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NORMA GONSALVES,  
Presiding Officer

RULES COMMITTEE

NORMA GONSALVES, Chairwoman

1550 Franklin Avenue  
Mineola, New York

Thursday, December 19, 2013  
4:49 P.M

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A P P E A R A N C E S :

NORMA GONSALVES,  
Chairwoman

HOWARD KOPEL,  
Vice Chairman

DENNIS DUNNE

ROSE MARIE WALKER

KEVAN ABRAHAMS,  
Ranking

JUDY JACOBS

WAYNE WINK

WILLIAM J. MULLER, III  
Clerk of the Legislature

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LIST OF SPEAKERS

GREGORY MAY, Director  
County Executive's Office.....5

JOHN PRIEST, Chief, Nassau County  
Fire Marshal's Office.....5,16

KEN ARNOLD,  
Nassau County Department of Parks....6,9,11

PAUL BRODERICK, Deputy Commissioner,  
Nassau County Department of  
Social Services.....8

GREG STEPHANOFF, Sergeant,  
Nassau County Police Department.....12

LISA LOCURTO,  
Nassau County Attorney's Office.....14

1 Rules Committee/12-19-13

2 CHAIRWOMAN GONSALVES: Would you  
3 please call the roll for the Rules  
4 Committee, Mr. Muller?

5 CLERK MULLER: Legislator Wink?

6 LEGISLATOR WINK: Here.

7 CLERK MULLER: Legislator Jacobs?

8 LEGISLATOR JACOBS: Here.

9 CLERK MULLER: Ranking Member  
10 Abrahams?

11 LEGISLATOR ABRAHAMS: Here.

12 CLERK MULLER: Legislator Walker?

13 LEGISLATOR WALKER: Here.

14 CLERK MULLER: Legislator Dunne?

15 LEGISLATOR DUNNE: Here.

16 CLERK MULLER: Vice Chairman  
17 Kopel?

18 LEGISLATOR KOPEL: Here.

19 CLERK MULLER: Chairwoman

20 Gonsalves?

21 CHAIRWOMAN GONSALVES: Present.

22 CLERK MULLER: We have a quorum.

23 CHAIRWOMAN GONSALVES: Thank you.

24 We have, I believe, eight contracts and I'll  
25 call the first one and, hopefully, Mr. May,

1 Rules Committee/12-19-13  
2 we have people here to speak on them. The  
3 first contract is A-91-13, a contract with  
4 the Fire Commission and Eastern  
5 Communications, Inc.

6 A motion, please.

7 LEGISLATOR DUNNE: So moved.

8 LEGISLATOR WALKER: Second.

9 CHAIRWOMAN GONSALVES: Moved by  
10 Legislator Dunne, seconded by Legislator  
11 Walker. Who is here to speak on this?

12 MR. MAY: We have Mr. John Priest  
13 from the Fire Marshal.

14 CHIEF PRIEST: Madam Presiding  
15 Officer, members of the legislature, I'm  
16 joined by Assistant Chief Fire Marshal for  
17 Fire Rescue Services, Tim Placilla.

18 The contract before you is for  
19 the annual service and maintenance of the  
20 fire communication center and the  
21 transmitters around the county that FireCom  
22 uses.

23 CHAIRWOMAN GONSALVES: Any  
24 questions of Mr. Priest?

25 (No verbal response.)

1 Rules Committee/12-19-13

2 Is there any public comment?

3 (No verbal response.)

4 There being none, all those in  
5 favor of Contract A-91-13 signify by saying  
6 aye.

7 (Aye.)

8 Any opposed?

9 (No verbal response.)

10 The contract passes unanimously.  
11 Thank you very much.

12 The next contract is B-41-13, a  
13 contract with DPW and RJ Industries. A  
14 motion, please.

15 LEGISLATOR WALKER: So moved.

16 LEGISLATOR DUNNE: Second.

17 CHAIRWOMAN GONSALVES: Moved by  
18 Legislator Walker, seconded by Legislator  
19 Dunne.

20 MR. MAY: Ken Arnold from  
21 Department of Public Works.

22 MR. ARNOLD: This is a contract  
23 with RJ Industries for the storage tanks and  
24 the installation of an above ground storage  
25 tank, and also the replacement of a blower

1 Rules Committee/12-19-13  
2 at the Glen Cove Sewage Treatment Plant.

3 CHAIRWOMAN GONSALVES: Any  
4 questions of Mr. Arnold on this contract?

5 (No verbal response.)

6 Is there any public comment?

7 (No verbal response.)

8 There being none, all those in  
9 favor of Contract B-41-13 signify by saying  
10 aye.

11 (Aye.)

12 Any opposed?

13 (No verbal response.)

14 The contract passes unanimously.  
15 The next contract is E-255-13, a contract  
16 with Social Services and Family and  
17 Children's Association.

18 Motion, please.

19 LEGISLATOR DUNNE: So moved.

20 LEGISLATOR WALKER: Second.

21 CHAIRWOMAN GONSALVES: Moved by  
22 Legislator Dunne, seconded by Legislator  
23 Walker. Who is here to speak on this?

24 MR. MAY: Mr. Paul Broderick,  
25 Department of Social Services.

1 Rules Committee/12-19-13

2 CHAIRWOMAN GONSALVES: Welcome,  
3 Mr. Broderick.

4 MR. BRODERICK: Thank you.  
5 Legislators, good afternoon. Paul  
6 Broderick, Deputy Commissioner of the  
7 Department of Social Services. Happy  
8 holidays to all.

9 The item before you today is a  
10 contract between the Department of Social  
11 Services and Family and Children's  
12 Association. It's for two services; PINS  
13 diversion, which is a mandated service.  
14 It's preventive services for children in  
15 addition to providing independent living  
16 skills for those families who have children  
17 in this program. It is for \$2.8 million.

18 CHAIRWOMAN GONSALVES: Any  
19 questions of Mr. Broderick?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 There being none, all those in  
24 favor of Contract E-255-13 signify by saying  
25 aye.

1 Rules Committee/12-19-13

2 (Aye.)

3 Any opposed?

4 (No verbal response.)

5 The contract passes unanimously.

6 The next contract is E-260-13

7 with DPW and Perkins Eastman Architects,

8 P.C.

9 LEGISLATOR DUNNE: So moved.

10 LEGISLATOR WALKER: Second.

11 CHAIRWOMAN GONSALVES: Moved by

12 Legislator Dunne, seconded by Legislator

13 Walker.

14 MR. MAY: Again, we have Mr. Ken  
15 Arnold, DPW, to answer any questions on this  
16 item.

17 MR. ARNOLD: The subject contract  
18 is additional design and construction  
19 administration service for the renovation of  
20 101 County Seat Drive which is the family  
21 court project.

22 Phase 1 of the project has been  
23 designed, and those contract documents were  
24 recently passed by this body.

25 This amendment is a Phase 2 which

1 Rules Committee/12-19-13  
2 is the interior fit-up for the design of the  
3 court complex.

4 CHAIRWOMAN GONSALVES: Any  
5 questions of Mr. Arnold?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 There being none, all those in  
10 favor of Contract 260-13 signify by saying  
11 aye.

12 (Aye.)

13 Any opposed?

14 (No verbal response.)

15 The contract passes unanimously.

16 The next contract is Contract  
17 E-263-13 between DPW and JE Architects &  
18 Engineers, P.C.

19 LEGISLATOR WALKER: So moved.

20 LEGISLATOR DUNNE: Second.

21 CHAIRWOMAN GONSALVES: Moved by  
22 Legislator Walker, seconded by Legislator  
23 Dunne. Who is here to speak on this?

24 MR. MAY: Ken Arnold, Public  
25 Works.

1 Rules Committee/12-19-13

2 MR. ARNOLD: This is a contract  
3 amendment for Jacobs Engineering. They are  
4 the program manager for the consolidation  
5 work for the county. This amendment will  
6 allow them to continue on this path  
7 especially with the two big projects  
8 recently passed by this body, which is the  
9 family court and the crime lab, both are  
10 consolidation projects.

11 CHAIRWOMAN GONSALVES: Any  
12 questions of Mr. Arnold?

13 (No verbal response.)

14 Is there any public comment?

15 (No verbal response.)

16 There being none, all those in  
17 favor of Contract E-263-13 signify by saying  
18 aye.

19 (Aye.)

20 Any opposed?

21 (No verbal response.)

22 The contract passes unanimously.

23 The next contract is Contract  
24 E-264-13, a contract with police and  
25 Motorola Solutions, Inc.

1 Rules Committee/12-19-13

2 A motion, please.

3 LEGISLATOR DUNNE: So moved.

4 LEGISLATOR WALKER: Second.

5 CHAIRWOMAN GONSALVES: Moved by

6 Legislator Dunne, seconded by Legislator

7 Walker. And I know sergeant is here.

8 SERGEANT STEPHANOFF: Good

9 evening. Sergeant Greg Stephanoff from the  
10 police. This contract is to construct a new  
11 six site, 16 channel, 800 megahertz, digital  
12 simulcast land mobile radio system which  
13 will be connected to the police department's  
14 current system.

15 This configuration will provide a  
16 seamless redundant single platform for  
17 voice, integrated data, and public safety  
18 grade interoperability for all public safety  
19 users in the county.

20 This system will replace the  
21 current 800 megahertz system that's being  
22 used that's currently over 20 years old and  
23 past its useful life.

24 This is going to integrate the  
25 fire marshal, OEM, sheriffs, town and

1 Rules Committee/12-19-13  
2 villages, and DPW, just to name a few into  
3 our current radio system.

4 CHAIRWOMAN GONSALVES: Any  
5 questions of the sergeant regarding this  
6 contract?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 There being none, all those in  
11 favor of Contract E-264-13 signify by saying  
12 aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 The contract passes unanimously.

17 The next contract is E-265 with  
18 OMB and Nassau County Bar Association  
19 Assigned Counsel Defender Plan.

20 A motion, please.

21 LEGISLATOR DUNNE: So moved.

22 LEGISLATOR WALKER: Second.

23 CHAIRWOMAN GONSALVES: Moved by  
24 Legislator Dunne, seconded by Legislator  
25 Walker. Who do we have?

1 Rules Committee/12-19-13

2 MR. MAY: Ms. Lisa Locurto from  
3 the County Attorney's Office.

4 MS. LOCURTO: Good afternoon,  
5 legislators. This is a contract before you  
6 to provide for indigent legal services. In  
7 order to comply with Section 722 of the New  
8 York State County Law which requires each  
9 county to provide legal services for the  
10 indigent, this contract is before you.

11 It is to provide legal  
12 representation to criminal defendants and  
13 civil litigants in certain family court and  
14 surrogate court proceedings. The panel  
15 attorneys are paid in accordance with the  
16 fee schedule established by New York State.

17 You will see that the total  
18 amount of the contract that you are  
19 approving is for approximately \$7.7 million,  
20 what is being encumbered of that total \$7.7  
21 million, approximately 355,000 is being  
22 encumbered for the administrative expenses.

23 Nassau County is required to  
24 provide these services by law and it's  
25 before you for your consideration.

1 Rules Committee/12-19-13

2 CHAIRWOMAN GONSALVES: Any  
3 questions of Ms. Locurto?

4 (No verbal response.)

5 Is there any public comment?

6 (No verbal response.)

7 There being none, all those in  
8 favor of Contract E-265-13 signify by saying  
9 aye.

10 (Aye.)

11 Any opposed?

12 (No verbal response.)

13 The contract passes unanimously.

14 I believe the last contract is  
15 Contract E-266-13 with the Fire Commission  
16 and Vocational Education and Extension Board  
17 known as VEEB.

18 A motion, please.

19 LEGISLATOR DUNNE: So moved.

20 LEGISLATOR WALKER: Second.

21 CHAIRWOMAN GONSALVES: Moved by  
22 Legislator Dunne, seconded by Legislator  
23 Walker.

24 MR. MAY: We have Mr. John Priest  
25 from the Fire Marshal's Office.

1 Rules Committee/12-19-13

2 CHAIRWOMAN GONSALVES: Go ahead,  
3 Mr. Priest.

4 CHIEF PRIEST: Madam Presiding  
5 Officer, members of the legislature, the  
6 contract E-266 before you is the annual  
7 contract between the Fire Commission and the  
8 Vocational Education Extension Board for  
9 training of Nassau County's volunteer fire  
10 service both in live fire training and in  
11 emergency medical services.

12 And, since this is my last time  
13 up here today, happy holidays and a very  
14 Happy New Year to all of you.

15 CHAIRWOMAN GONSALVES: Thank you,  
16 chief. Legislator David Denenberg.

17 LEGISLATOR JACOBS: May I ask  
18 you, on behalf of my colleague to my left,  
19 how much this is for?

20 CHIEF PRIEST: This is for \$4.420  
21 million, rounded off.

22 LEGISLATOR JACOBS: Same as last  
23 year then?

24 CHIEF PRIEST: There is a slight  
25 increase from last year.

1 Rules Committee/12-19-13

2 LEGISLATOR JACOBS: Okay. Thank  
3 you.

4 CHIEF PRIEST: It's an increase  
5 from the original document from last year,  
6 but, during the course of last year, this  
7 body approved some extra money for the  
8 contract. So that money is included to give  
9 the total for this year.

10 LEGISLATOR JACOBS: Thank you.

11 CHIEF PRIEST: You're welcome.

12 CHAIRWOMAN GONSALVES: Any other  
13 comments from the legislators?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 There being none, all those in  
18 favor of Contract E-266-13 signify by saying  
19 aye.

20 (Aye.)

21 Any opposed?

22 (No verbal response.)

23 The contract passes unanimously.  
24 Mr. Chief, Assistant Chief, Merry Christmas  
25 to you and yours and everyone in the family

1 Rules Committee/12-19-13

2 and that includes the fire family.

3 CHAIRWOMAN GONSALVES: May I have  
4 a motion to adjourn the Rules Committee,  
5 please?

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR WINK: Second.

8 CHAIRWOMAN GONSALVES: Moved by  
9 Legislator Walker, seconded by Legislator  
10 Wink, soon to be town clerk of North  
11 Hempstead. All those in favor of adjourning  
12 the Rules Committee, signify by saying aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 The Rules Committee is adjourned.

17 (Whereupon, the Rules Committee  
18 adjourned at 5:00 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby stated:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January, 2014.

-----

FRANK GRAY