

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

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RICHARD NICOLELLO

PRESIDING OFFICER

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RULES COMMITTEE

County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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Monday, October 3, 2022

1:50 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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 SIELA BYNOE	
*****	
MICHAEL PULITZER	Clerk of the Legislature

A L S O    A P P E A R E D :

INSPECTOR WILLIAM FIELD, POLICE DEPARTMENT

MARISA HOWARD, HUMAN RESOURCES

SUNITA MANJREKAR, DEP. COMM. SOCIAL SERVICES

COMMISSIONER ARNOLD, PUBLIC WORKS

COMMISSIONER BELYEA, PARKS

ANDY PERSICH, OMB

CHRIS NOLAN, OMB

ANISSA MOORE, DCE - ADMINISTRATION

ANN DESIMONE, HEALTH DEPARTMENT

PUBLIC COMMENT:

John Gross, Esq                      Counsel to NCC

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LEGISLATOR NICOLLELO: All right.  
I'm going to call the Rules Committee to  
order. I'm going to ask Legislator  
Walker to do the Pledge. Please stand.

(Whereupon, the Pledge of  
Allegiance is recited.)

LEGISLATOR NICOLLELO: Thank you.  
Mike, could you please call the  
roll?

CLERK PULITZER: Roll call for the  
Rules Committee.

Legislator Siela Bynoe.

LEGISLATOR BYNOE: Here.

CLERK PULITZER: Legislator Delia  
Deriggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Ranking Member  
Kevan Abraham?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Legislator Laura  
Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator Steven  
Rhoads?

LEGISLATOR RHOADS: Present.

CLERK PULITZER: Vice Chairman  
Howard Kopel?

LEGISLATOR KOPEL: Here.

CLERK PULITZER: Chairman Richard  
Nicollello?

LEGISLATOR NICOLLELO: Here.

CLERK PULITZER: We have a quorum,  
sir.

LEGISLATOR NICOLLELO: Thank you  
very much.

Welcome to the Rules Committee of  
the Legislature. In terms of public  
comment, we have these questions. Public  
comment is limited to items on the agenda  
of the various committees. If you want  
to submit a public comment, please submit  
a slip to the Clerk's Office, which is  
right at this table (indicating).

Additionally, if you would like to  
submit written public comments, we have  
an e-mail address that's set up for that:

Legpubliccomment@NassauCounty.gov.  
If you don't have that information, one

of our staff members can get that to you.

What we traditionally do to start the meeting, we have our contracts first. I'm going to call them all at once, then we'll bring them up individually.

First, I need a motion to suspend the Rules.

LEGISLATOR RHOADS: So moved.

LEGISLATOR NICOLLELO: Moved by Legislator Rhoads, seconded by Deputy Presiding Officer Kopel. All in favor of suspending the Rules, signify by saying aye.

(Whereupon, Rules Committee responds in favor.)

LEGISLATOR NICOLLELO: Those opposed?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Carries unanimously.

Contracts: A-8; A-26; A-28; A-31; A-32; A-33. Resolutions authorizing the Commissioner of Shared Services to

1  
2 execute a purchase order or a blanket  
3 purchase order between the County of  
4 Nassau and AC Electrical Supply,  
5 Intergraph Corporation, Gabrielli Truck  
6 Sales, Eagle Chevrolet, AARCO  
7 Environmental, Judge Family Enterprises.

8 E-10, E-107, E-108, E-109, E-110,  
9 E-111, E-113, E-114, E-115. Resolution  
10 authorizing the County Executive to  
11 execute a personal services agreement or  
12 amendments to personal service agreement  
13 between the County and the Gordian Group,  
14 Desert Highway Band Leftfield  
15 Productions, Rising Shine Records,  
16 Forensic Psychology Consulting, Benzaquen  
17 Psychology Services, Top Key Court  
18 Reporting, Aelixt Group LLC, Big Green  
19 Van Entertainment, Luminocity.

20 Lastly, B-6, a resolution to  
21 authorize the Commission of Shared  
22 Services to execute a purchase order or  
23 blanker purchase order between the County  
24 -- actually, it's a resolution  
25 authorizing the County Executive to award

1  
2 and execute a contract between the County  
3 and Metropolitan Construction Systems,  
4 Inc.

5 Motion by Deputy Presiding Officer  
6 Kopel, seconded by Minority Leader  
7 Abrahams.

8 So now all of those contracts are  
9 before us. We will start off with the  
10 Police Department, A-26, Intergraph  
11 Corporation D/B/A Hexagon.

12 MR. FIELD: Good afternoon. William  
13 Field, Inspector with the Police  
14 Department. Item A-26-22 is to authorize  
15 and award a purchase order for Hexagon  
16 Intergraph computer-aided dispatch  
17 system. This is a system we use to  
18 dispatch our 9-1-1 calls, as well as to  
19 create reports for our communications  
20 bureau. This is a sole source  
21 procurement. The creator, Hexagon, has  
22 the software copy righted. They're the  
23 only one legally allowed to provide  
24 maintenance and support. The maintenance  
25 period is for one year and the maximum



amount authorized is \$919,796.64.

LEGISLATOR NICOLLELO: I understand they're your sole source and we must use them this year, but is there any consideration being given going forward to look at other vendors?

MR. FIELD: Absolutely. With me here today is communications bureau director Debbie Chaffee Davis. Over the last year, she's put together a document showing, based on her market research and experience, in order for us to put our functional justifications together to see what exactly we need so we can go through the solicitation process to to find if there's a better system out there for us.

LEGISLATOR NICOLLELO: Okay. Any questions?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Thank you, Inspector.

MR. FIELD: Should I go to the next one?

1  
2 LEGISLATOR NICOLLELO: Yes.

3 MR. FIELD: A-28-22. This is to  
4 award and authorize a blanket purchase  
5 order for OEM truck parts. This  
6 solicitation was advertised in *Newsday*.  
7 The maximum amount authorized under the  
8 the blanket order is \$750,000. The term  
9 of the blanket order shall be for a  
10 period of one year from the effective  
11 date with the option two renew for four  
12 additional one year periods. The Office  
13 of Purchasing recommends that Gabrielli  
14 Truck Sales be the lowest responsible  
15 bidder meeting specifications and,  
16 therefore, be awarded.

17 LEGISLATOR NICOLLELO: Any  
18 questions?

19 (Whereupon, no verbal  
20 response.)

21 LEGISLATOR NICOLLELO: Thank you.

22 MR. FIELD: Item A-31-22. To  
23 authorize and award a blanket purchase  
24 order for GMC OEM truck parts. This is  
25 with Eagle Chevrolet. This solicitation

1  
2 was also advertised in *Newsday*. The  
3 maximum amount authorized under this  
4 blanket purchase order is \$950,000. This  
5 blanket purchase order will also be for a  
6 period of one year from the effective  
7 date with an option to renew for four  
8 additional years. The Office of  
9 Purchasing recommends that this be  
10 offered to Eagle Chevrolet.

11 LEGISLATOR NICOLLELO: Any questions  
12 on this one?

13 (Whereupon, no verbal  
14 response.)

15 LEGISLATOR NICOLLELO: One more.

16 MR. FIELD: Item A-33-22 is to  
17 authorize an award a blanket purchase  
18 order for auto batteries to Judge Family  
19 Enterprise, Inc. This solicitation was  
20 also advertised in *Newsday*. The maximum  
21 amount authorized under this blanket  
22 purchase order is \$2.8 million. The term  
23 shall be from one year from the effective  
24 date with an option to renew for four  
25 additional one year periods. The Office

1  
2 of Purchasing recommends that this be  
3 offered bid to Judge Family as the lowest  
4 responsible bidder.

5 LEGISLATOR NICOLLELO: Any questions  
6 on this one?

7 LEGISLATOR DERIGGI-WHITTON: I have  
8 a question: 2.8, is that approximately  
9 what we normally spend per year on  
10 batteries?

11 MR. FIELD: No. That's over the  
12 life over the blanket order, over the  
13 five year period, and it is used by  
14 several other agencies.

15 LEGISLATOR DERIGGI-WHITTON: Okay.  
16 So 2.8 is for the total of five years, or  
17 per year; I just want to make sure.

18 MR. FIELD: That's for the total  
19 five year length of the contract.

20 LEGISLATOR NICOLLELO: Actually,  
21 that's a good point. That does seem like  
22 a lot of money for auto batteries.

23 MR. FIELD: It's used by multiple  
24 agencies, this blanket order. I believe  
25 DPW and Corrections also use it. From

the PD side, we do go through a lot of batteries.

LEGISLATOR NICOLLELO: Any other questions?

LEGISLATOR ABRAHAMS: I know it's hard with different sized vehicles, but what's the average unit cost for each of the batteries?

MR. FIELD: It would be based on the price list. I don't have the price list with us. We can get back to you though.

(Whereupon, side conversation amongst presenters.)

MR. FIELD: It appears to be 15% deduction based on the book price. It depends on the type of battery we're purchasing. I guess if we go to a heavy duty versus a standard battery. Is it alright if I get back to you on the price?

LEGISLATOR ABRAHAMS: Sure.

LEGISLATOR NICOLLELO: Legislator Schaefer.

1  
2           LEGISLATOR SCHAEFER: I was just  
3 gonna ask, I imagine a police car goes  
4 through a battery quicker than the  
5 average car, all the equipment that's in  
6 it, the computer and everything. I don't  
7 know if it operates off the battery. Out  
8 of curiosity, is that part of it?

9           MR. FIELD: Absolutely. We go  
10 through a lot of batteries. They don't  
11 last the standard length of a car between  
12 running 24 hours a day and just the sheer  
13 mileage.

14           LEGISLATOR SCHAEFER: Okay. Thank  
15 you.

16           LEGISLATOR NICOLLELO: Any other  
17 legislators?

18           (Whereupon, no verbal  
19 response.)

20           LEGISLATOR NICOLLELO: All right.  
21 Thank you very much.

22           MR. FIELD: Thank you.

23  
24           \*\*\*\*\*

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2                   LEGISLATOR NICOLLELO: All right.

3                   The next item is with the County  
4                   Legislature. It's E-112, 2022. It is a  
5                   contract with Top Key Court Reporting  
6                   Services. It's to provide stenographic  
7                   services to the County Legislature. The  
8                   original maximum was \$60,000. The new  
9                   maximum amount is \$400,000. The new  
10                  maximum for the first two years increased  
11                  from \$10,000 to \$60,000. If the first  
12                  two year renewal term is exercised, the  
13                  maximum amount is for the first renewal  
14                  term is \$170,000. If the second two year  
15                  renewal term is exercised, the maximum  
16                  amount for the second renewal term is  
17                  \$170,000.

18                 This is generated by us. Any  
19                 questions or discussion?

20                 (Whereupon, no verbal  
21                 response.)

22                 LEGISLATOR NICOLLELO: Nope.

23                 CLERK PULITZER: Thank you, sir.

24                 LEGISLATOR NICOLLELO: Oh, you were  
25                 going to do that.

CLERK PULITZER: No. I'm  
appreciative.

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LEGISLATOR NICOLLELO: Next item is  
Human resources. E-113 with the Aelixt  
Group.

MS. HOWARD: Good afternoon. Marisa  
Howard, director of Human Resources.

Item E-113-22 is a request to add  
funds and extend the previously issued  
contract for sexual harassment prevention  
services with Aelixt. This request of  
for the timeframe of March 1 through May  
5, 2022 for \$7,451.61.

LEGISLATOR NICOLLELO: It appears  
that the contract term ends December 31,  
2022?

MS. HOWARD: Correct. The newly  
issued contract began March 6th. This is  
just a bridge the gap.

LEGISLATOR NICOLLELO: Okay. Very  
good. Any questions on this item?

(Whereupon, no verbal  
response.)



LEGISLATOR NICOLLELO: No. Thank  
you.

MS. HOWARD: Thank you.

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LEGISLATOR DERIGGI-WHITTON: Mike,  
can you just say why there's such an  
increase in this expense from last time.

CLERK PULITZER: I'll have to check  
with my staff. We hired a new lady.  
There's been many, many more meetings,  
but I'll get back to you with an answer.

LEGISLATOR DERIGGI-WHITTON: Frank  
retired. I'm not questioning -- please  
don't take this personally. I don't want  
to start off that way.

CLERK PULITZER: No, no.

LEGISLATOR DERIGGI-WHITTON: It just  
seems like it went from \$10,000 to  
\$60,000 for the compensation and then for  
the first two year renewal option at  
\$170,000.

(Whereupon, off the record

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discussion was held with  
staff.)

CLERK PULITZER: Top Key is now  
working.

LEGISLATOR DERIGGI-WHITTON: All  
right. For the record, I hear it is on  
par with the prior company. Okay.

CLERK PULITZER: Yes.

LEGISLATOR DERIGGI-WHITTON: The way  
it was worded here, it sounded --

CLERK PULITZER: It is confusing.

LEGISLATOR DERIGGI-WHITTON: Then we  
don't need anything further. Thank you,  
Mike.

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LEGISLATOR NICOLLELO: All right.  
The next contracts are with Social  
Services; E-110 and E-111, Forensic  
Psychology Consulting, Benzaquen  
Psychology Services.

MS. MANJREKAR: Sunita Mandrekar,  
Deputy Commissioner at Social Services.

1  
2           LEGISLATOR NICOLLELO: Okay. You  
3 want to tell us what these contracts are  
4 about?

5           MS. MANJREKAR: So E-10 (sic) and  
6 the one after, I can go case by case.  
7 E-10-22 (sic) is an amendment to the  
8 contract for the provision of  
9 comprehensive psychological evaluations  
10 and courtroom testimony as ordered by the  
11 family court. The Department is seeking  
12 to extend the term of the contract  
13 through December 31, 2022, asking for a  
14 one year extension.

15           LEGISLATOR NICOLLELO: Okay. It's a  
16 one year extension, but it extends until  
17 December 31, is there anything in place  
18 for beyond that?

19           MS. MANJREKAR: Yes. We are looking  
20 to process an RTI, Request to Initiate,  
21 within the next quarter to issue new  
22 solicitation.

23           LEGISLATOR NICOLLELO: All right.  
24 Here's a question: If you're issuing  
25 this Request to Initiate, etcetera, are

1  
2 we gonna get a contract back before the  
3 Legislature either before January 1st or  
4 shortly thereafter, rather than in  
5 October of 2023?

6 MS. MANJREKAR: We're hoping to do  
7 that in the next quarter.

8 LEGISLATOR NICOLLELO: Okay. So the  
9 plan is the get us something in a timely  
10 fashion for next year.

11 MS. MANJREKAR: Correct.

12 LEGISLATOR NICOLLELO: Any other  
13 questions?

14 (Whereupon, no verbal  
15 response.)

16 LEGISLATOR NICOLLELO: I think we're  
17 good. You want to do the other contract?

18 MS. MANJREKAR: Sure. The next one  
19 is E-111-22 and it's the same. It is an  
20 amendment of the contract for the  
21 provision of comprehensive psychological  
22 evaluation and courtroom testimony as  
23 ordered by the family court and the  
24 Department is seeking to extend the term  
25 of the contract through December 31,

2022.

PRESIDING OFFICER NICOLELLO: Any  
questions from the Legislators?

(Whereupon, no verbal  
response.)

LEGISLATOR NICOLLELO: I think we're  
good. Thank you very much.

MS. MANJREKAR: Thank you.

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LEGISLATOR NICOLLELO: Next items  
are with Public Works. We have two of  
the items are going to be tabled. They  
are A-8-22 with AC Electrical Supplies,  
which the IG is still looking at.  
E-102-22 with the Gordian Group. I need  
a motion to table. I need a motion to  
table. Legislator Schaefer makes that  
motion, seconded by Legislator Bynoe.  
All in favor of tabling those items,  
signify by saying aye.

(Whereupon, all respond in  
favor with aye.)

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LEGISLATOR NICOLLELO: A-8 and 102.  
Passes unanimously.

COMMISSIONER ARNOLD: Ken Arnold,  
Public Works. So A-32 is hazardous  
material transport, storage, disposal  
blanket order. There was five bids  
received. The capacity of the contract is  
4.5 over the one base year, plus four  
renewal years. AARCO was the lowest  
responsible bidder.

LEGISLATOR NICOLLELO: Any  
questions?

(Whereupon, no verbal  
response.)

LEGISLATOR NICOLLELO: That leaves  
B-6, which we added to the calendar.

COMMISSIONER ARNOLD: So B-6 is a  
requirements contract for roof  
replacement. The contract is for \$3  
million over two years. We had two  
bidders. Metropolitan Construction was  
the lowest responsible bidder. The two  
bidders, we looked into what that was  
about. Basically, a lot of the vendors

1  
2 that do this type of work didn't have the  
3 correct apprentice so they did not bid.  
4 Some said they have issues currently with  
5 the amount of work they have to do and  
6 were not interested in County work.

7 LEGISLATOR NICOLLELO: Okay. Any  
8 questions on this one?

9 Legislator Bynoe.

10 LEGISLATOR BYNOE: Thank you,  
11 Presiding Officer. Hi, Ken.

12 What building are we replacing the  
13 roofs?

14 COMMISSIONER ARNOLD: These are  
15 buildings that come up that give us  
16 issues. It could be a total replacement.  
17 It could be a just a repair of a roof.  
18 Currently, we're working in the Five  
19 Towns Community Center, is one location  
20 we are doing. I know we have an issue at  
21 240 Old Country Road on the top floor.  
22 We're always looking at an issue there.  
23 I don't have off the top of my head if  
24 anything else is scheduled. This is not  
25 a contract we use for large, large

1  
2 projects. The capacity is only \$3  
3 million over two years. It's for more  
4 unforeseen, unexpected conditions.

5 LEGISLATOR BYNOE: Is the jail being  
6 considered?

7 COMMISSIONER ARNOLD: The jail was  
8 already done as part of requirements with  
9 our building contractor. We had E&A in  
10 the jail looking at the issues there.  
11 We've made repairs to that and we  
12 currently have a design contract,  
13 ongoing, looking for the permanent  
14 solution to that building. The challenge  
15 with the 832 building, the jail, all the  
16 mechanical equipment is on the roof and  
17 it penetrates the roof everywhere. We  
18 have to figure out the right remedy to  
19 control that issue.

20 LEGISLATOR BYNOE: When you say it  
21 was done, it's not done because it's  
22 still leaking because you're trying to  
23 troubleshoot these issues.

24 COMMISSIONER ARNOLD: I don't  
25 believe the roof is currently leaking at



1  
2 any great extent. I know we had some  
3 leaks to the caulking of the building,  
4 the side panels of the building. That's  
5 also part of the 832 rehabilitations  
6 project. Last time I spoke with  
7 Corrections, I don't believe the roof is  
8 leaking of many major issue as it was.

9 LEGISLATOR BYNOE: Any leak is a bad  
10 leak, so. All right. I just hope with  
11 this contract -- because I know there are  
12 ongoing issues at the jail in terms of  
13 leaking. If we just solved it, then to  
14 God be the glory. It's my understanding,  
15 since I came here in 2014 to last year,  
16 the roof was still leaking. I'm just  
17 saying, this is a contract that you  
18 identified two roofs at two different  
19 municipal buildings that we should be  
20 looking at.

21 COMMISSIONER ARNOLD: If there are  
22 unexpected issues that need to be  
23 addressed, this is the contract we  
24 utilize.

25 LEGISLATOR BYNOE: I hope that we

1  
2 look into it.

3 LEGISLATOR NICOLLELO: I just want  
4 to add to that, actually. The minority  
5 leader and myself were at a meeting -- I  
6 think you were there -- several years ago  
7 with respect to the jail. The roof issue  
8 as well as other structural issues at the  
9 jail were discussed. What's the timeline  
10 for getting a roof replacement as opposed  
11 to simply repair? I know you said  
12 there's issues. My recall is that those  
13 issues were discussed back 2-3 years ago.

14 COMMISSIONER ARNOLD: We have a  
15 meeting scheduled with the new  
16 Corrections leadership, I believe it's  
17 next week, with our consultant, LIRO  
18 (phonetic) to go through what our options  
19 are on that roof. The problem is because  
20 everything sits on the roof, it's a very  
21 complicated project, and how to approach  
22 that and ensure there will be no future  
23 leaking when you have hundreds of  
24 penetrations to the roof because of all  
25 of the equipment that's up there, do you

1  
2 build something above it? That's very  
3 expensive. What other things can we look  
4 to do.

5 We did go out, I think it was last  
6 year, spent a good deal of money to  
7 address the immediate issues. We believe  
8 last I talked with Corrections, I have  
9 not talked with the new leadership there;  
10 this was the prior Sheriff's Office, that  
11 the building was not leaking like it was.  
12 If there's a drip here and there, that  
13 happens in a lot of my buildings, but  
14 it's not the major issue of water pouring  
15 in. What was found at the building was  
16 there was some penthouses that lost their  
17 roofing and water was getting into the  
18 penthouses and that was causing a lot of  
19 our major issues and those were all  
20 addressed with E&A.

21 LEGISLATOR NICOLLELO: Okay.

22 I understand the repairs were made,  
23 but the ultimate --

24 COMMISSIONER ARNOLD: It needs a  
25 permanent solution.

LEGISLATOR NICOLLELO: So when --

COMMISSIONER ARNOLD: We did something to buy us time, but still requires a permanent solution.

LEGISLATOR NICOLLELO: From our side, we're pushing for that. We want to see that done in a timely fashion.

COMMISSIONER ARNOLD: Understood. It's just that there's so many things on that roof, it's not an easy solution. We gotta figure out what the best way of approaching it is.

LEGISLATOR NICOLLELO: Okay. Any other questions?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Thank you, Ken.

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LEGISLATOR NICOLLELO: Next contracts are with Parks.

COMMISSIONER BELYEA: Good

1  
2           afternoon, Darcy Belyea, Parks  
3           Commissioner. E-107-22, Desert Highway  
4           Band; presenting a personal services  
5           agreement for Desert Highway Band. Parks  
6           conducted a lengthy RFQ for artists and  
7           musical group performances of various  
8           genres to provide entertainment at  
9           Eisenhower Park this past summer. This  
10          agreement is retroactive to June 8, 2022  
11          and will terminate on December 31, 2024  
12          with the option to renew for one two year  
13          period. It is for one two-hour  
14          performance at Eisenhower Park. It was  
15          held this year on July 16. Dates for  
16          future performances to be determined.  
17          Cost to the County is \$5,250 per  
18          performance funded by the Hotel/Motel Tax  
19          Grant Fund.

20                 LEGISLATOR NICOLLELO: This contract  
21                 and the ones that follow, they were all  
22                 performed over the summer, we're sitting  
23                 in October. I know you are new and  
24                 getting up to speed and getting the  
25                 process up to speed, and we do appreciate

1  
2 the fact that you have multiyear  
3 contracts in place.

4 COMMISSIONER BELYEA: I appreciate  
5 that too. It will make life a lot easier  
6 going forward.

7 LEGISLATOR NICOLLELO: For us as  
8 well.

9 COMMISSIONER BELYEA: It was also  
10 new for the vendors having to go through  
11 the process and vendor portal, etcetera.

12 LEGISLATOR NICOLLELO: The point I'm  
13 going to make is there are new vendors  
14 that come in for contracts next summer.  
15 We would like to see them, these  
16 contracts, before our Committee, before  
17 the artists actually perform.

18 COMMISSIONER BELYEA: I agree with  
19 you. We are actually working on that now  
20 for 2023. We're going to do an RFQ, so I  
21 hope to load up your inboxes in January.

22 LEGISLATOR NICOLLELO: Perfect.  
23 Thank you. Any questions on this one?

24 (Whereupon, no verbal  
25 response.)

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LEGISLATOR NICOLLELO: You want to touch on the next several?

COMMISSIONER BELYEA: E-108-22, again, personal services agreement, Left Field Productions, Inc. The performed Neil Berg's 100 Years of Broadway on August 13. The cost to the County is \$12,000, funded by the Hotel/Motel Grant Fund.

LEGISLATOR NICOLLELO: Any questions on this one?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Nope. Just go right to the next one.

COMMISSIONER BELYEA: E-109-22, Personal Services Agreement, same RFQ. They performed on July 22 and the cost to the County is \$5,000. Agreement retroactive to June 8, expiring December 31, 2024.

PRESIDING OFFICER NICOLELLO: Any questions?

(Whereupon, no verbal

1  
2 response.)

3 COMMISSIONER BELYEA: The final for  
4 this group, E-114-22, Big Green Van  
5 Entertainment. They performed as ZBT,  
6 Zach Brown Tribute Band, on July 29,  
7 2022. Same agreement, June 8, 2022,  
8 retroactive expiring December 31, 2024.  
9 This was a \$10,000 cost out of  
10 Hotel/Motel Tax Grant Fund.

11 LEGISLATOR NICOLLELO: All right.  
12 The last one is E-115 with Luminocity.

13 COMMISSIONER BELYEA: Yeah.  
14 E-115-22 is not retroactive. I'm excited  
15 to present this here today. It's a Use  
16 and Occupancy Permit with Luminocity,  
17 Inc. They would like to bring their  
18 light sculpture and animation event to  
19 Nassau County, Eisenhower Park, to create  
20 a one-of-a-kind experience for all ages.  
21 Typically, a Use Occupancy Permit does  
22 not get presented here, but there is an  
23 anticipated revenue in the \$100-200,000  
24 range, based on our royalties that we  
25 will get per ticket sale. Typically, we



1  
2 average 250 Use and Occupancy Permits  
3 that we issue per year, but they don't  
4 generate that kind of revenue. That's  
5 why I'm here today.

6 The permits shall commence upon  
7 approval and terminate on January 16,  
8 2023. The event nights will run  
9 Wednesday through Sunday evenings  
10 beginning November 9, through January 8,  
11 excluding holidays. It was end by 10  
12 p.m. each night. It will be adjacent to  
13 Parking Field 2 at Eisenhower Park. The  
14 fees payable to the County include a  
15 \$10,000 upon execution of the permit,  
16 plus a royalty on all ticket sales; \$5  
17 per adult ticket sold and \$2 per child  
18 ticket sold. There is not cost to the  
19 County aside from public safety, which is  
20 not above and beyond their normal patrol  
21 of Eisenhower Park during the winter  
22 months. The permittee will also provide  
23 their own security as well. We will  
24 provide an office space for them in the  
25 field house at Eisenhower Park near the

1  
2 tennis courts; again, no cost to the  
3 County. My Parks team is really excited  
4 to bring this forward to you today.

5 LEGISLATOR NICOLLELO: These shows  
6 are great. This is really exciting that  
7 you're putting this in Eisenhower Park.  
8 It's fantastic. The only question I have  
9 is a concern about traffic. In other  
10 words, Eisenhower park has the run  
11 roadway that runs through the middle. If  
12 the demand is high, is there a concern  
13 about traffic spilling out into Hempstead  
14 Turnpike or Merrick Avenue?

15 COMMISSIONER BELYEA: I used the  
16 event at Nassau County Museum as a  
17 mirror. The ticket sales are sold at set  
18 time intervals of five minutes. It think  
19 there's 100 cars for every 15 minutes  
20 interval of a start time. Folks have 45  
21 minutes to an hour to walk through.  
22 Hopefully, that won't be a traffic  
23 problem. If we see it's a problem, we  
24 will have to put police in place to help  
25 us with that.

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LEGISLATOR NICOLLELO: Okay. It's for pedestrians, it's not a ride-through.

COMMISSIONER BELYEA: It's a walk-through. We're looking forward to it.

LEGISLATOR NICOLLELO: Legislator Deriggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi, Commissioner. Just real quick, when the tickets are sold, how are they sold?

COMMISSIONER BELYEA: On line.

LEGISLATOR DERIGGI-WHITTON: So there's no cash.

COMMISSIONER BELYEA: No cash. They are going to have merchandising there. I assume they would like to be cashless, but I don't think that's going to be the case.

LEGISLATOR DERIGGI-WHITTON: That's a good accountability if you have everything online. This way they don't have to worry about -- you have full accountability for everyone that comes through.

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COMMISSIONER BELYEA: Agreed. I actually asked for daily and weekly reports in the agreement, you'll see.

LEGISLATOR DERIGGI-WHITTON: It's great to have all these different interesting concerts and all. You're bringing a lot of life.

COMMISSIONER BELYEA: Thank you.

LEGISLATOR ABRAHAMS: Commissioner, just a quick question in regards to revenue that's generated from the event. I see the licensing fee and the royalty fee. How much revenue do they anticipate they're going to generate?

COMMISSIONER BELYEA: If I want to be aggressive, based on their ticket sales in Manhasset last year, we could be seeing upwards of \$150,000 in revenue. We have better parking, which is why I think they approached us about doing it here. There was a transportation and parking issue in Manhasset last year. It was at Whitney Pond Park. I think with us to be able to have the parking they

1  
2 need, they'll be able to increase ticket  
3 sales.

4 LEGISLATOR ABRAHAMS: Thank you.

5 PRESIDING OFFICER NICOLELLO: Any  
6 other questions?

7 (Whereupon, no verbal  
8 response.)

9 PRESIDING OFFICER NICOLELLO: Thank  
10 you, Darcy.

11 COMMISSIONER BELYEA: Thank you.

12  
13 \*\*\*\*\*  
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15 LEGISLATOR NICOLLELO: Is there any  
16 public comment on any of the contracts  
17 that we've called?

18 (Whereupon, no verbal  
19 response.)

20 LEGISLATOR NICOLLELO: Hearing none,  
21 we're going to call for a vote on  
22 contracts A-26, E-112, E-113,  
23 E-110-E111, A-32, E-107, E-108, E-109,  
24 E-114, E-115 and B-6. Any further debate  
25 or discussion?

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(Whereupon, no verbal  
response.)

LEGISLATOR NICOLLELO: All in favor  
signify by saying aye.

(Whereupon, all members of  
the Rules Committee respond in  
favor with aye.)

LEGISLATOR NICOLLELO: Those  
opposed.

(Whereupon, no verbal  
response.)

LEGISLATOR NICOLLELO: Carries  
unanimously. We are going to put the  
Rules Committee in recess. Public Safety  
is next.

(Whereupon, Rules Committee  
enters into recess, 2:18 p.m.)

(Whereupon, Rules Committee  
resumes, 3:32 p.m.)

LEGISLATOR NICOLLELO: The Rules  
Committee is back in session.

I'm going to call the Consent  
Calendar involving items that went  
through other Committees a few moments

1  
2 ago. It's been agreed between the  
3 Majority and the Minority that no further  
4 debate or discussion is required at this  
5 time for these items:

6 - 304, 306, 307, 308, 309, 317,  
7 318, 319, 320, 321, 324, 325, 326, 327,  
8 328, 329, 330. That's it for the main  
9 Calendar.

10 - 332, 333, 336, 337, 338-2022.

11 Motion by Legislator Rhoads,  
12 seconded by Legislator Deriggi-Whitton.  
13 Any debate or discussion?

14 (Whereupon, no verbal  
15 response.)

16 LEGISLATOR NICOLLELO: Any public  
17 comment on those items?

18 (Whereupon, no verbal  
19 response.)

20 LEGISLATOR NICOLLELO: Hearing none,  
21 all in favor, signify by saying aye.

22 (Whereupon all members of  
23 the Rules Committee respond in  
24 favor with aye.)

25 LEGISLATOR NICOLLELO: Those

1  
2           opposed?

3                   (Whereupon, no verbal  
4                   response.)

5           LEGISLATOR NICOLLELO: They carry  
6           unanimously.

7                   Item 305 is a Resolution to  
8           authorize a transfer of appropriations  
9           heretofore made within the Budget for the  
10          year 2022, moved by Deputy Presiding  
11          Officer Kopel, seconded by Legislator  
12          Schaefer. So that's before us. I know  
13          there were some questions on this.  
14          Legislator Bynoe.

15          LEGISLATOR BYNOE: Hi. Good day.  
16          Who's here from the Administration?

17          MR. NOLAN: Chris Nolan, Office of  
18          Management and Budget.

19          LEGISLATOR BYNOE: Hi, Chris. How  
20          are you?

21          MR. NOLAN: Good.

22          LEGISLATOR BYNOE: Good. I have  
23          some questions specifically around the  
24          Office of Health Equity and the Division  
25          of Equity and Inclusion. Would you be



1  
2 the person to answer those questions  
3 today?

4 MR. NOLAN: Actually, we have DCE  
5 Anissa Moore and she can speak to those.

6 DEPUTY COUNTY EXECUTIVE MOORE: Good  
7 afternoon, Legislator.

8 LEGISLATOR BYNOE: Hi. My questions  
9 are probably gonna bubble up as we have a  
10 conversation. I'd like some background on  
11 this Office of Health Equity. I know for  
12 a fact that we had a Health Equity  
13 Director and I believe that role is still  
14 filled in some capacity, but what I'm  
15 seeing here is that we're going to  
16 actually create a specific office; is  
17 that correct?

18 DEPUTY COUNTY EXECUTIVE MOORE: In  
19 terms of the office, the office was  
20 actually reestablished in 2019, obviously  
21 to address some of the health disparity  
22 issues. You're correct, the director at  
23 that particular time was established, but  
24 she was established within the Health  
25 Department. She will remain within the

1  
2 Health Department. The office is an arm  
3 of the Health Department. They're still  
4 going to be working with the Health  
5 Department; however, the new funding line  
6 will allow for us to hire an assistant to  
7 the Director of the Office of Health  
8 Equity, along with some part time  
9 coordinators so that we can move the  
10 office forward.

11 LEGISLATOR BYNOE: Okay. So while  
12 the office was established in 2019, I  
13 know that similar work was being  
14 undertaken by that Health Department in  
15 the previous administration as well,  
16 prior to 2019.

17 DEPUTY COUNTY EXECUTIVE MOORE: That  
18 is correct.

19 LEGISLATOR BYNOE: So a lot of that  
20 work was programmatic where they went out  
21 into the community and did a variety of  
22 educational seminars and the like.

23 I want to talk a little bit about  
24 what programming will look like, but  
25 first I'd like to understand what's being

1  
2 isolated for salaries versus equipment,  
3 programs, contracts and the like. Do you  
4 have a better break down.

5 DEPUTY COUNTY EXECUTIVE MOORE:

6 Okay. I can give you a breakdown for  
7 that. In terms of the item here based on  
8 the numbers here, if you're looking at  
9 the item for \$370,000, that includes all  
10 of the staffing. That's going to be the  
11 staffing. The \$175,000, which is half of  
12 that, will take care of the Fringe.

13 Then for the \$20,000, that is  
14 general expenses for the office. That  
15 will take care of our office supplies,  
16 our brochures and all of that. We really  
17 want to promote this office and make sure  
18 the diverse communities have access to  
19 information.

20 For the \$30,000 that is being  
21 allocated for equipment, we still need  
22 furniture and copiers, because this  
23 particular office as it stands will be  
24 moving to 40 Main Street so that we can  
25 have, I want to say, additional access to

1  
2 the community. We realize in many ways  
3 that the community wasn't coming to  
4 County Seat Drive and so we wanted to be  
5 a little bit closer to the community.

6 The DE would be the \$60,000. That  
7 would cover the training for the  
8 Department internally, but also  
9 externally. We're going to actually train  
10 our County staff. We believe by training  
11 the County staff, this is going to reduce  
12 the cost for the County as it relates to  
13 healthy options and healthy lifestyles.

14 LEGISLATOR BYNOE: Okay. Moving to  
15 40 Main, does that mean some of the  
16 program services that you're going to  
17 provide will incorporate walk-ins or some  
18 level of direct counseling to the  
19 community?

20 DEPUTY COUNTY EXECUTIVE MOORE:  
21 Correct. Counseling, seminars, being  
22 able to have access to people right in  
23 the office itself. Some of the  
24 committees have already been established  
25 in terms of that office. Some of the

1  
2 areas include cancer, because that's one  
3 of the major areas; cardiovascular  
4 disease, stroke, asthma, obesity,  
5 diabetes, as well as maternal and infant  
6 mortality. Those are the main areas, but  
7 we hope to address other areas, as we  
8 work and partner with the Office of  
9 Minority Affairs, the Office of Asian  
10 Affairs, as well as the Office of  
11 Hispanic Affairs.

12 LEGISLATOR BYNOE: Okay. Are we  
13 expecting any type of contractual  
14 services?

15 DEPUTY COUNTY EXECUTIVE MOORE: The  
16 Contractual services will be for  
17 training.

18 LEGISLATOR BYNOE: That's it?

19 DEPUTY COUNTY EXECUTIVE MOORE:  
20 Correct.

21 LEGISLATOR BYNOE: Okay. Are we  
22 going to have statisticians; individuals  
23 who are able to capture data, review  
24 data, and be able to forecast and assist  
25 in predicting where resources and

services need to be targeted?

DEPUTY COUNTY EXECUTIVE MOORE:

Absolutely. It's critical that we become data informed. That is the goal of this office. It's also the same goal of the Diversity Equity Inclusion Office. We have to begin to make data-informed decisions. That was the purpose for moving forward with the allocations.

LEGISLATOR BYNOE: So we will have somebody on staff that has that capability and experience dealing with data?

DEPUTY COUNTY EXECUTIVE MOORE: Yes. And we also have currently moved forward. We have two students from Hofstra University who are currently assisted us in this effort.

LEGISLATOR BYNOE: We have software that will help in the manipulation of that data?

DEPUTY COUNTY EXECUTIVE MOORE:  
Correct.

LEGISLATOR BYNOE: What software are

1  
2 we using?

3 DEPUTY COUNTY EXECUTIVE MOORE: I'm  
4 not familiar with the software, but I can  
5 get that information before the next  
6 meeting.

7 LEGISLATOR BYNOE: Okay. So  
8 Diversity and Equity Inclusion, if you  
9 could go through those numbers, please.

10 DEPUTY COUNTY EXECUTIVE MOORE:  
11 Okay. So you're going to see the item  
12 for \$250,000, that, once again, is for  
13 staff.

14 The \$125,000 which reflects the 50%  
15 for the Fringe.

16 For the BB you have \$18,750, that is  
17 also, once again, for supplies and  
18 promotional materials.

19 The \$31,250, once again, for  
20 equipment.

21 Finally, \$160,000 is for the  
22 contracts. This will be, once again,  
23 training. We're going to educate the  
24 entire workforce as it relates to  
25 diversion, equity, and inclusion.

1  
2           LEGISLATOR BYNOE: That's great. So  
3 can you tell me a little bit more about  
4 the charge of this office, please.

5           DEPUTY COUNTY EXECUTIVE MOORE: The  
6 charge of this office, once again, we  
7 just want to make it clear that this  
8 office is an arm of the already existing  
9 Human Rights Commission. We're not  
10 creating something new, it's a part of  
11 the office. A part of that office is  
12 helping the workforce to understand the  
13 differences between diversity, equity, as  
14 well as inclusion. However, we also have  
15 worked this out that we would work  
16 directly with the community, which means  
17 that we have established, first, the  
18 Antisemitic Task Force, the Black and  
19 Jewish Coalition, the Antibias Task  
20 Force, as well as the Intercultural  
21 Council for Peace and Justice, and then  
22 the LGBTQ Coalition. All of the  
23 coalitions will be housed within the  
24 Human Rights Commission. In addition to  
25 that, the goal is that we would interface



1  
2 with Human Resources, Labor Relations, as  
3 well as our community and faith-based  
4 organizations.

5 Our goal is that we would move  
6 forward with improving our community  
7 relations. We would do training within  
8 the workforce and we would promote the  
9 Administration's efforts to create one  
10 Nassau. All of the information, once  
11 again, will be data in form so that we  
12 can bring that information back to this  
13 body.

14 LEGISLATOR BYNOE: Okay. You went  
15 through a list. Just in case I missed.

16 DEPUTY COUNTY EXECUTIVE MOORE: I'm  
17 going to have packets prepared for the  
18 entire body.

19 LEGISLATOR BYNOE: Thank you. You  
20 don't need to go back over the list. I  
21 just want to make sure if they were  
22 omitted, that we consider including the  
23 advisory that was just created by this  
24 body. The Advisory of People with  
25 Disabilities.

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DEPUTY COUNTY EXECUTIVE MOORE:  
Absolutely.

LEGISLATOR BYNOE: This is a direction this County needs to move forward in. One of the things I'd like to see this division also play a role in employment in terms of working with Civil Service Commission to ensure we are recruiting in the appropriate manner based on the different constituencies and groups you just mentioned. But also beyond recruiting, how we could better train and optimize better outcomes. Specifically, we know that we have a challenge in being able to recruit and successfully train and bring police officers into our academy for the purpose of diversifying our police force and other elements of employment here in our county. I'd like to see if that is a charge of this entity. Is that something you will be focusing on?

DEPUTY COUNTY EXECUTIVE MOORE: The generic charge would be, once again, to

1  
2 produce one staff member who would work  
3 as it relates to the data, creating that  
4 data, and then bringing that data back so  
5 that we can look at all aspects of the  
6 County and that also includes the Police  
7 Department. If we're going to be one  
8 Nassau, then everyone has to have access.  
9 We first need to have data so that we can  
10 make good decisions about recruitment.  
11 Recruitment will be a key component of  
12 this office.

13 LEGISLATOR BYNOE: As mentioned  
14 during an earlier Committee, we are  
15 working towards making sure hate crimes  
16 -- we're focusing on hate crimes and I  
17 think the work of that subcommittee along  
18 with some of the work of this Diversity  
19 Equity Inclusion Division, we'd be able  
20 to work together to make sure language  
21 access -- some of those earlier  
22 conversations -- are dealt with  
23 appropriately.

24 DEPUTY COUNTY EXECUTIVE MOORE:  
25 Absolutely. In other words, this is

1  
2 going to be collaborative effort and  
3 that's something that's well-needed in  
4 the County and we believe it's going to  
5 unite all of us in terms of moving the  
6 County forward.

7 LEGISLATOR BYNOE: Uh-hm.  
8 Especially, the training of the whole  
9 entire county staffing. I think that's  
10 important as well.

11 All that being said, these are new  
12 divisions. You're going to be hiring new  
13 individuals here, that's why you ear  
14 marked certain numbers for salaries and  
15 fringe. I wouldn't want to see this be a  
16 situation that expires with this funding.  
17 I'd like to have someone from OMB express  
18 to me how we will be able to continue  
19 this effort beyond the HAP Funding, ARPA  
20 money that's birthed the recovery funds  
21 for Covid.

22 DEPUTY COUNTY EXECUTIVE MOORE: I  
23 will say this, if I could add before  
24 Budget comes, I will say that for the  
25 first four years, we're covered, but it's

1  
2 going to be a part of the office that we  
3 will engage and grant initiatives so that  
4 we could go ahead and subsidize  
5 everything that we currently have, which  
6 is why we set the bar so low. We did  
7 want to exceed a certain amount of money,  
8 because we wanted to reach a realistic  
9 target.

10 LEGISLATOR BYNOE: Okay. Andy, do  
11 you have anything else to add to that?

12 MR. PERSICH: No. I think DCE Moore  
13 covered it quite well. We will look and  
14 evaluate, but as of right now, we have  
15 enough funding for the four years. I  
16 only live in a four year period right  
17 now. So when it gets to year five, which  
18 it will be next year --

19 LEGISLATOR BYNOE: Lucky you. You  
20 get to live in just four year periods  
21 (laughter).

22 MR. PERSICH: My point to you is  
23 though, the multi-year plan covers the  
24 four years. We will look and evaluate at  
25 that time. Things are good right now, I

1  
2 don't want to give false hope, but, of  
3 course, we will look. This is an  
4 important of the County's need to move  
5 forward. We will evaluate it. I'd  
6 promise you five years from now, but I  
7 many not be here either, you know what I  
8 mean (laughter).

9 LEGISLATOR BYNOE: Very good. I  
10 suspect that it will be an all hands on  
11 deck approach to identifying those grants  
12 and being able to apply for those grants  
13 year after year.

14 MR. PERSICH: I am always looking  
15 for somebody else to pay for some of the  
16 things in this County. Sorry to say  
17 that, but I always will look for those  
18 resources.

19 LEGISLATOR BYNOE: I like that.  
20 Very, very good. Thank you very much.

21 MR. PERSICH: Sure.

22 LEGISLATOR NICOLLELO: Before the  
23 Minority Leader, I just wanted to say,  
24 Anissa, thank you for that comprehensive  
25 response. It's clear that you're on top

1  
2 of this stuff and it's very reassuring to  
3 us. You did an excellent job.

4 DEPUTY COUNTY EXECUTIVE MOORE:  
5 Thank you, Presiding Officer; is there  
6 another question?

7 LEGISLATOR ABRAHAMS: I do. I just  
8 want to piggyback on what Legislator  
9 Bynoe talked about. I know many times  
10 when we start to ask questions from the  
11 dais in reference to an item, it's  
12 usually to find out more information.  
13 This is actually something I said to  
14 Legislator Bynoe when we saw it in the  
15 board transfer, it was actually a good  
16 thing. We were excited to see that there  
17 was actually money broken out directly  
18 for the Office of Health Equity as well  
19 as the Division of Diversity Equity  
20 Inclusion. That's what sparked her  
21 questioning to find out more, to expand  
22 on it, to make sure that it's  
23 comprehensive.

24 I just wanted to bring up two  
25 points. You mentioned that there was

1  
2 gonna be some Hofstra students or  
3 graduates that are going to be working on  
4 the data collection and working on the  
5 data. I would strongly suggest the data  
6 come from -- I don't know if you're  
7 familiar with Sparks.

8 DEPUTY COUNTY EXECUTIVE MOORE:  
9 (Nodding).

10 LEGISLATOR ABRAHAMS: You are; good.  
11 It's statewide. It's universal through  
12 the state. The County, through the  
13 Health Department, should have access to  
14 that. It's usually a very uniform  
15 platform that everyone uses so that no  
16 one can question the data, or no one can  
17 question your statistics or numbers going  
18 forward.

19 DEPUTY COUNTY EXECUTIVE MOORE:  
20 That's an excellent suggestion, thank  
21 you.

22 LEGISLATOR ABRAHAMS: The other  
23 thing I was gonna say, you mentioned  
24 community partners. Obviously, good  
25 data, interpreting that data, going with



1  
2 community outreach with good community  
3 partners is usually how you get a better  
4 outcome. As long as those two things are  
5 addressed, going forward should be fine.

6 I did have some questions -- I guess  
7 this could be for Chris or Andy in  
8 regards to some of the other items. That  
9 was it, Anissa. Thank you.

10 DEPUTY COUNTY EXECUTIVE MOORE:

11 Okay.

12 LEGISLATOR ABRAHAMS: No questions,  
13 more just comment. Thank you.

14 DEPUTY COUNTY EXECUTIVE MOORE:

15 Thank you, Minority Leader.

16 LEGISLATOR ABRAHAMS: I did have two  
17 other questions in terms of where the  
18 money was going. We talked heavily today  
19 about the Office of Health Equity as well  
20 as the Division of Equity Inclusion, but  
21 can you provide some insight on the  
22 Broadband breakout of a million and the  
23 Septic System Replacement Plan for two  
24 million? It all sounds like stuff that  
25 we would support; it sounds good. I just

1  
2 want more information on it. The Main  
3 Street Grant Program, is that what Anissa  
4 was talking about?

5 MR. NOLAN: Several of these  
6 programs have been in existence for a  
7 while now. The Main Street Grant Program  
8 is that program that is supporting small  
9 businesses with \$10,000 grants as they  
10 were impacted by the pandemic.

11 The Septic Program, again it's a  
12 continuation of additional funding to  
13 support replacement of aging and failing  
14 cesspools and how those impact ground  
15 water and surface water quality. It  
16 allows both homeowners and businesses  
17 that are treating their waste stream, if  
18 you will, through these aging cesspools  
19 to now install better, more  
20 environmentally protective cesspool  
21 systems. And we're using that -- there's  
22 an EFC, Environmental Facilities  
23 Corporation, it's a State agency, they're  
24 providing \$10,000 grants. We're taking  
25 \$10,000 of our money to match those to

1  
2 provide up to \$20,000 of funding to these  
3 homeowners and businesses that are going  
4 to be replacing these systems which can  
5 cost anywhere from \$22-27,000. It's  
6 trying to improve water quality through  
7 that measure.

8 LEGISLATOR ABRAHAMS: Do we have an  
9 idea? I guess most of these homes would  
10 be on the north shore, 'cause on the  
11 south shore and central Nassau, we have  
12 sewers. Do we have an idea what areas  
13 and communities we want to target so that  
14 we could pull these people in to make  
15 sure --

16 MR. NOLAN: We are targeting anybody  
17 that has a septic system. The total  
18 funding is going to serve about 200-300  
19 properties right now, so we will be  
20 seeking to provide additional funding to  
21 provide additional 200 properties.

22 LEGISLATOR ABRAHAMS: All right. And  
23 then last two where Broadband and  
24 assistance to nonpublic schools.

25 MR. NOLAN: Sure. Broadband, the

1  
2 Department of Information Technology had  
3 identified some projects that they'd like  
4 to go forward. They met with our  
5 consultants to review some of what they  
6 intend to do with these projects. There  
7 were a number of projects that they were  
8 trying to find funding for. There were  
9 about seven projects to install wifi in a  
10 number of different parks, expand that  
11 access to the public, as well as replace  
12 some antennas on a number of different  
13 buildings to again provide additional  
14 access to the public for wifi within our  
15 parks to enjoy the parks more.

16 I think you also asked about  
17 nonpublic schools. We have provided up  
18 to \$1 million right now to nonpublic  
19 schools. They would have to be 501-C3 to  
20 receive eligible funds. Applications  
21 would go through the portal that had been  
22 set up to receive the applications.  
23 That's still being worked on.

24 LEGISLATOR ABRAHAMS: I missed the  
25 beginning of what you said. Assistance to

1  
2 nonpublic schools for what again; just to  
3 give it to them?

4 MR. NOLAN: Well, it would all be  
5 for -- it could be for revenue loss. It  
6 could be for additional ventilation  
7 systems. There's a number of different  
8 uses. I believe there was an article  
9 this past weekend that talked about how  
10 much money public schools received  
11 through Covid funding. It would be along  
12 those same lines, except that they would  
13 have to be a 501-C3 nonpublic school in  
14 order to apply for those funds.

15 LEGISLATOR ABRAHAMS: These are for  
16 nonpublic schools that have tuition?

17 MR. NOLAN: Yeah.

18 LEGISLATOR ABRAHAMS: Wouldn't their  
19 tuition be able to pay for that kind of  
20 stuff?

21 MR. NOLAN: It's to assist;  
22 otherwise, folks sending their kids to  
23 schools, if they need to make these  
24 additional funds, it would increase the  
25 tuition. It could go to charter schools,

1  
2 it could be to --

3 LEGISLATOR ABRAHAMS: Well, charter  
4 schools I could kinda--

5 MR. NOLAN: Well, they're 501-C3's,  
6 they could apply for those funds.

7 LEGISLATOR ABRAHAMS: I'm just  
8 curious. How do you ensure that the  
9 tuition is not raised to pay for some of  
10 this infrastructure-related stuff? They  
11 could say to you, there's a bill to fix  
12 out HVAC system, it's for \$50,000 and  
13 then, oh, by the way, to my 500 parents  
14 -- my kids go to private school, that's  
15 why I'm curious -- we're raising tuition  
16 --

17 MR. NOLAN: I think there are a  
18 number of things that could drive up  
19 tuition. It's a way to sort of provide an  
20 opportunity to nonpublic schools to help  
21 mitigate some of the expenses that may  
22 have resulted from Covid-19, either  
23 revenue loss or assisting with  
24 infrastructure, improving ventilation,  
25 etcetera.

1  
2           LEGISLATOR ABRAHAMS: Gotcha. I  
3 would just really caution we look into  
4 how that -- who's gonna administer that  
5 program, what office?

6           MR. NOLAN: The applications would  
7 be set up through the portal and so they  
8 would be reviewed by our consultants to  
9 see if it's an eligible cost -- if it's  
10 an eligible recipient, and then make  
11 those recommendations to the County as to  
12 whether or not funding would be available  
13 to them.

14           LEGISLATOR ABRAHAMS: Is there some  
15 type of tuition assistance for parents?  
16 Kidding. Joking (laughter).

17           MR. NOLAN: For a certain  
18 legislator, right (laughter)?

19           LEGISLATOR ABRAHAMS: I'm kidding.  
20 Just a quick follow up on the Broadband.  
21 I neglected and Legislator Bynoe reminded  
22 me, wasn't the point of. Wasn't the point  
23 of the grant also to look into -- during  
24 Covid, there were many students that  
25 didn't have access to wifi. I remember

1  
2 reading about the stories well documented  
3 in *Newsday*. Talked about how students  
4 weren't able to access the online  
5 instruction programs because of no access  
6 at home. We thought initially when this  
7 initiative came out that that was going  
8 to address giving more points of access  
9 for children that don't have wifi in  
10 their homes. Is this program opened up  
11 to residential? You talked about making  
12 wifi more accessible to the public, but  
13 is this something that gives homeowners,  
14 residents, an opportunity that allows  
15 them beyond the park?

16 MR. NOLAN: What we've identified is  
17 what the County can do in terms of  
18 providing enhanced service delivery to  
19 County residents through a public venue  
20 such as a park. So that's how this came  
21 -- again, it's something the IT  
22 Department had been looking at to enhance  
23 that service delivery within our  
24 community within park settings. These  
25 projects were identified as being



1  
2 eligible through that effective service  
3 delivery model under the Broadband. I  
4 can't speak to whether or not there's  
5 another opportunity out there for, as you  
6 were discussing, with students that were  
7 unable to access documents for public  
8 schools.

9 LEGISLATOR ABRAHAMS: I just think  
10 that we should be able to try to do more.  
11 From the standpoint, I mean, there are  
12 hundreds of children that have no wifi in  
13 their homes. I think everyone up here  
14 are blessed enough to have wifi and  
15 everything like that, technology in our  
16 homes, but there's a lot of people who do  
17 not. If we're gonna start building wifi  
18 in parks, we should try to figure out how  
19 we're gonna build wifi in buildings,  
20 residential apartments. Anywhere there's  
21 a population of folks or kids that don't  
22 have access to the internet. I don't know  
23 if that requires more extensive  
24 conversations the the Altice or Verizons  
25 of the world, but we should try to do

1  
2 that. Especially, I believe there's an  
3 additional \$50 million in HAP money.  
4 We're gonna support this today,  
5 obviously. Who's gonna fight wifi in  
6 parks? But from our standpoint, we would  
7 like to see and we would work with the  
8 County Executive and your office to try  
9 to see how we could build a more robust  
10 program that really addresses that issue  
11 of ensuring those communities in Covid --  
12 and I remember reading those stories of  
13 children not being able to get their  
14 online homework done because they didn't  
15 have wifi. This is great, but I don't  
16 know if this really helps unless they go  
17 to the park to turn on their computer,  
18 assuming they have a computer. Okay.  
19 Thank you.

20 MR. NOLAN: You're welcome.

21 LEGISLATOR NICOLLELO: Legislator  
22 Deriggi-Whitton.

23 LEGISLATOR DERIGGI-WHITTON: Do you  
24 know if the 501-C3 program has been  
25 reimbursed? It ran out of money from

1  
2 what I understand. Has it been refunded  
3 lately?

4 MR. NOLAN: I'm not familiar with --

5 LEGISLATOR DERIGGI-WHITTON: I have  
6 people that are trying to apply for a  
7 grant because they're 501-C3, one person  
8 owns a dance children's workshop and he  
9 was told it was not funded right now.

10 MR. NOLAN: It could be the Main  
11 Street Grant Program. It's open to  
12 businesses and nonprofits.

13 LEGISLATOR DERIGGI-WHITTON: Right.  
14 The nonprofit. The 501-C3 one.

15 MR. NOLAN: The Main Street Grant  
16 Program is open to not only small  
17 businesses, but nonprofits. That could  
18 be the one. I'm not sure.

19 LEGISLATOR DERIGGI-WHITTON: So this  
20 is going to refund that? Right now,  
21 supposedly --

22 MR. NOLAN: Ten million dollars of  
23 this funding is being allocated back to  
24 the Main Street Grant Program to provide  
25 additional funding. There had been a

1  
2 number of earlier tranches of money both  
3 in \$10 million increments. This is going  
4 to bring it to \$30 million. Then even  
5 further back under other funding sources,  
6 there was monies made available to the  
7 restaurant recovery program. This was  
8 kind of an outgrowth of that. Now we're  
9 providing another \$10 million.

10 LEGISLATOR DERIGGI-WHITTON: I heard  
11 that for about two months now people have  
12 been told that there's no money  
13 available. Who would be the best, who  
14 should we contact?

15 MR. NOLAN: If this is the Main  
16 Street Grant Program, you will see an  
17 amendment to that contract, the  
18 sub-recipient is NDC, National  
19 Development Council. So in order for  
20 them to access the funds, an amendment  
21 will have to be brought before this body  
22 to add those funds to that contract  
23 before they can start accepting and  
24 evaluating additional applications.

25 LEGISLATOR DERIGGI-WHITTON: So that

1  
2 could be another month away. Okay. All  
3 right. Let's try to get that on for the  
4 next meeting if we can. I know people are  
5 really waiting for that.

6 Just a technical question. When  
7 this item is being described, it's saying  
8 that the \$20,140,000 of the remaining  
9 appropriation available for the Household  
10 Assistant Program, I believe there was a  
11 lot more than that left.

12 MR. NOLAN: Yes. It's \$20 million of  
13 the remaining appropriation. I believe  
14 it's \$71 million that's still available  
15 under that program and what we've found  
16 for the uses for this twenty million that  
17 we're putting it towards. There will be  
18 additional uses.

19 LEGISLATOR DERIGGI-WHITTON: Okay.  
20 So the total amount is still \$71 million.  
21 I just wanted to clarify that.

22 MR. NOLAN: Well, 71 million minus  
23 the --

24 LEGISLATOR DERIGGI-WHITTON: Right.  
25 At this point right now of the \$71

million, we're using 20. There's still about 50 million left. That would be good to know if we could get this moving as quickly as possible.

LEGISLATOR NICOLLELO: Any other questions?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Thank you very much. Any public comment?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Hearing none, all in favor of 305-22, signify by saying say aye.

(Whereupon all members of the Rules Committee respond in favor with aye.)

LEGISLATOR NICOLLELO: Those opposed?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Passes unanimously.

Now 322 and 323 of 2022, Resolutions authorizing the County Executive to execute inter-municipal agreements with the Village of Lynbrook in relation to a project to procure communication equipment. Motion by Legislator Rhoads, seconded by Legislator Schaefer. Any debate or discussion.

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Any public comment?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Hearing none, all in favor, signify by saying aye.

(Whereupon all members of the Rule Committee respond in favor with aye.)

LEGISLATOR NICOLLELO: Those opposed?

(Whereupon, no verbal response.)

LEGISLATOR NICOLLELO: Carries

1  
2 unanimously.

3 Next, 331 of 2022, Resolution  
4 ratifying a memorandum of agreement  
5 making certain amendments to the  
6 Collective Bargaining Agreement between  
7 the County of Nassau and Nassau Community  
8 College as joint employers and the  
9 Adjunct Faculty Association of Nassau  
10 Community College. Motion by Deputy  
11 Presiding Officer Kopel, seconded by  
12 Minority Leader Abrahams.

13 For the record, Mr. Gross spoke  
14 before the finance committee so let's  
15 make his comments there part of this  
16 record here also.

17 (Whereupon, the following  
18 testimony by Mr. John Gross  
19 during the Finance Committee  
20 session is added within this  
21 session.)

22 *"MR. GROSS: I'm outside Labor*  
23 *Counsel to Nassau Community*  
24 *College. I'm here today to*  
25 *support and urge your approval*



1  
2 *for the County Legislature to*  
3 *ratify a settlement with the*  
4 *Adjunct Faculty Association.*  
5 *You may be aware that the*  
6 *Adjunct Faculty Association*  
7 *numbers about 3500 professors;*  
8 *any where from 1000-1500 teach*  
9 *semester.*

10 *The College, and*  
11 *everybody, went through a very*  
12 *difficult time with Covid and*  
13 *the Adjunct Faculty Association*  
14 *certainly worked very hard to*  
15 *pivot from a live presentation*  
16 *of course materials to a remote*  
17 *modality.*

18 *The negotiations this year*  
19 *focused essentially on money.*  
20 *I'm sure you're aware of what's*  
21 *going on in the country in*  
22 *terms of inflationary*  
23 *pressures. The College decided*  
24 *to focus on a one year*  
25 *contract. The Adjunct Faculty*

1  
2 Association does not receive  
3 step increments like a lot of  
4 the contracts I'm sure you see  
5 in the County. The agreement  
6 reached was 1.9 across the  
7 board. Because of all the  
8 efforts they made during the  
9 Covid crisis, the College agree  
10 to \$150-160, depending upon the  
11 ranking of the particular  
12 professor, one time cash  
13 payment, not to base salary, in  
14 recognition for all the efforts  
15 they made during the Covid  
16 crisis. The only other aspect  
17 of the agreement is an  
18 agreement to SUNY, which of  
19 course has very large  
20 regulatory footprint on the  
21 college, has permitted a  
22 continued utilization of remote  
23 instruction and we have agreed  
24 that will continue for a year  
25 and the professor in contrast

1  
2           *to full time faculty can do*  
3           *that from home, doesn't have to*  
4           *be present. That is also in*  
5           *recognition of the student body*  
6           *that has become very used to*  
7           *this type of course*  
8           *presentation. That sunsets in*  
9           *one year. We anticipate that*  
10          *SUNY may change it's position.*  
11          *The cost of this is fully*  
12          *subsumed within the College*  
13          *Budget. There's no impact on*  
14          *the County Budget. Of course,*  
15          *during the process of*  
16          *negotiations, I was in constant*  
17          *contact with Peter Bee, who is*  
18          *the County's outside counsel*  
19          *and as joint employers with the*  
20          *County of Nassau, I'm here*  
21          *today to urge your approval."*

22                (Whereupon, end of testimony  
23                from Finance.)

24                MR. GROSS: Yes. Fifty percent of  
25                the courses taught at the College are

1  
2 taught by the adjunct faculty. During the  
3 Covid crisis, both the full timers and  
4 part timers, really extended themselves  
5 in terms of pivoting very quickly to  
6 remote instruction in terms of remote  
7 instruction for the students of the  
8 College. That was reflected in one  
9 aspect of the agreement. I will briefly  
10 review it with you:

11 The across the board increase  
12 amounts to 1.9%, it's only a one year  
13 contract. Part of the reason that it's  
14 only a one year contract is that we're  
15 currently involved in negotiations with  
16 the full time faculty. Secondly, we have  
17 received a lot of pressure at the  
18 bargaining table because of the rate of  
19 inflation. We were able to persuade the  
20 union to agree to the 1.9% with the  
21 opportunity after the passage of this  
22 year and hopefully a reduction in the  
23 rate of inflation that we can achieve a  
24 more reasonable deal than we could on a  
25 multi-year basis for salary. Adjunct

1  
2 faculty does not receive any step  
3 increment as, for example, CSCA and other  
4 bargaining units. We also agreed because  
5 of the exceptional work during the Covid  
6 crisis to a one time cash payment, which  
7 does not go on to base salary. This is  
8 also a hedge against the demands of the  
9 association for a percentage increase  
10 much higher than 1.9% of \$150-160,  
11 depending upon the rank of the adjunct  
12 faculty member, one time cash payment.

13 All of these funds are sufficiently  
14 present in the College budget. There's  
15 no impact whatsoever on the County  
16 Budget. The County, however, is a joint  
17 employer with the College and under the  
18 Taylor Law, and while the County  
19 ordinance delegates authority to  
20 negotiate the faculty agreements to the  
21 College, ultimately, you as the  
22 Legislative Body have to appropriate the  
23 funds. The College Board of Trustees has  
24 voted in favor of the agreement. I would  
25 respectfully urge the same action by this

Committee on recommendation to the Full  
Legislature.

LEGISLATOR NICOLLELO: Thank you for  
the presentation. Has this been approved  
by the membership of the Adjunct Faculty  
yet?

MR. GROSS: It has been ratified.  
We would always do that before we come to  
you.

LEGISLATOR NICOLLELO: Right. I  
wasn't sure. Any other questions?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO: Any  
public comment?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO:  
Hearing none, all in favor, signify by  
saying aye.

(Whereupon all members of  
the Rules Committee respond in  
favor with aye.)

PRESIDING OFFICER NICOLELLO: Those

opposed?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO:  
Carries unanimously.

Last two items are on the Addendum,  
334, 335, Resolutions authorizing the  
County Executive to enter into  
inter-municipal agreements with the  
Wantagh Union Free School District and  
the City of Long Beach. Moved by  
Legislator Rhoads, seconded by Legislator  
Schaefer. Any debate or discussion?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO: Any  
public comment?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO:  
Hearing none, all in favor, signify by  
saying aye.

(Whereupon all members of  
the Rules Committee respond in

favor with aye.)

PRESIDING OFFICER NICOLELLO: Those  
opposed?

(Whereupon, no verbal  
response.)

PRESIDING OFFICER NICOLELLO:  
Carries unanimously. Motion to adjourn,  
Legislator Rhoads.

LEGISLATOR RHOADS: So moved.

LEGISLATOR NICOLLELO: Seconded by  
Legislator Bynoe. All in favor of  
adjourning signify by saying aye.

(Whereupon, all members of  
the Rules Committee respond in  
favor.)

LEGISLATOR NICOLLELO: Those  
opposed?

(Whereupon, no verbal  
response.)

LEGISLATOR NICOLLELO: Carries  
unanimously. We are adjourned.

(Whereupon, Rules Committee  
meeting is adjourned, 4:09  
p.m.)



C E R T I F I C A T E

STATE OF NEW YORK                    )  
  : SS.:  
COUNTY OF NASSAU                    )

I, KAREN LORENZO, a Notary Public for and  
within the State of New York, do hereby  
certify:

That the above is a correct transcription  
of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set  
my hand this 3rd day of October, 2022

*Karen Lorenzo*  
KAREN LORENZO

FULL COMMITTEES 10.03.2022

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