	RULES COMMITTEE 10.11.2023 1
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2	NASSAU COUNTY LEGISLATURE
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4	COMMITTEES MEETING
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8	RICHARD NICOLELLO
9	PRESIDING OFFICER
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11	* * * * * *
12	RULES COMMITTEE
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14	County Executive and Legislative Building
15	1550 Franklin Avenue
16	Mineola, New York
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18	****
19	
20	Wednesday, October 11, 2023
21	1:09 p.m.
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23	
24	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
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	/

Top Key Court Reporting, Inc., 516-414-3516

RULES COMMITTEE 10.11.2023 — 2 — 2 A P P E A R A N C E S LEGISLATOR RICHARD NICOLELLO, CHAIRMAN LEGISLATOR HOWARD KOPEL LEGISLATOR JOHN GIUFFRE LEGISLATOR LAURA SCHAEFER LEGISLATOR KEVAN ABRAHAMS LEGISLATOR DELIA DERIGGI-WHITTON LEGISLATOR SIELA BYNOE **** MICHAEL PULITZER Clerk of the Legislature

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	RULES COMMITTEE 10.11.2023 — 3
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2	ALSO APPEARED
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4	JOE JACOVINA, IT DEPARMENT
5	COMMISSIONER DARCY BELYEA, PARKS DEPARTMENT
6	DEPUTY INSPECTOR MURPHY, POLICE DEPARTMENT
7	COMMISSIONER KEN ARNOLD, DPW
8	DENNIS MCDERMOTT, DISTRICT ATTORNEY'S OFFICE
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2 CHAIRMAN NICOLLELO: We're going 3 to start our meeting and lead things off with Legislator Rose Walker lead us 4 in the Pledge of Allegiance. Please 5 rise. 6 7 (Whereupon, the Pledge of 8 Allegiance is said.) CHAIRMAN NICOLLELO: Please rise 9 10 again for a moment of silence for nation of Israel, Israeli people, and 11 all the families who live here in the 12 United States for the terrorist attack 13 over the weekend and that unfolding 14 15 tragedy. 16 (Whereupon, a moment of silence 17 is observed.) 18 CLERK PULITZER: Thank you, Mr. 19 Chairman, I'd like to read the roll 20 call for the Rules Committee. 21 Legislator Siela Bynoe? 22 LEGISLATOR BYNOE: Here. 23 CLERK PULITZER: Legislator Delia DeRiggi-Whitton? 24

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LEGISLATOR DERIGGI-WHITTON:

	RULES COMMITTEE 10.11.2023 5
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2	CLERK PULITZER: Ranking Member
3	Kevan Abrahams?
4	LEGISLATOR ABRAHAMS: Here.
5	CLERK PULITZER: Legislator Laura
6	Schaefer?
7	CHAIRWOMAN SCHAEFER: Here.
8	CLERK PULITZER: Legislator John
9	Giuffre.
10	LEGISLATOR GIUFFRE: Here.
11	CLERK PULITZER: Vice Chairman
12	Howard Kopel?
13	VICE CHAIRMAN KOPEL: Here.
14	CLERK PULITZER: Chairman Richard
15	Nicolello?
16	CHAIRMAN NICOLLELO: Here.
17	CLERK PULITZER: We have a
18	quorum, sir.
19	CHAIRMAN NICOLLELO: Thank you.
20	As we always do, we start with
21	the contracts before the Rules
22	Committee.
23	We need to start with a motion to
24	suspend the Rules. Motion by Deputy
25	Presiding Officer Kopel, seconded by

2 Minority Leader Abrahams.

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

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

CHAIRMAN NICOLLELO: The Rules are suspended.

The contracts we are going to call in bulk include:

A-24, A-31 of 2023; These are
Resolutions authorizing the
Commissioner of Shared Services to
award and execute a Purchase Orders
between the County of Hendrickon Fleet
Service and Cogsdale Corporation.

B-28 of 2023; a Resolution authorizing the County Executive to execute a contracts between the County and Bancker Construction Corp.

E-113, E-115, E-116, E-118; These are Resolutions authorizing the County Executive to execute personal services agreements or amendments to the

personal services agreements between the County and Maximus Associates; KS Engineering; BRNT Consulting; Journal Technologies.

E-119 is a Resolution making certain determinations pursuant to State Environmental Review Act and authorizing the County Executive to execute a permit agreement between the County of Nassau and T20 World Cup USA.

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

One other thing before we get to the contracts themselves. I need a motion to untable B-17, a Resolution authorizing the County Executive to award and execute a contract between the County and DF Stone Contracting.

Moved by Legislator Bynoe, seconded by Legislator Schaefer.

All in favor of untabling that contract, signify by saying, "Aye".

(Whereupon, all members of the

Rules Committee respond in favor with, "Aye".)

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CHAIRMAN NICOLLELO: Those

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(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Carries

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unanimously.

opposed?

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So that's untabled.

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The first contract is with the

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Police Department; A-24, a contract

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with Hendrickson Fleet Service, Inc.

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DEPUTY INSPECTOR MURPHY: Good

This item is A-24-23 to authorize

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afternoon, Deputy Inspector Murphy,

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Nassau County Police.

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an award for a Amatrol Extrication

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Tools. These battery operated

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extrication tools will be used for

emergency service units for gaining

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access to victims who become trapped in

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vehicles as a result of automobile

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accidents. Maximum amount for this will

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be \$499,062. And this is all Asset

Funded.

RULES COMMITTEE 10.11.2023 CHAIRMAN NICOLLELO: Okay. Asset Forfeiture? DEPUTY INSPECTOR MURPHY: Correct. CHAIRMAN NICOLLELO: Any questions? (Whereupon, no verbal response.) CHAIRMAN NICOLLELO: Thank you, Inspector. DEPUTY INSPECTOR MURPHY: Thank you. *****

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CHAIRMAN NICOLLELO: Next contract is with IT, A-31-23 with Cogsdale Corporation.

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

Cogsdale Corporation. A-31-23 is to authorize and award the Purchase Order for Informatica Data Management Cloud annual subscription and upgrades for Informatica and Cognos software to bring them to current and supported versions.

These products support the

Financial Systems Data Warehouse and

are used by comptrollers and other

departments in the county. Nassau

County IT will manage the upgrades,

confirm data security, and move to the

cloud.

This is a sole source purchase.

Cogsdale owns the software and is the sole supplier of the software. Only

Cogdale can provide upgrades and

=RULES COMMITTEE 10.11.2023 =========11 = product support. The term of the agreement is contingent upon the issuance of the CO and the acceptance from the vendor. The total cost is \$334,900.80. CHAIRMAN NICOLLELO: Okay. Any questions on this one? (Whereupon, no verbal response.) CHAIRMAN NICOLLELO: Okay. Thank you, Joe. MR. JACOVINA: Thank you. ****

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CHAIRMAN NICOLLELO: We now have two with Parks Department. First is E-113. It's a contract with Maximus Associates Security.

COMMISSIONER BELYEA: Good afternoon, Darcy Belyea, Parks
Commissioner.

Presenting an amendment to the service agreement between Nassau County and Maximus Associates Security

Services Inc. This Body approved the original agreement last year, effective August 1, 2022, with an end term date of July 31, 2027. The amendment seeks to increase the maximum amount to be paid to the contractor from \$40,000 per year to \$80,000 per year in years two through five of the agreements only, including any renewals. So the maximum amount of this contract over the full term would not exceed \$540,000.

The reason for the increase is to accommodate the need for security at Parks Department events and programs,

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under the direct supervision of our Public Safety Detail Team, directed out of the Third Precinct.

CHAIRMAN NICOLLELO: Any questions on Maximus?

(Whereupon, no verbal response.)

think that you could go right into the T20 World Cup.

CHAIRMAN NICOLLELO: Nope. I

just want to add for item E-119-23,
joining us in the audience today are
some gentlemen that we've been working
with if I could just point them out to
your attention. Don Lockerbie, who's
the venue development director for the
T20 World Cup; Daniel White is a
consultant for the ICC, the
International Cricket Council; and also
who I just met is Fawad Bachsh, who is
a tournament director of the World Cup,
who is a Nassau County resident, lives
in New Hyde Park. So they're both here
with us today.

CHAIRMAN NICOLLELO: All right.
Thank you. Welcome.

COMMISSIONER BELYEA: I am presenting and very excitedly presenting to all of you a Use and Occupancy Permit between Nassau County and T20 World Cup USA Inc.

As we know, Use and Occupancy permits don't normally need to come before you, but I'm pleased to present this item today as it is not only historic, but it will produce a revenue in excess of \$25,000.

The purpose of the agreement is
to allow T20 World Cup USA to construct
a temporary 34,000 seat modular stadium
on 19 acres of Eisenhower Park in Field
6. For your reference, that is the
property to the left of the driveway
when you pull in to attend a Lakeside
Theatre event. This stadium will be
constructed for the purpose of hosting
5 or 6 matches for the 2024
International Cricket Council, ICC's,

men's T20 World Cup Tournament. The vendor will be responsible for all costs.

Nassau County was chosen as one of three venues in the United States to host these matches which will be played in the United States for the first time ever. These matches will be broadcast to over 1.3 billion fans -- billion, not million -- around the globe, putting Nassau County on the map for the sport of cricket.

Cricket in the World Cup matches, the third most watched sporting event in broadcast history, surpassed only by the Summer Olympic Games and FIFA World Cup soccer.

A SEQRA was completed for a temporary stadium on park property. The term of this permit will be from the execution date through July 31, 2024. The permit will generate a guaranteed revenue of \$125,000 per match day to cover expenses for public safety and

parks maintenance. Anticipated revenue above and beyond that, \$125,000 per match is approximately \$2 million, as the county will receive net revenue for all event parking, as well as all revenue for general and hospitality catering for each match.

Additionally, the County could recognize an economic impact in excess of \$150 Million in tourism for those that will travel here for the matches from around the globe.

Following the event, the stadium will be deconstructed, as stated in the permit, no later than July 31, 2024, and the County in return will receive three cricket pitches, World Class, two at Eisenhower and one to be constructed at Eisenhower Park. Those pitches will be used in advance and during the tournament for practices by those teams. Those will be used going forward for us to permit out. And there is a great demand through my office, since

I've been working for the County, for us to build new cricket fields.

So I'm pleased to bring this item before you, and I'm happy to answer any questions you may have.

CHAIRMAN NICOLLELO: I have some, and I'm sure the members of the Committee will also have others.

The irrigation system that is being installed, will that remain after the temporary stadium leaves?

COMMISSIONER BELYEA: Yes it will.

CHAIRMAN NICOLLELO: And while the temporary stadium is there and these events are going on, the other organizations who have been using those fields, the area where the stadium is, will the Parks Department accommodate them and provide them other space?

COMMISSIONER BELYEA: Yes.

Part of the process in working with T-20 was to make sure that there would be no disruption to the current

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use of the park. That's a low use rental area. So we are able to relocate them either within the park or to other facilities.

CHAIRMAN NICOLLELO: When do you expect the construction to take place?

COMMISSIONER BELYEA: By mid

January you would start seeing some

work taking place in the park.

CHAIRMAN NICOLLELO: How long do you expect the construction phase to last?

COMMISSIONER BELYEA: They hope to be ready to do a few practice run matches by mid May.

CHAIRMAN NICOLLELO: So there will be some construction activity for that length of time between mid January to mid-May?

COMMISSIONER BELYEA: Yes. The first that goes on is the construction of the modular stadium. And then the actual cricket pitch is going to be natural grass, so the irrigation work

will be done simultaneously to that construction. And then they'll seek to grow the grass.

CHAIRMAN NICOLLELO: Is there a requirement that 20 provide insurance to the County?

COMMISSIONER BELYEA: Yes.

CHAIRMAN NICOLLELO: Do you know the extent of that requirement?

COMMISSIONER BELYEA: Yes. They have done that.

I need to call up for an assist from Rich Soleymnzadeh, who has been working with them and our consultant, to give you more details on the insurance.

CHAIRMAN NICOLLELO: Okay.

MR. SOLEYMANZADEH: Good
afternoon, Legislators. Richard
Soleymanzadeh for the County Attorney's
Office.

There is insurance requirements in the use permit of approximately \$25 million.

CHAIRMAN NICOLLELO: Okay. And how will that be verified?

MR. SOLEYMANZADEH: Like with any other vendor, they have to provide a Certificate of Insurance before any construction can be taken.

CHAIRMAN NICOLLELO: Will the county be named as an additional insured?

MR. SOLEYMANZADEH: 100%.

CHAIRMAN NICOLLELO: My
suggestion is to get the policies
themselves, because certificates
actually don't mean much. They're just
issued for informational purposes. So I
would get the policies themselves and
make sure that no exclusions, that it
just would make the coverage illusory.

MR. SOLEYMANZADEH: 100%. We actually put an exhibit to the agreement, which details a lot of the exclusions that are not acceptable to the County and T20s experts are in agreement with that.

CHAIRMAN NICOLLELO: But I would verify that that's the case when the policy actually comes through.

5 MR. SOLEYMANZADEH: Without a doubt.

CHAIRMAN NICOLLELO: And you think 25 million is sufficient?

MR. SOLEYMANZADEH: Yes. The County believes that that's in the best interest of the County.

CHAIRMAN NICOLLELO: Thank you. I appreciate the answers.

Why don't we go back to Darcy for a moment?

Do we get the construction contracts back to us? In other words, do we get the construction contracts for approval here, or T20.

COMMISSIONER BELYEA: Subcontractors of T20, but they will also provide insurance in Nassau County. That's part of the agreement.

CHAIRMAN NICOLLELO: I think that's important as well.

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Deputy Presiding Officer Kopel?

VICE CHAIRMAN KOPEL: So how many

4 practice and full matches do you

5 anticipate?

COMMISSIONER BELYEA: We'll know the full World Cup match schedule by late November. We're anticipating 5 or 6 World Cup matches over a ten day period, June 4th to 13th. Just so we can make sure that people know what to do in their roles of ticket takers and concessions and such, we're looking to use our local community cricket players to do some practice matches there in advance, probably 2 or 3.

VICE CHAIRMAN KOPEL: Right.

And I'm sorry. So the practice matches are not going to be for the, the actual contestants.

COMMISSIONER BELYEA: No.

VICE CHAIRMAN KOPEL: And do you anticipate publicizing this widely?

COMMISSIONER BELYEA: I'm sorry?

COMMISSIONER BELYEA: Do you

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anticipate publicizing the events?

COMMISSIONER BELYEA: Yes. I'm

sure T20 will as well, of course.

VICE CHAIRMAN KOPEL: What kind of ticket prices?

COMMISSIONER BELYEA: I'm not privy to that information just yet. I know that there is going to be general seating, as well as VIP options.

VICE CHAIRMAN KOPEL: Okay.

COMMISSIONER BELYEA: I didn't mention, all parking is going to be off site of the park, except probably for some VIP parking.

VICE CHAIRMAN KOPEL: Off site, how do people get there?

COMMISSIONER BELYEA: Shuttles.

VICE CHAIRMAN KOPEL: And where

would they park?

COMMISSIONER BELYEA: We're
looking to use Nassau Coliseum
property, our museum row property, if
it doesn't affect the operation of the
museums, and Mitchell Athletic Complex

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as well as the College.

VICE CHAIRMAN KOPEL: I've never

vice CHAIRMAN KOPEL: I've never seen one of these matches, I'm looking forward to it.

COMMISSIONER BELYEA: I am too, thank you.

CHAIRMAN NICOLLELO: I know Legislator Schaefer had a question.

CHAIRWOMAN SCHAEFER: Good afternoon, Commissioner. How are you?

I just have a quick question. You mentioned something about some reimbursement. I think you said 125,000?

COMMISSIONER BELYEA: Right.

CHAIRWOMAN SCHAEFER: So I have it broken down in my notes, just about \$100,000 for on call and on duty NCPD, fire, medical and other emergency personnel. And then 25,000 or up to 25,000 for Department of Public Works personnel expenses and things like that.

COMMISSIONER BELYEA: And Parks

2 3 going to hire their own interior maintenance and security, but they're 4

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for maintenance of the exterior. T20 is going to work in concert with our services.

CHAIRWOMAN SCHAEFER: Okay. Do we anticipate that that will cover what we need? Is it going to only cover a portion of what we need? Like, what are we thinking?

COMMISSIONER BELYEA: I do believe it will cover the expenses. But again, until this is passed, we've just done some preliminary fact-finding and had some meetings just to make sure that all the services are on board and that we could provide what was needed.

But we do believe and -- also I should mention also the matches are going to be during the day. So that will also help with our team, our employees that are already working as well during the day anyway.

CHAIRWOMAN SCHAEFER: Okay. So

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you'll just be assigning some of them to games.

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COMMISSIONER BELYEA: Exactly.

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CHAIRWOMAN SCHAEFER: Once you

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move forward, is there a chance that

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more personal than we anticipate, or is

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this based on some --

should cover expenses.

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there's going to be a need for much COMMISSIONER BELYEA: So we had two preliminary meetings, both internal and with the T20 and ICC team over the

last month, and obviously we're going to have to plan more specifically, but the overall view, it was suggested that the 100,000 for the public safety would cover it, and certainly Parks for the maintenance of Public Works, 25,000

CHAIRWOMAN SCHAEFER: Okay. Thank you.

CHAIRMAN NICOLLELO: Any other questions?

> (Whereupon, no verbal response.) CHAIRMAN NICOLLELO: Thank you.

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CHAIRMAN NICOLLELO: Next two with the District Attorney's Office; E-116 with BRNT Consulting, LLC.

ADA MCDERMOTT: Good afternoon,

Presiding Officer, Legislators, Dennis

McDermott, Assistant District Attorney.

E-116-23, is an amendment to a contract with BRNT where BRNT provides software support, more or less enhanced support for our current case management system, JustWare.

The reason for the contract itself was that in 2020, Journal Technologies, which is the next contract declared just where at end of life and no longer provided upgrades or enhanced support and BRNT were the key personnel in the implementation of JustWare to begin with.

The reason for the amendment is that the go live date for E-Prosecutor, which is the next contract, is estimated to be about three years from the start date. And in order for us to

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continue using JustWare, we need BRNT whose final services would be assisting in the migration of all the data from JustWare into any case management system that was chosen. It happens to

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24 25 have been E-Prosecutor.

With this, it's a three year extension with one two year option. We've increased the maximum amount that can be paid by \$120,000 (\$40,000 each year), and increased his hourly rate to \$80 an hour.

CHAIRMAN NICOLLELO: You indicated that it would take three years before E-Prosecutor is --

ADA MCDERMOTT: Is go live.

As a matter of fact, our IT thinks it could be two to two and a half because we're migrating, upgrading really, from JustWare which is Journal Technologies to E-Prosecutor, which is also the proprietary software.

CHAIRMAN NICOLLELO: So that time period would start now if we approved

2 these contracts.

ADA MCDERMOTT: Correct. Well, I

assume once it's signed, yes, it would

5 be three years from then.

CHAIRMAN NICOLLELO: Okay.

Just generally, what would E-Prosecutor do and how will it be used by the office?

ADA MCDERMOTT: Well, it is similar, but it interfaces with the NICE document management system that's employed by the Police and us, the Office of Court Administration. The Police also use Premier One, which is computer enhanced assistance for dispatchers, 911 operators, etcetera. And it takes all of that information, including that that comes from other police things. It incorporates everything; it is a calendar, it assists with discovery, it sends discovery out, it does reminders. Every other software program that we use really is support for what will be

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E-Prosecutor, which is the next case.

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CHAIRMAN NICOLLELO: Okay. One of the features will be it'll assist in terms of the discovery requirements.

ADA MCDERMOTT: Correct. The JustWare has been fine, but again it's now ten years old in technology which was done before the new discovery laws, and this will assist in that. It's enhanced security. It's a web based cloud oriented system now so it will enhance everything that we do.

CHAIRMAN NICOLLELO: Do you feel confident over the next few years to continue using JustWare for that length of time until E-Prosecutor is ready to go?

ADA MCDERMOTT: We are. Well, I should say, IT is.

CHAIRMAN NICOLLELO: Okay. All right.

Is there any way that you can expedite? Three years seems like a long period.

research that was done, most DA's offices, especially in California, it seemed to take at least three years, but they were migrating from other systems, not from the Journal Technologies system. Our IT hopes it's about two years. It's very data driven and there are a lot of tests and retests that have to be done and each one of those take time.

CHAIRMAN NICOLLELO: Okay. Anyone else have any questions on these two contracts? You basically have covered both I think.

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: No. All
right.

Thank you, Dennis.

ADA MCDERMOTT: Thank you.

And if I may, Legislator

Abrahams, Presiding Officer, Legislator

Schaefer, I will likely not be

presenting for Rules until you're gone.

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—RULES COMMITTEE 10.11.2023 — 33 — So I'd like to thank you for your service and wish you the best. CHAIRMAN NICOLLELO: Thank you very much. *****

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CHAIRMAN NICOLLELO: Okay. Next, three contracts with Public Works starting with B-17 with DF Stone Contracting.

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

I'll start with B-28 is a contract amendment for Bancker
Construction Corp. This amendment adds funding to the contract associated with the services that the firm provided for the Lido Beach sinkhole. The amendment also includes additional time and extension of one year for its water main work that the contract is currently written for.

Have any questions on that?

CHAIRMAN NICOLLELO: So this is this is not just the sinkhole.

COMMISSIONER ARNOLD: No. Our current water main contract that we utilize is expired. This is going to give us a year extension when we bid a new contract.

1 2 CHAIRMAN NICOLLELO: Any 3 questions. Legislator DeRiggi-Whitton. 4 LEGISLATOR DERIGGI-WHITTON: 5 How is your sinkhole? 6 7 COMMISSIONER ARNOLD: Which one? LEGISLATOR DERIGGI-WHITTON: 8 9 Well, let's start with the one in Lido. 10 COMMISSIONER ARNOLD: Lido is 11 fixed, Grand Avenue's fixed. We have 12 one currently from the storm last Friday in Hewlett that we're working 13 on. And we have a drainage issue in 14 15 Elmont that we're working on. 16 CHAIRMAN NICOLLELO: All right. 17 LEGISLATOR MULE: Ken, there are 18 a couple more, right? There's another one on Grand Avenue and one on

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COMMISSIONER ARNOLD: I know there's one on Brookside that's being worked on, if not this week, next week.

Brookside that have plates over them

right now.

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That's been in the planning for a

couple of months to get that set up.

The other one I think is a catch basin issue on Grand.

LEGISLATOR MULE: By Stanton.

COMMISSIONER ARNOLD: I think
that that's a minor thing. We have
those all the time, catch basin issues.
Yes.

LEGISLATOR MULE: Thank you.

CHAIRMAN NICOLLELO: Any other

questions?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: All right.

Let's go to the next one.

COMMISSIONER ARNOLD: E-115 is a design construction contract for the rehabilitation of the bridge on Hempstead Avenue over Pines Brook in West Hempstead. Seven firms responded, and the Technical Review Committee determined that KSE, having one of the highest technical ranking scores and a good value, was chosen for the work. KSE is also a MBE firm, and they

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bringing on a WBE for 6% of the work also, so 95% of the work will be done by MWBE.

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CHAIRMAN NICOLLELO: That's good.

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contract is B-17, which is the untabled

COMMISSIONER ARNOLD: The last

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contract with DF Stone.

CHAIRMAN NICOLLELO: Yes, you're

right, you're correct. Okay.

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11 COMMISSIONER ARNOLD: This is a

12 requirements contract associated with

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our response for drainage emergencies that are not planned work or too small

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work that we wouldn't bid separately.

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DF Stone was the lowest responsible

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bidder and is the primary contractor

for this work. If you remember, we had

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issued a contract to Pratt as a

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secondary contractor a couple of months

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ago. DF Stone took a little bit longer

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because of some disclosure issues we

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had to resolve.

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In total, we had three firms bid

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on this contract, so we awarded to DF

Stone and Pratt.

The MWBE proposed for this right now is at 6%, but that will change as work is assigned to them, because right now they don't know all the different tasks that they may be asked to do.

CHAIRMAN NICOLLELO: Okay. All righty.

> Any questions on this one? (Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Nope.

All right. Thanks, Ken, I think that's it.

	RULES COMMITTEE 10.11.2023
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2	CHAIRMAN NICOLLELO: All right.
3	So I'm going to call these contracts
4	for a vote at this time:
5	A-24, A-31, E-113, E-119, E-116,
6	E-118, B-17, B-28, E-115. Any further
7	debate or discussion among the
8	legislators?
9	(Whereupon, no verbal response.)
10	CHAIRMAN NICOLLELO: Any public
11	comment?
12	(Whereupon, no verbal response.)
13	CHAIRMAN NICOLLELO: Hearing
14	none. All in favor signify by saying,
15	"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: They carry
23	unanimously.
24	Rules Committee will go into
25	recess.

1	
2	Public Safety is next.
3	(Whereupon, recess, 1:37-3:10
4	p.m.)
5	CHAIRMAN NICOLLELO: We are
6	bringing the Rules Committee out of
7	recess.
8	We have a Consent Agenda in terms
9	of items that just went through other
10	Committees we're going to call it this
11	time:
12	282-23; 283; 284; 285; 295; 296;
13	297; 298; 301; 302; 303; 304; 305; 306;
14	307; 309; 310; 311.
15	Then on the Addendum 312; 313;
16	314. And that is it.
17	As I said, those items went
18	through Committees a few moments ago.
19	No further debate of discussions needed
20	at this point.
21	Any public comment on those
22	consent items?
23	(Whereupon, no verbal response.)
24	CHAIRMAN NICOLLELO: Hearing
25	none.

1	
2	Motion by Deputy Presiding
3	Officer Kopel, seconded by Minority
4	Leader Abrahams.
5	All in favor, signify by saying,
6	"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: Those items
14	carry unanimously.
15	
16	* * * * * *
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	Top Key Court Reporting, Inc., 516-414-3516

CHAIRMAN NICOLLELO: Next three items are 292, 293 and I'm going to call 308 with them because they're all gifts to the Nassau County Police Department.

Motion by Schaefer, seconded by Legislator DeRiggi-Whitton.

Inspector?

DEPUTY INSPECTOR MURPHY: Deputy
Inspector Murphy, Police Department.

First item before you is 292.

Purpose of this Resolution is to accept the donation from the Nassau County

Police Department Foundation, valued at \$15,000. The Foundation is offering to donate gym equipment for the use by the Nassau County Police Department

Narcotics Vice Unit. This will assist the members in that unit to maintain the physical conditioning necessary for carrying out their duties. There is no funding requirement for this resolution.

CHAIRMAN NICOLLELO: Okay. And I

think you can just cover the other two when the 293 and 308.

DEPUTY INSPECTOR MURPHY: 293

Resolution is to accept the donation from Nassau County Police Department Foundation again. This is for three police canines. It's valued at \$28,500.

The Foundation is offering to donate three police canines to be utilized by the Nassau County Police Department's K9 unit. This donation will augment and strengthen the County's K9 unit. There's no funding requirement for this.

CHAIRMAN NICOLLELO: You can do the third 308 as well, and then I'll see if there are questions on them.

DEPUTY INSPECTOR MURPHY: Next resolution is 308-23. The purpose is to accept the donation from the County Police Department Foundation for a 1923 Model T Ford car for display in the Nassau County Museum. The Foundation is

offering to donate this 1923 Model T
Ford car for display in the Nassau
County Police Museum. This donation
will assist the Nassau County Police
Department in furthering its
relationship with the community, as the
car will be on display at the museum
and available for viewing during public
events, such as the annual open house,
there is again no funding requirements.

CHAIRMAN NICOLLELO: Okay.

Do we have any questions on these three gifts?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: No.

Thank you, Inspector.

DEPUTY INSPECTOR MURPHY: Thank

you.

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

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

CHAIRMAN NICOLLELO: Those

CHAIRMAN NICOLLELO: Item 294 is a Resolution authorizing the county executive to Execute an Inter Municipal Agreement With the Oyster Bay Water District in relation to the transfer of radio equipment by the County of Nassau to the Oyster Bay Water District.

Moved by Legislator Giuffre, seconded by Legislator Schaefer.

MR. WALSH: Good afternoon,
Legislators. Kevin Walsh from Real
Estate Services with Nick Sarandis,
Deputy County Attorney. This is a
Municipal Agreement with the Oyster Bay
Water District to transfer certain
radio equipment that was utilized on a
water district tower on Schoolhouse
Place that is no longer needed by the
County Police, but can be useful for
the Water District. So that is going to
be transferred. Simple IMA, actually.

CHAIRMAN NICOLLELO: Any questions on this one?

(Whereupon, no verbal response.)

=RULES COMMITTEE 10.11.2023 ======47 1 2 CHAIRMAN NICOLLELO: I think 3 we're good. All in favor of this item, 4 5 signify by saying, "Aye". (Whereupon, all members of the 6 7 Rules Committee respond in favor with, "Aye".) 8 9 CHAIRMAN NICOLLELO: Those 10 opposed? 11 (Whereupon, no verbal response.) 12 CHAIRMAN NICOLLELO: Carries 13 unanimously. 14 Thank you. 15 MR. WALSH: Thank you. 16 **** 17 18 19 20 21 22 23 24 25

CHAIRMAN NICOLLELO: Item 299 is a resolution authorizing the County

Executive to execute an Inter Municipal Agreement between the County and the County of Westchester to provide

Westchester County technical assistance in developing an application that facilitates financial disclosures of municipal employees.

Moved by Legislator Bynoe, seconded by Legislative DeRiggi-Whitton.

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

299-23 is a Resolution authorizing an Inter Municipal Agreement between Nassau County and Westchester County.

Nassau County will provide

Westchester County program code for an application Nassau County IT developed that facilitates the financial disclosure requirements of the county

ordinance employees. Nassau County will provide the program code at no cost to Westchester. Nassau County will provide limited support to Westchester County to assist with the installation and limited configuration support.

To be clear, Nassau County is only delivering its application code.

No County data will be provided to Westchester County.

CHAIRMAN NICOLLELO: So this code was developed by the County itself.

County IT?

MR. JACOVINA: Yes.

CHAIRMAN NICOLLELO: Legislator Schaefer?

CHAIRWOMAN SCHAEFER: And why are we giving it to them?

MR. JACOVINA: I think it's more along a shared services type of environment, where we have it, they know what it does, they want to do something similar for their ordinance employees. So why reinvent the wheel?

1	
2	CHAIRWOMAN SCHAEFER: Okay. Just
3	curious.
4	CHAIRMAN NICOLLELO: Any other
5	questions?
6	(Whereupon, no verbal response.)
7	CHAIRMAN NICOLLELO: All right.
8	Thank you, Joe.
9	MR. JACOVINA: Thank you.
10	CHAIRMAN NICOLLELO: All in favor
11	of this item, 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: Carries
19	unanimously.
20	
21	****
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2	CHAIRMAN NICOLLELO: 300 is
3	Resolution confirming the appointment
4	by the County Executive of Madeline
5	Petrara Perrin as a judge of the
6	District Court of the County of Nassau
7	for the Fourth Judicial District.
8	Moved by Deputy Presiding Officer
9	Kopel, seconded by Legislator Giuffre.
10	Any debate or discussion on this
11	one?
12	(Whereupon, no verbal response.)
13	CHAIRMAN NICOLLELO: Hearing
14	none. All in favor of this item,
15	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.
24	

25

2 CHAIRMAN NICOLLELO: Next items are on the Addendum. 3 These following items are CRP's: 4 315; 316; 317; 318; 319; 323; 5 321. These are Resolutions authorizing 6 7 the County Executive to execute Inter 8 Municipal Agreements with the incorporated Village of Malverne; 9 10 Roosevelt Public Library; Incorporated 11 Village of Kings Point; Sanitary 12 District 2 in the Town of Hempstead; Malverne Unified School District and 13 that's it. 14 15 Motion by Minority Leader 16 Abrahams, seconded by Deputy Presiding 17 Officer Kopel. 18 Any debate or discussion? 19 (Whereupon, no verbal response.) 20 CHAIRMAN NICOLLELO: Any public 21 comment? 22 (Whereupon, no verbal response.) 23 CHAIRMAN NICOLLELO: All in favor of this item, signify by saying, "Aye". 24 25 (Whereupon, all members of the

Rules Committee respond in favor with, "Aye".) CHAIRMAN NICOLLELO: Those opposed? (Whereupon, no verbal response.) CHAIRMAN NICOLLELO: Carries unanimously. * * * * _____Top Key Court Reporting, Inc., 516-414-3516 _____

CHAIRMAN NICOLLELO: Last item is 322-23. An ordinance to authorize the County Executive to execute an agreement between the County and Transdev Services, Inc for the management, operation and maintenance of a Nassau County bus system.

Moved by Legislator Schaefer, seconded by Legislator Giuffre.

This is before us. I would just ask that we incorporate by reference the comments and testimony made at the Finance Committee, and as indicated that we have every intention of a full hearing on the 23rd with respect to this item.

(Whereupon, please refer to Finance Committee, 10.11.2023, Pages 32-59).

CHAIRMAN NICOLLELO: Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN NICOLLELO: Any public comments?

1	
2	(Whoreupen no workel regrence)
	(Whereupon, no verbal response.)
3	CHAIRMAN NICOLLELO: All in favor
4	of this item, signify by saying, "Aye".
5	Aye.
6	VICE CHAIRMAN KOPEL: Aye.
7	LEGISLATOR GIUFFRE: Aye.
8	CHAIRWOMAN SCHAEFER: Aye.
9	CHAIRMAN NICOLLELO: Those
10	opposed?
11	(Whereupon, no verbal response.)
12	CHAIRMAN NICOLLELO: Abstaining?
13	LEGISLATOR ABRAHAMS: Abstaining.
14	LEGISLATOR DERIGGI-WHITTON:
15	Indicates abstaining.
16	LEGISLATOR BYNOE: Indicates
17	abstaining.
18	CHAIRMAN NICOLLELO: Passes by a
19	vote of four in the affirmative and
20	three abstentions.
21	Motion to adjourn, Legislator
22	Bynoe, seconded by Minority Leader
23	Abrahams.
24	All in favor of adjourning,
25	signify by saying, "Aye".

=RULES COMMITTEE 10.11.2023 ======56= (Whereupon, all members of the Rules Committee respond in favor with, "Aye".) CHAIRMAN NICOLLELO: Those opposed? (Whereupon, no verbal response.) CHAIRMAN NICOLLELO: We are adjourned. (Whereupon, Rules Committee is adjourned, 3:21 p.m.)

1	
2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5	: SS.:
6	COUNTY OF NASSAU)
7	
8	I, KAREN LORENZO, a Notary
9	Public for and within the State of New
10	York, do hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have
14	hereunto set my hand this 11th day of
15	October, 2023.
16	
17	<u>Karen Lorenzo</u>
18	Karen Lorenzo
19	
20	
21	
22	
23	
24	
25	

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