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| 3 | NASSAU COUNTY LEGISLATURE |
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| 7 | PETER SCHMITT, Presiding Officer |
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| 12 | PUBLIC WORKS AND PARKS COMMITTEE |
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| 15 | VINCENT MUSCARELLA, Chairman |
| 16 | VINCENI MUSCARELLA, CHAILMAN |
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| 20 | 1550 Franklin Avenue Mineola, New York |
| 21 | MINEOLA, NEW TOLK |
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| 23 | Monday, February 6, 2012 |
| 24 | 5:34 P.M |
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| 2 | LIST OF SPEAKERS |
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| 4 | CARNELL FOSKEY, Commissioner, Nassau County Department of Parks, |
| 5 | Recreation and Museums14 |
| 6 | BRIAN SCHNEIDER, Nassau County Department of Public Works20 |
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| | Public Works and Parks Committee/2-6-12 |
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| 2 | CHAIRMAN MUSCARELLA: The Public |
| 3 | Works and Parks Committee is hereby called |
| 4 | to order. I am here. Vice Chairman Kopel? |
| 5 | LEGISLATOR KOPEL: Here. |
| 6 | CHAIRMAN MUSCARELLA: Mr. Becker |
| 7 | LEGISLATOR BECKER: Here. |
| 8 | CHAIRMAN MUSCARELLA: Ms. |
| 9 | Gonsalves? |
| 10 | LEGISLATOR GONSALVES: Present. |
| 11 | CHAIRMAN MUSCARELLA: Ranking |
| 12 | Member Denenberg? |
| 13 | LEGISLATOR DENENBERG: Here. |
| 14 | CHAIRMAN MUSCARELLA: Mr. |
| 15 | Scannell? |
| 16 | LEGISLATOR SCANNELL: Here. |
| 17 | CHAIRMAN MUSCARELLA: Mr. |
| 18 | Solages? |
| 19 | LEGISLATOR SOLAGES: Here. |
| 20 | CHAIRMAN MUSCARELLA: We have a |
| 21 | quorum. The first item is Item 53 of '12, |
| 22 | an ordinance supplemental to the annual |
| 23 | appropriation ordinance in connection with |
| 24 | the Department of Parks, Recreation and |

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Museums. Just one second, Mr. Denenberg,

Public Works and Parks Committee/2-6-12

- 2 does it make sense to call the first three
- 3 together since they are all parks,
- 4 recreation and --
- 5 LEGISLATOR DENENBERG: I'm fine
- 6 with that.
- 7 CHAIRMAN MUSCARELLA: We will
- 8 also call Item 54 of '12 which is an
- 9 ordinance supplemental to the annual
- 10 appropriation ordinance in connection with
- 11 the Department of Parks, Recreation and
- 12 Museums.
- 13 Item 55 of '12 which is an
- 14 ordinance supplemental to the annual
- 15 appropriation ordinance in connection with
- 16 the Department of Parks, Recreation and
- 17 Museums. Motion, please.
- 18 LEGISLATOR GONSALVES: So moved.
- 19 LEGISLATOR BECKER: Second.
- 20 CHAIRMAN MUSCARELLA: Moved by
- 21 Ms. Gonsalves, seconded by Mr. Becker. Do
- 22 we have someone here? We have the
- 23 commissioner. Commissioner Foskey, how are
- 24 you? Can you just give us just a brief
- overview of these three items?

Public Works and Parks Committee/2-6-12

- 2 COMMISSIONER FOSKEY: One of them
- 3 is the Mitchell Field grant, which is the
- 4 first one, it's a separate entity so we are
- 5 required to have a separate budget for
- 6 Mitchell Field which addresses the
- 7 equipment, joint expenses, salaries and also
- 8 the revenue in which we expect from Mitchell
- 9 Field.
- 10 The remaining two are the hotel
- 11 motel appropriation for 2011 under 9,800 and
- 12 9,700 which allows the county to receive the
- 13 funds.
- 14 CHAIRMAN MUSCARELLA: So the
- 15 first one was Mitchell Field basically
- 16 directed by the Department of Interior,
- 17 asked us to segregate the funds?
- 18 COMMISSIONER FOSKEY: Correct.
- 19 We're required to keep all the funds in the
- 20 Mitchell Field account, all the revenue
- 21 remains there.
- 22 CHAIRMAN MUSCARELLA: The next
- 23 two are just things that we've done in the
- 24 past which is really allocating being able
- 25 to collect the money?

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| Public | WOLKS | and | Parks | Committee | / |

- 2 COMMISSIONER FOSKEY: Correct.
- 3 What happens is, we can only estimate the
- 4 amount of money we can receive. So at this
- 5 point today we receive our final payment so
- 6 we can only come before in the following
- 7 calendar year, so this is for monies from
- 8 hotel motel we received in 2011.
- 9 CHAIRMAN MUSCARELLA: And we know
- 10 the exact amount now?
- 11 COMMISSIONER FOSKEY: I believe
- 12 4.6 million.
- 13 CHAIRMAN MUSCARELLA: I'm not
- 14 asking you.
- 15 COMMISSIONER FOSKEY: It's an
- 16 estimation.
- 17 CHAIRMAN MUSCARELLA: Mr.
- 18 Denenberg, any questions?
- 19 LEGISLATOR DENENBERG: One
- 20 question. The funding is for what purpose?
- 21 I'm sorry. The reason why we need three
- 22 separate items to transfer?
- 23 COMMISSIONER FOSKEY: It's only
- 24 two items, hotel motel, one is for the
- 25 Mitchel Field account.

| | Public Works and Parks Committee/2-6-12 |
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| 2 | LEGISLATOR DENENBERG: The other |
| 3 | is for? |
| | |
| 4 | COMMISSIONER FOSKEY: Hotel |
| 5 | motel. |
| 6 | LEGISLATOR DENENBERG: No, the |
| 7 | two for hotel motel, what are they each for? |
| 8 | COMMISSIONER FOSKEY: If you read |
| 9 | the law, it gives you a chart. One is for |
| 10 | 9,700 and one is for 9,800. In each of |
| 11 | those categories, it allows you to spend the |
| 12 | money, for example, OVR, grants, monies for |
| 13 | partnerships. So you actually have to go |
| 14 | through the chart to see how the money gets |
| 15 | divided. |
| 16 | LEGISLATOR DENENBERG: Thank you. |
| 17 | CHAIRMAN MUSCARELLA: Any |
| 18 | questions by anyone else on the committee? |
| 19 | (No verbal response.) |
| 20 | Hearing none, all those in favor |
| 21 | of moving these three items signify by |
| 22 | saying aye. |
| 23 | (Aye.) |
| 24 | Any opposed? |

(No verbal response.)

25

Public Works and Parks Committee/2-6-12

- Those items are carried. Next up
- 3 is Item 57 of 2012, a resolution authorizing
- 4 the county executive to execute an amendment
- 5 to an intermunicipal agreement between the
- 6 County of Nassau and the City of Long Beach.
- 7 Motion, please?
- 8 LEGISLATOR KOPEL: So moved.
- 9 LEGISLATOR BECKER: Second.
- 10 CHAIRMAN MUSCARELLA: Motion by
- 11 Mr. Kopel, seconded by Mr. Becker. Do we
- 12 have someone here?
- MR. SCHNEIDER: Good evening.
- 14 Brian Schneider from the Department of
- 15 Public Works. This item is an amendment to
- 16 an existing intermunicipal agreement with
- 17 the City of Long Beach for a 2004
- 18 Environmental Bond Act Brownfield
- 19 remediation project.
- 20 The City of Long Beach completed
- 21 that project and it came in under budget.
- 22 In negotiations with the city, we came up
- 23 with some additional modifications to that
- 24 Brownfield site which required obviously a
- 25 revision to the language in the amendment so

Public Works and Parks Committee/2-6-12 2 that we would be able to pay them. 3 work includes the installation of a title check valve which will protect the 4 5 Brownfield site that was remediated and, in 6 addition, we were going to be installing 50 catch basin inserts in multiple locations 7 through the downtown area of the City of 8 Long Beach. 9 10 The net of this amendment would 11 actually decrease the county's contribution 12 to the Brownfield project by \$71,060. 13 CHAIRMAN MUSCARELLA: Any 14 questions by anyone else on the committee? 15 (No verbal response.) 16 Hearing none, all those in favor of moving this item signify by saying aye. 17 18 (Aye.) 19 Any opposed? 20 (No verbal response.) 21 That item is carried. Next up is Item 92 of 2012, an ordinance supplemental 22 23 to the annual appropriation ordinance in 24 connection with the Department of Public

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Works. Motion, please.

25

| | Public Works and Parks Committee/2-6-12 |
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| 2 | LEGISLATOR GONSALVES: So moved. |
| 3 | LEGISLATOR BECKER: Second. |
| 4 | CHAIRMAN MUSCARELLA: Motion by |
| 5 | Ms. Gonsalves, seconded by Mr. Becker. Who |
| 6 | is here? Mr. Schneider. |
| 7 | MR. SCHNEIDER: Yes, Brian |
| 8 | Schneider from Public Works. This item is a |
| 9 | supplemental appropriation which will enable |
| 10 | the county to receive \$71,720 in |
| 11 | reimbursement pass-through funding through |
| 12 | the Town of Hempstead for 25 temporary |
| 13 | national emergency workers to assist and |
| 14 | address damage caused by Hurricane Irene. |
| 15 | CHAIRMAN MUSCARELLA: Any |
| 16 | questions by anyone else on the committee? |
| 17 | (No verbal response.) |
| 18 | Hearing none, all those in favor |
| 19 | of moving these three items signify by |
| 20 | saying aye. |
| 21 | (Aye.) |
| 22 | Any opposed? |
| 23 | (No verbal response.) |
| 24 | That item is carried. That |

concludes our work. Motion to adjourn?

25

| | Public Works and Parks Committee/2-6-12 | |
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| 2 | LEGISLATOR GONSALVES: So moved. | |
| 3 | LEGISLATOR BECKER: Second. | |
| 4 | CHAIRMAN MUSCARELLA: Motion by | |
| 5 | Ms. Gonsalves, seconded by Mr. Becker. All | L |
| 6 | those in favor signify by saying aye. | |
| 7 | (Aye.) | |
| 8 | Any opposed? | |
| 9 | (No verbal response.) | |
| 10 | We're adjourned. Next up is | |
| 11 | Health. | |
| 12 | (Whereupon, the Public Works and | £ |
| 13 | Parks Committee adjourned at 5:40 p.m.) | |
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