

The Legislature of Rockland County



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

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY, NOVEMBER 13, 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. D. JOBSON
LEG. P. MORONEY

MEMBERS ABSENT:

LEG. J. MEYERS

OTHERS PRESENT:

LEG. H. CORNELL
LEG. C. CAREY
B. ATKINS
P. BRENNAN
K. TOWER-BERNSTEIN
LEG. N. LOW-HOGAN
LEG. A. WIEDER
K. SINCERBOX
E. YEGER, ESQ.

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:10 PM

ADOPTION OF THE MINUTES OF THE 9/24/12 MEETING

MOTION TO ADOPT:

MORONEY/EARL

UNAN

1. REF. #2321 - CONFIRMING THE APPOINTMENT OF DEBRA STOLARIK, NYACK, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

MOTION TO APPROVE:

SOSKIN/EARL

UNAN

2. REF. #2321 - CONFIRMING THE APPOINTMENT OF DR. ROGER W. DAVIS, NYACK, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

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

MOTION TO APPROVE:

SOSKIN/HOOD, JR., EARL, PAUL, JOBSON, MORONEY

UNAN

3. REF. #2870 - APPOINTMENT OF GEROLD M. BIERKER, BARDONIA, NEW YORK TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES
(H. CORNELL, LEGISLATOR, COUNTY LEGISLATURE)

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

MOTION TO APPROVE:

SOSKIN/HOOD, JR., EARL, PAUL, JOBSON, MORONEY

UNAN

Leg. Chairwoman Cornell stated she's happy to nominate Gerry Bierker, who served as a liaison to Rockland Community college as a legislator and was totally dedicated. She said he was delighted to be asked to serve again. Chair Soskin stated that Leg. Bierker was a dedicated educator.

4. REF. #5574 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000 (NCTD) FOR THE LOCAL REENTRY TASK FORCE INITIATIVE - OFFENDER REENTRY PROGRAM FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PROBATION] (\$100,000) (**K. TOWER-BERNSTEIN, DIRECTOR, PROBATION**)

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

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

**TRANSFERRED TO B & F
UNAN**

Commissioner Tower-Bernstein stated that this was the second year receiving the grant for a Reentry Coordinator for a program assisting people coming out of the state prison and reentering the community.

5. REF. #9372 - APPROVING AN AMENDMENT TO AND EXTENSION OF THE AGREEMENT IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND D/B/A ROCKLAND ACUTE SERVICES, LLC FOR DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-08-003 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$590,000 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,890,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 16, 2012 THROUGH NOVEMBER 15, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT/EXTENSION TO THE AGREEMENT [DEPARTMENT OF HOSPITALS] (\$1,890,000) (**R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS**)

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

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

**TRANSFERRED TO B & F
UNAN**

ACTION: The department will provide the actual costs and revenues for the last two years to date.

6. REF. #9372 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAXIM HEALTHCARE SERVICES, INC. D/B/A MAXIM STAFFING SOLUTIONS OF TEMPORARY PERSONNEL SERVICES FOR THE DEPARTMENT OF HOSPITALS IN AN AMOUNT NOT TO EXCEED \$125,000 FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF HOSPITALS] (\$125,000) (**G. WALSH, COMMISSIONER, DGS - PURCHASING**)

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

**MOTION TO APPROVE:
SOSKIN/JOBSON**

**TRANSFERRED TO B & F
UNAN**

ACTION: The department will provide a comparison of costs and revenues for the last two years.

P. Brennan, Director of Purchasing, stated that a contractor was used for temporary, per-diem services, like physical and occupational therapy, as there no longer is staff for these services and hasn't been for a number of years.

7. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$27,375 (NCTD) FROM THE NEW YORK STATE EDUCATION DEPARTMENT'S LIBRARY DISCRETIONARY GRANT PROGRAM (PROJECT NO. 0305-13-3861) TO ENABLE MICROFILMING OF SUPREME AND COUNTY COURT RECORDS FROM 1914-1927 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE COUNTY CLERK] (\$27,375)
(P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)

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

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

**TRANSFERRED TO B & F
UNAN**

**MOTION TO ADJOURN: (6:30 PM)
EARL/JOBSON**

UNAN

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MS 11.27.MIN/PS