,503)
(GORDON W. WREN, JR., DIRECTOR, FIRE AND EMERGENCY SERVICES)
DL#2016-02213

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Introduced by:

DRAFT

Referral No.

**RESOLUTION NO. OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH
HELICOPTER EMERGENCY LIFT PROGRAM, INC.
TO PROVIDE HELICOPTER SERVICE IN COOPERATION WITH PROFESSIONAL,
PUBLIC SERVICE AND VOLUNTEER ORGANIZATIONS
IN THE AMOUNT OF \$32,503
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT
FROM DEPARTMENT NO. 3626 TO DEPARTMENT NO. 3410
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$32,503)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$32,503 were appropriated to Helicopter Emergency Lift Program, Inc. with offices at 35 Firemen's Memorial Drive, Pomona, New York 10970, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Helicopter Emergency Lift Program, Inc.; and

WHEREAS, The purpose of the agreement with Helicopter Emergency Lift Program, Inc. is to provide helicopter service in cooperation with professional, public service and volunteer organizations, in the amount of \$32,503 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, On April 12, 2016, the Office of Fire and Emergency Services executed the agreement with Helicopter Emergency Lift Program, Inc.; and

WHEREAS, These services fall within the scope and mission of the Office of Fire and Emergency Services; and

WHEREAS, To fully integrate these services into the Office of Fire and Emergency Services, it is appropriate for the Office to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Director of the Office of Fire and Emergency Services has requested that the agreement with the Helicopter Emergency Lift Program, Inc. be ratified and that the funds

appropriated for this contract agency be transferred from Department No. 3626 to Department No. 3410; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Fire and Emergency Services, Department No. 3410, Object of Expense E5010; 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 ratifies the execution of the agreement with Helicopter Emergency Lift Program, Inc., 35 Firemen's Memorial Drive, Pomona, New York 10970, to provide helicopter service in cooperation with professional, public service and volunteer organizations, in the amount of \$32,503 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 3626 to Department No. 3410; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase (and decrease) the following accounts in the amounts indicated:

GENERAL FUND

Increase Approp. Acct.:

A-EME-3410-E5010	Fees for services	\$32,503
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Decrease Approp. Acct.:

A-CA-3626-5010	Helicopter Emergency Lift Program, Inc.	\$32,503
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office of Fire and Emergency Services, Department No. 3410, Object of Expense E5010.

LHG:dc
2016-02213
6-20-16