

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, JUNE 26, 2012 **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. J. MEYERS
LEG. D. JOBSON (arrived 6:40)

OTHERS PRESENT:

E. YEGER, ESQ.	LEG. H. CORNELL	LEG. E. WOLFE
LEG. A. WIEDER	LEG. C. CAREY	LEG. J. MURPHY
LEG. M. GRANT	LEG. N. LOW-HOGAN	LEG. SPARACO
R. MCKAY, ESQ.	DR. J. FACELLE	R. NAGUBANDI
P. BRENNAN	K. SINCERBOX	N. DOLINER
T. SIMETI	S. DALY	B. ATKINS
V. ALTIERI	B. SCHULE	R. LEVINE
		MEDIA

MEMBERS ABSENT:

LEG. P. MORONEY

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:20 PM

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

MOTION TO ADOPT:

SOSKIN/HOOD, JR.

UNAN

1. REF. #8347 - CONFIRMING THE APPOINTMENT OF JEFFREY J. FORTUNATO AS COUNTY ATTORNEY
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

CHAIR SOSKIN CALLED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION PURSUANT TO THE PUBLIC OFFICER'S LAW REGARDING THE PROMOTION OR APPOINTMENT OF PERSONNEL:

MEYERS/PAUL

6:35 P.M.

UNAN

MOTION TO COME OUT OF EXECUTIVE SESSION:

SOSKIN/MEYERS

7:45 P.M.

UNAN

MOTION TO APPROVE CONFIRMING THE APPOINTMENT:

SOSKIN/JOBSON

MOTION TO AMEND THE RESOLUTION TO READ "REJECTING" THE APPOINTMENT OF JEFFREY J. FORTUNATO AS COUNTY ATTORNEY:

MEYERS/HOOD, JR.

4 AYES/2 NAYS PASSES

AYES: HOOD, JR., EARL, PAUL, MEYERS

NAYS: SOSKIN, JOBSON

MOTION TO APPROVE AMENDED RESOLUTION REJECTING THE APPOINTMENT:

(ADDED SPONSORS: HOOD, JR., PAUL, MEYERS)

MEYERS/HOOD, JR.

4 AYES/2 NAYS PASSES

AYES: HOOD, JR., EARL, PAUL, MEYERS

NAYS: SOSKIN, JOBSON

2. REF.#9361 - ACCEPTANCE OF DONATION FROM THE RESEARCH FOUNDATION FOR STATE UNIVERSITY OF NEW YORK TO CONTINUE TO IMPLEMENT THE NATIONALLY RECOGNIZED DIABETES AND CHRONIC DISEASE SELF MANAGEMENT LIVING WELL PROGRAMS [DEPARTMENT OF HEALTH] (\$1,950)
(DR. J. FACELLE, COMMISSIONER, DEPARTMENT OF HEALTH)

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

**MOTION TO APPROVE:
SOSKIN/EARL**

**TRANSFERRED TO B & F
UNAN**

Dr. Facelle stated that this grant is for purchasing printed materials for the Diabetes and Chronic Disease Self Management Living Well Programs.

3. REF.#7099 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$75,000 (NCTD) FOR A TOTAL AMOUNT NOT TO EXCEED \$115,261 PERSUANT TO AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JUNE 1, 2012 THROUGH MAY 31, 2013 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) \$115,261
(S. RAM NAGUBANDI, COMMISSIONER, COMMISSION ON HUMAN RIGHTS)

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

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

**TRANSFERRED TO B & F
UNAN**

Commissioner Nagubandi stated that they were trying to partner with the Veteran's Administration to convince banks to give veterans vacant, foreclosed homes, rent-free. A portion of the funding will also be used to assist the homeless through the Helping Hands organization, as the homeless in the county have no permanent housing and are only helped temporarily in the winter with shelter.

4. REF.#8007/
9372 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER WITH BIO-REFERENCE LABORATORIES INC., IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$265,000 FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH UNDER RFB-RC-2010-082 FOR THE PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$265,000)
(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)

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

**MOTION TO APPROVE:
SOSKIN/HOOD, JR.**

**TRANSFERRED TO B & F
UNAN**

P. Brennan stated that they were asking for an additional \$25,000 for blood testing that our own lab couldn't do, as they are expecting the total to be exceeded.

**MOTION TO ADJOURN: (7:50 PM)
SOSKIN/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."