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3	NASSAU COUNTY LEGISLATURE
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7	PETER SCHMITT, Presiding Officer
8	riesiding Officer
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L1	FULL LEGISLATIVE COMMITTEE
L2	FOLL LEGISLATIVE COMMITTEE
L3	
L4	
L5	PETER SCHMITT, Chairman
L6	CHAILMAN
L7	
L8	
L9	1550 Franklin Avenue
20	Mineola, New York
21	
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23	
24	Monday, April 16, 2012
25	3:54 p.m.

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2	APPEARANCES:
3	PETER SCHMITT, Presiding Officer
4	NORMA GONSALVES, Deputy Presiding Officer
5	HOWARD KOPEL, Alternate Deputy Presiding Officer
6	DENISE FORD
7	JOSEPH SCANNELL
8	FRANCIS X. BECKER
9	VINCENT MUSCARELLA
10	RICHARD NICOLELLO
11	JUDI BOSWORTH (not present)
12	WAYNE WINK
13	ROBERT TROIANO (not present)
14	KEVAN ABRAHAMS, Minority Leader
15	ROSE MARIE WALKER
16	JOSEPH BELESI
17	DENNIS DUNNE (not present)
18	JUDITH JACOBS
19	DAVID DENENBERG
20	DELIA DERIGGI-WHITTON
21	CARRIE SOLAGES
22	MARYANNE WEISS
23	(Substituting for William J. Muller) Clerk of the Legislature
24	

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1	Full Legislature/4-16-12	
2	CHAIRMAN SCHMITT: Full	
3	Legislature right now. Would the clerk	
4	please call the roll.	
5	CLERK WEISS: Deputy Presiding	
6	Officer Gonsalves?	
7	LEGISLATOR GONSALVES: Present.	
8	CLERK WEISS: Alternate Deputy	
9	Presiding Officer Kopel?	
10	LEGISLATOR KOPEL: Here.	
11	CLERK WEISS: Legislator Troiano	?
12	(No verbal response.)	
13	LEGISLATOR TROIANO: Here.	
14	CLERK WEISS: Legislator Solages	?
15	LEGISLATOR SOLAGES: Here.	
16	CLERK WEISS: Legislator Ford?	
17	LEGISLATOR FORD: Here.	
18	CLERK WEISS: Legislator	
19	Scannell?	
20	LEGISLATOR SCANNELL: Here.	
21	CLERK WEISS: Legislator Becker?	
22	LEGISLATOR BECKER: Present.	
23	CLERK WEISS: Legislator	
24	Muscarella?	

25

LEGISLATOR MUSCARELLA: Here.

1		Full L	egisl	atu	re/4-1	6 – 1 2	
2		CLERK	WEISS	:	Legisl	ator	
3	Nicolello?						
4		LEGISI	ATOR	NIC	OLELLC	): H	ere.
5		CLERK	WEISS	:	Legisl	ator	
6	Bosworth?						
7		(No ve	erbal	res	ponse.	)	
8		CLERK	WEISS	:	Legisl	ator	Wink?
9		LEGISI	ATOR	WIN	K: H	lere.	
10		CLERK	WEISS	:	Legisl	ator	Belesi?
11		LEGISI	ATOR	BEL	ESI:	Here	•
12		CLERK	WEISS	:	Legisl	ator	Dunne?
13		(No ve	erbal	res	ponse.	)	
14		CLERK	WEISS	:	Legisl	ator	Jacobs?
15		LEGISI	ATOR	JAC	0BS:	Here	
16		CLERK	WEISS	:	Legisl	ator	Walker?
17		LEGISI	ATOR	WAL	KER:	Here	
18		CLERK	WEISS	:	Legisl	ator	
19	DeRiggi-Whi	tton?					
20		LEGISI	ATOR	DER	IGGI-W	нітт	ON:
21	Here.						
22		CLERK	WEISS	:	Legisl	ator	
23	Denenberg?						
24		LEGISI	ATOR	DEN	ENBERG	<b>:</b> н	ere.
25		CLERK	WEISS	:	Minori	ty L	eader

- 1 Full Legislature/4-16-12
- 2 Abrahams?
- 3 LEGISLATOR ABRAHAMS: Here.
- 4 CLERK WEISS: Presiding Officer
- 5 Peter Schmitt?
- CHAIRMAN SCHMITT: Here.
- 7 CLERK WEISS: We have a quorum.
- 8 CHAIRMAN SCHMITT: We have a
- 9 quorum. We have a point of personal
- 10 privilege. The chair recognizes Legislator
- 11 David Denenberg.
- 12 LEGISLATOR DENENBERG: Thank you,
- 13 Mr. Presiding Officer. I would call up from
- 14 Mary Kay Cosmetics to the podium, Anna
- 15 Levine and Selanita Alasaya, and joining
- 16 them from the Bellmore Lions Club, Nina
- 17 Lancy. From March 8th to April 8th each
- 18 year, is Mary Kay Cosmetics month of global
- 19 service. Mary Kay Cosmetics has a presence
- 20 in over 35 countries worldwide. Their
- 21 employees volunteer their time to respective
- 22 communities each year. Here, in Nassau
- 23 County, Anna Levine's unit dedicates
- 24 themselves to public service throughout the
- 25 year but particularly from March 8th to

- 1 Full Legislature/4-16-12
- 2 April 8th.
- 3 This year they typically
- 4 concentrate on helping young adults and
- 5 children, whether it's funding cancer, or
- 6 cancer research, and fighting against
- 7 domestic violence, or helping those who are
- 8 the victims of domestic violence. Anna
- 9 Levine and Selanita Alasaya have really
- 10 dedicated not just a month but their lives
- 11 to helping others.
- 12 In the past month alone, they
- 13 were concentrating on certain toy drives.
- 14 They raised money for domestic violence
- 15 prevention and outreach. They also raised I
- 16 believe it's thousands of dollars for cancer
- 17 research. They also initiated various
- 18 corporate recyling programs. Nina Lancy,
- 19 for the Bellmore Lions Club, has a network
- 20 of giving. That's the best way I can say it
- 21 for Nina. You name it, you name the project
- 22 throughout Nassau County, particularly on
- 23 the south shore, Nina and the Bellmore Lions
- 24 are involved, donating their time, donating
- 25 money, and giving to others. They truly

- 1 Full Legislature/4-16-12
- 2 each exemplify the saying, "you make a
- 3 living by what you make, you make a life by
- 4 what you give." These are three women that
- 5 never stopped giving.
- 6 So I have proclamations for each
- 7 of you. And for May Kay Cosmetics, truly a
- 8 company that other corporations should
- 9 emulate with their month of giving. Thank
- 10 you.
- 11 CHAIRMAN SCHMITT: The first
- 12 thing I'm going to do is read the consent
- 13 calendar which are items that the minority
- 14 and the majority have agreed upon, and we're
- 15 going to have that at the end. We are going
- 16 to finish public comment. We started it in
- 17 Rules and we're going to finish it at the
- 18 end because I have people who have got to
- 19 get out of here.
- So, on the consent calendar, we
- 21 have Item Number 11, Items 13, 14 and 15,
- 22 Item 17, Item 19, 20, 22, 23, 24, Items 25,
- 23 26, 27, Items 28, 29. May I have a motion,
- 24 please?
- 25 LEGISLATOR GONSALVES: So moved.

1	Full Legislature/4-16-12
2	LEGISLATOR BELESI: Second.
3	CHAIRMAN SCHMITT: Moved by
4	Legislator Gonsalves, seconded by Legislator
5	Belesi. Any public comment on any of those
6	items?
7	(No verbal response.)
8	All those in favor signify by
9	saying aye.
10	(Aye.)
11	Any opposed?
12	(No verbal response.)
13	The items carry unanimously.
14	Want to call the emergency?
15	CLERK WEISS: We have an
16	emergency. It comes by way of a
17	recommendation from the administration for
18	the adoption of a resolution setting forth
19	that an emergency exists for consideration
20	of immediate action upon Clerk Items 97-12,
21	138-12, 151-12, 152-12, 153-12, 163-12, and
22	165-12. No vote is needed on the
23	recommendation.
24	The emergency resolution number

7-2012 is as follows: A resolution

25

1	Full Legislature/4-16-12
2	declaring an emergency for immediate action
3	upon seven resolutions to appoint
4	individuals to the Sewer and Storm Water
5	Finance Authority.
6	Please entertain a motion to
7	place this matter before the legislature and
8	vote on the emergency resolution.
9	CHAIRMAN SCHMITT: On the
10	emergency?
11	LEGISLATOR GONSALVES: So moved.
12	LEGISLATOR MUSCARELLA: Second.
13	CHAIRMAN SCHMITT: By Legislator
14	Gonsalves, seconded by Legislator
15	Muscarella. All those in favor of creating
16	an emergency on the underlying resolution,

18 (Aye.)

please say aye.

22 going to be a vote on the actual items

Any opposed?

(No verbal response.)

The ayes have it. Now this is

themselves?

17

19

20

21

CLERK WEISS: Yes.

25 CHAIRMAN SCHMITT: And those

1 F	ull 1	Legisla	ture/	4-16-12
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- 2 items are all appointments to the Sewer and
- 3 Storm Water Authority?
- 4 CLERK WEISS: Correct.
- 5 CHAIRMAN SCHMITT: So all those
- 6 in favor of the items as listed?
- 7 CLERK WEISS: We need a motion.
- 8 CHAIRMAN SCHMITT: That's right.
- 9 We need a motion on the item. May I have a
- 10 motion, please?
- 11 LEGISLATOR GONSALVES: So moved.
- 12 LEGISLATOR MUSCARELLA: Second.
- 13 CHAIRMAN SCHMITT: Moved by
- 14 Legislator Gonsalves, seconded by Legislator
- 15 Muscarella. These are all the appointments
- 16 to the Sewer and Storm Water Authority.
- Does anybody have any public
- 18 comment on any of the appointments? You
- 19 have to turn the microphone on, Claudia.
- MS. BORECKY: Okay. The Sewer
- 21 Authority, who are they and who appointed
- 22 them?
- 23 CHAIRMAN SCHMITT: There are
- 24 appointments made by the minority leader,
- 25 the majority leader and the county

- 1 Full Legislature/4-16-12
- 2 executive.
- MS. BORECKY: There also needs to
- 4 be one made by the controller.
- 5 CHAIRMAN SCHMITT: And there's
- 6 one by the controller, yes. It is Allen
- 7 Catchadorian (phonetic), who is the
- 8 appointment of the minority. Sheila Shah,
- 9 who is an appointment by the county
- 10 executive. Peter Kleins who is a minority
- 11 appointment. Christopher Triosi who is a
- 12 controller's appointment. Christina
- 13 Brennan, that's my appointment. And Bill
- 14 Muller, and that's my appointment.
- MS. BORECKY: Do you know the
- 16 party affiliations of those individuals?
- 17 CHAIRMAN SCHMITT: Yes, we do.
- MS. BORECKY: Can you tell me
- 19 what the party makeup is?
- 20 CHAIRMAN SCHMITT: Yes, we can.
- 21 Four Republicans, two Democrats.
- MS. BORECKY: What is the other
- 23 party affiliation, do we know it?
- 24 CHAIRMAN SCHMITT: We don't. We
- 25 have to get our hands on it.

1	Full Legislature/4-16-12
2	MS. BORECKY: The reason is
3	CHAIRMAN SCHMITT: I know what
4	the reason is.
5	MS. BORECKY: Okay. You cannot
6	have more than four of one party on that
7	board. I just want to make sure there
8	isn't.
9	CHAIRMAN SCHMITT: No smoking gur
10	here. Triosi is an independent. Four
11	Republicans, two Democrats and an
12	independent.
13	MS. BORECKY: Okay.
14	CHAIRMAN SCHMITT: So all those
15	in favor of the appointments signify by
16	saying aye.
17	(Aye.)
18	Any opposed?
19	(No verbal response.)
20	The items carry unanimously.
21	Congratulations to all the appointees and
22	good luck.
23	The next item on the calendar is
24	a hearing on the local law to amend the

administrative code in relation to

25

1	Full Legislature/4-16-12	
2	disciplinary procedures regarding the Polic	: e
3	Benevolent Association members (106-12).	
4	LEGISLATOR GONSALVES: So moved.	
5	LEGISLATOR MUSCARELLA: Second.	
6	CHAIRMAN SCHMITT: Moved by	
7	Legislator Gonsalves, seconded by Legislato	r
8	Muscarella. All those in favor of opening	
9	the hearing, signify by saying aye.	
10	(Aye.)	
11	Any opposed?	
12	(No verbal response.)	
13	The hearing is open. Who is	
14	going to speak from the administration?	
15	Commissioner Dale, are you going to	
16	introduce the witnesses?	
17	COMMISSIONER DALE: Good	
18	afternoon. With me today is going to be	
19	Assistant Commissioner Bob Hart, and	
20	Detective Sergeant Izzie Santiago.	
21	CHAIRMAN SCHMITT: I'm sorry, is	<b>;</b>
22	that Deputy Commissioner Hart?	
23	MR. HART: Assistant	

CHAIRMAN SCHMITT: Could you just

24 Commissioner.

25

- 1 Full Legislature/4-16-12
- 2 wait one second? We need to get
- 3 housekeeping. We need to call a procedural
- 4 resolution for this hearing. Madam Clerk.
- 5 CLERK WEISS: Item one on the
- 6 calendar is procedural resolution 2-2012, a
- 7 resolution ratifying the actions of the
- 8 Clerk of the Legislature to cause to be
- 9 published --
- 10 CHAIRMAN SCHMITT: Our regular
- 11 clerk, he had surgery, he is absent today.
- 12 It's Item Number 5.
- 13 CLERK WEISS: Item Number 5, the
- 14 hearing on the proposed local law to amend
- 15 Title D15 of Chapter 21 of Chapter 272 of
- 16 the laws of -- Item Number 5 on the calendar
- 17 is Procedural Resolution 6-2012, a
- 18 resolution ratifying the actions of the
- 19 Clerk of the Legislature to cause to be
- 20 published a notice of hearing on a proposed
- 21 local law to amend the administrative code
- 22 in relation to disciplinary procedures
- 23 regarding Police Benevolent Association
- 24 members.
- 25 Please entertain a motion to

1	Full Legislature/4-16-12
2	place this matter before the legislature and
3	vote on the procedural resolution.
4	LEGISLATOR GONSALVES: So moved.
5	LEGISLATOR MUSCARELLA: Second.
6	CHAIRMAN SCHMITT: Moved by
7	Legislator Gonsalves, seconded by Legislator
8	Muscarella. All those in favor of the
9	procedural resolution please say aye.
10	(Aye.)
11	Any opposed?
12	(No verbal response.)
13	The procedural resolution passes
14	unanimously. Now, Commissioner Dale.
15	COMMISSIONER DALE: We are here
16	today to talk about the section I believe
17	that we just spoke about. What we need to
18	do, in my opinion, in the police department
19	is hold people accountable for what they do.

20 That's the whole purpose of this that we

21 brought forward to the legislature today.

22 We're looking forward to you listening to us

23 and hearing our point of view so that I can

24 get -- we can get, the county can get the

25 department in good shape. That's one of the

- 1 Full Legislature/4-16-12
- 2 things that is on my calendar that I deal
- 3 with, one of the numerous items since I've
- 4 been here. Discipline is a very serious
- 5 issue. There's been some things, and I have
- 6 some cases going back quite a ways that I
- 7 really want to get out and this is going to
- 8 give me that opportunity.
- 9 The bottom line to me is that you
- 10 put me in as the police commissioner. Let
- 11 me do my job. If you don't like it, at
- 12 least you can come to me. You're not going
- 13 to an arbitrator, you're coming to me, and I
- 14 will answer to you. I have in the past and
- 15 I will in future.
- 16 This will help us keep everybody
- 17 in the police department equal. Right now
- 18 there's only one union that does this.
- 19 Detectives don't have this. Sergeants don't
- 20 have this. Lieutenants don't have this.
- 21 Inspectors, deputy inspectors, they don't
- 22 have this ability to go before an
- 23 arbitrator. Only one particular union.
- So I ask you to try to help me
- 25 get everything back in line the way it once

- 1 Full Legislature/4-16-12
- 2 was. Let me hold people accountable because
- 3 I'm accountable to you and the people of
- 4 Nassau County, not an arbitrator.
- 5 With me today to discuss some of
- 6 the legal issues and things along those
- 7 lines is Detective Santiago and Assistant
- 8 Commissioner Hart.
- 9 CHAIRMAN SCHMITT: Assistant
- 10 Commissioner Hart, or whoever is next.
- 11 Thank you, commissioner.
- MR. SANTIAGO: Good afternoon.
- 13 Detective Sergeant Israel Santiago,
- 14 commanding officer of the legal bureau.
- 15 CHAIRMAN SCHMITT: Tell us about
- 16 this proposal and why would this legislature
- 17 want to approve it.
- MR. SANTIAGO: Let me start with
- 19 a historical analysis of what occurred and
- 20 how we got to this point. In 2004, the
- 21 collective bargaining arbitration
- 22 proceedings, it was argued by the PBA that
- 23 we should be going to disciplinary
- 24 arbitration for police officers, members of
- the PBA.

1		Full Legi	lslature/4-16-12
2		During th	ne proceedings, back in
3	2004, the a	arbitrator	agreed with the PBA in
4	the decisio	n that if	the police department
5	is contempl	ating a p	penalty of ten days or
6	more for a	member of	E PBA, that that member
7	would have	the optio	on to demand binding
8	disciplinar	ry arbitra	ation.
9		But one o	of the reasons I believe
10	the arbitra	ator decid	ded to make this decision
11	is because	he indica	ated in the record that
12	this arbitr	ation is	common among other
13	civilian ur	nions, per	se, CSEA, and that it
14	would be a	mechanism	n to further the goals of
15	the police	departmen	nt. That was back in
16	2004. Back	in 2004,	, before a decision which
17	we are goir	ng to be t	talking about soon, the
18	court of ap	peals, it	was allowed under the
19	Taylor Law	team to n	negotiate, collectively
20	bargain the	ese type o	of proceedings.
21		What happ	pened though, in 2006, in
22	a decision	by the Co	ourt of Appeals,it's a
23	decision wh	nere the P	PBA of New York and of
24	Watertown w	ent forwa	ard, appealed the
25	decision by	PERB whi	ich indicated that New

- 1 Full Legislature/4-16-12
- 2 York City, it's administrative code, and
- 3 Watertown's charter predated the Taylor Law
- 4 and the Court of Appeals indicated where you
- 5 have the legislative scheme, like Nassau
- 6 County, which I think its charter was
- 7 enacted in 1936 giving the powers and also
- 8 further in the administrative code to the
- 9 commissioner with regarding disciplining
- 10 matters of police officers. If you have
- 11 that legislative scheme which predates the
- 12 Taylor Law, that scheme should stay in
- 13 place. You cannot arbitrate that right
- 14 away. Disciplinary matters should be heard
- 15 by the commissioner of police given his or
- 16 her expertise and that scheme should not be
- 17 changed by arbitration, collective
- 18 bargaining or arbitration.
- When that occurred in 2006, I
- 20 think the legislature of Nassau County well
- 21 intentioned decided that, well, let's pass a
- 22 local law if we cannot arbitrate this right,
- 23 let's pass a local law, which would give
- 24 police officers the right to binding
- 25 disciplinary arbitration. Although well

- 1 Full Legislature/4-16-12
- 2 intentioned, I think it was not vetted
- 3 properly because behind this legislative
- 4 scheme, historically, police departments,
- 5 and how we operate, we are a paramilitary
- 6 organization, doing my work in the civilian
- 7 unions, there are certain issues that we
- 8 cannot deal with adequately through
- 9 disciplinary arbitration or a private
- 10 arbitrator.
- 11 That's why we are here today.
- 12 Saying that you give back the power to the
- 13 commissioner in his office to hear these
- 14 issues, we will be able to address concerns
- 15 within our policemen quicker, and in a more
- 16 efficient manner.
- 17 CHAIRMAN SCHMITT: When you say
- 18 "penalties of ten days or more," that's ten
- 19 days without pay, ten days suspension, or
- 20 what --
- 21 MR. SANTIAGO: Well, it would be
- 22 ten days pay.
- 23 CHAIRMAN SCHMITT: Is that it,
- 24 you don't get into suspensions, or anything
- 25 of that nature?

- 1 Full Legislature/4-16-12
- 2 MR. SANTIAGO: We have a
- 3 statutory mechanism to Civil Service Law 75,
- 4 which is what you might be thinking of,
- 5 which allows us without a hearing to suspend
- 6 a member summarily for 30 days. You hear
- 7 about that commonly in the newspapers.
- 8 That's a state provision. Because normally
- 9 before you can deprive any tenured employee
- 10 of any property right, you have to have a
- 11 hearing or post-deprivation process. Those
- 12 30 days of statutory would not be unaffected
- 13 by repeal of this local law.
- 14 CHAIRMAN SCHMITT: My question
- is, let's use the 30 days suspension. If an
- 16 employee knows he's facing a 30-day
- 17 suspension, he can go to arbitration?
- MR. SANTIAGO: No. The 30-day
- 19 suspension is a summary remedy that's in the
- 20 state law. What the local law does, 18.13E,
- 21 it gives the, under the administrative code,
- 22 it allows a PBA member, if we are
- 23 contemplating penalties of ten days or more,
- 24 that triggers their right. The ability to
- 25 suspend someone summarily in an emergency,

- 1 Full Legislature/4-16-12
- 2 it was not negotiated away, and would not be
- 3 negotiated away.
- 4 CHAIRMAN SCHMITT: So explain to
- 5 me then, you make up a case, a hypothetical
- 6 case of a police officer who finds himself
- 7 in a disciplinary situation. What happens?
- 8 What happens now under the current law, and
- 9 what would happen if this law was repealed
- 10 that you are requesting?
- 11 MR. SANTIAGO: Well, what
- 12 happened, what's recognized under the Civil
- 13 Service Law and the Taylor Law are
- 14 incorporated by Section 76 of the Civil
- 15 Service Law, is a tenured employee, before
- 16 we can punish someone for misconduct, they
- 17 have a right to a hearing under state law.
- 18 CHAIRMAN SCHMITT: So a tenured
- 19 employee --
- 20 MR. SANTIAGO: All tenured public
- 21 employees have a right to a hearing before
- 22 we can impose a sanction. Of course, the
- 23 CSEA has a different mechanism. They have a
- 24 disciplinary arbitration process where you
- 25 can punish first and then conduct your

- 1 Full Legislature/4-16-12
- 2 hearing after the fact.
- 3 CHAIRMAN SCHMITT: So a tenured
- 4 employee is somebody who is a police officer
- 5 not on probation; is that correct?
- 6 MR. SANTIAGO: Correct. You
- 7 don't have to have a hearing on recruits or
- 8 probationary officers on patrol for 18
- 9 months. All we have to do is establish a
- 10 record and we could terminate on that basis.
- 11 If you are a tenured employ outside of that
- 12 summary 30 day suspension, which is a
- 13 cooling off period, may I say, where it is
- 14 egregious conduct, usually criminal, that's
- 15 still in play, but, normally, for -- let's
- 16 call it misconduct, let's say someone who,
- 17 excessive force, unlawful arrest charges,
- 18 that's egregious, they would have to be
- 19 served what we call charges and
- 20 specifications.
- 21 Once they get these charges and
- 22 specifications, in the case of a police
- 23 officer would be told, hey, your punishment
- 24 is going to be more than ten days. Once
- 25 they receive those charges and

- 1 Full Legislature/4-16-12
- 2 specifications putting them on notice of
- 3 what we're citing as a violation of certain
- 4 rules and regulations, they have the ability
- 5 within ten days, I think, to redemand
- 6 arbitration, binding arbitration, not a
- 7 recommendation.
- In the old days, if they plead
- 9 not guilty, it would become a departmental
- 10 process. We would the appoint a
- 11 departmental hearing officer, and that's
- 12 what the process was in-house for many years
- 13 and that's how we would conduct ourselves,
- 14 just like New York City does.
- 15 CHAIRMAN SCHMITT: So the
- 16 employee, the employee goes to binding
- 17 arbitration?
- MR. SANTIAGO: The employee goes
- 19 to binding arbitration.
- 20 CHAIRMAN SCHMITT: That takes it
- 21 out of the police department, out of the
- 22 commissioner's office?
- 23 MR. SANTIAGO: Yes, the only role
- 24 we would play in that process would be that
- 25 of prosecuting the matter before a private

- 1 Full Legislature/4-16-12
- 2 arbitrator.
- 3 CHAIRMAN SCHMITT: And who
- 4 selects the arbitrator?
- 5 MR. SANTIAGO: Well, it's an
- 6 arbitration panel that's comprised of --
- 7 which is made up by a suggestion from the
- 8 PBA and the police department. They
- 9 establish these -- they are already
- 10 established in the county, and it's a
- 11 rotation system. So the way it should work,
- 12 whoever's up next will get the next hearing,
- 13 the next arbitration. And schedule hearings
- 14 for the Office of Labor Relations. Because
- 15 the arbitration demand goes to the county.
- 16 CHAIRMAN SCHMITT: So under what
- 17 you're proposing, an employee facing more
- 18 than ten days who wants to contest the
- 19 charges would plead not guilty and there
- 20 would be a departmental hearing?
- MR. SANTIAGO: Yes. It would be
- 22 reverting back to what we've done for years
- 23 which is a departmental hearing where the
- 24 commissioner would appoint through his
- 25 departmental hearing coordinator a hearing

- 1 Full Legislature/4-16-12
- 2 officer which, under the administrative
- 3 code, could be someone of the rank of
- 4 captain or above, that sworn member would
- 5 then conduct a quasi judicial proceeding and
- 6 hear the merits of the disciplinary case.
- 7 But that hearing officer is only allowed to
- 8 produce, make a recommendation to the
- 9 commissioner. The commissioner would then
- 10 take that recommendation -- review the
- 11 administrative record and determine whether
- 12 to go with the recommendation or to -- well,
- 13 the recommendation, normally the
- 14 commissioner will follow that
- 15 recommendation, but he doesn't have to. He
- 16 can look at the record, look at other
- 17 issues, and then render his final
- 18 determination in regard to punishment.
- 19 CHAIRMAN SCHMITT: So at this
- 20 hearing within the department, the police
- 21 officer would be represented by the PBA, I
- 22 assume?
- MR. SANTIAGO: Yes, PBA or an
- 24 attorney of his liking. It's usually an
- 25 attorney, but it's an attorney that he's

- 1 Full Legislature/4-16-12
- 2 worked with through the PBA.
- 3 CHAIRMAN SCHMITT: And who
- 4 presents on the other side?
- 5 MR. SANTIAGO: It would be my
- 6 office. We have attorneys that work as
- 7 departmental attorneys for the purpose of
- 8 prosecuting the discipline.
- 9 CHAIRMAN SCHMITT: So then the
- 10 hearing officer at the conclusion of hearing
- 11 from both sides then makes a recommendation
- 12 to the commissioner?
- MR. SANTIAGO: Correct.
- 14 CHAIRMAN SCHMITT: Not a
- 15 decision, a recommendation?
- 16 MR. SANTIAGO: A recommendation.
- 17 See, that's the element that kind of was
- 18 lost and it wasn't vetted the first time
- 19 around. The arbitrator though will be
- 20 issued a binding arbitration award. The
- 21 only way to get relief from an award that we
- 22 believe is unconscionable is to initiate an
- 23 Article 75 proceeding which is very costly
- 24 and it's very time consuming.
- 25 CHAIRMAN SCHMITT: Does anybody

- 1 Full Legislature/4-16-12
- 2 have any questions?
- 3 LEGISLATOR BECKER: Yes, I have
- 4 questions.
- 5 CHAIRMAN SCHMITT: Legislator
- 6 Becker.
- 7 LEGISLATOR BECKER: This whole
- 8 disciplinary procedure was -- is this
- 9 currently part of the contract though? Was
- 10 this contractually arranged?
- MR. SANTIAGO: In 2004 it was
- 12 part of an arbitration award. It became
- 13 part of the collective bargaining agreement.
- 14 That was in 2004. Leading up to the point
- 15 that we then were in the process of sending
- 16 out the notices in regard to punishments,
- 17 ten days or more, the decision came out in
- 18 the Court of Appeals in 2006 saying, by the
- 19 way, you cannot negotiate that process away.
- 20 That's what happened.
- 21 LEGISLATOR BECKER: So, in other
- 22 words, this negotiation within the current
- 23 contract is null and void, apparently, so
- 24 now we are free to change it by legislative
- 25 vote, by a local law, back to what it used

- 1 Full Legislature/4-16-12
- 2 to be?
- 3 MR. SANTIAGO: Well, no. In
- 4 2007, the Nassau County legislators got
- 5 together at the urging of the PBA, I think
- 6 the police department also presented
- 7 arguments, and in order for us to go forward
- 8 with this arbitration, we need a local law.
- 9 It can only be done by statute.
- 10 LEGISLATOR BECKER: So we are
- 11 reversing that statute, is that what you're
- 12 saying?
- MR. SANTIAGO: Well, today, we
- 14 are asking for a repeal of that statute.
- 15 This is what we're doing.
- 16 LEGISLATOR BECKER: So this is
- 17 not a part of a current agreement that we
- 18 are unable to change?
- MR. SANTIAGO: That's right.
- 20 What you have is a local law. What you do
- 21 have is an implementation order or MOU which
- 22 was enacted or entered into in 2008 which
- 23 basically set up the mechanics to implement
- 24 disciplinary arbitration.
- But, correct, this is not a

- 1 Full Legislature/4-16-12
- 2 collective bargaining agreement that cannot
- 3 be nullified by the leg.
- 4 LEGISLATOR BECKER: I want to be
- 5 sure it's not part of a contract that we are
- 6 not really allowed to touch because of a
- 7 decision that was made that it should have
- 8 been part of a contract, so a law is in
- 9 place, we pass a law, and now we are
- 10 reversing that law.
- MR. SANTIAGO: Correct.
- 12 LEGISLATOR BECKER: One other
- 13 thing now. After this disciplining
- 14 procedure, which, by the way, just makes a
- 15 recommendation to the commissioner, is that
- 16 correct?
- 17 MR. SANTIAGO: The departmental
- 18 hearing --
- 19 LEGISLATOR BECKER: Just saying,
- 20 they make a recommendation of discipline to
- 21 the commissioner; is that correct?
- MR. SANTIAGO: Are we talking
- 23 about the arbitrator or the departmental
- 24 hearing officer? Because the arbitrator's
- 25 decision is binding.

- 1 Full Legislature/4-16-12
- 2 LEGISLATOR BECKER: I'm assuming
- 3 that if we pass this law there is no
- 4 arbitrator anymore.
- 5 MR. SANTIAGO: That's right. So
- 6 it would be a recommendation to the
- 7 commissioner.
- 8 LEGISLATOR BECKER: That's what
- 9 I'm saying. So you had to be arbitrated
- 10 before, we are going to supposedly stop that
- 11 and now we are going to have -- let me ask
- 12 you something, once the commissioner has the
- 13 right to accept the recommendation or
- 14 dismiss the recommendation or do something
- 15 entirely different; is that correct?
- 16 MR. SANTIAGO: Based on the
- 17 record.
- 18 LEGISLATOR BECKER: So he has the
- 19 freedom to do that?
- MR. SANTIAGO: Correct.
- 21 LEGISLATOR BECKER: What happens
- 22 if the officer is unhappy with the decision
- 23 made, is there an appeal?
- MR. SANTIAGO: Yes, well, that
- 25 appeal, we have a post deprivation process

- 1 Full Legislature/4-16-12
- 2 in New York State recognizing the Federal
- 3 Court, Second Circuit recognizes it,
- 4 satisfies a Loudermill decision back in the
- 5 1980s where we call it the Article 78
- 6 process, gives it a second review, judicial
- 7 review.
- 8 LEGISLATOR BECKER: Judicial
- 9 review. So it comes outside the county and
- 10 it goes, not to an arbitrator now but to an
- 11 actual --
- MR. SANTIAGO: Supreme court
- 13 judge.
- 14 LEGISLATOR BECKER: Goes to the
- 15 supreme court?
- 16 MR. SANTIAGO: It's a special
- 17 proceeding.
- 18 LEGISLATOR BECKER: But there is
- 19 an opportunity for an appeal?
- MR. SANTIAGO: Yes. There is
- 21 always built into this mechanism this
- 22 Article 78 process.
- 23 LEGISLATOR BECKER: I think you
- 24 have answered my question. Thank you.
- 25 CHAIRMAN SCHMITT: Legislator

- 1 Full Legislature/4-16-12
- 2 Ford.
- 3 LEGISLATOR FORD: Over here, sir.
- 4 I don't want to be redundant on this, but it
- 5 is understanding then that currently ten
- 6 days or more an officer has the right to go
- 7 to arbitration for any disciplinary actions;
- 8 is that correct?
- 9 MR. SANTIAGO: As we speak, yes.
- 10 LEGISLATOR FORD: Nine days and
- 11 under, it would then be up to the
- 12 commissioner?
- MR. SANTIAGO: Correct. If the
- 14 penalty is less than ten days, it would go
- 15 the traditional route of the departmental
- 16 hearing. Two other unions still go that
- 17 route, the detectives and the sergeants and
- 18 above go through that route, we have those
- 19 hearings we are scheduling also.
- 20 LEGISLATOR FORD: But do they
- 21 have the right to go to arbitration then for
- ten days or more?
- MR. SANTIAGO: Who?
- 24 LEGISLATOR FORD: The detectives.
- MR. SANTIAGO: No, they do not.

- 1 Full Legislature/4-16-12
- 2 LEGISLATOR FORD: If, as it's
- 3 indicated, from what I understand from you,
- 4 that if there is a hearing and the
- 5 commissioner comes up with a decision that
- 6 is not acceptable to the officer, correct?
- 7 MR. SANTIAGO: Correct.
- 8 LEGISLATOR FORD: They can appeal
- 9 it but they have to appeal it through an
- 10 Article 78.
- 11 MR. SANTIAGO: Special proceeding
- 12 in the Nassau County Supreme Court.
- 13 LEGISLATOR FORD: My dealings
- 14 with Article 78 complaints or whatever tends
- 15 to cost money. Is this something that the
- 16 PBA would have to pay for?
- 17 MR. SANTIAGO: I can't speak to
- 18 that. I assumed it would.
- 19 LEGISLATOR FORD: But, currently,
- 20 if they go to arbitration right now, is
- 21 there a cost associated with that?
- MR. SANTIAGO: They are provided
- 23 an attorney normally through the PBA.
- 24 LEGISLATOR FORD: Which usually
- 25 works for the PBA, correct?

- 1 Full Legislature/4-16-12
- 2 MR. SANTIAGO: Yes. And I would
- 3 think if it went to an Article 78 it would
- 4 be handled by the union attorneys also.
- 5 LEGISLATOR FORD: But currently
- 6 under arbitration it doesn't go to Article
- 7 78.
- 8 MR. SANTIAGO: As you know, if
- 9 there had to be an appeal, would be
- 10 basically by the county if they believed the
- 11 decision was egregious. That standard under
- 12 75, in terms of confirming or vacating an
- 13 arbitration award, much tougher standard to
- 14 litigate to be honest with you.
- 15 LEGISLATOR FORD: Thank you.
- 16 CHAIRMAN SCHMITT: Legislator
- 17 Abrahams.
- 18 LEGISLATOR ABRAHAMS: I'll ask my
- 19 questions. Detective Santiago, am I getting
- 20 your rank right?
- 21 MR. SANTIAGO: Detective
- 22 Sergeant.
- 23 LEGISLATOR ABRAHAMS: Detective
- 24 Sergeant. I have some quick questions and
- 25 I'm not too sure if you can answer them or

- 1 Full Legislature/4-16-12
- 2 if we have to bring the commissioner back,
- 3 but it's my understanding, if it's correct,
- 4 the current process in regards to the
- 5 arbitration, how many times has the
- 6 administration, and this goes back to the
- 7 previous administration, seeked an actual
- 8 penalty in excess of ten days? Sought, I
- 9 should say.
- 10 MR. SANTIAGO: I think it went
- 11 back I'll say to the prior administration,
- 12 we're talking normally 80 percent of the
- 13 cases would be ten days or more, are being
- 14 sent for charges and specifications. You've
- 15 got to remember, this process starts
- 16 informally. What I'm here to discuss and
- 17 what I deal with, my office is far more,
- 18 charges of specifications.
- 19 The other disciplinary processes
- 20 available to our members at the command
- 21 level right through to the point of the
- 22 disciplinary review board, when it gets to
- 23 my level, which are formal charges, where
- 24 we're contemplating a property right, a
- 25 significant property right, I'm talking

- 1 Full Legislature/4-16-12
- 2 about ten days or more, I think 80 percent
- 3 of the times they're going to request that
- 4 type of penalty, ten days or more, eight
- 5 hour days.
- 6 LEGISLATOR ABRAHAMS: Really?
- 7 MR. SANTIAGO: Yes.
- 8 LEGISLATOR ABRAHAMS: When the
- 9 current --
- 10 COMMISSIONER DALE: Excuse me,
- 11 sir. If I can just expand on that. Maybe I
- 12 took the question a little bit different.
- 13 It's my understanding we've only
- 14 been to arbitration one time. I thought
- 15 that might have been your question. Since
- 16 this law has been put in place, the
- 17 department has only went forward once.
- 18 That's one of my concerns. When I came in,
- 19 I looked at, why have we only gone once? It
- 20 was, in my opinion, was, like, number one,
- 21 there was no rules and regulations in the
- 22 department to deal with this new law. There
- 23 was never change in any of our policies or
- 24 procedures to deal with this arbitration.
- And, number two, it was like,

- 1 Full Legislature/4-16-12
- 2 again, only in my opinion, it's like, let's
- 3 make a deal. The next part of the
- 4 arbitration is that when an officer is told
- 5 he can go more than ten or more days, he has
- 6 a right to go to arbitration according to
- 7 this law. There is no time limit that he
- 8 has to get back to the department and tell
- 9 us that he has to go to arbitration.
- 10 So when I found that out, I found
- 11 that some of our cases that are going to be
- 12 ten or more days go back to 2007 because the
- 13 officer has never gone to arbitration. I
- 14 don't know if that's what you mean.
- 15 LEGISLATOR ABRAHAMS: It is. I
- 16 appreciate that clarification. But what I'm
- 17 trying to get to the heart of is the process
- 18 itself and, by changing to what you're
- 19 recommending, are we making it better,
- 20 worse, or is it indifferent? And there was
- 21 obviously a move in this legislature in 2007
- 22 to pass the current process unanimously at
- 23 that time, including the county executive
- 24 who was part of this legislature at that
- 25 time.

1	Full Legislature/4-16-12	
2	So to do a total 180 and go ba	ıck
3	to the older process I just want to make	
4	sure that we have everything in place to	
5	make sure we're going forward with trying	, to
6	insure fair and equitable process for the	ž
7	officers that we're seeking fines beyond	ten
8	days.	
9	But my next question, and then	ı I
10	will defer to Legislator Denenberg and	
11	Legislator Wink, but my next question rea	ılly
12	ties into the fact of the 80 percent of t	he
13	cases, Detective Sergeant Santiago, that	уои
14	had mentioned, how do you and I know y	<i>r</i> ou
15	don't have the information in front of yo	u
16	so it might be hard for you to say, how	
17	would you characterize those cases where	the
18	fines were seeking greater then ten days,	
19	were there more in the case of detectives	; ,
20	sergeants, lieutenants, higher ranking	
21	officers, or were they typically lower	
22	ranking officers?	
23	MR. SANTIAGO: Can I speak to	
24	that? In terms of formal charges,	
25	specifications, most of the charges and	

1	Full Legislature/4-16-12
2	specifications are served on PBA membered
3	police officers just for the reason that
4	it's the largest contingency of our police
5	department. So ten days or more would be
6	mostly police officers. We don't have to
7	make that notice in regard to, let's say two
8	sergeants, we don't have to make that notice
9	requirement. Only for police officers.
10	So this requirement only pertains
11	to police officers where we must contemplate
12	and decide from the inception that we are
13	going to be punishing them ten days or more.
14	I don't know if that answers your question.
15	LEGISLATOR ABRAHAMS: What I'm
16	driving at is, are there cases where there
17	are superior officers or officers behind the
18	rank of a normal police officer where the
19	administration did not seek any particular
20	charges?
21	MR. SANTIAGO: If our
22	disciplinary review board recommends charges
23	and specifications against a SOA member or
24	DAI member, there have been cases where the

contemplated penalty has been ten days or

25

- 1 Full Legislature/4-16-12
- 2 more. Sometimes I'm talking much more than
- 3 ten days. That's happened, correct.
- 4 LEGISLATOR ABRAHAMS: I mean, I
- 5 don't want to get into specifics of any
- 6 particular case because obviously every
- 7 single case is different. But obviously we
- 8 have read about and we have seen cases in
- 9 the recent past, in the recent time frame of
- 10 the county in the last few weeks, and I
- 11 don't know if the administration is seeking
- 12 anything on those, and maybe we need to go
- 13 into executive session so I can get a better
- 14 understanding because, from what I read in
- 15 the papers, and I'm not too sure if you are
- 16 on the same wave length that I'm on and what
- 17 I'm talking about, but what I read, it
- 18 sounded to me that that would be something
- 19 that would warrant some type of punishment.
- 20 Maybe we need to go into executive session
- 21 so we can be a little more clear.
- 22 MR. HART: I'm Assistant
- 23 Commissioner Bob Hart, and I don't know if
- 24 this is exactly responsive to your inquiry,
- 25 but there had been cases where members of

- 1 Full Legislature/4-16-12
- 2 the SOA, the DAI, who are not subject to
- 3 this binding arbitration procedure, have
- 4 been subjected to the disciplinary process
- 5 where the penalty sought has been in excess
- 6 of ten days.
- 7 LEGISLATOR ABRAHAMS: Okay.
- 8 Again, I don't discount that, but maybe -- I
- 9 know this is the hearing today, and I assume
- 10 we're not going to do the vote today.
- 11 CHAIRMAN SCHMITT: There will be
- 12 no vote today.
- 13 LEGISLATOR ABRAHAMS: Maybe we
- 14 can have a conversation where maybe we can
- 15 talk because obviously what I'm talking
- 16 about is very sensitive and I do not want to
- 17 jeopardize the county in any way by saying
- 18 anything publicly, so maybe we can have an
- 19 off-line conversation about getting a little
- 20 more clarity. But thank you.
- 21 CHAIRMAN SCHMITT: Just before I
- 22 recognize other legislators, did you
- 23 identify yourself for the record?
- MR. HART: Yes, sir.
- 25 CHAIRMAN SCHMITT: Could you tell

- 1 Full Legislature/4-16-12
- 2 me -- finish this sentence, you want to see
- 3 this law changed because --
- 4 COMMISSIONER HART: Because I
- 5 want to hold officers accountable for what
- 6 they do. I don't want an arbitrator to hold
- 7 one of our men or women responsible for what
- 8 they do. Pay me. I make the decision.
- 9 CHAIRMAN SCHMITT: You can't hold
- 10 an officer accountable today because --
- 11 COMMISSIONER HART: Because if
- 12 the decision, if I decide it should be more
- 13 than ten days, he can go to an arbitrator.
- 14 If I decide that I want to fire that
- 15 officer, I want to terminate him, I think
- 16 the charges are very serious, I can't fire
- 17 him. He's got to go to an arb -- if he
- 18 wants, I say, Officer, I'm going to fire
- 19 you. Going to get more than ten days. I'm
- 20 going to terminate you. He can say, go
- 21 ahead, I'm going to an arbitrator. He goes
- 22 to an arbitrator. The arbitrator does what
- 23 he wants to do.
- 24 CHAIRMAN SCHMITT: Okay.
- LEGISLATOR ABRAHAMS: If I can,

1	Full Legislature/4-16-12
2	Commissioner Dale, if you allow me, and I'm
3	not saying I believe this to be the case but
4	there is a perception obviously many of us
5	possibly here in our districts, just to play
6	devil's advocate, you're saying that you
7	would be tougher than the arbitrator because
8	you will be able to provide the necessary
9	punishment to these officers, but looking at
10	it from the outside, for the average Nassau
11	County resident, from their perspective,
12	they probably think the police punishing
13	their own wouldn't warrant the same level of
14	penalties as an independent arbitrator.
15	That the independent arbitrator not only
16	would probably be not only more fair, but
17	can also at times be even more critical
18	because he's not tied into what people would
19	say "the police establishment." What would
20	you say to that argument?
21	COMMISSIONER DALE: There are two
22	points I would like to comment on. The
23	first point is, I don't think that I would
24	be any tougher than an arbitrator. I don't

see that my decision would be any tougher

25

- 1 Full Legislature/4-16-12
- 2 than theirs. I agree with you. But I
- 3 believe, and, Izzie, you can help me out
- 4 with this, there is a different standard
- 5 that exists, a legal standard that exists in
- 6 the arbitration process that is totally, is
- 7 not what you said. It's totally -- it's a
- 8 standard that they go by.
- 9 MR. SANTIAGO: I think the local
- 10 law, when it was enacted, was well
- 11 intentioned. But built within that
- 12 legislation is the premise that arbitrators
- 13 can only punish or decide on the just cause
- 14 basis. It's a standard where we have
- 15 incremental progressive punishment. It
- 16 works for other professions, the public work
- 17 sector, it does not work within the police
- 18 departments. We are a paramilitary
- 19 organization. The chain of command is very
- 20 important. We have to be able to be aware
- 21 that, if you do something wrong, that you
- 22 will be dealt with accordingly. Fairly, but
- 23 accordingly, and also in a more efficient
- 24 manner.
- 25 What they look at is the bigger

- 1 Full Legislature/4-16-12
- 2 picture here. The CSEA has this type of
- 3 process for its civilian employees of the
- 4 county. What they have though built into
- 5 their collective bargaining agreement is
- 6 that you can punish first, then put the
- 7 onerous on the employee to seek an
- 8 arbitration process and move it along.
- 9 We have a profession that has to
- 10 be -- our members have to be dealt with
- 11 quickly and in an efficient manner. These
- 12 decisions, unlike other professions -- and
- 13 the only other profession I can indicate,
- 14 this process, in relation to arbitration,
- 15 doesn't work, within the education field, we
- 16 see this with teachers. Because what's at
- 17 stake is really important.
- 18 When we become police officers,
- 19 we understand that. We're not like other
- 20 employees and we do give up certain rights
- 21 and other privileges to someone else in the
- 22 public sector would be entitled to. So I
- 23 hope that would answer your question.
- 24 LEGISLATOR ABRAHAMS: It did.
- 25 Thank you.

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- 2 CHAIRMAN SCHMITT: Legislator
- 3 Denenberg.
- 4 LEGISLATOR DENENBERG: Thank you.
- 5 Maybe this is for the detective sergeant,
- 6 but if the commissioner can answer, that's
- 7 fine as well.
- 8 How many cases went to department
- 9 trial prior to binding arbitration?
- 10 MR. HART: I have been in the
- 11 legal field for six years. We have not seen
- 12 one go to a department hearing.
- 13 LEGISLATOR DENENBERG: Prior to
- 14 binding arbitration?
- 15 MR. HART: Prior to binding
- 16 arbitration.
- 17 LEGISLATOR DENENBERG: And since?
- MR. HART: And since we have had
- 19 only one arbitration proceeding. That's
- 20 been adjourned -- went out for discovery for
- 21 further issues that we examined in the case.
- 22 Every case is unique.
- 23 LEGISLATOR DENENBERG: I'm just
- 24 trying to figure out what the quantity, how
- 25 many cases we're talking about. So prior to

- 1 Full Legislature/4-16-12
- 2 binding arbitration, no cases went to
- 3 department trial in the last six years?
- 4 MR. HART: May I give you some
- 5 figures?
- 6 LEGISLATOR DENENBERG: Sure.
- 7 MR. HART: Dating back to 2004,
- 8 up until the present, I'm told by our
- 9 internal --
- 10 LEGISLATOR DENENBERG: So that's
- 11 about eight years?
- MR. HART: Eight and a half
- 13 years. I'm told by our internal affairs
- 14 unit that we have had roughly 600 internal
- 15 affairs investigations. Those internal
- 16 affairs investigations, the 600, don't
- 17 always involve just one sworn member. There
- 18 could be multiple members per case. So
- 19 there may be as many as 1,000 sworn members
- 20 who have been involved if IAU cases.
- I think it's important to note
- 22 that not just this commissioner, but past
- 23 commissioners dating back to 2004 have been
- 24 able to adjudicate, dispose of well over 95
- 25 percent of these IAU cases of sworn members

- 1 Full Legislature/4-16-12
- 2 without one single case ever going through
- 3 the appeal process. That would be SOA, DAI
- 4 members of the PBA who have not reached that
- 5 threshold where they were able to ask for
- 6 arbitration. Past commissioners and
- 7 recently this commissioner have been able to
- 8 adjudicate well over 95 percent of those
- 9 cases.
- 10 LEGISLATOR DENENBERG: I'm trying
- 11 to understand what you're saying. Prior to
- 12 binding arbitration, most cases were dealt
- 13 with as well, they didn't go to department
- 14 trials, but now you're saying that -- but
- 15 wasn't it also normal to negotiate fines
- 16 prior to binding arbitration? I know the
- 17 answer to that is yes.
- MR. HART: Yes.
- 19 LEGISLATOR DENENBERG: So what
- 20 you're saying is, prior to binding
- 21 arbitration, rather than department trials,
- 22 most of the cases were handled one way or
- 23 another with a fine or something that was
- 24 settled, both sides agreed?
- MR. HART: Correct.

- 2 LEGISLATOR DENENBERG: Did it
- 3 change since binding arbitration?
- 4 MR. HART: Not that I'm aware of.
- 5 LEGISLATOR DENENBERG: So why are
- 6 we trying to change it?
- 7 MR. HART: What has changed is
- 8 the fact that the most egregious of cases
- 9 involving PBA members, those cases where the
- 10 commissioner has opted to seek more than ten
- 11 days have not been able to have been
- 12 negotiated or resolved and, because of that,
- 13 we feel that the commissioner should have
- 14 that authority vested in him as well and it
- 15 shouldn't go to arbitration.
- 16 LEGISLATOR DENENBERG: How many
- 17 cases are --
- 18 CHAIRMAN SCHMITT: Ask him why
- 19 not.
- 20 LEGISLATOR DENENBERG: Why not?
- MR. HART: Why not what?
- 22 CHAIRMAN SCHMITT: You say cases
- 23 can't be settled, why not?
- 24 LEGISLATOR DENENBERG: Just to
- 25 step back. You just said that there are

- 1 Full Legislature/4-16-12
- 2 some cases involving PBA members, egregious
- 3 cases, where it's going to be more than --
- 4 the commissioner wants more than ten days
- 5 and it can't be negotiated, or a fine agreed
- 6 upon, and we're asking why not?
- 7 MR. HART: Obviously because
- 8 there wasn't a meeting of the minds in these
- 9 particular cases. There are over 20 of
- 10 them. They are on line since 2007.
- 11 LEGISLATOR DENENBERG: Why didn't
- 12 though cases go to binding arbitration then?
- 13 COMMISSIONER DALE: Because that
- 14 is the right of the police officer. If the
- 15 police officer doesn't get back to us, the
- 16 case sits.
- 17 LEGISLATOR DENENBERG: I'm trying
- 18 to understand this. Prior to binding
- 19 arbitration, there were no department trials
- 20 so apparently you were able to meet -- there
- 21 was a meeting of the minds and you were able
- 22 to negotiate.
- Now, after binding arbitration,
- 24 right, there is no department trials so
- 25 you've been able to reach a meeting of the

- 1 Full Legislature/4-16-12
- 2 minds and you're saying in certain cases you
- 3 haven't been able to, so unless I'm missing
- 4 something, it should have went to binding
- 5 arbitration.
- 6 COMMISSIONER DALE: Maybe I'm not
- 7 explaining this correctly to you. Before
- 8 arbitration, as you said, if there was no
- 9 meeting of the minds, right, before
- 10 arbitration, we had a department trial.
- 11 LEGISLATOR DENENBERG: And the
- 12 testimony is we haven't had any department
- 13 trials, no meeting of the minds. So we're
- 14 on the same page on that.
- 15 COMMISSIONER DALE: Same page.
- 16 LEGISLATOR DENENBERG: Now it's
- 17 after binding arbitration and the presiding
- 18 officer and I just asked why not, where you
- 19 said that you couldn't negotiate something,
- 20 we said why not. You said maybe it was an
- 21 egregious case, or the PBA, then it should
- 22 have went to binding arbitration, right?
- 23 COMMISSIONER DALE: It's not up
- 24 to the department to send it to binding
- 25 arbitration. It's up to the officer. If he

- 1 Full Legislature/4-16-12
- 2 doesn't want to go, there's nothing that I
- 3 can do to tell him to go to binding
- 4 arbitration. That's one of our major
- 5 points.
- 6 LEGISLATOR DENENBERG: But if
- 7 there is no agreement, then it would still
- 8 end up being -- wouldn't there be the
- 9 department discipline then?
- 10 COMMISSIONER DALE: No. Yes,
- 11 there have been problems with the
- 12 department. There is no doubt about it --
- 13 LEGISLATOR DENENBERG: There is
- 14 still something you can do.
- 15 COMMISSIONER DALE: Yes.
- 16 LEGISLATOR DENENBERG: It can't
- 17 be that the person subject to disciplinary
- 18 proceedings after binding arbitration, if he
- 19 or she doesn't agree to a fine or whatever
- 20 the discipline is, only gets binding
- 21 arbitration if they elect to, and, if they
- 22 don't, then you can't do anything, that's
- 23 not what the law is.
- 24 COMMISSIONER DALE: There have
- 25 been, not only the union, but also the

- 1 Full Legislature/4-16-12
- 2 department, has failed in several areas
- 3 specifically with the discipline. This, in
- 4 my opinion, is one of the errors where there
- 5 was no meeting of the minds.
- 6 Since 2007, in some of these
- 7 cases, there are no procedures, no policies
- 8 in effect to deal with it. So these cases
- 9 sat there. It wasn't only the union's
- 10 problem, it was a department problem. It's
- 11 not only the union that wasn't looking to go
- 12 forward, it was the department that wasn't
- 13 looking to go forward. There was a
- 14 combination of failures that exist here, and
- 15 that's what we are trying to correct.
- 16 LEGISLATOR DENENBERG: It seems
- 17 to me fines were negotiated prior to binding
- 18 arbitration. I'm sure things are negotiated
- 19 afterwards. I'm not sure I follow why then
- 20 we're going back.
- 21 Let me ask you this. It was
- 22 either Presiding Officer Schmitt or
- 23 Legislator Abrahams that pointed out that
- one of the issues might be, the general
- 25 perception would often be that the

- 1 Full Legislature/4-16-12
- 2 commissioner himself or the department
- 3 itself would be less severe or more lenient
- 4 on the disciplinary action than an outside
- 5 arbitrator would be.
- 6 But I would question whether
- 7 there is, and I don't see in this
- 8 legislation any kind of carve-out where it
- 9 would seem to me that it might not be better
- 10 for a commissioner, any commissioner, not
- 11 just yourself, to discipline people, staff
- 12 members or people within the force who were
- 13 subject to that commissioner's appointment
- 14 within the department, or assignment within
- 15 the department, because then it's like
- 16 you're -- you as a commissioner or any
- 17 commissioner would be in charge of
- 18 discipline over someone they may have put in
- 19 their particular area, their particular
- 20 command.
- 21 COMMISSIONER DALE: I don't
- 22 understand your question.
- 23 LEGISLATOR DENENBERG: My
- 24 question then is, why would I want a
- 25 commissioner disciplining someone who is

- 1 Full Legislature/4-16-12
- 2 serving at his behest in that particular
- 3 command? I don't know if you can be as
- 4 objective as an outside person would be
- 5 because you, as a commissioner, have some
- 6 interest in the job someone did when it
- 7 reflected your own appointment, or your own
- 8 assignment would come into question a little
- 9 bit if it didn't work out well.
- 10 COMMISSIONER DALE: If I had to
- 11 discipline, say I got my friend a job and I
- 12 had to discipline my friend, right, if I
- 13 didn't do it, is that what you're saying,
- 14 that if I didn't discipline my friend
- 15 because he's my friend? That's what I'm
- 16 getting out of what you're asking me.
- 17 LEGISLATOR DENENBERG: What I'm
- 18 getting is even more than just the fact that
- 19 you might have appointed a friend someplace
- 20 and you're being asked to discipline someone
- 21 who is your friend.
- I'm saying that the commissioner
- 23 exercises his right as a commissioner and
- 24 makes assignments, puts people in posts,
- 25 puts people in commands, and if one of those

- 1 Full Legislature/4-16-12
- 2 people are subject to discipline, I don't
- 3 know that a commissioner would be as
- 4 objective, not just because the person might
- 5 be his or her friend, but because the
- 6 discipline itself might reflect the
- 7 propriety of the appointment or the
- 8 assignment or the command.
- 9 So I have always felt that part
- 10 of the reason for binding arbitration was to
- 11 have someone who would be completely
- 12 objective. How do you answer that?
- COMMISSIONER DALE: Well, I'm
- 14 accountable. I'm accountable to you and I'm
- 15 accountable to the people of Nassau County.
- 16 LEGISLATOR DENENBERG: I didn't
- 17 mean you personally. Any commissioner.
- 18 It's the idea that a binding arbitrator
- 19 would be more objective than a commissioner
- 20 over his force, his appointments. You said
- 21 his friends, but I don't even mean just a
- 22 friend, I mean -- in a way, some of the
- 23 people might have been someone you appointed
- 24 so it could be a reflection on your own
- 25 judgment, not you personally, but any

- 1 Full Legislature/4-16-12
- 2 commissioner.
- 3 COMMISSIONER DALE: I just think
- 4 that, in my opinion, I don't know any other
- 5 place, and you guys can correct me if I'm
- 6 wrong, in the state that has this
- 7 arbitration law built into their charter.
- Number two, just being -- not
- 9 being the commissioner, being a normal human
- 10 being, right, you go to an arbitrator,
- 11 you're going there because you don't like
- 12 something, you want this and I want to give
- 13 you that. We have to get to a meeting of
- 14 the minds. We let somebody in the middle.
- 15 The decision that I make, I'm accountable
- 16 for what I do. The arbitrator is looking to
- 17 make a deal.
- 18 LEGISLATOR DENENBERG: I
- 19 appreciate that you're here speaking about
- 20 this and you're proposing something, and
- 21 when this was put in, the more I look back
- 22 on it, you know, we looked at that time,
- 23 prior to binding arbitration, most were
- 24 fines, very little department hearings.
- 25 It's still the same way. But something you

- 1 Full Legislature/4-16-12
- 2 just said, I know that Suffolk police unions
- 3 have binding arbitrations for discipline as
- 4 do many of our villages as well. So to say
- 5 that this is the only place in the state
- 6 that has binding arbitration, I would just
- 7 disagree with you about that.
- 8 COMMISSIONER DALE: Well, I'm
- 9 wrong because I said I thought. But you're
- 10 right, if I'm wrong, I'm wrong.
- 11 LEGISLATOR DENENBERG: Maybe I'm
- 12 wrong, but near as I can tell, Suffolk
- 13 police and many villages do have binding
- 14 arbitration.
- 15 Please answer this, the bottom
- 16 line was, binding arbitration, the intent
- 17 wasn't to put someone who doesn't know what
- 18 they're doing in charge of the judgment, but
- 19 someone who could be objective because they
- 20 are not part of the police department and
- 21 they wouldn't know the people. You said
- 22 friends. I really don't think the issue is
- 23 that the commissioner couldn't be objective
- 24 because they're friends with everyone in the
- 25 department. That could be the situation

- 1 Full Legislature/4-16-12
- 2 here and there, but I always felt someone
- 3 within the department who is making some of
- 4 the appointments, some of the assignments,
- 5 some of the commands wouldn't be as
- 6 objective as an outsider, not that an
- 7 outsider doesn't know what he's doing. So
- 8 if you can just explain that to me. That's
- 9 all I'm really asking.
- 10 COMMISSIONER DALE: I'm the
- 11 police commissioner. I'm accountable for
- 12 the actions of the police department. I'm
- 13 also, according to the charter, responsible
- 14 for discipline. I'm asking you to let me be
- 15 in charge of discipline. I'm not in charge
- 16 of discipline in this case and I'm asking
- 17 you to do that. Think about it. And put me
- 18 where I should be, in charge of the
- 19 discipline.
- 20 LEGISLATOR DENENBERG: But there
- 21 are many aspects of discipline without
- 22 getting into what goes to binding
- 23 arbitration on some of these investigations.
- 24 There's many parts of the rules, procedures
- 25 and even department regulations that the

- 1 Full Legislature/4-16-12
- 2 commissioner is in charge of despite this
- 3 one aspect.
- 4 COMMISSIONER DALE: I'm sorry. I
- 5 thought I said that. This is the one part
- 6 that I don't have control over. I work for
- 7 you. I work for the people of Nassau County
- 8 and I want to be held accountable and I want
- 9 to hold the officers accountable, all
- 10 officers for what they do.
- 11 LEGISLATOR DENENBERG: Thank you.
- 12 CHAIRMAN SCHMITT: Legislator
- 13 Muscarella.
- 14 LEGISLATOR MUSCARELLA:
- 15 Commissioner, I'm trying to get, I
- 16 understand why you want control over that.
- 17 I just want to focus on the system as it is
- 18 now. I just have a couple of questions to
- 19 be answered. It's my understanding if I got
- 20 this right, if there is a discipline that's
- 21 happening or a disciplinary hearing, right
- 22 now either you have a meeting of the minds
- 23 and you work it out or, if you can't work it
- 24 out, the police officer has the right to
- 25 determine to go to arbitration; is that

- 1 Full Legislature/4-16-12
- 2 correct so far?
- 3 COMMISSIONER DALE: No. If it's
- 4 more than ten days, if I tell the officer
- 5 it's more than ten days, he has a right to
- 6 go to arbitration.
- 7 LEGISLATOR MUSCARELLA: Let's
- 8 assume that. It's more than ten days. The
- 9 officer has the right to go to arbitration.
- 10 Now, if the officer decides not to go to
- 11 arbitration, what happens currently?
- MR. SANTIAGO: It triggers the
- 13 old mechanism where we have a departmental
- 14 hearing. You go to the departmental hearing
- 15 officer to hear the merits of your case.
- 16 So, you're right, the police
- 17 officers decides he wants to do it in house,
- 18 wants to stay within the department. It
- 19 triggers the old mechanism that we've had in
- 20 place for years.
- 21 LEGISLATOR MUSCARELLA: The old
- 22 mechanism is what? Doesn't the commissioner
- 23 then make the determination?
- MR. SANTIAGO: Only after a
- 25 hearing because you must give the police

- 1 Full Legislature/4-16-12
- 2 officer the ability to -- he has due process
- 3 rights in his employment. So you have to
- 4 conduct a quasi judicial hearing and
- 5 arguments be heard from his attorney, the
- 6 department attorney, and then that hearing
- 7 officer is going to be the rank above
- 8 captain in the administrative code who
- 9 presents a recommendation to the
- 10 commissioner, and the commissioner will then
- 11 decide what type of punishment will be
- 12 imposed or whether he's going to adopt a
- 13 recommendation or not or modify it.
- 14 LEGISLATOR MUSCARELLA: How is
- 15 that -- let's just take that process,
- 16 putting aside the meeting of the minds,
- 17 putting aside the arbitration. How would
- 18 that third procedure differ under this new
- 19 law?
- MR. SANTIAGO: Would then not
- 21 have a hearing.
- 22 LEGISLATOR MUSCARELLA: Or it
- would just go to the commissioner?
- MR. SANTIAGO: If you repeal the
- 25 law, the police officer, the affected police

- 1 Full Legislature/4-16-12
- 2 officers will go through, if they want a
- 3 hearing, they would plead not guilty, and
- 4 the case would be heard by the departmental
- 5 hearing officer appointed off our list of
- 6 inspectors and captains above, but,
- 7 normally, inspectors and above. So if you
- 8 repeal the law, what we have is in-house
- 9 process. We don't have an arbitrator
- 10 interjecting himself in the process.
- 11 LEGISLATOR MUSCARELLA: But you
- 12 don't have an arbitrator unless --
- MR. SANTIAGO: It's ten days or
- 14 more.
- 15 LEGISLATOR MUSCARELLA: Ten days
- or more and unless the officer demands
- 17 arbitration. But, normally, as I indicated
- 18 earlier, the vast majority cite a penalty of
- 19 ten days or more, they demand arbitration.
- 20 LEGISLATOR MUSCARELLA: So let's
- 21 go back to that. They demand arbitration.
- 22 Then what's the problem that's currently
- 23 happening with that arbitration? Is it not
- 24 going forward, is it being adjourned in
- 25 perpetuity, is it happening and the

- 1 Full Legislature/4-16-12
- 2 arbitrator being too lenient according to
- 3 what you believe, what's the problem with
- 4 that process?
- 5 MR. SANTIAGO: We have had one
- 6 case, we have had opening remarks. It's
- 7 been adjourned. Some issues on particulars
- 8 I can't discuss here. What is happening is
- 9 that after the police officer -- under MOA
- 10 that emanated from the law, they are the
- 11 ones demanding arbitration. There is no
- 12 incentive I believe to move it along.
- So, what happens, that police
- 14 officer, within that memorandum of agreement
- 15 makes a determination that negotiations have
- 16 broken down and then he could ask that his
- 17 arbitration be put on the calendar.
- 18 LEGISLATOR MUSCARELLA: So the
- 19 problem that you're having is currently with
- 20 the arbitration process, that you're having
- 21 these disciplinary procedures getting to the
- 22 point of a demanding of arbitration, and
- 23 then those arbitrations not going forward or
- 24 being delayed indefinitely.
- MR. SANTIAGO: Delayed or the

- 1 Full Legislature/4-16-12
- 2 negotiation process basically breaking --
- 3 I'm not pointing fingers. I think the
- 4 commissioner indicated that it's both
- 5 parties at fault here. Moving along the
- 6 traditional negotiation process, that's
- 7 really come to a standstill for the last
- 8 year.
- 9 LEGISLATOR MUSCARELLA: So you
- 10 have a number of backlog cases theoretically
- 11 that have had arbitration demanded and have
- 12 not gone forward?
- MR. SANTIAGO: Not gone forward.
- 14 But I have a policy argument here.
- 15 LEGISLATOR MUSCARELLA: No. I
- 16 understand.
- 17 MR. SANTIAGO: I think that if
- 18 you look at, the indication was made what's
- 19 happening with the villages and the town
- 20 police departments, well, the second
- 21 department, which is the department that
- 22 controls the intermediate appeals court has
- 23 adapted the Court of Appeals decision from
- 24 2006 and it said that the villages and towns
- 25 who have administrative codes and charters

- 1 Full Legislature/4-16-12
- 2 that predate the Taylor Law, they also
- 3 cannot negotiate the right. That they have
- 4 to allow their town police, commissioners
- 5 and village police chiefs to -- or village
- 6 commissioners, to hear those. Cannot have
- 7 an arbitrator. So they are encountering
- 8 that problem now. That was a recent
- 9 decision.
- 10 LEGISLATOR MUSCARELLA: So, in
- 11 other words, in addition to wanting this
- 12 repeal, you believe that because of the way
- 13 our charter is written, that really if we go
- 14 forward with the current process, that's
- 15 really not in accordance with the Court of
- 16 Appeals decision?
- MR. SANTIAGO: Well, it's against
- 18 public policy. But if you make it into --
- 19 if you codify the arbitration right, you can
- 20 do it as a statute and that's why we are
- 21 here because, when the decision was rendered
- 22 by the Court of Appeals in 2006, the
- 23 reaction to that decision, the county
- 24 legislature got together and said, and the
- 25 county executive, listen, let's create a

- 1 Full Legislature/4-16-12
- 2 statutory right within our administrative
- 3 code since we cannot enforce the arbitration
- 4 award to the collective bargaining agreement
- 5 under that award. That's why we are here.
- But what we are missing is
- 7 historically the acknowledgment by our
- 8 courts that the police departments are
- 9 different. We are paramilitary
- 10 organizations. Discipline is crucial within
- 11 the police department and they felt that the
- 12 best person to decide how to discipline, or
- 13 conduct discipline within the department is
- 14 the commissioner with his expertise. I
- 15 agree with you, arbitrators are objective.
- 16 They operate on a different standard. I
- 17 believe the commissioner will be objective,
- 18 his standard is not only being objective and
- 19 being fair, but to make sure the police
- 20 department functions and addresses problems
- 21 within the police department.
- 22 LEGISLATOR MUSCARELLA: And you
- 23 believe under this law it would -- under the
- 24 proposed law, the procedure would happen
- 25 much more quickly and more efficiently?

1	Full	Legislature/4-16-12

- 2 MR. SANTIAGO: I think it will be
- 3 more responsive, and I think the
- 4 commissioner speaks to that. It will be
- 5 more efficient, be quicker and more
- 6 responsive because I think ultimately these
- 7 decisions -- we've seen what's happening
- 8 over the years within police departments. I
- 9 can see in the future, our police department
- 10 is going to get younger, younger police
- 11 officers, and it's more important then.
- 12 They are going to come in under stresses of
- 13 day to day functioning. As police officers
- 14 we should always acknowledge that. I don't
- 15 know if the commissioner is going to be
- 16 tougher on them or not. I think he's going
- 17 to formulate some type of remedial effort in
- 18 his disciplinary process that can address
- 19 those issues.
- 20 LEGISLATOR MUSCARELLA: But at
- 21 least you think it will be quicker?
- MR. SANTIAGO: I think, yes, it
- 23 will be quicker because we don't lose
- 24 control, and there's -- the both parties
- 25 would move it along, let's put it that way.

- 1 Full Legislature/4-16-12
- 2 CHAIRMAN SCHMITT: Legislator
- 3 Nicolello.
- 4 LEGISLATOR NICOLELLO: I just
- 5 want to follow-up on Legislator Muscarella's
- 6 comments. You mentioned one case, but how
- 7 many cases are there now in this limbo, sort
- 8 of, where arbitration has been demanded but
- 9 hasn't been resolved yet, approximately?
- 10 COMMISSIONER DALE: I believe
- 11 it's 14.
- 12 LEGISLATOR NICOLELLO: Now, is it
- 13 possible that the officers are choosing
- 14 arbitration because they think that they'll
- 15 get a better deal that way, or that it will
- 16 be delayed --
- 17 COMMISSIONER DALE: I don't want
- 18 to speak for what is in the officer's mind,
- 19 but --
- 20 LEGISLATOR NICOLELLO: Isn't that
- 21 sort of common sense?
- 22 COMMISSIONER DALE: Common sense,
- 23 yes, sir.
- 24 LEGISLATOR NICOLELLO: If you are
- 25 facing discipline, you have the option of

- 1 Full Legislature/4-16-12
- 2 arbitration or a hearing, and you choose
- 3 arbitration, I think it's pretty common
- 4 sense that what you're doing is you're
- 5 picking an option that you think is going to
- 6 be better for you.
- 7 COMMISSIONER DALE: Absolutely.
- 8 LEGISLATOR NICOLELLO: Or it
- 9 could be better for you in terms of the
- 10 result, or could be better for you in terms
- 11 of how long it's dragged on.
- 12 COMMISSIONER DALE: Right.
- MR. HART: Just one thing on
- 14 that. In addition to that point, there's
- 15 also a different standard applied by the
- 16 arbitrator. The arbitrator is required to
- 17 go by this just cause standard which was
- 18 mentioned earlier. The just cause standard
- 19 requires progressive discipline. So the
- 20 arbitrator -- and, again, the police
- 21 department being a paramilitary
- 22 organization, where there might be egregious
- 23 conduct, and the commissioner may look at
- 24 that egregious conduct and see that it tears
- 25 at the fabric of the police department, and

- Full Legislature/4-16-12

  it impedes our confidence and trust that the
- 3 public may have in us, the arbitrator would
- 4 be looking at a standard where he or she
- 5 looks whether the officer has ever been
- 6 disciplined before. Is this a first time
- 7 occurrence? Rather than the egregious
- 8 conduct itself.
- 9 LEGISLATOR NICOLELLO: So just to
- 10 sum up for my own sake, what you are saying,
- 11 it is a paramilitary organization and the
- 12 commissioner, as the appointed officer,
- 13 should be in charge of determining
- 14 discipline, is that what you're telling me?
- 15 COMMISSIONER DALE: Yes, sir.
- 16 LEGISLATOR NICOLELLO: Thank you.
- 17 CHAIRMAN SCHMITT: Legislator
- 18 Ford.
- 19 LEGISLATOR FORD: I just have two
- 20 quick questions. The arbitrators that are
- 21 used now to handle the police discipline
- 22 cases, are they required to have a
- 23 background in police work at all, or to be
- 24 knowledgeable about police departments?
- MR. SANTIAGO: No, they're not.

1	Full Legislature/4-16-12
2	LEGISLATOR FORD: So they could
3	be just typical civilians that would then
4	MR. SANTIAGO: Yes, normally
5	labor arbitrators that not only conduct
6	arbitrations, but collective bargaining
7	agreements. They're basically labor
8	arbitrators.
9	LEGISLATOR FORD: So no law
10	enforcement background?
11	MR. SANTIAGO: There's no need
12	for that.
13	LEGISLATOR FORD: Okay. Second
14	of all. I guess Legislator Denenberg did
15	bring up one important point. In the case
16	of, if you have the commissioner, if you
17	have the ability then to listen to the cases
18	and discipline the police officers as you
19	see fit, what happens if, yes, there is
20	somebody that may have broken the rules or
21	something like that, and that individual was
22	not called in to be disciplined, but yet
23	other officers may have been disciplined

basically for almost like the same type of

events? What is the recourse for the other

24

25

- 1 Full Legislature/4-16-12
- 2 officers or for the unions if they feel that
- 3 favoritism is being played?
- 4 COMMISSIONER DALE: Well, they
- 5 can go to the newspapers, they can come to
- 6 the legislature. They can do a million
- 7 different things to get the word out that
- 8 the police commissioner is being prejudiced
- 9 towards certain people. I think that would
- 10 be very easy to get that word out if I was
- 11 being unfair to certain people, then I'm
- 12 sure it would get out pretty quick.
- 13 LEGISLATOR FORD: Okay. Thank
- 14 you very much.
- 15 CHAIRMAN SCHMITT: Legislator
- 16 Wink.
- 17 LEGISLATOR WINK: Yes.
- 18 Commissioner, I've heard now at least a half
- 19 a dozen times from all three of you that
- 20 this is a paramilitary organization, and
- 21 that the chain of command is important. Now
- 22 you're telling me they should ignore the
- 23 chain of command if they're being treated
- 24 unfairly and go to the newspapers or come to
- us, really?

1	Full Legislature/4-16-12
2	COMMISSIONER DALE: I don't think
3	that was the intent of my answer.
4	LEGISLATOR WINK: That's how it
5	came across.
6	COMMISSIONER DALE: She said to
7	me, was there any recourse to somebody if
8	they didn't go through, if they felt I
9	didn't treat somebody fairly, not within the
10	department. She didn't specifically say
11	that they had to go through the department.
12	She said to me, how would somebody answer
13	that if I was being unfair to somebody. I
14	said that there are plenty of places where
15	people can go and tell about my behavior.
16	That's how I answered the question.
17	LEGISLATOR WINK: It certainly
18	made it sound like law enforcement is the
19	paramilitary organization except when they
20	are being treated unfairly and then the
21	rules don't apply. That's the problem I
22	have with the answer. It doesn't make sense

23 given what you have been saying all along.

24 COMMISSIONER DALE: Okay. Thank

25 you.

- 1 Full Legislature/4-16-12
- 2 LEGISLATOR WINK: Let me ask
- 3 Detective Sergeant Santiago, if I could.
- 4 You laid out a timeline, 2004, under the
- 5 collective bargaining agreement -- in the
- 6 interest of arbitration, excuse me, the
- 7 arbitration, the disciplinary arbitration
- 8 was established. In '06, the Court of
- 9 Appeals said, based upon our system of
- 10 government, we are not obligated to provide
- 11 disciplinary arbitration.
- MR. SANTIAGO: No, no.
- 13 Obligated, but it would be unlawful -- you
- 14 cannot negotiate or cut the bargaining
- 15 process. Basically saying, although Taylor
- 16 Law envisions that almost every issue could
- 17 be negotiated or collectively bargained,
- 18 issue cannot. It's against public policy.
- 19 That's the 2006 Court of Appeals decision.
- 20 LEGISLATOR WINK: Yet,
- 21 nevertheless, in 2007, there was an
- 22 arbitration award in which the county agreed
- 23 that they would advocate for a change in law
- 24 to provide --
- MR. SANTIAGO: Well, in 2007 in

- 1 Full Legislature/4-16-12
- 2 reaction to the Court of Appeals decision, I
- 3 believe the county executive and the
- 4 legislature, listen, since we cannot give
- 5 this arbitration right to a collective
- 6 bargaining process, let's make it into a
- 7 local law. If you enact a provision like we
- 8 have here, in the administrative code, has a
- 9 way to state law as you know under our
- 10 charter system.
- 11 So the Court of Appeals, even
- 12 though indicates against public policy to
- 13 allow disciplinary arbitration in the police
- 14 department, it did not say that you could
- 15 not create a local law in terms of codifying
- 16 that right. But they said you cannot
- 17 negotiate it away.
- 18 LEGISLATOR WINK: But it was more
- 19 than just the local law as I understand it.
- 20 There was a memorandum of understanding that
- 21 was signed by both the administration, the
- 22 then administration, and the PBA, which
- 23 indicated that they would advocate for the
- 24 local law; is that correct?
- MR. SANTIAGO: Well, there is --

- 1 Full Legislature/4-16-12
- 2 correct, when I started the discussion, I
- 3 made it clear that this drive to make it
- 4 into a local law was agreed -- well,
- 5 supported by not only the county, I think
- 6 the representative of the police department
- 7 back then and the county executive. I
- 8 believe that's why you don't see much of
- 9 legislative history go through local law. I
- 10 think it was passed unanimously pretty
- 11 quickly.
- 12 LEGISLATOR WINK: Including by
- 13 the current county executive who was a
- 14 legislator at the time.
- 15 MR. SANTIAGO: But I think the
- 16 process was not vetted properly. If you
- 17 read cases -- I can only argue on legality
- 18 in terms of the decisions we have in court,
- 19 even from the Second Circuit Beach Channel
- 20 (phonetic) case, it's an acknowledgment, and
- 21 it's been for years that the courts have
- 22 acknowledged that discipline shall remain in
- 23 the hands of commissioner or board of
- 24 commissioners. That reasoning has been
- 25 adopted by the second department and

- 1 Full Legislature/4-16-12
- 2 recently they adopted a holding in regard to
- 3 villages and towns. You had indicated what
- 4 are the villages and towns doing, but in the
- 5 second department, if they had agreed to
- 6 disciplinary arbitration, guess what, they
- 7 can't. They're going to have to take --
- 8 either go forward with the departmental
- 9 proceedings or, like we did here, create
- 10 their own local law. That was a recent
- 11 decision late last year.
- 12 So this view of police discipline
- 13 has been expanded by our appellate
- 14 divisions. I think we see the same thing
- 15 happening upstate New York. But it's an
- 16 acknowledgement that -- I'm not saying it's
- 17 a perfect system. I think the commissioner
- 18 has worked out, within our rules and
- 19 regulations, he has made amendments where my
- 20 office would be the ones who would take that
- 21 process in terms of negotiating some type of
- 22 settlement. Dealing directly with the
- 23 attorneys in my office who are experienced
- 24 litigators, I think he has removed a layer
- 25 of, I would say, bureaucracy, and put it

- 1 Full Legislature/4-16-12
- 2 within our administrative office.
- 3 It would be misconstrued to
- 4 believe that -- because under our
- 5 administrative code, the way it is, and the
- 6 way it would revert back for everyone, he
- 7 doesn't hear the disciplinary hearing, he
- 8 basically appoints under the administrative
- 9 code a hearing officer.
- 10 So there is an avenue for
- 11 distance, because ideally you want your
- 12 commissioner to have a de novo review of
- 13 what's going on. There are situations you
- 14 correct where he might know one of the
- 15 respondents or one of the police officers or
- 16 appointees being disciplined. That's going
- 17 to happen with a small police department.
- 18 But it's not a perfect system.
- I do agree that arbitrators are
- 20 objective and it works for other aspects --
- 21 for other unions not dealing with public
- 22 safety, it doesn't work for decisions like
- 23 ours. It runs the gamut from firefighters
- 24 to teachers, social workers. You know,
- 25 that's really happening, that when the

- 1 Full Legislature/4-16-12
- 2 arbitration process is triggered there, it
- 3 causes a certain inertia or decisions to
- 4 hurt the public. It's not going to happen
- 5 here.
- 6 LEGISLATOR WINK: You are
- 7 assuming though that efficiency is the best
- 8 approach, that making a quick decision is
- 9 better than making the right decision or the
- 10 wrong one.
- 11 MR. SANTIAGO: That's one of the
- 12 aspects. I think that it's a person that
- 13 ultimately knows how a police department has
- 14 the institutional knowledge to know what is
- 15 better for the police department, what is
- 16 better for the residents of Nassau County.
- I defer to the commissioner of
- 18 police. Myself, I've been on the police
- 19 department for 20 years. I'm not going to
- 20 be perfect, but I think I'm going to be fair
- 21 and I'm going to try to rule in matters that
- 22 benefit all parties concerned, be it the
- 23 police department, its members and the
- 24 public. Public safety is what's utmost
- 25 important here.

1	Full Legislature/4-16-12
2	I'm not disparaging any
3	arbitrator. I'm sure those are common sense
4	decisions they could make, but we have this
5	institutional knowledge, so we should
6	utilize it. That's what the policy is.
7	LEGISLATOR WINK: With all due
8	respect, detective sergeant, I'm not
9	disparaging the commissioner or the process
10	that you are advocating for, my question is,
11	we have a process here that has not been
12	utilized for the most part, and we are being
13	asked to go to a different process that, as
14	I understand it, the departmental process is
15	subject to the Civil Service Law.
16	MR. SANTIAGO: Correct. It's
17	actually once you have exhausted your
18	administrative remedies, be it the final
19	determinator, your avenue would be an
20	Article 78. There are certain instances
21	where you can challenge it within the Civil
22	Service Commission. Not all of them, but if
23	you substantive arguments will be heard
24	in a special proceeding in the Nassau County
25	Supreme Court. They would apply their

- 1 Full Legislature/4-16-12
- 2 standards and review the determination.
- 3 There is certain statutory protection and
- 4 constitutional protection that a member has
- 5 that no one can negotiate away or decide
- 6 away.
- 7 LEGISLATOR WINK: I understand
- 8 that, but my question is something
- 9 different. Does the departmental process
- 10 have certain limits on what punishment can
- 11 be issued or how that punishment can be
- 12 issued that an arbitrator might not?
- MR. SANTIAGO: No. I think the
- 14 arbitrator, even though his standard is just
- 15 cause or incremental discipline, he can
- 16 recommend termination and render judgement
- 17 for termination. Then that would be
- 18 reviewed in a different process.
- But, no, basically the power to
- 20 either give a penalty of days or time or
- 21 even the ultimate penalty of termination,
- 22 arbitrator has that power now, what the
- 23 commissioner would have in the past. It
- 24 would have gone to the PBA.
- 25 LEGISLATOR WINK: You're saying

- 1 Full Legislature/4-16-12
- 2 that the arbitrator have that power?
- 3 MR. SANTIAGO: They do have that
- 4 power.
- 5 LEGISLATOR WINK: They do have
- 6 that power?
- 7 MR. SANTIAGO: The arbitrator can
- 8 recommend or issue a judgement of
- 9 termination and then if you're going to
- 10 challenge, it would be the Article 75
- 11 process. It's a different process all
- 12 together.
- 13 LEGISLATOR WINK: It's a
- 14 different process, and, as I understand it,
- 15 it's a much higher threshold for a police
- 16 officer or anyone being disciplined to
- 17 surmount in order to overturn an arbitration
- 18 that recommends dismissal.
- MR. SANTIAGO: The Article 78
- 20 standard is an unconscionable standard in
- 21 terms of penalty. I believe you're right,
- 22 if it's an arbitration decision, in order to
- 23 overrule an arbitration decision, it's a
- 24 more procedural mechanism. Meaning that the
- 25 decision was flawed by malfeasance, not

- 1 Full Legislature/4-16-12
- 2 reviewing the record, or by violation of
- 3 someone's constitutional rights, statutory
- 4 rights, let's say based on gender, race,
- 5 it's a higher standard, correct.
- The Article 78 standard for
- 7 disciplinary matters is the unconscionable
- 8 standard that the punishment would be so bad
- 9 it's unconscionable to allow someone to be,
- 10 say, terminated, different from the
- 11 arbitration standard.
- 12 LEGISLATOR WINK: But it sounds
- 13 like if you can make your case to an
- 14 arbitrator, the department has a much better
- 15 chance of maintaining and defending their
- 16 decision in front of a court after an
- 17 arbitration than then do after a
- 18 departmental matter.
- 19 MR. SANTIAGO: I think reaction,
- 20 in terms of defending, that's the lawyers,
- 21 that's a process that we deal with
- 22 judicially. But in terms of getting a
- 23 decision that's going to address the problem
- 24 or fashion a remedy for the problem
- 25 appropriately, I think that the arbitrator

- 1 Full Legislature/4-16-12
- 2 is going to be looking at that just cause of
- 3 getting the person, let's say, oh, this is
- 4 the first offense or look at these other
- 5 variables that we can consider, and you'll
- 6 find that, and this has happened in other
- 7 jurisdictions throughout the country where
- 8 you would have police officers that have
- 9 been put back in service or back on patrol
- 10 that should not be there.
- 11 There are other avenues available
- 12 to the commissioner, be it assignments that
- 13 are away from the public, and he can speak
- 14 to these other avenues and remedies that he
- 15 can formulate. The arbitrator cannot
- 16 formulate that remedy because he or she will
- 17 come in here and render the decision but,
- 18 guess what, they back away. They are not in
- 19 the police department. They cannot follow
- 20 up. You would agree with that.
- 21 LEGISLATOR WINK: Yes,
- 22 absolutely.
- 23 MR. SANTIAGO: But that I think
- 24 the commissioner can speak more to what he
- 25 can form in terms of a remedy because you

- 1 Full Legislature/4-16-12
- 2 have got to look at the bigger picture and I
- 3 think you indicated, commissioner, that
- 4 that's what you really want to do here.
- 5 Because you've got to look at the bigger
- 6 picture, and the bigger picture is public
- 7 safety and helping those residents that need
- 8 our help properly. So they believe we are
- 9 doing the job properly. And that if someone
- 10 does something wrong, they're accountable to
- 11 the commissioner. That's basically what I
- 12 think the commissioner is saying.
- 13 LEGISLATOR WINK: Look, I'm going
- 14 to end on this. Having heard everything
- 15 you've had to say here and the questions
- 16 have come from both sides of the aisle here,
- 17 I'm concerned that you haven't made a case
- 18 for getting rid of what is really an
- 19 untested procedure through arbitration in
- 20 favor of a procedure that, granted, may have
- 21 existed a long time ago but actually has a
- 22 better chance of being overturned in court
- 23 ultimately, and I just don't understand why
- 24 we're looking to scrap the system rather
- 25 than -- I agree with you, by the way, that

- 1 Full Legislature/4-16-12
- 2 there needs to be certain time limits for
- 3 police officers to make demand for
- 4 arbitration. If it can be strung out for an
- 5 extended period of time, that's a problem
- 6 that needs to be addressed. But other than
- 7 that, I'm not hearing anything that makes a
- 8 compelling case for getting rid of an
- 9 arbitration procedure that hasn't been
- 10 utilized. That's just my opinion. Thank
- 11 you very much though, gentlemen.
- 12 CHAIRMAN SCHMITT: Legislator
- 13 DeRiggi-Whitton.
- 14 LEGISLATOR DERIGGI-WHITTON: For
- 15 Commissioner Dale, I would like to question
- 16 you. It's our understanding that most of
- 17 these situations you do come to a meeting of
- 18 the minds; is that correct?
- 19 COMMISSIONER DALE: Yes.
- 20 LEGISLATOR DERIGGI-WHITTON: So
- 21 what would you say, I think you said about
- 22 600 cases, you still have about 14 that are
- 23 awaiting arbitration; is that correct?
- 24 COMMISSIONER DALE: I think we
- 25 said we have 600 cases from 2004 that IAD

- 1 Full Legislature/4-16-12
- 2 has investigated.
- 3 LEGISLATOR DERIGGI-WHITTON:
- 4 Right. And most of them have come to
- 5 settlement which is the meeting of the mind.
- 6 So you're talking about a very small
- 7 percentage that might opt for an option of
- 8 arbitration; is that correct?
- 9 COMMISSIONER DALE: Yes.
- 10 LEGISLATOR DERIGGI-WHITTON: Now
- 11 why was this only given, this option in this
- 12 law only given to the PBA, do you have any
- 13 idea?
- 14 COMMISSIONER DALE: I have no
- 15 idea.
- 16 LEGISLATOR DERIGGI-WHITTON: Do
- 17 you feel that possibly it's because they
- 18 felt they needed the protection of this
- 19 option not having any rank?
- 20 COMMISSIONER DALE: I have no
- 21 idea. I really don't know. I wasn't around
- 22 then and I don't understand it to be
- 23 perfectly honest with you. I don't know why
- 24 it was put in the law.
- 25 LEGISLATOR DERIGGI-WHITTON: I

1	Full Legislature/4-16-12
2	want to make a statement, and there's no,
3	with all due respect, what you are asking us
4	to do is give you full credibility and full,
5	the last decision on this. The only
6	dealings I had with you was when we had the
7	hearings regarding the closing of the police
8	precincts. I have to tell you that I really
9	questioned your line of thinking at
10	different times. I really do think that to
11	give that decision to one person is a big
12	risk.
13	I do think when you can meet,
14	when you have the meeting of the minds,
15	you're definitely a big part of that,
16	however, I do feel that it is some people
17	should be entitled to have another option
18	should they feel that they don't have that
19	right of having a fair hearing. I also
20	agree with Wayne that having it removed a
21	little bit in certain situations by an

Having the commissioner of the same police department maintain all the

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arbitrator, would seem more objective to

just the average person, the layperson.

- 1 Full Legislature/4-16-12
- 2 disciplinary decisions, it just looks
- 3 improper in a sense that there could be some
- 4 type of favoritism of certain groups and not
- 5 others. It just seems to be much more
- 6 objective with the arbitration. And, also,
- 7 like Wayne just said, would probably hold up
- 8 in court better.
- 9 You know, there was a reason why
- 10 they put this in for the PBA because it is
- 11 people that are newer on the job. They
- 12 don't have as much clout. They might be
- 13 entitled on this very small percentage to
- 14 where we cannot come to the meeting of the
- 15 minds to have this option.
- I also agree that there is a
- 17 glitch in the system that this is delays
- 18 there and I really think we have to work on
- 19 fixing that glitch rather than getting rid
- 20 of this option for a very small percentage
- 21 of the cases.
- So I want you to know why I'm
- 23 having a problem also with reversing this
- 24 law that we put in.
- 25 COMMISSIONER DALE: I understand.

- 1 Full Legislature/4-16-12
- 2 I just -- I don't like to treat PBA
- 3 different than I treat -- you are giving me
- 4 the same powers to deal with the sergeants,
- 5 the lieutenants, the captains. I still have
- 6 that authority that you just said over
- 7 those. The only ones that I don't have that
- 8 authority over are the police officers. The
- 9 civilians, I that same authority you just
- 10 described. I understand that.
- 11 That's what the police
- 12 commissioners do. We are in charge of
- 13 responsibility. We are in charge of
- 14 accountability. The next issue is, yes, I
- 15 could make a mistake. I could screw up.
- 16 There is a remedy. I'm not the final end
- 17 all. The remedy is to go to court after I
- 18 make a decision. There is always a final
- 19 remedy.
- So I understand where you're
- 21 coming from. I respect it. But there is
- 22 another side to it and that's the side that
- 23 I'm trying to give to you that I want to
- 24 treat everybody the same and I want to be
- 25 able to, if I do something wrong, the

- 1 Full Legislature/4-16-12
- 2 officers, of course, have a right to go to
- 3 court and take me to task. That's always
- 4 been there and that will be there if you do
- 5 change this law.
- 6 That's my side of it and I
- 7 respect what you said.
- 8 CHAIRMAN SCHMITT: Legislator
- 9 Walker.
- 10 LEGISLATOR WALKER: Thank you,
- 11 commissioner. I think that Legislator Wink
- 12 said it's untested having the binding
- 13 arbitration, and we feel that's been
- 14 untested. But it seems to me from
- 15 everything you've said today that partially
- 16 it's untested because it can be put off and
- 17 put off and put off. It scares me more to
- 18 think that you have an officer that has
- 19 whatever the issue was in 2007, say, and
- 20 that officer is still out on the street
- 21 doing whatever job they did, and they may be
- 22 a wonderful officer. I don't know what the
- 23 issue was. But, bottom line, it's never
- 24 been dealt with. If it's an issue that is
- 25 something that should have been dealt with,

Τ	Full Legislature/4-16-12
2	and perhaps that officer should be off the
3	street, or whatever the case is, we let that
4	go from 2007. This is 2012. I mean, that
5	officer can just go on and retire and be
6	done, and we never ever dealt with an issue
7	that could have been very serious.
8	It seems to me that if this is
9	something that's been untested it's because
10	they know they can sort of put it off and,
11	like I said, I think our officers, they're
12	the best, and I don't believe that there's
13	that many problems with those that are out
14	there on the street. But I don't care, if
15	there is one person that shouldn't be out
16	there because of an issue, we need to deal
17	with that issue right away. I don't mean
18	hurrying through something, rushing through
19	something, dealing with it in the proper
20	procedure, but I guess I feel like, like you
21	said, you deal with all the other areas of
22	the police department, you're the person who
23	has to deal with it, for whatever reason it
24	was decided that you wouldn't have to deal
25	with it with our police officers here.

- 1 Full Legislature/4-16-12
- I guess I kind of feel like this
- 3 is -- you're in charge of this house and it
- 4 should come back to you.
- 5 CHAIRMAN SCHMITT: Legislator
- 6 Jacobs.
- 7 LEGISLATOR JACOBS: A lot of what
- 8 I was thinking has been said, but I just
- 9 want to say to you that I've been thinking
- 10 about this a lot. Certainly since our
- 11 committee meeting on this and trying to come
- 12 to some conclusion in my mind that makes
- 13 sense.
- 14 Essentially, to me, and I can't
- 15 put myself in anyone's shoes in 2004, except
- 16 I was the presiding officer, but I wasn't
- 17 there for the actual decision on this. It
- 18 seems to me it creates a level playing
- 19 field. I would assume that that's not a bad
- 20 thing in the minds of officers. The newer
- 21 officers versus the top brass, or whatever.
- 22 To me, giving them the option of arbitration
- 23 makes it seem to them to be, and perhaps it
- 24 is, a more level playing field. So that's
- 25 what I'm leaning towards but I just wanted

- 1 Full Legislature/4-16-12
- 2 to express that to you.
- 3 It seems to be in light of what
- 4 Ms. Walker just said, if somebody
- 5 unfortunately did something that was so
- 6 questionable, they can always be put on
- 7 administrative duty; am I correct?
- 8 COMMISSIONER DALE: Yes.
- 9 LEGISLATOR JACOBS: Rather than
- 10 out in the street. So the truth of the
- 11 matter is, there is a mechanism in place
- 12 already that could limit what their duties
- 13 are. I just wanted to tell you that because
- 14 I want you to know that I'm taking it very
- 15 seriously. I'm listening to you. I
- 16 listened to you in the last meeting too. I
- 17 just want to make a good, intelligent
- 18 decision on this. Thank you.
- 19 COMMISSIONER DALE: Thank you.
- 20 CHAIRMAN SCHMITT: We have one
- 21 speaker for public comment. That's James
- 22 Carver, president of the PBA.
- 23 MR. CARVER: Good afternoon.
- 24 Well, good evening now probably by this
- 25 time. James Carver, president of Nassau

- 1 Full Legislature/4-16-12
- 2 PBA. I have my attorney Seth Greenberg with
- 3 me and my second vice president who deals
- 4 with our disciplines, Kevin Tobin.
- 5 I think a lot of the history has
- 6 already been told to everybody here about
- 7 how binding arbitration was arbitrated and
- 8 negotiated throughout the past years through
- 9 2004.
- 10 I was listening to the
- 11 commissioner and Izzie present this, and
- 12 talking about the fairness of discipline.
- 13 What was happening here is that, through the
- 14 years, police officers for infractions were
- 15 disciplined more severely than bosses or
- 16 detectives for the same infraction.
- We made this argument back in
- 18 2003 during the arbitration process and we
- 19 presented cases and comparisons and the
- 20 arbitrators agreed that discipline was not
- 21 being given out, or discipline, if an even
- 22 basis throughout the ranks. That's how
- 23 binding arbitration, this one, started.
- 24 Suffolk County has it, many of the villages
- 25 have it. It's something that's very rarely

- 1 Full Legislature/4-16-12
- 2 utilized but, I think you said it before,
- 3 Judy, it levels the playing field. I think
- 4 that's what everybody would want.
- 5 If I pull you over and I give you
- 6 a traffic ticket, you don't want to go to
- 7 the court and I'm the judge that decides
- 8 whether you're guilty or not guilty. That's
- 9 the bottom line here. If I lock you up for
- 10 DWI, I shouldn't be the guy that judges
- 11 whether you're guilty or not guilty. So on
- 12 and so forth. That's the bottom line here.
- 13 That's the bottom line.
- 14 Binding arbitration is good for
- 15 both sides. An outside arbitrator, I have
- 16 been to many seminars, and they talk about
- 17 the behavior and the standard of police
- 18 officers held very high. Hence, we are also
- 19 disciplined very high by arbitrators also.
- 20 But, again, it levels the playing field.
- 21 Some of the things that we talk
- 22 about, and I've sat down with the
- 23 commissioner a couple of times in private
- 24 and talk about why are all these cases
- 25 sitting out here. Well, there is a

1	Full Legislature/	4	<u> </u>	1 6	5 –	1 :	2
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- 2 procedure that has been in place since 2008
- 3 which outlines what to do and what steps to
- 4 take.
- 5 The department, not the PBA, it's
- 6 not incumbent upon us to sit there and try
- 7 the case. The department administration,
- 8 the prior administration, have failed to
- 9 aggressively follow the rules. They have
- 10 failed to do that. So what they are here
- 11 today saying, we messed up over the years
- 12 and now we want to go back to the old way.
- The bottom line is this, and I'll
- 14 have my second vice president speak more
- 15 about the discipline in general, and my
- 16 attorney speak about the agreements. The
- 17 bottom line here is, once they give charges
- 18 and specifications, and it's deemed to be
- 19 ten days or more, there is a time period,
- 20 which my attorney will get into, which we
- 21 have to respond back to the county.
- 22 For a long time, we didn't have a
- 23 director of labor relations which is part of
- 24 the thing. So there were a lot of things.
- 25 You have a change of administration not only

- 1 Full Legislature/4-16-12
- 2 on the police side, but you also have a
- 3 change of administration also on the county
- 4 side which slowed up some processes here.
- 5 We understand that discipline is
- 6 important. We are a paramilitary
- 7 organization. I came on the job and I was
- 8 20 years old. We all understand about
- 9 having a police department that's corruption
- 10 free, that should be disciplined and should
- 11 be out there doing the job every day. We
- 12 are all for that. But at the same time, we
- 13 have to protect our members not to be
- 14 unevenly disciplined, which was the case and
- 15 that's how we finally got here.
- 16 To go back to the old way would
- 17 give free reign to the commissioner to
- 18 decide, and maybe it's not this
- 19 commissioner, could be the next commissioner
- 20 or the commissioner after that, to decide
- 21 who he likes and who he doesn't like, and
- 22 how they're going to be fined.
- I know there's been a lot of
- 24 cases that have been discussed. We will not
- 25 discuss any single case here. We will do

- 1 Full Legislature/4-16-12
- 2 that behind closed doors. And I think a lot
- 3 of this should be discussed behind closed
- 4 doors and you can get a truer feeling about
- 5 what is really going on.
- 6 But right now I will send this
- 7 over to my second vice president, Kevin
- 8 Tobin, right now and he will talk about the
- 9 disciplines.
- 10 MR. TOBIN: Kevin Tobin, for the
- 11 record, second vice president of Nassau
- 12 County PBA. Just a short history lesson. I
- 13 have been a police officer since 1979. I
- 14 have been a PBA union representative since
- 15 1984. I became the second vice president in
- 16 2005 handling disciplines, grievances and
- 17 several other issues.
- This matter of discipline, that's
- 19 recently come up, I think one of the things
- 20 that we find disturbing to the union is that
- 21 no one has reached out to us and said, sit
- 22 down with us and give us the history of how
- 23 we got from point out to where we are now.
- 24 The only position or opinion that you've
- 25 gotten is from those people, from the

- 1 Full Legislature/4-16-12
- 2 administration, who has just arrived here.
- 3 That's point one.
- 4 Point two, with all due respect,
- 5 to the commissioner, the assistant
- 6 commissioner, and Sergeant Santiago, there
- 7 are a few inaccuracies in what they stated.
- 8 Sergeant Santiago could attest
- 9 that the legal bureau had a very minimal
- 10 role in discipline up until this
- 11 commissioner arrived.
- 12 Secondly, up until recently, I am
- 13 the person that called, what was done in the
- 14 past, we dealt with discipline with the
- 15 first deputy commissioner. That was done
- 16 since I was on the job. That stopped when
- 17 we failed to have a first deputy
- 18 commissioner. That was handed off to the
- 19 acting commissioner who was Thomas Krumpter
- 20 at the time who, amongst all the other
- 21 responsibilities he had, he now had to do
- 22 disciplines.
- 23 During that course of time, under
- 24 the arbitration for discipline, we settled
- 25 numerous cases under his administration as

- 1 Full Legislature/4-16-12
- 2 the acting commissioner, there was not a
- 3 problem in negotiating any of these
- 4 disciplines. Some disciplines, even prior
- 5 to him, did result in terminations. So for
- 6 the commissioner to say that he cannot
- 7 terminate anyone is totally inaccurate.
- All we're saying is, when you get
- 9 to ten days or more, as Judy said, keep the
- 10 playing field level. And, Peter, if you
- 11 remember when we did this and you may or may
- 12 not remember, we had a discussion, yourself
- 13 and myself, about this issue and you brought
- 14 up an excellent point which we hadn't
- 15 thought about. You liked the idea because
- 16 the perception was, you didn't have the old,
- 17 good ole boy network of the commissioner
- 18 taking care of the cops. It should be an
- 19 outsider that looks at this and says,
- 20 listen, we want to see both sides of the
- 21 story.
- I can tell you this, no one in
- 23 this police administration has reached out
- 24 to me or to Jimmy Carver other than when
- 25 this issue came up on the floor, all of a

- 1 Full Legislature/4-16-12
- 2 sudden now, things start to move.
- I made several attempts, and
- 4 Sergeant Santiago can attest to this, to
- 5 negotiate some of the disciplines that are
- 6 pending under the arbitration for discipline
- 7 rule to no avail. No one responded back.
- 8 No one asked us if we were willing to sit
- 9 down and negotiate. That process only
- 10 stopped when this administration got here.
- 11 Currently, there is only one case
- 12 that has gone to arbitration for discipline
- 13 and that is still pending. It is incumbent
- 14 upon the county and the department, and
- 15 there are time restraints on every step of
- 16 the agreement to call us and say, here's the
- 17 offer, and to correct them. If the offer is
- 18 not satisfactory, then the process goes to
- 19 the next step. Its very simple.
- To say that the cop is holding up
- 21 the process is totally inaccurate. We have
- 22 had several director of labor relations in
- 23 the past couple of years as you all know.
- 24 There's been no consistency. When we lost
- 25 the first deputy commissioner of police, no

- 1 Full Legislature/4-16-12
- one, and, to this day, as I stand before you
- 3 today, has been designated up until the
- 4 other day I was told legal bureau will now
- 5 handle them. No one mentioned that to us.
- 6 No one told us that was going to be the
- 7 procedure.
- 8 As a matter of fact, as of last
- 9 week, they changed the rules and regulations
- 10 which includes arbitration for discipline.
- 11 So if this was an issue, why would you
- 12 change the rules? So now we resurrect this
- 13 again to discuss it.
- I urge you to think very
- 15 seriously about departmental trials.
- 16 Departmental trials are run by an inspector
- 17 who is beholding to the commissioner of
- 18 police. Now we are all smart people here.
- 19 Do you really think that you get a fair
- 20 shake? Think about it. That's all we're
- 21 asking is for the cop to get a fair shake
- 22 when it comes time for serious discipline.
- 23 The commissioner still holds his right to
- 24 terminate. There were no rights lost. It
- 25 was just to continue a better process for

- 1 Full Legislature/4-16-12
- 2 everyone involved. Thank you.
- 3 CHAIRMAN SCHMITT: Just a couple
- 4 of questions. No one has addressed the
- 5 testimony about the Court of Appeals
- 6 decision. I mean, it seems to me, what
- 7 they're saying is that the Court of Appeals
- 8 says we can't do this even if we wanted to
- 9 do this.
- 10 MR. CARVER: Mr. Schmitt, I would
- 11 like my counsel to answer that question.
- 12 CHAIRMAN SCHMITT: And before you
- 13 leave, I'm taking from the testimony that I
- 14 heard, is it the position of the PBA that
- 15 discipline for a police officer, is that
- 16 something to be negotiated or is that
- 17 something to be imposed?
- 18 MR. TOBIN: I believe it should
- 19 be negotiated, if you're asking my opinion.
- 20 CHAIRMAN SCHMITT: You do? Mr.
- 21 Carver, do you agree with that?
- MR. CARVER: That's correct. And
- 23 it was negotiated, and to make that right,
- 24 like I said, my attorney will get into it,
- 25 that's why the administrative code was

- 1 Full Legislature/4-16-12
- 2 changed and it was voted on unanimously.
- 3 That was the bottom line. This was
- 4 negotiated and subsequently it was -- the
- 5 arbitration awards were confirmed in court.
- 6 We have a contract that runs through 2015.
- 7 Right now, in our opinion, NIFA,
- 8 and we don't agree with it, and they've
- 9 frozen our wages, but they can't touch any
- 10 other part of the contract, so, again,
- 11 without going into it too much, I think I
- 12 should let my attorney speak on the legalese
- 13 of it.
- 14 But we feel that this is a
- 15 contractual obligation that was awarded and
- 16 then you're right with the 2006 decision,
- 17 and then was corrected here by the
- 18 legislature, and given us a change in the
- 19 administrative code and, subsequent to that,
- 20 there was in 2008, we negotiated -- and
- 21 everyone was talking about MOU's, they're
- 22 MOAs, memorandum of agreement, which every
- 23 MOA becomes part of your contract negotiated
- 24 to procedures on binding arbitration for
- 25 discipline which we have in our contract.

1	Ful	l Leg	gisla	ture/	4 – 1 6 –	- 1 2
2	So	it's	our	view	that	changing

- 3 the administrative code violates that
- 4 contract. And unless there's not another
- 5 question, I will give you Seth Greenberg,
- 6 our esteemed attorney.
- 7 MR. GREENBERG: Good afternoon.
- 8 If I can just address that last question
- 9 first, and there's a couple of factual new
- 10 inaccuracies that I wanted to point out.
- 11 One is, the county and the police department
- 12 shares the view that to negotiate or work
- 13 out a settlement on a disciplinary matter is
- 14 the preferred method. They enter into
- 15 agreement that the first step in the process
- 16 would be to discuss to see if there is a
- 17 settle that can be reached.
- In the absence of reaching a
- 19 settlement, there's a procedure in place to
- 20 give the officer an opportunity to choose
- 21 either the Section 75 departmental path, or
- 22 arbitration route.
- 23 Let's be clear. Arbitration for
- 24 discipline, as an option, as an alternative
- 25 forum, in which an officer who is being

1		Full Legi	slature/4-16-12
2	charged wit	h discipl	ine and the penalty
3	being sough	it is ten	or more days, is an
4	alternative	due proc	ess hearing and it is a
5	contractual	right th	at there was a
6	question ea	rlier on	whether it's by
7	contract.	It is by	contract.
8		Interest	arbitration award was
9	issued in 2	004. In	January 2007, this
10	county legi	slature u	nanimously passed a
11	memorandum	of agreem	ent and approved a
12	memorandum	of agreem	ent ratified by both
13	parties. I	egislatio	n was passed that
14	reflected t	hat contr	actual change, and a
15	subsequent	2008 memo	randum of agreement
16	outlines th	ie procedu	res of how arbitration
17	for discipl	ine shoul	d work. The procedures
18	outline tim	ne frames.	
19		So, to th	e extent that the
20	department	is concer	ned that there is a
21	delay becau	se there	isn't any time frames,
22	that is a f	actual fa	llacy. There are time
23	frames cont	ained wit	hin it. After charges

are served upon an officer, and after the

department notifies the officer that he or

24

25

- 1 Full Legislature/4-16-12
- 2 she, that the department is seeking a
- 3 penalty of ten or more days, that officer
- 4 has ten days to notify the department
- 5 whether or not he or she wants to go the
- 6 arbitration route or the Section 75 hearing
- 7 route. Actually it's 30 days from that time
- 8 frame.
- 9 Then, within 60 days an
- 10 arbitration hearing is to be scheduled. It
- 11 is incumbent upon the department to schedule
- 12 that arbitration. Just like it would be
- incumbent upon the union to schedule a
- 14 grievance arbitration. The panel of
- 15 arbitrators that are used are national
- 16 academy, American Arbitration Association
- 17 neutrals, that are experts in labor
- 18 arbitration and employment arbitration in
- 19 their field. They have been mutually
- 20 selected and agreed upon by the county and
- 21 the PBA. It isn't that one side is picking
- 22 it. It's a mutual selection by agreement
- 23 between the county and the PBA.
- 24 The standard of just cause is a
- 25 common standard that is used by arbitrators

1	Full Legislature/4-16-12
2	throughout the country. It is a standard of
3	reasonableness and quite frankly it is a
4	standard used in departmental hearings too.
5	CHAIRMAN SCHMITT: Mr. Greenberg,
6	one question. Your comments on the
7	memorandum of agreement and the legislature
8	enacting the binding arbitration provisions
9	that the Court of Appeals struck down.
10	I have a county attorney's
11	opinion. I don't know if you have seen it.
12	MR. GREENBERG: I have not.
13	CHAIRMAN SCHMITT: I will be
14	happy to send you a copy. I have a county
15	attorney's opinion. I asked him to look at
16	this law and give us an opinion. He says at
17	one point, even assuming that the memorandum
18	of agreement carried with it an implied
19	agreement to support the legislation in
20	perpetuity, such an agreement cannot bind
21	the current legislature. A municipal
22	government may not contractually bind its
23	successes in areas relating to governance
24	unless specifically authorized by statute or
٥٦	

25 charter provisions to do so.

1	Full	Legislature/4-16-12

- So, on that reading, it is within
- 3 the right of the administration, the police
- 4 commissioner and so forth, to come and ask
- 5 for this repeal of the law.
- 6 MR. GREENBERG: Look, I'm not
- 7 here to get into an argument or a legal
- 8 debate. I have not seen the county
- 9 attorney's opinion. I'm not going -- that's
- 10 a mouthful of words and a lot of things in
- 11 there without seeing it and I'm not going to
- 12 comment on it, nor am I going to debate it.
- 13 At the appropriate time, I'm sure the PBA
- 14 will share what its legal opinion is.
- 15 CHAIRMAN SCHMITT: Okay.
- 16 MR. GREENBERG: There is a
- 17 contractual right. That is clear as could
- 18 be. There is a contractual right that under
- 19 those circumstances, where there is a severe
- 20 penalty being sought, that there is an
- 21 alternative due process forum. That's all
- 22 we're talking about, is giving the officer
- 23 the opportunity. The department still has
- 24 to prosecute the case. The department still
- 25 has to prove, has the burden of proof, and,

- 1 Full Legislature/4-16-12
- 2 in terms of what can be or cannot be
- 3 considered, one of the other factual and
- 4 legal inaccuracies, is that there are other
- 5 things in the personnel file that are to be
- 6 considered.
- 7 Under both the departmental
- 8 hearing and in arbitration, either the
- 9 hearing officer or the arbitrator cannot
- 10 consider those things until after a
- 11 determination has been made on guilt or not
- 12 guilt.
- 13 A lot of the premises that are
- 14 being relied upon by the department, they're
- 15 relying on facts that just don't exist. To
- 16 the extent that they have their policy
- 17 decision, their position is their position.
- 18 But the facts that they are relying on are
- 19 simply not true.
- 20 CHAIRMAN SCHMITT: Anybody have
- 21 any questions for Mr. Greenberg? Legislator
- 22 Ford.
- 23 LEGISLATOR FORD: Good afternoon.
- 24 How many -- and I know this was discussed
- 25 before, but how many cases since 2004 have

- 1 Full Legislature/4-16-12
- 2 actually been heard by arbitrators for
- 3 discipline in the PBA?
- 4 MR. GREENBERG: I specifically
- 5 don't know the number, but I've heard the
- 6 department personnel hear say that there was
- 7 just one, but I don't have direct knowledge.
- 8 MR. TOBIN: Under arbitration of
- 9 a discipline, there's currently only one
- 10 case that's been brought to an arbitrator
- 11 which is still ongoing right now.
- 12 LEGISLATOR FORD: That's since
- 13 2004 since we enacted --
- MR. CARVER: Actually it would be
- 15 2007, then 2008 is when the procedures were
- 16 negotiated. So you're only talking about
- 17 the last four years, not going back to 2004.
- 18 LEGISLATOR FORD: You probably
- 19 don't know off the top of your head, but how
- 20 many cases actually went to departmental
- 21 hearings?
- 22 MR. CARVER: None. I don't
- 23 there's been a PBA member that's gone to a
- 24 departmental trial probably since 1995 or
- 25 1996. It's very rare that any member being

- 1 Full Legislature/4-16-12
- 2 SOA, DAI or PBA would opt to go to a trial.
- 3 99 percent of the time the fines are always
- 4 negotiated with the department. That's been
- 5 the history.
- Now there are times when, just
- 7 like if you go into court, and you look at
- 8 what your odds are of winning, there are
- 9 often times when a member will decide to
- 10 resign instead of face the charges. There
- 11 are numerous cases of that over the past ten
- 12 years. I don't have them off the top of my
- 13 head, but there's numerous cases.
- 14 LEGISLATOR FORD: So then,
- 15 actually, even though we have the one case
- 16 that has gone to an arbitration, it doesn't
- 17 mean that even if the officers are faced
- 18 with ten days or more suspension, by working
- 19 with the union and the commissioner's
- 20 office, or the administration, that there
- 21 are times when officers may have taken and
- 22 agreed to like a 30 day or 20 day suspension
- 23 without --
- MR. CARVER: There have been
- 25 members that have been suspended for 30 days

- 1 Full Legislature/4-16-12
- 2 and also been fined on top of the suspension
- 3 or suspension has become part of their
- 4 discipline. So, yes, there have been
- 5 multiple times when discipline has been
- 6 agreed upon.
- 7 LEGISLATOR FORD: And this is
- 8 something that you say that's negotiated
- 9 prior to going to any type of hearing or
- 10 going to arbitration, correct?
- 11 MR. CARVER: That's correct. No
- 12 matter what you have, and it's in every
- 13 single department it's negotiated.
- 14 As a matter of fact, right now
- 15 the commissioner has said that there are 14
- 16 outstanding cases right now. Kevin handles
- 17 this a little bit more than I do, but if
- 18 there's 14 cases, talk to us about them and,
- 19 you never know, maybe all 15 are negotiated
- 20 in some form or another, discipline, and
- 21 maybe there's nothing left after all this.
- 22 That's the bottom line.
- 23 MR. TOBIN: Let me just clear
- 24 something up for everyone. The same risk
- 25 that the county claims or the department

	1	Full	Legislature	4-16-12
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- 2 claims is a problem for them, when our
- 3 offices file for arbitration of a
- 4 discipline, we explain to them the risks are
- 5 very high. The commission recommends 75
- 6 days penalty. The police officer decides,
- 7 he feels or she feels it's too severe.
- 8 When you go into the arbitration
- 9 or discipline, settlement talks are not
- 10 admissible. The arbitrator may hear the
- 11 case and say, you know what, you're fired.
- 12 So it works both ways where that police
- 13 officer takes an inherent risk of not taking
- 14 the 75 days hypothetically. You could be
- 15 terminated. That's why, it's all except for
- 16 one so far.
- 17 CHAIRMAN SCHMITT: In just your
- 18 experience, I'm only meaning limiting it to
- 19 Nassau County, have you ever heard of an
- 20 incident where an arbitrator turned around
- 21 and upped the anty and said, you know what,
- 22 you're fired.
- MR. TOBIN: Yes.
- 24 CHAIRMAN SCHMITT: Where?
- MR. TOBIN: Florida.

1	Full Legislature/4-16-12
2	CHAIRMAN SCHMITT: No, I mean
3	have you ever heard of an incident
4	MR. TOBIN: Not in Nassau County,
5	we've only had one.
6	CHAIRMAN SCHMITT: In New York
7	State?
8	MR. TOBIN: I don't know in New
9	York State. It's possible. I don't know.
10	The reason I'm explaining that is to show
11	you that there's a risk on both sides. The
12	cop doesn't just walk in there because he
13	asked for an arbitration for discipline and
14	thinks he's going to walk in there and
15	nothing is going to happen. The risk is,
16	you roll the dice, you may lose your job.
17	LEGISLATOR FORD: One last
18	question then. In regard to cases and an
19	action that is going to be taken against a
20	police officer. What actually is, if there
21	are cases that are outstanding, are there
22	any requirements that, like you said, the
23	police officer has, if they're told within
24	ten days of an infraction that they're going
25	to be brought up on departmental charges and

- Full Legislature/4-16-12

  they have 30 days to respond to say whether

  or not they want a hearing or if they want
- 4 to go to arbitration, correct?
- 5 MR. GREENBERG: Yes. The
- 6 procedures says that within, I believe it's
- 7 30 days, upon receipt of that notice, that
- 8 the department is seeking ten or more days,
- 9 they would notify whether they want to opt
- in, or he or she would notify whether he or
- 11 she wants to opt in to arbitration. At that
- 12 point it shifts to the department to make
- 13 the determination of whether or not it wants
- 14 to schedule the arbitration and, according
- 15 to the procedure, it has to be done within
- 16 60 days.
- 17 LEGISLATOR FORD: So then the
- 18 administration then has to say that this is
- 19 what's going to happen within 60 days. But
- 20 if they don't reply within 60 days, then do
- 21 the charges automatically get dropped?
- MR. GREENBERG: No. The charges
- 23 are there, which is why you have charges
- 24 pending against I guess some 14 officers. I
- 25 mean, you can contact an arbitrator and it

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- 2 may take 45 days or longer or less to get a
- 3 date that works for the arbitrator and works
- 4 for the attorneys that are prosecuting and
- 5 defending the case. That process is
- 6 supposed to be, the scheduling of it is
- 7 supposed to be done within the first 60 days
- 8 after that.
- 9 If the department chooses not to
- 10 move that process along, I don't know what
- 11 word you want to use, but it's their
- 12 decision not to do that.
- 13 LEGISLATOR FORD: Thank you.
- MR. CARVER: Thank you.
- 15 CHAIRMAN SCHMITT: I'll take a
- 16 motion to close the hearing.
- 17 LEGISLATOR GONSALVES: So moved.
- 18 MS. MAHER: Excuse me. I have
- 19 public comment.
- 20 CHAIRMAN SCHMITT: Pardon me. I
- 21 didn't see. You just came in. Pat Maher.
- MS. MAHER: Thank you very much.
- 23 I'm Pat Maher from East Meadow. I was at
- 24 home watching this hearing and it really
- 25 prompted me to come over here. I had no

- 1 Full Legislature/4-16-12
- 2 intention of speaking about this subject.
- 3 But I'm here to oppose it and I would just
- 4 like to tell you briefly why.
- 5 It has no reflection on
- 6 Commissioner Dale. I think he came here to
- 7 do a good job. I think he's an honest man.
- 8 The reason I'm opposing this, I clearly
- 9 think this is politics. What you're asking
- 10 is for a body, and, believe me, you're
- 11 asking for a body, whether it be a
- 12 Democratic, a Republican controlled majority
- 13 legislature, a Republican or Democratic
- 14 county executive who appoints and votes on
- one man to ask him to make the only
- 16 decision. Quite frankly, that scares me.
- 17 It wouldn't matter if there was a
- 18 Democratic majority, and it wouldn't matter
- 19 if there was a Democratic county executive.
- 20 I would still oppose this and I think this
- 21 is wrong. Because you have politics, too
- 22 much influx into controlling the PBA and the
- 23 police department, and I oppose that.
- I would really ask you to look
- 25 further into that Court of Appeals decision

- 2 to question the county attorney to wether
- 3 this preempts you from doing so. It's not
- 4 my reason for opposing this, but I think it
- 5 would be a very good reason for you to
- 6 oppose it. I would not want to see politics
- 7 controlling the police department or the
- 8 PBA. Thank you.
- 9 CHAIRMAN SCHMITT: Thank you.
- 10 I'll now take a motion to close the hearing.
- 11 LEGISLATOR GONSALVES: So moved.
- 12 LEGISLATOR MUSCARELLA: Second.
- 13 CHAIRMAN SCHMITT: Moved by
- 14 Legislator Gonsalves, seconded by Legislator
- 15 Muscarella. All those in favor of closing
- 16 the hearing please say aye.
- 17 (Aye.)
- 18 The hearing is closed. The next
- 19 item is a hearing on the proposed local law
- in relation to change, to amending the
- 21 county charter in relation to the department
- 22 of human services. Do we have to do
- 23 procedurals? Can we do a procedural for all
- 24 the hearings? Let's do one procedural.
- 25 CLERK WEISS: Item 1 on the

1	Full Legislature/4-16-12
2	calendar is procedural resolution 2-2012, a
3	resolution ratifying the actions of the
4	Clerk of the Legislature to cause to be
5	published a notice of hearing on a proposed
6	local law to amend the county charter in
7	relation to the Department of Human
8	Services.
9	Please entertain a motion to
10	place this matter before the legislature on
11	the procedural resolution.
12	LEGISLATOR GONSALVES: So moved.
13	LEGISLATOR MUSCARELLA: Second.
14	CHAIRMAN SCHMITT: Motion by
15	Legislator Gonsalves, seconded by Legislator
16	Muscarella. All those in favor of the
17	underlying item, please say aye.
18	(Aye.)
19	Any opposed?
20	(No verbal response.)
21	LEGISLATOR GONSALVES: So moved.
22	LEGISLATOR MUSCARELLA: Second.
23	CHAIRMAN SCHMITT: I'll take a
24	motion by Legislator Gonsalves, and seconded
25	by Legislator Muscarella to open the

1 Full Legislature/4-16-12 2 hearing. All those in favor of opening the 3 hearing, please say aye. 4 (Aye.) 5 The hearing is open. Any 6 testimony? 7 (No verbal response.) 8 Any debate or discussion? 9 (No verbal response.) 10 I'll take a motion to close the 11 hearing. 12 LEGISLATOR GONSALVES: So moved. LEGISLATOR MUSCARELLA: Second. 13 CHAIRMAN SCHMITT: Moved by 14 15 Legislator Gonsalves, seconded by Legislator 16 Muscarella. All those in favor of closing the hearing please say aye. 17 18 (Aye.) 19 Any opposed? 20 (No verbal response.) 21 The hearing is closed. Hearing 22 on a proposed local law to prohibit the 23 acceptance of wastewater produced by 24 hydraulic fracturing by sewer treatment

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facilities located in, owned and/or operated

25

1	Full Legislature/4-16-12
2	in or by Nassau County.
3	CLERK WEISS: Item 2 on the
4	calendar is Procedural Resolution 3-2012, a
5	resolution ratifying the actions of the
6	Clerk of the Legislature to cause to be
7	published a notice of hearing on a local law
8	prohibiting the acceptance of wastewater
9	produced by hydraulic fracturing by sewage
10	treatment facilities located in, owned
11	and/or operated in or by Nassau County.
12	Please entertain a motion to
13	place this matter before the legislature and
14	vote.
15	LEGISLATOR GONSALVES: So moved.
16	LEGISLATOR MUSCARELLA: Second.
17	CHAIRMAN SCHMITT: Moved by
18	Legislator Gonsalves, seconded by Legislator
19	Muscarella. All those in favor, please say
20	aye.
21	(Aye.)
22	Any opposed?
23	(No verbal response.)
24	LEGISLATOR GONSALVES: So moved.

LEGISLATOR MUSCARELLA: Second.

25

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- 2 CHAIRMAN SCHMITT: I'll take a
- 3 motion by Legislator Gonsalves to open the
- 4 hearing, and seconded by Legislator
- 5 Muscarella. All those in favor of opening
- 6 the hearing, please say aye.
- 7 (Aye.)
- 8 Any opposed?
- 9 (No verbal response.)
- 10 The hearing is open. Anybody
- 11 have anything they want to say? If not, I
- 12 have two speakers.
- 13 LEGISLATOR DERIGGI-WHITTON: Can
- 14 I just say thank you for doing this and I'm
- 15 very supportive of this. Coming from Glen
- 16 Cove, it's a major concern. So thank you
- 17 for having it.
- 18 CHAIRMAN SCHMITT: Legislator
- 19 Ford.
- 20 LEGISLATOR FORD: I, too, want to
- 21 thank everyone for their support in this
- 22 measure. I think this is showing the
- 23 continued that we're making to protect and
- 24 clean up our western bays. The fact is that
- 25 our sewage treatment plants cannot sustain

- 1 Full Legislature/4-16-12
- 2 on treating chemical waste. More like human
- 3 and biological waste, rather than chemical
- 4 waste. So I think that we will be
- 5 protecting our sewage treatment plants, but
- 6 more importantly we are going to be
- 7 protecting our environment. I thank
- 8 everybody for their support on this.
- 9 CHAIRMAN SCHMITT: Legislator
- 10 Denenberg.
- 11 LEGISLATOR DENENBERG: I just
- 12 wanted to say that this is something that
- 13 all of us are in favor and I think that
- 14 there's an agreement that we are all
- 15 sponsoring this or cosponsoring. But it is
- 16 important given what has taken place around
- 17 the country right now for us to make a
- 18 statement that not in our plants. Thank
- 19 you.
- 20 CHAIRMAN SCHMITT: We have two
- 21 slips of public comment, unless other
- 22 candidates wants to talk. We have Thomas
- 23 Asher of Island Park.
- MR. ASHER: Now it's good
- 25 evening.

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- 2 CHAIRMAN SCHMITT: Good evening.
- MR. ASHER: I wanted to
- 4 personally thank all of you for this. This
- 5 was very, very important. When I came here
- 6 a couple of weeks ago, being a retired city
- 7 fireman up in the Bronx. I have been to
- 8 some pretty bad hazardous spills and stuff,
- 9 and I still have a brother on the job.
- 10 When this first started coming
- 11 around, and of course this is important to
- 12 you too, Ms. Ford, that's when my concerns
- 13 began was with the first responders
- 14 responding to accidents.
- 15 I brought it up to Mr. Nicolello
- 16 in going to Floral Park and the Laurias and
- 17 everybody. Then I also live on the water
- 18 and that of course really started to concern
- 19 me. I really wanted to thank for the
- 20 bipartisanship on this. It was really --
- 21 Island Parkers really thank you very much.
- 22 Especially Ms. Ford, Mr. Kopel, and
- 23 Mr. Denenberg, I really appreciate your time
- 24 on this.
- 25 On another note, with going

- 1 Full Legislature/4-16-12
- 2 through this proposal for the possible
- 3 privatization, I'm very skeptical. I'm
- 4 actually looking forward to seeing what
- 5 comes out of Mr. Walker and Mr. Mangano. I
- 6 think we do have to move and do something
- 7 with moving forward.
- 8 One of the things that I would
- 9 want to look into if they do decide to go
- 10 towards privatization is, I think one of our
- 11 major concerns is, as a coalition, is the
- 12 lack of oversight and maybe have our own
- 13 labs, do our own tests or something with the
- 14 water, because once we go private, we're
- 15 going to lose a lot of that.
- 16 That's it. I really wanted to
- 17 stay here tonight because I'm sure most of
- 18 the time you get a lot of abuse. So I just
- 19 wanted to make sure I came here and went out
- 20 of my way tonight to really thank you
- 21 because it was a very important issue to us.
- 22 So thank you.
- 23 CHAIRMAN SCHMITT: Thank you very
- 24 much for taking the time to come up and join
- 25 with us today. Rachel Krinsky of the League

- 1 Full Legislature/4-16-12
- 2 of Women Voters.
- MS. KRINSKY: I was going to say
- 4 good afternoon, but I guess I better say
- 5 good evening.
- 6 CHAIRMAN SCHMITT: Good evening.
- 7 MS. KRINSKY: Presiding Officer
- 8 Peter Schmitt, members of the Nassau County
- 9 Legislature. I'm Rachel Krinsky, president
- 10 of the League of Women Voters of Nassau
- 11 County. The League is a non-partisan
- 12 organization which encourages informed and
- 13 active participation in government, and
- 14 influences public policy through education
- 15 and advocacy. We appreciate the opportunity
- 16 to address you today.
- 17 The League of Women Voters
- 18 maintains the national position on natural
- 19 resources which calls for the promotion of
- 20 an environment beneficial to life through
- 21 the protection and wise management of
- 22 natural resources in the public interest.
- 23 With specific regard to water
- 24 resources, this position supports measures
- 25 to reduce pollution in order to protect

- 1 Full Legislature/4-16-12
- 2 surface water, groundwater, and drinking
- 3 water, and the League is also concerned that
- 4 public health is protected.
- 5 As you know, the DEC's SGEIS, and
- 6 I had to look this up to see what it is, it
- 7 means Supplemental Generic Environmental
- 8 Impact Statement, lists wastewater treatment
- 9 plants here on Long Island as potential
- 10 sites for processing contaminated wastewater
- 11 from hydro fracturing activities in New York
- 12 State.
- The League of Women Voters of
- 14 Nassau County is happy to add its thanks to
- 15 the Nassau County Legislature and is in
- 16 support of and urges passage of Local Law
- 17 146-12 prohibiting the acceptance of
- 18 wastewater produced by hydraulic fracturing
- 19 by sewage treatment facilities located in,
- 20 owned, and/or operated in or by Nassau
- 21 County.
- 22 We thank you for your attention
- 23 today and we thank you very much for your
- 24 positive position on this. Thank you.
- 25 CHAIRMAN SCHMITT: Thank you very

- Full Legislature/4-16-12
- 2 much. Any other public comment?
- 3 (No verbal response.)
- 4 I'll take a motion to close the
- 5 hearing. Who is up now?
- 6 MR. KOLODNY: I just wanted to
- 7 say that I agree. My name is Joe Kolodny.
- 8 I just wanted to say that I think it's so
- 9 ironic that currently a lot of the stuff
- 10 that goes down our drains in our homes goes
- 11 straight through those plants and is not
- 12 treated. We're talking about hydro-fracking
- 13 water, where all of us, millions of us, are
- 14 putting stuff into our bays that shouldn't
- 15 be going. They should be treated in a
- 16 tertiary manner, and we have the means to do
- 17 that. We may not have the funds to do that,
- 18 but we should be doing it.
- 19 I think it's kind of ironic that
- 20 we're talking about hydrofracking water when
- 21 we are poisoning our bays, we are all
- 22 poisoning them because we are not following
- 23 through and doing tertiary treatment on the
- 24 stuff that's going down our drains,
- 25 including whatever, detergents, and --

1	Full Legislature/4-16-12
2	CHAIRMAN SCHMITT: Are you
3	opposed to this legislation?
4	MR. KOLODNY: No, not at all.
5	But I think it's ironic that we're slapping
6	ourselves on the back about this when we're
7	not following through on treating all the
8	stuff that we're flushing down our drains
9	added to the bays that don't get treated in
10	our sewage treatment plants currently.
11	That's all I wanted to say.
12	CHAIRMAN SCHMITT: Thank you very
13	much. Take a motion to close the hearing.
14	LEGISLATOR GONSALVES: So moved.
15	LEGISLATOR MUSCARELLA: Second.
16	CHAIRMAN SCHMITT: By Legislator
17	Gonsalves, seconded by Legislator
18	Muscarella. All those in favor of closing
19	the hearing please say aye.
20	(Aye.)
21	Any opposed?
22	(No verbal response.)
23	The hearing is closed. Next is a

hearing on a proposed local law to authorize

the passing through of state Marchiselli

24

25

1	Full	Legislature/4-16-12

- 2 funds from Nassau County to the Nassau
- 3 County Bridge Authority for purposes of
- 4 paying principal debt of authority bonds.
- 5 May I have a motion to open the hearing,
- 6 please? We need a procedural.
- 7 CLERK WEISS: The third item is a
- 8 procedural resolution.
- 9 CHAIRMAN SCHMITT: We can waive
- 10 the reading.
- 11 CLERK WEISS: It's Procedural
- 12 Resolution 4-2012.
- 13 LEGISLATOR GONSALVES: So moved.
- 14 LEGISLATOR MUSCARELLA: Second.
- 15 CHAIRMAN SCHMITT: Moved by
- 16 Legislator Gonsalves, seconded by Legislator
- 17 Muscarella. All those in favor please say
- 18 aye.
- 19 (Aye.)
- Motion to open the hearing.
- LEGISLATOR GONSALVES: So moved.
- 22 LEGISLATOR MUSCARELLA: Second.
- 23 CHAIRMAN SCHMITT: Motion by
- 24 Legislator Gonsalves, and seconded by
- 25 Legislator Muscarella. All those in favor

1	F	ull Legislature/4-16-12
2	of opening t	the hearing, please say aye.
3	(	(Aye.)
4	כ	The hearing is open. Any public
5	comment, tes	stimony, debate or discussion?
6	(	(No verbal response.)
7	]	I'll take a motion to close the
8	hearing.	
9	I	LEGISLATOR GONSALVES: So moved.
10	I	LEGISLATOR MUSCARELLA: Second.
11		CHAIRMAN SCHMITT: Moved by
12	Legislator (	Gonsalves, seconded by Legislator
13	Muscarella.	All those in favor of closing
14	the hearing	please say aye.
15	(	(Aye.)
16	I	Any opposed?
17	(	(No verbal response.)
18	כ	The hearing is closed.
19		CLERK WEISS: The next is
20	procedural r	resolution 5-2012.
21		CHAIRMAN SCHMITT: Motion,
22	please.	
23	I	LEGISLATOR GONSALVES: So moved.
24	I	LEGISLATOR MUSCARELLA: Second.
25	C	CHAIRMAN SCHMITT: Motion by

1	Full Legislature/4-16-12
2	Legislator Gonsalves, seconded by Legislator
3	Muscarella. All those in favor please say
4	aye.
5	(Aye.)
6	Any opposed?
7	(No verbal response.)
8	LEGISLATOR GONSALVES: So moved.
9	LEGISLATOR MUSCARELLA: Second.
10	CHAIRMAN SCHMITT: I'll take a
11	motion to open the hearing by Legislator
12	Gonsalves, and seconded by Legislator
13	Muscarella. All those in favor of opening
14	the hearing, please say aye.
15	(Aye.)
16	The hearing on invasive species
17	is open. Any public comment?
18	(No verbal response.)
19	All those in favor of closing the
20	hearing please say aye.
21	(Aye.)
22	I'll take a motion to close the
23	hearing.
24	LEGISLATOR GONSALVES: So moved.

LEGISLATOR MUSCARELLA: Second.

25

1	Full Legislature/4-16-12
2	CHAIRMAN SCHMITT: Motion by
3	Legislator Gonsalves, seconded by Legislator
4	Muscarella. All those in favor please say
5	aye.
6	(Aye.)
7	The hearing is closed. Now we
8	will do a vote on the proposal to amend the
9	county charter in relation to the department
10	of human services. May I have a motion,
11	please?
12	LEGISLATOR GONSALVES: So moved.
13	LEGISLATOR MUSCARELLA: Second.
14	CHAIRMAN SCHMITT: Moved by
15	Legislator Gonsalves, seconded by Legislator
16	Muscarella. All those in favor of the local
17	law please say aye.
18	(Aye.)
19	Any opposed?
20	(No verbal response.)
21	The item carries unanimously.
22	Number 7 is a local law prohibiting the
23	acceptance of wastewater produced by
24	hydraulic fracturing. May I have a motion,
25	please?

1	Full Legislature/4-16-12
2	LEGISLATOR GONSALVES: So moved.
3	LEGISLATOR MUSCARELLA: Second.
4	CHAIRMAN SCHMITT: Moved by
5	Legislator Gonsalves, seconded by Legislator
6	Muscarella. All those in favor please say
7	aye.
8	(Aye.)
9	Any opposed?
10	(No verbal response.)
11	The item carries unanimously. A
12	vote on a proposed local law granting the
13	legislature to authorize the passing through
14	of the state Marchiselli funds. May I have
15	a motion, please?
16	LEGISLATOR GONSALVES: So moved.
17	LEGISLATOR MUSCARELLA: Second.
18	CHAIRMAN SCHMITT: Moved by
19	Legislator Gonsalves, seconded by Legislator
20	Muscarella. All those in favor please say
21	aye.
22	(Aye.)
23	The item carries unanimously.
24	Finally is a vote on the local law relative

25 to invasive species. May I have a motion,

1		Full Legislature/4-16-12
2	please?	
3		LEGISLATOR GONSALVES: So moved.
4		LEGISLATOR MUSCARELLA: Second.
5		CHAIRMAN SCHMITT: Moved by
6	Legislator	Gonsalves, seconded by Legislator
7	Muscarella.	All those in favor please say
8	aye.	
9		(Aye.)
10		Any opposed?
11		(No verbal response.)
12		The item carries unanimously. I
13	believe tha	t's it. Staff, yes? That's it.
14	We have som	e public comment slips.
15		First we have to adjourn the
16	meeting of	the legislature.
17		LEGISLATOR GONSALVES: So moved.
18		LEGISLATOR MUSCARELLA: Second.
19		CHAIRMAN SCHMITT: Moved by
20	Legislator	Gonsalves, seconded by Legislator
21	Muscarella.	All those in favor of
22	adjourning	please say aye.
23		(Aye.)
24		The legislature is adjourned.

Now we have some public comment slips. Adam

25

- 1 Full Legislature/4-16-12
- 2 Haber? No. Diane Eckel of Oyster Bay, New
- 3 York? She left. Joanne Borden?
- 4 MS. BORDEN: I request that the
- 5 clerk enter my address into the record.
- 6 CHAIRMAN SCHMITT: Just for the
- 7 record, your address is always entered into
- 8 the record.
- 9 MS. BORDEN: I some questions
- 10 that I don't personally want an answer to.
- 11 But I request that you answer them and
- 12 account for your answer to your own
- 13 conscience. Suppose I'm asked to head up a
- 14 charity with a budget of \$25,000 to
- 15 rehabilitate homeless people? I build it
- 16 into an organization with a \$15 million
- 17 budget and unmatched successes. Someone
- 18 reports me dressed as a woman in another
- 19 town and the board of directors who know me
- 20 as a man fires me on that basis. Do you
- 21 think that is fair, equitable?
- 22 Suppose I'm an honest, reliable,
- 23 hard working and an effective employee. I
- 24 tell my employer I want to transition to a
- 25 man. He fires me on the spot. Do you think

- 1 Full Legislature/4-16-12
- 2 that is equitable, fair?
- 3 Suppose the police get a
- 4 complaint from a vindictive former wife and
- 5 use that as an excuse to torment, harass,
- 6 and literally torture me, simply because I'm
- 7 a transgender person. I did nothing wrong.
- 8 After I complained, the authorities pretend
- 9 that they are taking corrective action.
- 10 After a year and a half, no apparent
- 11 corrective action was taken. Do you think
- 12 that is equitable, fair?
- Suppose a couple of guys beat me
- 14 near unconsciousness, and the police look
- 15 away and flee the area. Do you think that
- 16 that is equitable, fair?
- 17 Your Human Rights Commission is
- 18 unwilling to even use the ambiguous wording,
- 19 the gender wording in the present law on the
- 20 complaint form. Do you think that
- 21 equitable, fair?
- 22 As if our gender variance, our
- 23 gender conflict is not enough for us to
- 24 bear. Those consequences, especially our
- 25 safety, and fear of losing our job that

- 1 Full Legislature/4-16-12
- 2 would prevent us from supporting our
- 3 families forces us to live in constant fear.
- 4 That's what's going on around you because
- 5 you failed to act to give us basic human
- 6 rights. You are causing inequitable, unfair
- 7 and even abusive treatment for refusing to
- 8 include us.
- 9 Our forefathers laid their down
- 10 their lives for our American principles.
- 11 Your reason for denying those principles
- 12 can't be more compelling. I don't care what
- 13 your motive is in denying transgender people
- 14 equal protection under the law.
- 15 CLERK WEISS: Your three minutes
- 16 are up.
- MS. BORDEN: I just know it is
- 18 wrong. I just know it's wrong --
- 19 CHAIRMAN SCHMITT: Would you wrap
- 20 up, please?
- MS. BORDEN: -- to deny human
- 22 rights equality to anyone. It is simply
- 23 wrong. Sir, you know I time my speeches and
- 24 I don't run over.
- 25 CHAIRMAN SCHMITT: She just said

- 1 Full Legislature/4-16-12
- 2 your three minutes are over. Legislator
- 3 Jacobs.
- 4 LEGISLATOR JACOBS: Ms. Borden, I
- 5 just want to let you that we refiled because
- 6 I told you that when a new session begins
- 7 for the two years, we refiled the bill with
- 8 a much clear explanation on the preceding
- 9 pages which I'm going to share with all 19
- 10 legislators.
- I still believe, as some of the
- 12 attorneys do, that the present law does
- 13 protect, but you have brought so many good
- 14 points out that I definitely have redone it
- in a way that I believe would be more
- 16 comprehensive. I just wanted you to know
- 17 that that was done.
- MS. BORDEN: Thank you. I think
- 19 someone showed me that.
- LEGISLATOR JACOBS: Okay, good.
- MS. BORDEN: I appreciate it very
- 22 much. The major point is is that every
- 23 human being should be protected from
- 24 discrimination for any purpose. There's
- 25 only one group that I know of now and that's

- 1 Full Legislature/4-16-12
- 2 the ones I speak for.
- 3 LEGISLATOR JACOBS: And we
- 4 thought it did when we wrote it. We all
- 5 voted for it.
- MS. BORDEN: I know that.
- 7 CHAIRMAN SCHMITT: Peter
- 8 Rosenthal.
- 9 MR. ROSENTHAL: Good evening.
- 10 I'm Peter Rosenthal. I'm with the League of
- 11 Women Voters. Yes, there are men in the
- 12 League of Women Voters.
- 13 As you know, we are a nonpartisan
- 14 organization which encourages informed
- 15 participation in government and influences
- 16 public policy through education and
- 17 advocacy.
- I'm here to reiterate the
- 19 League's strong request for a fair
- 20 transparent redistricting in Nassau County.
- 21 The League is asking Nassau County to follow
- 22 the charter in appointing the Temporary
- 23 Advisory Commission and that the process be
- 24 transparent and that the public be allowed
- 25 to address process through hearings both

Full Legislature/4-16-12
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- 2 during the mapping and after the commission
- 3 comes up with a proposal or proposals to the
- 4 legislature.
- 5 Additionally we have been trying
- 6 to schedule a meeting with you, Mr. Schmitt,
- 7 and we have been unable to do so. I guess
- 8 we haven't been able to. I wasn't the one
- 9 doing this. We haven't been able to --
- 10 CHAIRMAN SCHMITT: Who was?
- 11 MR. ROSENTHAL: That was Barbara
- 12 Epstein who has been speaking with a lady in
- 13 your office. I know she wasn't in today.
- 14 We are hoping that perhaps you can
- 15 facilitate this for us and we will contact
- 16 you again at your office.
- 17 CHAIRMAN SCHMITT: What exactly
- 18 are you looking to have facilitated?
- 19 MR. ROSENTHAL: Just so we can
- 20 set up a meeting with you and get a chance
- 21 to talk about some of our concerns in terms
- 22 of redistricting and to insure an equitable
- 23 process.
- 24 CHAIRMAN SCHMITT: You began your
- 25 remarks by saying we should follow the

- 1 Full Legislature/4-16-12
- 2 charter. I can assure you that that is
- 3 exactly what is going to happen. And that's
- 4 exactly what we're doing.
- I can report to you that the
- 6 county executive has appointed Frank Moroney
- 7 to be the chairman of the Temporary
- 8 Commission, and I can report to you that I
- 9 have appointed the five Republican members
- 10 to that commission. When the minority
- 11 appoints the five Democratic members which I
- 12 just heard they plan to do, the commission
- 13 will be constituted and a lot of the
- 14 comments that the League has been brought up
- 15 has to be transmitted to Frank Moroney and I
- 16 will do so. He and the commission will
- 17 establish a website and I can assure you
- 18 that all of the things that you're
- 19 requesting will be done as far as public
- 20 hearings and transparency and all the rest
- 21 that goes with it.
- 22 MR. ROSENTHAL: Thank you. Is
- 23 that available through the county clerk's
- 24 office, who those individuals are?
- 25 CHAIRMAN SCHMITT: I think it is,

- 1 Full Legislature/4-16-12
- 2 yes.
- MR. ROSENTHAL: Thank you.
- 4 Additionally --
- 5 CHAIRMAN SCHMITT: You said
- 6 county clerk's office or the clerk of the
- 7 legislature?
- MR. ROSENTHAL: I'm sorry. The
- 9 clerk of the legislature.
- 10 CHAIRMAN SCHMITT: Right.
- 11 MR. ROSENTHAL: I misspoke.
- 12 CLERK WEISS: Your three minutes
- 13 are up.
- 14 CHAIRMAN SCHMITT: I used up part
- 15 of his three minutes. We'll still be out of
- 16 here by 7 o'clock.
- 17 MR. ROSENTHAL: Additionally,
- 18 numerous members of the League of Women
- 19 voters will also urge transparency in the
- 20 process of determining how we are going to
- 21 handle our wastewater treatment system and
- 22 that, in doing so, we look at the actual
- 23 total cost to the population, citizens of
- 24 this county in terms of both fees and the
- 25 tax situation. Thank you.

1	Full Legislature/4-16-12
2	CHAIRMAN SCHMITT: Claudia
3	Borecky? I believe I saw her leave, but her
4	name was called. That's all the slips we
5	have for public comment. The legislature
6	stands adjourned. Everything is finished.
7	So unless you want to sit and watch the ball
8	game, let's go.
9	(Whereupon, the Full Legislative
10	Committee adjourned at 6:13 p.m.)
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1		
2	<u>C E R T I F I C A T E</u>	
3		
4		
5	I, FRANK GRAY, a Shorthand Reporter an	Ċ
6	Notary Public in and for the State of New	
7	York, do hereby stated:	
8	THAT I attended at the time and place	
9	above mentioned and took stenographic recor	Ċ
10	of the proceedings in the above-entitled	
11	matter;	
12	THAT the foregoing transcript is a tru	e
13	and accurate transcript of the same and the	
14	whole thereof, according to the best of my	
15	ability and belief.	
16	IN WITNESS WHEREOF, I have hereunto se	t
17	my hand this 20th day of April, 2012.	
18		
19		
20	FRANK GRAY	
21		
22		
23		
24		
25		