1	
2	
3	
4	NASSAU COUNTY LEGISLATURE
5	
6	
7	
8	
9	RULES COMMITTEE
10	
11	
12	
13	NODWA CONCALVEO Choi muomom
14	NORMA GONSALVES, Chairwoman
15	
16	
17	
18	1550 Franklin Avenue
19	Mineola, New York
20	
21	
22	Monday, December 5, 2016
23	1:28 P.M
24	
25	

1																																
2	A		Ρ		Р		Ε		Α		R		Α		N		С		Ε		S	<u>:</u>										
3	N.T.	^	Б	ъr	71		~	^	3. T	~	70	_	T 7	_	~																	
4					A								V	Ł	S	,																
5					A e											L	0	,														
6																,	C		h		+		+		+	. ~	1	ı	· ·	7		
7					R I											(0	r)
8														C																		
9					N k				Л	А	п	А	ΙvΙ	ی	′																	
10	D	Ε	L	Ι	Α		D	Ε	R	Ι	G	G	Ι	_	W	Η	Ι	Т	Т	0	N	ſ										
11	С	Α	R	R	Ι	Ε		S	0	L	Α	G	Ε	S																		
12					A																2	+	11	r								
13		C	_	C	_	1/2		O	_		C	11			ш	C	9	_	ی	_	а		u									
14																																
15																																
16																																
17																																
18																																
19																																
20																																
21																																
22																																
23																																
24																																
25																																

1	
2	LIST OF SPEAKERS
3	DAVID RICH
4	COMMISSIONER ED EISENSTEIN9
5 6	EILEEN KRIEB13
7	MR. PARTON18
8	KEN ARNOLD22
9	CHRISTI KUNZIG27
10	JADYN DELLE32
11	FRAN BECKER39
12	META J. MEREDAY49
13	PAUL BRODERICK
14	TIMOTHY LACHAPELLE92
15	PAUL LABELLE95
16	
17	
18	
19	
20	
21	
22	
23	
25	
-	

1		
2	INSERTS	
3		
4	Incorporated by reference	
5	To all consent clerk items: 529-16, 554-16, 556-16, 557-16, 558-16,	
6	559-16, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 576, 577	
7	578, 579, 580 581, 585, 586, 587, 588, 589, 59, 591, 592, 593, 594, 595, 596, 597, 598,	
8	599; addendum: 603-16, 604, 605.	
9	Incorporated by reference99	
10	Finance Committee minutes dated December 5, 2016 pertaining to	
11	Clerk Items Item 451, 470, 471, 472, 473, 474, 475, 477, 478, 479.)	
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: Please
- 3 join me in the chamber for the Rules
- 4 Committee.
- 5 Legislator Dunne, please lead us
- 6 in the Pledge of Allegiance.
- 7 (The Pledge of Allegiance was
- 8 recited.)
- 9 CHAIRWOMAN GONSALVES: Thank you,
- 10 Legislator Dunne. At this point in time,
- 11 the Rules Committee will meet to vote on the
- 12 contract items, and then we will recess for
- 13 the rest of the Rules items, and, of course,
- 14 until the other committees have had an
- 15 opportunity to meet and pass on their items
- 16 from their agenda.
- 17 Without any further ado, Mr.
- 18 Pulitzer, please call the roll for the Rules
- 19 Committee.
- CLERK PULITZER: Thank you, Ms.
- 21 Chairman. Legislator Carrie Solages?
- 22 LEGISLATOR SOLAGES: Here.
- 23 CLERK PULITZER: Legislator Delia
- 24 DeRiggi-Whitton?
- 25 LEGISLATOR DERIGGI-WHITTON: Here.

- 1 Rules Committee/12-5-16
- 2 CLERK PULITZER: Ranking Member
- 3 Kevan Abrahams?
- 4 LEGISLATOR ABRAHAMS: Here.
- 5 CLERK PULITZER: Replacing Howard
- 6 Kopel this afternoon is William Gaylor the
- 7 III?
- 8 LEGISLATOR GAYLOR: Present.
- 9 CLERK PULITZER: Legislator
- 10 Dennis Dunne?
- 11 LEGISLATOR DUNNE: Here.
- 12 CLERK PULITZER: Vice Chairman
- 13 Richard Nicolello?
- 14 LEGISLATOR NICOLELLO: Here.
- 15 CLERK PULITZER: Chairwoman Norma
- 16 Gonsalves?
- 17 CHAIRWOMAN GONSALVES: Present.
- 18 CLERK PULITZER: Thank you. We
- 19 have a quorum.
- 20 CHAIRWOMAN GONSALVES: Thank you
- 21 very much, Mr. Pulitzer. As I said, we
- 22 begin with the contracts, and once the
- 23 contracts are discussed and voted upon, we
- 24 move on to the other committees.
- 25 Beginning with the first contract

- 1 Rules Committee/12-5-16
- 2 which is E-257, which is a personal services
- 3 agreement between the County of Nassau
- 4 acting on behalf of the Nassau County
- 5 Traffic and Parking Violations Agency and
- 6 RTR Financial Services, Inc.
- 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. Who is here to discuss this
- 13 personal services agreement?
- 14 MR. RICH: David Rich, Assistant
- 15 Executive Director for Nassau County Traffic
- 16 and Parking Violations Agency. This is
- 17 basically a one year extension renewal for a
- 18 current contract that started September 2013
- 19 and RTR Financial Services is currently one
- 20 that we have. They were one out of 18
- 21 vendors that submitted a proposal at the
- 22 time. They still are. They're the lowest
- 23 priced vendor and currently they have an
- 24 above industry average collection rate back
- in 2014 that had a 38 percent collection

```
Rules Committee/12-5-16
1
2
    rate and in 2015 they had a 32 percent
3
    collection rate.
4
                CHAIRWOMAN GONSALVES: Any
    questions of Mr. Rich?
5
6
                (No verbal response.)
7
                Is there any public comment?
8
                (No verbal response.)
9
                There being none, all those in
10
    favor of E-257 signify by saying aye.
11
                (Aye.)
12
                Any opposed?
13
                (Nay.)
14
                The item passes four to three.
15
                The next item is E-258, a
16
    personal services agreement between the
17
    County of Nassau acting on behalf of the
18
    Department of Information Technology and
19
    Infosys International, Inc.
20
                Motion, please.
21
                LEGISLATOR DUNNE: So moved.
22
                LEGISLATOR GAYLOR: Second.
23
                CHAIRWOMAN GONSALVES: Moved by
```

Legislator Dunne, seconded by Legislator

Gaylor. Let's go.

24

25

- Rules Committee/12-5-16 1 2 COMMISSIONER EISENSTEIN: 3 Eisenstein, IT Commissioner. This is for 4 the ACI contract. They are our wiring 5 vendor. 6 CHAIRWOMAN GONSALVES: 7 questions? Legislator DeRiggi-Whitton. 8 LEGISLATOR DERIGGI-WHITTON: Ι 9 appreciate it. We were just curious as to how other municipalities basically handles 10 this type of situation. Is this normal to 11 12 have someone separate for this subject? COMMISSIONER EISENSTEIN: You 13 mean for contract IT work? Yes, absolutely. 14 15 As a matter of fact, the IT department has a quite extensive CSEA labor force that we 16 17 augment with these contractors on a regular 18 bases. Generally they're here between a 19 couple of weeks to a year and a half. Many 20 times they come here to do special projects,
- 22 LEGISLATOR DERIGGI-WHITTON: Do

and the training of our internal staff.

- 23 you think it would be more financially
- 24 responsible to have someone on our staff
- 25 that could handle this type of

21

- 1 Rules Committee/12-5-16
- 2 responsibility?
- 3 COMMISSIONER EISENSTEIN: Like I
- 4 just said, the staff does handle the
- 5 responsibility. The vendors are brought in
- 6 for training and special projects.
- 7 So generally these projects are
- 8 handled by in house people and there
- 9 projects that are carried by contracts or
- 10 had been before I got here, they're
- 11 constantly being looked at, how to bring in
- 12 house. There's a continuous effort to bring
- 13 all software and IT projects in house.
- 14 LEGISLATOR DERIGGI-WHITTON:
- 15 Right. But you still feel that we have the
- 16 need at this point?
- 17 COMMISSIONER EISENSTEIN: Even if
- 18 I was 100 percent complete with bringing as
- 19 much in house as possible, you still would
- 20 want between 10 to 20 percent augmented
- 21 staff to keep the internal staff fresh and
- 22 up to date and handle special things that
- 23 you may not know as an inhouse crew.
- 24 LEGISLATOR DERIGGI-WHITTON: But
- 25 that's a pretty pricey, you know, amount, so

- 1 Rules Committee/12-5-16
- 2 I guess that's what our concern is.
- 3 COMMISSIONER EISENSTEIN: The IT
- 4 of the county, the needs of the county are
- 5 fairly large. I believe we're working far
- 6 below market value to handle all those IT
- 7 needs. Again, primarily by bringing a lot
- 8 of this stuff in house.
- 9 LEGISLATOR DERIGGI-WHITTON: So
- 10 right now the maximum amount would be \$2.5
- 11 million for this. Do you believe we're
- 12 going to hit that number?
- 13 COMMISSIONER EISENSTEIN: Yes.
- 14 With the projects that we have currently
- 15 cooking, yes, we do. I believe this
- 16 particular vendor is handling a number of
- 17 fairly large projects with us and we work
- 18 closely with them. We hope to reduce them,
- 19 but I see us getting close to that number.
- 20 LEGISLATOR DERIGGI-WHITTON: Just
- 21 to clarify, you do some types of checks and
- 22 balance with them, you keep a close --
- 23 COMMISSIONER EISENSTEIN: Yes,
- 24 both myself and several of my management
- 25 staff biweekly look at these costs, the

- 1 Rules Committee/12-5-16
- 2 analysis, all of the individuals who work
- 3 for the contractors, and, by the way, every
- 4 time a consultant is brought into IT it is
- 5 validated and verified with the union which
- 6 is a requirement. We are constantly making
- 7 an effort to take the information from the
- 8 consultants and bring that to the inhouse
- 9 CSEA members. It is an ongoing effort.
- 10 LEGISLATOR DERIGGI-WHITTON:
- 11 Although I appreciate the need, I hope we
- 12 save a little bit off of the 2.5. I feel it
- is a big amount. But thank you very much.
- 14 COMMISSIONER EISENSTEIN: I just
- 15 want to say that the growing needs of IT of
- 16 this county and globally continue to
- 17 increase the use of mobilization and iPads
- 18 and Office. It's just, the dependency has
- 19 grown in the last ten years, at least 50
- 20 percent.
- 21 CHAIRWOMAN GONSALVES: Are there
- 22 any other comments or questions from the
- 23 legislators?
- (No verbal response.)
- Is there any public comment?

- Rules Committee/12-5-16 1 2 (No verbal response.) 3 There being none, all those in favor of E-258 signify by saying aye. 4 5 (Aye.)6 Any opposed? 7 (Nay.) 8 The item passes I believe four to 9 three. The next item is E-259, a personal 10 services agreement between the County of 11 Nassau acting on behalf of the Nassau County 12 Department of Parks Recreation and Museum 13 and the Museums at Mitchell d/p/a Cradle of 14 Aviation Museum. 15 Motion, please. 16 LEGISLATOR DUNNE: So moved. 17 LEGISLATOR NICOLELLO: Second. 18 CHAIRWOMAN GONSALVES: Moved by 19 Legislator Dunne, seconded by Legislator 20 Nicolello. Who is here to speak on this
- MS. KRIEB: Eileen Krieb,
- 23 Department of Parks. And I have with me
- 24 today Andrew Parton, Executive Director of
- 25 the Cradle of Aviation.

21

item?

- 1 Rules Committee/12-5-16
- The museum at Mitchell, known as
- 3 the Cradle of Aviation, has asked us to
- 4 enter into updating their 2001 agreement to
- 5 reflect changes over the past 15 years where
- 6 their name has changed. The IMAX theatre
- 7 had been removed, other entities referred to
- 8 in the agreement are nonexistent, and to
- 9 clear some of the responsibilities of the
- 10 county and the Cradle of Aviation.
- 11 LEGISLATOR GONSALVES: Minority
- 12 Leader.
- 13 LEGISLATOR ABRAHAMS: Thank you,
- 14 Madam Presiding Officer. Ms. Krieb, I was
- 15 just conferring with our counsel so I have a
- 16 general understanding. What we have in the
- 17 backup and maybe this came in after it was
- 18 actually submitted to the Legislature is the
- 19 actual MOA.
- 20 We have been trying to get the
- 21 amendment to the interim agreement where
- 22 there are certain things spelled out from
- 23 the back we can tell, amendments to the
- 24 operational responsibilities, deletion of
- 25 sections in terms of term, rent and renewal.

- 1 Rules Committee/12-5-16
- 2 Deletion of language regarding accreditation
- 3 for the American Association of Museums.
- 4 Delete of the entire section regarding the
- 5 museum's obligation to reimburse the county
- 6 for 60 percent of any building utility cost
- 7 over the base of \$200,000, and, last but not
- 8 least, the deletion of the section in
- 9 regards to the capital improvement fund.
- 10 Do you have the amendment interim
- 11 agreement with you?
- MS. KRIEB: We have a copy of the
- 13 actual.
- 14 LEGISLATOR ABRAHAMS: If you can
- 15 forward it to us, we haven't had a chance to
- 16 review it. Was it attached in the backup
- 17 and we missed it.
- MS. KRIEB: It should have been.
- 19 Should have been with the original agreement
- 20 plus the interim. Those were the documents
- 21 that were attached --
- 22 LEGISLATOR ABRAHAMS: I'm looking
- 23 at E-259 now and I don't see it.
- 24 MS. KRIEB: -- when it left our
- 25 office.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: I know. I
- 3 understand that. I see the MOA. I'm
- 4 looking through the backup now. Operational
- 5 agreement. No.
- 6 CHAIRWOMAN GONSALVES:
- 7 Mr. Minority Leader, we have it in our
- 8 backup. Are we looking at the same thing?
- 9 Memorandum of operational agreement and then
- 10 I have the actual --
- 11 LEGISLATOR ABRAHAMS: You have
- 12 the amendment to the interim agreement in
- 13 there?
- 14 LEGISLATOR GONSALVES: There is a
- 15 memorandum of operational agreement.
- 16 LEGISLATOR ABRAHAMS: That we
- 17 have.
- 18 CHAIRWOMAN GONSALVES: So what
- 19 are you looking for today?
- 20 LEGISLATOR ABRAHAMS: There is a
- 21 document that's specified as the amendment
- 22 to the interim agreement which was dated in
- 23 2006.
- 24 CHAIRWOMAN GONSALVES: Did you
- 25 request that?

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: I'm
- 3 requesting it now. But Ms. Krieb says she
- 4 has it in her possession.
- 5 MS. KRIEB: The document I have
- 6 in front of me is the Memorandum of
- 7 Operation Agreement between the county and
- 8 Nassau heritage.
- 9 LEGISLATOR ABRAHAMS: I believe
- 10 our counsels might have requested it from
- 11 you last week. That's what she confirmed to
- $12 \quad \text{me}.$
- MS. KRIEB: If she did, I didn't
- 14 see that. I responded to several questions
- 15 that came from both sides during the week to
- 16 clarify. Would you like us to clarify?
- 17 LEGISLATOR ABRAHAMS: If you can
- 18 forward the agreement so that the clerk can
- 19 make proper copies so every one can have
- 20 that that would be great.
- I can tell you, Madam Presiding
- 22 Officer, we have to read through the
- 23 agreement before we even figure out where we
- 24 want to be in terms of our vote.
- 25 So I would respectfully request

- 1 Rules Committee/12-5-16
- 2 that we table this so the entire body can
- 3 have the opportunity to review the
- 4 agreement.
- 5 MS. KRIEB: The purpose of the
- 6 agreement was really to clarify some of the
- 7 items from a 15 year old contract that had
- 8 never been implemented.
- 9 The Nassau Heritage is being
- 10 dissolved right now. I believe it's in
- 11 court. Some of the other entities that are
- 12 mentioned in that was the purpose of
- 13 clarifying this. Mr. Parton can explain to
- 14 you as to why they were asking this from us
- 15 better.
- MR. PARTON: We are dealing
- 17 renegotiating debt that the museum has with
- 18 the bank. What they're looking for is a
- 19 renewal of the agreement for the period of
- 20 time that corresponds with what we are
- 21 negotiating this debt to be. That's the
- 22 reason we are trying to get this thing
- 23 moving.
- LEGISLATOR ABRAHAMS: I
- 25 understand but there's a very tangible

- 1 Rules Committee/12-5-16
- 2 piece, at least that we see as tangible,
- 3 with an amendment in the interim agreement
- 4 that we didn't have before us so we had our
- 5 counsel or the legislators up here can make
- 6 a proper decision with all the information
- 7 at hand. We are not having it until this
- 8 moment now. That's why I put the motion
- 9 forward to do this.
- MS. KRIEB: Excuse me, I do have
- 11 the interim agreement with my file. So I do
- 12 have it.
- 13 LEGISLATOR ABRAHAMS: You are
- 14 free to look through mine.
- MS. KRIEB: I have it in my own
- 16 contract file that I brought with me.
- 17 CHAIRWOMAN GONSALVES: I have a
- 18 few questions of you, Ms. Krieb. Is there
- 19 anything in this existing amendment that
- 20 pertains to that interim agreement of 2006?
- 21 Does it amend anything that's in that
- 22 agreement; the present document that we have
- 23 now?
- MS. KRIEB: No.
- 25 CHAIRWOMAN GONSALVES: In other

- 1 Rules Committee/12-5-16
- 2 words, that agreement still stands?
- 3 MS. KRIEB: Yes. It deals with
- 4 the operational agreement that you have
- 5 before you. Everything else in the interim
- 6 is still in place.
- 7 CHAIRWOMAN GONSALVES: So this
- 8 does not impact on that agreement?
- 9 MS. KRIEB: No.
- 10 CHAIRWOMAN GONSALVES: Hold on.
- 11 We have another question.
- 12 LEGISLATOR NICOLELLO: My
- 13 question is real simple. How long is this
- 14 document that we're talking about, the 2006
- 15 version? How long is the 2006 amendment,
- 16 how many pages are we talking about?
- MS. KRIEB: It has two exhibits,
- 18 total of 12 pages.
- 19 LEGISLATOR NICOLELLO: Why don't
- 20 we put this over to later on when we come
- 21 back, and they'll have an opportunity to
- 22 look at it.
- 23 CHAIRWOMAN GONSALVES: There is a
- 24 motion from the Minority Leader to table.
- 25 LEGISLATOR NICOLELLO: Second.

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: And then
- 3 the Deputy Presiding Officer seconded.
- 4 All those in favor of tabling
- 5 this item signify by saying aye.
- 6 (Aye.)
- 7 Any opposed?
- 8 (No verbal response.)
- 9 Now, this does not mean it won't
- 10 come back today. As long as we have an
- 11 opportunity to get that interim agreement
- 12 and see whether or not it does impact on the
- 13 present.
- 14 MS. KRIEB: You're saying it may
- 15 come back today?
- 16 CHAIRWOMAN GONSALVES: Yes, it
- 17 could be untabled today. We're going to be
- 18 here for a while.
- 19 LEGISLATOR DUNNE: She's going to
- 20 make copies and give it to everybody.
- 21 CHAIRWOMAN GONSALVES: Yes.
- 22 Going to make copies so you can give them to
- 23 us. Thank you very much.
- 24 LEGISLATOR SOLAGES: Just a
- 25 compliment. I would just like to compliment

- 1 Rules Committee/12-5-16
- 2 the Cradle of Aviation. They had a great
- 3 exhibit regarding video games over the past
- 4 40 years and I went to it this past weekend.
- 5 I'm encouraging a lot of other people, young
- 6 people as well, to visit that exhibit.
- 7 Thank you very much for that exhibit.
- 8 CHAIRWOMAN GONSALVES: Item
- 9 E-260, a personal services agreement between
- 10 the County of Nassau acting on behalf of the
- 11 Department of Public Works and Nelson & Pope
- 12 Engineers & Surveyors PLLC.
- Motion, please.
- 14 LEGISLATOR DUNNE: So moved.
- 15 LEGISLATOR NICOLELLO: Second.
- 16 CHAIRWOMAN GONSALVES: Moved by
- 17 Legislator Dunne, seconded by Legislator
- 18 Nicolello. Mr. Arnold.
- 19 MR. ARNOLD: Ken Arnold, Public
- 20 Works. E-260 is a contract amendment with
- 21 Nelson & Pope Engineers. They have our on
- 22 call engineering civil site contract. This
- 23 is an amendment to increase the contract cap
- 24 by \$300,000.
- 25 CHAIRWOMAN GONSALVES: Any

- 1 Rules Committee/12-5-16
- 2 questions of Mr. Arnold regarding this item?
- 3 Yes, Minority Leader.
- 4 LEGISLATOR ABRAHAMS: Mr. Arnold,
- 5 we are trying to figure out, we are trying
- 6 to coincide between the staff summary on the
- 7 contract amendment and for our purposes we
- 8 just want to make sure we understand it. It
- 9 states that the purpose of the amendment is
- 10 for professional engineering service
- 11 agreement to provide engineer and designs.
- So we are trying to clarify on
- 13 the record the actual adjustment to the
- 14 scope of the services that are not included
- 15 in this amendment.
- 16 MR. ARNOLD: Not included? Well,
- 17 this contract will be increasing the cap by
- 18 \$300,000. In addition, we are encumbering
- 19 68,300 as part of this amendment because of
- 20 ongoing work that we need to start
- 21 immediately. That's the difference between
- 22 the two numbers if that's what you're
- 23 looking at.
- 24 LEGISLATOR ABRAHAMS: Say that
- 25 again, I'm sorry.

- 1 Rules Committee/12-5-16
- 2 MR. ARNOLD: We're increasing the
- 3 cap by \$300,000. At the same time we're
- 4 encumbering \$68,300 as part of the process
- 5 of amending the agreement because we have
- 6 work we already put out proposals for and we
- 7 are looking to start immediately.
- 8 LEGISLATOR ABRAHAMS: Okay. I
- 9 know there was an interdepartmental memo on
- 10 November 2nd that indicated that it was
- 11 necessary to do a \$50,000 encumbrance for
- 12 engineering services to provide an increase
- in staff over the next 12 months.
- MR. ARNOLD: Yes. That's part of
- 15 the 68,300. The 68,300 is made up of that
- 16 50,000 for a senior engineer to assist our
- 17 department and also 18,300 for design
- 18 services related to pavement markings for
- 19 our resurfacing program.
- 20 LEGISLATOR ABRAHAMS: The
- 21 \$300,000 you said is a part of the contract
- 22 already?
- MR. ARNOLD: We are increasing
- the overall cap by \$300,000. We're
- 25 grabbing 68,300 of that capacity right away

- 1 Rules Committee/12-5-16
- 2 by those advisements.
- 3 LEGISLATOR ABRAHAMS: What is the
- 4 \$300,000 for?
- 5 MR. ARNOLD: They'll be ongoing
- 6 future needs and proposals that the
- 7 department will put out based on things that
- 8 come up over the next --
- 9 LEGISLATOR ABRAHAMS: Can you
- 10 describe what that scope is?
- 11 MR. ARNOLD: Could be
- 12 resurfacing, design contracts, we use
- 13 drainage projects that have to get
- 14 outsourced because of the complexity of the
- 15 project.
- 16 It could be related curb and
- 17 sidewalk projects that are beyond the
- 18 capability of my staff, and things of that
- 19 nature.
- 20 LEGISLATOR DERIGGI-WHITTON: So
- 21 you anticipate using the full amount, the
- full \$300,000 in addition to what was
- 23 already allotted?
- MR. ARNOLD: It's a possibility,
- yes, with the amount of resurfacing work

- 1 Rules Committee/12-5-16
 2 that we're doing. Nelson & Pope is a very
- 3 good firm on our servicing program. They
- 4 can get a project or two that could grab
- 5 most of that money, yes.
- 6 LEGISLATOR DERIGGI-WHITTON: So
- 7 it would not have to come back to us for any
- 8 further approval for the contracts or
- 9 anything?
- 10 MR. ARNOLD: Only if I go above
- 11 that \$300,000. If I'm looking to go above
- 12 it again, I would come back with a second
- 13 amendment.
- 14 CHAIRWOMAN GONSALVES: Is there
- 15 any public comment?
- 16 (No verbal response.)
- 17 Is there any public comment?
- 18 (No verbal response.)
- 19 There being none, all those in
- 20 favor of E-260 signify by saying aye.
- 21 (Aye.)
- 22 Any opposed?
- 23 (Nay.)
- The item passes four to three.
- The next item is 262, a personal

- 1 Rules Committee/12-5-16
- 2 services agreement between the County of
- 3 Nassau acting on behalf of the Nassau County
- 4 Attorney's Office and Ultimate Process
- 5 Service, Inc.
- Motion, please.
- 7 LEGISLATOR DUNNE: So moved.
- 8 LEGISLATOR GAYLOR: Second.
- 9 CHAIRWOMAN GONSALVES: Moved by
- 10 Legislator Dunne, seconded by Legislator
- 11 Gaylor,
- MS. KUNZIG: Christi Kunzig,
- 13 Deputy County Attorney's Office. This is an
- 14 amendment to a contract to provide service
- 15 of legal process in connection with the
- 16 Misdemeanor DWI Vehicle Forfeiture Program
- 17 and family court proceedings.
- The amendment is going to extend
- 19 the term for one year up to December 31st,
- 20 2016 by the maximum amount of \$100,000,
- 21 bringing the total maximum amount of the
- 22 contract up to \$890,000.
- 23 CHAIRWOMAN GONSALVES: Any
- 24 questions of the legislators? Minority
- 25 Leader.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: Just a
- 3 point of clarification. The agreement
- 4 expired when, the previous agreement?
- 5 MS. KUNZIG: The previous
- 6 agreement expired December 31, 2015.
- 7 LEGISLATOR ABRAHAMS: December
- 8 31st of 2015?
- 9 MS. KUNZIG: Yes.
- 10 LEGISLATOR ABRAHAMS: So for the
- 11 last 300 some odd plus days, we have not had
- 12 an agreement before this body, so I'm just
- 13 curious, what was the reason for the delay?
- 14 MS. KUNZIG: The vendor took
- 15 several months to return the executed
- 16 amendment. When our office finally received
- 17 invoices for the time period in question,
- 18 we reached out to the vendor to remind them
- 19 that we needed an executed amendment. They
- 20 assumed that their amendment to the DSS
- 21 contract would cover that term.
- 22 LEGISLATOR ABRAHAMS: So, the
- 23 term that you're specifying for us today,
- 24 how far back does that go?
- MS. KUNZIG: It would go back to

- 1 Rules Committee/12-5-16
- 2 December 31 of 2015.
- 3 LEGISLATOR ABRAHAMS: But it
- 4 sounds like to me, based on what you just
- 5 said, the vendor was not compliant, they
- 6 seemed negligent. Why we would reward them
- 7 by going back on a contract to December
- 8 2015?
- 9 MS. KUNZIG: They performed the
- 10 services.
- 11 LEGISLATOR ABRAHAMS: I
- 12 understand they performed the services, but
- 13 it sounds like your office has been
- 14 requesting documentation that they needed to
- 15 provide and they clearly did not provide it
- 16 and they provided the services without an
- 17 agreement.
- To me, as far as I'm concerned,
- 19 if you decide to enter into some level of
- 20 service and you don't have an agreement you
- 21 are not obligated to get paid.
- I'm not going to go outside and
- 23 shovel somebody's walkway without having
- 24 their consent that they actually want me to
- 25 shovel their walkway. It doesn't make any

- 1 Rules Committee/12-5-16
- 2 sense. They operated without an agreement.
- If it was something which we
- 4 hear, it was something on the county's end,
- 5 maybe a slow process, maybe the office
- 6 didn't process or something as quickly as we
- 7 should, I understand that. But you reached
- 8 out to this office, it seems like numerous
- 9 times. They did not provide the proper
- 10 documentation.
- Now we're going to award them by
- 12 going back to December of 2015 to pay them
- only because they provided the service?
- 14 There's something wrong with
- 15 that. We're going to be inclined to vote no
- 16 or better yet we're going to be inclined to
- 17 request a table. Because I don't see why we
- 18 should be rewarding a vendor who was clearly
- 19 negligent in getting the proper
- 20 documentation to this office.
- 21 CHAIRWOMAN GONSALVES: Seconded
- by who?
- LEGISLATOR DERIGGI-WHITTON:
- Second.
- 25 CHAIRWOMAN GONSALVES: Moved by

- 1 Rules Committee/12-5-16
- 2 Minority Leader, seconded by Legislator
- 3 DeRiggi-Whitton. All those in favor of
- 4 tabling Clerk Item 262 signify by saying
- 5 aye.
- 6 (Aye.)
- 7 Any opposed?
- 8 (Nay.)
- 9 The item is not tabled.
- 10 LEGISLATOR ABRAHAMS: I just want
- 11 the record to reflect before we take the
- 12 vote on the actual item, that this item,
- 13 according to our numbers, really quick, 339
- 14 days after this contract expired this
- 15 legislative body is seeking approval.
- It's almost been a full year that
- 17 this company has provided a service and they
- 18 had no agreement and we're deciding to vote
- 19 for this contract today. Just to make sure
- 20 we clarify that for the record. A full
- 21 year.
- It's almost like this Legislature
- 23 is completely nonexistent for an entire year
- 24 they had an agreement that was not voted on
- 25 by this body but we are going to decide to

- 1 Rules Committee/12-5-16
- 2 vote for it today.
- 3 CHAIRWOMAN GONSALVES: Deputy
- 4 Presiding Officer Nicolello.
- 5 LEGISLATOR NICOLELLO: I heard
- 6 your response to Minority Leader's
- 7 questions. You indicated that they
- 8 submitted the amendment and it is a full
- 9 year. Actually, since the agreement expired
- 10 on December 31st of last year, you would
- 11 think they would be before that date,
- 12 probably looking at over a year.
- 13 What efforts were made by the
- 14 County Attorney's Office to secure the
- 15 compliance?
- MS. DELLE: Deputy County
- 17 Attorney Jadyn Delle for the County
- 18 Attorney's Office. The County Attorney's
- 19 Office emailed the vendor originally in
- 20 December of 2015.
- Unfortunately, on our part, we
- 22 weren't aware that the vendor had mistakenly
- 23 believed that another contract they have
- 24 with the county with the Department of
- 25 Social Services basically covered these

- 1 Rules Committee/12-5-16
- 2 services, or they thought the amendment was
- 3 the same amendment as that with their other
- 4 contracts. And, partially, we didn't
- 5 follow-up until we received invoices on our
- 6 contract. So, as soon as I was notified
- 7 there were outstanding invoices, I contacted
- 8 the vendor in October.
- 9 We realized the error and they
- 10 completed all of the forms, sent everything
- 11 back to me, and we submitted it as soon as
- 12 possible.
- 13 LEGISLATOR NICOLELLO: Did they
- 14 do any services or any invoices between the
- 15 first of the year and October?
- MS. DELLE: They performed
- 17 services up to May of 2016. Those are the
- 18 invoice that we have now. Those services
- 19 totaled approximately \$24,000.
- LEGISLATOR NICOLELLO: But when
- 21 did they submit those invoices?
- MS. DELLE: I can't say for sure.
- 23 But I was made aware of it in October of
- 24 this year.
- 25 LEGISLATOR ABRAHAMS: If I may?

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: Yes,
- 3 Kevan.
- 4 LEGISLATOR ABRAHAMS: I just want
- 5 to make sure I understand because maybe I
- 6 misinterpreted what was said before.
- 7 So your office reached out to the
- 8 vendor in December of 2015?
- 9 MS. DELLE: Yes.
- 10 LEGISLATOR ABRAHAMS: They didn't
- 11 respond, trying to clarify the misconception
- 12 because they thought they were covered under
- 13 another agreement. They didn't respond till
- 14 when with this information? It sounds like
- 15 you said October.
- MS. DELLE: Well, they submitted
- 17 invoices and we were made aware of the error
- in October when the invoices were submitted.
- 19 LEGISLATOR ABRAHAMS: October of
- 20 2016?
- MS. DELLE: Yes.
- 22 LEGISLATOR ABRAHAMS: But you
- 23 reached out to this office that they needed
- 24 to provide -- we needed to redo their
- 25 agreement in 2015?

- 1 Rules Committee/12-5-16
- MS. DELLE: Yes.
- 3 LEGISLATOR ABRAHAMS: December.
- 4 So, when you made that reach out to them,
- 5 when did they reach out back to you in
- 6 regards to what you contacted them about in
- 7 December 2015?
- 8 MS. DELLE: I personally didn't
- 9 receive any contact from the vendor, but
- 10 when I followed up with them in October they
- 11 immediately responded. We corrected the
- 12 error. And they complied with all of our
- 13 new disclosure forms. They sent everything
- 14 back to me within a matter of days.
- 15 LEGISLATOR ABRAHAMS: So if I can
- 16 just -- I'm going to wrap up now, Madam
- 17 Presiding Officer. I just want to finish my
- 18 point. It sounds like you did your proper
- 19 due diligence as I said before in December
- 20 2015, and they ignored the need for a new
- 21 agreement, but they submitted invoices
- 22 during that time frame and then, when you
- 23 made the outreach in October 2016, that's
- 24 when everything got into place and now we
- 25 have an agreement before us today.

- 1 Rules Committee/12-5-16
- But, to me, it still seems like
- 3 there was some level of negligence, not on
- 4 your part, it sounds like on their part,
- 5 because you made the proper outreach, it
- 6 sounds like there was some level of
- 7 negligence from December 2015 until October
- 8 2016.
- 9 MS. DELLE: I mean, I wouldn't
- 10 want to speculate that they ignore. I would
- 11 rather say there was a miscommunication or
- 12 misunderstanding. As soon as our office
- 13 realized that there had been a
- 14 misunderstanding, we tried to correct it.
- 15 LEGISLATOR ABRAHAMS: But if I'm
- 16 a vendor that's looking to provide a service
- 17 on behalf of the county, I would think you
- 18 would clear it up, not you, meaning them,
- 19 you would try to clear it up based on the
- 20 initial documentation you sent them in
- 21 December 2015, I would try to clear it up
- 22 faster than ten months later.
- Especially when it's a contract
- 24 certainly that's worth \$100,000. It just
- 25 seems to me -- the funding increase is

- 1 Rules Committee/12-5-16
- 2 \$100,000. The actual contract is \$890,000.
- 3 CHAIRWOMAN GONSALVES: Are you
- 4 finished? Legislator Dunne.
- 5 LEGISLATOR DUNNE: It appears
- 6 that we have been doing business with them
- 7 since August 31, 2004, and every year we
- 8 renew it and every year they get paid. They
- 9 do the service and if they made a mistake
- 10 and they didn't submit it because they
- 11 thought it was under another contract, we
- 12 are now going to say, you know what, since
- 13 2004 you've been great, we have been
- 14 re-renewing your contracts, and I'll tell
- 15 you you're doing a great job. Oops,
- 16 submitted the bills and didn't redo the
- 17 contract. Now we're not going to pay you.
- 18 After we paid you since 2004
- 19 until now. Somebody messed up in their
- 20 office or our office, who cares, somebody
- 21 messed up. They did the service. The county
- 22 owes them. We're going to say, you know
- 23 what, you messed up. You didn't do it on
- 24 time, even when you realized it, you fixed
- 25 it. If that's the way it is, be honest with

- 1 Rules Committee/12-5-16
- 2 us, we'll deal with it. Everybody makes
- 3 mistakes. That's why they put erasers on
- 4 pencils.
- 5 So, if there's a problem with
- 6 that, and we can pay these people for the
- 7 work they did, let's pay them. If it's
- 8 their mistake and they deliberately didn't
- 9 give it to us because they're lazy slobs and
- 10 they don't know how to do their job anyway,
- 11 then that's a different story.
- 12 If that's the story, we better
- 13 come to the conclusion of that before we
- 14 contract with them again. So maybe we
- 15 should table it and find out what story is
- 16 the correct story. Motion to table.
- 17 CHAIRWOMAN GONSALVES: Motion to
- 18 table.
- 19 LEGISLATOR NICOLELLO: Second.
- 20 CHAIRWOMAN GONSALVES: Seconded
- 21 by Deputy Presiding Officer Nicolello. All
- 22 those in favor of tabling this item.
- 23 LEGISLATOR DERIGGI-WHITTON: The
- 24 contract amount is for 890 is it?
- 25 CHAIRWOMAN GONSALVES: There is a

- 1 Rules Committee/12-5-16
- 2 motion on the floor, Legislator
- 3 DeRiggi-Whitton.
- 4 LEGISLATOR DERIGGI-WHITTON: But
- 5 why is it so high if it's only \$25,000?
- 6 CHAIRWOMAN GONSALVES: I don't
- 7 know. We're tabling it. There's a lot of
- 8 questions that were unanswered today and we
- 9 will have the opportunity to do it, but in
- 10 the meantime they have to justify why they
- 11 were doing what they did for so long.
- 12 LEGISLATOR DERIGGI-WHITTON: Can
- 13 we just --
- 14 CHAIRWOMAN GONSALVES: There's a
- 15 motion on the floor to table. All those in
- 16 favor of tabling please signify by saying
- 17 aye.
- 18 (Aye.)
- 19 Any opposed?
- The motion is tabled. Sorry
- 21 about that.
- 22 LEGISLATOR DERIGGI-WHITTON: I
- 23 think we should find out what this amount
- 24 is.
- MR. BECKER: I'm just asking,

- 1 Rules Committee/12-5-16
- 2 what is the exact question that we have to
- 3 resolve, Legislator Dunne? What is the
- 4 question that needs to be resolved? I was
- 5 listening to this and I --
- 6 LEGISLATOR NICOLELLO: It's
- 7 tabled.
- 8 CHAIRWOMAN GONSALVES: It's
- 9 tabled, and if you would like to -- I think
- 10 it would be part of the transcript, since it
- 11 was raised, correct, that there was a
- 12 discrepancy with the period of time that
- 13 they were doing the work and now.
- 14 Yet, they did not respond with
- 15 due diligence. I think the motion is on the
- 16 table it's been voted upon and we need to go
- 17 back and take another, and that's it. So if
- 18 you want to speak to the minority or want to
- 19 speak to the majority regarding tabling this
- 20 item, unfortunately I think it was --
- 21 LEGISLATOR DUNNE: Add any
- 22 questions to it so it doesn't have to get
- 23 tabled again?
- 24 CHAIRWOMAN GONSALVES: No.
- 25 That's it. I think you may have to talk to

- 1 Rules Committee/12-5-16
- 2 them. I think you can submit them to
- 3 Mr. Becker and he will relay them to the
- 4 county attorney.
- 5 LEGISLATOR ABRAHAMS: Madam
- 6 Presiding Officer, just some food for
- 7 thought, not about this item but just in
- 8 particular when motioned to table.
- 9 We should probably clearly define
- 10 when there is a motion to table, I agree we
- 11 should stop all debate or discussion.
- But, just for clarity, when I put
- 13 a motion to table on one of the previous
- 14 items, I think it was the item with the
- 15 Cradle of Aviation, we continued debate and
- 16 discussion and then took a vote afterwards.
- 17 Just to be clear and I'm sure that's going
- 18 to be reflected on the record.
- 19 CHAIRWOMAN GONSALVES: I don't
- 20 think so.
- 21 LEGISLATOR ABRAHAMS: Yes, we
- 22 did. There were some questions that I do
- 23 believe came up afterwards after my motion
- 24 to table which was seconded by Legislator
- 25 DeRiggi-Whitton.

- 1 Rules Committee/12-5-16
- So, just in the spirit of
- 3 fairness, we should pick which we way we are
- 4 going to do it.
- 5 CHAIRWOMAN GONSALVES: Once a
- 6 motion to table is voted upon, there is no
- 7 discussion. Unfortunately, if there was,
- 8 there shouldn't have been.
- 9 And, now, if there are questions,
- 10 I think, Mr. Becker, I think you should
- 11 reach out to the legislators who voiced
- 12 their concerns and see how it could be
- 13 rectified in order to untable it or go
- 14 forward with another vendor.
- 15 LEGISLATOR DUNNE: But Roberts
- 16 Rules of Order, there's no more discussion.
- 17 CHAIRWOMAN GONSALVES: There will
- 18 be certain items in the next group that will
- 19 be untabled and, when we get to them, I will
- 20 indicate a motion to table.
- So far, the next page which is
- 22 A-4, which is a contract between the County
- 23 of Nassau acting on behalf of various Nassau
- 24 County departments and HVAC, Inc.
- Motion, please.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR DUNNE: So moved.
- 3 LEGISLATOR NICOLELLO: Second.
- 4 CHAIRWOMAN GONSALVES: Moved by
- 5 Legislator Dunne, seconded by Legislator
- 6 Nicolello. Who is here to speak on this
- 7 item? A-4. Mr. Becker, it's not an item
- 8 that was untabled. It's an item on the
- 9 agenda.
- 10 Excuse me, my error. I
- 11 apologize. There are several items that
- 12 were tabled. A-4, B-4, E-56, E-66, E-182,
- 13 E-188, and E-245.
- 14 There is some kind of error here.
- 15 It's not on the floor and neither of the
- 16 following, A-4, B-4, E-56, E-66, E-182 and
- E-188 are not going to be called.
- There are three items that are
- 19 going to be untabled. We needed a motion to
- 20 untable. We're going to go to three items
- 21 that were tabled and we're going to ask for
- 22 a motion to untable them, that's E-245, it
- 23 wasn't voted on to untable. I know it's
- 24 very confusing.
- 25 If there was a motion, I will

- 1 Rules Committee/12-5-16
- 2 withdraw the motion. But since it wasn't
- 3 voted on, it really is not obligatory on our
- 4 part.
- I'm going back to E-245, U-81,
- 6 and U-82. They were tabled and I need a
- 7 motion to untable those three items.
- 8 LEGISLATOR DUNNE: So moved.
- 9 LEGISLATOR NICOLELLO: Second.
- 10 CHAIRWOMAN GONSALVES: Moved by
- 11 Legislator Dunne, seconded by Legislator
- 12 Nicolello. All those in favor of untabling
- E-245, U-81, and U-82 signify by saying aye.
- 14 (Aye.)
- 15 All those opposed?
- 16 (No verbal response.)
- 17 The motion to untable is
- 18 unanimous.
- Now, E-245, a personal services
- 20 agreement between the County of Nassau
- 21 acting on behalf the Department of Public
- 22 Works and Lockwood Kessler & Bartlett, Inc.
- Motion, please.
- 24 LEGISLATOR DUNNE: So moved.
- 25 LEGISLATOR NICOLELLO: Second.

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: Moved by
- 3 Legislator Dunne, seconded by Legislator
- 4 Nicolello. Mr. Arnold.
- 5 MR. ARNOLD: Ken Arnold, Public
- 6 Works. E-245 is a contract amendment with
- 7 LKP. They are the design engineer for the
- 8 West Shore Road project. This amendment
- 9 will allow them to provide engineering
- 10 support during construction. It's an
- 11 amendment for extension of 18 months and
- \$200,000.
- 13 CHAIRWOMAN GONSALVES: Any
- 14 questions? Legislator DeRiggi-Whitton.
- 15 LEGISLATOR DERIGGI-WHITTON:
- 16 Thank you, Madam Presiding Officer.
- Do you know what is going on with
- 18 West Shore Road right now? I got a couple
- 19 of calls that the pavement is all ripped up.
- MR. ARNOLD: I know they started
- 21 work. Particulars of the work I would reach
- 22 out to Donna Boyle and she can update your
- 23 office where things are at the moment.
- 24 LEGISLATOR DERIGGI-WHITTON: The
- 25 last time we did the other two phases the

- 1 Rules Committee/12-5-16
- 2 ripping up and the asphalt was the last
- 3 portion because it was after we buried
- 4 everything and after we did the wall. So I
- 5 don't know why they would start. Actually a
- 6 number of residents are worried because the
- 7 manhole covers, when you get into it, it can
- 8 really jerk your car.
- 9 MR. ARNOLD: I will have Donna
- 10 reach out to you and give you an update.
- 11 LEGISLATOR DERIGGI-WHITTON:
- 12 Okay. Because I understand we have to rebid
- 13 that contract from Hawkins? Hacks? Thank
- 14 you. We withdrew the contract for West
- 15 Shore Road, correct?
- 16 MR. ARNOLD: That is correct.
- 17 LEGISLATOR DERIGGI-WHITTON: So
- 18 we have to go and rebid it.
- 19 MR. ARNOLD: We are using
- in-house county personnel and we'll
- 21 supplement them with some people from our
- 22 on-call contracts.
- 23 LEGISLATOR DERIGGI-WHITTON: To
- 24 do the whole project?
- 25 MR. ARNOLD: To do the

- 1 Rules Committee/12-5-16
- 2 construction management of the contract.
- 3 LEGISLATOR DERIGGI-WHITTON: What
- 4 about the whole project, we have to rebid
- 5 that, right?
- 6 MR. ARNOLD: No. The contractor
- 7 is, I can't remember off the top of my ahead
- 8 who the contractor is, but that contract is
- 9 on board and started.
- 10 LEGISLATOR DERIGGI-WHITTON: So
- 11 you reissued the contract without coming
- 12 back to us?
- 13 MR. ARNOLD: No. The Hacks
- 14 contract was tabled and not recalled was for
- 15 construction management services to oversee
- 16 the construction of the work.
- 17 The contractor was already
- 18 approved by this body a while back and we
- 19 were waiting for the bond ordinance to be
- 20 resolved. Once that was resolved is when we
- 21 started issuing a notice of award to the
- 22 contractor.
- 23 LEGISLATOR DERIGGI-WHITTON: So
- 24 Hacks was not the contractor for the
- 25 construction aspect of it?

- 1 Rules Committee/12-5-16
- 2 MR. ARNOLD: No. They were the
- 3 construction management engineering
- 4 contractor to oversee the work in the field.
- 5 LEGISLATOR DERIGGI-WHITTON: So
- 6 you don't know who is doing the actual work
- 7 for the contract?
- MR. ARNOLD: I don't know who the
- 9 contractor is at the moment, I'm sorry.
- 10 LEGISLATOR DERIGGI-WHITTON: We
- 11 didn't vote on that, did we? Only thing I
- 12 saw was Hacks.
- MR. ARNOLD: You guys voted on
- 14 it. I can call my office and I will get you
- 15 that information.
- 16 LEGISLATOR DERIGGI-WHITTON: I
- 17 thought Hacks was awarded the \$17 million.
- MR. ARNOLD: No. The Hacks
- 19 contract was a CM contract for just less
- 20 than \$2 million I believe. I believe it's
- 21 G&M Earth Moving is the contractor. And
- 22 that contractor was for 17 or \$18 million.
- 23 LEGISLATOR DERIGGI-WHITTON: So
- 24 if we could get an answer as to why the
- 25 asphalt was ripped up before any of the

- 1 Rules Committee/12-5-16
- 2 other construction was complete. I spent
- 3 the day in Bayville on Saturday and the
- 4 mayor is actually concerned about it. It
- 5 seems strange that they started that without
- 6 having any of the other stuff done.
- 7 MR. ARNOLD: I will talk to my
- 8 people and get you a response.
- 9 CHAIRWOMAN GONSALVES: Any other
- 10 questions or comments from any of the other
- 11 legislators?
- 12 (No verbal response.)
- 13 Is there any public comment?
- 14 (No verbal response.)
- 15 LEGISLATOR DERIGGI-WHITTON: Can
- 16 we just put on record that I don't have any
- 17 information on GM Moving and neither does my
- 18 counsel. I don't know how a \$17 million
- 19 contract was awarded. All I have is Hacks.
- I just need the date. I pay
- 21 pretty close attention to this project and I
- 22 never saw that name before either.
- 23 CHAIRWOMAN GONSALVES: Ms.
- Mereday.
- MS. MEREDAY: Good afternoon,

- 1 Rules Committee/12-5-16
- 2 Meta J. Mereday, Baldwin resident. And,
- 3 yes, it's in relationship to E-245. I'm
- 4 just concerned about just numbers because,
- 5 again, whether I would gather the contract
- 6 had been approved since we're paying on it,
- 7 but what is the original contract and is
- 8 this extension of \$200,000 an additional
- 9 funding request?
- 10 How does this all work and I also
- 11 find it interesting that a contract could be
- 12 pulled. It's nice to know that we're not
- 13 just throwing money out the window and do
- 14 things in-house. I just don't why we can't
- do a lot more of these projects in-house so
- 16 we can save the taxpayers money.
- I'm curious, again, and I do have
- 18 specific questions. I would like to know
- 19 what the amount is of the original contract,
- 20 what the time period was for this contract
- 21 and if this \$200,000 is an extension.
- 22 And always the question that I
- 23 ask in terms of the representation of
- 24 diverse businesses in these projects, these
- 25 numbers are never shared, the information is

- 1 Rules Committee/12-5-16
- 2 never put out there, and we are continuing
- 3 to lose opportunities for inclusion which
- 4 opens the doors for potential lawsuits
- 5 because we are not abiding by federal and
- 6 state guidelines for inclusion. We are not
- 7 even doing the outreach to veteran owned
- 8 businesses, let alone women owned business.
- 9 Again, we're spending thousands,
- 10 millions of dollars and there's no records
- 11 here, there's tracking, no benchmarks
- 12 pertaining to participation and/or community
- 13 outreach in this area.
- I may be one voice, but others
- 15 are kind of hearing my voice and, if 60
- 16 minutes can talk about drive by lawsuits,
- 17 trust me, these can really add up if someone
- 18 wanted to initiate them.
- I'm a taxpayer. I don't want to
- 20 do that. But somebody is going to have to
- 21 ring the bell a little louder because it's
- 22 not being heard, things are not being done.
- The same old same old, seeing the
- 24 same names on these contracts and the same
- 25 people are getting the work and getting the

1	Rules Committee/12-5-16
2	opportunity and we are wondering why people
3	are leaving or seniors are scared to death
4	to leave their homes because they feel
5	they're going to be locked out of them. So
6	something needs to be done. Thank you.
7	CHAIRWOMAN GONSALVES: Thank you.
8	There being no other comments, all those in
9	favor of $E-245$ signify by saying aye.
10	(Aye.)
11	Any opposed?
12	(Nay.)
13	The item passes four to three.
14	The next item is U-81, a personal
15	service agreement between the County of
16	Nassau acting on behalf of the Department of
17	Social Services and Long Island Marriott
18	Hotel and Conference Center.
19	Motion, please.
20	LEGISLATOR DUNNE: So moved.
21	LEGISLATOR NICOLELLO: Second.
22	CHAIRWOMAN GONSALVES: Moved by
23	Legislator Dunne, seconded by Legislator
24	Nicolello. Who is here to speak on this

25 item?

- 1 Rules Committee/12-5-16
- MR. BECKER: Madam Chair, did you
- 3 bring up 82 as well?
- 4 CHAIRWOMAN GONSALVES: We could
- 5 bring it up.
- 6 LEGISLATOR BECKER: Both of them
- 7 are with the Long Island Marriott.
- 8 CHAIRWOMAN GONSALVES: U-82 is
- 9 also untabled. A personal services
- 10 agreement between the County of Nassau
- 11 acting on behalf the Nassau County
- 12 Department of Senior Citizen Affairs and the
- 13 Long Island Marriott.
- Motion, please.
- 15 LEGISLATOR DUNNE: So moved.
- 16 LEGISLATOR NICOLELLO: Second.
- 17 CHAIRWOMAN GONSALVES: Moved by
- 18 Legislator Dunne, seconded by Legislator
- 19 Nicolello. Both are moved.
- MR. BECKER: Madam Chair and
- 21 legislators, it was brought up by Legislator
- 22 DeRiggi-Whitton that there was a -- she had
- 23 discovered in some place that a Richard
- 24 Smith had made a contribution to the
- 25 election or the campaign committee of our

- 1 Rules Committee/12-5-16
- 2 County Executive.
- I took it upon myself to call
- 4 over to the Marriott and to find out if, in
- 5 fact, a Richard Smith was the person that
- 6 you mentioned, and they tell me over there
- 7 there's nobody that works there by that
- 8 name. We're talking about the Long Island
- 9 Marriott.
- 10 Maybe he works for the Marriott
- 11 somewhere but he doesn't work at the Long
- 12 Island Marriott and was not involved if any
- 13 way with the contract with Nassau County for
- 14 these events to be held during
- 15 Christmastime.
- 16 I also asked the human resource
- 17 manager over there, Dina Kimmel, could she
- 18 put something in writing to me, she did so,
- 19 there is no record of this person ever, this
- 20 individual, ever worked there. I have that
- 21 information here. I can share it with you.
- 22 LEGISLATOR DERIGGI-WHITTON:
- 23 Fran, I think that name came from your
- 24 backup. Your backup had that name on it
- 25 from the Marriott.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR BECKER: Yes, but this
- 3 person doesn't work for the Long Island
- 4 Marriott.
- 5 LEGISLATOR DERIGGI-WHITTON: But
- 6 I think you are the one that provided the
- 7 name.
- 8 MR. BECKER: I don't know. Where
- 9 in the backup?
- 10 LEGISLATOR DERIGGI-WHITTON:
- 11 We're getting the copy but I think he was
- 12 listed as one of the principals or
- 13 something. But we got it from you.
- 14 MR. BRODERICK: My recollection
- 15 was, when we came to the last session, it
- 16 was called into question, Mr. Richard Smith.
- 17 He resides in Suffolk County. Richard Smith
- 18 wasn't a signatory to our contract with the
- 19 Marriott Corporation. He was the general
- 20 manager, Paul, something or other, and a
- 21 woman who is the director of finance for the
- 22 Marriott Uniondale.
- Those are the only two
- 24 signatories. We never mentioned Richard
- 25 Smith. We did look in the corporation and

- 1 Rules Committee/12-5-16
- 2 Fran did check with Dina Kimmel who is the
- 3 catering manager over there who verified
- 4 with their human resource department that
- 5 Mr. Smith, they're not aware of any
- 6 Mr. Smith.
- 7 LEGISLATOR DERIGGI-WHITTON: For
- 8 some reason, that name doesn't sound right
- 9 to me. My counsel is just checking the name
- 10 that we had a question with.
- 11 MR. BECKER: My recollection was
- 12 there is an internet search done and this
- 13 gentleman came up as being affiliated with
- 14 them.
- 15 LEGISLATOR DERIGGI-WHITTON:
- 16 Right. I think the name was originally
- 17 provided in the backup. We're just
- 18 clarifying that. For some reason, Richard
- 19 Smith doesn't sound right to me. I don't
- 20 remember that name being the right name.
- 21 MR. BECKER: Mr. Broderick is
- 22 here to answer any other questions with
- 23 regard to the holiday parties which are an
- 24 annual thing for Social Services.
- 25 LEGISLATOR DERIGGI-WHITTON: Can

- 1 Rules Committee/12-5-16
- 2 I ask you a question. Is there a Richard H.
- 3 Smith living on 29 Val, Wading River on a
- 4 disclosure form?
- 5 MR. BECKER: Yes. But there is
- 6 no affiliation with the Long Island
- 7 Marriott.
- 8 LEGISLATOR DERIGGI-WHITTON: But
- 9 why is he on the disclosure form?
- 10 MR. BECKER: I don't know where
- 11 he is. We're trying to look. Show me where
- 12 he is. I don't see it. It's not in the
- 13 principal questionnaire.
- 14 LEGISLATOR DERIGGI-WHITTON: We
- 15 have it on the disclosure form. We're just
- 16 getting the actual one.
- 17 MR. BECKER: If you could point
- 18 it out to me, where?
- 19 LEGISLATOR DERIGGI-WHITTON: If
- 20 you look at the campaign contribution
- 21 disclosure form.
- MR. BECKER: We have the campaign
- 23 contribution but it has nothing to do with
- 24 the Long Island Marriott. I'm just saying
- 25 to you, where is he on the disclosures for

- 1 Rules Committee/12-5-16
- 2 the Long Island Marriott?
- 3 Sure. We see that he's
- 4 contributed to the County Executive. We see
- 5 that. But he's not on the Long Island
- 6 Marriott in any place that we see it unless
- 7 you see it somewhere.
- 8 LEGISLATOR DERIGGI-WHITTON: He's
- 9 not on the form with this contract
- MR. BECKER: No, he's not. He's
- 11 not, that I can see. Unless it's buried
- 12 somewhere. We have a financial disclosure
- 13 from a Paul Evasick, and we have a
- 14 disclosure form from Anna Pignone. These
- 15 are the two signatories or those who were
- 16 involved in the Long Island Marriott who, as
- 17 you know, was a multi-national corporation.
- 18 LEGISLATOR DERIGGI-WHITTON: My
- 19 counsel was one of the ones that found this
- 20 originally so she just wants one more minute
- 21 to go through the backup again.
- MR. BECKER: Please. I'm just
- 23 saying we called over there personally and
- there's nobody who works there.
- 25 LEGISLATOR DERIGGI-WHITTON: It's

- 1 Rules Committee/12-5-16
- 2 an issue only if it wasn't listed on the
- 3 form and there was a contribution. But,
- 4 again, I apologize. Just be one more
- 5 moment.
- 6 CHAIRWOMAN GONSALVES: Minority
- 7 Leader.
- 8 LEGISLATOR ABRAHAMS: I don't
- 9 have a question to the item, per say, I will
- 10 let counsel and Legislator DeRiggi-Whitton
- 11 handle that, but, to me, what I think could
- 12 help this entire process, when was it
- determined that yourself was going to
- 14 untable these items?
- So if our side can get a heads up
- 16 so we are able to prepare our questions so
- 17 that we can make sure that our questions --
- 18 because it seems like we are wasting time,
- 19 obviously we didn't know you were going to
- 20 untable these items until about five minutes
- 21 ago. From our standpoint, it would work a
- 22 little better if we knew that they were
- 23 going to be untabled, at least the same day
- 24 to prepare our questions.
- 25 CHAIRWOMAN GONSALVES: Listen to

- 1 Rules Committee/12-5-16
- 2 me. When we table an item, based upon the
- 3 reason for tabling it, which was the name of
- 4 Richard Smith, from that point on, we
- 5 investigated who this Richard Smith was and
- 6 we found out that he is not a member of the
- 7 Long Island Marriott.
- 8 So, that being the case, and
- 9 there's no conflict of interest here, then
- 10 it's our obligation is to untable it, and
- 11 that's what we do. This is a process.
- 12 LEGISLATOR ABRAHAMS: You are
- 13 explaining the process and we all understand
- 14 it, but there are items on the tabled list
- of every committee meeting that have been
- 16 there for months.
- So what I'm saying is, unless we
- 18 are Nostradamus, we will not be able to
- 19 predict when you plan to have your ducks in
- 20 a line to be able to call an item.
- 21 So I'm asking mainly as a
- 22 professional courtesy, that if you have done
- 23 your research, because, as I said, it's not
- 24 like -- all these items that were tabled
- 25 weren't on it the previous committee. Some

- 1 Rules Committee/12-5-16
- 2 have been on it going back to the middle of
- 3 the year.
- 4 So, what I'm asking is, as a
- 5 professional courtesy, could you at least
- 6 let our office or our counsel know the
- 7 morning of these three items, because you
- 8 picked three items out of at least a dozen
- 9 or so, these three items we plan to untable
- 10 at the 1 o'clock meeting. If you have
- 11 questions or concerns, make sure you're
- 12 ready to ask those questions. That's all
- 13 I'm asking.
- 14 It seems like it's been sprung on
- 15 us in five minutes and now we have our
- 16 counsel working frantically to try to find
- 17 her documentation. It just works better if
- 18 we can be apprised of it at nine o'clock in
- 19 the morning or 10 o'clock or whenever you
- 20 determine that you plan to untable these
- 21 items. That's all I'm saying. A
- 22 professional courtesy.
- 23 CHAIRWOMAN GONSALVES: Deputy
- 24 Presiding Officer.
- 25 LEGISLATOR NICOLELLO: That

- 1 Rules Committee/12-5-16
- 2 doesn't sound like an unfair request,
- 3 however, I would put the same request to
- 4 your side because, on a regular basis, we
- 5 have speakers from the administration coming
- 6 up and being surprised with issues that
- 7 apparently you have identified and you
- 8 waited until they are here in public to
- 9 raise those issues.
- 10 So when you see things in the
- 11 backup that you think might be an issue, we
- 12 would just request that you either reach out
- 13 to us, reach out to the administration and
- 14 say this is a problem, can you tell us what
- 15 this is about. Maybe before we get here
- 16 some of these issues could be resolved
- 17 before they get up there.
- 18 LEGISLATOR ABRAHAMS: Rich, just
- 19 to be fair, in the case with the Cradle of
- 20 Aviation, it is my understanding that we did
- 21 make the proper outreach to the
- 22 administration.
- 23 LEGISLATOR NICOLELLO: That's
- 24 fair enough in that case. But other cases
- 25 it looks like gotcha moments.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: Well, in
- 3 fairness we try to make the outreach,
- 4 whether or not we are successful in making
- 5 the outreach in terms of getting a response
- 6 back is another story.
- 7 But that being said, we agree, we
- 8 want to be able to have answers. We don't
- 9 want to play gotcha. So from our
- 10 standpoint, I will encourage our staff to do
- 11 the same, to make sure they make the proper
- 12 outreach. And, if we don't get anywhere we
- 13 will reach out to you.
- 14 CHAIRWOMAN GONSALVES: Since
- 15 there are no other comments, any public
- 16 comment on U-81?
- 17 MR. PODLESAK: Could I interpose
- 18 one thing for the legislator? If there is a
- 19 question of not getting a response from an
- 20 individual department, you can always
- 21 contact the County Attorney's Office and we
- 22 would be more than happy to help.
- LEGISLATOR ABRAHAMS: Directly,
- 24 Gerry?
- 25 MR. PODLESAK: You can call me

- 1 Rules Committee/12-5-16
- 2 directly but there are a few demands on my
- 3 time. I would make sure someone would get
- 4 back to you.
- 5 LEGISLATOR ABRAHAMS: Whenever we
- 6 have questions also, I know Mr. Becker --
- 7 MR. PODLESAK: Absolutely.
- 8 Either one of us or both of us.
- 9 LEGISLATOR ABRAHAMS: I will ask
- 10 our staff to continue to reinforce that.
- 11 MR. PODLESAK: Excellent.
- 12 CHAIRWOMAN GONSALVES: Since
- 13 there are no other comments or questions
- 14 from the legislators, and I don't believe I
- 15 have any speaker on these items -- excuse
- 16 me, I'm looking at the list and I'm sorry, I
- 17 see Ms. Mereday. Speaking on U-81 and U-82
- 18 only.
- 19 MS. MEREDAY: But, of course.
- 20 Meta J. Mereday. Just a question in terms
- 21 of the situation that we're in with many
- 22 residents that are struggling and
- 23 particularly since this is incorporating the
- 24 Department of Social Services where so many
- 25 of our residents are challenged just in

- 1 Rules Committee/12-5-16
- 2 terms of getting resources and assistance,
- 3 and you know my Al priority are our
- 4 veterans.
- 5 I'm just a little dismayed that
- 6 we continue to conduct business as usual in
- 7 certain aspects. I'm not taking anything
- 8 away from a holiday event. I get it.
- 9 Christmas is my birthday. I celebrate the
- 10 whole month. I understand that.
- But I also understand that we
- 12 have to start looking at things a little
- 13 differently and just being cognizant of the
- 14 funding cuts that this body continues to
- 15 execute against the most vulnerable of our
- 16 residents.
- So I'm just a little concerned
- 18 about these types of things, and, since it
- 19 was stated earlier that the Marriott is a
- 20 multi-billion dollar corporation, I'm just a
- 21 little concerned about what is the county's
- 22 responsibility, what are taxpayers putting
- 23 out for this event and the same residents
- 24 who are jeopardy of losing their homes and
- 25 there's no shelters, no decent shelters and

- 1 Rules Committee/12-5-16
- 2 no affordable housing or resources for them.
- 3 And I don't think they had an ongoing
- 4 veteran support service person at Social
- 5 Services for years, I'm just concerned that
- 6 we're not looking at where we should be
- 7 putting our treasure, so to peak.
- 8 I'm concerned about this. Also
- 9 the location and the accessibility for a
- 10 number of these residents even to get to the
- 11 Marriott because we have a transportation
- 12 issue, and, again, we're talking about
- 13 potentially cutting bus routes and we may
- 14 say, well, this route is only 200 people or
- 15 this route is only 50 people.
- Those people don't have personal
- 17 drivers. They can't work from home. They
- 18 do depend on the busing system and those
- 19 buses are not great. I don't know if any of
- 20 you have had to take them on a regular
- 21 basis, in some cases I have.
- 22 Again, let's just start looking
- 23 at some of these things because it all adds
- 24 up in the end that we are putting this money
- 25 out there to once again put this friendly

- 1 Rules Committee/12-5-16
- 2 little appeal out for a certain period of
- 3 time. But, for 365 days of the year our
- 4 residents are suffering and many of them
- 5 have suffered in silence, but they're not
- 6 suffering in silence any more. And they're
- 7 starting to, let's just say, speak out, and
- 8 act out in ways that we don't find too
- 9 comfortable or resorting to elements that
- 10 are not good for themselves or for their
- 11 families or for the community.
- So, again, just be wise and
- 13 cognizant of these types of scenarios in
- 14 terms of budgetary expenditures when, again,
- 15 you look at the Veteran Services Committee
- 16 listing there's one item there, but I have
- 17 yet to hear any major discussion about any
- 18 increases in funding or resources to help
- 19 our veterans in this county. Thank you.
- CHAIRWOMAN GONSALVES: Thank you,
- 21 Ms. Mereday.
- 22 MR. BECKER: Madam Chair, we have
- 23 information on Shore Road if you would like
- 24 that to be presented to you briefly.
- 25 Legislator DeRiggi-Whitton was questioning

- 1 Rules Committee/12-5-16
- 2 that if you want further information on
- 3 that.
- 4 CHAIRWOMAN GONSALVES: I believe
- 5 Legislator DeRiggi-Whitton had these
- 6 concerns and perhaps they can be made
- 7 personally to her.
- MR. BECKER: We will do that.
- 9 CHAIRWOMAN GONSALVES: There's no
- 10 other comments, public comments, or
- 11 legislative comments, all those in favor of
- U-81 and U-82 signify by saying aye.
- 13 (Aye.)
- 14 Any opposed?
- The items pass unanimously.
- I quess it's the spirit of the
- 17 holiday. Ms. Mereday, happy birthday in
- 18 advance. Only says that I do listen.
- 19 That ends the contract portion of
- 20 the Rules Committee. We will recess until
- 21 all the other committees have had an
- 22 opportunity to meet and vote on the items on
- 23 their agenda.
- 24 MR. BECKER: Madam Chair, just
- one quick question, just for my personal

- 1 Rules Committee/12-5-16
- 2 clarification, there was a lot going on in
- 3 regards to park and the Cradle of Aviation.
- 4 You said we provided -- I think
- 5 the information you wanted to be copied. Is
- 6 it your plan to call that after the other
- 7 committee meetings?
- 8 CHAIRWOMAN GONSALVES: Yes.
- 9 MR. BECKER: Thank you. I
- 10 appreciate it.
- 11 CHAIRWOMAN GONSALVES: If their
- 12 questions are answered.
- MR. BECKER: Of course, if the
- 14 questions are answered, but the information
- is being copied and presented.
- 16 CHAIRWOMAN GONSALVES: We have
- 17 it.
- MR. BECKER: We have it. Thank
- 19 you very much.
- 20 CHAIRWOMAN GONSALVES: Now, the
- 21 Rules Committee is in recess. Public Safety
- 22 is next.
- 23 (Whereupon, the Rules Committee
- 24 recessed at 2:33 p.m. and reconvened at 4:32
- 25 p.m.)

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: We are now
- 3 back to the agenda of the Rules Committee.
- 4 We have two special quests here
- 5 today and, let me tell you something, as a
- 6 former school teacher, I love when students
- 7 become involved and, today, you are becoming
- 8 involve in government.
- 9 We have Christine Whitton and
- 10 Jamie Connolly, they are two seniors at Our
- 11 Lady of Mercy, and are here covering the
- 12 committee for their government class. Who
- 13 tortured you to do this? Anyway, would you
- 14 like to get up and tell us about it? Is
- 15 that Christine? What's the matter? Both of
- 16 you get up. Jamie and Christine, get up and
- 17 tell us a little bit about it. I hope you
- 18 are going to get a lot of credit for this.
- 19 Let's go, Christine.
- MS. WHITTON: Christine Whitton.
- MS. CONNOLLY: Jamie Connolly.
- 22 CHAIRWOMAN GONSALVES: I want to
- 23 know did you volunteer for this?
- 24 MS. WHITTON: We are doing it for
- 25 a government project.

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: How come
- 3 you two were chosen? You're not the only
- 4 two in the class.
- 5 MS. CONNOLLY: No. Every one is
- 6 going to certain meetings, some to school
- 7 board meetings.
- 8 CHAIRWOMAN GONSALVES: Did it
- 9 have anything to do with the fact that,
- 10 Christine, that your mother is a legislator
- 11 here? Did she say to you this would be the
- 12 best thing you could do, coming to the
- 13 Legislature?
- MS. WHITTON: My sister did the
- 15 same thing.
- 16 CHAIRWOMAN GONSALVES: When did
- 17 she do that?
- MS. WHITTON: Two years ago.
- 19 CHAIRWOMAN GONSALVES: Do you get
- 20 credit for this?
- MS. WHITTON: Yes.
- 22 CHAIRWOMAN GONSALVES: How much
- 23 credit do you get for this?
- 24 MS. WHITTON: I think it's a test
- 25 grade.

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: A test
- 3 grade. That means 100, right?
- MS. WHITTON: I hope so.
- 5 CHAIRWOMAN GONSALVES: Well, if
- 6 it's a test grade and you're coming here,
- 7 and look at the hour and I will tell you
- 8 that if your teacher doesn't give you 100
- 9 for this, talk to me. But we're on the
- 10 record. That's why I wanted you to get up
- 11 here and say something.
- 12 Are you enjoying your visit here?
- MS. WHITTON: Can you pass an
- 14 ordinance in giving us 100?
- 15 CHAIRWOMAN GONSALVES: I can send
- 16 a letter and make sure you get 100.
- MS. WHITTON: How about 101?
- 18 CHAIRWOMAN GONSALVES: Don't
- 19 press your luck. Let me tell you something,
- 20 100, okay, because we don't give 101. I
- 21 never gave 101, unless you had extra credit.
- 22 This is not extra credit. This is a test
- 23 grade. All you can get is 100.
- I would be happy with 100 if I
- 25 were either one of you.

- 1 Rules Committee/12-5-16
- MS. WHITTON: Me too.
- MS. CONNOLLY: Me too.
- 4 CHAIRWOMAN GONSALVES: You're
- 5 going to have to give me all the
- 6 information, Legislator Whitton. The name
- 7 of the teacher, the address of the school,
- 8 blah, blah, everything that I need, and I
- 9 will drop a note saying they deserve 100
- 10 because this is quite a challenge. It's not
- 11 only a challenge for us, but it sure is a
- 12 bigger challenge for you because you have to
- 13 sit here and listen to all the rhetoric.
- 14 Sometimes there is a lot of rhetoric.
- So, welcome, Christine, welcome
- 16 Jaime. If I get the information from
- 17 Legislator Whitton, then I will send a
- 18 letter to your teacher and make sure you get
- 19 100 on your test.
- MS. WHITTON: Thank you.
- MS. CONNOLLY: Thank you.
- 22 CHAIRWOMAN GONSALVES: You're
- 23 welcome, Jamie, you're welcome, Christine.
- Now we are ready to go about our
- 25 business here. Are you taking notes? You

- 1 Rules Committee/12-5-16
- 2 have to take notes. You have to prove that
- 3 you were here.
- I can send a letter but you have
- 5 to take notes, prove that you were here.
- 6 Share it with the class, and don't tell them
- 7 how crazy we are.
- Now, as we usually do, when other
- 9 committees meet, and that's why we recess,
- 10 the Rules Committee after we do the
- 11 contracts, this is information you need, the
- 12 other committees that meet, whatever
- 13 testimony is derived from these committees
- 14 by reference is incorporated into the Rules
- 15 Committee.
- 16 (Whereupon, please refer to the
- 17 minutes of the Committee hearings dated
- 18 December 5, 2016 pertaining to all consent
- 19 clerk items: 529-16, 554-16, 556-16, 557-16,
- 20 558-16, 559-16, 560, 561, 562, 563, 564,
- 21 565, 566, 567, 568, 569, 570, 571, 572, 573,
- 22 576, 577, 578, 579, 580 581, 585, 586, 587,
- 23 588, 589, 59, 591, 592, 593, 594, 595, 596,
- 24 597, 598, 599, and addendum agenda, 603-16,
- 25 604, 605.)

1	Rules Committee/12-5-16
2	Now what we do first is make it
3	go quickly, and that is we do what is called
4	a consent calendar. That's usually those
5	items that went through the committees in a
6	unanimous vote.
7	So I need to get that consent
8	calendar and here we are. If you recall,
9	when the Finance Committee met, there was an
10	addendum to the Finance Committee, and there
11	is an addendum to the Rules Committee.
12	As is necessary, we need a motion
13	to suspend the rules.
14	Motion, please.
15	LEGISLATOR DUNNE: So moved.
16	LEGISLATOR NICOLELLO: Second.
17	CHAIRWOMAN GONSALVES: Moved by
18	Legislator Dunne, seconded by Legislator
19	Nicolello. All those in favor if suspending
20	the rules signify by saying aye.
21	(Aye.)
22	Any opposed?
23	(No verbal response.)
24	The rules are suspended and now

we can go on with the consent calendar.

25

1		Rules	Committee/12-5-16	
2		I'm go	ing to begin with 529-1	6,
3	554-16, 556	-16, 5	57-16, 558-16, 559-16,	560,
4	561, 562, 5	63, 56	54, 565, 566, 567, 568,	569,
5	570, 571, 5	72, 57	3, 576, 577, 578, 579,	5 8 0
6	581, 585, 5	86, 58	7, 588, 589, 59, 591, 5	92,
7	593, 594, 5	95, 59	6, 597, 598, 599, and,	now,
8	on the adde	ndum a	genda, 603-16, 604, 605	
9		A moti	on, please, for all the	
10	items that	were c	alled.	
11		LEGISL	ATOR NICOLELLO: So mov	ed.
12		LEGISL	ATOR GAYLOR: Second.	
13		CHAIRW	OMAN GONSALVES: Moved	by
14	Legislator	Nicole	ello, seconded by Legisl	ator
15	Gaylor. Al	l thos	e in favor of those ite	m s
16	since they	were v	etted in the various	
17	committees,	signi	fy by saying aye.	
18		(Aye.)		
19		Any op	posed?	
20		(Nove	erbal response.)	
21		Those	items pass unanimously.	
22		Going	back to the non-consent	
23	calendar.	We are	going to begin with It	e m
24	272-16, a r	esolut	ion appointing a Democr	atic
25	Commissione	r of E	lections for the County	of

- 1 Rules Committee/12-5-16
- 2 Nassau.
- Motion, please.
- 4 LEGISLATOR SOLAGES: So moved.
- 5 LEGISLATOR WHITTON: Second.
- 6 CHAIRWOMAN GONSALVES: Moved by
- 7 Legislator Solages, seconded by Legislator
- 8 Whitton. Is that individual here or is it
- 9 too late? I would think not. But he
- 10 probably will be here on the 14th. Is it
- 11 necessary for him to be here on the 14th? I
- 12 don't know. I believe it's David Gugerty;
- 13 am I correct? Is there any questions or
- 14 comments from the legislators regarding Mr.
- 15 Gugerty you're welcome to say whatever you
- 16 have to say. We all know Mr. Gugerty
- 17 because he is here as counsel to the
- 18 Legislature, so he's not a surprise to us at
- 19 all. Any comments you want?
- LEGISLATOR ABRAHAMS: In general,
- 21 we support Commissioner Gugerty, and we look
- 22 forward to voting for his extended term.
- 23 CHAIRWOMAN GONSALVES: I can say
- 24 ditto on our behalf. Any comments from the
- 25 public?

1	Rules Committee/12-5-16
2	(No verbal response.)
3	There being none, all those in
4	favor of the appointment of David Gugerty,
5	or reappointment of David Gugerty as
6	Commissioner of Elections to the Board of
7	Elections signify by saying aye.
8	(Aye.)
9	Any opposed?
10	(No verbal response.)
11	It passes unanimously.
12	Now we are going to go to the
13	next one which is 553, a resolution
14	authorizing the County Executive to execute
15	an intermunicipal agreement with the Village
16	of Bayville in relation to a project for the
17	improvement of Landscape Island.
18	Motion, please.
19	LEGISLATOR DUNNE: So moved.
20	LEGISLATOR NICOLELLO: Second.
21	CHAIRWOMAN GONSALVES: Moved by
22	Legislator Dunne, seconded by Legislator
23	Nicolello. Who wants to speak on this item?
24	MR. BECKER: Madam Chair, this is
25	a CRP generated by the Legislature and

1	Rules Committee/12-5-16
2	processed by my office and I think the
3	project is self-explanatory.
4	CHAIRWOMAN GONSALVES: Any
5	questions or comments from the legislators?
6	(No verbal response.)
7	Is there any public comment?
8	(No verbal response.)
9	There being none, all those in
10	favor of Item 553 signify by saying aye.
11	(Aye.)
12	Any opposed?
13	(No verbal response.)
14	The item passes unanimously.
15	The next item is 555, an
16	ordinance to amend ordinance Number 13-2016
17	adopting the capital budget for the year
18	2016 for the County of Nassau corresponding
19	to the first year of the four year capital
20	plan pursuant to the provisions of Section
21	310 of the County Government Law of Nassau
22	County.
23	Motion, please.
24	LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

25

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: Moved by
- 3 Legislator Dunne, seconded by Legislator
- 4 Nicolello. Any information you want to
- 5 share with us? Wait for Ken Arnold. Give
- 6 him a chance to come up.
- 7 MR. ARNOLD: Item 555 is a
- 8 capital plan budget amendment. It
- 9 incorporates some outside funding for
- 10 various capital projects and also modifies a
- 11 couple of capital projects so their budget
- 12 and their ordinances are in line. In
- 13 addition, it includes the Nassau Community
- 14 College projects that reallocate funding for
- 15 their work.
- 16 CHAIRWOMAN GONSALVES: Are there
- 17 any questions of Mr. Arnold? Minority
- 18 Leader.
- 19 LEGISLATOR ABRAHAMS: I quess for
- 20 Mr. Arnold and probably for Gerry, this came
- 21 up in previous committees.
- 22 CHAIRWOMAN GONSALVES: It did.
- LEGISLATOR ABRAHAMS: But I
- 24 wanted to bring up a question in regards to
- 25 the negative dec, declaration, which

- 1 Rules Committee/12-5-16
- 2 indicates according to Appendix B, I don't
- 3 want to go through -- read through it, but
- 4 for the sake of the record, in Appendix B,
- 5 if any, and incorporated herein, as been
- 6 determined not to have a significant effect
- 7 on the environment or record of each such
- 8 determination shall be maintained and filed,
- 9 and readily accessible to the public.
- 10 I read that because it sounds
- 11 like to me that we should be voting on
- 12 amending that portion of the actual portion
- of this item, is that your understanding?
- Just so we're clear, the negative
- dec is for the HUB portion, which I
- 16 understand is no longer part of this item?
- 17 That was discussed in the Finance Committee?
- 18 Sorry go ahead, Gerry.
- 19 MR. PODLESAK: The Appendix B
- 20 that's included in there was actually
- 21 included for another item that is no longer
- 22 in the ordinance. It is in effect a nullity
- 23 and has no effect.
- 24 LEGISLATOR ABRAHAMS: So let me
- 25 try to understand, the negative dec is a

- 1 Rules Committee/12-5-16
- 2 part of -- Appendix B is a part of 555-16?
- 3 MR. PODLESAK: It's still annexed
- 4 to it, but it should not have been annexed
- 5 to it because the item that it is referring
- 6 to was removed from 555.
- 7 LEGISLATOR ABRAHAMS: But it's in
- 8 our backup?
- 9 MR. PODLESAK: And it's in the
- 10 backup but it should have been removed.
- 11 LEGISLATOR ABRAHAMS: Let's just
- 12 amend to get it out? Because right now it's
- 13 in.
- 14 MR. PODLESAK: We reach a small
- 15 problem here. It should have been
- 16 technically part of the amendment by
- 17 operation of law because, by making the
- 18 amendment and removing that item when the
- 19 amendment in the nature of a substitution
- 20 was done, it should have, by effect, removed
- 21 Appendix B. It doesn't say so, but it
- 22 should have, by effect, done it.
- LEGISLATOR ABRAHAMS: My counsel
- 24 informs us that if we vote on this now, with
- 25 this negative dec included, we are voting

- 1 Rules Committee/12-5-16
- 2 for Appendix B without it being removed.
- 3 MR. PODLESAK: As I said, it's a
- 4 nullity so it doesn't make -- it doesn't
- 5 make any difference if you approve the
- 6 ordinance.
- 7 When we do amendments in the
- 8 nature of a substitution we are generally
- 9 changing the language that's contained in
- 10 the active part of the legislation, rather
- 11 than in the backup, which is included.
- 12 Because the change has been made in the
- 13 active part of the legislation, really, as I
- 14 said it becomes a nullity or you can even
- 15 deem it not to be part of it.
- 16 LEGISLATOR ABRAHAMS: Gerry, I
- 17 quess for the sake of trying to clean it up,
- 18 the Legislature meets on the Wednesday the
- 19 14th, technically we could do -- we are
- 20 within the seven days to be able to clean it
- 21 up and have it come back before -- to do the
- 22 amendment, I'm saying.
- MR. PODLESAK: The actual
- 24 legislation is fine.
- 25 LEGISLATOR ABRAHAMS: What I'm

- 1 Rules Committee/12-5-16
- 2 saying is doing an amendment to remove
- 3 Appendix B.
- 4 MR. PODLESAK: Really, to remove
- 5 Appendix B under this circumstance is to
- 6 amend, it is merely to pick it up and take
- 7 it physically out of the package.
- 8 LEGISLATOR ABRAHAMS: The section
- 9 that I just read into the record, we need to
- 10 remove that reference to Appendix B? You
- 11 guys will handle the amendment?
- MR. PODLESAK: I will have it
- done tomorrow. I'm not trying to be
- 14 difficult. Whatever you want, you get.
- 15 LEGISLATOR ABRAHAMS: Gerry, you
- 16 are very amenable, I appreciate it.
- 17 CHAIRWOMAN GONSALVES: Fine. You
- 18 will have it tomorrow which means we can
- 19 move on. I believe this item did come up in
- 20 Finance, correct? It did come up in
- 21 Finance.
- 22 Are there any other comments or
- 23 questions from the legislators?
- 24 (No verbal response.)
- Is there any public comment?

```
Rules Committee/12-5-16
1
2
                (No verbal response.)
3
                There being none, all those in
    favor of 555 -- go ahead, Legislator Gaylor.
4
5
                LEGISLATOR GAYLOR:
                                     Since he's
6
    going to be doing an amendment by tomorrow
7
    will he be removing the additional items
8
    that are no longer part of this?
9
                MR. PODLESAK: My understanding
10
    was that the original amendment that was
11
    voted on before already removed those items.
12
    Now, the amendment that the legislator is
13
    talking about, is to change the language to
    remove the reference to Appendix B; am I
14
15
    correct? Thank you.
16
                LEGISLATOR GAYLOR:
                                     Thank you.
17
                CHAIRWOMAN GONSALVES: All those
    in favor of 555 signify by saying aye.
18
19
                (Aye.)
20
                Any opposed?
21
                (No verbal response.)
22
                It passes unanimously.
23
                Moving along, going to Item 574,
24
    a resolution appointing a Republican
```

Commissioner of Elections for the County of

2.5

- 1 Rules Committee/12-5-16
- 2 Nassau.
- Motion, please.
- 4 LEGISLATOR NICOLELLO: So moved.
- 5 LEGISLATOR DUNNE: Second.
- 6 CHAIRWOMAN GONSALVES: Moved by
- 7 Legislator Nicolello, seconded by Legislator
- 8 Dunne. Any questions or comments regarding
- 9 the Republican Commissioner of Elections for
- 10 the County of Nassau. And I believe we all
- 11 know who it is, correct?
- Mr. Becker, do you want to put it
- on the record who this individual is? Do
- 14 you know who it is? I know who it is.
- MR. BECKER: I'm assuming it's
- 16 Lou Savenyeti. Did I pass the test with
- 17 these young ladies, do I get 100 too?
- 18 CHAIRWOMAN GONSALVES: You're not
- 19 getting 100. You're doing your job. If you
- 20 do your job, you get paid for it.
- 21 We have the resolution appointing
- 22 Mr. Savenyeti as Republican Commissioner of
- 23 Elections for the County of Nassau.
- 24 Are there any comments or
- 25 questions regarding Mr. Savenyeti or this

1 Rules Committee/12-5-16 2 appointment from the legislators? 3 (No verbal response.) 4 Is there any public comment? 5 (No verbal response.) 6 There being none, all those in 7 favor of 574 signify by saying aye. 8 (Aye.)9 Any opposed? 10 (No verbal response.) Remember, it's got to be 11 12 unanimous. Okay. Item 575, a resolution to accept 13 a gift offered by a donor to the Department 14 15 of Information Technology. 16 Motion, please. 17 LEGISLATOR GAYLOR: So moved. LEGISLATOR DUNNE: Second. 18 19 CHAIRWOMAN GONSALVES: Moved by Legislator Gaylor, seconded by Legislator 20 21 Dunne. What do we have to say about this 22 one? 23 MR. BECKER: Madam Chair, this is 24 simply a gift, some of the software products

that the county purchases. Included in that

25

- 1 Rules Committee/12-5-16
- 2 is the ability for training on some of their
- 3 software.
- 4 So this is simply the opportunity
- 5 to get some free training under the
- 6 contract. So for the Azure, which is one of
- 7 the software programs.
- 8 CHAIRWOMAN GONSALVES: Any
- 9 questions or comments for Mr. Becker?
- 10 LEGISLATOR ABRAHAMS: Madam
- 11 Presiding Officer, we have questions but I
- 12 hate to put Fran on the spot because our
- 13 questions are more technical in the IT
- 14 nature regarding the county's use of the
- 15 Cloud format. So I don't know if Fran --
- 16 MR. BECKER: Would it be all
- 17 right, Mr. Eisenstein is going to be here at
- 18 the next meeting.
- 19 LEGISLATOR ABRAHAMS: What we can
- 20 do is pass it through and make sure that Mr.
- 21 Eisenstein is here so we can discuss that.
- MR. BECKER: Yes, absolutely.
- 23 That's a good question. I will make sure
- 24 he's available for the regular meeting and
- 25 be prepared to discuss that.

1	Rules Committee/12-5-16
2	MR. PODLESAK: I also have one
3	comment for the Minority Leader. If you
4	could email him the questions in advance, it
5	would make life a lot easier for him.
6	LEGISLATOR ABRAHAMS: Not a
7	problem.
8	MR. BECKER: I will do it too
9	though.
10	LEGISLATOR ABRAHAMS: Cecelia
11	Kapra is our counsel, Minority Deputy
12	Counsel, worked on specific questions,
13	which, if you want, I can make show that
14	Cecelia forwards it to copy Fran and
15	forward it to Mr. Eisenstein.
16	CHAIRWOMAN GONSALVES: That's
17	fair. Any public comment regarding this
18	item?
19	(No verbal response.)
20	There being none, all those in
21	favor of Item 575 signify by saying aye.
22	(Aye.)

Any opposed?

23

24

25

(No verbal response.)

None in opposition.

1	Rules Committee/12-5-16
2	The next item is 583, a
3	resolution authorizing the County Executive
4	to execute an intermunicipal agreement with
5	the Carle Place Union Free School District
6	in relation to a project to rehabilitate and
7	refurbish a weight room.
8	Motion, please.
9	LEGISLATOR DUNNE: So moved.
10	LEGISLATOR GAYLOR: Second.
11	CHAIRWOMAN GONSALVES: Moved by
12	Legislator Dunne, seconded by Legislator
13	Gaylor. Any questions or comments regarding
14	this item? Do you have any information you
15	want to share, Mr. Becker?
16	MR. BECKER: Madam Chair, this is
17	simply another CRP for Legislator Schaefer's
18	area. It took us a little while to get this
19	done but now it's done before us. You
20	explained it already.

- 21 CHAIRWOMAN GONSALVES: No
- 22 problem. Any questions or comments?
- 23 (No verbal response.)
- Is there any public comment?
- 25 (No verbal response.)

- There being none, all those in
- 3 favor of 583 signify by saying aye.
- 4 (Aye.)
- 5 Any opposed?
- 6 (Nay.)
- 7 The item passes four to three.
- 8 Moving very quickly. Going to
- 9 Item 600. This also went through Finance.
- 10 It's a local law to amend the Nassau County
- 11 Administrative Code in relation to the
- 12 verification of section, block, and lot in
- instruments presented for recording.
- Motion, please.
- 15 LEGISLATOR DUNNE: So moved.
- 16 LEGISLATOR NICOLELLO: Second.
- 17 CHAIRWOMAN GONSALVES: Moved by
- 18 Legislator Dunne, seconded by Legislator
- 19 Nicolello. Who is here to speak on this
- 20 item? I know you spoke at Finance but you
- 21 can come and talk to us.
- 22 MR. PODLESAK: This item raises
- 23 the tax map verification fee to \$350.
- 24 CHAIRWOMAN GONSALVES: Anything
- 25 else that you want to share?

- 1 Rules Committee/12-5-16
- MR. BECKER: Madam Chair, you
- 3 have a speaker from LIBOR here.
- 4 CHAIRWOMAN GONSALVES: I didn't
- 5 get to them yet. I'm not going to disregard
- 6 them. Who do we have? We have Timothy
- 7 Lachapelle.
- MR. LACHAPELLE: Thank you. My
- 9 name is Tim Lachapelle from the Long Island
- 10 Board of Realtors. Most of you saw when I
- 11 addressed the Finance Board before, we feel
- 12 like these taxes that are disquised as fees
- 13 are counterproductive to balancing our
- 14 budget.
- I would like to address
- 16 Legislator Nicolello because he was on the
- 17 Finance Committee and gave the great
- 18 explanation for us.
- These fees, we know they're
- 20 designed to avoid further hikes or, sorry,
- 21 further cuts from Nassau. But this is what
- 22 you told us last year, and here we are
- 23 facing a bigger budget deficit and you are
- 24 asking for more fees.
- So, clearly the original approach

- 1 Rules Committee/12-5-16
- 2 didn't work. The reason for that is, we
- 3 feel like these fees which can have a
- 4 negative affect on home values, will start
- 5 to negatively impact sales tax revenues
- 6 after that. That's kind of how the nature
- 7 of this thing goes.
- I'm just, one last time I really
- 9 ask for one of you guys to vote against this
- 10 measure because its now or never. If it
- 11 goes past this and it will be in the budget
- 12 and LIBOR will be forced to oppose the
- 13 entire budget because we feel like this is
- 14 going to make the next budget even worse.
- You're going to be coming back
- 16 and need to add more fees or need to make
- 17 more cuts. I've seen a lot of -- I've been
- 18 here since 1:30 and I've seen a lot of
- 19 division, but we really need you guys, the
- 20 real estate industry needs you to be united
- 21 on this and against these fees.
- Thank you.
- 23 CHAIRWOMAN GONSALVES: You're
- 24 welcome. Legislator Solages.
- 25 LEGISLATOR SOLAGES: Thank you

- 1 Rules Committee/12-5-16
- 2 very much, Presiding Officer. Good evening,
- 3 Mr. Lachapelle. Thank you very much for
- 4 being here tonight.
- 5 My question to you is, you work
- 6 obviously with a lot of realtors and perhaps
- 7 you have heard information from the people
- 8 that they work with, interested in buying
- 9 homes. What is the word around town on this
- 10 issue? Are people discouraged from buying
- 11 into our local real estate market? Are
- 12 realtors seeing this?
- MR. LACHAPELLE: Yes. I'm not a
- 14 realtor, but I work with realtors every day.
- 15 They have been out for the past year coaxing
- their homeowners and their home buyers
- 17 through this real estate transaction and
- 18 through these onerous fees and they
- 19 experienced the headaches of this every
- 20 single day. There is not that much outrage
- 21 coming from homeowners because you may buy a
- 22 house once every eight years or so, but our
- 23 realtors are out there every day on the
- 24 front lines experiencing what this does to a
- 25 buyer's psyche.

- 1 Rules Committee/12-5-16
- 2 Maybe they might be able to clear
- 3 the sale but a 35 year old who had just
- 4 purchased their house, and had to pay all
- 5 these fees, might be saying to themselves,
- 6 this is the last house I'm ever going to buy
- 7 in Nassau. I've had enough. That's going
- 8 to be bad.
- 9 It may not appear right now in
- 10 home values, but it's going to start to
- 11 negatively affect our home values and, if
- 12 we're not in trouble now, we will be then
- 13 fiscally.
- 14 LEGISLATOR SOLAGES: I
- 15 understand. Thank you very much.
- MR. LACHAPELLE: Thank you.
- 17 CHAIRWOMAN GONSALVES: I believe,
- 18 Timothy, you were the only one here to
- 19 speak. Randy Clark? Come up here and tell
- 20 us who you are then fill out a slip.
- MR. LABELLE: Good afternoon. My
- 22 name is Paul Labelle. I'm the legislative
- 23 chairman for the Long Island Board of
- 24 Realtors. I also sit on the legislative
- 25 committee for the New York State Board of

- 1 Rules Committee/12-5-16
- 2 Realtors and I'm not quite as polished and
- 3 polite as Timothy. Timothy is a great
- 4 speaker and a good lobbyist and we have a
- 5 good board behind us.
- 6 We have 22,800 or so licensed
- 7 realtors; Nassau County Suffolk County.
- 8 This greatly affects their livelihood. It
- 9 affects their ability to help people obtain
- 10 the ultimate goal in life, homeownership,
- 11 build equity, set up for their retirement.
- 12 These increases that you are
- 13 asking, this map verification fee, that
- 14 increased last year by 200 percent.
- Then we are increasing the per
- 16 block recording fee by 100 percent, 150 to
- 17 \$300 from last year. You folks are asking
- 18 for a 400 percent increase over two years.
- 19 Listen, it's unsatiable money
- 20 grab. It's a hidden tax. The public knows
- 21 it. If not, they're going to know it
- 22 because we're going to make it public.
- I have to tell you, you know,
- 24 here we are, we're trying to encourage young
- 25 people to buy in Nassau County and Suffolk

- 1 Rules Committee/12-5-16
- 2 County.
- My son, my daughter, my daughter
- 4 elected to go to South Carolina, and my son
- 5 is an executive up here with a large large
- 6 company in Melville. He said, dad, find me
- 7 a house, but don't find any anything in
- 8 Nassau County because the taxes are too
- 9 high. All right? So he's buying a house in
- 10 Suffolk.
- 11 You can't keep asking. We're
- 12 trying to take care the veterans, the
- 13 retirees, and the elderly.
- We are trying to encourage the
- 15 young people to stay in Nassau County. All
- 16 we're doing is taking a hatchet and hitting
- 17 them right in the forehead. What are we
- 18 thinking about here? You have the highest
- 19 tax base in the country and we are
- 20 disguising another tax.
- I urge you all to reconsider
- 22 this. It might be small in the scheme of
- 23 things. It's big in the scheme of things in
- 24 the long run. It's going to affect the
- 25 future.

- 1 Rules Committee/12-5-16
 2 Home buying is going to decrease.
- 3 It's a very simple set of economics. Home
- 4 values will decrease. When interest rates
- 5 go up a quarter of a half of percent, the
- 6 value of your home goes down.
- 7 When the fees go up to do a
- 8 transaction, when they go up 400 percent,
- 9 your home values go down.
- 10 So I would encourage somebody to
- 11 stand up and take the bull by the horns and
- 12 say, you know what, we've got to find a
- 13 different way. You have \$7 million extra in
- 14 the red light camera program. Maybe you
- 15 should look there. Thank you.
- 16 CHAIRWOMAN GONSALVES: Since
- 17 there are no other speakers, all those in
- 18 favor of 600, signify by saying aye.
- 19 (Aye.)
- 20 Any opposed?
- 21 (Nay.)
- The item passes four to three.
- Now we are going to go to the
- 24 addendum agenda and there are a number of
- 25 items that we can group together.

- 1 Rules Committee/12-5-16
- I'm going to begin with Item 451,
- 3 470, 471, 472, 473, 474, 475, 477, 478, 479.
- 4 Motion, please.
- 5 LEGISLATOR DUNNE: So moved.
- 6 LEGISLATOR GAYLOR: Second.
- 7 CHAIRWOMAN GONSALVES: Moved by
- 8 Legislator Dunne, seconded by Legislator
- 9 Gaylor. These items went through Finance
- 10 and, so, again, I ask that the testimony be
- 11 incorporated by reference.
- 12 (Whereupon, please refer to the
- 13 minutes of the Finance Committee dated
- 14 December 5, 2016 pertaining to Clerk Items
- 15 Item 451, 470, 471, 472, 473, 474, 475, 477,
- 16 478, 479.)
- 17 Anyone from the public wish to
- 18 speak on these items since they were already
- 19 vetted in Finance? Go ahead, say something,
- 20 Minority Leader.
- 21 LEGISLATOR ABRAHAMS: I just
- 22 wanted to state for the record that we in
- 23 the Minority Democratic Caucus will be
- 24 voting against the bonding for today.
- 25 We have identified that there is

- 1 Rules Committee/12-5-16
- 2 a need for Independent Inspector General in
- 3 this county and we truly believe since much
- 4 of the bonding ends up going towards
- 5 procurement spending, we feel that an
- 6 Independent Office of Inspector General is
- 7 necessary to be able to review the
- 8 procurement and the contract process in this
- 9 county, and for that notion alone, we will
- 10 continue to vote against bonding on capital
- 11 projects or therefore anything that is tied
- 12 to the procurement system in this county.
- I respectfully request that my
- 14 side of the aisle, my caucus vote no, and
- 15 negative to this item.
- 16 CHAIRWOMAN GONSALVES: Deputy
- 17 Presiding Officer Nicolello.
- 18 LEGISLATOR NICOLELLO: Real quick.
- 19 I know that your side has made some
- 20 exceptions for emergency matters.
- 21 I'm not sure that all of these
- 22 infrastructure and sewage plant items aren't
- 23 going to be in the nature of an emergency at
- 24 some point, I don't know if they are now, or
- 25 soon, or whatever, but I think you should

- 1 Rules Committee/12-5-16
- 2 reconsider with respect to the traffic study
- 3 items because it's holding up every traffic
- 4 study in the county.
- I need to speak for myself, but
- 6 every time I ask for the county to look at
- 7 something involving a traffic issue in my
- 8 district, and they can magnify this 19 types
- 9 over, the response is they can't do it
- 10 because it's being held up.
- 11 So I'm just asking you, take
- 12 another look because this is another item
- 13 that can be considered an emergency at this
- 14 point.
- 15 CHAIRWOMAN GONSALVES: Any
- 16 comments or questions?
- 17 (No verbal response.)
- 18 Is there any public comment?
- 19 (No verbal response.)
- There being none, all those in
- 21 favor of the items that I just called
- 22 signify by saying aye.
- 23 (Aye.)
- 24 Should I pull 451 out?
- 25 LEGISLATOR ABRAHAMS: I'm going

- 1 Rules Committee/12-5-16
- 2 to say for today we will vote no, but
- 3 obviously if it's separated out, we will
- 4 continue to have conversations about voting
- 5 for that one.
- 6 CHAIRWOMAN GONSALVES: Okay. So
- 7 all those in favor of the items I called
- 8 from 451 on, signify by saying aye.
- 9 (Aye.)
- 10 Any opposed?
- 11 (Nay.)
- The items pass four to three.
- 13 Make note of that regarding 451.
- 14 Now let's go back on the
- 15 addendum. We had an item on the regular
- 16 agenda tabled which is E-259, the resolution
- 17 to execute a personal services agreement
- 18 between the County of Nassau acting on
- 19 behalf of the Nassau County Department of
- 20 Parks, Recreation, and Museums and the
- 21 Museum at Mitchell d/b/a Cradle of Aviation
- Museum.
- Motion to untable, please.
- LEGISLATOR DUNNE: So moved.
- 25 LEGISLATOR GAYLOR: Second.

- 1 Rules Committee/12-5-16
- 2 CHAIRWOMAN GONSALVES: Moved by
- 3 Legislator Dunne, seconded by Legislator
- 4 Gaylor. All those in favor of untabling
- 5 E-259 signify by saying aye.
- 6 (Aye.)
- 7 So the item is untabled.
- Now we all received a copy of the
- 9 information that we were looking for, the
- 10 amendment and interim agreement. Hopefully
- 11 you had time to digest it. Hopefully it
- 12 satisfied you. Ask your questions, Minority
- 13 Leader.
- 14 LEGISLATOR ABRAHAMS: Ms. Krieb,
- 15 thank you for getting us the agreement. I
- 16 just have some questions in regard to now
- 17 seeing that in conjunction with the MOA.
- 18 Can you verify or clarify whether
- 19 the county will still be able to collect its
- 20 three percent license fee?
- I just want to clarify based on
- 22 our reading of both that the county is still
- 23 able to collect the three percent license
- 24 fee.
- MS. KRIEB: It's my understanding

- 1 Rules Committee/12-5-16
- 2 that the county has never collected the
- 3 three percent fee, and that's what we're
- 4 trying to rectify with this agreement to
- 5 make it an actual valid agreement.
- 6 LEGISLATOR ABRAHAMS: We've never
- 7 collected it?
- MS. KRIEB: Three percent from
- 9 the Cradle?
- 10 LEGISLATOR ABRAHAMS: Yes.
- MS. KRIEB: No. We give to the
- 12 Cradle. We give them \$600,000 a year out of
- 13 Hotel Motel. So they're not in the position
- 14 to pay any revenue to the county.
- 15 LEGISLATOR ABRAHAMS: All right.
- 16 The other section I quess applies
- 17 to Mitchell North Site Maintenance, it talks
- 18 about the county shall be responsible for
- 19 snow removal, the county shall be
- 20 responsible for repair and exterior
- 21 structure items such as possible facade, and
- 22 last bu not least, the county shall be
- 23 responsible for maintenance and care of
- 24 landscaping and grounds and sites.
- 25 It sounds like the county is

- 1 Rules Committee/12-5-16
- 2 taking on more responsibility. Do we have
- 3 these responsibilities?
- 4 MS. KRIEB: We always have had
- 5 the responsibility and practiced for all 15
- 6 years and, again, we're making it genuine
- 7 and it's never been implemented over the 15
- 8 years. Again, the Cradle has never had the
- 9 resources to fund the maintenance, so the
- 10 County has always done it.
- 11 LEGISLATOR ABRAHAMS: The
- 12 original agreement was -- we've always done
- it, but the agreement requires to do it?
- 14 MS. KRIEB: The original
- 15 agreement, yes.
- 16 LEGISLATOR ABRAHAMS: So it
- 17 sounds like to me we're taking on --
- MS. KRIEB: We're not taking on
- 19 any more expense because we've always been
- 20 doing it.
- 21 LEGISLATOR ABRAHAMS: I
- 22 understand but now we're taking on the
- 23 liability as per this agreement.
- MS. KRIEB: That might be a legal
- 25 question.

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: Before we
- 3 get to the legal question, I want to make
- 4 sure I understand.
- So, we agreed to amend the
- 6 agreement to reflect what we're actually
- 7 doing because we're doing all the stuff
- 8 anyway?
- 9 MS. KRIEB: Yes, because as Mr.
- 10 Parton, who was here earlier today, had
- 11 explained, they're looking to refinance so
- 12 their creditors and the banks that they're
- 13 looking at, they need to have an actual
- 14 agreement that states their responsibilities
- 15 and the term has to be justifiable.
- 16 LEGISLATOR ABRAHAMS: Got it. So
- 17 I guess my question is, and we get the idea
- 18 that, look, we go to the Cradle, my family
- 19 goes to the Cradle, we see the benefit of
- 20 the Cradle, but in terms of what benefit
- 21 does it provide to Nassau County tax payers,
- 22 that we're doing all this, where in this
- 23 agreement does it specify something that's
- 24 in it for the county and the taxpayers of
- 25 this county? It sounds like we're taking on

- 1 Rules Committee/12-5-16
- 2 more responsibility.
- MS. KRIEB: I think it's true,
- 4 museums, nationally, internationally, it's
- 5 an extension of the education program,
- 6 education system. So that's what the
- 7 benefit is to the Nassau County residents.
- 8 LEGISLATOR ABRAHAMS: But we had
- 9 that benefit before.
- MS. KRIEB: Not any museum that
- 11 you know of including the Smithsonian is
- 12 really supporting itself.
- 13 LEGISLATOR ABRAHAMS: Ms. Krieb,
- 14 I totally understand what you're saying, but
- 15 we had that benefit before, before this came
- 16 before us today. All that stuff was true,
- 17 but we had it before.
- Now we are amending our agreement
- 19 to reflect that we are taking on more
- 20 responsibilities that are being codified by
- 21 writing now, not based off what's happened
- in reality, and, to me, it seems like we're
- 23 taking on more things in writing and I don't
- 24 really see the benefit for the Nassau County
- 25 taxpayer.

- 1 Rules Committee/12-5-16
- MS. KRIEB: The benefit is that
- 3 Cradle, if you recognize it as a Nassau
- 4 County museum, or partner, they have a debt
- 5 service they have been paying interest on
- 6 for 15 years, interest only, so this is
- 7 relieving them of the burden that perhaps in
- 8 the near future could come back to get us if
- 9 the creditors were to come to Nassau County.
- I'm just speculating, I mean,
- 11 it's something we have been discussing for
- 12 many years with them, and the fact that they
- 13 can only pay interest only on their loans is
- 14 not beneficial to anyone in Nassau County.
- 15 Being that the Cradle is
- 16 representative of Grumman Aircraft, a lot of
- 17 their collections come from there, this is
- 18 something that represents the history of
- 19 Nassau County so we have done everything we
- 20 can and have been very moderate in helping
- 21 them to remain open.
- 22 LEGISLATOR ABRAHAMS: And I think
- 23 for many Nassau residents, I think that's
- 24 appreciative.
- It just seems like to me, at some

- 1 Rules Committee/12-5-16
- 2 point, not at some point, at all times, we
- 3 should always be trying to make sure we
- 4 protect the county and the taxpayers.
- 5 It doesn't sound like a lot
- 6 because obviously if the parks department is
- 7 able to provide this level of snow removal
- 8 and provide -- say, for example, the way I
- 9 read it, it says the county shall also be
- 10 responsible for all interior structure
- 11 repairs in excess of \$10,000.
- But then, before that, it talks
- 13 about structural items such as drainage,
- 14 fixtures, fencing, exterior lighting, so the
- 15 Cradle of Aviation is a very beautiful
- 16 building. If something occurs to the facade
- 17 of the building, are we -- say, for example,
- 18 a super storm or hurricane, and they have a
- 19 lot of glass, we're responsible for those
- 20 repairs?
- MS. KRIEB: Yes, if it's greater
- 22 than \$10,000. It's part of Mitchell Field
- 23 Complex, so the maintenance part there at
- 24 Mitchell Field, we're in the same area so
- 25 we're able to --

- 1 Rules Committee/12-5-16
- 2 LEGISLATOR ABRAHAMS: I'm not
- 3 trying to put you on the spot. I'm going to
- 4 wrap up now, Madam Presiding Officer. But
- 5 what exactly are they responsible for?
- 6 MS. KRIEB: Operation management
- 7 of programing and --
- 8 LEGISLATOR ABRAHAMS: No. I
- 9 mean, in terms of liability. What are they
- 10 responsible for in terms of liability. We
- 11 are responsible for making sure their
- 12 pathways are clear, responsible if their
- 13 building is structurally damaged,
- 14 responsible if their interiors are damaged,
- 15 their fences are damaged, we're responsible
- 16 for their landscaping, what are they
- 17 responsible for?
- MS. KRIEB: They're responsible
- 19 for the interior of the building that allows
- 20 them to do their programming. As long as it
- 21 doesn't exceed that amount of money. They
- 22 do ongoing operations of the facility,
- 23 facilities management.
- 24 LEGISLATOR ABRAHAMS: How long
- 25 has the Cradle been there again?

- 1 Rules Committee/12-5-16
- MS. KRIEB: At least 2001.
- 3 LEGISLATOR ABRAHAMS: Can you
- 4 provide to my counsel a list of interior
- 5 fixtures that they have addressed in that
- 6 time frame and how much it cost them to do
- 7 it?
- MS. KRIEB: The Cradle has?
- 9 LEGISLATOR ABRAHAMS: I'm curious
- 10 to see how much they have spent in things
- 11 that could possible, liable, to their
- 12 livelihood. I'm curious to see that number.
- MS. KRIEB: That's something I
- 14 will reach out to DPW for. They would be
- more involved than the Parks Department
- 16 because they are our engineering hand.
- 17 So I will reach out to Public
- 18 Works to see if they can help us get that
- 19 list together for you.
- LEGISLATOR ABRAHAMS: Thank you,
- 21 Ms. Krieb.
- 22 CHAIRWOMAN GONSALVES: There
- 23 being no other comments, all those in favor
- of E-259 signify by saying aye.
- 25 (Aye.)

- 1 Rules Committee/12-5-16
- 2 Any opposed?
- 3 (No verbal response.)
- 4 Passing this unanimously. So
- 5 please get whatever information the Minority
- 6 Leader has requested to them. Thank you
- 7 very much.
- I believe that ends the Rules
- 9 Committee but, before we go, now listen
- 10 carefully.
- 11 I have two other announcements to
- 12 make. Christine, I know you're going to get
- 13 very upset about this, but I wouldn't be
- 14 upset if I were you, has received many
- 15 academic scholarships. So I'm not going to
- 16 have a problem, I'm telling your teacher to
- 17 give you 100 on this test. And, Jaime, and
- 18 can clap for Jaime too, a super star runner,
- 19 received many awards in track. Okay?
- 20 Again, I have no problem talking to your
- 21 teacher and saying 100 is the only grade
- 22 they should receive.
- I would like to give you 110, but
- 24 I'm not your teacher. So thank you for
- 25 being here. Hopefully you will have a lot

1	Rules Committee/12-5-16
2	to tell them and how crazy we are here but
3	not really. We ask the right questions.
4	A motion to adjourn. It's always
5	Legislator Dunne who makes this motion.
6	LEGISLATOR DUNNE: So moved.
7	LEGISLATOR NICOLELLO: Second.
8	CHAIRWOMAN GONSALVES: By
9	Legislator Dunne, seconded by Legislator
10	Nicolello. All in favor of adjourning
11	signify by saying aye.
12	(Aye.)
13	See you again on the 14th.
14	(Whereupon, the Rules Committee
15	adjourned at 5:20 p.m.)
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1																																		
2								C		Ε	-	R	Γ	1	Ι		F]		С		Α	-	Γ	Ε	_								
3																																		
4			I	,	F	RZ	ΑN	ΙK		G	R.	Α.	Υ,		a		S]	h c	r	t	h	a	n (d	R	е	р	0	r	tε	e r		a r	ı d
5	Not	ar	У	Ρ	u	b.	li	ĹС		i	n	ć	a n	ı d		f	0 :	r	t	: h	е		S t	t a	ιt	е		0	f	1	1 e	W		
6	Yor	k ,	(d o		h e	e r	c e	b	У		s i	t a	ιt	е	d	:																	
7			T I	ΗА	Т		Ι	a	t	t	e :	n (d e	e d		a	t	t	: h	ı e		t	ir	n e	j	a	n	d]	р]	La	С	е	
8	a b o	v e	1	mе	n	t:	ic	o n	е	d		a ı	n c	1	t	0	0	k	S	; t	е	n	0 (gr	a	р	h	i	С	1	: e	С	0 1	c d
9	of	th	е	р	r	0 (c e	ее	d	i	n	g:	s	i	n		t]	h e	9	a	b	0	V (e –	e	n	t	i	t.	1 6	e d			
10	mat	te	r	;																														
11			Т 1	ΗА	Т	1	t h	ı e		f	0	r	e g	10	i	n	g	t	r	a	n	S	C I	ri	. p	t		i	S	ć	£	t	rι	ı e
12	and	a	C	сu	r	a †	t∈	9	t	r	a:	n:	sc	r	i	р	t	C	f	-	t	h	е	S	a	m	е		a i	n c	Ĺ	t	h e	9
13	who	le	-	th	е	r	e c	f	,		a	C	C C	r	d	i	n (3	t	. 0		t	h e	9	b	е	s	t	(c c	Ē	m	У	
14	abi	li	t:	У	a	n (d	b	е	1	i	e:	f.																					
15			Ιl	N	W	I:	ΓN	1 E	S	S	1	W I	ΗЕ	R	Ε	0	F	,	Ι	-	h	a	V (9	h	е	r	е	u i	n t	. 0		se	e t
16	mу	h a	n	d	t	h:	is	3	2	1	s	t	Ċ	l a	У		0 :	f	Г) e	С	e:	m k	ре	r	,		2	0 :	1 6	5.			
17																																		
18											-				_	_					_	_			_	_	_	_				. —		_
19																			F	'R	Α	N	K	G	R	Α	Υ							
20																																		
21																																		
22																																		
23																																		
24																																		
25																																		