

1. Public Notice 8-2-21

Documents:

[8-2-21 HEARING ON ASSESSMENT.PDF](#)

2. Finance And Rules Committee 8/2/21

Documents:

[FINANCE COMMITTEE, 08-02-21.PDF](#)
[RULES COMMITTEE, 08-02-21.PDF](#)



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

**THE NASSAU COUNTY LEGISLATURE WILL
HOLD A HEARING OF THE FULL LEGISLATURE**

ON

MONDAY, AUGUST 2, 2021 AT 10:00AM

REGARDING ASSESSMENT

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

The current maximum occupancy of the Peter J. Schmitt Memorial Legislative Chamber is based on the restrictions set forth by the Nassau County Fire Marshal's Office. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at:

LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

MICHAEL C. PULITZER

Clerk of the Legislature

Nassau County, New York

**DATED: July 26, 2021
Mineola, NY**

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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 FINANCE COMMITTEE

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13 LEGISLATOR HOWARD KOPEL

14 CHAIR

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17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 Monday, August 2, 2021

23 8:27 P.M.

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

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4 LEGISLATOR HOWARD KOPEL

5 Chairman

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7 LEGISLATOR VINCENT MUSCARELLA

8 Vice Chairman

9

10 LEGISLATOR TOM MCKEVITT

11

12 LEGISLATOR ROSE MARIE WALKER

13

14 LEGISLATOR ELLEN BIRNBAUM

15 Ranking member

16

17 LEGISLATOR ARNOLD DRUCKER

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19 LEGISLATOR DEBRA MULE

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1 Finance - 8-2-21

2 LEGISLATOR KOPEL: Mr. Pulitzer
3 go ahead please and call the roll.

4 MR. PULITZER: Roll call Finance
5 Committee. Legislator Joshua Lafazan.

6 LEGISLATOR LAFAZAN: Here.

7 MR. PULITZER: Legislator Arnold
8 Drucker. Legislator Drucker.

9 LEGISLATOR DRUCKER: Here.

10 MR. PULITZER: Ranking Member
11 Ellen Birnbaum.

12 LEGISLATOR BIRNBAUM: Here.

13 MR. PULITZER: Legislator Rose
14 Marie Walker.

15 LEGISLATOR WALKER: Here.

16 MR. PULITZER: Legislator Thomas
17 McKevitt.

18 LEGISLATOR MCKEVITT: Here.

19 MR. PULITZER: Vice Chairman
20 Vincent Muscarella

21 LEGISLATOR MUSCARELLA: Here.

22 MR. PULITZER: Chairman Howard
23 Kopel.

24 LEGISLATOR KOPEL: Here.

25 MR. PULITZER: We have a quorum

1 Finance - 8-2-21

2 sir.

3 LEGISLATOR KOPEL: Thank you. We
4 have a bunch of items which I am going to call
5 all together. We're going to have to make a
6 motion to untable all of these items. Those
7 items are all authorizing compromise a
8 settlement of various tax certiorari claims.
9 Those numbers are 282 of '20. 61-21, 62-21
10 Not 282? Scratch 282. Start at 61 of '21.
11 62, 63, 73, 74.

12 LEGISLATOR NICOLELLO: We're
13 going to remove you from the building. I
14 understand that. Somebody just told me that.

15 LEGISLATOR KOPEL: 75, 76, 77,
16 78, 79 of '21. Motion to untable is made by
17 Ms. Walker. Seconded by Mr. Drucker. All
18 those in favor of untabling those matters
19 please say aye. Any opposed? Thank you.

20 Now on the item, same items, do we
21 have any debate or discussion on those items?
22 Hearing none, all those in favor of all those
23 items please so indicate by saying aye. Are
24 there any opposed? Those items all pass
25 unanimously.

1 Finance - 8-2-21

2 A motion to adjourn Finance is made
3 by Mr. Muscarella. Seconded by Mr. Lafazan.
4 All those in favor of adjourning Finance
5 please say aye. Any opposed? We're
6 adjourned. Thank you.

7 (Committee was adjourned at 8:30
8 p.m.)

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CERTIFICATION

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

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

IN WITNESS WHEREOF, I have
hereunto set my hand this 17th day of
August 2021

FRANK GRAY

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NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

RULES COMMITTEE

LEGISLATOR RICHARD NICOLELLO

CHAIR

Theodore Roosevelt Building

1550 Franklin Avenue

Mineola, New York

Monday, August 2, 2021

8:30 P.M.

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

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4 LEGISLATOR RICHARD NICOLELLO

5 Chair

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7 LEGISLATOR HOWARD KOPEL

8 Vice Chair

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10 LEGISLATOR STEVEN RHOADS

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12 LEGISLATOR LAURA SCHAEFER

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14 LEGISLATOR KEVAN ABRAHAMS

15 Ranking member

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17 LEGISLATOR DELIA DERIGGI-WHITTON

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19 LEGISLATOR SIELA BYNOE

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1 Rules - 8-2-21

2 LEGISLATOR NICOLELLO: Mike could
3 you please call the roll for the Rules
4 Committee.

5 MR. PULITZER: Yes. Thank you
6 Mr. Chairman. The roll call for the Rules
7 Committee is as follows. Legislator Siela
8 Bynoe. Okay. Legislator Delia
9 DeRiggi-Whitton.

10 LEGISLATOR DERIGGI-WHITTON:
11 Here.

12 MR. PULITZER: Ranking Member
13 Kevan Abrahams.

14 LEGISLATOR ABRAHAMS: Here.

15 MR. PULITZER: Legislator Laura
16 Schaefer.

17 LEGISLATOR SCHAEFER: Here.

18 MR. PULITZER: Legislator Steven
19 Rhoads.

20 LEGISLATOR RHOADS: Present.

21 MR. PULITZER: Vice Chairman
22 Howard Kopel.

23 LEGISLATOR KOPEL: Here.

24 MR. PULITZER: Chairman Richard
25 Nicolello.

1 Rules - 8-2-21

2 LEGISLATOR NICOLELLO: Yes.

3 MR. PULITZER: We have a quorum
4 sir.

5 LEGISLATOR NICOLELLO: Thank
6 you. We have a number of items that just
7 moments ago went through the Finance
8 Committee. So we are going to call all those
9 together. These are basically the tax cert
10 settlements. They include item 61, 62, 63,
11 73, 74, 75, 76, 77, 78, 79.

12 Motion by Deputy Presiding Officer
13 Kopel. Seconded by Minority Leader Abrahams.
14 Any debate or discussion on these items?
15 Hearing none, all in favor signify by saying
16 aye. Those opposed? They pass unanimously.

17 We have two items -- actually we'll
18 call them separately. 269 of 2021 is a
19 resolution authorizing the county executive to
20 execute an intermunicipal agreement with the
21 Atlantic Beach Fire District in relation to
22 procuring a chest compression device and
23 related items.

24 That is moved by Legislator
25 Schaefer. Seconded by Legislator

1 Rules - 8-2-21
2 DeRiggi-Whitton. Any debate or discussion on
3 that item? Hearing none, all in favor signify
4 by saying aye. Those opposed? Carries
5 unanimously.

6 Item 282 is a resolution
7 authorizing the county executive to execute an
8 amendment to an intermunicipal agreement with
9 the Nassau County Soil and Water Conservation
10 District in relation to providing conservation
11 services and assistance with the septic system
12 replacement program.

13 Motion by Legislator
14 DeRiggi-Whitton. Seconded by Legislator
15 Schaefer. Any debate or discussion on this
16 item? Hearing none, all in favor signify by
17 saying aye. Those opposed? Carries
18 unanimously.

19 We have several contracts on the
20 Rules Committee agenda. They include the
21 following. E-117, E-123, E-124, U-3 of 2021.
22 These are resolutions authorizing the county
23 executive to execute personal services
24 agreements between the county and Leander
25 Associates, KPMG LLP, M and J Engineering PC,

1 Rules - 8-2-21
2 and Susan Ryan d/b/a Vera Causa.

3 Moved by Deputy Presiding Officer
4 Kopel. Seconded by Minority Leader Abrahams.
5 Before I call those I'm going to ask for a
6 motion to untable E-171 of 2020, a resolution
7 authorizing the county executive to execute a
8 personal services agreement between the county
9 and PFM Financial Advisors.

10 Moved by Legislator Rhoads.
11 Seconded by Legislator DeRiggi-Whitton. All
12 those contracts are now before the committee.

13 First two contracts are with the
14 district attorney's office. I want to thank
15 you Mr. McManus. I know you were here all
16 day. I appreciate your patience.

17 MR. MCMANUS: Thank you. Bob
18 McManus, district attorney's office.

19 The contract before you is for a
20 research consultant to assist with the
21 Hempstead zone protection -- zone prosecution
22 program grant which is intended to reduce
23 crime in the Village of Hempstead.

24 The goal of the project is to
25 implement crime prevention response and

1 Rules - 8-2-21
2 reduction practices. The role of a research
3 consultant is required by the Department of
4 Justice in this grant and will facilitate the
5 analysis of crime statistics and law
6 enforcement intelligence to increase the
7 probability of a successful result.

8 LEGISLATOR NICOLELLO: Thank
9 you. Any questions on this one? This
10 contract? I think you have another one which
11 is the U contract.

12 MR. MCMANUS: The other item
13 before you is with the management consultant
14 who will conduct management training course
15 for assistant district attorneys. Very often
16 attorneys succeed as attorneys and prosecutors
17 and are given supervisory responsibilities as
18 a result of that. Very often they do not have
19 the experience and training to perform
20 management activities successfully and this
21 training is intended to assist in that area.

22 LEGISLATOR NICOLELLO: Any
23 questions? Thank you again.

24 Contract E-123, Department of
25 Emergency Management. Also apologize to you.

1 Rules - 8-2-21

2 Thank you for your patience.

3 MS. PARK: Good evening. I'm
4 Susan Park, the director of Recovery, Office
5 of Emergency Management.

6 Item E-123-21 is a contract with
7 KPMG to provide on-call disaster management
8 services to the county to assist our various
9 departments, offices and agencies in recovery
10 planning and management.

11 The scope of services specifies the
12 management and administration of funding
13 streams including but not limited to programs
14 such as the American Rescue Fund, FEMA public
15 assistance and the CARES Act to help the
16 county recover from the pandemic and other
17 disasters.

18 Item E-123-21 is the result of a
19 competitive RFP process by which the county
20 received 24 proposals. The RFP evaluation
21 committee selected KPMG and two other vendors
22 as the most responsible and cost effective
23 consultants for the county. The committee
24 selected more than one vendor in case the
25 county will need to respond to two or more

1 Rules - 8-2-21

2 disasters at one time.

3 Each on-call disaster management
4 services consultant -- each time an on-call
5 disaster management consultant is needed by
6 the county OEM will issue a task order mission
7 to the three contracted vendors and a task
8 order proposal evaluation committee will
9 select which vendor to award the task order
10 to.

11 The contract has a maximum cost of
12 \$3.75 million and is scheduled to expire on
13 August 31, 2025. OEM anticipates that the
14 cost of any task order that comes up through
15 the on-call disaster management services
16 contract will be covered by state and/or
17 federal recovery funding streams. Thank you.

18 LEGISLATOR NICOLELLO: Thank you
19 for that presentation. Anyone have any
20 questions?

21 LEGISLATOR ABRAHAMS: I thought
22 you had -- did you bring up in your list of
23 emergencies item 287-21?

24 MS. PARK: No.

25 LEGISLATOR ABRAHAMS: I

1 Rules - 8-2-21

2 apologize.

3 LEGISLATOR NICOLELLO: Any

4 questions? Thank you. We're all set.

5 Go on to the next contract with the

6 Department of Public Works which is E-124.

7 Ken, thank you. Also appreciate your

8 patience.

9 MR. ARNOLD: Ken Arnold, Public

10 Works. E-124 is a professional services

11 contract for construction management services

12 for road resurfacing phase 67. There were 16

13 proposals and M and J received the highest

14 technical score and the lowest cost of the

15 highest ranked firms submitted. M and J is a

16 MBE contract. In addition, they will add a

17 WBE at ten percent of the value of the

18 contract.

19 LEGISLATOR NICOLELLO: Thank

20 you. Any questions? All set. Thank you.

21 Last contract is the one we untabled with OMB

22 with PFM Associates, E-171.

23 MR. PERSICH: Good afternoon.

24 Andy Persich, Office of Management and

25 Budget. This item is a new contract entering

1 Rules - 8-2-21
2 a five-year agreement with PFM. There's some
3 pricing structures that changed that we
4 thought would be better and advantageous. It
5 went to an hourly basis from a per diem
6 basis. We've incorporated some of the
7 legislators' comments into the contract that
8 makes it a little bit more amendable to both
9 parties.

10 LEGISLATOR NICOLELLO: A little
11 more transparent. We appreciate it.

12 Any questions on PFM? Thank you
13 Andy.

14 Now we have these five contracts,
15 E-117, U-3, E-123, E-124, E-171. Any further
16 debate or discussion? Any public comments?
17 All in favor signify by saying aye. Those
18 opposed? They carry unanimously.

19 Legislator Rhoads makes a motion to
20 adjourn. Seconded by Legislator
21 DeRiggi-Whitton. All in favor of adjourning
22 signify by saying. Those opposed? We are
23 adjourned.

24 (Committee was adjourned at 8:40
25 p.m.)

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