

1. PUBLIC NOTICE

Documents:

[10-26-20 RULES PUBLIC NOTICE.PDF](#)

2. Agenda 10-26-2020

Documents:

[R-10-26-20.PDF](#)

3. RULES COMMITTEE, 10-26-20

Documents:

[RULES COMMITTEE, 10-26-20.PDF](#)



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE

ON

MONDAY, OCTOBER 26, 2020 STARTING AT 1:00 PM

IN

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

Please be advised that public attendance is permitted at this meeting, but due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, the maximum capacity of the Peter J. Schmitt Legislative Chamber is limited to fifty people, inclusive of elected officials, staff, and attendees. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Attendees will be subject to temperature checks prior to entering the chamber, and must adhere to social distancing guidelines and wear a mask while they are in the chamber.

This meeting will also be available for viewing online at <http://www.nassaucountyny.gov/agencies/Legis/index.html> As in-person attendance is limited, public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record for this Legislative meeting.

While this meeting is open to the public at a reduced capacity, 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.

**DATED: October 19, 2020
Mineola, NY**

**MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York**

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

OCTOBER 26, 2020 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
286-20	AT	R	<u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF CEDARHURST ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 286-20(AT)
287-20	AT	R	<u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF LAWRENCE ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 287-20(AT)
296-20	PW	R	<u>RESOLUTION NO.-2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 296-20(PW)
297-20	PW	R	<u>RESOLUTION NO.-2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT. 297-20(PW)
298-20	PW	R	<u>RESOLUTION NO.-2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 298-20(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
308-20	LE	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO TRANSFER FUNDS WITHIN THE LEGISLATIVE BUDGET CONTROL CENTER LE 15 ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE. 308-20(LE)
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-32-20	PR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND FASTENAL COMPANY. A-32-20
A-58-20	PR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND NATIONAL WASTE SERVICES LLC. A-58-20
B-3-20	PW	R	<u>RESOLUTION NO. 2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-20
B-18-20	PW	R	<u>RESOLUTION NO. 2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CHESTERFIELD ASSOCIATES, INC. B-18-20
B-26-20	PW	R	<u>RESOLUTION NO. 2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-26-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-27-20	PW	R	<u>RESOLUTION NO. 2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-27-20
E-35-20	SS	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH (“BERKSHIRE”). E-35-20
E-69-20	PD	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC. E-69-20
E-79-20	PK	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20
E-106-20	SS	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND AMERICAN RECORD MANAGEMENT SYSTEMS, INC. E-106-20
E-132-20	PW	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-132-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-133-20	PW	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-133-20
E-134-20	TR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER'S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20
E-137-20	AT	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP. E-137-20
E-138-20	AT	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP, AND CALCATERRA POLLACK LLP. E-138-20

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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

October 26, 2020

1:09 P.M.

1

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 - 10-26-20

2 LEGISLATOR NICOLELLO: I would
3 like to call the Rules Committee to order.
4 We're going to have a brief Rules Committee
5 meeting before we go into the full legislative
6 meeting.

7 MR. PULITZER: Do you want the
8 roll call?

9 LEGISLATOR NICOLELLO: Before we
10 do that I would ask everyone to please stand
11 and Legislator Kennedy to lead us in the
12 Pledge of Allegiance.

13 MR. PULITZER: Thank you. Rules
14 Committee roll call. Legislator Siela Bynoe.
15 Legislator Delia DeRiggi-Whitton.

16 LEGISLATOR DERIGGI-WHITTON:
17 Here.

18 MR. PULITZER: Ranking member
19 Kevan Abrahams.

20 LEGISLATOR ABRAHAMS: Here.

21 MR. PULITZER: Legislator Laura
22 Schaefer.

23 LEGISLATOR SCHAEFER: Here.

24 MR. PULITZER: Legislator Steven
25 Rhoads.

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2 LEGISLATOR RHOADS: Present.

3 MR. PULITZER: Vice chairman

4 Howard Kopel.

5 MR. KOPEL: Here.

6 MR. PULITZER: Chairman Richard

7 Nicolello.

8 LEGISLATOR NICOLELLO: Here.

9 MR. PULITZER: We have a quorum
10 sir.

11 LEGISLATOR NICOLELLO: We have
12 several items. I'm going to call first five
13 altogether so we can consider them as separate
14 items but we can ask questions, if necessary
15 take them out for a vote.

16 286, 287, 296, 297, 298. These are
17 resolutions authorizing the county attorney to
18 compromise and settle claims of the county of
19 Nassau against the Incorporated Village of
20 Cedarhurst and the Incorporated Village of
21 Lawrence arising from agreements for the
22 consolidation of sewage treatment resource
23 services pursuant to the county law.

24 They are also resolutions
25 authorizing the county executive to execute

1 Rules - 10-26-20
2 amendments to intermunicipal agreements with
3 the Incorporated Village of Lawrence and the
4 Incorporated Village of Cedarhurst.

5 Lastly, there is a resolution
6 authorizing the county executive to execute an
7 amendment to a intermunicipal agreement with
8 the Village of Sea Cliff in relation to the
9 installation of sewer lines.

10 Moved by Legislator Rhoads.
11 Seconded by Legislator DeRiggi-Whitton. Do we
12 have someone to speak on these items Katy? We
13 will do the Cedarhurst and Lawrence matters
14 first and then Sea Cliff is slightly
15 different.

16 MS. HORST: Katy Horst from the
17 administration. Connell Denion from the
18 county attorney's office is joining remotely.
19 He's just logging in now.

20 LEGISLATOR NICOLELLO: Do you
21 want to wait to do your presentation Ken or
22 wait for Connell?

23 MR. ARNOLD: I need Connell to
24 talk about the settlements but I can talk
25 about the IMAs if you want me to start with

1 Rules - 10-26-20

2 those.

3 LEGISLATOR NICOLELLO: Okay.

4 MR. ARNOLD: So, you have in
5 front of you two IMAs. One with the Village
6 of Cedarhurst amendment and one with the
7 Village of Lawrence. Both of the IMAs come
8 out of the settlement agreement that Connell
9 Denion will bring up in a moment.

10 The Lawrence amendment is to have
11 the county take over the collection of the
12 sewer rates starting in 2021 and it also is a
13 back payment of the monies owed. The
14 Cedarhurst amendment is slightly different.
15 Cedarhurst will continue to collect their
16 sewer fees within their village and pay the
17 county for the operation of the facility.

18 LEGISLATOR NICOLELLO: Can tell
19 us how much is going to be paid to the
20 county?

21 MR. ARNOLD: I believe Connell
22 has that information. That's in the
23 settlement not in the agreements.

24 LEGISLATOR NICOLELLO: Is Connell
25 on yet? We are waiting for Connell Denion to

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2 log on.

3 MR. ARNOLD: Also I can do that
4 one while we're waiting.

5 LEGISLATOR NICOLELLO: Okay. I
6 also did call Sea Cliff.

7 MR. ARNOLD: The Sea Cliff
8 amendment is tied to a project this body
9 previously approved. This body previously
10 approved a contract IMA with the village to
11 sewer parts of Sea Cliff. When Sea Cliff took
12 the bids on the project the bids came in
13 better than anticipated. They requested that
14 additional properties be added for the same
15 amount of money originally allocated in the
16 IMA. This amendment adds additional I think
17 it was 44 or 47 additional properties that can
18 be added to the sewer area that is being
19 developed for the Village of Sea Cliff.
20 There's no additional money. The cap in the
21 original phase this just expands the scope.

22 LEGISLATOR NICOLELLO: Thank
23 you. Do you know off hand how much of the
24 Village of Sea Cliff will be sewer as opposed
25 to cesspools or whatever?

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2 MR. ARNOLD: I know it's a good
3 part of their downtown area. I haven't done
4 exactly the percentages. But this expands
5 within their downtown area which is a tightly
6 packed community. So it's very beneficial to
7 get as much sewerage as possible.

8 LEGISLATOR NICOLELLO: It's
9 obviously advantageous from an environmental
10 standpoint?

11 MR. ARNOLD: Yes. Back 20 years
12 ago when I worked on the Hempstead Harbor
13 Protection Committee this was identified as
14 something that should be looked. So it's nice
15 to see 20 years later this coming to fruition.

16 LEGISLATOR NICOLELLO: It's about
17 average time for things to get done at the
18 county.

19 MR. ARNOLD: It's been an ongoing
20 project. Any type of sewer project is a big
21 push because it's very expensive. Not a cheap
22 project.

23 MS. HORST: Connell are you
24 there?

25 MS. KRETZING: Yes, I'm getting

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2 on.

3 MS. HORST: Are you ready to
4 discuss the settlements with the legislature?

5 LEGISLATOR NICOLELLO: Legislator
6 DeRiggi-Whitton.

7 LEGISLATOR DERIGGI-WHITTON: Ken,
8 before we move forward, I just want to thank
9 you for all your work with Sea Cliff, it's
10 been amazing, and I'm glad we had these
11 savings. I still think only like ten to 15
12 percent of Sea Cliff will be sewerred after
13 this but at least we're --

14 MR. ARNOLD: It's good. It's the
15 downtown area. It's the area that most
16 benefitted by the sewer also.

17 LEGISLATOR DERIGGI-WHITTON: Some
18 of the restaurants in Sea Cliff had their
19 septic systems in the basement. You can
20 imagine what an improvement this is going to
21 be. It's kind of gross.

22 Do you have any idea when we think
23 that we will be able to start the hookups with
24 the commercial?

25 MR. ARNOLD: I have to talk to

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2 the village to see they are with the project.
3 I would think sometime in the spring we might
4 be able to issue permits to people as they
5 come in.

6 LEGISLATOR DERIGGI-WHITTON: As
7 far as hooking it up to the sewer system for
8 the Glen Cove sewage treatment plant is there
9 anything else that we have to do like
10 permit-wise or anything?

11 MR. ARNOLD: Each individual
12 homeowner will need to apply for a sewer
13 permit. They got two years to do it because I
14 think county health law once you have sewers
15 valuable to you you have two years to connect.

16 LEGISLATOR DERIGGI-WHITTON: So
17 the actual sewer itself is connected to the
18 Glen Cove sewage treatment plant now?

19 MR. ARNOLD: At the end of this
20 project it will be, yes.

21 LEGISLATOR DERIGGI-WHITTON:
22 Thank you.

23 LEGISLATOR NICOLELLO: Are they
24 ready? We have before us the items with
25 respect to the villages of Cedarhurst and

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2 Lawrence. Just invite speakers from the
3 county attorney's office to tell us about the
4 settlements.

5 MS. KRETZING: Hi. It's Laurel
6 Kretzing from the Bureau of Legal Appeals.
7 I'm having a lot of feedback. Can you hear
8 me? Are you on Connell?

9 MR. DENION: Yes.

10 MS. KRETZING: I just want to be
11 clear that we're handling this settlement in
12 full session and not in executive session?

13 LEGISLATOR NICOLELLO: That's
14 accurate. Why don't you give us the details
15 on the settlement.

16 MS. KRETZING: The facts of this
17 matter were the county and the two villages
18 entered into an agreement, an intermunicipal
19 agreement back in 2008. It was amended in
20 2009. The agreement called for the county to
21 undertake the work necessary to incorporate
22 the two villages sewer systems into the county
23 system and have the sewage processed in Bay
24 Park. The county undertook the work.

25 The connection date was to be

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2 achieved by January 1, 2012 and it was not
3 achieved until October of 2015 for both of the
4 villages.

5 According to the agreement as
6 amended in 2009, the villages took ECF
7 financing and they were obligated to continue
8 to collect their sewer rents and then pay over
9 to the county the excess of the sewer rents
10 over and above the principal and interest on
11 the ECF financing. The villages failed to pay
12 the monies over and they also failed to
13 provide the documentation that they were
14 required to provide under the agreement.

15 After sending the requisite notice
16 of default, the county -- we were required
17 to -- we tried to work it out with the
18 villages to no avail. We finally filed
19 notices of claims with respect to the amounts
20 that the county believed to be due, and after
21 a series of negotiations we resolved the
22 outstanding matters by compromising the claims
23 and also by agreeing to the amendment. Which
24 I couldn't tell whether Commissioner Arnold
25 had spoken to that but Connell can speak to

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2 the amendment.

3 MR. DENION: Thank you Laurel.
4 The amendments I think Ken touched on them
5 that the basic premise of the Lawrence
6 amendment is that Lawrence will be
7 incorporated into the sewer district as of
8 January 2021. Whereas, Cedarhurst will not
9 come into the district until either the county
10 refunds the outstanding sewer debt or it
11 matures. So that will be some point in the
12 future. So Cedarhurst will not be folded into
13 the district right away. And then we also
14 clarified that the villages will each make
15 payments annually for any amounts due until
16 they become part of the district.

17 LEGISLATOR NICOLELLO: How much
18 is coming to the county for the settlements?

19 MS. KRETZING: Lawrence is paying
20 approximately \$5 million and Cedarhurst is
21 paying approximately two and a half million
22 dollars.

23 LEGISLATOR NICOLELLO: Thank
24 you. Does anyone have any questions? Hearing
25 none, any public comments? All in favor

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2 signify by saying aye. Those opposed?
3 Carries unanimously.

4 One other item on the Rules
5 Committee then we will go to the full
6 legislature. Other item is 308 of 2020. A
7 resolution to transfer funds within the
8 legislative budget control center LE15 on
9 behalf of the majority delegation to the
10 Nassau County Legislature.

11 I will move that. Seconded by
12 Deputy Presiding Officer Kopel. Is there any
13 debate or discussion on this item? Hearing
14 none any public comments? All in favor
15 signify by saying aye. Those opposed?
16 Carries unanimously.

17 Motion to adjourn by Legislator
18 Schaefer. Seconded by Legislator Rhoads. All
19 in favor of adjourning signify by saying aye.
20 Those opposed? Carries unanimously.

21 I neglected to do something before
22 but Legislator Bynoe had arrived at the very
23 beginning of the meeting, so I just wanted to
24 confirm the record she was present and voted
25 on all these items.

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Rules - 10-26-20

(Committee adjourned at 1:25 p.m.)

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CERTIFICATION

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

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

IN WITNESS WHEREOF, I have
hereunto set my hand this 27th day of
October 2020

FRANK GRAY