NASSAU COUNTY LEGISLATURE

NORMA GONSALVES, PRESIDING OFFICER

FINANCE COMMITTEE

RICHARD NICOLELLO, CHAIRMAN

1550 Franklin Avenue Mineola, New York

December 9, 2013 3:14 p.m.

REGAL REPORTING SERVICES 516-747-7353

APPEARANCES:

RICHARD NICOLELLO Chairman

VINCENT MUSCARELLA (Not Present) Vice-Chair

DENISE FORD (Sitting in for Vincent Muscarella)

ROSE MARIE WALKER (Not Present)

DENNIS DUNNE (Sitting in for Rose Marie Walker)

MICHAEL VENDITTO

DAVID DENENBERG Ranking

JUDI BOSWORTH (Not Present)

CARRIE SOLAGES (Sitting in for Judi Bosworth)

DELIA DeRIGGI-WHITTON

LIST OF SPEAKERS

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1	Finance Committee - 12-9-13 4
2	CHAIRMAN NICOLELLO: I call the Finance
3	Committee to order.
4	Mr. Muller, could you call the roll
5	please?
6	CLERK MULLER: Yes.
7	Legislator DeRiggi-Whitton?
8	LEGISLATOR DeRIGGI-WHITTON: Here.
9	CLERK MULLER: Legislator Bosworth, is
10	somebody substituting for her?
11	LEGISLATOR SOLAGES: Yes.
12	CLERK MULLER: Legislator Solages for
13	Legislator Bosworth.
14	Ranking Member Denenberg is here.
15	Legislator Venditto?
16	LEGISLATOR VENDITTO: Here.
17	CLERK MULLER: Legislator Dunne
18	substituting for Legislator Walker?
19	LEGISLATOR DUNNE: Here.
20	CLERK MULLER: Legislator Ford
21	substituting for Vice Chairman Muscarella?
22	LEGISLATOR FORD: Here.
23	CLERK MULLER: Chairman Nicolello?
24	CHAIRMAN NICOLELLO: Here.
25	CLERK MULLER: We have a quorum.

1	Finance Committee - 12-9-13 5
2	CHAIRMAN NICOLELLO: Thank you.
3	Items 530 and 532-2013 are resolutions to
4	authorize the transfer of appropriations
5	heretofore made within the budget for the year
6	2013.
7	LEGISLATOR DUNNE: So moved.
8	LEGISLATOR FORD: Second.
9	CHAIRMAN NICOLELLO: Moved by Legislator
10	Dunne, seconded by Legislator Ford.
11	Any questions?
12	(No verbal response.)
13	Any public comment?
14	(No verbal response.)
15	All in favor signify by saying aye.
16	(Aye.)
17	Those items carry unanimously.
18	530 and 531.
19	LEGISLATOR DENENBERG: We had some
20	questions on that. Sorry.
21	CHAIRMAN NICOLELLO: Go ahead. Mr. May.
22	MR. MAY: Yes, Mr. Chairman. I'm sorry.
23	Which items do we have questions on?
24	LEGISLATOR NICOLELLO: 530
25	LEGISLATOR DENENBERG: Can you explain

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1	Finance Committee - 12-9-13
2	these transfers, please?
3	MR. MAY: We're referring to Clerk Item
4	530-13?
5	CHAIRMAN NICOLELLO: Yes.
6	MR. MAY: We have Ms. Roseanne D'Alleva
7	from the Office of Management and Budget to
8	answer questions on that item.
9	MS. D'ALLEVA: Hello. This was a
10	consolidated board transfer for several
11	departments. What in particular do you have a
12	question on?
13	LEGISLATOR DENENBERG: Why is it such a
14	large transfer for corrections and for worker's
15	comp settlements?
16	MS. D'ALLEVA: What we're experiencing
17	this year is not we're experiencing the same
18	number of claims, approximately, it's just that
19	the loss amounts for the claims are much higher
20	because the indemnity payments have risen so
21	rapidly.
22	LEGISLATOR DENENBERG: Why have the
23	indemnity claims risen so rapidly?
24	MS. D'ALLEVA: New York State Law
25	Worker's Compensation Board. What we used to pay

MS. D'ALLEVA: But they are actually

suits and damages within corrections? We don't

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the money from a surplus within our budget.

LEGISLATOR DENENBERG: Are we increasing the amount in worker's comp in future years now based on the fact that, as you said, the state

their own attorney group. They use the county

Finance Committee - 12-9-13 attorney's office.

LEGISLATOR DENENBERG: Yeah. But there's a suits and damages line in police, there isn't in corrections. There's suits and damages in both departments, so I don't understand why one department, police, has suits and damages and corrections does not.

MS. D'ALLEVA: I could try to get you the information, in terms of what their litigating and what they're not and what they're settling. I'm not really 100 percent sure.

LEGISLATOR DENENBERG: What does that have to do with having a line in the budget for suits and damages? We have suits and damages under corrections and suits and damages under police, but under police we have a line in the budget and under corrections --

MS. D'ALLEVA: We don't have suits and damages under corrections. We don't have a suits and damages line under corrections.

LEGISLATOR DENENBERG: That's what I'm saying. Why don't we?

MS. D'ALLEVA: Because they're -LEGISLATOR DENENBERG: We have the

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2	suits, we have the damages, but we don't have a
3	budget line. In police we have the suits, we
4	have the damages, we have a budget line.
5	MS. D'ALLEVA: Because in PDD it's a
6	separate funding source. It's a separate fund.
7	So it's the district fund versus the general fund
8	countywide.
9	LEGISLATOR DENENBERG: Okay. All right.
10	I have no other questions.
11	CHAIRMAN NICOLELLO: Okay. Any other
12	questions?
13	(No verbal response.)
14	Thank you, Roseanne.
15	Any public comment?
16	(No verbal response.)
17	All in favor signify by saying aye.
18	(Aye.)
19	Those opposed?
20	(No verbal response.)
21	Those items carry unanimously.
22	Item 532-2013, a resolution authorizing
23	the county executive to execute a grant agreement
24	between the County of Nassau acting on behalf of
25	the County Department of Parks and Mineola

Any public comment?

(No verbal response.)

All in favor signify by saying aye.

(Aye.)

Those opposed?

(No verbal response.)

Carries unanimously.

I'm now going to call 539, 540, 541, 542, 543, 544, 545, 546, 547, 549, 550, 551, and 552. These are resolutions authorizing the assessor of the County of Nassau to extend on the annual assessment roll of the County of Nassau for the year 2014 for the Town of Hempstead, amounts assessed by the Town Board for survey and demolition or securing unsafe premises, also for the construction or reconstruction of sidewalks pursuant to Town Law and County Government Law; we're doing the same thing in Oyster Bay with respect to construction or reconstruction of sidewalks; same thing in North Hempstead for the demolition and/or securing of unsafe premises.

549 is a resolution authorizing the county assessor and/or county treasurer and/or receiver of taxes of the Town of North Hempstead

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2	to exempt from real property taxation certain
3	real properties situated in various school
4	districts; same with 550; 551 is the same with
5	respect to Oyster Bay and is partially exempting
6	from real property taxation certain properties.
7	552 is for the Town of Oyster Bay to correct
8	erroneous assessments.
9	LEGISLATOR DUNNE: So moved.
10	LEGISLATOR FORD: Second.
11	CHAIRMAN NICOLELLO: Moved by Legislator
12	Dunne, seconded by Legislator Ford.
13	Any questions on these items?
14	(No verbal response.)
15	Any public comment?
16	(No verbal response.)
17	All in favor signify by saying aye.
18	(Aye.)
19	Those opposed?
20	(No verbal response.)
21	Items carry unanimously.
22	Item 553 is a resolution to authorize the
23	county assessor and/or the county treasurer
24	and/or the receiver of taxes of the City of Long
25	Beach, it should be Glen Cove, to exempt from

1	Finance Committee - 12-9-13
2	real property taxation certain real properties
3	appearing on the assessment rolls for the
4	specified school and/or county years.
5	LEGISLATOR DUNNE: So moved.
6	LEGISLATOR FORD: Second.
7	CHAIRMAN NICOLELLO: Moved by Legislator
8	Dunne, seconded by Legislator Ford.
9	We have to amend this item to refer to
10	Glen Cove instead of Long Beach.
11	I'll take a motion to amend.
12	LEGISLATOR DUNNE: So moved.
13	LEGISLATOR FORD: Second.
14	CHAIRMAN NICOLELLO: Moved by Legislator
15	Dunne, seconded by Legislator Ford.
16	Any questions on the amendment?
17	(No verbal response.)
18	Any public comment?
19	(No verbal response.)
20	All in favor of the amendment signify by
21	saying aye.
22	(Aye.)
23	Those opposed?
24	(No verbal response.)
25	Amendment passes unanimously.

1	Finance Committee - 12-9-13
2	Now as to the amended item. Any
3	questions on the amended item?
4	(No verbal response.)
5	Any public comment?
6	(No verbal response.)
7	All in favor signify by saying aye.
8	(Aye.)
9	Those opposed?
10	(No verbal response.)
11	That item carries unanimously.
12	Items 554 and 555 are resolutions to
13	authorize the county assessor and/or the county
14	treasurer and/or the receiver of taxes of the
15	Town of Hempstead to partially exempt from real
16	property taxation certain properties and also the
17	Town of Hempstead to exempt from real property
18	taxation certain properties.
19	LEGISLATOR DUNNE: So moved.
20	LEGISLATOR FORD: Second.
21	CHAIRMAN NICOLELLO: Moved by Legislator
22	Dunne, seconded by Legislator Ford.
23	Any questions on these two items?
24	(No verbal response.)
25	Any public comment?

1	Finance Committee - 12-9-13
2	(No verbal response.)
3	All in favor signify by saying aye.
4	(Aye.)
5	Those opposed?
6	(No verbal response.)
7	Those two items carry unanimously.
8	Items 560, 561, 562, 563, and 564 are
9	ordinances supplemental to the annual
10	appropriation ordinance in connection with the
11	Health Department, Department of Human Services,
12	Department of Social Services Item 561 should
13	be the Health Department 562 is Social
14	Services, 563 is Department of Forensic Genetics
15	Medical Examiner, and 564 which is the Health
16	Department, Police Department, Office of
17	Emergency Management and the Fire Commission.
18	LEGISLATOR DUNNE: So moved.
19	LEGISLATOR FORD: Second.
20	CHAIRMAN NICOLELLO: Moved by Legislator
21	Dunne, seconded by Legislator Ford.
22	Any questions on these items?
23	(No verbal response.)
24	Any public comment?
25	(No verbal response.)

1	Finance Committee - 12-9-13 20
2	All in favor signify by saying aye.
3	(Aye.)
4	Those opposed?
5	(No verbal response.)
6	Those items carry unanimously.
7	Items 556 I'm sorry. Items 565-2013
8	and 566-2013 are resolutions to authorize the
9	transfer of appropriations heretofore made within
10	the budget for the year 2013.
11	LEGISLATOR DUNNE: So moved.
12	LEGISLATOR FORD: Second.
13	CHAIRMAN NICOLELLO: Moved by Legislator
14	Dunne, seconded by Legislator Ford.
15	Any questions on these items?
16	(No verbal response.)
17	Public comment?
18	(No verbal response.)
19	All in favor signify by saying aye.
20	(Aye.)
21	All opposed?
22	(No verbal response.)
23	They carry unanimously.
24	Item 568-2013 is an ordinance
25	supplemental to the annual appropriation

1	Finance Committee - 12-9-13 21
2	ordinance in connection with the Office of
3	Emergency Management, Department of Public Works,
4	Medical Examiner, and Correctional Center.
5	LEGISLATOR DUNNE: So moved.
6	LEGISLATOR FORD: Second.
7	CHAIRMAN NICOLELLO: Moved by Legislator
8	Dunne, seconded by Legislator Ford.
9	Any questions?
10	(No verbal response.)
11	Public comment?
12	(No verbal response.)
13	All in favor signify by saying aye.
14	(Aye.)
15	Those opposed?
16	(No verbal response.)
17	That item passes unanimously.
18	Item 569-2103 is a resolution amending
19	the boundary descriptions of the sewer and storm
20	water resources district zones of assessment.
21	LEGISLATOR DUNNE: So moved.
22	LEGISLATOR FORD: Second.
23	CHAIRMAN NICOLELLO: Moved by Legislator
24	Dunne, seconded by Legislator Ford.
25	Any questions?

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explain -- what is that term that you just used,

orphan?

MR. ARNOLD: Orphan. Up in Glen Cove when the County took the Glen Cove Sewage Plant, there are certain properties outside the village city boundaries. These properties currently are receiving a bill from the Department of Public Works for their sanitary sewer services. This will put these properties inside the zone of assessment for disposals and collection and they will no longer receive a bill from the department but will receive something on their taxes.

LEGISLATOR DeRIGGI-WHITTON: With the backup it stated that attached hereto was a list of the properties intended for the addition; I don't have a copy of the properties.

 $$\operatorname{MR.}$ ARNOLD: We can provide that for you.

LEGISLATOR DERIGGI-WHITTON: I think that's pretty important before we vote on this because this is --

CHAIRMAN NICOLELLO: This is for committees. We have 11 days until the Full Legislature.

2 LEGISLATOR DERIGGI-WHITTON: I know.

CHAIRMAN NICOLELLO: So if they can get you the information by that time.

it's pretty significant, Rich. Just before we vote on it, I would just like to know who and what we're talking about and what areas. I have no idea what you're talking about. You're going to be billing them through their taxes because there is no sewage tax, basically, in Glen Cove.

MR. ARNOLD: No. Currently these properties, when the IMA was finalized with the City of Glen Cove these properties were outside the City.

LEGISLATOR DeRIGGI-WHITTON: Correct.

 $$\operatorname{MR.}$$ ARNOLD: So they were not included as part of the IMA.

 $\label{eq:legislator} \mbox{LEGISLATOR DeRIGGI-WHITTON:} \qquad \mbox{So where} \\ \mbox{are they?}$

MR. ARNOLD: They're in the Village of Sea Cliff, Lattingtown, surrounding communities around the City. The City had worked out over time sewer collection and disposal for these properties, because it was in the best interest

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MR. ARNOLD: We can get that list for you.

CHAIRMAN NICOLELLO: But they currently are being billed. Now they charges will appear as taxes on their tax bill.

MR. ARNOLD: Correct. Currently they are receiving a bill from the department based on the

LEGISLATOR DeRIGGI-WHITTON: Even though
-- I was, you know, I was actually just elected
when that all happened. I was not in office yet.

There was supposed to be a 15 year grace period --

MR. ARNOLD: That's for City residents.

LEGISLATOR DERIGGI-WHITTON: It wasn't

anyone who would be paying taxes --

1 2 MR. ARNOLD: No. Only for City residents. 3 LEGISLATOR DERIGGI-WHITTON: So now 4 they've been paying taxes all this time. 5 MR. ARNOLD: They haven't been paying 6 taxes. They've been paying a fee to the 7 department. 8 LEGISLATOR DERIGGI-WHITTON: So are we 9 going to have to reimburse them in any way? 10 MR. ARNOLD: No. They are not exempt 11 from -- the IMA did not contemplate the outside 12 city residents not paying. 13 LEGISLATOR DeRIGGI-WHITTON: What about the IMA? 14 15 MR. ARNOLD: What about the IMA? LEGISLATOR DERIGGI-WHITTON: Could we 16 17 have a copy of that, just like a description of 18 what --19 MR. ARNOLD: Yes. We can get you a copy 20 of the IMA. 21 LEGISLATOR DeRIGGI-WHITTON: So we 22 definitely need who is going to be affected by 23 this. And when you're saying it's going to 24 appear on their taxes not -- I just would like a

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clear description.

LEGISLATOR DERIGGI-WHITTON: Again, just

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before I'm going to vote for this I would just

like to have some idea of what areas are

affected, especially since it's not included in

the backup.

MR. ARNOLD: We'll get you that.

CHAIRMAN NICOLELLO: It has another benefit for the homeowners. Since it's going to be appearing on their tax bills it becomes deductible, right?

MR. ARNOLD: I believe so, yes. Because right now it's just strictly a fee.

CHAIRMAN NICOLELLO: So if it shows up as part of their taxes it becomes something they can deduct on their income taxes.

Legislator Ford.

LEGISLATOR FORD: I just have a question in regard to this because I know even up in Lido — is this going to help us — because I know that that we had an issue up at Lido because we have certain blocks, you know, where the people have basically been paying or not paying sewer fees and yet when they had a problem with their sewer system, nobody knew which jurisdiction they fell under.

1	Finance Committee - 12-9-13 29
2	MR. ARNOLD: These properties will become
3	part of the Authority now. And the county will
4	maintain the collection system.
5	LEGISLATOR FORD: So if they do have a
6	problem with their sewer system, now we know that
7	the county will be responsible for going to make
8	sure that the system will work and everything.
9	MR. ARNOLD: Correct.
10	LEGISLATOR FORD: Thank you very much.
11	CHAIRMAN NICOLELLO: Any further
12	questions?
13	(No verbal response.)
14	Thank you, Ken.
15	Any public comment?
16	(No verbal response.)
17	All in favor signify by saying aye.
18	(Aye.)
19	Those opposed?
20	LEGISLATOR DERIGGI-WHITTON: I'm
21	opposed.
22	LEGISLATOR DENENBERG: I'm opposed too.
23	CHAIRMAN NICOLELLO: Carrie?
24	LEGISLATOR SOLAGES: I'm opposed as
25	well.

That item carries unanimously.

Legislator Dunne makes a motion to suspend the rules, seconded by Legislator Ford.

All in favor of suspending the rules signify by saying aye.

(Aye.)

Those opposed?

(No verbal response.)

The rules are suspended for the addendum.

We have three items.

Item 458, 575, and 575.

458-2013 is a bond ordinance providing for a capital expenditure to finance the capital project specified herein within the County of Nassau authorizing \$1 million of bonds of the County of Nassau to finance said expenditure.

574 is a bond ordinance providing for a capital expenditure to finance the capital project specified herein within the County of Nassau authorizing \$11,245,000 million of bonds of the County of Nassau to finance said expenditure.

And Item 575 is an ordinance to amend Ordinance Number 86-2013 adopting the capital budget for the year 2013.

CHIEF HORACE: Deputy Chief Edmond

Finance Committee - 12-9-13

Horace, Deputy Chief, Nassau County Police

Department.

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The next item is to amend the capital plan for new radio systems, an 800 megahertz radio system, to upgrade the 800 megahertz radio system. It is over 20 years old, almost 25 years old. It needed to be replaced. And the money for that is \$11.25 million, bonded to get that system replaced. That will include replacing all six radio sites, as well as over 4,000 subscriber units, portables and mobiles. It also includes the ability to interface with the current 500 megahertz system, so there will be a direct interoperability between the 800 megahertz system and 500 megahertz system. It will also provide a lot other enhancements, such as integrated voice and data over both systems as well as over the air reprogramming. It will give us the ability to program radios and subscribers remotely instead of having to go out and touch radios, which we currently have to do.

CHAIRMAN NICOLELLO: Does this effectuate a complete overhaul of the radio system?

CHIEF HORACE: Of the 800 megahertz system, yes, it will.

CHAIRMAN NICOLELLO: Will it integrate with the fire departments and other emergency responders?

CHIEF HORACE: Any user currently on an 800 megahertz system, it will provide them with the voice capabilities on the 800 megahertz system. It will also provide direct voice integration between the 800 and 500 megahertz system, which we currently do not have.

CHAIRMAN NICOLELLO: Thank you, Chief.

Any questions of either the Sergeant or the Chief? Legislator Ford.

LEGISLATOR FORD: Will this - also, I know a lot of times, like, you know, during these emergency situations, you know, like, if the radios don't work properly, have these been used elsewhere so that you can certify that they will work regardless of the condition?

CHIEF HORACE: Yes. AS a matter of fact, the current 500 megahertz system which the police department has and a lot of fire departments, most fire department do have

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LEGISLATOR FORD: Okay. Thank you very much.

CHAIRMAN NICOLELLO: Thank you.

Any other questions?

1	Finance Committee - 12-9-13 36
2	(No verbal response.)
3	Thank you.
4	LEGISLATOR DeRIGGI-WHITTON: Can I just
5	say
6	CHAIRMAN NICOLELLO: Legislator DeRiggi-
7	Whitton.
8	LEGISLATOR DeRIGGI-WHITTON: I think
9	it's money well spent. I'm glad that you're
10	keeping on top of I know there's wear and tear
11	with the vests, everyone wearing them every day.
12	I understand that it really can make a
13	difference. I'm happy that you're doing this.
14	SERGEANT STEPHANOFF: Thank you.
15	CHIEF HORACE: Thank you.
16	CHAIRMAN NICOLELLO: I think we all
17	agree on that.
18	Thank you.
19	Any public comment?
20	(No verbal response.)
21	Hearing no public comment.
22	All in favor signify by saying aye.
23	(Aye.)
24	Those opposed?
25	(No verbal response.)

1	Finance Committee - 12-9-13
2	Those items carry unanimously.
3	Can I have a motion to adjourn?
4	LEGISLATOR DUNNE: So moved.
5	LEGISLATOR FORD: Second.
6	CHAIRMAN NICOLELLO: Motion to adjourn
7	by Legislator Dunne, seconded by Legislator Ford.
8	All in favor of adjourning signify by
9	saying aye.
10	(Aye.)
11	Those opposed?
12	(No verbal response.)
13	The committee is adjourned.
14	(Whereupon, the Finance Committee
15	adjourned at 3:42 p.m.)
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I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

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 23rd day of December, 2013.

FRANK GRAY