

# The Legislature of Rockland County



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

**MINUTES  
MULTI-SERVICES COMMITTEE  
TUESDAY AUGUST 25, 2015  
6:30 PM**

**MEMBERS PRESENT:**

**LEG. T. EARL, VICE CHAIR  
LEG. A. PAUL, 2ND VICE CHAIR  
LEG. L. HOFSTEIN  
LEG. P. MORONEY  
LEG. R. DIAZ**

**MEMBERS ABSENT:**

**LEG. P. SOSKIN, CHAIR  
LEG. A. WIEDER**

**OTHERS PRESENT:**

**LEG. M. GRANT  
LEG. J. HOOD, JR  
LEG. J. MURPHY  
LEG. N. LOW-HOGAN  
J. BIRNBAUM, ESQ.  
R. HANSEN  
D. ZARCONE  
DR. D. FREED**

VICE CHAIR EARL CALLED THE MEETING TO ORDER AT 6:30 PM.

ADOPTION OF MINUTES OF JULY 28, 2015 MEETING.

**MOTION TO ADOPT:  
MORONEY/HOFSTEIN**

**UNAN**

1. REF.#8894

APPROVING THE AGREEMENTS, EACH OF WHICH IS IN EXCESS OF \$100,000, WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL AND EARLY INTERVENTION PROGRAMS IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF HEALTH] (\$19,450,000)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-03414**

**MOTION TO APPROVE:  
DIAZ/PAUL**

**TRANSFERRED TO B&F 8/25/15  
UNAN**

**ADDED SPONSORS: LEGS. EARL, PAUL, HOFSTEIN, MORONEY, DIAZ**

2. REF.#8862

APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$564,475 [NCTD] WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$56,448 [NCTD], RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$620,923)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-03029**

**ADDITIONAL BACK-UP WITH CLERK**

**MOTION TO APPROVE:  
MORONEY/DIAZ**

**TRANSFERRED TO B&F 8/25/15  
UNAN**

**ADDED SPONSORS:LEGS. EARL, PAUL, HOFSTEIN, MORONEY, DIAZ**

Ron Hansen, Deputy Commissioner of DOH. explained that the purpose of the grant is to enhance regulatory oversight and supervision of the public water supply for the County. It is a five year grant and would fund one person and a portion of another. There could be a possibility of laying off a geologist and Public Health Engineering.

Leg. Earl asked where do they rank as far as the ward survey.

Mr. Hansen stated that he didn't have the answer, but will research it and bring it back to the committee.

3. REF #8634

APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,250,000 [NCTD] WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA) AWARD OF NO MORE THAN \$125,000 [NCTD], RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$1,375,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [DEPARTMENT OF HEALTH] (\$1,375,000)  
**(PATRICIA S. RUPPERT COMMISSIONER OF DEPARTMENT HEALTH) DL#:2015-02848**

**MOTION TO APPROVE:  
PAUL/DIAZ**

**TRANSFERRED TO B&F 8/25/15  
UNAN**

**ADDED SPONSORS:LEGS. EARL, PAUL, HOFSTEIN, MORONEY, DIAZ**

4. REF.#9372 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND ACUTE SERVICES, LLC TO PROVIDE DIALYSIS SERVICES FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-2014-001 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH SEPTEMBER 30, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$126,892.72 FOR A TOTAL AMOUNT NOT TO EXCEED \$606,892.72 FOR THE FULL PERIOD FROM MARCH 1, 2014 THROUGH SEPT. 30, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$606,892.72)  
**(DAVID H. FREED DEPUTY COMMISSIONER OF DEPARTMENT HOSPITALS)**  
**DL#: 2015-02597**

**MOTION TO APPROVE:**  
**DIAZ/MORONEY, HOFSTEIN**

**TRANSFERRED TO B&F 8/25/15**  
**UNAN**

**ADDED SPONSORS:LEGS. EARL, PAU, HOFSTEIN, MORONEY, DIAZ**

5. REF.#3179 CONFIRMING THE APPOINTMENT OF DOREEN ZARCONE, TALLMAN, NEW YORK TO THE ROCKLAND COUNTY YOUTH BUREAU BOARD OD DIRECTORS  
**(EDWIN J. DAY COUNTY EXECUTIVE)**

**MOTION TO APPROVE:**  
**MORONEY/PAUL**

**UNAN**

**ADDED SPONSORS:LEGS. EARL, PAUL, HOFSTEIN, MORONEY, DIAZ**

**MOTION TO AJOURN: 6:55 PM.**  
**MORONEY/DIAZ**

**UNAN**

Respectfully Submitted,

Lesly Senatus, Committee Clerk