

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, OCTOBER 29, 2013
6:00 P.M.

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. J. HOOD, JR., VICE-CHAIR
LEG. T. EARL, 2nd VICE-CHAIR
LEG. A. PAUL
LEG. D. JOBSON
LEG. J. MEYERS (arrived 6:05)
LEG. P. MORONEY

OTHERS PRESENT:

LEG. M. GRANT P. SCHEIBNER
E. YEGER, ESQ. B. ATKINS
P. BRENNAN T. GROSSELFINGER
M. WALSH-TOZER

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:04 PM

ADOPTION OF THE MINUTES OF THE 10/8/13 MEETING

MOTION TO ADOPT:

HOOD, JR./PAUL

UNAN

1. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$73,694 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 (PROJECT NO. 0580-14-4716) TO DIGITIZE HISTORICAL DEEDS AND MORTGAGES AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$73,694)
(P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY

MOTION TO APPROVE:
SOSKIN/JOBSON

TRANSFERRED TO B & F
UNAN

P. Scheibner, County Archivist, stated that this grant represents the end of a five-year project digitizing records from 1798 to the present. Software will allow us to scan deeds and mortgages from books that are falling apart and marry them to the existing images in the index, enabling the public to do computer searches from anywhere. Leg. Jobson and Chair Soskin congratulated the department on obtaining the grant and for the job they are doing.

2. REF. #9372 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS, AND MENTAL HEALTH UNDER RFB-RC-2010-082 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014 AND INCREASING IN THE AMOUNT OF THE AGREEMENT BY \$155,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$576,000 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$576,000)
(D. PAULDINE, DEPUTY COMMISSIONER, DEPARTMENT OF HOSPITALS)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B & F
UNAN**

Purchasing Director Paul Brennan stated that this is a contract for reference blood testing, the pricing is from the original bid, and it is used on an as needed basis. Leg. Moroney asked what would happen to contracts if the hospital were sold? P. Brennan said that the contracts don't guarantee any level of usage and we are only billed for what we use.

3. REF. #2973/9481- AMENDING THE 2013 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD) IN THE AMOUNT OF \$1,175 [NCTD] TO BE DISTRIBUTED TO THE ROCKLAND COUNTY ASSOCIATION FOR THE LEARNING DISABLED FOR THE CALENDAR YEAR 2013 FOR USE IN ITS DAY TRAINING PROGRAM ENTITLED "PROJECT VISION" AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] (\$1,175)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

ADDED SPONSORS: SOSKIN, HOOD, JR., EARL, PAUL, JOBSON, MORONEY

**MOTION TO APPROVE:
SOSKIN/EARL, JOBSON, MORONEY**

**TRANSFERRED TO B & F
UNAN**

Commissioner Walsh-Tozer said that the vocational program was for individuals that are sixteen or over with learning disabilities and services are provided to about 35-40 individuals per year.

**MOTION TO ADJOURN: (6:18 PM)
EARL/MORONEY**

UNAN

Respectfully submitted,

Pamela Sitomer, Committee Clerk

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