

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, FEBRUARY 14, 2012
6:00 P.M.

MEMBERS PRESENT:

LEG. P. SOSKIN, CHAIR
LEG. J. HOOD, JR., VICE-CHAIR
LEG. T. EARL, 2nd VICE-CHAIR
LEG. D. JOBSON
LEG. A. PAUL

MEMBERS ABSENT:

LEG. P. MORONEY
LEG. J. MEYERS

OTHERS PRESENT:

E. YEGER, ESQ. LEG. C. CAREY
LEG. A. WIEDER P. BRENNAN
A. PAUL S. MATHEWS
P. SCHEIBNER

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

ADOPTION OF THE MINUTES OF THE 1/31/12 MEETING

MOTION TO ADOPT:

HOOD, JR./JOBSON

UNAN

1. REF. #8757 - REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.6097 – AN ACT TO AMEND THE PUBLIC HEALTH LAW WITH RESPECT TO PROHIBITING SMOKING ON THE PREMISES OF PUBLIC HOUSING UNITS
(HON. A. WOLFE, LEGISLATURE)

DEFERRED TO NEXT MEETING

2. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$49,121 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 (PROJECT NO. 0580-12-2157) TO DIGITIZE 299,000 IMAGES OF BUSINESS CERTIFICATES AND INCORPORATIONS FROM 16MM MICROFILM AND HARD COPY AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$49,121)
(HON. P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)

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

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

**TRANSFERRED TO B & F
UNAN**

P. Scheibner stated that this grant is for digitizing brittle records dating back to the 1880's, so that they can be put on the county's web site and the public can access them. Chair Soskin asked if the IT system used by the county changes, could the records be converted? P. Scheibner said there are regular updates, the records were constantly backed up, and there would be no problems in the future. Chair Soskin asked if the historic records could be preserved? P. Scheibner said the originals would be kept and boxed up and the public would have online access.

3. REF. #8850 - APPROVING ACCEPTANCE OF GRANT NEW YORK STATE DEPARTMENT OF STATE SENATE MAJORITY INITIATIVE GRANT AWARD IN THE AMOUNT OF \$10,000 (NCTD) TO PURCHASE A SCANPRO 2000 IN THE YEAR 2012 SO THAT MICROFILM IMAGES CAN BE CONVERTED INTO TEXT, PDF AND OTHER DIGITAL FORMATS AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK]
(HON. P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)

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

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

**TRANSFERRED TO B & F
UNAN**

4. REF. #8281 - APPROVING AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH DENTSERV DENTAL SERVICES, P.C. IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$300,000 WITH ALL PURCHASES OF SERVICES TO BE BY FORMAL PURCHASE ORDER FOR DENTIST AND DENTAL CLINIC SERVICES FOR LONG TERM CARE FACILITY FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$300,000)
(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)

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

**MOTION TO APPROVE:
SOSKIN/HOOD, JR., PAUL, JOBSON, EARL**

**TRANSFERRED TO B & F
UNAN**

P. Brennan, Purchasing Director, stated that this was for the fifth year of a five-year contract, with no cost increase, for dental services for nursing home residents.

**MOTION TO ADJOURN: (6:30 PM)
EARL/HOOD, JR.**

UNAN

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