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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES ,  
PRESIDING OFFICER

RULES COMMITTEE

LEGISLATOR NORMA GONSALVES  
CHAIR

Theodore Roosevelt Building  
1550 Franklin Avenue  
Mineola, New York

December 18, 2017  
Reconvened 4:52 P.M.

1

2     A P P E A R A N C E S:

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4     LEGISLATOR NORMA GONSALVES

5                     Chair

6

7     LEGISLATOR RICHARD NICOLELLO

8                     Vice Chair

9

10    LEGISLATOR HOWARD KOPEL

11

12    LEGISLATOR VINCENT MUSCARELLA

13

14    LEGISLATOR KEVAN ABRAHAMS

15                     Ranking member

16

17    LEGISLATOR ARNOLD DRUCKER

18

19    LEGISLATOR SIELA BYNOE

20

21

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25

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2 LEGISLATOR GONSALVES: We are now  
3 in the Rules Committee. B11-16, a resolution  
4 authorizing the county executive to award and  
5 execute a contract between the County of  
6 Nassau acting on behalf of the Nassau County  
7 Department of Public Works and Valente  
8 Contracting Corp.

9 Moved by Legislator Kopel. Second  
10 by Legislator Nicoletto. Any questions? Any  
11 comments? I don't think so. You know what it  
12 is. It's the Uniondale Streetscape Program.  
13 Should we say Hallelujah? God bless America.  
14 Do you want to add anything Heidi? You sat  
15 here very quietly for a long time whoever else  
16 wants to give her support. I don't think she  
17 needs it but go ahead.

18 MS. SANFT: Just thank you so  
19 much. It's a good day for Uniondale. I  
20 learned a lot from the whole procedure of  
21 getting this thing done. It's not just Pearl  
22 or me it's the whole community and it's all  
23 about doing the right thing. Not just looking  
24 at our own little group and saying it's for  
25 our people or their people. We are all part

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2 of humanity. We all matter. Whatever our  
3 race or religion. God bless this day. God  
4 bless America. God bless this planet. That's  
5 it.

6 LEGISLATOR GONSALVES: Very happy  
7 holidays to you and yours. We are now going  
8 to move on to the rest of the contracts.  
9 There are several of them. All those in favor  
10 of contract B11 signify by saying aye. Any  
11 opposed? It is unanimous. After all this  
12 time it better be.

13 The next contract is A13. A  
14 resolution authorizing the director of Nassau  
15 County Office of Purchasing to request  
16 oversight of a contract between the County of  
17 Nassau acting on behalf of Nassau County  
18 Department of Public Works and Aetna Electric  
19 Supply.

20 Moved by Legislator Kopel. Second  
21 by Legislator Nicoletto. Okay Mr. Arnold.

22 MR. ARNOLD: A13 is a blanket  
23 order to supply electrical lighting equipment  
24 to the department for various work it does  
25 throughout the county infrastructure. This

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2 was initially a bid. This is just a notice  
3 that the use of the contract will be over  
4 \$100,000.

5 LEGISLATOR GONSALVES: Any  
6 questions of Mr. Arnold? Any public comment?  
7 There being none, all those in favor of A13  
8 signify by saying aye. I'm hoping it's  
9 unanimous.

10 A26, a contract between the County  
11 of Nassau acting on behalf of the Nassau  
12 County Department of IT and Customs Computer  
13 Specialists, Inc.

14 Moved by Legislator Nicoletto.  
15 Second by Legislator Kopel. Who is here to  
16 talk about this?

17 MR. CLEARY: Robert Cleary,  
18 Director of procurement compliance and Nancy  
19 Stanton.

20 LEGISLATOR GONSALVES: What are  
21 you going to tell us.

22 MR. CLEARY: This is a contract  
23 for maintenance for help desk services and  
24 computer services. This was competitively bid  
25 by the Office of Purchasing. It's before the

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2 legislature because it is going to pass the  
3 threshold of \$100,000.

4 LEGISLATOR NICOLELLO: How come  
5 you're doing a presentation? I thought you  
6 were the contract compliance officer.

7 MR. CLEARY: I was asked to  
8 review the award of this contract. I looked  
9 at it. So I wanted a representative with me  
10 in case there was an issue on the procurement  
11 side if there was a question.

12 LEGISLATOR GONSALVES: Any other  
13 questions? Any public comment? There being  
14 none, all those in favor of A26 signify by  
15 saying aye. Any opposed? Unanimous.

16 A47, a contract between the County  
17 of Nassau acting on behalf of the various  
18 Nassau County departments and American  
19 Industrial Door, Inc.

20 Moved by Legislator Kopel. Second  
21 by Legislator Nicoletto. Any questions? Okay  
22 Mr. Arnold.

23 MR. ARNOLD: This is a blanket  
24 order for the repair and maintenance of our  
25 garage doors throughout the county

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2 facilities. This is to supplement what our  
3 county staff can take care of on their own.

4 LEGISLATOR GONSALVES: Any  
5 questions of Mr. Arnold?

6 Okay Siela.

7 LEGISLATOR BYNOE: Mr. Arnold,  
8 we're replacing all of the garage doors?

9 MR. ARNOLD: This is a  
10 maintenance contract. If a door gets damaged  
11 and it cannot be repaired by our people we use  
12 this to repair the doors.

13 LEGISLATOR BYNOE: Perfect.  
14 Thank you.

15 LEGISLATOR DRUCKER: Only one bid  
16 was received Mr. Arnold?

17 MR. ARNOLD: That is my  
18 understanding.

19 LEGISLATOR DRUCKER: Was it not  
20 put out for another bid?

21 MR. ARNOLD: I'd have to refer to  
22 the purchasing department for that question.

23 MR. SCHLERNOFF: We don't rebid.  
24 It's a waste of money.

25 LEGISLATOR DRUCKER: There's

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2 something to be said about having competition  
3 though in the market.

4 MR. SCHLERNOFF: There is a lot  
5 to be said to get competition, and I have  
6 addressed that many times before various  
7 committees of this legislature.

8 LEGISLATOR DRUCKER: And because  
9 that's your opinion that's what we do?

10 MR. SCHLERNOFF: No. We have  
11 problems in getting people paid. We have  
12 problems in getting a lot of paperwork now  
13 that we did not have ten years ago that  
14 vendors don't want to fill out.

15 LEGISLATOR DRUCKER: So we never  
16 ever rebid? If only one single bid comes --

17 MR. SCHLERNOFF: Yes, because if  
18 I go out and rebid it I'm just going to get  
19 one more bid and it's going to cost me money  
20 to advertise.

21 LEGISLATOR DRUCKER: You have a  
22 crystal ball? You know it's automatically  
23 going to come back that one bid?

24 MR. SCHLERNOFF: I've never had  
25 anybody, when we have rebid, I've never had



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2 any additional bids come in.

3 LEGISLATOR DRUCKER: But you  
4 don't know unless you try, right? So.  
5 There's a question. You don't know unless you  
6 try, correct?

7 MR. SCHLERNOFF: That's correct.

8 LEGISLATOR MUSCARELLA: Can I  
9 follow-up just for a second? How long have  
10 you been doing this?

11 MR. SCHLERNOFF: How long have we  
12 been doing what?

13 LEGISLATOR MUSCARELLA: This  
14 bidding process. You've been here?

15 MR. SCHLERNOFF: Since 1994.

16 LEGISLATOR MUSCARELLA: And I  
17 imagine what you just testified to is based  
18 upon your experience and all of those years of  
19 doing this kind of thing?

20 MR. SCHLERNOFF: That's correct.

21 LEGISLATOR MUSCARELLA: And your  
22 motive is to save this county money?

23 MR. SCHLERNOFF: My motive is  
24 always to save the county money.

25 LEGISLATOR MUSCARELLA: Okay.

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2 Thank you.

3 LEGISLATOR NICOLELLO: Just to  
4 follow-up on Legislator Drucker's questions.  
5 What if the bid comes back and it's double  
6 your forecast? What if it's triple what you  
7 forecast?

8 MR. SCHLERNOFF: It's possible  
9 since there was only one bidder and the  
10 existing bidder wants to increase the price  
11 they could increase their price and it has  
12 happened.

13 LEGISLATOR NICOLELLO: Again, if  
14 it's triple what your forecast should be under  
15 those circumstances you just accept that one  
16 bid?

17 MR. SCHLERNOFF: If any bid comes  
18 in and is higher than the amount that was  
19 forecasted when we received the request I go  
20 to the agency and I discuss it with the agency  
21 and we determine what is the most economical  
22 thing that we can do. Now, if the work has to  
23 be done and there's only one bidder we may  
24 have to pay that higher price.

25 LEGISLATOR NICOLELLO: Legislator

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2 Drucker, I think he's saying something  
3 different than what he told you. Obviously  
4 there are times when they go out to bid again.

5 LEGISLATOR DRUCKER: It seems  
6 that there seems to be something of an ad hoc  
7 basis each and every time there's a bid. I  
8 was trying to find out if there is any sort of  
9 uniformity or a policy that we do on each and  
10 every bid that's out there. It seems like  
11 it's left to the discretion each and every  
12 time when you go back to an agency or you go  
13 back to find out some more information.

14 MR. SCHLERNOFF: No. We go back  
15 to the agency when the question was what  
16 happens if the bid comes in higher than what  
17 we expect.

18 LEGISLATOR DRUCKER: Right. But  
19 you foreclose any opportunity for any further  
20 vetting of this project. You really do.  
21 You're basing it yes, on your 23 years of  
22 experience. We are also trying to save the  
23 county money by making sure it's the most  
24 competitive bid out there.

25 MR. SCHLERNOFF: That was done

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2 during the competitive bidding process.

3 That's the reason for the competitive bidding  
4 process.

5 LEGISLATOR DRUCKER: Throughout  
6 industries whenever municipalities or anybody  
7 submits RFPs and only one bid comes back very  
8 it's very common that they rebid the project.  
9 It's not something that's foreign to a lot of  
10 municipalities or industries, correct?

11 MR. SCHLERNOFF: I disagree with  
12 you.

13 LEGISLATOR GONSALVES: Yes  
14 Legislator Bynoe.

15 LEGISLATOR BYNOE: So I guess the  
16 comment that concerns me is that if, to  
17 Legislator Nicoletto's question which was what  
18 happens if based on the scope and your  
19 estimation we are expecting that a bid would  
20 come in at a certain dollar amount and it  
21 comes in double that amount, that we may have  
22 to accept that. That to me is not an  
23 appropriate answer for that kind of issue if  
24 that was to arise. I think if we go out and  
25 someone is going to charge us double the

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2 amount then I think when you talk about it not  
3 being cost effective to go back out and get  
4 another, go through another process --

5 MR. SCHLERNOFF: What other  
6 process should we go through?

7 LEGISLATOR BYNOE: Is there any  
8 outreach that is undertaken to vet out other  
9 potential --

10 MR. SCHLERNOFF: The whole idea  
11 of the competitive process is that we  
12 advertise in Newsday. We put it up on our bid  
13 board. We have companies that look at the bid  
14 board and advertise it themselves to their  
15 constituents. So there's a lot of competitive  
16 bidding done.

17 LEGISLATOR BYNOE: To agree to  
18 pay double the amount just because we only got  
19 one bid is fiscal irresponsibility. The  
20 question was asked and you answered --  
21 Legislator Muscarella I didn't interrupt you.  
22 Allow me to finish. The question was asked,  
23 are there times when we would accept a bid  
24 when if it was three times the amount or  
25 double the amount.

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2 MR. SCHLERNOFF: There are times  
3 when we would accept it and there are times  
4 that we would rebid it.

5 LEGISLATOR BYNOE: Why would we  
6 ever accept something if we knew we were being  
7 gouged?

8 MR. SCHLERNOFF: If we in the  
9 agency determined that was the only bid we  
10 were going to get then we would accept it.  
11 Obviously whoever puts through the requisition  
12 did not put in a reasonable amount originally.

13 LEGISLATOR BYNOE: That's not  
14 what you said.

15 MR. SCHLERNOFF: No. Now you're  
16 putting words in my mouth. Don't put words in  
17 my mouth.

18 LEGISLATOR BYNOE: When  
19 Legislator Nicoletto asked the question if we  
20 ever paid double the amount to which we  
21 believe based on our estimation and scope of  
22 services is required for a service or  
23 equipment, a material, whatever, you said yes,  
24 we accept it. Are you saying now that we  
25 accept it and we actually -- let me finish.

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2 MR. SCHLERNOFF: What I said  
3 was --

4 LEGISLATOR BYNOE: Allow me to  
5 finish. Are you saying now that you would  
6 accept it? Let me finish. You're going to  
7 let me finish.

8 MR. SCHLERNOFF: No. You're  
9 putting words in my mouth. Don't put words in  
10 my mouth.

11 LEGISLATOR BYNOE: I'm asking you  
12 a question. How could I be putting words in  
13 your mouth?

14 MR. SCHLERNOFF: Let him read.

15 LEGISLATOR BYNOE: I don't need  
16 him to read anything for me. I'm perfectly  
17 clear on what I'm doing right now. What I'm  
18 doing is asking you a question sir. Are you  
19 saying that there are times when the bid comes  
20 in two times the amount of what we believe  
21 would be required for that type of service  
22 then that there is an assessment done to  
23 determine whether the department did not do a  
24 proper evaluation for cost? Is that what  
25 you're saying?

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2 MR. SCHLERNOFF: Yes.

3 LEGISLATOR GONSALVES: Okay.

4 That's it. We are on contract A47. All those  
5 in favor of contract A47 signify by saying  
6 aye. Any opposed?

7 The next one is A52 a contract  
8 between the County of Nassau acting on behalf  
9 of various Nassau County agencies and Barbato  
10 Nursery Corp.

11 Moved by Legislator Nicoletto.

12 Second by Legislator Kopel.

13 Eileen, are you going to talk on  
14 this one?

15 MS. KRIEB: Eileen Krieb,  
16 Department of Parks. This is a blanket order  
17 with Barbato Nursery to notify you that we  
18 have exceeded the amount of \$100,000 for this  
19 year as a notice. And their contract goes  
20 until 2018 October.

21 LEGISLATOR GONSALVES: Any  
22 questions of Ms. Krieb? Any public comment?  
23 There being none, all those in favor of A52  
24 signify by saying aye. Any opposed?

25 The next one is A54, contract



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2 between the County of Nassau acting on behalf  
3 of the Nassau County Department of Social  
4 Services and Intelli-Tec Security Services  
5 LLC.

6 Moved by Legislator Muscarella.  
7 Second by Legislator Kopel.

8 MR. BRODERICK: Good afternoon  
9 legislators. Paul Broderick, deputy  
10 commissioners Department of Social Services.

11 The item before you is a request to  
12 issue a purchase order to the Intelli-Tec  
13 Corporation for \$334,849 to upgrade our closed  
14 circuit TV system for 60 Charles Lindbergh  
15 Boulevard. As you know we have approximately  
16 1100 county employees housed in the facility  
17 and we have about 1200 visitors a day visiting  
18 our offices. And the upgrade to the closed  
19 circuit television system allows for our  
20 public safety officers to monitor the comings  
21 and goings and the safety of our visitors and  
22 our staff.

23 Do you have any questions?

24 LEGISLATOR GONSALVES: Any  
25 questions of Mr. Broderick? Any public

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2 comment? There being none, all those in favor  
3 of A54 signify by saying aye. Any opposed?  
4 The item passes unanimously.

5 MR. BRODERICK: Thank you and  
6 happy holidays to all.

7 LEGISLATOR GONSALVES: Now we are  
8 going to A58, a contract between the County of  
9 Nassau acting on behalf of the Nassau County  
10 Fire Marshal and Long Island Proliner, Inc.

11 Moved by Legislator Nicoletto.  
12 Second by Legislator Muscarella. And we have  
13 assistant chief.

14 MR. PRIEST: John Priest,  
15 assistant chief Nassau County Fire Marshal.  
16 The item is for the purchase of a utility  
17 vehicle commonly called a mini pumper. It has  
18 a fire pump on it which will allow us, after  
19 many years, to be able to do sustained  
20 operations on our own without the need for the  
21 volunteer fire service. Sometimes this saves  
22 us hours upon hours to complete these job.

23 LEGISLATOR GONSALVES: Any  
24 questions of Mr. Priest? Legislator  
25 Nicoletto.

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2 LEGISLATOR NICOLELLO: I think  
3 you may have answered my question but I was  
4 wondering why the fire marshal would need a  
5 pumper truck?

6 MR. PRIEST: It is exactly for  
7 that. Extended operations we often for the  
8 decontamination trailer we need to keep a fire  
9 department pumper there. We are also planning  
10 to use it for some tests of sprinkler systems  
11 in buildings which requires the fire  
12 department to sometimes come out and help us  
13 get that done.

14 LEGISLATOR NICOLELLO: So there  
15 are instances in which having this equipment  
16 available means that you don't have to rely  
17 upon the volunteer fire fighters to assist --

18 MR. PRIEST: I apologize for  
19 interrupting. The one thing to be very clear  
20 on is it's not to be used for actual fire  
21 fighting. We are not responding to  
22 emergencies. We're talking about long-term  
23 operations for various needs.

24 LEGISLATOR NICOLELLO: Thank you.

25 LEGISLATOR GONSALVES: Any other

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2 comments or questions? Any public comment?  
3 There being none, all those in favor of A58  
4 signify by saying aye. Any opposed? The item  
5 passes.

6 MR. PRIEST: Happy holidays to  
7 everybody.

8 LEGISLATOR GONSALVES: I'm going  
9 to call three contracts, E243, E251 and E256.  
10 All of them are personal services agreements  
11 between the County of Nassau acting on behalf  
12 of the Traffic and Parking Violations Agency  
13 and Norman Janowitz.

14 251, a personal services agreement  
15 between the Traffic and Parking Violations  
16 Agency and Stephanie Kaufman.

17 And the other one is E256, a  
18 personal services agreement between TPVA and  
19 Adam H. Moser.

20 Moved by Legislator Nicoletto.

21 Seconded by Legislator Kopel.

22 Okay Mr. Rich, anything you want to  
23 add to this for these, 243 and 251 and 256?

24 MS. KRISSEL: Deputy county  
25 attorney Martha Krisel. There's a host of

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2 these and we are going to do them separate  
3 Meredith? Thank you.

4 MR. RICH: These are these three  
5 contracts which are one year contracts with  
6 one year extensions. These are for our  
7 judicial hearing officers. They are \$30,000 a  
8 year, but the judicial hearing officers do not  
9 get paid unless they work. So it's basically  
10 paid per session.

11 LEGISLATOR GONSALVES: Any  
12 questions of Mr. Rich? There being none, all  
13 those in favor of E243, E251 and E256 signify  
14 by saying aye. Any opposed? The items pass  
15 unanimously.

16 Thank you Mr. Rich.

17 Next is a personal services  
18 agreement, E245, between the County of Nassau  
19 acting on behalf of the Nassau County  
20 Comptroller and Maximus Consulting Services,  
21 Inc.

22 Moved by Legislator Nicoletto.

23 Second by Legislator Kopel.

24 Sergio.

25 MR. BLANCO: Sergio Blanco,

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2 deputy comptroller. I just want to say thank  
3 you for all your years of service, your  
4 dedication to your district. Also happy  
5 holidays to everybody.

6 I'm here on behalf of the contract  
7 with the comptroller's office for Maximus and  
8 in deference to the incoming comptroller we've  
9 asked that this legislature limit their  
10 approval to only the first year of this  
11 extension. We have also communicated this  
12 with the vendor and they understand and have  
13 accepted that decision.

14 This is a wonderful contract that  
15 seeks our reimbursement for indirect cost to  
16 handle the county's Indirect Cost Allocation  
17 Plan which leads to millions and millions of  
18 dollars in recovery for a relatively low cost  
19 for the county. Again, this extension is only  
20 for the first year.

21 LEGISLATOR GONSALVES: Any  
22 questions or comments for Mr. Sergio? Any  
23 public comment? There being none, all those  
24 in favor of E245 signify by saying aye. Any  
25 opposed? The item passes unanimously.

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2 The next one is E246, a personal  
3 services agreement between the County of  
4 Nassau acting on behalf of the Nassau County  
5 Attorney's Office and the Law Offices of  
6 Robert P. Macchia and Associates.

7 Moved by Legislator Nicoletto.  
8 Second by Legislator Kopel.

9 MS. KRISSEL: This is a contract  
10 for personal services for outside counsel.

11 LEGISLATOR GONSALVES: Any  
12 questions for Martha? Any public comment?  
13 Yes, Siela.

14 LEGISLATOR BYNOE: Thank you  
15 Presiding Officer. So we're asking for a  
16 \$175,000 increase?

17 MS. KRISSEL: This is for the  
18 Macchia Law Firm and we are asking for an  
19 increase of \$175,000, that's correct.

20 LEGISLATOR BYNOE: Why are we  
21 asking for that increase? It will then bring  
22 it up to almost 350K.

23 MS. KRISSEL: That firm has now  
24 received a new assignment which necessitated  
25 the request for the increase.

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2 LEGISLATOR BYNOE: Thank you.

3 LEGISLATOR GONSALVES: Any public  
4 comment? There being none, all those in favor  
5 of E246 signify by saying aye. Any opposed?  
6 The item passes unanimously.

7 The next one is E247, a personal  
8 services agreement between the County of  
9 Nassau acting on behalf of the Nassau County  
10 Office of Management and Budget and Marsh  
11 Clearsight LLC. Formerly known as CS Star LLC.

12 Moved by Legislator Muscarella.  
13 Second by Legislator Kopel.

14 Okay Martha. You want to shed any  
15 light on this? It's E247. OMB? Anybody here  
16 from OMB? I guess not.

17 LEGISLATOR NICOLELLO: Motion to  
18 table.

19 LEGISLATOR GONSALVES: Motion to  
20 table by Legislator Nicolello. Seconded by  
21 Legislator Kopel. All those in favor of  
22 tabling E247 signify by saying aye. Any  
23 opposed? The item is tabled.

24 The next one is E248, a personal  
25 services agreement again between the Office of



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2 Management and Budget and the Nassau County  
3 Bar Association Assigned Counsel Defender  
4 Plan, Inc.

5 Moved by Legislator Nicoletto.

6 Second by Legislator Kopel. I don't think  
7 anybody is here either Martha.

8 Martha, could you tell us exactly  
9 what this is?

10 MS. KRISSEL: The County of Nassau  
11 has a contract with providers for indigent  
12 legal services for criminals that can't afford  
13 to retain counsel and there is a contract that  
14 is annually executed with the Assigned Counsel  
15 Defender Plan, which is a component of private  
16 attorneys who are paid by individual vouchers  
17 and that's what the contract is on the agenda  
18 for today.

19 LEGISLATOR GONSALVES: Any  
20 comments from the legislators? Any public  
21 comment? There being none, all those in favor  
22 of E248 signify by saying aye. Any opposed?

23 The next one is E249, a personal  
24 services agreement between the County of  
25 Nassau acting on behalf of the Nassau County

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2 Department of Parks, Recreation and Museums  
3 and Axis Security and Patrol, Inc.

4 Moved by Legislator Muscarella.

5 Second by Legislator Kopel.

6 Ms. Krieb, you want to comment on  
7 this one? That's E249.

8 MS. KRIEB: This contract came  
9 before the legislature last month but we had  
10 an error in the total accumulative amount in  
11 the contract. The amount was for \$15,000.  
12 Third time we've come back to renew it. So it  
13 should have been \$45,000 cumulative and we  
14 only have 30. So it was a typo error. We are  
15 coming back to correct.

16 LEGISLATOR GONSALVES: Any  
17 comments from the legislators? Any public  
18 comment? There being none, all those in favor  
19 of E249 signify by saying aye. Any opposed?  
20 The item passes unanimously.

21 The next one is E252, a personal  
22 services agreement between the County of  
23 Nassau acting on behalf of the Nassau County  
24 Attorney's Office and the Law Office of  
25 Vincent D. McNamara.

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2 Moved by Legislator Nicoletto.

3 Second by Legislator Kopel.

4 MS. KRISSEL: For the amendment to  
5 the contract it's a personal service agreement  
6 between the county attorney and the outside  
7 counsel.

8 LEGISLATOR GONSALVES: Any  
9 questions for Martha? Any public comment?  
10 There been none, all those in favor of E252  
11 signify by saying aye. Any opposed?

12 The next one is E253, a personal  
13 services agreement between the County of  
14 Nassau acting on behalf of the Nassau County  
15 Attorney's Office and Ken Maguire and  
16 Associates LLC.

17 Moved by Legislator Nicoletto.  
18 Second by Legislator Kopel.

19 MS. KRISSEL: Again, this is a  
20 personal services agreement between the County  
21 of Nassau and outside counsel.

22 LEGISLATOR GONSALVES: Any  
23 questions for Martha? Any public comment?  
24 There being none, all those in favor of E253  
25 signify by saying aye. Any opposed? What's

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2 that mean? Four to two.

3 The next one is E254, a personal  
4 services agreement between the County of  
5 Nassau acting on behalf of the Nassau County  
6 Department of Public Works and NV5/The RBA  
7 Group New York.

8 Moved by Legislator Nicoletto.  
9 Second by Legislator Kopel.

10 MR. ARNOLD: This is a contract  
11 amount for time only for an expired contract  
12 to supply civil site inspection services to  
13 the department. We are extending the time for  
14 18 months which the new contract will expire  
15 in November of '18.

16 LEGISLATOR GONSALVES: Any  
17 questions of Mr. Arnold? Any public comment?  
18 There being none, all those in favor of E254  
19 signify by saying aye. Any opposed? The item  
20 passes unanimously.

21 E255, a personal services agreement  
22 between the County of Nassau acting on behalf  
23 of the Nassau County Attorney's Office and  
24 Goldberg Segalla.

25 Moved by Legislator Nicoletto.

1 Rules - 12-18-17

2 Second by Legislator Kopel.

3 MS. KRISSEL: This is a new  
4 contract with the law firm of Goldberg  
5 Segalla. It's a contract between the county  
6 attorney and the law firm for personal  
7 services outside counsel.

8 LEGISLATOR GONSALVES: Any  
9 questions of Martha? Any public comment?  
10 There being none, all those in favor of E255  
11 signify by saying aye. Any opposed? The item  
12 passes four to two.

13 The next is a U contract. A  
14 personal services agreement between the County  
15 of Nassau acting on behalf of the Nassau  
16 County Department of Parks, Recreation and  
17 Museums and CBS Radio, Inc.

18 Moved by Legislator Nicoletto.  
19 Second by Legislator Kopel.

20 Ms. Krieb.

21 MS. KRIEB: This is a delayed  
22 contract, which is on the list, with CBS Radio  
23 for a concert that they performed for us in  
24 August where they provided the performer  
25 Blondie for the amount of \$24,900 funded

1 Rules - 12-18-17

2 through hotel-motel.

3 LEGISLATOR NICOLELLO: How come  
4 it's coming to us in December?

5 MS. KRIEB: This is the amount of  
6 paperwork that we had to keep sending back and  
7 forth to them. I guess they're being  
8 acquired, this section of CBS Radio, and it  
9 took forever to get through the red tape in  
10 the firm.

11 LEGISLATOR NICOLELLO: Better  
12 start now for next summer.

13 LEGISLATOR GONSALVES: Any other  
14 comments or questions for Eileen? Any public  
15 comment? There being none, all those in favor  
16 of U-50 signify by saying aye. Any opposed?  
17 Four to two.

18 I have several items that are  
19 requested to be untabled and that's items  
20 E202, E203, E204, E205, E206, E208, E209,  
21 E210, E211, E212, E214, E215, E223, E229 and  
22 E230.

23 A motion to untable by Legislator  
24 Nicolello. Second by Legislator Kopel. All  
25 those in favor of untabling those items?

1 Rules - 12-18-17

2 What are you going to tell us about  
3 all this?

4 It requires a motion to amend  
5 these items. Moved by Legislator Nicoletto.  
6 Second by Legislator Kopel. All those in  
7 favor of amending these items signify by  
8 saying aye. Any opposed? They are now  
9 amended. Now tell us what this is all about.

10 MR. RICH: There are 15 contracts  
11 that are before you. These are one year  
12 contracts with one year extensions. They are  
13 maxed out or capped at \$30,000 a year. The  
14 judges earn a contracted rate and they do not  
15 earn monies if they do not work. These are  
16 for judicial hearing officers at TPVA which is  
17 mandated.

18 LEGISLATOR GONSALVES: Any  
19 questions? Any comments from the public?

20 LEGISLATOR BYNOE: I have one  
21 question.

22 LEGISLATOR GONSALVES: Legislator  
23 Bynoe.

24 LEGISLATOR BYNOE: Apparently one  
25 of my colleagues left this question behind.

1 Rules - 12-18-17

2 There's an increase to this contract. Was it  
3 originally 24 or 15 and went up to 30?

4 MR. RICH: There was an increase  
5 at 24 and it went to \$30,000. That's to allow  
6 the flexibility in case we need to add  
7 sessions on. We've seen an increase over the  
8 past year in the number of walk through  
9 customers or constituents. So we have six  
10 hearings on average. We use about four. So  
11 it gives us the ability in case we have to add  
12 judges either at night or during the day to  
13 add the additional judicial hearing officers  
14 to have additional hearing rooms. They're not  
15 receiving any additional monies. It's still  
16 the same contracted rate which I believe is  
17 \$350 per full day.

18 LEGISLATOR BYNOE: Got it.

19 LEGISLATOR GONSALVES: Any other  
20 comments or questions? Any public comment?  
21 There being none, all those in favor of the  
22 items that were called signify by saying aye.  
23 Any opposed? The items pass unanimously.

24 Now we have E219. A motion to  
25 untable please. It's a personal services



1 Rules - 12-18-17

2 agreement between the County of Nassau acting  
3 on behalf of the Department of Public Works  
4 and LK McLean and Associates P.C.

5 Motion to untable by Legislator  
6 Nicoletto. Second by Legislator Kopel. All  
7 those favor of untabling E219. Any opposed?  
8 It's now untabled.

9 Mr. Arnold

10 MR. ARNOLD: 219 is a design  
11 contract with LK McLean for services for  
12 Silver Lake. It's a Goser-related project  
13 which the county is getting reimbursed for.  
14 There were five bidders on the project and  
15 McLean was found to be the lowest responsible  
16 bidder.

17 LEGISLATOR GONSALVES: Any  
18 comments from the legislators? Any public  
19 comment? There being none, all those in favor  
20 of E219 signify by saying aye. Any opposed?  
21 The item passes unanimously.

22 I need a motion to suspend the  
23 rules for E207 and E236. Moved by Legislator  
24 Nicoletto. Second by Legislator Kopel. All  
25 those in favor of suspending the rules signify

1 Rules - 12-18-17

2 by saying aye. Any opposed? The rules are  
3 now suspended.

4 Now for item E207. A personal  
5 services agreement between TPVA and Philip M.  
6 Grella.

7 Moved by Legislator Nicoletto.  
8 Second by Legislator Kopel.

9 MR. RICH: The two contracts in  
10 front of you these are one year contracts with  
11 one year extensions for a maximum of \$30,000 a  
12 year. These positions, judicial hearing  
13 officers, are mandated.

14 LEGISLATOR GONSALVES: Pay  
15 attention. I know the hour is late, before I  
16 forget I think I said that we were going to  
17 untable E207 and E236. And Frank is nodding  
18 his head yes. So now it looks like there is  
19 an amendment to E207 and E236. I think the  
20 term was reduced, am I correct? Motion to  
21 amend 207 and 236.

22 Moved by Legislator Nicoletto.  
23 Seconded by Legislator Kopel. All those in  
24 favor of amending the two items signify by  
25 saying aye. Any opposed? Are we okay now?

1 Rules - 12-18-17

2 Now for the two items. Are we okay? Did you  
3 address both of them Mr. Rich?

4 MR. RICH: Yes.

5 LEGISLATOR GONSALVES: E207 and  
6 E236.

7 MR. RICH: This is for two  
8 judicial hearing officers contracts, one year  
9 term with one year extension.

10 LEGISLATOR GONSALVES: Right now  
11 it's in order that we vote on the two items as  
12 amended. All those in favor of the amended  
13 items signify by saying aye. Any opposed?  
14 The items pass unanimously.

15 Thank you Mr. Rich. Happy holidays  
16 to you and yours and these both pass  
17 unanimously.

18 I thank you everyone, those of you  
19 who were able to stay. A motion to adjourn by  
20 Legislator Kopel. Second by Legislator  
21 Nicoletto. All those in favor of adjourning  
22 signify by saying aye. Any opposed? We are  
23 now adjourned. Happy holidays.

24 (TIME NOTED: 5:35 P.M.)

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CERTIFICATION

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

THAT the foregoing is a true and  
accurate transcript of my stenographic  
notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 27th day of  
December 2017

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FRANK GRAY