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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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16

17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 Monday, July 18, 2022

23 1:56 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

11

12 LEGISLATOR LAURA SCHAEFER

13

14 LEGISLATOR KEVAN ABRAHAMS

15 Ranking member

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17 LEGISLATOR DELIA DERIGGI-WHITTON

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19 LEGISLATOR SIELA BYNOE

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2 LEGISLATOR NICOLELLO: I'm going
3 to call the Rules Committee.

4 MR. PULITZER: Thank you
5 Presiding Officer. Roll call Rules
6 Committee. Legislator Siela Bynoe.

7 LEGISLATOR BYNOE: Here.

8 MR. PULITZER: Legislator Delia
9 DeRiggi-Whitton.

10 LEGISLATOR DERIGGI-WHITTON:
11 Here.

12 MR. PULITZER: Ranking member
13 Kevan Abrahams.

14 LEGISLATOR ABRAHAMS: Here.

15 MR. PULITZER: Legislator Laura
16 Schaefer.

17 LEGISLATOR SCHAEFER: Here.

18 MR. PULITZER: Legislator Steven
19 Rhoads.

20 LEGISLATOR RHOADS: Present.

21 MR. PULITZER: Vice Chairman
22 Howard Kopel.

23 LEGISLATOR KOPEL: Here.

24 MR. PULITZER: Chairman Richard
25 Nicolello.

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2 LEGISLATOR NICOLELLO: Here.

3 MR. PULITZER: We have a quorum
4 sir.

5 LEGISLATOR NICOLELLO: Thank you.

6 Contracts, A-10 of 2022, A-14 of
7 2022, A-20, A-24. These are resolutions
8 authorizing the commissioner of shared
9 services to execute a purchase order or a
10 blanket purchase order between the county and
11 Tyler Technologies, Eastern Communications,
12 Cream-O-Land Dairies, Cogsdale Corporation.

13 E-74, E-75, E-76, E-77, E-78, E-79,
14 E-80, E-81, E-82, E-84, E-85, E-86, E-87.

15 These are resolutions authorizing the county
16 executive to execute personal services
17 agreements or amendments to personal services
18 agreements between the county and American
19 Records Management Systems, James G. Frankie,
20 Moody's Analytics, Plaza Theatrical
21 Production, Mr. K's Motown Review, New York
22 Brass Choir, Leander and Associates, SVAM
23 International, M and J Engineering, One World
24 Judicial Services, Camilo B. Sierra, NV5
25 New York Engineers.

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2 Moved by Legislator

3 DeRiggi-Whitton. Seconded by Legislator

4 Schaefer. All of those are before the
5 committee.

6 There are several that the IG is
7 conducting investigations on and those
8 investigations, mainly involving disclosures
9 and documents, have not been completed. So
10 I'm going to ask for a motion to table the
11 following items. A-14 with Eastern
12 Communications. A-20 with Cream-O-Land
13 Dairies. E-84 with One World Judicial
14 Services. E-78 with Mr. K's Motown Review.
15 E-85 with Camilo Sierra.

16 Need a motion to table. Motion by
17 Legislator Bynoe. Seconded by Legislator
18 Rhoads. No debate or discussion on a motion
19 to table. So all in a favor of tabling
20 signify by saying aye. Those opposed? Those
21 items are tabled.

22 Next item is with TPVA. It's a
23 contract with James G. Frankie, E-75 of 2022.

24 MR. MULLIN: Mark Mullin and
25 Chris Komoca with TPVA. As you're aware, TPVA

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2 is in need of judicial hearing officers. The
3 Honorable Judge James Frankie has applied and
4 is qualified under the statute.

5 LEGISLATOR NICOLELLO: Sounds
6 good. Any questions? Thank you guys.

7 Next contract is with Budget. It's
8 with E-76, Moody's Analytics.

9 MR. CONKLIN: Good afternoon.
10 Steve Conklin from the budget office. This
11 item is an extension of a personal services
12 contract with Moody's Analytics under which
13 Moody's will provide OMB with quarterly sales
14 tax forecast reports.

15 The extension is for one year
16 during which we will receive four quarterly
17 reports. These reports are valuable to OMB in
18 preparing the budgets and projections
19 throughout the year. Any questions?

20 LEGISLATOR NICOLELLO: Any
21 questions? Legislator DeRiggi-Whitton.

22 LEGISLATOR DERIGGI-WHITTON: Hi.
23 Do you also keep track of the hotel-motel
24 tax?

25 MR. CONKLIN: No. That's

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2 treasurer's office I believe.

3 LEGISLATOR NICOLELLO: Minority
4 Leader Abrahams.

5 LEGISLATOR ABRAHAMS: How are
6 you?

7 MR. CONKLIN: Good. Thanks.

8 LEGISLATOR ABRAHAMS: I'm sorry,
9 I was in conversation with staff. I don't
10 think I caught your name.

11 MR. CONKLIN: Steve Conklin.

12 LEGISLATOR ABRAHAMS: I don't
13 know if this is an appropriate question for
14 you or I don't know if Mr. Cleary is here but
15 what we've noticed on not just this particular
16 contract but several others that the
17 disclosure for the lobbyist form has been
18 missing. Our staff has been told that that
19 form will no longer be submitted as part of
20 the backup. But we just wanted to clarify on
21 why that was the case.

22 MR. CONKLIN: I can't say why.

23 LEGISLATOR ABRAHAMS: That's why
24 I said Mr. Cleary would probably be the more
25 appropriate person to speak on it.

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2 MR. CLEARY: Robert Cleary, chief
3 procurement and compliance officer.

4 For quite a while now that form has
5 only been required when a vendor employs a
6 lobbyist in relation to the contract. On the
7 CCV question 7A if the answer is not in the
8 affirmative, in other words, they did not hire
9 a lobbyist in relation to that contract, the
10 lobbyist form is not required. If that answer
11 is yes, then the lobbyist form is required but
12 it's required to be filled out by the lobbyist
13 themselves.

14 LEGISLATOR ABRAHAMS: So you're
15 relying on the vendor to disclose whether or
16 not they used a lobbyist?

17 MR. CLEARY: Right.

18 LEGISLATOR ABRAHAMS: You're
19 saying that it's safe to assume that a
20 lobbyist was not hired if they do not submit a
21 form? So, there's no process to say you
22 didn't use a lobbyist, check this box no, I
23 didn't use a lobbyist?

24 MR. CLEARY: That's the
25 question. The question is did you employ a

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2 lobbyist in relation to this contract? If the
3 answer is yes, then the lobbyist has to
4 complete the form. If the answer is no, then
5 there's no lobbyist to complete the form.

6 LEGISLATOR ABRAHAMS: Stay with
7 me. So if you say no then the form doesn't
8 appear in the backup? We don't need the
9 form?

10 MR. CLEARY: That's right.

11 LEGISLATOR ABRAHAMS: But then
12 how does this body know that they checked no
13 other than the fact that we don't see it as
14 part of the backup?

15 MR. CLEARY: It's on the CCV
16 which is in the package. That form is always
17 in the package and that question is always
18 answered.

19 LEGISLATOR ABRAHAMS: I think,
20 Cecilia, it might be best that you and
21 Mr. Cleary work it out. To me, that sounds
22 like something that could work but from what
23 I'm being told by our staff is that we
24 normally have the two forms which you had
25 described Mr. Cleary as well as the lobbyist.

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2 You're saying this change happened -- when did
3 this change happen?

4 MR. CLEARY: This has been the
5 policy since I first started. This was the
6 existing policy when I started. There's been
7 a lot of confusion because we get a lot of
8 lobbyist forms filled out by the contracting
9 vendor and none of them really have any value
10 because they're not lobbyists and they're not
11 required to fill out that form. It's
12 actually -- I think the information is cleaner
13 if that form isn't there except when it's
14 necessary. And when it's necessary it needs
15 to be completed by the lobbyist. And we see
16 very few lobbyist ones completed by
17 lobbyists. So I think it's creating some
18 noise in the package that isn't helping.

19 LEGISLATOR ABRAHAMS: Got it. I
20 understand. Thank you Mr. Cleary.

21 Mr. Conklin, I didn't have anything
22 for you. You're good. Thank you.

23 LEGISLATOR NICOLELLO: Any other
24 questions? Thank you.

25 The next contract is with the

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2 county attorney's office, E-87 with Sokoloff
3 Stern.

4 MR. LIBERT: Hello legislators.
5 Brian Libert from the county attorney's
6 office.

7 This is for a contract with
8 Sokoloff Stern for the case of Matthew Felix.
9 I was here at the last session I believe
10 relative to a related contract and this is a
11 case which involves a conflict and therefore
12 we needed to assign additional counsel.

13 LEGISLATOR NICOLELLO: Any
14 questions? Thank you.

15 Next two are with Information
16 Technology, A-10 of 2022 with Tyler
17 Technologies.

18 MR. JACOVINA: Joe Jacovina,
19 deputy commissioner of Information
20 Technology. A-10 2022, Tyler Technologies.
21 This is to authorize and award a purchase
22 order for the annual software licenses support
23 and maintenance of the assessment IAS Adapt
24 system. This is a sole source procurement.
25 The software is necessary to maintain the

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2 current technology for modules related to tax
3 billing, collections, delinquent tax and
4 appeals management.

5 The period of this agreement is
6 from January 1, 2022 to December 31, 2022.
7 The maximum amount authorized under this
8 purchase order is \$667,010.

9 This request to the Rules Committee
10 is late due to the following reasons. The
11 requisition cannot be entered until the year
12 of the agreement start date. In this case the
13 requisition was entered on January 3, 2022.
14 Going forward IT will enter into a 15-month
15 agreement for one year moving the subsequent
16 year start date to April 1st.

17 To prepare for the Rules
18 presentation, the county requires
19 documentation and disclosure forms from
20 Tyler. Purchasing started contacting Tyler
21 for this information when an invoice was
22 received. Tyler was contacted on February
23 8th, March 21st, March 23rd, April 1st, April
24 22nd, May 17th, June 13th and June 15th.
25 Tyler finally provided all the information on

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2 June 27th. I will be happy to answer any
3 questions.

4 LEGISLATOR NICOLELLO: What does
5 this Adapt system, again, what's the purpose
6 of it in the Department of Assessment?

7 MR. JACOVINA: This is for the
8 assessment system. It's for our tax billing,
9 collections, delinquent tax and appeals
10 management.

11 LEGISLATOR NICOLELLO: Is there
12 any consideration towards changing the
13 software or the system that we're using?

14 MR. JACOVINA: Yes, sir. Last
15 year, last summer we published an RFEI, which
16 is a Request for Expression of Interest for
17 the Adapt replacement and no vendors responded
18 to this request.

19 LEGISLATOR NICOLELLO:
20 Interesting.

21 LEGISLATOR ABRAHAMS: Hey Joe.
22 How are you? I'm going to see you in the
23 fall?

24 MR. JACOVINA: Absolutely.

25 LEGISLATOR ABRAHAMS: In full

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2 disclosure, our sons play together flag
3 football.

4 Tyler Technologies, they've been a
5 vendor for the county for some time now,
6 right?

7 MR. JACOVINA: At least ten
8 years. I'm not sure of the specific start
9 date but at least ten years.

10 LEGISLATOR ABRAHAMS: I know, if
11 I recollect from the previous administration,
12 they had cited some concerns, some problems
13 that they had with the vendor in terms of some
14 of the technical errors that had occurred. Is
15 my recollection correct?

16 MR. JACOVINA: I believe so.

17 LEGISLATOR ABRAHAMS: How are we
18 reassuring that those technical things that
19 occurred in the past -- I know I've heard from
20 the majority, they've voiced the same concerns
21 in terms of what their constituents are
22 incurring, how are we assuring that that is
23 not happening? Or how are we going to insure
24 that won't happen going forward?

25 MR. JACOVINA: It's my

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2 understanding they are addressing all the
3 issues as the county relates to them. This is
4 related to errors that we have had in the
5 past. Errors in the system is complex.

6 LEGISLATOR ABRAHAMS: I expect
7 those errors.

8 MR. JACOVINA: Frequently,
9 because of a complex system and that's why we
10 have had maintenance and support to make sure
11 that as we find things going forward we expect
12 obviously the number of errors to be less and
13 less going forward.

14 LEGISLATOR ABRAHAMS: I get
15 that. I just remember multiple times the
16 administration coming up and multiple times,
17 either with our side and even the
18 administration themselves, previous
19 administrations I should say, voicing
20 concerns, concerns obviously voiced by the
21 majority, minority, everyone, and I guess
22 because you didn't receive any other proposals
23 or responses to the proposal we're going with
24 Tyler Technologies again.

25 It just seems like based on what I

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2 heard over the last couple of years since the
3 county executive --, especially since the
4 county executive, the previous administration
5 decided to reassess and go through with this
6 it just seems like there were a lot of issues
7 that kept coming up. And it's unfortunate we
8 didn't have anyone else respond, not from the
9 standpoint of picking someone else but just
10 from the standpoint of getting a different
11 perspective.

12 I'm just concerned that the issues
13 that came up before happen again and here we
14 are voting for the same contract and then the
15 19 of us or the seven of us are supporting
16 it. I just want to try to see if I can get
17 some reassurance that some of the stuff that's
18 been addressed, even though I know it's a big
19 system, things happen, a large county in terms
20 of it's assessment, I get that, but we kind of
21 need some assurance that a new administration
22 is coming in, they came in here with clean
23 eyes and they're willing to accept flaws and
24 all. And if that's what they're going to
25 accept then okay but the legislature has been

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2 pretty clear that this has presented some
3 problems for our constituents.

4 So, I'm willing to give the
5 administration obviously the tools they need,
6 but I just want to make sure that the concerns
7 that have been brought up by this body, by
8 both sides, have some level of understanding
9 and hopefully they were considered when
10 bringing up these discussions with Tyler
11 Technologies.

12 MR. JACOVINA: I will bring that
13 up to my commissioner and I will get an answer
14 to that as far as where we stand with fixes
15 and how timely those fixes have been
16 installed. My understanding right now is that
17 there aren't any significant issues that the
18 system is causing but I will confirm that.

19 LEGISLATOR ABRAHAMS: Is there a
20 plan to do a reassessment or a plan to use
21 Tyler Technologies and this system to develop
22 a trend?

23 MR. JACOVINA: I am really here
24 just to discuss the contract not to discuss
25 assessment issues.

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2 MR. ROSS: Dan Ross, Department
3 of Assessment. At this point in time we're
4 here for the Adapt contract. There's no
5 statement as far as --

6 LEGISLATOR ABRAHAMS: There's no
7 plans to -- you don't know of any plans to do
8 a reassessment or anything along those lines?

9 MR. ROSS: I'm not aware at this
10 point. I can look into it and find out and
11 get back to you.

12 LEGISLATOR ABRAHAMS: So what
13 staff is mentioning to me that obviously
14 there's some concerns in regards to whether or
15 not we are -- separate issue -- whether or not
16 we are considering doing any type of
17 reassessment or potentially looking at any
18 trends based on -- would Tyler Technologies
19 provide that level of data to the county in an
20 historical standpoint?

21 MR. ROSS: Again, at this point
22 in time I'm not in a position to discuss how
23 we are moving forward as a department. It has
24 to be researched and looked into and I can
25 provide you with answers into the future. But

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2 as of right now I cannot answer you.

3 LEGISLATOR ABRAHAMS: I guess
4 what I'm asking is, will this contract be
5 utilized for any of those particular things
6 going forward?

7 MR. JACOVINA: I think going
8 forward from an IT perspective, not knowing
9 what the requirements are, I can't answer that
10 yet. But IT will provide any and every tool
11 that is required by the assessment department
12 once they determine what the requirements are
13 going forward.

14 LEGISLATOR ABRAHAMS: So, we do
15 have contracts with SVS and Haberman to do a
16 trend, right?

17 MR. ROSS: We do have contracts.
18 I'm not sure if they're going to be utilized
19 or, again, how we're going to proceed with
20 that. It is an option at our disposal if we
21 choose to do that. But right now, again, this
22 is about Adapt and I cannot speak to other
23 contracts.

24 LEGISLATOR ABRAHAMS: Final
25 question if you can, I'm guessing bring it to

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2 other folks in the administration. We would
3 like to have a clearer understanding where the
4 county decides to go forward and how they plan
5 to go with looking at trends as well as any
6 type of potential reassessment. If you can
7 share that information with us when you do
8 have it that would be great.

9 Obviously this contract, like I
10 said before, we want to give the
11 administration the tools to be able to move
12 forward, but we feel that this contract will
13 be in some way incorporated into some of the
14 things that we just talked about with
15 reassessment and developing trends.

16 LEGISLATOR NICOLELLO: Legislator
17 DeRiggi-Whitton.

18 LEGISLATOR DERIGGI-WHITTON:
19 Thank you.

20 I think you are aware of how
21 assessment affected our lives in the last four
22 years. I think it was a good intention. We
23 wanted to have better prices, more accurate
24 values for the homes. Yet there seemed to be
25 a lot of really difficult obstacles in doing

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2 that. And most of it, from what I remember, a
3 lot of it was blamed on algorithms and the
4 technology that was used. For instance, the
5 neighborhood factor, did that come from this
6 type of technology?

7 MR. ROSS: No.

8 LEGISLATOR DERIGGI-WHITTON:

9 Where did that come from?

10 MR. ROSS: That I believe was
11 from our Prognose system.

12 LEGISLATOR DERIGGI-WHITTON: So
13 the SVS. Now, when you mentioned that you're
14 repairing or you're fixing a number of issues,
15 do you have like a list of what is being
16 addressed? What issues are being addressed?

17 MR. ROSS: I don't have that at
18 this point in time. We can look into it and
19 we can provided you with whatever you'd like.

20 LEGISLATOR DERIGGI-WHITTON:
21 Maybe that was more -- I'm sorry, your name?

22 MR. JACOVINA: It's more an
23 ongoing maintenance kind of thing and we can
24 get that information for you.

25 LEGISLATOR DERIGGI-WHITTON: You

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2 don't know what issues are being addressed
3 before we renew this contract?

4 MR. JACOVINA: We know what
5 issues are being addressed right now.

6 LEGISLATOR DERIGGI-WHITTON: Can
7 you share them with us?

8 MR. JACOVINA: Sure.

9 LEGISLATOR DERIGGI-WHITTON:
10 Okay. Go ahead.

11 MR. JACOVINA: I can share them
12 with you once I get the information from the
13 project manager. I don't manage this
14 project. We have a project manager that works
15 closely with the assessment department and the
16 vendor.

17 LEGISLATOR DERIGGI-WHITTON: So
18 we don't know what issues are being
19 addressed?

20 MR. JACOVINA: I don't know what
21 issues are being addressed but the project
22 manager does.

23 LEGISLATOR DERIGGI-WHITTON: And
24 he's not here today?

25 MR. JACOVINA: No.

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2 LEGISLATOR DERIGGI-WHITTON: So
3 we have to renew this contract without knowing
4 what the issues are that are being addressed
5 and how they are being addressed and the time
6 frame for them to be addressed or anything
7 like that?

8 MR. JACOVINA: I can get you that
9 information. This is two components though.

10 LEGISLATOR DERIGGI-WHITTON: But
11 this is contracts. We only get one time to
12 vote for this contract which is now. It
13 doesn't go to full leg. So like if we don't
14 have it now we're not going to have the
15 information when we vote.

16 MR. JACOVINA: I do not have the
17 list of those issues. Going forward I will
18 bring that with subsequent contracts.

19 LEGISLATOR DERIGGI-WHITTON: This
20 is almost a sole source, correct?

21 MR. JACOVINA: This is a sole
22 source.

23 LEGISLATOR DERIGGI-WHITTON: I
24 think, in my opinion as someone who has lived
25 through the assessment years like my

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2 colleagues, I think it's way too important for
3 us to hire them again, even though it is a
4 sole source, without having a clear
5 understanding of how we're going to fix the
6 problems that we ran into for the last four
7 years.

8 This assessment has been a major
9 source of stress for all of us. I feel on our
10 constituents it was a major source. I'm happy
11 to see that we're addressing the problems.
12 But if we don't know what issues we're
13 addressing I can't vote for this right now,
14 and I think we should table it until we get at
15 least the outline of issues that you're going
16 to be addressing.

17 Again, I agree that we want to give
18 the administration the tools but we want to
19 make sure they're the right tools and we're
20 not going through another four years of what
21 we just went through.

22 LEGISLATOR NICOLELLO: Before we
23 go on to motions to table it seems as if we're
24 discussing two separate things. One is this
25 contract which seems to be more of just a

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2 ministerial program that provides the ability
3 to send out tax bills and functions of that
4 nature.

5 And second is the actual substance
6 of what the department of assessment does.
7 For example, question going forward is, what
8 are you going to do with the next roll when it
9 comes out? Are you going to trend it? Is it
10 going to be models? That's not what the Adapt
11 program is providing, correct?

12 MR. JACOVINA: Correct.

13 LEGISLATOR NICOLELLO: When you
14 talk about a list of issues are you referring
15 to issues that Adapt is intended to address?

16 MR. JACOVINA: Only Adapt
17 issues. If there's a production problem the
18 vendor is working on it. If there's an
19 enhancement that's been requested by the
20 assessment department related to the modules
21 as I stated before then Tyler would work on
22 that. If it's a Prognose-related issue or
23 another application a different vendor works
24 on those.

25 LEGISLATOR NICOLELLO: What does

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2 the Adapt do with respect to the actual
3 assessment of properties? Does it have any
4 function whatsoever in terms of how the county
5 is going about assessing properties? How it's
6 going to update the assessment rolls? Is the
7 Adapt related to that?

8 MR. ROSS: Adapt is a very large
9 system that is capable of doing everything
10 from housing our data, which is every single
11 bit of inventory on any residential,
12 commercial, utility property. To treasurer
13 functions, Assessment Review Commission
14 functions. It is a very vast system. So, it
15 has components for valuation, but that doesn't
16 necessarily mean that we use the Adapt system
17 for our valuation component of it.

18 The contract that's before us right
19 now is really just for the basic maintenance
20 of the data-based servers. Everything to just
21 keep it moving or general fixes. It has
22 nothing to do with updating our models, our
23 algorithms or anything else needed to conduct
24 reassessment.

25 LEGISLATOR NICOLELLO: The

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2 previous administration because there were
3 issues with Adapt had gone out for an RFI,
4 request for information?

5 MR. JACOVINA: Correct.

6 LEGISLATOR NICOLELLO: And no one
7 responded.

8 MR. ROSS: Correct.

9 LEGISLATOR NICOLELLO: As of this
10 point the term's a sole source provider but it
11 looks like as of this time they're the only
12 game in town for us?

13 MR. ROSS: At this point in time,
14 yes.

15 LEGISLATOR NICOLELLO: So, if we
16 don't approve the contract what service do we
17 have -- what means do we have to provide the
18 services you're talking about?

19 MR. ROSS: We can't.

20 LEGISLATOR DERIGGI-WHITTON: With
21 all due respect, I do think that this program
22 is used to defend our assessment values,
23 correct?

24 MR. ROSS: No.

25 LEGISLATOR DERIGGI-WHITTON: The

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2 information in this program is not used to
3 defend our assessment?

4 MR. ROSS: No. I can't speak for
5 how the Assessment Review Commission, that's a
6 separate agency, defends our valuations or
7 anything else. The Department of Assessment
8 establishes our values and our values are
9 established outside of the Adapt system. How
10 it's defended is a separate department.

11 LEGISLATOR DERIGGI-WHITTON: Does
12 SCAR use this information?

13 MR. ROSS: Adapt houses our
14 information. We produce our property record
15 cards. It houses our property record cards
16 and our property inventory. But it's not used
17 to defend our values. Our values are defended
18 outside of Adapt.

19 LEGISLATOR DERIGGI-WHITTON: In
20 my opinion, the information is used to
21 validate our decisions, which if the
22 information is having an issue of some sort or
23 another that might affect our valuations.

24 I agree with the presiding officer
25 that we need a system and this is the only

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2 one. But if you're saying to us that there
3 are issues that we're correcting I don't know
4 what the issues that you're correcting and you
5 don't have a list of issues that you're
6 correcting. How do we know that they're going
7 to be corrected? I think it would hold this
8 company responsible to have a list of what the
9 problems are before we agree to enter into
10 another contract with them.

11 LEGISLATOR NICOLELLO: I would
12 also point out that this contract's term is
13 January 1, 2022 to December 31, 2022.
14 Obviously we are six plus months into this.
15 It is the sole source provider. There's no
16 alternative. So I don't understand what the
17 function would be to table this.

18 LEGISLATOR DERIGGI-WHITTON: Just
19 to get that information. We need the
20 information as to what they're going to be
21 correcting.

22 MR. JACOVINA: I can provide that
23 information and that may make it clearer as to
24 what the functions of Adapt is versus
25 Prognose. I don't know of any significant

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2 issues right now in Adapt.

3 LEGISLATOR NICOLELLO: Wait,
4 wait. You don't know of any significant
5 issues with Adapt currently?

6 MR. JACOVINA: That the vendor is
7 working on. But I can get a list that the
8 vendor is working on things for us.

9 LEGISLATOR ABRAHAMS: Some of the
10 issues that we remember, just to make sure I'm
11 talking apples to apples, from what we can
12 remember the Adapt issue presented concerns
13 with exemptions. I know all of us have dealt
14 with that in terms of being able to have
15 constituents call saying they should have
16 received an exemption. Could be a senior
17 exemption. Could be whatever the exemption
18 could have been. Could have been any of those
19 levels of exemptions. From what I understand
20 it presented problems with that.

21 The splitting of lots, which
22 happens, we consider that type of stuff all
23 the time. That became an issue.

24 Data issues. I think Mr. Ross you
25 had talked about as it pertains to new

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2 construction.

3 All in all we do depend on this
4 system maybe not for defending the roll, as
5 Legislator DeRiggi-Whitton may have mentioned,
6 but I think it's really semantics we're
7 talking about. It is there, because
8 everything that I just brought up it's tied to
9 validating the roll so that we are able to
10 have a roll that the county can stand by.
11 That's really what we're doing.

12 Every year when people get their
13 statements on January 1st and January 3rd
14 we're saying that this is your assessment and
15 we're validating, we're able to provide that
16 level of information based off of this
17 system. There's no other way to say it.

18 So, from that standpoint we would
19 need to have some level of comfort that the
20 issues I just brought up have they been
21 discussed and have they been corrected? I
22 know I've heard from both sides bring these
23 types of stuff up before.

24 I understand the presiding officer,
25 obviously they're the only game in town. That

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2 kind of leads into my second point in terms of
3 when the RFP was put out? How much time was
4 given for the RFP? How did we advertise and
5 whether or not we were able to get someone
6 else to respond? If the answer is no one else
7 was considered and you put it out there for a
8 long period of time, it sounds like it's been
9 going on for quite some time, several months,
10 okay.

11 But we would at least need to know
12 that these exemption issues, splitting of lot
13 issues, the data issues, I think that's all
14 tied to how we validate the roll.

15 MR. JACOVINA: I will be happy to
16 get the information on the details of the
17 process for the RFEI.

18 And as far as items like exemptions
19 and splitting of lots, I'm not sure if that's
20 a technology issue or another type of issue
21 where the data is incorrect. I'm just not
22 aware of that. But I'm sure we can easily get
23 that information for you. But it may not be a
24 technology issue.

25 LEGISLATOR NICOLELLO: Let me

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2 just have one more point Legislator Bynoe.
3 We're into July already. The term of this
4 contract ends December 31st. Is the
5 department, IT or Assessment, looking at again
6 seeing if there's any other alternative out
7 there to Adapt so that when the new year rolls
8 around that there's another alternative for
9 us?

10 MR. JACOVINA: Not that I'm aware
11 of. IT would take their direction from the
12 assessment department and support them on
13 whatever they need as far as developing an RFP
14 from a technology side and finding out who is
15 out there. We would take our direction from
16 the assessment management.

17 LEGISLATOR NICOLELLO: Any
18 interest in doing that from assessment?

19 MR. ROSS: At this point in time
20 we are at the very beginning stages of
21 attempting to look into it again. But we're
22 not ready to put anything out there because I
23 don't have anything to put out there at this
24 point.

25 LEGISLATOR NICOLELLO: Legislator

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2 Bynoe.

3 LEGISLATOR BYNOE: Thank you
4 Presiding Officer. Good afternoon sir from
5 IT. If you would, you went through a couple
6 of dates, a few dates, where there was an
7 attempt to get information in terms of the
8 disclosure from Tyler. Could you repeat those
9 dates for me?

10 MR. JACOVINA: Sure. The dates
11 are -- again, the requisition was entered
12 January 3rd. It was approved by IT a few
13 weeks later. Then it goes through the normal
14 approval process that the county has. In
15 conjunction with that, purchasing started
16 contacting Tyler. They were contacted on
17 February 8th, March 21st, March 23rd, April 1,
18 April 6th, April 22nd, May 17th, June 13th and
19 June 15th. And we finally got all the
20 required information from Tyler on June 27th.

21 LEGISLATOR BYNOE: Thank you.
22 So, to that point, presiding officer, this is
23 why I support my colleague's suggestion that
24 we table this item because they are not
25 responsive to us. It's clear to them that

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2 they're a sole source. So, therefore, it
3 takes that many times to get a disclosure
4 form. We have to reached out that many times
5 to have them be responsive?

6 I think we have to send a very
7 clear message to them that they are to make
8 sure that we have all of our issues addressed
9 before we sign any contract. I think that
10 they really have indicated that they don't
11 believe that they need to respond to us
12 timely. If they would do that on a disclosure
13 form, which is clearly going to be the
14 mechanism to insure that they are paid, what
15 will they do when we sign the contract and
16 have questions?

17 So, I think that we really need to
18 clarify some of these issues that have been
19 brought up not just in this conversation but
20 of conversations in the past from this body to
21 assessment. With that, I make a motion to
22 table.

23 LEGISLATOR DERIGGI-WHITTON: I
24 second it.

25 LEGISLATOR NICOLELLO: Motion to

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2 table and seconded. All in favor of the
3 motion to table signify by saying aye. Those
4 opposed? Nay. Motion to table fails. Any
5 further questions of these two individuals?
6 Thank you sir. Both of you.

7 LEGISLATOR BYNOE: I have one
8 other question since we're going to vote on
9 it. Why is this a sole source? We're not the
10 only county that undertakes these
11 assessments. There has to be some other
12 entity in some other state, in some other
13 locale that has the ability to provide the
14 service. I don't understand why we would
15 accept poor response to our outreach. I don't
16 understand why we had a system that was
17 riddled with errors and that we think this is
18 the best we can do. Our constituents deserve
19 better. Our taxpayers who are paying for this
20 service deserve better. I don't understand
21 why we think they have us over the barrel.

22 MR. JACOVINA: They did provide a
23 sole source letter. I think our issue is when
24 we went out for a request for interest last
25 year, which I agreed I will get you more

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2 information on what that process was, no one
3 responded to the county. So, at the moment we
4 don't know of any alternatives.

5 LEGISLATOR BYNOE: I do hope that
6 we take these next few months, because this
7 contract terminates at the end of this year if
8 I heard this correctly, and we look and cast
9 our net a little wider. Because if they're
10 not responsive for routine matters I can't
11 imagine that in complex issues that will be
12 impacting our constituents that we're going to
13 get any better type of a response from them.
14 I for one don't support this contract moving
15 forward. Thank you.

16 LEGISLATOR NICOLELLO: Thank you
17 sir. Both of you. I think it's obvious the
18 way the vote is going to do. What I'm going
19 to do now is call for a vote separately on
20 contract A-10 with Tyler Technologies. All in
21 favor signify by saying aye. Those opposed?
22 Passes by a vote of four to three.

23 Next contract with IT is with
24 Cogsdale Corporation.

25 MR. JACOVINA: A-24, 2022

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2 Cogsdale Corporation. This is a request to
3 authorize and to award a purchase order for
4 the renewal of the Famous maintenance and
5 support to Cogsdale Corporation.

6 Famous is the county's financial
7 system supporting the college, budget
8 department, comptroller, purchasing and
9 providing departmental financial reports
10 across the county. This is a sole course
11 procurement.

12 This is an annual renewal for the
13 period of July 1, 2022 through June 30, 2023
14 covering technical support services. The
15 total cost for the year is \$133,612.55. I
16 will be happy to answer any questions you may
17 have.

18 LEGISLATOR NICOLELLO: Any
19 questions? That's it.

20 MR. JACOVINA: Thank you very
21 much.

22 LEGISLATOR NICOLELLO: Thank you.
23 Social Services. E-74, American
24 Record Management Systems.

25 MR. CARMENOTY: Good afternoon

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2 ladies and gentlemen. I'm Rudy Carmenoty,
3 deputy commissioner. I'm joined by Sharon
4 Rucidi, who is a deputy director of
5 administration for DSS.

6 Our contract concerns American
7 Records Management. It's basically a contract
8 for the maintaining of the DSS, DOH and DH's
9 agency case record files containing client
10 information as mandated by New York State laws
11 and regulations. These include the New York
12 State Social Services law and the New York
13 college rules and regulations.

14 Records Management Services is
15 involved in one, the off-site storage of hard
16 copy business files. Retrieval, purging and
17 destruction services as well as to maintain
18 maintenance and operation of a bar coded
19 computerized file tracking system. And we
20 would be very happy to answer any and all of
21 your questions.

22 LEGISLATOR NICOLELLO: The only
23 question I had was, this all hard copies,
24 papers, files etcetera?

25 MR. CARMENOTY: Correct.

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2 LEGISLATOR NICOLELLO: Are we
3 required to maintain this, these records, in
4 hard copy form? In other words, is it
5 possible to digitize these records to save
6 storage costs etcetera?

7 MS. RUCIDI: For the last year
8 the department has been working closely with
9 the state OTDA on a system called IEDR, which
10 is an electronic document retrieval system.
11 We actually are working on a contract through
12 NYSID for the imaging that will be under IEDR
13 that will allow us to apply to have the
14 documents destroyed once they're uploaded.

15 LEGISLATOR NICOLELLO: Obviously
16 there's tremendous cost involving when you
17 store this many documents. So to the extent
18 we can do that, to digitize these documents,
19 any savings would be great.

20 MS. RUCIDI: We've been working
21 hard on it.

22 LEGISLATOR NICOLELLO: Great.
23 Thank you. Any other questions? Thank you
24 very much.

25 District attorney. E-80 of 2022

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2 Leander and Associates.

3 MR. MCDERMOTT: Good afternoon
4 Presiding Officer. Dennis McDermott,
5 assistant district attorney.

6 This CLDA 22-2 is a request by the
7 office for a short extension of time through
8 the end of September of 2022 in order for
9 Dr. Leander to complete the research and
10 recommendation for his own based prosecution
11 model respecting the Village of Hempstead.
12 There is no additional money.

13 LEGISLATOR NICOLELLO: Any
14 questions? Legislator Rhoads.

15 LEGISLATOR RHOADS: No
16 questions.

17 LEGISLATOR NICOLELLO: Thank you
18 very much. Sorry about that. Legislator
19 Bynoe.

20 LEGISLATOR BYNOE: Hi. So, to
21 this point has there been any preliminary
22 report at all?

23 MR. MCDERMOTT: No. He's just
24 finishing his research. That's why he needs
25 the extra time to complete a report and sit

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2 down with the department to make his
3 recommendations. But there is no preliminary
4 report at this time.

5 LEGISLATOR BYNOE: Who compiled
6 the list of community leaders that he would --

7 MR. MCDERMOTT: Actually, the
8 leaders he's talking about are representatives
9 of the district attorney's office.

10 LEGISLATOR BYNOE: Thank you. I
11 appreciate that.

12 LEGISLATOR NICOLELLO: Any other
13 questions? No. Thank you.

14 Second contract is with SVAM
15 International. DA's office.

16 MR. MCDERMOTT: We are requesting
17 approval of contract number CQDA 22-2 with
18 SVAM International. It's for the
19 implementation of software programs that will
20 assist ADAs, discovery expeditors, other
21 support staff in trying to comply with the
22 increasing onerous discovery requirements.

23 And SVAM was selected pursuant to
24 an RFP. There were three proposers. They
25 were determined to have the best overall

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2 proposal. It's a three-year term with one
3 three-year option. Total amount to be paid
4 over the three years is \$398,000.

5 LEGISLATOR NICOLELLO: What is
6 the term robot process automation?

7 MR. MCDERMOTT: That actually,
8 I'm somewhat old, when everything started it
9 was called computer program. Then it became
10 Apps. Now they're called Bots.

11 LEGISLATOR NICOLELLO: Legislator
12 Rhoads.

13 LEGISLATOR RHOADS: Just a couple
14 of questions. Am I correct in my
15 understanding that the reason that the county
16 taxpayers have to expend this additional
17 expense of almost \$400,000 is a direct result
18 of discovery reforms that were passed by the
19 state?

20 MR. MCDERMOTT: That's correct
21 legislator. Under the new laws if you're
22 incarcerated, total discovery not partial
23 discovery, used to be every single thing that
24 they may be entitled to if the case was going
25 to trial. It used to be that if cases did not

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2 go to trial you didn't have to turn anything
3 over or very limited amounts.

4 As an example, in district court
5 simple cases would generate at least 100 pages
6 worth of documents, including possibly body
7 cam footages. Things like that.

8 In county court, where the felonies
9 are, there could be thousands to tens of
10 thousands of documents like in a fraud case.

11 Typically in district court there
12 are over 30,000 cases a year. In county court
13 over 3,000 cases a year.

14 And the penalty is severe if you do
15 not comply. Either if you do not turn over
16 everything or if you sign a certificate saying
17 everything has been turned over and it isn't
18 the odds are good your case is going to be
19 dismissed.

20 LEGISLATOR RHOADS: You got to
21 not only locate those records but you have to
22 produce those records within what time frame?

23 MR. MCDERMOTT: It's got to be
24 turned over in 20 days if the defendant is
25 incarcerated. 35 if they're not. From the

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2 moment a case is brought 20 days.

3 LEGISLATOR RHOADS: Okay. That's
4 if they're incarcerated. That's the handful
5 of people that actually are incarcerated
6 pending trial?

7 MR. MCDERMOTT: Right. Everyone
8 else gets 35 days.

9 LEGISLATOR RHOADS: To the ones
10 that haven't been let out on
11 get-out-of-jail --

12 MR. MCDERMOTT: 20 days.

13 LEGISLATOR RHOADS: 35 days for
14 everybody else?

15 MR. MCDERMOTT: Correct.

16 LEGISLATOR RHOADS: So,
17 theoretically, in your example you would have
18 to compile 30,000 pages worth of documents and
19 turn all of those documents over to defense
20 counsel in less than three weeks if an
21 individual is incarcerated?

22 MR. MCDERMOTT: That's correct.

23 LEGISLATOR RHOADS: That's the
24 obligation that was put on the district
25 attorney's office by the state?

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2 MR. MCDERMOTT: That is correct.

3 LEGISLATOR RHOADS: Under our
4 current system without this contract do we
5 have any ability to actually comply with it?

6 MR. MCDERMOTT: It is very
7 difficult that ADAs who should be overseeing a
8 case and preparing for trials and things like
9 that, now have to do with the discovery
10 expeditors and the paralegals and legal
11 secretaries, they are the ones now who have to
12 try to and collect all this information.
13 Which is why this is part of it.

14 In a lot of ways this serves almost
15 as an interface with places like village
16 police departments or even Nassau County's
17 NICE system. Data comes over here. It would
18 serve as an interface with our own case
19 management system -- which is also severely in
20 need of an upgrade -- and other departments
21 and it centralizes it and it reduces the need
22 to have ten people constantly rekey things.
23 It prepares forms for review. Documents for
24 review.

25 Needless to say, the staff, the

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2 ADAs still have to review everything to make
3 sure everything is correct. They still have
4 to review body cam footage for any
5 redactions. It just helps them. It's not
6 going to make their jobs a ton easier but it
7 will make it easier.

8 LEGISLATOR RHOADS: It gives then
9 an extra pair of hands to be able to process
10 all this information?

11 MR. MCDERMOTT: That is correct.
12 The whole idea of this is to facilitate their
13 work.

14 LEGISLATOR RHOADS: So we don't
15 have the ADAs who are out there trying cases
16 sitting at a photocopy machine producing
17 documents?

18 MR. MCDERMOTT: That is correct.
19 That is the intent.

20 LEGISLATOR RHOADS: Am I correct
21 in my understanding that in theory if you have
22 someone who has been incarcerated on a murder
23 charge they theoretically their case could be
24 dismissed?

25 MR. MCDERMOTT: Theoretically

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2 yes.

3 LEGISLATOR RHOADS: If we don't
4 comply with that 20-day time limit?

5 MR. MCDERMOTT: That is correct.

6 LEGISLATOR RHOADS: That is
7 absurd. So, I know you indicated that this
8 contract only goes through I believe you said
9 September 1st?

10 MR. MCDERMOTT: No, no. That was
11 the last one. This is a three-year contract
12 with an option for one three-year extension.

13 LEGISLATOR RHOADS: This is
14 intended to be an ongoing support system that
15 tries to have the DA's office --

16 MR. MCDERMOTT: Correct. When
17 the case management system is upgraded this
18 will also interface with that as it will with
19 the current. It will serve a lot of
20 purposes. Mostly just to help our office
21 comply with all of the requirements that are
22 now imposed on us.

23 LEGISLATOR RHOADS: Okay. I
24 appreciate it. Thank you.

25 LEGISLATOR KOPEL: Anyone else?

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2 I guess the next one will be E-77, which would
3 be with -- we're going to call -- it will be
4 E-82 and that will be public works and M and J
5 Engineering.

6 MR. ARNOLD: Good afternoon. Ken
7 Arnold, public works.

8 E-82 is a contract amendment for
9 our civil side construction management
10 contract. It's adding an additional \$1.5
11 million in capacity for M and J Engineering.

12 LEGISLATOR KOPEL: That's an
13 ongoing contract?

14 MR. ARNOLD: Yes, it is.

15 LEGISLATOR KOPEL: It's one of
16 those where you pretty much got to use the
17 same engineers?

18 MR. ARNOLD: Yeah. We have a
19 group of I think five or six engineers. We've
20 increased the caps on a couple of them. M and
21 J is here today and also NV5 is another item
22 that's on today's calendar for the same
23 purpose.

24 LEGISLATOR KOPEL: I'm sorry.
25 This is just on a per job consulting basis?

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2 MR. ARNOLD: On-call. So, if we
3 have like our resurfacing we look for support
4 for resurfacing. We'll bring on engineers for
5 all our field work. It could be any of our
6 bridge projects. If we don't have an open
7 competitive RFP.

8 LEGISLATOR KOPEL: We're adding
9 how much?

10 MR. ARNOLD: \$1.5 million in
11 capacity.

12 LEGISLATOR KOPEL: And the
13 original?

14 MR. ARNOLD: Original contract
15 was I want to say it was two. Might have been
16 less than that though.

17 LEGISLATOR KOPEL: Are we adding
18 time as well?

19 MR. ARNOLD: No. Same time
20 frame.

21 LEGISLATOR KOPEL: Anyone else?
22 Ken you have one more. I think E-86.

23 MR. ARNOLD: E-86, like I said,
24 it's the same purpose except for it's NV5.
25 Increasing the capacity for civil site

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2 construction management contract.

3 LEGISLATOR KOPEL: Any

4 questions? Thank you. You're done, right?

5 77, try that again, is Department
6 of Parks and Recreation with Plaza Theatrical
7 Productions.

8 MS. BELYEA: Darcy Belyea,
9 commissioner Department of Parks, Recreation
10 and Museums.

11 This is a retroactive contract.
12 Parks department conducted a lengthy RFQ
13 seeking musical and theatrical performers of
14 various genres to engage with us for
15 entertainment purposes for Lakeside theater
16 and other venues in our park system.

17 This particular one is Plaza
18 Theatrical. It is for a three-year contract
19 expiring December 31, 2024 with an option to
20 renew for one two-year period.

21 Plaza has been projected to perform
22 three performances at Lakeside this summer.
23 Camelot was on June 23, 2022. Howard Became a
24 Pirate and the Wizard of Oz were both on July
25 9, 2022. A cost of \$7,500 for all three

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2 performances. This is funded out of
3 hotel-motel grant funds.

4 LEGISLATOR KOPEL: Why is this so
5 late?

6 MS. BELYEA: Because the RFQ
7 process was very lengthy and then we had
8 problems unfamiliar with our vendor portal
9 being able to fill out all of the disclosure
10 forms.

11 LEGISLATOR KOPEL: But you had an
12 RFQ and that was very lengthy but how did you
13 end up letting these people start?

14 MS. BELYEA: We didn't really
15 have an alternative. We had to offer the
16 programing. I apologize and will look to do
17 better going forward.

18 LEGISLATOR KOPEL: Okay.

19 LEGISLATOR NICOLELLO: E-79 with
20 New York Brass Choir.

21 MS. BELYEA: New York Brass
22 Choir. Same RFQ for Dean Carahalas and the
23 concert Pops of Long Island performed at
24 Lakeside Theater on June 18, 2022. Again, a
25 three-year contract expiring December 31, 2024

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2 with the option to renew for one two-year
3 period. Their cost is \$7,000 for a two-hour
4 performances. Funded by hotel-motel grant
5 funds.

6 LEGISLATOR NICOLELLO: Legislator
7 DeRiggi-Whitton.

8 LEGISLATOR DERIGGI-WHITTON: Hi
9 commissioner, I want to first of all say I
10 think you're doing a very good job. I know
11 you inherited a lot of parks. 78 I think.
12 Plus the real estate. And have been very
13 responsive. I appreciate that.

14 This might not be directly related
15 to you but I just noticed that a number of our
16 hotel-motel grants it seems like they're not
17 coming through. You know, to be calendared.
18 I understand that some of them have been
19 approved by you or just waiting for the
20 administration to sign off to calendar them.

21 MS. BELYEA: I've been working
22 through a stack about this high that was left
23 over for about a year and a half, two years.
24 We're working through them.

25 LEGISLATOR DERIGGI-WHITTON: At

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2 this point there are some that have been
3 approved by your office and basically possibly
4 at the administration level waiting to be, you
5 know, calendared to be at that point?

6 MS. BELYEA: Waiting for their
7 approval and then to calendar, yes.

8 LEGISLATOR DERIGGI-WHITTON: If
9 there's anything we can do to have the
10 administration push forward. I know it would
11 help you, it would help me, it would help all
12 of the legislators to not get these phone
13 calls about people that are looking for their
14 hotel-motel funding. I know the
15 administration is still working through a
16 number of things but that's something that I
17 believe it's really important for our
18 constituents. Hopefully we'll get some more
19 calendared shortly. Thank you.

20 LEGISLATOR NICOLELLO: Thank
21 you. No other questions, right? Thank you.
22 Call for a vote on the contracts that follow.
23 E-75 --

24 LEGISLATOR ABRAHAMS: I
25 apologize. I did have a question while deputy

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2 presiding officer was bringing up the item. I
3 didn't get a chance to bring it up with regard
4 to E-86. Who spoke on E-86? Ken. Ken, I
5 just wanted to note for the record you may
6 want to say something at the floor that we had
7 discovered that NV5 was cited by the city of
8 New York for poor performance evaluations.
9 I'm not sure if the department was aware of
10 those evaluations.

11 I know we have approved NV5 in the
12 past. So they are a vendor that the county
13 has used before. However, these poor
14 evaluations have been cited by the city of New
15 York since I guess the last time we have
16 approved their contract. So, I just want to
17 make sure you were aware of that and if you
18 could respond to having those concerns brought
19 up to NV5 or not.

20 MR. ARNOLD: We're aware of
21 those. It occurred on other work outside the
22 county and we have addressed it with the firm.

23 LEGISLATOR ABRAHAMS: You're
24 comfortable with us moving forward today with
25 this contract?

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2 MR. ARNOLD: Yes.

3 LEGISLATOR ABRAHAMS: Thank you
4 Ken.

5 LEGISLATOR NICOLELLO: Any other
6 questions? I'm going to call for a vote on
7 the following contracts. E-75, E-76, E-87,
8 A-24, E-74, E-80, E-81, E-82, E-86, E-77 and
9 E-79. Any debate or discussion on those
10 contracts? Any public comments?

11 MS. MEREDAY: Yes. Good
12 afternoon. Meta J. Mereday. Just a couple of
13 comments. And I'm sure it probably is in the
14 backup material that all of you are privy to
15 but unfortunately the public is not.

16 I'm just still concerned that as we
17 sit in 2022 that there doesn't seem to be any
18 discussion or recognition to the inclusion
19 factor with regard to these contracts. I
20 haven't heard anyone say anything in terms of
21 the compliance factor. There are service
22 disabled veterans that are involved with these
23 contracts. Minority women businesses.

24 We talk about the disparity study
25 which determines the outcomes and the

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2 protocols and goals of our minority and women
3 business department and the related agencies,
4 Office of Asian-American Affairs, Office of
5 Hispanic-American Affairs. That unfortunately
6 sometimes when you break it out to those
7 specific arenas it kind of dilutes the effort
8 when the overall participation and utilization
9 of minority women and veteran businesses are
10 so small to begin with. So it becomes an
11 issue.

12 It would be nice to hear or at
13 least see notification in the document that
14 certain companies are service disabled veteran
15 businesses or minority businesses or at least
16 to have that awareness as opposed to having it
17 brought up a couple of weeks ago and the
18 question was asked, do you do outreach to
19 diverse businesses? Just to do outreach but
20 not to have inclusion and to have them
21 participate in the equitable distribution of
22 the resources in this county I think it does a
23 disservice to all who are involved.

24 That would be my overall question
25 and concern. And if someone could give me

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2 some clarification that this business or this
3 entity has a percentage of utilization or it
4 is 100 percent diverse business I think it
5 would give residents and constituents and
6 particularly those small businesses that are
7 struggling as well and paying taxes in this
8 county a sense of hope that they can actually
9 get a contract and create jobs for their own
10 residents as well as other citizens in the
11 county. Thank you.

12 LEGISLATOR NICOLELLO: Thank
13 you. All in favor of these contracts signify
14 by saying aye. Those opposed? They pass
15 unanimously and we will put Rules in recess.

16 (Committee recessed at 2:55 p.m.)

17 (Committee reconvened at 5:09 p.m.)

18 LEGISLATOR NICOLELLO: Calling
19 the Rules Committee out of recess. Need a
20 motion to suspend the rules. Moved by
21 Legislator Rhoads. Seconded by Deputy
22 Presiding Officer Kopel. All in favor of
23 suspending the rules signify by saying aye.
24 Those opposed? Carries unanimously.

25 Item 195 of 2022 is a resolution

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2 authorizing the county executive to execute an
3 intermunicipal agreement with the Incorporated
4 Village of Floral Park in relation to the
5 construction of a pedestrian walkway.

6 Moved by Legislator

7 DeRiggi-Whitton. Seconded by Legislator
8 Schaefer. Any debate or discussion? All in
9 favor signify by saying aye. Those opposed?
10 Carries unanimously.

11 I guess I forgot to call consent
12 items. Consent items 196, 197, 198, 199, 200,
13 201, 202, 204, 205, 213, 218. And on the
14 addendum, 222, 223, 224 and 225. Any debate
15 or discussion on those items? Motion by
16 Minority Leader Abrahams. Seconded by
17 Legislator Rhoads. Any debate or discussion
18 on these items? Any public comment? All in
19 favor signify by saying aye. Those opposed?
20 They carry unanimously.

21 Next item is 215. I'm going to
22 call the next three items together. 215, 216
23 and 217. These are resolutions authorizing
24 the county executive to enter into
25 intermunicipal agreements with the Village of

1 Rules - 7-18-22

2 Saddle Rock, the Plainedge Union Free School
3 District and the Incorporated Village of
4 Hempstead.

5 Motion? Legislator Bynoe moves.
6 Seconded by Deputy Presiding Officer Kopel.
7 Any debate or discussion on these items?
8 Hearing none, all in favor signify by saying
9 aye. Those opposed? They carry unanimously.

10 219 of 2022 is a resolution
11 establishing a standard workweek for elected
12 officials in the county of Nassau who are
13 members of the New York State and local
14 retirement system.

15 Motion by Legislator Schaefer.
16 Seconded by Legislator DeRiggi-Whitton. Any
17 debate or discussion on this item? Any debate
18 or discussion? Any public comments? All in
19 favor signify by saying aye. Those opposed?
20 Carries unanimously.

21 220 of 2022 is an ordinance making
22 certain determinations pursuant to SEQRA and
23 authorizing the county executive to execute a
24 parking license agreement between the county
25 and the Incorporated Village of Hempstead in

1 Rules - 7-18-22

2 connection with the use of parking spaces at
3 various locations within the Incorporated
4 Village of Hempstead.

5 Motion by Minority Leader

6 Abrahams. Seconded by Legislator Rhoads.

7 MR. WALSH: Kevin Walsh, Office
8 of Real Estate Services. This is a new
9 agreement and in essence a renewal of our
10 parking license for the various county
11 employees and court personnel who work in the
12 Village of Hempstead and utilize the various
13 parking fields. It's a three-year license
14 with a two-year option that could be added.
15 We've actually reduced spaces. Last license
16 had provided for 655 spaces. This is 625.
17 And the village is offering it to us at the
18 same rate so there's no increase.

19 LEGISLATOR NICOLELLO: Thank you
20 very much. Any questions? Hearing none, any
21 public comment? All in favor of this item
22 signify by saying aye. Those opposed?
23 Carries unanimously. Thank you.

24 226 of 2022 is a resolution
25 authorizing the county attorney to make an

1 Rules - 7-18-22

2 offer of judgement for the compromise and
3 settlement of claims of plaintiff as set forth
4 in the action entitled Sharp versus the County
5 of Nassau.

6 Motion by Legislator Rhoads.

7 Seconded by Deputy Presiding Officer Kopel.

8 Any debate or discussion? Any public
9 comment? All in favor signify by saying aye.
10 Opposed? Abstain? It passes by a vote of
11 four in the affirmative and three
12 abstentions.

13 Motion to adjourn. Legislator
14 Rhoads. Seconded by Legislator Schaefer. All
15 in favor of adjourning signify by saying aye.
16 Opposed? Carries unanimously.

17 (Committee adjourned at 5:15 p.m.)

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1 Rules - 7-18-22

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CERTIFICATION

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I, FRANK GRAY, a Notary

9

Public in and for the State of New

10

York, do hereby certify:

11

THAT the foregoing is a true and

12

accurate transcript of my stenographic

13

notes.

14

IN WITNESS WHEREOF, I have

15

hereunto set my hand this 27th day of

16

August 2022

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FRANK GRAY

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