

The Legislature of Rockland County



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

**MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY JULY 28, 2015
6:30 PM**

MEMBERS PRESENT:

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

OTHERS PRESENT:

LEG. H. CORNELL
LEG. D. JOBSON
L. INCALCATERRA
S. POWERS
M. MCCARNEY-HAESCHE
R. HANSEN
LEG. M. GRANT
LEG. J. MURPHY
E. YEGER, ESQ.
R. NAGUBANDI
S. STARR GOFORTH

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:30 PM

ADOPTION OF MINUTES OF JUNE 30, 2015 MEETING.

**MOTION TO ADOPT:
MORONEY/JOBSON**

UNAN

1. REF.# 8634

APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$273,133 (NCTD) [\$248,308 BASE AWARD + COST-OF- LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$24,831] FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF HEALTH] (\$273,133)
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER DEPARTMENT OF HEALTH)
DL#: 2015-02790**

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

**TRANSFERRED TO B&F 7/28/15
UNAN**

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

2. REF.# 9019 APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$4,800 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF HAVERSTRAW FOR THE ROCKLAND CONSERVATION AND SERVICE CORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT [YOUTH BUREAU] (\$4,800)
(MARIANNE McCARNEY-HAESCHE, ASSISTANT DIRECTOR OF YOUTH BUREAU) DL#: 2015-02623

MOTION TO APPROVE:
PAUL/SOSKIN & DIAZ

TRANSFERRED TO B&F 7/28/15
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

3. REF # 3977 APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY 2015-2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS)
[OFFICE OF COMMUNITY DEVELOPMENT]
(RAM NAGUBANDI, DIRECTOR OFFICE OF COMMUNITY DEVELOPMENT)
DL#: 2015-02776
ADDITIONAL BACK-UP WITH CLERK

Director of Community Development, Mr. Nagubandi explained this is a draft plan which needs to be submitted to HUD prior to August 15, 2015. Without this plan HUD will not give funding so it is imperative the plan be submitted on time.

MOTION TO APPROVE:
SOSKIN/PAUL & MORONEY & EARL & DIAZ

TRANSFERRED TO B&F 7/28/15
UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

4. REF.# 2962 CONFIRMING THE APPOINTMENT OF SARAH STARR GOFORTH, GRAHAMSVILLE, NEW YORK TO THE ROCKLAND COUNTY OFFICE FOR THE AGING ADVISORY COUNCIL
(HON. EDWIN J. DAY, COUNTY EXECUTIVE) DL#: 2015-02368

Ms. Goforth explained she is the Executive Director of VCS and was asked to apply to the Aging Advisory Council by June Molof. The committee members thanked Ms. Goforth for volunteering her time and expertise and welcomed her aboard.

MOTION TO APPROVE:
SOSKIN/EARL & PAUL & DIAZ & MORONEY

UNAN

ADDED SPONSORS: LEGS. SOSKIN, EARL, PAUL, DIAZ, HOFSTEIN, MORONEY, WIEDER, CORNELL, JOBSON

MOTION TO ADJOURN: 6:45 PM
WIEDER/DIAZ

UNAN