

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

RULES COMMITTEE

NORMA GONSALVES, Chairwoman

1550 Franklin Avenue
Mineola, New York

Monday, September 23, 2013
6:14 P.M

1

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

3

4 NORMA GONSALVES,
Chairwoman

5

HOWARD KOPEL,
Vice Chairman

6

DENNIS DUNNE

7

ROSE MARIE WALKER

8

KEVAN ABRAHAMS,
Ranking

9

10 JUDY JACOBS

11 WAYNE WINK

12 WILLIAM J. MULLER, III
Clerk of the Legislature

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

LIST OF SPEAKERS

ED EISENSTEIN,
Information technology commissioner.....15

1 Rules Committee/9-23-13

2 CHAIRWOMAN GONSALVES: Without
3 further ado, Mr. Clerk, would you please
4 call the roll for the Rules Committee?

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: Thank you.

23 CHAIRWOMAN GONSALVES: We have
24 one item on the regular Rules Committee
25 agenda, Item 167-13, a resolution

1 Rules Committee/9-23-13
2 authorizing the county executive to execute
3 an amendment to a personal service agreement
4 between the County of Nassau acting on
5 behalf of the Nassau County Information
6 Technology Department and Bowne Management
7 Systems, Inc. A motion, please.

8 LEGISLATOR DUNNE: So moved.

9 LEGISLATOR KOPEL: Second.

10 CHAIRWOMAN GONSALVES: Moved by
11 Legislator Dunne, seconded by Legislator
12 Kopel.

13 MR. MAY: Legislators, even
14 though that wasn't on the record I can
15 answer that question, in the financial
16 system, you can't put in zero. So the penny
17 contracts are really just to enter in the
18 information. Here to help.

19 CHAIRWOMAN GONSALVES: Mr.
20 Eisenstein, let's give him an opportunity to
21 tell us what this is about.

22 MR. MAY: He may prefer not to.

23 CHAIRWOMAN GONSALVES: He would
24 not prefer to?

25 MR. MAY: Kidding, of course.

1 Rules Committee/9-23-13

2 COMMISSIONER EISENSTEIN: How are
3 you this fine evening? This is a simple
4 item, it's about to bound GIS contractors
5 extending for another year while we are
6 doing the GIS upgrade. We hope to go to bid
7 in the next two to three years for an
8 alternative vendor to get better costs.

9 CHAIRWOMAN GONSALVES: Questions?

10 (No verbal response.)

11 Is there any public comment?

12 (No verbal response.)

13 There being none, all those in
14 favor of Clerk Item E167-13 signify by
15 saying aye.

16 (Aye.)

17 Any opposed?

18 (No verbal response.)

19 The item passes unanimously.

20 COMMISSIONER EISENSTEIN: Thank
21 you for giving me a chance to speak.

22 CHAIRWOMAN GONSALVES: Now we
23 need a motion to suspend the rules.

24 LEGISLATOR DUNNE: So moved.

25 LEGISLATOR WALKER: Second.

1 Rules Committee/9-23-13

2 CHAIRWOMAN GONSALVES: Moved by
3 Legislator Dunne, seconded by Legislator
4 Walker. All those in favor of suspending
5 the rules, signify by saying aye.

6 (Aye.)

7 Any opposed?

8 (No verbal response.)

9 Rules are suspended and we have
10 four items here. Contract B29-13,
11 resolution authorizing the county executive
12 to award and execute a contract between the
13 County of Nassau acting on behalf of the
14 Nassau County Department of Public Works and
15 North Gate Electric Corporation.

16 May I read all the items? I
17 don't really want to read them. I can put
18 them all together. Item B30-13, a contract,
19 B31-13, another contract, and B32-13.

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.

1 Rules Committee/9-23-13

2 CHAIRWOMAN GONSALVES: Any
3 questions regarding these contracts?

4 (No verbal response.)

5 Is there any public comment?

6 (No verbal response.)

7 There being none, all those in
8 favor of B29, B30, B31, B32 signify by
9 saying aye.

10 (Aye.)

11 Any opposed?

12 (No verbal response.)

13 Motion to adjourn.

14 LEGISLATOR DUNNE: So moved.

15 LEGISLATOR WALKER: Second.

16 CHAIRWOMAN GONSALVES: Moved by
17 Legislator Dunne, seconded by Legislator
18 Walker. All those in favor signify by
19 saying aye.

20 (Aye.)

21 Any opposed?

22 (No verbal response.)

23 (Whereupon, the Rules Committee
24 adjourned at 6:19 p.m.)

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 _____ day of _____, 2013.

FRANK GRAY