

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

RICHARD NICOLELLO

PRESIDING OFFICER

RULES COMMITTEE

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, June 12, 2023

1:21 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

LEGISLATOR RICHARD NICOLELLO, Chair

(Recused E48, E63)

LEGISLATOR HOWARD KOPEL Vice Chair

LEGISLATOR JOHN GIUFFRE (Recused E54)

LEGISLATOR LAURA SCHAEFER

LEGISLATOR KEVAN ABRAHAMS

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE (Recused 179)

MICHAEL PULITZER Clerk of the Legislature

A L S O A P P E A R E D

MR. LIBERT, COUNTY ATTORNEY'S OFFICE

COMMISSIONER ARNOLD, DPW

COMMISSIONER BELYEA, PARKS DEPARTMENT

INSPECTOR FIELD, POLICE DEPARTMENT

SEEMA ZAKI, DEPT. OF HUMAN SERVICES

KEITH GERBER, DEPT. OF HUMAN SERVICES

SHELLY SCHECHTER, HEALTH DEPT.

JOANNE OWEIS, CA FOR DSS

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PUBLIC COMMENT:

JOHN BENDO, CITY OF LONG BEACH

ELIZABETH TRESTON, CITY OF LONG BEACH

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2 CHAIRMAN NICOLLELO: Welcome to
3 the Nassau County Legislature. Today
4 we have our committees, starting off
5 with Rules Committee, but before we
6 start they like to ask Legislator
7 Giuffre to lead us in a Pledge of
8 Allegiance. Please rise.

9 (Whereupon, the Pledge of
10 Allegiance is said.)

11 CHAIRMAN NICOLLELO: Minority
12 Leader Abraham?

13 LEGISLATOR ABRAHAMS: Thank you,
14 Presiding Officer. I just wanted to
15 take this opportunity. We have been
16 blessed to have a well qualified group
17 of interns joining us this summer, and
18 you probably could tell as they were
19 actually adding to the attendance of
20 our meetings. If you guys could stand
21 up. They make up a good make up of the
22 first and the second row and even back
23 of the rows. We are the largest
24 employer of probably Nassau County
25 (applause). But thank you, guys.

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2 Again appreciate that, I just wanted to
3 recognized them. Thank you for the
4 opportunity.

5 CHAIRMAN NICOLLELO: Thank you.
6 Mr. Clerk, could you call the roll,
7 please?

8 LEGISLATOR ABRAHAMS: I was going
9 to make an announcement later one, but
10 Legislator Drucker will not be joining
11 us today. We will be subbing him with
12 Legislator Bynoe in Finance and
13 Legislator Mule will be subbing for him
14 in the other committees that he
15 represents.

16 CLERK PULITZER: Thank you,
17 Kevan.

18 Rules Committee roll call.
19 Legislator Siela Bynoe?

20 LEGISLATOR BYNOE: Here.

21 CLERK PULITZER: Legislator Delia
22 DeRiggi-Whitton?

23 LEGISLATOR DERIGGI-WHITTON:
24 Here.

25 CLERK PULITZER: Ranking Member

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Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Legislator Laura
Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator John
Giuffre?

LEGISLATOR GIUFFRE: Here.

CLERK PULITZER: Vice Chairman
Howard Kopel?

LEGISLATOR KOPEL: Here.

CLERK PULITZER: Chairman Richard
Nicolello?

CHAIRMAN NICOLLELO: Here.

CLERK PULITZER: We have a
quorum, sir.

CHAIRMAN NICOLLELO: Thank you
very much.

As we always do, we will start
off with the contracts in the Rules
Committee. What we do is call all the
contracts together. We have
presentations and then, after the
presentation by the Administration, we

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2 have public comment. I know that, Mr.
3 Bendo, you have a couple of slips in so
4 you'll be called up in turn.

5 The contracts that we have are
6 A12, A13 and A16. These are Resolutions
7 authorizing the Commissioner of
8 Services to award and execute a
9 purchase order or blanket purchase
10 order between the County and Storr
11 Tractor Company; Intergraph
12 Corporation; Mensch Mill.

13 B5, B14 and B17. These are
14 Resolutions to authorize a County
15 Executive to award and execute
16 contracts between the County and RJ
17 Industries; Posillico Civil; DF Stone.

18 E49, E50, E51, E53, E54, E55,
19 E56, E57, E58, E59, E60, E61, E62, E64,
20 E65, E66, E67, E68, E69, E70, E71, E72,
21 E73, E74, E75 and E76. These are
22 Resolutions authorizing the County
23 Executive to execute personal services
24 agreements or amendments to personal
25 services agreements between the County

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2 and Leadership Training; P.E.A.C.E.
3 After School Program; Cornell
4 Cooperative Extension; Cedarmore
5 Corporation; Wilson Elser; Law Office
6 of Vincent McNamara; Bee, Ready,
7 Fishbein; Cuomo, LLC; Jspan,
8 Schlesinger; Nassau Healthcare
9 Corporation; Greenman-Pedersen; M&J
10 Engineering; NV5; Lockwood Kessler;
11 Greenberg Traurig; Ensign Engineering;
12 DeBruin Engineering; Brian Rosenberg;
13 Metamorphic Concert Enterprises.

14 Motion by Minority Leader
15 Abrahams, seconded by Deputy Presiding
16 Officer Kopel, to put those items
17 before us.

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2 CHAIRMAN NICOLLELO: Before we
3 proceed, we have a couple more things
4 to do. We need a motion to untable E23,
5 E32, E38, E47. These are Resolutions
6 authorizing the County Executive to
7 execute personal services agreements or
8 an amendment to a personal services
9 agreement between the County and Choice
10 for All, VMC Group, N&P Engineering,
11 One World Judicial Services.

12 Motion to untable, Legislator
13 Schaefer, seconded Legislator Bynoe.
14 All in favor of untabling those
15 contracts, signify by saying "Aye".

16 (Whereupon, all members of the
17 Rules Committee respond in favor with,
18 "Aye".)

19 CHAIRMAN NICOLLELO: Opposed?

20 (Whereupon, no verbal response.)

21 CHAIRMAN NICOLLELO: Carries
22 unanimously.

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2 CHAIRMAN NICOLLELO: The next
3 thing we need to do is an amendment in
4 the nature of the substitution contract
5 E47-23. This is an amendment that
6 removes a \$30,000 maximum amount
7 increase originally set forth. So we
8 need a motion and a second on that.
9 Legislator Giuffre makes the motion,
10 seconded by Legislator DeRiggi-Whitton.
11 All in favor of the amendment by nature
12 of substitution, signify by saying
13 "Aye".

14 (Whereupon, all members of the
15 Rules Committee respond in favor with,
16 "Aye".)

17 CHAIRMAN NICOLLELO: Opposed?

18 (Whereupon, no verbal response.)

19 CHAIRMAN NICOLLELO: Carries
20 unanimously.
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2 CHAIRMAN NICOLLELO: Lastly,
3 before we go to the contracts for
4 consideration, we need a motion to
5 table A12, E75, E58, E51, E53, A16 and
6 B17. Motion by Deputy Presiding
7 Officer Kopel, seconded by minority
8 Leader Abrahams.

9 All in favor of untabling those
10 contracts, signify by saying "Aye".

11 (Whereupon, all members of the
12 Rules Committee respond in favor with,
13 "Aye".)

14 CHAIRMAN NICOLLELO: Opposed?

15 (Whereupon, no verbal response.)

16 CHAIRMAN NICOLLELO: They are
17 tabled. All of those contracts that we
18 just tabled was, except for one, at the
19 request of the Inspector General who
20 has issues to address with respect to
21 those contracts.

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CHAIRMAN NICOLLELO: So let's
start with the Police Department A13-23
Intergraph Corporation.

INSPECTOR FIELD: Good afternoon
William, Field Inspector with the
Police Department. Item A13-23 is to
authorize and award a purchase order
for CAD maintenance and support for the
Nassau County Police Department with
Intergraph Corporation. They do
business as Hexagon Safety &
Infrastructure. This software is
utilized by Patrol Detective Division
as well as the rest of our department
for case intake. Police communication
operators and supervisors also use the
software to record information taken
from 9-1-1 callers in order to dispatch
police officers and ambulances.

The maximum amount authorized
under this purchase order is
\$993,370.50.

CHAIRMAN NICOLLELO: Are there any
questions for the inspector?

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Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Has this company proven the fact that they are good at protecting our data that is collected during this time?

INSPECTOR FIELD: We've been using them for quite some time. I believe we've had them since dating back to 2007, about that. I'm unaware of any issues. I could find out if there are any cyber security type issues if that is what you're intimating, but to my knowledge there hasn't been any issues.

LEGISLATOR DERIGGI-WHITTON: If you could just check and see if there'd been any issues and if there are just to let us know before Full Ledge, that would be good. Thank you.

INSPECTOR FIELD: Okay.

CHAIRMAN NICOLLELO: Any other questions for the Inspector?

(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Next
contracts are with the Health
Department, starting with E32.

MS. SCHECHTER: Good afternoon.
Shelly Schechter from the Health
Department.

E32 is an amendment that adds an
additional service to be performed by
our municipal reps in the pre-school.
In addition to attendance and IEP
meetings in department require
trainings, a scheduling function with
each child's school district for the
IEP evaluation has been added.

CHAIRMAN NICOLLELO: Any
questions?

(Whereupon, no verbal response.)

MS. SCHECHTER: Next one, E61.
This is an agreement with Nassau
Healthcare Corporation to hire
breastfeeding peer counselors to
support our WIC mothers who indicate an
intention to breastfeed. The peer
counselors are a requirement of our New

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2 York state WIC grant and their services
3 are fully grant funded. This contractor
4 is a preferred vendor through the
5 agreement with the Public Benefit Corp.

6 CHAIRMAN NICOLLELO: Any
7 questions?

8 (Whereupon, no verbal response.)

9 CHAIRMAN NICOLLELO: All right.
10 Thank you very much.

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2 CHAIRMAN NICOLLELO: Next two are
3 with Social Services, starting with E47
4 One World Judicial Services.

5 MS. OWEIS: Good afternoon, Joanne
6 Oweis, Deputy County attorney on behalf
7 of the Department of Social Services.
8 E47 is a contract with One World
9 Judicial. This vendor provides process
10 serving for our child support
11 petitions. It's a one year extension of
12 the agreement.

13 CHAIRMAN NICOLLELO: Any
14 questions?

15 (Whereupon, no verbal response.)

16 CHAIRMAN NICOLLELO: Next one,
17 E60.

18 MS. OWEIS: E60 is a seven-year
19 extension on our contract with NUMC,
20 the hospital, to provide nursing
21 services as part of a review of our
22 clients who receive public assistance
23 and to determine their eligibility for
24 SSI or SSD.

25 CHAIRMAN NICOLLELO: And that is

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2 fully funded by the federal and state
3 government.

4 MS. OWEIS: Yes.

5 CHAIRMAN NICOLLELO: Any
6 questions on this one, E60?

7 (Whereupon, no verbal response.)

8 CHAIRMAN NICOLLELO: All right.
9 Thank you very much.

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CHAIRMAN NICOLLELO: Next
contracts are with Parks.

While Darcy's coming up, I wanted
to recognize and welcome, we have two
council members from the City of Long
Beach, I know they are here for
specific items. We will call you when
when that's called. Elizabeth Triston
and John Bendo. Welcome.

COMMISSIONER BELYEA: First item
is 180-23, Cornell Cooperative
extension.

CHAIRMAN NICOLLELO: Actually,
the first one we had was E74 with Brian
Rosenberg. Actually there's two with
E74 and E76.

COMMISSIONER BELYEA: Sorry about
that.

E74-23 is a personal services
agreement with Brian Rosenberg, New
York. Parks conducted seeking
entertainment promoters and booking
agents. Nine proposals were received
and evaluated. This is one of six

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2 proposals to be awarded, as some
3 vendors specialized in genres that
4 others do not.

5 The terms of this agreement is
6 for three years, commencing June 13th,
7 2023 through June 12th 2026, with the
8 option to renew for two one-year
9 periods. Payment on this contract will
10 not exceed \$400,000 per year, with the
11 total potential value of the contract
12 not to exceed two million dollars over
13 the potential five-year term. And
14 funding for this contract will be from
15 the hotel motel tax grant fund.

16 I just want to clarify that we do
17 not intend to use that money every
18 year. We just want the ability to be
19 able to in case we have a larger ticket
20 item act.

21 CHAIRMAN NICOLLELO: Okay. My
22 question actually relates to that. I
23 think the prior vendor was paid \$75,000
24 a year and then up to \$100,000 a year
25 last year. Why the sizable jump from

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2 the prior vendor to this vendor? So we
3 are looking to contract with several
4 vendors. We will have six contracts
5 after the beginning of the year, and
6 we're looking for them to absorb some
7 of the costs that the County currently
8 absorbs through their contract, like
9 backline, which is additional
10 instruments or different electronics
11 required to operate the show, and also
12 hospitality, because we as a county are
13 not able to provide that, and that was
14 problematic in us being able to book
15 some acts. So we're making it the
16 responsibility of these contract
17 holders to do soup to nuts.

18 CHAIRMAN NICOLLELO: So they're
19 actually undertaking more services on
20 behalf of the County.

21 COMMISSIONER BELYEA: Exactly.

22 CHAIRMAN NICOLLELO: Legislator
23 DeRiggi-Whitton.

24 LEGISLATOR DERIGGI-WHITTON: Hi,
25 Commissioner. It says that it's funded

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through the hotel/motel funding,
correct?

COMMISSIONER BELYEA: Correct.

LEGISLATOR DERIGGI-WHITTON: So
basically, them bringing people in,
sort of supports the cost?

COMMISSIONER BELYEA: Absolutely.

LEGISLATOR DERIGGI-WHITTON:
Okay. Thank you.

CHAIRMAN NICOLLELO: Any other
questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: You want to
just do the next one, I think it's
similar.

COMMISSIONER BELYEA: Very
similar. Again a personal services
agreement with LAR Enterprises Inc.
Again the RFP was conducted seeking
entertainment promoters and booking
agents. Nine proposals were received
and evaluated. This is one of the six
that we intend to award. The term is
for three years, commencing on June

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2 13th, 2023 through June 12th, 2026,
3 with the option to renew for two
4 one-year periods. Payment on this
5 contract will not exceed \$150,000 per
6 year, with the total potential value of
7 the contract not to exceed \$750,000
8 over the potential five-year term. This
9 contract will be funded using the hotel
10 /motel tax grant fund as well. The
11 reason for this lower amount is that
12 the genre that this company specializes
13 in is mostly for our senior concerts.
14 So there's not backline requirements,
15 nor is there food or hospitality. It's
16 mostly like the weekly shows that are,
17 you know, \$2-5000 a week.

18 CHAIRMAN NICOLLELO: Legislator
19 Schaeffer.

20 CHAIRWOMAN SCHAEFER: Hi,
21 Commissioner, how are you?

22 COMMISSIONER BELYEA: Good, thank
23 you.

24 CHAIRWOMAN SCHAEFER: When you
25 refer to backline equipment, are you

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 talking about sound and lighting;
 things like that?

 COMMISSIONER BELYEA: Backline is
 like extra instruments that they may
 not want to travel with, and these
 smaller groups don't have backline. For
 example, we have Boyz to Men coming up
 that require a certain type of piano,
 certain types of organ that we have to
 provide.

 CHAIRWOMAN SCHAEFER: The
 criteria when you were looking for new
 vendors, what was it; other than being
 able to supply all that? Was that
 mainly the bulk of why you were looking
 for different vendors?

 COMMISSIONER BELYEA: Truthfully,
 the main thrust of this was to be able
 to spread our wings with regard to
 genres. The booking agents that we have
 are wonderful, but they can't find us
 certain acts that we're looking to put
 together. And also the ability to be
 able to pay the vendors so they're not

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waiting for us to pay them.

CHAIRWOMAN SCHAEFER: One other question: I know we already know how much it's going to impact the hotel/motel tax fund. Do you know if there's still sufficient funding in there?

COMMISSIONER BELYEA: Yes. And I'll be bringing before you later on today a sponsorship agreement that's going to supplement that as well.

CHAIRWOMAN SCHAEFER: Great. Thank you.

CHAIRMAN NICOLLELO: Any other questions?

Minority Abrahams and then Legislator Bynoe.

LEGISLATOR ABRAHAMS: Just a quick question Commissioner. Just to make sure I understand it correctly. There's a provision in the contract that indicates that there'll be photos with up to six county officials. Is that something we pay for?

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2 COMMISSIONER BELYEA: No. So the
3 sometimes don't want to have a meet and
4 greet, or don't want any personal
5 contact. So it's just the opportunity
6 to have that meet and greet. So should
7 some of you choose to attend and you
8 want to meet the artists, some don't
9 allow that unless it's contractible. So
10 we put it in this contract, so any
11 arrangements that they make for the
12 County will include that provision.

13 LEGISLATOR ABRAHAMS: It just
14 seems odd to have that in a contract.
15 It implies that part of the two million
16 dollars is going towards that service.

17 COMMISSIONER BELYEA: Nothing
18 goes towards that service financially.
19 It's just we want that clause included
20 in our contracts with the artist and
21 since we're not booking them directly
22 and they are, we asked for that to be
23 in our contract. I've learned a lot
24 about the crazy music industry through
25 this process.

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LEGISLATOR ABRAHAMS: I'm just concerned that a provision like that could have the perception of being self-serving.

COMMISSIONER BELYEA: I don't know. I can't answer that. I mean if somebody didn't want to take a picture with us, then they don't take a picture with us.

COMMISSIONER BELYEA: Right. But it's good for promotion of our series and our events and for the County as a whole that we are able to have those photos. Again, very rare does it cause a problem.

LEGISLATOR ABRAHAMS: Yeah, well, I don't now if it created a problem because I don't remember a provision like that in the past. I would feel more comfortable if the provision was just -- I think I'm going to support the contract. I think it's good to be doing what you're doing in terms of performance and promoting. I just don't

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like that provision.

COMMISSIONER BELYEA: Okay. I'm
sorry. I do believe it was in the
current two contracts that we have now,
but I have to check on that. I can let
you know.

LEGISLATOR ABRAHAMS: I
appreciate that.

So that's the way I feel and we
haven't discussed it as a caucus, I'm
not too sure how we feel the caucus,
but I think that provision should be
removed. Like I said before, I
wholeheartedly -- we wholeheartedly
support the promotion of musical events
and obviously that warrants in regards
to enhancing tourism. But the last
thing I think we want to do is do an
agreement that says they are required
to take a picture with me. I just think
that sends the wrong message.
Especially when you're talk ing about
using funding of this magnitude. So my
hunch would be if we could remove it,

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2 great. If it's something that the rest
3 of the Committee feel strongly about,
4 an they want to keep it, that's fine
5 too. But I think from our standpoint we
6 would want to see that one provision be
7 removed.

8 CHAIRMAN NICOLLELO: I understand
9 your point. It doesn't really offend
10 me. I would probably vote for in any
11 event, but I understand the point that
12 you're making.

13 Legislator Bynoe.

14 LEGISLATOR BYNOE: Thank you,
15 Presiding Officer.

16 Hi, Commissioner Darcy.

17 COMMISSIONER BELYEA: Hi.

18 LEGISLATOR BYNOE: So you talked
19 about genres and you talked about folks
20 having the ability to tap into a wide
21 spectrum of different performers, and I
22 suspect that's in the interest of
23 having a culturally competent type of
24 line-ups, because last year I don't
25 feel like we missed the mark on that.

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COMMISSIONER BELYEA: Right. As we have spoken about, I kind of adopted that calendar and we look to make more diversity this year, wide-ranging.

LEGISLATOR BYNOE: And has that been completed yet?

COMMISSIONER BELYEA: This is happening now.

LEGISLATOR BYNOE: So when will we have a full line up?

COMMISSIONER BELYEA: You should have it, but I can -mail it to you.

LEGISLATOR BYNOE: Can you tell me a little bit right now on the record, though, what you're proposing for this year? Because I know you said you wanted to move away from having different cultural nights every week and that you were going to look to bring together more of a diverse offering on one particular day or over a weekend, like a festival of sorts.

COMMISSIONER BELYEA: I did, and that was my intention for the last

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2 weekend in July. There was some
3 pushback from some of the ethnicities
4 that have been with us for 30-40 years
5 since the series started. So just to
6 not argue, we went back to the
7 traditional schedule, which to me is
8 taxing on our physical resources, with
9 our manpower, but we're going to try it
10 again that way this year and we'll try
11 again next year to work for that one
12 consolidated weekend.

13 LEGISLATOR BYNOE: So were we
14 successful in identifying groups and
15 kind of plugging some of the holes that
16 we had last year?

17 COMMISSIONER BELYEA: I believe
18 that we were.

19 LEGISLATOR BYNOE: I would love
20 to see that schedule in its
21 completeness.

22 COMMISSIONER BELYEA: I'm going
23 to share it.

24 LEGISLATOR BYNOE: Thank you, I
25 appreciate it.

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2 CHAIRMAN NICOLLELO: Any other
3 questions on this contract?

4 (Whereupon, no verbal response.)
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CHAIRMAN NICOLLELO: All right.

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Just going to go a little out of turn

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with respect to items that were called

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74 and 76 for this point. As for the

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discussion, we're going to call that

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those two particular contracts for vote

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at this time. All in favor, please

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signify by saying, "Aye".

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CHAIRMAN NICOLLELO: Aye.

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VICE CHAIRMAN KOPEL: Aye.

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CHAIRWOMAN SCHAEFER: Aye.

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LEGISLATOR GIUFFRE: Aye.

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(Whereupon, all members of the

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Rules Committee respond in favor with,

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"Aye".)

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CHAIRMAN NICOLLELO: Those

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opposed?

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(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Those

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abstaining?

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LEGISLATOR DERIGGI-WHITTON:

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Abstention.

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LEGISLATOR ABRAHAMS: Abstention.

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LEGISLATOR BYNOE: Abstention.

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2 CHAIRMAN NICOLLELO: So the
3 contracts passed by a vote of four in
4 affirmative and three abstentions.

5 COMMISSIONER BELYEA: Thank you.
6 I think that's it for you right now.

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2 CHAIRMAN NICOLLELO: County
3 Attorney contracts. On E54, Legislator
4 Giuffre is going to be recusing himself
5 and leaving the chambers and will not
6 be participating in any debate or
7 discussion or vote on.

8 (Whereupon, Legislator Giuffre
9 leaves the Chambers.)

10 CHAIRMAN NICOLLELO: Hello,
11 Brian.

12 MR. LIBERT: Good afternoon,
13 Legislators. Brian Libert from the
14 County Attorney's Office.

15 Starting with E54-23, this is a
16 contract with the law firm of Wilson
17 Elser, relative to the case of Nassau,
18 Goodman and Payami, which is 1983 false
19 arrest out of the Police Department.

20 CHAIRMAN NICOLLELO: So I
21 understand there's a conflict between
22 representing various defendants in this
23 case.

24 MR. LIBERT: There is a conflict,
25 at the very least a perceived conflict,

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2 which, of course, as you know, once
3 there's a perceived conflict, that
4 causes us to take action, and there is
5 another item on the calendar for this
6 case because of that conflict.

7 CHAIRMAN NICOLLELO: Any
8 questions on this contract?

9 (Whereupon, no verbal response.)

10 Could you invite Legislature
11 Giuffre back in? Actually, hold off on
12 that. Since he's recused himself,
13 we'll have a vote on this item now.

14 Any further discussion?

15 (Whereupon, no verbal response.)

16 CHAIRMAN NICOLLELO: Any public
17 comment on this item?

18 (Whereupon, no verbal response.)

19 CHAIRMAN NICOLLELO: Hearing
20 none.

21 All in favor, please signify by
22 saying, "Aye".

23 (Whereupon, all members of the
24 Rules Committee respond in favor with,
25 "Aye".)

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CHAIRMAN NICOLLELO: Those
opposed?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Carried
unanimously. Now you can invite him
back.

(Whereupon, Legislator Giuffre
returns to Chambers.)

CHAIRMAN NICOLLELO: Your next
contract is E55.

MR. LIBERT: Correct. E55 is a
contract with the law Office of Vincent
McNamara for their representation in a
case known as Domenica against Nassau
County. This is an employment-related
case.

CHAIRMAN NICOLLELO: Any
questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Keep going,
then.

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CHAIRMAN NICOLLELO: E56.

MR. LIBERT: E56 is what we've sort of nicknamed the "six NCC cases". These are six discrimination cases which came out of Nassau Community College. They were procured and mini bid. The mini bid was won by the Bee, Ready firm. They would be representing the County on all six of these. So that's why we sort of call them "six NCC".

CHAIRMAN NICOLLELO: The question that the Deputy Presiding Officer is asking is does this come out of our budget or the College?

MR. LIBERT: Due to the education law, the County does have to pay for the legal fees of the County to my understanding. That question actually came up about a year ago and when I researched it, my research indicated that the education law required the County to cover it. The County being the Seal of the County.

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VICE CHAIRMAN KOPEL: And what about the there's a verdict or settlement?

MR. LIBERT: Being a good lawyer, I don't want to speak to that dispositive. I believe that it is also covered by the education law, but what I looked into was this front-end question, which is what we were asked at that time.

LEGISLATOR ABRAHAMS: On one of the cases doesn't reference the County or the College. Does the backup just not reflect that we are named Entity, if I'm looking at the one Wood versus SUNY?

MR. LIBERT: I would have to go look sort of specifically at the details of that, but generally speaking my answer to that would be yes. There would be no reason we would be involved unless we were somehow actually involved. And if we're not involved, then any counsel certainly would take

1
2 the first steps of getting us dismissed
3 if we were wrongly named. But either
4 way we wouldn't have sought counsel for
5 something which we had no involvement
6 in.

7 LEGISLATOR ABRAHAMS: I get it.
8 I just don't see it in my back up, but
9 all right, if you can get back to us on
10 that one, just let us know. Just
11 confirm. You can speak to us privately.

12 MR. LIBERT: Sure.

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2 CHAIRMAN NICOLLELO: Next one is
3 E57.

4 MR. LIBERT: E57 is also a
5 contract with the law office of Vincent
6 McNamara for the matter of Jean Smith.
7 This matter is trial ready and the
8 plaintiff alleges a serious injury
9 within County building. So the office
10 does need the assistance of trial
11 counsel for this matter.

12 CHAIRMAN NICOLLELO: Any
13 questions?

14 (Whereupon, no verbal response.)
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CHAIRMAN NICOLLELO: We're not calling E58, that's been tabled, so you can jump right to Jaspan Schlesinger.

MR. LIBERT: E59 is a contract with Jaspan Schlesinger for the Leith matter. Without going into great detail, this was in *Newsday*, which many of you may know. This is the matter where a police pulled over a woman who was in the car with her child. There are serious factual allegations against the County and accordingly, the Litigation Bureau has requested Council. We went through a solicitation and Jaspan Schlesinger was selected.

CHAIRMAN NICOLLELO: Any questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: No.

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CHAIRMAN NICOLLELO: E70
Greenberg Traurig.

MR. LIBERT: E70 is for the case,
Myers (phonetic), which names the Civil
Service Commission, the County, and a
number of county entities.

Speaking very generally, again
for the purposes of this record, the
allegations against the County are
discriminatory hiring against the
Police Department and again involving
the Civil Service Commission. This is
very serious factual allegations and
also, of course, a very complex issue.
Accordingly, Greenberg Traurig was
direct assigned off the RFQ Committee.
So they are a qualified firm within the
County. But this was not mini-bid, they
were direct assigned because of the
serious issues involved. If you have
any questions, I'm more than happy to
answer the same.

CHAIRMAN NICOLLELO: Any
questions?

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(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: No. All
set. Thank you very much.

MR. LIBERT: Thank you.

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CHAIRMAN NICOLLELO: No we have
some contracts with Human Services,
starting with E23-22 Choice For All.

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MS. ZAKI: Good afternoon,
legislators. My name is Seema Zaki, I'm
the Fiscal Director for Department of
Human Services. Item number E23, Choice
for all is the Office for Youth
Services contract. It has been
untabled so unable. It's all county
funded.

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CHAIRMAN NICOLLELO: I don't
remember, actually. It was several
months ago. Activities will include
year-round academic services and
tutoring, facilitated through small
group, et cetera.

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LEGISLATOR BYNOE: I'm sorry,
Presiding Officer, it was disclosure
issues.

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CHAIRMAN NICOLLELO: Disclosure,
then it didn't go to the merits. All
right.

25

Next one would be Leadership

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2 Training, Inc. When you tell us about
3 the contract, just give us a small
4 synopsis of what's going on.

5 MS. ZAKI: Leadership training,
6 which is item number -- I'm sorry.

7 CHAIRMAN NICOLLELO: That would
8 be item number E49.

9 MS. ZAKI: Yes, this is the first
10 year of the RFP. This is again, Office
11 for Youth Services and this has gone
12 through the whole RFP process and
13 selected. This is the second
14 consecutive RFP.

15 CHAIRMAN NICOLLELO: Okay. This
16 is an after school program for
17 nurturing structured and safe
18 environment for the Roslyn School
19 District.

20 MR. GERBER: Right, that's
21 correct.

22 CHAIRMAN NICOLLELO: There's a
23 couple of these contracts on today and
24 there are specific school districts. So
25 how do you determine which school

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districts will be receiving these services? Is this purely based on who responded to the RFP?

MR. GERBER: Well, it's not the specific school districts that are receiving the service, it's the communities where these agencies lie.

CHAIRMAN NICOLLELO: Right, but I mean we have 56 school districts, so 56 communities where you could potentially have these programs.

MR. GERBER: Unfortunately, we don't have the funding to support. 56 agencies.

CHAIRMAN NICOLLELO: I agree, but how do you determine what specific --

MR. GERBER: Through the RFP process.

CHAIRMAN NICOLLELO: All right, so again, that goes back to what I said. So, basically, it's because these agencies responded to the RFP and were vetted and determined to be qualified.

MR. GERBER: That's correct.

CHAIRMAN NICOLLELO: Any
questions?

(Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: Next one
3 which would be E50, P.E.A.C.E. After
4 School Program.

5 MS. ZAKI: P.E.A.C.E. After
6 School is second year of the three-year
7 contract which was RFP.

8 MR. GERBER: They service
9 primarily the Terrace Avenue area of
10 Hempstead.

11 CHAIRMAN NICOLLELO: This is
12 similarly, after school programs,
13 programs for young people, et cetera.

14 MR. GERBER: Yes.

15 CHAIRMAN NICOLLELO: Any
16 questions?

17 (Whereupon, no verbal response.)
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2 CHAIRMAN NICOLLELO: So 51 and 53
3 are tabled. The next three will be
4 E67, 68, 69 and they're all with the
5 Nassau Healthcare.

6 MS. ZAKI: Give me a couple of
7 minutes. I need to get the paper work.

8 CHAIRMAN NICOLLELO: No rush to
9 worry.

10 LEGISLATOR ABRAHAMS: Excuse me
11 as you gather the paperwork, I don't
12 know if you have a response, but these
13 these agreements are very retroactive.
14 If you could shed some light on that.
15 Normally, six months, we're used to
16 seeing that kind of stuff, but one of
17 them we are about to do, it goes back
18 to January 2021 to December 2021.

19 MS. ZAKI: We apologize for the
20 delay and the processing of this
21 contract. It took us some time for
22 Medical Center to review the contract
23 and also took some time to finalize the
24 contract, which led to the delay.

25 Also, they were back and forth

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2 discussions with Medical Center
3 regarding the contract, disclosure
4 forms and what was required from
5 Medical Center with respect to the
6 disclosure forms, which led to
7 additional delays.

8 And again, we apologize for the
9 delay and we'll make sure it doesn't
10 happen again.

11 LEGISLATOR ABRAHAMS: I'm always
12 curious when it comes to these super
13 retro contracts. How do you know what
14 they did during this time period
15 warranted \$1.2 million, if you didn't
16 have agreement in place to send to us?

17 MS. ZAKI: They are all required
18 to submit the Consolidated Fiscal
19 report to OASIS and Office of Mental
20 Health, New York State, where the
21 audited financial statements are
22 attached with the funding as well as
23 the expenditure.

24 LEGISLATOR ABRAHAMS: So all
25 that's been submitted and reviewed by

1
2 the Department? The Department and it
3 further gets reviewed by Office of
4 Mental Health and Substance Abuse,
5 which also means the State sends their
6 auditors to review the books of all the
7 providers.

8 LEGISLATOR ABRAHAMS: Understand.

9 CHAIRMAN NICOLLELO: So that's a
10 100% grant funding, correct?

11 MS. ZAKI: They are a 100% grant
12 funded, except there is one which is
13 the Opioid funding.

14 CHAIRMAN NICOLLELO: So this one
15 to provide comprehensive mental health
16 services to mentally disabled adults,
17 children and their families residing in
18 the county, E67.

19 MS. ZAKI: This is 100%
20 state-funded.

21 CHAIRMAN NICOLLELO: Yes.

22 LEGISLATOR ABRAHAMS: Do we
23 anticipate a contract like this for
24 '22?

25 MS. ZAKI: No. There's

1
2 everything here, for the calendar, 2021
3 2022 and 2023.

4 LEGISLATOR ABRAHAMS: You're
5 caught up now.

6 MS. ZAKI: Yeah. Thank God.

7 LEGISLATOR ABRAHAMS: Great job.
8 Thank you.

9 CHAIRMAN NICOLLELO: In our back
10 up we have descriptions of these
11 various contracts. Again, 76, 68, and
12 69 all relate to providing mental
13 health services to mentally disabled
14 children and their families residing in
15 the county. Maybe you just want to
16 discuss briefly 72 -- and adults.

17 Maybe we just want to touch on
18 72, which is the one with respect to
19 opioid addiction.

20 MS. ZAKI: Yes, these are part of
21 the four-year term, which is \$2 million
22 dollars each year. For the four years
23 it's \$8 million opioid funding which
24 will be to expand their existing
25 services that they are under contract

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with the County.

CHAIRMAN NICOLLELO: Any
questions with 72?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: We're good.
Thank you very much.

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3 CHAIRMAN NICOLLELO: The next
4 contracts with Department of Public
5 Works. The first one was tabled. So we
6 guess jump right into the, I guess B5,
7 B14 and B73. We can just discuss as
8 they are all related.

9 COMMISSIONER ARNOLD: B5, B14 and
10 73 are all associated with the
11 diversion of sewage at Long Beach to
12 the By Park or the South Water
13 Reclamation Facility.

14 The Department, working with the
15 City of Long Beach, the City, was able
16 to get a FEMA grant to pay 100% of all
17 costs associated with this. If you
18 remember, we came to this Body a while
19 back with an IMA that was approved that
20 started this whole process off.

21 So B5 is a construction contract
22 for the building of the pump station to
23 divert the sewage from Long Beach.
24 Three bids were received, RJ was the
25 lowest responsible, bidder. One bid was

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2 rejected because they failed to submit
3 the proper bid package. RJ's bid is
4 that \$33.4 million dollars, which is
5 below the industry estimate, and the
6 MWBE is at 32.16%.

7 B14 is the construction contract
8 for the force main that will connect
9 Long Beach to Bay Park. Posillico was
10 the sole bidder on the project that
11 \$79.9 million which was above the
12 engineer's estimate. The department did
13 due diligence on the single bid and
14 determined that it was acceptable.

15 This project is extremely
16 complicated as we are are drilling the
17 pipe through the marsh, the get from
18 Long Beach to Bay Park. We are not
19 doing any work and any roadways for
20 this were actually utilizing the old
21 easement for the outfall pipe at
22 Reynolds channel and sludge loading
23 dock facility. The type of work was as
24 a very limited pool of bidders that
25 were available to us. The MWBE on this

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2 project is 8% and again this is fully
3 funded by FEMA.

4 And then E73 is the construction
5 management contract for both Posillico
6 and the RJ work. Seven firms submitted
7 proposals De Bruin had the highest
8 technically ranked proposal and also
9 the lowest cost proposal. As such, the
10 Review Committee recommended De Bruin
11 for this work at \$6.38 million dollars.
12 The MWBE is 20.2%. This was, again,
13 fully funded.

14 CHAIRMAN NICOLLELO: Thank you.
15 Legislator Schaefer.

16 CHAIRWOMAN SCHAEFER: I think you
17 answered my question. It was just why
18 did only one vendor respond to the one
19 that Posillico was awarded. It's just
20 very highly technical and it's a
21 complicated process.

22 COMMISSIONER ARNOLD: Yep.

23 CHAIRWOMAN SCHAEFER: Thank you.

24 CHAIRMAN NICOLLELO: Legislator
25 DeRiggi-Whitton.

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LEGISLATOR DERIGGI-WHITTON: How
are your sink holes going?

COMMISSIONER ARNOLD: I just came
from there to here. We are working on
taking the road apart so we can repave
the road this week, so it's moving
along.

LEGISLATOR DERIGGI-WHITTON:
Nothing to do with this work at all,
right?

COMMISSIONER ARNOLD: No. This
is in Lido, not in Long Beach at all.
It connects to this Long Beach sewer,
but that's the only connection to that.

LEGISLATOR FORD: Even though I'm
not on the Committee, you've opened the
door, Legislator DeRiggi-Whitton, to a
discussion on sink holes. I want
everybody to know, and I would like
this put on the record, that we on the
Barrier Island owe a debt of gratitude
to the professionalism and the
dedication of our Commissioner Ken
Arnold. As I understand it, he

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2 immediately responded once the sink
3 hole happened and it was actually a
4 local fire department that saw
5 something funky in the roadway, called
6 the Town of Hempstead. They in turn
7 called Nassau County DPW who responded
8 immediately. Thankfully, nobody fell
9 into this sink hole and that it was
10 immediately closed off. Coordination
11 with DPW, Ken was there all the time.
12 We see DCE Arthur Walsh, who was also
13 on top of this as well, responding to
14 all our phone calls and everything,
15 working with our school district.
16 Commissioner Ryder, who dispatched the
17 police officers to help move the
18 traffic and they made amendments as
19 everything was going along. I have to
20 say that the school district and many
21 of the residents, even though we were
22 caught in traffic and it could be
23 aggravating at times, everybody was
24 just very impressed with the whole
25 operation. We look forward to maybe

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having Lido Boulevard once again fully
opened up this this week, I think.

COMMISSIONER ARNOLD: Thank you.
I mean the County Executive initiating
the command center was a great deal,
OEM, the Police. I have to thank, you
know, my contract Banker, Viola, H2M
Engineers and my staff especially, who
all stepped up and got right on the
project.

LEGISLATOR FORD: It was a big
project and I have to say that just
showed teamwork makes the dream work.
That's all I can say. Thank you.

COMMISSIONER ARNOLD: It shows
all the training that we go through for
incidents. When you have a command
center and you set up and have
communications, it works well.

CHAIRMAN NICOLLELO: Any other
legislators?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Mr. Bendo,
did you want to say a few words? Also,

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2 if you want, I know that you also want
3 to speak later on about the CRP and the
4 Zamboni machine. You speak to that now.
5 This way, now have to wait around.

6 MR. BENDO: Good afternoon, I'm
7 John Bendo, I'm the president of the
8 Long Beach City Council. All my
9 comments will obviously related to this
10 consolidation will be for all of the
11 contracts.

12 Long Beach, we have about four
13 and a half miles of what's been
14 recognized as some of the best beaches
15 in the United States. Obviously, in the
16 summer months we are a major tourist
17 destination for Long Island. Also,
18 since Superstorm Sandy, Longbeach is
19 kind of shown upon the map. People
20 recognize now they don't have to go to
21 the Hamptons anymore to get some great
22 beach living, and the real estate
23 development in our cities reflected
24 that. Right now we have the largest
25 construction project in all of Long

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2 Island going on building 422
3 condominiums and apartments right on
4 our beach front, in addition to other
5 smaller projects.

6 But -- you know there's a but
7 with this. We also have an extremely
8 underutilized bay front and the reason
9 that is we have four acres of prime bay
10 front real estate being taken up by a
11 70-year old sewage treatment plant.

12 In addition, both Bay Park and
13 our sewage treatment plant discharge
14 about 200 million gallons a day of
15 effluent into Reynolds channel, about a
16 100 feet off of our shore line, which
17 has made it very difficult to develop
18 our bay front. So you could imagine
19 that the people of Long Beach are very
20 anxious to see this move forward. This
21 would probably be the largest
22 environmental project to take place in
23 Nassau County, probably in decades, to
24 clean up that bay front.

25 You know our ocean has been

1
2 cleaned up over the last 10 years or so
3 and we've had a return of whales,
4 dolphins, we have seals that now show
5 up on our beach in large numbers. We
6 need to do the same in our bay now. The
7 bay is still, quite frankly, a mess
8 because of all this, effluent from the
9 sewage plants. So this project will go
10 a major way to closing down our plant,
11 moving the sewage to Bay Park and then
12 eventually from Bay Park to Cedar Creek
13 and then out into the ocean discharge
14 far out from Cedar Creek.

15 On behalf of Long Beach, we
16 sincerely encourage you to advance this
17 forward and let's get this done and
18 clean up our bay, not just for Long
19 beach, an Island Park right there with
20 discharges are, but it's all those
21 towns that utilize the back bay. So
22 thank you for your time.

23 CHAIRMAN NICOLLELO: You can also
24 address the Zamboni, if you would like,
25 so you don't have to stick around.

1
2 MR. BENDO: After just telling
3 you what what a beach town we are, we
4 have a large ice arena in Long Beach,
5 which is kind of unusual. There's not a
6 lot of them on Long Island, but we have
7 one and we are huge hockey town. We
8 have all kinds of leagues that start
9 with young kids that go all the way up
10 through adults. That arena is used
11 constantly. We've had professional
12 players come out of that arena. The
13 truth is, our Zamboni right now is
14 being held together with gorilla glue
15 and duct tape. So this is a vital piece
16 of equipment that we need to keep our
17 ice arena operating. And again we would
18 very much appreciate this moving
19 forward. Thank you.

20 CHAIRMAN NICOLLELO: Thank you.
21 Ms. Treston?

22 MS. TRESTON: I just want to take
23 the opportunity for everyone here to
24 just tell you how thankful we are.
25 Especially to our legislator who is

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2 leaving us, Denise Ford, to your
3 attorney, Jane Hodack (phonetic), to
4 you, Mr. Arnold, Vinny Valsace
5 (phonetic), to Mr. Blakeman; this is
6 what happens when communities work
7 together. This is only, I hope, the
8 first thing that we can do together
9 again.

10 Again, much, much appreciation,
11 and thank you dear Lord Jesus for the
12 Zamboni.

13 LEGISLATOR FORD: Actually Liz
14 Treston is vice president of our City
15 Council and I couldn't have said it any
16 better. But just also I'm not on this
17 committee, but this, this project needs
18 to be recognized and the thanks given
19 to everybody who's been involved.

20 And right, when everybody works
21 together -- and this project probably
22 started about 20 years ago, believe it
23 or not, Dave Deneberg was in office. So
24 that's how long ago it is. But you
25 know it really started getting a lot of

1
2 attraction, with Governor Cuomo, the
3 County Executive Mangano following
4 through to Laura Curran and now our
5 present County Executive, Bruce
6 Blakeman, just to keep the wheels
7 turning on this. It's a very, very
8 important project. Not only will it
9 clean up the west end bays, but will
10 also help clean up Reynolds Channel.
11 One of the by-products of this is that
12 there'll be less nitrogen going into
13 that water. The marshlands that sit to
14 the north of the area island will then
15 be able to regenerate itself. They'll
16 be cleaned out and, as I learned from
17 scientists, that it is a natural
18 defense against flooding. So it may
19 help in future storms to help protect
20 us. And you know when I talked about
21 the governor and I talked about those
22 in the county, we have our own
23 Commissioner Ken Arnold who has been
24 working on this, as well as their
25 counsel, Jane Hodak, who has been made

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2 this her life's work or mission. And I
3 do have to then also recognize DPW
4 Commissioner Joe Febrizio from from the
5 City of Long Beach as well as Joe Lipo
6 (phonetic), that they all joined
7 forces. They have all been working
8 together, communicating so that we're
9 here at this point. I look forward to
10 when this project is finally finished
11 and a lot of the marine life will come
12 back into our channel and we'll be able
13 to have fishing and perhaps we'll be
14 able to do something very nice with a
15 nice boardwalk, and also with the
16 Zamboni. I thank you. I thank the
17 Presiding Officer for allowing this
18 item to go forward. I think maybe we'll
19 even ask if the Zamboni driver will
20 give Rich ride on it once it's in
21 operation. All right. Thank you.

22 CHAIRMAN NICOLLELO: Okay. I'm
23 in.

24 COMMISSIONER ARNOLD: One thing
25 to mention on the project, New York

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2 State Department of Environmental
3 Conservation, their deputy commissioner
4 was intimately involved in this and
5 help move this forward, Jim Tierny.
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CHAIRMAN NICOLLELO: E38.

COMMISSIONER ARNOLD: E38 is an amendment to the Departments On Call Civil Design Services contract with Nelson and Pope. This amendment is for additional \$1.5 million in capacity to the contract. There's no retroactivity work associated with this amendment. The contract expires February of '25.

CHAIRMAN NICOLLELO: Any questions from the legislators?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Next one.

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3 COMMISSIONER ARNOLD: E62 is a
4 professional services contract to
5 supply operational personnel for the
6 Departments 24/7 Traffic Management
7 Center. Actually, this Management
8 Center had a big role in the Lido Beach
9 response also.

10 The department receives 80%
11 funding from New York State for this
12 operation. Greenman-Pedersen was the
13 sole bidder on this project and is the
14 current vendor supplying staff to man
15 this 24/7. MWBE is at 20%.

16 CHAIRMAN NICOLLELO: Any
17 questions?

18 (Whereupon, no verbal response.)
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2 COMMISSIONER ARNOLD: E64 is a
3 professional services contract to
4 provide construction management
5 services for building projects. M&J is
6 one of nine firms being recommended for
7 this project. M&J is an MBE firm
8 themselves.

9 CHAIRMAN NICOLLELO: Any
10 questions?

11 (Whereupon, no verbal response.)

12 CHAIRMAN NICOLLELO: Next one.

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2 COMMISSIONER ARNOLD: E65 is a On
3 Call Contract for traffic engineering
4 services. NV5 is one of 10 firms
5 selected. A total of 17 firms provide
6 proposals. The contract is for a
7 five-year term not to exceed \$10.5
8 million and the MWBE SDVOB is proposed
9 at 16%.

10 CHAIRMAN NICOLLELO: All right,
11 any questions.

12 Legislator DeRiggi-Whitton.

13 LEGISLATOR DERIGGI-WHITTON: I
14 know when I spoke with you recently you
15 mentioned that you're hiring a firm to
16 help with grants and things like that.
17 Do any of these contracts include
18 someone who will be doing that?

19 COMMISSIONER ARNOLD: The grant
20 assistance we have is with our On Call
21 Project Management contracts, which
22 this body has approved, I think last
23 year. These guys will be involved in
24 the technical aspects of a grant, but I
25 have a special set of consultants that

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have the administrative and the
background on grant management.

LEGISLATOR DERIGGI-WHITTON: All
right, so you have what you need for
the grants.

COMMISSIONER ARNOLD: And also
Shared Services has a contract with, I
BSR, I believe it's called. They also
work with us on grant applications.

LEGISLATOR DERIGGI-WHITTON:
Okay, thank you.

CHAIRWOMAN SCHAEFER: Hi,
Commissioner. Just a quick question.
You've received 17 proposals on this
one, correct?

COMMISSIONER ARNOLD: Yes.

CHAIRWOMAN SCHAEFER: Seems like
a lot, so I'm just wondering if you
have any idea why.

COMMISSIONER ARNOLD: On Call.
The firms love the On Call contracts,
it's very competitive, both with us and
New York State.

CHAIRWOMAN SCHAEFER: Thank you.

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2 COMMISSIONER ARNOLD: E66 is also
3 a Traffic On Call Services contract
4 with LKB is the second of 10 firms
5 selected. Their MWBE SDVOB is at 26%
6 for this work.

7 CHAIRMAN NICOLLELO: Any
8 questions?

9 (Whereupon, no verbal response.)

10 CHAIRMAN NICOLLELO: E71 us your
11 last one.

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2 COMMISSIONER ARNOLD: E71 is the
3 Construction Management contract
4 associated with the Police Training
5 Village. Proposals received by 10
6 firms. Ensign provided one of the
7 highest technically ranked, and was
8 determined by the Review Committee, to
9 provide the best value. Ensign's
10 contract will be for \$1.36 million
11 dollars. One hundred percent of this
12 contract will be done by a MBE firm
13 which is Ensign and their sub. So it's
14 all MBE, this work.

15 CHAIRMAN NICOLLELO: All right,
16 any questions on these?

17 (Whereupon, no verbal response.)

18 COMMISSIONER ARNOLD: Thank you.
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2 CHAIRMAN NICOLLELO: Are there
3 any public comments on any of the
4 contracts that we've heard so far?

5 (Whereupon, no verbal response.)

6 CHAIRMAN NICOLLELO: Nope. So
7 I'm going to call all those contracts
8 for a vote at this time. They include:
9 A13, E32, E61, E47, E60, E55, E56, E57,
10 E59, E70, E23, E49, E50, E67, E68, E69,
11 E72, B5, B14, E38, E62, E64, E65, E66,
12 E71 and E73.

13 Any further debate discussion
14 among the legislators?

15 (Whereupon, no verbal response.)

16 CHAIRMAN NICOLLELO: Hearing
17 none.

18 All in favor signify by saying,
19 "Aye".

20 (Whereupon, all members of the
21 Rules Committee respond in favor with,
22 "Aye".)

23 CHAIRMAN NICOLLELO: Those
24 opposed?

25 (Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: Those
3 contracts all passed unanimously. Thank
4 you.

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2 VICE CHAIRMAN KOPEL: I'm going
3 to call two contracts, E48 and E63 and
4 for those, motion is made by Ms.
5 Schaefer, seconded by Ms.
6 DeRiggi-Whitton.

7 Now let the record reflect that
8 Presiding Officer Nicoletto has left
9 the room and will not participate in
10 the debate, discussion or in the vote
11 on these two items.

12 (Whereupon, Presiding Officer
13 Nicoletto leaves the Chambers.)

14 VICE CHAIRMAN KOPEL: First is
15 E48, which is Nassau County Department
16 of Human Services and the Association
17 for Community Parent Center. Anyone
18 here on E48?

19 MS. ZAKI: Good afternoon,
20 Legislators. Seema Zaki, Fiscal
21 Director, Department of Human Services.

22 E48 is Office of Youth Services
23 contract. Keith will explain the
24 program side of it.

25 MR. GERBER: Community parents,

1
2 excuse me, my name is Keith Gerber from
3 the Nassau County Department of Human
4 Services Office of Youth Services.
5 Community Parent Center provides
6 services primarily for the
7 Bellmore-Merick school district, but
8 also does some county wide work with
9 other school districts. They do
10 programs such as pre prom planning and
11 drinking and driving awareness,
12 internet safety, stuff like that.

13 VICE CHAIRMAN KOPEL: Anyone have
14 any questions on this item?

15 (Whereupon, no verbal response.)

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VICE CHAIRMAN KOPEL: E63, Ken.

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COMMISSIONER ARNOLD: E63 is the contract amendment with the Association of Community Parents Center, Inc. The Community Parents Center has been providing educational programs and materials for the traffic safety, roadway safety, pedestrian, Stop DWI and bike and childcare seats. The contract is funded through the Stop DWI funds received from New York State. The original contract was a five-year contract at \$50,000 per year. This amendment is for an additional two years, at \$50,000 per year. This is a retroactive amendment.

VICE CHAIRMAN KOPEL: Any questions?

(Whereupon, no verbal response.)

VICE CHAIRMAN KOPEL: All those in favor of E48 and E63, please signify by saying, "Aye".)

VICE CHAIRMAN KOPEL: Aye.

CHAIRWOMAN SCHAEFER: Aye.

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LEGISLATOR GIUFFRE: Aye.

LEGISLATOR DERIGGI-WHITTON: Aye.

LEGISLATOR BYNOE: Aye.

LEGISLATOR ABRAHAMS: Aye.

VICE CHAIRMAN KOPEL: Any
opposed?

(Whereupon, no verbal response.)

VICE CHAIRMAN KOPEL: All right,
so that's six to zero.

Would somebody invite the
presiding officer back? We're going to
recess rules now and Public Safety is
next.

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(Whereupon, Rules Committee
recess, 2:22 p.m. - 4:36 p.m.)

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2 CHAIRMAN NICOLLELO: Calling the
3 Rules Committee back to order..

4 We have a Consent Calendar, items
5 that went through Committees a few
6 moments ago and it has been agreed that
7 we need no further debate or discussion
8 on these items at this time. I will
9 call them all together.

10 Before we do that, motion to
11 suspend the Rules.

12 Motion by Deputy Presiding
13 Officer Kopel, seconded by Legislator
14 Schaefer. All in favor of suspending
15 the Rules, signify by saying, "Aye".

16 (Whereupon, all members of the
17 Rules Committee respond in favor with,
18 "Aye".)

19 CHAIRMAN NICOLLELO: Those
20 opposed?

21 (Whereupon, no verbal response.)

22 CHAIRMAN NICOLLELO: Rules are
23 suspended.

24 Okay: 171; 172; 173; 174; 176;
25 177; 180; 182; 186; 187; 188; 189; 190;

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191; 192; 193; 194; 195; 196. That's
the main Calendar.

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The Addendum: 123; 124; 167;
168; 169; 170; 197; 203; 204; 205; 206.

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(Whereupon, off the record
discussion.)

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I called 182, we are going to
remove that one from the list.

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12

Otherwise, any debate or
discussion on the items that I did
call?

13

(Whereupon, no verbal response.)

14

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CHAIRMAN NICOLLELO: Any public
comment?

16

(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: All in
favor, signify by saying, "Aye".

19

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

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CHAIRMAN NICOLLELO: Those
opposed?

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(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Carries

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unanimously.

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2 CHAIRMAN NICOLLELO: Okay. We
3 are going to do 178 and 181. These
4 resolutions authorizing the County
5 Executive to execute inter-municipal
6 agreements with the Levittown Public
7 Library as well as the Atlantic Beach
8 Fire District.

9 Motion by Legislator Giuffre,
10 seconded by Legislator Schaefer.

11 Any debate or discussion or
12 public comment?

13 (Whereupon, no verbal responses.)

14 CHAIRMAN NICOLLELO: All in
15 favor, signify by saying, "Aye".

16 (Whereupon, all members of the
17 Rules Committee respond in favor with,
18 "Aye".)

19 CHAIRMAN NICOLLELO: Those
20 opposed?

21 (Whereupon, no verbal response.)

22 CHAIRMAN NICOLLELO: Carries
23 unanimously.

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2 CHAIRMAN NICOLLELO: I'm going to
3 call 179 Legislator Bynoe is going to
4 recuse and leave the Chamber and not
5 participate in any debate or
6 discussion.

7 (Whereupon, Legislator Bynoe
8 leaves the Chambers.)

9 CHAIRMAN NICOLLELO: 179 is a
10 resolution authorizing the County
11 Executive to execute an inter-municipal
12 agreement with the City of Long Beach
13 in relation to the purchase of a
14 Zamboni.

15 Motion by Legislator Schaefer,
16 seconded by Legislator DeRiggi-Whitton.
17 Any debate or discussion?

18 (Whereupon, no verbal response.)

19 CHAIRMAN NICOLLELO: Public
20 comments?

21 (Whereupon, no verbal response.)

22 CHAIRMAN NICOLLELO: All in
23 favor, signify by saying, "Aye".

24 (Whereupon, all members of the
25 Rules Committee respond in favor with,

1
2 "Aye".)

3 CHAIRMAN NICOLLELO: Those
4 opposed?

5 (Whereupon, no verbal response.)

6 CHAIRMAN NICOLLELO: Carries
7 unanimously. Have Siela come back.

8 (Whereupon, Legislator Bynoe
9 returns to the Chambers.)

10 CHAIRMAN NICOLLELO: 182
11 resolution authorizing the County
12 Executive to execute an amendment to an
13 inter-municipal agreement with the Town
14 of Hempstead in relation to the project
15 to continue to conduct monitoring and
16 habitat management of piping plover
17 nesting.

18 Motion by Deputy Presiding
19 Officer Kopel, seconded by Legislator
20 Schaefer.

21 Hello, Darcy.

22 COMMISSIONER BELYEA: Darcy
23 Belyea, Parks Commissioner.

24 Presenting the second amendment
25 to the inter-municipal agreement

1
2 between the County and the Town of
3 Hempstead. This IMA allows the Town of
4 Hempstead to continue to conduct
5 monitoring and habitat management of
6 piping plover and other endangered
7 birds that nest at Nickerson Beach.
8 We're exercising the second of two one-
9 year renewals with the term ending
10 December 31, 2023, and the cost to the
11 County is \$12,000 paid out of the
12 General Fund.

13 CHAIRMAN NICOLLELO: Any
14 questions?

15 (Whereupon, no verbal response.)

16 CHAIRMAN NICOLLELO: Thank you.
17 Any debate or discussion?.

18 (Whereupon, no verbal response.)

19 CHAIRMAN NICOLLELO: Any public
20 comment?

21 (Whereupon, no verbal response.)

22 CHAIRMAN NICOLLELO: All in
23 favor, please signify by saying, "Aye".

24 (Whereupon, all members of the
25 Rules Committee respond in favor with,

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"Aye".)

CHAIRMAN NICOLLELO: Those
opposed?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Carries
unanimously.

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2 CHAIRMAN NICOLLELO: We have
3 several items on the Addendum. I'm
4 going to call all the CRPs together:
5 199; 199; 200; 201; 207 and 208. These
6 are all resolutions authorizing the
7 County Executive to execute inter
8 municipal agreements with various
9 municipalities. Motion by Minority
10 Leader Abraham, seconded by Deputy
11 Presiding Officer Kopel.

12 CHAIRMAN NICOLLELO: Any debate
13 or discussion?

14 (Whereupon, no verbal response.)

15 CHAIRMAN NICOLLELO: Public
16 comment?

17 (Whereupon, no verbal response.)

18 CHAIRMAN NICOLLELO: All in
19 favor, please signify by saying, "Aye".

20 (Whereupon, all members of the
21 Rules Committee respond in favor with,
22 "Aye".)

23 CHAIRMAN NICOLLELO: Those
24 opposed?

25 (Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: They carry
3 unanimously.
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2 CHAIRMAN NICOLLELO: 202 is
3 Resolution authorizing the County
4 Executive to execute an amendment to a
5 municipal cooperation agreement between
6 the County and the Town of Hempstead to
7 provide lifeguard and first-aid
8 services at Nickerson Beach for the
9 swimming pool. Motion by Legislator
10 Bynoe, seconded by Legislator
11 DeRiggi-Whitton.

12 COMMISSIONER BELYEA: Darcy
13 Belyea.

14 This is the first amendment to
15 the IMA between the County and the Town
16 of Hempstead. It's been in place since
17 2020 and provides for the Town of
18 Hempstead to provide lifeguard and
19 first-aid services at Nickerson Beach
20 Ocean Front. This amendment will allow
21 the Town of Hempstead to again provide
22 lifeguard and first-aid services at the
23 two pools at Nickerson Beach Park. The
24 term remains in the initial 2021
25 four-year renewal period and will

1
2 expire on September 10, 2024. The cost
3 to the County will not exceed \$474,192
4 per year and will be paid out of the
5 general fund. The County's vender that
6 operates Nickerson Beach for us now
7 will reimburse the County for the
8 portion of this total amount that
9 applies to pool lifeguarding and
10 first-aid approximately \$170,000, which
11 is obviously weather dependent. This
12 reimbursement will take place via a
13 pending service agreement, which will
14 come before you in July.

15 CHAIRMAN NICOLLELO: Any debate,
16 discussion? Legislator
17 DeRiggi-Whitton.

18 LEGISLATOR DERIGGI-WHITTON: How
19 are we with lifeguards? Has it been a
20 problem still?

21 COMMISSIONER BELYEA: We're
22 having problems, I think everybody is.
23 We've conducted a lot of training. I
24 have a meeting tomorrow morning. We're
25 going to be using some of our 15 and 16

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2 year-old to other pool locations from
3 near where they live so that we can
4 make sure that we have full staff
5 everywhere.

6 LEGISLATOR DERIGGI-WHITTON: Is
7 that -- I just got a text and I don't
8 know if it's because of lifeguards, but
9 is that what's happening with
10 Christopher Morley?

11 COMMISSIONER BELYEA: Christopher
12 Morley is going to be closed because of
13 the cost of the renovations that are
14 required and we're actually going to be
15 posting other options there. And we're
16 looking to see what we can do to change
17 that park brightened up quite a bit.

18 LEGISLATOR DERIGGI-WHITTON: So
19 do you expect it to be closed for the
20 season?

21 COMMISSIONER BELYEA: Probably
22 closed permanently. The usage there is
23 under a 1000 people.

24 LEGISLATOR DERIGGI-WHITTON:
25 Well, we don't have to -- I just

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thought maybe it was lifeguards.

COMMISSIONER BELYEA: No. We can talk later, if you'd like.

LEGISLATOR DERIGGI-WHITTON: We should probably have something at some point. Okay. Thank you.

CHAIRMAN NICOLLELO: Any other questions for Darcy?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Public comment?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: All in favor, signify by saying, "Aye".

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

CHAIRMAN NICOLLELO: Those opposed?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Carries

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unanimously.

Motion to adjourn, Legislator
Schaefer, seconded Deputy Presiding
Officer Kopel.

All in favor, please signify by
saying, "Aye".

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

CHAIRMAN NICOLLELO: We are
adjourned.

(Whereupon, meeting is adjourned,
4:44 p.m.)

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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 12th day of June,
2023.

Karen Lorenzo

Karen Lorenzo

\$	12th ^[3] - 20:7, 23:2, 98:14	199 ^[2] - 91:5	4:36 ^[1] - 82:5
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\$12,000 ^[1] - 89:11	1550 ^[1] - 1:15	2 ^[1] - 53:21	51 ^[1] - 50:2
\$150,000 ^[1] - 23:5	16 ^[1] - 94:25	20 ^[1] - 65:22	53 ^[1] - 50:2
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\$400,000 ^[1] - 20:10	169 ^[1] - 84:5	2007 ^[1] - 14:10	69 ^[2] - 50:4, 53:12
\$474,192 ^[1] - 94:3	17 ^[2] - 72:5, 73:15	201 ^[1] - 91:5	7
\$50,000 ^[2] - 80:14, 80:16	170 ^[1] - 84:5	202 ^[1] - 93:2	70-year ^[1] - 62:11
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\$750,000 ^[1] - 23:7	173 ^[1] - 83:24	2022 ^[1] - 53:3	74 ^[1] - 33:5
\$993,370.50 ^[1] - 13:23	174 ^[1] - 83:24	2023 ^[6] - 1:20, 20:7, 23:2, 53:3, 89:10, 98:15	76 ^[2] - 33:5, 53:11
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'22 ^[1] - 52:24	178 ^[1] - 86:3	179 ^[3] - 2:11, 87:3, 87:9	8
'25 ^[1] - 69:10	180 ^[1] - 83:25	180-23 ^[1] - 19:12	8 ^[1] - 53:23
/	181 ^[1] - 86:3	182 ^[3] - 83:25, 84:8, 88:10	8% ^[1] - 57:2
/motel ^[1] - 23:10	186 ^[1] - 83:25	187 ^[1] - 83:25	80% ^[1] - 70:10
1	188 ^[1] - 83:25	189 ^[1] - 83:25	9
1.2 ^[1] - 51:15	190 ^[1] - 83:25	191 ^[1] - 84:2	9-1-1 ^[1] - 13:19
1.5 ^[1] - 69:7	192 ^[1] - 84:2	193 ^[1] - 84:2	A
10 ^[5] - 63:2, 72:4, 74:4, 75:5, 94:2	194 ^[1] - 84:2	195 ^[1] - 84:2	A12 ^[2] - 8:6, 12:5
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12 ^[1] - 1:20			able ^[11] - 20:19, 21:13, 21:14,
123 ^[1] - 84:4			
124 ^[1] - 84:4			

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