

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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Wednesday, September 6, 2023

1:12 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

## A P P E A R A N C E S

LEGISLATOR RICHARD NICOLELLO, CHAIRMAN

LEGISLATOR ROSE WALKER (SUB FOR KOPEL)

LEGISLATOR JOHN GIUFFRE

LEGISLATOR LAURA SCHAEFER

LEGISLATOR KEVAN ABRAHAMS (LEFT MEETING 3:37 P.M.)

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

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MICHAEL PULITZER Clerk of the Legislature

A L S O     A P P E A R E D

JOE JACOVINA, IT DEPARMENT

COMMISSIONER DARCY BELYEA, PARKS DEPARTMENT

INSPECTOR WILLIAM FIELD, POLICE DEPARTMENT

COMMISSIONER KEN ARNOLD, DPW

ANN DESIMONE, DEPARTMENT OF HEALTH

DAVID CHIANG, TREASURER'S OFFICE

ANDY PERSICH, OMB

JOE SCHILIRO, PROBATION

BRIAN LIBERT, COUNTY ATTORNEY OFFICE

JODI FRANZESE, INSPECTOR GENERAL

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2 CHAIRMAN NICOLLELO: We're going  
3 to get started with the Rules  
4 Committee. To start things off, I'm  
5 going to ask Debra Mule to lead us in  
6 the Pledge of Allegiance.

7 (Whereupon, the Pledge of  
8 Allegiance is said.)

9 CHAIRMAN NICOLLELO: Mike, could  
10 you call the roll for the Rules  
11 Committee, please?

12 CLERK PULITZER: Thank you,  
13 Presiding Officer. Roll call for the  
14 Rules Committee.

15 Legislator Siela Bynoe?

16 LEGISLATOR BYNOE: Here.

17 CLERK PULITZER: Legislator Delia  
18 DeRiggi-Whitton?

19 LEGISLATOR DERIGGI-WHITTON:  
20 Here.

21 CLERK PULITZER: Ranking Member  
22 Kevan Abrahams?

23 LEGISLATOR ABRAHAMS: Here.

24 CLERK PULITZER: Legislator John  
25 Giuffre.

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LEGISLATOR GIUFFRE: Here.

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CLERK PULITZER: Legislator Laura  
Schaefer.

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CHAIRWOMAN SCHAEFER: Here.

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CLERK PULITZER: Legislator Rose  
Walker?

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LEGISLATOR WALKER: Here.

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CLERK PULITZER: Chairman Richard  
Nicolello?

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CHAIRMAN NICOLLELO: Here.

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CLERK PULITZER: We have a  
quorum, sir.

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CHAIRMAN NICOLLELO: Thank you.

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We start with the Rules Committee  
and start with the contracts in the  
Rules Committee. After the contracts  
are done, we move on to the other  
committees, which will hear some of the  
committee items. I mention that  
specifically because I have four slips  
here for individuals who want to speak  
on the CSEA Contract. That will not be  
called until Finance, which will be  
after a little bit of a while. As I

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1  
2 said, we consider the personal services  
3 agreements, etcetera, with the County,  
4 so the CSEA Agreement will not be  
5 called until Finance. So you may have a  
6 little bit of wait.

7 All right. As we always do, I'm  
8 going to call all the the contracts  
9 before the Rules Committee at once:

10 A-19, A-21, A-26, A-27, A-28,  
11 A-30; These are all Resolutions  
12 authorizing the Commissioner of Shared  
13 Services to award and execute Purchase  
14 Orders or Blanket Purchase Orders  
15 between the County of Nassau and  
16 Barnwell House of Tires, Matco Service  
17 Corp, Cogsdale Corporation, Malvese  
18 Equipment, CDW Government, Intellitech  
19 Corporation.

20 B-24 and B-27; these are  
21 Resolutions authorizing the County  
22 Executive to execute contracts between  
23 the County and H&L Contracting LLC and  
24 VRD Contracting.

25 E-97, E-99, E-100, E-101, E-102,

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2 E-103, E-104, E-105, E-106, E-107,  
3 E-109, E-110, E-114, U-3; These are  
4 Resolutions authorizing the County  
5 Executive to execute personal services  
6 agreements or amendments to the  
7 personal services agreements between  
8 the County and SVAM International; H2M  
9 Architects; RealAuction.Com; Elite/KSE;  
10 Vecchione, Vecchione, Connors; Insum  
11 Solution Corp.; Raj Technology; Berkman  
12 Henoch; Moody's Analytics; Jacobs  
13 Project Management; LIRO Engineers; Ed  
14 Moore Advertising; Rainbow Sound; and  
15 Milber Makris.

16 E-108 is a Resolution for the  
17 authorizing the County Executive to  
18 execute Use and Occupancy Agreement  
19 between the County and Luminocity, Inc.

20 E-111 is a Resolution authorizing  
21 the County Executive to execute  
22 Personal Service Agreements and an  
23 Assignment of Said Agreement between  
24 the County and the Fund for the City of  
25 New York.

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Motion by Minority Leader

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Abrahams, seconded by Legislator

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Giuffre to put all those items before

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us.

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One other item, I have a motion

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to untable A-14, a Resolution

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authorizing the Commissioner of Shared

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Services to award and execute a

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Purchase Order between the County and

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HFT Management.

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Moved by Legislator Walker,

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seconded by Legislator DeRiggi-Whitton.

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That's a motion untable.

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All in favor of untabling that

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contract, signify by saying, "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: Carries

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unanimously.

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So they're all now before the



1  
2 Rules Committee. Let's start with the  
3 Health Department contract, A-14, HFT.

4 MS. DESIMONE: Good afternoon.  
5 This is A-14-23, correct?

6 CHAIRMAN NICOLLELO: Yes.

7 MS. DESIMONE: So this is a  
8 request to authorize and award a  
9 purchase order for a sole-source vendor  
10 for media campaign bus ads to promote  
11 and increase vaccine uptake to high  
12 risk and underserved populations. It's  
13 100% grant funded and it's in the  
14 amount of up to \$295,500.

15 CHAIRMAN NICOLLELO: Any  
16 questions on this one?

17 (Whereupon, no verbal response.)

18 CHAIRMAN NICOLLELO: Thank you  
19 very much.

20 MS. DESIMONE: Thank you.

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CHAIRMAN NICOLLELO: Next  
contract is with Corrections, A-30-23  
with Intellitech Corporation.

MR. JACOVINA: Joe Jacovina,  
Deputy Commissioner, Information  
Technology.

A-30-23 for Intellitech  
Corporation. This is to authorize and  
award the Purchase Order to Intellitech  
Corporation for services to upgrade the  
current jail management known as Imax  
to a new version known as Jmax.

Imax is a client-server based  
application utilizing 10 plus year-old  
technology. Jmax is a user friendly,  
web-based application using current  
technology. Jmax is more efficient and  
covers the functional requirements of  
the Nassau County Correctional  
Facility.

This is a sole-source  
procurement. The maximum amount  
authorized under his purchase order is  
\$387,000. I'll be happy to answer any

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questions.

CHAIRMAN NICOLLELO: Okay. Thank you, Joe. Any questions from the Legislators?

Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi. I was just there recently. Do you do you include like cameras and things like that with this type of contract, or is it just the data?

MR. JACOVINA: That's a separate project, but we are working on that.

LEGISLATOR DERIGGI-WHITTON: All right. Because I can't believe that we still don't have cameras where the jail cells are in a number of rooms and there are sometimes only one guard.

MR. JACOVINA: I believe we're currently in the process of wiring the jail.

LEGISLATOR DERIGGI-WHITTON: All right. So this security software platform is just --

MR. JACOVINA: Yeah, this is

1  
2 record management. It just tracks and  
3 retains all the data for a prisoner  
4 from their intake until they are  
5 released.

6 LEGISLATOR DERIGGI-WHITTON:  
7 Well, that's important too, but I  
8 really think we need cameras in those  
9 rooms. I can't believe we can't watch  
10 to make sure that our correction  
11 officers are --

12 MR. JACOVINA: Yeah, we are in  
13 the process of working on it. We're  
14 doing the wiring as we speak.

15 LEGISLATOR DERIGGI-WHITTON:  
16 Perfect. Thank you.

17 CHAIRMAN NICOLLELO: Legislator  
18 Schaefer?

19 CHAIRWOMAN SCHAEFER: How are  
20 you?

21 MR. JACOVINA: Hi.

22 CHAIRWOMAN SCHAEFER: Just  
23 curious, does the Correctional Center  
24 already have the internet capacity for  
25 it, or is that being upgraded as well?

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MR. JACOVINA: Yes, we have  
internet at the Correctional Center.

CHAIRWOMAN SCHAEFER: Enough for  
this? I'm just asking, does it support  
it?

MR. JACOVINA: Yes, we have the  
network also.

CHAIRWOMAN SCHAEFER: Okay.

CHAIRMAN NICOLLELO: Any other  
questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Okay. Thank  
you, Joe.

MR. JACOVINA: Thank you.

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2 CHAIRMAN NICOLLELO: Next Item  
3 is with the Treasurer E-100, with  
4 RealAuction.com.

5 MR.CHIANG: Good afternoon David  
6 Chiang, County Treasurer.

7 We're here for extension of the  
8 contract, with RealAuctions.com for two  
9 years. RFP was done in 2020. This is a  
10 revenue-generating contract. This is  
11 for our annual lien sales. Last year  
12 were sold over 4000 lines. The way it  
13 works is that we pay \$20 then we get  
14 \$10 and they they take \$10 as a fee. So  
15 it's revenue-generating contract and we  
16 need this to make sure that all the  
17 sales are done efficiently and quickly.

18 CHAIRMAN NICOLLELO: Thank you,  
19 David. Any questions?

20 (Whereupon, no verbal response.)

21 CHAIRMAN NICOLLELO: All set.  
22 Thanks again.

23 MR.CHIANG: Thank you.  
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2 CHAIRMAN NICOLLELO: Thanks,  
3 thank you. Next contract is with  
4 Budget, E-106 with Moody's Analytics.

5 MR. PERSICH: Good afternoon. Andy  
6 Persich, Office of Management Budget.

7 E-106 is an amendment to a  
8 contract with Moody's Analytics. It's  
9 another extension. We have an RFP going  
10 out, but we have a year to decide when  
11 we're going to do that. But the RFP is  
12 currently out, but we need the services  
13 in place and this is just an extension  
14 of the current contract.

15 CHAIRMAN NICOLLELO: Okay. Any  
16 questions?

17 (Whereupon, no verbal response.)

18 CHAIRMAN NICOLLELO: No.

19 Thank you, Andy.  
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2 CHAIRMAN NICOLLELO: E-111 with  
3 the Probation Department and the Fund  
4 for the City of New York.

5 MR. SCHILIRO: Good afternoon,  
6 Joe Schiliro, Nassau County Department  
7 of Probation.

8 This is an amendment and an  
9 assignment to the existing contract  
10 with Funds for the City of New York  
11 that provides the Peer Diversion Court  
12 Program that we utilize as part of the  
13 Raise The Age Program that extends this  
14 contract through September of 2024.

15 CHAIRMAN NICOLLELO: Any  
16 questions?

17 (Whereupon, no verbal response.)

18 CHAIRMAN NICOLLELO: Thank you.

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2 CHAIRMAN NICOLLELO: Next couple  
3 of contracts with the Police  
4 Department, A-19-2023.

5 INSPECTOR FIELD: Good afternoon.  
6 William Field Inspector, with the  
7 Police Department.

8 Item A-19-2023 is a contract that  
9 was previously approved by the Rules  
10 Committee. This is to notify the Rules  
11 Committee that we requested an increase  
12 in total funding to the total amount of  
13 \$1,770,000. The reasoning for this  
14 funding is just the cost of the  
15 movement of Police Department vehicles  
16 from sedan to SUVs has seen an  
17 increase. We've also seen an increase  
18 with taking over the ambulance  
19 maintenance. Those tires are also  
20 substantially more expensive, so it has  
21 caused our cost to go up.

22 CHAIRMAN NICOLLELO: Thank you.  
23 Any questions on this contract?

24 (Whereupon, no verbal response.)

25 CHAIRMAN NICOLLELO: Go ahead and

1  
2 present on A-28.

3 INSPECTOR FIELD: Item A-28-2023.  
4 This is to authorize award of purchase  
5 order for the Varonis Data Protection  
6 System between the Police Department  
7 and CDW Government, LLC.

8 This is system is a software  
9 platform that allows the police  
10 department to track, visualize, analyze  
11 and protect data on the network. It  
12 performs behavioral analytics and  
13 identifies normal behavior from cyber  
14 attack. It will also be used to detect  
15 and uncover insider of threats and  
16 potential data breaches.

17 The total amount awarded under  
18 this purchase order is \$967,526.85. It  
19 is funded by both grant and asset  
20 funding. CDW was the recommended  
21 vendor.

22 CHAIRMAN NICOLLELO: There is a  
23 request to go into Executive Session on  
24 this item, which we will do at the end  
25 of all the contracts, but before we do

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2           that, is there anything that people  
3           want to ask in public?

4                   (Whereupon, no verbal response.)

5           CHAIRMAN NICOLLELO:   If not, hang  
6           around.

7           INSPECTOR FIELD:   Will do.

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CHAIRMAN NICOLLELO: Let's move on to County Attorney's office. First contract is with Vecchione, Vecchione, Connors & Cano.

MR. LEIMONE: MR. Libert is in the back chambers. He is on his way.

MR. LIBERT: Brian Libert of the County Attorney's Office. Sorry for the short delay.

CHAIRMAN NICOLLELO: Sure.

MR. LIBERT: I understand that Vecchione is the first contract on.

CHAIRMAN NICOLLELO: That's right.

MR. LIBERT: This is a continuing contract with the County's Workers Comp providers. This is merely a year long amendment. There is an in RFP process to select, potentially, a new vendor, so new contract would be presented. This is just to extend the current term, because there was a delay that we wanted to have the gap covered.

CHAIRMAN NICOLLELO: Any

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questions on this contract?

Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Do  
you know when you will be submitting a  
new contract or a new proposal?

INSPECTOR FIELD: My  
understanding, it is literally at the  
precipice of completion. So that is my  
understanding. I don't want to make any  
promises, but I am told it is virtually  
almost finished.

LEGISLATOR DERIGGI-WHITTON:  
Okay. Thank you.

CHAIRMAN NICOLLELO: Any other  
questions?

(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Why don't we  
move on to E-105, which is with Berkman  
Henoch.

MR. LIBERT: E-105 is a contract  
with Berkman Henoch for the Campbell  
matter. This matter is a Federal  
litigation involving the death of an  
inmate.

CHAIRMAN NICOLLELO: Any  
questions on this contract?

(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Nope. Move  
on to U-3, Milber Makris.

MR. LIBERT: This is a contract  
with Milber Makris. I'm going to not  
try to pronounce the third name for  
fear of mispronouncing.

CHAIRMAN NICOLLELO: Plousadis.

MR. LIBERT: Ah. I learned  
something today.

This is a contract with Milber  
Makris, as mentioned, for a case which  
normally we would call ERPO or the "Red  
Flag" law. The case was defended  
aggressively due to various different  
issues which have been described, and  
the case is now complete and the County  
was successful in this case.

CHAIRMAN NICOLLELO: Thank you.  
Any questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: All right.  
Very good. Thanks. All set.

MR. LIBERT: Have a good day.

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2 CHAIRMAN NICOLLELO: Information  
3 Technology. First contract is A-26 with  
4 Cogsdale.

5 MR. JACOVINA: Joe Jacovina,  
6 Deputy Commissioner, IT.

7 A-26-2023 is for Cogsdale  
8 Corporation. This is to authorize an  
9 award a blanket purchase order for  
10 Cogsdale Corporation for the  
11 maintenance and support of the County's  
12 famous financial management system  
13 software. Cogsdale is a sole-source  
14 provider to these support services.

15 The term of the blanket is from  
16 July 1, 2023 through June 30, 2026. The  
17 total three-year cost: \$583,619.48. The  
18 first year cost is \$160,335.06.

19 CHAIRMAN NICOLLELO: Any  
20 questions on this?

21 Legislator DeRiggi-Whitton.

22 LEGISLATOR DERIGGI-WHITTON: I  
23 just wanted to make sure that the IG  
24 was okay with this. There was a  
25 question regarding -- Do you mind? Is



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that she comes up real quick?

INSPECTOR GENERAL FRANZESE: Good afternoon. So the Cogsdale Corporation, their parent company, had a data breach. However, Cogsdale Corporation didn't have a data breach. So at this point we're comfortable going forward, if you were going forward.

LEGISLATOR DERIGGI-WHITTON: I know it's always very sensitive with cyber security and all, but we're confident that whatever happened in Vermont, or wherever, has no impact on Nassau County?

MR. JACOVINA: If I may, Cogsdale themselves, their parent cooperation, was breached. If we had hosted our data and applications on their hardware, we would have been susceptible to a loss of data. The entire financial system and data warehouse for the County is hosted at the Bethpage Data Center on County-owned IT and is protected by our County's cyber security tools.

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2                   LEGISLATOR DERIGGI-WHITTON: Okay,  
3                   thank you. Thank you very much.

4                   CHAIRMAN NICOLLELO: Thanks for  
5                   that response. Any other questions?

6                   (Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: The next one  
3 is E-97, SVAM International.

4 MR. JACOVINA: SVAM  
5 International, this is an amendment to  
6 renew the term of the agreement and  
7 extend by one year the termination date  
8 from December 8, 2023 to December 8,  
9 2024. SVAM has provided consulting  
10 services to the Oracle Peoplesoft  
11 Project.

12 CHAIRMAN NICOLLELO: Any  
13 questions?

14 (Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: The next one  
3 is E-103, Insum Solutions.

4 MR. JACOVINA: E-103-2023, Insum  
5 Solutions is a two-year agreement with  
6 a two-year renewal option for Insum to  
7 provide Oracle APEX consulting  
8 services. APEX is an oracle tool that  
9 provides for quick development of  
10 applications. The tools allowed the  
11 building of applications in-house  
12 within the County's unique  
13 requirements, such as police roll call.

14 The County has over 150 APEX  
15 applications in production and 80% of  
16 the County's departments utilize one or  
17 more of these APEX applications.

18 Insum's staff provides APEX  
19 training to the current County staff,  
20 assists enhancements and upgrades of  
21 existing production applications. An  
22 RFP was issued for these services and  
23 two vendors responded. This agreement  
24 is for a maximum of four million  
25 dollars, including the renewal period,

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2 with an initial incumbrance of  
3 \$400,000.

4 CHAIRMAN NICOLLELO: Thank you,  
5 any questions?

6 (Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: Thanks. Last  
3 one for you would be E-104, Raj  
4 Technologies.

5 MR. JACOVINA: Yes. Raj  
6 Technologies, E-104-2023. This is an  
7 amendment to renew the term of the  
8 agreement and extend by one year the  
9 termination date from December 1, 2023  
10 to December 1, 2024.

11 Raj Technologies has been  
12 providing support for the services  
13 being provided for the Police Radio  
14 Project. Funds for this project are out  
15 of Capital Project 50696 Local  
16 Municipality Interopable Radio System.

17 CHAIRMAN NICOLLELO: Okay. Any  
18 questions?

19 (Whereupon, no verbal response.)

20 CHAIRMAN NICOLLELO: All set.  
21 Thank you.

22 MR. JACOVINA: Thank you.

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2 CHAIRMAN NICOLLELO: Next  
3 contracts are with the Parks  
4 Department. Starting with E-108,  
5 Luminocity, Inc.

6 COMMISSIONER BELYEA: Good  
7 afternoon. Darcy Belyea, Parks  
8 Commissioner.

9 Item E-108-23 presenting a Use  
10 and Occupancy Agreement between the  
11 County and Luminocity, Inc. You'll  
12 recall we did one year permit with them  
13 last year. Typically, a permit is not  
14 presented, but anticipated revenue will  
15 exceed \$25,000, so we're presenting  
16 this for approval by Rules Committee.

17 This permit will commence on  
18 October 1, 2023 for one year, ending on  
19 September 30, 2024 with four  
20 one-year-renewal options upon mutual  
21 agreement to renew.

22 The 2023 and 2024 event nights  
23 will be Mondays, Thursdays, Fridays,  
24 Saturdays and Sundays for their light  
25 show in Eisenhower Park running between

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2 November 9th and January 7th with the  
3 exception of all holidays. Fees payable  
4 to the County are a \$10,000 permit fee  
5 upon execution, plus royalty on all  
6 tickets sales: \$3.00 per adult, \$1.00  
7 per child. You'll recognize that that's  
8 little bit less than we took last year,  
9 but we've also cut out of the permit  
10 the cost that the County is going to be  
11 responsible for. So our net should be  
12 about the same, based on attendance and  
13 weather.

14 CHAIRMAN NICOLLELO: Okay. Thank  
15 you.

16 Any questions?

17 (Whereupon, no verbal response.)

18 COMMISSIONER BELYEA: Thank you.

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2 CHAIRMAN NICOLLELO: Next one is  
3 E-112 with Ed Moore Advertising.

4 COMMISSIONER BELYEA: This is an  
5 Amendment number two to the Service  
6 Agreement between the County and Ed  
7 Moore Advertising Agency, Inc.

8 In the original agreement was  
9 approved by this Body on March 1, 2020  
10 and Amendment one was presented and  
11 approved in July of '22. Amendment one  
12 extended the term expiration, February  
13 28, 2025, that will remain unchanged.  
14 Amendment one added funds received by  
15 the County under the Coronavirus Local  
16 Fiscal Recovery Funds under the  
17 American Rescue Plan Act '21, or ARPA.

18 Today, I respectfully request  
19 that an additional \$500,000 of ARPA  
20 funds be added to this contract and no  
21 other terms will be amended.

22 CHAIRMAN NICOLLELO: Any  
23 questions on this contract?

24 Legislator Bynoe.

25 LEGISLATOR BYNOE: Thank you,

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Presiding Officer.

Good day, Commissioner; how are you?

COMMISSIONER BELYEA: Good. How are you?

LEGISLATOR BYNOE: Good, good, good.

First, congratulations on all of the successful events you pulled off this summer.

COMMISSIONER BELYEA: Thank you.

LEGISLATOR BYNOE: I don't begrudge us an opportunity to have our residents come and celebrate the summer season with us with these concerts. My concern is the \$500,000 of ARPA money that would be used for that purpose. There are many good programs and services that are in need of some additional funding and for us to be in this moment moving forward with such a large amount of money to be earmarked for -- in some cases, when you compare the two, when you look at all community

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2 services and the supportive services  
3 that are needed in our communities  
4 versus having these concerts in the  
5 park and other County events, seems  
6 somewhat lofty.

7 We really have some significant  
8 needs that are presenting themselves in  
9 our young people and our elderly. We're  
10 seeing that folks -- we have homeless  
11 people that are -- I just left the  
12 meeting in Lakeview at the library with  
13 the MTA, where they want to remove all  
14 the trees from the Lakeview train  
15 station because people are sleeping  
16 under those trees and in the brush.

17 I don't begrudge us an  
18 opportunity for these concerts. I  
19 attended one of them and really  
20 thoroughly enjoyed myself. But we're  
21 holding back from funding services that  
22 are essential, that are critical in the  
23 face of all of the adversity that we're  
24 meeting. And for \$500,000 to go to this  
25 service with deaf ears falling on our

1  
2 request for funding to go to the  
3 organizations that could help us, there  
4 can be boots on-the-ground, I think it  
5 flies in the face of what we have been  
6 advocating for. I'm shocked that we  
7 would even come down here today with  
8 this type of item, knowing that we're  
9 faced with all of these issues, using  
10 ARPA money.

11 So I have questions: How has it  
12 benefited us based on tourism? Have we  
13 been able to look and see and determine  
14 that we have been able to earn enough  
15 sales tax money from these type of  
16 expenditures and investments in these  
17 types of events? I think we should have  
18 some of these questions answered before  
19 we start putting \$500,000 of ARPA money  
20 towards this type of expense when we  
21 know we have homeless people sleeping  
22 in our train stations, we have young  
23 people who are facing suicide-type of  
24 tendencies and ideologies on a regular  
25 basis, and we have senior citizens that

1  
2 are crumbling and in despair. So I'm  
3 going to tell you that I think this is  
4 ill timed.

5 Do you have any questions  
6 regarding how much tourism dollars that  
7 we were able to generate from any of  
8 these events?

9 COMMISSIONER BELYEA: Our metrics  
10 have shown a great increase in the  
11 amount of visitors to the County based  
12 on Hotel/Motel fees that are reported  
13 quarterly. We also had a  
14 record-breaking attendance at our  
15 events. Our attendance is up at all of  
16 museums, pools, facilities.

17 Not disregarding anything that  
18 you said with regard to ARPA funding in  
19 general, I have no hand in that, I just  
20 know that this is another amount of  
21 money in a wallet that was set aside in  
22 the ARPA funds, so-to-speak, for  
23 tourism advertising. This is not an  
24 additional ask of that overall ARPA  
25 funding. There was an amount earmarked

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by OMB for tourism marketing, and  
that's what this is for.

LEGISLATOR BYNOE: But you  
wouldn't be here if we had, as a Body,  
agreed to that. It was earmarked, but  
we as a Body, haven't -- you wouldn't  
be here if that was the case. Am I  
right?

COMMISSIONER BELYEA: Okay.

LEGISLATOR BYNOE: And so the  
correlation between the increase in the  
use of parks and our other amenities  
here, in terms of museums, does it tie  
back to these events? Are we able to  
tie it back to say when we had the  
event? You know, with Boys 2 Men, we  
saw that folks came and they went to  
the museum at the same time.

COMMISSIONER BELYEA: I think  
it's tourism advertising in general,  
not just specific to those events.  
That's what this contracts for. You'll  
recall that \$150,000 per year to this  
contract is from Hotel/Motel funding

1  
2 and then it was supplemented for the  
3 tourism piece for ARPA and that's for  
4 programs, events and facilities that we  
5 use the contract for.

6 LEGISLATOR BYNOE: Again, I don't  
7 discount the benefit of that right, but  
8 I just know that it does not compare to  
9 the magnitude of the issues that we're  
10 facing in other facets of managing a  
11 county. I just don't know that that's  
12 the best use of ARPA money. I just  
13 think we're going down the wrong path  
14 here if we just keep looking at this  
15 one-sided. Our community organizations  
16 got small little increase to what they  
17 receive on an annual basis to provide  
18 services to a County that is reeling,  
19 reeling from the impacts of the  
20 pandemic.

21 I know this isn't -- giving it to  
22 you right now, unfortunately is the  
23 issue, and I know that you don't have  
24 an overall say, but I am concerned  
25 about how we're using ARPA money.

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2           There's so many other needs that need  
3           to be met. We've asked even for for  
4           funding to go to Nassau Community  
5           College to assist them in their decline  
6           and their deficits and issues that  
7           they're facing there. We're not even  
8           getting money to go there, but we're  
9           willing to put money in this pool. I,  
10          for one, can't support it. Thank you.

11                   CHAIRMAN NICOLLELO: Any other  
12           legislators want to be heard?

13                   (Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: All right.  
Move on to the next contract, 114,  
Rainbow Sounds.

COMMISSIONER BELYEA: Yes.  
E-114-23 is Rainbow Sound. Presenting  
an Amendment to a Personal Services  
Agreement originally approved by this  
Body in May of 2021. Amendment one was  
proposed and approved on January 17,  
2023. This amendment seeks to amend  
only Section three of the original  
agreement regarding payment. The  
request is for an additional \$75,000 to  
be encumbered only during the term of  
May 1, 2023 to April 30, 2024 for total  
incumbrance not to exceed \$150,000  
during this term only. The reason for  
the increase is due to the rental of  
amplifiers for our system at Lakeside  
Theatre. We had been ordering different  
parts, I believe, since 2020. The  
amplifier pieces did not come in, so to  
avoid not putting up the new sound  
system which we greatly needed, we are

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2           renting the amplifiers from Rainbow,  
3           who we also used to supplement our  
4           existing sound and backline for the  
5           larger concerts, so we are going to  
6           exceed the cap. No other section of  
7           this agreement will be amended.

8           CHAIRMAN NICOLLELO: With respect  
9           to the sound system upgrade, when will  
10          that be completed? The amplifiers are  
11          due by the end of October, so we'll be  
12          up and running for the next season.  
13          This was just a one year short-term  
14          rental of certain components.

15          CHAIRMAN NICOLLELO: So you will  
16          need to rent those components for next  
17          year?

18          COMMISSIONER BELYEA: Correct,  
19          which is why we're doing it for this  
20          particular term, if permitted.

21          CHAIRMAN NICOLLELO: Legislator  
22          DeRiggi-Whitton.

23          LEGISLATOR DERIGGI-WHITTON: I  
24          got a complaint from one of our  
25          constituents, if you know who it is,

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that works with this equipment.

COMMISSIONER BELYEA: Okay.

LEGISLATOR DERIGGI-WHITTON:

Anyway, he said that all the equipment was kind of outdated. Is it just the amplifiers?

COMMISSIONER BELYEA: So it was very outdated. And last year it really showed that, and we spent a lot more money with Rainbow; thus, the original amendment to supplement a lot of our regular shows even. All of the parts that have been ordered over time, global supply chain issue, have come in. It was just certain amplifiers that we didn't have, so we're renting them from this provider and then, once they're here, then we have a full upgrade.

LEGISLATOR DERIGGI-WHITTON: So the rest of the equipment is pretty much upgraded?

COMMISSIONER BELYEA: And being used. I didn't want to not use it for

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this season just because we're missing those components, so we made the decision to rent.

LEGISLATOR DERIGGI-WHITTON:  
Again, the rest of the equipment should be all set for next year?

COMMISSIONER BELYEA: Absolutely.

LEGISLATOR DERIGGI-WHITTON: I'll report back to him. You know who it is.

COMMISSIONER BELYEA: We'll talk about it, I'm not sure who you're referring to.

CHAIRMAN NICOLLELO: Any other questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Thank you, Darcy.

COMMISSIONER BELYEA: Thank you.

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2 CHAIRMAN NICOLLELO: Our last  
3 bunch of contracts are with DPW.

4 Starting with A-21, Matco Service  
5 Corp.

6 COMMISSIONER ARNOLD: Good  
7 afternoon. Ken Arnold, Public Works.

8 A-21 is a Service Blanket Order  
9 for central air conditioning services.  
10 Two bids were received and Matco was  
11 determined to be the lowest responsible  
12 bidder. The contract is for one year  
13 with extensions and the contract cap is  
14 \$1.375 million.

15 CHAIRMAN NICOLLELO: Any  
16 questions for this one?

17 (Whereupon, no verbal response.)  
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2 CHAIRMAN NICOLLELO: Go right to  
3 Malvese, A-27.

4 COMMISSIONER ARNOLD: A-27 is a  
5 Blanket Order for the rental of street  
6 sweepers. This is a five-year  
7 agreement, has a cap of \$5 million.  
8 Monthly rent of the street sweepers is  
9 \$11,900. This is the sole source.  
10 Malvese is the sole provider of these  
11 sweepers in this region.

12 Our anticipated usage is one  
13 sweeper per garage. The Department is  
14 buying sweepers, which will take the  
15 place of this rental agreement at a  
16 future point. But the lead time for  
17 street sweepers is between 12 and 18  
18 months currently.

19 CHAIRMAN NICOLLELO: So it is  
20 anticipated at some point that we will  
21 not need this rental, we will own the  
22 street sweepers.

23 COMMISSIONER ARNOLD: Right. We  
24 may rent to supplement on occasion, but  
25 we won't need him as a full-time basis.

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CHAIRMAN NICOLLELO: How many  
street sweepers do we have now?

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CHAIRMAN NICOLLELO: How did we  
get down to two street sweepers,  
considering the length and breadth of  
this county?

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COMMISSIONER ARNOLD: Well, we  
were renting them. We determined a  
while back -- sweepers are high  
maintenance vehicles and they were down  
quite a bit. Even when they're new,  
they're troublesome to keep up and  
running. So we went through a period of  
time that we felt that if we rented  
sweepers, the maintenance would be on  
the rental company and we would just

1  
2 have to change the brooms. And that's  
3 what we've been doing. Unfortunately,  
4 the sweepers were very poor that were  
5 given to us and we had issues and led  
6 to some PESH issues, and then we  
7 terminated that contract.

8 So in the light of that we went  
9 back and looked at rental versus  
10 purchasing and this time we'll look at  
11 purchasing sweepers this time through.

12 CHAIRMAN NICOLLELO: You're in  
13 the process of purchasing street  
14 sweepers?

15 COMMISSIONER ARNOLD: Purchasing  
16 has, I think, a purchase req (sic) for  
17 five right now. They're expensive.  
18 Then we'll supplement the rest with the  
19 new capital program that comes through.

20 CHAIRMAN NICOLLELO: Any other  
21 questions?

22 Minority Leader Abrahams.

23 LEGISLATOR ABRAHAMS: Thank you,  
24 Presiding Officer.

25 Ken, you know one of our



1  
2 constituents, she's adamant about  
3 streets being swept all the time and  
4 now we have the rental agreement.

5 Two things. One: I would like to  
6 take a look to see if we can work with  
7 our constituents to publicize the  
8 schedule, and I know that's difficult  
9 to do and I know we don't do streets as  
10 often as potentially some of our  
11 villages. But if we can publicize the  
12 schedule that would be helpful, so  
13 people can know when their streets are  
14 going to be cleaned.

15 COMMISSIONER ARNOLD: The problem  
16 is we sweep most county roads on a  
17 monthly basis, but it's all depending  
18 on weather and availability of staff.  
19 So it's very hard for me to be at a  
20 certain road, a certain date. We do  
21 that one place in the county --  
22 Legislator Schaefer knows well about  
23 that -- where we have parking  
24 restrictions on Westbury Avenue, that  
25 we have to be there on that occasion. I

1  
2 believe Grand Avenue has the same that  
3 we try to meet, but it's very difficult  
4 for us to keep that type of schedule on  
5 a county wide basis with many  
6 locations.

7 LEGISLATOR ABRAHAMS: Okay. And  
8 if I heard correctly, we have two  
9 sweepers for the entire county that are  
10 ours and the rest are going to be  
11 rented to try to keep up with the pace.

12 COMMISSIONER ARNOLD: Yes.

13 LEGISLATOR ABRAHAMS: So I guess  
14 the next point that we should probably  
15 take a look, and it might be for the  
16 future, but what are other  
17 municipalities doing in terms of street  
18 sweeping? Are they still trying to take  
19 on that responsibility themselves, or  
20 are they bringing in outside contract  
21 help to be able to try to assist in  
22 that?

23 COMMISSIONER ARNOLD: In all  
24 cases that I know of, they're doing the  
25 sweeping themselves. I know there are

1  
2 municipalities that rent sweepers, like  
3 we did. New York State rents sweepers.  
4 You'll see sweepers alongside their  
5 equipment that's not theirs. I'm not  
6 aware of anybody who brings in an  
7 outside person to sweep.

8 LEGISLATOR ABRAHAMS: No, because  
9 I know you just mentioned that that  
10 it's depending on staff and staff  
11 availability, so it sounds like we  
12 don't have enough staff to be able to  
13 try to keep up with all the sweeping.

14 COMMISSIONER ARNOLD: Remember,  
15 sweeping is a separate shift. It's not  
16 our normal shift. So if somebody calls  
17 in on a 5:00 or 3:00 a.m. shift,  
18 there's not another person to fill that  
19 spot. Union rules is two weeks notice  
20 to change shifts. So it's not like an  
21 automatic thing that we have people  
22 stand by that can fit that role if  
23 somebody calls in the sick one day. We  
24 bring in the people we need for the  
25 sweeping each day and that's their

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shift.

LEGISLATOR ABRAHAMS: Got it.  
Look, if there's things that we can do  
to try to make it a little bit easier  
for the public to understand when the  
streets are going to be swept, it'll be  
helpful.

COMMISSIONER ARNOLD: I think if  
you want to talk about -- I know the  
road you're talking about, Uniondale  
Avenue. If that is a road that we  
could mark for no parking a certain  
time of the month and then we work  
towards that goal, I think that can be  
a conversation. But I can't expand that  
throughout the whole county. I can do  
it in certain locations where we have  
high issues of litter to pickup and  
that's I think that's one of the road  
that we have a lot of traffic. So we  
could talk about that. But I don't want  
to promise I can do that throughout the  
whole county.

LEGISLATOR ABRAHAMS: All right.

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2 We have to talk with Town to see --

3 COMMISSIONER ARNOLD: Yeah, we,  
4 we work with North Hempstead on  
5 Westbury Avenue in great detail and  
6 then we had to bring the police in  
7 because people were still parking after  
8 all that was said and done. That  
9 impacted our ability to sweep. But that  
10 has been a success.

11 LEGISLATOR ABRAHAMS: Thank you  
12 so much.

13 CHAIRMAN NICOLLELO: Any  
14 questions?

15 (Whereupon, no verbal response.)  
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CHAIRMAN NICOLLELO: Let's move  
on to the next one, B-24, H&L  
Contracting.

COMMISSIONER ARNOLD: B-24 is a  
construction contract for the  
resurfacing Phase 75. This is a federal  
state-funded project. We're receiving  
50% of the costs for this project. It  
covers seven million miles of road.  
Three bids were received and H&L was  
was determined that the lowest  
responsible bidder at \$6.9 million.  
The DBE requirement, which is 10%, will  
be met by the contract.

CHAIRMAN NICOLLELO: Any  
questions for this one?

(Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: The next  
3 one, if you want to handle both, you  
4 can. VRD Contracting, B-27 and E-107.

5 COMMISSIONER ARNOLD: Sure.

6 B-27 and E-107 are both  
7 associated with the Second Precinct.  
8 B-27 is the construction contract for  
9 the new precinct. There were seven bids  
10 received and VRD was determined to be  
11 the lowest responsible bidder at \$26.1  
12 million. This is below the engineer's  
13 estimate by 13%.

14 E-107 is a construction  
15 management contract to provide  
16 inspection services and resident  
17 engineer services during the  
18 construction of the Second. As we had  
19 declared an emergency on this project  
20 for the CM services, we issued  
21 proposals only to our on-call  
22 engineering firms that do this work to  
23 expedite the process. We had seven that  
24 we sent that out to. The Technical  
25 Review Committee determined Jacobs had

1  
2 the highest technical ranking and  
3 provided a reasonable cost at \$1.47  
4 million dollars. The duration of these  
5 projects is 16 months being done on the  
6 emergency declaration, which was signed  
7 by the County Executive in November of  
8 '22. I had updated this Body in June  
9 about the process we are going to  
10 follow, which was to go through our  
11 normal procurement but then issue  
12 Notice to Proceed prior to Rules  
13 approval for both these contracts,  
14 which we have done, and we wanted to  
15 get these to the next available  
16 meeting, which was today.

17 CHAIRMAN NICOLLELO: Thank you.

18 I was wrong before, B-27 is VRD  
19 and B-27 is Jacobs; not both VRD.

20 The only question with VRD is I  
21 don't recall seeing the name before,  
22 and then they came in well below the  
23 engineer's estimate. Did the Committee  
24 reviewing this feel confidence that  
25 they have the capability to do this?



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2 COMMISSIONER ARNOLD: Yes. VRD  
3 built, I believe, either the Fourth or  
4 the Eighth. They did one of our  
5 precincts prior.

6 CHAIRMAN NICOLLELO: Any  
7 questions for this one?

8 Legislator DeRiggi-Whitton?  
9 (Whereupon, off record  
10 discussion.)

11 COMMISSIONER ARNOLD: Do you  
12 want me to address the SDVOB? I'm  
13 sorry because I jumped around on my  
14 notes. The question Legislator Drucker  
15 had was regarding the SDVOB, the  
16 disabled veterans. VRB has submitted a  
17 company to cover the 6% best faith  
18 efforts. We will review that when it's  
19 submitted, but they have identified a  
20 company as part of their package for  
21 that work and I provided that to  
22 Michelle a little while ago.

23 LEGISLATOR ABRAHAMS: Okay. So  
24 basically, at this point we don't know  
25 if the 6% for service disabled veterans

1  
2 is going to be met, but they're going  
3 to do a best effort.

4 COMMISSIONER ARNOLD: They  
5 actually identified a company that they  
6 plan on using. So I would expect to see  
7 that be submitted and the value of that  
8 work I'll see in that submittal. And  
9 what the Department will do is, as we  
10 get subcontractor requests, we'll go  
11 through our catalogue of firms we've  
12 used in the past and ask if they've  
13 reached out to some of these firms.

14 LEGISLATOR ABRAHAMS: Okay. If  
15 the 6% is not met or we can't  
16 substantiate why it's not met, are we  
17 subject to losing any potential  
18 funding?

19 COMMISSIONER ARNOLD: No. This  
20 is all County money, so it's best faith  
21 efforts.

22 LEGISLATOR ABRAHAMS: All right,  
23 I've nothing further.

24 CHAIRMAN NICOLLELO: Any other  
25 questions?

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(Whereupon, no verbal response.)

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2 CHAIRMAN NICOLLELO: Let's move  
3 on to E-99, which is H2M Architects and  
4 Engineers.

5 COMMISSIONER ARNOLD: E-99 is a  
6 design services contract for the blower  
7 facility at the South Shore Water  
8 Reclamation Facility; aka, Bay Park.  
9 This project will replace the blower  
10 facility to increase nitrogen removal  
11 at the plant. This is actually the last  
12 large major design services contract  
13 for Bay Park coming from the 428  
14 Program.

15 We received four proposals. The  
16 highest technically ranked from HDR had  
17 proposed a two-year construction period  
18 which was not found to be acceptable by  
19 the Review Committee once they got into  
20 the cost proposal review, so they were  
21 removed from consideration. That led us  
22 to H2M as the highest technically  
23 ranked firm and proposing an acceptable  
24 price. All this will be covered under  
25 our FEMA money we are receiving from

1  
2 Bay Park. MWBE is 15% here.

3 CHAIRMAN NICOLLELO: Any  
4 questions for this one?

5 (Whereupon, no verbal response.)  
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2 CHAIRMAN NICOLLELO: Next one is  
3 E-101 with Elite.

4 COMMISSIONER ARNOLD: E-101 is  
5 one of our on-call construction  
6 management contracts. This is one of  
7 the nine firms we were going to award  
8 to. I've been to this Body prior with  
9 some of the other companies. The joint  
10 venture of Elite and KSE along with  
11 their sub proposed, makes this contract  
12 100% MWBE. They also have an SDVOB  
13 identified as a sub for cost  
14 estimating. This is a one million  
15 dollar cap contract for three years.

16 CHAIRMAN NICOLLELO: Any  
17 questions for this one?

18 (Whereupon, no verbal response.)  
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CHAIRMAN NICOLLELO: The last two are with LiRo; 109 and 110.

COMMISSIONER ARNOLD: E-109 is an amendment to LiRo's existing traffic on-call contract. This amendment is for an additional one year at \$709,000. This will allow us to finish existing work. This is a retroactive contract, but we did stop the work while we were having this processed so there's no outlay of money currently until this is approved.

E-110 is a new traffic on-call contract that replaces the one that we just amended. We have 17 firms proposed, 10 firms would be selected. A number of the firms have already come across this Body. LiRo is one of these 10. This contract, has a cap of \$10.5 million for a five-year period. The MWBE for the new on-call contract will be determined based on the assignment that are given.

CHAIRMAN NICOLLELO: Any

1  
2 questions on these two contracts?

3 (Whereupon, no verbal response.)

4 CHAIRMAN NICOLLELO: Thank you,  
5 Ken.

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2 CHAIRMAN NICOLLELO: So what I'm  
3 going to do at this point is, before we  
4 call the Executive Item, let's vote on  
5 the other items so that the department  
6 heads can go back to their offices.  
7 We're going to pull out the one that is  
8 going to Executive Session.

9 I'm going to call right now:  
10 A-14; A-30; E-100; E-106; E-111; E-102;  
11 E-105; U-3; A-26; E-97; E-103; E-104;  
12 E-108; E-114; A-21; A-27; B-24; B-27;  
13 E-107; E-99; E-101; E-109; E-110.

14 Any further debate or discussion  
15 on those items?

16 (Whereupon, no verbal response.)

17 CHAIRMAN NICOLLELO: Any public  
18 comment?

19 (Whereupon, no verbal response.)

20 CHAIRMAN NICOLLELO: Hearing  
21 None. All in favor, signify by saying,  
22 "Aye".

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

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2 CHAIRMAN NICOLLELO: Those  
3 opposed?

4 (Whereupon, no verbal response.)

5 CHAIRMAN NICOLLELO: They carry  
6 unanimously.

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CHAIRMAN NICOLLELO: Now I'm  
going to call for a vote on E-112-2023,  
which is with Ed Moore Advertising.

LEGISLATOR BYNOE: I make a  
motion to table.

CHAIRMAN NICOLLELO: Do we have a  
second on that?

LEGISLATOR ABRAHAMS:  
(Indicates).

CHAIRMAN NICOLLELO: Seconded.  
All in favor of the motion to table,  
signified by saying, "Aye".

LEGISLATOR BYNOE: Aye.

LEGISLATOR ABRAHAMS: Aye.

LEGISLATOR DERIGGI-WHITTON: Aye.

CHAIRMAN NICOLLELO: Those  
opposed.

CHAIRMAN NICOLLELO: Nay.

LEGISLATOR WALKER: Nay.

CHAIRWOMAN SCHAEFER: Nay.

LEGISLATOR GIUFFRE: Nay.

CHAIRMAN NICOLLELO: So the  
motion the table fails by a vote of  
four against and three in favor of.

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2                   So now let's vote on the item  
3                   that's before us, E-112. All favor,  
4                   signified by saying "Aye".

5                   CHAIRMAN NICOLLELO:   Aye.

6                   LEGISLATOR GIUFFRE:   Aye.

7                   LEGISLATOR WALKER:   Aye.

8                   CHAIRWOMAN SCHAEFER:   Aye.

9                   CHAIRMAN NICOLLELO:   Opposed?

10                  LEGISLATOR BYNOE:   Nay.

11                  LEGISLATOR ABRAHAMS:   Nay.

12                  LEGISLATOR DERIGGI-WHITTON:   Nay.

13                  CHAIRMAN NICOLLELO:   Passes by a  
14                  vote of four to three.

15                  Now, with respect to A-28, I'm  
16                  going to ask for a motion for Executive  
17                  Session.

18                  Moved by Minority Leader  
19                  Abrahams, seconded by Legislator  
20                  Schaefer.

21                  All in favor of going into  
22                  Executive Session, signify by saying,  
23                  "Aye".  
24  
25

1  
2 (Whereupon, all members of the  
3 Rules Committee respond in favor with  
4 "Aye".)

5 CHAIRMAN NICOLLELO: So we are in  
6 Executive Session.

7 (Whereupon, Executive Session,  
8 1:59-2:13 p.m.)

9 CHAIRMAN NICOLLELO: We are back  
10 from Executive Session. We have this  
11 one contract, CDW Government, A-28.  
12 Does anyone have any further discussion  
13 or public comment?

14 (Whereupon, no verbal response.)

15 CHAIRMAN NICOLLELO: If not, all  
16 in favor, signify by saying, "Aye".

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

20 CHAIRMAN NICOLLELO: Those  
21 opposed?

22 (Whereupon, no verbal response.)

23 CHAIRMAN NICOLLELO: Carries  
24 unanimously.

25 We'll put the Rules in recess.

1  
2           Next Committee is Public Safety

3                   (Whereupon, recess, 2:13-3:37  
4           p.m.)

5                   CHAIRMAN NICOLLELO: We are  
6           bringing the Rules Committee into  
7           session. Motion to suspend the Rules  
8           Committee. Motion by Legislator Walker,  
9           seconded by Legislator Bynoe

10                   All in favor of suspending the  
11           Rules, signify by saying, "Aye".

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

15                   CHAIRMAN NICOLLELO: Those  
16           opposed?

17                   (Whereupon, no verbal response.)

18                   CHAIRMAN NICOLLELO: Rules are  
19           suspended.

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1  
2 CHAIRMAN NICOLLELO: First thing  
3 is the Consent Calendar, which is items  
4 that went through other Committees.  
5 There is no further debate or  
6 discussion at this time:

7 Items 214; 245; 258; 259; 260;  
8 261; 262; 263; 264; 265; 266; 267; 268  
9 on the Main Calendar.

10 On the Addendum: 270; 278; 280.

11 I don't know if I called 269, but  
12 that's part of the items before us at  
13 this time.

14 Moved by Legislator  
15 DeRiggi-Whitton, Seconded by Legislator  
16 Schaefer.

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: If none,  
23 all in favor, 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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1  
2 CHAIRMAN NICOLLELO: Item 256 is  
3 a Resolution to confirm the County  
4 Executive's appointment of Ashley M.  
5 Gazes to the Nassau County Advisory  
6 Council on People with Disabilities.

7 Moved by Legislator Bynoe, seconded by  
8 Legislator Walker.

9 Any debate or discussion?

10 (Whereupon, no verbal response.)

11 CHAIRMAN NICOLLELO: This will  
12 invite her to the Full Legislature, in  
13 the meantime, all in favor, signify by  
14 saying, "Aye".

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

18 CHAIRMAN NICOLLELO: Those  
19 opposed?

20 (Whereupon, no verbal response.)

21 CHAIRMAN NICOLLELO: Carries  
22 unanimously.

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24 \*\*\*\*\*  
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1  
2 CHAIRMAN NICOLLELO: On the  
3 Addendum we have a number of CRPs:  
4 271; 272; 273; 276; 277 and 279.  
5 These are resolutions authorizing the  
6 County Executive to execute an inter-  
7 municipal agreement with the South  
8 Farmingdale Fire District, the  
9 Incorporated Village of East Williston,  
10 the Incorporated Village of Plandome  
11 Manor, Village of Stewart Manor and the  
12 Incorporated Village of Lynbrook.

13 Moved by Legislator Walker,  
14 seconded by Legislator DeRiggi-Whitton.

15 Any debate or discussion?

16 (Whereupon, no verbal response.)

17 CHAIRMAN NICOLLELO: Any public  
18 comment?

19 (Whereupon, no verbal response.)

20 CHAIRMAN NICOLLELO: Hearing  
21 none, all in favor, signify by saying,  
22 "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: The all  
carry unanimously.

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1  
2 CHAIRMAN NICOLLELO: Motion to  
3 adjourn, Legislator Schaefer, seconded  
4 by Legislator Bynoe.

5 All in favor of adjourning,  
6 signify by saying, "Aye".

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

10 CHAIRMAN NICOLLELO: Those  
11 opposed?

12 (Whereupon, no verbal response.)

13 CHAIRMAN NICOLLELO: We are  
14 adjourned.

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16 (Whereupon, Rules Committee is  
17 adjourned, 3:40 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 6th day of  
September, 2023.

Karen Lorenzo

Karen Lorenzo

<b>\$</b>	<b>10%</b> <sup>[1]</sup> - 54:14 <b>10.5</b> <sup>[1]</sup> - 63:20 <b>100%</b> <sup>[2]</sup> - 9:13, 62:12 <b>109</b> <sup>[1]</sup> - 63:3 <b>110</b> <sup>[1]</sup> - 63:3 <b>114</b> <sup>[1]</sup> - 41:3 <b>12</b> <sup>[1]</sup> - 46:17 <b>13%</b> <sup>[1]</sup> - 55:13 <b>15%</b> <sup>[1]</sup> - 61:2 <b>150</b> <sup>[1]</sup> - 28:14 <b>1550</b> <sup>[1]</sup> - 1:15 <b>16</b> <sup>[1]</sup> - 56:5 <b>17</b> <sup>[2]</sup> - 41:10, 63:16 <b>18</b> <sup>[1]</sup> - 46:17 <b>1:12</b> <sup>[1]</sup> - 1:21 <b>1:59-2:13</b> <sup>[1]</sup> - 69:8	<b>26.1</b> <sup>[1]</sup> - 55:11 <b>260</b> <sup>[1]</sup> - 71:7 <b>261</b> <sup>[1]</sup> - 71:8 <b>262</b> <sup>[1]</sup> - 71:8 <b>263</b> <sup>[1]</sup> - 71:8 <b>264</b> <sup>[1]</sup> - 71:8 <b>265</b> <sup>[1]</sup> - 71:8 <b>266</b> <sup>[1]</sup> - 71:8 <b>267</b> <sup>[1]</sup> - 71:8 <b>268</b> <sup>[1]</sup> - 71:8 <b>269</b> <sup>[1]</sup> - 71:11 <b>270</b> <sup>[1]</sup> - 71:10 <b>271</b> <sup>[1]</sup> - 74:4 <b>272</b> <sup>[1]</sup> - 74:4 <b>273</b> <sup>[1]</sup> - 74:4 <b>276</b> <sup>[1]</sup> - 74:4 <b>277</b> <sup>[1]</sup> - 74:4 <b>278</b> <sup>[1]</sup> - 71:10 <b>279</b> <sup>[1]</sup> - 74:4 <b>28</b> <sup>[1]</sup> - 33:13 <b>280</b> <sup>[1]</sup> - 71:10 <b>2:13-3:37</b> <sup>[1]</sup> - 70:3	<b>6</b> <b>6</b> <sup>[1]</sup> - 1:20 <b>6%</b> <sup>[3]</sup> - 57:17, 57:25, 58:15 <b>6.9</b> <sup>[1]</sup> - 54:13 <b>6th</b> <sup>[1]</sup> - 77:14
<b>\$1,770,000</b> <sup>[1]</sup> - 17:13 <b>\$1.00</b> <sup>[1]</sup> - 32:6 <b>\$1.375</b> <sup>[1]</sup> - 45:14 <b>\$1.47</b> <sup>[1]</sup> - 56:3 <b>\$10</b> <sup>[2]</sup> - 14:14 <b>\$10,000</b> <sup>[1]</sup> - 32:4 <b>\$11,900</b> <sup>[1]</sup> - 46:9 <b>\$150,000</b> <sup>[2]</sup> - 38:24, 41:17 <b>\$160,335.06</b> <sup>[1]</sup> - 24:18 <b>\$20</b> <sup>[1]</sup> - 14:13 <b>\$25,000</b> <sup>[1]</sup> - 31:15 <b>\$295,500</b> <sup>[1]</sup> - 9:14 <b>\$3.00</b> <sup>[1]</sup> - 32:6 <b>\$387,000</b> <sup>[1]</sup> - 10:25 <b>\$400,000</b> <sup>[1]</sup> - 29:3 <b>\$500,000</b> <sup>[4]</sup> - 33:19, 34:17, 35:24, 36:19 <b>\$583,619.48</b> <sup>[1]</sup> - 24:17 <b>\$709,000</b> <sup>[1]</sup> - 63:7 <b>\$75,000</b> <sup>[1]</sup> - 41:14 <b>\$967,526.85</b> <sup>[1]</sup> - 18:18	<b>2</b> <b>2</b> <sup>[1]</sup> - 38:17 <b>2020</b> <sup>[3]</sup> - 14:9, 33:9, 41:22 <b>2021</b> <sup>[1]</sup> - 41:9 <b>2023</b> <sup>[9]</sup> - 1:20, 24:16, 27:8, 30:9, 31:18, 31:22, 41:11, 41:16, 77:15 <b>2024</b> <sup>[6]</sup> - 16:14, 27:9, 30:10, 31:19, 31:22, 41:16 <b>2025</b> <sup>[1]</sup> - 33:13 <b>2026</b> <sup>[1]</sup> - 24:16 <b>214</b> <sup>[1]</sup> - 71:7 <b>245</b> <sup>[1]</sup> - 71:7 <b>256</b> <sup>[1]</sup> - 73:2 <b>258</b> <sup>[1]</sup> - 71:7 <b>259</b> <sup>[1]</sup> - 71:7	<b>3</b> <b>30</b> <sup>[3]</sup> - 24:16, 31:19, 41:16 <b>3:00</b> <sup>[1]</sup> - 51:17 <b>3:37</b> <sup>[1]</sup> - 2:8 <b>3:40</b> <sup>[1]</sup> - 76:17	<b>7</b> <b>75</b> <sup>[1]</sup> - 54:7 <b>7th</b> <sup>[1]</sup> - 32:2
<b>'</b>	<b>2</b>	<b>4</b> <b>4000</b> <sup>[1]</sup> - 14:12 <b>428</b> <sup>[1]</sup> - 60:13	<b>8</b> <b>8</b> <sup>[2]</sup> - 27:8 <b>80%</b> <sup>[1]</sup> - 28:15
<b>'21</b> <sup>[1]</sup> - 33:17 <b>'22</b> <sup>[2]</sup> - 33:11, 56:8	<b>1</b>	<b>5</b> <b>5</b> <sup>[1]</sup> - 46:7 <b>50%</b> <sup>[1]</sup> - 54:9 <b>50696</b> <sup>[1]</sup> - 30:15 <b>5:00</b> <sup>[1]</sup> - 51:17	<b>9</b> <b>9th</b> <sup>[1]</sup> - 32:2
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