1. Meeting Minutes

Documents: MARCH 7, 2016 - FINANCE.PDF, MARCH 7, 2016 - RULES.PDF, MARCH 7, 2016 - FEB_22_FULL_LEG_RECONVENED.PDF, MARCH 7, 2016, PUBLIC_SAFETY.PDF

2. Committee Agendas

Documents: E-3-7-16.PDF, F-3-7-16.PDF, GS-3-7-16.PDF, H-3-7-16.PDF, MA -3-7-16.PDF, PL-3-7-16.PDF, PS-3-7-16.PDF, PW-3-7-16.PDF, R-3-7-16.PDF, TV-3-7-16.PDF, VS-3-7-16.PDF

3. Addendum

Documents: F-3-76-16 ADDENDUM.PDF, PS-3-7-16 ADDENDUM.PDF, R-3-7-16 ADDENDUM.PDF

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE WILL HOLD** COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 7, 2016 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 21, 2016 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION	1:00 PM
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COMMITTEE	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM

MINORITY AFFAIRS	1:00PM
VETERANS AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

FRANK MORONEY Clerk Pro Tempore Of the Legislature Nassau County, New York

Dated: February 29, 2016 Mineola, NY

As per the Nassau County Fire Marshall's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. <u>Public comment is limited to Agenda items.</u> The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on http://www.nassaucountyny.gov/agencies/Legis/index.html.

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES, PRESIDING OFFICER

FINANCE COMMITTEE

RICHARD NICOLELLO, CHAIRMAN

1550 Franklin Avenue Mineola, New York

> March 7, 2016 3:03 p.m.

A P P E A R A N C E S:

RICHARD NICOLELLO Chairman

VINCENT MUSCARELLA Vice-Chair

ROSE MARIE WALKER

DONALD MACKENZIE

DELIA DeRIGGI-WHITTON Ranking

SIELA A. BYNOE

LAURA CURRAN

FRANK MORONEY, Clerk Pro Tempore

LIST OF SPEAKERS

DEIDRE CALLEY	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	7
BEAUMONT JEFFERSON.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	24
JERRY PODLESAK	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	28
JOSH MEYER	•	•		•	•	•	•	•		•	•	•	•			•	•	•	•	35

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1	Finance Committee - 3-7-16 5
2	CHAIRMAN NICOLELLO: I ask the Clerk Pro
3	Tempore to call the roll, please.
4	MR. MORONEY: Yes, sir.
5	Deputy Presiding Chairman Richard
6	Nicolello
7	CHAIRMAN NICOLELLO: Here.
8	MR. MORONEY: Vice Chairman Vincent
9	Muscarella?
10	LEGISLATOR MUSCARELLA: Here.
11	MR. MORONEY: Legislator Rose Walker?
12	LEGISLATOR WALKER: Here.
13	MR. MORONEY: Legislator Donald
14	Mackenzie?
15	LEGISLATOR MACKENZIE: Here.
16	MR. MORONEY: Legislator Delia DeRiggi-
17	Whitton?
18	LEGISLATOR DERIGGI-WHITTON: Here.
19	MR. MORONEY: Legislator Laura Curran?
20	LEGISLATOR CURRAN: Here.
21	MR. MORONEY: Legislator Seila Bynoe?
22	LEGISLATOR BYNOE: Here.
23	MR. MORONEY: You have a quorum, Mr.
24	Chairman.
25	CHAIRMAN NICOLELLO: Thank you.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 6
2	There was a number of items before the
3	Public Safety Committee that will also be on this
4	committee, and I would just ask that the minutes
5	be incorporated by reference to this committee.
6	Item 58-2016 is a resolution authorizing
7	the county executive to execute a grant agreement
8	between the County of Nassau, acting on behalf of
9	the Department of Parks and Recreation and
10	Museums and the Seaford Historical Society.
11	LEGISLATOR WALKER: So moved.
12	LEGISLATOR MACKENZIE: Second.
13	CHAIRMAN NICOLELLO: Moved by Legislator
14	Walker, seconded by Legislator Mackenzie.
15	Any discussion on this item?
16	(No verbal response.)
17	Any public comment?
18	(No verbal response.)
19	All in favor signify by saying aye.
20	(Aye.)
21	Those opposed?
22	(No verbal response.)
23	The item carries unanimously.
24	Item 59-2016 is a resolution providing
25	for the issuance of a warrant directing the
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 7
2	treasurer of the County of Nassau to pay to the
3	supervisors of the several towns and the
4	treasurers of several villages and the cities
5	within the County of Nassau, the sums as
6	apportioned by the Nassau County Legislature
7	based on a report filed by the County Treasurer
8	and the County Clerk, showing deposits from
9	mortgage taxes for the quarter beginning October
10	1, 2016 through December 31, 2016; pursuant to
11	the County Government Law of Nassau County and
12	the Nassau County Administrative Code.
13	LEGISLATOR MUSCARELLA: So moved.
14	LEGISLATOR WALKER: Second.
15	CHAIRMAN NICOLELLO: Moved by Legislator
16	Muscarella, seconded by Legislator Walker.
17	This is the mortgage taxes, obviously.
18	Any discussion? Legislator DeRiggi-
19	Whitton.
20	LEGISLATOR DERIGGI-WHITTON: I have a
21	question.
22	CHAIRMAN NICOLELLO: Do we have someone
23	to speak on this item?
24	MS. CALLEY: Hi. Deidre Calley, Office
25	of Legislative Budget Review.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 8
2	LEGISLATOR DERIGGI-WHITTON: Should it
3	be budget review for this?
4	CHAIRMAN NICOLELLO: She's at the mic,
5	so let's give her a shot at answering the
6	question. Who else do you want?
7	LEGISLATOR DERIGGI-WHITTON: Someone
8	from the administration, I thought.
9	MS. CALLEY: The reason we came is
10	because we allocate the money between the
11	different villages. That's what our office does.
12	LEGISLATOR DERIGGI-WHITTON: If it's
13	okay with you, maybe the county attorney should
14	just make a statement on the record.
15	CHAIRMAN NICOLELLO: The county attorney
16	to make a statement about what?
17	LEGISLATOR DERIGGI-WHITTON: Okay. Then
18	I would just like to put a question on the
19	record. Are any of these proceeds being withheld
20	in connection with the dispute of the
21	reimbursement of the FIT tuition?
22	CHAIRMAN NICOLELLO: The question is
23	whether any of the mortgage taxes are being
24	withheld because of the dispute over FIT, with
25	the towns over the FIT tuition. Does anyone have

1	Finance Committee - 3-7-16 9
2	an answer to that question? So the question is
3	on the record. Obviously, this is the first step
4	in the process, in terms of the committees. So
5	you will have an answer, if not by Rules
6	LEGISLATOR DERIGGI-WHITTON: If they
7	could provide that and also just when they expect
8	to have the towns and villages reimbursed
9	completely, like how long of a delay this is
10	going to be.
11	CHAIRMAN NICOLELLO: Doesn't that depend
12	on how long the lawsuit lasts?
13	LEGISLATOR DERIGGI-WHITTON: Yeah. It
14	depends on what's going on. If it something with
15	FIT or not, I don't know if it is connected or
16	not.
17	CHAIRMAN NICOLELLO: I think there is
18	litigation.
19	LEGISLATOR DERIGGI-WHITTON: If that's
20	what this is.
21	CHAIRMAN NICOLELLO: I don't know if
22	it's the mortgage taxes or sales taxes that are
23	being withheld. If there is litigation over the
24	issue, if there is then it won't be disbursed
25	until after the litigation is completed.
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1	Finance Committee - 3-7-16 10
2	LEGISLATOR DERIGGI-WHITTON: Right. So
3	if it's connected to FIT, that's just something
4	we need to know. I don't even know if that's the
5	case. As long as we know by Monday, the 21st.
6	CHAIRMAN NICOLELLO: All right.
7	Any other questions or discussion?
8	(No verbal response.)
9	Any public comment?
10	(No verbal response.)
11	All in favor signify by saying aye.
12	(Aye.)
13	Those opposed?
14	(No verbal response.)
15	Carries unanimously.
16	Items 60, 61, 62, 67, 68, 69, 71, 72, 73,
17	and 74, these are all ordinances supplemental to
18	the annual appropriation ordinance in connection
19	with the Traffic Safety Board, Office of
20	Emergency Management, District Attorney's Office,
21	Police Department, Department of
22	Toxicology/Medical Examiner, and the Office of
23	Housing and Community Development.
24	LEGISLATOR WALKER: So moved.
25	LEGISLATOR MACKENZIE: Second.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 11
2	CHAIRMAN NICOLELLO: Moved by Legislator
3	Walker, seconded by Legislator Mackenzie.
4	Any discussion on these items?
5	(No verbal response.)
6	Any public comment?
7	(No verbal response.)
8	All in favor signify by saying aye.
9	(Aye.)
10	Those opposed?
11	(No verbal response.)
12	Those items carry unanimously.
13	(Whereupon, the following are the minutes
14	of the March 7, 2016, Public Safety Committee
15	pertaining to Clerk Items 60-16, 61-16, 62-16,
16	67-16, 68-16, 69-19, 71-16, and 72-16.)
17	The first item to come before us, we're going to
18	call together, Item 60-16, together with 68-16
19	and 69-16. They are all ordinances supplemental
20	to the annual appropriation ordinance in
21	connection with the Traffic Safety Board.
22	Who do we have for traffic safety? We
23	have Chris.
24	Motion by Rose Walker, seconded by Donald
25	Mackenzie on all three of those items.
	REGAL REPORTING SERVICES

I	
1	Finance Committee - 3-7-16 1.
2	MR. MISTRON: Christopher Mistron,
3	Director of Traffic Safety.
4	The first item which was called, the 60-
5	16, was a grant for \$3,000 dedicated for the
6	Child Passenger Safety Program provided by
7	Traffic Safety. The grant allows for Traffic
8	Safety to purchase car seats and equipment for
9	doing specifically our mobile traffic child
10	safety seat checks, which actually we do in the
11	legislative districts.
12	CHAIRMAN DUNNE: Which is a great
13	program. We might as well as well vote on them
14	individually. We called them all together but
15	we're going to vote on them individually.
16	The motion is made and passed.
17	Does anybody have any questions on this
18	item?
19	(No verbal response.)
20	There being none; all those in favor
21	indicate by saying aye.
22	(Aye.)
23	Any against?
24	(No verbal response.)
25	It passes on to Finance.
	REGAL REPORTING SERVICES

12

1	Finance Committee - 3-7-16 13
2	The next one was 68-16.
3	MR. MISTRON: 68-16, again is a grant
4	that we received. There is surcharge money
5	charged for people that park in handicapped
6	parking spaces. The legislation in the State
7	calls for that surcharge to be able to be used
8	for educational programs involved for physically
9	challenged people. We utilize that money through
10	another organization to do everything from child
11	specialized traffic safety programs to mobility
12	programs.
13	CHAIRMAN DUNNE: Okay. Any questions on
14	this from any of the legislators?
15	(No verbal response.)
16	All in favor indicate by saying aye.
17	(Aye.)
18	Against?
19	(No verbal response.)
20	It passes on to Finance also.
21	Now 69-16.
22	MR. MISTRON: The final one is the
23	police traffic services grant, that again,
24	Traffic Safety applied for on behalf of all the
25	police departments in Nassau County, the Nassau
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 14
2	County PD and the village and city police.
3	This particular enforcement is split
4	between the annual Buckle-Up enforcement wave
5	that takes place the end of May, as well as
6	specialized enforcement for everything from
7	pedestrian safety to speed enforcement and
8	aggressive driving enforcement, as well as the
9	new component for cell phone use.
10	CHAIRMAN DUNNE: Any questions on this?
11	(No verbal response.)
12	There being none; all in favor indicate
13	by saying aye.
14	(Aye.)
15	Any against?
16	(No verbal response.)
17	It passes unanimously on to Finance.
18	Thank you, Mr. Mistron.
19	The next item coming up before us will be
20	Item 61-16, an annual appropriation ordinance in
21	connection with the Office of Emergency
22	Management.
23	Who do we have?
24	LEGISLATOR WALKER: So moved.
25	CHAIRMAN DUNNE: Moved by Rose Walker,
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 15
2	seconded by Vincent Muscarella, Legislator
3	Muscarella.
4	MR. DELANEY: Hi, everyone. Tom
5	Delaney, Nassau County OEM. This is a New York
6	State grant funded by cellular surcharge revenue.
7	When you look on your cell phone bills, now you
8	know where some of this money is going to.
9	This is called the public safety
10	answering point grant. We applied for \$163,406
11	last year to upgrade the Firecom dispatch system,
12	which, as many people are aware, suffered two
13	outages last year, not just affecting the county
14	dispatch system but potentially, even though
15	they're a fire department that do self dispatch
16	because Firecom is a backup. What the system is
17	going to do is allow them to start transitioning
18	into newer technology. This system is very
19	expandable. We're going to start off with
20	something small, still utilizing the current
21	system and then build onto that.
22	The award amount that we received was for
23	\$137,000. Like I said, the system was 163.
24	We're going to be able to backfill this with
25	money from our other homeland security grants
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 16
1 2	
	because this involves interoperable
3	communications. So we will be able to meet the
4	goal that was originally asked for.
5	CHAIRMAN DUNNE: Welcome to the future.
6	Any questions from any of the
7	legislators?
8	(No verbal response.)
9	There being none; all in favor indicate
10	by saying aye.
11	(Aye.)
12	Any against?
13	(No verbal response.)
14	Okay. Thank you kindly. This goes on to
15	Finance.
16	The next item is Item 62-16, and we're
17	going to call also 67-16 and 74-16 because they
18	are all dealing with the district attorney's
19	office. They are all ordinances supplemental to
20	the annual appropriations ordinance in connection
21	with the district attorney's office.
22	LEGISLATOR WALKER: So moved.
23	LEGISLATOR MUSCARELLA: Second.
24	CHAIRMAN DUNNE: Moved by Legislator
25	Walker, seconded by Legislator Muscarella.
	REGAL REPORTING SERVICES 516-747-7353

1	Finance Committee - 3-7-16 17
2	MR. MCMANUS: Bob McManus, District
3	Attorney's Office.
4	Item 62 is for the Nassau County District
5	Attorney's Office rapid intervention and services
6	model. Funds will be used by the district
7	attorney's office to reduce DWI repeat offenses
8	by addressing two specific issues within the
9	criminal justice system: predicting which
10	offenders are likely to reoffend by utilizing
11	non-traditional assessment tools and reducing the
12	amount of time between arrest and disposition of
13	the case.
14	Research conducted by the state has shown
15	that offenders respond to intervention, but only
16	if there are swift and clear consequences for
17	recidivistic behavior. Offenders will be tracked
18	throughout the process in order to evaluate
19	compliance with the program and sanctions will be
20	imposed accordingly. This is funded entirely by
21	grant money.
22	CHAIRMAN DUNNE: You might as well do
23	all three while you're there. Do the other two.
24	MR. MCMANUS: Excuse me, sir?
25	CHAIRMAN DUNNE: 67 also.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 18
2	MR. MCMANUS: Yes. This item is the
3	motor vehicle theft and insurance fraud
4	prevention grant program. The Nassau County
5	District Attorney's Office motor vehicle theft
6	and insurance fraud prevention program
7	investigate and prosecute motor vehicle theft and
8	motor vehicle insurance fraud cases.
9	Investigative efforts target medical mills and
10	auto body shops suspected of no-fault fraud, with
11	an emphasis of undercover investigations. The
12	program also facilitates cooperation between law
13	enforcement agencies and the insurance industry
14	in combating the program of auto-related
15	insurance fraud.
16	CHAIRMAN DUNNE: And that's funded
17	through?
18	MR. MCMANUS: It's a grand funded
19	through New York State Division of Criminal
20	Justice Services.
21	CHAIRMAN DUNNE: Excellent. And then
22	74-16.
23	MR. MCMANUS: Item Number 74 is the
24	crimes against revenue program. Funds will be
25	used by the Nassau County District Attorney's
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 19
2	Office for continuation of the crimes against
3	revenue program. This program will provide
4	effective investigation and prosecution of cases
5	that have adverse affects on all government
6	revenues, including, but not limited to, sales
7	and personal income tax evasion, Medicaid fraud,
8	and enforcement of prevailing wage laws. And
9	this is also 100 percent funded.
10	CHAIRMAN DUNNE: Excellent.
11	Any questions for Mr. McManus from any of
12	the legislators?
13	(No verbal response.)
14	There being none; all those in favor of
15	all three of these items indicate by saying aye.
16	(Aye.)
17	Any against?
18	(No verbal response.)
19	Thank you, Mr. McManus. All three will
20	go on to Finance.
21	MR. MCMANUS: Thank you.
22	CHAIRMAN DUNNE: The next item to come
23	before us is Item 71-16, which is an ordinance
24	supplemental to the annual appropriation
25	ordinance in connection with the police
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 20
2	department.
3	LEGISLATOR WALKER: So moved.
4	LEGISLATOR MACKENZIE: Second.
5	CHAIRMAN DUNNE: Rose Walker makes the
6	motion, and Don Mackenzie seconds.
7	Lieutenant. Lieutenant, can I just ask
8	you when did you get the promotion?
9	LIEUTENANT STEPHANOFF: December.
10	CHAIRMAN DUNNE: Excellent.
11	Congratulations.
12	LIEUTENANT STEPHANOFF: Thank you.
13	CHAIRMAN DUNNE: Great job. We used to
14	call you Serg. Now it's Lieutenant.
15	LIEUTENANT STEPHANOFF: Thank you.
16	CHAIRMAN DUNNE: Okay. Item 71, can you
17	tell us about this?
18	LIEUTENANT STEPHANOFF: This item
19	appropriates \$145,783 in funds from the New York
20	State Division of Criminal Justice Services.
21	This is our surveillance apprehension and
22	enforcement program. We use this for extra
23	patrols for stolen autos in high theft areas, and
24	we also send detectives for extra work for
25	insurance fraud.

1	Finance Committee - 3-7-16 21
2	CHAIRMAN DUNNE: Excellent. Any
3	questions from any legislator on this?
4	(No verbal response.)
5	All in favor indicate by saying aye.
6	(Aye.)
7	Any against?
8	(No verbal response.)
9	It passes on to Finance.
10	Thank you, Lieutenant.
11	LIEUTENANT STEPHANOFF: Thank you.
12	CHAIRMAN DUNNE: The next item to come
13	before us is Item 72-16, an ordinance
14	supplemental to the annual appropriation
15	ordinance in connection with the
16	Toxicology/Medical Examiner.
17	LEGISLATOR WALKER: So moved.
18	LEGISLATOR MUSCARELLA: Second.
19	CHAIRMAN DUNNE: Legislator Walker made
20	the motion, seconded by Vincent Muscarella.
21	Now, on the item. Yes, ma'am
22	MS. DOOLING: Hi. Karen Dooling, Crime
23	Laboratory, Medical Examiner's Office on behalf
24	of toxicology.
25	This award is \$21,542 from the federal
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 22
2	government. It's a pass-through no match through
3	the state. It will be used for conferences, the
4	temperature monitoring system for the lab, and
5	for overtime to perform casework.
6	CHAIRMAN DUNNE: What discipline is
7	that?
8	MS. DOOLING: This is toxicology, which
9	is separate from crime laboratory, but a
10	toxicology person wasn't available today.
11	CHAIRMAN DUNNE: We do all that in-house
12	here?
13	MS. DOOLING: Yeah. Toxicology deals
14	with the death investigations in the medical
15	examiner's office.
16	CHAIRMAN DUNNE: Excellent.
17	Any questions from any legislator?
18	(No verbal response.)
19	There being none; all in favor indicate
20	by saying aye.
21	(Aye.)
22	Any against?
23	(No verbal response.)
24	It passes on to Finance.
25	Thank you, Karen.
	REGAL REPORTING SERVICES 516-747-7353

1	Finance Committee - 3-7-16 23
2	(Whereupon, the following is the
3	continuation of the March 7, 2016, Finance
4	Committee meeting.)
5	CHAIRMAN NICOLELLO: Items 75 and 76,
6	resolutions authorizing the county executive to
7	execute grant agreements between the County of
8	Nassau, acting on behalf of the Department of
9	Parks, Recreation and Museums, and the Freeport
10	Historical Society, and the St. John of Jerusalem
11	Cemetery Inc.
12	LEGISLATOR MUSCARELLA: So moved.
13	LEGISLATOR WALKER: Second.
14	CHAIRMAN NICOLELLO: Moved by Legislator
15	Muscarella, seconded by Legislator Walker.
16	Any questions or discussion?
17	(No verbal response.)
18	Any public comment?
19	(No verbal response.)
20	All in favor signify by saying aye.
21	(Aye.)
22	Those opposed?
23	(No verbal response.)
24	Those two items carry unanimously.
25	Item 77 is a resolution to authorize the
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 24
2	transfer of appropriations heretofore made within
3	the budget for the year 2016.
4	LEGISLATOR WALKER: So moved.
5	LEGISLATOR MACKENZIE: Second.
6	CHAIRMAN NICOLELLO: Moved by Legislator
7	Walker, seconded by Legislator Mackenzie.
8	Any discussion on this item?
9	(No verbal response.)
10	Any public comment?
11	(No verbal response.)
12	All in favor signify by saying aye.
13	(Aye.)
14	Mr. Jefferson.
15	MR. JEFFERSON: I just wanted to answer
16	the question on the mortgage tax.
17	CHAIRMAN NICOLELLO: Sure.
18	MR. JEFFERSON: We do not net on the
19	mortgage tax. There is no net on the mortgage
20	tax. That's paid in full. The netting is done
21	on the sales tax for FIT.
22	CHAIRMAN NICOLELLO: Okay. I think you
23	have your answer.
24	MR. JEFFERSON: Is that it?
25	LEGISLATOR DERIGGI-WHITTON: So you're
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 25
2	not withholding because of the lawsuit? So, just
3	on the record, they're getting the full amount of
4	the sales tax?
5	MR. JEFFERSON: That is correct.
6	LEGISLATOR DERIGGI-WHITTON: Thank you.
7	CHAIRMAN NICOLELLO: Thank you, Mr.
8	Jefferson.
9	Next items are 78, 79, 80, 81, 82, 83,
10	84, 85, and 86. These are resolutions to
11	authorize the county assessor and/or the county
12	treasurer and/or the receiver of taxes of the
13	Towns of Hempstead, North Hempstead, Oyster Bay,
14	and the City of Long Beach to partially exempt
15	from real property taxation, certain real
16	properties situated in various school districts
17	to correct a rate code error and taxes in
18	accordance with petitions of the County Assessor;
19	and to correct erroneous assessments and taxes in
20	accordance with petitions.
21	LEGISLATOR WALKER: So moved.
22	LEGISLATOR MUSCARELLA: Second.
23	CHAIRMAN NICOLELLO: Moved by Legislator
24	Walker, seconded by Legislator Muscarella.
25	These items are before the committee.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 26
2	Any discussion on the items? Legislator
3	DeRiggi-Whitton.
4	LEGISLATOR DERIGGI-WHITTON: I have one
5	quick question. I don't know who is here.
6	I just wanted to make sure it's not an
7	oversight that Glen Cove is not listed here. I
8	see Long Beach. Usually when Long Beach and all
9	the others towns are listed, Glen Cove is usually
10	there.
11	CHAIRMAN NICOLELLO: I think that may be
12	coincidental. I don't think they have to be.
13	LEGISLATOR DERIGGI-WHITTON: It just
14	seems like everyone else is represented. If it's
15	zero, then okay.
16	CHAIRMAN NICOLELLO: I think it's when
17	these types of items come up, whether it's
18	correcting erroneous assessments or exempting
19	real property. If nothing is before or is in the
20	process at this point, it won't come to us.
21	LEGISLATOR DERIGGI-WHITTON: Thank you.
22	CHAIRMAN NICOLELLO: Any other
23	discussion?
24	(No verbal response.)
25	Any public comment?
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 27
2	(No verbal response.)
3	All in favor signify by saying aye.
4	(Aye.)
5	Those opposed?
6	(No verbal response.)
7	Those items carry unanimously.
8	Items 87 and 88-2016 are resolutions to
9	authorize the transfer of appropriations
10	heretofore made within the budget for the year
11	2016.
12	LEGISLATOR WALKER: So moved.
13	LEGISLATOR MACKENZIE: Second.
14	CHAIRMAN NICOLELLO: Moved by Legislator
15	Walker, seconded by Legislator Mackenzie.
16	Any discussion?
17	(No verbal response.)
18	Public comment?
19	(No verbal response.)
20	All in favor signify by saying aye.
21	(Aye.)
22	Those opposed?
23	(No verbal response.)
24	Those two items carry unanimously.
25	Item 89-2016, an ordinance supplemental
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 28
2	to the annual appropriation ordinance in
3	connection with the Office of Management and
4	Budget.
5	LEGISLATOR WALKER: So moved.
6	LEGISLATOR MUSCARELLA: Second.
7	CHAIRMAN NICOLELLO: Moved by Legislator
8	Walker, seconded by Legislator Muscarella.
9	Any discussion? Legislator DeRiggi-
10	Whitton.
11	LEGISLATOR DERIGGI-WHITTON: On Item 89,
12	is there anyone here for that?
13	CHAIRMAN NICOLELLO: That would be OMB.
14	MR. PODLESAK: OMB asked me to speak on
15	this.
16	LEGISLATOR DERIGGI-WHITTON: It was just
17	mentioned that there will be improvements made;
18	can you just discuss what improvements they are?
19	MR. PODLESAK: I don't know about that.
20	All I know is that this is one of four recurring
21	payments for the year for this period.
22	LEGISLATOR DERIGGI-WHITTON: All right.
23	Maybe, again, for Monday, Chair, if that's okay.
24	CHAIRMAN NICOLELLO: For the 21st.
25	LEGISLATOR DERIGGI-WHITTON: For the
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 29
2	21st. It just states in there that we are going
3	to have improvements for the legal service
4	system. I just want to see what the improvements
5	are.
6	MR. PODLESAK: I will inquire.
7	LEGISLATOR DERIGGI-WHITTON: Just so we
8	know what we're voting on.
9	Thank you.
10	CHAIRMAN NICOLELLO: Thank you, Mr.
11	Podlesak.
12	Any other discussion?
13	(No verbal response.)
14	Public comment?
15	(No verbal response.)
16	All in favor signify by saying aye.
17	(Aye.)
18	The item carries unanimously.
19	93 and 94-2016, resolutions authorizing
20	the county executive to execute a grant agreement
21	between the County of Nassau, acting on behalf of
22	the Parks, Recreation and Museums Department and
23	Hood African Methodist Episcopal Zion Church and
24	the Long Island Children's Museum.
25	LEGISLATOR WALKER: So moved.
	DECAL DEDODTING SEDVICES

1	Finance Committee - 3-7-16 30
2	LEGISLATOR MACKENZIE: Second.
3	CHAIRMAN NICOLELLO: Moved by Legislator
4	Walker, seconded by Legislator Mackenzie.
5	Any discussion on these items?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	All in favor signify by saying aye.
10	(Aye.)
11	Those opposed?
12	(No verbal response.)
13	Those two items carry unanimously.
14	We have a motion to suspend by Legislator
15	Muscarella, seconded by Legislator Walker.
16	All in favor of suspending the rules for
17	the addendum signify by saying aye.
18	(Aye.)
19	Any opposed?
20	(No verbal response.)
21	The addendum is suspended.
22	Item 70 is an ordinance supplemental to
23	the annual appropriation ordinance in connection
24	with the Medical Examiner, Division of Forensic
25	Services.

1	Finance Committee - 3-7-16 31
2	(Whereupon, the following is the minutes
3	of the March 7, 2016, Public Safety Committee
4	pertaining to Clerk Item 70-16.)
5	The item is Item 70-16, an ordinance
6	supplemental to the annual appropriations
7	ordinance in connection with the medical
8	examiner's division of forensic services.
9	LEGISLATOR WALKER: So moved.
10	LEGISLATOR MACKENZIE: Second.
11	CHAIRMAN DUNNE: It is moved by
12	Legislator Walker, seconded by Legislator
13	Mackenzie.
14	Now, on this item.
15	MS. DOOLING: Hi. Karen Dooling, Crime
16	Lab.
17	This is actually the same grant I was
18	discussing before; one gets awarded to the
19	toxicology laboratory from the state and another
20	for the same amount, \$21,542 gets awarded to the
21	crime laboratory.
22	For the crime laboratory, this money will
23	be used to support our laboratory information
24	management system, which is what we use to
25	process all casework and keep track of our QC
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 32
2	records.
3	CHAIRMAN DUNNE: Okay. Any questions?
4	(No verbal response.)
5	There being none; all in favor indicate
6	by saying aye.
7	(Aye.)
8	Any against?
9	(No verbal response.)
10	This also passes and goes on to Finance.
11	(The following is the continuation of the
12	minutes of the March 7, 2016, Finance Committee
13	meeting.)
14	CHAIRMAN NICOLELLO: Moved by Legislator
15	Walker, seconded by Legislator Muscarella.
16	Any discussion on this item?
17	(No verbal response.)
18	Any public comment?
19	(No verbal response.)
20	All in favor signify by saying aye.
21	(Aye.)
22	It carries unanimously.
23	Item 96-2016, a resolution authorizing
24	the county attorney to compromise and settle any
25	and all claims between Lighthouse Development
	DECAL DEDODTING SEDVICES

1	Finance Committee - 3-7-16 33
2	Group, LLC, and the County of Nassau; pursuant to
3	the County Law, County Government Law, and the
4	Nassau County Administrative Code.
5	LEGISLATOR MUSCARELLA: So moved.
6	LEGISLATOR WALKER: Second.
7	CHAIRMAN NICOLELLO: Moved by Legislator
8	Muscarella, seconded by Legislator Walker.
9	This item is before the Committee. It is
10	a settlement, so we are going to go into
11	executive session on this. I think we should
12	invite everyone in so we don't have to do this
13	again with the Rules Committee.
14	A motion to go into executive session?
15	LEGISLATOR WALKER: So moved.
16	LEGISLATOR DERIGGI-WHITTON: Wait.
17	Rich, can I ask one question that would just not
18	be executive session related?
19	CHAIRMAN NICOLELLO: Because it does
20	involve a settlement of a pending claim.
21	LEGISLATOR DERIGGI-WHITTON: The
22	question is whether or not
23	CHAIRMAN NICOLELLO: You have a question
24	you want to ask before?
25	LEGISLATOR DERIGGI-WHITTON: Yeah.
	RECAL REDORTING SERVICES

1	Finance Committee - 3-7-16 34
2	CHAIRMAN NICOLELLO: All right.
3	LEGISLATOR DERIGGI-WHITTON: It's just a
4	question of the abandonment of parkland. It's
5	just whether or not the question of abandoning
6	parkland was resolved, alienation of parkland was
7	resolved.
8	CHAIRMAN NICOLELLO: I think what
9	Legislator Mackenzie is suggesting is that we do
10	executive session and if you still have the
11	question you want posed on the record, then you
12	could do it at that time.
13	LEGISLATOR DERIGGI-WHITTON: Okay. I
14	would feel better if that was on the record at
15	some point. We could do it after, if you want.
16	CHAIRMAN NICOLELLO: Just note for the
17	record - they're not in the committee, but we'll
18	note for the committee that Legislator Jacobs and
19	Minority Leader Kevan Abrahams will not be
20	participating in this executive session; they
21	are, in fact, recusing themselves on this item.
22	I think we need a motion to go into
23	executive session.
24	LEGISLATOR WALKER: So moved.
25	LEGISLATOR MACKENZIE: Second.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 35
2	CHAIRMAN NICOLELLO: Moved by Legislator
3	Walker, seconded by Legislator Mackenzie.
4	All in favor of going into executive
5	session signify by saying aye.
6	(Aye.)
7	We are in executive session.
8	(Whereupon, the Finance Committee went
9	into executive session at 3:16 p.m.)
10	(Whereupon, the Finance Committee
11	reconvened at 3:40 p.m.)
12	CHAIRMAN NICOLELLO: We are out of
13	executive session. We have Josh Meyers and Zach
14	Klein here from Pinnone Lopes who would just like
15	to - we would like you to give us some of the
16	details of this, which I believe we can do in
17	public session.
18	MR. MEYERS: Thank you very much,
19	Legislator. Josh Meyer, Pinnone Lopes Deveroux
20	and West, 81 Main Street, White Plains, New York
21	07450.
22	So, as you indicated, Legislator, in
23	executive session we indicated we would come out
24	and make a brief statement as to the terms of the
25	settlement agreement with the Lighthouse
	REGAL REPORTING SERVICES

1 Finance	Committee - 3-7-16	36
2 Develop	pment Group.	
3	As part of that agreement, Lighthouse	
4 Develop	pment Group will release any right to seek	
5 reimbur	rsement for its rezoning expenses. The	
6 Islande	ers will be permitted to use up to \$3.5	
7 million	n of the \$4.5 million in disputed funds	
8 toward	the construction and/or renovation of a	
9 new pra	actice and training facility at Twin Rinks	•
10 The Cou	unty will retain \$1 million of that amount	
11 for var	rious improvements to county parks.	
12	The renovation and construction will be	
13 fully c	contained in the interior of the building	
14 at Twin	n Rinks, within the existing footprint.	
15 The Isl	landers agree to use Twin Rinks as their	
16 primary	y practice facility for at least ten years	•
17 If the	Islanders fail to use Twin Rinks as their	
18 primary	y practice facility in any given year, the	
19 Lightho	ouse must reimburse the county, as follows	:
20 Reduce	the \$3.5 million amount by \$450,000 in th	е
21 first f	five years, and reduce the \$3.5 million	
22 amount	by \$250,000 in years six through ten.	
23	The Islanders also agree to enter into -	
24 sorry.	Twin Rinks Acquisition Company also agre	е
25 to ente	er into an agreement for use of Twin Rinks	

1	Finance Committee - 3-7-16 37
2	as their primary practice and training facility
3	for at least ten years, commencing on September
4	1, 2016, which will improve and enhance the
5	recreational offerings at Twin Rinks, maintain a
6	county connection with the Islanders, and
7	continue to offer the residence of the county the
8	ability to interact with the professional sports
9	franchise.
10	The Islanders will also agree to provide
11	five free and open-to-the-public practices per
12	year, two free and open-to-the-public scrimmages
13	per year, three free to the public player signing
14	events per year, free to the public tours of the
15	Islanders' locker rooms, weight room, and
16	training room at mutually agreeable times, and
17	open houses and special events.
18	That's all we have at this time.
19	CHAIRMAN NICOLELLO: Just one point of
20	clarification.
21	During that ten year period, for the
22	first five years it's 450,000, then 250,000 for
23	the second five years. So the first year, if
24	they fail to meet the terms of the settlement, if
25	they left the first year then the amount owing
	REGAL REPORTING SERVICES

I.	
1	Finance Committee - 3-7-16 38
2	will be \$3,050,000.
3	MR. MEYER: That's correct.
4	CHAIRMAN NICOLELLO: And then each year
5	that number will go down, either the 450,000 or
6	250,000.
7	MR. MEYER: That's correct. So if in the
8	first year if it's determined that they have not
9	used Twin Rinks as their primary practice
10	facility, it would be \$3.5 million in that first
11	year and from there it decreases by 450,000.
12	CHAIRMAN NICOLELLO: Okay. Thanks.
13	Any questions or discussion?
14	LEGISLATOR DERIGGI-WHITTON: Hi, Josh.
15	Just to put on the record, the fact that any
16	construction, as we said before, would be in the
17	same footprint; do you mind putting that on the
18	record?
19	MR. MEYER: That's correct. I did
20	indicate that.
21	LEGISLATOR DERIGGI-WHITTON: I didn't
22	hear that.
23	MR. MEYER: I'm sorry. It will be
24	contained in the interior of the building and
25	will be within the existing footprint at Twin
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 39
2	Rinks.
3	LEGISLATOR DERIGGI-WHITTON: So there is
4	absolutely no problem with the alienation of
5	parkland.
6	MR. MEYER: That's correct.
7	LEGISLATOR DERIGGI-WHITTON: I
8	understand the whole process. There were a lot
9	of Islanders fans. I think it's great that
10	they're coming out here to practice. I hope we
11	get more games at the Coliseum.
12	I would feel better, just at least with
13	the second portion of this. I understand it
14	doesn't have to come before us again, but I think
15	we should see the final agreement. Basically, to
16	amend this settlement agreement to include the
17	sublicense. Is that a possibility, just to
18	protect, you know, everyone involved?
19	MR. MEYER: Like I indicated, maybe
20	that's better addressed in executive session
21	again. We just wanted to discuss this. Anything
22	else beyond that, we feel may have an impact on
23	any potential litigation. So that we would
24	prefer to speak about in executive session, but
25	that's up to this body.

1	Finance Committee - 3-7-16 40
2	CHAIRMAN NICOLELLO: We just had a
3	discussion about that issue in executive session,
4	so I don't really see the point of discussing it.
5	From my own point of view, I believe the
6	settlement agreement has enough incentives for
7	the Islanders to do what they say they're going
8	to do. Aside from the settlement agreement, I
9	think it's clear that the Islanders are going to
10	want to do this in order to maintain their brand
11	in our county and on Long Island. I think
12	they're going to fully abide by the terms of this
13	agreement, and if they don't we have our rights.
14	If they violate the settlement agreement, we have
15	our rights, as any other litigant would have.
16	LEGISLATOR DERIGGI-WHITTON: We're going
17	on a leap of faith. I don't like this feeling.
18	We don't really have any rights, other than
19	withholding some of the money at some point. I
20	don't know. We're doing this without, in my
21	opinion, without us having the final look at the
22	full agreement. I don't feel comfortable with
23	that. I'm still going to vote for it, but this
24	isn't the way I'd like to see it done.
25	CHAIRMAN NICOLELLO: Again, this is a

1	Finance Committee - 3-7-16 41
2	binding agreement. If they violate the terms of
3	this agreement we have the rights, under law, to
4	seek to do whatever we have to do to enforce the
5	agreement, whether it's to seek more money,
6	whether it's for a specific performance, to have
7	a court order for them to do what they have to
8	do.
9	Again, I don't really see it as an issue.
10	Unless the Islanders have left the area
11	completely, they're going to be motivated to
12	maintain their fan base here on Long Island,
13	especially in Nassau County.
14	LEGISLATOR DERIGGI-WHITTON: But if
15	we're not happy with this sub-agreement, there is
16	nothing the legislature, as a body, can do about
17	it. It's really not up to us to determine it
18	after this vote. It's an important part of Long
19	Island, Nassau County. People love the
20	Islanders.
21	CHAIRMAN NICOLELLO: Let me ask you
22	this, Mr. Meyer.
23	The terms of this agreement, there was an
24	agreement that was to take place with respect to
25	the Islanders at Cantiague Park. The specific
	REGAL REPORTING SERVICES 516-747-7353

1	Finance Committee - 3-7-16 42
2	requirements, in terms of their practice
3	sessions, in terms of their signing days, in
4	terms of the various components, those specifics
5	have been incorporated into the settlement
6	agreement so that the county is protected.
7	MR. MEYER: That's exactly correct. The
8	ones that I mentioned in here before are
9	contained in the settlement agreement, and what
10	will be in that sublicense agreement, and the
11	administration and the Department of Parks will
12	have the ability to review those terms before the
13	money is released in the settlement.
14	LEGISLATOR DERIGGI-WHITTON: I just have
15	one last request. I know that the \$1 million
16	that is going to be allocated to Parks, I really
17	would like, as being on Finance, to get, you
18	know, a list of where that money goes. I just
19	don't want it to disappear. I want to see where
20	that \$1 million goes.
21	CHAIRMAN NICOLELLO: I think we'd all be
22	interested in that.
23	LEGISLATOR DERIGGI-WHITTON: If we could
24	put that on the record, that that's really
25	important. It's a lot of money.
	REGAL REPORTING SERVICES

1	Finance Committee - 3-7-16 43
2	MR. MEYER: Understood. I will pass
3	that along. I will get that information for you.
4	CHAIRMAN NICOLELLO: Any other
5	discussion?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	All in favor of this item signify by
10	saying aye.
11	(Aye.)
12	Any opposed?
13	(No verbal response.)
14	The item carries unanimously.
15	Thank you, Josh.
16	MR. MEYER: Thank you very much.
17	CHAIRMAN NICOLELLO: Legislator Walker
18	makes a motion to adjourn, seconded by Legislator
19	Muscarella.
20	All in favor of adjourning signify by
21	saying aye.
22	(Aye.)
23	Any opposed?
24	(No verbal response.)
25	The Committee is adjourned.
	REGAL REPORTING SERVICES 516-747-7353

1	Finance Committee - 3-7-16
2	(Whereupon, the Finance Committee
3	adjourned at 3:49 p.m.)
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	REGAL REPORTING SERVICES

CERTIFICATE

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March, 2016.

FRANK GRAY

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES, PRESIDING OFFICER

RULES COMMITTEE

NORMA GONSALVES, CHAIRWOMAN

1550 Franklin Avenue Mineola, New York

> March 7, 2016 1:26 p.m.

A P P E A R A N C E S:

NORMA GONSALVES Chairwoman

RICHARD NICOLELLO Vice Chairman

DENNIS DUNNE

HOWARD KOPEL

KEVAN ABRAHAMS Ranking

JUDY JACOBS

CARRIE SOLAGES

FRANK MORONEY, Clerk Pro Tempore

2

LIST OF SPEAKERS

BOB MCMANUS	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	8
ED EISENSTEIN.	•		•	•	•	•	•		•	•	•	•	•	•	•		•	•	•		•	13
KENNETH ARNOLD	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	14
PAUL BRODERICK	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	27
LISA MURPHY	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	31
SERGIO BLANCO.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	36
ROSEANNE D'ALL	EVZ	Α.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	43
DAN GREGWARE .	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	56
GREG STEPHANOF	Έ.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•		•	57
LARRY NIDELCA.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	70
ROBERT SPUTO .	•	•		•	•		•		•	•	•	•	•	•	•	•	•		•	•	•	76
CARNELL FOSKEY	•			•	•		•		•	•	•	•	•		•					•	•	130

INSERTS TO TRANSCRIPT

Page 86, Line 18 - Page 125, Line 18

Í	
2	CHAIRWOMAN GONSLAVES: Legislator Dunne,
3	please lead us in the Pledge of Allegiance.
4	(Whereupon, the Pledge of Allegiance was
5	recited.)
6	CHAIRWOMAN GONSLAVES: We're going to
7	begin - since this was a committee day - we're
8	going to begin with the committees and then move
9	on to reconvening the Full Leg. As is customary,
10	we do the Rules contracts first, we recess the
11	Rules Committee to hear testimony and items from
12	the other committees. Fortunately or
13	unfortunately, we only have two other committees
14	outside of Rules, which are Public Safety and
15	Finance. So hopefully everything will move
16	quickly. Does that make you happy? I hope so.
17	I see a smiling face over there.
18	Those who are on Rules, we should begin.
19	Mr. Moroney, will you please call the Rules
20	Committee.
21	MR. MORONEY: Yes, Presiding Officer.
22	Let me call the roll first, Chairwoman Norman
23	Gonsalves.
	REGAL REPORTING SERVICES 516-747-7353

5

1	Rules Committee - 3-7-16 6
2	Vice Chairman Richard Nicolello?
3	LEGISLATOR NICOLELLO: Here.
4	MR. MORONEY: Legislator Dunne?
5	LEGISLATOR DUNNE: Here.
6	MR. MORONEY: Legislator Kopel.
7	LEGISLATOR KOPEL: Here.
8	MR. MORONEY: Ranking Member Kevan
9	Abrahams?
10	LEGISLATOR ABRAHAMS: Here.
11	MR. MORONEY: Legislator Judy Jacobs?
12	LEGISLATOR JACOBS: Here.
13	MR. MORONEY: Legislator Carrie Solages?
14	LEGISLATOR SOLAGES: Here.
15	MR. MORONEY: You have a quorum.
16	CHAIRWOMAN GONSALVES: Thank you very
17	much.
18	As I just said, we begin with the
19	contracts and then we recess. There are a number
20	of contracts, and hopefully they will move along
21	expeditiously.
22	The first contract is A-4-16, a
23	resolution authorizing the Nassau County Office
24	of Purchasing to request oversight of a contract
25	between the County of Nassau acting on behalf of
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 7
2	various Nassau County Departments and HVAC Inc.
3	Motion, please?
4	LEGISLATOR DUNNE: So moved.
5	LEGISLATOR KOPEL: Second.
6	CHAIRWOMAN GONSALVES: Moved by
7	Legislator Dunne, seconded by Legislator Kopel.
8	Who is here to talk about this item, this
9	contract? Is there anyone? If there is no one
10	here, I'm going to ask for a motion to table.
11	LEGISLATOR NICOLELLO: So moved.
12	LEGISLATOR DUNNE: Second.
13	CHAIRWOMAN GONSALVES: Moved by
14	Legislator Nicolello, seconded by Legislator
15	Dunne.
16	All those in favor of tabling A-4 signify
17	by saying aye.
18	(Aye.)
19	Any opposed?
20	(No verbal response.)
21	The item is tabled.
22	The next item is A-7, a resolution
23	authorizing the director of Nassau County Office
24	of Purchasing to award and execute a contract
25	between the County of Nassau acting on behalf of
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 8
2	Nassau County District Attorney and Journal
3	Technologies, Inc.
4	Motion, please?
5	LEGISLATOR DUNNE: So moved.
6	LEGISLATOR KOPEL: Second.
7	CHAIRWOMAN GONSALVES: Moved by
8	Legislator Dunne, seconded by Legislator Kopel.
9	Who is here to speak on this item? I
10	thought I saw you there. That's good.
11	MR. MCMANUS: Bob McManus, District
12	Attorney's Office.
13	The item before you is for annual
14	support, maintenance, and training for the
15	district attorney's case management and document
16	assembly system, which was originally installed
17	in December 2014.
18	Journal Technologies is the vendor who
19	designed and installed their proprietary system.
20	Design and implementation began in 2012 and the
21	system went live, as I said, in December 2014.
22	They are the only vendor capable of providing
23	maintenance, support, and upgrades to the
24	database, web server, document server, and report
25	management server. They are proprietary owners
	RECAL REDORTING SERVICES

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1	Rules Committee - 3-7-16 9
2	of that software, and no other vendor has rights
3	to access the code of the modules necessary to
4	provide upgrades.
5	CHAIRWOMAN GONSALVES: Any questions of
6	Mr. McManus? Minority Leader Kevan Abrahams.
7	LEGISLATOR ABRAHAMS: Thank you, Madam
8	Presiding Officer. How are you, Mr. McManus?
9	MR. MCMANUS: Very good, thank you.
10	LEGISLATOR ABRAHAMS: Just a quick
11	questions in regards to the actual procurement
12	process; was it handled by the district
13	attorney's office?
14	MR. MCMANUS: Yes.
15	LEGISLATOR ABRAHAMS: And was there any
16	involvement from the county in regards to that, I
17	guess the county procurement office?
18	MR. MCMANUS: No.
19	LEGISLATOR ABRAHAMS: Or purchasing or
20	anyone along those lines?
21	MR. MCMANUS: No. We handled the
22	procurement process at the district attorney's
23	office.
24	LEGISLATOR ABRAHAMS: And you handled
25	also - I guess that would be the RFPing of the
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 10
2	contracts and the reviewing of the contracts, and
3	the committee that was put together to review the
4	RFPs were all handled by the district attorney's
5	office?
6	MR. MCMANUS: Correct.
7	LEGISLATOR ABRAHAMS: Thank you very
8	much.
9	CHAIRWOMAN GONSALVES: Legislator
10	Solages.
11	LEGISLATOR SOLAGES: Thank you very
12	much, Presiding Officer. Good afternoon.
13	MR. MCMANUS: Hi.
14	LEGISLATOR SOLAGES: Is there tell me
15	more about, I guess, the case processing system
16	at the district attorney's office, is there
17	currently a backlog? How is this system used to
18	make sure there is no backlog?
19	MR. MCMANUS: I would say there is not
20	currently a backlog. Prior to the implementation
21	of this system, the office was relying on kind of
22	a hybrid system with I think two or three old,
23	antiquated systems that we, each year, had to
24	spend quite a bit of money on coordinating all of
25	the various records and files so they could be
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 11
2	maintained, you know, in our database. This new
3	system, once people have gotten trained, we've
4	really worked through any backlog that existed
5	prior to the installation.
6	LEGISLATOR SOLAGES: Great. Great. I
7	served briefly as a prosecutor in the Bronx and
8	having a system that is really efficient just
9	helps to serve time all together in the office,
10	and I'm very glad that your office is using this
11	technology.
12	MR. MCMANUS: It enables us to follow a
13	case from beginning to its conclusion, and also
14	in terms of record storage it's a big help.
15	LEGISLATOR SOLAGES: Thank you. I know
16	my colleague from Freeport asked you questions
17	about the procurement process but I just want to
18	be very clear. Again, the procurement process
19	here, in this case, very different from the Abtec
20	situation that we saw; is that correct?
21	MR. MCMANUS: That's correct.
22	LEGISLATOR SOLAGES: Okay. Great.
23	Thank you.
24	CHAIRWOMAN GONSALVES: Any other
25	comments or questions regarding this contract?
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 12
2	(No verbal response.)
3	Any public comment?
4	(No verbal response.)
5	There being none; all those in favor of
6	A-7 signify by saying aye.
7	(Aye.)
8	Any opposed?
9	(No verbal response.)
10	Any abstentions?
11	(No verbal response.)
12	The item passes unanimously.
13	MR. MCMANUS: Thank you.
14	CHAIRWOMAN GONSALVES: Thank you, Mr.
15	McManus.
16	The next item is A-8, a resolution
17	authorizing the director of Nassau County Office
18	of Purchasing to award and execute a contract
19	between the County of Nassau acting on behalf of
20	Nassau County Department of Information
21	Technology and Iconstituent.
22	Motion, please?
23	LEGISLATOR DUNNE: So moved.
24	LEGISLATOR NICOLELLO: Second.
25	CHAIRWOMAN GONSALVES: Moved by
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 13
2	Legislator Dunne, seconded by Legislator
3	Nicolello.
4	MR. EISENSTEIN: Hello. Ed Eisenstein
5	here. It's Iconstituent is the vendor. This is
6	our e-mail messaging system for upcoming events
7	and storm information to everyone in Nassau
8	County.
9	CHAIRWOMAN GONSALVES: Any questions or
10	comments for Mr. Eisenstein? Legislator
11	Nicolello.
12	LEGISLATOR NICOLELLO: So this - what do
13	they do, they compile e-mail addresses and then
14	we use them for what purpose?
15	MR. EISENSTEIN: Yes, exactly. You have
16	to imagine we are not able to send millions of e-
17	mail messages out of our own server - that would
18	be bad for us - so we use an e-mail service where
19	we send out information on tax deadlines,
20	upcoming events, information about Storm Jonas,
21	for example, so we are able to reach everyone
22	within a short period of time.
23	LEGISLATOR NICOLELLO: So they have a
24	time sensitivity to them?
25	MR. EISENSTEIN: Sure. I imagine we
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 14
2	know about storms a couple of days beforehand so
3	we have two, three days to kind of inform
4	everyone. For example, we're able to send out
5	one to two million e-mails within a few days
6	through the service.
7	LEGISLATOR NICOLELLO: You also send out
8	information about events going on; is that
9	correct?
10	MR. EISENSTEIN: Yes. Storm activity.
11	Tax deadlines. All of those communications.
12	LEGISLATOR NICOLELLO: Somebody who does
13	not want to receive these, do they have an
14	opportunity to opt out?
15	MR. EISENSTEIN: Yeah. As a matter of
16	fact, by law you have to have an opt out at the
17	bottom, an unsubscribe feature that takes you off
18	the list if you wish.
19	LEGISLATOR NICOLELLO: Okay.
20	MR. EISENSTEIN: Standard.
21	LEGISLATOR NICOLELLO: And this is a
22	flat fee, no matter how many e-mails get sent or
23	how many occasions we use this?
24	MR. EISENSTEIN: Yes. That is correct.
25	That was one of the features for it. We can
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 15
2	really maximize it without paying extra.
3	LEGISLATOR NICOLELLO: Thank you.
4	CHAIRWOMAN GONSALVES: Any other
5	questions or comments regarding this item?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	There being none; all those in favor of
10	A-8 signify by saying aye.
11	(Aye.)
12	Any opposed?
13	(No verbal response.)
14	Any abstentions?
15	(Abstain.)
16	Four-three. Four in favor and three
17	abstentions.
18	The next item is B-1, a resolution
19	authorizing the county executive to award and
20	execute a contract between the County of Nassau
21	acting on behalf of the Nassau County Department
22	of Public Works and Welsbach Electric Corp.
23	LEGISLATOR DUNNE: So moved.
24	LEGISLATOR NICOLELLO: Second.
25	CHAIRWOMAN GONSALVES: Moved by
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 16
2	Legislator Dunne, seconded by Legislator
3	Nicolello.
4	Mr. Arnold.
5	MR. ARNOLD: Kenneth Arnold, Public
6	Works. Item B-1 is a construction contract for
7	the installation of traffic management cameras at
8	28 locations throughout the county. This is a
9	state-funded contract at 80 percent. This
10	contract took a while to award. We had issues
11	with New York State, getting concurrence
12	initially. They were backlogged on projects. We
13	have since met with DOT and phoned in a new
14	response plan to work through the concurrence
15	issues quicker. Because of that long time
16	period, we lost our low bidding contractor so
17	this is our second lowest bidding contractor.
18	CHAIRWOMAN GONSALVES: Any other
19	questions or comments for Mr. Arnold? Minority
20	Leader Kevan Abrahams.
21	LEGISLATOR ABRAHAMS: Thank you, Madam
22	Presiding Officer.
23	According to our backup, Mr. Arnold, the
24	contracts that we're seeing, some of the forms
25	were incomplete and should be rejected under the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 17
2	new guidelines, in terms of disclosure. Some of
3	the examples would be that some of the completed
4	copies and the business history form and the
5	principal questionnaire form required by the
6	county attorney's memos, some of their answers
7	were insufficient and nonconforming. Did you
8	come to the same conclusion? I don't know if you
9	had a chance to review some of the backup.
10	MR. ARNOLD: There were some concerns
11	that we resubmitted some forms about two weeks
12	ago. I thought we handled all of the questions
13	at that time.
14	LEGISLATOR ABRAHAMS: Let me take a
15	look. Let me just go through it on my computer.
16	I don't know if we received the additional forms.
17	Let me just go through it. I'm going through it
18	right now. It's on the computer.
19	It didn't make it to what I have on the
20	backup on my computer. I don't know when this
21	was generated. I don't see it. The last thing I
22	have, it has some of the stuff that's missing.
23	MR. ARNOLD: I know there was some
24	outreach. I thought everything was satisfied.
25	LEGISLATOR ABRAHAMS: We haven't seen
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 18
2	it. Let me just check with counsel.
3	CHAIRWOMAN GONSALVES: Minority Leader
4	Abrahams, could you tell us what items you're
5	looking for?
6	LEGISLATOR ABRAHAMS: We have counsel
7	that's checking to see if the additional files
8	that have been sent, if they are sufficient.
9	CHAIRWOMAN GONSALVES: You're still not
10	answering. What forms are you looking for?
11	LEGISLATOR ABRAHAMS: Mr. Arnold, when
12	you sent the revised copies or revised documents,
13	did you send them to the county attorney's office
14	or did you send them to the clerk?
15	MR. ARNOLD: I'm double checking right
16	now. I have to go back to my office and look up
17	where I sent it.
18	LEGISLATOR ABRAHAMS: I'm sorry?
19	MR. ARNOLD: I have to go back to my
20	office. I can't tell from my phone.
21	LEGISLATOR ABRAHAMS: Okay.
22	CHAIRWOMAN GONSALVES: You're still not
23	answering my question. What forms are you
24	missing? What are you missing?
25	LEGISLATOR ABRAHAMS: There are some

1	Rules Committee - 3-7-16 19
2	conflict of interest questions on the business
3	history form, Madam Presiding Officer. Some of
4	the forms weren't filled out correctly, in terms
5	of the business history and the principal
6	questionnaire forms. Everything that Mr. Arnold
7	acknowledged, that they got subsequent forms
8	since then but they never made it to our backup.
9	I'm not doubting he didn't submit it; I'm just
10	saying we didn't receive it.
11	According to a memo that we were able to
12	find from the county attorney, one part of the
13	memo talks about any sealed bid or proposal
14	submitted to a county department or office in
15	response to a sealed bid or request for a
16	proposal issued on or before July 15 that does
17	not contain completed copies of a business
18	history form and a principal questionnaire form
19	required by this memo shall be deemed
20	insufficient, nonconforming, and shall be
21	rejected. So the question begs, how did this
22	even get to us today, unless somehow -
23	MR. ARNOLD: This was filed a while
24	back, and I believe that it was filed before that
25	memo came out. I know one of the things that we
	RECAL REPORTING SERVICES

I	
1	Rules Committee - 3-7-16 20
2	did follow up on was that question 17 item.
3	LEGISLATOR ABRAHAMS: Okay. I was
4	under the impression that they were kicking some
5	stuff back, Mr. Arnold. Be that as it may. On a
6	going-forward basis, we should see less of the
7	conflict of issue questions not be answered, we
8	should see less of it or it shouldn't even be
9	making its way to us.
10	I don't have anything further, Madam
11	Presiding Officer.
12	CHAIRWOMAN GONSALVES: I do have in
13	front of me Item 17, which is the conflict of
14	interest, and it seems that it was responded to
15	with not available or not answered - not
16	applicable, I'm sorry. It doesn't apply to this
17	particular contract; is that correct, Mr. Arnold?
18	MR. ARNOLD: That was the question that
19	we followed up on, yes.
20	CHAIRWOMAN GONSALVES: Right. And it
21	was followed up and has N/A, which is not
22	applicable.
23	MR. ARNOLD: My mistake, maybe I didn't
24	send it to the clerk and sent it just to the
25	majority; my person may have done that.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 21
2	CHAIRWOMAN GONSALVES: I believe, Mr.
3	Arnold, it was in the original packet.
4	MR. ARNOLD: It was in the original
5	packet?
6	CHAIRWOMAN GONSALVES: Yes.
7	MR. ARNOLD: Okay.
8	CHAIRWOMAN GONSALVES: Is there anything
9	else, Minority Leader Abrahams? Is there
10	anything else?
11	LEGISLATOR ABRAHAMS: I don't have
12	anything else. We don't have it.
13	CHAIRWOMAN GONSALVES: You don't have
14	it?
15	LEGISLATOR ABRAHAMS: I'm looking at my
16	backup now. Granted, I thought we were under the
17	impression, the last time Ms. Locurto came down,
18	that we weren't going to accept an answer or no
19	answer or not applicable. I thought we discussed
20	this. Is Ms. Locurto here?
21	LEGISLATOR NICOLELLO: My understanding
22	though is the problem is that there was no answer
23	at all. At least they are responding N/A, which
24	means not applicable. They are providing a
25	response.

1	Rules Committee - 3-7-16 22
2	LEGISLATOR ABRAHAMS: That's the same
3	as no answer. If you read the question the
4	proper answer should be yes or not, not not
5	applicable. If you guys are comfortable with
6	that.
7	LEGISLATOR NICOLELLO: I think N/A is a
8	response. I think if you look at all the
9	financial disclosure forms the N/A is all over
10	the place. I think we generally view it as a
11	response, and I think it's a response in this
12	case, in my opinion.
13	CHAIRWOMAN GONSALVES: If there are no
14	further comments or questions, is there any
15	public comment regarding this item?
16	(No verbal response.)
17	There being none; all those in favor of
18	B-1 signify by saying aye.
19	(Aye.)
20	Any opposed?
21	(No verbal response.)
22	Any abstentions?
23	(Abstain.)
24	The item passes four-zero-three.
25	The next item is $E-43$, a resolution
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 23
2	authorizing the county execute to execute a
3	personal services agreement between the County of
4	Nassau, acting on behalf of the Nassau County
5	Department of Public Works, and Nelson & Pope
6	Engineers & Surveyors, PLLC.
7	Motion, please?
8	LEGISLATOR DUNNE: So moved.
9	LEGISLATOR NICOLELLO: Second.
10	CHAIRWOMAN GONSALVES: Moved by
11	Legislator Dunne, seconded by Legislator
12	Nicolello.
13	Mr. Arnold.
14	MR. ARNOLD: Thank you. E-43 is our
15	solicitation for on-call traffic engineering and
16	construction management services for the
17	department. The department shows the highest
18	ranked firms, which is E-43 through E-47, to
19	assist the county in our traffic engineering
20	projects.
21	CHAIRWOMAN GONSALVES: Any questions or
22	comments for Mr. Arnold? We're doing E-43. It's
23	a personal services agreement.
24	(No verbal response.)
25	Any public comment?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 24
2	(No verbal response.)
3	There being none; all those in favor of
4	E-43 signify by saying aye.
5	(Aye.)
6	Any opposed?
7	(No verbal response.)
8	Any abstentions?
9	(Abstain.)
10	The item passes four-zero-three.
11	We have I believe four items that we can
12	call together, and we will address them
13	separately, if need be.
14	The first item is $E-44$, a resolution
15	authorizing the county executive to execute a
16	personal services agreement between the County of
17	Nassau, acting on behalf of the Nassau County
18	Department of Public Works, and LIRO Engineers,
19	Inc.
20	E-45, a resolution authorizing the county
21	executive to execute a personal services
22	agreement between the County of Nassau, acting on
23	behalf of the Nassau County Department of Public
24	Works, and Greenman-Pederson, Inc.
25	E-46 is a resolution authorizing the

1	Rules Committee - 3-7-16 25
2	county executive to execute a personal services
3	agreement between the County of Nassau, acting on
4	behalf of the Nassau County Department of Public
5	Works, and the RBA Group - New York.
6	E-47 is a personal services agreement
7	between the County of Nassau, acting on behalf of
8	the Nassau County Department of Public Works, and
9	L.K. McLean Associates Engineers & Surveyors,
10	Inc.
11	Motion, please?
12	LEGISLATOR KOPEL: So moved.
13	LEGISLATOR NICOLELLO: Second.
14	CHAIRWOMAN GONSALVES: Moved by
15	Legislator Kopel, seconded by Legislator
16	Nicolello.
17	Would you like to address these, Mr.
18	Arnold?
19	MR. ARNOLD: Yes. E-44 through E-47 are
20	the other four contracts. As I mentioned in E-
21	43, which is our on-call traffic engineering and
22	construction management contracts for the
23	department, they assist the department in
24	handling traffic-related items on an expedited
25	basis.

1	Rules Committee - 3-7-16 26
2	CHAIRWOMAN GONSALVES: Go on.
3	Are there any questions or comments
4	regarding E-44?
5	(No verbal response.)
6	Okay.
7	Any public comment on E-44?
8	(No verbal response.)
9	E-45, what can you tell us about that
10	particular item? Is it for all four?
11	MR. ARNOLD: I spoke for all four.
12	CHAIRWOMAN GONSALVES: Okay. Any
13	questions on any of the four?
14	(No verbal response.)
15	There being none; any public comment?
16	(No verbal response.)
17	There being none; all those in favor of
18	E-44, $E-45$, $E-46$, and $E-47$ signify by saying aye.
19	(Aye.)
20	Any opposed?
21	(No verbal response.)
22	Any abstentions?
23	(No verbal response.)
24	The items pass four-zero-three.
25	Move on to E-48, a personal services
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 27
2	agreement between the County of Nassau, acting on
3	behalf - thank you, Mr. Arnold - acting on behalf
4	of the Department of Social Services and Family &
5	Children's Association.
6	Motion, please?
7	(No verbal response.)
8	LEGISLATOR DUNNE: So moved.
9	LEGISLATOR NICOLELLO: Second.
10	CHAIRWOMAN GONSALVES: Moved by
11	Legislator Dunne, seconded by Legislator
12	Nicolello.
13	How are you? Okay. Here we go. What
14	can you tell us?
15	MR. BRODERICK: Good afternoon.
16	CHAIRWOMAN GONSALVES: Good afternoon.
17	MR. BRODERICK: Paul Broderick, Deputy
18	Commissioner, Department of Social Services.
19	The item before you is a contract between
20	the Department of Social Services and FCA to
21	provide preventive services and homemaking
22	services.
23	Do you have any questions?
24	CHAIRWOMAN GONSALVES: Any questions of
25	Mr. Broderick? Minority Leader Kevan Abrahams.
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 28
2	LEGISLATOR ABRAHAMS: Mr. Broderick,
3	just a quick question in regards to the
4	evaluation of the contract. In the backup, Ms.
5	Theresa McGuiness, does that name sound familiar?
6	MR. BRODERICK: Yes.
7	LEGISLATOR ABRAHAMS: She's the
8	assistant director. She states that the family
9	ties has provided excellent service and is always
10	responsive to DSS requests, but the homemaker
11	program is not as effective or responsive and
12	requires change, which is in the process. Can
13	you elaborate on what she meant by that?
14	MR. BRODERICK: Absolutely. What had
15	happened, the evaluation form, when it came in,
16	it was evaluated the services being performed,
17	while Ms. McGuiness was happy with the overall
18	quality, she really had some concerns with the
19	timeliness and the responsiveness from FCA back
20	to us on evaluations. That was back in October.
21	She worked with FCA to put a plan in
22	place to be, I guess more timely communications.
23	FCA had hired a coordinator, regional
24	coordinator, which basically addressed all of her
25	concerns. Now that coordinator, very responsive
	RECAL REPORTING SERVICES

1	Rules Committee - 3-7-16 29
2	back to the department.
3	LEGISLATOR ABRAHAMS: Okay. And the
4	implementation of that plan is already in place?
5	MR. BRODERICK: That started in October.
6	LEGISLATOR ABRAHAMS: It started in
7	October. Okay.
8	Just another question that's related to
9	DSS and Family & Children's but not pertaining to
10	this contract, per say.
11	For quite some time, you remember the
12	discussions between Family & Children's, the CSEA
13	and the County regarding that issue of the
14	contract that wasn't going to be renewed; we just
15	wanted to find out if there are any updates on
16	that particular.
17	MR. BRODERICK: We're internalizing that
18	program starting July 1 of this year.
19	LEGISLATOR ABRAHAMS: And we can do it?
20	MR. BRODERICK: We'll be in a position
21	to do it. We have plans in place. We're
22	effectuating the plans. We're hiring
23	individuals.
24	LEGISLATOR ABRAHAMS: Okay. Can you
25	keep us posted on that?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 30
2	MR. BRODERICK: Absolutely. We recently
3	appointed a director for the position. We have
4	our plans in place and are moving forward.
5	LEGISLATOR ABRAHAMS: Okay. Okay.
6	CHAIRWOMAN GONSALVES: Any other
7	comments or questions for Mr. Broderick?
8	(No verbal response.)
9	Any public comment?
10	(No verbal response.)
11	There being none; all those in favor of
12	E-48 signify by saying aye.
13	(Aye.)
14	Any opposed?
15	Any abstentions?
16	Is it abstentions or nay?
17	MR. BRODERICK: Thank you.
18	CHAIRWOMAN GONSALVES: Next item is E-
19	49, a personal services agreement on behalf of
20	the Nassau County Department of Human Services,
21	Office of Mental Health, Chemical Dependency and
22	Developmental Disabilities Services and PSCH,
23	Inc.
24	Motion, please?
25	LEGISLATOR DUNNE: So moved.
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 31
2	LEGISLATOR KOPEL: Second.
3	CHAIRWOMAN GONSALVES: Moved by
4	Legislator Dunne, seconded by Legislator Kopel.
5	And we have Ms. Murphy.
6	MS. MURPHY: Yes. Hi. This is a
7	contract with PSCH which provides mental health
8	services to residents in our county on the
9	western corridor, western portion of Nassau
10	County.
11	It is a contract for \$100,000. It is 100
12	percent state funded by state OMH. They have
13	selected this vendor to receive those funds.
14	CHAIRWOMAN GONSALVES: Any questions or
15	comments for Ms. Murphy? Minority Leader Kevan
16	Abrahams.
17	LEGISLATOR ABRAHAMS: How are you, Ms.
18	Murphy?
19	MS. MURPHY: Very good. Yourself?
20	LEGISLATOR ABRAHAMS: Good. I just
21	have a quick question. In the backup, our
22	counsel basically did a search and from our
23	records PSCH inappropriately used funds, New York
24	State funds, to the tune of \$11,000 for a two-day
25	executive and board retreat in Montauk. The
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 32
2	comptroller's office wrote a letter that
3	identified \$152,680 in costs that did comply with
4	the terms and conditions of the contract,
5	including \$54,809 in non-allowable expenses and
6	\$97,871 in duplicate. Are you aware of the
7	comptroller's report and this article in Crain's
8	in May
9	MS. MURPHY: No, I am not. This is the
10	very first that I am hearing of it.
11	LEGISLATOR ABRAHAMS: Okay. We
12	obviously value the need and the service but we
13	are extremely concerned by this particular item,
14	these developments.
15	MS. MURPHY: I understand based on the
16	information you have why you would have concerns,
17	and you have raised legitimate concerns with me
18	on that as well. However, I have not been
19	informed of this. And as I said before, State
20	OMH is the one who told us and provides the money
21	and the revenue for these services. It's not
22	county funds. They are the ones who had selected
23	PSCH to provide these services.
24	LEGISLATOR ABRAHAMS: I believe you on
25	that. It's just, like I said before, according
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 33
2	to Crains - I'll read it verbatim. According to
3	Crain's New York Business article, which was
4	published on May 15, 2015, the New York State
5	Comptroller, Tom DiNapoli's office, conducted a
6	thorough examination of expenses of PSCH and
7	found that the not-for-profit received more than
8	150,000 in reimbursements from the State Office
9	of Mental Health for inappropriate expenses,
10	including almost \$11,000 for alcohol at a two-day
11	executive board retreat in Montauk, Long Island.
12	MS. MURPHY: I do find that disturbing.
13	Again, there is really nothing I can say except I
14	believe that State OMH in that case should be
15	clawing back their revenue.
16	LEGISLATOR ABRAHAMS: I agree.
17	MS. MURPHY: There is no question about
18	that.
19	LEGISLATOR NICOLELLO: I would like to
20	make a motion to table to allow the commissioner
21	time to investigate this issue.
22	LEGISLATOR DUNNE: Seconding the
23	motion.
24	CHAIRWOMAN GONSALVES: Motion to table
25	by Legislator Nicolello, seconded by Legislator
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 34
2	Dunne.
3	All those in favor of tabling this item
4	signify by saying aye.
5	(Aye.)
6	Any opposed?
7	(No verbal response.)
8	The item is tabled.
9	MS. MURPHY: Thank you.
10	CHAIRWOMAN GONSALVES: The next item is
11	E-50, a personal services agreement between the
12	County of Nassau, acting on behalf of the Nassau
13	County Board of Elections, and Nuzzi Bros. Moving
14	Service, Inc.
15	Motion, please?
16	Seconded? Okay.
17	And I'm going to move to table it.
18	I'm moving to table E-50.
19	LEGISLATOR DUNNE: So moved.
20	LEGISLATOR KOPEL: Second.
21	CHAIRWOMAN GONSALVES: Moved by
22	Legislator Dunne, seconded by Legislator Kopel.
23	All those in favor of E-50 being tabled
24	signify by saying aye.
25	(Aye.)

 Any opposed? (No verbal response.) The item is tabled. The next item, E-51, a personal services agreement between the County of Nassau acting on behalf of the Department of Traffic Safety Board and Danielle P. Rella. Motion, please? LEGISLATOR DUNNE: So moved. LEGISLATOR NICOLELLO: Second. CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. I'm going to also move that this item be tabled as well. LEGISLATOR DUNNE: So moved. 	1	Rules Committee - 3-7-16 35
 The item is tabled. The next item, E-51, a personal services agreement between the County of Nassau acting on behalf of the Department of Traffic Safety Board and Danielle P. Rella. Motion, please? LEGISLATOR DUNNE: So moved. LEGISLATOR NICOLELLO: Second. CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. I'm going to also move that this item be tabled as well. LEGISLATOR DUNNE: So moved. 	2	Any opposed?
5The next item, E-51, a personal services6agreement between the County of Nassau acting on7behalf of the Department of Traffic Safety Board8and Danielle P. Rella.9Motion, please?10LEGISLATOR DUNNE: So moved.11LEGISLATOR NICOLELLO: Second.12CHAIRWOMAN GONSALVES: Moved by13Legislator Dunne, seconded by Legislator14Nicolello.15I'm going to also move that this item be16tabled as well.17LEGISLATOR DUNNE: So moved.	3	(No verbal response.)
6 agreement between the County of Nassau acting on behalf of the Department of Traffic Safety Board and Danielle P. Rella. 9 Motion, please? 10 LEGISLATOR DUNNE: So moved. 11 LEGISLATOR NICOLELLO: Second. 12 CHAIRWOMAN GONSALVES: Moved by 13 Legislator Dunne, seconded by Legislator 14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	4	The item is tabled.
behalf of the Department of Traffic Safety Board and Danielle P. Rella. Motion, please? LEGISLATOR DUNNE: So moved. LEGISLATOR NICOLELLO: Second. CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. I'm going to also move that this item be tabled as well. LEGISLATOR DUNNE: So moved.	5	The next item, E-51, a personal services
 and Danielle P. Rella. Motion, please? LEGISLATOR DUNNE: So moved. LEGISLATOR NICOLELLO: Second. CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. I'm going to also move that this item be tabled as well. LEGISLATOR DUNNE: So moved. 	6	agreement between the County of Nassau acting on
 Motion, please? LEGISLATOR DUNNE: So moved. LEGISLATOR NICOLELLO: Second. CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. I'm going to also move that this item be tabled as well. LEGISLATOR DUNNE: So moved. 	7	behalf of the Department of Traffic Safety Board
 10 LEGISLATOR DUNNE: So moved. 11 LEGISLATOR NICOLELLO: Second. 12 CHAIRWOMAN GONSALVES: Moved by 13 Legislator Dunne, seconded by Legislator 14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved. 	8	and Danielle P. Rella.
11 LEGISLATOR NICOLELLO: Second. 12 CHAIRWOMAN GONSALVES: Moved by 13 Legislator Dunne, seconded by Legislator 14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	9	Motion, please?
12 CHAIRWOMAN GONSALVES: Moved by 13 Legislator Dunne, seconded by Legislator 14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	10	LEGISLATOR DUNNE: So moved.
13 Legislator Dunne, seconded by Legislator 14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	11	LEGISLATOR NICOLELLO: Second.
14 Nicolello. 15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	12	CHAIRWOMAN GONSALVES: Moved by
15 I'm going to also move that this item be 16 tabled as well. 17 LEGISLATOR DUNNE: So moved.	13	Legislator Dunne, seconded by Legislator
<pre>16 tabled as well. 17 LEGISLATOR DUNNE: So moved.</pre>	14	Nicolello.
17 LEGISLATOR DUNNE: So moved.	15	I'm going to also move that this item be
	16	tabled as well.
10 IECTCLATOD NICOLELLO, Cocord	17	LEGISLATOR DUNNE: So moved.
18 LEGISLATOR NICOLELLO: Second.	18	LEGISLATOR NICOLELLO: Second.
19 CHAIRWOMAN GONSALVES: Moved by	19	CHAIRWOMAN GONSALVES: Moved by
20 Legislator Dunne, seconded by Legislator	20	Legislator Dunne, seconded by Legislator
21 Nicolello.	21	Nicolello.
22 This item has been called.	22	This item has been called.
23 All those in favor of tabling it signify	23	All those in favor of tabling it signify
24 by saying aye.	24	by saying aye.
25 (Aye.)	25	(Aye.)

1	Rules Committee - 3-7-16 36
2	Any opposed?
3	(No verbal response.)
4	The item is tabled.
5	Next item is E-53, a personal services
6	agreement between the County of Nassau, acting on
7	behalf of the County Office of Human Resources,
8	and Aetna Life Insurance Company.
9	Motion, please?
10	LEGISLATOR DUNNE: So moved.
11	LEGISLATOR KOPEL: Second.
12	CHAIRWOMAN GONSALVES: Moved by
13	Legislator Dunne, seconded by Legislator Kopel.
14	Who is here to speak on this item?
15	MR. BLANCO: Good afternoon. Sergio
16	Blanco from the Comptroller's Office here to
17	speak on behalf of the contract with the County
18	of Nassau and Aetna.
19	CHAIRWOMAN GONSALVES: What can you tell
20	us about this contract?
21	MR. BLANCO: This contract, the purpose
22	is to cover those new hires for the various
23	unions throughout the County. This plan will
24	cover substantially the same services as the
25	current contract we have with NYSHIP for health
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 37
2	benefits. The difference is for those new hires,
3	this plan is a little over 15 percent cheaper
4	than the current county plan. So the new hires
5	will no longer have to contribute for the health
6	insurance and, in addition, as this current plan
7	is 78 percent of the current cost for NYSHIP, the
8	county will realize a savings as well.
9	CHAIRWOMAN GONSALVES: Legislator Kopel.
10	LEGISLATOR KOPEL: So it's going to be
11	cheaper than the past contracts. What about -
12	how much cheaper would it be than other possible
13	plans out there?
14	MR. BLANCO: I don't know with respect
15	to the few HMOs the county has a contract with.
16	However, the vast majority of county employees
17	are enrolled through NYSHIP, which is
18	administered by Empire/Blue Cross, and this plan
19	will be
20	LEGISLATOR KOPEL: No, no. I understood
21	what you said. But my question was different.
22	My question was have you investigated others
23	beyond this one as well?
24	MR. BLANCO: Yes, sir. This was
25	actually submitted for an RFP. We got various
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 38
2	responses. They were the second lowest bidder,
3	with terms of premium. The lowest bidder was a
4	vendor that does not have the facilities to
5	appropriately cover the entire workforce. It was
6	really limited to the north shore of Nassau
7	County with lesser coverage in Suffolk and other
8	areas, whereas Aetna is a nationwide company and
9	did have the second lowest rate.
10	LEGISLATOR KOPEL: Okay. Thank you.
11	MR. BLANCO: You're welcome, legislator.
12	CHAIRWOMAN GONSALVES: Legislator Dunne.
13	LEGISLATOR DUNNE: I'm just a little
14	confused here. We're supposed to - in order to
15	save taxpayers' dollars, the new hires are
16	supposed to pay 15 percent of their health
17	insurance.
18	MR. BLANCO: That's correct.
19	LEGISLATOR DUNNE: All right. So no
20	matter what it costs, they're paying, whomever,
21	is paying 15 percent. Now you're saying that
22	that's being waived because it's cheaper. How
23	are we saving taxpayer dollars if we're going to
24	be - oh, we got it cheaper so you don't have to
25	do it? That doesn't sound like the plan was.

1	Rules Committee - 3-7-16 39
2	MR. BLANCO: That's another great
3	question, Legislator. The contract actually
4	allowed for a contribution for new hires until
5	such time as the county elected a health benefits
6	plan that was at least 15 percent cheaper than
7	the current plan being offered. So the county is
8	still realizing savings. Again, as I mentioned,
9	this is actually lower than 85 percent, so the
10	county is realizing additional savings as opposed
11	to new members contributing 15 percent. This is
12	going to save us even more money.
13	CHAIRWOMAN GONSALVES: Minority Leader
14	Kevan Abrahams.
15	LEGISLATOR ABRAHAMS: Mr. Blanco, could
16	you just walk me through, in terms of how the
17	comptroller's office made the decision to RFP
18	this process?
19	MR. BLANCO: Now the comptroller's
20	office was not responsible for the RFP of this
21	document. There were a few employees from our
22	office who were on the evaluation committee, as
23	well as a representative from each major union,
24	who was also a part of the evaluation committee.
25	But the actual procurement was handled by the

1	Rules Committee - 3-7-16 40
2	Office of HR.
3	LEGISLATOR ABRAHAMS: Office of HR.
4	Okay. They made the determination to do an RFP
5	because? Was Blue Cross/Blue Shield, the Empire,
6	was their proposal too high for these future
7	employees? I'm just trying to make sure I
8	understand the rationale why we decided to make
9	the RFP for these new employees and not go with
10	the current format.
11	MR. BLANCO: As I was not involved in
12	the actual drafting for the RFP or the
13	procurement itself, I can't speak to that. That
14	would be a question better answered by HR.
15	LEGISLATOR ABRAHAMS: Okay. Madam
16	Presiding Officer, I respectfully request that we
17	have somebody from HR here before this committee
18	move forward.
19	MR. BLANCO: I can say that Empire did
20	submit a proposal for the RFP, and it was
21	substantially more expensive than the offerings
22	by Aetna.
23	LEGISLATOR ABRAHAMS: Legislator Jacobs
24	asked me a very good question. Describe to us,
25	if you can, how comparable this is to what the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 41
2	Empire Plan is.
3	MR. BLANCO: It's almost identical. It's
4	not exactly identical. But after you actually
5	read the contract, Aetna is required to give us
6	benefits substantially similar to those being
7	offered by NYSHIP, which is right in the second
8	page of the contract, I believe, with respect to
9	services. Actually, it's on page one, section
10	two: Such plan, design and benefits, shall be
11	maintained in a manner that is the same or
12	substantially similar to the benefits contained
13	in the Empire Plan with Core Plan, known as the
14	Empire Plan, as made available by the New York
15	State Health Insurance Program. So they are
16	contractually obligated to provide similar
17	benefits, substantially similar benefits.
18	LEGISLATOR ABRAHAMS: I see. Like I
19	said, I'm looking at the backup and from our
20	standpoint I'm still a little hazy on why we
21	actually decided to not roll it into the Empire
22	Plan.
23	MR. BLANCO: Again, since I was not
24	involved in that process I cannot speak to that.
25	LEGISLATOR ABRAHAMS: There is some
	REGAL REPORTING SERVICES

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1	Rules Committee - 3-7-16 42
2	trepidation. I'm sure, as you're familiar with
3	BPA, with that insurance situation that happened
4	in the late 90's. From our side, we are very
5	hesitant whenever we see a proposal.
6	How long was the RFP process?
7	MR. BLANCO: I believe it was over a
8	month. It was actually, again, in the documents.
9	Bear with me one minute and I can read it out to
10	you. The RFP was
11	LEGISLATOR ABRAHAMS: I'm I'm sorry.
12	Go ahead.
13	MR. BLANCO: The RFP was issued on
14	August 8, 2015, in Newsday and industry websites
15	via e-mail to interested parties and by
16	publication on the county's procurement website,
17	and the proposals were due September 28, 2015,
18	wherein the county received five proposals,
19	including one from the Empire Plan.
20	LEGISLATOR ABRAHAMS: And the steering
21	committee that you talked about that actually was
22	a part of this process, what were the evaluation
23	tools that they had in order to be able to
24	evaluate the Empire Plan versus any future
25	proposals they were going to get before the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 43
2	proposals that's before us today that we
3	received?
4	MR. BLANCO: I was not on the evaluation
5	committee myself so I can't speak to that.
6	LEGISLATOR ABRAHAMS: Okay. I
7	appreciate that.
8	CHAIRWOMAN GONSALVES: Legislator
9	Nicolello.
10	MS. D'ALLEVA: Hi. Roseanne D'Alleva.
11	Just to clarify. This is an option. So new
12	employees have an option not to pay for their
13	health insurance, like everyone else, or they
14	have the option to choose NYSHP and pay 15
15	percent.
16	LEGISLATOR ABRAHAMS: Ms. D'Alleva, if
17	you could answer some questions. I don't know if
18	you can.
19	MS. D'ALLEVA: I actually was not on the
20	evaluation committee; my deputy budget director
21	was. I will try to answer your questions.
22	LEGISLATOR ABRAHAMS: How was it a
23	determination of the administration to actually
24	do an RFP and not have these future employees
25	actually be rolled into the Empire Plan? What
	RECAL REDORTING SERVICES

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1	Rules Committee - 3-7-16 44
2	was the decision-making process?
3	MS. D'ALLEVA: Actually, we were asked
4	by the unions to provide a no-cost health
5	insurance plan. So we did an RFP to do so. The
6	employees, the new employees have the option to
7	enroll themselves into NYSHP and have a 15
8	percent deduction from their paychecks.
9	LEGISLATOR ABRAHAMS: I see. That's
10	the question I was driving at. That actually
11	leads me to my second question. Don't go
12	anywhere just yet. That actually leads me into
13	my second question. Were there any meetings, any
14	discussions with any of the vendors and anyone on
15	the steering committee prior to this actual
16	contract being awarded?
17	MS. D'ALLEVA: Yes. There were several
18	meetings. The proposals were evaluated. I
19	believe HR hosted those meetings. And the
20	evaluation committee voted on the selection of
21	Aetna.
22	LEGISLATOR ABRAHAMS: Okay.
23	MS. D'ALLEVA: As the option for no-cost
24	health insurance for new employees.
25	LEGISLATOR ABRAHAMS: I see.
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1	Rules Committee - 3-7-16 45
2	MS. D'ALLEVA: All the proposals were
3	vetted, and there were several.
4	LEGISLATOR ABRAHAMS: I see.
5	CHAIRWOMAN GONSALVES: Legislator
6	Nicolello.
7	LEGISLATOR NICOLELLO: What's the term
8	of this agreement?
9	MR. BLANCO: It's a three year term.
10	LEGISLATOR NICOLELLO: What if, in year
11	three, Aetna's cost rise to the point that the
12	savings to the county will be less than the 15
13	percent if an employee were to opt for the Empire
14	Plan? Is there a guarantee here that the
15	county's cost is not going to rise above that
16	threshold?
17	MR. BLANCO: The contract did speak to
18	that. In the payment section of the contract,
19	the contractor after the first year may propose
20	rate changes. Those rate changes have to be
21	substantiated to the satisfaction of the county
22	and they also have to be approved by the county.
23	However, throughout the term of the agreement the
24	contractor must provide benefits at a cost that
25	is equal to or less than 85 percent of the Empire
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1	Rules Committee - 3-7-16 46
2	Plan.
3	LEGISLATOR NICOLELLO: Thank you.
4	CHAIRWOMAN GONSALVES: Any other
5	questions or comments?
6	LEGISLATOR DUNNE: Just whenever we do
7	an insurance thing, we always ask if there are
8	any hidden fees involved in this.
9	MR. BLANCO: Not to my knowledge. It's
10	pretty straightforward. The fees, what the
11	premium costs will be is in the contract. It's
12	pretty straightforward.
13	LEGISLATOR DUNNE: Thank you.
14	CHAIRWOMAN GONSALVES: Any public
15	comment on this item?
16	(No verbal response.)
17	There being none; all those in favor of
18	E-53 signify by saying aye.
19	(Aye.)
20	Any opposed?
21	(Nay.)
22	Okay. The item passes four to three.
23	The next item is E-54, a personal
24	services agreement between the County, acting on
25	behalf of the Nassau County District Attorney's
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 47
2	Office, and Family & Children's Association.
3	Motion, please?
4	LEGISLATOR KOPEL: So moved.
5	LEGISLATOR DUNNE: Second.
6	CHAIRWOMAN GONSALVES: Moved by
7	Legislator Kopel, seconded by Legislator Dunne.
8	Mr. McManus.
9	MR. MCMANUS: Thank you. The item
10	before you is for services through the Counsel on
11	Thought and Action, known by the acronym of COTA.
12	COTA operates within the Village of Hempstead,
13	and is a program that provides job training and
14	educational services to non-violent offenders and
15	recently incarcerated individuals to reduce
16	recidivism and to enhance the chances of
17	participants becoming productive citizens. Among
18	the services provided are case management,
19	outreach, and mentoring. For this contract
20	period, the program is being expanded to the City
21	of Long Beach.
22	The program was initiated as a part of
23	the district attorney's Hempstead Village
24	Community Improvement Project, and Family &
25	Children's Association has been a partner with
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 48
2	the District Attorney's Office on this program
3	for what will be the tenth year.
4	CHAIRWOMAN GONSALVES: Any questions of
5	Mr. McManus? Legislator Kopel.
6	LEGISLATOR KOPEL: Mr. McManus -
7	MR. MCMANUS: Yes.
8	LEGISLATOR KOPEL: So tell me, please,
9	how do you select - what is the criteria, what
10	are the criteria, I should say, for selection of
11	the participants on the program?
12	MR. MCMANUS: The participants in the
13	program are selected in conjunction with the
14	Probation Department and the staff at the
15	facility or institution where the person has been
16	incarcerated. We work with probation, in terms
17	of identifying individuals who would be
18	appropriately served by this program.
19	LEGISLATOR KOPEL: Yes. You've told me
20	who does it but you haven't told me how. What I
21	asked you was if you have any criteria that are
22	applied on a consistent basis by which you were
23	able to identify the proper participants.
24	MR. MCMANUS: Yes, sir. I don't have
25	that information with me at this point, but I
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 49
2	will be glad to provide it to you as soon as I
3	get back to the office.
4	LEGISLATOR KOPEL: This money is - the
5	funding for this is completely through forfeiture
6	money?
7	MR. MCMANUS: Partly through forfeiture
8	and partly through grant funding. There is no
9	cost from the county general fund.
10	LEGISLATOR KOPEL: So you say that there
11	are no violent offenders in this.
12	MR. MCMANUS: No, sir. I said that it's
13	open to non-violent offenders and recently
14	incarcerated individuals, some of whom might
15	indeed be violent offenders.
16	LEGISLATOR KOPEL: And how would you
17	define violent? Let's say you had somebody who
18	was a pusher, a pusher, is that a violent - would
19	that be considered non-violent?
20	MR. MCMANUS: No. Drug pushers, as you
21	put it, would not be considered non-violent
22	offenders in regards to the guidelines of this
23	program. However, it is possible that people
24	convicted of drug offenses, when they are
25	incarcerated, could be a part of this program if
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 50
2	they were deemed eligible.
3	LEGISLATOR KOPEL: So you talk about
4	prior offenders, you said prior offenders when
5	they come back; is that how it would work?
6	MR. MCMANUS: It's non-violent offenders
7	or prior offenders who have been incarcerated for
8	a period of time.
9	LEGISLATOR KOPEL: Okay. Fine. I
10	understand. That's some sort of an early release
11	type of?
12	MR. MCMANUS: It's not early release.
13	No, sir. They serve their full sentence. This
14	program provides services when they are released.
15	It is not an early release program.
16	LEGISLATOR KOPEL: Have you compiled any
17	statistics on recidivism?
18	MR. MCMANUS: Yes, sir. There is data
19	available.
20	LEGISLATOR KOPEL: And what are those
21	data? What have they told you?
22	MR. MCMANUS: We feel that the program
23	has been very beneficial. Most of the
24	participants have successfully completed the
25	program.

1	Rules Committee - 3-7-16 51
2	LEGISLATOR KOPEL: When you say most,
3	can you drill down a little bit?
4	MR. MCMANUS: I would say at this point
5	most means a majority. I would be happy to try
6	to obtain more detailed information for you.
7	LEGISLATOR KOPEL: At this point you
8	don't know how successful the program has been.
9	You're not able to quantify that at all.
10	MR. MCMANUS: No, sir. Not here. I
11	don't have the information with me to be able to
12	quantify it.
13	LEGISLATOR KOPEL: So how are we
14	supposed to decide this?
15	MR. MCMANUS: As I said to you, I'm
16	happy to provide whatever statistics are
17	available once I get back to the office. That's
18	not a problem.
19	LEGISLATOR KOPEL: I thank you for this.
20	I think that perhaps you ought to do just that.
21	Pending that, I'm going to make a motion to
22	table.
23	CHAIRWOMAN GONSALVES: Motion by Mr.
24	Kopel, seconded by Legislator Dunne.
25	All those in favor of tabling E-54
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 52
2	signify by saying aye.
3	(Aye.)
4	Any opposed?
5	(Nay.)
6	The item is tabled.
7	LEGISLATOR KOPEL: And if you would,
8	just get that to us in advance, please.
9	CHAIRWOMAN GONSALVES: If you can get it
10	back to us today.
11	MR. MCMANUS: Yes, ma'am. But I still
12	have some more items that I have to speak on.
13	CHAIRWOMAN GONSALVES: Okay. That's no
14	problem.
15	MR. MCMANUS: Thank you.
16	CHAIRWOMAN GONSALVES: The next items
17	are E-55 and E-56. E-55 is a special counsel
18	contract entered into by Nassau County Attorney
19	and Wilson Elser Moskowitz Edelman & Dicker LLP.
20	E-56, a resolution affirming to a special
21	counsel contract entered into by the Nassau
22	County Attorney and Wilson Elser Moskowitz
23	Edelman & Dicker LLP.
24	Motion for the two of them?
25	LEGISLATOR DUNNE: So moved.
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 53
2	LEGISLATOR KOPEL: Second.
3	CHAIRWOMAN GONSALVES: Moved by
4	Legislator Dunne, seconded by Legislator Kopel.
5	And I'm going to now ask for a motion to
6	table.
7	LEGISLATOR KOPEL: So moved.
8	LEGISLATOR DUNNE: Second.
9	CHAIRWOMAN GONSALVES: Motion by
10	Legislator Kopel, seconded by Legislator Dunne.
11	All those in favor of tabling E-55 and E-
12	56 signify by saying aye.
13	(Aye.)
14	Any opposed?
15	(No verbal response.)
16	The items are tabled.
17	E-57 is a resolution authorizing the
18	county executive to execute an amendment to a
19	personal services agreement between the County of
20	Nassau, acting on behalf of the Nassau County
21	Department of Parks, Recreation and Museums and
22	Ed Moore Advertising, Inc.
23	Motion, please?
24	LEGISLATOR KOPEL: So moved.
25	LEGISLATOR DUNNE: Second.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 54
2	CHAIRWOMAN GONSALVES: Moved by
3	Legislator Kopel, seconded by Legislator Dunne.
4	I'm going to now call for a motion to
5	table.
6	LEGISLATOR KOPEL: So moved.
7	LEGISLATOR DUNNE: Second.
8	CHAIRWOMAN GONSALVES: Moved by
9	Legislator Kopel, seconded by Legislator Dunne.
10	All those in favor of tabling E-57
11	signify by saying aye.
12	(Aye.)
13	Any opposed?
14	(No verbal response.)
15	The item is tabled.
16	E-58 is a personal services agreement
17	between the County of Nassau, acting on behalf of
18	the Nassau County Board of Elections, and Super
19	Express Service, Inc. d/b/a The Moving Doctor.
20	Motion, please?
21	LEGISLATOR DUNNE: So moved.
22	LEGISLATOR NICOLELLO: Second.
23	CHAIRWOMAN GONSALVES: Moved by
24	Legislator Dunne, seconded by Legislator
25	Nicolello.

1	Rules Committee - 3-7-16 55
2	Who is here to speak on this item? Is
3	there anyone here to speak on this item? No one
4	is here to speak on this item? Guess what? A
5	motion to table.
6	LEGISLATOR NICOLELLO: So moved.
7	LEGISLATOR KOPEL: Second.
8	CHAIRWOMAN GONSALVES: Moved by
9	Legislator Nicolello, seconded by Legislator
10	Kopel.
11	We can open it again if we have somebody
12	here to talk about it.
13	All of these items can be untabled.
14	All those in favor of tabling E-58
15	signify by saying aye.
16	(Aye.)
17	Any opposed?
18	(No verbal response.)
19	The item is tabled.
20	E-59, a personal services agreement
21	between the County of Nassau, acting on behalf of
22	the Office of the Nassau County Attorney, and
23	Long Island Auto Appraisers, Inc.
24	Motion, please?
25	LEGISLATOR DUNNE: So moved.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 56
2	LEGISLATOR NICOLELLO: Second.
3	CHAIRWOMAN GONSALVES: Moved by
4	Legislator Dunne, seconded by Legislator
5	Nicolello.
6	Anyone here to speak on this item?
7	(No verbal response.)
8	We're not doing too well here, guys. You
9	know what the next step is; a motion to table.
10	Oh, I'm sorry. I'm sorry. Okay. I didn't take
11	the motion.
12	MR. GREGWARE: Deputy County Attorney
13	Dan Gregware.
14	CHAIRWOMAN GONSALVES: Okay. What can
15	you tell us about this?
16	MR. GREGWARE: That's an extension to an
17	existing contract to provide appraisal services
18	for the county attorney's office.
19	CHAIRWOMAN GONSALVES: Any questions?
20	(No verbal response.)
21	No questions. Any public comment?
22	(No verbal response.)
23	There being none; all those in favor of
24	E-59 signify by saying aye.
25	(Aye.)

1	Rules Committee - 3-7-16 57
2	Any opposed?
3	(No verbal response.)
4	The item passes four-zero-three.
5	E-60, a personal services agreement
6	between the County of Nassau, acting on behalf of
7	the Nassau County Police Department, and
8	Integrated Forensic Lab, LLC.
9	Motion, please?
10	LEGISLATOR DUNNE: So moved.
11	LEGISLATOR NICOLELLO: Second.
12	CHAIRWOMAN GONSALVES: Moved by
13	Legislator Dunne, seconded by Legislator
14	Nicolello.
15	And we have the Lieutenant here.
16	LIEUTENANT STEPHANOFF: Good afternoon.
17	Lieutenant Greg Stephanoff. E-60 is to add funds
18	to an existing contract, Integrated Forensic
19	Laboratories. The additional amount to be
20	encumbered is for current analysis activity
21	through the expiration of this contract.
22	IFO will conduct ballistic, microscopy
23	ballistic forensics and ballistic analysis. They
24	basically test our firearms, bullets, and shell
25	casings for investigations, and this is to add
	DECNI DEDODTING SEDVICES

1	Rules Committee - 3-7-16 58
2	\$120,000.
3	CHAIRWOMAN GONSALVES: We have
4	Legislator Kopel, Legislator Dunne, and
5	Legislator Jacobs.
6	LEGISLATOR KOPEL: Good afternoon,
7	Lieutenant.
8	LIEUTENANT STEPHANOFF: Good afternoon.
9	LEGISLATOR KOPEL: So, why aren't we
10	doing this here?
11	LIEUTENANT STEPHANOFF: The ME's office
12	is getting up in disciplines to take over what we
13	used to do in the lab, but this is not one of the
14	ones that they're currently working on to get
15	accredited. They're working on to get accredited
16	for drug testing at the current time, drug
17	testing and arson.
18	LEGISLATOR KOPEL: Do we not have the
19	expertise in-house?
20	LIEUTENANT STEPHANOFF: No.
21	LEGISLATOR KOPEL: We don't have it.
22	You'd have to start hiring people?
23	LIEUTENANT STEPHANOFF: We'd have to get
24	accredited for this to take over this discipline.
25	LEGISLATOR KOPEL: And why are we not?
	RECAL REDORTING SERVICES

1	Rules Committee - 3-7-16 59
2	LIEUTENANT STEPHANOFF: Because they're
3	focusing on the bigger disciplines, our drug
4	analysis and our arson - those are where we have
5	more volume.
6	LEGISLATOR KOPEL: You can't do them
7	both?
8	LIEUTENANT STEPHANOFF: As far as I'm
9	told, they're getting accredited for what they
10	can.
11	LEGISLATOR KOPEL: I see this goes until
12	'18. Does that indicate that you don't expect
13	this to be accredited before that?
14	LIEUTENANT STEPHANOFF: I'm sorry. Say
15	that again.
16	LEGISLATOR KOPEL: This contract runs
17	through 2018, right?
18	LIEUTENANT STEPHANOFF: '16. September
19	'16.
20	LEGISLATOR KOPEL: I'm sorry. But
21	you've got options. Whose options are those, our
22	or theirs?
23	LIEUTENANT STEPHANOFF: To renew, we
24	have the option to renew.
25	LEGISLATOR KOPEL: Our option. Okay.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 60
2	LIEUTENANT STEPHANOFF: We're going to
3	use them, this service, if the ME gets up and
4	running, we'll use this until they get up and
5	running to full capacity.
6	LEGISLATOR KOPEL: Was this bid out?
7	LIEUTENANT STEPHANOFF: This is a
8	current contract. We're just adding money. The
9	contract - the contract was back when we entered
10	into the contract.
11	LEGISLATOR KOPEL: So it's on a piece-
12	work basis; is that how it works? Is that a per
13	analysis fee?
14	LIEUTENANT STEPHANOFF: What we're
15	paying?
16	LEGISLATOR KOPEL: Yes.
17	LIEUTENANT STEPHANOFF: Yes.
18	LEGISLATOR KOPEL: Okay. Fine. So it
19	will be on the same basis as what was received in
20	the bid.
21	LIEUTENANT STEPHANOFF: Yes. As the
22	current contract. We're not changing the terms.
23	We're just adding money to do future
24	investigations.
25	LEGISLATOR KOPEL: Okay. Thank you.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 61
2	LIEUTENANT STEPHANOFF: You're welcome.
3	CHAIRWOMAN GONSALVES: Legislator Dunne.
4	LEGISLATOR DUNNE: I understand that we
5	drive the evidence to Texas. We have a detective
6	or two taking the evidence to Texas.
7	LIEUTENANT STEPHANOFF: Texas, I don't
8	believe.
9	LEGISLATOR DUNNE: Isn't that were it
10	is? It's in Bedford, Texas.
11	LIEUTENANT STEPHANOFF: I don't believe
12	we drive this to Texas. I believe we drive to
13	Pennsylvania.
14	LEGISLATOR DUNNE: So how do we get the
15	evidence there? That's the chain of, you know,
16	evidence.
17	LIEUTENANT STEPHANOFF: I can find out.
18	I know we drive to Pennsylvania.
19	CHAIRWOMAN GONSALVES: I believe there
20	is someone here.
21	LIEUTENANT STEPHANOFF: We're giving it
22	to a satellite office in Pennsylvania, and
23	they're testing it in Pennsylvania. This is just
24	their headquarters.
25	LEGISLATOR DUNNE: Okay. So we drive
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 62
2	it to Pennsylvania.
3	LIEUTENANT STEPHANOFF: Yes. We drive
4	to Pennsylvania.
5	LEGISLATOR DUNNE: After seeing all of
6	that stuff about O.J. over the weekend, we don't
7	want any chain of evidence being messed up.
8	LIEUTENANT STEPHANOFF: What I was told
9	is we drive to Pennsylvania for this and the
10	other evidence.
11	LEGISLATOR DUNNE: All right. Thank
12	you.
13	CHAIRWOMAN GONSALVES: Legislator
14	Jacobs.
15	LEGISLATOR JACOBS: I have a question I
16	wanted to ask you. I know the whole story. I'm
17	glad you're able to continue to do the
18	investigations on this work and what has to be
19	done, considering what happened and how bad it
20	was. Can I ask you this? Do we have a timetable
21	in place right now as to when the Forensic
22	Evidence Bureau might be reaccredited and re-
23	opened?
24	LIEUTENANT STEPHANOFF: In the police
25	department?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 63
2	LEGISLATOR JACOBS: Yeah.
3	LIEUTENANT STEPHANOFF: I think the
4	movement is that the ME's office will take over.
5	LEGISLATOR JACOBS: Do you have any idea
6	of when?
7	LIEUTENANT STEPHANOFF: For this
8	discipline?
9	LEGISLATOR JACOBS: Well, I'd love to
10	see it all open. But let's say for this
11	discipline.
12	LIEUTENANT STEPHANOFF: For this
13	discipline, they're not being accredited at the
14	current time. They're not going they're going
15	for the accreditation of drug analysis and arson
16	because those are the bigger disciplines.
17	LEGISLATOR JACOBS: Once they get that -
18	_
19	LIEUTENANT STEPHANOFF: Then they're
20	going to continue for other disciplines.
21	LEGISLATOR JACOBS: Okay. I assume the
22	hope is or the idea is that we eventually reach a
23	point where we're back to what we should have
24	been
25	LIEUTENANT STEPHANOFF: Yes.
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1	Rules Committee - 3-7-16 64
2	LEGISLATOR JACOBS: what we were but
3	just didn't work.
4	LIEUTENANT STEPHANOFF: It just takes
5	time getting accredited.
6	LEGISLATOR JACOBS: Okay. Fine. Thank
7	you very much.
8	CHAIRWOMAN GONSALVES: Any other
9	questions or comments?
10	(No verbal response.)
11	Any public comment?
12	(No verbal response.)
13	There being none; all those in favor of
14	E-60 signify by saying aye.
15	(Aye.)
16	Any opposed?
17	(No verbal response.)
18	The item passes unanimously.
19	Next one is E-61, a personal services
20	agreement between Nassau County, on behalf of the
21	Nassau County Police Department, and National
22	Medical Services d/b/a NMS Labs.
23	Motion, please?
24	LEGISLATOR DUNNE: So moved.
25	LEGISLATOR NICOLELLO: Second.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 65
2	CHAIRWOMAN GONSALVES: Moved by
3	Legislator Dunne, seconded by Legislator
4	Nicolello.
5	Lieutenant.
6	LIEUTENANT STEPHANOFF: This contract is
7	to extend the term to include 2016 and also to
8	add funds to National Medical Service.
9	National Medical Service does our drug
10	testing, which is heroin and other drugs. This
11	is what we drive over to Pennsylvania to get
12	tested. This is the discipline that the ME is
13	currently getting accredited for. Once they get
14	up to full capacity, we just the department
15	feels it necessary to maintain this contract
16	until the ME gets up to full capacity to allow us
17	to test drugs.
18	CHAIRWOMAN GONSALVES: Any other
19	comments or questions for the Lieutenant?
20	Legislator Nicolello.
21	LEGISLATOR NICOLELLO: Why is it taking
22	so long to get this accreditation done? It's
23	been six or seven years now since the whole
24	issue.
25	LIEUTENANT STEPHANOFF: The ME has taken
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 66
2	over certain disciplines from us. They're
3	continuing as they go. This is a big discipline
4	so it takes
5	LEGISLATOR NICOLELLO: It's a time
6	consuming process.
7	LIEUTENANT STEPHANOFF: I believe it's
8	time consuming to put everything in place and
9	then also to have the space necessary, also.
10	LEGISLATOR NICOLELLO: Do we foresee
11	that this will be the last of these contracts, at
12	least with respect to the drug testing? Is it
13	possible that they'll
14	LIEUTENANT STEPHANOFF: I hope so. We
15	will need NMS. NMS we used before when we had a
16	lab for some testing. But the bulk of this
17	should be taken over.
18	LEGISLATOR NICOLELLO: Thank you.
19	LIEUTENANT STEPHANOFF: Thank you.
20	CHAIRWOMAN GONSALVES: Any other
21	questions or comments for the Lieutenant?
22	(No verbal response.)
23	Any public comment?
24	(No verbal response.)
25	There being none; all those in favor of
	REGAL REPORTING SERVICES 516-747-7353

Rules Committee - 3-7-16 67 1 2 E-61 signify by saying aye. 3 (Aye.) 4 Any opposed? 5 (No verbal response.) 6 The item passes unanimously. 7 LIEUTENANT STEPHANOFF: Thank you. 8 CHAIRWOMAN GONSALVES: Thank you, 9 Lieutenant. 10 The next item is E-62, a personal 11 services agreement on behalf of the Office of the 12 Nassau County Comptroller and RSM US LLP. 13 Motion, please? LEGISLATOR DUNNE: So moved. 14 LEGISLATOR KOPEL: Second. 15 CHAIRWOMAN GONSALVES: Motion by 16 17 Legislator Dunne, seconded by Legislator Kopel. 18 MR. BLANCO: Again, Sergio Blanco here 19 from the comptroller's office to present this 20 amendment to a personal services contract between 21 the County of Nassau and RSM, formerly known as 22 McGladry (phonetic). CHAIRWOMAN GONSALVES: Formerly known as 23 24 what? 25 MR. BLANCO: McGladry. REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 68
2	LEGISLATOR KOPEL: Come again?
3	MR. BLANCO: Formerly known as McGladry,
4	LLP. They changed their name to RSM. My
5	apologies.
6	LEGISLATOR ABRAHAMS: If I may.
7	CHAIRWOMAN GONSALVES: Minority Leader
8	Kevan Abrahams.
9	LEGISLATOR ABRAHAMS: Thank you, Madam
10	Presiding Officer. Mr. Blanco, just a quick
11	question in regards to the RFP and the
12	procurement process.
13	It was handled by the comptroller's
14	office?
15	MR. BLANCO: Yes, sir, it was.
16	LEGISLATOR ABRAHAMS: The RFPing of the
17	contract, the reviewing the RFPing as well as
18	the review of the proposals has been handled by
19	the comptroller's office as well?
20	MR. BLANCO: That's correct, sir.
21	LEGISLATOR ABRAHAMS: Thank you very
22	much, Mr. Blanco.
23	CHAIRWOMAN GONSALVES: Any other
24	questions or comments from the legislators?
25	(No verbal response.)
	DECAL DEDODTING CEDUICES

1	Rules Committee - 3-7-16 69
2	Any public comment?
3	(No verbal response.)
4	There being none; all those in favor of
5	E-62 signify by saying aye.
6	(Aye.)
7	Any opposed?
8	(No verbal response.)
9	Any abstentions?
10	(Yes.)
11	Thank you, Sergio.
12	I was going to untable E-58. Where did
13	he go? The item is on behalf of the Board of
14	Elections. Is somebody here?
15	I'm going to ask for a motion to untable
16	E-58.
17	LEGISLATOR KOPEL: So moved.
18	LEGISLATOR DUNNE: Second.
19	CHAIRWOMAN GONSALVES: Moved by
20	Legislator Kopel, seconded by Legislator Dunne.
21	And we have?
22	All those in favor of untabling E-58
23	signify by saying aye.
24	(Aye.)
25	Any opposed?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 70
2	(No verbal response.)
3	Okay.
4	MR. NIDELCA: Good afternoon. My name is
5	Larry Nidelca. I'm with the Nassau County Board
6	of Elections. I'm here to respond to questions
7	regarding our trucking contracts. Before I do
8	that, let me just give you a brief history of
9	what the trucking contracts are for.
10	As you know, when people go to vote at
11	their regular polling places on Election Day,
12	Primary Day, special elections, the voting
13	equipment meets them at the place for them to
14	vote on. We store it in Mineola, which means we
15	need truckers to get them to and from the polling
16	places.
17	What the Board does, at its own level, we
18	put out a bid, a competitively sealed bid, for
19	the ten routes the county has been broken down
20	into, covering all of the polling sites that we
21	use. We send an advertisement and legal notices
22	to Newsday, and then what we do is we send
23	existing contractors the bid specs and then
24	anybody who has inquired over the time between
25	bids, if they'd like to be a vendor, we give them
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 71
2	the bid specs and if anybody calls in during the
3	bid process we give them bid specs as well.
4	These bids come to the Board of Elections, they
5	are sealed, marked, and in a bipartisan fashion
6	they are locked up to make sure there is no, I
7	guess for lack of a better word, any hanky panky
8	on them. They are opened up and analyzed based
9	on the prices by routes and equipment, and then a
10	determination is made by both commissioners at
11	the Board of Elections as to who is getting the
12	awards for the various routes that are in
13	question.
14	CHAIRWOMAN GONSALVES: Any questions of
15	Mr. Nidelca? Minority Leader Kevan Abrahams.
16	LEGISLATOR ABRAHAMS: Thank you, Madam
17	Presiding Officer.
18	Mr. Nidelca, just to save yourself from
19	the questioning on E-50. The procurement was
20	handled the same way as you've just announced
21	this way, internally with the Board of Elections
22	in regards to the RFP process?
23	MR. NIDELCA: Yes, sir.
24	LEGISLATOR ABRAHAMS: Okay. In a
25	bipartisan way.

1	Rules Committee - 3-7-16 72
2	MR. NIDELCA: Right. We have three
3	vendors that won this year, up from two from the
4	prior year. I think you have two today. The
5	other one, the paperwork is being completed for a
6	future calendar date.
7	CHAIRWOMAN GONSALVES: Any other
8	questions of Mr. Nidelca?
9	(No verbal response.)
10	Any public comment?
11	(No verbal response.)
12	There being none; all those in favor of
13	E-58 signify by saying aye.
14	(Aye.)
15	Any opposed?
16	(No verbal response.)
17	The item passes unanimously.
18	There are several items thank you, Mr.
19	Nidelca.
20	There are several items to be untabled,
21	beginning with in fact, there are five of
22	them, all having to do with towing, and it's E-
23	31, E-32, E-33, E-34, E-35. Just so it's on the
24	record, they're all personal services agreements
25	between the Nassau County Police Department - the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 73
2	first one, CNR Automotive, Inc.; 32, again on
3	behalf of the Police Department and T&D Towing
4	Corporation; E-33, also a personal services
5	agreement between the Police Department and Al
6	Grand Auto Body, Inc.; E-34, a personal services
7	agreement between the Police Department and North
8	Shore Auto and Towing, Inc.; and E-35, again a
9	personal services agreement between the County of
10	Nassau, acting on behalf of the Police Department
11	and All County Hookup Towing, Inc., d/b/a All
12	County Towing and Recovery.
13	Motion to untable E-31, 32, 33, 34, 35.
14	LEGISLATOR DUNNE: So moved.
15	LEGISLATOR NICOLELLO: Second.
16	CHAIRWOMAN GONSALVES: Moved by
17	Legislator Dunne, seconded by Legislator
18	Nicolello.
19	All those in favor of untabling those
20	items that were just called signify by saying
21	aye.
22	(Aye.)
23	Any opposed?
24	(No verbal response.)
25	The items are now untabled.
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 74
2	You want to add any information? Do you
3	have any information that we didn't have before?
4	LIEUTENANT STEPHANOFF: No. We have
5	since submitted the forms that were requested
6	with the appropriate answers. Also, the business
7	disclosure form - the principal disclosure form
8	for the one company that was requested.
9	CHAIRWOMAN GONSALVES: So all of the
10	information that was lacking is now on file,
11	correct?
12	LIEUTENANT STEPHANOFF: Yes.
13	CHAIRWOMAN GONSALVES: Legislator
14	Jacobs.
15	LEGISLATOR JACOBS: Lieutenant, my
16	question is by doing it this way where you're
17	literally choosing one tow truck company for each
18	section you're really closing the door on it
19	being open to all of the ones you approved being
20	able to respond. Is there a reason for that?
21	LIEUTENANT STEPHANOFF: Each company has
22	to have requirements. In other words, they have
23	to have a storage yard that's secure, they have
24	to be licensed in the area. Not all companies
25	are licensed in all the areas. What we are able
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 75
2	to do is if a company is not available, we are
3	allowed to go to the adjoining one that can tow.
4	Having more companies actually leaves
5	flexibility, where if a company is not available
6	for some reason - because they do do other
7	
	business besides work for us, then we can use an
8	adjoining company that can come. This way it
9	lends itself to getting the car off the road
10	quick, in some instances.
11	LEGISLATOR JACOBS: Is this fair to all
12	these companies, that they all have a shot at
13	everything? I know that this is their work.
14	This is what they do. Let's say, for example -
15	I'm just looking at the one that I'm opened up to
16	- All County Hookup - I'm not picking them for
17	any reason. They are located - I don't know from
18	this form where they are located. It doesn't
19	matter.
20	LIEUTENANT STEPHANOFF: All County?
21	LEGISLATOR JACOBS: Yeah.
22	LIEUTENANT STEPHANOFF: I believe
23	Freeport.
24	LEGISLATOR JACOBS: Obviously, they are
25	located they are physically located in that
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 76
2	particular area.
3	LIEUTENANT STEPHANOFF: Yes.
4	LEGISLATOR JACOBS: So they are the
5	first one you call?
6	LIEUTENANT STEPHANOFF: For the zones
7	that they are going to cover, they have five
8	zones, so they will be the primary in those five
9	zones and they will be called first.
10	LEGISLATOR JACOBS: Under this present
11	system, can anyone else put in a request to be
12	part of those zones or
13	LIEUTENANT STEPHANOFF: When we put out
14	we did a <i>Newsday</i> advertisement, and we
15	collected bids. At the time, companies can bid
16	on the zones. There was a selection committee
17	we chose the highest responsible bidders that are
18	able to perform the work in those areas.
19	LEGISLATOR JACOBS: But then you said
20	before that if they are overwhelmed or if they
21	don't have the capabilities you can go outside of
22	that?
23	LIEUTENANT STEPHANOFF: Yes. I believe
24	we use the adjoining.
25	MR. SPUTO: We use a contractor who won
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 77
2	an adjoining zone.
3	LEGISLATOR JACOBS: You understand where
4	I'm coming from with this. I'm just thinking
5	that if you approve of all of these people then
6	it almost seems fair they let them all be
7	available, on-call no matter where in Nassau
8	County. I'm not an expert on this.
9	LIEUTENANT STEPHANOFF: They also bid to
10	what they can handle for the work, for those
11	impound zones.
12	LEGISLATOR JACOBS: Thank you.
13	CHAIRWOMAN GONSALVES: Minority Leader
14	Kevan Abrahams.
15	LEGISLATOR ABRAHAMS: Thank you, Madam
16	Presiding Officer.
17	Just a quick question, Sergeant. To the
18	way it's done now, if something happens on Main
19	Street and Seaman in Freeport and we require tow
20	truck services, explain to me the process that
21	happens now, before this contract is approved.
22	DETECTIVE-LIEUTENANT SPUTO: Detective
23	Lieutenant Robert Sputo - S-P-U-T-O.
24	The current contractor moving forward is
25	pretty much working the way it has been for the
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 78
2	last number of years. Specifically, we're not
3	dealing with every disabled vehicle on the road;
4	these are just vehicles that are impounded by the
5	Police Department. If we deem a vehicle to be
6	impounded, we call the impound contractor who has
7	that zone and they provide the service.
8	The person who bids on a zone and is a
9	successful bidder and wins the contract must have
10	a storage location, either in that zone or in an
11	adjacent zone. What we're trying to do is we're
12	trying to make sure that they do have the storage
13	facilities and they're not going to bring a
14	vehicle to the other side of the county and
15	inconvenience us or inconvenience the person who
16	owns the car. We make sure that they have proper
17	storage, that all the locations are secure, that
18	they are well lit, and that's what we do moving
19	forward.
20	LEGISLATOR ABRAHAMS: So the process
21	that happens currently now is not much different
22	than what we're going to, we just RFPd it out
23	again?
24	DETECTIVE LIEUTENANT SPUTO: Yes.
25	LEGISLATOR ABRAHAMS: Did we change the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 79
2	configurations of the zones?
3	LIEUTENANT STEPHANOFF: Yes. We
4	separated the LIE, the 135, and for any big
5	vehicles that need to be towed we have a company
6	for that also, as well. The reason - the LIE
7	previously cut through several precincts. This
8	uniformed it where one company is called on any
9	area of the LIE or the 135 and it will streamline
10	it to get the car off the road quicker.
11	LEGISLATOR ABRAHAMS: Okay. Thank you.
12	LIEUTENANT STEPHANOFF: You're welcome.
13	CHAIRWOMAN GONSALVES: Any other
14	questions or comments for the Lieutenant?
15	(No verbal response.)
16	Any public comment?
17	(No verbal response.)
18	There being none; all those in favor of
19	E-31, E-32, E-33, E-34, E-35 signify by saying
20	aye.
21	(Aye.)
22	Any opposed?
23	(No verbal response.)
24	Any abstentions?
25	(Abstain.)
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 80
2	The items pass four-zero-three.
3	LIEUTENANT STEPHANOFF: Thank you.
4	CHAIRWOMAN GONSALVES: I'm going to
5	recess the Rules Committee. If information is
6	forthcoming for items that were tabled, we will
7	resume when we come back after the other two
8	committees meet.
9	(Whereupon, the Rules Committee recessed
10	at 2:43 p.m.)
11	(Whereupon, the Rules Committee
12	reconvened at 3:53 p.m.)
13	CHAIRWOMAN GONSALVES: We are now back
14	in session, so would my colleagues please take
15	their seats?
16	I'm going to ask for a motion to suspend
17	the rules.
18	LEGISLATOR KOPEL: So moved.
19	LEGISLATOR DUNNE: Second.
20	CHAIRWOMAN GONSALVES: Moved by
21	Legislator Kopel, seconded by Legislator Dunne.
22	All in favor of suspending the rules
23	signify by saying aye.
24	(Aye.)
25	Any opposed?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 81
2	(No verbal response.)
3	The rules are now suspended.
4	As a request, I'm going to call Item 96
5	on the addendum agenda. I know that two of the
6	legislators need to recuse themselves, and that's
7	Minority Leader Kevan Abrahams and Legislator
8	Jacobs.
9	The item is a resolution authorizing the
10	county attorney compromise and settle any and all
11	claims between Lighthouse Development Group, LLC,
12	and the County of Nassau; pursuant to the County
13	Law, County Government Law, and the Nassau County
14	Administrative Code.
15	Motion, please?
16	LEGISLATOR DUNNE: So moved.
17	LEGISLATOR KOPEL: Second.
18	CHAIRWOMAN GONSALVES: Moved by
19	Legislator Dunne, seconded by Legislator Kopel.
20	I believe that there was testimony given
21	during the Finance Committee; correct, Legislator
22	Nicolello?
23	LEGISLATOR NICOLELLO: Yes.
24	CHAIRWOMAN GONSALVES: Is there any
25	other additional information? Would you like
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 82
2	Pinnone and Lopes to be up here? Legislator
3	Solages.
4	LEGISLATOR SOLAGES: Thank you,
5	Presiding Officer.
6	Good afternoon, counselors.
7	MR. MEYER: Good afternoon.
8	LEGISLATOR SOLAGES: Just a couple of
9	more questions I had.
10	If the Islanders breach this agreement or
11	the sublicense, can the county seek specific
12	enforcement or performance requiring the
13	Islanders to use the facility as a practice
14	facility for open practices?
15	MR. MEYER: As I indicated before during
16	the Finance Committee in executive session, those
17	types of questions may be better answered back in
18	executive session, as there is a possibility of
19	litigation.
20	LEGISLATOR SOLAGES: Okay. But if the
21	Islanders permanently vacate the premises in year
22	three, must the Lighthouse pay the penalty amount
23	for each succeeding year, through year zero?
24	MR. MEYER: I'm sorry. Can you repeat
25	that question, please?

1	Rules Committee - 3-7-16 83
2	LEGISLATOR SOLAGES: If the Islanders
3	permanently vacate the premises in year three,
4	must the Lighthouse pay the penalty amount for
5	each succeeding year through year ten?
6	MR. MEYER: Just to further describe
7	that, as I had indicated in my prior remarks
8	during the Finance Committee, what would happen
9	on that is that the settlement amount is \$3.5
10	million. So in that first year, if they were to
11	vacate, they would pay the \$3.5 million if it was
12	determined that the Islanders did not use Twin
13	Rinks as their primary practice facility. In the
14	second year that number would be reduced by
15	\$450,000. So for the first five years it gets
16	reduced by \$450,000. So it would be \$3.05
17	million in year two. It's just a one-time
18	payment at that point.
19	What the county is attempting to do is
20	recoup whatever amount of the \$3.5 million isn't
21	utilized in any given year. So that \$3.5 million
22	is amortized over that period of time. It's just
23	a one-time payment to reimburse the county for
24	the amount that it would not be used.
25	LEGISLATOR SOLAGES: You mentioned that
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 84
2	a million would go to improve county parks. Can
3	you specify any particular improvements in county
4	parks?
5	MR. MEYER: I cannot at this time. It's
6	just to be used for any general parks.
7	LEGISLATOR SOLAGES: I understand.
8	Just for best practices going forward,
9	this was presented to my team, my staff Friday,
10	last week, just three days ago. Please, go
11	forward. Just better notice, more advanced
12	notice would be preferred.
13	MR. MEYER: The point is well taken.
14	Understood, Legislator.
15	LEGISLATOR SOLAGES: Thank you.
16	CHAIRWOMAN GONSALVES: Any other
17	comments or questions?
18	(No verbal response.)
19	Any public comment?
20	(No verbal response.)
21	There being none; all those in favor of
22	Item 96 signify by saying aye.
23	(Aye.)
24	Any opposed?
25	(No verbal response.)
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 85
2	We have five to zero, two recusals.
3	MR. MEYER: Thank you very much.
4	CHAIRWOMAN GONSALVES: Thank you very
5	much.
6	Since a number of items went through
7	other committees, particularly Public Safety,
8	Finance, the testimony of those committees will
9	be incorporated into the Rules Committee. I'm
10	going to call the items, as agreed upon.
11	Item 58, 59, 60, 61, 62, 67, 68, 69, 71,
12	72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83,
13	84, 85, and 94, 86, 87, 88, 89, 90, 93, and I
14	think I said 94, and on the addendum agenda we
15	have Item 70.
16	(Whereupon, the following are the minutes
17	of the March 7, 2016, Public Safety Committee
18	pertaining to Clerk Items 60, 61, 62, 67, 68, 69,
19	70, 71, 72, and 74-16.)
20	The first item which was called, the 60-
21	16, was a grant for \$3,000 dedicated for the
22	Child Passenger Safety Program provided by
23	Traffic Safety. The grant allows for Traffic
24	Safety to purchase car seats and equipment for
25	doing specifically our mobile traffic child
	REGAL REPORTING SERVICES

1	
1	Rules Committee - 3-7-16 86
2	safety seat checks, which actually we do in the
3	legislative districts.
4	CHAIRMAN DUNNE: Which is a great
5	program. We might as well as well vote on them
6	individually. We called them all together but
7	we're going to vote on them individually.
8	The motion is made and passed.
9	Does anybody have any questions on this
10	item?
11	(No verbal response.)
12	There being none; all those in favor
13	indicate by saying aye.
14	(Aye.)
15	Any against?
16	(No verbal response.)
17	It passes on to Finance.
18	The next one was 68-16.
19	MR. MISTRON: 68-16, again is a grant
20	that we received. There is surcharge money
21	charged for people that park in handicapped
22	parking spaces. The legislation in the State
23	calls for that surcharge to be able to be used
24	for educational programs involved for physically
25	challenged people. We utilize that money through
	DECAL DEDODTING SEDVICES

1 Rules Committee - 3-7-16	87
2 another organization to do everything from ch	ild
3 specialized traffic safety programs to mobilit	сy
4 programs.	
5 CHAIRMAN DUNNE: Okay. Any question	s on
6 this from any of the legislators?	
7 (No verbal response.)	
8 All in favor indicate by saying aye.	
9 (Aye.)	
10 Against?	
11 (No verbal response.)	
12 It passes on to Finance also.	
13 Now 69-16.	
14 MR. MISTRON: The final one is the	
15 police traffic services grant, that again,	
16 Traffic Safety applied for on behalf of all th	ne
17 police departments in Nassau County, the Nassa	au
18 County PD and the village and city police.	
19 This particular enforcement is split	
20 between the annual Buckle-Up enforcement wave	
21 that takes place the end of May, as well as	
22 specialized enforcement for everything from	
23 pedestrian safety to speed enforcement and	
24 aggressive driving enforcement, as well as the	9
25 new component for cell phone use.	

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1	Rules Committee - 3-7-16 88
2	CHAIRMAN DUNNE: Any questions on this?
3	(No verbal response.)
4	There being none; all in favor indicate
5	by saying aye.
6	(Aye.)
7	Any against?
8	(No verbal response.)
9	It passes unanimously on to Finance.
10	Thank you, Mr. Mistron.
11	The next item coming up before us will be
12	Item 61-16, an annual appropriation ordinance in
13	connection with the Office of Emergency
14	Management.
15	Who do we have?
16	LEGISLATOR WALKER: So moved.
17	CHAIRMAN DUNNE: Moved by Rose Walker,
18	seconded by Vincent Muscarella, Legislator
19	Muscarella.
20	MR. DELANEY: Hi, everyone. Tom
21	Delaney, Nassau County OEM. This is a New York
22	State grant funded by cellular surcharge revenue.
23	When you look on your cell phone bills, now you
24	know where some of this money is going to.
25	This is called the public safety
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 89
2	answering point grant. We applied for \$163,406
3	last year to upgrade the Firecom dispatch system,
4	which, as many people are aware, suffered two
5	outages last year, not just affecting the county
6	dispatch system but potentially, even though
7	they're a fire department that do self dispatch
8	because Firecom is a backup. What the system is
9	going to do is allow them to start transitioning
10	into newer technology. This system is very
11	expandable. We're going to start off with
12	something small, still utilizing the current
13	system and then build onto that.
14	The award amount that we received was for
15	\$137,000. Like I said, the system was 163.
16	We're going to be able to backfill this with
17	money from our other homeland security grants
18	because this involves interoperable
19	communications. So we will be able to meet the
20	goal that was originally asked for.
21	CHAIRMAN DUNNE: Welcome to the future.
22	Any questions from any of the
23	legislators?
24	(No verbal response.)
25	There being none; all in favor indicate
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 90
2	by saying aye.
3	(Aye.)
4	Any against?
5	(No verbal response.)
6	Okay. Thank you kindly. This goes on to
7	Finance.
8	The next item is Item 62-16, and we're
9	going to call also 67-16 and 74-16 because they
10	are all dealing with the district attorney's
11	office. They are all ordinances supplemental to
12	the annual appropriations ordinance in connection
13	with the district attorney's office.
14	LEGISLATOR WALKER: So moved.
15	LEGISLATOR MUSCARELLA: Second.
16	CHAIRMAN DUNNE: Moved by Legislator
17	Walker, seconded by Legislator Muscarella.
18	MR. MCMANUS: Bob McManus, District
19	Attorney's Office.
20	Item 62 is for the Nassau County District
21	Attorney's Office rapid intervention and services
22	model. Funds will be used by the district
23	attorney's office to reduce DWI repeat offenses
24	by addressing two specific issues within the
25	criminal justice system: predicting which
	DECAL DEDODTING SEDVICES

1	Rules Committee - 3-7-16 91
2	offenders are likely to reoffend by utilizing
3	non-traditional assessment tools and reducing the
4	amount of time between arrest and disposition of
5	the case.
6	Research conducted by the state has shown
7	that offenders respond to intervention, but only
8	if there are swift and clear consequences for
9	recidivistic behavior. Offenders will be tracked
10	throughout the process in order to evaluate
11	compliance with the program and sanctions will be
12	imposed accordingly. This is funded entirely by
13	grant money.
14	CHAIRMAN DUNNE: You might as well do
15	all three while you're there. Do the other two.
16	MR. MCMANUS: Excuse me, sir?
17	CHAIRMAN DUNNE: 67 also.
18	MR. MCMANUS: Yes. This item is the
19	motor vehicle theft and insurance fraud
20	prevention grant program. The Nassau County
21	District Attorney's Office motor vehicle theft
22	and insurance fraud prevention program
23	investigate and prosecute motor vehicle theft and
24	motor vehicle insurance fraud cases.
25	Investigative efforts target medical mills and
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 92
2	auto body shops suspected of no-fault fraud, with
3	an emphasis of undercover investigations. The
4	program also facilitate cooperation between law
5	enforcement agencies and the insurance industry
6	in combating the program of auto-related
7	insurance fraud.
8	CHAIRMAN DUNNE: And that's funded
9	through?
10	MR. MCMANUS: It's a grand funded
11	through New York State Division of Criminal
12	Justice Services.
13	CHAIRMAN DUNNE: Excellent. And then
14	74-16.
15	MR. MCMANUS: Item Number 74 is the
16	crimes against revenue program. Funds will be
17	used by the Nassau County District Attorney's
18	Office for continuation of the crimes against
19	revenue program. This program will provide
20	effective investigation and prosecution of cases
21	that have adverse affects on all government
22	revenues, including, but not limited to, sales
23	and personal income tax evasion, Medicaid fraud,
24	and enforcement of prevailing wage laws. And
25	this is also 100 percent funded.

Rules Committee - 3-7-16 93 1 CHAIRMAN DUNNE: Excellent. 2 3 Any questions for Mr. McManus from any of 4 the legislators? 5 (No verbal response.) 6 There being none; all those in favor of 7 all three of these items indicate by saying aye. 8 (Aye.) 9 Any against? 10 (No verbal response.) 11 Thank you, Mr. McManus. All three will 12 qo on to Finance. 13 MR. MCMANUS: Thank you. CHAIRMAN DUNNE: The next item to come 14 15 before us is Item 71-16, which is an ordinance 16 supplemental to the annual appropriation 17 ordinance in connection with the police 18 department. 19 LEGISLATOR WALKER: So moved. 20 LEGISLATOR MACKENZIE: Second. 21 CHAIRMAN DUNNE: Rose Walker makes the 22 motion, and Don Mackenzie seconds. 23 Lieutenant. Lieutenant, can I just ask 24 you when did you get the promotion? 25 LIEUTENANT STEPHANOFF: December.

1	Rules Committee - 3-7-16 94
2	CHAIRMAN DUNNE: Excellent.
3	Congratulations.
4	LIEUTENANT STEPHANOFF: Thank you.
5	CHAIRMAN DUNNE: Great job. We used to
6	call you Serg. Now it's Lieutenant.
7	LIEUTENANT STEPHANOFF: Thank you.
8	CHAIRMAN DUNNE: Okay. Item 71, can you
9	tell us about this?
10	LIEUTENANT STEPHANOFF: This item
11	appropriates \$145,783 in funds from the New York
12	State Division of Criminal Justice Services.
13	This is our surveillance apprehension and
14	enforcement program. We use this for extra
15	patrols for stolen autos in high theft areas, and
16	we also send detectives for extra work for
17	insurance fraud.
18	CHAIRMAN DUNNE: Excellent. Any
19	questions from any legislator on this?
20	(No verbal response.)
21	All in favor indicate by saying aye.
22	(Aye.)
23	Any against?
24	(No verbal response.)
25	It passes on to Finance.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 95
2	Thank you, Lieutenant.
3	LIEUTENANT STEPHANOFF: Thank you.
4	CHAIRMAN DUNNE: The next item to come
5	before us is Item 72-16, an ordinance
6	supplemental to the annual appropriation
7	ordinance in connection with the
8	Toxicology/Medical Examiner.
9	LEGISLATOR WALKER: So moved.
10	LEGISLATOR MUSCARELLA: Second.
11	CHAIRMAN DUNNE: Legislator Walker made
12	the motion, seconded by Vincent Muscarella.
13	Now, on the item. Yes, ma'am
14	MS. DOOLING: Hi. Karen Dooling, Crime
15	Laboratory, Medical Examiner's Office on behalf
16	of toxicology.
17	This award is \$21,542 from the federal
18	government. It's a pass-through no match through
19	the state. It will be used for conferences, the
20	temperature monitoring system for the lab, and
21	for overtime to perform casework.
22	CHAIRMAN DUNNE: What discipline is
23	that?
24	MS. DOOLING: This is toxicology, which
25	is separate from crime laboratory, but a
	REGAL REPORTING SERVICES

Rules Committee - 3-7-16 96 1 2 toxicology person wasn't available today. 3 CHAIRMAN DUNNE: We do all that in-house 4 here? 5 MS. DOOLING: Yeah. Toxicology deals 6 with the death investigations in the medical 7 examiner's office. CHAIRMAN DUNNE: Excellent. 8 9 Any questions from any legislator? 10 (No verbal response.) 11 There being none; all in favor indicate 12 by saying aye. 13 (Aye.) 14 Any against? 15 (No verbal response.) 16 It passes on to Finance. 17 Thank you, Karen. 18 Now we entertain a motion to suspend the 19 rules. 20 LEGISLATOR BYNOE: One second. 21 Legislator Dunne? 22 CHAIRMAN DUNNE: Yes. 23 LEGISLATOR BYNOE: I have something I 24 want to discuss before we adjourn for the day. 25 CHAIRMAN DUNNE: We have another item.

1	Rules Committee - 3-7-16 97
2	LEGISLATOR BYNOE: We do?
3	CHAIRMAN DUNNE: We have an addendum
4	item.
5	LEGISLATOR BYNOE: I'm sorry.
6	CHAIRMAN DUNNE: I will entertain after
7	we complete.
8	I entertain a motion to suspend the rules
9	for the addendum item.
10	LEGISLATOR WALKER: So moved.
11	LEGISLATOR MACKENZIE: Second.
12	CHAIRMAN DUNNE: So moved by Legislator
13	Rose Walker, seconded by Don Mackenzie.
14	All in favor?
15	(Aye.)
16	The item is Item 70-16, an ordinance
17	supplemental to the annual appropriations
18	ordinance in connection with the medical
19	examiner's division of forensic services.
20	LEGISLATOR WALKER: So moved.
21	LEGISLATOR MACKENZIE: Second.
22	CHAIRMAN DUNNE: It is moved by
23	Legislator Walker, seconded by Legislator
24	Mackenzie.
25	Now, on this item.

1	Rules Committee - 3-7-16 98
2	MS. DOOLING: Hi. Karen Dooling, Crime
3	Lab.
4	This is actually the same grant I was
5	discussing before; one gets awarded to the
6	toxicology laboratory from the state and another
7	for the same amount, \$21,542 gets awarded to the
8	crime laboratory.
9	For the crime laboratory, this money will
10	be used to support our laboratory information
11	management system, which is what we use to
12	process all casework and keep track of our QC
13	records.
14	CHAIRMAN DUNNE: Okay. Any questions?
15	(No verbal response.)
16	There being none; all in favor indicate
17	by saying aye.
18	(Aye.)
19	Any against?
20	(No verbal response.)
21	This also passes and goes on to Finance.
22	(Whereupon, the following are the minutes
23	of the March 7, 2016, Finance Committee meeting
24	pertaining to Clerk Items 58, 59, 60, 61, 62, 67,
25	68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79,
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 99
2	80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 93,
3	and 94-16.)
4	Item 58-2016 is a resolution authorizing the
5	county executive to execute a grant agreement
6	between the County of Nassau, acting on behalf of
7	the Department of Parks and Recreation and
8	Museums and the Seaford Historical Society.
9	LEGISLATOR WALKER: So moved.
10	LEGISLATOR MACKENZIE: Second.
11	CHAIRMAN NICOLELLO: Moved by Legislator
12	Walker, seconded by Legislator Mackenzie.
13	Any discussion on this item?
14	(No verbal response.)
15	Any public comment?
16	(No verbal response.)
17	All in favor signify by saying aye.
18	(Aye.)
19	Those opposed?
20	(No verbal response.)
21	The item carries unanimously.
22	Item 59-2016 is a resolution providing
23	for the issuance of a warrant directing the
24	treasurer of the County of Nassau to pay to the
25	supervisors of the several towns and the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 100
2	treasurers of several villages and the cities
3	within the County of Nassau, the sums as
4	apportioned by the Nassau County Legislature
5	based on a report filed by the County Treasurer
6	and the County Clerk, showing deposits from
7	mortgage taxes for the quarter beginning October
8	1, 2016 through December 31, 2016; pursuant to
9	the County Government Law of Nassau County and
10	the Nassau County Administrative Code.
11	LEGISLATOR MUSCARELLA: So moved.
12	LEGISLATOR WALKER: Second.
13	CHAIRMAN NICOLELLO: Moved by Legislator
14	Muscarella, seconded by Legislator Walker.
15	This is the mortgage taxes, obviously.
16	Any discussion? Legislator DeRiggi-
17	Whitton.
18	LEGISLATOR DERIGGI-WHITTON: I have a
19	question.
20	CHAIRMAN NICOLELLO: Do we have someone
21	to speak on this item?
22	MS. CALLEY: Hi. Deidre Calley, Office
23	of Legislative Budget Review.
24	LEGISLATOR DERIGGI-WHITTON: Should it
25	be budget review for this?
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 101
2	CHAIRMAN NICOLELLO: She's at the mic,
3	so let's give her a shot at answering the
4	question. Who else do you want?
5	LEGISLATOR DERIGGI-WHITTON: Someone
6	from the administration, I thought.
7	MS. CALLEY: The reason we came is
8	because we allocate the money between the
9	different villages. That's what our office does.
10	LEGISLATOR DERIGGI-WHITTON: If it's
11	okay with you, maybe the county attorney should
12	just make a statement on the record.
13	CHAIRMAN NICOLELLO: The county attorney
14	to make a statement about what?
15	LEGISLATOR DERIGGI-WHITTON: Okay. Then
16	I would just like to put a question on the
17	record. Are any of these proceeds being withheld
18	in connection with the dispute of the
19	reimbursement of the FIT tuition?
20	CHAIRMAN NICOLELLO: The question is
21	whether any of the mortgage taxes are being
22	withheld because of the dispute over FIT, with
23	the towns over the FIT tuition. Does anyone have
24	an answer to that question? So the question is
25	on the record. Obviously, this is the first step
	DECAL DEDODTING CEDUICES

1	Rules Committee - 3-7-16 102
2	in the process, in terms of the committees. So
3	you will have an answer, if not by Rules
4	LEGISLATOR DERIGGI-WHITTON: If they
5	could provide that and also just when they expect
6	to have the towns and villages reimbursed
7	completely, like how long of a delay this is
8	going to be.
9	CHAIRMAN NICOLELLO: Doesn't that depend
10	on how long the lawsuit lasts?
11	LEGISLATOR DERIGGI-WHITTON: Yeah. It
12	depends on what's going on. If it something with
13	FIT or not, I don't know if it is connected or
14	not.
15	CHAIRMAN NICOLELLO: I think there is
16	litigation.
17	LEGISLATOR DERIGGI-WHITTON: If that's
18	what this is.
19	CHAIRMAN NICOLELLO: I don't know if
20	it's the mortgage taxes or sales taxes that are
21	being withheld. If there is litigation over the
22	issue, if there is then it won't be disbursed
23	until after the litigation is completed.
24	LEGISLATOR DERIGGI-WHITTON: Right. So
25	if it's connected to FIT, that's just something
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 103
2	we need to know. I don't even know if that's the
3	case. As long as we know by Monday, the 21st.
4	CHAIRMAN NICOLELLO: All right.
5	Any other questions or discussion?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	All in favor signify by saying aye.
10	(Aye.)
11	Those opposed?
12	(No verbal response.)
13	Carries unanimously.
14	Items 60, 61, 62, 67, 68, 69, 71, 72, 73,
15	and 74, these are all ordinances supplemental to
16	the annual appropriation ordinance in connection
17	with the Traffic Safety Board, Office of
18	Emergency Management, District Attorney's Office,
19	Police Department, Department of
20	Toxicology/Medical Examiner, and the Office of
21	Housing and Community Development.
22	LEGISLATOR WALKER: So moved.
23	LEGISLATOR MACKENZIE: Second.
24	CHAIRMAN NICOLELLO: Moved by Legislator
25	Walker, seconded by Legislator Mackenzie.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 104
2	Any discussion on these items?
3	(No verbal response.)
4	Any public comment?
5	(No verbal response.)
6	All in favor signify by saying aye.
7	(Aye.)
8	Those opposed?
9	(No verbal response.)
10	Those items carry unanimously.
11	(Whereupon, the following are the minutes
12	of the March 7, 2016, Public Safety Committee
13	pertaining to Clerk Items 60-16, 61-16, 62-16,
14	67-16, 68-16, 69-19, 71-16, and 72-16.)
15	The first item to come before us, we're going to
16	call together, Item 60-16, together with 68-16
17	and 69-16. They are all ordinances supplemental
18	to the annual appropriation ordinance in
19	connection with the Traffic Safety Board.
20	Who do we have for traffic safety? We
21	have Chris.
22	Motion by Rose Walker, seconded by Donald
23	Mackenzie on all three of those items.
24	MR. MISTRON: Christopher Mistron,
25	Director of Traffic Safety.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16
2	The first item which was called, the 60-
3	16, was a grant for \$3,000 dedicated for the
4	Child Passenger Safety Program provided by
5	Traffic Safety. The grant allows for Traffic
6	Safety to purchase car seats and equipment for
7	doing specifically our mobile traffic child
8	safety seat checks, which actually we do in the
9	legislative districts.
10	CHAIRMAN DUNNE: Which is a great
11	program. We might as well as well vote on them
12	individually. We called them all together but
13	we're going to vote on them individually.
14	The motion is made and passed.
15	Does anybody have any questions on this
16	item?
17	(No verbal response.)
18	There being none; all those in favor
19	indicate by saying aye.
20	(Aye.)
21	Any against?
22	(No verbal response.)
23	It passes on to Finance.
24	The next one was 68-16.
25	MR. MISTRON: 68-16, again is a grant
	REGAL REPORTING SERVICES 516-747-7353

05

1	Rules Committee - 3-7-16 106
2	that we received. There is surcharge money
3	charged for people that park in handicapped
4	parking spaces. The legislation in the State
5	calls for that surcharge to be able to be used
6	for educational programs involved for physically
7	challenged people. We utilize that money through
8	another organization to do everything from child
9	specialized traffic safety programs to mobility
10	programs.
11	CHAIRMAN DUNNE: Okay. Any questions on
12	this from any of the legislators?
13	(No verbal response.)
14	All in favor indicate by saying aye.
15	(Aye.)
16	Against?
17	(No verbal response.)
18	It passes on to Finance also.
19	Now 69-16.
20	MR. MISTRON: The final one is the
21	police traffic services grant, that again,
22	Traffic Safety applied for on behalf of all the
23	police departments in Nassau County, the Nassau
24	County PD and the village and city police.
25	This particular enforcement is split
	DECAL DEDODTING GEDUICES

i	
1	Rules Committee - 3-7-16 107
2	between the annual Buckle-Up enforcement wave
3	that takes place the end of May, as well as
4	specialized enforcement for everything from
5	pedestrian safety to speed enforcement and
6	aggressive driving enforcement, as well as the
7	new component for cell phone use.
8	CHAIRMAN DUNNE: Any questions on this?
9	(No verbal response.)
10	There being none; all in favor indicate
11	by saying aye.
12	(Aye.)
13	Any against?
14	(No verbal response.)
15	It passes unanimously on to Finance.
16	Thank you, Mr. Mistron.
17	The next item coming up before us will be
18	Item 61-16, an annual appropriation ordinance in
19	connection with the Office of Emergency
20	Management.
21	Who do we have?
22	LEGISLATOR WALKER: So moved.
23	CHAIRMAN DUNNE: Moved by Rose Walker,
24	seconded by Vincent Muscarella, Legislator
25	Muscarella.

1	Rules Committee - 3-7-16 108
2	MR. DELANEY: Hi, everyone. Tom
3	Delaney, Nassau County OEM. This is a New York
4	State grant funded by cellular surcharge revenue.
5	When you look on your cell phone bills, now you
6	know where some of this money is going to.
7	This is called the public safety
8	answering point grant. We applied for \$163,406
9	last year to upgrade the Firecom dispatch system,
10	which, as many people are aware, suffered two
11	outages last year, not just affecting the county
12	dispatch system but potentially, even though
13	they're a fire department that do self dispatch
14	because Firecom is a backup. What the system is
15	going to do is allow them to start transitioning
16	into newer technology. This system is very
17	expandable. We're going to start off with
18	something small, still utilizing the current
19	system and then build onto that.
20	The award amount that we received was for
21	\$137,000. Like I said, the system was 163.
22	We're going to be able to backfill this with
23	money from our other homeland security grants
24	because this involves interoperable
25	communications. So we will be able to meet the
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 109
2	goal that was originally asked for.
3	CHAIRMAN DUNNE: Welcome to the future.
4	Any questions from any of the
5	legislators?
6	(No verbal response.)
7	There being none; all in favor indicate
8	by saying aye.
9	(Aye.)
10	Any against?
11	(No verbal response.)
12	Okay. Thank you kindly. This goes on to
13	Finance.
14	The next item is Item 62-16, and we're
15	going to call also 67-16 and 74-16 because they
16	are all dealing with the district attorney's
17	office. They are all ordinances supplemental to
18	the annual appropriations ordinance in connection
19	with the district attorney's office.
20	LEGISLATOR WALKER: So moved.
21	LEGISLATOR MUSCARELLA: Second.
22	CHAIRMAN DUNNE: Moved by Legislator
23	Walker, seconded by Legislator Muscarella.
24	MR. MCMANUS: Bob McManus, District
25	Attorney's Office.

1	Rules Committee - 3-7-16 110
2	Item 62 is for the Nassau County District
3	Attorney's Office rapid intervention and services
4	model. Funds will be used by the district
5	attorney's office to reduce DWI repeat offenses
6	by addressing two specific issues within the
7	criminal justice system: predicting which
8	offenders are likely to reoffend by utilizing
9	non-traditional assessment tools and reducing the
10	amount of time between arrest and disposition of
11	the case.
12	Research conducted by the state has shown
13	that offenders respond to intervention, but only
14	if there are swift and clear consequences for
15	recidivistic behavior. Offenders will be tracked
16	throughout the process in order to evaluate
17	compliance with the program and sanctions will be
18	imposed accordingly. This is funded entirely by
19	grant money.
20	CHAIRMAN DUNNE: You might as well do
21	all three while you're there. Do the other two.
22	MR. MCMANUS: Excuse me, sir?
23	CHAIRMAN DUNNE: 67 also.
24	MR. MCMANUS: Yes. This item is the
25	motor vehicle theft and insurance fraud
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 111
2	prevention grant program. The Nassau County
3	District Attorney's Office motor vehicle theft
4	and insurance fraud prevention program
5	investigate and prosecute motor vehicle theft and
6	motor vehicle insurance fraud cases.
7	Investigative efforts target medical mills and
8	auto body shops suspected of no-fault fraud, with
9	an emphasis of undercover investigations. The
10	program also facilitates cooperation between law
11	enforcement agencies and the insurance industry
12	in combating the program of auto-related
13	insurance fraud.
14	CHAIRMAN DUNNE: And that's funded
15	through?
16	MR. MCMANUS: It's a grand funded
17	through New York State Division of Criminal
18	Justice Services.
19	CHAIRMAN DUNNE: Excellent. And then
20	74-16.
21	MR. MCMANUS: Item Number 74 is the
22	crimes against revenue program. Funds will be
23	used by the Nassau County District Attorney's
24	Office for continuation of the crimes against
25	revenue program. This program will provide
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 112
2	effective investigation and prosecution of cases
3	that have adverse affects on all government
4	revenues, including, but not limited to, sales
5	and personal income tax evasion, Medicaid fraud,
6	and enforcement of prevailing wage laws. And
7	this is also 100 percent funded.
8	CHAIRMAN DUNNE: Excellent.
9	Any questions for Mr. McManus from any of
10	the legislators?
11	(No verbal response.)
12	There being none; all those in favor of
13	all three of these items indicate by saying aye.
14	(Aye.)
15	Any against?
16	(No verbal response.)
17	Thank you, Mr. McManus. All three will
18	go on to Finance.
19	MR. MCMANUS: Thank you.
20	CHAIRMAN DUNNE: The next item to come
21	before us is Item 71-16, which is an ordinance
22	supplemental to the annual appropriation
23	ordinance in connection with the police
24	department.
25	LEGISLATOR WALKER: So moved.
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 113
2	LEGISLATOR MACKENZIE: Second.
3	CHAIRMAN DUNNE: Rose Walker makes the
4	motion, and Don Mackenzie seconds.
5	Lieutenant. Lieutenant, can I just ask
6	you when did you get the promotion?
7	LIEUTENANT STEPHANOFF: December.
8	CHAIRMAN DUNNE: Excellent.
9	Congratulations.
10	LIEUTENANT STEPHANOFF: Thank you.
11	CHAIRMAN DUNNE: Great job. We used to
12	call you Serg. Now it's Lieutenant.
13	LIEUTENANT STEPHANOFF: Thank you.
14	CHAIRMAN DUNNE: Okay. Item 71, can you
15	tell us about this?
16	LIEUTENANT STEPHANOFF: This item
17	appropriates \$145,783 in funds from the New York
18	State Division of Criminal Justice Services.
19	This is our surveillance apprehension and
20	enforcement program. We use this for extra
21	patrols for stolen autos in high theft areas, and
22	we also send detectives for extra work for
23	insurance fraud.
24	CHAIRMAN DUNNE: Excellent. Any
25	questions from any legislator on this?
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 114
2	(No verbal response.)
3	All in favor indicate by saying aye.
4	(Aye.)
5	Any against?
6	(No verbal response.)
7	It passes on to Finance.
8	Thank you, Lieutenant.
9	LIEUTENANT STEPHANOFF: Thank you.
10	CHAIRMAN DUNNE: The next item to come
11	before us is Item 72-16, an ordinance
12	supplemental to the annual appropriation
13	ordinance in connection with the
14	Toxicology/Medical Examiner.
15	LEGISLATOR WALKER: So moved.
16	LEGISLATOR MUSCARELLA: Second.
17	CHAIRMAN DUNNE: Legislator Walker made
18	the motion, seconded by Vincent Muscarella.
19	Now, on the item. Yes, ma'am
20	MS. DOOLING: Hi. Karen Dooling, Crime
21	Laboratory, Medical Examiner's Office on behalf
22	of toxicology.
23	This award is \$21,542 from the federal
24	government. It's a pass-through no match through
25	the state. It will be used for conferences, the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 115
2	temperature monitoring system for the lab, and
3	for overtime to perform casework.
4	CHAIRMAN DUNNE: What discipline is
5	that?
6	MS. DOOLING: This is toxicology, which
7	is separate from crime laboratory, but a
8	toxicology person wasn't available today.
9	CHAIRMAN DUNNE: We do all that in-house
10	here?
11	MS. DOOLING: Yeah. Toxicology deals
12	with the death investigations in the medical
13	examiner's office.
14	CHAIRMAN DUNNE: Excellent.
15	Any questions from any legislator?
16	(No verbal response.)
17	There being none; all in favor indicate
18	by saying aye.
19	(Aye.)
20	Any against?
21	(No verbal response.)
22	It passes on to Finance.
23	Thank you, Karen.
24	(Whereupon, the following is the
25	continuation of the March 7, 2016, Finance
	REGAL REPORTING SERVICES 516-747-7353

I	
1	Rules Committee - 3-7-16 116
2	Committee meeting.)
3	CHAIRMAN NICOLELLO: Items 75 and 76,
4	resolutions authorizing the county executive to
5	execute grant agreements between the County of
6	Nassau, acting on behalf of the Department of
7	Parks, Recreation and Museums, and the Freeport
8	Historical Society, and the St. John of Jerusalem
9	Cemetery Inc.
10	LEGISLATOR MUSCARELLA: So moved.
11	LEGISLATOR WALKER: Second.
12	CHAIRMAN NICOLELLO: Moved by Legislator
13	Muscarella, seconded by Legislator Walker.
14	Any questions or discussion?
15	(No verbal response.)
16	Any public comment?
17	(No verbal response.)
18	All in favor signify by saying aye.
19	(Aye.)
20	Those opposed?
21	(No verbal response.)
22	Those two items carry unanimously.
23	Item 77 is a resolution to authorize the
24	transfer of appropriations heretofore made within
25	the budget for the year 2016.

1	Rules Committee - 3-7-16 117
2	LEGISLATOR WALKER: So moved.
3	LEGISLATOR MACKENZIE: Second.
4	CHAIRMAN NICOLELLO: Moved by Legislator
5	Walker, seconded by Legislator Mackenzie.
6	Any discussion on this item?
7	(No verbal response.)
8	Any public comment?
9	(No verbal response.)
10	All in favor signify by saying aye.
11	(Aye.)
12	Mr. Jefferson.
13	MR. JEFFERSON: I just wanted to answer
14	the question on the mortgage tax.
15	CHAIRMAN NICOLELLO: Sure.
16	MR. JEFFERSON: We do not net on the
17	mortgage tax. There is no net on the mortgage
18	tax. That's paid in full. The netting is done
19	on the sales tax for FIT.
20	CHAIRMAN NICOLELLO: Okay. I think you
21	have your answer.
22	MR. JEFFERSON: Is that it?
23	LEGISLATOR DERIGGI-WHITTON: So you're
24	not withholding because of the lawsuit? So, just
25	on the record, they're getting the full amount of
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 118
2	the sales tax?
3	MR. JEFFERSON: That is correct.
4	LEGISLATOR DERIGGI-WHITTON: Thank you.
5	CHAIRMAN NICOLELLO: Thank you, Mr.
6	Jefferson.
7	Next items are 78, 79, 80, 81, 82, 83,
8	84, 85, and 86. These are resolutions to
9	authorize the county assessor and/or the county
10	treasurer and/or the receiver of taxes of the
11	Towns of Hempstead, North Hempstead, Oyster Bay,
12	and the City of Long Beach to partially exempt
13	from real property taxation, certain real
14	properties situated in various school districts
15	to correct a rate code error and taxes in
16	accordance with petitions of the County Assessor;
17	and to correct erroneous assessments and taxes in
18	accordance with petitions.
19	LEGISLATOR WALKER: So moved.
20	LEGISLATOR MUSCARELLA: Second.
21	CHAIRMAN NICOLELLO: Moved by Legislator
22	Walker, seconded by Legislator Muscarella.
23	These items are before the committee.
24	Any discussion on the items? Legislator
25	DeRiggi-Whitton.

1	Rules Committee - 3-7-16 119
2	LEGISLATOR DERIGGI-WHITTON: I have one
3	quick question. I don't know who is here.
4	I just wanted to make sure it's not an
5	oversight that Glen Cove is not listed here. I
6	see Long Beach. Usually when Long Beach and all
7	the others towns are listed, Glen Cove is usually
8	there.
9	CHAIRMAN NICOLELLO: I think that may be
10	coincidental. I don't think they have to be.
11	LEGISLATOR DERIGGI-WHITTON: It just
12	seems like everyone else is represented. If it's
13	zero, then okay.
14	CHAIRMAN NICOLELLO: I think it's when
15	these types of items come up, whether it's
16	correcting erroneous assessments or exempting
17	real property. If nothing is before or is in the
18	process at this point, it won't come to us.
19	LEGISLATOR DERIGGI-WHITTON: Thank you.
20	CHAIRMAN NICOLELLO: Any other
21	discussion?
22	(No verbal response.)
23	Any public comment?
24	(No verbal response.)
25	All in favor signify by saying aye.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 120
2	(Aye.)
3	Those opposed?
4	(No verbal response.)
5	Those items carry unanimously.
6	Items 87 and 88-2016 are resolutions to
7	authorize the transfer of appropriations
8	heretofore made within the budget for the year
9	2016.
10	LEGISLATOR WALKER: So moved.
11	LEGISLATOR MACKENZIE: Second.
12	CHAIRMAN NICOLELLO: Moved by Legislator
13	Walker, seconded by Legislator Mackenzie.
14	Any discussion?
15	(No verbal response.)
16	Public comment?
17	(No verbal response.)
18	All in favor signify by saying aye.
19	(Aye.)
20	Those opposed?
21	(No verbal response.)
22	Those two items carry unanimously.
23	Item 89-2016, an ordinance supplemental
24	to the annual appropriation ordinance in
25	connection with the Office of Management and
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 121
2	Budget.
3	LEGISLATOR WALKER: So moved.
4	LEGISLATOR MUSCARELLA: Second.
5	CHAIRMAN NICOLELLO: Moved by Legislator
6	Walker, seconded by Legislator Muscarella.
7	Any discussion? Legislator DeRiggi-
8	Whitton.
9	LEGISLATOR DERIGGI-WHITTON: On Item 89,
10	is there anyone here for that?
11	CHAIRMAN NICOLELLO: That would be OMB.
12	MR. PODLESAK: OMB asked me to speak on
13	this.
14	LEGISLATOR DERIGGI-WHITTON: It was just
15	mentioned that there will be improvements made;
16	can you just discuss what improvements they are?
17	MR. PODLESAK: I don't know about that.
18	All I know is that this is one of four recurring
19	payments for the year for this period.
20	LEGISLATOR DERIGGI-WHITTON: All right.
21	Maybe, again, for Monday, Chair, if that's okay.
22	CHAIRMAN NICOLELLO: For the 21st.
23	LEGISLATOR DERIGGI-WHITTON: For the
24	21st. It just states in there that we are going
25	to have improvements for the legal service
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 122
2	system. I just want to see what the improvements
3	are.
4	MR. PODLESAK: I will inquire.
5	LEGISLATOR DERIGGI-WHITTON: Just so we
6	know what we're voting on.
7	Thank you.
8	CHAIRMAN NICOLELLO: Thank you, Mr.
9	Podlesak.
10	Any other discussion?
11	(No verbal response.)
12	Public comment?
13	(No verbal response.)
14	All in favor signify by saying aye.
15	(Aye.)
16	The item carries unanimously.
17	93 and 94-2016, resolutions authorizing
18	the county executive to execute a grant agreement
19	between the County of Nassau, acting on behalf of
20	the Parks, Recreation and Museums Department and
21	Hood African Methodist Episcopal Zion Church and
22	the Long Island Children's Museum.
23	LEGISLATOR WALKER: So moved.
24	LEGISLATOR MACKENZIE: Second.
25	CHAIRMAN NICOLELLO: Moved by Legislator
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 123
2	Walker, seconded by Legislator Mackenzie.
3	Any discussion on these items?
4	(No verbal response.)
5	Any public comment?
6	(No verbal response.)
7	All in favor signify by saying aye.
8	(Aye.)
9	Those opposed?
10	(No verbal response.)
11	Those two items carry unanimously.
12	We have a motion to suspend by Legislator
13	Muscarella, seconded by Legislator Walker.
14	All in favor of suspending the rules for
15	the addendum signify by saying aye.
16	(Aye.)
17	Any opposed?
18	(No verbal response.)
19	The addendum is suspended.
20	Item 70 is an ordinance supplemental to
21	the annual appropriation ordinance in connection
22	with the Medical Examiner, Division of Forensic
23	Services.
24	(Whereupon, the following is the minutes
25	of the March 7, 2016, Public Safety Committee
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 124
2	pertaining to Clerk Item 70-16.)
3	The item is Item 70-16, an ordinance
4	supplemental to the annual appropriations
5	ordinance in connection with the medical
6	examiner's division of forensic services.
7	LEGISLATOR WALKER: So moved.
8	LEGISLATOR MACKENZIE: Second.
9	CHAIRMAN DUNNE: It is moved by
10	Legislator Walker, seconded by Legislator
11	Mackenzie.
12	Now, on this item.
13	MS. DOOLING: Hi. Karen Dooling, Crime
14	Lab.
15	This is actually the same grant I was
16	discussing before; one gets awarded to the
17	toxicology laboratory from the state and another
18	for the same amount, \$21,542 gets awarded to the
19	crime laboratory.
20	For the crime laboratory, this money will
21	be used to support our laboratory information
22	management system, which is what we use to
23	process all casework and keep track of our QC
24	records.
25	CHAIRMAN DUNNE: Okay. Any questions?
	REGAL REPORTING SERVICES

1	1
1	Rules Committee - 3-7-16 125
2	(No verbal response.)
3	There being none; all in favor indicate
4	by saying aye.
5	(Aye.)
6	Any against?
7	(No verbal response.)
8	This also passes and goes on to Finance.
9	(The following is the continuation of the
10	minutes of the March 7, 2016, Finance Committee
11	meeting.)
12	CHAIRMAN NICOLELLO: Moved by Legislator
13	Walker, seconded by Legislator Muscarella.
14	Any discussion on this item?
15	(No verbal response.)
16	Any public comment?
17	(No verbal response.)
18	All in favor signify by saying aye.
19	(Aye.)
20	It carries unanimously.
21	(Whereupon, the following is the
22	continuation of the minutes of the March 7, 2016,
23	Rules Committee meeting.)
24	CHAIRWOMAN GONSALVES: A motion, please.
25	90 is not one of the items on the agenda.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 126
2	Motion, please? I think I have
3	Legislator Kopel, seconded by Legislator Dunne.
4	Any other questions or comments regarding
5	them that were not asked before?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	There being none; all those in favor of
10	the items just called signify by saying aye.
11	(Aye.)
12	Any abstentions?
13	(No verbal response.)
14	I believe that the items pass
15	unanimously.
16	Now we're going to go back to those items
17	that were not part of the consent calendar.
18	Item 56, which is a resolution
19	authorizing the county executive to execute an
20	inter-municipal agreement with the East Meadow
21	School District to procure playground for the
22	McVey Elementary School.
23	Motion, please?
24	LEGISLATOR DUNNE: So moved.
25	LEGISLATOR KOPEL: Second.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 127
2	CHAIRWOMAN GONSALVES: Moved by
3	Legislator Dunne, seconded by Legislator Kopel.
4	Any questions or comments regarding this
5	particular item?
6	(No verbal response.)
7	Any public comment?
8	(No verbal response.)
9	There being none; all those in favor of
10	Item 56 signify by saying aye.
11	(Aye.)
12	Any opposed?
13	(No verbal response.)
14	Any abstentions?
15	(No verbal response.)
16	The item passes seven to zero.
17	Moving on.
18	Item 64, a resolution to confirm the
19	county executive's reappointment of Jeffrey H.
20	Greenfield as a member of the County Planning
21	Commission pursuant to Section 1601(B) of the
22	Nassau County Charter.
23	Motion, please?
24	LEGISLATOR DUNNE: So moved.
25	LEGISLATOR NICOLELLO: Second.
	REGAL REPORTING SERVICES

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1	Rules Committee - 3-7-16 128
2	CHAIRWOMAN GONSALVES: Moved by
3	Legislator Dunne, seconded by Legislator
4	Nicolello.
5	Any questions or comments regarding this
6	appointment?
7	(No verbal response.)
8	Any public comment?
9	(No verbal response.)
10	There being none; all those in favor of
11	Item 64 signify by saying aye.
12	(Aye.)
13	Any opposed?
14	(Nay.)
15	The item passes six to one.
16	Item 66, a resolution to confirm the
17	county executive's reappointment of Leonard H.
18	Shapiro as a member of the County Planning
19	Commission pursuant to Section 1601(B) of the
20	Nassau County Charter.
21	Motion, please?
22	LEGISLATOR DUNNE: So moved.
23	LEGISLATOR KOPEL: Second.
24	CHAIRWOMAN GONSALVES: Moved by
25	Legislator Dunne, seconded by Legislator Kopel.
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1	Rules Committee - 3-7-16 129
2	Any questions or comments?
3	(No verbal response.)
4	We're on 66.
5	Any comments, questions regarding his
6	appointment?
7	(No verbal response.)
8	Any public comment?
9	(No verbal response.)
10	There being none; all those in favor of
11	Item 66 signify by saying aye.
12	(Aye.)
13	Any opposed?
14	(Nay.)
15	I have four-two-one.
16	We have one item that's on the addendum,
17	which is Item 95, a local law to amend the County
18	Government Law of Nassau County in relation to
19	personal service contracts.
20	Motion, please?
21	LEGISLATOR KOPEL: So moved.
22	LEGISLATOR NICOLELLO: Second.
23	CHAIRWOMAN GONSALVES: Moved by
24	Legislator Kopel, seconded by Legislator
25	Nicolello.

1	Rules Committee - 3-7-16 130
2	And we have, I believe, the county
3	attorney who is going to speak on this item.
4	COUNTY ATTORNEY FOSKEY: Good afternoon.
5	CHAIRWOMAN GONSALVES: Good afternoon.
6	COUNTY ATTORNEY FOSKEY: Carnell Foskey,
7	Nassau County Attorney.
8	This local law is a county executive
9	initiative as part of his continuing efforts to
10	promote greater transparency and openness within
11	county government. Thus far, these efforts have
12	included the new local laws requiring the
13	registering of lobbyists and public disclosure
14	campaign contributions.
15	The current law, under Section 103.8,
16	requires all personal services contracts \$25,000
17	or over to go before the Rules Committee for
18	approval. The local law proposed here today will
19	reduce the contract limit and require all
20	personal service contracts that fall between
21	\$1,000 and over to go before the Rules Committee.
22	CHAIRWOMAN GONSALVES: Any questions or
23	comments for County Attorney Foskey? All right.
24	Minority Leader Kevan Abrahams.
25	LEGISLATOR ABRAHAMS: How are you,

1	Rules Committee - 3-7-16 131
2	County Attorney Foskey?
3	COUNTY ATTORNEY FOSKEY: Fine, thank
4	you.
5	LEGISLATOR ABRAHAMS: I don't have any
6	general concerns about the bill. What I do have
7	is, as you probably are aware, our caucus has
8	submitted a bill which also includes an
9	independent inspector general. I know the county
10	executive wrote back our caucus stating that he
11	felt that that position does not need to be
12	developed because he felt that between I guess
13	yourself - not between yourself - acts in that
14	role. However, and no disrespect to you, Mr.
15	Foskey, I think you've been valid in your
16	position, valiant in your position. But that
17	being said. I truly believe in order to add
18	transparency as well as confidence among the
19	people, we submitted a bill which would basically
20	require an independent inspector general in
21	addition to county contracts of all amounts, not
22	only going to Rules but going to Full
23	Legislature.
24	We do recognize that this is a step in
25	the right direction. But I do want to get your
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1	Rules Committee - 3-7-16 132
2	thoughts on the matter of independent inspector
3	general, very similar to the Office of
4	Legislative Budget Review.
5	COUNTY ATTORNEY FOSKEY: Well, I stand
6	by the letter that the county executive sent to
7	you; it speaks for itself.
8	LEGISLATOR ABRAHAMS: But you would
9	agree in your mind, I mean, taking your
10	position, I'm sure you feel that you can be
11	independent. But to the average taxpayer, do you
12	feel that your independence is conveyed to them?
13	COUNTY ATTORNEY FOSKEY: Yes. I think
14	in my other role as Commissioner of
15	Investigations, I have a separate staff that is
16	available to me - I believe seven investigators -
17	and I don't see it being an issue. There is no
18	lack of independence with respect to the
19	Department of Investigations in that role.
20	LEGISLATOR ABRAHAMS: But Mr. Foskey,
21	just to be fair, you were hired at the pleasure
22	of the County Executive, correct?
23	COUNTY ATTORNEY FOSKEY: You asked me
24	did I feel I could be independent, and I answered
25	yes.

1	Rules Committee - 3-7-16 133
2	LEGISLATOR ABRAHAMS: Yes.
3	COUNTY ATTORNEY FOSKEY: So any other
4	editing that you want to do, you're more than
5	free to have that liberty.
6	As I said to you before, I stand by the
7	letter that the county executive wrote to you and
8	the information contained in that letter. And in
9	answer to your question, in that role of
10	commissioner of investigation can I be
11	independent, yes, and that's my answer and it's
12	not going to change.
13	LEGISLATOR ABRAHAMS: Okay. So let's
14	just play devil's advocate.
15	COUNTY ATTORNEY FOSKEY: With all due
16	respect, I don't want to play devil's advocate.
17	LEGISLATOR ABRAHAMS: Let's call it
18	something else.
19	COUNTY ATTORNEY FOSKEY: I just want to
20	deal with the facts, that's all.
21	LEGISLATOR ABRAHAMS: Then let's talk
22	facts. If there was something that arised in
23	your office, in the county attorney's office, how
24	would that be investigated?
25	COUNTY ATTORNEY FOSKEY: That is no
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 134
2	different than what we do now as county attorney.
3	In my role as county attorney, I wear several
4	hats - I represent you, this body; I represent
5	the Department; and I represent the county
6	executive. I have the ability to
7	compartmentalize those things. In my role as
8	commissioner of investigations, that is a
9	separate role, a separate entity, a separate
10	budget line, and I interact differently in that
11	role. I interact pursuant to the mandate that's
12	given me by the Charter, and that's my
13	foundation. Whatever my role is in the Charter,
14	that's the role that I act in and the powers that
15	are given to me in the Charter.
16	LEGISLATOR ABRAHAMS: But Mr. Foskey,
17	wouldn't you agree that and I'm not accusing
18	your office anyone in there of anything, but
19	couldn't you at some time - in a future county
20	attorney's office, if you were not there, the
21	commissioner of counsel or the person doing the
22	investigating could be investigating themselves
23	if the accused crimes heighten to that level.
24	COUNTY ATTORNEY FOSKEY: With all due
25	respect, my crystal ball is not working too well
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1	Rules Committee - 3-7-16 135
2	today about future county attorneys.
3	I can't comment on what a future county
4	attorney can do. I can only comment on what I
5	would do as a county attorney and as an officer
6	of the court, which I take very seriously.
7	LEGISLATOR ABRAHAMS: Okay. So if a
8	situation arose in your office and it had
9	speculation of the magnitude that it included
10	yourself, an accusation, how would you
11	investigate that?
12	COUNTY ATTORNEY FOSKEY: If someone was
13	commissioner of investigation, how would they
14	investigate themselves?
15	LEGISLATOR ABRAHAMS: You can't.
16	COUNTY ATTORNEY FOSKEY: But that has
17	not occurred thus far. So it has not occurred.
18	When it occurs we will deal with it in a manner
19	that's ethical and a manner that's consistent
20	with the Charter and consistent with the powers
21	of the investigator.
22	LEGISLATOR ABRAHAMS: How would we not
23	know? Wouldn't you appoint someone to that role?
24	How do we not know again, I'm not accusing you
25	of anything. But how will we not know is the
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 136
2	question. There is no independent authority that
3	can say this is happening or it's not happening.
4	COUNTY ATTORNEY FOSKEY: I stand by my
5	answer that I fully intend to fully execute the
6	duties that the Charter gives the commissioner of
7	investigations. I rely on the county executive's
8	letter. And, most respectfully, I have no
9	additional comments. I think I have answered
10	this three or four times.
11	LEGISLATOR ABRAHAMS: Are you aware,
12	Mr. Foskey, of the district attorney's position
13	and proposal in regards to an independent
14	inspector general?
15	COUNTY ATTORNEY FOSKEY: I only know
16	what I read in Newsday and the reports that I've
17	seen early on regarding other things. She's
18	entitled to her opinion. She is a separate
19	elected official, just as the county executive is
20	a separate elected official. I am not here to
21	comment, criticize, to support or not support her
22	opinion. That's something you would have to talk
23	to her directly about.
24	LEGISLATOR ABRAHAMS: No. What I'm
25	talking to you about is do you agree with it or
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 137
2	do you not agree with it?
3	COUNTY ATTORNEY FOSKEY: I stand by my
4	answer previously.
5	LEGISLATOR ABRAHAMS: Thank you, County
6	Attorney Foskey.
7	Again, I would just
8	COUNTY ATTORNEY FOSKEY: County
9	Attorney, not county executive.
10	LEGISLATOR ABRAHAMS: I promoted you.
11	Sorry, Mr. County Attorney.
12	I do want to say for the record again
13	that we truly believe that an independent
14	inspector general is exactly what this county
15	needs and we stand by our legislation, which
16	would basically authorize and generate that.
17	Right now, I don't think anyone in this county
18	can dispute that there is not an independent
19	authority, very similar to the Legislative Office
20	of Budget Review, which is headed up by Mr.
21	Chalmers, who runs off a contract. No disrespect
22	to Mr. Foskey, but we need to be able to add a
23	level of transparency to this process; the way
24	you do that is by hiring someone that has the
25	ability to act independent and not be worrying

1	Rules Committee - 3-7-16 138
2	about losing their job or being fired because of
3	an investigation that they choose to do. And
4	that, right now, we do not have and I don't think
5	anybody can debate that.
6	CHAIRWOMAN GONSALVES: I'm going to ask
7	a question, County Attorney Foskey. How does the
8	commissioner of investigation here in Nassau
9	County compare with the New York State inspector
10	general as appointed by the governor and the City
11	of New York inspector general appointed by the
12	mayor? How does it compare?
13	COUNTY ATTORNEY FOSKEY: If you read the
14	responsibility and duties they are very similar
15	to what's contained in the Charter with respect
16	to the ability to oversee things, the subpoena
17	power, and ability to look into and investigate
18	certain actions that occur within the county. So
19	they are extremely similar.
20	CHAIRWOMAN GONSALVES: Okay. Thank you,
21	County Attorney Foskey.
22	Legislator Nicolello.
23	LEGISLATOR NICOLELLO: I wanted to raise
24	one issue or respond to one issue. This
25	perceived conflict in the event that the county
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 139
2	attorney is the person under investigation.
3	It's not uncommon for someone in an
4	investigative role if they become the subject of
5	that investigation, very simply appoint someone
6	else to do it. For example, if you had a Title 9
7	officer who is accused of sexual harassment, you
8	wouldn't have the Title 9 officer investigate but
9	you would have somebody else outside of it. If
10	the county attorney was ever the subject of
11	investigation, you would simply appoint an
12	outside investigator to investigate the county
13	attorney. It's no reason to take the power away
14	from the county attorney in all cases.
15	COUNTY ATTORNEY FOSKEY: Correct.
16	LEGISLATOR NICOLELLO: Thank you.
17	LEGISLATOR ABRAHAMS: Again
18	CHAIRWOMAN GONSALVES: Minority Leader
19	Kevan Abrahams.
20	LEGISLATOR ABRAHAMS: Thank you, Madam
21	Presiding Officer.
22	Again, we stand by our position again
23	because we obviously believe that these offices
24	cannot legally investigate each other or be
25	required to do so.

1	Rules Committee - 3-7-16 140
2	That being said. I just want to also
3	note for the record that the idea of inspector
4	general was not just some idea that was created
5	by the minority in the legislative caucus on the
6	democratic side; it was actually a suggestion and
7	a recommendation put together by the panel, by
8	the very same county executive that the county
9	attorney stands before and represents. That
10	panel came up with the idea and thought that an
11	inspector general, independent inspector general
12	is necessary in addition to a procurement
13	director. From that standpoint, we have not
14	taken any action since that report came out, I
15	believe in November or October. Since that
16	report came out in October, we have not take any
17	action on any of those items in regards to making
18	sure that we have an independent inspector
19	general. If the panel that the county executive
20	puts together believes that it is necessary to
21	do, I could not understand why this legislative
22	body would not take the same consideration.
23	Thank you, Mr. Foskey.
24	CHAIRWOMAN GONSALVES: Any other
25	comments? Legislator Solages.
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1	Rules Committee - 3-7-16 141
2	LEGISLATOR SOLAGES: Thank you. Good
3	afternoon, Mr. Foskey.
4	COUNTY ATTORNEY FOSKEY: Good afternoon,
5	Legislator.
6	LEGISLATOR SOLAGES: It's been more than
7	300 days since the Abtec scandal in which my
8	caucus has been demanding for greater
9	accountability and transparency in our local
10	government.
11	How does this particular provision
12	prevent an Abtec situation?
13	COUNTY ATTORNEY FOSKEY: I think this
14	came up once before. The Abtec situation is much
15	different. And we're talking about apples and
16	oranges here, they're not the same in any way,
17	shape, or form.
18	LEGISLATOR SOLAGES: They are contracts
19	with the government.
20	COUNTY ATTORNEY FOSKEY: But it didn't
21	deal with the limit of the contract.
22	LEGISLATOR SOLAGES: Whether the
23	contract is 250,000, two million \$25, or \$1,000,
24	or \$25,000
25	COUNTY ATTORNEY FOSKEY: It's different
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 142
2	in several ways. We have more things in place
3	now. We have disclosure forms, the business
4	forms. There are a series of forms now that we
5	have in place that in conjunction with this new
6	county executive initiative would have more than
7	likely made that disclosure of the contacts with
8	the county. As you know, in April there is
9	another form, the Campaign Finance Reform Law,
10	that is going into place. So, actually there
11	have been a number of reforms within our contract
12	process that would address that issue. So in
13	conjunction, this is just another step in the
14	direction of transparency.
15	LEGISLATOR SOLAGES: But the Abtec
16	situation happened on your watch. My question is
17	who
18	COUNTY ATTORNEY FOSKEY: Let's stop.
19	LEGISLATOR SOLAGES: your office is
20	enforcing and checking
21	COUNTY ATTORNEY FOSKEY: You're not
22	listening to the answers. If you look at the
23	forms that are attached to the contracts, even
24	some of the contracts which came before you
25	today, that would have disclosed the Abtec
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 143
2	situation. So that question now is moot, for all
3	intents and purposes. In today's forms that we
4	use and contract procurement procedures that we
5	followed, the Abtec situation would have been
6	disclosed to you.
7	LEGISLATOR SOLAGES: I don't think a
8	bunch of forms could have prevented the Abtec
9	situation. I think greater enforcement and
10	greater transparency by an independent body that
11	has the power to subpoena a separate body or
12	government is able to prevent that situation.
13	COUNTY ATTORNEY FOSKEY: I would urge
14	you to read the forms. And if you read the forms
15	carefully, you would see that in the Abtec
16	situation disclosure would have been mandated by
17	the forms.
18	LEGISLATOR SOLAGES: But we saw today
19	that we had forms that were not fully executed.
20	COUNTY ATTORNEY FOSKEY: I don't want to
21	argue with you. Some of those contracts by this
22	body I'm the one who sent the memo out telling
23	the vendors, telling the department heads to put
24	them in. So I know and I'm familiar with it. As
25	long as in the true spirit of transparency,

1	Rules Committee - 3-7-16 144
2	once again I repeat, if you read the forms and
3	disclosure in which those forms acquire, the
4	Abtec situation, people would have known who
5	contacted who, who lobbied who, as simple as
6	that.
7	LEGISLATOR SOLAGES: But it's not
8	applicable on a form sufficient for us to see
9	there's enough evidence there to see if this
10	contract
11	COUNTY ATTORNEY FOSKEY: That's up to
12	you. You read the questions, you read the
13	answers, and you make a determination. That's
14	why there are three branches of government.
15	LEGISLATOR SOLAGES: Thank you.
16	CHAIRWOMAN GONSALVES: Minority Leader
17	Kevan Abrahams.
18	LEGISLATOR ABRAHAMS: If I may, again,
19	Mr. County Attorney. You are right in saying
20	that the forms did provide some information; I do
21	agree with you. But what if they lie?
22	COUNTY ATTORNEY FOSKEY: There are
23	certain criminal penalties if you lie.
24	LEGISLATOR ABRAHAMS: If I may finish.
25	I wasn't done, actually. I didn't get my whole
	REGAL REPORTING SERVICES

4

1	Rules Committee - 3-7-16 145
2	question out.
3	If they lie and then basically we find
4	out that there has been some false information,
5	we need to be able to investigate.
6	COUNTY ATTORNEY FOSKEY: That would be a
7	matter for the district attorney. That would
8	become a matter for the district attorney.
9	LEGISLATOR ABRAHAMS: Why wouldn't it
10	be a matter of an independent inspector?
11	COUNTY ATTORNEY FOSKEY: Because they
12	lied on a public document. We're kind of getting
13	into the weeds here, to be honest with you.
14	If they lied on a public document,
15	submitting a false statement
16	LEGISLATOR ABRAHAMS: Are you
17	cheerleading for him, Madam Presiding Officer?
18	COUNTY ATTORNEY FOSKEY: submitting
19	false information
20	LEGISLATOR ABRAHAMS: Because you're
21	clamoring quite a bit.
22	COUNTY ATTORNEY FOSKEY: on a public
23	document has criminal consequences. It has
24	criminal consequences by doing that.
25	LEGISLATOR ABRAHAMS: But it has
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 146
2	criminal consequences in regards to the form.
3	COUNTY ATTORNEY FOSKEY: No. In regard
4	to their action.
5	LEGISLATOR ABRAHAMS: I'm just
6	confused. So we don't want to police ourselves,
7	we want to be able to pass this on to the
8	district attorney whenever something like this
9	happens.
10	COUNTY ATTORNEY FOSKEY: That's not what
11	I'm saying. Your question to me was if someone
12	puts false information down on a public document
13	or form, and I explained to you that that could
14	be a criminal matter that would be referred to
15	the district attorney's office. I'm not asking
16	you to let the district attorney no more than
17	if you had an employment application and you put
18	something false on that employment application,
19	allegedly, and down the road the district
20	attorney finds that out, it's the same thing.
21	It's a public document. You're putting
22	information down.
23	LEGISLATOR ABRAHAMS: This is where I
24	disagree with you. The correction is if I put
25	something down on an actual employment
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 147
2	application that's false, there are investigators
3	- if I choose to work at Home Depot or some place
4	else - that are fact checking what I did. Right
5	now we have no fact checking. We have to rely on
6	a form, which is similar to an application, to be
7	accurate.
8	COUNTY ATTORNEY FOSKEY: If you feel
9	that someone has lied or misled you and you see
10	it in the form, you can do your own
11	investigation. Civil Service does not have
12	Once again, we're
13	LEGISLATOR ABRAHAMS: If I had subpoena
14	power, I would. But I don't have subpoena power.
15	COUNTY ATTORNEY FOSKEY: I go back to my
16	original statement. If you put a false statement
17	on a public form there could be very well and
18	more than likely be criminal consequences for
19	doing that.
20	LEGISLATOR ABRAHAMS: And who is
21	investigating to make sure whether or not the
22	form is accurate? So basically they put
23	something down and we're assuming what they put
24	down is rightful and truthful.
25	COUNTY ATTORNEY FOSKEY: If you are
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1	Rules Committee - 3-7-16 148
2	concerned that someone put something down, just
3	like today with the Lisa Murphy contract, I
4	believe someone brought an issue up with that
5	one. So obviously somebody on your staff did an
6	investigation and found out information about
7	that company; is that correct?
8	LEGISLATOR ABRAHAMS: Yes, someone did.
9	COUNTY ATTORNEY FOSKEY: Okay.
10	LEGISLATOR ABRAHAMS: So basically we
11	have to do it upon ourselves not an independent
12	authority with the responsibilities
13	COUNTY ATTORNEY FOSKEY: There would be
14	no guarantee that another authority would do it.
15	As I said to you before, the level of
16	transparency has increased tenfold. The amount
17	of disclosure that has to be done with respect to
18	these contracts are greater than it's ever seen
19	with the history of the county, including by
20	bringing these additional contracts to you of
21	\$1,000 and \$25,000.
22	Once again, I might also add that prior
23	to passing this law, this administration has
24	started including those contracts that prior to
25	being executed, we started disclosing those
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 149
2	contracts to this body.
3	LEGISLATOR ABRAHAMS: Mr. Foskey, just
4	another question.
5	COUNTY ATTORNEY FOSKEY: Madam Presiding
6	Officer, I have answered all the questions.
7	There are not any new questions.
8	LEGISLATOR ABRAHAMS: What does that
9	mean?
10	COUNTY ATTORNEY FOSKEY: I have nothing
11	to add.
12	LEGISLATOR ABRAHAMS: We're having a
13	debate. If you want to leave, you're free to
14	leave.
15	Madam Presiding Officer -
16	CHAIRWOMAN GONSALVES: If you have
17	another question, ask him.
18	LEGISLATOR ABRAHAMS: I do have another
19	question.
20	CHAIRWOMAN GONSALVES: Don't debate.
21	It's not a debate.
22	LEGISLATOR ABRAHAMS: I know you're
23	sticking up for him.
24	CHAIRWOMAN GONSALVES: Never mind. I'm
25	not sticking up for anything. Follow procedure.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 150
2	LEGISLATOR ABRAHAMS: But you are.
3	CHAIRWOMAN GONSALVES: You have a
4	question, ask him.
5	LEGISLATOR ABRAHAMS: Madam Presiding
6	Officer, first of all, I have a problem with your
7	tone. You're not going to talk to me like I'm
8	one of your children. That's number one.
9	CHAIRWOMAN GONSALVES: I'm sorry.
10	LEGISLATOR ABRAHAMS: Number two. I am
11	following procedures. And when I was in line of
12	my next question, Mr. Foskey took it upon himself
13	to say if there are no other questions, I'm
14	deciding to leave, without even finding out if I
15	had another question.
16	CHAIRWOMAN GONSALVES: Okay. Now I'm
17	saying to you
18	LEGISLATOR ABRAHAMS: First of all,
19	Madam Presiding Officer first of all, Madam
20	Presiding Officer, he doesn't need a cheerleader
21	or a mother; I'm sure he has one.
22	CHAIRWOMAN GONSALVES: Excuse me.
23	Listen to me.
24	LEGISLATOR ABRAHAMS: Thank you. Thank
25	you. I have the floor.

1	Rules Committee - 3-7-16 151
2	CHAIRWOMAN GONSALVES: If you have a
3	question that's different than what you've
4	already asked, ask it.
5	LEGISLATOR ABRAHAMS: What matter is it
6	to you if it's something different or if Mr.
7	Foskey is choosing to leave?
8	CHAIRWOMAN GONSALVES: Because I am the
9	presiding officer.
10	LEGISLATOR ABRAHAMS: Okay. Then run
11	the legislature the way it should be run -
12	CHAIRWOMAN GONSALVES: I'm asking you to
13	ask him
14	LEGISLATOR ABRAHAMS: and not be a
15	cheerleader for the county attorney.
16	CHAIRWOMAN GONSALVES: You have gotten a
17	lot of leeway. If you have another question, ask
18	it.
19	LEGISLATOR ABRAHAMS: Mr. Foskey, if
20	you could come up to the podium.
21	LEGISLATOR NICOLELLO: I'm just curious
22	about this cheerleader comment. Does the fact
23	that she's a woman have anything to do with that?
24	What are we doing here?
25	LEGISLATOR ABRAHAMS: No. No. It's

1	Rules Committee - 3-7-16 152
2	because she's defending the county attorney.
3	LEGISLATOR NICOLELLO: You wouldn't say
4	the same about me, would you?
5	LEGISLATOR ABRAHAMS: Okay. Nice try,
6	Rich. Good try.
7	LEGISLATOR NICOLELLO: Look.
8	LEGISLATOR ABRAHAMS: If you had an
9	independent ounce of cell in your body, you would
10	be with us, but you're not.
11	LEGISLATOR NICOLELLO: I have to agree
12	with you to be independent, right.
13	LEGISLATOR ABRAHAMS: Yeah.
14	LEGISLATOR NICOLELLO: It doesn't work
15	that way.
16	LEGISLATOR ABRAHAMS: You're far from
17	it, though. I could tell you that.
18	LEGISLATOR NICOLELLO: I'm talking down
19	to him? She's not talking down to him.
20	CHAIRWOMAN GONSALVES: I am not talking
21	down to him.
22	LEGISLATOR NICOLELLO: She talks to all
23	of us the same way.
24	CHAIRWOMAN GONSALVES: If he has any
25	other questions, he can ask them.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 153
2	LEGISLATOR ABRAHAMS: Mr. Foskey, if
3	you may, please come back up to the podium.
4	Please, you're going to go there with
5	that nonsense. Give me a break.
6	COUNTY ATTORNEY FOSKEY: Yes.
7	LEGISLATOR ABRAHAMS: Mr. Foskey, can
8	you specify for the record of any internal audits
9	that you have done of the contract process?
10	COUNTY ATTORNEY FOSKEY: I can provide
11	that to you at a later date. I did not come here
12	today prepared to talk about my role of
13	commissioner of investigations. I don't want to
14	guess or speculate.
15	LEGISLATOR ABRAHAMS: I'm not going to
16	ask you to speculate on a number. What I'm
17	asking you is have you done any; it's yes or no.
18	COUNTY ATTORNEY FOSKEY: I'm sure that I
19	have. I would just like to have an opportunity
20	to go back and check my records and files to see
21	if I've done them and to what extent.
22	LEGISLATOR ABRAHAMS: Thank you.
23	CHAIRWOMAN GONSALVES: Legislator
24	Nicolello.
25	LEGISLATOR NICOLELLO: The issue was
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 154
2	brought up - I don't have a question for you
3	right now, Judge - about fact checking. I'm not
4	sure what their proposal is with respect to this
5	inspector general office. My understanding was,
6	my thought process would be do we really need
7	another step in the process to fact check; isn't
8	that what the administration does?
9	LEGISLATOR ABRAHAMS: Mr. Nicolello, do
10	you just put your head into the sand?
11	LEGISLATOR NICOLELLO: Are you going to
12	let me
13	LEGISLATOR ABRAHAMS: Do you realize
14	what this county is enduring?
15	LEGISLATOR NICOLELLO: Are you going to
16	let me finish?
17	CHAIRWOMAN GONSALVES: You are now
18	interfering with him.
19	LEGISLATOR ABRAHAMS: Sorry.
20	LEGISLATOR NICOLELLO: The inspector
21	general to investigate, yes.
22	LEGISLATOR ABRAHAMS: Madam Presiding
23	Officer -
24	LEGISLATOR NICOLELLO: Would you let me
25	finish?

1	Rules Committee - 3-7-16 155
2	LEGISLATOR ABRAHAMS: Please. Mr.
3	Nicolello, are you really serious about what
4	you're saying?
5	LEGISLATOR NICOLELLO: Are you serious
6	about letting me finish?
7	LEGISLATOR ABRAHAMS: Is there an
8	individual in this county that is being
9	investigated, yes or no?
10	CHAIRWOMAN GONSALVES: You are doing
11	exactly what you accused me of doing.
12	LEGISLATOR NICOLELLO: That has nothing
13	to do with the issue of fact checking.
14	LEGISLATOR ABRAHAMS: Oh, my god.
15	Yeah, okay.
16	LEGISLATOR NICOLELLO: You brought up
17	the subject of fact checking, as if when you
18	submit an employment application somebody checks
19	the facts. Of course the administration does
20	that type of thing when they get contracts.
21	Now, the process right now is after a
22	contract is executed it goes through a number of
23	approvals. At first it goes to the initiating
24	party, then the Office of Management and Budget,
25	then to the county attorney, then to the Office
	PECAL REPORTING SERVICES

1	Rules Committee - 3-7-16 156
2	of the County Attorney again, then the county
3	comptroller, then the county legislature, then
4	the county attorney for a third time, then the
5	Office of Management and Budget for a second
6	time, then the county comptroller for a second
7	time, and finally the county executive's office.
8	So putting another inspector general in to check
9	facts, to check things like employment
10	applications or things of that nature makes no
11	sense whatsoever. I just think it clutters up
12	the process.
13	LEGISLATOR ABRAHAMS: Corruption.
14	LEGISLATOR NICOLELLO: What?
15	LEGISLATOR ABRAHAMS: You're part of
16	the corruption, that's why.
17	LEGISLATOR NICOLELLO: That's uncalled
18	for and it's the beneath the dignity of this body
19	to make a statement like that.
20	CHAIRWOMAN GONSALVES: I am going to
21	call the question. I'm sorry. I'm sorry. I am
22	going to cut discussion, debate, or arguments
23	now.
24	I'm going to call the item, which is Item
25	95. I'm sorry. You can vote for it or you can
	REGAL REPORTING SERVICES 516-747-7353

1	Rules Committee - 3-7-16 157
2	say no.
3	LEGISLATOR SOLAGES: Presiding Officer -
4	CHAIRWOMAN GONSALVES: I am not even
5	going to go there.
6	LEGISLATOR ABRAHAMS: Let's go there.
7	CHAIRWOMAN GONSALVES: Listen. There's
8	plenty.
9	LEGISLATOR ABRAHAMS: And we're not
10	doing anything about it.
11	CHAIRWOMAN GONSALVES: Yeah, okay. I am
12	calling the question.
13	LEGISLATOR SOLAGES: I have an
14	additional question. Please, Presiding Officer.
15	CHAIRWOMAN GONSALVES: The item is Item
16	95, a local law to amend the County Government
17	Law of Nassau County in relation to personal
18	service contracts.
19	All those in favor signify by saying aye.
20	(Aye.)
21	Any opposed?
22	(No verbal response.)
23	Any abstentions?
24	(No verbal response.)
25	I didn't hear any nays.
	REGAL REPORTING SERVICES

1	Rules Committee - 3-7-16 158
2	It's seven to nothing.
3	Okay. Thank you very much.
4	All the items on the Rules agenda and
5	Rules addendum have been addressed.
6	Motion to adjourn, please?
7	LEGISLATOR DUNNE: So moved.
8	LEGISLATOR KOPEL: Second.
9	CHAIRWOMAN GONSALVES: Moved by
10	Legislator Dunne, seconded by Legislator Kopel.
11	All those in favor signify by saying aye.
12	(Aye.)
13	Any opposed?
14	(No verbal response.)
15	The motion to adjourn is unanimous.
16	Thank you very much.
17	(Whereupon, the Rules Committee adjourned
18	at 4:30 p.m.)
19	
20	
21	
22	
23	
24	

CERTIFICATE

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March, 2016.

FRANK GRAY

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES, PRESIDING OFFICER

FULL LEGISLATURE FEBRUARY 22, 2016 RECONVENED MEETING

NORMA GONSALVES, CHAIRWOMAN

1550 Franklin Avenue Mineola, New York

> March 7, 2016 4:43 p.m.

A P P E A R A N C E S:

NORMA GONSALVES Chair

KEVAN ABRAHAMS Minority Leader

SIELA A. BYNOE

CARRIÉ SOLAGES

DENISE FORD

LAURA CURRAN

C. WILLIAM GAYLOR

HOWARD J. KOPEL

VINCENT T. MUSCARELLA

RICHARD J. NICOLELLO

ELLEN BIRNBAUM

DELIA DERIGGI-WHITTON

JAMES KENNEDY

LAURA SCHAEFER

DENNIS DUNNE, SR.

JUDY JACOBS

ROSE MARIE WALKER

DONALD MACKENZIE

STEVEN RHOADS

FRANK MORONEY Clerk pro Tempore

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ERIC	NAUGH	TON.				•	•••	•••				. 1	8
		MR.	MOR	ONEY	:	We	are	rec	onve	ning	the		
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			R	EGAL	REPON 516-7				S				

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1	Full Legislature - 2-22-16 Reconvened 4
2	meeting of February 22, 2016, which went into
3	recess at 2:39 p.m.
4	CHAIRWOMAN GONSALVES: Yes.
5	MR. MORONEY: Do you want me to call the
6	first hearing?
7	CHAIRWOMAN GONSALVES: Yes.
8	MR. MORONEY: This is a hearing on
9	Resolution 26-2016, which is a resolution to
10	adopt the four year capital plan for the County
11	of Nassau to commencing January 1, 2015, pursuant
12	to the provisions of Section 310 of the County
13	Government Law of Nassau County.
14	CHAIRWOMAN GONSALVES: I believe you can
15	call the second hearing as well since they are
16	related.
17	MR. MORONEY: Okay. The second hearing
18	is pursuant to Resolution Number 26-2016, which
19	is a resolution to adopt the four-year capital
20	plan for the County of Nassau to commencing
21	January 1, 2015, pursuant to the provisions of
22	Section 310 of the County Government Law of
23	Nassau County.
24	CHAIRWOMAN GONSALVES: At that time I
25	believe we opened and we closed the hearing.
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 5
2	MR. MORONEY: Yes. Legislator Dunne
3	opened both hearings and seconded by Legislator
4	Walker.
5	CHAIRWOMAN GONSALVES: These were
6	already recessed so the hearings were opened and
7	voted upon.
8	MR. MORONEY: Correct.
9	CHAIRWOMAN GONSALVES: Any information
10	or questions or concerns regarding the first one,
11	which is the four-year capital plan for the
12	County of Nassau, beginning on January 2015.
13	Anyone here who wants to address that
14	particular item? The four-year capital plan for
15	January 2015 and on. There is no one to comment?
16	(No verbal response.)
17	We're going to move on.
18	Since there is no one here to address the
19	hearing, I am going to call for a motion to close
20	that.
21	Motion to close the first hearing?
22	LEGISLATOR RHOADS: So moved.
23	CHAIRWOMAN GONSALVES: Moved by
24	Legislator Rhoads, and seconded by Legislator
25	Gaylor.

1	Full Legislature - 2-22-16 Reconvened 6
2	All those in favor of closing the first
3	hearing signify by saying aye.
4	(Aye.)
5	Any opposed?
6	(No verbal response.)
7	The first hearing is closed.
8	On to the second one, which is the four-
9	year capital plan to commence on January 2016.
10	Anyone these are all reconvened.
11	Going back to the second hearing, anyone here who
12	wants to address the second hearing?
13	(No verbal response.)
14	Any public that wishes to do so?
15	(No verbal response.)
16	There is no one who wishes to comment on
17	the second hearing; therefore, I'll take a motion
18	to close that hearing.
19	LEGISLATOR SCHAEFER: So moved.
20	LEGISLATOR WALKER: Second.
21	CHAIRWOMAN GONSALVES: Moved by
22	Legislator Schaefer, seconded by Legislator
23	Walker.
24	All those in favor of closing the second
25	hearing signify by saying aye.
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 7
2	(Aye.)
3	Any opposed?
4	(No verbal response.)
5	The second hearing is now closed.
6	We move on to the items that were related
7	to those hearings.
8	The first one is Item 3 on the calendar,
9	which is Resolution 26, which reads - Frank.
10	MR. MORONEY: A resolution to adopt the
11	four-year capital plan for the County of Nassau
12	to commencing January 1, 2015, pursuant to the
13	provisions of Section 310 of the County
14	Government Law of Nassau County.
15	LEGISLATOR WALKER: So moved.
16	LEGISLATOR MACKENZIE: Second.
17	CHAIRWOMAN GONSALVES: Moved by
18	Legislator Walker, seconded by Legislator
19	Mackenzie.
20	Any comments or concerns regarding that
21	resolution?
22	(No verbal response.)
23	Before I submit an amendment in the
24	nature of a substitution, there is a change made
25	to the staff summary to include a project.
	RECAL REDORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened	8
2	Motion to accept the amendment in the	
3	nature of a substitution, please.	
4	LEGISLATOR DUNNE: So moved.	
5	LEGISLATOR FORD: Second.	
6	CHAIRWOMAN GONSALVES: Moved by	
7	Legislator Dunne, seconded by Legislator Ford.	
8	Any questions or comments regarding that	
9	amendment in the nature of a substitution?	
10	(No verbal response.)	
11	Any public comment?	
12	(No verbal response.)	
13	All those in favor of the amendment in	
14	the nature of a substitution signify by saying	
15	aye.	
16	(Aye.)	
17	Any opposed?	
18	(No verbal response.)	
19	The amendment passes.	
20	Now the resolution as amended.	
21	Any questions or comments regarding that	
22	resolution, which is Item 3 or Resolution 26?	
23	(No verbal response.)	
24	Okay. Any public comment?	
25	(No verbal response.)	
	REGAL REPORTING SERVICES	

1	Full Legislature - 2-22-16 Reconvened 9
2	All those in favor of Item 3 signify by
3	saying aye, as amended, signify by saying aye.
4	(Aye.)
5	Any opposed?
6	(No verbal response.)
7	Is that unanimous? Okay. All right.
8	Item 4, which is Ordinance 12, Mr.
9	Moroney.
10	MR. MORONEY: Yes. Is an ordinance to
11	adopt the capital budget for the County of Nassau
12	for the first year of the four-year capital plan
13	to commence January 1, 2015, pursuant to the
14	provisions of Section 310 of the County
15	Government Law of Nassau County.
16	LEGISLATOR WALKER: So moved.
17	LEGISLATOR DUNNE: Second.
18	CHAIRWOMAN GONSALVES: Moved by
19	Legislator Walker, seconded by Legislator Dunne.
20	Guess what? I have an amendment in the
21	nature of a substitution for this item as well,
22	and that is to include a staff summary to the
23	project.
24	Any questions regarding that amendment?
25	(No verbal response.)
	DECAL DEDODTING SEDVICES

I	
1	Full Legislature - 2-22-16 Reconvened10
2	A motion to accept the amendment in the
3	nature of a substitution?
4	I'm looking at Kennedy, Legislator
5	Kennedy.
6	Moved by Legislator Kennedy, seconded by
7	Legislator Gaylor.
8	All those in favor of the amendment in
9	the nature of a substitution signify by saying
10	aye.
11	(Aye.)
12	Any opposed?
13	(Nay.)
14	Now for the item as amended. It's still,
15	I'm sorry, but as we move on, Item 4, Ordinance
16	12, the ordinance to adopt the capital budget for
17	the County of Nassau for the first year, as
18	amended, for the four-year plan - any questions
19	or comments regarding that?
20	(No verbal response.)
21	Any public comment?
22	(No verbal response.)
23	There being none; all those in favor of
24	Item 4 as amended signify by saying aye.
25	(Aye.)

1	Full Legislature - 2-22-16 Reconvened 11
2	Any opposed?
3	(Nay.)
4	We have 12 to 7.
5	Item 5, which is Resolution 27, Frank.
6	MR. MORONEY: A resolution to adopt the
7	capital plan for the County of Nassau to
8	commencing January 1, 2016, pursuant to the
9	provisions of Section 310 of the County
10	Government Law of Nassau County.
11	CHAIRWOMAN GONSALVES: Moved by
12	Legislator Nicolello, seconded by Legislator
13	Kopel.
14	We have an amendment in the nature of a
15	substitution, which is again to include a staff
16	summary.
17	Motion to accept the amendment in the
18	nature of a substitution.
19	LEGISLATOR SCHAEFER: So moved.
20	LEGISLATOR WALKER: Second.
21	CHAIRWOMAN GONSALVES: Moved by
22	Legislator Schaefer, seconded by Legislator
23	Walker.
24	Any comments, questions regarding the
25	amendment in the nature of a substitution?
	REGAL REPORTING SERVICES 516-747-7353

1	Full Legislature - 2-22-16 Reconvened	12
2	(No verbal response.)	
3	Any public comment?	
4	(No verbal response.)	
5	There being none; all those in favor of	
6	the amendment in the nature of a substitution	
7	signify by saying aye.	
8	(Aye.)	
9	Any opposed?	
10	(No verbal response.)	
11	The item as amended now. Any questions	
12	or comments regarding the item as amended?	
13	(No verbal response.)	
14	Any public comment?	
15	(No verbal response.)	
16	There being none; all those in favor of	
17	Item 5, Resolution 27 as amended signify by	
18	saying aye.	
19	(Aye.)	
20	Any opposed?	
21	(No verbal response.)	
22	The item passes unanimously.	
23	Item 6, which is Ordinance 13, here we	
24	go. Frank, would you read it please?	
25	MR. MORONEY: Yes. It's an ordinance t	0
	REGAL REPORTING SERVICES	

1	Full Legislature - 2-22-16 Reconvened 13
2	adopt capital budget for first year of the four-
3	year capital plan to commence January 1, 2016,
4	pursuant to the provisions of Section 310 of the
5	County Law of Nassau County.
6	CHAIRWOMAN GONSALVES: Motion, please?
7	LEGISLATOR DUNNE: So moved.
8	LEGISLATOR KENNEDY: Second.
9	CHAIRWOMAN GONSALVES: Moved by
10	Legislator Dunne, seconded by Legislator Kennedy.
11	Any questions or comments regarding Item
12	6 as amended?
13	(No verbal response.)
14	I believe I asked for - I think it was -
15	Kennedy, you seconded the motion. Who was the
16	one who made the motion for an amendment in the
17	nature of a substitution, again, which was to
18	include a staff summary in the project. It was
19	Dunne who made the motion, seconded by Kennedy.
20	Any questions, comments regarding the
21	amendment in the nature of a substitution?
22	(No verbal response.)
23	There being none; all those in favor of
24	the amendment in the nature of a substitution
25	signify by saying aye.

1	Full Legislature - 2-22-16 Reconvened 14
2	(Aye.)
3	Any opposed?
4	(Nay.)
5	We have $12-7$.
6	As for the ordinance as amended.
7	At this point, it's to vote on Item 6,
8	Ordinance 13, as amended. All those in favor of
9	Item 6 as amended signify by saying aye.
10	(Aye.)
11	Any opposed?
12	(Nay.)
13	That was seven nays and 12 ayes. 12-7.
14	Mr. Moroney, there is an emergency item,
15	and I believe you have it there. Would you
16	please call the emergency?
17	MR. MORONEY: Yes. It's an ordinance
18	supplemental to the annual appropriation
19	ordinance in connection with the Department of
20	Public Works.
21	An emergency declaring an emergency
22	resolution for immediate action upon the
23	ordinance supplemental to the annual
24	appropriation ordinance in connection with Public
25	Works is before the Legislature.

1	Full Legislature - 2-22-16 Reconvened 15
2	CHAIRWOMAN GONSALVES: I need a motion
3	to establish the emergency.
4	LEGISLATOR RHOADS: So moved.
5	LEGISLATOR SCHAEFER: Second.
6	CHAIRWOMAN GONSALVES: Moved by
7	Legislator Rhoads, seconded by Legislator
8	Schaefer.
9	All those in favor of establishing the
10	emergency signify by saying aye.
11	(Aye.)
12	Any opposed?
13	(No verbal response.)
14	The emergency is now established.
15	The emergency was established for Item
16	98. Any questions or comments regarding that
17	item?
18	Again, Frank.
19	MR. MORONEY: An ordinance supplemental
20	to the annual appropriation ordinance in
21	connection with the Department of Public Works.
22	Item 98-2016.
23	CHAIRWOMAN GONSALVES: Legislator Kopel
24	moves the item, and Legislator Nicolello seconds
25	the item.

1	Full Legislature - 2-22-16 Reconvened 16
2	Any questions or concerns regarding that
3	item?
4	(No verbal response.)
5	Any public comment?
6	(No verbal response.)
7	Item 98, the emergency item that was
8	established. I believe once the emergency was
9	established, we now called the item, which was
10	moved by Legislator Kopel, seconded by Legislator
11	Nicolello.
12	Any questions or comments regarding the
13	item?
14	(No verbal response.)
15	Any concerns regarding the item?
16	(No verbal response.)
17	Any public comment?
18	(No verbal response.)
19	There being none; all those in favor of
20	Item 98 signify by saying aye.
21	(Aye.)
22	Any opposed?
23	(No verbal response.)
24	Item 9, let's go, which is Ordinance 1.
25	Mr. Moroney.
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 17
2	MR. MORONEY: Ordinance Number 1-2016,
3	is a bond ordinance making certain determinations
4	pursuant to the State Environmental Quality
5	Review Act providing for a capital expenditure to
6	finance the payments of certain judgments,
7	compromised or settled claims resulting from
8	court orders on proceedings brought pursuant to
9	Article 7 of the Real Property Tax Law; and
10	determinations of the Nassau County Assessment
11	Review Commission, pursuant to Section 523-B of
12	the Article 5 of the Real Property Tax Law in the
13	County of Nassau, and authorizing bonds of the
14	County of Nassau to finance said expenditure in
15	an amount not to exceed \$61,200,000, pursuant to
16	Local Finance Law of New York and the County
17	Government Law of Nassau County.
18	CHAIRWOMAN GONSALVES: Motion, please?
19	LEGISLATOR WALKER: So moved.
20	CHAIRWOMAN GONSALVES: Moved by
21	Legislator Rose Walker, and I'm going to go to
22	the other side of the aisle and, seconded by
23	Laura Curran.
24	Any questions, comments, or whatever?
25	LEGISLATOR ABRAHAMS: I have a comment,
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 18
2	if I may.
3	CHAIRWOMAN GONSALVES: Yes. As long as
4	you don't call me a cheerleader.
5	LEGISLATOR ABRAHAMS: Mr. Naughton, if
6	you please, to the podium.
7	DEPUTY COUNTY EXECUTIVE NAUGHTON: Good
8	afternoon.
9	LEGISLATOR ABRAHAMS: How are you, Mr.
10	Naughton?
11	DEPUTY COUNTY EXECUTIVE NAUGHTON: I'm
12	fine. And yourself?
13	LEGISLATOR ABRAHAMS: Before I get into
14	my line of questioning, I just want to specify
15	for the record that obviously we had contacted
16	your office in regards to trying to ensure that
17	the residential properties, Classes 1 and 2, were
18	to be paid first, and the way we tried to ensure
19	that was having that being added to a bond
20	ordinance. It's my understanding that the
21	majority did not agree with that or thought that
22	technically was, from their perspective, it
23	violated the law.
24	We received a letter from the county
25	executive. We don't agree with that testimony,
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 19
2	especially when bond counsel for the
3	administration actually drafted legislation that
4	had no problem with that. But that being said.
5	The county executive drafted a letter
6	today, which I will read into the record. It
7	specifies that Classes 1 and 2 will be paid
8	first. It's October 2014. We all agree upon the
9	announced bipartisan agreements to improve the
10	quality of life throughout the Nassau County
11	communities, and pay down two decades of tax
12	certiorari debt by bonding, as follows: 125
13	million in 2014; 60 million in 2015; 60 million
14	in 2016; and 60 million in 2017. The passage of
15	Ordinance 1-2016 continues with our agreement.
16	In a continuing effort to provide relief
17	to our residents, the administration is committed
18	to directing the treasurer, as follows:
19	Judgments, compromised or settled claims will be
20	paid in the following order: First judgments
21	compromised or settled claims arising with
22	respect to properties designated as Class 1 or 2,
23	in Article 18 of the Real Property Tax Law,
24	residential claims commencing the payment of
25	residential claims in an aggregate amount of no
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 20
2	less than \$10,500,000, and a second - after the
3	payment of current outstanding residential
4	claims, then judgments compromised or settled
5	claims arising with respect to properties not
6	designated as Class 1 or 2 in Article 18 of the
7	Real Property Tax Law.
8	Again, thank you all in continuing the
9	county forward. Sincerely, Ed Mangano.
10	I just wanted to ask you on the record
11	that how much of the residential Class 1 and 2
12	has been paid. And will you proceed to pay those
13	use operating cash and how would you plan to
14	proceed once this bonding is passed today?
15	DEPUTY COUNTY EXECUTIVE NAUGHTON: Can
16	you define what you mean by how much has been
17	paid? Are you referring to this year?
18	LEGISLATOR ABRAHAMS: I'M referring to
19	how much has been paid from this year.
20	DEPUTY COUNTY EXECUTIVE NAUGHTON: This
21	year we paid for Class 1, Class 2, approximately
22	3.1, \$3.2 million out of our operating funds.
23	LEGISLATOR ABRAHAMS: And the 10.5
24	million, how will you proceed to pay that?
25	DEPUTY COUNTY EXECUTIVE NAUGHTON: That
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 21
2	will come out of the bond proceeds.
3	LEGISLATOR ABRAHAMS: Will you begin to
4	start paying cash out of that first?
5	DEPUTY COUNTY EXECUTIVE NAUGHTON: We've
6	already used the cash that we had in the
7	operating budget. We will be asking NIFA for
8	approval at their next scheduled meeting, which
9	is later this month, and once we have that
10	approval then we will start making the payments.
11	LEGISLATOR ABRAHAMS: From the bond
12	proceeds?
13	DEPUTY COUNTY EXECUTIVE NAUGHTON:
14	Correct. I think, for clarification, we will not
15	wait until we have to bond for the money in June.
16	LEGISLATOR ABRAHAMS: That's what we
17	were driving at. That's what I was just hearing
18	from my finance director. Okay.
19	Thank you, Mr. Naughton.
20	CHAIRWOMAN GONSALVES: Any other
21	comments or questions?
22	(No verbal response.)
23	Any public comment?
24	LEGISLATOR ABRAHAMS: Mr. Naughton, I'm
25	sorry. Just one more question, per counsel.
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 22
2	I just wanted to make sure, as I
3	specified in the county executive's letter,
4	you'll be making the payments in all the
5	classifications as per the county executive's
6	letter.
7	DEPUTY COUNTY EXECUTIVE NAUGHTON: Yes,
8	we will.
9	LEGISLATOR ABRAHAMS: Okay. Thank you.
10	CHAIRWOMAN GONSALVES: Okay. If there
11	are no other comments or questions; all those in
12	favor of Item 9 signify by saying aye.
13	(Aye.)
14	Any opposed?
15	(No verbal response.)
16	It passes unanimously.
17	Thank you very much.
18	We have one more item and after that item
19	we will adjourn.
20	Mr. Moroney, call the procedural
21	resolution, please.
22	MR. MORONEY: Yes. Madam Presiding
23	Officer, procedural resolution number 12-2016 is
24	a resolution to appoint Michael C. Pulitzer as
25	Clerk of the Nassau County Legislature, pursuant
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 23
2	to the County Law of Nassau County.
3	CHAIRWOMAN GONSALVES: Motion, please?
4	LEGISLATOR NICOLELLO: So moved.
5	LEGISLATOR WALKER: Second.
6	CHAIRWOMAN GONSALVES: Moved by
7	Legislator Nicolello, seconded by Legislator
8	Walker.
9	Any questions or comments?
10	(No verbal response.)
11	At this point it would be in order to
12	take the vote.
13	All those in favor of appointing Michael
14	Pulitzer of the Clerk of the Legislature signify
15	by saying aye.
16	(Aye.)
17	Any opposed?
18	(No verbal response.)
19	Okay. Mr. Pulitzer, you are appointed
20	unanimously. The very best to you.
21	I believe it would be in order to adjourn
22	the meeting.
23	LEGISLATOR DUNNE: So moved.
24	LEGISLATOR WALKER: Second.
25	CHAIRWOMAN GONSALVES: Moved by
	REGAL REPORTING SERVICES

1	Full Legislature - 2-22-16 Reconvened 24
2	Legislator Dunne, seconded by Legislator Walker.
3	All those in favor of adjourning the
4	meeting signify by saying aye.
5	(Aye.)
6	Any opposed?
7	(No verbal response.)
8	The meeting is now adjourned.
9	(Whereupon, the Full Legislature
10	adjourned at 5:08 p.m.)
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	REGAL REPORTING SERVICES

CERTIFICATE

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March, 2016.

FRANK GRAY

25

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES, PRESIDING OFFICER

PUBLIC SAFETY COMMITTEE

DENNIS DUNNE, CHAIRMAN

1550 Franklin Avenue Mineola, New York

> March 7, 2016 2:44 p.m.

A P P E A R A N C E S:

DENNIS DUNNE Chair

DONALD MACKENZIE Vice-Chair

VINCENT MUSCARELLA

DENISE FORD (Not Present)

ROSE WALKER (Sitting in for Denise Ford)

LAURA CURRAN Ranking

KEVAN ABRAHAMS

SIELA A. BYNOE

FRANK MORONEY, Clerk Pro Tempore

LIST OF SPEAKERS

CHRIS	MISTRC	N	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	5
TOM D	ELANEY	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	8
BOB M	CMANUS	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	10
GREG	STEPHAN	IOF	'F	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	13
KAREN	DOOLIN	IG	•	•			•	•	•					•			•	•	•	•	•		•	•	15

2	CHAIRMAN DUNNE: Will the members of the
3	Public Safety Committee please take their seats?
4	I'm going to ask our Clerk Pro Tempore to make
5	the roll call, please.
6	MR. MORONEY: Chairman, Legislator
7	Dennis Dunne?
8	CHAIRMAN DUNNE: Here.
9	MR. MORONEY: Vice Chairman Donald
10	MacKenzie?
11	LEGISLATOR MACKENZIE: Here.
12	MR. MORONEY: Legislator Muscarella?
13	LEGISLATOR MUSCARELLA: Here.
14	MR. MORONEY: Legislator Rose Walker?
15	LEGISLATOR WALKER: Here.
16	MR. MORONEY: Legislator Laura Curran?
17	LEGISLATOR CURRAN: Here.
18	MR. MORONEY: Legislator Kevan Abrahams?
19	LEGISLATOR ABRAHAMS: Here.
20	MR. MORONEY: Legislator Siela Bynoe?
21	LEGISLATOR BYNOE: Here.
22	MR. MORONEY: You have a quorum, Mr.
23	Chairman.
	REGAL REPORTING SERVICES 516-747-7353

1	Public Safety Committee - 3-7-16 5
2	CHAIRMAN DUNNE: And we have Rose
3	Walker, who is subbing for Denise Ford. Let's
4	make sure that's on our record.
5	The first item to come before us, we're
6	going to call together, Item 60-16, together with
7	68-16 and 69-16. They are all ordinances
8	supplemental to the annual appropriation
9	ordinance in connection with the Traffic Safety
10	Board.
11	Who do we have for traffic safety? We
12	have Chris.
13	Motion by Rose Walker, seconded by Donald
14	Mackenzie on all three of those items.
15	MR. MISTRON: Christopher Mistron,
16	Director of Traffic Safety.
17	The first item which was called, the 60-
18	16, was a grant for \$3,000 dedicated for the
19	Child Passenger Safety Program provided by
20	Traffic Safety. The grant allows for Traffic
21	Safety to purchase car seats and equipment for
22	doing specifically our mobile traffic child
23	safety seat checks, which actually we do in the
24	legislative districts.
25	CHAIRMAN DUNNE: Which is a great
	REGAL REPORTING SERVICES

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1	Public Safety Committee - 3-7-16 6
2	program. We might as well as well vote on them
3	individually. We called them all together but
4	we're going to vote on them individually.
5	The motion is made and passed.
6	Does anybody have any questions on this
7	item?
8	(No verbal response.)
9	There being none; all those in favor
10	indicate by saying aye.
11	(Aye.)
12	Any against?
13	(No verbal response.)
14	It passes on to Finance.
15	The next one was 68-16.
16	MR. MISTRON: 68-16, again is a grant
17	that we received. There is surcharge money
18	charged for people that park in handicapped
19	parking spaces. The legislation in the State
20	calls for that surcharge to be able to be used
21	for educational programs involved for physically
22	challenged people. We utilize that money through
23	another organization to do everything from child
24	specialized traffic safety programs to mobility
25	programs.

1	Public Safety Committee - 3-7-16 7
2	CHAIRMAN DUNNE: Okay. Any questions on
3	
	this from any of the legislators?
4	(No verbal response.)
5	All in favor indicate by saying aye.
6	(Aye.)
7	Against?
8	(No verbal response.)
9	It passes on to Finance also.
10	Now 69-16.
11	MR. MISTRON: The final one is the
12	police traffic services grant, that again,
13	Traffic Safety applied for on behalf of all the
14	police departments in Nassau County, the Nassau
15	County PD and the village and city police.
16	This particular enforcement is split
17	between the annual Buckle-Up enforcement wave
18	that takes place the end of May, as well as
19	specialized enforcement for everything from
20	pedestrian safety to speed enforcement and
21	aggressive driving enforcement, as well as the
22	new component for cell phone use.
23	CHAIRMAN DUNNE: Any questions on this?
24	(No verbal response.)
25	There being none; all in favor indicate
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 8
2	by saying aye.
3	(Aye.)
4	Any against?
5	(No verbal response.)
6	It passes unanimously on to Finance.
7	Thank you, Mr. Mistron.
8	The next item coming up before us will be
9	Item 61-16, an annual appropriation ordinance in
10	connection with the Office of Emergency
11	Management.
12	Who do we have?
13	LEGISLATOR WALKER: So moved.
14	CHAIRMAN DUNNE: Moved by Rose Walker,
15	seconded by Vincent Muscarella, Legislator
16	Muscarella.
17	MR. DELANEY: Hi, everyone. Tom
18	Delaney, Nassau County OEM. This is a New York
19	State grant funded by cellular surcharge revenue.
20	When you look on your cell phone bills, now you
21	know where some of this money is going to.
22	This is called the public safety
23	answering point grant. We applied for \$163,406
24	last year to upgrade the Firecom dispatch system,
25	which, as many people are aware, suffered two
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 9
2	outages last year, not just affecting the county
3	dispatch system but potentially, even though
4	they're a fire department that do self dispatch
5	because Firecom is a backup. What the system is
6	going to do is allow them to start transitioning
7	into newer technology. This system is very
8	expandable. We're going to start off with
9	something small, still utilizing the current
10	system and then build onto that.
11	The award amount that we received was for
12	\$137,000. Like I said, the system was 163.
13	We're going to be able to backfill this with
14	money from our other homeland security grants
15	because this involves interoperable
16	communications. So we will be able to meet the
17	goal that was originally asked for.
18	CHAIRMAN DUNNE: Welcome to the future.
19	Any questions from any of the
20	legislators?
21	(No verbal response.)
22	There being none; all in favor indicate
23	by saying aye.
24	(Aye.)
25	Any against?
	REGAL REPORTING SERVICES

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1	Public Safety Committee - 3-7-16 10
2	(No verbal response.)
3	Okay. Thank you kindly. This goes on to
4	Finance.
5	The next item is Item 62-16, and we're
6	going to call also 67-16 and 74-16 because they
7	are all dealing with the district attorney's
8	office. They are all ordinances supplemental to
9	the annual appropriations ordinance in connection
10	with the district attorney's office.
11	LEGISLATOR WALKER: So moved.
12	LEGISLATOR MUSCARELLA: Second.
13	CHAIRMAN DUNNE: Moved by Legislator
14	Walker, seconded by Legislator Muscarella.
15	MR. MCMANUS: Bob McManus, District
16	Attorney's Office.
17	Item 62 is for the Nassau County District
18	Attorney's Office rapid intervention and services
19	model. Funds will be used by the district
20	attorney's office to reduce DWI repeat offenses
21	by addressing two specific issues within the
22	criminal justice system: predicting which
23	offenders are likely to reoffend by utilizing
24	non-traditional assessment tools and reducing the
25	amount of time between arrest and disposition of

1	Public Safety Committee - 3-7-16 11
2	the case.
3	Research conducted by the state has shown
4	that offenders respond to intervention, but only
5	if there are swift and clear consequences for
6	recidivistic behavior. Offenders will be tracked
7	throughout the process in order to evaluate
8	compliance with the program and sanctions will be
9	imposed accordingly. This is funded entirely by
10	grant money.
11	CHAIRMAN DUNNE: You might as well do
12	all three while you're there. Do the other two.
13	MR. MCMANUS: Excuse me, sir?
14	CHAIRMAN DUNNE: 67 also.
15	MR. MCMANUS: Yes. This item is the
16	motor vehicle theft and insurance fraud
17	prevention grant program. The Nassau County
18	District Attorney's Office motor vehicle theft
19	and insurance fraud prevention program
20	investigate and prosecute motor vehicle theft and
21	motor vehicle insurance fraud cases.
22	Investigative efforts target medical mills and
23	auto body shops suspected of no-fault fraud, with
24	an emphasis of undercover investigations. The
25	program also facilitate cooperation between law

1	Public Safety Committee - 3-7-16 12
2	enforcement agencies and the insurance industry
3	in combating the program of auto-related
4	insurance fraud.
5	CHAIRMAN DUNNE: And that's funded
6	through?
7	MR. MCMANUS: It's a grand funded
8	through New York State Division of Criminal
9	Justice Services.
10	CHAIRMAN DUNNE: Excellent. And then
11	74-16.
12	MR. MCMANUS: Item Number 74 is the
13	crimes against revenue program. Funds will be
14	used by the Nassau County District Attorney's
15	Office for continuation of the crimes against
16	revenue program. This program will provide
17	effective investigation and prosecution of cases
18	that have adverse affects on all government
19	revenues, including, but not limited to, sales
20	and personal income tax evasion, Medicaid fraud,
21	and enforcement of prevailing wage laws. And
22	this is also 100 percent funded.
23	CHAIRMAN DUNNE: Excellent.
24	Any questions for Mr. McManus from any of
25	the legislators?

1	Public Safety Committee - 3-7-16 13
2	(No verbal response.)
3	There being none; all those in favor of
4	all three of these items indicate by saying aye.
5	(Aye.)
6	Any against?
7	(No verbal response.)
8	Thank you, Mr. McManus. All three will
9	go on to Finance.
10	MR. MCMANUS: Thank you.
11	CHAIRMAN DUNNE: The next item to come
12	before us is Item 71-16, which is an ordinance
13	supplemental to the annual appropriation
14	ordinance in connection with the police
15	department.
16	LEGISLATOR WALKER: So moved.
17	LEGISLATOR MACKENZIE: Second.
18	CHAIRMAN DUNNE: Rose Walker makes the
19	motion, and Don Mackenzie seconds.
20	Lieutenant. Lieutenant, can I just ask
21	you when did you get the promotion?
22	LIEUTENANT STEPHANOFF: December.
23	CHAIRMAN DUNNE: Excellent.
24	Congratulations.
25	LIEUTENANT STEPHANOFF: Thank you.
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 14
2	CHAIRMAN DUNNE: Great job. We used to
3	call you Serg. Now it's Lieutenant.
4	LIEUTENANT STEPHANOFF: Thank you.
5	CHAIRMAN DUNNE: Okay. Item 71, can you
6	tell us about this?
7	LIEUTENANT STEPHANOFF: This item
8	appropriates \$145,783 in funds from the New York
9	State Division of Criminal Justice Services.
10	This is our surveillance apprehension and
11	enforcement program. We use this for extra
12	patrols for stolen autos in high theft areas, and
13	we also send detectives for extra work for
14	insurance fraud.
15	CHAIRMAN DUNNE: Excellent. Any
16	questions from any legislator on this?
17	(No verbal response.)
18	All in favor indicate by saying aye.
19	(Aye.)
20	Any against?
21	(No verbal response.)
22	It passes on to Finance.
23	Thank you, Lieutenant.
24	LIEUTENANT STEPHANOFF: Thank you.
25	CHAIRMAN DUNNE: The next item to come
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 15
2	before us is Item 72-16, an ordinance
3	supplemental to the annual appropriation
4	ordinance in connection with the
5	Toxicology/Medical Examiner.
6	LEGISLATOR WALKER: So moved.
7	LEGISLATOR MUSCARELLA: Second.
8	CHAIRMAN DUNNE: Legislator Walker made
9	the motion, seconded by Vincent Muscarella.
10	Now, on the item. Yes, ma'am
11	MS. DOOLING: Hi. Karen Dooling, Crime
12	Laboratory, Medical Examiner's Office on behalf
13	of toxicology.
14	This award is \$21,542 from the federal
15	government. It's a pass-through no match through
16	the state. It will be used for conferences, the
17	temperature monitoring system for the lab, and
18	for overtime to perform casework.
19	CHAIRMAN DUNNE: What discipline is
20	that?
21	MS. DOOLING: This is toxicology, which
22	is separate from crime laboratory, but a
23	toxicology person wasn't available today.
24	CHAIRMAN DUNNE: We do all that in-house
25	here?

Public Safety Committee - 3-7-16 16 1 2 MS. DOOLING: Yeah. Toxicology deals 3 with the death investigations in the medical 4 examiner's office. 5 CHAIRMAN DUNNE: Excellent. 6 Any questions from any legislator? 7 (No verbal response.) 8 There being none; all in favor indicate 9 by saying aye. 10 (Aye.) 11 Any against? 12 (No verbal response.) 13 It passes on to Finance. 14 Thank you, Karen. 15 Now we entertain a motion to suspend the rules. 16 17 LEGISLATOR BYNOE: One second. 18 Legislator Dunne? 19 CHAIRMAN DUNNE: Yes. 20 LEGISLATOR BYNOE: I have something I 21 want to discuss before we adjourn for the day. 22 CHAIRMAN DUNNE: We have another item. 23 LEGISLATOR BYNOE: We do? 24 CHAIRMAN DUNNE: We have an addendum 25 item.

Public Safety Committee - 3-7-16 17 1 2 LEGISLATOR BYNOE: I'm sorry. 3 CHAIRMAN DUNNE: I will entertain after 4 we complete. 5 I entertain a motion to suspend the rules 6 for the addendum item. 7 LEGISLATOR WALKER: So moved. LEGISLATOR MACKENZIE: Second. 8 9 CHAIRMAN DUNNE: So moved by Legislator 10 Rose Walker, seconded by Don Mackenzie. 11 All in favor? 12 (Aye.) 13 The item is Item 70-16, an ordinance 14 supplemental to the annual appropriations 15 ordinance in connection with the medical examiner's division of forensic services. 16 17 LEGISLATOR WALKER: So moved. 18 LEGISLATOR MACKENZIE: Second. 19 CHAIRMAN DUNNE: It is moved by Legislator Walker, seconded by Legislator 20 21 Mackenzie. 22 Now, on this item. 23 MS. DOOLING: Hi. Karen Dooling, Crime 24 Lab. 25 This is actually the same grant I was REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 18
2	discussing before; one gets awarded to the
3	toxicology laboratory from the state and another
4	for the same amount, \$21,542 gets awarded to the
5	crime laboratory.
6	For the crime laboratory, this money will
7	be used to support our laboratory information
8	management system, which is what we use to
9	process all casework and keep track of our QC
10	records.
11	CHAIRMAN DUNNE: Okay. Any questions?
12	(No verbal response.)
13	There being none; all in favor indicate
14	by saying aye.
15	(Aye.)
16	Any against?
17	(No verbal response.)
18	This also passes and goes on to Finance.
19	Before we adjourn, Legislator Bynoe had a
20	remark she wanted to make.
21	LEGISLATOR BYNOE: Thank you.
22	I just wanted to address the on-going
23	issue with Armor Services. I'm sure you are all
24	aware that yet again today there was another
25	death at the jail today. While we don't know the

1	Public Safety Committee - 3-7-16 19
2	cause of death, it still, to me, kind of triggers
3	the on-going concern that I have regarding the
4	services of Armor. To this point, I know that
5	we've been asked to investigate and have a
6	hearing and deal with the services, the poor
7	services that the inmates are receiving there.
8	To this point, I feel like we haven't done
9	anything to move this issue forward. So my
10	concern is that there has been some discussion
11	that there is a financial repercussion for us to
12	terminate the contract. But to this point, from
13	what I understand, we can terminate with a 30 day
14	notice to Armor and then we would need to, at
15	that point, consider what other services could
16	supplemental or - what other individual or agency
17	could provide services.
18	CHAIRMAN DUNNE: Just so you know, there
19	is an investigation going on, then we will do our
20	investigation, and we have to have something in
21	place to
22	LEGISLATOR BYNOE: If we continue -
23	CHAIRMAN DUNNE: if we do terminate it.
24	There is a little bit more than just demanding.
25	I felt the same way when I heard about it; we
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 20
2	should stop them right away. But we have to have
3	everything in place and we have to have the
4	investigation done because we don't want to
5	unfairly hurt anybody either. Once their
6	investigation is done, then we will do our
7	hearing, if necessary. But that's up to the
8	presiding officer if we do a hearing on that.
9	I appreciate your concern
10	LEGISLATOR BYNOE: To this point
11	allow me to finish.
12	CHAIRMAN DUNNE: and we all have the
13	same concerns.
14	LEGISLATOR BYNOE: Allow me to finish,
15	please. Give me the courtesy of finishing.
16	As I was trying to state, the article
17	that came out yesterday in Newsday that was, I
18	guess, identified some of the findings that were
19	I'm sorry the findings that were included
20	in the Maurice Chalmers report, it indicates that
21	there is even and enforcement mechanism in the
22	contract that the county has failed to even
23	penalize them financially to this point. It
24	seems like the only individuals that are
25	suffering any consequences are the inmates. I

1	Public Safety Committee - 3-7-16 21
2	think that as the Public Safety Committee that we
3	are charged with the responsibility to expedite
4	this investigation.
5	I'd like to understand where we are
6	I'm not even, as a member of public safety or a
7	member of this legislative body, I haven't even
8	been privileged to understand where we are in the
9	investigative process. I think we should know
10	that.
11	CHAIRMAN DUNNE: You know what? This is
12	the first that I'm hearing of you wanting to
13	participate in this.
14	LEGISLATOR BYNOE: That's not true.
15	CHAIRMAN DUNNE: We are doing an
16	investigation
17	LEGISLATOR BYNOE: That's not true. We
18	sent a letter
19	CHAIRMAN DUNNE: We're waiting for the
20	investigation
21	LEGISLATOR BYNOE: some time ago asking
22	for the investigation to be undertaken.
23	CHAIRMAN DUNNE: Let me stop you there.
24	Right now, everything we discuss is moot. We're
25	just as responsible to find out what's going on
	REGAL REPORTING SERVICES

1	Public Safety Committee - 3-7-16 22
2	and do it responsibly. Find out first what the
3	investigation shows, from law and order, then we
4	have to do our investigation, and then we will
5	have hearing. If it gets cleared up before then
6	that's fine. You know what? It has to be done
7	responsibly. They have to first do the police
8	have to do their work first and the district
9	attorney's office. Once the district attorney's
10	office is finished with it then we can do
11	anything we can to rectify it. But right now,
12	spouting off and saying I feel this way and that
13	way, everybody here can put a speech on.
14	The meeting is now closed.
15	LEGISLATOR BYNOE: Legislator Dunne
16	CHAIRMAN DUNNE: There is no more to be
17	said.
18	LEGISLATOR BYNOE: I agree that
19	everything has to be done in decency and order
20	CHAIRMAN DUNNE: You can come to us and
21	we'll be happy to listen to you.
22	LEGISLATOR BYNOE: I believe that
23	everything should be done in decency and order.
24	But I believe a hearing would be a tool or a
25	resource for investigating. I feel that we're
	REGAL REPORTING SERVICES

REGAL REPORTING SERVICES 516-747-7353

1	Public Safety Committee - 3-7-16 23
2	failing even in having a hearing.
3	CHAIRMAN DUNNE: We can't have a hearing
4	until it's done. Have your counsel reach out to
5	our counsel and we will make arrangements. Your
6	counsel reach out to our counsel and we will make
7	arrangements.
8	Thank you so much. I appreciate your
9	concern because we are just as concerned.
10	This committee stands adjourned.
11	Motion by Rose Walker, seconded by Don
12	Mackenize.
13	All in favor indicate by saying aye.
14	(Aye.)
15	Any against?
16	(No verbal response.)
17	Okay.
18	(Whereupon, the Public Safety Committee
19	adjourned at 3:02 p.m.)
20	
21	
22	
23	
24	

REGAL REPORTING SERVICES 516-747-7353

CERTIFICATE

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March, 2016.

FRANK GRAY

24

REGAL REPORTING SERVICES 516-747-7353

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA ECONOMIC & COMMUNITY DEVELOPMENT & LABOR COMMITEE MARCH 7, 2016 1:00 PM

Denise Ford – Chairwoman Howard Kopel– Vice Chairman James Kennedy Steven Rhoads Carrié Solages – Ranking Siela A. Bynoe Ellen Birnbaum

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE MARCH 7, 2016 1:00 PM

Richard Nicolello – Chairman Vincent Muscarella – Vice Chairman Rose Marie Walker Donald MacKenzie Delia DeRiggi-Whitton – Ranking Laura Curran Siela A. Bynoe

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
58-16	РК	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE SEAFORD
			HISTORICAL SOCIETY. 58-16(PK)
59-16	LE	F, R	RESOLUTION NO2016
			A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE
			TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE
			SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND
			CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE
			NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY
			TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE
			TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2015 THROUGH DECEMBER 31,
			2015; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 59-16(LE)
60-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 60-16(OMB)
61-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 61-16(OMB)
62-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 62-16(OMB)
67-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 67-16(OMB)
68-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 68-16(OMB)
69-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 69-16(OMB)

Clerk Item	Proposed	Assigned	Summary
No.	By	To	
71-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 71-16(OMB)
72-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER.
			72-16(OMB)
73-16	OMB	F , R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
			73-16(OMB)
74-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 74-16(OMB)
75-16	PK	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FREEPORT
			HISTORICAL SOCIETY. 75-16(PK)
76-16	PK	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND ST. JOHN OF
			JERUSALEM CEMETERY, INC. 76-16(PK)
77-16	OMB	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 77-16(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
78-16	AS	F , R	RESOLUTION NO2016
/010	110	, x	A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 78-16(AS)
79-16	AS	F , R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
00.1(4.0		THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-16(AS)
80-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 80-16(AS)

Clerk Item No.	Proposed By	Assigned To	Summary
81-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			CORRECT A RATE CODE ERROR AND TAXES IN ACCORDANCE WITH PETITIONS OF
			THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL
			DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT
			ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS
			RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 81-16(AS)
82-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH
			HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE
			WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN
			VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON
			THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS
			PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW,
			THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
92.1(БЪ	ADMINISTRATIVE CODE. 82-16(AS)
83-16	AS	F , R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			CORRECT ERRONEOUS SENIOR EXEMPTION PERCENTAGES AND TAXES IN
			ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-16(AS)

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
84-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 84-16(AS)
85-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
9(1(E D	THE NASSAU COUNTY ADMINISTRATIVE CODE. 85-16(AS)
86-16	AS	F , R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-16(AS)
87-16	OMB	F, R	RESOLUTION NO2016
		_,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 87-16(OMB)
88-16	OMB	F, R	RESOLUTION NO2016
		, í	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 88-16(OMB)

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
89-16	OMB	F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 89-16(OMB)
90-16	PK	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LEVITTOWN POST
			1711, INC., THE AMERICAN LEGION. 90-16(PK)
93-16	PK	F , R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE HOOD AFRICAN
			METHODIST EPISCOPAL ZION CHURCH. 93-16(PK)
94-16	PK	F , R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG ISLAND
			CHILDREN'S MUSEUM. 94-16(PK)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA GOVERNMENT SERVICES & OPERATIONS COMMITTEE MARCH 7, 2016 1:00 PM

James Kennedy – Chairman Denise Ford – Vice Chairwoman Richard Nicolello Laura Schaefer Siela A. Bynoe– Ranking Carrié Solages Ellen Birnbaum

GOVERNMENT SERVICES

GOVERNMENT SERVICES

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

March 7, 2016 1:00 PM

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA MINORITY AFFAIRS COMMITTEE

MARCH 7, 2016 1:00 PM

Steve Rhoads – Chairman James Kennedy– Vice Chairman Dennis Dunne Rose Marie Walker Siela A. Bynoe – Ranking Carrié Solages Laura Curran

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE MARCH 7, 2016 1:00 PM

Laura Schaefer - Chairwoman Dennis Dunne - Vice Chairman Denise Ford Steve Rhoads Judy Jacobs – Ranking Carrié Solages Laura Curran

PLANNING

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE MARCH 7, 2016 1:00 PM

Clerk Item No.	Proposed By	Assigned To	Summary
60-16	OMB	PS, F, R	ORDINANCE NO2016
		~;;_;	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 60-16(OMB)
61-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 61-16(OMB)
62-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 62-16(OMB)
67-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 67-16(OMB)
68-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 68-16(OMB)
69-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 69-16(OMB)
71-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 71-16(OMB)
72-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER.
			72-16(OMB)
74-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 74-16(OMB)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

MARCH 7, 2016 1:00 PM

Vincent Muscarella – Chairman Steve Rhoads– Vice Chairman Donald MacKenzie C. William Gaylor III Ellen Birnbaum– Ranking Judy Jacobs Laura Curran

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 7, 2016 1:00 PM

Norma Gonsalves – Chairwoman Richard Nicolello– Vice Chairman Dennis Dunne Howard Kopel Kevan Abrahams – Ranking Judy Jacobs Carrie Solages

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
56-16	CE	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE EAST MEADOW SCHOOL DISTRICT TO PROCURE
			PLAYGROUND EQUIPMENT FOR THE MCVEY ELEMENTARY SCHOOL. 56-16(CE)
58-16	РК	F , R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE SEAFORD
			HISTORICAL SOCIETY. 58-16(PK)
59-16	LE	F, R	RESOLUTION NO2016
			A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE
			TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE
			SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND
			CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE
			NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY
			TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE
			TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2015 THROUGH DECEMBER 31,
			2015; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
(0.1(THE NASSAU COUNTY ADMINISTRATIVE CODE. 59-16(LE)
60-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
(1.1(CONNECTION WITH THE TRAFFIC SAFETY BOARD. 60-16(OMB)
61-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
(2.1(OMD		CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 61-16(OMB)
62-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
(11)	CE		CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 62-16(OMB)
64-16	CE	R	RESOLUTION NO2016
			A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF
			JEFFREY H. GREENFIELD AS A MEMBER OF THE COUNTY PLANNING COMMISSION
			PURSUANT TO SECTION 1601(B) OF THE NASSAU COUNTY CHARTER. 64-16(CE)

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
66-16	CE	R	RESOLUTION NO2016
			A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF
			LEONARD H. SHAPIRO AS A MEMBER OF THE COUNTY PLANNING COMMISSION
			PURSUANT TO SECTION 1601(B) OF THE NASSAU COUNTY CHARTER. 66-16(CE)
67-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 67-16(OMB)
68-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 68-16(OMB)
69-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE TRAFFIC SAFETY BOARD. 69-16(OMB)
71-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 71-16(OMB)
72-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER.
			72-16(OMB)
73-16	OMB	F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
84.16			73-16(OMB)
74-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
	DIZ	БЪ	CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 74-16(OMB)
75-16	PK	F, R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FREEPORT
			HISTORICAL SOCIETY. 75-16(PK)
			$\square D D D D D D D D D D D D D D D D D D D$

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
76-16	PK	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND ST. JOHN OF
			JERUSALEM CEMETERY, INC. 76-16(PK)
77-16	OMB	F , R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 77-16(OMB)
78-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 78-16(AS)
79-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-16(AS)

Clerk Item No.	Proposed By	Assigned To	Summary
<u>80-16</u>	AS		RESOLUTION NO2016
80-16	AS	F, R	A RESOLUTION NO2016 A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 80-16(AS)
81-16	AS	F, R	RESOLUTION NO2016 A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT A RATE CODE ERROR AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-16(AS)
82-16	AS	F, R	RESOLUTION NO2016 A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 82-16(AS)

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
83-16	AS	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			CORRECT ERRONEOUS SENIOR EXEMPTION PERCENTAGES AND TAXES IN
			ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
94.16	AS	ED	THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-16(AS)
84-16	AS	F, R	RESOLUTION NO2016 A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 84-16(AS)
85-16	AS	F, R	RESOLUTION NO2016
00 10			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 85-16(AS)

Clerk Item	Proposed	Assigned	Summary
No.	By	To E D	
86-16	AS	F, R	RESOLUTION NO2016 A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO
			PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-16(AS)
87-16	OMB	F, R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 87-16(OMB)
88-16	OMB	F , R	RESOLUTION NO2016
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2016. 88-16(OMB)
89-16	OMB	F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
00.16	DV		CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 89-16(OMB)
90-16	РК	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LEVITTOWN POST
			1711, INC., THE AMERICAN LEGION. 90-16(PK)
93-16	РК	F, R	RESOLUTION NO2016
75-10	1 13	F , K	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE HOOD AFRICAN
			METHODIST EPISCOPAL ZION CHURCH. 93-16(PK)

Clerk Item No.	Proposed By	Assigned To	Summary
94-16	PK	F, R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG ISLAND CHILDREN'S MUSEUM. 94-16(PK)
A-4-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
A-7-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DISTRICT ATTORNEY AND JOURNAL TECHNOLOGIES, INC. A-7-16
A-8-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND ICONSTITUENT. A-8-16
B-1-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-1-16
E-43-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND NELSON & POPE ENGINEERS & SURVEYORS, PLLC. E-43-16

Clerk Item No.	Proposed By	Assigned To	Summary
E-44-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO ENGINEERS, INC. E-44-16
E-45-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GREENMAN- PEDERSON, INC. E-45-16
E-46-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND THE RBA GROUP – NEW YORK. E-46-16
E-47-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND L.K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, INC. E-47-16
E-48-16	SS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND FAMILY & CHILDREN'S ASSOCIATION. E-48-16
E-49-16	HS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES AND PSCH, INC. E-49-16

Clerk Item No.	Proposed By	Assigned To	Summary
E-50-16	EL	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY BOARD OF ELECTIONS AND NUZZI BROS. MOVING SERVICE, INC. E-50-16
E-51-16	TS	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF TRAFFIC SAFETY BOARD AND DANIELLE P. RELLA. E-51-16
E-53-16	PE	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY OFFICE OF HUMAN RESOURCES, AND AETNA LIFE INSURANCE COMPANY. E-53-16
E-54-16	DA	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND FAMILY AND CHILDREN'S ASSOCIATION. E-54-16
E-55-16	AT	R	RESOLUTION NO2016 A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-55-16
E-56-16	AT	R	RESOLUTION NO2016 A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-56-16

E-57-16	PK	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS,
			RECREATION AND MUSEUMS AND ED MOORE ADVERTISING, INC. E-57-16
E-58-16	EL	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY BOARD OF ELECTIONS AND SUPER EXPRESS SERVICE, INC.
			D/B/A THE MOVING DOCTOR. E-58-16
E-59-16	AT	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY,
			AND LONG ISLAND AUTO APPRAISERS, INC. E-59-16
E-60-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND
E (1 1(DD		INTERGRATED FORENSIC LABORATORIES, LLC. E-60-16
E-61-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTEFOLICE DEPARTMENT, AND NATIONAL MEDICAL SERVICES (D/B/A NMS LABS). E-61-16
E-62-16	СО	R	RESOLUTION NO2016
E-02-10	CO		A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY
			COMPTROLLER, AND RSM US LLP. E-62-16
		1	THE FOLLOWING ITEMS MAY BE UNTABLED
			THE FOLLOWING TIEWIS WAT DE UNTADLED

Clerk Item No.	Proposed By	Assigned To	Summary
B-4-16	PW	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE
			A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE
			NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC.
			B-4-16
E-5-16	DA	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND FUND FOR THE CITY OF
E 01 17	DD	R	NEW YORK, CENTER FOR COURT INNOVATION. E-5-16
E-31-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY POLICE DEPARTMENT, AND C & R AUTOMOTIVE, INC. E-31-16
E-32-16	PD	R	RESOLUTION NO2016
E-52-10	ID	N	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE POLICE DEPARTMENT AND T & D TOWING CORPORATION. E-32-16
E-33-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE POLICE DEPARTMENT AND A1 GRAND AUTO BODY, INC E-33-16
E-34-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE NASSAU COUNTY POLICE DEPARTMENT, AND NORTH SHORE AUTO & TOWING
			INC. E-34-16
E-35-16	PD	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE POLICE DEPARTMENT AND ALL COUNTY HOOK UP TOWING INC., D/B/A ALL
			COUNTY TOWING AND RECOVERY. E-35-16

RULES 13

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA TOWNS, VILLAGES & CITIES COMMITTEE MARCH 7, 2016 1:00 PM

Donald MacKenzie – Chairman Laura Schaefer – Vice Chairwoman Howard Kopel C. William Gaylor III Delia DeRiggi-Whitton – Ranking Laura Curran Ellen Birnbaum

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE 11TH TERM MEETING AGENDA

VETERANS AND SENIOR AFFAIRS COMMITTEE

MARCH 7, 2016 1:00 PM

C. William Gaylor III –Chairman Rose Marie Walker – Vice Chairwoman Dennis Dunne Vincent Muscarella Carrié Solages- Ranking Delia DeRiggi-Whitton Ellen Birnbaum

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

MARCH 7, 2016 1:00 PM

Richard Nicolello – Chairman Vincent Muscarella – Vice Chairman Rose Marie Walker Donald MacKenzie Delia DeRiggi-Whitton – Ranking Laura Curran Siela A. Bynoe

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	То	
70-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
			70-16(OMB)
96-16	AT	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE ANY AND ALL CLAIMS BETWEEN LIGHTHOUSE DEVELOPMENT GROUP, LLC
			AND THE COUNTY OF NASSAU PURSUANT TO THE COUNTY LAW, THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 96-16(AT)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA PUBLIC SAFETY COMMITTEE ADDENDUM MARCH 7, 2016 1:00 PM

Dennis Dunne - Chairman Donald MacKenzie - Vice Chairman Vincent Muscarella Denise Ford Laura Curran - Ranking Kevan Abrahams Siela A. Bynoe

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
70-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
			70-16(OMB)

NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM MARCH 7, 2016 1:00 PM

Norma Gonsalves – Chairwoman Richard Nicolello– Vice Chairman Dennis Dunne Howard Kopel Kevan Abrahams – Ranking Judith Jacobs Carrié Solages

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
70-16	OMB	PS, F, R	ORDINANCE NO2016
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES.
			70-16(OMB)
95-16	CE	R	PROPOSED LOCAL LAW NO2016
			A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN
			RELATION TO PERSONAL SERVICE CONTRACTS. 95-16(CE)
96-16	AT	F, R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE ANY AND ALL CLAIMS BETWEEN LIGHTHOUSE DEVELOPMENT GROUP, LLC
			AND THE COUNTY OF NASSAU PURSUANT TO THE COUNTY LAW, THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 96-16(AT)