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NASSAU COUNTY LEGISLATURE

RULES COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, March 12, 2018
6:42 P.M

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

RICHARD NICOLELLO,
Chairman

HOWARD KOPEL,
Vice Chairman

STEVE RHOADS

LAURA SCHAEFER

KEVAN ABRAHAMS,
Ranking

DELIA DERIGGI-WHITTON

SIELA BYNOE

MICHAEL C. PULITZER,
Clerk of the Legislature

1

2

LIST OF SPEAKERS

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LESLIE ROTHSCILD 8

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KEN ARNOLD 9

5

PAT DELLATTO 12

6

TED HOMMEL 16

7

SEAN REINEY 17

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MEREDITH MILGRAM 20

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DAVE GALLO 21

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MIKE SANTARAMO 24

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JARED KASSCHAU 32

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BOB MCMANUS 34

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LIEUTENANT GREG STEPHANOFF 37

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ROBERT CLEARY 41

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BRIAN HALL 52

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BRIAN LIBERT 53

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ROBERT PIAZZA 56

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INSERTS

By Reference:

Public Safety; Public Works; Government
Services and Operations; Veterans and
Senior Affairs; Health and
Social Services; Finance Committees
Items 68, 69, 77, 78, 79, 80, 84, 85,
86, 87, 91, 98
Dated 3-12-18.....6

Insert:

Finance Committee Minutes
Clerk Item 97, 3-12-18 (pages 16-22)....16

1 Rules Committee/3-12-18

2 CHAIRMAN NICOLELLO: I call the
3 March 12th Rules Committee to order and ask
4 Mike to call the roll.

5 CLERK PULITZER: Thank you, Mr.
6 Nicolello. Rules Committee plus addendums.
7 Legislator Siela Bynoe?

8 LEGISLATOR BYNOE: Here.

9 CLERK PULITZER: Legislator Delia
10 DeRiggi-Whitton?

11 LEGISLATOR DERIGGI-WHITTON:
12 Here.

13 CLERK PULITZER: Ranking Member
14 Kevan Abrahams?

15 LEGISLATOR ABRAHAMS: Here.

16 CLERK PULITZER: Legislator Laura
17 Schaefer?

18 LEGISLATOR SCHAEFER: Here.

19 CLERK PULITZER: Legislator
20 Steven Rhoads?

21 LEGISLATOR RHOADS: Here.

22 CLERK PULITZER: Vice-Chairman
23 Howard Kopel?

24 LEGISLATOR KOPEL: Here.

25 CLERK PULITZER: And Chairman

1 Rules Committee/3-12-18

2 Richard Nicoletello?

3 CHAIRMAN NICOLELLO: Here.

4 CLERK PULITZER: We have a
5 quorum, sir.

6 CHAIRMAN NICOLELLO: Thank you.
7 There are a number of items. I would ask
8 that the previous minutes of the previous
9 meetings be incorporated by reference.

10 (Whereupon, please refer to the
11 minutes of the Public Safety Committee,
12 Public Works Committee, Government Services
13 Committee, Veterans Committee, Finance
14 Committee and Health and Social Services
15 Committee dated 3-12-18.)

16 CHAIRMAN NICOLELLO: There are a
17 number of items that have gone through
18 committees that we have agreed to move in
19 block. These are consent items for now.

20 They are: Clerk item 68 of 2018,
21 69, 77, 78, 79, 80, 84, 85, 86, 87, 91, 98.

22 LEGISLATOR KOPEL: So moved.

23 LEGISLATOR BYNOE: Second.

24 CHAIRMAN NICOLELLO: Deputy
25 Presiding Officer Kopel makes the motion for

1 Rules Committee/3-12-18

2 these items, seconded by Legislator Bynoe.
3 Items are before the committee. Do we have
4 any discussion?

5 (No verbal response.)

6 Is there any public comment?

7 (No verbal response.)

8 All those in favor signify by
9 saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 Those items carry unanimously.

14 I'm going to skip Item 70 for
15 now.

16 Item 82 is a resolution to
17 authorize the transfer of appropriations
18 heretofore made within the budget for the
19 year 2017.

20 LEGISLATOR SCHAEFER: So moved.

21 LEGISLATOR DERIGGI-WHITTON:
22 Second.

23 CHAIRMAN NICOLELLO: Moved by
24 Legislator Schaefer, seconded by Legislator
25 DeRiggi-Whitton. Anyone here from the

1 Rules Committee/3-12-18

2 administration?

3 It's Item 82, \$63 million
4 transfer for fringe benefits to others, \$23
5 million for fringe benefits to other suits
6 and damages.

7 MS. ROTHSCILD: We will have to
8 reach out to Andy Persich again. I
9 apologize. We will get him right down here.

10 CHAIRMAN NICOLELLO: Let me find
11 out first, does anyone have any questions
12 about 82?

13 (No verbal response.)

14 We are good to pass this along
15 now to the Full Legislature.

16 All in favor of passing this
17 along signify by saying aye.

18 (Aye.)

19 Those opposed?

20 (No verbal response.)

21 Carries unanimously, 82 is
22 passed.

23 88 and 89. 88 is an ordinance to
24 amend Ordinance Number 13 of 2016 adopting
25 the capital budget for the year 2016 for the

1 Rules Committee/3-12-18

2 County of Nassau corresponding to the first
3 year of the four year capital plan.

4 89 is a bond ordinance providing
5 for the capital expenditure to finance the
6 capital projects identified herein within
7 the County of Nassau and authorizing \$2.2
8 million of bonds of the county to finance
9 such expenditure.

10 LEGISLATOR KOPEL: So moved.

11 LEGISLATOR DERIGGI-WHITTON:
12 Second.

13 CHAIRMAN NICOLELLO: Moved by
14 Legislator Kopel, seconded by Legislator
15 DeRiggi-Whitton. That item is before the
16 committee. Mr. Arnold.

17 MR. ARNOLD: Ken Arnold, Public
18 Works. 88 is a capital budget amendment for
19 the \$2.2 million in the assessment capital
20 project; 89 is the corresponding bond
21 ordinance. I have assessment here if you
22 have any particular work they can answer.

23 CHAIRMAN NICOLELLO: This would
24 be the monies to pay for the assessment
25 contracts that we passed earlier?

1 Rules Committee/3-12-18

2 MR. ARNOLD: Yes, that's my
3 understanding, yes.

4 CHAIRMAN NICOLELLO: I don't know
5 if there are any questions but from our
6 perspective we are moving this along to the
7 Full Legislature but not making any
8 commitment to vote, we will for it at that
9 time. Any questions for the administration?

10 (No verbal response.)

11 Hearing none, do we have any
12 public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (Nay.)

19 Vote passes by a vote of five to
20 two with Legislator DeRiggi-Whitton in the
21 affirmative. Two nay votes.

22 Item 92 of 2018 is a resolution
23 appointing a Republican Commissioner of
24 Elections for the County of Nassau.

25 LEGISLATOR RHODES: So moved.

1 Rules Committee/3-12-18

2 LEGISLATOR SCHAEFER: Second.

3 CHAIRMAN NICOLELLO: Moved by
4 Legislator Rhoads, seconded by Legislator
5 Schaefer. Do we have any discussion on this
6 appointment? We can have all the
7 appointments come back for the Full
8 Legislature for any questions we might have.

9 (No verbal response.)

10 Is there any public comment?

11 (No verbal response.)

12 All those in favor of this
13 appointment signify by saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Carries unanimously.

18 We have several more appointments
19 up now; 94, 95, 96.

20 94 is the County Executive's
21 appointment of David Rich as Executive
22 Director of Nassau County's Traffic and
23 Parking Violations Agency;

24 95 is the appointment of Vera
25 Flood for the position of sheriff of the

1 Rules Committee/3-12-18

2 County of Nassau;

3 And 96 is the appointment of
4 Melissa Gallucci as Commissioner of the
5 Department of Shared Services.

6 LEGISLATOR ABRAHAMS: So moved.

7 LEGISLATOR RHOADS: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Minority Leader Abrahams, seconded by
10 Legislator Rhoads.

11 Again, those appointments, we
12 usually just tee these up in committee and
13 have the individuals here for Full
14 Legislature.

15 Do we have any questions on this?

16 (No verbal response.)

17 Is there any public comment?

18 MS. DELLATTO: Thank you. I just
19 want to say that as an advocate for the
20 Nassau County jail for the incarcerated, we
21 are very, very happy for the appointment of
22 Ms. Flood.

23 I wouldn't have waited so long
24 except that it's very important. I'm very
25 much within the community. I'm a nurse

1 Rules Committee/3-12-18

2 practitioner. I have a private office in
3 Wantagh. I live in Wantagh. I used to work
4 at the medical center, I worked at the jail.
5 I did volunteer for the fire department.
6 Hello Mr. Rhoads, how are you?

7 I just want to say that because
8 of the importance of the medical and other
9 issues at the jail, I just want to know if
10 the Legislature could help the board of
11 visitors help Ms. Flood with that because
12 the oversight, although I'm very happy, all
13 very happy that NUMC has retaken control and
14 Armor is not there, there are so many
15 problems and Ms. Flood has a lot of work to
16 do.

17 The board of visitors is not
18 really operational. There's very, very poor
19 communication. The grievances are not
20 getting there. I have a lot of patience and
21 community members that belong to all of your
22 community, not just Wantagh.

23 A lot of patients of mine and
24 people in all of your communities who have
25 drug addictions, they are in and out of that

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2 jail.

3 There needs to be proper
4 de-toxing and monitoring of these patients.

5 There are other patients, many of
6 mine, hypertension, diabetics, they're in
7 and out of the emergency room. There needs
8 to be more providers. I know because I
9 worked there and I know that for a fact.

10 Because of that the inmates do
11 not get proper care, besides the fact that
12 it's always freezing and there is no hot
13 water, no heat, the food is atrocious. They
14 have to pay exorbitant amounts of money to
15 get crackers from the commissary just for
16 sustenance. People who have not even been
17 tried yet and waiting for weeks for a trial
18 date. They don't have money for bail, et
19 cetera, et cetera.

20 I'm just here to ask that you
21 please help Ms. Flood who again we are very
22 excited about her being the new sheriff and
23 please be more aware of the fact there is a
24 lot of help needed particularly with the
25 Board of Visitors which is in the Board of

1 Rules Committee/3-12-18

2 Charters that needs to be maintained. Thank
3 you very much.

4 CHAIRMAN NICOLELLO: Thank you,
5 Pat. Is there any other public comment?

6 (No verbal response.)

7 Hearing none, all those in favor
8 signify by saying aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 Those items carry unanimously.

13 97 I believe Legislator Bynoe is
14 going to recuse herself. Let the record
15 reflect that she is leaving the room and not
16 participating or voting on Item 97.

17 It's a resolution to authorize a
18 tax exemption and pilot agreement between
19 the County of Nassau and Grand Street
20 Apartments Housing Development Fund Company,
21 Incorporated and the Town of North Hempstead
22 Housing Authority.

23 LEGISLATOR KOPEL: So moved.

24 LEGISLATOR SCHAEFER: Second.

25 CHAIRMAN NICOLELLO: Moved by

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2 Legislator Kopel, seconded by Legislator
3 Schaefer. The item is before the committee.
4 Do we have any discussion?

5 LEGISLATOR ABRAHAMS: I believe
6 there was very extensive discussion in
7 finance so if we can incorporate the minutes
8 from the Finance Committee.

9 CHAIRMAN NICOLELLO: Yes.

10 (Whereupon, the following are the
11 minutes of the Finance Committee pertaining
12 to Clerk Item 97-18.)

13 CHAIRMAN KOPEL: Now we've got
14 Number 97 which is a resolution to authorize
15 an exemption and pilot for the Grand Street
16 Apartment Housing Development Fund Company
17 and North Hempstead Housing Authority.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MULE: Second.

20 CHAIRMAN KOPEL: Moved by
21 Legislator Walker, seconded by Legislator
22 Mule.

23 MR. HOMMEL: Ted Hommel from the
24 County Attorney's Office. This is a tax
25 exemption and pilot agreement for property

1 Rules Committee/3-12-18
2 in New Cassel presently owned by the Town of
3 North Hempstead which the North Hempstead
4 Housing Authority plans to develop for
5 senior housing.

6 We have with us Sean Reiney from
7 the North Hempstead Housing Authority and
8 also counsel Meredith Milgram who can
9 explain the project.

10 MR. REINEY: Good evening,
11 chairman and members of the committee. My
12 name is Sean Reiney, I'm the executive
13 director for the North Hempstead Housing
14 Authority. The North Hempstead Housing
15 Authority is requesting approval for a 32
16 year pilot for 100 percent senior affordable
17 development called Grand Street apartments.
18 It's located in New Cassel.

19 We are proposing a 77 unit module
20 affordable development which rents range
21 from \$700 to \$1,300 a month.

22 The pilot has received unanimous
23 approval from both the Town of North
24 Hempstead and the Westbury School District.

25 CHAIRMAN KOPEL: What's the

1 Rules Committee/3-12-18

2 status of this property now?

3 MR. REINEY: This property right
4 now is owned by the Town of North Hempstead.
5 It's been owned by the Town of North
6 Hempstead or not for profit for the last 40
7 years.

8 CHAIRMAN KOPEL: So it's not
9 currently on the tax roll?

10 MR. REINEY: No. It was a school
11 that converted into like a day care after
12 school program and then converted to the
13 town.

14 CHAIRMAN KOPEL: This pilot, what
15 would be the affect of it, what is the
16 extent of the exemption that it would grant?

17 MR. REINEY: Well, it's a 32 year
18 pilot for a senior development. We were
19 asked by both the community leaders, our
20 local elected officials along with the
21 school district to seriously consider the
22 impact of a family affordable development on
23 the school district.

24 That's why this development has
25 been proposed as a senior development.

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2 The property has been rezoned for
3 senior affordable development.

4 CHAIRMAN KOPEL: Thank you, but
5 you have not answered the question.

6 My question was, is this a full
7 pilot? This is a pilot. Will they be
8 paying some taxes?

9 MR. REINEY: Yes, the schedule
10 should be in the agreement.

11 CHAIRMAN KOPEL: Which is what
12 percentage?

13 MR. REINEY: It's basically based
14 on the value of other affordable housing
15 developments that we have in the Town of
16 North Hempstead.

17 Again, we worked with the school
18 district's finance department, county
19 assessor.

20 CHAIRMAN KOPEL: What I'm asking
21 you is, is this a percentage of the market
22 value?

23 MR. REINEY: It's a percentage of
24 the income approach of this property.

25 CHAIRMAN KOPEL: Do you know what

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2 that percentage is?

3 MR. REINEY: I can get Dave Gallo
4 up here from Georgica Green. He is a
5 developer. Handled the finance end of it.
6 He can probably speak a little more detail
7 to it.

8 CHAIRMAN KOPEL: What I'm getting
9 at is what is the effect to the taxing
10 authorities. Obviously all the taxing
11 authorities will be getting some and --

12 MR. REINEY: Right now you are
13 getting zero. So I believe the first year
14 pilot is 30 or \$35,000 and then it has two
15 percent escalations every year. Again, no
16 kids in the school district so you don't
17 have an impact there.

18 MS. MILGRAM: Meredith Milgram,
19 I'm a partner at the law firm of Berkman
20 Henoeh Peterson Peddy & Fenchel and I'm
21 counsel to this project.

22 In connection with the pilot,
23 just first to give you the legal basis.
24 North Hempstead Housing Authority created
25 and sponsored what is called a Housing

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2 Development Fund Corporation.

3 CHAIRMAN KOPEL: We get that.

4 MS. MILGRAM: You get all past
5 that, so basically it's a 32 year pilot to
6 coincide with the issuance of tax free
7 bonds. The pilot starts at \$35,000 per year
8 for the first year increasing annually at
9 two percent. I want to introduce Dave Gallo
10 who handled the financing on behalf of North
11 Hempstead Housing Authority.

12 CHAIRMAN KOPEL: \$35,000
13 represents what percentage of --

14 MS. MILGRAM: That's why I want
15 to bring up Dave Gallo.

16 CHAIRMAN KOPEL: That was the
17 only question actually.

18 MR. GALLO: Good evening. Dave
19 Gallo. President of Georgica Green
20 Ventures, co-developer for the North
21 Hempstead Housing Authority.

22 While the building is based upon
23 affordable housing and while the rents are
24 not completely finalized with the state, I
25 think that the assessed amount of \$35,000

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2 would represent roughly 75 percent of the
3 tax value based on those rents.

4 CHAIRMAN KOPEL: That would
5 represent about 35 percent?

6 MR. GALLO: About 75 percent I
7 said.

8 CHAIRMAN KOPEL: About 75 percent
9 of the full assessed value.

10 MR. GALLO: Which is still --

11 CHAIRMAN KOPEL: That was the
12 question.

13 MR. GALLO: Understood, yes.

14 CHAIRMAN KOPEL: Do we have any
15 further questions?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 The item passes unanimously.

25 Thank you.

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2 (Whereupon, the following is the
3 continuation of the minutes of the Rules
4 Committee, 3-12-18.)

5 CHAIRMAN NICOLELLO: Any other
6 discussion?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All those in favor signify by
11 saying aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 The item carries unanimously.

16 Legislator Bynoe can come back
17 in.

18 Item 99 is a local law to amend
19 the administrative code in relation to
20 changes in composition of the panel
21 determining employee indemnification.

22 LEGISLATOR BYNOE: So moved.

23 LEGISLATOR RHOADS: Second.

24 CHAIRMAN NICOLELLO: Moved by
25 Legislator Bynoe, seconded by Legislator

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2 Rhoads.

3 MR. SANTARAMO: Mike Santaramo,
4 director of Government Affairs.

5 The county right now currently
6 has three indemnification boards. One is
7 the employee indemnification board.

8 What this does is it shifts to
9 reflect the change with the appointment of
10 the Commissioner of Shared Services.
11 Melissa Galucci has been on the
12 indemnification board, the employee
13 indemnification board for six years.

14 What this does is it basically
15 allows us to still use her experience as the
16 head of HR because now the Commissioner of
17 Shared Services is going to be above human
18 resources in that respect.

19 So it ends up keeping Melissa on
20 the Indemnification Board and allows us to
21 just continue that continuity of keeping her
22 and her knowledge. She's done a really
23 really great job. So that's kind of where
24 it is.

25 She's been the statutory

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2 representative on all three of these boards.

3 CHAIRMAN NICOLELLO: Thank you
4 very much for the explanation. Minority
5 Leader Abrahams.

6 LEGISLATOR ABRAHAMS: Hey Mike,
7 appreciate the explanation. Just real
8 quick. So shared services, the Commissioner
9 position is a temporary position, am I
10 correct in that?

11 MR. SANTARAMO: It is. Melissa
12 is -- obviously she's going to be put toward
13 the Full Leg but I'm not sure of whether or
14 not it is a completely temporary position.
15 I'm not aware of that.

16 LEGISLATOR ABRAHAMS: I guess the
17 question that comes up is, what happens when
18 you have a new shared service commissioner
19 that's not -- or was not the head of Human
20 Services? I'm sorry, Human Resources?

21 MR. SANTARAMO: Well, this
22 reflects the new chain of command. The
23 Department of Shared Services, the
24 Commissioner oversees human resources, labor
25 relations, equal employment opportunities,

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2 civil service, and the employment divisions
3 and employment policy, that's the role of
4 the indemnification board is obviously to
5 see whether or not employees were acting in
6 their official capacity with the county.

7 So what we're looking at here is
8 if it's not Melissa, it will be the future
9 Commissioner of Shared Services.

10 CHAIRMAN NICOLELLO: Go ahead.

11 LEGISLATOR RHOADS: While we are
12 debating, just out of curiosity, if you
13 wanted to make that change rather than
14 changing the person that's appointed, why
15 couldn't you just simply say the director of
16 personnel or their designee?

17 MR. SANTARAMO: I can't speak to
18 that. I'm not an attorney. So I can't
19 answer the question. The answer is I don't
20 know.

21 LEGISLATOR RHOADS: It seems as
22 though looking at this seems as though the
23 director of personnel would be the
24 appropriate person. The appropriate title
25 under normal circumstances.

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2 This particular individual has
3 specialized knowledge and expertise that
4 makes her more appropriate than the director
5 of personnel in this particular instance.

6 Rather than changing statutory
7 responsibility, it would seem to me amending
8 it to say that the director of personnel or
9 designee would allow you the flexibility to
10 be able to change that person without
11 changing the title.

12 MR. SANTARAMO: I think because
13 of what the Commissioner of Shared Services
14 is going to be, again, whether or not it's
15 Melissa or somebody else, it's somebody
16 that's going to end up working with Civil
17 Service and other different employee and
18 employment situations. I think that will
19 end up having that experience moving forward
20 that I think will be necessary for somebody
21 to be on these indemnification boards again.

22 We're talking about Melissa and
23 obviously we're talking about the experience
24 she has. But I think that anybody who comes
25 into that position will hopefully be well

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2 positioned to serve on thee boards.

3 LEGISLATOR RHOADS: It not just
4 even about one individual, it's about moving
5 forward that shared services anticipated to
6 be a better fit?

7 MR. SANTARAMO: Correct. I think
8 it just ends up being a nice fit now because
9 obviously Ms. Gallucci was put forward as
10 the Commissioner of Shared Services because
11 of her knowledge and because of the fact
12 that she would fit well being above these
13 other groups, other departments.

14 I think that it's not about her
15 but I think she is a great reflection of
16 what we would anticipate moving forward that
17 that department would be.

18 LEGISLATOR RHOADS: Thank you.

19 CHAIRMAN NICOLELLO: Legislator
20 Bynoe.

21 LEGISLATOR BYNOE: Good evening.
22 To Legislator Rhoads' point, I agree because
23 the Charter reads that the Commissioner of
24 Shared Services is to make all purchases and
25 all contracts for supplies, materials,

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2 equipment of every nature for the county and
3 services in connection with the operation,
4 renovation, maintenance of county facilities
5 and equipment for any county department,
6 institution, office or agency for which the
7 county may in any event be liable.

8 So to connect that into what
9 exactly would be the role of somebody who
10 would ultimately decide on indemnifications
11 for employees is I think a bit of a stretch.

12 My question is, what vertical
13 does this particular Commissioner of Shared
14 Service report up to?

15 MR. SANTARAMO: I don't have the
16 organizational chart in front of me right
17 now. I can get that information for you.

18 LEGISLATOR BYNOE: It might be
19 more appropriate to say that the DCE of that
20 vertical will be the appointee and/or its
21 designee in order to achieve what you would
22 like to do as opposed to trying to fit a
23 square peg into a round hole because the
24 current role for that individual under
25 Shared Services I would argue that they

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2 would have two different experiences coming
3 into these positions, that they're not very
4 much connected.

5 MR. SANTARAMO: You're talking
6 about a future Commissioner of Share
7 Service?

8 LEGISLATOR BYNOE: That's right.
9 Even as I look at her resume, I see it as a
10 stretch but I do see there is some level of
11 I guess public works in her background.

12 MR. SANTARAMO: And just, again,
13 the way that the structure of the position
14 is laid out and explained to me moving
15 forward, it will have -- the current
16 responsibilities that I had mentioned
17 earlier.

18 LEGISLATOR BYNOE: So, again,
19 just thought it might be a good idea to
20 support in connection with what Legislator
21 Rhoads said, that making the DCE of that
22 vertical the appointee and/or its designee
23 and that person could then request that the
24 Commissioner of Shared Service play a role
25 in that. I will leave it at that.

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2 CHAIRMAN NICOLELLO: Legislator
3 Rhoads.

4 LEGISLATOR RHOADS: The only
5 other question I have to follow-up on
6 Legislator Bynoe's point is that if in fact
7 that it appears to be the role of the
8 Commissioner of Shared Services is defined
9 in the Charter and you're talking about an
10 expansion of that role, to what extent do we
11 actually need to amend the Charter to permit
12 that expansion?

13 MR. SANTARAMO: Again, I'm not an
14 attorney. I can find out for you from the
15 county attorney.

16 LEGISLATOR RHOADS: I guess my
17 point is, you may have a phone-a-friend
18 here.

19 MR. SANTARAMO: I have a county
20 attorney?

21 LEGISLATOR RHOADS: When the
22 definition of a position is defined within
23 the County Charter, if you plan on expanding
24 that definition, do you need to amend the
25 County Charter?

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2 MR. KASSCHAU: Good afternoon.
3 County Attorney for the County of Nassau.
4 Turning your attention to Section 706 of the
5 County Charter, it talks about including
6 within the Department of Shared Services,
7 upon writing by the County Executive,
8 information or, excuse me, roles and
9 responsibilities with respect to labor and
10 labor relations, payroll and payment
11 administration, forgive me, I don't have a
12 copy of it with me as I stand here right
13 now.

14 That's what the thrust of this
15 is, to include the human resources, which is
16 the payroll, payment administration
17 component, and the labor relations component
18 to an extent all within one vertical.

19 LEGISLATOR RHOADS: I guess my
20 question is not the wisdom of doing it, the
21 question is, are you legally permitted to do
22 it if it's defined within the Charter?

23 MR. KASSCHAU: It seems to
24 suggest that upon writing of the County
25 Executive that those additional duties and

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2 responsibilities could be included within
3 the Department of Shared Services.

4 LEGISLATOR RHOADS: So in your
5 opinion as county attorney, the description
6 and responsibilities contained within the
7 definition of the Commissioner of Shared
8 Services is permitted to be amended by
9 essentially by the County Executive?

10 MR. KASSCHAU: That's what it
11 seems.

12 LEGISLATOR RHOADS: So it's not
13 an exhaustive list it's that those are the
14 minimum and the County Executive has the
15 ability to add to those responsibilities as
16 he or she sees fit?

17 MR. KASSCHAU: That's my
18 understanding, yes.

19 LEGISLATOR RHOADS: Thank you.

20 CHAIRMAN NICOLELLO: Any other
21 questions?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 All those in favor signify by

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2 saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 The item passes unanimously.

7 Passes by a vote of six nothing.

8 Skip over to the contracts; A-7

9 of 2018. The A contracts all of which
10 authorize the director of purchasing to
11 award and execute contracts on behalf of the
12 following agencies and entities: A-7
13 relates to a contract between the District
14 Attorney's Office and Journal Technologies,
15 Inc.

16 LEGISLATOR DERIGGI-WHITTON: So
17 moved.

18 LEGISLATOR KOPEL: Second.

19 CHAIRMAN NICOLELLO: Moved by
20 Legislator DeRiggi-Whitton, seconded by
21 Legislator Kopel. Do we have any
22 discussion?

23 MR. MCMANUS: Bob McManus,
24 District Attorney's Office. Journal
25 Technologies is the vendor who designed and

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2 installed their proprietary just ware
3 prosecutor case management system which went
4 live at the District Attorney's Office in
5 December 2014.

6 Journal Technologies is the only
7 vendor capable of providing maintenance
8 support and upgrades to the database, web
9 servers, document servers, and report
10 management server.

11 They are proprietary owners of
12 the software and no other vendors has rights
13 to the access of the codes of these modules
14 necessary to provide upgrades.

15 The annual maintenance and
16 support agreement was due to expire on
17 November 30th, 2017. We submitted a
18 requisition for this purpose on August 28th,
19 2017.

20 The division of purchase and
21 supply requested some clarification on
22 various items which we provided.

23 The division of purchase and
24 supply then entered into direct contact with
25 the vendor in regards to providing their

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2 corporate ethics policy which we had not
3 required because we were not aware of that
4 requirement.

5 Apparently discussions between
6 purchasing and Journal Technologies
7 continued to the point where we were
8 notified that no purchase order had been
9 issued prior to December 31st, and that we
10 had to submit a new requisition which we did
11 on January 5th, 2018. It was the first
12 requisition submitted by the District
13 Attorney's Office in 2018.

14 We were notified that this
15 purchase order would be on the February
16 Rules Committee meeting and we are not
17 totally clear why that wasn't the case.

18 CHAIRMAN NICOLELLO: Thank you
19 for that explanation. Do we any questions?

20 (No verbal response.)

21 You covered it all. Is there any
22 public comment?

23 (No verbal response.)

24 All those in favor signify by
25 saying aye.

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2 (Aye.)

3 Those opposed?

4 (No verbal response.)

5 The item carries unanimously.

6 Item 8 relates to a proposed
7 contract between the police department and
8 All Island Tech Services, L.L.C.

9 LEGISLATOR KOPEL: So moved.

10 LEGISLATOR BYNOE: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator Kopel, seconded by Legislator
13 Bynoe. Greg.

14 LIEUTENANT STEPHANOFF: Good
15 afternoon. Lieutenant Greg Stephanoff,
16 Nassau County Police Department.

17 Item A-8 is to authorize a
18 purchase order for in-vehicle computers for
19 the Nassau County Police Department with All
20 Island Tech Services.

21 This will supply 75 computers for
22 \$346,125. These are the computers that are
23 in the marked patrol vehicles that link with
24 the computer aided dispatch system in our
25 CB. These are needed to put the cars on

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2 patrol.

3 CHAIRMAN NICOLELLO: Doesn't seem
4 like a lot of money for that, is this a
5 supplemental for what we have, already have
6 in the patrol cars? It doesn't seem like a
7 lot of money.

8 LIEUTENANT STEPHANOFF: Yes.
9 This is going to be added. Recently last
10 year we just bought a number of marked
11 patrol cars and these are the computers that
12 are going to go into them to put them on
13 patrol. We try and recycle the ones that
14 come out of service. We try to recycle what
15 we can and then buy what we need.

16 CHAIRMAN NICOLELLO: Okay. Any
17 questions?

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 All those in favor signify by
22 saying aye.

23 (Aye.)

24 Those opposed?

25 (No verbal response.)

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2 The item carries unanimously.

3 Thank you, Lieutenant.

4 A-10 of 2018 is a proposed
5 contract between the police department and
6 Mile High Shooting Accessories.

7 LEGISLATOR BYNOE: So moved.

8 LEGISLATOR DERIGGI-WHITTON:
9 Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator Bynoe, seconded by Legislator
12 DeRiggi-Whitton. The item is before the
13 committee.

14 LIEUTENANT STEPHANOFF:
15 Lieutenant Greg Stephanoff, Nassau County
16 Police Department. Item A-10 is to execute
17 and award a purchase order. This is for
18 sniper rifles. This is for 17 sniper rifles
19 that are going to our bureau special
20 operations. This is going to replace older
21 model rifles. Believe it or not, the rifles
22 are between ages of 18 and 34 years old that
23 are still being used.

24 These will come complete with
25 scopes and everything that they need and

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2 it's funded by asset forfeiture, the price
3 is \$190,254.

4 CHAIRMAN NICOLELLO: Any
5 questions?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 All those in favor signify by
10 saying aye.

11 (Aye.)

12 Those opposed?

13 (No verbal response.)

14 The item carries unanimously.

15 Thank you.

16 A-11 is a proposed contract
17 between Public Works and Henrich Equipment
18 Company.

19 LEGISLATOR RHOADS: So moved.

20 LEGISLATOR SCHAEFER Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Rhoads, seconded by Legislator
23 Schaefer.

24 MR. ARNOLD: Ken Arnold, Public
25 Works. A-11 is a contract that was

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2 previously bid. This is coming to because
3 it's reached it's threshold of \$100,000.
4 This contract is used for gasoline and
5 diesel dispensing fuel facilities for the
6 maintenance of those facilities.

7 CHAIRMAN NICOLELLO: When did it
8 reach the \$100,000 threshold?

9 MR. ARNOLD: I refer that to
10 purchasing but my notes indicates possibly
11 2016.

12 CHAIRMAN NICOLELLO: How come it
13 didn't come to us till now?

14 MR. ARNOLD: I can't answer. I
15 don't trigger when it comes here.

16 CHAIRMAN NICOLELLO: Who would?

17 MR. ARNOLD: The purchasing group
18 would have that answer.

19 CHAIRMAN NICOLELLO: Is there
20 anyone here from purchasing?

21 MR. CLEARY: Robert Cleary,
22 director of procurement compliance. It
23 passed threshold in 2016. It was realized
24 in 2017 when the contract was up for renewal
25 and it was submitted, but it was never

1 Rules Committee/3-12-18

2 called. It was resubmitted at the beginning
3 of this year.

4 CHAIRMAN NICOLELLO: All right.
5 Any other questions?

6 (No verbal response.)

7 Thank you, Mr. Cleary.

8 Any public comment?

9 (No verbal response.)

10 All in favor signify by saying
11 aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 The item carries unanimously.

16 The next item is a proposed
17 contract between the Police Department
18 Marine Bureau and Safe Boats International
19 L.L.C.

20 LEGISLATOR DERIGGI-WHITTON: So
21 moved.

22 LEGISLATOR KOPEL: Second.

23 CHAIRMAN NICOLELLO: Moved by
24 Legislator DeRiggi-Whitton, seconded by
25 Legislator Kopel.

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2 LIEUTENANT STEPHANOFF: Good

3 afternoon. Again, Lieutenant Greg

4 Stephanoff, Nassau County Police Department.

5 Item A-12 of 2018 is to authorize and award

6 a purchase order between the Nassau County

7 Police Department and Safe Boat

8 International.

9 This is to purchase a 36 foot

10 full cabin safe boat. This is 75 percent

11 funded by the port security grant and 25

12 percent capital funded.

13 The price is \$939,927. This boat

14 will add -- we bought two under the Port

15 Security Grant, 27 foot boats. This boat

16 will allow us to enter deeper waters that

17 the 27 foot boats cannot get to.

18 CHAIRMAN NICOLELLO: Any

19 questions from the legislature, any

20 discussion?

21 LEGISLATOR DERIGGI-WHITTON: The

22 cost of a 32 foot boat is almost a million

23 dollars?

24 LIEUTENANT STEPHANOFF: Yes.

25 LEGISLATOR DERIGGI-WHITTON: What

1 Rules Committee/3-12-18

2 would make it that much?

3 LIEUTENANT STEPHANOFF: That's
4 the cost of -- we actually put this out to
5 bid and comparable costs came in, that's the
6 cost of the boat.

7 LEGISLATOR DERIGGI-WHITTON: Is
8 it due to special equipment?

9 LIEUTENANT STEPHANOFF: It has a
10 foam collar so that it can withstand impacts
11 and bullet fire without sinking.

12 The military uses this boat as
13 well, so the standards are very high on the
14 boat. It can withstand the deep water, the
15 thickness, the metal. Also adds to its
16 integrity.

17 LEGISLATOR DERIGGI-WHITTON:
18 Thank you.

19 CHAIRMAN NICOLELLO: Legislator
20 Bynoe.

21 LEGISLATOR BYNOE: Hello. How
22 are you?

23 LIEUTENANT STEPHANOFF: Good.

24 LEGISLATOR BYNOE: Did you
25 mention earlier because I kind of remember

1 Rules Committee/3-12-18

2 that we just bought some boats recently?

3 LIEUTENANT STEPHANOFF: Yes.

4 Last year we bought two 27 foot boats. The
5 same type of boat just smaller under the
6 port security grant. That's used for
7 patrolling near the shores and we are high
8 risk targets.

9 This boat is going to be used to
10 go out into deeper waters for the same type
11 of enforcement.

12 LEGISLATOR BYNOE: I thought the
13 two boats we bought some time ago actually
14 were going to enable us to go into deeper
15 waters.

16 LIEUTENANT STEPHANOFF: No. They
17 were 27 foot. They can go out deep but the
18 36 foot boat can go out deeper than the 27
19 foot. They can go out in extended waters,
20 it's just too small for the waves and the
21 deep water.

22 LEGISLATOR BYNOE: Thank you.

23 CHAIRMAN NICOLELLO: Any other
24 questions?

25 (No verbal response.)

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2 Is there any public comment?

3 (No verbal response.)

4 All those in favor signify by
5 saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 The item carries unanimously.

10 A-21 of 2018 is a proposed
11 contract between the Department of Public
12 Works and United Metro Energy Corp.

13 LEGISLATOR SCHAEFER: So moved.

14 LEGISLATOR KOPEL: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Schaefer, seconded by Legislator
17 Kopel.

18 MR. ARNOLD: Ken Arnold, Public
19 Works. A-21 is a recently bid contract to
20 supply diesel and heating fuel oil for
21 county facilities, our buildings, new
22 generators. There were four bids received
23 and United Metro is being recommended for
24 award for three of the items.

25 CHAIRMAN NICOLELLO: Any

1 Rules Committee/3-12-18

2 questions from the legislators?

3 (No verbal response.)

4 Is there any public comment?

5 (No verbal response.)

6 All those in favor signify by

7 saying aye.

8 (Aye.)

9 Those opposed?

10 (No verbal response.)

11 The item carries unanimously.

12 B-1 of 2018 is a resolution

13 authorizing the County Executive to award

14 and execute a contract between the County of

15 Nassau acting on behalf of the Department of

16 Public Works and Watch Well Brothers, Inc.

17 LEGISLATOR RHOADS: So moved.

18 LEGISLATOR KOPEL: Second.

19 CHAIRMAN NICOLELLO: Moved by

20 Legislator Rhoads, seconded by Legislator

21 Kopel. Item is before the committee.

22 MR. ARNOLD: Ken Arnold,

23 Department of Public Works. B-1 is the

24 contract for the demolition of the Rogers

25 Avenue facility.

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2 We are moving this contract
3 through as an emergency. We already gave
4 the contract notice to proceed because of
5 the condition of the building and most
6 recent wind storm has caused building
7 material to fly into the neighboring
8 properties.

9 The contract is for 1.269 million
10 and we expect to start work shortly once we
11 get all our submittals and our approvals to
12 the New York State DEC.

13 CHAIRMAN NICOLELLO: Legislator
14 Kopel.

15 LEGISLATOR KOPEL: This property
16 was under contract and sold for years and
17 years, wasn't it?

18 MR. ARNOLD: This contract was
19 under a sale a couple of years ago. I can't
20 speak to -- that sale has been terminated.
21 We have to check with Mr. Walsh for that.
22 Currently we went out for another RFP to
23 look for buyers that were negotiating with a
24 couple of vendors as we speak.

25 LEGISLATOR KOPEL: This is a bid,

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2 isn't it?

3 MR. ARNOLD: It's an RFP. The
4 purchase of the property, yes.

5 LEGISLATOR KOPEL: Is there going
6 to be any effort made to recover the cost of
7 this demolition?

8 MR. ARNOLD: I believe when we
9 bonded for this project there were
10 discussions about the proceeds.

11 LEGISLATOR KOPEL: I asked that
12 question back then and nobody answered.

13 MR. ARNOLD: I can speak to the
14 Office of Budget when the time comes and we
15 see the proceeds, how we can apply the
16 proceeds to the bond, I can follow-up on
17 that.

18 LEGISLATOR KOPEL: Whether or not
19 they are going to chase the defaulting
20 buyer? My question is whether they are
21 going to try to recover this money from the
22 defaulting buyer who ought to have done it?

23 MR. ARNOLD: I think this
24 property is taken as a tax lien so there is
25 a defaulting buyer.

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2 LEGISLATOR KOPEL: There was a
3 contract out to sell this property which was
4 terminated as you just said a moment ago,
5 right?

6 MR. ARNOLD: Yes, and I don't
7 know if that person is --

8 LEGISLATOR KOPEL: And that
9 person which is I understand a rather large
10 company was supposed to have taken it over
11 as is. That's my understanding.

12 Therefore, this would be damages
13 that are due to the county. So my question
14 is, is there or will there be any efforts to
15 chase those people or to sue those people to
16 recover the costs that we're authorizing
17 here?

18 MR. ARNOLD: I'm not aware of any
19 of those conversations. I can find out.

20 LEGISLATOR KOPEL: Will you,
21 please? Thank you.

22 LEGISLATOR DERIGGI-WHITTON: Ken,
23 do you know why they pulled out of the
24 contract? Was it an environmental issue
25 with the property?

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2 MR. ARNOLD: I do not know the
3 particulars on that. That's something you
4 would have to ask Kevin Walsh.

5 CHAIRMAN NICOLELLO: Any other
6 questions?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All those in favor signify by
11 saying aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 The item carries unanimously.

16 Now we are going to the E
17 contracts. All the E contracts authorize
18 the County Executive to award and execute
19 contracts on behalf of the following
20 agencies and entities.

21 E-18 is a proposed agreement
22 between the Department of Human Services,
23 Office of Mental Health, Chemical
24 Dependency, and Developmental Disability
25 Services and South Nassau Communities

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2 Hospital.

3 LEGISLATOR BYNOE: So moved.

4 LEGISLATOR RHOADS: Second.

5 CHAIRMAN NICOLELLO: Moved by
6 Legislator Bynoe, seconded by Legislator
7 Rhoads.

8 MR. HALL: Brian Hall, Human
9 Services. This is a contract with South
10 Nassau Community Hospital. It's to run a
11 mental health outpatient clinic for us.

12 It is 50 percent reimbursable by
13 New York State.

14 CHAIRMAN NICOLELLO: Any
15 questions?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 Carries unanimously. Thank you,
25 Mr. Hall.

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2 LEGISLATOR KOPEL: I'm going to
3 call the next one which is E-19, let the
4 record reflect that Presiding Officer
5 Nicolello has recused himself and will not
6 take part in the debate or the vote.

7 E-19 is a contract between the
8 Nassau County Attorney's Office and Lynn
9 Gartner Dunne and Covello.

10 MR. LIBERT: Good afternoon.
11 Brian Libert from the Office of the County
12 Attorney. This is an item to amend the
13 contract with the Law firm of Lynn Gartner
14 Covello. They are handling several
15 litigations for the county. If there are
16 any questions I can answer I'm available.

17 LEGISLATOR SCHAEFER: So moved.

18 LEGISLATOR DERIGGI-WHITTON:
19 Second.

20 LEGISLATOR KOPEL: First of all,
21 the motion is by Legislator Schaefer,
22 seconded by Legislator DeRiggi-Whitton.

23 Any questions?

24 (No verbal response.)

25 Is there any public comment?

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2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 We have five to zero. We're
9 done. Thank you.

10 CHAIRMAN NICOLELLO: E-20 is a
11 proposed agreement between the Department of
12 Information Technology and Infosys
13 International, Inc.

14 LEGISLATOR SCHAEFER: So moved.

15 LEGISLATOR RHOADS: Second.

16 CHAIRMAN NICOLELLO: Moved by
17 Legislator Schaefer, seconded by Legislator
18 Rhoads. The contract is before the
19 committee.

20 MS. STANTON: Good evening, Nancy
21 Stanton, IT. We are looking to acquire
22 \$800,000 for this existing contract which we
23 will be encumbering \$400,000 at this time.

24 CHAIRMAN NICOLELLO: Yes,
25 Legislator DeRiggi-Whitton.

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2 LEGISLATOR DERIGGI-WHITTON: I
3 was told the funding was recently changed
4 with regard to this project, can you put on
5 the record where you are finding the
6 funding?

7 MS. STANTON: Yes, 97101.

8 LEGISLATOR DERIGGI-WHITTON: Is
9 that the new item or old?

10 MS. STANTON: That's the new.

11 LEGISLATOR DERIGGI-WHITTON:
12 I'm being told that's the old.

13 MS. STANTON: 97109 was the old.
14 97101 is the new; 97109 was the old.

15 LEGISLATOR DERIGGI-WHITTON:
16 Thank you very much.

17 CHAIRMAN NICOLELLO: Any other
18 discussion?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

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2 (No verbal response.)

3 The item carries unanimously.

4 E-21 of 2018, a proposed

5 agreement between the Department of Traffic

6 and Parking Violations and Robert Horowitz.

7 LEGISLATOR SCHAEFER: So moved.

8 LEGISLATOR DERIGGI-WHITTON:

9 Second.

10 CHAIRMAN NICOLELLO: Moved by

11 Legislator Schaefer, seconded by Legislator

12 DeRiggi-Whitton. I have one question. This

13 gentleman lives in Manhattan?

14 MR. PIAZZA: Robert Piazza from

15 Traffic and Parking Violations. Yes. Judge

16 Horowitz lives in Manhattan.

17 CHAIRMAN NICOLELLO: Here's my

18 question. Of all the retired judges and

19 villages justices, how come we have someone

20 from Manhattan here?

21 MR. PIAZZA: Judge Horowitz

22 previously lived in Nassau County. He's

23 been with the agency since 2004 which is why

24 it was proposed that he continue on.

25 CHAIRMAN NICOLELLO: I entertain

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2 a motion to table.

3 LEGISLATOR KOPEL: So moved.

4 LEGISLATOR SCHAEFER: Second.

5 CHAIRMAN NICOLELLO: Moved by
6 Legislator Kopel, seconded by Legislator
7 Schaefer. All those in favor of tabling
8 signify by saying aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 That item is tabled. Thank you,
13 sir.

14 E-26 of 2018, a resolution
15 authorizing the County Executive to execute
16 a personal services agreement between the
17 County acting on behalf of the Department of
18 Corrections and Rehabilitation Medicine
19 Services.

20 LEGISLATOR KOPEL: So moved.

21 LEGISLATOR RHOADS: Second.

22 CHAIRMAN NICOLELLO: Moved by
23 Legislator Kopel, seconded by Legislator
24 Rhoads.

25 MS. HALL: Good evening, Narda

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2 Hall, correctional center.

3 Item E-26-18 is for the
4 Rehabilitation Medicine Services.

5 The purpose of this agreement is
6 to enable the Nassau County Sheriff's
7 Department and the Sheriff Correction
8 Officers Benevolent Association to resolve
9 disputed cases of illness or injuries
10 resulting from incidents which occur while
11 officers are performing their official
12 police and/or peace officer duties pursuant
13 to the laws of New York State.

14 The term of the contract is
15 January 1st through December 31st of 2018 in
16 the amount of \$50,470.

17 CHAIRMAN NICOLELLO: Thank you
18 for the explanation. Any questions?

19 LEGISLATOR DERIGGI-WHITTON: Can
20 I ask a question?

21 CHAIRMAN NICOLELLO: Sure.

22 LEGISLATOR DERIGGI-WHITTON: The
23 term is January 1, 2018 through December
24 31st, 2022; is that correct?

25 MS. HALL: Yes, it's a five year

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2 contract.

3 LEGISLATOR DERIGGI-WHITTON: And
4 if you convey to the new sheriff we are
5 really trying to get the contracts on time,
6 if they would just help us with our
7 budgeting, thank you.

8 MS. HALL: Okay.

9 CHAIRMAN NICOLELLO: Thank you.
10 Is there any public comment?

11 (No verbal response.)

12 All those in favor signify by
13 saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 The item passes unanimously.

18 Item E-27 is a proposed agreement
19 between the Department of Social Services
20 and True View VSI, L.L.C.

21 LEGISLATOR DERIGGI-WHITTON: So
22 moved.

23 LEGISLATOR KOPEL: Second.

24 CHAIRMAN NICOLELLO: Moved by
25 Legislator DeRiggi-Whitton, seconded by

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2 Legislator Kopel. The item is before the
3 committee.

4 MR. BRODERICK: Good evening.
5 Paul Broderick, Deputy Commissioner,
6 Department of Social Services. The item
7 before you is a contract between the
8 Department of Social Services and True View
9 which is investigatory services.

10 They provide services to the
11 county to identify payments to which
12 recipients of service providers are not
13 entitled and to identify potential fraud and
14 provisional receipt of benefits of services
15 administered by the department.

16 Do you have any questions?

17 CHAIRMAN NICOLELLO: My question
18 is, at least one point CSEA was arguing that
19 the scope of services was within something
20 that should be performed by their members.
21 Have they withdrawn their objections that
22 they had to this?

23 MR. BRODERICK: Yes, we addressed
24 that via an arbitration.

25 CHAIRMAN NICOLELLO: Legislator

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2 Schaefer.

3 MR. BRODERICK: Yes. Actually we
4 RFP'd -- the services or the vendor?

5 LEGISLATOR SCHAEFER: The vendor.
6 Both really.

7 MR. BRODERICK: Yes. We have had
8 this in place for a number of years, the
9 investigators, and we recently RFP'd, and
10 they won the award.

11 CHAIRMAN NICOLELLO: Any other
12 questions or discussion? Legislator Bynoe.

13 LEGISLATOR BYNOE: Hello
14 Mr. Broderick. You say this was settled by
15 way of arbitration?

16 MR. BRODERICK: I would say they
17 grieved it and the arbitrator agreed with us
18 that the scope of services was unique to
19 what the union never provided that scope of
20 service because the level of expertise
21 needed is to prepare, look for fraud cases,
22 cases of fraud.

23 LEGISLATOR BYNOE: What date was
24 that decision rendered?

25 MR. BRODERICK: I don't know. I

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2 shared that with the majority recently.

3 There were questions. I can share that with
4 you as well.

5 LEGISLATOR BYNOE: Yes. We would
6 need a copy of that because we don't
7 anything on file.

8 MR. BRODERICK: I might even have
9 a copy with me. Not sure. I'll send it to
10 you tomorrow or take a look for it.

11 LEGISLATOR BYNOE: If you could
12 send an email, that's fine.

13 MR. BRODERICK: Absolutely.

14 LEGISLATOR BYNOE: Thank you.

15 CHAIRMAN NICOLELLO: Any other
16 questions?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 All those in favor signify by
21 saying aye.

22 (Aye.)

23 Those opposed?

24 (No verbal response.)

25 The item carries unanimously.

1 Rules Committee/3-12-18

2 E-28 2018 is a proposed agreement
3 between the Department of Traffic Safety and
4 the Association for the Community Parent
5 Center, Inc.

6 LEGISLATOR RHOADS: So moved.

7 LEGISLATOR SCHAEFER: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Rhoads, seconded by Legislator
10 Schaefer.

11 MR. MISTRON: Christopher
12 Mistron, Traffic Safety. This particular
13 contract is with the community parent
14 center.

15 We have three different groups
16 that we use educational programs for DWI in
17 schools. This is one of them.

18 The particular contractor. The
19 particular program is approved as part of
20 the New York State submission as a DWI
21 program. The work is chosen and accepted
22 by, appointed by the Department of Motor
23 Vehicles on behalf of the county DWI
24 program.

25 CHAIRMAN NICOLELLO: Thank you,

1 Rules Committee/3-12-18

2 Mr. Mistron.

3 (No verbal response.)

4 Is there any public comment?

5 (No verbal response.)

6 All those in favor signify by
7 saying aye.

8 (Aye.)

9 Those opposed?

10 (No verbal response.)

11 The item carries unanimously.

12 E-29 of 2018 is a proposed
13 agreement between the Department of Social
14 Services and One World Judicial Services
15 Inc.

16 LEGISLATOR KOPEL: So moved.

17 LEGISLATOR BYNOE: Second.

18 CHAIRMAN NICOLELLO: Moved by
19 Legislator Kopel, seconded by Legislator
20 Bynoe.

21 MR. BRODERICK: Paul Broderick,
22 Deputy Commissioner, Department of Social
23 Services. The item before you is a contract
24 with One World Judicial Services and the
25 Department of Social Services.

1 Rules Committee/3-12-18

2 The scope of services is that the
3 vendor basically issues summonses and
4 complaints in connection with supreme court,
5 surrogate court proceedings.

6 CHAIRMAN NICOLELLO: Any
7 questions? Legislator DeRiggi-Whitton.

8 LEGISLATOR DERIGGI-WHITTON: It's
9 been brought our attention that as of last
10 year there were a total of \$5,000 in fines
11 paid by this vendor possibly regarding
12 recordkeeping. Have you addressed that
13 issue?

14 MR. BRODERICK: I don't believe
15 it was with us.

16 LEGISLATOR DERIGGI-WHITTON: No.
17 No. With the vendor.

18 MR. BRODERICK: That's what I'm
19 saying. I believe they had an issue with
20 the New York City. My recollection was that
21 they addressed this, that issue last year,
22 and this question came up once before. They
23 have rectified their recordkeeping to the
24 best of my understanding. That was last
25 year.

1 Rules Committee/3-12-18

2 LEGISLATOR DERIGGI-WHITTON:

3 Because they paid the fine. Clearly there
4 was probably some mistake or violations.
5 I'm hoping that it was addressed by the
6 county to the vendor prior to us.

7 MR. BRODERICK: Well, we never
8 experienced that.

9 LEGISLATOR DERIGGI-WHITTON:

10 Right. But we are hiring them so I want to
11 make sure it's completely cleared up.

12 MR. BRODERICK: Yes. Last year
13 when the same issue was brought up, we spoke
14 with them about it, they issued a corrective
15 action plan on their behalf. I'm sure it's
16 been implemented at this point because we
17 did ask the vendor what had occurred. But
18 Nassau County has never experienced that I'm
19 glad to say.

20 LEGISLATOR DERIGGI-WHITTON:

21 Thank you.

22 CHAIRMAN NICOLELLO: Any other
23 questions? Legislator Bynoe.

24 LEGISLATOR BYNOE: I have one
25 follow-up. You state on the record that

1 Rules Committee/3-12-18

2 Nassau County has not experienced the same
3 issue in terms of poor recordkeeping. We
4 know that because we do quality control
5 reviews?

6 MR. BRODERICK: They send up
7 reports. I mean, we use them. It isn't as
8 if they're doing hundreds of thousands of
9 these. Yes, we have not experienced any
10 kind of complaint as to timely delivery of
11 the petitions or anything like that. We do
12 receive periodic reports.

13 LEGISLATOR BYNOE: Thank you.

14 CHAIRMAN NICOLELLO: Legislator
15 Rhoads, did you have a question?

16 LEGISLATOR RHOADS: I did. Thank
17 you, Mr. Chairman. With respect to CSEA, do
18 we have clearance on them?

19 MR. BRODERICK: Yes, sir.

20 CHAIRMAN NICOLELLO: Any other
21 questions?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 All those in favor signify by

1 Rules Committee/3-12-18

2 saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 The item carries unanimously.

7 E-30 is a proposed agreement

8 between Traffic and Parking Violations

9 Agency and the Honorable John marks.

10 LEGISLATOR SCHAEFER: So moved.

11 LEGISLATOR DERIGGI-WHITTON:

12 Second.

13 CHAIRMAN NICOLELLO: Moved by

14 Legislator Schaefer, seconded by Legislator

15 DeRiggi-Whitton.

16 MR. PIAZZA: Robert Piazza,

17 Assistant Executive Director, Traffic and

18 Parking.

19 CHAIRMAN NICOLELLO: Item speaks

20 for itself.

21 Do we have any questions on this

22 item?

23 (No verbal response.)

24 Is there any public comments?

25 (No verbal response.)

1 Rules Committee/3-12-18

2 Be happy to vote for Judge Marks
3 to serve as the JHO. All those in favor
4 signify by saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Carries unanimously.

9 Proposed agreement between the
10 Department of Human Services, Office of
11 Mental Health, Chemical Dependency, and
12 Developmental Disability Services and
13 Federations of Organizations, that's E-31 of
14 2018.

15 LEGISLATOR KOPEL: So moved.

16 LEGISLATOR DERIGGI-WHITTON:
17 Second.

18 CHAIRMAN NICOLELLO: Moved by
19 Legislator Kopel, seconded by Legislator
20 DeRiggi-Whitton.

21 MR. HALL: Brian Hall, Human
22 Services. This is a mental health contract
23 with the Federation of Organization. They
24 provide a program to Nassau mobile
25 residential support team and it is 100

1 Rules Committee/3-12-18
2 percent reimbursable by New York State
3 Office of Mental Health.

4 CHAIRMAN NICOLELLO: Any
5 questions? Any discussion?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 All those in favor signify by
10 saying aye.

11 (Aye.)

12 Those opposed?

13 (No verbal response.)

14 Carries unanimously.

15 E-32 is a proposed agreement
16 between the District Attorney's Office and
17 Precise Court Reporting Services.

18 LEGISLATOR BYNOE: So moved.

19 LEGISLATOR DERIGGI-WHITTON:

20 Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Bynoe, seconded by Legislator
23 DeRiggi-Whitton.

24 MR. MCMANUS: Bob McManus. We're
25 here to ask your approval of an agreement

1 Rules Committee/3-12-18

2 that began upon January 1st, 2018.

3 We issued an RFP for legally
4 mandated court reporting services for our
5 grand juries in October of 2017.

6 The agreement was completed and
7 ready for submission in early November.
8 However, we were unable to submit the
9 contract until the 2008 county budget was
10 approved and set up in the county's
11 financial system. That occurred in mid
12 December.

13 It was our expectation that the
14 agreement would be considered by the Rules
15 Committee at its February meeting.
16 Unfortunately, an amendment to a previous
17 agreement with the same vendor was
18 inadvertently combined in the same package
19 at the Office of Legislative Affairs. It
20 was human error however, the mixup caused
21 the item to be pulled from your February
22 agenda.

23 We have been in touch with
24 Mr. Cleary about this and we appreciate his
25 help in bringing this matter to a

1 Rules Committee/3-12-18

2 conclusion.

3 CHAIRMAN NICOLELLO: Thank you,
4 Mr. McManus. Any questions?

5 (No verbal response.)

6 Is there any public comment?

7 (No verbal response.)

8 All those in favor signify by
9 saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 The item carries unanimously.

14 Thank you.

15 E-33 is a proposed agreement
16 between the police department and National
17 Medical Services D/B/A NMS Labs.

18 LEGISLATOR RHOADS: So moved.

19 LEGISLATOR SCHAEFER: Second.

20 CHAIRMAN NICOLELLO: Moved by
21 Legislator Rhoads, seconded by Legislator
22 Schaefer.

23 LIEUTENANT STEPHANOFF: Good
24 afternoon. Lieutenant Greg Stephanoff,
25 Nassau County Police Department.

1 Rules Committee/3-12-18

2 E-33 is a contract amendment with
3 National Medical Service. This is to extend
4 the term and also add \$150,000.

5 National Medical Service does our
6 drug chemistry testing. We need to maintain
7 this simultaneously while the medical
8 examiner's office takes over the testing for
9 our evidence. They are doing it in stages
10 so we need to simultaneously use NMS to test
11 while they're getting up to speed. They are
12 getting up to speed with their drug
13 disciplines. Getting certified. They're
14 also finalizing the new space in Westbury to
15 move in to also expand the amount they can
16 test.

17 CHAIRMAN NICOLELLO: Thank you.
18 When do you expect that this contract will
19 no longer be necessary?

20 LIEUTENANT STEPHANOFF: National
21 Medical Service, we always use them on a
22 small scale even when we had our lab because
23 we didn't test every type of evidence that
24 we needed. It was a very small scale so we
25 will probably continue to use them on a

1 Rules Committee/3-12-18

2 very, very small basis.

3 The volume they have, from my
4 estimation, we have cut our expenses between
5 40 and 50 percent from what we were using.
6 And the ME continues to take over in stages
7 more and more evidence from us.

8 CHAIRMAN NICOLELLO: As far as
9 that process, do you have an estimate as to
10 when the ME will get up to the level of
11 internal work?

12 LIEUTENANT STEPHANOFF: They are
13 waiting to move into the new space. They
14 are at capacity where they are now at NUMC.
15 They are waiting to move into the space in
16 Westbury to expand on their operation.

17 CHAIRMAN NICOLELLO: Any idea
18 when that space will be ready.

19 LIEUTENANT STEPHANOFF: I don't
20 know the time line.

21 CHAIRMAN NICOLELLO: I think we
22 would all be interested to learn to get an
23 idea as to when they will be fully
24 operational.

25 LIEUTENANT STEPHANOFF: I believe

1 Rules Committee/3-12-18

2 from what I know, the space is progressing,
3 the build out is progressing well and it
4 shouldn't be long before they move in.

5 CHAIRMAN NICOLELLO: Any other
6 questions?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All those in favor signify by
11 saying aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 The item carries unanimously.

16 Thank you.

17 The next two items will be called
18 together; 35 and 36 of 2018. They are
19 agreements between the Office of Nassau
20 County Attorney and Robert Bishop, and the
21 County Attorney and James W. Lytle of
22 Manatt, Phelps & Phillips, LLP.

23 LEGISLATOR KOPEL: So moved.

24 LEGISLATOR RHOADS: Second.

25 CHAIRMAN NICOLELLO: Moved by

1 Rules Committee/3-12-18

2 Legislator Kopel, seconded by Legislator
3 Rhoads.

4 MS. NORI: Mary Nori from the
5 County Attorney's Office.

6 This is for an agreement for a
7 lobbyist to provide professional lobbying
8 services in Albany New York under the
9 direction of Nassau County.

10 The state Legislative session
11 operates in a very limited basis and in
12 order to have the lobbyist in place we had
13 to move in an expedited fashion.

14 On behalf of Bob Bishop for
15 continuity purposes, it was decided to
16 continue his contract to extend it for
17 another year.

18 I understand that Mr. Bishop has
19 been a lobbyist for Nassau County for over
20 20 years. Eight years during the Suozzi
21 administration. Eight years during the
22 Mangano administration. And the
23 administration at this present time decided
24 to continue his contract for another year.

25 On behalf of Manatt, Phelps and

1 Rules Committee/3-12-18

2 Phillips we had to -- because of the same
3 reasons that I explained already, we had to
4 do an expedited solicitation so we did a
5 streamline RFP where I was provided names
6 and I sent out solicitation letters
7 explaining what we were seeking and that it
8 was a competitive process. And two
9 lobbyists replied.

10 The two lobbyists were reviewed
11 and scored and evaluated by a selection
12 committee and a winner was given to me and
13 that was the name of Manatt, Phelps
14 Phillips, and a contract was prepared.

15 CHAIRMAN NICOLELLO: Are these
16 two firms already doing work for the county
17 currently? They are late in the process in
18 terms of the state budget.

19 MS. NORI: The contracts on paper
20 start March 1st and for Bob Bishop it's
21 because his ended February 28th and we
22 wanted to keep them the same so we made them
23 both March 1st.

24 CHAIRMAN NICOLELLO: What was the
25 reason to have two firms on board now?

1 Rules Committee/3-12-18

2 MS. NORI: From my understanding
3 the administration may be wanting with new
4 ideas going in different directions, they
5 wanted to have maybe --

6 MR. SANTARAMO: Presiding
7 Officer, Mike Santaramo again. The idea was
8 to get obviously Mr. Bishop's firm has been
9 doing work with the county. They have been
10 doing a great job. The idea was to get a
11 firm that was a little bit more connected
12 with the majority in the assembly and it
13 allows us a little more flexibility to work
14 both houses in the state government.

15 CHAIRMAN NICOLELLO: All right.
16 Sounds good. I know that at times in the
17 past things have died in either house but
18 the assembly particularly. It might be a
19 good idea. Any questions discussion?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Rules Committee/3-12-18

2 Those opposed?

3 (No verbal response.)

4 The item carries unanimously.

5 Thank you very much.

6 U contracts. We have two of
7 them. These authorize the County Executive
8 to award and execute contracts on behalf of
9 the following agencies to the following
10 entities. These are contracts under
11 \$25,000.

12 U-4 with the Department of Health
13 and Gustavo Graciano Mendez.

14 LEGISLATOR RHOADS: So moved.

15 LEGISLATOR SCHAEFER: Second.

16 CHAIRMAN NICOLELLO: Moved by
17 Legislator Rhoads, seconded by Legislator
18 Schaefer.

19 MS. LAURAIN: Good afternoon.
20 MaryEllen Laurain, Department of Health.

21 Item U-4 is a contract with
22 Gustavo Graciano Mendez. This contract is
23 to provide the department's food managers
24 instruction in Spanish. It's not to exceed
25 \$13,440. The contract began on February

1 Rules Committee/3-12-18

2 1st, however, work has not started until the
3 Legislature fully approves.

4 CHAIRMAN NICOLELLO: Any
5 questions?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 All those in favor signify by
10 saying aye.

11 (Aye.)

12 Those opposed?

13 (No verbal response.)

14 Carries unanimously. Thank you.

15 Item U-5 is between the Nassau
16 County Public Administrator and Calabrese &
17 Associates, CPAs.

18 LEGISLATOR BYNOE: So moved.

19 LEGISLATOR DERIGGI-WHITTON:

20 Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Bynoe, seconded by Legislator
23 DeRiggi-Whitton.

24 MR. DELUCA: Hi. Jeff Deluca,
25 Nassau County Public Administrator.

1 Rules Committee/3-12-18

2 This is for basically an outside
3 audit by RFP for -- that's required by
4 statute by Section 1208 of the Surrogates
5 Court Procedure Act and also by the Office
6 of Court Administration, mandated, we do it
7 every year. The amount is \$7250. The audit
8 was just completed a couple of weeks ago.

9 CHAIRMAN NICOLELLO: Do we have
10 any questions on this item?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (No verbal response.)

19 The item carries. Thank you for
20 waiting, Mr. Deluca.

21 I had skipped over one item on
22 the main calendar because I'm going to
23 recuse myself on it. I'm going back to 70.
24 I will step out.

25 LEGISLATOR KOPEL: Number 70.

1 Rules Committee/3-12-18

2 Let the record note that Presiding Officer
3 Nicolello has left the chamber, recused
4 himself, he will not take part in the
5 proceedings at all or the vote.

6 This was a matter discussed in
7 executive session. A motion?

8 LEGISLATOR SCHAEFER: So moved.

9 LEGISLATOR DERIGGI-WHITTON:
10 Second.

11 LEGISLATOR KOPEL: Moved by
12 Legislator Schaefer, and seconded by
13 Legislator DeRiggi-Whitton. All those in
14 favor of number 70?

15 (Aye.)

16 Those opposed?

17 (No verbal response.)

18 I'm taking it all as ayes.

19 CHAIRMAN NICOLELLO: Motion to
20 suspend the rules.

21 LEGISLATOR BYNOE: So moved.

22 LEGISLATOR KOPEL: Second.

23 CHAIRMAN NICOLELLO: Moved by
24 Legislator Bynoe, seconded by Legislator
25 Kopel. All those in favor of suspending the

1 Rules Committee/3-12-18

2 rules signify by saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 The rules are suspended.

7 We have a number of appointments.

8 I'll call all those together; 31, 32, 103,

9 104. That's it. Those four are resolutions

10 for the appointments of Louis Warren to the

11 Nassau County IDA; Anthony Simon to the

12 Nassau County IDA, and Amy Flores, and Greg

13 May to the position of Commissioner of

14 Nassau County Department of Consumer

15 Affairs.

16 LEGISLATOR BYNOE: So moved.

17 LEGISLATOR SCHAEFER: Second.

18 CHAIRMAN NICOLELLO: Moved by

19 Legislator Bynoe, seconded by Legislator

20 Schaefer. The appointments are before the

21 committee. The individuals will be with us

22 for the Full Legislature. We are teeing it

23 up.

24 Do we have any questions on

25 these?

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2 (No verbal response.)

3 Is there any public comment?

4 (No verbal response.)

5 All those in favor signify by

6 saying aye.

7 (Aye.)

8 Those opposed?

9 (No verbal response.)

10 The items carry unanimously.

11 105 of 2018 is a resolution to
12 prevent sexual harassment in Nassau County
13 government.

14 LEGISLATOR SCHAEFER: So moved.

15 LEGISLATOR DERIGGI-WHITTON:

16 Second.

17 CHAIRMAN NICOLELLO: Moved by
18 Legislator Schaefer, seconded by Legislator
19 DeRiggi-Whitton.

20 LEGISLATOR SCHAEFER: For those
21 who are still here and care, I will give you
22 a little overview of this legislation.

23 This legislation was created in
24 response to recent numerous reports of
25 widespread in many many different industries

1 Rules Committee/3-12-18

2 as we all knew and heard about. They have
3 been ongoing for years and silenced for
4 years, we decided to take some action and to
5 address the issue here in the county.

6 By requiring dissemination of the
7 Nassau County Equal Employment Opportunity
8 Policy an executive summary of the sexual
9 harassment policy, yearly training regarding
10 sexual harassment and reporting of data
11 related to sexual harassment claims and the
12 complaint process, the Nassau County
13 Legislature is implementing procedures to
14 combat sexual harassment in the Nassau
15 County government workplace.

16 Some specifics of this
17 legislation are that it requires the
18 director of human resource to disseminate
19 the Nassau County Equal Employment
20 Opportunity Policy and an online tutorial
21 regarding sexual harassment as well as an
22 executive summary of the County's sexual
23 harassment policy to Nassau County elected
24 officials, department or office heads and
25 employees.

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2 It also requires Nassau County
3 elected officials, department or office
4 heads and employees to take an online
5 tutorial or an in-person training regarding
6 sexual harassment within 30 days of the
7 effective date of this legislation and to
8 repeat it annual.

9 It also requires the prominent
10 posting of the Nassau County EEO policy, the
11 executive summary of the county's sexual
12 harassment policy, detailed instructions as
13 to the process for filing a harassment claim
14 on its website.

15 It also requires the director of
16 Human Resources to forward the following
17 information to the county attorney, the
18 Presiding Officer, and Minority Leader in
19 event that a sexual harassment complaint has
20 resulted in disciplinary measures within 30
21 days of disciplinary measure.

22 They must forward the department
23 where the sexual harassment occurred the
24 disciplinary measure taken and the
25 corrective action taken by the department to

1 Rules Committee/3-12-18

2 prevent future occurrences of sexual
3 harassment.

4 Finally, it requires the County
5 Attorney to forward to the Presiding Officer
6 and Minority Leader of the Legislature all
7 settlements of sexual harassment claims
8 within 30 days of any such settlement.

9 I think it's pretty comprehensive
10 and I think it's going to be very helpful in
11 addition to the sexual harassment policy we
12 already have in place.

13 CHAIRMAN NICOLELLO: Thank you,
14 Legislator Schaefer. Note for the record
15 that Legislator Drucker has also submitted a
16 proposed resolution or local law resolution
17 I guess to address sexual harassment. I
18 guess the process will be when minority and
19 majority counsel will be discussing the
20 different legislation so that we can come to
21 an agreement as to what the content will be
22 and hopefully by the 26th, the full content,
23 by the 26th we will have a law that all of
24 us can sponsor or a resolution all of us can
25 sponsor together. Legislator

1 Rules Committee/3-12-18

2 DeRiggi-Whitton.

3 LEGISLATOR DERIGGI-WHITTON: Is
4 it possible to have Legislator Drucker also
5 listed on the legislation? That's what I'm
6 hoping. The main difference from what I can
7 read at this hour is that he wanted to
8 encourage different types of training rather
9 than just the online training, possibly have
10 different lectures or classroom settings to
11 make it more -- in the review that would
12 probably be his number one request and I
13 think it would be nice to see an operating
14 policy and since he submitted as well maybe
15 be co-sponsors.

16 LEGISLATOR SCHAEFER: Yes, I
17 believe we have online and in person.
18 That's the specifics of it.

19 She wanted to know if we had
20 inperson training as well, something that we
21 could put in that's in person as opposed to
22 just online. I think that's what we are
23 putting forward, right now I think we have
24 just the online, but we will figure that
25 out.

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2 CHAIRMAN NICOLELLO: That's a
3 good idea. We will include that. Any
4 potential training of any kind would
5 certainly be welcome.

6 I anticipate not only Legislator
7 Drucker and Schaefer being sponsors but I
8 think all 19 of us can join together with
9 this one.

10 LEGISLATOR BYNOE: Maybe even the
11 County Executive because it's my
12 understanding that she supported the earlier
13 version. So she's going to be responsible
14 for administering most of it. So thank you.

15 CHAIRMAN NICOLELLO: Thank you.
16 Any other questions or discussion about this
17 proposed resolution?

18 (No verbal response.)

19 Hearing none, is there any public
20 comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

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2 (No verbal response.)

3 The item passes unanimously.

4 Last item 106 of 2018 is an
5 ordinance to amend Ordinance 74 of 2014 and
6 establish discounts for the Department of
7 Parks, Recreation and Museum. I will move
8 that.

9 LEGISLATOR BYNOE: Second.

10 CHAIRMAN NICOLELLO: Seconded by
11 Legislator Bynoe. This essentially extends
12 the discounts are already being given to
13 fire fighters, volunteer ambulance personnel
14 and auxiliary police to those same groups to
15 the extent that they have served for over 20
16 years and have retired in good standing.

17 Basically we're trying to give
18 these discounts to active members of the
19 volunteer fire service et cetera, also given
20 to retirees that have retired in good
21 standing after 20 years of good service. Do
22 we have any questions on this item?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

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2 All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 Carries unanimously. That was
8 the last item. Motion to adjourn.

9 LEGISLATOR KOPEL: So moved.

10 LEGISLATOR RHOADS: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator Kopel, seconded by Legislator
13 Rhoads. All in favor of adjourning?

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Passes unanimously.

18 (Whereupon, the Rules Committee
19 adjourned at 7:52 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 March, 2018.

FRANK GRAY