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## Office of the Legislature

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**TO:** Health & Human Services Committee

Roy S. Dimond, Chairman, Legislator, District 3  
Martin P. Kelly, Legislator, District 1  
John M. Duchessi, Legislator, District 6  
Joseph M. Isabel, Legislator, District 8  
Robert A. Purtell, Legislator, District 9



**FROM:** Cheryl A. Reese, Clerk of the Legislature

**CC:** Legislators, County Attorney, County Treasurer, Commissioner of Social Services, Media

**DATE:** 9/24/2021

**RE:** Committee Meetings

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Chairman Roy S. Dimond has called a meeting of the Health and Human Services Committee for 6:02 p.m. on Tuesday, September 21, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-786-535-3211, Access Code 675-988-693. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://www.co.montgomery.ny.us)

### 1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

### 2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH VENTEK, INC. (SOCIAL SERVICES)

### 3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH FONDA-FULTONVILLE CENTRAL SCHOOL DISTRICT, BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, AND HAMILTON-FULTON-MONTGOMERY BOCES FOR HOME RUN PREVENTION PROGRAM (SOCIAL SERVICES)

### 4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – STRUCTURAL COMPONENT DEPRECIATION MODEL – RECORDER BUILDING (SOCIAL SERVICES)

### 5. RESOLUTION AMENDING RESOLUTION 175 OF 2021 (COUNTY EXECUTIVE)

### 6. OTHER



## Proposed Resolutions

<b>Res. #</b>		<b>Sponsor/Second</b>	<b>Recommendation</b>
<a href="#"><u>185</u></a>	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH VENTEK, INC. (SOCIAL SERVICES)	Pepe/Dimond	Move to Full Legislature
<a href="#"><u>186</u></a>	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH FONDA-FULTONVILLE CENTRAL SCHOOL DISTRICT, BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, AND HAMILTON-FULTON-MONTGOMERY BOCES FOR HOME RUN PREVENTION PROGRAM (SOCIAL SERVICES)	Purtell/Sweet	Move to Full Legislature
<a href="#"><u>187</u></a>	RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – STRUCTURAL COMPONENT DEPRECIATION MODEL – RECORDER BUILDING (SOCIAL SERVICES)	Pepe/Dimond	Move to Full Legislature
<a href="#"><u>188</u></a>	RESOLUTION AMENDING RESOLUTION 175 OF 2021 (COUNTY EXECUTIVE)	Dimond/Pepe	Move to Full Legislature



RESOLUTION NO. 185 of 2021

DATED: September 28, 2021

RECOMMENDATION: Move to Full Legislature

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH VENTEK, INC. (SOCIAL SERVICES)**

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**Resolution by Legislator:** Pepe

**Seconded by:** Dimond

**WHEREAS**, the Department of Social Services is required to sign authorizations for services on a daily basis; and

**WHEREAS**, the Department is requesting authorization to renew the contract with VenTek, Inc. for an electronic signature program which eliminates the printing and manually signing of the LDSS-3209; and

**WHEREAS**, the agreement is for the term of 3 years from November 1, 2021 through October 31, 2024; and

**RESOLVED**, this contract is for a support/maintenance fee of \$2,575.00 annually, totaling \$7,725.00 for the three-year term.

**FURTHER RESOLVED**, that the County Executive, upon review and approval of the County Attorney, is authorized to execute the agreement with VenTek, Inc. for the contract period of 3 years in the amount of \$2,575.00 annually, \$7,725.00 total.

***Statement of Legislative and Financial Impact:***

*I. Nature of Request:*

The Department of Social Services is requesting the County Executive sign a contract with VenTek, Inc. for a three-year period.

*II. Justification:*

This contract eliminates the manual process of signing forms.

*III. Legislative Impact:*

Pursuant to Article 3 of the Charter, the Montgomery County Executive has the authority to sign contracts.

*IV. Financial Impact:*

The fee for this contract is \$2,575 annually, \$7,725 total for the three-year period.

**cc:** County Clerk  
County Treasurer



RESOLUTION NO. 186 of 2021

DATED: September 28, 2021

RECOMMENDATION: Move to Full Legislature

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH FONDA-FULTONVILLE CENTRAL SCHOOL DISTRICT, BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, AND HAMILTON-FULTON-MONTGOMERY BOCES FOR HOME RUN PREVENTION PROGRAM (SOCIAL SERVICES)**

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**Resolution by Legislator:** Purtell

**Seconded by:** Sweet

**WHEREAS**, Resolution 70 of 2021 authorized the County Executive to enter into contracts with Berkshire Farm Center and Services for Youth, Canajoharie Central School District, Fort-Plain Central School District, Greater Amsterdam School District, Oppenheim-Ephratah-St. Johnsville Central School District, and the Hamilton-Fulton-Montgomery BOCES for the Home Run and Turnabout Prevention Programs; and

**WHEREAS**, Fonda-Fultonville Central School District has elected to implement the Home Run Prevention Program beginning September 1, 2021.

**RESOLVED**, that the County Executive, upon review and approval of the County Attorney, is authorized to enter into a contract with Fonda-Fultonville Central School District, Berkshire Farm Center and Services for Youth, and HFM BOCES, for the implementation of the Home Run Prevention Program for the term of September 1, 2021 through December 31, 2021.

***Statement of Legislative and Financial Impact:***

*I. Nature of Request:*

Authorizing the County Executive to sign contract with Fonda-Fultonville Central School District, Berkshire Farm Center and Services for Youth, and Hamilton-Fulton-Montgomery BOCES for the Home Run Prevention Program.

*II. Justification:*

This program will reduce costly foster care placements by keeping children in their own homes.

*III. Legislative Impact:*

Pursuant to Article 3 of the Charter, the Montgomery County Executive has the authority to sign contracts.

*IV. Financial Impact:*

Berkshire Farm Center and Services for Youth contract will be funded 62% State dollars (\$338,917.42) and 38% Local dollars (\$207,723.58).

Fonda-Fultonville Central School District and HFM BOCES will reimburse the local dollar amount at a rate of \$34,620.60 to the County, to be prorated based on term of the contract.

Due to these reimbursements, there will be no financial impact to the County.

**cc:** County Clerk  
County Treasurer



**RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – STRUCTURAL COMPONENT DEPRECIATION MODEL – RECORDER BUILDING (SOCIAL SERVICES)**

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**Resolution by Legislator:** Pepe

**Seconded by:** Dimond

**WHEREAS**, the Department of Social Services currently contracts with Venesky & Company; and

**WHEREAS**, the Commissioner of Social Services recommends expanding the current services provided by Venesky & Company to include a contractual proposal for Structural Component Depreciation Model for the Recorder Building; and

**WHEREAS**, the project is expected to span calendar years 2021 and 2022 at a fixed fee of \$8,750.

**RESOLVED**, that the County Executive, following review and approval by the County Attorney, is hereby authorized and directed to sign said agreement with Venesky & Company.

**FURTHER RESOVLED**, that the Montgomery County Treasurer is authorized and directed to amend the 2021 Operating Budget as follows:

**TRANSFER FROM:**

A-18-4-6010-00-.4461 Work Program Expense \$8,750

**TRANSFER TO:**

A-18-4-6010-00-.4431 Professional Services \$8,750

***Statement of Legislative and Financial Impact:***

*I. Nature of Request:*

Authorizing County Executive to sign agreement for services with Venesky & Company.

*II. Justification:*

The Department of Social Services will use a contract document submitted by Venesky & Company for the development of a structural component depreciation model for the Recorder Building.

*III. Legislative Impact:*

Pursuant to Article 3 of the Charter, the Montgomery County Executive has the authority to sign contracts.

*IV. Financial Impact:*

The total fee for the services of this agreement are at a fixed fee of \$8,750.

**cc:** County Clerk  
County Treasurer





RESOLUTION NO. 188 of 2021

DATED: September 28, 2021

RECOMMENDATION: Move to Full Legislature

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RESOLUTION AMENDING RESOLUTION 175 OF 2021 (COUNTY EXECUTIVE)

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**Resolution by Legislator:** Dimond

**Seconded by:** Pepe

**WHEREAS**, a correction needs to be made to Resolution 175 of 2021.

**RESOLVED**, that the first further resolved in Resolution 175 of 2021 shall be amended to read as follows:

**FURTHER RESOLVED**, that the County Executive, after review and approval of the County Attorney is hereby authorized to enter into a contract with Calderwood to assist with the administration of Covid-19 vaccinations for a term of August-September 2021 at a rate \$5,000 a month in addition to \$40.00 per hour for vaccinators and \$25.00 for clerical work.

***Statement of Legislative and Financial Impact:***

*I. Nature of Request:*

RESOLUTION AMENDING RESOLUTION 175 OF 2021 (COUNTY EXECUTIVE)

*II. Justification:*

A clarification is necessary for Resolution 175 of 2021.

*III. Legislative Impact:*

Authorized pursuant to Articles 2 and 3 of the Charter

*IV. Financial Impact:*

Funds will be offset by the American Rescue Plan.

**cc:** County Clerk  
County Treasurer