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6	NASSAU COUNTY LEGISLATURE
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8	RICHARD NICOLELLO
9	PRESIDING OFFICER
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11	RULES COMMITTEE
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13	LEGISLATOR RICHARD NICOLELLO
14	CHAIR
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17	Theodore Roosevelt Building
18	1550 Franklin Avenue
19	Mineola, New York
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21	
22	Monday, December 13, 2021
23	2:45 P.M.
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A P P E A R A N C E S: LEGISLATOR RICHARD NICOLELLO Chair LEGISLATOR HOWARD KOPEL Vice Chair LEGISLATOR STEVEN RHOADS LEGISLATOR LAURA SCHAEFER LEGISLATOR KEVAN ABRAHAMS Ranking member LEGISLATOR DELIA DERIGGI-WHITTON LEGISLATOR ARNOLD DRUCKER 

1	Rules - 12-13-21
2	LEGISLATOR NICOLELLO: Mike, I'm
3	going to call the Rules Committee to order.
4	MR. PULITZER: Thank you
5	Presiding Officer. Rules Committee roll
6	call. Substituting for Siela Bynoe would be
7	Arnold Drucker.
8	LEGISLATOR DRUCKER: Here.
9	MR. PULITZER: Legislator Delia
10	DeRiggi-Whitton.
11	LEGISLATOR DERIGGI-WHITTON:
12	Here.
13	MR. PULITZER: Ranking Member
14	Kevan Abrahams.
15	LEGISLATOR ABRAHAMS: Here.
16	MR. PULITZER: Legislator Laura
17	Schaefer.
18	LEGISLATOR SCHAEFER: Here.
19	MR. PULITZER: Legislator Steven
20	Rhoads.
21	LEGISLATOR RHOADS: Present.
22	MR. PULITZER: Vice Chairman
23	Howard Kopel.
24	LEGISLATOR KOPEL: Here.
25	MR. PULITZER: Chairman Richard

1 Rules - 12-13-21 2 Nicolello. 3 LEGISLATOR NICOLELLO: Here. 4 MR. PULITZER: We have a quorum 5 sir. б LEGISLATOR NICOLELLO: We have a 7 couple of items on the main calendar and an 8 addendum. Since we have an addendum, we need 9 a motion to suspend the rules. Moved by 10 Legislator DeRiggi-Whitton. Seconded by Legislator Schaefer. All in favor of 11 12 suspending the rules signify by saying aye. 13 Those opposed? Carries unanimously. 14 We have three items. They are 15 contracts. I will call them all together and 16 then we will vote on them all together unless 17 they need to be separated. 18 B-29 is a resolution authorizing 19 the county executive to execute a contract 20 amendment between the county and Posillico Civil, Inc. 21 22 E-188 is a resolution authorizing 23 the county executive to execute a personal 24 services agreement between the county and 25 Vincentlette Law Firm.

1	Rules - 12-13-21
2	And A-66 of 2021, a resolution
3	authorizing the director of Nassau County
4	Office of Purchasing to award and execute a
5	contract between the county and Thimgan and
6	Associates.
7	Those items are moved by Minority
8	Leader Abrahams. Seconded by Deputy Presiding
9	Officer Kopel.
10	First contract is a public works
11	contract and it's B-29.
12	MS. HODAK: Jane Hodak, Nassau
13	County Department of Public Works. This is an
14	amendment to an emergency contract with
15	Posillico. Posillico did emergency work for
16	the county immediately after Hurricane Sandy.
17	The contract is being amended so that they may
18	be fully compensated for the costs of
19	performing those services. And what the
20	amendment does is it allows for the payment of
21	sales tax that they incurred on consumable
22	items.
23	Normally when a contractor,
24	normally when we do contract work a contractor
25	submits a bid. With that bid they estimate

1 Rules - 12-13-21 2 the unit of consumable items that they will 3 Garbage bags, rags absorbent pads, need. 4 disinfectant and things like that and that's 5 included in the bid. Because this was an б emergency contract in which it was done 7 totally on T and M, time and materials, the 8 bid was not prepared.

9 So now we are amending the contract 10 to include the sales tax because that --11 normally that's not something that would come 12 before the comptroller in a voucher for 13 payment because it's included in the bid and 14 sales tax on material that's incorporated into 15 the construction is excluded and we use forms 16 that we pass on to vendors to do that.

17 This is basically -- the purpose of 18 the contract was to, of course, pay them in 19 full for all of the services and work that 20 they provided. This will allow for a 21 clarification to make it clear that they 22 should be paid for the sales tax on those 23 consumable items of which, given the nature of 24 the work they were doing, was considerable. 25 LEGISLATOR NICOLELLO: Anv

1 Rules - 12-13-21 2 questions? Legislator Rhoads. 3 LEGISLATOR RHOADS: Super Storm 4 Sandy was in 2012. So we're talking about 5 nine years ago? б MS. HODAK: Right. 7 LEGISLATOR RHOADS: Why now? 8 MS. HODAK: Because we were 9 trying to work it out with the comptroller and 10 with the vendor for a period of time. Then, 11 quite honestly, I think it may have been 12 missed by some individuals to be addressed. 13 But we would like to, of course, compensate 14 the vendor for the outlay of money for the 15 purpose of performing the contract work. 16 LEGISLATOR RHOADS: What's the 17 dollar amount that we're talking about? Since 18 we must know what the finite amount is. 19 It's about \$30,000. MS. HODAK: 20 LEGISLATOR RHOADS: Thank you. 21 LEGISLATOR NICOLELLO: Legislator 22 Schaefer. 23 LEGISLATOR SCHAEFER: Hi. Ouick 24 question. Do you know exactly where the work 25 was done? Was it throughout Nassau County?

1 Rules - 12-13-21 2 Certain sites? 3 MS. HODAK: No, no. It was at 4 the Bay Park plant. It was at the flooded 5 facility. б LEGISLATOR SCHAEFER: Just 7 there? 8 MS. HODAK: Yes. 9 LEGISLATOR NICOLELLO: Any other 10 questions? Thank you Jane. Before you leave 11 Jane. 12 LEGISLATOR RHOADS: Sorry about 13 that. If the county had purchased the 14 materials itself isn't the county exempt from 15 sales tax? 16 MS. HODAK: The county is exempt 17 for materials that -- you mean like the rags 18 and the things like that? Like if we 19 purchased rags and things? 20 LEGISLATOR RHOADS: Right. 21 MS. HODAK: I don't really know 22 but the vendor itself is not excluded from 23 sales tax when it utilizes those types of 24 materials in the performance of its work. So, 25 that's an amount of money that they expend and

1 Rules - 12-13-21 2 normally include in their bid price here. 3 We're just trying to correct this contract so 4 it follows the normal course of compensation 5 to the vendors. б LEGISLATOR RHOADS: Okay. Thank 7 you. 8 LEGISLATOR NICOLELLO: Anyone 9 else? 10 LEGISLATOR DERIGGI-WHITTON: Can 11 I ask a question? 12 LEGISLATOR NICOLELLO: Yes. 13 LEGISLATOR DERIGGI-WHITTON: Is 14 there any outstanding contracts from this 15 time? 16 MS. HODAK: There's still a lot 17 of remedial work ongoing at the Bay Park 18 facility. So, in general, this was emergency 19 work done immediately after the impacts of the 20 storm to remedy the plant. But there's still 21 a lot of remedial work ongoing at the facility 22 right now. 23 LEGISLATOR DERIGGI-WHITTON: But 24 is there -- this was nine years ago. Do we 25 know if there's any contracts in this state

1 Rules - 12-13-21 2 that we're still like pending from years ago? 3 MS. HODAK: I'm having a little 4 trouble hearing you. 5 LEGISLATOR DERIGGI-WHITTON: Are б we aware of any other contracts that are in 7 this situation that are still pending? 8 MS. HODAK: No. 9 LEGISLATOR NICOLELLO: Delia, do 10 you have any other questions? 11 LEGISLATOR DERIGGI-WHITTON: No. 12 Thank you. 13 LEGISLATOR NICOLELLO: Any other 14 questions? Thanks again Jane. 15 Next contract is with the county 16 attorney's office. Item 188 2021 with the 17 Vincelette law firm. 18 MS. LOCURTO: Good afternoon. 19 Lisa LoCurto from the county attorney's 20 office. This is a special counsel contract to 21 retain counsel to assist the county attorney's 22 office in trying a tax certiorari matter. Τf 23 there are any questions. 24 LEGISLATOR NICOLELLO: Any 25 questions?

1	Rules - 12-13-21
2	LEGISLATOR KOPEL: Why do you
3	need special counsel for this?
4	MS. LOCURTO: This is a high
5	value property that has a subject sale. It's
6	a complicated trial and we wanted to use the
7	assistance of special counsel whose tried
8	similar cases in upstate New York with this
9	large mass of land that's vacant and is very
10	difficult to value.
11	LEGISLATOR KOPEL: The county
12	attorney's office does not have people with
13	the requisite experience and knowledge?
14	MS. LOCURTO: There was a
15	decision to have counsel with extensive
16	experience who had tried a similar case like
17	this.
18	LEGISLATOR KOPEL: Lisa, but that
19	didn't really answer the question. I asked
20	the county attorney doesn't have anyone
21	in-house who can
22	MS. LOCURTO: We wanted special
23	counsel with a specialized knowledge of tax
24	certiorari proceedings and who would be best
25	able to represent the county at trial.

1 Rules - 12-13-21 2 LEGISLATOR NICOLELLO: I think 3 his question was what was it about this case 4 that required someone to go outside the 5 office? What specifically about this? б MS. LOCURTO: This is a very high 7 profile property. It's unusual to have 97 8 acres that are undeveloped. It does have a 9 massive estate on it. However, there is very 10 little vacant land in Nassau County. So, the 11 question is, do you value it in its use and 12 condition? That's going to be the key, main 13 issue that's going to be at trial and it is 14 going to impose a very difficult legal 15 question for valuation before a supreme court 16 judge. 17 LEGISLATOR NICOLELLO: Any other 18 questions? Legislator Drucker. 19 LEGISLATOR DRUCKER: Thank you 20 Presiding Officer. 21 LEGISLATOR NICOLELLO: Actually, 22 I'll let you ask but you're not on the 23 committee. 2.4 LEGISLATOR DRUCKER: I'm 25 subbing.

1	Rules - 12-13-21
2	LEGISLATOR NICOLELLO: You are?
3	Okay.
4	LEGISLATOR DRUCKER: Are there
5	cases involving undeveloped vacant land with a
6	structure on it that the county attorney does
7	in fact try before the supreme court? Like
8	where do you draw the line?
9	MS. LOCURTO: This is a very
10	unique property.
11	LEGISLATOR DRUCKER: What makes
12	it unique?
13	MS. LOCURTO: It's unusual to
14	have basically a mansion with 97 acres of
15	undeveloped land. It's very unusual. 95
16	percent of property in Nassau County has some
17	type of improvement on it. There's very few
18	acreage or vacant land. Any of those with
19	large vacant land are either parks or
20	tax-exempt because they're part of tax exempt
21	entities such as the hospital or the jail
22	facility or county government buildings. So
23	this is an extremely unique type property.
24	LEGISLATOR DRUCKER: But surely
25	the legal arguments to be made in a case like

1 Rules - 12-13-21 2 this are not novel. You have experienced, 3 qualified attorneys who try tax certiorari 4 cases all the time. If it involves 97 acres 5 or ten acres does it change the legal б arguments that need to be made? 7 MS. LOCURTO: The strategy was to 8 pick a counsel that they believe will be best 9 able to defend the assessor's market value 10 placed on the property. 11 LEGISLATOR DRUCKER: So you're 12 stating for the record that there's not one 13 attorney in the county attorney's office that 14 has the skill or the competence to handle a 15 case like this? 16 MS. LOCURTO: I'm not saying that 17 at all legislator and I think that would be 18 very unfair to say to not only the tax 19 certiorari attorneys that practice in that 20 area and also the other attorneys in our 21 office. There was a determination to make a 22 trial strategy to put in a counsel that has 23 tried this in other counties with similar 24 issues for unique type property. 25 You can disagree with the trial

1	Rules - 12-13-21
2	strategy, that's fine, but we in the county
3	attorney's office made the decision to pick
4	this particular counsel to make the best
5	argument and to defend the assessment.
6	There's a potential here for a very large
7	refund and it is incumbent upon us to do
8	everything in our power to make sure that the
9	taxpayers are best represented.
10	LEGISLATOR DRUCKER: And I'm
11	looking to save taxpayers as much money as we
12	can too. I'm just wondering how that decision
13	is made, your strategy, how do you arrive at
14	that particular strategy?
15	MS. LOCURTO: It was in
16	consultation with the acting assessor, the
17	Assessment Review Commission. Because this
18	spans over it goes back to the '12-13 tax
19	year so we have over 11 tax years at issue and
20	it is very difficult to value a property over
21	that given span of time.
22	LEGISLATOR DRUCKER: Is there
23	something you want to add?
24	MS. LOCURTO: No. I don't think
25	we should discuss more of our litigation trial

1 Rules - 12-13-21 2 strategy in open session. The purpose of this 3 contract, the purpose of my being here is to 4 seek approval for special counsel. If you 5 want to discuss the legal strategy or the б competency of the staff that's something 7 different. I would go into executive session 8 if we're going to discuss further the county's 9 legal strategy as to how we're going to defend 10 this case then we should go into executive 11 session. 12 LEGISLATOR DRUCKER: You're 13 distorting my words. I'm not looking to 14 discuss the strategy at all. I'm looking to 15 find out the --16 MS. LOCURTO: Legislator, I'm 17 trying to answer your question but I didn't 18 make that decision. 19 LEGISLATOR DRUCKER: T understand 20 that. I'm looking to find out how that 21 decision was made not the trial strategy. 22 MS. LOCURTO: The decision was in 23 consultation, I'll repeat myself, we discussed 24 with the county assessor, with the head of the 25 Assessment Review Commission and legal counsel

1 Rules - 12-13-21 2 to determine what it was the best suited 3 counsel to proceed to put together an 4 effective defense. That's how the decision 5 was made. 6 LEGISLATOR DRUCKER: So you're 7 not going to answer the question. Thank you. 8 LEGISLATOR NICOLELLO: Is there a 9 panel that we use for tax cert cases? 10 MS. LOCURTO: There is an 11 established panel in the county attorney's 12 office for special counsel. There are few 13 firms that are deemed qualified to handle tax 14 certiorari. As you know, it's a very 15 specialized area of law. And there are few 16 firms that would not pose a conflict of 17 interest. So that's why this firm was 18 selected. 19 LEGISLATOR NICOLELLO: But it is 20 anticipated that occasionally the county would 21 have to go outside the office to hire a firm 22 to defend the county in a case? 23 MS. LOCURTO: Yes. 24 LEGISLATOR NICOLELLO: Legislator 25 Rhoads.

1 Rules - 12-13-21 2 LEGISLATOR RHOADS: Ms. LoCurto, 3 would it be fair to say that because of the 4 complexity of the action there may be 5 attorneys in the county attorney's tax б certiorari department that are qualified to 7 handle the case but because of the complexity 8 of the case that would be the only case that 9 the would be able to handle? Is one of the 10 strategies going to outside counsel the fact 11 that the number of staff you have and the 12 resources that you have and the fact that 13 that's all they would be able to work on to 14 the detriment of the remaining cases in the 15 portfolio? 16 MS. LOCURTO: Yes. 17 LEGISLATOR NICOLELLO: Any other 18 questions? Thank you Lisa. 19 The last contract before us is with 20 Information Technology and Assessment I 21 quess. A-66 with Thimgan and Associates. 22 MR. JACOVINA: Good afternoon. 23 Joe Jacovina, Deputy Commissioner Information 24 and Technology. A-66, 2021 Thimgan and 25 Associates for Department of Assessment.

1 Rules - 12-13-21 2 This is a renewal contract for 3 three years for the Prognose software 4 providing annual support and maintenance for 5 the residential property value assessment б software. This includes modeling training and 7 a mentorship program in assessment. 8 We are asking for approval for 9 \$550,000 for the first year of this contract. 10 This is a sole source contract. I will be 11 happy to answer any questions. 12 LEGISLATOR KOPEL: I understand 13 this has a standard cancellation for 14 convenience clause, right? 15 MR. JACOVINA: I believe it does. 16 LEGISLATOR KOPEL: How is this 17 fee paid? Is it paid as one lump sum 18 annually? 19 MR. JACOVINA: No. It's paid 20 \$550,000 a year for the three-year period. 21 LEGISLATOR KOPEL: That means 22 annually? 23 Yes, annually. MR. JACOVINA: 24 And then there's another 550,000 a year. 25 LEGISLATOR KOPEL: But it's paid

1 Rules - 12-13-21 2 at one shot? 3 MR. JACOVINA: No. We do not pay 4 it in one shot. 5 LEGISLATOR KOPEL: I'm sorry. б Each year you pay 550 in one shot or is it a 7 monthly thing or something like that? 8 MR. JACOVINA: We believe it's 9 quarterly. 10 LEGISLATOR KOPEL: If need be, if 11 the new administration say decided to go ahead 12 and cut that off is it cancelable during the 13 year or is this a full year commitment? 14 MR. JACOVINA: That I'm not aware 15 of. 16 MR. MILES: If I recall, the 17 prior contract was opt in by years. I don't 18 think it's something that you can cancel after 19 a quarter. But we'd have to talk to the 20 county attorney's office. 21 LEGISLATOR KOPEL: Okay. 22 LEGISLATOR NICOLELLO: When does 23 the current license or contract expire? Is 24 that at the end of this year? 25 MR. MILES: It just ended I

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1 Rules - 12-13-21 2 believe in November. 3 LEGISLATOR NICOLELLO: And we're 4 told that this software is vital to the 5 operations of the Department of Assessment? б MR. MILES: Correct. 7 LEGISLATOR NICOLELLO: Can you 8 briefly go into that for us? 9 MR. MILES: Absolutely. Prognose 10 is a unique software wherein you can input 11 models. So, for example, if there's six or 12 seven models in the county you can input the 13 data into Prognose and it will produce reports 14 for you on a neighborhood or school district 15 scale. We also use it for production of 16 comparable market analyses for SCARs. So, for 17 this past year I believe there were 13,000 18 SCARs that were taken to hearings and we 19 used -- Prognose produced the CMAs to defend 20 the county's value. 21 LEGISLATOR NICOLELLO: Any other 22 questions? Legislator Schaefer. 23 LEGISLATOR SCHAEFER: Ouick 24 question. Mr. Miles, if the roll is frozen 25 then are we using Prognose? Do we not need

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1	Rules - 12-13-21
2	Prognose? What's the purpose?
3	MR. MILES: I think you should
4	still use Prognose one, especially for SCAR.
5	No matter the status of the roll, whether it's
6	paused or a trended roll or reassessment roll,
7	you still need this program to produce
8	comparable market analyses for court.
9	In terms of a valuation tool, I
10	think no matter what, whether you're paused or
11	you're in a valuation year it's good to know
12	where you are as a status in the county and
13	it's a program that you can use to analyze the
14	circumstances. So, I think it's a tool that
15	would be valuable to the new administration.
16	LEGISLATOR SCHAEFER: But we
17	wouldn't be adding to it or anything, would
18	we? Say the roll is going to remain frozen
19	for the next year are we are adding anything
20	to it or are we not?
21	MR. MILES: To the program?
22	LEGISLATOR SCHAEFER: Yes. Are
23	we not necessarily updating anything?
24	MR. MILES: You could input
25	data. It will produce values. So, whether

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2 it's of use to the new administration or not 3 it's up to them. But I think it's a good 4 analytical tool to have to see where we're 5 at. And you can utilize the data internally б from Adapt and connect it to this software to 7 gauge where your neighborhoods are trending up 8 and down. There's still volatility I would 9 say with the neighborhoods where we are now. 10 But I think it's definitely a useful tool for 11 the new administration to see going forward 12 how Omicron affects the market and if this is 13 the new reality because the market is very 14 high right now or whether it settles down. No 15 matter what the situation is I think it's a valuable tool. 16 17 LEGISLATOR SCHAEFER: One more 18 question. What if we don't renew it? What 19 happens to the information? Is it not

20 usable? What happens to the program?

21 MR. MILES: From a valuation 22 standpoint we'd have to create a new program. 23 I don't know where we would be at. I think in 24 terms of SCAR I think we would be scrambling 25 to find a new program to produce comparable

1 Rules - 12-13-21 2 market analyses, and I think you would put the 3 county in a tough position to defend the roll 4 and it could put us in a situation of high 5 refund liability. б LEGISLATOR SCHAEFER: Are you 7 typically -- sorry another question --8 typically utilizing information for SCAR year 9 round? 10 MR. MILES: Yes. Yearly basis. 11 We usually try to use comparable sales closest 12 to the taxable status date. We usually 13 bookend the years. You can use prior to the 14 taxable status date or post the taxable status 15 date but you try to get around that tax year. 16 LEGISLATOR SCHAEFER: But if it 17 wasn't renewed we just wouldn't be able to new 18 information in? Would we be able to retain 19 what we have there? 20 MR. MILES: We have the data 21 in-house, the sales data, but the way that it 22 produces the analyses we wouldn't be able to 23 replicate it to the extent that this program 24 produces. 25 LEGISLATOR SCHAEFER: Okay.

1 Rules - 12-13-21 2 Thank you. 3 LEGISLATOR NICOLELLO: Legislator 4 Rhoads. 5 LEGISLATOR RHOADS: Just one last б question. I appreciate your answers so far. 7 I quess the reluctance is with an incoming 8 administration you would like to give them the 9 opportunity to be able to evaluate what's 10 going to work best for their strategy and 11 locking them into a one year, what sounds like 12 at least a one year term and a three-year 13 contract. What happens if we were to delay 14 this a month to give the incoming 15 administration the opportunity to be able to conduct that evaluation? 16 17 MR. MILES: You know, because of 18 SCAR being close to done I'm not sure if there 19 would really be an impact in terms of SCAR. 20 It would be nice for the new administration to 21 have the ability to look at the program right 22 when they begin to see if they want to start 23 a -- if they want to do a reassessment or a 24 It's up to the new administration. trend. 25 You could delay it. I think it would be

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1 Rules - 12-13-21 2 better not to but, you know. 3 LEGISLATOR RHOADS: Thank you. 4 LEGISLATOR NICOLELLO: You did 5 say that the license or contract had expired, б the current contract, right? 7 Yes. We did produce MR. MILES: 8 the CMAs for the end of the month because 9 there are cases calendared to the end of the 10 month. But, you know, you do lose the support 11 then if you want to make changes to the market 12 analysis in the program. So that's something 13 to consider. We are at the tail end of the 14 calendar. That's something to consider in 15 terms of liability. But, you know, I highly 16 recommend the program to the new 17 administration. But it is something that can 18 be delayed but I highly recommend to move 19 forward with the program. 20 LEGISLATOR NICOLELLO: If we 21 don't vote on it now by the time we go 22 through -- we're looking at the middle of 23 January. You're looking at an entire month. 24 That's right. MR. MILES: 25 LEGISLATOR NICOLELLO: Does that

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create a problem?
MR. MILES: Not in terms of
SCAR. In terms of begin processing for trends
or values I think every month is very
valuable. The way that the calendar works,

7 when you do valuations you really want to 8 start as soon as those sales come in and, you 9 know, when you do reassessment you like to 10 have your numbers done or a trend or something 11 like that in the fall. So every month you 12 lose I think it's important. I think it's 13 valuable to have every month that you can 14 because of the size of the county. Like I 15 said before, it's incomparable the number of 16 parcels. So, it's tough to start on a good 17 foot if you push this back too long I think. 18 LEGISLATOR NICOLELLO: A couple 19 of more questions. It was told to us it could 20 be cancelled for convenience. But now there's 21 some sort of representation it would probably 22 be not feasible for an entire year.

23 MR. MILES: Please don't quote me 24 on that. We would have to talk to the county 25 attorney about that. I know the substance. I

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1 Rules - 12-13-21 2 know the program. I don't know the details of 3 the contract itself in terms of the options. 4 LEGISLATOR NICOLELLO: So, the 5 new roll of the Department of Assessment б freezing or is it doing trending, 7 reassessment, do you know yet? 8 MR. MILES: Currently we are on 9 pace to pause due to the volatility of the 10 market. But we, you know, do have a contract 11 with Standard Valuations Services and they did 12 provide trends, commercial and residential. 13 That's not to say they can't be inputted. I 14 think that's probably a question for the 15 transition what they want to do. I'd probably 16 recommend closing the year on a pause and 17 probably starting a new just based on the 18 situation right now. But again, that's for 19 the policymakers. 20 LEGISLATOR NICOLELLO: Does 21 Standard Valuations use Prognose? 22 They use Thimgan MR. MILES: 23 Associates as a subcontractor and he would use 24 this program. 25 LEGISLATOR NICOLELLO: That's

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1 Rules - 12-13-21 2 different. Any other questions? All right. 3 Did I have a motion to second on that? I did 4 at the beginning, right. Any public comment 5 on those contracts? б MS. MEREDAY: Meta J. Mereday. I 7 work my way backwards I quess. The most 8 recent one with regard to hearing that it was 9 a sole source contract, I'm just curious as to 10 how that contract was generated? And also, I 11 continue to not hear that any of the vendors 12 that are brought before this body, this 13 county, have any representation as a minority 14 women or veteran-owned business. Again, if 15 we're talking about diversity, inclusion and 16 most importantly equity, since we are in the 17 top five of taxpayers, and I'm sure that 18 creators and entrepreneurs of color who are 19 veterans and also disabled who live and work 20 in this county would like the opportunity to 21 at least access a contract maybe within county 22 government but I've yet to hear that reference 23 mentioned in that.

Also, I was concerned about that there was a previous contract for the

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1 Rules - 12-13-21 2 payment. I say we have to render those costs 3 from Superstorm Sandy then we have to render 4 those costs. Unfortunately, there was a lot 5 of waste, misappropriation that was a part of б the funding and the resource distribution from 7 Superstorm Sandy. So, my concern continues to 8 be the lack of let's just say accountability 9 with regard to the contracts that was 10 administered by the county for that process. 11 And I can only hope that we can do a better 12 job when we get federal funds. I'm not asking 13 for another super storm or natural disaster. 14 But in light of that, I'm hoping that we have 15 learned some lessons as it pertains to 16 contracting opportunities and being more 17 inclusive, diverse and equitable. But I 18 really am concerned again about the sole 19 source process and the delay as far as getting 20 information for contracts that relate to 21 Sandy. 22 And my last question as it pertains

23 to that Bay Park project, it was mentioned 24 that there were other remedial activities 25 going on. I'm hoping that there isn't going

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1 Rules - 12-13-21 2 to be a situation where we have double billing 3 because we have the conversion process that is 4 taking place starting at Bay Park going to 5 Cedar Creek. So, a lot of the activities б relating to preparing the facility for that 7 will require resource outlay. So, I'm hoping 8 that we're not paying two different 9 contractors for similar work that's involved 10 in that particular project as well as that 11 facility. Thank you. 12 LEGISLATOR NICOLELLO: Thank vou 13 very much. Any other public comment? If not, 14 I'll call for a vote on these three contracts, 15 B-29, E-188 and A-67. All in favor signify by 16 saying aye. Those opposed? They carry 17 unanimously. 18 Motion to recess by Legislator 19 Drucker, who's new to the committee. Seconded 20 by Legislator Rhoads. All in favor of 21 recessing signify by saying aye. Those 22 opposed? Rules is recessed. 23 (Committee recessed at 3:16 p.m.) 2.4 25

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2	CERTIFICATION
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4	I, FRANK GRAY, a Notary
5	Public in and for the State of New
б	York, do hereby certify:
7	THAT the foregoing is a true and
8	accurate transcript of my stenographic
9	notes.
10	IN WITNESS WHEREOF, I have
11	hereunto set my hand this 27th day of
12	December 2021.
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17	FRANK GRAY
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