

Nassau County Legislature

Full Legislative Meeting

Mineola, New York

July 14, 2014 1:00PM

1. Meeting Minutes  
Meeting Minutes

Documents: [FULL LEGISLATURE PUBLIC HEARING.PDF](#), [FULL LEGISLATURE.PDF](#)

2. Agenda For The Contract E-173-14  
Agenda for the Contract E-173-14

Documents: [AGENDA FOR CONTRACT E-173-14.PDF](#)

3. Legislative Calendar  
Legislative Calendar

Documents: [LEGISLATIVE CALENDAR.PDF](#)

4. Proposed Ordinances

Proposed Ordinances

Documents: [PROPOSED ORD. 86-14.PDF](#), [PROPOSED ORD. 87-14.PDF](#), [PROPOSED ORD. 88-14.PDF](#), [PROPOSED ORD. 89-14.PDF](#), [PROPOSED ORD. 90-14.PDF](#), [PROPOSED ORD. 91-14.PDF](#), [PROPOSED ORD. 92-14.PDF](#), [PROPOSED ORD. 93-14.PDF](#), [PROPOSED ORD. 94-14.PDF](#), [PROPOSED ORD. 95-14.PDF](#), [PROPOSED ORD. 96-14.PDF](#), [PROPOSED ORD. 97-14.PDF](#), [PROPOSED ORD. 98-14.PDF](#), [PROPOSED ORD. 99-14.PDF](#)

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE  
WILL RECONVENE THE FULL LEGISLATIVE MEETING OF MARCH 24, 2014**

**ON**

**MONDAY, JULY 14, 2014 AT 1:00 P.M.**

**IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK**

**William J. Muller III**  
Clerk of the Legislature  
Nassau County, New York

DATED: July 7, 2014  
Mineola, NY

As per the Nassau County Fire Marshall's Office, the Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed.

## **PUBLIC NOTICE**

### **THE NASSAU COUNTY LEGISLATURE WILL HOLD A HEARING ON**

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND UNITED WATER LONG ISLAND INC. E-173-14**

**MONDAY, JULY 14, 2014 AT 3:00 P.M.  
IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK**

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NASSAU COUNTY LEGISLATURE

FULL LEGISLATIVE COMMITTEE

HEARING

UNITED WATER LONG ISLAND, INC. CONTRACT FOR  
THE OPERATION AND MAINTENANCE OF THE NASSAU  
COUNTY SEWER SYSTEM (E-173-14)

NORMA GONSALVES,  
Presiding Officer

1550 Franklin Avenue  
Mineola, New York

Monday, July 14, 2014  
7:10 P.M.

1

2     A P P E A R A N C E S:3     NORMA GONSALVES,  
4         Presiding Officer5     RICHARD NICOLELLO,  
6         Deputy Presiding Officer7     HOWARD KOPEL,  
8         Alternate Deputy Presiding Officer

9     MICHAEL VENDITTO

10    DENISE FORD

11    LAURA CURRAN

12    FRANCIS X. BECKER (not present)

13    VINCENT MUSCARELLA

14    ELLEN BIRNBAUM

15    LAURA SCHAEFER

16    DONALD MACKENZIE

17    KEVAN ABRAHAMS,  
18         Minority Leader

19    ROSE MARIE WALKER

20    DENNIS DUNNE

21    JUDITH JACOBS

22    DAVID DENENBERG

23    DELIA DERIGGI-WHITTON

24    CARRIE SOLAGES

25    SIELA BYNOE

26    WILLIAM J. MULLER, III  
27         Clerk of the Legislature

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LIST OF SPEAKERS

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2 CHAIRWOMAN GONSALVES: Now,  
3 public participation, I have several slips.  
4 I hope you're still here. Laura Hassett, is  
5 she still here? Come on, Laura.

6 MS. HASSETT: My name is Laura  
7 Hassett. I live in Island Park. I grew up  
8 on Long Island Channel which borders the Bay  
9 Park Plant. I still live there now. I've  
10 learned to swim there, water ski, clam and  
11 fish, among many other things.

12 It was my intention for any  
13 children, my boys, to have the same unique  
14 seaside opportunity that I did have myself  
15 growing up. As we know, that is not the  
16 case.

17 I know the difference between the  
18 smell of salt water. There is nothing  
19 greater than visiting another town and  
20 smelling it and it brings you right home. I  
21 know the difference between the smell of low  
22 tide and I know the difference between the  
23 smell of sewage. Last night there was a  
24 south west breeze, I had to leave my  
25 backyard. It stunk.

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2 With that being said, I do have  
3 some real concerns both as a citizen and as  
4 a taxpayer of Nassau County about the  
5 privatization of Bay Park Sewage Plant.  
6 Nassau County has the fifth highest taxes in  
7 the country. We are middle class people  
8 trying to raise our children. I don't  
9 believe that financially this is the best  
10 solution for our pockets as residents.

11 I have been following this for  
12 the last four, five years. I've followed  
13 these environmental organizations that you  
14 speak of. I have listened to Legislator  
15 Ford and Denenberg speak. I have learned  
16 through listening to all of them speak that,  
17 really, the fault falls on you guys, the  
18 county. Not specifically you, but our  
19 county has not been doing the job.

20 I ask why can't we train our own  
21 workers, not lose jobs, and especially in an  
22 economy like now, why aren't we training  
23 workers and we're getting \$860 million  
24 fixing this plant, training our workers and  
25 moving on from there. Why are we doing

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2 this?

3 My next question, most  
4 importantly, who is the independent  
5 inspector general to ensure the  
6 privatization of the plant is done with  
7 transparency and financial accountability  
8 which the law demands? Who is doing that?  
9 Can anybody tell me? I've researched other  
10 counties. They have an IG. We don't, to my  
11 knowledge. Can anybody tell me who that is?  
12 No? Anyone?

13 CHAIRWOMAN GONSALVES: No. No  
14 inspector general here in Nassau County.

15 MS. HASSETT: Well, I think that  
16 we should look into that. Research that  
17 with all the funds that are coming through  
18 right now --

19 CHIEF DEPUTY WALKER: We will,  
20 with the funds coming through for Bay Park,  
21 if you don't mind me answering, with the  
22 funds that are coming through for Bay Park,  
23 the \$810 million is coming from the federal  
24 government, we will be required to comply  
25 with all the regulations both HUD and

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2 because CDBG dollars are involved and also  
3 because there is federal FEMA dollars  
4 involved, the inspector general and the  
5 Office of the Congressional Budget Office  
6 will in fact assure and go back and look at  
7 all the money --

8 MS. HASSETT: I understand that,  
9 Mr. Walker, but we've already failed once.  
10 This plant, the Bay Park Plant, actually  
11 made money at one point. It was just that  
12 the county kept moving it around and not  
13 taking care of our plant.

14 So, who is watching the watchers?  
15 Who is doing this? And not just money for  
16 our plants, there's all kinds of money  
17 coming in for our county. Who is watching  
18 it? I already see monies going in places  
19 they should not be going. What is going on?  
20 How are we supposed to believe in our  
21 government? Where is the accountability in  
22 our government? It's gone. Transparency is  
23 a word that's thrown around and nobody  
24 really follows it, nobody really believes in  
25 it. We need to hold our government

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2 accountable and you need to trust your own  
3 workers, your own plant. Give them the  
4 skills. Put food on their tables. Help  
5 them. Don't just outsource this to another  
6 company. We can do it. Believe in  
7 yourselves.

8 CLERK MULLER: Your three minutes  
9 have expired, ma'am.

10 MS. HASSETT: Thank you.

11 CHAIRWOMAN GONSALVES: Eric  
12 Weltman.

13 MR. WELTMAN: I was going to say  
14 good afternoon, but I think it's now good  
15 evening. My name is Eric Weltman. I'm a  
16 senior organizer for Food and Water Watch, a  
17 nonprofit consumer advocacy organization  
18 that works to ensure that the food we eat  
19 and the water we drink is safe and  
20 affordable.

21 Today we're obviously discussing  
22 a major long term contract for the control  
23 of the county wastewater system. Nassau  
24 County is considering a \$1.2 billion to have  
25 sewers, United Water to operate, maintain,

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2 and manage the county's sewer system for 20  
3 years.

4 A deal of this magnitude we  
5 maintain deserves serious public scrutiny.  
6 If nothing else, the contract warrants a  
7 vote by the full legislative body and only  
8 after sufficient time, sufficient time for  
9 consideration of its complete costs and the  
10 significant risks it presents.

11 The county should not rush into  
12 privatizing an essential public service.  
13 This is all the more necessary given United  
14 Water's track record. A troubling history  
15 of environmental violations, poor service,  
16 cost overruns, and low quality maintenance  
17 in communities across the country, and we  
18 provided each and every one of the  
19 legislators with a fact sheet that Food and  
20 Water Watch developed on that United Water's  
21 record as well as a white paper on our  
22 concerns that we have with these types of  
23 agreements.

24 I will raise some of the  
25 questions that we had that we believe merit

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2 our full consideration before the deal is  
3 put to a vote:

4 First of all, has the county  
5 comprehensively analyzed the costs  
6 associated with this deal? Nearly all the  
7 estimated savings of the privatization deal  
8 come from downsizing the sewer system  
9 workforce. The company proposed to operate  
10 the sewer system with 140 employees plus its  
11 management team. The sewer system currently  
12 has 306 employees. Does the county have 166  
13 existing vacant positions that these  
14 employees are eligible for? And, again, I  
15 go into more detail about some of these  
16 particular questions in my written  
17 testimony.

18 Does the contract protect  
19 customers from poor service, downsizing half  
20 or more of the workforce is exceedingly  
21 aggressive and should prompt concerns about  
22 quality outcomes. Experience has shown that  
23 significant downsizing privatization  
24 frequently leads to worse customer service.

25 As the company intends to do in

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2 Nassau County, after taking over the Gary  
3 sanitary district in Indiana, United Water  
4 substantially downsized the workforce  
5 projecting to cut half of the workforce to  
6 attrition. Perhaps, because of that, Gary  
7 residents experienced numerous service  
8 problems. There were more than 80 cave-ins  
9 as the sewer lines fell apart, and as the  
10 2008 state inspection found that the  
11 district, under United Water's management,  
12 violated pollution discharge limits 84 times  
13 over the previous three years, had at least  
14 25 pieces of broken equipment, filed  
15 inadequate monitoring reports, and failed to  
16 meet mandated deadlines.

17 CLERK MULLER: Your three minutes  
18 have expired, sir.

19 MR. WELTMAN: Bummer.

20 CHAIRWOMAN GONSALVES: If you  
21 have a written statement, you can submit it.

22 MR. WELTMAN: At any rate, I want  
23 to respect your time and appreciate your  
24 consideration and obviously there are other  
25 folks here.

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2 CHAIRWOMAN GONSALVES: If you  
3 have a written statement, you can submit it.

4 MR. WELTMAN: All right. So, I  
5 do have a written statement. I think the  
6 bottom line is, this merits a lot more  
7 consideration than we think it's being given  
8 and hope it will be put to a full vote for  
9 the Full Legislature. Thank you.

10 CHAIRWOMAN GONSALVES: Eric  
11 Alexander.

12 MR. ALEXANDER: Presiding  
13 officer, member of the legislature. Vision  
14 Long Island supports this operational  
15 agreement. Professional management  
16 wastewater plants has been in disrepair for  
17 many years. Combining this action with one  
18 of the largest federal grants in Long  
19 Island's history to upgrade your plants is  
20 the right move.

21 We're not clear. We're hearing  
22 different savings numbers. I know that as  
23 an open question. Are you saving \$150  
24 million, are you saving \$250 million, \$300  
25 million? You're saving money and you're

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2 upgrading these plants. That's key. From  
3 an environmental perspective, there's  
4 nitrogen removal on your waterfront,  
5 maintenance, odor control, there's safe and  
6 enhanced fluid standards, there's safe  
7 disposal. Ultimately, it's a state of the  
8 art water quality system that Nassau County  
9 residents deserve.

10 From a financial perspective,  
11 unlike past proposals, the plant's stand  
12 ownership of the county. The rate settings  
13 you've addressed is key. They're set by the  
14 public, continue to be. What we'd see also,  
15 this does not hurt the ability to receive  
16 public funds. We know there is a dialogue  
17 in investment from EPA and other federal  
18 agencies to the county, unlike past years  
19 where there were no dollars coming in this  
20 direction.

21 So we feel you would be in a  
22 better position to receive, continue to  
23 receive those dollars. We're excited about  
24 the initial capital investment fund of \$40  
25 million to improve efficiencies.

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2 Again, some folks raised  
3 questions concerning this company in other  
4 areas. They've worked in 100 different  
5 communities. They have 80,000 staff.  
6 They've addressed, served 2.5 million people  
7 in New York in our region.

8 So there are other companies but  
9 this seemed to be the one that wanted to  
10 invest here and so we look at that, from our  
11 perspective, this contract will allow growth  
12 in downtown areas. There is not a penalty  
13 for increased sewage flow for down towns,  
14 just in the last year there's been 1,200  
15 units that the development approved with  
16 county IDA credits. We see 5,000 more units  
17 coming online so we want to make sure any  
18 kind of infrastructure investment is not an  
19 impediment to this type of development, it's  
20 actually an enhancement. So, we're excited  
21 about that.

22 The question was raised on  
23 transparency. I know our organization sits  
24 along with a number of community  
25 organizations; Operation Splash, CCE, local

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2 organizations, on a Sandy and Wastewater  
3 Treatment Review Committee where a lot of  
4 these details were addressed and briefed.

5 I just want to say, in past  
6 administrations, we requested many times for  
7 details on this plant and we were just told  
8 everything is fine. So, quite frankly,  
9 we've seen a lot of transparency currently  
10 so I want to compliment the county exec, the  
11 legislature and, ultimately, the bipartisan  
12 approach that is winning the day here and  
13 that's good for Nassau County and certainly  
14 good for the residents, good for the  
15 businesses, and certainly the environment.  
16 So, we're glad to endorse it. Thank you.

17 CHAIRWOMAN GONSALVES: Thank you,  
18 Mr. Alexander. Henry Boitel.

19 MR. BOITEL: This is a major  
20 decision by this body and it may be 20 years  
21 from now you will all be seen up there  
22 congratulating yourselves on what a great  
23 job was done, or maybe not.

24 I'd given you a list of some ten  
25 questions. I don't know. Has the clerk

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2 distributed them? That occurred to me when  
3 I went through this contract and some of the  
4 other related documents.

5 Right off the bat, in looking at  
6 the County Charter, you will note that a  
7 significant part of the County Charter is  
8 actually devoted to the sewer system.  
9 Everything I read there indicates that the  
10 intent is that the sewer system be operated  
11 by the county, in fact, and not farmed out.

12 Now, that may not be the best way  
13 to do it. But the fact is that if the  
14 Charter provides it there are provisions for  
15 amending the Charter before you can go on to  
16 do something that departs from the  
17 requirements of the Charter.

18 I have not heard that there is,  
19 in fact, any written opinion anywhere from  
20 counsel concerning the legality of what it  
21 is that you propose to do.

22 Madam chair, can you tell me  
23 whether there is any written opinion that  
24 has been given to this body concerning the  
25 legality of having this operated by an

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2 outside agency?

3 CHIEF DEPUTY WALKER: The county  
4 attorney has e-mailed an opinion to us  
5 regarding the procedure or the process which  
6 you are alluding to.

7 MR. BOITEL: I'm sorry. I didn't  
8 get that. Was that a yes or a no?

9 CHAIRWOMAN GONSALVES: I said the  
10 county attorney -- yes.

11 MR. BOITEL: You do have a  
12 written opinion?

13 CHAIRWOMAN GONSALVES: Yes.

14 MR. BOITEL: Can that be put up  
15 on the internet or something so the rest of  
16 us can see it?

17 CHAIRWOMAN GONSALVES: It will be  
18 presented at the Rules Committee when we  
19 meet.

20 MR. BOITEL: I see. Okay. Then  
21 there are questions concerning the economics  
22 of all of this. I heard reference made to  
23 what is going to be happening to the  
24 employees who are shifted to other parts of  
25 the county employment. Everything I've

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2 heard on that has been also superficial.  
3 It's not clear, I mean, for example, you get  
4 somebody who is paid at a certain rate and  
5 he goes and he's shifted someplace else, is  
6 he being added to that department, is he  
7 taking the place of someone who makes less  
8 or more, those kinds of things require at  
9 least some kind of analysis if you're going  
10 to be talking about the amount of money  
11 that's being saved.

12 By the way, I'm impressed by the  
13 amounts of money being discussed here in  
14 terms of being saved, but that's one of the  
15 elephants in the room amongst many.

16 How can we be saving so much  
17 money? What is it that we've been doing  
18 wrong? If that is wrong with this  
19 department, the way we've been running this,  
20 what about other parts, other aspects of  
21 Nassau County operations? Do we have major  
22 gaps in what could be saved as opposed to  
23 what is being expended now, that we don't  
24 know about?

25 Someone raised the issue earlier,

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2 why is it that our own employees can't put  
3 into effect the kinds of savings that are  
4 anticipated here?

5 Again, I'm not saying that one  
6 way or the other is better. What I'm saying  
7 is, I haven't heard enough in terms of  
8 substance that tells us the answers to any  
9 of those things.

10 What happens if there is a major  
11 emergency that in some way impacts this  
12 system and the county has to take it back  
13 over again? What kind of plan is there?  
14 Have you seen a plan in terms of how we  
15 would be able to take back the system? What  
16 would we have in place to be able to take  
17 back this system if there's a major  
18 emergency, either to this company or to  
19 Nassau County in terms of the sewer system?

20 CLERK MULLER: Mr. Boitel, your  
21 three minutes have expired.

22 CHAIRWOMAN GONSALVES: Mr.  
23 Boitel, Legislator Jacobs would like to  
24 answer you on something. But, I will also  
25 say to you that it was discussed earlier

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2 regarding the case of an unusual situation  
3 and what would happen as far as taking over  
4 the plant. And I believe this was part of  
5 our discussions this afternoon, and there  
6 will be provisions in the agreement for  
7 that.

8 MR. BOITEL: I know. Well -- I  
9 did read the agreement, but I did not read  
10 the mechanics of how things will operate.  
11 Is there some professional opinion that's  
12 been given that if we have this kind of  
13 situation arise, that we're going to have  
14 people on board who are capable of stepping  
15 into the necessary shoes?

16 After all, a lot of these people  
17 you're going to be disposing of in terms of  
18 going to work for the company or going to  
19 work elsewhere or retiring or whatever.  
20 These are practical aspects concerning what  
21 could happen that I don't see in the  
22 contract detailed and I don't see it in any  
23 report that's been appended to what has been  
24 provided to you.

25 CHAIRWOMAN GONSALVES: Legislator

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2 Jacobs.

3 LEGISLATOR JACOBS: Henry, I just  
4 wanted to mention one thing to you. And I  
5 want to do this -- and I want to think  
6 carefully of how to word it.

7 I have the greatest respect for  
8 Public Works of this county. It's probably  
9 one of my favorite departments because they  
10 are always there for us and they always do  
11 so much for us.

12 I am so much aware of it, even  
13 more recently -- I have been here 19 years.  
14 Even more recently I have seen just an  
15 unbelievable outflowing of expertise in what  
16 they do, but the sewers, unfortunately, are  
17 probably just such a complex system that was  
18 let go many decades ago and just continued  
19 to deteriorate that I believe it became an  
20 elephant around the neck of the county where  
21 it was beyond something that normal people,  
22 would have to be experts in sewers, et  
23 cetera, could possibly do in the way it was  
24 being done.

25 You know, it's funny, a few

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2 people I have spoken to, I won't say from  
3 where, but even people that are experts in  
4 finances, we all seem to agree, do we know  
5 that this is the ultimate phenomenal  
6 solution? I would say that none of us could  
7 say that logically, but, have we done our  
8 homework? I really believe we have.

9 I have to tell you, yes, the only  
10 definite that I could tell you is that we  
11 haven't been doing a great job up till now.  
12 When Sandy hit, our guys worked, it must  
13 have been quadruple time, I don't even know  
14 how much, but it was an enormous problem.

15 So, I feel that we would be  
16 remiss when we have our only legislative  
17 budget review office, financial teams in the  
18 administration, our own finance people, our  
19 own legal teams, giving us the information  
20 and telling us they believe that this could  
21 work and we're not giving up the ability to  
22 take it back if it doesn't. That is why I'm  
23 voting for this.

24 I feel I have confidence in  
25 Public Works. I'm not saying that, and I

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2 hope that United actually does keep most of  
3 our people who -- all of our people who want  
4 to stay, but the bottom line was, my main  
5 question today was what we discussed, do we  
6 have the -- what I said to Maurice, have we  
7 factored in the county being able to  
8 redeploy certain people? You know, Mr.  
9 Chalmers said that he believes that all his  
10 review indicates that, yes, that he took  
11 that into his review when he released his  
12 study.

13 So, I can only tell you that it's  
14 coming from really the bottom of my heart, I  
15 believe that this is a route that's open to  
16 us now. We keep ownership. We have the  
17 right to terminate if it's not working, and  
18 we have an opportunity to get these three  
19 plants really running at peak efficiency.  
20 So I feel it's worth it.

21 MR. BOITEL: Just to make clear,  
22 all we can expect of you is to do your best  
23 based on the expertise that's available to  
24 you.

25 LEGISLATOR JACOBS: Right, right.

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2 MR. BOITEL: And if you think  
3 this is the way to go, then go for it, but I  
4 just call these things to your attention  
5 because I think they ought to be focused on.

6 LEGISLATOR JACOBS: And I worry  
7 like you do, I have the same concerns, but I  
8 believe most of them have been answered, and  
9 I look forward to this working very well.

10 MR. BOITEL: Thank you.

11 CHAIRWOMAN GONSALVES: The next  
12 speaker is Jane Thomas. Is she here?  
13 Beverly Visconti?

14 MS. VISCONTI: Hello. Good  
15 evening. My name is Beverly Visconti. I'm  
16 a resident of Baldwin. Laura Curran is my  
17 representative thankfully.

18 CHAIRWOMAN GONSALVES: She felt  
19 badly leaving. She had to go.

20 MS. VISCONTI: I was wishing she  
21 would still be here when I was here. I'm a  
22 member of Operation Splash whom I consider  
23 the environmental proactivist of the south  
24 shore and, literally, the custodian of the  
25 waterways. If I weren't here today, I would

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2 be out there cleaning a canal.

3 I'm also a member of the original  
4 Sludge Stoppers Task Force and right after  
5 Scott Bockner posted his first sludge video  
6 on You Tube, we, that includes Sludge  
7 Stoppers, Operation Splash, and Citizens  
8 Campaign for the Environment have been at  
9 this for several years now, at least several  
10 years.

11 Fortunately, we were invited to  
12 attend meetings that included  
13 representatives of United Water. We gained  
14 confidence that the answer to our problems  
15 on Long Island here is the expertise and the  
16 experience of United Water. I was convinced  
17 long ago that they are the answer to our  
18 problem.

19 Certainly, the presentation that  
20 was given today should convince everybody  
21 else here. The answer to the question  
22 before, why are we doing this? We are doing  
23 this because they are the experts. We  
24 haven't been able to do it up till now. We  
25 need them to do it.

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2 They have the know-how to succeed  
3 in repairing, upgrading, improving and  
4 running the plants. They have the know-how  
5 to be efficient, cost effective, and  
6 environmentally friendly.

7 I'm hoping that we have not  
8 wasted all the hours and hard work it took  
9 to reach this point. I'm happy to hear the  
10 understanding and the positive comments that  
11 have come from Kevan Abrahams, from Ms.  
12 Jacobs, from Mr. Solages, and I ask only  
13 that you make your votes, all your votes,  
14 count for the true welfare of the people  
15 that you represent. Thank you.

16 CHAIRWOMAN GONSALVES: Thank you,  
17 Beverly. Adrienne Esposito.

18 MS. ESPOSITO: I thought this  
19 moment would never come, I mean getting up  
20 to the podium, but also this moment as well.

21 CHAIRWOMAN GONSALVES: We've all  
22 been waiting for this moment.

23 MS. ESPOSITO: Well, let's talk  
24 about that. And we're all very tired and  
25 hungry, so I'll make mine three minutes.

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2 Adrienne Esposito, executive  
3 director of Citizens Campaign for the  
4 Environment.

5 I want to go back to reality  
6 because, frankly, some of the testimony I  
7 heard was not based on reality. First of  
8 all, this is not what I would call "rushed."  
9 We've been working on fixing the Bay Park  
10 plant and a better management system for ten  
11 years. Some would say this has moved at  
12 pre-global warming glacial speed.

13 When we first started working on  
14 it, Rob Weltner had blonde hair and a lot  
15 more of it. I think that's funny but it's  
16 actually true. We had the Western Bays  
17 Coalition, we have been growing old to work  
18 to solve and to remedy this dramatic and  
19 critical problem. We really have.

20 As many of us started out, we  
21 started out skeptical. We said, we don't  
22 want privatization either. We don't want  
23 our plants taken over. This isn't  
24 privatization. Let's get the facts  
25 straight. This is a management contract.

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2 We do like it after we've done the research,  
3 our due diligence, worked with the company,  
4 sat with them, sat with some of you and did  
5 our own independent research, and that's why  
6 we support it today.

7 It's much like, and I've heard  
8 people say, well, why can't we do it  
9 ourselves? We did it ourselves, okay? And,  
10 Legislator Jacobs, you said it best, the  
11 same analogy is, if you have a complicated  
12 tax reform, are you going to do it yourself  
13 or seek some expertise? What about if  
14 you're not feeling well, are you going to  
15 self diagnose or go see a doctor?  
16 Complicated legal issue, probably you should  
17 get an attorney. This is the same thing.

18 The area of waste water treatment  
19 and management has become a very specialized  
20 and advanced field today. It's different  
21 than it was ten, 20, 30 years ago, and it's  
22 going to get more complicated, more  
23 technical, and more in the decades to come.  
24 It's not even fair for a county to be  
25 expected any longer to have that area of

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2 water expertise. So we should seek out  
3 experts in that field who could bring us the  
4 information, the science, the engineering,  
5 that we need to manage our water resources  
6 and our waste water resources the way we  
7 need them managed. Especially here on Long  
8 Island, being an island, we need that area  
9 of expertise.

10 So, I think it is very smart of  
11 you to look out of the box and look out of  
12 our normal area of resources and look for  
13 those who are in the know, who could bring  
14 us the information that we don't necessarily  
15 have but yet we need. You do it on many  
16 other levels. It's a new concept for waste  
17 water but it's not a new concept for  
18 managing resources properly, efficiently,  
19 and accurately.

20 CLERK MULLER: Your three minutes  
21 have expired.

22 CHAIRWOMAN GONSALVES: Wrap it  
23 up, Adrienne.

24 MS. ESPOSITO: But I waited for  
25 four hours. I do want to say, some who

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2 testified today don't live here. We live  
3 here. We fish the waters, we swim in the  
4 beaches, we own the houses. We live here  
5 and we're saying vote yes. Thank you.

6 CHAIRWOMAN GONSALVES: Jill Toby.

7 MS. TOBY: Jill Toby, Post Office  
8 Box 2228, Great Neck, New York. I  
9 appreciate you staying for this many many  
10 hours in trying to discuss this in as much  
11 detail as you have. I have to just add a  
12 couple of points that I have questions  
13 about.

14 There's no question that this is  
15 a complex issue. I should say I'm an  
16 architect and my other degree is in historic  
17 preservation and landscape architecture. I  
18 have also worked with Operation Splash for a  
19 couple of years. That was back in 2008 when  
20 we were generating some of these ideas at  
21 that time.

22 But I still have a few questions  
23 or even, I might say, objections without  
24 further information; one is, that I just  
25 don't feel sufficiently confident, given the

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2 information that was discussed here today.  
3 I wasn't at any private meetings that the  
4 organization that I work with, Food and  
5 Water Watch, for one reason or another,  
6 wasn't invited to these meetings. That's  
7 not what my understanding is and I work for  
8 the organization. If it was a  
9 misunderstanding, that's fine, but my point  
10 is that there's still things that need to be  
11 said or asked.

12 I think my personal -- the  
13 largest question that looms in my mind is  
14 remember that the other -- well, first of  
15 all, why are we calling it privatization if  
16 it isn't privatization?

17 CHAIRWOMAN GONSALVES: It's not.  
18 It's a management plan.

19 MS. TOBY: It's a management  
20 plan. Okay. So, the real nuts and bolts of  
21 this question has to do with remembering  
22 where the obligations -- where the  
23 obligations of a corporation lie, which is  
24 always a concern, it lies with the  
25 stockholders or to the stockholders and not

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2 the citizenry, and that's a pretty  
3 straightforward problem as far as I can see.

4 And, unless the numbers are  
5 really clear, there are such a lack of  
6 incentive from the numbers I have heard,  
7 there is a lack of incentive to really move  
8 forward in a progressive manner. This is a  
9 public resource like no other resource.  
10 This is more important than any other  
11 resource and I didn't hear a single word  
12 devoted to what were the incentives of  
13 controlling the increasing sewage. It seems  
14 that we no -- absolutely no interaction  
15 between development plans here.

16 Sewage is -- except for  
17 uncontrolled disasters that we are talking  
18 about and do increase and do happen and will  
19 happen, we are just increasing, increasing,  
20 increasing uncontrollably in development  
21 here.

22 So this wasn't really discussed.  
23 That's ridiculous, without having a  
24 contingency for these kinds of increases.  
25 And this why it's a public resource, because

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2 only the government has that kind of power  
3 to coordinate these different aspects of  
4 planning and I think that's the strength of  
5 government, and we failed in that, and I  
6 really didn't hear a lot of discussion about  
7 why we failed, I don't see how we can turn  
8 it over to a profit making organization if  
9 we haven't fully analyzed why we have  
10 failed.

11 If it's just me who doesn't know  
12 and everybody else in the room knows, maybe  
13 you can point in the direction of where I  
14 might find out. But I don't see those  
15 answers popping up anywhere and it's been a  
16 very long time that I've been watching.

17 CLERK MULLER: Your three minutes  
18 have expired.

19 MS. TOBY: So, again, I would ask  
20 that it become more transparent. I would  
21 ask for more time for the public to generate  
22 comments based on a financial analysis and  
23 also people that worked inside of the plants  
24 who might be able to speak and not have a  
25 gag -- whatever makes it a gag order, that

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2 they can't contribute to understanding why  
3 our own government has failed us when we  
4 have paid taxes and we have lived here and  
5 it is our water.

6 Just one more thing, one more  
7 comment, not to say that this organization,  
8 despite its track record wouldn't do a good  
9 job, but we see that organizations all over  
10 that are involved in distribution, of oil,  
11 and gas are failing endlessly, radioactive  
12 leaks into the water, and they are only  
13 allowed three mishaps by the DEC.

14 Why are we starting out with that  
15 this organization can have four? What is  
16 that, 25 percent of mishaps before they're  
17 even -- so I will leave you with that.  
18 Thanks very much again.

19 CHAIRWOMAN GONSALVES: She was  
20 the last speaker and I say to you good  
21 night. See you next time. Again, thank you  
22 to the panel, thank you to Mr. Chalmers, and  
23 thank you to the staff of United Water for  
24 being here and, of course, for the  
25 environmentalists, for your support. I know

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2 what it's like. I've been down that road.

3 (Whereupon, the Full Legislative  
4 Committee adjourned at 7:40 p.m.)

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C E R T I F I C A T E

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

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

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

IN WITNESS WHEREOF, I have hereunto set  
my hand this 28th day of July, 2014.

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FRANK GRAY

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NASSAU COUNTY LEGISLATURE

FULL LEGISLATIVE COMMITTEE

NORMA GONSALVES,  
Presiding Officer

1550 Franklin Avenue  
Mineola, New York

Monday, July 14, 2014  
1:15 P.M.

1

2     A P P E A R A N C E S:3     NORMA GONSALVES,  
4         Presiding Officer5     RICHARD NICOLELLO,  
6         Deputy Presiding Officer7     HOWARD KOPEL,  
8         Alternate Deputy Presiding Officer

9     MICHAEL VENDITTO

10    DENISE FORD

11    LAURA CURRAN

12    FRANCIS X. BECKER (not present)

13    VINCENT MUSCARELLA

14    ELLEN BIRNBAUM

15    LAURA SCHAEFER

16    DONALD MACKENZIE

17    KEVAN ABRAHAMS,  
18         Minority Leader

19    ROSE MARIE WALKER

20    DENNIS DUNNE

21    JUDITH JACOBS

22    DAVID DENENBERG

23    DELIA DERIGGI-WHITTON

24    CARRIE SOLAGES

25    SIELA BYNOE

26    WILLIAM J. MULLER, III  
27         Clerk of the Legislature

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2 CHAIRWOMAN GONSALVES: Please  
3 lead us in the Pledge of Allegiance.

4 (Whereupon, the Pledge of  
5 Allegiance was recited.)

6 CHAIRWOMAN GONSALVES: Mr.  
7 Muller, please call the roll.

8 CLERK MULLER: Deputy Presiding  
9 Officer Nicoletto?

10 LEGISLATOR NICOLELLO: Here.

11 CLERK MULLER: Alternative Deputy  
12 Presiding Officer Kopel?

13 LEGISLATOR KOPEL: Here.

14 CLERK MULLER: Legislator Bynoe?  
15 (No verbal response.)

16 CLERK MULLER: Legislator  
17 Solages?

18 LEGISLATOR SOLAGES: Here.

19 CLERK MULLER: Legislator Ford?

20 LEGISLATOR FORD: Here.

21 CLERK MULLER: Legislator Curran?  
22 (No verbal response.)

23 CLERK MULLER: Legislator Becker?  
24 (No verbal response.)

25 CLERK MULLER: Legislator

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2 Muscarella?  
3 LEGISLATOR MUSCARELLA: Here.  
4 CLERK MULLER: Legislator  
5 Birnbaum?  
6 LEGISLATOR BIRNBAUM: Here.  
7 CLERK MULLER: Legislator  
8 DeRiggi-Whitton?  
9 (No verbal response.)  
10 CLERK MULLER: Legislator  
11 Venditto?  
12 LEGISLATOR VENDITTO: Here.  
13 CLERK MULLER: Legislator  
14 Schaefer?  
15 LEGISLATOR SCHAEFER: Here.  
16 CLERK MULLER: Legislator Dunne?  
17 LEGISLATOR DUNNE: Here.  
18 CLERK MULLER: Legislator Jacobs?  
19 LEGISLATOR JACOBS: Here.  
20 CLERK MULLER: Legislator Walker?  
21 LEGISLATOR WALKER: Here.  
22 CLERK MULLER: Legislator  
23 MacKenzie?  
24 LEGISLATOR MACKENZIE: Here.  
25 CLERK MULLER: Legislator

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2 Denenberg?

3 LEGISLATOR DENENBERG: Here.

4 CLERK MULLER: Minority Leader

5 Abrahams?

6 LEGISLATOR ABRAHAMS: Here.

7 CLERK MULLER: Presiding Officer

8 Gonsalves?

9 CHAIRWOMAN GONSALVES: Present.

10 CLERK MULLER: We have a quorum.

11 Legislators DeRiggi, Bynoe, and  
12 Curran are here. Until they're on the dais,  
13 I can't say that they're here.

14 CHAIRWOMAN GONSALVES: This  
15 afternoon we have two points of personal  
16 privilege. One, of course, is going to be  
17 presented by Minority Leader Kevan Abrahams,  
18 and the other will be presented by myself.

19 I would like, the officer is  
20 here, I would like the minority leader to  
21 please introduce the officer and why the  
22 point of personal privilege.

23 LEGISLATOR ABRAHAMS: Thank you,  
24 Madam Presiding Officer. If I could have  
25 Officer Matthew Andoos please come to the

1                   Full Legislature/7-14-14  
2   podium. I will give me great pleasure to  
3   introduce myself to him as well. But I'm  
4   sure many of you probably read in last  
5   week's Newsday, Officer Andoos, in an act of  
6   bravery and courage, went into a house that  
7   was burning in Uniondale and rescued a  
8   family. I truly believe the family is more  
9   than gracious.

10                   But it was this type of heroic  
11   act that's been demonstrated by our Nassau  
12   County's finest that we don't always hear  
13   about every single day. And, Officer  
14   Andoos, this act of bravery and courage is  
15   exemplified. We see it and hear about it  
16   every single day, but to actually have one  
17   of our Nassau County's bravest and finest  
18   here with us today, I'm very happy to  
19   present to you, as well as introduce to you,  
20   Officer Matthew Andoos from the First  
21   Precinct, one of our best officers in that  
22   precinct.

23                   Obviously, this is something that  
24   the family greatly appreciates, to go  
25   through that moment of fear, and to risk his

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2 own life to go inside this home and rescue  
3 these homeowners, I think is truly an act of  
4 bravery. He could have easily waited for  
5 the fire department to be there but he chose  
6 to go in and risk his own life and I think  
7 that's commendable.

8 I just want to thank you on  
9 behalf of the First Legislative District,  
10 Officer Andoos, and keep up the good work  
11 and keep up the act of bravery and trust,  
12 that you have been bestowed on by the  
13 residents of Nassau County. God bless you  
14 and God bless the First District. Thank you  
15 again.

16 I would be honored to come down  
17 and present to you, I know it's just a  
18 citation and it doesn't speak to the volume  
19 of effort and bravery that you have  
20 demonstrated, but just a small token, from  
21 my office, of appreciation thanking you for  
22 your efforts. I'm not going to read all the  
23 whereases and therefore, but it definitely  
24 talks about how we can definitely instill  
25 this level of behavior through the entire,

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2 not just the police department, but the  
3 entire county, the entire state, in the hope  
4 that we can have people that look up to you  
5 and have them try to embody what you have  
6 done here in this case.

7 So, thank you again, and God  
8 bless you as well, and I will bring this  
9 citation to you as well.

10 I don't know how comfortable you  
11 are, officer, but if you would like, we  
12 would love to hear about the act and what  
13 was going on in your mind, and obviously  
14 hear about it from you if you don't mind.

15 OFFICER ANDOOS: I didn't do  
16 anything, sir. I was just in the right  
17 place at the right time. There were several  
18 people who got there before me, neighbors,  
19 passerbys, good samaritans. As you know,  
20 Uniondale is a great community and the  
21 people there are helping each other out and  
22 I just facilitated. I helped spread the  
23 word, get the word to the fire department.  
24 I didn't do anything that other people who  
25 were already there weren't doing as well.

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2 LEGISLATOR ABRAHAMS: It's very  
3 commendable. So, when you appeared there,  
4 the house was on fire, both fires, or just  
5 the upstairs floor?

6 OFFICER ANDOOS: Just the second  
7 floor.

8 LEGISLATOR ABRAHAMS: I believe  
9 the father was actually in the basement, so  
10 he had no idea the fire was actually  
11 occurring?

12 OFFICER ANDOOS: He was in the  
13 shower downstairs, sir.

14 LEGISLATOR ABRAHAMS: Shower in  
15 the basement. That's truly amazing. It  
16 could have been a lot worse. I'm glad you  
17 were there to react so quickly and,  
18 obviously, everything you've been trained  
19 for, prepared for, Nassau County definitely  
20 made us proud. I thank you again.

21 OFFICER ANDOOS: Thank you, sir.

22 LEGISLATOR ABRAHAMS: My  
23 pleasure. Officer Andoos actually has some  
24 of his folks here that I wasn't aware of.  
25 If they could kindly be introduced.

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2 OFFICER ANDOOS: My mother, Ann,  
3 and my father, Glenn.

4 LEGISLATOR ABRAHAMS: You must be  
5 very proud of your son today, obviously, and  
6 I'm sure you're very proud of him every day.  
7 But obviously today and recognizing what's  
8 he's done over the last week and his time as  
9 a Nassau County police officer and as a son.  
10 So thank you for raising such a good young  
11 man. We appreciate that.

12 CHAIRWOMAN GONSALVES: The next  
13 point of personal privilege is a Power Point  
14 Presentation by an organization that's near  
15 and dear to my heart, and that's Cornell  
16 Cooperative Extension of Nassau County. I  
17 have been working with them for a number of  
18 years. I continue to work with them on  
19 behalf of Nassau County, primarily because  
20 of the amount of work that they do, as far  
21 as the environment is concerned, cannot be  
22 matched.

23 Without any reference to  
24 something that is even closer to me, the  
25 East Meadow Farm, which took us several

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2 years to get done, but it's one of the last  
3 farms, five farms I believe, that remain,  
4 through the efforts of Nancy Youngford, her  
5 staff, and, Greg, you came on after all the  
6 work was done. But it was a hard fight and  
7 it was a fight worthwhile fighting. So we  
8 did accomplish something that I think all of  
9 us will say thank God.

10 Without any further ado, I think,  
11 Greg, you should introduce yourself and the  
12 members of the Cornell staff who are here  
13 and give us the Power Point Presentation.

14 MR. SANDOR: Thank you. Thank  
15 you, Norma. I appreciate the warm welcome  
16 and for squeezing in some time today for us.

17 I will be brief. I'm going to  
18 give a quick Power Point. Before I get  
19 started, I would like to introduce some of  
20 our members from our board of directors:  
21 Larry Berger, the president; Nancy  
22 Youngford; Bob Simpson; Don O'Callahan; and  
23 Bruce Koslowski.

24 Again, we have a large board of  
25 directors, all volunteers, that serve the

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2 organization, so we really couldn't do it  
3 without the volunteer help and leadership of  
4 the board and other members.

5 How many of you know what Cornell  
6 Cooperative Extension is? I think a lot of  
7 you have done tremendous work to help us  
8 out. We have been around 100 years. We're  
9 celebrating 100 years this year. It's a  
10 real partnership with the county.

11 By definition, Cornell is a  
12 collaboration and partnership with the  
13 legislature and with the entire county  
14 office.

15 Briefly, I would like to tell you  
16 about myself. I have been here about six  
17 months as an interim executive director. I  
18 served in Sullivan County as an executive  
19 director, and I worked in the wine business  
20 for about 20 years in the private sector.  
21 One of the exciting things that we're trying  
22 to do at Extension is make ourselves more  
23 vibrant, more entrepreneurial and more  
24 alive.

25 So, one of the things that we

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2 continue to come back and seek funding with  
3 the county, but we want to also be creative  
4 and more entrepreneurial and run Extension  
5 like a business. That's one of the reasons  
6 that I was hired and one of my goals is to  
7 bring a balanced budget to the organization.

8 So, quickly, I'm going to go  
9 through these slides. Our historical roots;  
10 the big step was in 1862 Abraham Lincoln  
11 signed into law the Land Grant Act which  
12 basically, all around America, created Land  
13 Grant Universities. And, in New York State,  
14 Cornell University is a land grant.

15 To me, the most important part of  
16 this is that the goal is to bring the  
17 research and the knowledge from these great  
18 universities to the residents of New York  
19 State.

20 In Nassau County, that's what  
21 Cornell Cooperative Extension does here. We  
22 also do this in every county in New York  
23 State. Every county in New York has a  
24 Cornell Cooperative Extension office. I  
25 won't go into the details on this, but

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2 County Law 224 specifically ties in a  
3 relationship with the state and with the  
4 local counties and defines the partnership  
5 with Cornell University. So, that's kind of  
6 the base of our operation.

7 I want to quickly show this, it's  
8 about a one minute video that gives an idea  
9 of some of the outreach that we do.

10 (Video played.)

11 MR. SANDOR: So, one of the  
12 questions that I'm always asked is, do we  
13 still need extension in Nassau County, since  
14 we don't have as many farms here?

15 And the question is a good one  
16 but I always say yes. If you look at the  
17 great research that's being done at Cornell  
18 University, a world class institution,  
19 working all around the globe, and you look  
20 at the research that they bring out and the  
21 education work that they do, and to be able  
22 to bring that to the residents of Nassau  
23 County, in my mind, is essential as we move  
24 ahead into the 21st century.

25 So, I listed some of the primary

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2 areas that we work on. When you think of  
3 agriculture and farming, what's more  
4 important is thinking of food systems, and  
5 how we feed the entire metro area, including  
6 the residents of Nassau. As you know,  
7 Cornell is a leader in that, along with  
8 environmental work, natural resources, 4H  
9 youth development, all the work we do with  
10 nutrition, and looking ahead and tying in  
11 community and economic vitality, and always  
12 thinking of economic development and how  
13 this impacts residents and jobs in our  
14 community.

15 So, we see ourselves as a  
16 critical part of that and some of the  
17 different programming and workshops that we  
18 teach all combine these different primary  
19 areas.

20 And, the other big one is,  
21 looking ahead at sustainability issues,  
22 issues around water and pollution,  
23 alternative energy, solar, and all these  
24 things that Cornell is a leader globally on.

25 I think that many of you know we

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2 are based in the Malcolm House. We also  
3 have a satellite office and an educational  
4 center at East Meadow Farm that Norma was  
5 talking about and, of course, we have the 4H  
6 camp in Riverhead that we've operated for 90  
7 years.

8 Again, we've got our core values.  
9 The most important is education. We are in  
10 the business of education. We are in the  
11 business of life-long learning. We are  
12 passionate about empowering people by  
13 educating them and providing opportunities  
14 to gain knowledge to have a better life.

15 We have a staff of 19 part time  
16 and full time, and we have, as I mentioned,  
17 a board of directors, very committed, and we  
18 have probably over 1,000 volunteers that  
19 help us out. So, between the staff,  
20 volunteers, and board, we bring a wealth of  
21 knowledge to the table.

22 Again, our different programs, we  
23 have the East Meadow Farm. How many of you  
24 have been there? So, obviously, Norma  
25 helped start it. We would love to have you

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2 come out. There is an open invite to stop  
3 out. It's very dynamic this time of year.  
4 We have demonstration gardens. We have 60  
5 community gardens. It's just really an  
6 exciting place to be, every day there is a  
7 big buzz going on.

8 We just opened a farm stand  
9 Fridays and Saturdays now from 10:00 to 2:00  
10 every Friday and Saturday we will have a  
11 farm stand there as well.

12 Then, our nutrition education  
13 work has been ongoing. We do a lot of work  
14 in different low income areas throughout the  
15 county. We are very passionate about  
16 connecting farm to table and local food  
17 systems into the nutrition classes, and  
18 obviously promoting eating local, eating  
19 healthier, eating fresh fruits and  
20 vegetables.

21 Then, as I mentioned, the camp in  
22 Riverhead where we have been having sleep  
23 over camp for over 90 years, and, again, the  
24 idea there is hands-on learning, providing  
25 opportunities for youths to ride horses,

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2 aquatic programs, ropes classes, and all the  
3 great work that's being done out at the  
4 camp.

5 This year, as I said, is a  
6 special year. We launched our 100 year  
7 campaign. We opened in 1914 the partnership  
8 with the county. We have been around 100  
9 years. We are proud of that.

10 We talked about decades at  
11 Cornell and what we have done with the  
12 county. The history is amazing. If you  
13 listen to some of the board members, some of  
14 the stories, some of the pictures we have,  
15 it's really incredible the work that's been  
16 done. We want to promote that and we want  
17 to dream ahead and we want to look to the  
18 next 100 years and thank the many supporters  
19 that have helped us along the way.

20 Obviously, in the county, we have  
21 had a great partnership with all the  
22 different folks including many county  
23 executives in the past and Ed Mangano and  
24 Norma and all the others that have helped us  
25 to launch East Meadow.

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2 We see East Meadow as just the  
3 beginning. This is the type of hands-on  
4 work that we want to be doing. In the  
5 community, availability, people walk in, say  
6 what's going on here, provide hands-on  
7 education. That's what we're best at. And  
8 this educational center in East Meadow, to  
9 me, is vintage Cornell.

10 We really want to thank Norma for  
11 all your hard work on that. It would never  
12 have happened without you.

13 Quickly, on the budget, and,  
14 again, later we will talk numbers and stuff,  
15 but we have a \$1.8 million budget. As many  
16 of you know, the budget has cut over the  
17 years.

18 The key thing that I wanted to  
19 highlight here is that benefits that come in  
20 from out of the county from Cornell is about  
21 \$450,000. They pay for Cadillac Health  
22 Care, Cadillac Retirement for all of our  
23 employees. They also pay for most of my  
24 salary.

25 So, just as we begin as an

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2       organization, we start with all health care  
3       and the executive director being paid for by  
4       the university.

5                   Also, under the revenue, you see  
6       that we brought in almost a million dollars  
7       in grants and outside sources of funds.  
8       This is something we are proud of and hope  
9       to build on this.

10                  I think many of you know over the  
11       past five years we have had some difficult  
12       times financially. It's a little shocking  
13       for me being new, but looking at an  
14       organization that's been running about  
15       \$150,000 in the red for five years straight,  
16       basically what I'm committed to now is  
17       really developing a balanced budget by the  
18       end of this year. So, whatever that means  
19       financially, we'll have a balanced budget to  
20       guarantee our survival as we move ahead.

21                  I think a lot of you know we've  
22       had furloughs, reduction in staff hours,  
23       reduction in programming, which is really  
24       unfortunate, and we are the lowest funded  
25       association in New York State, which, to me,

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2 is really frustrating. I came from Sullivan  
3 County with a population of 75,000 and they  
4 gave us \$450,000. And, in Nassau, we are  
5 getting about \$100,000.

6 So, my attitude, being from the  
7 business community, is let's work together.  
8 Let's look at this as an economic  
9 development plan and let's see how we can  
10 move ahead and make this a venture that  
11 works for everybody.

12 Again, I'm trying to be positive  
13 and look at what we can build on over the  
14 next 100 years. And also being committed to  
15 having a balanced budget in the  
16 organization. Because we can no longer go  
17 on with running in the negative, it's just  
18 not the smart thing to do.

19 We are out there in the community  
20 giving workshops for families to balance  
21 their budget. And we need to do it within  
22 Cornell. The only way that we've survived  
23 is we have sold real estate and assets and  
24 other things to carry us over the last five  
25 years.

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2 I can assure you as I'm new  
3 looking over the balance sheet, we no longer  
4 have any assets at all to sell. So this  
5 really is the year.

6 Again, we are looking to sit down  
7 individually with each of you and to talk  
8 about the budget and be realistic and see  
9 how we move forward in 2015.

10 Quickly, just some of the  
11 exciting plans we have; to reestablish the  
12 4H Club but focus on science, technology,  
13 engineering and math. Cornell is opening  
14 over a billion dollar tech center in New  
15 York City. We have direct access to that.  
16 All the different work Cornell is doing, we  
17 look forward to connecting with them and  
18 bridging the university to Nassau. The 4H  
19 Camp is dynamite. It's such an amazing  
20 place. It changes peoples' lives. We want  
21 to build a camp. We want to work together  
22 with you to see how we can use the camp all  
23 year round and make it much more of a  
24 dynamic learning center.

25 Then, again, at East Meadow, we

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2 see us expanding there to sustainability  
3 energy. We have the community gardens, we  
4 have the community farm stand, we imagine a  
5 community kitchen and other work there that  
6 can showcase demonstration projects that  
7 then can be brought out to all your  
8 different communities in Nassau County.

9 Then, again, we have a \$300,000  
10 grant out now that looks like we are the  
11 number one runner up on that to get the  
12 nutrition ed program. So we are excited  
13 about that.

14 And also a DEC grant for \$250,000  
15 for urban forestry in Nassau County that I  
16 met the other day and it looks like we are  
17 the top candidate for that. So we imagine  
18 to continue to write grants, continue to  
19 expand our outreach here in Nassau, and then  
20 continue to work with each of you.

21 So thank you so much for the time  
22 today and here's to another 100 years.

23 CHAIRWOMAN GONSALVES: Thank you  
24 very much, Greg. I know that there are many  
25 here in this room who do not know about

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2 Cornell, but there are those that have a  
3 very deep interest in the next 100 years of  
4 Cornell. We've been meeting on a regular  
5 basis trying to come up with the funding  
6 that has been requested by Cornell. And we  
7 have not finished requesting that money.

8 I know that I have something  
9 planned with the county executive and his  
10 finance people to see how we can go back to  
11 creating that separate budget line in the  
12 budget because this is what Cornell needs.

13 I know I tried to get as much  
14 money for Cornell as I can possibly get,  
15 however, it doesn't come close.

16 So, we will continue working  
17 towards that goal, Greg, so that you can  
18 continue to flourish for the next 100 years  
19 and have a balanced budget at the end of the  
20 year.

21 I have two people that would like  
22 to say something to you. Legislator Jacobs,  
23 it's yours.

24 LEGISLATOR JACOBS: I have a few  
25 things to say. First of all, I have

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2 children that went to the camp and I know  
3 how great it is. It's a phenomenal  
4 experience. Especially in this day and age  
5 when people cannot afford, necessarily,  
6 sleep-away camp. But it gives them that  
7 feeling of two weeks, rustic as it is, but  
8 memorable always.

9 I just wanted to repeat  
10 something. Sullivan County has 750,000  
11 residents. And they allotted \$450,000 for  
12 the Cornell Cooperative. Did I get that  
13 right?

14 MR. SANDOR: Yes.

15 LEGISLATOR JACOBS: What do your  
16 records show that we have resident wise?

17 MR. SANDOR: It was about 1.7  
18 million or 1.8.

19 LEGISLATOR JACOBS: And what did  
20 we give you last year?

21 MR. SANDOR: The total about  
22 \$130,000 that includes the senior grant,  
23 hotel/motel.

24 LEGISLATOR JACOBS: Shame on us  
25 because I don't know how many people up here

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2 realize that you get matching funds from  
3 state and feds, et cetera, by what we do as  
4 a county as the home base.

5 MR. SANDOR: Yes.

6 CHAIRWOMAN GONSALVES: And there  
7 is so much good that you do, including  
8 educating us about West Nile before anybody  
9 was really educating us. We were hearing  
10 about people unfortunately being bitten,  
11 some people died, whatever, but you came to  
12 our houses and showed us what we were doing  
13 wrong. It made an impression on most of us  
14 up here, but, regardless of party  
15 affiliation of how apparent Cornell  
16 Cooperative is, with all the things you  
17 reach out to people with.

18 I just want to say that I never  
19 stopped trying to do everything possible for  
20 you. Not for you, as Cornell, but just for  
21 us as a county to never lose you. And you  
22 have an unbelievable following because every  
23 time there's a threat that something may  
24 happen where Cornell will dissolve it, we  
25 are inundated with people that take

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2 advantage of everything you have to offer.

3 So I appreciate you taking the  
4 time today. I think it's very important to  
5 remind everybody of where we are on the  
6 radar screen as far as what we give to this  
7 program versus what is being given in much  
8 smaller counties than us in recognition of  
9 the wonderful work that you do.

10 MR. SANDOR: Thank you so much.

11 CHAIRWOMAN GONSALVES: Legislator  
12 DeRiggi-Whitton.

13 LEGISLATOR DERIGGI-WHITTON: Hi.  
14 How are you? Just to go further on  
15 something that Judy just mentioned, when we  
16 met a few weeks ago, we asked if you could  
17 possibly give us a list of the funds  
18 available through the state that would  
19 basically be matching, just so we could see  
20 exactly what we are missing out on. It  
21 seems like if we are 100 percent reimbursed  
22 for some of these, it's a real no-brainer  
23 just to put the money out temporarily and  
24 then get the money from the state. It seems  
25 like we are losing money by not doing that.

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2 So, if there is any way you could  
3 just get us that list as soon as possible, I  
4 would be happy to try to somehow find that  
5 money temporarily even to match that.

6 MR. SANDOR: Great. I will do  
7 that right away. Thanks.

8 LEGISLATOR DERIGGI-WHITTON: I  
9 appreciate it. Good luck with everything.

10 CHAIRWOMAN GONSALVES: Greg,  
11 thank you very much for taking the time.  
12 I'm enlightening a lot of the people right  
13 here in the room.

14 Laura Schaefer.

15 LEGISLATOR SCHAEFER: Hello  
16 again. I just want to say that I'm a huge  
17 fan of Cornell Cooperative Extension. And  
18 it's funny that you're here today because my  
19 daughter right now is at the 4H Camp. This  
20 is her fifth year there. So I hope the  
21 county can do everything it can to have  
22 another great 100 years.

23 MR. SANDOR: Thank you.

24 CHAIRWOMAN GONSALVES: Legislator  
25 Birnbaum.

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2 LEGISLATOR BIRNBAUM: I just want  
3 to say that I'm a new legislator this year,  
4 and I'm a proud Cornell alum, so, believe  
5 me, I will try to work with you as much as I  
6 could to try to find financial backing for  
7 everything that Cooperative does on Long  
8 Island in Nassau County.

9 CHAIRWOMAN GONSALVES: You got a  
10 lot of commitment here, Greg. I know Nancy  
11 is listening, both ears, and I say thank you  
12 for presenting with your Power Point here  
13 today and coming to this body asking for the  
14 help that you so deserve.

15 MR. SANDOR: Thank you.

16 CHAIRWOMAN GONSALVES: So I thank  
17 you, again, and, Nancy, and the rest of the  
18 board members for taking the time.  
19 Legislator Denenberg. Sorry, Greg.

20 LEGISLATOR DENENBERG: To Cornell  
21 and Nancy, I just want to thank you. You've  
22 done joint public meetings with both  
23 Legislator Gonsalves and myself, but, the  
24 bottom line is, Legislator Jacobs has been a  
25 champion of amendments the last few years

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2 that have supported to put the money in the  
3 budget for Cornell.

4 We were just talking. We plan on  
5 doing the same thing. If the money is not  
6 forthcoming, we are going to offer  
7 amendments to show that it is. That money  
8 comes back in many ways; state, matching  
9 funds, but, more than anything, I mean, you  
10 were there for so many different community  
11 organizations to assist, and that money  
12 comes right back, not just in terms of  
13 education, but in terms of actual real  
14 investment in the community. So thank you.

15 CHAIRWOMAN GONSALVES: Once  
16 again, thank you from all of us.

17 Now, I'm going to take just a  
18 brief moment before I call for public  
19 participation. I know Officer Andoos is  
20 standing in the back. Would you be so kind  
21 as to join us up here on the dais, please,  
22 and my colleagues we will be taking a group  
23 picture with Officer Andoos.

24 It's now 1:48. We begin public  
25 participation, and, which is customary, we

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2 are from those who are speaking on items  
3 that are not on the calendar today.

4 So, if I don't call you, it's  
5 because the item that you wish to talk to us  
6 about will be part of today's calendar.

7 So, I'm going to begin with Erica  
8 Forman, is that correct?

9 MS. FORMAN: My name is Erica  
10 Forman and I'm here with some friends from  
11 the Long Island Transgender Advocacy  
12 Coalition. I'm a resident of Suffolk County  
13 which has provided some little protection  
14 for people like me. I'm a transgender woman  
15 and I transitioned back in 2008.

16 I had a story that I wanted to  
17 relate to you because I understand that  
18 Legislator Jacobs had put together an  
19 amendment for the civil rights law in this  
20 county of which I'm a frequent visitor. I  
21 didn't prepare anything, but I just simply  
22 wanted to let people know that employers  
23 today really do pay attention to the law. I  
24 used to work at Rite Aid and one of the  
25 reasons I'm wearing this is, I don't know if

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2 you can tell that this is potentially  
3 discriminatory, but the fact of the matter  
4 is, but this is how I had to present myself  
5 shortly after transitioning to work. I'm  
6 wearing the traditional vest, but it also  
7 has my old name on it.

8 For two and a half years I was  
9 forced to present myself as you see me and I  
10 will show you with my old male name badge.  
11 The company refused to make any kind of  
12 accommodation to me even though the public  
13 knew me by the same and called my by the  
14 same, I was still referred to my old name  
15 until I was able to obtain a court order,  
16 which took me nearly three years, because of  
17 the cost, I was forced to wear this old  
18 badge.

19 Other things would take place  
20 there such as being written up for using the  
21 proper restroom, the ladies room, so forth  
22 and so on. I no longer work for them. Part  
23 of that was the ongoing treatment I used to  
24 receive.

25 My new employer is JC Penney. JC

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2 Penney has diverse policy that includes  
3 protections for gender identity and gender  
4 expression. While I can just tell you the  
5 difference is like night and day.

6 If you have a company that's  
7 willing to follow the law and be welcoming  
8 to go all types of employees, you will find  
9 they find a greater diversity that matches  
10 their customer base.

11 Now, this is true regarding  
12 whether a customer comes in and makes fun of  
13 me, makes a comment about me, or if I'm  
14 harassed by fellow employees, it's not stood  
15 for. So why can't this be the law in Nassau  
16 County?

17 Unfortunately, it failed in New  
18 York State again to get to the New York  
19 State Senate, so we don't have statewide  
20 protection. So, again, we had it county by  
21 county to try to match what we have  
22 surrounding us in New York City and my home  
23 town of Suffolk County some protections.

24 I just hope that you folks will  
25 consider bringing that to the floor, voting

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2 on it, and passing these needed protections.

3 Thank you so much.

4 LEGISLATOR KOPEL: One moment,  
5 please. Would you come back to the podium  
6 for a moment, please?

7 LEGISLATOR KOPEL: Legislator  
8 Jacobs.

9 LEGISLATOR JACOBS: I just wanted  
10 to -- I understand that there are more  
11 speakers, but I just wanted to say something  
12 to you.

13 When I first met Joanne Borden, I  
14 did not realize that our law did not follow  
15 the law that the city and Suffolk and many  
16 other counties in the State of New York  
17 have. We certainly wrote it in a bipartisan  
18 way thinking we, in fact, were protecting  
19 the civil rights and human rights of  
20 everybody regardless of gender, well,  
21 encompassing everything.

22 I didn't realize that the actual  
23 definition of gender would have made this a  
24 much more effective law for people who are  
25 transgender.

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2 I apologize to you on that  
3 because I was presiding officer at the time  
4 and, I have news for you, we were so intense  
5 then on making certain it was broad that our  
6 law wouldn't leave anybody out, that I  
7 really, to this moment in time, I have to  
8 keep feeling like, what did we do? Because  
9 we included everything that we could  
10 possibly think of except for this.

11 Yes, this law has been filed  
12 every time for the last four years. To tell  
13 you the truth, it's probably one of the  
14 biggest disgraces. I want to thank you for  
15 coming here today because Joanne has been  
16 unbelievable in appearing before us  
17 constantly to keep reminding us of how  
18 simple this is.

19 I wish I knew you were all coming  
20 here today because I would have brought the  
21 law with me so I can read the portion to you  
22 that we're asking about joining, putting in,  
23 which is obviously a very small two or three  
24 line addition, but would cover what it is  
25 that you need, not only you, the transgender

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2 community needs, to have the protection you  
3 want.

4 So thank you for taking the time  
5 to be here.

6 MS. FORMAN: Thank you so much.

7 LEGISLATOR KOPEL: Thank you.

8 Next we have Eileen Novack.

9 MS. NOVACK: Good afternoon. My  
10 name is Eileen Novack and I was born and  
11 raised in Nassau County as a young child.  
12 As an adult, I lived mostly in Suffolk. I  
13 have worked in Nassau. I'm an engineer and  
14 I have worked in Nassau County at a company  
15 for three years where I experienced a lot of  
16 discrimination and a hostile work  
17 environment.

18 I wish that Nassau County had a  
19 law protecting us at that time. I'm going  
20 to read because I'm not a very good  
21 off-the-cuff speaker.

22 Right now, there is no statewide  
23 law which explicitly prohibits  
24 discrimination against transgender and  
25 gender nonconforming people.

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2 This means that people who are  
3 fired from their jobs, denied housing and  
4 services, and mistreated in the work place,  
5 in stores and restaurants, because of their  
6 appearance or their gender identity, do not  
7 have clear or legal protection.

8 The Gender Expression  
9 Nondiscrimination Act, which is a bill  
10 pending towards New York State will fix this  
11 issue by adding gender identity and gender  
12 expression to the county laws currently  
13 included in New York State's  
14 anti-discrimination laws, such as sex,  
15 sexual orientation, race, religion and  
16 disability.

17 Unfortunately, it's been blocked  
18 in the New York State Senate for the past  
19 seven years. It's passed the assembly for  
20 the past seven years.

21 16 states and the District of  
22 Columbia protect the civil rights of all the  
23 residents including transgender and  
24 nonconforming people. New York doesn't yet.  
25 That's why we are trying to get gender

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2 passed statewide and have Nassau County add  
3 this protection to your county laws.

4 My friend, Joanne Borden, has  
5 been speaking about the need for transgender  
6 rights here in Nassau County for over four  
7 years now. In 2009, I spoke before this  
8 legislature also asking for the same rights.  
9 I gave up though because I thought it would  
10 be more prudent to work New York State  
11 instead of going county by county and city  
12 by city, but we ran into a roadblock  
13 statewide.

14 That's why I'm here asking for  
15 your help today to get Nassau County to pass  
16 the rights. There is a big hole here  
17 between Suffolk County and southeastern  
18 New York State between Suffolk and New York  
19 and it's called Nassau County.

20 It's time right now for Nassau  
21 County to step up and pass this law. Thank  
22 you so much.

23 LEGISLATOR KOPEL: Thank you.  
24 Joanne Borden.

25 MS. BORDEN: Good afternoon.

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2 Early in our republic's history, a small  
3 group of evolutionists formed a new  
4 political party concerned with slavery back  
5 then, but their dedication was to freedom  
6 and equal opportunity.

7 Today, that Republican party's  
8 oath includes, "I believe that good  
9 government is based on the individual and  
10 that each person's ability, dignity,  
11 freedom, and responsibility must be honored  
12 and recognized." "I believe that Americans  
13 value and should preserve their feeling of  
14 national strength and pride and share with  
15 people everywhere a desire for peace and  
16 freedom and, please listen carefully to this  
17 next phrase, an the extension of human  
18 rights throughout the world."

19 Ultra conservatives mostly agree  
20 and emphasize that individual initiative is  
21 all we need to drive America's success.  
22 Therefore, you should never never permit  
23 transgender people or anyone's individual  
24 initiative to be smothered by the fear of  
25 discrimination.

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2 The general tenant of the  
3 Republican party is based on treating people  
4 as equal individuals. They boast of the  
5 part Republicans played in pasting the 13th,  
6 14th, and 19th Amendments, and the Civil  
7 Rights Act of 1957.

8 Nearly half this country, about  
9 140 million people, now live where  
10 transgender rights laws were passed and  
11 nothing bad happened.

12 But, even if there were bad  
13 incidents, every one is owed identical  
14 treatment under the law. When transgender  
15 rights laws are passed, only evil people  
16 notice any difference. Civil rights for  
17 transgender people does not violate, indeed  
18 it conforms and confirms your party's  
19 objective and your oath to your party and  
20 country. Your fellow legislators across the  
21 aisle were and still are promoters of civil  
22 rights. Why don't you come together with  
23 them like a Republican Senate Minority  
24 Leader Dirkson and Democratic President  
25 Johnson did to enact the Civil Rights Act of

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2 1964?

3 Pass the Gender Clarification  
4 Amendment because it is time. It's time to  
5 put politics aside and let Nassau County be  
6 governed with morality. The time is now.  
7 Thank you.

8 CHAIRWOMAN GONSALVES: Jack  
9 Finkenberg.

10 MR. FINKENBERG: Thank you very  
11 much for hearing me today. My name is Jack  
12 Finkenberg. I'm on the board of the Long  
13 Island Sierra Club. I'm a retired attorney.  
14 Thank goodness.

15 I'm here to voice our concerns  
16 about the groundwater reclamation site that  
17 has been proposed for Christopher Morley  
18 Park. I understand the legislation has  
19 proceeded quite far along. I apologize for  
20 the late comments.

21 This proposal calls for extensive  
22 damage to the park including roadways and a  
23 development pad. It sets a bad precedent.  
24 Surely this must not be the beginning of  
25 development in our parks. I think the

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2 residents of Nassau County hold their parks  
3 sacrosanct. This was a use of the park that  
4 was never envisioned. I find it a very bad  
5 precedent.

6 Third, the initial proposal to  
7 put the reclamation site at the wellhead  
8 seems to be the best proposal, and to the  
9 Sierra Club seems to be the best proposal.  
10 You're putting the air strippers close to  
11 the source of pollution. You don't have to  
12 develop an additional site. You don't have  
13 to build a road into the park and set up a  
14 pad in there.

15 I know the neighbors have  
16 concerns about these sites. They should go  
17 and look at other air stripping sites.  
18 They're clean. They discharge. When the  
19 air strippers separate the pollutants from  
20 water, those meet air pollution standards.  
21 They're quiet. I imagine they make as much  
22 noise as an air conditioner.

23 That site at the wellhead would  
24 only be temporary, whereas, the damage to  
25 the park will be long-lasting. You've got

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2 some pretty old trees that are coming down.  
3 You're going to put a roadway in there that  
4 has an acreage of a football field. That  
5 pad that these new wells have to be sighted  
6 on, take up additional area and build a  
7 concrete pad there.

8 So, again, I call for a  
9 reconsideration of this proposal. I know  
10 it's a long way down the road, but we are,  
11 at the Sierra Club, extremely displeased  
12 with this use of parkland. Thank you very  
13 much.

14 I have a letter from the board, I  
15 would like to present that as backup to my  
16 comments.

17 CHAIRWOMAN GONSALVES: Thank you.  
18 Barbara Salva.

19 MS. SALVA: Again, my name is  
20 Barbara Salva. I'm the deputy executive  
21 director of the Transgender Alliance  
22 Coalition.

23 The Declaration of Independence  
24 which was unanimously signed in 1776 stated,  
25 "we hold these truths self evident and that

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2 all men are created equal, and that they are  
3 endowed by their creator with certain  
4 inalienable rights, that among these are  
5 life, liberty, and the pursuit of  
6 happiness." Obviously, the Declaration of  
7 Independence was written as a declaration of  
8 separation from King George of England.  
9 However, the meanings don't change.

10 The 14th Amendment, Section 1 of  
11 the Constitution of the United States states  
12 in part, "a person born or naturalized in  
13 the United States are citizens of the United  
14 States and the state they reside in. No  
15 state shall make or enforce any law which  
16 shall abridge the privileges or immunities  
17 of the citizens of the United States nor  
18 shall any state deprive any person of life,  
19 liberty, or property without due process of  
20 the law; nor deny to any person within the  
21 jurisdiction the equal protection of the  
22 law."

23 Ladies and gentlemen, I am a  
24 citizen and most of the trans-folks I know,  
25 we don't have any trans rights. We can

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2 still legally be discriminated against  
3 without recourse. Why is that when we have  
4 at least two documents saying that we have  
5 the right to life, liberty, and the pursuit  
6 of happiness.

7 It is my understanding that some  
8 people on this legislative body think that  
9 transgender people are covered by the  
10 Antidiscrimination Law that was passed in  
11 December of 2000. That is not true. We are  
12 not covered in this county. The big  
13 difference is between sexual orientation and  
14 gender identity where sexual orientation, in  
15 simple terms, is a male that wants to have a  
16 relationship with a male, or a female who  
17 wants to have a relationship with a female.

18 Gender identity, however, has  
19 nothing to do with relationships with  
20 anyone. It has all to do with self, self  
21 identity. It's who we are.

22 This is no joke. It is not a  
23 phase or something that is just fun to do.  
24 We pay heavily. I have paid heavily for the  
25 decision to survive rather than just end it

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2 all because of who I am. We are real people  
3 just like you.

4 Personally, I don't want to be  
5 here. I'd rather be on the beach of which I  
6 could be denied access to. But, without the  
7 basic civil rights that each and every one  
8 of you have today, I'm compelled to stand  
9 before you to give you our message.

10 This month marks the 50th  
11 anniversary of the Civil Rights Movement  
12 and, yet, we still fight for it. We are  
13 still second class citizens. The trans  
14 community is no better or no worse than you  
15 are. We want nothing more than our basic  
16 civil rights to live in a county, state and  
17 a country that is free of discrimination.

18 This is not a partisan issue. I  
19 take offense with anybody who thinks they  
20 can push their opinion on us and  
21 discriminate against us.

22 CLERK MULLER: Your three minutes  
23 have expired, ma'am.

24 MS. SALVA: Once again, you are  
25 no better than we are. In my advocacy role

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2 I lecture at trans 101 in schools of all  
3 levels, churches of all denominations, and  
4 to anyone who has an open mind and will  
5 listen and learn what it is to be a  
6 transgender person.

7 Education is the best way to  
8 overcome our fear of the unknown, but the  
9 trans community cannot wait any longer for  
10 the entire county to be educated. We are  
11 still being discriminated against in every  
12 facet of society's public accommodations.

13 Modifying the existing law that  
14 passed in this body in 2000 to include  
15 transgender people is all it takes and gives  
16 us a fighting chance of recourse when  
17 discrimination against us, when  
18 discriminated against us, just like  
19 everybody else.

20 Change takes courage. The time  
21 is now to do the right thing. Please stop  
22 doing nothing and make this happen. Thank  
23 you.

24 CHAIRWOMAN GONSALVES: Legislator  
25 Curran.

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2 LEGISLATOR CURRAN: Thank you  
3 very much for being here. And, for those of  
4 you who don't know, she's a Vietnam veteran.  
5 And Joanne Borden served during World War  
6 II, so thank you very much for your service  
7 to our country and thank you for being here.

8 CHAIRWOMAN GONSALVES: Mr.  
9 Brummel.

10 MR. BRUMMEL: Yes. It's a  
11 privilege to be in the same room with these  
12 people. They're very articulate, very just,  
13 and very dignified human beings. I think  
14 it's crazy that they have to say the same  
15 thing month after month.

16 I'm here to talk about  
17 Christopher Morley Park for a moment or so  
18 and then another topic related to the  
19 environment.

20 As you may know, I am one of  
21 three plaintiffs in a lawsuit against the  
22 county, the Town of North Hempstead and the  
23 Roslyn Water District to protect Christopher  
24 Morley Park, 40 acre beautiful forest at  
25 Christopher Morley Park from being severely

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2 damaged by a football field length road  
3 coming from Roslyn estates, and a half acre  
4 compound with security fences and lighting  
5 and a 30 foot tall building that will emit  
6 toxic chemicals from the water system in  
7 Roslyn into the area.

8 I found it a little ironic that  
9 Legislator Jacobs was speaking about the  
10 beautiful rustic nature of the camp, the 4H  
11 camp. There are boy scouts in Nassau County  
12 who utilize the area of the Christopher  
13 Morley Park where this water stripper will  
14 be placed.

15 I'm sorry, presiding officer,  
16 there is a lot of conversation, it's really  
17 hard to concentrate on what I'm saying.

18 In any event, on the one hand  
19 you're praising the 4H camp; on the other  
20 hand, you are destroying a rustic camping  
21 environment that's used by Boy Scouts in  
22 Nassau County.

23 One of the two camp grounds is  
24 actually right abutting the location of the  
25 proposed water stripper, and the other is

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2 150 feet away.

3 There are many other alternatives  
4 that can be used besides having the water  
5 stripper. Right now, Roslyn is only under a  
6 restriction of watering their lawns, that's  
7 the extent of the reduction in their supply.  
8 There's been a State University of New York  
9 who was a biologist who came out to look at  
10 that forest and supplied an expert opinion  
11 for our lawsuit praising its quality and  
12 describing the damage that will be caused by  
13 the proposals.

14 Among other things, you have  
15 actually seriously violated New York state  
16 law regarding environmental review. Your  
17 alienation Home Rule bill was by DEC  
18 opinion, supposed to be proceeded by the  
19 entire SEQRA process.

20 So I really urge you, I don't  
21 know where this proposal stands now, but I  
22 urge you not to pass it any further and to  
23 look at the alternatives such as  
24 conservation and there really needs to be a  
25 re-thinking of our water supply in Long

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2 Island because it can't all be purified.  
3 There has to be an alternative source for  
4 drinking water.

5 I also want to talk briefly about  
6 another serious environmental issue facing  
7 this county that's transportation. I think  
8 we all face the traffic. We have  
9 pedestrians that are struck every day, many  
10 of them are killed. We have tremendous air  
11 pollution coming from this traffic. We have  
12 no serious mass transit infrastructure.

13 Nassau County desperately needs  
14 to look at the traffic issue,  
15 transportation. We need to be looking at  
16 the light rail systems on major  
17 thoroughfares like Northern Boulevard and  
18 Glen Cove Road, Hillside Avenue, Jericho  
19 Turnpike.

20 We are living in a retrograde  
21 environment with complete dependence on  
22 automobiles. Our bus system is just a  
23 complete joke. The impoverished people and  
24 minorities predominantly who have to use  
25 that are in a disgraceful disadvantages.

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2 It's an insult to the people that use that  
3 system and it is not helpful to our economy  
4 either.

5 CLERK MULLER: Mr. Brummel, your  
6 three minutes have expired.

7 MR. BRUMMEL: Thank you. So I  
8 would think that you need some kind of a  
9 blue ribbon panel to look at transportation  
10 in Nassau County and resolve these issues  
11 that affect each of us every day in multiple  
12 different ways. Thank you very much.

13 CHAIRWOMAN GONSALVES: Now, the  
14 other speakers I have are speakers who are  
15 interested in particular items on the  
16 calendar. So, if I haven't called your name  
17 it's because of that reason.

18 So, without any further ado, I  
19 believe we can then progress, and we did  
20 stay within the 30 minute public  
21 participation. I think we did a good job  
22 with that.

23 So, now we will move on to the  
24 consent calendar. Those are items that both  
25 sides of the aisle have agreed upon and have

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2   passed unanimously in committees, and that's  
3   where we will begin.

4                   After we do the consent calendar,  
5   so you are well aware, then there are two  
6   hearing; one on the college budget and one  
7   on the water resources board, and then we  
8   will proceed with the college budget as the  
9   first hearing.

10                  So, without any further ado, we  
11   have the consent calendar and it goes -- and  
12   I'll read just read the item numbers. We  
13   will begin with Item 5, Resolution 118; Item  
14   6, Ordinance 87; Item 7, Ordinance 88; Item  
15   8, Ordinance 89; Item 9, Ordinance 90; Item  
16   10, Ordinance 91; Item 11, Ordinance 92;  
17   Item 12, Ordinance 93; Item 13, Ordinance  
18   94; Item 14, Ordinance 95; Item 15,  
19   Ordinance 96; Item 16, Ordinance 97; Item  
20   17, Ordinance 98; Item 18, Ordinance 99;  
21   Item 19, Resolution 119; Item 20, Resolution  
22   120; Item 21, Resolution 121; Item 22,  
23   Resolution 122; Item 23, Resolution 123;  
24   Item 24, Resolution 124; Item 25, Resolution  
25   125; Item 26, Resolution 126; Item 28,

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2 Resolution 128; Item 29, Resolution 129;  
3 Item 30, Resolution 130; Item 31, Resolution  
4 131; Item 32, Resolution 132; Item 33,  
5 Resolution 133; Item 34, Resolution 134;  
6 Item 35, Resolution 135; Item 36, Resolution  
7 136; Item 38, Resolution 138; Item 39,  
8 Resolution 139; Item 40, Resolution 140;  
9 Item 41, Resolution 141; Item 42, Resolution  
10 142.

11 I believe that is the end of the  
12 consent calendar. A motion, please.

13 LEGISLATOR DUNNE: So moved.

14 LEGISLATOR KOPEL: Second.

15 CHAIRWOMAN GONSALVES: Moved by  
16 Legislator Dunne, seconded by Legislator  
17 Kopel. Any questions regarding those items?

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 There being none, all those in  
22 favor of those items that were part of the  
23 consent calendar please signify by saying  
24 aye.

25 (Aye.)

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2 Any opposed?

3 (No verbal response.)

4 Those items pass unanimously.

5 As I said to you, the next order  
6 of business will be, there are two hearings  
7 on the calendar today. I'm going to begin.  
8 I'm going to go a little out of order.

9 I'm going to begin with the  
10 Nassau Community College budget.

11 A motion to open the hearing,  
12 please.

13 LEGISLATOR DUNNE: So moved.

14 LEGISLATOR NICOLELLO: Second.

15 CHAIRWOMAN GONSALVES: Moved by  
16 Legislator Dunne, seconded by Legislator  
17 Nicolello. All those in favor of opening  
18 the hearing signify by saying aye.

19 (Aye.)

20 Any opposed?

21 (No verbal response.)

22 The hearing is now open and we  
23 now have a presentation for the college  
24 budget.

25 Before I turn the meeting over,

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2 the item that's before us now is a hearing,  
3 an ordinance to adopt the Nassau County  
4 budget for Nassau Community College for the  
5 fiscal year commencing September 1, 2014 and  
6 ending August 31, 2015, and to appropriate  
7 revenues in the total amount of monies to be  
8 raised by taxation within the County of  
9 Nassau for the purposes of Nassau Community  
10 College for fiscal year pursuant to the  
11 provisions of the Educational Law, County  
12 Law, the General Municipal Law, the County  
13 Government Law of Nassau County and the  
14 Nassau County Administrative Code.

15 The hearing is now open.

16 Mr. May, we can now call the  
17 officials of the college to give additional  
18 information.

19 MR. MAY: Yes. We have Dr.  
20 Kenneth Saunders here.

21 DR. SAUNDERS: Good afternoon,  
22 Presiding Officer Gonsalves, Minority Leader  
23 Abrahams, and legislators.

24 I would like to thank you for  
25 convening this public hearing on the Nassau

1                   Full Legislature/7-14-14  
2     County Budget, Fiscal Year 2014-15 in  
3     preparation for the consideration by this  
4     body of that document.

5                   As you recall, two weeks ago, I  
6     also presented the budget to a joint meeting  
7     of the Government Services Committee the  
8     Finance Committee and the Rules Committee.

9                   I would again like to thank the  
10    presiding officer and the minority leader  
11    for making that arrangement. I believe that  
12    even legislators who were not members of  
13    that committee were also present during my  
14    presentation.

15                  I respect your time constraints  
16    today in light of your busy legislative  
17    calendar, and I recall from our last meeting  
18    that members indicated that they would like  
19    to use most of this time for this hearing to  
20    ask questions relative to the college  
21    budget.

22                  Therefore, I would ask permission  
23    that my statement of two weeks ago on the  
24    college budget be included in the record of  
25    this public hearing.

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2 LEGISLATOR NICOLELLO: If you  
3 could please include that within the  
4 transcript of this hearing. Thank you. Dr.  
5 Saunders.

6 (Whereupon, the following is the  
7 statement of Dr. Kenneth Saunders from the  
8 Rules Committee dated 6-30-14.)

9 DR. SAUNDERS: Let me just start  
10 by saying thank you for making the necessary  
11 adjustments to allow me to present my  
12 statement at this point.

13 Presiding Officer Gonsalves,  
14 Minority Leader Abrahams and members of the  
15 committees, I would like to thank you for  
16 providing me with this opportunity to  
17 discuss the Nassau Community College budget  
18 for fiscal year 2014/2015.

19 Once again, I believe that the  
20 budget for the upcoming year successfully  
21 balances the need to fulfill the College's  
22 mission by maintaining the affordable high  
23 quality education that we offer to our  
24 students while, at the same time, achieving  
25 this objective in a fiscally responsible

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2 manner.

3 I thought I would start off my  
4 remarks by referencing the latest issue of  
5 the College's newsletter, Nexus. What has  
6 just been distributed to you is a  
7 pre-production copy. The actual  
8 publication, which has a higher print  
9 resolution to it, should be available in a  
10 few days. I believe that just perusing some  
11 of the headlines will give you a real sense  
12 of the breadth and depth of NCC's commitment  
13 to its students and to the community, as  
14 well as the accomplishments of our students  
15 and our dedicated faculty. These headlines  
16 include: NCC's Day of Service: Educating  
17 the Mind - Benefitting the Community;  
18 Thirteen NCC Students Win SUNY Student  
19 Chancellor's Awards for Excellence; Putting  
20 Words Into Action: NCC Vets Go to  
21 Washington and Storm the Hill; The  
22 Performing Arts at Nassau Community College:  
23 Putting on a Show, and so much more; NCC  
24 Speech & Debate Team: Award Winners at  
25 World Championships; NCC's Men's Tennis

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2 Team: National Champions; and Professor  
3 Lisa Bastiaans Named Distinguished Professor  
4 by the State University of New York Board of  
5 Trustees.

6 At a time when the default  
7 function in the public debate on so many  
8 issues is skepticism and cynicism, Nassau  
9 Community College will continue to follow  
10 the exhortation of the Chair of the NCC  
11 Board of Trustees, Dr. Jorge Gardyn, who, in  
12 his remarks at the graduation of over 3,400  
13 students last month, urged the graduates to  
14 make the good, better and to make the  
15 better, best. With your support over the  
16 years, we have been able to accomplish this,  
17 even amidst trying times, and, with your  
18 continued support, we will successfully  
19 persist on into the future.

20 In particular, I would like to  
21 thank you for your support of the College's  
22 capital projects that have enabled us to  
23 enhance the educational offerings that we  
24 can provide to our students as well as to  
25 upgrade the safety and quality of campus

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2 life for all of the members of the college  
3 community and for those who visit the  
4 campus. It is because of this support from  
5 the County that we have been able to access  
6 an equal amount of state capital funding.  
7 These upgrades do not end with the millions  
8 of dollars that have been spent in improving  
9 our parking facilities. But the reality is  
10 that for many students, faculty, staff and  
11 visitors, they do, as a practical matter,  
12 begin their day at these parking facilities  
13 every day. It is very much appreciated.

14 I know that you know are  
15 interested in the budget basics, and here  
16 they are.

17 First, for the sixth consecutive  
18 year, the budget does not assume an increase  
19 in the property tax allocated to the  
20 College. As the county executive and  
21 members of the legislature know, several  
22 months ago I took soundings as to the  
23 receptivity for a tax increase. The message  
24 I received back was pretty clear, and this  
25 budget reflects that message. Certainly, a

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2 case could be made that the current tax  
3 burden per household for the College is  
4 relatively modest and that an increase on  
5 top of that would not be unreasonable. But  
6 I am also aware of the substance of the  
7 course, Reality 101, and this budget  
8 reflects that reality. Having said that,  
9 there is nevertheless, the competing reality  
10 that the issue of a tax increase needs to be  
11 revisited in the coming years for the  
12 College's long-term fiscal sustainability.

13 Second, the level of spending  
14 called for in the upcoming budget is \$216.6  
15 million, which is an increase of 1.3 percent  
16 from the current budget as adopted last  
17 year. This increase in spending consists  
18 largely of increases for health benefits,  
19 pension contributions, the contract with the  
20 CSEA, and it assumes the approval by this  
21 Legislature of the recently negotiated  
22 contract with the full-time union, the  
23 NCCFT.

24 Third, the budget calls for an  
25 annual tuition increase of \$146 for an

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2 annual total of \$4,234. Of course, no one  
3 likes a tuition increase. However, to put  
4 this issue in context, I have also asked  
5 that there be distributed to the members of  
6 the committee a listing of the tuitions and  
7 tuition increases in area colleges. As you  
8 can see, Nassau Community College has the  
9 lowest tuition of any of these institutions,  
10 including Suffolk County Community College  
11 and the community colleges of the City  
12 University of New York.

13 I would also note that in this  
14 budget there are no fee increases or new  
15 fees for the students. As such, I believe  
16 that this budget allows us to continue to  
17 fulfill our mission as affordable, high  
18 quality institution of higher education.

19 Fourth, the budget calls for  
20 using approximately \$2.5 million in fund  
21 balance. This is a matter of concern  
22 because although our remaining fund balance  
23 is still almost \$7.9 million, that amount is  
24 a relatively small amount for an institution  
25 with an operating budget of \$216.6 million.

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2 A large part of the reason for the reduction  
3 this year is that it will fund the first  
4 year of the proposed agreement with NCCFT.  
5 At the time the budget was being  
6 constructed, we did not know the parameters  
7 of the settlement, and so the decision was  
8 made to look to fund balance for that first  
9 year. However, it is our intent to fund the  
10 subsequent years of that contract out of  
11 normal operating revenues.

12 Before closing, I would like to  
13 address two other issues that are likely to  
14 be on your minds.

15 First, there has been a  
16 significant amount of attention given to the  
17 County Comptroller's recent report on  
18 graduation and transfer rates. As you know,  
19 I have communicated my concerns to the  
20 county executive and the legislature  
21 regarding the methodology of this report and  
22 the comptroller's conclusions. This is not  
23 to say that I disagree with every statement  
24 in the comptroller's report. I certainly  
25 agree with the portion that states, "NCC

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2 Provides an invaluable service to thousands  
3 of Nassau County residents, offering an  
4 affordable higher education at a time when  
5 tuition at private institutions is soaring."  
6 But I believe that it is impossible to  
7 reconcile his more negative comments about  
8 the quality of the educational experience  
9 offered by NCC when you consider the  
10 initiatives and the accomplishments of our  
11 students and faculty, such as those that I  
12 highlighted in the beginning of my remarks  
13 when I referenced to the subjects covered in  
14 the College's most recent newsletter.

15 It is not my intent to go over in  
16 detail my concerns about the methodology  
17 underpinning the comptroller's report. And  
18 let me say from the outset that the issues  
19 of graduation and transfer rates being below  
20 our hopes and expectations is a real one,  
21 which we have directed our attention to and  
22 brought to the county's attention before the  
23 comptroller issued his report. This is an  
24 issue that is, in fact, a concern of all  
25 community colleges, even those with

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2 graduation and transfer rates higher than  
3 NCC's. We are exploring the reasons behind  
4 the decline, and it will take the commitment  
5 of all members of the campus community to  
6 diagnose the causes and support meaningful  
7 and concrete solutions. I believe that the  
8 commitment is there and will be sustained.

9 I do, however, have to take note  
10 that the comptroller's suggestion that the  
11 primary causes for the decline in these  
12 rates is campus turmoil, does seem to fly in  
13 the face of the data in his own report.  
14 Suffolk County Community College and  
15 Westchester Community College also  
16 experienced declines in the graduation and  
17 transfer rates, but the comptroller's report  
18 does not discuss any campus turmoil that  
19 they might have experienced. Also, the  
20 comptroller's report sets out a timeline of  
21 the campus turmoil that includes the period  
22 from 2011 to 2012 when Nassau Community  
23 College's graduation and transfer rates  
24 actually rebounded by approximately 20  
25 percent. I would also note that, according

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2     to the comptroller's report, Suffolk and  
3     Westchester did not experience a similar  
4     rebound during that same period. So, I  
5     stand by earlier statements that the  
6     comptroller's linking any decline in Nassau  
7     Community College's graduation and transfer  
8     rates at NCC to campus turmoil is overstated  
9     and unsubstantiated. Nevertheless, let me  
10    reiterate, work to improve the graduation  
11    and transfer rates does need to be done, and  
12    members of the campus community are prepared  
13    to roll up their collective sleeves to do  
14    it.

15                  Second, I also want to report on  
16    an item that was mentioned by the  
17    comptroller last year dealing with the  
18    accounts receivable at NCC.

19                  These are monies owed to the  
20    College, including from unpaid tuition from  
21    students. At the time, the comptroller  
22    reported that from 2007 to 2011, Nassau  
23    Community College had \$14.2 million in  
24    account receivables. Last year, we pointed  
25    out that the number had been reduced by

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2       approximately \$4 million from the time  
3       period the comptroller reviewed to July of  
4       2013. That reduction in the accounts  
5       receivable can be attributed to the steps  
6       that had been instituted by the College  
7       during the subsequent time period of the  
8       comptroller's report. These steps,  
9       including not allowing a student to register  
10      if he or she has bills in arrears and the  
11      increased use of collection agencies as a  
12      matter of last resort continue to bear  
13      fruit. As a result, the current level of  
14      the accounts receivable for the time period  
15      included in the comptroller's audit is \$9.7  
16      million. We anticipate making further  
17      progress in dealing with the accounts  
18      receivable. Currently, we are collecting 95  
19      percent of the overall receivables owed to  
20      us at the beginning of each semester.  
21      Again, we are committed to exploring ways to  
22      make additional progress in this area, and  
23      we are confident based on the experience of  
24      our current efforts that we will.

25                   In conclusion, I would like to

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2 thank the members of this committee and of  
3 the legislature as a whole for your  
4 continued support of Nassau Community  
5 College. Yes, challenges remain ahead of us  
6 which will require ingenuity and persistence  
7 to overcome. But I believe that the College  
8 is up to the task for the benefit of our  
9 students, their aspirations, and the  
10 communities in which they live.

11 Thank you very much.

12 (Whereupon, the following is the  
13 continuation of the minutes of the Full  
14 Legislative Committee, 7-14-14.)

15 DR. SAUNDERS: However, I would  
16 like to briefly recap the budget basics for  
17 the fiscal year 2014-2015. The goal of this  
18 budget is to maintain the affordable high  
19 quality education that Nassau has  
20 traditionally provided to its students  
21 while, at the same time, doing so in the  
22 fiscally responsible manner.

23 Within that context for the sixth  
24 year, this budget does not include any  
25 increase in property tax allocated to the

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2 college. This budget does not increase  
3 student fees or include any new student  
4 fees.

5 Spending would increase by 1.3  
6 percent from the budget as adopted from last  
7 year. This spending increase is driven  
8 largely by increases in health insurance  
9 costs, pension costs and contractual  
10 commitments, including an assumption that  
11 the contract with the Nassau Community  
12 College Federation of Teachers, which will  
13 be before this body within the next few  
14 weeks, will be approved.

15 The tuition will increase by \$146  
16 annually which will still leave Nassau  
17 Community College tuition of \$4,234, the  
18 lowest of area colleges including Suffolk  
19 County Community College and CUNY.

20 The Suffolk County Community  
21 College increase for the upcoming year is  
22 \$250 and CUNY's increase is \$300.

23 Finally, the budget assumes the  
24 use of \$2.4 million in fund balance.  
25 However, in that regard, I must add that

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2     subsequent to the development of this  
3     budget, and it being approved by the college  
4     board of trustees and it being submitted to  
5     the county, we were informed by the County  
6     Office of Emergency Management that they did  
7     not receive the federal grant that would  
8     have otherwise funded the tuition  
9     reimbursement program for volunteer  
10    firefighters and EMS workers for the  
11    college.

12                  OEM had asked if, as we had done  
13    for the current year, the college would  
14    cover the expense in anticipation of OEM  
15    being successful in obtaining the federal  
16    grant for the 2015-2016. Thanks to the  
17    efforts of Dr. Garden, chair of our board of  
18    trustees, we were able to quickly gauge the  
19    sentiment of our other board members in  
20    support of this proposal.

21                  However, since this body can vote  
22    only up or down on the budget, and since  
23    sending it back at this point to the board  
24    of trustee for modification would make it  
25    ordinarily difficult to still then meet the

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2     time frame for the submission of our budget  
3     to SUNY, we will instead be seeking in the  
4     fall to transfer an additional \$400,000 out  
5     of our fund balance via supplemental  
6     appropriations to meet this expense.

7                   As you know, this supplemental  
8     appropriation will have to come before this  
9     body for approval. We are very grateful to  
10    Chief Deputy County Rob Walker and Craig  
11    Craft, the director of OEM, for their  
12    willingness to once again work with the  
13    college in finding resources of a capital  
14    nature for needed college projects and for  
15    consideration of the college dipping further  
16    into our fund balance.

17                  True, this additional  
18    appropriation out of the college fund  
19    balance will put it at a level slightly  
20    lower than what we would prefer, but in  
21    light of the value of our tuition  
22    reimbursement program for students who are  
23    interested in volunteering as fire fighters  
24    and EMS workers, and in light of the value  
25    of this program to the communities in which

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2 they live, we believe it is the prudent  
3 approach at this time.

4 Before concluding my remarks, I  
5 would like to hand out to the members of  
6 this legislature some samples of our most  
7 recent advertising. We are looking for  
8 every possible way within our limited  
9 dollars to promote the college and to  
10 provide a positive image of Nassau Community  
11 College during this key registration period  
12 prior to the beginning of our fall semester.

13 The theme is, that if you stay  
14 close and receive Nassau Community College  
15 high quality affordable education, you can  
16 go far.

17 As you have been driving on the  
18 roads, you may have seen our advertisements  
19 on one of the 100 NICE buses where they are  
20 being displayed. For the next several  
21 weeks, movie goers will see our  
22 advertisement on the screens in the  
23 theatres. Even those who are waiting at the  
24 DMV will have an opportunity to see our  
25 advertisement. We are also doing targeted

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2 mailings to keep groups of potential  
3 students such as veterans, and what I'm  
4 handing out now are the NCC displays that  
5 appear throughout Roosevelt Field Mall.

6 We are pleased with the  
7 advertising and will look for even more  
8 creative approaches throughout the upcoming  
9 year. But most important to this effort of  
10 promoting the college to potential  
11 applicants, yes, most important to this  
12 effort, is the value of the product itself.

13 With your past and present  
14 support, we believe that Nassau Community  
15 College is and will continue to be of great  
16 value to our students, to their families,  
17 and to the whole Long Island region. Thank  
18 you very much.

19 LEGISLATOR NICOLELLO: Any  
20 questions or discussions among the  
21 legislators?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 Need a motion to close the

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2 hearing.

3 LEGISLATOR DUNNE: So moved.

4 LEGISLATOR MUSCARELLA: Second.

5 LEGISLATOR NICOLELLO: Moved by  
6 Legislator Dunne, seconded by Legislator  
7 Muscarella. All in favor of closing the  
8 hearing say aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 The hearing is closed.

13 DR. SAUNDERS: Thank you very  
14 much.

15 LEGISLATOR NICOLELLO: Thank you,  
16 Dr. Saunders.

17 CHAIRWOMAN GONSALVES: The next  
18 item is Item 4 which is the Ordinance number  
19 86, an ordinance to adopt the Nassau County  
20 budget for Nassau Community College for the  
21 fiscal year commencing September 1st, 2014,  
22 and ending August 31st, 2015 and to  
23 appropriate revenues and the total amount of  
24 monies to be raised by taxation within the  
25 County of Nassau for the purposes of Nassau

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2 Community College for such fiscal year  
3 pursuant to the provisions of the  
4 Educational Law, the County Law, the General  
5 Municipal Law, the County Government Law of  
6 Nassau County and the Nassau County  
7 Administrative Code.

8 Motion, please.

9 LEGISLATOR DUNNE: So moved.

10 LEGISLATOR SCHAEFER: Second.

11 CHAIRWOMAN GONSALVES: Moved by  
12 Legislator Dunne, seconded by Legislator  
13 Schaefer. Any comments or questions  
14 regarding Item 4 of the budget?

15 LEGISLATOR ABRAHAMS: Thank you,  
16 Madam Presiding Officer. I think the lack  
17 of no questions during the hearing  
18 demonstrates our belief and our no-how of  
19 how well the college is run, Dr. Saunders.  
20 Please don't read anything differently than  
21 that. But we want to thank you for your  
22 leadership at the college. I also want to  
23 take this opportunity to thank the gentleman  
24 to your right, Mr. Jim Barrons who is going  
25 to be leaving the college at the end of the

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2 the conclusion of this budget cycle. Jim  
3 and I developed a relationship to work  
4 together here in the county when he was in  
5 OMB and I was in the finance office for the  
6 legislature. He was a great gentleman to  
7 work with and I want to wish him the best at  
8 this time.

9 I want to wish the students and  
10 faculty to continue to work with you, Dr.  
11 Saunders, and your leadership, and I look  
12 forward to approving this budget and as well  
13 my colleagues as well.

14 So we thank you for your  
15 leadership and thank you again.

16 CHAIRWOMAN GONSALVES: Any other  
17 comments?

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 There being none, all those in  
22 favor of Item 4, the ordinance to adopt the  
23 Nassau County budget for Nassau Community  
24 College signify by saying aye.

25 (Aye.)

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2 Any opposed?

3 (No verbal response.)

4 The item passes unanimously.

5 Congratulations. Good job. And  
6 success in the coming year.

7 My apologies because we are going  
8 out of order primarily because there's still  
9 some questions that we need to address and  
10 so I'm going to go to Item 27, it's  
11 Resolution 127 authorizing the County of  
12 Nassau to file an application for federal  
13 assistance with the United States Department  
14 of Housing and Urban Development.

15 Motion, please.

16 LEGISLATOR FORD: So moved.

17 LEGISLATOR NICOLELLO: Second.

18 CHAIRWOMAN GONSALVES: Moved by  
19 Legislator Ford, seconded by Legislator  
20 Nicolello. Who do we have here?

21 MR. MAY: We have Mr. John  
22 Sarcone, Director of the Office of Community  
23 Development.

24 MR. SARCONI: Good afternoon.

25 CHAIRWOMAN GONSALVES: Good

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2 afternoon, Mr. Sarcone.

3 MR. SARCONE: Today I would like  
4 to submit Nassau County's 2014 action plan  
5 as required by the United States Department  
6 of Housing and Urban Development, the county  
7 is required to submit an annual action plan  
8 describing the proposed projects to be  
9 undertaken during the consortium's program  
10 year. September 1st through August 31st,  
11 2015. These programs are community block  
12 grant, home investment, ESU program. Any  
13 questions?

14 CHAIRWOMAN GONSALVES: Questions  
15 of Mr. Sarcone? Legislator Ford.

16 LEGISLATOR FORD: Thank you very  
17 much for coming here. I wasn't on any of  
18 committees you had testified so I just have  
19 a few questions. How much in total is the  
20 whole program being reduced?

21 MR. SARCONE: Well, this year's  
22 funding was reduced slightly as compared to  
23 last year, but, overall, the trajectory has  
24 been on a negative level for the last five  
25 years.

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2 MR. SARCONE: I'm concerned, as  
3 you know, like, even with the City of Long  
4 Beach that they have been reduced now to  
5 about \$400,000.

6 MR. SARCONE: That is correct.

7 CHAIRWOMAN FORD: What was the  
8 amount they were awarded last year?

9 MR. SARCONE: The amount they  
10 were awarded was somewhere along the lines  
11 of \$680,000. They submitted that said  
12 number this year. But, based on their poor  
13 performance and other factors, we reduced  
14 them significantly.

15 LEGISLATOR FORD: I understand, I  
16 know you tried to set up a meeting with them  
17 but, hopefully, you will be able to meet  
18 with them?

19 MR. SARCONE: I'm always open to  
20 meeting. I believe the administration of  
21 Long Beach took issue.

22 LEGISLATOR FORD: Did anyone else  
23 get reduced as much, to get almost cut to  
24 half?

25 MR. SARCONE: No, not reduced in

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2 that amount, no.

3 LEGISLATOR FORD: I notice that  
4 this year Island Park is now eligible?

5 MR. SARCONE: Yes. They had  
6 actually a fair housing issue with the  
7 Department of Justice and they have since  
8 settled that.

9 LEGISLATOR FORD: If there is any  
10 other additional money, is there any way  
11 that we can meet and see if the Village of  
12 Island Park can get additional funding?

13 MR. SARCONE: Absolutely. And in  
14 terms of Long Beach, if an additional amount  
15 is requested, just keep in mind, they have  
16 over a million dollars that they need to  
17 spend currently. They have a million  
18 dollars in old lines. That's why they're  
19 not timely and that's why we felt, as a  
20 department, reducing them to the amounts  
21 that they're currently allotted for would  
22 help with them spending their old money.

23 LEGISLATOR FORD: I guess it's  
24 like with the government, like everybody has  
25 a budget, and if they don't get spend it,

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2 then the budget gets cut, right?

3 MR. SARCONE: Correct.

4 LEGISLATOR FORD: If they only  
5 get 650 from last year, what did --

6 MR. SARCONE: There is a number  
7 of different projects that they have not  
8 moved on in later years.

9 LEGISLATOR FORD: Really? Would  
10 it be possible to get a copy of all those  
11 projects so maybe we could reach out to the  
12 city and find it, maybe they forgot to send  
13 their paperwork in.

14 MR. SARCONE: We notify the city  
15 of their timelessness almost monthly.

16 LEGISLATOR FORD: All right. I  
17 will be in touch with you on that. Thank  
18 you. If they don't justify the past monies,  
19 what can happen to that money; does it get  
20 taken back?

21 MR. SARCONE: We always try to  
22 work with our consortium members so that  
23 does not happen. But, eventually, HUD will  
24 pressure us and we will in turn have to act.

25 LEGISLATOR FORD: Right. And is

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2 it a possibility that they could lose it and  
3 maybe go to another entity, another member?

4 MR. SARCONE: That is possible.

5 LEGISLATOR FORD: Thank you.

6 CHAIRWOMAN GONSALVES: Legislator  
7 Bynoe.

8 LEGISLATOR BYNOE: Good  
9 afternoon, John.

10 MR. SARCONE: Good afternoon.

11 LEGISLATOR BYNOE: I'm just  
12 going to piggyback on a question she had in  
13 terms of the recapture. So there's no  
14 specified time period to which your  
15 department has stipulated with the different  
16 agencies or municipalities regarding  
17 recaptures?

18 MR. SARCONE: Well, what we do  
19 is, we run a timeliness every month and, for  
20 lack of a better word, we have the sheet of  
21 shame, so we kind of try to remind the  
22 municipalities that haven't spent money that  
23 they are continually on this sheet and they  
24 should take some action to resolve those  
25 matters.

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2 LEGISLATOR BYNOE: So what is the  
3 recapture period to which HUD requires you  
4 to spend?

5 MR. SARCONE: I believe it's 24  
6 months, a two year window, but if you work  
7 out your differenced with a municipality  
8 such as a workout plan, HUD is always  
9 amenable and they always try to work with  
10 the entitlees to spend the funds.

11 LEGISLATOR BYNOE: Have we had  
12 any money recaptured in the last few years  
13 because of agency's poor performance or  
14 municipalities performing?

15 MR. SARCONE: We have redirected  
16 funds when appropriate. Municipalities have  
17 come to us and said that they have don't  
18 have projects and, in turn, we have  
19 redirected those funds within our  
20 consortium.

21 LEGISLATOR BYNOE: So we have not  
22 lost the money, in other words, HUD hasn't  
23 recaptured from us?

24 MR. SARCONE: No.

25 LEGISLATOR BYNOE: So in terms of

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2 looking at the projects, I know we talked  
3 about this last time and determining what  
4 projects were funded, and I know that you  
5 said there is an internal group that looks  
6 at this and then municipalities are  
7 contacted to determine if it's a not for  
8 profit group or a different group that's  
9 requesting the funds to determine whether  
10 overall it was something that the  
11 municipality wanted to support at the local  
12 level, correct?

13 MR. SARCONE: That's correct.

14 LEGISLATOR BYNOE: So there is no  
15 committee in place that actually sits and  
16 looks at all of these projects to determine  
17 which ones would be feasible or best valued  
18 for the communities at large?

19 MR. SARCONE: No. Within my  
20 department?

21 LEGISLATOR BYNOE: Well, not  
22 within your department, but a committee, an  
23 advisory committee.

24 MR. SARCONE: Well, we have our  
25 own internal committees that review each

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2   individual municipality as well as public  
3   services, not-for-profit organizations.  
4   Maybe I'm mistaken. You mean an outside ad  
5   hoc committee?

6                   LEGISLATOR BYNOE: Or ones to  
7   which legislators or the executive branch  
8   could appoint individuals to serve on this  
9   advisory committee so there is a rating, a  
10   rank and rating type of performance  
11   evaluation on the projects that are coming  
12   in, so we can assure that the communities  
13   are receiving the projects that are most  
14   valued or much called for.

15                  MR. SARCONI: To answer your  
16   question, what we do as an agency is we act  
17   upon projects that are submitted from the  
18   local consortium members. In turn, the  
19   consortium has their own public hearings,  
20   which I would encourage individuals or  
21   municipalities in your district, if they are  
22   having a public hearing, that's where you  
23   can weigh in or suggest some projects to the  
24   municipalities.

25                  LEGISLATOR BYNOE: And all of

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2 those plans or projects, they have to be in  
3 line with the county's overall consolidated  
4 plan, am I correct?

5 MR. SARCONE: That is correct.  
6 And it also ties into the census tracks.

7 LEGISLATOR BYNOE: So the  
8 consolidated plan, how is that created here  
9 at the county level and can you explain that  
10 process for me?

11 MR. SARCONE: It's done on a five  
12 year basis. In 2015, we are going to be  
13 working on our consolidated five-year plan  
14 for which we have internal members that work  
15 on it as well as outside planning  
16 consultants that work with the new census  
17 data, and we also have ad hoc committees  
18 that work with us as well.

19 LEGISLATOR BYNOE: So there is no  
20 member of the legislature that plays a role  
21 in that?

22 MR. SARCONE: Not in that process  
23 but legislators are welcome to attend the  
24 public hearing for the consortium members  
25 and I believe that is the best forum to have

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2 your voice spoken.

3 LEGISLATOR BYNOE: At the local  
4 level, you're saying?

5 MR. SARCONI: At our public  
6 hearing, we welcome everyone to our public  
7 hearings. I believe the presiding officer  
8 and the minority get notices that we do hold  
9 up to two public hearings every year.

10 LEGISLATOR BYNOE: Are members of  
11 the Government Services Committee, I think  
12 the members of the Government Services  
13 Committee and also the Minority Affairs  
14 Committee should also be notified of those  
15 hearings, and I think that we should have  
16 the legislators that serve those areas play  
17 a bigger role in creating the consolidated  
18 plan.

19 I do believe, it's my opinion,  
20 that I think that we should have a  
21 committee, an advisory committee, that would  
22 make up maybe some leaders within the  
23 municipalities or those larger  
24 not-for-profit organizations that are funded  
25 or seeking, not that they are funded, but

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2 other entities that could weigh in and do a  
3 rank and rating so there is some fairness,  
4 some even handedness as to how these  
5 projects and programs are funded.

6 CHAIRWOMAN GONSALVES: Legislator  
7 Bynoe, it's my understanding that we do vote  
8 in the long run on these projects and those  
9 projects go before the designated committees  
10 and then to the Full Legislature for  
11 approval, so we do do that. So, in other  
12 words, we do have a voice.

13 LEGISLATOR BYNOE: My point is, I  
14 would like to see that certain communities  
15 that are being considered for program  
16 funding, the legislators be a part of that  
17 process earlier on, not once the plan is  
18 actually crafted. That's my request.

19 MR. SARCONI: May I make a  
20 suggestion?

21 CHAIRWOMAN GONSALVES: Mr.  
22 Sarcone, you may respond.

23 MR. SARCONI: If that is the case  
24 and you would like to speak to the leaders  
25 of those municipalities, because, in

1                   Full Legislature/7-14-14  
2     February, when we announce the notability of  
3     funding, that's when the local consortium  
4     members start crafting their plan. That  
5     would be the time when you would weigh in  
6     and actually meet with those individuals.  
7     That would be helpful in getting certain  
8     projects in those communities.

9                   Again, I'm going to state for the  
10    record, I know you said you provided notice  
11    to the presiding officer as well as the  
12    minority leader, but I also think the  
13    committees that will then vote on those  
14    things before they go to Full Legislature  
15    should also be aware of those hearings so  
16    that we have ample time to play a role in  
17    some of those discussions.

18                   MR. SARCONE:    Okay.

19                   CHAIRWOMAN GONSALVES:   Legislator  
20    Ford.

21                   LEGISLATOR FORD:   Thank you, Mr.  
22    Sarcone. Just to let you know that I have  
23    been involved in going to hearings in my  
24    local communities, especially in the city of  
25    Long Beach in regard to this Community

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2 Development Block Grant monies, and it is a  
3 public forum, so I have spoken at them at  
4 various times. I have listened to what the  
5 residents in the areas have asked the city  
6 to put in for some of their programs, some  
7 of the projects that they would like to see  
8 done in the city.

9 I also know, in the past, Roger  
10 Corbin, when he was a legislator, was a  
11 great advocate for the communities  
12 especially with those under the town of  
13 Hempstead, and I think even maybe Legislator  
14 Abrahams went down too a couple of times,  
15 but Roger Corbin used to go to those  
16 hearings to advocate certain projects to  
17 make sure the monies were directed to the  
18 areas that they should be.

19 It would be nice for all of us to  
20 be able to demand what we would like to see  
21 in our communities, trust me, I can be like  
22 that, all right? But, I think that -- I  
23 guess, under law, it's up to the actual  
24 local municipality to determine how they are  
25 going to spend the money.

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2 But the one benefit that we do  
3 have besides from offering our advice and  
4 meet with the various leaders, and, trust  
5 me, it's not always easy, and I don't know  
6 whether or not an Advisory Committee would  
7 help or not, but the one thing we do have is  
8 the power of our vote up here to say, if we  
9 don't like what's going on, and it has  
10 happened in the past before, yes, they have  
11 held it up, because if it wasn't going the  
12 way a person, a legislator would like to see  
13 in their district, the vote was held up  
14 until changes were made.

15 We do have the power of our vote  
16 and it's something that we can utilize. But  
17 we do get invited to the public hearings. I  
18 know one time we were talking because of the  
19 monies that were given to a lot of these  
20 motels that housed these families that I  
21 think we were paying too much, and they  
22 actually, in order to save money, they  
23 reduced the amount of money that they were  
24 giving to the hotel motel owners for the  
25 families.

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2 So there are things that we can  
3 be a voice and help affect changes. So I  
4 urge you to find out when the schedules are.  
5 It is something that I've always been  
6 interested in and it is something that you  
7 can find that you can contribute a lot to  
8 making a lot of decisions for a lot of  
9 people.

10 CHAIRWOMAN GONSALVES: Mr.  
11 Sarcone, is it possible for us to get a  
12 schedule of those hearings by these  
13 municipalities?

14 MR. SARCONE: Yes.

15 CHAIRWOMAN GONSALVES: Can you  
16 get that to us?

17 MR. SARCONE: They've already  
18 taken place.

19 CHAIRWOMAN GONSALVES: In the  
20 future?

21 MR. SARCONE: Absolutely.

22 CHAIRWOMAN GONSALVES: This way  
23 we can delegate it to the various  
24 committees.

25 MR. SARCONE: Absolutely. And I

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2 just want to make note, not only do we try  
3 to get the information out, we make a  
4 publication in Newsday stating these  
5 meetings.

6 CHAIRWOMAN GONSALVES: Thank you  
7 very much. Any public comment regarding  
8 this item? Legislator Bynoe.

9 LEGISLATOR BYNOE: Yes. I just  
10 want to state for the record that I'm not  
11 making any demands for the community.

12 I'm actually just responding to  
13 some concerns that I received in the very  
14 short span of time that I'm serving here  
15 that decisions are being made, plans are  
16 being made for that money and certain groups  
17 didn't feel as if they had any input or  
18 didn't have the same ability to compete for  
19 that funding. That is the reason that I  
20 made that comment today. Thank you.

21 CHAIRWOMAN GONSALVES: Any public  
22 comment regarding Item 27?

23 (No verbal response.)

24 There being none, all those in  
25 favor of Item 27 signify by saying aye.

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2 (Aye.)

3 Any opposed?

4 (No verbal response.)

5 The item passes unanimously.

6 We have one more non-consent item  
7 which is Item 37, and it's Resolution 137, a  
8 resolution to accept a gift offered by a  
9 donor to the Department of Parks, Recreation  
10 and Museums. Motion, please, Legislator  
11 Walker.

12 LEGISLATOR WALKER: So moved.

13 LEGISLATOR SCHAEFER: Second.

14 CHAIRWOMAN GONSALVES: Moved by  
15 Legislator Walker, seconded by Legislator  
16 Schaefer. What can you tell us, Mr. May? I  
17 think we have someone here from the public  
18 who is going to be speaking on this item.

19 MR. MAY: We do. This is a  
20 donation in the amount of approximately  
21 \$4,000 for signs to Nassau County to post no  
22 smoking, and smoking in designated areas, as  
23 you said during the committee meetings two  
24 weeks ago, the county executive has  
25 authorized the acting parks commissioner to

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2 limit smoking in parks and this is a  
3 generous donation from Tobacco Action  
4 Coalition on Long Island to help facilitate  
5 that.

6 CHAIRWOMAN GONSALVES: Anything  
7 else you would like to add, Mr. Nugent?

8 MR. NUGENT: First of all,  
9 welcome everybody. I'm glad to be here. I  
10 apologize for not making it two weeks ago.  
11 But that was a very busy day for the Parks  
12 Department. I thank you for excusing me.

13 I'm just happy to be able to  
14 promulgate this rule that would limit the  
15 smoking. Again, anything we can do to  
16 protect our residents, particularly our  
17 children, is something that I would be happy  
18 to do, and I thank the Tobacco Action  
19 Coalition for this generous donation should  
20 you approve it.

21 CHAIRWOMAN GONSALVES: And I do  
22 have Carol Meshkow from the Tobacco Action  
23 Coalition here. So I'm going to call you  
24 now, Carol.

25 MS. MESHKOW: Thank you. I also

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2 have to say that I was pleased to be here  
3 for your first two presentations, of course,  
4 of our brave officer, since I just finished  
5 the citizens police academy, so thank you.

6 Good afternoon for the record. I  
7 am Carol Meshkow. I'm the Nassau  
8 coordinator for the Tobacco Action Coalition  
9 of Long Island.

10 The Tobacco Action Coalition is  
11 one of 34 community partnerships funded by  
12 the New York State Department of Health  
13 Tobacco Control Program.

14 Our mission is educate our  
15 community leaders and the public about the  
16 dangers of secondhand smoke and to help  
17 change the social norms associated with  
18 acceptability of smoking to prevent youth  
19 initiation.

20 TAC provides technical resources  
21 and free signage to assist our local  
22 partners in these efforts. To date, we are  
23 very happy to say that we have well over 400  
24 municipalities that we work with.

25 Sadly, smoking is the number one

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2 preventable cause of death and is  
3 responsible for the annual loss of over  
4 25,000 adults in New York alone.

5 On behalf of the coalition, it  
6 would be our extreme honor to offer a  
7 donation of free signage to the Department  
8 of Parks, Recreation and Museums to help  
9 communicate your efforts on behalf of the  
10 health and welfare of your residents if you  
11 so choose to accept this donation.

12 So, I thank you very much. I  
13 appreciate everything you do for us. And,  
14 as I said, I feel like Santa Claus. I hope  
15 I can give you a gift. I hope we can fit  
16 down your chimney today. Thank you.

17 CHAIRWOMAN GONSALVES: Yes,  
18 Legislator Denenberg.

19 LEGISLATOR DENENBERG: First of  
20 all, thank you for the gift. My question  
21 is, I don't know who is to answer this, but  
22 the signage that this gift would fund is  
23 signage that's going to go up in the parks?

24 MR. MAY: Yes, that's correct.

25 LEGISLATOR DENENBERG: That will

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2 say what, that smoking is prohibited in the  
3 parks?

4 MR. MAY: For the permanent  
5 preserves, it will be: Smoking banned  
6 entirely, and for the active parks it will  
7 be, the smoking ban will be around  
8 playgrounds and ball fields. We are  
9 thinking of doing just designated smoking  
10 areas in the parking lots in the areas  
11 immediately around the parking lots as  
12 opposed to throughout the park.

13 LEGISLATOR DENENBERG: What does  
14 Suffolk do? Does Suffolk just ban smoking  
15 in the parks all together. I know the town  
16 of Hempstead does.

17 MS. MESHKOW: As I say, of the  
18 400 municipalities, the beauty of this  
19 program is, there is 400 different ways to  
20 roll it out. The idea is to roll out  
21 something that would accommodate and fit the  
22 character of your community.

23 But the Town of North Hempstead,  
24 Town of Hempstead, and Town of Oyster Bay  
25 have designated parking areas so that they

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2 allow themselves the discretion of putting  
3 the signage where they deem it appropriate;  
4 i.e., for example, when you say, certainly  
5 in a preserve, you have the opportunity to  
6 make it totally tobacco free. But that's  
7 what your neighbors are doing. We work with  
8 some of the local villages. The predominant  
9 designated areas, we do have a few that are  
10 tobacco free outdoors entirely.

11 LEGISLATOR DENENBERG: Which  
12 towns, in Nassau or Suffolk, which towns or  
13 counties just prohibit smoking in parks all  
14 together? And I'm not talking about  
15 preserves. I think everyone is banning in  
16 preserves.

17 MS. MESHKOW: Well, I know the  
18 different townships in Suffolk, there are so  
19 many of them, they do roll it out  
20 differently. I don't know exactly what the  
21 Suffolk County Law is. I don't know if they  
22 prohibit in the parks, I haven't seen the  
23 legislation exactly, so I can't tell you. I  
24 can look it up and get back to you by the  
25 end of today though.

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2 LEGISLATOR DENENBERG: Let's just  
3 stick within Nassau County. If you are in  
4 Hempstead, North Hempstead, or Oyster Bay,  
5 the parks have just designated smoking areas  
6 or outright bans?

7 MS. MESHKOW: They have  
8 designated smoking areas.

9 LEGISLATOR DENENBERG: For some  
10 reason -- I live in the Town of Hempstead, I  
11 thought smoking in the parks in the Town of  
12 Hempstead but maybe only in playground  
13 areas.

14 MS. MESHKOW: Well, they did it  
15 broader than playground areas. What they  
16 did was, they left it up to the discretion  
17 of the parks management to identify  
18 locations, particularly where there are  
19 children recreating areas, like that. But  
20 it does differ from location to location. I  
21 know the efforts have been greatly  
22 appreciated absolutely.

23 LEGISLATOR DENENBERG: I know  
24 here, I don't recall any of us passing any  
25 bans of smoking within parks themselves, but

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2 I guess that's up to, Brian, that's up to  
3 your discretion as to what to make  
4 designated smoking areas within a park?

5 MR. NUGENT: Yes. According to  
6 the county attorney's office, that the  
7 commissioner can create a rule, based on --  
8 I think it's the Ordinance 265-170, and that  
9 can regulate the smoking in the parks.

10 And back to your Town of  
11 Hempstead, the Town of Hempstead did have  
12 where their law was no smoking in parks, and  
13 then they have a small, except in areas  
14 designated, so they do have the loophole  
15 that they can put areas.

16 And one of the things we did like  
17 with working the Tobacco Action Council is  
18 that we are very concerned about people's  
19 rights and people's freedoms, you know, and  
20 people do smoke. My idea was the  
21 protection, and focusing on the playgrounds  
22 and the ball fields and the pool areas, and  
23 right outside the pools and things like  
24 that.

25 LEGISLATOR DENENBERG: So, we're

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2 going to use the grant money to show where  
3 the designated smoking areas are?

4 MR. NUGENT: Well, they're buying  
5 the signs and donating them to us. They're  
6 not giving us the cash.

7 We can technically do this rule,  
8 I guess without coming to legislature, and  
9 make our own signs and put them up. They do  
10 have some signs. They do have some nice  
11 designs. We can definitely show you,  
12 especially if you like something better, and  
13 especially around the playground where it  
14 shows, take care of our children more and it  
15 gets the point across.

16 LEGISLATOR DENENBERG: So the  
17 idea of using this grant then is to show  
18 where the designated smoking area is, or to  
19 show which areas are prohibited or both?

20 MR. NUGENT: Most to show, I'm  
21 mostly concerned about showing the  
22 prohibited areas by the playgrounds, by the  
23 pool area, by the ball fields and things  
24 like that, but there might be some other  
25 signage that -- it's the signs. We would

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2 order the signs that we needed through  
3 Carol's group, the Tobacco Action Coalition  
4 of Long Island.

5 We are not taking any money for  
6 it, we are ordering the signs with the value  
7 of \$4,000 approximately. That would show  
8 mostly -- first of all, Nassau County, we  
9 all know is one of the first counties to  
10 have a comprehensive smoking law with  
11 regards to employees and bars and  
12 restaurants and things like that.

13 So I think it is one thing that  
14 is shown when everybody in the past said, it  
15 wouldn't work, couldn't work without this,  
16 and the county has shown it has worked.

17 Now it's uncommon to go to  
18 places, you never see smoking, and people  
19 know to walk outside to smoking areas and  
20 all we're doing is extending that to our  
21 parks and making sure people know that this  
22 won't be tolerated and won't be allowed,  
23 it's education.

24 LEGISLATOR DENENBERG: I agree  
25 with you. I mean, if it was 15 years ago

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2 and we would say there was a ban where there  
3 was no smoking in bars, everyone would say,  
4 you're crazy, but the presiding officer at  
5 the time, Judy Jacobs, really stood up on  
6 that one and said it was going to work and I  
7 think it did.

8 At this point, I'm just asking,  
9 you know, it's very nice. I want to thank  
10 you for the gift. I know that some  
11 municipalities just write bans of smoking  
12 within parks, and I just want to know what  
13 our intent was within our parks.

14 MR. NUGENT: Our intent will be,  
15 the rule will be probably read, they'll be  
16 no smoking in parks, parks preserves,  
17 passive, active, except in designated areas.

18 So, when we don't have staff and  
19 we don't have places, places that we do, I  
20 would expect that the golf course would  
21 remain smoking, it doesn't really affect  
22 people. There's not really children there.  
23 Probably like the parking lots and things  
24 like that. We want to make sure that people  
25 still have their freedom and their right to

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2 smoke, and we just want to make sure that  
3 the second hand smoke doesn't affect the  
4 other people in the park. It's a challenge  
5 but this is the first step, and accepting  
6 this donation, which is -- we expect to  
7 probably supplement with our own signage,  
8 where needed.

9 CHAIRWOMAN GONSALVES: I just  
10 want to clarify, Mr. Nugent, the  
11 determination to where you post those signs  
12 is going to be up to you?

13 MR. NUGENT: Yes, it is.

14 CHAIRWOMAN GONSALVES: And now  
15 Legislator Walker.

16 LEGISLATOR WALKER: I would just  
17 like to thank Mr. Nugent and certain Greg  
18 May, who has worked on this, Carol Meshkow,  
19 I feel like we've been working on this for  
20 four and half years, and it's finally come  
21 to fruition.

22 I'm happy too to think if it is  
23 passed by the legislative that, even when we  
24 have our concerts, I think for the most  
25 part, people smoke in designated areas, but,

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2 this way, there is no question about it,  
3 they do have places they can go to smoke if  
4 they feel the need to do that, and, yet, for  
5 the safety and happiness I think of most of  
6 our residents who enjoy being in a  
7 playground, being at our concerts, being in  
8 many places in the park, they will have that  
9 smoke-free area.

10 So, thank you very much, and,  
11 Carol, thank you.

12 CHAIRWOMAN GONSALVES: Legislator  
13 Jacobs.

14 LEGISLATOR JACOBS: Hi. Well, as  
15 somebody who took a lot of bullets at the  
16 time, when we decided to stop smoking in  
17 Nassau County, and it wasn't bipartisan, by  
18 the way, at the time, it was a different  
19 group, a different time, but we did it and  
20 Senator Chuck Fuschillo from the state  
21 called me within days of our doing it and  
22 said to me, just bear with it for a little  
23 while longer, the aftermath, he said,  
24 because the state is stepping in and we will  
25 make it a state law. That's really what

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2 made it a state law, not to park in opening  
3 buildings and meeting places or where ever,  
4 but we were the very first county to do  
5 that.

6 Carol, I want to say to you that  
7 I appreciate this from the Tobacco Action  
8 Committee, what you are doing today. I will  
9 say that the past Legislator Judi Bosworth  
10 and myself had introduced this a very long  
11 time ago. In fact, over and over again,  
12 including not smoking in cars with children  
13 under 18 to no avail. So this is a step in  
14 the right direction. It's a small step  
15 nonetheless.

16 Right now I been working  
17 tirelessly on smoking 21 because obviously  
18 Tobacco 21 has passed in the city and in  
19 Suffolk and, if you want to be something  
20 being in the middle, where we took the  
21 start, we were the stars of leading the pack  
22 to stop smoking in places where people  
23 gather, we are certainly behind the eight  
24 ball on this part of it.

25 And, regionally, we are

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2 surrounded by two counties that have already  
3 passed and, as of January 1st, they're  
4 implementing the no smoking till the age of  
5 21.

6 This is the only county that  
7 claimed to me that the ATUPA contract that  
8 they have, which is the Adolescent Tobacco  
9 Use Prevention Act, I'm talking to you,  
10 Carol, because I think it's important to  
11 know this, this is the only county that  
12 claimed that within our contract we are not  
13 allowed to go to 21.

14 I knew that that couldn't be  
15 because I knew that other counties would not  
16 ever have done it if it meant that they  
17 would lose the ATUPA money. It's not true.  
18 I spoke to the people in the state, they  
19 don't care as long as we keep enforcing the  
20 prohibition of smoking for anyone under 18,  
21 the grant stays in place, they don't care if  
22 we go to 31, which, of course, I'm not  
23 suggesting.

24 So, I'm still working on tobacco  
25 21 as a regional approach. I think we look

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2 totally ridiculous. I almost think it's  
3 almost silly for us to take too much,  
4 although I appreciate it very much, and I  
5 will vote for this, but I have to tell you  
6 that it makes me sort of laugh and cry  
7 inside to take any kind of glee from this if  
8 we're not doing what New York City and  
9 Suffolk have done and what we're really  
10 telling to young people who, by the way,  
11 it's been proven that the brains of young  
12 people, right into their mid 20s are the  
13 most vulnerable times of their life to be  
14 really poisoned by cigarette smoke and we  
15 are not doing it here.

16 So, I'm hoping that we are  
17 gathering all the information on this. I'm  
18 sincerely hoping that the next time we  
19 discuss smoking, it will be to adopt Tobacco  
20 21.

21 There's a bill in the clerk's  
22 office for a long time, but I can't make it  
23 budge, but I think common sense and good  
24 facts might.

25 So, I thank you for this, but

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2 this is literally a tiny step for man kind.  
3 We have to show we have the guts to go all  
4 the way and really consider savings lives.  
5 You know what, I may sound like I have no  
6 empathy for smokers, maybe I have a reason  
7 because my husband died because he was a  
8 smoker for 40 years. No, I don't have any  
9 empathy. I think times have changed.  
10 People know the dangers. This is not, well,  
11 it's my right. It might be your right, my  
12 friend, but go into your own bedroom, go  
13 into your bathroom, but don't go any place  
14 near where I am, even to walk to the  
15 non-smoking area of a park.

16 So, when we come to that part of  
17 it, I think we will be doing a really great  
18 job to save lives. And, monetarily, and  
19 fiscally, and, economically, for not only  
20 Nassau County, but all over this country.  
21 When we do adopt things like this, we will  
22 start saving a lot of money in hospital  
23 bills. And that's been proven, that there  
24 are facts and figures on.

25 So, I thank you but I would like

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2 to work with you on this next thing we're  
3 doing now.

4 MS. MESHKOW: I thank you, and  
5 every piece of policy work helps change the  
6 social norms, and now today you did take a  
7 step in joining New York City, the state,  
8 and Suffolk County in taking restrictive  
9 tobacco legislation rules for your parks  
10 because, as I said, New York did it, the  
11 state did it, and Suffolk County did it, so  
12 I'm happy that you will be doing  
13 restrictions hopefully in the parks and  
14 beaches, and I thank everybody for their  
15 recognition of the fact that it is the  
16 number one preventable cause of death, and  
17 we do have the education now and I  
18 appreciate your passion, Judy, and, again, I  
19 appreciate the opportunity to hopefully give  
20 you this gift.

21 LEGISLATOR JACOBS: And I think  
22 that we should look further and realize that  
23 every hospital now has also adopted that you  
24 cannot smoke on the premises. You have to  
25 be 50 feet from the premises in order to

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2 even light up a cigarette. So, there's  
3 truth to what we're saying. It's bad.  
4 Thank you.

5 MS. MESHKOW: Thank you.

6 CHAIRWOMAN GONSALVES: Any public  
7 comment regarding this item?

8 (No verbal response.)

9 There being none, all those in  
10 favor of Item 37, Resolution 137, signify by  
11 saying aye.

12 (Aye.)

13 Any opposed?

14 (No verbal response.)

15 The item passes unanimously.

16 Now, for the final item on the  
17 calendar, and I believe that everybody has  
18 been fully informed regarding this item and  
19 it's Item 1, a hearing, and this is the last  
20 item for the calendar, by the way.

21 So, now we have a hearing on the  
22 proposed local law 2014, a local law to  
23 amend Nassau County Administrative Code in  
24 relation to the composition and jurisdiction  
25 of the Nassau County Water Resources Board.

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2 Motion to open the hearing.

3 LEGISLATOR MUSCARELLA: So moved.

4 LEGISLATOR WALKER: Second.

5 CHAIRWOMAN GONSALVES: Moved by

6 Legislator Muscarella, seconded by

7 Legislator Walker.

8 All those in favor of opening the  
9 hearing on the local law signify by saying  
10 aye.

11 (Aye.)

12 Any opposed?

13 (No verbal response.)

14 The hearing is now open.

15 Before we take testimony  
16 regarding the Water Resources Board, and, by  
17 the way, there are those in the audience who  
18 have put in slips regarding this item, and I  
19 will call you accordingly.

20 Before that, I would like to read  
21 into the record a statement:

22 This proposed local law would  
23 amend the Nassau County Administrative Code  
24 to reconstitute and update the purpose of  
25 the Nassau County Water Resources Board.

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2 As was discussed in committee,  
3 the goal of legislation is to create an  
4 agency within Nassau County that will  
5 monitor potential threats to Nassau County's  
6 precious groundwater resources, a concern I  
7 think everybody in this body and out there  
8 certainly have.

9 One potential threat has become  
10 very apparent over recent months, is a  
11 proposal by New York City to reopen over 50  
12 groundwater supply wells along the Nassau  
13 Queens border and pump an estimated 33  
14 million gallons per day from the Long Island  
15 aquifer system.

16 When I read the article in  
17 Newsday regarding the city's plan to reopen  
18 those wells, I said to my counsel, we need  
19 to be prepared. And, so, to accomplish this  
20 goal, we certainly have provided for the  
21 reinstituting of the Nassau County Water  
22 Resources Board.

23 To accomplish the goal in regard  
24 to being prepared with the city's plan to  
25 reopen the wells in Queens, the city must

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2 receive the approval of the New York State  
3 Department of Environmental Conservation,  
4 DEC, which has, in turn, required a full  
5 environmental review prior to allowing any  
6 extraction activities at the proposed well  
7 sites.

8 As was stated in committees, the  
9 impacts of this proposed pumping are, at  
10 this time, unknown. Questions must be  
11 answered as to what this proposed pumping  
12 will do to the quantity and the quality of  
13 Nassau County's existing groundwater  
14 resources, and how New York City's actions  
15 could impact salt water intrusion and  
16 existing plumes of contamination throughout  
17 the county. I know there are people on this  
18 body who have been actively engaged in  
19 protecting our aquifers.

20 The legislation being considered  
21 today has been amended from the item  
22 originally filed to reflect some of the  
23 comments we received from the public and the  
24 administration. The board will continue to  
25 be comprised of five to nine members; three

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2 of those members will be the Commissioner of  
3 Public Works, the Commissioner of Health,  
4 and the County Attorney, or their designees.

5 The balance of the appointments  
6 for voting members as is consistent with the  
7 Charter, will be made by the county  
8 executive subject to the confirmation by the  
9 legislature and both the presiding officer  
10 and the minority leader shall have the  
11 authority to appoint one non-voting member  
12 each. All members shall possess  
13 qualifications in the various disciplines  
14 associated with the public water supply, and  
15 for the sake of clarification we have  
16 included some of the fields that this  
17 legislation could find acceptable.

18 Additionally, we have added  
19 provisions to require the board to meet at  
20 least quarterly and have advanced the date  
21 of annual reporting requirements to the  
22 month of February rather than April. And,  
23 while the scope of our original legislation  
24 was sufficiently broad to accomplish the  
25 goals we have identified, we have, for the

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2 sake of clarity, included a specific  
3 language as to the agencies upon which the  
4 board shall establish communication, and the  
5 recommendations the board shall be empowered  
6 to make.

7 Finally this proposed law would  
8 allow the county to appropriate resources,  
9 employ personnel, and enter into contracts  
10 on behalf of the board so it can effectively  
11 carry out its mission.

12 As was stated in committees, with  
13 regard to New York City plan to activate its  
14 groundwater wells, this board shall oversee  
15 all environmental reviews conducted by the  
16 city to ensure that all appropriate  
17 consideration be given to the environmental  
18 impacts and how they will affect Nassau  
19 County.

20 In addition, should the board  
21 determine that New York City is not  
22 adequately compliant with all relevant laws  
23 and procedures, the board shall inform the  
24 county and recommend appropriate action.

25 We believe the creation of this

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2 board will help to focus the attention on  
3 the importance of our groundwater resources.  
4 One item that merits further attention is  
5 the accessibility of water quality data  
6 maintained by the Department of Health.

7 It is the intention of this  
8 entire legislature in bipartisan cooperation  
9 to work cooperatively with the Department of  
10 Health and the county executive to determine  
11 an effective methodology to deliver more  
12 meaningful access to this information.

13 We are pleased today to have with  
14 us County Attorney Jane Hodak to discuss the  
15 contents of this legislation.

16 MS. HODAK: Good afternoon,  
17 legislators. Jane Hodak. I think you guys  
18 did a lovely job summarizing the legislation  
19 and the changes, and I don't really know if  
20 there is anything more that I need to add.

21 CHAIRWOMAN GONSALVES: Legislator  
22 Jacobs.

23 LEGISLATOR JACOBS: Jane, I think  
24 this is a good example of legal on both  
25 sides of the aisle up here and in the

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2       administration, putting their heads  
3       together, meeting with the right people, and  
4       coming up with certain amendments that would  
5       make this even a stronger bill.

6                   I just want to say one thing.  
7       The one part that I appreciate the presiding  
8       officer saying, and I'm hoping that we can  
9       all agree, to work towards the  
10      reestablishment of the health department  
11      reporting. They used to report quarterly.  
12      I would like to aim for the top, and if it  
13      has to be semiannually, so be it, but there  
14      should be a mechanism in place as an  
15      amendment to this particular item we're  
16      approving today to make certain that the  
17      health department reports are available to  
18      us regularly. It's that vital now.

19                  It almost should have been done  
20      when Suffolk wanted to break into the Lloyd  
21      Aquifer a while ago, certainly now that we  
22      know we're having a problem from the other  
23      side, we should know that this is going to  
24      happen.

25                  So I look forward to working both

1                   Full Legislature/7-14-14  
2   sides of the aisle on establishing a  
3   mechanism even if it means, perhaps, putting  
4   a budget line in the budget for 2015 that  
5   would give that extra money that might be  
6   needed for the health department to insure  
7   that this reporting is done regularly.

8                   MS. HODAK: I think that  
9   Legislator Gonsalves explained that there  
10   would be bipartisan cooperation and we need  
11   to communicate with the Health Department on  
12   just the content of what would be provided  
13   to be most beneficial and useful for the  
14   purposes.

15                  LEGISLATOR JACOBS: I think one  
16   of their major concerns, and I can't speak  
17   for the Health Department is that, do they  
18   have the people power, and the monetary  
19   money that might be needed, to make certain  
20   that this report is updated and given out at  
21   a regularly scheduled time during the year.  
22   So I think that's something that might  
23   require the budget office -- also, I'm sure  
24   it's not going to be a lot, but putting in  
25   some funds to enable them to do this. We

1 Full Legislature/7-14-14

2 can discuss that up here.

3 MS. HODAK: And, as I said, we  
4 need to consult with the health department.

5 LEGISLATOR JACOBS: Thank you.

6 CHAIRWOMAN GONSALVES: And,  
7 Legislator Jacobs, to be reassured, we will  
8 continue to monitor that and pursue it.

9 LEGISLATOR JACOBS: Good. And  
10 hopefully lead to an amendment.

11 CHAIRWOMAN GONSALVES: This is a  
12 work in progress and time is of the essence,  
13 Judy.

14 LEGISLATOR JACOBS: Yes, I know  
15 that.

16 CHAIRWOMAN GONSALVES: Because  
17 they're looking to do this as of September.  
18 I don't want to wait any longer.

19 LEGISLATOR JACOBS: I know. I  
20 agree with you 100 percent. Legislator  
21 Ford.

22 LEGISLATOR FORD: Good afternoon,  
23 Jane. Thank you very much. I just want to  
24 go on record and thank Presiding Officer  
25 Norma Gonsalves for getting this legislation

1 Full Legislature/7-14-14

2 and forming this water resources board.

3 Although I guess some changes can be made, I  
4 have to commend her. Because I know Tom0  
5 years ago New York City had planned on  
6 infusing water from their reservoirs to use  
7 as storage for some of their water. I think  
8 at the time it was the efforts of  
9 Assemblyman Weisenberg and Tom Tanapoli,  
10 when he was still in the assembly, that they  
11 were able to stop New York City from doing  
12 such an act.

13 But I also agree with Legislator  
14 Jacobs, that we need to make sure we get  
15 this information out there from the board of  
16 health. I did have an opportunity to meet  
17 with the Board of Health along with Sara  
18 Maland to discuss this information that they  
19 have.

20 I think if my memory serves me  
21 well, it would really be a matter of getting  
22 somebody to work there, maybe not as a full  
23 time basis but hopefully part-time, where  
24 they would be able to make sure they get the  
25 information and put it together in one

1 Full Legislature/7-14-14

2 central site so people can access it. So  
3 I'm hoping that we will be able to achieve  
4 this and if it does take some money, I'm  
5 hoping we can find the necessary funding  
6 because I think it's that important.

7 But thank you very much for your  
8 hard work on this.

9 CHAIRWOMAN GONSALVES: Legislator  
10 Denenberg, are you ready?

11 LEGISLATOR DENENBERG: Ms. Hodak,  
12 thank you for being here. I want to thank  
13 the presiding officer for the amendments  
14 that were made to the legislation that we  
15 heard through committee, I guess it was two  
16 weeks ago.

17 I just want to highlight what  
18 your understand, Ms. Hodak, is to some of  
19 the revisions that were made between  
20 committee and full.

21 Would that include, am I correct,  
22 it would be including that the board is  
23 being directed as to what it needs to look  
24 into and report on, or if you want to just  
25 give me the highlights, that's fine?

1 Full Legislature/7-14-14

2 MS. HODAK: I think in Legislator  
3 Gonsalves' summary of the legislation, she  
4 made it clear that the impetus and the haste  
5 behind this legislation is our need to  
6 address what New York City would like to do  
7 with the Jamaica water supply wells, how  
8 that action is fast coming upon us in  
9 September and that the initial focus of the  
10 board should clearly be addressing that  
11 issue.

12 LEGISLATOR DENENBERG: How do we  
13 ensure reporting on -- how are we going to  
14 ensure that this board reports on that which  
15 either we authorize it to report on or,  
16 going forward, that they're meeting  
17 regularly?

18 MS. HODAK: Well, there's a  
19 requirement, a regular meeting requirements  
20 and there are requirements that the board  
21 come at the request of the legislature and  
22 the county executive to report.

23 LEGISLATOR DENENBERG: In terms  
24 of the makeup of the board?

25 LEGISLATOR ABRAHAMS: Ms. Hodak,

1 Full Legislature/7-14-14

2 I want to thank you your comments today.

3 Legislator Gonsalves, thank you again.

4 We're done.

5 LEGISLATOR DENENBERG: The makeup  
6 of the board is going to be what?

7 LEGISLATOR ABRAHAMS: Legislator  
8 Denenberg, we just went through this with  
9 Legislator Gonsalves.

10 LEGISLATOR DENENBERG: How has it  
11 changed since two weeks ago?

12 LEGISLATOR ABRAHAMS: It hasn't,  
13 legislator. We're not going to go through  
14 this. Thank though.

15 MS. HODAK: Thank you.

16 CHAIRWOMAN GONSALVES: Thank you,  
17 Ms. Hodak. There are several people here  
18 who would like to speak on this item. I  
19 believe we have Paula Blum. Paula.

20 MS. BLUM: I'm Paula Blum,  
21 Vice-President of the League of Women Voters  
22 of Nassau County. Since I have been waiting  
23 here since 1 o'clock, I'm going to reiterate  
24 what Judy basically spoke to.

25 This update for the Nassau County

1 Full Legislature/7-14-14

2 Water Resources Board is a big improvement.  
3 But we're concerned that it fails to include  
4 the restart of the information reports from  
5 the Health Department.

6 I also was met with a group of  
7 people with the Health Department on this  
8 particular issue of they're not having  
9 submitted their reports for a number of  
10 years. They seem to indicate that money was  
11 the basic issue. That if they had the  
12 wherewithal it who not be a problem.

13 Without these reports most Nassau  
14 residents will remain in the dark about  
15 their own water supply, and that includes  
16 the members of our legislature, and that's  
17 really unconscionable.

18 CHAIRWOMAN GONSALVES: By the  
19 way, Ms. Blum, how is Barbara doing?

20 MS. HODAK: She is doing very  
21 well. If it were not for the stairs here  
22 she probably would be here.

23 CHAIRWOMAN GONSALVES: We have  
24 handicap accessibility here.

25 MS. BLUM: Oh, good point.

1 Full Legislature/7-14-14

2 CHAIRWOMAN GONSALVES: Tell her  
3 she has no excuse.

4 MS. BLUM: I will relay your  
5 message. Thank you.

6 CHAIRWOMAN GONSALVES: Gerald  
7 Ottavino.

8 MR. OTTAVINO: Good afternoon.  
9 I'm Gerald Ottavino. I coach at a Point  
10 Lookout Civic Association Environmental  
11 Committee.

12 I have reviewed the proposed  
13 amendments to the Nassau County  
14 Administrative Code as it relates to the  
15 revitalization of the Nassau County Water  
16 Resources Board.

17 I'm pleased, most of the  
18 amendments suggested earlier this month have  
19 already been included in the current  
20 proposal. However, one glaring omission  
21 still exists. I'm reiterating what Paula  
22 Blum said. I strongly encourage the  
23 legislation be further amended to include a  
24 directive mandating the County Department of  
25 Health resume preparation and dissemination

1                   Full Legislature/7-14-14  
2   of its annual groundwater and public water  
3   supply fax publication.

4                   This document was last prepared  
5   and published in 1999. The publication is  
6   essentially an ongoing collection of  
7   scientific data on groundwater conditions  
8   and water utility operations.

9                   Because so many of the tasks of  
10   the Water Resources Board will be asked to  
11   perform, it will include a review of the  
12   very same information once provided in the  
13   public water supply facts, reestablishing  
14   this annual report will assure the board be  
15   able to fully effectuate its assigned duties  
16   precisely and efficiently.

17                   Irrespective of the future of the  
18   board, it's imperative that the Department  
19   of Health recommence publishing this annual  
20   report and immediately.

21                   It is critical for ground water  
22   scientists and related professionals that  
23   the requisite data be recorded in the most  
24   effective form possible. Funding, if  
25   necessary, should be authorized for this

1 Full Legislature/7-14-14  
2 purpose, however, it would be minimal as the  
3 report may not involve paper, being it could  
4 be published on the county Department of  
5 Health web page. Thank you.

6 CHAIRWOMAN GONSALVES: Mr.  
7 Ottavino, just to repeat, I did say earlier  
8 that we will be working together on this  
9 particular item and, as I said, it's a work  
10 in progress and hopefully we will be able to  
11 resolve it and get to the solution that  
12 you're asking for.

13 MR. OTTAVINO: I appreciate that,  
14 but the data should be supplied to the  
15 general public, in particular, professionals  
16 studying groundwater.

17 CHAIRWOMAN GONSALVES: I  
18 appreciate you coming here, but please be  
19 assured that we will continue to work on it.

20 Mr. Ottavino, Legislator  
21 Denenberg has something to ask you or say to  
22 you.

23 LEGISLATOR DENENBERG: What  
24 you're referring to with respect to the  
25 Suffolk County Health Department website as

1 Full Legislature/7-14-14

2 to what they put on it?

3 MR. OTTAVINO: Not Suffolk  
4 County, I said it could be put on the Nassau  
5 County web page.

6 LEGISLATOR DENENBERG: Which  
7 information was that right at the end that  
8 you were talking about, just about the  
9 meetings and the results?

10 MR. OTTAVINO: What I was trying  
11 to indicate is that the cost would be  
12 minimal because you could put it  
13 electronically on the Nassau County web  
14 page, the Department of Health web page.  
15 You don't have publishing --

16 LEGISLATOR DENENBERG: I did get  
17 that point. I thought you said something  
18 else about Suffolk County.

19 CHAIRWOMAN GONSALVES: Mr.  
20 Ottavino, that's something that we're  
21 contemplating.

22 MR. OTTAVINO: Thank you very  
23 much.

24 CHAIRWOMAN GONSALVES: You're  
25 welcome. John Budnick, would you like to

1 Full Legislature/7-14-14  
2 talk about this piece of legislation?

3 MR. BUDNICK: Yes.

4 CHAIRWOMAN GONSALVES: It's on  
5 the Water Resources Board, right?

6 MR. BUDNICK: I understand we're  
7 having the Nassau Community College budget  
8 later perhaps?

9 CHAIRWOMAN GONSALVES: We did it  
10 already.

11 MR. BUDNICK: This is about the  
12 water board. I have been involved in water  
13 related matters since the 1980s when I  
14 served on the staff of the Nassau County  
15 Board of Supervisors here, as well as later  
16 with the Town of Hempstead and a number of  
17 other matters.

18 Actually there's four problems.  
19 One is water mining in the central area  
20 underneath the Hempstead plains. The other  
21 one is up in the Kings Park Great Neck area  
22 where the US geological came to find that  
23 there was salt water intrusion as well as in  
24 the Five Towns area.

25 All of these things as well as

1 Full Legislature/7-14-14  
2 the New York City threat of their massively  
3 over pumping Queens all need to be subjects  
4 of this particular board.

5 I highly highly commend the  
6 county executive, the members of this board,  
7 for their attention to the needs of this  
8 county in the area of water related issues.  
9 Thank you very much.

10 CHAIRWOMAN GONSALVES: Thank you,  
11 Mr. Budnick. I have no other slips for the  
12 Water Resources Board.

13 If there are no other comments  
14 from the legislators, motion to close the  
15 hearing.

16 LEGISLATOR DUNNE: So moved.

17 LEGISLATOR VENDITTO: Second.

18 CHAIRWOMAN GONSALVES: Moved by  
19 Legislator Dunne, seconded by Legislator  
20 Venditto. All those in favor of closing the  
21 hearing signify by saying aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 The hearing is now closed. Now,

1 Full Legislature/7-14-14  
2 for the item. Item 3 on the calendar, a  
3 proposed local law to amend Nassau County  
4 Administrative Code in relation to the  
5 composition and jurisdiction of the Nassau  
6 County Water Resources Board.

7 Motion, please.

8 LEGISLATOR SCHAEFER: So moved.

9 LEGISLATOR KOPEL: Second.

10 CHAIRWOMAN GONSALVES: Moved by  
11 Legislator Schaefer, seconded by Legislator  
12 Kopel.

13 I have an amendment in the nature  
14 of a substitution which is Item 239-14, and  
15 it was filed July 7 at 7:27.

16 Motion to amend this item.

17 LEGISLATOR DUNNE: So moved.

18 LEGISLATOR NICOLELLO: Second.

19 CHAIRWOMAN GONSALVES: Moved by  
20 Legislator Dunne, seconded by Legislator  
21 Nicolello. All those in favor of the  
22 amendment signify by saying aye.

23 (Aye.)

24 Any opposed?

25 (No verbal response.)

1 Full Legislature/7-14-14

2 Now the item as amended. I think  
3 we've had a great deal of public comment on  
4 this and, of course, comments from our  
5 legislators. So I'm going to call for a  
6 vote for Item 3 as amended.

7 All those in favor signify by  
8 saying aye.

9 (Aye.)

10 Any opposed?

11 (No verbal response.)

12 The item passes unanimously. I  
13 thank you, Jane. I thank you the members of  
14 the public who took the time to be here to  
15 talk about this item. It's a very, very  
16 crucial item and it's an item that we need  
17 to move on as quickly as possible. I have  
18 to say Newsday was in the forefront  
19 listening because it was the article in  
20 Newsday that made me apprehensive of what  
21 was going to go on if we did nothing. Too  
22 many people have worked to protect the  
23 aquifer and I know that, Judy and Denise,  
24 and I have to say, it's something that needs  
25 to be done and done quickly. We are going

1 Full Legislature/7-14-14

2 to be doing it right.

3 I'm going to ask for a motion to  
4 adjourn today's calendar because we have two  
5 other items on for today but they're not  
6 part of today's calendars.

7 Motion, please.

8 LEGISLATOR NICOLELLO: So moved.

9 LEGISLATOR KOPEL: Second.

10 CHAIRWOMAN GONSALVES: Moved by  
11 Legislator Nicolello, seconded by Legislator  
12 Kopel.

13 All those in favor of adjourning  
14 today's meeting signify by saying aye.

15 (Aye.)

16 Any opposed?

17 (No verbal response.)

18 This meeting is now adjourned. I  
19 think we need to take a short recess.

20 (Whereupon, the Full Legislative  
21 Committee adjourned at 3:31 p.m.)

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C E R T I F I C A T E

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

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

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

IN WITNESS WHEREOF, I have hereunto set  
my hand this 28th day of July, 2014.

-----  
FRANK GRAY



## **HEARING**

### **UNITED WATER LONG ISLAND, INC. CONTRACT FOR THE OPERATION AND MAINTENANCE OF THE NASSAU COUNTY SEWER SYSTEM (E-173-14)**

**JULY 14, 2014  
3:00 P.M.**

## **AGENDA**

- 1. Presentation of the Administration on Clerk Item E-173-14 – A Resolution authorizing the County Executive to execute a personal services agreement between the County of Nassau acting on behalf of the Department of Public Works and United Water Long Island Inc.**

Rob Walker, Chief Deputy County Executive  
Attorneys, Pannone Lopes Devereaux & West, LLC  
Representatives of United Water Long Island Inc.  
Department of Public Works  
The PFM Group

- 2. Legislative Inquiries on Administration's Presentation**
- 3. Office of Legislative Budget Review**  
Maurice Chalmers, Director
- 4. Legislative Inquiries on OLBR Analysis**
- 5. Public Comment**

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
ELEVENTH MEETING  
ELEVENTH MEETING OF 2014

MINEOLA, NEW YORK  
JULY 14, 2014 1:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON  
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **HEARING ON PROPOSED LOCAL LAW NO. -2014**

A LOCAL LAW TO AMEND NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE COMPOSITION AND JURISDICTION OF THE NASSAU COUNTY WATER RESOURCES BOARD. 239-14(LE)

2.

**HEARING ON ORDINANCE NO. 86-2014**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 275-14(NCC)

3.

**PROPOSED LOCAL LAW NO. -2014**

A LOCAL LAW TO AMEND NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE COMPOSITION AND JURISDICTION OF THE NASSAU COUNTY WATER RESOURCES BOARD. 239-14(LE)

4.

**ORDINANCE NO. 86-2014**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 275-14(NCC)

5.

**RESOLUTION NO. 118-2014**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION *IYANNA DAVIS V. COUNTY OF NASSAU, ET AL.*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 240-14(AT)

6. **ORDINANCE NO. 87-2014**

A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$663,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 241-14(AT)

7. **ORDINANCE NO. 88-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 242-14(OMB)

8. **ORDINANCE NO. 89-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 243-14(OMB)

9. **ORDINANCE NO. 90-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 264-14(OMB)

10. **ORDINANCE NO. 91-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 265-14(OMB)

11.

**ORDINANCE NO. 92-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND  
COMMUNITY DEVELOPMENT. 268-14(OMB)

12.

**ORDINANCE NO. 93-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION TO THE  
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL  
SERVICES. 269-14(OMB)

13.

**ORDINANCE NO. 94-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 270-14(OMB)

14.

**ORDINANCE NO. 95-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT  
OF PROBATION. 271-14(OMB)

15.

**ORDINANCE NO. 96-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT  
OF PROBATION. 272-14(OMB)

16.

**ORDINANCE NO. 97-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 273-14(OMB)

17.

**ORDINANCE NO. 98-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES/OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 274-14(OMB)

18.

**ORDINANCE NO. 99-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 282-14(OMB)

19.

**RESOLUTION NO. 119-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE. 246-14(PW)

20.

**RESOLUTION NO. 120-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH HEMPSTEAD FIRE DISTRICT FOR THE PROCUREMENT AND INSTALLATION OF A COMPUTER NETWORK SYSTEM AT THE SOUTH HEMPSTEAD FIRE STATION. 266-14(CE)

21.

**RESOLUTION NO. 121-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF OYSTER BAY IN RELATION TO THE REFUELING OF PATROL UNITS AT VARIOUS TOWN OF OYSTER BAY FACILITIES. 277-14(PD)

22.

**RESOLUTION NO. 122-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO CONTINUING OPERATION OF TRANSIT BUS SERVICE. 278-14(CE)

23.

**RESOLUTION NO. 123-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BETHPAGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO DESIGN, PROCURE AND INSTALL SECURITY CAMERAS AT ATHLETIC FIELDS IN THE DISTRICT. 281-14(CE)

24.

**RESOLUTION NO. 124-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND BANGLADESHI HERITAGE INC. 244-14(PK)

25.

**RESOLUTION NO. 125-2014**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 245-14(PD)

26. **RESOLUTION NO. 126-2014**

A RESOLUTION AUTHORIZING THE RELEASE OF A SURETY BOND AND CASH ESCROW MONIES FOR THE MAP OF MEADOWBROOK POINTE SUBDIVISION. 283-14(PW)

27. **RESOLUTION NO. 127-2014**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 250-14(HI)

28. **RESOLUTION NO. 128-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO BAYVILLE AVENUE CAUSEWAY CAPITAL PROJECT 82001, PIN 0989.08 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 284-14(PW)

29. **RESOLUTION NO. 129-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO THE ATLANTIC AVENUE OVER PARSONAGE CREEK BRIDGE CAPITAL PROJECT 63029 AND PWFEM1000 DE5C5, PIN 0989.09 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 285-14(PW)

30.

**RESOLUTION NO. 130-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO ATLANTIC BEACH BRIDGE PLAZA OVER BANNISTER CREEK CAPITAL PROJECT 63029 AND PWFEM1000 DE5C5, PIN 0989.10 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 286-14(PW)

31.

**RESOLUTION NO. 131-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO THE BARNUM ISLAND BRIDGE CAPITAL PROJECT 63029 AND PWFEM1000 DE5C5, PIN 0989.11 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 287-14(PW)

32.

**RESOLUTION NO. 132-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO BRANCH BOULEVARD OVER MOTT CREEK CAPITAL PROJECT 63029 AND PWFEM1000 DE5C5, PIN 0989.12 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 288-14(PW)

33.

**RESOLUTION NO. 133-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO THE ISLAND PARKWAY OVER ISLAND PARK CANAL CAPITAL PROJECT 63029 AND PWFEM1000 DE5C5, PIN 0989.13 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 289-14(PW)

34.

**RESOLUTION NO. 134-2014**

A RESOLUTION AUTHORIZE THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO THE DRAINAGE STREAM TO BETHPAGE RECHARGE BASIN CAPITAL PROJECT 82001 AND PWFEM1000 DE5C5, PIN 0989.14 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 290-14(PW)

35.

**RESOLUTION NO. 135-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF REAL PROPERTY FOR HIGHWAY PURPOSES LOCATED AT I.U. WILLETS ROAD AND BACON ROAD, INCORPORATED VILLAGE OF OLD WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 280-14(PW)

36.

**RESOLUTION NO. 136-2014**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 247-14(PD)

37. **RESOLUTION NO. 137-2014**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 248-14(PK)

38. **RESOLUTION NO. 138-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 260-14(OMB)

39. **RESOLUTION NO. 139-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 261-14(OMB)

40. **RESOLUTION NO. 140-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 262-14(OMB)

41. **RESOLUTION NO. 141-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 263-14(OMB)

42. **RESOLUTION NO. 142-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 279-14(OMB)

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**NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of Information Technology and Bowne Management Systems, Inc. RE Supplemental Staffing. \$250,000.03. E-93-14 R-104-14

County of Nassau acting on behalf of District Attorney and Triple Crown Maffucci Storage . RE: Disposal of Files with Mold Damage. \$15,782.94. E-120-14 R-135-14.

County of Nassau acting on behalf of Public Works and Cameron Engineering & Associates, LLP. RE: Construction Management Services. \$1,944,101.00. E-87-14 R-98-14.

County of Nassau acting on behalf of Public Works and The RBA Group. RE: Construction Management Services. \$.01. E-71-14 R-62-14.

County of Nassau acting on behalf of Public Works and Cameron Engineering & Assoc., LLP. RE: Correction Design Services. \$2,597,400.00. E-106-14 R-117-14.

County of Nassau acting on behalf of Public Works and L.K. McLean Associates, P.C.. RE: Construction Management Services. \$.01. E-74-14 R-65-14.

County of Nassau acting on behalf of Public Works and LiRo Engineers, Inc... RE: Construction Management Services. \$.01. E-75-14 R-66-14.

County of Nassau acting on behalf of Parks, Rec. & Museums and Center for Science, Teaching & Learning. RE: Operate and Provide programs at Tanglewood Preserve. \$.01. E-115-14 R-130-14.

County of Nassau acting on behalf of Public Works and Jacobs Project Management Co. RE: On Call Construction Management. \$.01. E-100-14 R-111-14.

County of Nassau acting on behalf of Information Technology and Infosys International, Inc. RE: Supplemental Staffing. \$1,323,200.05. E-90-14 R-101-14.

County of Nassau acting on behalf of Office of Community Development and Village of Rockville Centre. RE: CDBG. \$25,000.00. ID# CLHI14000009.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and American Traffic Solutions. RE: Professional Services. \$.01. E-1328-14 R-145-14.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and Joseph C. Calabrese. RE: Judicial Hearing Officer. \$12,000.00. ID# CQTV14000021.

County of Nassau acting on behalf of District Attorney and The Safe Center of Long Island, Inc. RE: Treat Victims of Sexual Assault. \$12,015.00. ID# CDQA14000006.

County of Nassau acting on behalf of Nassau County Sheriff Division of Correction and Rehabilitation Medicine Services, PC. RE: Employee Independent Medical Consulting Services. \$3,240.00. ID# CLCC14000007.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services, Inc. RE: Adult Guardianships. \$.01. ID# CQSS14000016.

County of Nassau acting on behalf of Parks, Rec. & Museums and Mickey's Entertainment and Promotions. RE: Lakeside Theatre Concert. \$17,100.00. ID# CQPK14000051.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Transportation & Supportive Services. \$498,721.00. ID# CQHS14000004.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Case Management, Ancillary. \$892,575.00. ID# CQHS14000003.

County of Nassau acting on behalf of Public Works and Eldor Traffic Signal Contracting Corporation. RE: Traffic Signal Requirements. \$.01. ID# CHPW13000005.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: CSP. \$487,032.00. ID# CQHS14000083.

County of Nassau acting on behalf of Human Services and Peninsula Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$68,334.00. ID# CLHS14000009.

County of Nassau acting on behalf of Public Works and Haks.  
RE: On Call Construction Management. \$.01. E-97-14 R-107-14.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Residential Domestic Violence. \$350,000.00. ID# CQSS14000012.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: Senior Center Recreation (CSI). \$24,720.00. ID# CQHS14000008.

County of Nassau acting on behalf of Office of Community Development and VHB Engineering, Surveying and Landscape Architecture, P.C. RE: Personal Services. \$200,000.00. ID# CLHI14000005.

County of Nassau acting on behalf of OMB and Nassau County Bar Association  
Assigned Counsel Defender Plan. RE: Indigent Legal Services. \$80,555.00.  
E-111-14 R-126-14.

County of Nassau acting on behalf of OMB and Legal Aid Society of Nassau County.  
RE: Legal Aid Society. \$121,000.00. E-112-14 R-127-14.

County of Nassau acting on behalf of District Attorney and P.E.A.C.E. Afterschool  
Program, Inc. RE: Summer and Afterschool Program. \$257,076.00.  
E-125-14 R-140-14.

County of Nassau acting on behalf of Office of Community Development and Eager to  
Serve, Inc. RE: ESG. \$100,000.00. ID# CQHI11400004.

County of Nassau acting on behalf of Medical Examiner's Officer and Peter M. Farmer.  
RE: Forensic Neuropathology. \$35,000.00. E-119-14 R-134-14.

County of Nassau acting on behalf of Traffic Safety Board and New York Coalition for  
Transportation Safety. RE: STOP DWI Education Administration Program. \$24,800.00.  
ID# CQTS14000044.

County of Nassau acting on behalf of Traffic Safety Board and Athlete Helping Athletes.  
RE: Alcohol Education. \$24,800.00. ID# CQTS14000047.

County of Nassau acting on behalf of Human Services and Family & Children's  
Association, Inc. RE: Youth Development/Delinquency Prevention. \$195,000.00.  
ID# CQHS14000084.

County of Nassau acting on behalf of Assessment Review Comm. and Salmon LLC.  
RE: Real Estate Appraisal. \$12,250.00. ID# CQAR14000001.

County of Nassau acting on behalf of Social Services and CareerArc Group LLC d/b/a  
TweetMyJobs.com RE: Job Distribution Network. \$111,000.00. E-118-14 133-14.

County of Nassau acting on behalf of Social Services and American Records  
Management Systems, Inc. RE: Record Management Services. \$175,000.00.  
ID# CLSS14000032.

County of Nassau acting on behalf of Parks, Rec. & Museums and Susan Maxwell.  
RE: Professional Services. \$22,000.00. ID# CQPK14000018.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Island  
Convention and Visitors Bureau. RE: Promotion and Tourism of Nassau County.  
\$600,000.00. E-122-14 R-137-14.

County of Nassau acting on behalf of Parks, Rec. & Museums and Plaza Theatrical Prod., Inc. RE: Hotel/Motel Tax Grant Fund. \$6,000.00. ID# CQPK14000053.

County of Nassau acting on behalf of Parks, Rec. & Museums and GoSports. RE: Hotel/Motel Tax Grant Fund. \$24,900.00. ID# Hotel/Motel Tax Grant Fund. \$24,900.00. ID# CQPK14000042.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Bellmore UFSD. RE: Youth Drug Abuse-Education. \$44,461.00. ID# CAHS14000094.

County of Nassau acting on behalf of Office of Community development and Village of Sea Cliff. RE: CDBG. \$250,000.00. ID# CLHI14000012.

County of Nassau acting on behalf of Public Works and Tectonic Engineering & Surveying Consultants, P.C. RE: Construction Management/Inspection. \$.01. E-72-14 R-63-14.

County of Nassau acting on behalf of Human Services, Office of Youth Services. RE: Long Island Advocacy Center. RE: Youth Development/Delinquency Prevention. \$13,940.00. ID# CQHS14000088.

County of Nassau acting on behalf of Human Services, Office of Youth Services. And Long Beach Reach, Inc. RE: Youth Development/Delinquency Prevention. \$76,599.00. ID# CQHS14000087.

County of Nassau acting on behalf of District Attorney and Stages for Life, Inc. RE: Video and Production. \$12,500.00. ID# CQDA14000011.

County of Nassau acting on behalf of County Attorney and Ryan, Brennan & Donnelly, LLP. RE: Special Counsel. \$25,000.00. ID# CLAT14000012.

County of Nassau acting on behalf of County Attorney and Lewis Johs Avallone Aviles, LLP. RE: Special Counsel. \$175,000.00. ID# CLAT14000009.

County of Nassau acting on behalf of County Attorney and Rosenberg Calica & Birney, LLP. RE: Special Counsel. \$45,000. E-113-14 R-128-14.

County of Nassau acting on behalf of County Attorney and Albanese & Albanese, LLP. RE: Special Counsel. \$50,000.00. E-123-14 R-138-14.

County of Nassau acting on behalf of Human Services, Office for the Aging and Visiting Nurse Association of Long Island, Inc. RE: Home Delivered Meals (WIN). \$815,265.00. ID# CQHS14000031.

County of Nassau acting on behalf of Lakeview Neuro Rehabilitation Center.  
RE: Foster Care/CSE. \$.01. ID# CLSS14000035.

County of Nassau acting on behalf of Public Works and U.S. Department of the Interior  
Geological Survey. RE: Professional. \$99,110.00. E-124-14 R-139-14.

County of Nassau acting on behalf of Social Services and Crotched Mountain  
Rehabilitation Center. RE: Foster Care/CSE Services. \$.01. ID# CLSS14000038.

County of Nassau acting on behalf of Public Works and Gannett Fleming Engineers, P.C.  
RE: Detailed Design Services. \$2,204,475.00. E-88-14 R-99-14.

County of Nassau acting on behalf of Public Works and DeBruin Engineering, P.C.  
RE: Construction Management. \$2,849,253.00. E-117-14 R-132-14.

County of Nassau acting on behalf of Comptroller and Deloitte and Touche, LLP..  
RE: 2012 County Audit. \$135,145.00. E-139-14 R-162-14.

County of Nassau acting on behalf of Health and Rosemarie Rini.  
RE: Preschool Municipal Reps. \$10,367.00. ID# CLHE14000015.

County of Nassau acting on behalf of Health and Seymour Pepper.  
RE: Preschool Municipal Reps. \$10,367.00. ID# CLHE14000013.

County of Nassau acting on behalf of Health and Denise Fontana-Lo Porto.  
RE: Preschool Municipal Reps. \$16,588.00. ID# CLHE14000010.

County of Nassau acting on behalf of Office of Community Development and The Safe  
Center LI, Inc. RE: ESG. \$100,000.00. ID# CQHI14000007.

County of Nassau acting on behalf of Office of Community Development and Peace  
Valley Haven. RE: ESG. \$100,000.00. ID# CQHI14000010.

County of Nassau acting on behalf of Police Department and Police Executive Research  
Forum. RE: Consultation Services. \$215,000.00. E-127-14 R-144-14.

County of Nassau acting on behalf of Public Works and CDM Smith.  
RE: Program Management Superstorm Sandy Recovery. \$1,384,880.00.  
E-79-14 R-91-14.

County of Nassau acting on behalf of Public Works and D&B Engineers and Architects,  
PC. RE: Construction Management Services. \$1,466,487.00. E-89-14 R-100-14.

County of Nassau acting on behalf of Public Works and LiRo Program and Construction  
Management. RE: On Call Construction Management. \$.01. E-107-14 R-118-14.

County of Nassau acting on behalf of Public Works and SCC Construction management group. RE: On Call Construction Management. \$.01. E-102-14 R-113-14.

**THE NASSAU COUNTY LEGISLATURE WILL  
CONVENE NEXT**

**COMMITTEE MEETINGS**

**MONDAY JULY 28, 2014 at 1:00PM**

**AND**

**FULL LEGISLATURE MEETING**

**MONDAY AUGUST 4, 2014 at 1:00PM**

**PROPOSED ORDINANCE NO. 86 -2014**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, in pursuance of subdivision 5-a of section 6304 of the Education Law of the State of New York, the fiscal year for a community college sponsored by a county is to commence on September 1<sup>st</sup> and end on August 31<sup>st</sup> in each year, and

WHEREAS, in pursuance of the requirements of the aforesaid provisions of the Education Law, the County Executive of Nassau County submitted and filed with the Nassau County Legislature a proposed budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2014 and ending August 31, 2015 together with his budget message and recommendations relative to the items set forth in said proposed County budget for Nassau Community College; and

WHEREAS, the Nassau County Legislature, after the filing of said proposed County budget for Nassau Community College, gave due notice pursuant to law of a public hearing to be held on said proposed budget; and

WHEREAS, said hearing has been duly held and this Nassau County Legislature has given consideration and due deliberation to each and all of the items which are set forth in said proposed budget of the County of Nassau for Nassau Community College, as well as the recommendations of the County Executive thereon, and to the statements of all persons who were heard at such hearing; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. The proposed budget of the County of Nassau for Nassau Community College heretofore submitted and filed by the County Executive with the Nassau County Legislature be and the same hereby is approved and adopted as the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2014 and ending August 31, 2015 in the respective amounts shown opposite the items listed in said budget and as shown under the heading: "Proposed Budget" for Nassau Community College for the fiscal year 2014-2015 said budget now being on file with the Clerk of the Legislature.

Section 2. The Legislature of Nassau County does hereby appropriate for the requirements of Nassau Community College for the fiscal year commencing September 1, 2014 and ending August 31, 2015 the several amounts specified for expenditures as follows:

Proposed Budget

CODE NO.  
NCC-CY-05

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES \$216,581,000

**TOTAL APPROPRIATION FOR  
NASSAU COMMUNITY COLLEGE PURPOSES \$ 216,581,000**

Section 3. The following estimated revenues are hereby appropriated and made available for the purposes set forth in the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2014 and ending August 31, 2015.

Amount of tax levy (pursuant to annual tax levy ordinance to be approved by the Nassau County Legislature at the time of the adoption of the Nassau County budget for 2015) \$ 52,206,883

**TOTAL REVENUE \$ 216,581,000**

§ 4. There are hereby established regulations relating to the budget of the Community College as follows:

a. The payment of the County's share of the Community College's operating and capital costs as the local sponsor shall be made in conformance with the sponsor's annual budgetary appropriation as contained in this ordinance or as hereafter amended.

b. The payment of all appropriations for the operation, maintenance and capital costs of the Community College shall be made to the Board of Trustees of Nassau Community College for expenditure by such Board of Trustees subject to the terms and conditions of such appropriations appearing in this ordinance and to such regulations as may be adopted or hereafter amended by the Nassau County Legislature relating to the

custody, deposit, audit and payment of such appropriations as may be deemed necessary to carry out the terms of the budget.

c. The Board of Trustees of the Community College is authorized to elect a treasurer and to establish a bank account or accounts in the name of Nassau Community College depositing therein moneys received or collected by Nassau Community College, including moneys appropriated and paid by the County of Nassau as local sponsor, moneys received from tuition, fees, charges, sales of products and services and from all other sources. The Board of Trustees of Nassau Community College shall authorize the treasurer to pay all proper bills and accounts of Nassau Community College including salaries and wages from funds in the custody of the Board of Trustees of Nassau Community College.

d. Nassau Community College is authorized to expend funds consistent with this ordinance pursuant to limited purchase orders, purchase orders, delivery orders, personal service contracts, vendor claim vouchers, revenue refund vouchers, student financial aid refunds and balance sheet vouchers without pre-audit by the Nassau County Comptroller provided, however, that the Nassau County Comptroller shall retain the right to pre-audit Community College expenditures relative to capital projects.

e. Supplemental appropriations relating to Nassau Community College shall be subject to the approval of the Nassau County Legislature.

f. The County Comptroller shall continue to retain the right to post-audit all operations of Nassau Community College and Nassau Community College's financial records and transactions, including, but not limited to, Nassau Community College's contracts and vendor payments.

g. The capital project plan proposed each year by the Board of Trustees of Nassau Community College shall be subject to the approval of the Nassau County Legislature as the local sponsor.

h. The Board of Trustees of Nassau Community College shall direct the Nassau Community College Comptroller to audit accounts maintained at its direction on at least a semi-annual basis and a copy of any report of such accounts of Nassau Community College shall be filed with the Clerk of the Nassau County Legislature and the Nassau County Comptroller within ten days after completion of the report.

i. The Nassau County Legislature reserves the right to amend or rescind any existing regulation pertaining to the budget and to amend or rescind any regulation pertaining to the budget that may hereafter be adopted.

j. The Nassau County Treasurer shall be available to serve as treasurer for Nassau Community College pursuant to the designation of the Board of Trustees of Nassau Community College of March 9, 1993.

§ 5. The provisions of this Ordinance shall be incorporated as an addendum to the printed version of the final adopted budget document for Nassau Community College.

§ 6. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any committee of said Legislature.

§ 7. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, its implementing regulations, and section 1611 of the County Government Law of Nassau County that the adoption of this ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R, and, accordingly, is a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 8. This Ordinance shall take effect on September 1, 2014.

**PROPOSED ORDINANCE NO. 87 – 2014**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$663,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

BE IT ORDAINED by the County Legislature of the County of Nassau as follows:

§ 1. A capital expenditure in the amount of \$663,000.00 is hereby authorized upon recommendation of the County Executive and by a two-thirds vote of the voting strength of the County Legislature, which expenditure shall be financed with the proceeds from the issuance of \$663,000.00 of bonds, for the payment of certain judgments or compromised or settled claims and settlement of attorneys' fees, for a total of \$650,000.00, plus two (2) percent for costs of issuance, as follows:

| <b>Matter</b>                                                          | <b>Amount</b> |
|------------------------------------------------------------------------|---------------|
| <i>Iyanna Davis v. County of Nassau, et al.</i> ; Index No. 11-CV-0076 | \$ 663,000.00 |

§ 2. The County of Nassau (the "County") shall issue its bonds in the aggregate principal amount of \$663,000.00 pursuant to the New York State Local Finance Law (the "Law") in order to finance the specific object or purpose or classes of objects or purposes (the "Purpose") described in Section 1 of this ordinance.

§ 3. The County Legislature hereby determines that the period of probable usefulness (the "PPU") of the Purpose for which said \$663,000.00 bonds authorized pursuant to this ordinance are to be issued, within the limitations of Subdivision 33(a) of Paragraph a of Section 11.00 of the Law ("Subdivision 33(a)"), is five (5) years, except that, in accordance with Subdivision 33(b) and (c) of Paragraph a of Section 11.00 of the Law,

(a) if the payment of the Purpose and any combination of the Purpose and any other judgment or judgments, claim or claims, award or awards, or sum or sums, as described in

Subdivision 33(a), falling due in a single fiscal year, amount to more than one (1) per centum of the average assessed valuation of the County, then the PPU of the Purpose is ten (10) years.

(b) if the payment of the Purpose and any combination of the Purpose and any other judgment or judgments, claim or claims, award or awards, or sum or sums, as described in Subdivision 33(a), falling due in a single fiscal year, amount to more than two (2) per centum of the average assessed valuation of the County, then the PPU of the Purpose is fifteen (15) years.

§ 4. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$663,000.00. The plan of financing includes \$663,000.00 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

§ 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County subject to applicable statutory limitations. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of said bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

§ 6. Subject to the terms and conditions of this ordinance and the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 through 60.00 and Section 63.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation

of said bonds and the renewals thereof, are hereby delegated to the County Treasurer, the chief fiscal officer of the County.

§ 7. The County Treasurer is hereby authorized to cause such bonds and/or bond anticipation notes to be printed and to do such things as may be necessary to provide for the sale of such bonds and/or bond anticipation notes and to employ bond counsel to furnish to the purchaser or purchasers of such obligations an opinion as to their legality.

§ 8. The validity of any County bonds authorized by this ordinance and any County bond anticipation notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this ordinance, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

§ 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as set forth in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

§ 10. The Clerk of the County Legislature is hereby directed to publish this ordinance in full, or a summary thereof, together with a notice in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the County.

§ 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that the payment of certain judgments, awards, determinations or compromised or settled claims against the County of Nassau is a "Type II" Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 12. This ordinance shall take effect immediately upon its adoption.

**PROPOSED ORDINANCE NO. 88 -2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 5, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b>                              | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|------------------------------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                                            | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 374,200.00                                     | New York State<br>Division of Criminal<br>Justice Services | GRT                            | CJ                                 | AA                          | 284,130                              |
|                                                |                                                            | GRT                            | CJ                                 | AB                          | 90,070                               |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 89-2014**

**AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.**

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 5, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b>                              | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|------------------------------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                                            | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 104,350.00                                     | New York State<br>Division of Criminal<br>Justice Services | GRT                            | DA                                 | AA                          | 20,000                               |
|                                                |                                                            | GRT                            | DA                                 | DD                          | 1,450                                |
|                                                |                                                            | GRT                            | DA                                 | DE                          | 82,900                               |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 90 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 7, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

§ 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <u><b>TOTAL<br/>AMOUNT</b></u><br>(in dollars) | <u><b>SOURCE OF FUNDS</b></u>          | <u><b>APPROPRIATED TO:</b></u> |                                    |                             |                                      |
|------------------------------------------------|----------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                        | <u><b>FUND</b></u>             | <u><b>DEPT.<br/>CODE/Index</b></u> | <u><b>OBJ.<br/>CODE</b></u> | <u><b>AMOUNT</b></u><br>(in dollars) |
| \$ 75,000.00                                   | New York State<br>Department of Health | GRT                            | HE                                 | AA                          | \$ 52,422.00                         |
|                                                |                                        | GRT                            | HE                                 | AB                          | \$ 21,703.00                         |
|                                                |                                        | GRT                            | HE                                 | HH                          | \$ 875.00                            |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 91 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 7, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

§ 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b>          | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|----------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                        | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| \$ 54,172.00                                   | New York State<br>Department of Health | GRT                            | HE                                 | AA                          | \$ 38,073.00                         |
|                                                |                                        | GRT                            | HE                                 | AB                          | \$ 16,099.00                         |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that

this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 92 –2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY  
DEVELOPMENT.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 10, 2014 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <u>TOTAL<br/>AMOUNT</u><br>(in dollars) | <u>SOURCE OF FUNDS</u>                                  | <u>APPROPRIATED TO:</u> |                             |                      |                                |
|-----------------------------------------|---------------------------------------------------------|-------------------------|-----------------------------|----------------------|--------------------------------|
|                                         |                                                         | <u>FUND</u>             | <u>DEPT.<br/>CODE/Index</u> | <u>OBJ.<br/>CODE</u> | <u>AMOUNT (in<br/>dollars)</u> |
| 248,000.00                              | The sale of NSP houses<br>for program<br>administration | GRT                     | HI                          | AA                   | 111,644.00                     |
|                                         |                                                         | GRT                     | HI                          | DE                   | 136,356.00                     |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 93 –2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
TO THE ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL  
SERVICES.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated, June 10, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <u><b>TOTAL<br/>AMOUNT</b></u><br>(in dollars) | <u><b>SOURCE OF FUNDS</b></u>          | <u><b>APPROPRIATED TO:</b></u> |                                    |                             |                                      |
|------------------------------------------------|----------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                        | <u><b>FUND</b></u>             | <u><b>DEPT.<br/>CODE/Index</b></u> | <u><b>OBJ.<br/>CODE</b></u> | <u><b>AMOUNT</b></u><br>(in dollars) |
| 345,000                                        | New York State<br>Education Department | GRT                            | SS                                 | DE                          | 345,000                              |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that

this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 94 – 2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated, June 6, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

§ 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <u><b>TOTAL<br/>AMOUNT</b></u><br>(in dollars) | <u><b>SOURCE OF FUNDS</b></u>                  | <u><b>APPROPRIATED TO:</b></u> |                                    |                             |                                      |
|------------------------------------------------|------------------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                                | <u><b>FUND</b></u>             | <u><b>DEPT.<br/>CODE/Index</b></u> | <u><b>OBJ.<br/>CODE</b></u> | <u><b>AMOUNT</b></u><br>(in dollars) |
| \$ 441,500.00                                  | New York State Division<br>of Criminal Justice | GRT                            | PD                                 | AA                          | \$ 390,000.00                        |
|                                                |                                                | GRT                            | PD                                 | BB                          | \$ 50,000.00                         |
|                                                |                                                | GRT                            | PD                                 | DD                          | \$ 1,500.00                          |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO.        95 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Nassau County Department of Probation

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 7, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b>                                                                                          | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                                                                                                        | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 37,782.00                                      | New York State<br>Division of Criminal<br>Justice Services/ Office<br>of Probation and<br>Correctional<br>Alternatives | GRT                            | PB                                 | DE                          | 37,782.00                            |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO.        96 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Nassau County Department of Probation

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 7, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <u><b>TOTAL<br/>AMOUNT</b></u><br>(in dollars) | <u><b>SOURCE OF FUNDS</b></u>                                                                                          | <u><b>APPROPRIATED TO:</b></u> |                                    |                             |                                      |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                                                                                                        | <u><b>FUND</b></u>             | <u><b>DEPT.<br/>CODE/Index</b></u> | <u><b>OBJ.<br/>CODE</b></u> | <u><b>AMOUNT</b></u><br>(in dollars) |
| 250,690.00                                     | New York State<br>Division of Criminal<br>Justice Services/ Office<br>of Probation and<br>Correctional<br>Alternatives | GRT                            | PB                                 | DE                          | 250,690.00                           |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 97 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 11, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b> | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|-------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                               | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 523,600                                        | NYS Department of Health      | GRT                            | HE                                 | AA                          | 395,499                              |
|                                                |                               | GRT                            | HE                                 | AB                          | 127,601                              |
|                                                |                               | GRT                            | HE                                 | DD                          | 500                                  |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO.      98 –2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Human Services/Office of Mental Health, Chemical Dependency and Developmental Disability Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 12, 2014 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b> | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|-------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                               | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 390,392                                        | NYS Office of Mental Health   | GRT                            | HS                                 | DE                          | 390,392                              |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that

this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 99 -2014**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Fire Commission.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated, June 10, 2014, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

§ 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

| <b><u>TOTAL<br/>AMOUNT</u></b><br>(in dollars) | <b><u>SOURCE OF FUNDS</u></b>        | <b><u>APPROPRIATED TO:</u></b> |                                    |                             |                                      |
|------------------------------------------------|--------------------------------------|--------------------------------|------------------------------------|-----------------------------|--------------------------------------|
|                                                |                                      | <b><u>FUND</u></b>             | <b><u>DEPT.<br/>CODE/Index</u></b> | <b><u>OBJ.<br/>CODE</u></b> | <b><u>AMOUNT</u></b><br>(in dollars) |
| 47,000.00                                      | NYS Division of<br>Homeland Security | FCF                            | FC                                 | AA                          | 705.00                               |
|                                                |                                      | FCF                            | FC                                 | AB                          | 145.00                               |
|                                                |                                      | FCF                            | FC                                 | BB                          | 24,800.00                            |
|                                                |                                      | FCF                            | FC                                 | DD                          | 21,350.00                            |

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.