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| 5 | NASSAU COUNTY LEGISLATURE |
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| L 4 | NORMA GONSALVES, Chairwoman |
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| L 9 | 1550 Franklin Avenue Mineola, New York |
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| 23 | Monday, June 20, 2016 7:10 P.M |
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| 1 | Rules | Committee | /6-20-16 |
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- 2 CHAIRWOMAN GONSALVES: Everybody
- 3 on Rules stay in place. It will be very
- 4 brief. Mr. Pulitzer, please call the roll
- 5 for the Rules Committee. Legislator
- 6 MacKenzie is substituting for Dennis Dunne.
- 7 CLERK PULITZER: Calling the roll
- 8 for the Rules Committee. Legislator Carrie
- 9 Solages?
- 10 LEGISLATOR SOLAGES: Here.
- 11 CLERK PULITZER: Thank you.
- 12 Legislator Judith Jacobs?
- 13 LEGISLATOR DERIGGI-WHITTON:
- 14 Here.
- 15 CLERK PULITZER: Minority Leader
- 16 Kevan Abrahams?
- 17 LEGISLATOR ABRAHAMS: Here.
- 18 CLERK PULITZER: Thank you very
- 19 much. Alternate Deputy Presiding Officer
- Howard Kopel?
- 21 LEGISLATOR KOPEL: Here.
- 22 CLERK PULITZER: Legislator
- 23 Donald MacKenzie?
- LEGISLATOR MACKENZIE: Here.
- 25 CLERK PULITZER: Vice Chairman

- 1 Rules Committee/6-20-16
- 2 Richard Nicolello?
- 3 LEGISLATOR NICOLELLO: Here.
- 4 CLERK PULITZER: Chairwoman Norma
- 5 Gonsalves?
- 6 CHAIRWOMAN GONSALVES: Present.
- 7 CLERK PULITZER: We have a
- 8 quorum.
- 9 CHAIRWOMAN GONSALVES: Thank you.
- 10 Let's move as quickly as possible, E-152, a
- 11 resolution authorizing the County Executive
- 12 to execute an amendment to a personal
- 13 services agreement between the County of
- 14 Nassau acting on behalf of the Nassau County
- 15 Attorney's Office and the Law Offices of
- 16 Robert Macchia & Associates.
- Motion, please.
- 18 LEGISLATOR KOPEL: So moved.
- 19 LEGISLATOR NICOLELLO: Second.
- 20 CHAIRWOMAN GONSALVES: Moved by
- 21 Legislator Kopel, seconded by Legislator
- 22 Nicolello.
- MS. LOCURTO: Lisa Locurto from
- 24 the County Attorney's Office here to speak
- 25 on this item. This is an amendment to an

- 1 Rules Committee/6-20-16
- 2 outside counsel contract for representation
- 3 in areas of law qualified by the County
- 4 Attorney's Office.
- 5 This amendment is to extend the
- 6 contract for one year and to increase the
- 7 maximum amount of the contract by \$150,000,
- 8 with an initial encumbrance of \$100,000.
- 9 The amendment will cover a new
- 10 assignment to the law firm. The reason this
- 11 case is being assigned to the firm is
- 12 because there is a conflict of interest.
- 13 You'll see the conflict is due that the
- 14 County Attorney's Office cannot represent a
- 15 correction officer. The correction officer
- 16 named in the civil lawsuit has sued the
- 17 county of Nassau and is currently in an
- 18 adverse relationship with the county.
- 19 However, in the lawsuit that this
- 20 law firm is being hired for is to defend the
- 21 correction officer.
- 22 He is entitled to a defense and
- 23 be indemnified and this is the reason why we
- 24 are assigning this case to counsel.
- 25 CHAIRWOMAN GONSALVES: Any

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Rules Committee /6-20-16
1
2
    questions of Ms. Locurto?
3
                (No verbal response.)
4
                Is there any public comment?
5
                (No verbal response.)
6
                There being none, all those in
    favor of E-152 signify by saying aye.
7
8
                (Aye.)
9
                Any opposed?
10
                (Nay.)
11
                The item passes four to three.
12
                Next item U-42, a resolution
13
    authorizing the County Executive to execute
    a special counsel contract between the
14
15
    County of Nassau acting on behalf of the
    Nassau County Attorney's Office and Cecilia
16
17
    Ameranti Byrne, Esquire.
18
                Motion, please.
                LEGISLATOR NICOLELLO: So moved.
19
20
                LEGISLATOR MACKENZIE: Second.
21
                CHAIRWOMAN GONSALVES: Moved by
22
    Legislator Nicolello, seconded by Legislator
23
    MacKenzie.
24
                MS. LOCURTO: Legislators, this
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is a contract to provide assistance in the

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- 1 Rules Committee/6-20-16
- 2 drafting, researching, and counseling in the
- 3 implementation of legislation on any New
- 4 York State or county initiative including
- 5 but not limited to the disputed assessment
- 6 fund.
- 7 Ms. Byrne is also going to
- 8 provide counsel to the Assessment Review
- 9 Commission and the Department of Assessment
- 10 specifically on state legislation and its
- 11 impact on how the department is supposed to
- 12 operate.
- 13 This contract term is for one
- 14 year. It is important to note that this
- 15 contract is for \$24,900. Originally it was
- 16 under \$25,000, that was prior to the change
- 17 in the law that required contracts over
- 18 \$1,000 to come to the Legislature. That's
- 19 why this contract is coming to you now.
- It had been set to be executed in
- 21 March of 2016, but, with the change of law,
- 22 all contracts are now coming before the
- 23 Legislature including this one.
- 24 CHAIRWOMAN GONSALVES: Any
- 25 questions on this contract, U-42?

| 1 | Rules Committee/6-20-16 |
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| 2 | (No verbal response.) |
| 3 | Is there any public comment? |
| 4 | (No verbal response.) |
| 5 | There being none, all those in |
| 6 | favor of U-42 signify by saying aye. |
| 7 | (Aye.) |
| 8 | Any opposed? |
| 9 | (Nay.) |
| 10 | The item passes four to three. |
| 11 | I need a motion to untable Item |
| 12 | E-55. |
| 13 | LEGISLATOR KOPEL: So moved. |
| 14 | LEGISLATOR NICOLELLO: Second. |
| 15 | CHAIRWOMAN GONSALVES: Moved by |
| 16 | Legislator Kopel, seconded by Legislator |
| 17 | Nicolello. All those in favor of untabling |
| 18 | E-55 signify by saying aye. |
| 19 | (Aye.) |
| 20 | Any opposed? |
| 21 | (No verbal response.) |
| 22 | The item is untabled. |
| 23 | E-55 is a resolution affirming to |
| 24 | a special counsel contract entered into by |
| | |

25 the Nassau County Attorney and Wilson, Elser

- Rules Committee/6-20-16 1 2 Moskowitz, Edelman & Dicker, L.L.P. 3 Motion, please. LEGISLATOR KOPEL: So moved. 4 5 LEGISLATOR NICOLELLO: Second. 6 CHAIRWOMAN GONSALVES: Moved by 7 Legislator Kopel, seconded by Legislator Nicolello. 8 9 MS. LOCURTO: This contract is a 10 special counsel contract to represent and to 11 bring an affirmative action against the Town 12 of North Hempstead and Concrete Tube for 13 damage done to Nassau County sewage pipe. 14 This contract is necessary to 15 ensure that the county recover expenses that 16 have currently been expended by the county 17 to repair the sewer system and to insure 18 that either the concrete company and/or the 19 Town of North Hempstead enforces the town 20 codes to ensure that the county does not 21 have this incident happen again. 22 CHAIRWOMAN GONSALVES: 23 comments or questions of Ms. Locurto?

Is there any public comment?

(No verbal response.)

24

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| 1 | Rules Committee/6-20-16 |
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| 2 | (No verbal response.) |
| 3 | There being none, all those in |
| 4 | favor of E-55 signify by saying aye. |
| 5 | (Aye.) |
| 6 | Any opposed? |
| 7 | (Nay.) |
| 8 | The item passes four to three. |
| 9 | There is another item, E-135, a |
| 10 | motion to untable. |
| 11 | LEGISLATOR KOPEL: So moved. |
| 12 | LEGISLATOR NICOLELLO: Second. |
| 13 | CHAIRWOMAN GONSALVES: Moved by |
| 14 | Legislator Kopel, seconded by Legislator |
| 15 | Nicolello. All those in favor of untabling |
| 16 | E-135 signify by saying aye. |
| 17 | (Aye.) |
| 18 | Any opposed? |
| 19 | (No verbal response.) |
| 20 | The item is untabled. |
| 21 | E-135 is a resolution authorizing |
| 22 | the County Executive to execute an amendment |
| 23 | to a personal services agreement between the |
| 24 | County of Nassau acting on behalf of the |

Nassau County Attorney's Office and Pannone

- 1 Rules Committee/6-20-16
- 2 Lopes Devereaux & West, L.L.C.
- Motion, please.
- 4 LEGISLATOR KOPEL: So moved.
- 5 LEGISLATOR NICOLELLO: Second.
- 6 CHAIRWOMAN GONSALVES: Moved by
- 7 Legislator Kopel, seconded by Legislator
- 8 Nicolello. Ms. Locurto.
- 9 MS. LOCURTO: This is the first
- 10 amendment to a special counsel contract for
- 11 representation in the areas of law qualified
- 12 by the department, specifically the areas
- 13 qualified are for labor and employment law.
- 14 This amendment will extend the
- 15 term of the contract for two years, and will
- 16 also provide additional funding in the
- 17 amount of \$295,000.
- The cases that are being covered
- 19 include, one of the cases that are being
- 20 covered is a multi party pro se litigation
- 21 claiming alleged ADA violations in the
- 22 correctional facility and that is one of the
- 23 major reasons why the increase in funding is
- 24 being requested.
- 25 CHAIRWOMAN GONSALVES: Any

| 1 | Rules Committee/6-20-16 |
|----|--|
| 2 | questions or comments for Ms. Locurto? |
| 3 | (No verbal response.) |
| 4 | Is there any public comment? |
| 5 | (No verbal response.) |
| 6 | There being none, all those in |
| 7 | favor of $E-135$ signify by saying aye. |
| 8 | (Aye.) |
| 9 | Any opposed? |
| 10 | (Nay.) |
| 11 | The item passes four to three. |
| 12 | We have a motion to suspend the |
| 13 | rules because we have one item on an |
| 14 | addendum. |
| 15 | Motion, please. |
| 16 | LEGISLATOR NICOLELLO: So moved. |
| 17 | LEGISLATOR KOPEL: Second. |
| 18 | CHAIRWOMAN GONSALVES: Moved by |
| 19 | Legislator Nicolello, seconded by Legislator |
| 20 | Kopel. All those in favor of suspending the |
| 21 | rules, signify by saying aye. |
| 22 | (Aye.) |
| 23 | Any opposed? |
| 24 | (No verbal response.) |
| 25 | The rules are suspended. |

- 1 Rules Committee/6-20-16
- 2 The item before us is E-112, a
- 3 resolution affirming to an amendment to a
- 4 special counsel contract entered into by the
- 5 Nassau County Attorney and Lewis, Johs,
- 6 Avallone, Aviles, L.L.P.
- 7 Motion, please.
- 8 LEGISLATOR KOPEL: So moved.
- 9 LEGISLATOR MACKENZIE: Second.
- 10 CHAIRWOMAN GONSALVES: Moved by
- 11 Legislator Kopel, seconded by Legislator
- 12 MacKenzie. What can you tell us?
- MS. LOCURTO: Sure. This is an
- 14 amendment to an existing outside counsel
- 15 contract. It is for representation of the
- 16 Nassau County Police Department and the
- 17 County of Nassau in the matter of Rochester
- 18 versus Nassau County Police Department and
- 19 certain police officers.
- 20 This case must go to outside
- 21 counsel due to a conflict in representing
- 22 all the named parties, at the same time as
- 23 there are adverse positions to certain named
- 24 county defendants. Wilson Elser is
- 25 representing a police officer, Monfort Healy

| 1 | Rules Committee/6-20-16 |
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| 2 | is representing another police officer, and |
| 3 | Lewis Johs, the contract your voting on |
| 4 | today is specifically representing the |
| 5 | County of Nassau and Nassau County PD. |
| 6 | CHAIRWOMAN GONSALVES: Any |
| 7 | questions of Ms. Locurto on this item? |
| 8 | (No verbal response.) |
| 9 | Is there any public comment? |
| 10 | (No verbal response.) |
| 11 | There being none, all those in |
| 12 | favor of E-112 signify by saying aye. |
| 13 | (Aye.) |
| 14 | Any opposed? |
| 15 | (Nay.) |
| 16 | The item passes four to three. |
| 17 | A motion to adjourn. |
| 18 | LEGISLATOR KOPEL: So moved. |
| 19 | LEGISLATOR NICOLELLO: Second. |
| 20 | CHAIRWOMAN GONSALVES: Moved by |
| 21 | Legislator Kopel, seconded by Legislator |
| 22 | Nicolello. All in favor signify by saying |
| 23 | aye. |
| 24 | (Aye.) |
| 25 | Any opposed? |

- 1 Rules Committee/6-20-16
- 2 (No verbal response.)
- 3 The Rules Committee is adjourned.
- 4 Come on.
- 5 MR. BUDNICK: One is Hempstead
- 6 Harbor Beach. The Town of North Hempstead
- 7 is allowed the Northern portion of it to
- 8 become used as a commercial bus terminal.
- 9 There's a violation of the
- 10 agreement that the county when it passed the
- 11 property and the State Legislature approved
- 12 it. And there is a reverter clause that I
- 13 would suggest be considered to be
- 14 investigated as to whether it should be
- done, because it's also violating my right,
- 16 your right, everybody else's right to use
- 17 that portion of the beach.
- 18 Also the town has failed and
- 19 neglected to repair the beach, although they
- 20 say they are going to some time soon, so I
- 21 leave it to them.
- Topic House, it was let go.
- 23 Nobody tried to stop the eviction a number
- 24 of years ago.
- We are having an uncountable

- 1 Rules Committee/6-20-16
- 2 number of young people getting into
- 3 overdoses that will be more dead except for
- 4 the Narcan program and other programs, thank
- 5 God.
- But there is a need, especially
- 7 for young people. And there is an insurance
- 8 problem, and we need a place like Topic
- 9 House again desperately because people are
- 10 dying.
- 11 Also consideration may wish to be
- 12 given to the reinstitution of the criminal
- justice coordinating counsel to attempt to
- 14 coordinate all the various activities of all
- 15 the county departments in obtaining a grant
- 16 for them.
- 17 I noticed at a prior meeting not
- 18 too long ago that there was a resolution to
- 19 accept a grant for Mother's Against Drunk
- 20 Driving for the District Attorney's Office.
- 21 Doesn't anybody in the District Attorney's
- 22 Office realize, they have these people from
- 23 Mother's Against Drunk Driving coming in to
- 24 court to advocate certain things with regard
- 25 to certain defendants. They have an

- 1 Rules Committee/6-20-16
- 2 inherent conflict of interest that is severe
- 3 there, and rather than stopping the funding,
- 4 it were put through another agency, such as
- 5 the Criminal Justice Coordinating Council,
- 6 as they used to be many years ago, that
- 7 would at least alleviate that problem.
- I won't talk about it any further
- 9 because you guys have had a very long day.
- 10 Good bless you. Thank you for putting up
- 11 with me. Have a nice evening. I hope
- 12 everybody has a good holiday.
- 13 LEGISLATOR JACOBS: Number one,
- 14 have you gone to North Hempstead to explain
- 15 your concerns?
- MR. BUDNICK: I'm considering
- 17 this a private conversation.
- 18 LEGISLATOR JACOBS: No, it's not
- 19 private. It's on the record.
- But my point to you is, why don't
- 21 you send a letter to one of us or all of us
- or to North Hempstead itself?
- MR. BUDNICK: I have, and the
- 24 person I sent the letter on the town
- 25 legislature was Ms. DeRiggi-Whitton because

- 1 Rules Committee/6-20-16
- 2 it falls within her district and a copy to
- 3 the clerk.
- I have been to the Town of North
- 5 Hempstead meetings several times and I've
- 6 also filed a complaint with the New York
- 7 State Attorney General's Office.
- 8 LEGISLATOR JACOBS: Okay. My
- 9 second thing was this, there were many
- 10 people on this Legislature on both sides of
- 11 the aisle that fought the closing of Topic
- 12 House, but that was at a time that money was
- 13 not here and it fell on deaf ears.
- 14 MR. BUDNICK: I understand. God
- 15 bless you. And we're having a much worse
- 16 time now. All right? And we need to do
- 17 what we can as we can, and we might be able
- 18 to do it all with Medicaid Medicare money.
- 19 I don't know, but it has to be studied and
- 20 considered because we need to have less
- 21 people dying in this county any way we can
- 22 do it.
- LEGISLATOR JACOBS: I agree.
- 24 Thank you.
- 25 MR. BUDNICK: God bless you all,

| 1 | | Rules | Committee | 2/6-20- | 1 6 |
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| 2 | one and all | . • | | | |
| 3 | | (Where | upon, the | Rules | Committee |
| 4 | adjourned a | t 7:28 | p.m.) | | |
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| 2 | <u>C E R T I F I C A T E</u> | |
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| 5 | I, FRANK GRAY, a Shorthand Reporter | and |
| 6 | Notary Public in and for the State of Ne | W |
| 7 | York, do hereby stated: | |
| 8 | THAT I attended at the time and pla | се |
| 9 | above mentioned and took stenographic re | cord |
| 10 | of the proceedings in the above-entitled | |
| 11 | matter; | |
| 12 | THAT the foregoing transcript is a | true |
| 13 | and accurate transcript of the same and | the |
| 14 | whole thereof, according to the best of | mу |
| 15 | ability and belief. | |
| 16 | IN WITNESS WHEREOF, I have hereunto | set |
| 17 | my hand this 27th day of June, 2016. | |
| 18 | | |
| 19 | | |
| 20 | FRANK GRAY | |
| 21 | | |
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