

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, JULY 31, 2012
6:00 P.M.

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. J. HOOD, JR., VICE-CHAIR (left 6:25)
LEG. T. EARL, 2nd VICE-CHAIR
LEG. A. PAUL
LEG. P. MORONEY

MEMBERS ABSENT:

LEG. D. JOBSON
LEG. J. MEYERS

OTHERS PRESENT:

E. YEGER, ESQ. LEG. E. WOLFE
LEG. A. WIEDER LEG. C. CAREY
K. SINCERBOX P. BRENNAN
DR. J. FACELLE MEDIA

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:15 PM

ADOPTION OF THE MINUTES OF THE 6/26/12 MEETING

MOTION TO ADOPT:

EARL/MORONEY

UNAN

1. REF. #2871 - CONFIRMING THE REAPPOINTMENT OF RICHARD W. KING, M.D., CONGERS, NEW YORK TO THE ROCKLAND COUNTY BOARD OF GOVERNORS
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

MOTION TO APPROVE:

MORONEY/SOSKIN

UNAN

2. REF. #2871 - CONFIRMING THE REAPPOINTMENT OF VINCENT P. ABBATECOLA, HAVERSTRAW, NEW YORK TO THE ROCKLAND COUNTY BOARD OF GOVERNORS
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

MOTION TO APPROVE:

MORONEY/SOSKIN

UNAN

3. REF. #2871 - CONFIRMING THE REAPPOINTMENT OF JOSEPH R. LAGANA, PEARL RIVER, NEW YORK TO THE ROCKLAND COUNTY BOARD OF GOVERNORS
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

MOTION TO APPROVE:

MORONEY/SOSKIN

UNAN

4. REF. #3179 - CONFIRMING THE APPOINTMENT OF MARY JEAN MARSICO ED.D., PEARL RIVER, NEW YORK TO THE ROCKLAND COUNTY BOARD OF HEALTH
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

**MOTION TO APPROVE:
SOSKIN/MORONEY**

UNAN

Dr. Marsico thanked the committee for the privilege of serving the board and said she has devoted her life to community service in the county. Chair Soskin thanked Dr. Marsico for her service to the board. Dr. Facelle thanked Dr. Marsico for the experience she brought to the board. Leg. Wieder congratulated Dr. Marsico and said it was a privilege working with her in her role as the Superintendent of BOCES and looked forward to working with her in her new position on the board.

5. REF. #2912 - RECOMMENDING APPOINTMENT OF MILAGROS GUZMAN TO THE ROCKLAND COUNTY RENT GUIDELINES BOARD
(HON. H. CORNELL, LEGISLATURE)

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

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

6. REF. #8757 - SETTING A DATE FOR A PUBLIC HEARING: A LOCAL LAW AMENDING THE ROCKLAND COUNTY MULTIPLE DWELLING SMOKING POLICY ACT (LOCAL LAW NO.6 OF 2011) (HON. A. WOLFE, LEGISLATURE)

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

**MOTION TO APPROVE:
SOSKIN/EARL**

UNAN

Leg. Wolfe stated that when the law was enacted, there was an issue in terms of applying it, due to a misunderstanding of intent of the law by the Health Department. The law was not intended to affect all multiple dwelling units, just those for rent. Some technical amendments were offered to exclude condominiums and coops, which were never intended to be part of the law. He said that even if a portion of a condominium were rented, it would still be exempt.

7. REF. #9037 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED _____, 2012, AUTHORIZING FINANCING OF HOSPITAL MEDICAL GASES EQUIPMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING \$450,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION
(G. WALSH, COMMISSIONER, FACILITIES MANAGEMENT)

DEFERRED

8. REF. #6311/
9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE ROCKLAND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (B.O.C.E.S.) WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000)
(D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU)

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

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B & F
UNAN**

9. REF. #6311/
9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$3,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE PALISADES INTERSTATE PARKS COMMISSION WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$3,000) (**D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU**)

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

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B & F
UNAN**

10. REF. #6311/
9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$4,500 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH OCTOBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$4,500) (**D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU**)

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

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B & F
UNAN**

11. REF. #6311/
9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$6,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF HAVERSTRAW ON BEHALF OF ITS PUBLIC WORKS DEPARTMENT WHICH IS ACTING AS A HOST SITE FOR THE ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$6,000) (**D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU**)

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

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B & F
UNAN**

12. REF. #8896 - APPROVING THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND ROCKLAND MOBILE CARE, INC. FOR AMBULANCE SERVICE (NON-EMERGENCY) UNDER RFB-RC-08-104 FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013 AND APPROVING THE ADDITIONAL PURCHASES IN THE AMOUNT OF \$140,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$643,000 FOR THE FULL PERIOD SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$643,000) (**G. WALSH, COMMISSIONER, DGS - PURCHASING**)

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

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B & F
UNAN**

P. Brennan, Purchasing Director, stated that this was a renewal of a contract for the transfer of patients.

13. REF. #3657 - APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$22,537 (NCTD) FROM THE NEW YORK STATE OFFICE FOR THE AGING'S COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM TO BE APPROPRIATED TO THE ROCKLAND COUNTY OFFICE FOR THE AGING'S 2012 BUDGET FOR THEIR TAXI VOUCHER PROGRAM [OFFICE FOR THE AGING] (\$22,537)
(J. MOLOF, COMMISSIONER, OFFICE FOR THE AGING)

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

MOTION TO APPROVE: TRANSFERRED TO B & F
SOSKIN/EARL, PAUL, MORONEY UNAN

14. REF. #8894 - APPROVING FIFTEEN (15) CONTRACTS WHICH ARE IN EXCESS OF \$100,000 FOR SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS FOR A ONE YEAR PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$24,220,000) **(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)**

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

MOTION TO APPROVE: TRANSFERRED TO B & F
SOSKIN/EARL, PAUL, MORONEY UNAN

Chair Soskin thanked Ron Hansen, Health Department, for putting together a last minute spreadsheet. Dr. Facelle stated that around April 2013, New York State would take over contractual and fiscal responsibility. The operation and supervision remains with the county. Leg. Moroney asked how they arrived at the numbers? Dr. Facelle stated that the figures were based on volume, the specialties provided by the agencies, and past experience.

MOTION TO ADJOURN: (6:45 PM)
MORONEY/ EARL

UNAN

"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."