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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

10

11 RULES COMMITTEE

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13 LEGISLATOR RICHARD NICOLELLO

14 CHAIR

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16

17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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21

22 Monday, June 14, 2021

23 1:16 P.M.

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

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4 LEGISLATOR RICHARD NICOLELLO

5 Chair

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7 LEGISLATOR HOWARD KOPEL

8 Vice Chair

9

10 LEGISLATOR STEVEN RHOADS

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12 LEGISLATOR LAURA SCHAEFER

13

14 LEGISLATOR KEVAN ABRAHAMS

15 Ranking member

16

17 LEGISLATOR DELIA DERIGGI-WHITTON

18

19 LEGISLATOR SIELA BYNOE

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2 LEGISLATOR NICOLELLO: I will
3 call the Rules Committee to order and we have
4 all the legislators here. Let's start, as we
5 always do, with the Pledge of Allegiance and
6 I'll ask Legislator Rose Walker to lead us.

7 Please remain standing for a moment
8 of silence. Legislator Bynoe.

9 LEGISLATOR BYNOE: Thank you
10 Presiding Officer. I'd like to ask for a
11 moment of silence on the passing of Joysetta
12 Pierce, the director of the now the Joysetta
13 and Julius African-American Museum located in
14 Hempstead. Ms. Pierce, I consider her to be
15 the matriarch of the history of Nassau County
16 and the greater metropolitan area. That
17 museum is one of the only African-American
18 museums on the eastern seaboard. She curated
19 art in that space, but more importantly, she
20 gave her full heart to that museum. And so
21 for that, I ask that we stand in a moment of
22 silence. Thank you.

23 LEGISLATOR NICOLELLO: Mike,
24 would you call the roll please.

25 MR. PULITZER: Yes. Thank you.

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2 Rules Committee roll call. Legislator Siela
3 Bynoe.

4 LEGISLATOR BYNOE: Here.

5 MR. PULITZER: Legislator Delia
6 DeRiggi-Whitton.

7 LEGISLATOR DERIGGI-WHITTON:
8 Here.

9 MR. PULITZER: Ranking Member
10 Kevan Abrahams.

11 LEGISLATOR ABRAHAMS: Here.

12 MR. PULITZER: Thank you.
13 Legislator Laura Schaefer.

14 LEGISLATOR SCHAEFER: Here.

15 MR. PULITZER: Legislator Steven
16 Rhoads.

17 LEGISLATOR RHOADS: Present.

18 MR. PULITZER: Vice-chairman
19 Howard Kopel.

20 LEGISLATOR KOPEL: Here.

21 MR. PULITZER: Chairman Richard
22 Nicolello.

23 LEGISLATOR NICOLELLO: Here.

24 MR. PULITZER: We have a quorum
25 sir.

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2 LEGISLATOR NICOLELLO: Thank you
3 very much. First order of business for the
4 Rules Committee is the contracts. I will now
5 call the contracts all at once.

6 A-16, A-21, A-26, A-27, A-37,
7 A-43. Resolutions authorizing the
8 commissioner of shared services to award and
9 execute purchase orders or blanket purchase
10 orders between the county and Federal Eastern
11 International, Telerob USA, Leslie Digital
12 Imaging, Tyler Technologies, Intergraph
13 Corporation and Axon Enterprise.

14 B-15, B-16, B-20, B-23, B-24.
15 These are resolutions authorizing the county
16 executive to award and execute a contract
17 between the county and Hi Tech Air
18 Conditioning, DP Civil, Pratt Brothers, Inc.

19 E-84, E-85, E-86, 87, 88, 89, 90,
20 92, 93, 94, 95, 96, 97, 98. These are
21 resolutions authorizing the county executive
22 to execute personal services agreements or
23 amendments to personal services agreements
24 between the county and ShotSpotter, Inc., Camp
25 Dresser McKee and Smith, LiRo Program, H2M

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2 Architects, Gannett Fleming, Cameron
3 Engineering, Leadership Training Inc.,
4 Lockwood, Kessler, LiRo Engineers, Cashin
5 Associates, Nelson and Pope, Spectorgroup and
6 Vincent D. McNamara as well as American
7 Records Management Systems, Inc.

8 Moved by Legislator

9 DeRiggi-Whitton. Seconded by Legislator
10 Schaefer. Those items are before us. While
11 we're doing that, I need a motion to untable a
12 resolution authorizing the county executive to
13 execute a personal services agreement between
14 the county of Nassau and Alliance One. That's
15 is E-57.

16 Deputy Presiding Officer Kopel
17 makes a motion to untable and Legislator
18 Rhoads seconds that. All in favor of
19 untabling that contract signify by saying
20 aye. Those opposed? That carries
21 unanimously. Let's start off with the police
22 contracts and A-16, 2021.

23 MR. FIELD: William Field, Deputy
24 Inspector with the police department.

25 First item is A-16-21. This is to

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2 authorize and award a purchase order for
3 headsets to the Nassau County Police
4 Department from vendor Federal Eastern
5 International L.L.C. This solicitation was
6 advertised in Newsday, posted on the Nassau
7 County bid solicitation board. It was viewed
8 by 30 vendors. Three bids were received. The
9 maximum amount authorized under this purchase
10 order is \$193,015. It's going to be asset
11 forfeiture funded. These headsets will be
12 used by our Bureau of Special Operations and
13 emergency services officers for tactical
14 operations.

15 LEGISLATOR NICOLELLO: Any
16 questions? Let's go to the next one A-21.

17 MR. FIELD: A-21-21. This is to
18 authorize and award a purchase order for an
19 explosive ordinance disposal robot or EOD
20 robot for the Nassau County Police
21 Department. The vendor is Telerob USA. The
22 solicitation was advertised in Newsday and
23 posted on the Nassau County bid solicitation
24 board. Two bids were received. Telerob USA
25 was awarded it. The maximum amount authorized

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2 is \$392,937.64. This is also asset forfeiture
3 funded. This robot will replace a robot that
4 we currently have which is at least 15 years
5 old.

6 LEGISLATOR NICOLELLO: Deputy
7 Presiding Officer Kopel.

8 LEGISLATOR KOPEL: Why is there a
9 maximum amount and not a specific amount
10 here?

11 MR. FIELD: I believe that's the
12 actual amount that it's going to cost is
13 \$392,000.

14 LEGISLATOR KOPEL: You said it's
15 the maximum amount. If that's the actual
16 amount then that's fine.

17 MR. FIELD: My understanding is
18 it's the actual amount.

19 LEGISLATOR NICOLELLO: The older
20 robot that the police department currently has
21 is not functioning or has the technology
22 changed?

23 MR. FIELD: The technology has
24 advanced. This robot is able to do a lot of
25 other things. Go into confined spaces

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2 better. It's able to operate in different
3 conditions better. It also has a longer
4 wireless. It can be wired and wireless for
5 the operator to use to the bomb tech
6 operations.

7 LEGISLATOR NICOLELLO: Any other
8 questions? Let's move on to the next
9 contract, E-37.

10 MR. FIELD: Item A-37-21. This
11 is to authorize and award a purchase order for
12 Hexagon Intergraph computer aided dispatch
13 between Intergraph Corporation and the police
14 department. This program is what we currently
15 use to pull data from our intergraph CAD
16 system. It creates reports and other
17 dispatched-related information for us.

18 This is a sole source purchase.
19 Hexagon is the creator and owner of the
20 software which is copyrighted by them. It is
21 proprietary and they are the only vendor
22 authorized to provide maintenance and
23 support.

24 The maximum amount under this
25 purchase order for the next 12 months is

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2 \$876,512.76 and that will be from general
3 funds.

4 LEGISLATOR NICOLELLO: Any
5 questions? No. A-43.

6 MR. FIELD: Item A-43-21. This
7 is to authorize and award a purchase order for
8 tasers and accessories for the Nassau County
9 Police Department and probation departments.
10 This is between the police department and Axon
11 Enterprise Incorporated. This is a request
12 for sole source purchase as Axon is the
13 manufacturer and distributor of these tasers
14 in New York State. The tasers have the
15 ability to optimize the amount of current that
16 is output and also provide an audible alert
17 and shut off automatically after five
18 seconds.

19 The maximum authorized amount under
20 this contract is \$4.6 million. Capital
21 funded. It's for a total term of five years
22 and two months.

23 LEGISLATOR NICOLELLO: You said
24 that Axon is the provider within New York
25 State. Are they the sole provider of these?

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2 MR. FIELD: They are the only
3 vendor that supplies their product and they
4 provide this product to a very large swath of
5 police departments throughout the country.

6 LEGISLATOR NICOLELLO: Any
7 questions on this item? Last one is E-84.

8 MR. FIELD: Item E-84-21. This
9 is a new contract between ShotSpotter
10 Incorporated and the police department for the
11 existing gunshot detection and location system
12 that we currently have. It provides us real
13 time gunfire analysis and alert services.
14 It's a five year contract with a maximum
15 amount of \$1,376,519. It will be paid on an
16 annual basis per the contract's terms. They
17 are a sole source provider as well. No other
18 vendor is capable of providing ongoing
19 maintenance for their patent-protected
20 software product and services. It's initial
21 encumbrance of \$108,937.

22 LEGISLATOR NICOLELLO: The term
23 started on August 26 of 2020. What's the
24 reason why it's so late?

25 MR. FIELD: Unfortunately, when

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2 we received our quote for the continuing five
3 year period we weren't satisfied with it. It
4 required negotiations at which point took us
5 until recently before we were satisfied with
6 the quote.

7 LEGISLATOR NICOLELLO: Thank
8 you. Any questions? All right. Thank you
9 Inspector Field.

10 MR. FIELD: Thank you very much.

11 LEGISLATOR NICOLELLO:
12 Information Technology A-26.

13 MR. JACOVINA: Good afternoon.
14 I'm Joe Jacovina, deputy commissioner
15 information technology.

16 A-26-21 is for the maintenance
17 repair, parts and toner of Sharp brand
18 multifunction printers in various Nassau
19 County agencies. These printers were
20 manufactured in the 2005 to 2011 time frame
21 and the warranties are long since expired.
22 The county has 266 Sharp machines in service.
23 Leslie Digital Imaging L.L.C. was the low
24 bidder among the four bids received.

25 LEGISLATOR NICOLELLO: Any

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2 questions? No. I think you also have A-27,
3 correct?

4 MS. STANTON: Good afternoon.

5 Nancy Stanton, IT commissioner. A-27-21 is a
6 purchase order. It's for the ongoing annual
7 maintenance of Tyler Technologies Adapt
8 software. Contract runs from January 1, 2020
9 through December 31, 2021. This contract is
10 for \$635,250 annually. This software is used
11 by Assessment, ARC, treasury and the county
12 attorney's office.

13 LEGISLATOR NICOLELLO: Why was
14 there the delay in getting this before us?

15 MS. STANTON: Multiple reasons.
16 We had a change in staff early on in the year
17 which caused a delay and it's always difficult
18 getting these vendors to fill out these
19 disclosure forms and whatnot.

20 LEGISLATOR NICOLELLO: Tyler
21 Technologies is an ongoing vendor for the
22 county, correct?

23 MS. STANTON: Correct.

24 LEGISLATOR NICOLELLO: Maybe the
25 process needs to be done earlier in the year?

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2 MS. STANTON: We already asked
3 for a quote for next year. The problem is
4 because it starts January 1st we can't put it
5 in until January 1st. There was a delay this
6 year but we're going to try harder next year
7 to get it in earlier on.

8 LEGISLATOR NICOLELLO: Any
9 questions? I think we're good. Department of
10 Public Works.

11 MR. ARNOLD: Ken Arnold,
12 Department of Public Works. B-15 is a
13 construction contract for the HVAC and fire
14 alarm improvements for the highway patrol
15 building in Bellmore. There were two bidders
16 and Hi Tech was the lowest responsible bidder
17 which was below the engineer's estimate.

18 LEGISLATOR NICOLELLO: There is a
19 memo, low vendor participation memo, dated
20 December 19, 2019 in which vendors have cited
21 concerns about the amount of time it takes to
22 award a contract after bidding, the amount of
23 time it takes to get paid and the amount of
24 paperwork required concerning billing. Are
25 you running into that issue with the contracts

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2 that you're putting out?

3 MR. ARNOLD: Some specialty
4 contracts. Mechanical is one of them that we
5 have a very small pool of bidders so we run
6 across this quite a bit. But our civil
7 projects we're getting plenty of bidders on
8 those projects and same thing with waste
9 water.

10 LEGISLATOR NICOLELLO: Obviously
11 there's a balance to be had when we have to
12 make sure that we exercise our due diligence
13 but at the same time we want to make sure our
14 processes are not discouraging vendors and
15 costing the county money in the process.

16 MR. ARNOLD: Understood. I'm in
17 conversations with procurement and compliance
18 all the time on that.

19 LEGISLATOR NICOLELLO: If there's
20 anything that you need us to do to facilitate
21 it just let us know.

22 MR. ARNOLD: I will.

23 LEGISLATOR NICOLELLO: Anyone
24 else have any questions on this? Go to B-16.

25 MR. ARNOLD: B-16 is another

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2 construction contract for HVAC work. This
3 time it's at the county clerk's records center
4 that's located at 1194 Prospect. Again there
5 were two bidders and Hi Tech was the lowest
6 responsible bidder. The bid was slightly
7 higher than the engineer's estimate.

8 LEGISLATOR NICOLELLO: Any
9 questions?

10 MR. ARNOLD: Next item is B-20.
11 B-20 is a contract to improve the safety and
12 appearance on Bellmore Avenue between Sunrise
13 and Merrick Road. There were five bidders and
14 DP Civil was the lowest responsible bidder.
15 The bid was above the engineer's estimate, but
16 we looked at the bids and we found it was an
17 acceptable bid when you compared it to all the
18 bids that we received. They were all high.
19 The MWBE participation for this contract is 29
20 percent.

21 LEGISLATOR NICOLELLO: Have we
22 done business with DP Civil before?

23 MR. ARNOLD: They won two of our
24 GOSA projects. This is their third project
25 with us.

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2 LEGISLATOR NICOLELLO: I think
3 the backup had two principals to the
4 entities. Is this a large enough concern to
5 do these types of project right now?

6 MR. ARNOLD: Yes.

7 LEGISLATOR NICOLELLO: Any other
8 questions? Go to B-23.

9 MR. ARNOLD: B-23 and B-24 I'll
10 call together because they're similar.
11 They're both contract amendments with Pratt
12 for our requirements contracts associated with
13 road resurfacing and also for our general
14 civil site work. The increasing cap is at \$4
15 million which the department will look to use
16 this summer and fall as we expand our programs
17 in parks and other locations.

18 LEGISLATOR KOPEL: Ken, good
19 afternoon. My question to you is one that I'm
20 asking fairly often. Why is this an increased
21 amount instead of a new contract? Why didn't
22 this go out to bid if the contract expired?

23 MR. ARNOLD: The contract did not
24 expire. The contract we utilized all its
25 capacity in the one year that it was lined up

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2 for and we're looking to increase its capacity
3 because we have ongoing work in many
4 locations.

5 LEGISLATOR KOPEL: And it did not
6 make sense to go ahead and put out a bid for
7 \$4 million worth or so of work?

8 MR. ARNOLD: These contracts
9 actually have another year past this year. So
10 this is increasing the cap.

11 LEGISLATOR KOPEL: I understand.
12 In other words, it did not pay to go and find
13 out if you might get a better deal somewhere
14 else for the additional work?

15 MR. ARNOLD: No. We typically
16 don't look to do that on our requirements and
17 on-call. We just look to increase the cap
18 because we already have bid prices that have
19 been competitive.

20 LEGISLATOR KOPEL: How old is
21 this contract?

22 MR. ARNOLD: These contracts are
23 both -- they just started their second year of
24 three.

25 LEGISLATOR KOPEL: Okay, fine.

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2 Thank you.

3 LEGISLATOR NICOLELLO: Any other
4 questions? You want to do E-85 and E-89
5 together?

6 MR. ARNOLD: Yes. E-85 and E-89
7 are with Cameron and CDM Engineering. They're
8 both for environmental facility design on-call
9 contracts. We received a total of five bids
10 for this and we are awarding to all five
11 contractors. I believe previous sessions had
12 one or two in front of you and we have one
13 more to process after today's E-85 and E-89.

14 LEGISLATOR NICOLELLO: Any
15 questions? Why don't we do the next several
16 together, E-86, E-87, E-88, E-90 and E-92.
17 They're all on-call construction management,
18 correct?

19 MR. ARNOLD: Yes. Similar to the
20 design these are for environmental on-call
21 construction management. These are with LiRo,
22 H2M, Gannett Fleming, Cameron and Lockwood
23 Kessler Bartlett. We're selecting a total of
24 eight of the 13 firms that submitted. These
25 are five of the eight highest selected firms.

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2 LEGISLATOR NICOLELLO: Do we need
3 that many firms to be on call for the
4 construction management services?

5 MR. ARNOLD: We typically don't
6 look to award that many but they came in
7 technically equal and we thought it was
8 advantageous to award multiples and to hold
9 multiple interviews to distinguish why we may
10 drop one or two or three of them.

11 LEGISLATOR NICOLELLO: It gives
12 the Department of Public Works the opportunity
13 or the option of selecting any one of these on
14 the list that are qualified?

15 MR. ARNOLD: Yes. We debate that
16 quite a bit on where to draw the line. In
17 this case we felt it was just easier to
18 accept.

19 LEGISLATOR NICOLELLO: Any
20 questions on these?

21 MR. ARNOLD: The last collection
22 which is E-93, 94, 95 and 96 are our building
23 design on-call contracts. We had a total of
24 12 submittals and these are four of the five
25 selected firms. These firms are LiRo, Cashin,

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2 Nelson and Pope and Spector group.

3 LEGISLATOR NICOLELLO:

4 Notwithstanding that you're using multiple
5 firms and bringing multiple firms for these
6 purposes on, the budget for these firms
7 doesn't change, right? It's not costing the
8 county any additional monies by having eight
9 or ten or six or five?

10 MR. ARNOLD: No. We set the
11 capacity and this has been an ongoing
12 conversation with the inspector general's
13 office on what the capacity and how we set the
14 capacity for these contracts. But I believe
15 in the building ones are set at a million a
16 piece. We don't encumber anything until we
17 actually award a pass order.

18 LEGISLATOR NICOLELLO: Any
19 questions? Thank you Ken.

20 Department of Probation. E-91.
21 Leadership Training.

22 MR. SCHIRILLO: Good afternoon.
23 Joe Schirillo, fiscal officer of Nassau County
24 Department of Probation.

25 This is an amendment to extend the

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2 term of the original contract Leadership
3 Training, Inc. for the period October 1, 2019
4 to September 30, 2020 for an additional four
5 years terminating on September 30, 2024.
6 Exercising the four one-year renewal options
7 of the original agreement contingent upon
8 grant funding for the Nassau County Reentry
9 Task Force.

10 The grant award for the program was
11 received on November 24, 2020 and subsequently
12 submitted to be heard on January 25, 2021.
13 There were coding corrections on the ordinance
14 that delayed the posting of the supplemental
15 until March of '21 at which point processing
16 of the amendment was initiated.

17 The contract is funded by New York
18 State to provide case management and the
19 operation of programs to reduce recidivism,
20 assist offenders with reintegration into the
21 community and their families and provide them
22 with the opportunity to become responsible and
23 productive residents. The goal of the program
24 is ensure a smooth transition to individuals
25 returning to Nassau County following

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2 incarceration.

3 LEGISLATOR NICOLELLO: Thank
4 you. Any questions? I think we're good.
5 Thank you.

6 County attorney, E-97, with the law
7 office of Vincent D McNamara.

8 MR. LIBERT: Brian Libert from
9 the county attorney's office. This is a
10 contract with the law offices of Vincent
11 McNamara for a case called Ralha. This is a
12 very complex construction and labor law case
13 and that firm has been retained for that. If
14 you have any questions I will be happy to
15 answer the same.

16 LEGISLATOR NICOLELLO: Any
17 questions on this one? No. Thank you Brian.

18 Social Services, E-98, American
19 Records Management, Inc.

20 MS. BAUM: Loraine Baum from
21 the Department of Social Services.

22 LEGISLATOR NICOLELLO: Tell us
23 about this contract.

24 MS. BAUM: This is a contract to
25 continue paying a vendor for the paper storage

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2 that they provide. They pick up documents at
3 DSS. They store our documents and they also
4 shred the documents when we notify them that
5 the retention schedule has reached its final
6 time period.

7 LEGISLATOR NICOLELLO: Deputy
8 Presiding Officer Kopel.

9 LEGISLATOR KOPEL: I see that
10 this contract is rather old. Back in '14 was
11 it?

12 MS. BAUM: Yes. The last time
13 that it was --

14 LEGISLATOR KOPEL: It was
15 extended a number of times?

16 MS. BAUM: No. It was a
17 five-year contract and then we're asking for
18 payment for two amendments.

19 LEGISLATOR KOPEL: This is my
20 usual question. You know what the question
21 is.

22 MS. BAUM: We're ready. We've
23 done a lot of work Legislator Kopel. I'm here
24 with Sharon Lucidi, who's the director of
25 office services.

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2 LEGISLATOR KOPEL: Actually, I
3 got another question. I might as well just
4 ask it right at the outset, which is why
5 records -- are records now being digitized
6 rather than storing them? It seems like a
7 more sensible way to go.

8 MS. BAUM: So, we have been
9 moving toward that. In order to have 100
10 percent only electronic retention you have to
11 have clearance in your county, any government
12 agency, by the Department of Education. So,
13 there has to be a certain level of backup for
14 our electronic record storage and we're
15 working to meet that threshold with the
16 Department of Education. So, we're working
17 with Nassau County IT is checking on that. As
18 soon as we have that clearance from DOE then
19 we can do what you're saying which would be
20 scan and shred.

21 LEGISLATOR KOPEL: When do you
22 anticipate?

23 MS. BAUM: Within really weeks.
24 We're talking all the time. We're meeting and
25 getting this set up.

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2 LEGISLATOR KOPEL: How long is
3 this extension?

4 MS. BAUM: This is for two years
5 and then we're putting out an RFP. But we
6 have 71,000 boxes there.

7 LEGISLATOR KOPEL: Can't do that
8 in a week.

9 MS. BAUM: Right. And the
10 retention schedules in each of those boxes
11 vary. It's a very time intensive process to
12 pull the boxes back and shred. Even if we
13 were to stop sending boxes tomorrow we would
14 still need to contract as we get to the
15 schedules because those even -- though we scan
16 they were not at the DOE level so we needed
17 the paper backup. We're going to change that
18 for the DSS for our main program areas and
19 we're committed to doing this. We're very
20 excited about doing it.

21 And we started -- Sharon, you want
22 to talk about some of the shredding done
23 already?

24 MS. LUCIDI: We've recently
25 identified probably about 500 cartons in the

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2 Happauge facility that can be shred. We've
3 gone through the process of identifying what's
4 in them. Comparing them it the LGS1 retention
5 schedule and getting the sign off on the
6 various departments that own those boxes so
7 that we can start to shred them.

8 We also started the process of
9 cleaning up our internal facility so that we
10 have more room inside to store boxes so we can
11 send less. Because there are items that are
12 not imaged, fiscal boxes that are a set
13 retention schedule. HR boxes that --

14 LEGISLATOR KOPEL: How old are
15 these records?

16 MS. LUCIDI: Some of them are
17 pretty old.

18 LEGISLATOR KOPEL: Let's go to
19 the other end. How new are some of them?

20 MS. LUCIDI: Some of them are
21 very new. We're continually sending boxes
22 over to storage.

23 LEGISLATOR KOPEL: In other
24 words, even the new ones you can't get
25 digitized? You don't have that permission?

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2 MS. LUCIDI: Not everything can
3 be digitized or is it cost effective to
4 digitize everything. Certain items are a
5 five, six, seven year retention and the cost
6 of storage of the boxes is more feasible than
7 paying someone to image them and --

8 LEGISLATOR KOPEL: I'm sorry,
9 but, in other words, brand new records you
10 wouldn't pay to digitize them as you go?

11 MS. LUCIDI: I'm sorry?

12 LEGISLATOR KOPEL: On any new
13 records wouldn't it be --

14 MS. LUCIDI: Client records, yes.

15 MS. BAUM: Legislator Kopel, we
16 really do want to get to a point where we're
17 sending zero boxes as quickly as possible to
18 Happauge. Because we have storage on-site for
19 DSS for the items Sharon's talking about as
20 well as possible a little bit of storage in
21 Nassau County. So we do want to stop sending
22 at all to those sites.

23 LEGISLATOR KOPEL: Going back to
24 the initial question, why the extension?

25 MS. BAUM: The extension is that

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2 they gave us services for all of 2020 and we
3 haven't been able to pay them. We haven't
4 been able to pay them into 2021. The boxes
5 are there and we can only destroy that paper
6 on schedule. So it's going to be a few
7 years. We're doing an RFP currently. We're
8 going to put the RFP out for another five year
9 contract.

10 LEGISLATOR KOPEL: So you've been
11 very well prepared. Seriously, you
12 anticipated the questions. Thanks.

13 LEGISLATOR NICOLELLO: Any other
14 questions? Thank you. Then we have the one
15 item that was untabled which was with TPVA.
16 E-57, Alliance One Receivables.

17 MR. RICH: David Rich from the
18 Traffic and Parking Violations Agency. This
19 is a proposed contract for five years for one
20 of two primary collection vendors for TPVA.
21 They collect on outstanding fines and that are
22 fees due the agency.

23 LEGISLATOR NICOLELLO: This had
24 come before us a couple of weeks ago I
25 believe. The inspector general had some

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2 additional work to do and that was completed?

3 MR. RICH: That's correct.

4 LEGISLATOR NICOLELLO: Do we have
5 any questions on Alliance One? Thank you.

6 Now, I'm going to call for a vote.
7 I'm pulling one contract out. E-95 will be
8 called separately. I'm going to call for a
9 vote on the rest which includes -- actually,
10 Inspector Field are you still here? We have
11 additional questions with respect to the
12 tasers, Axon Enterprises.

13 MR. FIELD: Deputy Inspector
14 Field, police department.

15 LEGISLATOR DERIGGI-WHITTON:
16 Thank you. I was actually approached by a
17 police officer because the question came up as
18 to how often our police are trained on the use
19 of tasers. Do you happen to have that
20 answer?

21 MR. FIELD: Everyone gets trained
22 when we get the tasers originally. When I
23 first was given the taser five years ago I
24 guess. Then we also have training -- when
25 they go to the range their tasers are usually

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2 inspected as to -- I'm not 100 percent sure.

3 I can get you that answer.

4 LEGISLATOR DERIGGI-WHITTON: If
5 you could. I don't want to hold up the
6 contract. What you're saying is everyone is
7 trained when they get the tasers right after
8 the academy?

9 MR. FIELD: It's whenever you
10 were issued the taser. Could have been right
11 after the academy. Could have been when you
12 were promoted possibly. It depends.

13 LEGISLATOR DERIGGI-WHITTON: Is
14 there any following up with the training after
15 that or not that you know of? Or you can just
16 get us that information.

17 MR. FIELD: I will give you an
18 update on what exactly we do when they go back
19 to the range.

20 LEGISLATOR DERIGGI-WHITTON: If
21 you don't mind, along those lines, just give
22 us an update how many times you have to go to
23 the range to be recertified.

24 MR. FIELD: To go to the range we
25 always have to go a minimum of every year. A

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2 minimum to go to the firearms range. Every
3 police officer has to go. It's contractual.
4 They have to go every calendar year.

5 LEGISLATOR DERIGGI-WHITTON:

6 That's good. Then I guess what's on my mind
7 is that horrible accident that happened with
8 the reaching of the wrong weapon I guess you
9 could say.

10 MR. FIELD: I can say from
11 personal experience the original taser
12 training is very in-depth and intense when it
13 comes to how we draw our holsters, how we have
14 it set up on our belts, things like that. I
15 believe it's at least eight hours. Just the
16 taser.

17 LEGISLATOR DERIGGI-WHITTON:

18 Again, I don't know if this is the right forum
19 but I was just wondering if the police feel
20 they might benefit from a follow-up after five
21 years or something. It's such a stressful
22 time if you're going to take out the taser or
23 gun. Just to have the more training the
24 better maybe.

25 MR. FIELD: I totally agree. We

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2 do do some things. I just want to make sure I
3 don't misspeak.

4 LEGISLATOR DERIGGI-WHITTON: I
5 don't want to put you on the spot. I know you
6 weren't prepared to speak on that. But I do
7 think it's something that maybe we should
8 follow-up with just to see if more funding has
9 to be available for more training or whatever
10 the case may be.

11 MR. FIELD: I'll have you an
12 answer today.

13 LEGISLATOR NICOLELLO: I think
14 all of us would be interested.

15 LEGISLATOR DERIGGI-WHITTON: Of
16 course. It goes to all legislators.

17 LEGISLATOR NICOLELLO: Just a
18 quick question. The tasers, going to
19 Legislator DeRiggi-Whitton's point about that
20 incident, are the tasers different in weight
21 or color or anything else?

22 MR. FIELD: Absolutely. There's
23 several safety mechanisms in place to make
24 sure that the taser is not confused with the
25 firearm. One of the measures is that it's

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2 cross draw. We do have a cross draw. You
3 actually don't remove the taser the same way
4 you would remove your firearm. Your firearm
5 is typically removed -- your firearm is
6 typically on your strong hand side. Whereas,
7 your taser would be on your weak hand side.
8 So when you access your taser you actually
9 pull it out a totally different way and it's
10 on the other side of your body. Whereas, your
11 muscle memory for training for your firearm is
12 always on your strong arm side.

13 The taser is also much different in
14 weight. At least by feel. I can't give you
15 the exact amount. But just in feel. The
16 holster, the actual -- the color is bright
17 yellow so you will see the change. When you
18 turn it on a laser is shown so you can
19 actually see when you actually turn it on.
20 And also the handle grip is a totally
21 different feel than that of a firearm. Not
22 only is it a different shape it's also a
23 different material. It's made of a hard
24 plastic as opposed to your firearm which is
25 metal.

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2 LEGISLATOR NICOLELLO: Thank
3 you. Any other questions? Legislator
4 Schaefer.

5 LEGISLATOR SCHAEFER: Since
6 you're answering questions on that, are there
7 different models though or different styles of
8 them around the country so that one might feel
9 a little more like --?

10 MR. FIELD: We use the taser
11 XP26. That's what we've used since 2013.
12 There are other models out there with varying
13 differences. But that's what we've used and
14 trained on since then. And also what we're
15 most comfortable basically training our
16 members with. That's what our staff is
17 experts in showing the members.

18 LEGISLATOR SCHAEFER: Thank you.

19 LEGISLATOR NICOLELLO: Any other
20 questions? Thank you again. Appreciate it.

21 So, actually I'm not going to call
22 E-95 separately. It's going to be part of all
23 the contracts being called right now. A-16,
24 A-21, A-37, A-43, E-84, A-26, A-27, B-15,
25 B-16, B-20, B-23, B-24, E-85, E-89, E-86,

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2 E-87, E-88, E-90, E-92, E-93, E-94, E-95,
3 E-96, E-91, E-97, E-98 and E-57.

4 Any further debate or discussion?

5 Any public comment? Hearing none, all in
6 favor signify by saying aye. Those opposed?
7 They carry unanimously. We're going to put
8 the Rules Committee in recess for the other
9 committees. Thank you.

10 (Committee recessed at 1:52 p.m.)

11 Recess was taken.)

12 (Committee reconvened at 3:40 p.m.)

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2 LEGISLATOR NICOLELLO: Call the
3 Rules Committee back in session. We have a
4 consent calendar involving items that went
5 through committees earlier. Before we do the
6 consent calendar we need a motion to suspend
7 the rules. Moved by Legislator
8 DeRiggi-Whitton. Seconded by Legislator
9 Schaefer. All in favor of suspending the
10 rules signify by saying aye. Those opposed?
11 The rules are suspended.

12 So, the consent calendar consisting
13 of items that just went through committees
14 include the following. 169-2021. 177, 184,
15 185, 186, 190, 191, 192, 195, 196, 197, 198,
16 199, 200, 201, 202, 203, 205, 206, 207, 208,
17 209, 210, 211. On the addendum. 212, 213,
18 214, and 215.

19 Moved by Legislator Bynoe.
20 Seconded by Legislator Rhoads. Any debate or
21 discussion? All in favor of those items
22 signify by saying aye. Those opposed? They
23 all carry unanimously.

24 Now let's do items 181 and 183.
25 These are resolutions authorizing the county

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2 executive to execute an amendment to an
3 intermunicipal agreement with the Incorporated
4 Village of Farmingdale in relation to park
5 improvements throughout the Village of
6 Farmingdale.

7 And a resolution authorizing the
8 county executive to execute an intermunicipal
9 between the county of Nassau and the Town of
10 Oyster Bay in relation to the refueling of
11 patrol units at various Town of Oyster Bay
12 facilities.

13 Moved by Legislator Rhoads.
14 Seconded by Minority Leader Abrahams. Any
15 debate or discussion? All in favor signify by
16 saying aye. Those opposed? Carries
17 unanimously.

18 Next two we're going to take
19 together are 193, 194. These are resolutions
20 authorizing the county executive to execute
21 intermunicipal agreements with the Farmingdale
22 Union Free School District to purchase and
23 install new playground equipment. And with
24 the Great Neck Public School District in
25 relation to a project to procure and install

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2 playground equipment for the district.

3 Motion by Legislator Schaefer.

4 Seconded by Legislator DeRiggi-Whitton. Any
5 debate or discussion? All in favor signify by
6 saying aye. Those opposed? They carry
7 unanimously.

8 204 of 2021. A resolution
9 authorizing the county executive to execute an
10 intermunicipal agreement with the Island Park
11 Public Library to purchase and install audio
12 induction loop system.

13 Moved by Deputy Presiding Officer
14 Kopel. Seconded by Legislator
15 DeRiggi-Whitton. Any debate or discussion?
16 Any public comment? All in favor signify by
17 saying aye. Those opposed? That carries
18 unanimously.

19 Item 100 on the addendum. A
20 resolution authorizing the county attorney to
21 compromise and settle claims with the parties
22 as set forth in the action entitled Matter of
23 the Application for Judicial Dissolution for
24 Friends of Long Island Heritage.

25 That is moved by Legislator

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2 Schaefer. Seconded by Legislator Rhoads. Any
3 debate or discussion on this item? Hearing
4 none, all in favor signify by saying aye.
5 Those opposed? Carries unanimously.

6 216 of 2021 is a resolution to
7 accept a gift offered by the Hewlett Woodmere
8 Public Schools Endowment Fund to the Nassau
9 County Department of Parks, Recreation and
10 Museums.

11 Moved by Legislator Rhoads.
12 Seconded by Legislator DeRiggi-Whitton.

13 MS. KASO: Victor Kaso,
14 Department of Parks. This is a resolution to
15 accept a donation of a meditative reflection
16 garden at Grant Park in Hewlett and to rename
17 the garden the Kelly A. Tinyes Meditative
18 Reflection Garden. The Hewlett Woodmere
19 Public Schools Endowment Fund successfully
20 fund raised between 25 and \$30,000 to cover
21 all of the expenses related to the
22 installation. The resolution will also allow
23 the county to accept the gift and will also
24 rename the garden.

25 LEGISLATOR NICOLELLO: Any debate

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2 or discussion or questions? Thank you.

3 Item 71 on the second addendum is
4 an ordinance making certain determinations
5 pursuant to the State Environmental Quality
6 Review Act and authorizing the county
7 executive on behalf of the county to execute a
8 lease agreement between the county and
9 New York Youth Sports Network.

10 That's a motion by Legislator
11 Bynoe. Seconded by Legislator Schaefer.

12 With respect to the last item which
13 we didn't vote on. All in favor of 216 2021
14 signify by saying aye. Opposed? It passes
15 unanimously.

16 Now item 71 of 2021 is before us.

17 MR. SCHNEIDER: Good afternoon.
18 Brian Schneider, deputy county executive.
19 Clerk item 71-21 is a lease agreement with the
20 New York Youth Sports Network for the
21 rehabilitation of the Navy gym property
22 adjoining the Mitchel Field veterans housing
23 community in Uniondale.

24 This agreement allows for the
25 construction, development, operation and

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2 maintenance of a recreation and education
3 facility with other amenities accommodating a
4 wide range of sports, recreation, exhibition,
5 wellness, public interest and community events
6 consistent with the interests of the
7 surrounding community and for the public
8 recreational benefit of all county residents
9 with a focus on enhancing recreational and
10 educational opportunities for disadvantaged
11 youth.

12 Smith and DeGroat, who is the
13 county's land manager, advertised an RFP on
14 December 19, 2019 in Newsday, on the county's
15 e-procurement website, Smith and DeGroat's
16 athletic business website, on Facebook and
17 also through the Office of Minority Affairs.

18 There were 490 potential proposers
19 who were notified. 31 viewed the RFP. 22
20 opened the document and downloaded the RFP
21 itself. Three proposals were reviewed and
22 evaluated and the review committee requested
23 best and final offers which were requested and
24 received on June 19, 2020. After complete
25 evaluation the review committee recommended an

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2 award to the New York Youth Sports network.

3 Both the OSPAC and the planning
4 commission reviewed and approved this lease
5 agreement and here are the highlights of this
6 lease.

7 The vendor will spend at least
8 \$1.75 million in capital improvements
9 including upgrading the existing Navy gym
10 which includes a failing HVAC systems,
11 construction of two new butler-type buildings
12 housing two new basketball courts with wood
13 floors, scoreboards, accessory areas for
14 stretching and warm-up. A food concession
15 area, classroom space for studying, bleachers
16 for game viewing and a lobby area with a
17 waiting areas for teams and spectators.

18 The second butler building will
19 house a synthetic turf playing area which is
20 75 by 30 yards long and wide. Also with
21 spectator viewing and waiting areas.

22 New York Youth Sports Network will
23 pay the county a yearly rental of the facility
24 of \$100,000 per year which will increase at
25 year four to 1. -- to -- I'm sorry --

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2 increasing to 1.5 percent at year four and
3 three percent at year 11. The term of this
4 lease is 15 years with an option to extend an
5 additional five.

6 The vendor will pay all utilities,
7 repairs, maintenance and capital improvements
8 at the premises over the term of the lease.

9 The vendor has already entered into
10 an agreement with Nassau Community College to
11 utilize a large parking area immediately
12 adjacent to the gym. Which was always a
13 problem in that location.

14 The Navy gym will also serve as the
15 hub of the national AAU, which is the Amateur
16 Athletic Union, urban initiative which reaches
17 children in underserved and minority
18 communities through sports and develop
19 relationships between law enforcement and the
20 community which promotes physical, mental and
21 moral development of amateur athletes.

22 All Nassau County children,
23 including Mitchel Field resident children,
24 will be able to use the Navy gym or other
25 authorized spaces at no cost for pick-up games

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2 or other athletic events afterschool between
3 the hours of three p.m. and five p.m. weekdays
4 during the school year.

5 The vendor will also conduct six
6 free clinics each year to area residents
7 covering a variety of sports. The vendor will
8 reach out to local schools, sports and other
9 organizations to publicize these clinics.

10 In addition, all Mitchel Field
11 residents may use the gym free of charge
12 Monday through Friday between ten a.m. and one
13 p.m.

14 Mitchel Field resident children 16
15 years or younger may participate in all
16 in-house leagues free of any and all
17 registration fees. Mitchel Field resident
18 children 14 years or younger can attend any
19 one week summer camp free of any and all
20 registration fees.

21 In addition, resident children from
22 Mitchel Field who participate in an in-house
23 league will also be considered for scholarship
24 awards.

25 And finally, Mitchel Field

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2 residents will be able to be provided at least
3 three part time employment opportunities at
4 the Navy gym. In addition, the county will be
5 able to conduct programs and events at the
6 premises and there are additional provisions
7 to share profits from advertising sponsorships
8 throughout the term of the lease.

9 The county is really excited to
10 enter into this lease agreement with the
11 New York Youth Sports Network to bring forth
12 much needed improvement and expansion of the
13 recreational and educational opportunities for
14 our youth.

15 We have found that this vendor is a
16 New York not-for-profit corporation. It is
17 well qualified to develop, facilitate improve
18 and enhance the public use of the premises and
19 provide community services to benefit
20 residents of the county and we are
21 recommending the approval of the long term
22 lease of the premises.

23 LEGISLATOR NICOLELLO: Thank you
24 for that comprehensive overview Brian, we
25 appreciate it. Any questions among the

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2 legislators? I think we're good. Thank you
3 very much.

4 Any public comment? All in favor
5 signify by saying aye. Those opposed?
6 Carries unanimously.

7 Motion to adjourn by Legislator
8 Rhoads. Seconded by Legislator Schaefer. All
9 in favor of adjourning signify by saying aye.
10 Those opposed? We're adjourned.

11 (Committee adjourned at 3:40 p.m.)

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CERTIFICATION

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

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

IN WITNESS WHEREOF, I have
hereunto set my hand this 23rd day of
June 2021

FRANK GRAY