



CHAIRMAN NICOLLELO: We're going to start our meeting and lead things off with Legislator Rose Walker lead us in the Pledge of Allegiance. Please rise.
(Whereupon, the Pledge of Allegiance is said.)

CHAIRMAN NICOLLELO: Please rise again for a moment of silence for nation of Israel, Israeli people, and all the families who live here in the United States for the terrorist attack over the weekend and that unfolding tragedy.
(Whereupon, a moment of silence is observed.)

CLERK PULITZER: Thank you, Mr. Chairman, I'd like to read the roll call for the Rules Committee.

Legislator Siela Bynoe?
LEGISLATOR BYNOE: Here.
CLERK PULITZER: Legislator Delia DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

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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 |

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 $D F$ 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".)

CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Carries unanimously.

So that's untabled.
The first contract is with the Police Department; A-24, a contract with Hendrickson Fleet Service, Inc.

DEPUTY INSPECTOR MURPHY: Good afternoon, Deputy Inspector Murphy, Nassau County Police.

This item is A-24-23 to authorize an award for a Amatrol Extrication Tools. These battery operated extrication tools will be used for emergency service units for gaining access to victims who become trapped in vehicles as a result of automobile accidents. Maximum amount for this will be \$499,062. And this is all Asset Funded.


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

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

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,
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.)
CHAIRMAN NICOLLELO: Nope. I
think that you could go right into the T20 World Cup.

COMMISSIONER BELYEA: Okay. 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
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 $T 20$ s experts are in agreement with that.

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

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 $T 20$.

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.

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
as well as the College.
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
for maintenance of the exterior. T20 is going to hire their own interior maintenance and security, but they're 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
you'll just be assigning some of them to games.

COMMISSIONER BELYEA: Exactly. CHAIRWOMAN SCHAEFER: Once you move forward, is there a chance that there's going to be a need for much more personal than we anticipate, or is this based on some --

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 should cover expenses.

CHAIRWOMAN SCHAEFER: Okay. Thank you.

CHAIRMAN NICOLLELO: Any other questions?
(Whereupon, no verbal response.) CHAIRMAN NICOLLELO: Thank you.


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
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 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
these contracts.
ADA MCDERMOTT: Correct. Well, I assume once it's signed, yes, it would 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
E-Prosecutor, which is the next case.
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.

ADA MCDERMOTT: It is. The 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.


CHAIRMAN NICOLLELO: Okay. Next, three contracts with Public Works starting with $B-17$ with $D F$ 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.

CHAIRMAN NICOLLELO: Any
questions.
Legislator DeRiggi-Whitton.
LEGISLATOR DERIGGI-WHITTON: How is your sinkhole?

COMMISSIONER ARNOLD: Which one?
LEGISLATOR DERIGGI-WHITTON:
Well, let's start with the one in Lido.
COMMISSIONER ARNOLD: Lido is
fixed, Grand Avenue's fixed. We have one currently from the storm last Friday in Hewlett that we're working on. And we have a drainage issue in Elmont that we're working on.

CHAIRMAN NICOLLELO: All right.
LEGISLATOR MULE: Ken, there are a couple more, right? There's another one on Grand Avenue and one on

Brookside that have plates over them right now.

COMMISSIONER ARNOLD: I know there's one on Brookside that's being worked on, if not this week, next week. 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 $K S E$, 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
bringing on a WBE for 6\% of the work also, so 95\% of the work will be done by MWBE.

CHAIRMAN NICOLLELO: That's good.
COMMISSIONER ARNOLD: The last
contract is B-17, which is the untabled
contract with DF Stone.
CHAIRMAN NICOLLELO: Yes, you're right, you're correct. Okay.

COMMISSIONER ARNOLD: This is a requirements contract associated with our response for drainage emergencies that are not planned work or too small work that we wouldn't bid separately. DF Stone was the lowest responsible bidder and is the primary contractor for this work. If you remember, we had issued a contract to Pratt as a secondary contractor a couple of months ago. DF Stone took a little bit longer because of some disclosure issues we had to resolve.

In total, we had three firms bid on this contract, so we awarded to DF

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Stone and Pratt.

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Stone and Pratt.

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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.


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CHAIRMAN NICOLLELO: All right. So I'm going to call these contracts for a vote at this time:
$A-24, A-31, E-113, E-119, E-116$, E-118, B-17, B-28, E-115. Any further debate or discussion among the legislators?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Any public comment?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Hearing none. All in favor signify by saying, "Aye".
(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: They carry unanimously.

Rules Committee will go into recess.

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| 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. |

    Motion by Deputy Presiding
                                Officer Kopel, seconded by Minority
        Leader Abrahams.
    All in favor, signify by saying,
    "Aye".
(Whereupon, all members of the
Rules Committee respond in favor with,
"Aye".)
CHAIRMAN NICOLLELO: Those
opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Those items
carry unanimously.
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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.)
CHAIRMAN NICOLLELO: I think we're good.
All in favor of this item, signify by saying, "Aye".
(Whereupon, all members of the
Rules Committee respond in favor with, "Aye".)
CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Carries unanimously.
Thank you.
MR. WALSH: Thank you.
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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?
CHAIRWOMAN SCHAEFER: Okay. Just curious.
CHAIRMAN NICOLLELO: Any other questions?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: All right.
Thank you, Joe.
MR. JACOVINA: Thank you.
CHAIRMAN NICOLLELO: All in favor of this item, signify by saying, "Aye".
(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)
CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Carries unanimously.
CHAIRMAN NICOLLELO: 300 is Resolution confirming the appointment by the County Executive of Madeline Petrara Perrin as a judge of the District Court of the County of Nassau for the Fourth Judicial District.
Moved by Deputy Presiding Officer
Kopel, seconded by Legislator Giuffre.
Any debate or discussion on this one?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Hearing
none. All in favor of this item, signify by saying, "Aye".
(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)
CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Carries unanimously.
CHAIRMAN NICOLLELO: Next items are on the Addendum.
These following items are CRP's:
315; 316; 317; 318; 319; 323;
321. These are Resolutions authorizing the County Executive to execute Inter Municipal Agreements with the incorporated Village of Malverne;
Roosevelt Public Library; Incorporated Village of Kings Point; Sanitary District 2 in the Town of Hempstead; Malverne Unified School District and that's it.
Motion by Minority Leader Abrahams, seconded by Deputy Presiding Officer Kopel.
Any debate or discussion?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Any public comment?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: All in favor of this item, signify by saying, "Aye".
(Whereupon, all members of the


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 23 rd 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?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: All in favor of this item, signify by saying, "Aye".

Aye.
VICE CHAIRMAN KOPEL: Aye.
LEGISLATOR GIUFFRE: Aye.
CHAIRWOMAN SCHAEFER: Aye.
CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.)
CHAIRMAN NICOLLELO: Abstaining?
LEGISLATOR ABRAHAMS: Abstaining.
LEGISLATOR DERIGGI-WHITTON: Indicates abstaining.

LEGISLATOR BYNOE: Indicates abstaining.

CHAIRMAN NICOLLELO: Passes by a vote of four in the affirmative and three abstentions.

Motion to adjourn, Legislator Bynoe, seconded by Minority Leader Abrahams.

All in favor of adjourning, signify by saying, "Aye".
(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)
CHAIRMAN NICOLLELO: Those opposed?
(Whereupon, no verbal response.) CHAIRMAN NICOLLELO: We are adjourned.
(Whereupon, Rules Committee is adjourned, 3:21 p.m.)


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