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WAYS & MEANS COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Ways & Means Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on April 27, 2023.

MEMBERS PRESENT:

Leg. Robert Trotta, Chairman
Leg. Leslie Kennedy, Vice Chair
Leg. Bridget Fleming
Leg. Stephanie Bontempi
Leg. Tom Donnelly (excused)
Leg. Manuel Esteban

ALSO IN ATTENDANCE:

Presiding Officer Kevin J. McCaffrey, 14th Legislative District
William Duffy, Counsel to the Legislature
Frank Tassone, Clerk of the Legislature
Hope Clark, Chief Deputy Clerk/Legislature
Chris DeLuca, Aide to the Presiding Officer
And all other interested parties

MINUTES TRANSCRIBED BY:

Gabrielle Severs, Court Stenographer

1
2
3 (The meeting was called to order at 12:30 p.m.)
4

5 **CHAIRMAN TROTТА:**

6 Please all rise for the pledge. We will be starting the April 27
7 Ways and Means Committee. The pledge will be led by Legislator
8 Kennedy.
9

10 (Pledge of Allegiance)

11
12 Okay. Thank you. Mr. Clerk, do we have any correspondence?
13

14 **CHIEF CLERK TASSONE:**

15 All correspondence has been distributed accordingly, Mr. Chairman.
16

17 **CHAIRMAN TROTТА:**

18 Can we have a roll call, please.
19

20 (The roll was called by Chief Clerk Tassone.)
21

22 **CHAIRMAN TROTТА:**

23 Here.
24

25 **LEG. KENNEDY:**

26 Here.
27

28 **LEG. FLEMING:**

29 Present.
30

31 **LEG. ESTEBAN:**

32 Present.
33

34 **LEG. DONNELLY:**

35 (Excused.)
36

37 **LEG. BONTEMPI:**

38 Present.
39

40 **LEG. DONNELLY:**

41 (Excused.)
42

43 **CHAIRMAN TROTТА:**

44 Please note for the record Legislator Donnelly has an excused
45 absence.
46

47 **CHIEF CLERK TASSONE:**

48 Five.
49

50 **CHAIRMAN TROTТА:**

51 Mr. Clerk, do we have any speakers, anybody for the public portion?
52

53 **MR. DELUCA:**

54 There are no cards for public portion.
55

56 **CHAIRMAN TROTТА:**

1 Seeing no one here, we'll close the public portion. We'll start
2 off with tabled resolutions.

3
4 **1136, Adopting Local Law No. -2022, A Local Law to amend the**
5 **membership of the RFP Waiver Committee. (Trotta)** I'll make a
6 motion to table. Second by Legislator Bontempi. All those in
7 favor? Opposed? Abstentions?

8
9 **CHIEF CLERK TASSONE:**
10 Five.

11
12 **CHAIRMAN TROTTA:**
13 1136 is tabled.

14
15 **1777, Adopting Local Law No. -2022, A Local Law to restrict the use**
16 **of exotic animals in traveling performances. (Bergin).** I'll make a
17 motion to discharge without recommendation.

18
19 **LEG. KENNEDY:**
20 Second.

21
22 **CHAIRMAN TROTTA:**
23 Second by Legislator Kennedy. All in favor? Opposed?
24 Abstentions?

25
26 **CHIEF CLERK TASSONE:**
27 Five.

28
29 **CHAIRMAN TROTTA:**
30 1777 is discharged. Just for the record, there'll be a public
31 hearing on May 23 referencing this where people can be heard on
32 this topic.

33
34 **IR 1967, Authorizing the conveyance --**

35
36 **LEG. FLEMING:**
37 Excuse me. I'm sorry, Mr. Trotta. There's a hearing on May 23 --
38 is this -- we're discharging it? I didn't understand what you
39 said. Sorry.

40
41 **CHAIRMAN TROTTA:**
42 Yes. That's a very good point because when you -- when I don't
43 explain it -- apparently we're going to table it at the general
44 meeting so that so that the public will have a chance to speak on
45 it.

46
47 **LEG. FLEMING:**
48 At the public --

49
50 **CHAIRMAN TROTTA:**
51 Portion.

52
53 **LEG. FLEMING:**
54 The hearing is being scheduled separately by Legislator Bergin or
55 at the general meeting?

1 **CHAIRMAN TROTТА:**
2 No. It's going to be set at the general meeting.

3
4 **LEG. FLEMING:**
5 For not this one but the next one?

6
7 **CHAIRMAN TROTТА:**
8 Correct.

9
10 **LEG. FLEMING:**
11 Thank you.

12
13 **CHAIRMAN TROTТА:**
14 Thanks for clearing that up for us.

15
16 **1976, Authorizing the conveyance of a County-owned parking lot**
17 **having Suffolk County Tax Map No's. Of District 0600 Section 128.00**
18 **Block 05.00 Lots 001.000 and 002.000 for municipal purposes**
19 **pursuant to Section 72-h of the General Municipal Law. (Co. Exec.)**
20 **I'll make a motion to table at the request of the county executive.**

21
22 **LEG. KENNEDY:**
23 Second.

24
25 **CHAIRMAN TROTТА:**
26 Second by Legislator Kennedy All in favor? Opposed? Abstentions?

27
28 **CHIEF CLERK TASSONE:**
29 Five.

30
31 **CHAIRMAN TROTТА:**
32 1967 is tabled.

33
34 **1234, Sale of County-owned real estate pursuant to Local Law No.**
35 **13-1976 Sean G. Parker and Farah A. Parker (SCTM No.**
36 **0200-206.00-04.00-029.010) I'll make a motion to table. Second by**
37 **Legislator Kennedy. All in favor? Opposed? Abstentions?**

38
39 **CHIEF CLERK TASSONE:**
40 Five.

41
42 **CHAIRMAN TROTТА:**
43 1234 is tabled.

44
45 **1244, Adopting Local Law No. -2023, A Local Law to authorize**
46 **conveyance of property previously taken for delinquent taxes (7**
47 **Branwood Drive, Dix Hills, S.C.T.M. No. 0400-245.00-03.00-025.000).**
48 **(Esteban) I'll make a motion to approve and place on the consent**
49 **calendar.**

50
51 **LEG. ESTEBAN:**
52 Second.

53
54 **CHAIRMAN TROTТА:**
55 Second by Legislator Esteban. All in favor? Opposed?
56 Abstentions?

1
2 **CHIEF CLERK TASSONE:**
3 Five.

4
5 **CHAIRMAN TROTTA:**
6 1244 is approved and placed on the consent calendar.

7
8 We'll move into Introductory Resolutions.

9
10 **1253, Adopting Local Law No. -2023, A Local Law to authorize**
11 **conveyance of property previously taken for delinquent taxes (5**
12 **Dunton Avenue, East Patchogue, S.C.T.M. No.**
13 **0200-981.40-09.00-014.000). (Thorne) This has to be tabled for a**
14 **public hearing. Motion to table by Legislator Kennedy. Second by**
15 **Legislator Bontempi. All in favor? Opposed? Abstentions?**

16
17 **CHIEF CLERK TASSONE:**
18 Five.

19
20 **CHAIRMAN TROTTA:**
21 1253 is tabled for a public hearing.

22
23 **I.R. 1254, Authorizing the reconveyance of County-owned real estate**
24 **pursuant to Section 215, New York State County Law to Louis**
25 **Gouliamas (SCTM No. 0200-979.00-16.00-075.000). (Mazzarella). I'll**
26 **make a motion to approve and place on the consent calendar. Second**
27 **by Legislator Bontempi. All in favor? Opposed? Abstentions?**

28
29 **CHIEF CLERK TASSONE:**
30 Five.

31
32 **CHAIRMAN TROTTA:**
33 I.R. 1254 is approved and placed on the consent calendar.

34
35 **I.R. 1276, Authorizing certain technical corrections to Adopted**
36 **Resolution No. 400-2022. (Co. Exec.) I'll make a motion to approve.**
37 **Second by Legislator Kennedy. Anybody have any other motion? If**
38 **not, all in favor? Opposed? Abstentions?**

39
40 **CHIEF CLERK TASSONE:**
41 Is this going on the consent calendar also?

42
43 **CHAIRMAN TROTTA:**
44 1276 is approved and placed on the consent calendar. The next four
45 will probably be on the consent calendar.

46
47 **CHIEF CLERK TASSONE:**
48 Five.

49
50 **CHAIRMAN TROTTA:**
51 **1279, Granting permission to the American Cancer Society to use**
52 **Suffolk County seal for the Making Strides Against Breast Cancer**
53 **events on September 30, 2023 and October 15. (Co. Exec.)**

54
55 **LEG. KENNEDY:**
56 Motion.

1
2 **CHAIRMAN TROTТА:**

3 Motion to approve and put on the consent calendar by Legislator
4 Kennedy. Second by Legislator Bontempi. All in favor? Opposed?
5 Abstentions?

6
7 **CHIEF CLERK TASSONE:**

8 Five.

9
10 **CHAIRMAN TROTТА:**

11 1279 is approved and placed on the consent calendar.

12
13 **I.R. 1300, To correct a clerical error on 2022-2023 Tax Roll in**
14 **connection with a certain parcel bearing Suffolk County Tax Map**
15 **Number (SCTM No. 0800-042.00-00.01-023.005). (Co. Exec.) I'll make**
16 **a motion to approve and place on the consent calendar.**

17
18 **LEG. KENNEDY:**

19 Second.

20
21 **CHAIRMAN TROTТА:**

22 Second by Legislator Kennedy. All in favor? Opposed?
23 Abstentions? I.R. 1300 is approved.

24
25 **CHIEF CLERK TASSONE:**

26 Five.

27
28 **CHAIRMAN TROTТА:**

29 **I.R. 1301, Authorizing the sale, pursuant to Local Law No. 16-1976,**
30 **of real property acquired under Section 46 of the Suffolk County**
31 **Tax Act Debra C. Ferraro (SCTM No. 0200-982.00-16.00-006.000). (Co.**
32 **Exec.) I'll make a motion to approve and place on the consent**
33 **calendar. Second by Legislator Kennedy. All in favor? Opposed?**
34 **Abstentions?**

35
36 **CHIEF CLERK TASSONE:**

37 Five.

38
39 **CHAIRMAN TROTТА:**

40 I.R. 1301 is approved and placed on the consent calendar.

41
42 **I.R. 1302, Authorizing the sale, pursuant to Local Law No. 16-1976,**
43 **of real property acquired under Section 46 of the Suffolk County**
44 **Tax Act Eric Raghunandan (SCTM No. 0200-976.80-13.00-042.002). (Co.**
45 **Exec.) I'll make a motion to approve and place on the consent**
46 **calendar. Second by Legislator Esteban. All in favor? Opposed?**
47 **Abstentions?**

48
49 **CHIEF CLERK TASSONE:**

50 Five.

51
52 **CHAIRMAN TROTТА:**

53 I.R. 1302 is approved. I.R. 1303, Authorizing the sale, pursuant
54 to Local Law No. 16-1976, of real property acquired under Section
55 46 of the Suffolk County Tax Act USA East LI Realty Corp. (SCTM No.
56 0200-980.50-11.00-030.001). (Co. Exec.) I'll make a motion to

1 approve. Second by Legislator Kennedy. All in favor? Opposed?
2 Abstentions? I.R. 1303 is approved and placed on the consent
3 calendar.

4
5 **CHIEF CLERK TASSONE:**
6 Five.

7
8 **CHAIRMAN TROTТА:**
9 I.R. 1305, Authorizing the sale, pursuant to Local Law No. 16-1976,
10 of real property acquired under Section 46 of the Suffolk County
11 Tax Act Kenneth J. Piasio and Barbara Piasio (SCTM No.
12 0400-018.00-03.00-026.000). (Co. Exec.) I'll make a motion to
13 approve and place on the consent calendar. Second by Legislator
14 Esteban. All in favor? Opposed? Abstentions?

15
16 **CHIEF CLERK TASSONE:**
17 Five.

18
19 **CHAIRMAN TROTТА:**
20 I.R. 1305 is approved and placed on the consent calendar.

21
22 I.R. 1312, Approving payment to General Code Publishers for
23 Administrative Code pages. (Pres. Off.) I'll make a motion to
24 approve. Second by Legislator Kennedy and place on the consent
25 calendar. All in favor? Opposed? Abstentions?

26
27 **CHIEF CLERK TASSONE:**
28 Five.

29
30 **CHAIRMAN TROTТА:**
31 I.R. 1312 is approved and placed on the consent calendar.

32
33 I.R. 1314, Adopting Local Law No. -2023, A Local Law to amend
34 Article XXII of the Suffolk County Administrative Code. (Co. Exec.)
35 This has to be tabled for a public hearing. Legislator Kennedy
36 makes a motion to table. Second by Legislator Bontempi. I.R. 1314
37 is tabled for a public hearing. All in favor? Opposed?
38 Abstentions?

39
40 **CHIEF CLERK TASSONE:**
41 Five.

42
43 **CHAIRMAN TROTТА:**
44 I.R. 1315, Adopting Local Law No. -2023, A Local Law to authorize
45 conveyance of property previously taken for delinquent taxes (43
46 Bank Street, Center Moriches, S.C.T.M. No.
47 0200-857.00-03.00-029.000). (Krupski) This has to be tabled for a
48 public hearing. Legislator Fleming makes the motion I /AOL second
49 All in favor? Opposed? Abstentions?

50
51 **CHIEF CLERK TASSONE:**
52 Five.

53
54 **CHAIRMAN TROTТА:**
55 I.R. 1315 is tabled for a public hearing.

1 **I.R. 1319, Authorizing the lease of premises at 1575 Lakeland Ave,**
2 **Bohemia for use by Suffolk County Police Department - Emergency**
3 **Services Unit (ESU). (Co. Exec.) I'll make a motion to approve.**
4

5 **LEG. KENNEDY:**
6 Second.

7
8 **CHAIRMAN TROTТА:**
9 Second by Legislator Kennedy. All in favor? Opposed?
10 Abstentions?

11
12 **CHIEF CLERK TASSONE:**
13 Five.

14
15 **CHAIRMAN TROTТА:**
16 I.R. 1319 is approved.

17
18 **I.R. 1320, Authorizing the lease of premises at 1575 Lakeland Ave,**
19 **Bohemia for use by Suffolk County Police Department - Emergency**
20 **Services Unit (ESU). (Co. Exec.) I'll make a motion to table.**
21 **Second by Legislator Kennedy. All in favor? Opposed?**
22 **Abstentions?**

23
24 **CHIEF CLERK TASSONE:**
25 Five.

26
27 **CHAIRMAN TROTТА:**
28 I.R. 1320 is tabled.

29
30 **LEG. FLEMING:**
31 I'm sorry. On the motion. Michelle, did you want to be heard on
32 that? Sorry.

33
34 **MS. ZARIFIS:**
35 Hi, Chair. Yes, if I may be heard. If there are any questions
36 regarding to the lease, we actually have someone from the
37 Department of Health Services to answer and Chris Gonzalez as well,
38 as we are looking to get it approved.

39
40 **CHAIRMAN TROTТА:**
41 We have no questions.

42
43 **LEG. FLEMING:**
44 I'm sorry. On the motion.

45
46 **CHAIRMAN TROTТА:**
47 On the motion.

48
49 **LEG. FLEMING:**
50 Thank you. So, Michelle, or whomever from the administration, do
51 you want to make a record about what your position is with regard
52 to this resolution?

53
54 **MS. ZARIFIS:**
55 Yes. I'll have Chris Gonzalez come up and speak about the
56 property.

1
2 **LEG. FLEMING:**

3 Thank you. Thank you, Mr. Chair.
4

5 **MR. GONZALEZ:**

6 Good afternoon. Chris Gonzalez, chief deputy commissioner.
7 Suffolk County Economic Development and Planning. I.R. 1320 seeks
8 to authorize the lease to relocate storage of the county's supply
9 of personal protective equipment, P.P.E. The county's previous
10 contract with supply vault for P.P.E. storage is expiring, which
11 has necessitated finding an alternative location for storage. The
12 proposed new 8,520 storage space at 3500 Sunrise Highway in Great
13 River will be leased at a base rent of \$102,240 for 10 years.
14 That's \$12 a square foot with an annual escalation of two percent.
15 This move will produce a significant savings from the previous
16 storage location rate of 450,000 per year. I have, as Ms. Zarifis
17 mentioned, I have my colleague Paul Marra here from the Department
18 of Health Services to answer any questions that you might have.
19

20 **LEG. FLEMING:**

21 I guess for me the question is with regard to a benefits costal
22 analysis, what happens if we are unable to secure the support for
23 this new lease. What happens to the old lease? Where is it? What
24 is it that we're trying to store in terms of P.P.E. How much is
25 it? Where is it now? And to what extent are we going to be paying
26 for it if we don't get this less costly lease through?
27

28 **MR. GONZALEZ:**

29 Sure. So the lease at the previous storage facility expired back
30 in November, so we were on a month-to-month basis and looking for
31 new space. With regard to the actual P.P.E., Paul, do you want to
32 speak on that?
33

34 **MR. MARRA:**

35 Good afternoon, all. The current P.P.E. storage is scattered
36 throughout the county at multiple locations. We are trying to
37 consolidate all the P.P.E. to make it easier and more streamlined
38 to get out into the community in times of need. So the ultimate
39 goal behind putting it in one location, first off, is we can
40 maintain a thorough inventory. We can manage the expiration dates
41 associated with the P.P.E. and again streamline the ability to get
42 it out in times of emergency.
43

44 **LEG. FLEMING:**

45 And specifically, what is it, the P.P.E.? Is it masks? Is it hand
46 sanitizer? Does it include tests? What does it include?
47

48 **MR. MARRA:**

49 So it's a combination of items. Depending on the emergency, the
50 retirement vary in P.P.E. requirements, so the county does have a
51 stockpile of masks, gowns, hand sanitizer, pod supplies, which
52 would include wheel chairs, tables, and items of that nature that
53 do need to be housed, and they need to be housed in a temperature
54 controlled location. One of the things that we found out during
55 Covid was we had some of our P.P.E. supplies in Conex containers,
56 and we found that when we went to utilize those materials, some of

1 those materials started to degrade over time due to the extreme
2 temperature changes from some of the winter.

3
4 **LEG. FLEMING:**

5 And when you say "requirement," in terms of the requirement that
6 they be preserved or kept in some way, is that a state requirement,
7 a federal requirement, or what requirement is that or just
8 operational?
9

10 **MR. MARRA:**

11 Operationally, it works -- manufacturer guidelines would support
12 that these items be maintained at temperature, so having a
13 temperature controlled environment would be optimal for what we
14 have. And again, seeing what happened during Covid where we did
15 have items to grade over time being stored in the shipping
16 containers in the elements, I think it's prudent for us at the
17 county level to make sure that the items that we're deploying into
18 the field are operational and in good shape.
19

20 **LEG. FLEMING:**

21 So do these emergency supplies include supplies that would be
22 needed in emergencies other than a health emergency or is this just
23 for a health emergency.
24

25 **MR. MARRA:**

26 So we have items that would cover influenza, would cover Ebola,
27 anthrax attacks, items along those nature and we also support the
28 hospitals in times of public health crisis, so as we saw during
29 Covid, there were extreme supply chain issues in getting P.P.E.,
30 and unfortunately it's a moving target in the sense that we don't
31 know what the next emergency would be in Suffolk County, so we do
32 need to be prepared to make sure the residents and our first
33 responders are covered in time of need.
34

35 **LEG. FLEMING:**

36 Well, I can say having field many frantic phone calls, as I know
37 many legislative offices did, from healthcare professionals
38 actually driving up to Yaphank to get a box of supplies, which
39 wasn't adequate, we actually coordinated with painting supply
40 industry folks to replace at the veterans hospital the gowns that
41 they wear especially in the dementia unit where it had to be cycled
42 through very quickly. They actually were using Riverhead Building
43 Supply painting overalls for their folks, and, I'll tell you, it
44 was a very challenging time for healthcare professionals to track
45 that down. I, myself, made the drive for boxes. I know many of my
46 colleagues did as well. So certainly support a more thoughtful
47 approach. I would hope that there are some lesson learned from
48 Covid that we hold onto and this sounds like one of them.
49

50 Can you just describe -- I'm not sure why there's an appetite here
51 to put this off, and I certainly welcome a discussion on that
52 score, but it sounds to me like you're talking about saving
53 \$300,000 a year if we move away from the month-to-month lease,
54 which is costing you north of \$400,000 and instead secure this
55 long-term lease, which is at 100,000. Is that accurate?
56

1 **MR. MARRA:**

2 Correct. Based upon the information that was supplied to Economic
3 Development, those were the numbers we were given at the Health
4 Department. Supply Vault was a great interim partner to help the
5 county to store their items. We do have some items that are stored
6 at Suffolk County Fire Rescue's warehouse, which we would like to
7 lead there as well because it gives us two areas to deploy out
8 materials in the event of an emergency, but with the increased cost
9 at Supply Vault and availability becomes another key issue. Under
10 the contract with Supply Vault, they would distribute those
11 materials to us, but they would give us a window, a time frame
12 window under that current contract. By storing them in Great
13 River, we would have access to them 24 hours a day, seven days a
14 week, 365 days a year.

15
16 **LEG. FLEMING:**

17 I certainly remember how important it was to have immediate access.
18 On the east end, I know, as I said, doctors themselves were driving
19 up to Yaphank for whatever boxes of supplies they could out of
20 county health services, so I guess I'm a little bit in the dark as
21 to why there seems to be unanimity about not passing this. I'm not
22 sure if anybody who is opposed to this wants to put on the record
23 why we don't want to save money and make things more professional
24 during an emergency.

25
26 **CHAIRMAN TROTТА:**

27 Well, I would -- to your point, wouldn't you want something stored
28 out by the east end? I would think that you would want something
29 on the north fork, something on the south fork, something in
30 western -- on the north side and western on the south side. It
31 seems to me it doesn't seem to be a practical thing putting all
32 your eggs in one basket if you want to distribute this quickly, and
33 I really take exception to the fact that the county is so
34 incompetent that they cannot find the space themselves, and that
35 the real reason for this is that we are giving huge, huge sums of
36 money to a real estate broker when we have an entire economic
37 development and a county attorney's office full of attorneys that
38 should be able to find this property themselves and to do this
39 properly. So I am making a point here that you deserve something
40 on the south fork, and Legislator Krupski deserves something on the
41 north fork, and we deserve something in --

42
43 **LEG. FLEMING:**

44 I see.

45
46 **CHAIRMAN TROTТА:**

47 Western Suffolk and central Suffolk and northern Suffolk.

48
49 **LEG. FLEMING:**

50 Right. I want to disagree with that just from an emergency
51 services perspective that when anticipating an emergency that we
52 don't know what the parameters of which would be that, in fact, for
53 careful operations of emergency services, we probably want to have
54 a level of control and an understanding of what the inventory is so
55 that our emergency services professionals can make good decisions
56 about. I certainly appreciate that, but the idea of scattering

1 things throughout the county may make sense if you have a central
2 way of organizing it, but I think what we're hearing here, I don't
3 see anything listed in terms of a broker fee. We are asking to
4 approve lease -- the second resolve clause is an annual-based rent
5 of \$102,240, and I don't see any additional fees that we're being
6 asked to approve here. If there's an objection to additional fees,
7 maybe we can address that in wherever we're being asked to
8 authorize and approve that. But here, we're being asked to
9 authorize and approve \$102,000 annual contract in place of a
10 month-to-month arrangement, which is costing us over 400,000,
11 correct?

12
13 **MR. MARRA:**

14 According to Economic Development.

15
16 **LEG. FLEMING:**

17 I appreciate you making a point, but how are you making the point
18 here?

19
20 **CHAIRMAN TROTTA:**

21 I find it odd that you don't have faith in the county government to
22 adequately take care of different locations and keep track of it.
23 I think Legislator Thorne has a question to the same thing and
24 probably has the same concern I do.

25
26 **LEG. FLEMING:**

27 I want to just correct the mischaracterization that I don't have
28 confidence or faith in the county government. That's incorrect.

29
30 **LEG. THORNE:**

31 You guys good? Thank you for the moment, Chairman. As you know, I
32 don't sit on this committee. So I would tend to agree -- there's
33 some good points on both sides of this argument, but I am a little
34 concerned that we're putting everything in one building that,
35 listen, you and I both know, emergencies happen in Montauk, they
36 happen in Amityville, they happen all over the place. Do I
37 understand the environmental storage? Absolutely. I absolutely --
38 because its required by even manufacturer's specs to keep it within
39 certain temperatures, especially when you're talking about N95
40 respirators or the gloves or any other items you have there. I
41 believe there's some sterile water there too and some backup
42 drinking water, but why would we want to put everything in one
43 location? It doesn't make any sense to me. Do we need
44 environmental controls? Yeah. Should we have a month-to-month
45 lease? No. That's obvious that we shouldn't be doing that, but
46 why would we not keep that scattered throughout the island in
47 secure locations. It just doesn't make any sense to me. If an
48 emergency happens in that building, and we can't get to that, and
49 we have a major emergency in the county, now what? Because its all
50 in one place. Where if we have -- I know we have pod units, you
51 know, points of distribution. I know you have that, but my concern
52 would be is what happens when we can't get to that? Like we should
53 have a backup. We should have multiple backups in this county
54 because we all know that emergencies we have a heavy anchor out
55 here. We're not just talking about a Covid crisis, we're not just
56 talking about H1N1, we're not just talking about the respirators.

1 We're talking about equipment we have to get to in an emergency in
2 a short order form, and transportation time is part of that
3 response time, and that concerns me greatly.

4
5 As far as the month-to-month, no, we shouldn't be paying that, and
6 its good that you're looking at it, but we really need to make sure
7 that we get access to this from multiple locations throughout the
8 county not just one.

9
10 **MR. MARRA:**
11 If I could just speak to that.

12
13 **LEG. THORNE:**
14 Please.

15
16 **MR. MARRA:**
17 We do have locations out at Suffokk County Fire Rescue that houses
18 some of the P.P.E. for initial deployment. We will have the new
19 FRES warehouse, which will carry a portion of the stock. The
20 remainder of the stock would remain at Great River so you have
21 three points scattered across the island for distribution for our
22 P.P.E.

23
24 **MR. MARRA:**
25 This is going to house a bulk of our storage.

26
27 **LEG. THORNE:**
28 The new FRES warehouse is going in what town, sir?

29
30 **MR. MARRA:**
31 Its going to be in Ronkonkoma, sir.

32
33 **LEG. THORNE:**
34 In Ronkonkoma. Okay. So you have Ronkonkoma, you have Great
35 River, which is really a stone's throw away from each other, and
36 you have Yaphank, obviously our FRES facilities.

37
38 **MR. MARRA:**
39 Correct.

40
41 **LEG. THORNE:**
42 I'm not neccessarily against this. Don't mishear me here. My
43 concern is rapid deployment to our emergency service needs as we
44 need them whether its a major event in Montauk or it's a major
45 event in Amityville or Greenport of Huntington. My concern is
46 rapid deployment of these resources when we need them, and that's
47 just one of the concerns I am going to have about it. I
48 appreciate, and I'm not attacking you. These are real concerns
49 with me --

50
51 **MR. MARRA:**
52 No. Understood.

53
54 **LEG. THORNE:**
55 -- because I have to worry about because as the FRES chair, I want
56 to make sure that this county is ready for the next emergency that

1 comes through this island, and we get some weird ones whether it's
2 brush fires or plane crashes or tornadoes, we have some very
3 unusual events that happen in Suffolk County, and I want to make
4 sure we're ready for it.

5
6 **MR. MARRA:**
7 Absolutely.

8
9 **CHAIRMAN TROTТА:**
10 Legislator Kennedy.

11
12 **LEG. KENNEDY:**
13 First, I want to commend you for trying to save money. That's an
14 important thing. My -- I have multiple questions on this, as I did
15 prior when it was verbally discussed. So the lease expired in
16 November. Why are we waiting until now?

17
18 **MR. MARRA:**
19 That's a great question I don't have the answer for.

20
21 **LEG. KENNEDY:**
22 Okay. And this is --

23
24 **MR. GONZALEZ:**
25 So the lease expired in November and then we were holdover month to
26 month, and then we negotiated with the landlord to be able to be
27 in that facility until we found the new space, and so that's what
28 we're trying to approve right now.

29
30 **LEG. KENNEDY:**
31 So it took almost six months of negotiation? God, we're slow.

32
33 **MR. GONZALEZ:**
34 Well, it's not necessarily six months of negotiation. It's looking
35 at alternative spaces. In fact, the alternative spaces that we did
36 look at were much more expensive, and one of the benefits to being
37 in this space is Health Services already has lease space in -- at
38 this building, so we were able to get a little bit of a better deal
39 because we have -- we were already occupying space there.

40
41 **LEG. KENNEDY:**
42 Okay. So I feel a little bit better hearing that some of this is
43 going to be stored in Ronkonkoma, which is centrally located. I
44 don't know but basic emergency training that I had says you never,
45 basically, put all your eggs in one basket, and if you have to, it
46 has to be centrally located. We are a large county, so I feel a
47 little bit better with that.

48
49 The P.P.E., et cetera, that we have to carry for Ebola and for the
50 flu and for whatever, do we have a list of expiration dates on
51 those?

52
53 **MR. MARRA:**
54 We do have a current inventory list. I do not have that presently
55 with me.

56

1 **LEG. KENNEDY:**

2 Okay. And those are kept in one area? Like, that will not go --
3 some of those will not go to Ronkonkoma, and they will not go to
4 Yaphank?

5
6 **MR. MARRA:**

7 So depending on --

8
9 **LEG. KENNEDY:**

10 Injection.

11
12 **MR. MARRA:**

13 -- the materials, we have some at the Suffolk E.M.S. division, so
14 there are certain respirators, Tyvex suits that are held at the
15 Suffolk E.M.S. division that will be deployed out of the trailers
16 that we have. There are some items that are held at FRES, which
17 would be masks, gloves, some gowns, some hand sanitizer for certain
18 emergencies.

19
20 **LEG. KENNEDY:**

21 Okay. Masks, gowns, and gloves that will also be held in Great
22 River?

23
24 **MR. MARRA:**

25 Yes.

26
27 **LEG. KENNEDY:**

28 Not just for that, for any emergency that they're needed for, and
29 do we have expiration dates for those

30
31 **MR. MARRA:**

32 We do. We just did a big inventory as we were starting to move
33 those line items. I don't have the actual expiration dates in
34 front of me that I could give you right now, but again, most of the
35 expiration dates are five years from the manufacturer date.

36
37 **LEG. KENNEDY:**

38 Right.

39
40 **MR. MARRA:**

41 So because of the P.P.E. being stored throughout the county, one of
42 the things that we found is during Covid, some of the items were
43 expired, so our goal behind this consolidation is to avoid that in
44 the future, having expired items in our county stockpile.

45
46 **LEG. KENNEDY:**

47 Okay. And now you said that the square footage was 8,000 and
48 change. Did I hear that correctly?

49
50 **MR. MARRA:**

51 The square footage at Great River in the new space is 8,520 square
52 feet.

53
54 **LEG. KENNEDY:**

55 And will that be filled to the max by what we have going in there
56 or will there be?

1
2 **MR. MARRA:**

3 There should be room for growth as we keep certain amount of
4 P.P.E.. I believe it's 2500 square feet currently at the new FRES
5 warehouse. I'm not sure of the actual space we occupy at FRES in
6 Yaphank.

7
8 **LEG. KENNEDY:**

9 And I guess -- how many square feet are in the space that we have
10 now?

11
12 **MR. MARRA:**

13 In the current space that we have now throughout the county?

14
15 **LEG. KENNEDY:**

16 No, just in the one area that this is replacing.

17
18 **MR. GONZALEZ:**

19 25,000 square feet.

20
21 **CHAIRMAN TROTТА:**

22 Okay. What is that in (inaudible)?

23
24 **LEG. KENNEDY:**

25 Yeah. That's an issue. There was one other questions. It's
26 escaping me at this point in time. Oh. Why is it a 12-year lease?
27 Why are we doing a 12-year lease? If you look, and I have been
28 following it, commercial building prices per square foot are
29 plummeting, and I think if you follow economics, the next four
30 years are going to just keep dropping, so why would we go for a
31 substantial 12-year least at this point in time?

32
33 **MR. GONZALEZ:**

34 So it's a 10-year lease, but that's the -- based on the need of the
35 storage and based on kind of our general commercial leasing terms,
36 that's the time period that we went with, but there is, you know,
37 there is an opportunity for extension, for negotiation once the
38 lease term is up.

39
40 **LEG. KENNEDY:**

41 But that's a long time, that's a long 10 years?

42
43 **MR. GONZALEZ:**

44 Ten years is a long time while the economy is dropping, while the
45 commercial real estate prices are falling, 10 years to make a
46 commitment at this point in time. I think, from what I've read,
47 its a substantial amount of time. Is there any way it can be
48 negotiated down year-wise and we can take it as it goes?

49
50 **MR. GONZALEZ:**

51 I could certainly take that under advisement. I'm not -- these
52 were the terms as negotiated with the landlord now.

53
54 **LEG. KENNEDY:**

55 Who did the negotiation?

1 **MR. GONZALEZ:**

2 The negotiations were done by our county broker and the county
3 attorney's office.

4
5 **LEG. KENNEDY:**

6 Who is our county broker?

7
8 **MR. GONZALEZ:**

9 Cushman and Wakefield.

10
11 **LEG. KENNEDY:**

12 Oh. Cushman and Wakefield, the one that we pay a substantial
13 amount of money to.

14
15 **CHAIRMAN TROTТА:**

16 Millions.

17
18 **MR. GONZALEZ:**

19 To correct on the record, the broker fee is paid by the landlord.
20 The county does not pay Cushman directly.

21
22 **LEG. KENNEDY:**

23 Correct, but the cost is passed onto the renter.

24
25 **CHAIRMAN TROTТА:**

26 Of course.

27
28 **LEG. KENNEDY:**

29 That's just the way it goes.

30
31 **MR. GONZALEZ:**

32 The listings are -- the list ings are reviewed as published, as
33 they would be published on the general market, so there's not a
34 premium added to the listings that we are responding to.

35
36 **LEG. KENNEDY:**

37 Okay.

38
39 **CHAIRMAN TROTТА:**

40 Legislator Esteban.

41
42 **LEG. ESTEBAN:**

43 Thank you, Chairman. So I just want to comment. So for the most
44 part, the teams I see at Suffolk County are highly competent, our
45 employees, our teams, our divisions are extremely competent. I'm
46 very proud to be a legislator at this county to see what it is we
47 accomplish. I can't speak about all the departments because I only
48 have experience with some of them, but I can tell you here at the
49 legislature what we've accomplished this year. The professionalism
50 from our legislative team, legislative aides is wonderful, and just
51 in -- my team alone this morning, we served a number of
52 constituents, organizations and my staff, I'm very proud of the
53 service they did, so I just wanted to clear up that comment about
54 incompetence. You know, does any organization have room for
55 improvement? Yes, but I thing the public could be comfortable in
56 knowing that in Suffolk County, we're doing a very good job and

1 there is room for improvement.

2
3 Now, I know so many questions were asked of you and so rapidly. I
4 just want to make sure you have plenty of time to answer them
5 because sometimes we have to defer to the professionals, right?
6 And I trust you did your due diligence and you can share that with
7 us because in things like this, when we're dealing with the public
8 safety, we have to work together, and we have to be thorough about
9 it, and, you know, those are just my comments. In terms of
10 questions, I'd like to know if you need more time to explain and
11 answer some of the many questions you were asked.

12
13 **MR. GONZALEZ:**

14 I think we've covered the responses to the questions that were laid
15 out, but we're happy to answer any other that come up.

16
17 **LEG. ESTEBAN:**

18 Why don't you a little bit more about your strategy about the
19 locations you picked and where your housing things. Are you
20 comfortable you can distribute those quickly enough?

21
22 **MR. MARRA:**

23 Based upon the current assets that we have and availability of
24 resources, I believe we should be able to get our equipment and
25 supplies out in a timely fashion. As discussed, public health, the
26 supplies at Great River, we have the health department there, so we
27 have the ability through the health department to deploy supplies.
28 Through Suffolk Fire Rescue, they have employees that help
29 distribute supplies during Covid, so by having a warehouse in
30 Ronkonkoma, they can send personnel there as well as the resources
31 that we have in Yaphank between the division of E.M.S., Department
32 of Public Works, and Suffolk County Fire Rescue, I believe we can
33 move the assets necessary.

34
35 **LEG. ESTEBAN:**

36 Okay. Thank you. And if you need more funding or if you feel
37 something is needed to ensure the public's safety, I please
38 admonish you to come to us as soon as possible. I don't want to be
39 in a situation where we have a situation, there's a mistake, and
40 then afterwards we realize you needed more funding or more
41 resources, so now's the time to check the plans to protect the
42 public.

43
44 I will comment that during the pandemic, when we distributed the
45 Covid testing kits and the masks, we had locations but if it's
46 possible to have more locations in the future that -- to make it
47 easier for the residents, I mean, it seemed like we were telling
48 the residents to go to very few locations and line up in their car
49 during very specific times. Some of them, I don't know if they
50 needed to be read -- it seemed like we could do better in terms of
51 a customer service perspective to make it easier for people to deal
52 with the government in a situation like that.

53
54 **MR. MARRA:**

55 I agree with you. I think as a whole, I think the county reacted
56 based upon the pandemic very well given the information that we had

1 and the resources that we had, I think we did a phenomenal job of
2 beating Covid. That being stated, again, and after action report
3 will bring those items to light and to see how we can improve as a
4 health department, as a service to our constituents, so I would a
5 agree with that, and I think moving forward, we will be doing
6 things differently.

7
8 **LEG. ESTEBAN:**

9 Okay. Thank you. Thank you for your work.

10
11 **CHAIRMAN TROTTA:**

12 Legislator Bontempi.

13
14 **LEG. BONTEMPI:**

15 Hello, gentleman. So I have a question. Just to clarify, the
16 P.P.E. items that we are storing, those are determined by the
17 state; did I understand that correctly, the type of items we need
18 to store?

19
20 **MR. MARRA:**

21 Correct. So in conjunction with the state, the local health
22 department has the responsibility.

23
24 **LEG. BONTEMPI:**

25 Okay. So now -- when it comes to the amount of each item, the per
26 cap -- is there some kind of per capita formula so we know how much
27 of each item we need? Is that coming from the state and the health
28 department?

29
30 **MR. MARRA:**

31 So the state has guidance for hospitals and nursing homes. During
32 Covid, there was stipulations of what the county needed to support
33 at the local health department level. That's since been lifted
34 through the executive order, so now it's up to the county health
35 department to determine PAR levels.

36
37 **LEG. BONTEMPI:**

38 So then my next question is are -- what has that determination
39 been? Is it based on the Covid numbers? I guess what I'm trying
40 to get to is are we storing more than we really need to store if
41 we're looking at probabilities of us needing as much as we didn't
42 need during Covid? I'm not against the lease, per se, because I
43 think financially it makes sense.

44
45 **MR. MARRA:**

46 Uh-huh.

47
48 **LEG. BONTEMPI:**

49 My question is more about maybe we don't need that much space.
50 Maybe we're storing more than we really need to store if we weigh
51 the probability of needing all this equipment. Maybe it's hard to
52 answer this question because it's really but --

53
54 **MR. MARRA:**

55 It is difficult to answer that question because we don't know what
56 the next emergency is going to bring and what the requirements are,

1 so from a county with a population of -- north of 1.5 million
2 people, and we have 11 area hospitals that we would service in
3 excess of probably 70 to 100 nursing homes, those items -- those
4 are the things that we have to think of at the county level to
5 support because it's not just about the residents now; it becomes
6 about the hospitals and the nursing homes as well. So it is a
7 moving target, and it depends on the actual emergency at that time
8 because given the emergency will determine the P.P.E. requirements
9 for that initiative. As we saw in Covid, if there's another supply
10 chain issue, now it puts us behind the eight ball, so I agree with
11 you. I don't know that -- we would try to strive to have at least
12 two weeks of supply and have aid from the state and federal
13 government if it escalated, but again depending on the emergency --
14 is it global or is it just located in Suffolk County -- affects
15 what we do, so I don't know that we could pin down an exact number.

16
17 **LEG. BONTEMPI:**

18 I hope that --

19
20 **MR. MARRA:**

21 It's a floating.

22
23 **LEG. BONTEMPI:**

24 I hope those powers who determine the amount used real probability
25 and real -- because truly, I would hate that we're storing for
26 years and years way more than we would ever need. But again, it's
27 a tricky one. I'm not against, like I said, the financial piece
28 truly, though, because it doesn't seem to make sense to do
29 otherwise. Those are my two cents.

30
31 **CHAIRMAN TROTТА:**

32 I have a question. I'm a little confused. We're renting 25,000
33 square feet but we're moving into 8,000 square feet, so does that
34 mean we have 17,000 square feet that we're paying for that's empty?

35
36 **MR. GONZALEZ:**

37 Right. That's part -- part of this effort is to right size the
38 storage.

39
40 **CHAIRMAN TROTТА:**

41 Okay. Well, wait a minute. This is -- you knew about this lease
42 two years ago that it was coming up in November. I'm not saying
43 you. I don't know if you even worked here or not, so what you're
44 saying to me is that we're paying for with nothing in it, wasting
45 the taxpayers money when we knew about this a year ago. You knew
46 it was -- the lease was over in November. You knew this time last
47 year the lease was over, right?

48
49 **MR. GONZALEZ:**

50 What we're trying to do is right size the storage department.

51
52 **CHAIRMAN TROTТА:**

53 Okay. You're doing it having wasting taxpayer money that we're
54 paying this rent and it's sitting there empty. Did you negotiate
55 with them and say, Hey, look we don't need 25,000 square feet, just
56 lease us the 8,000 square feet on month-to-month basis. Did

1 anybody say that to the owner of the building so he could rent the
2 rest of the space out?

3
4 **MR. GONZALEZ:**

5 This was, given all the circumstances, the best option available.
6

7 **CHAIRMAN TROTТА:**

8 Okay. That's not my question. My question is when I go to call
9 this landlord tomorrow and find out why we're spending all this
10 money for 25,000 square feet and we only need 8,000 square feet and
11 we're paying for 17,000 square feet for the passed seven months or
12 maybe eight months or a year that's got nothing in it. Now what is
13 this place we're in now? What's it called?
14

15 **MR. GONZALEZ:**

16 What's that? I'm sorry.
17

18 **CHAIRMAN TROTТА:**

19 What's the place we're in now? It sounds like a --.
20

21 **MR. GONZALEZ:**

22 The Supply Vault.
23

24 **CHAIRMAN TROTТА:**

25 Where is that located?
26

27 **MR. GONZALEZ:**

28 Okay. I want to add the new place has higher ceilings. That's why
29 this space is also smaller, so it's right sizing but --
30

31 **CHAIRMAN TROTТА:**

32 That's not the point. The point is you're paying for 25,000 square
33 feet and you only need 8,000 square feet.
34

35 **MR. GONZALEZ:**

36 Well, so -- maybe Paul can speak to this, but this is a storage
37 facility that we've had during the duration of our response to
38 Covid.
39

40 **CHAIRMAN TROTТА:**

41 Okay.
42

43 **MR. GONZALEZ:**

44 The reduction in storage is based off of the need for how much we
45 need to store; therefore, the effort here is to right size the
46 facility.
47

48 **CHAIRMAN TROTТА:**

49 Okay. So you you have a crack real estate broker that we contract
50 to do. We pay millions of dollars and he's not on this last year
51 taking care of this, that he makes -- this guy's so competent that
52 we are sitting here paying for space with nothing in it, and this
53 is the guy we're paying commissions to. Do you understand the path
54 I'm going down here? It's not about the space. We're not tabling
55 this because we don't want to it. To show the public and to show
56 you that you need to do a better job. We shouldn't be paying for

1 25,000 square feet. This should have been done a year ago. We
2 should be on top of these things and we're not, so when I say it's
3 incompetence and Legislator Esteban takes exception to it, well,
4 guess what? I'm sure I'm right because I'm sure if I went there
5 right now, it's half empty. We probably could've negotiated for
6 8,000 square feet because the Supply Vault probably sounds like
7 something to me that you can move around, that you're not doing it.
8 This is what they do, that there's not a long-term lease. You
9 know, wouldn't it be embarrassing if I went there tomorrow and they
10 said, Oh, yeah, of course, they were paying for 25,000 square feet,
11 they never said you only need 8,000 square feet. You know, look,
12 let me ask you this because it's a very simple question. We're
13 going to approve this.

14
15 **LEG. KENNEDY:**
16 Eventually.

17
18 **CHAIRMAN TROTТА:**
19 Is it necessary to be done today because we come back in three
20 weeks?

21
22 **MR. GONZALEZ:**
23 Well, we have an agreement with the landlord that is pending
24 approval, and if it doesn't get approved today, then it could risk
25 the deal that we have at hand.

26
27 **CHAIRMAN TROTТА:**
28 So this is the building that we're already in in Great River that
29 we own, we lease. Let me just sum this up: This is the building
30 we're spending \$42 million for for 70,000 square feet when the
31 building -- you could buy a 70,000 square foot building for \$20
32 million. This is the building that we're talking about, like when
33 they sold 700,000 square feet for \$24 million dollar that we
34 dropped the ball on. We could've put every police headquarters,
35 the health department, everybody in it for 24 million, a 68-acre
36 complex of Computer Associates, but instead we're spending \$42
37 million on that lease and own nothing. So we have a motion to
38 table. It's seconded.

39
40 **CHIEF CLERK TASSONE:**
41 Mr. Chairman, there was already a motion and a second that was
42 approved unanimously to table.

43
44 **LEG. ESTEBAN:**
45 On the motion.

46
47 **LEG. KENNEDY:**
48 I just want to put on the record. Rob just asked one of the
49 questions -- one of the three questions I had. Before the next set
50 of meetings three weeks away, is it possibly to get expiration
51 dates for both the state mandated materials and for the general use
52 two-week plus materials? Just so that we get an idea of how we're
53 running or how we do run with the five-year expiration date; some
54 of it's less.

55
56 **LEG. FLEMING:**

1 May I?

2

3 **LEG. KENNEDY:**

4 Hold on one sec.

5

6 **LEG. FLEMING:**

7 Can I just ask, Leslie, if we could do a discharge motion and you
8 could get the information before the general meeting? Because he's
9 saying that the deal could go south if we don't approve --

10

11 **LEG. KENNEDY:**

12 I doubt in this economic times the deal is going to go south. This
13 is vitally important. I do realize that, but what I'm asking, I
14 think, is worth taking three weeks, and I really don't want to
15 negotiate with a company that doesn't give you three weeks worth of
16 leeway. There's a problem with that.

17

18 The other question is in three weeks, can you discuss with the
19 people that did this contract, this deal negotiation to reduce the
20 duration of time for this deal knowing that business land and
21 business storage prices are going down on a consistent weekly
22 basis? Could you have that for us in three weeks, a discussion?

23

24 **MR. GONZALEZ:**

25 We could certainly have that discussion internally and circle back
26 with you.

27

28 **LEG. KENNEDY:**

29 Okay. So both of those, I would like.

30

31 **MR. MARRA:**

32 I will work on the expiration dates for you.

33

34 **LEG. KENNEDY:**

35 Just so you that know, we realize that it's important that we have
36 healthy, safe storage for all our medical equipment, and we have it
37 throughout the county. No one wants to do that, but let's think
38 about this. We're renting 25,000 square feet and it's 8,000 square
39 feet. Now, it should be a third of what we were paying, and it's
40 more than that already.

41

42 **LEG. FLEMING:**

43 The entire -- it's more --

44

45 **LEG. KENNEDY:**

46 But it's still 8,000 square feet. It doesn't matter whether it's
47 upwards or sideways.

48

49 **LEG. FLEMING:**

50 -- something about ceilings.

51

52 **MR. GONZALEZ:**

53 No. It's a reduction in per square feet cost and obviously a
54 reduction in space, so it's a savings. It is a savings here.

55

56 **CHAIRMAN TROTТА:**

1 Okay. Legislator Fleming.

2

3 **LEG. FLEMING:**

4 Thank you so I -- I think I heard you say, Mr. Trotta, not because
5 we shouldn't do it but to make a point; is that accurate?

6

7 **CHAIRMAN TROTТА:**

8 No. To make -- I want to find out exactly where we're coming from
9 and where we're going to; that's what I want to find out.

10

11 **LEG. FLEMING:**

12 Because initially, you did say that you recognize that this was a
13 cost savings and it should have been done earlier, so now it's
14 sitting on our table, it's on our desk. We move it forward or we
15 don't, we own the delay.

16

17 **CHAIRMAN TROTТА:**

18 I'm willing to own that.

19

20 **LEG. FLEMING:**

21 I'm not willing to do that.

22

23 **CHAIRMAN TROTТА:**

24 If you want to change your vote, I'd be more than happy to --

25

26 **LEG. FLEMING:**

27 I would by more than happen to make a motion to approve, but I'll
28 also make a motion to discharge if there are questions that the
29 committee has that can be answered prior to the next meeting. I
30 mean, we are talking about a three quarter percent savings. This
31 is a 75 percent savings, and you, yourself, Rob, said that we
32 should have done this long ago.

33

34 **CHAIRMAN TROTТА:**

35 You're a hundred percent right, so I'll make a motion to
36 reconsider.

37

38 **LEG. FLEMING:**

39 I will second.

40

41 **CHAIRMAN TROTТА:**

42 And then -- I make a motion to reconsider. Second by Legislator
43 Fleming. All in favor? Opposed? Abstentions?

44

45 **CHIEF CLERK TASSONE:**

46 Five.

47

48 **CHAIRMAN TROTТА:**

49 Okay. Now it's before us again. I will make a motion to discharge
50 without recommendation.

51

52 **LEG. FLEMING:**

53 I will second.

54

55 **CHAIRMAN TROTТА:**

56 I'll second.

1
2 **CHAIRMAN TROTТА:**

3 Second by Legislator Fleming. All in favor? Opposed?
4 Abstentions?

5
6 **CHIEF CLERK TASSONE:**

7 Five.

8
9 **CHAIRMAN TROTТА:**

10 Opposed from Legislator Kennedy.

11
12 **CHAIRMAN TROTТА:**

13 Oh. Did somebody oppose?

14
15 **LEG. KENNEDY:**

16 I did because it's going to take you at least three weeks to get
17 what I asked for, correct? You're not going to be able to get it
18 by Tuesday. That's not reasonable to me.

19
20 **LEG. FLEMING:**

21 The expiration.

22
23 **MR. GONZALEZ:**

24 Having the conversation with the landlord to decide whether there
25 could a reduction in --

26
27 **LEG. KENNEDY:**

28 And the expiration date. To get the expiration dates, both the
29 mandated and the non-mandated demands.

30
31 **MR. GONZALEZ:**

32 So in the interest of time, we will do our best to turn this over
33 as quickly as possible. I don't think it's going to take three
34 weeks, but Paul doesn't have the information with him right now, so
35 we will respond to the committee as quickly as possible and give
36 you a timeline.

37
38 **LEG. KENNEDY:**

39 Do you reasonably think that by Tuesday, which is the legislative,
40 should we discharge it without recommendation, that you will have
41 these answers and another set of negotiations for the duration of
42 time? I don't think that's humanly possibly, but you may know
43 better.

44
45 **MR. GONZALEZ:**

46 What we can do is discuss internally and see what the possibilities
47 are. I don't want to agree to renegotiate the deal. I want to be
48 able to understand the terms a little bit better and then be able
49 to get back this to this committee and talk through what our
50 options are.

51
52 **CHAIRMAN TROTТА:**

53 Okay. Just for the record also I would like you to e-mail the
54 address of the Supply Vault and a contact number of someone I can
55 go look at and the same thing for where it's going.

1 **MR. GONZALEZ:**
2 Okay. We can do that.

3
4 **CHAIRMAN TROTТА:**
5 All right. Thanks, and if you can do it as soon as possible
6 because I'm going to go this afternoon.

7
8 **MR. GONZALEZ:**
9 We can do that.

10
11 **CHAIRMAN TROTТА:**
12 Okay. So --

13
14 **LEG. BONTEMPI:**
15 Mr. Chairman, I think someone --

16
17 **CHAIRMAN TROTТА:**
18 Legislator Eseteban, did you want to say something?

19
20 **LEG. ESTEBAN:**
21 Right. So we have to realize that sometimes in emergency, you
22 probably took the 25,000 square foot space not realizing how much
23 you would need. I, as someone that has to protect the public,
24 would rather be in a space where we have more space than less
25 space. If we had been a situation where we had less space, how
26 would it look to the public if we had to say to them that we have
27 P.P.E. equipment that is rotting out because it's sitting in a
28 parking lot. So, you know, again I -- I think one thing that
29 bothers the public is when they see government bickering about
30 things like this, and, you know, we have to just rise above this
31 and focus on the public safety. So this contract, you say you
32 thing it will fall through if we don't approve this today?

33
34 **CHAIRMAN TROTТА:**
35 It was discharged. It's over.

36
37 **LEG. ESTEBAN:**
38 Okay. Fine.

39
40 **CHAIRMAN TROTТА:**
41 Okay. Let's move on. We're on I.R. -- so I.R. 1320 was discharged
42 without recommendation.

43
44 **I.R. 1342, Appropriating PAYGO funds for Optical Disk Imaging**
45 **System in the County Clerk's Office (CP 1751). (Co. Exec.)** At the
46 request of the county clerk's office, they asked for this to be
47 tabled. I will make a motion to table. Second by Legislator
48 Fleming. All in favor? Opposed? Abstentions?

49
50 **CHIEF CLERK TASSONE:**
51 Five.

52
53 **CHAIRMAN TROTТА:**
54 1342 is tabled.

55
56 **1343, Appropriating PAYGO funds in connection with Upgrading**

1 **Critical Support and Operating Systems for the Clerk's Office (CP**
2 **1826).** (Co. Exec.) I'm the same motion to table, same second. At
3 the clerk's, they requested this be tabled also, so 1343 is tabled.
4

5 **CLERK TASSONE:**

6 Five.

7
8 **I.R. 1345, Appropriating PAYGO funds for Traffic and Parking**
9 **Violations Agency (TPVA) Facility Improvements (CP 1141).** (Co.
10 **Exec.)** Is there anybody here who can speak on this because we had
11 some questions? Anybody? No response. Anybody?
12

13 **MS. GORDEN:**

14 Good afternoon. Shelly Gorden, deputy director for the Suffolk
15 County Traffic and Parking Violations agency.
16

17 **CHAIRMAN TROTTA:**

18 Can you tell us what this is about exactly?
19

20 **MS. GORDEN:**

21 Sure, Legislator Trotta. This is the capital improvement project
22 that has been ongoing since approximately 2019. This particular
23 portion is for the construction of a canopy in the front facade of
24 the building. Pretty much what we have and this is always
25 interfund transfers. It's no bonding. We have a construction
26 project that was approved. I do believe it was 2019 or 2020, And
27 due to Covid, of course, it was delayed, and then in 2021, we forgo
28 any capital projects at all, and 2022 we did not have any other
29 additional funding for it, so funding is already available within
30 our capital project itself, and it's really to accommodate the
31 motorists because usually when they have to enter the building,
32 there is nothing there to cover them at the facade.
33

34 **CHAIRMAN TROTTA:**

35 I've been in that line.
36

37 **MS. GORDEN:**

38 I have seen you there.
39

40 **CHAIRMAN TROTTA:**

41 I lost. I was railroaded, by the way. For the record, I was
42 railroaded. I actually, for the record, and I want this on the
43 record, I FOILED the traffic signal engineering plans and the
44 traffic camera engineering plans, which are required by state law,
45 and neither of them were stamped and certified, yet the judge still
46 found me guilty. Anyway, that's another story. So this is
47 basically for a canopy outside. How much is this?
48

49 **MS. GORDEN:**

50 The last quote I do believe was approximately \$650,000. However,
51 D.P.W. could elaborate on that.
52

53 **LEG. KENNEDY:**

54 Are they here?
55

56 **CHAIRMAN TROTTA:**

1 He's shaking his head "no," he can't elaborate on that or he
2 doesn't want to.

3
4 **MS. GORDEN:**

5 My understanding is he doesn't have the actual number; however, my
6 understanding from the previous approval that was done when it went
7 out to bid, it was in excess of \$600,000.

8
9 **CHAIRMAN TROTТА:**

10 Just for a canopy to run 50 yards?

11
12 **MS. GORDEN:**

13 No. It's actually a complete facade, so it's not an awning or it's
14 not a tapestry of anything. It's going to be construction, so the
15 construction and the module itself is actually already here. It
16 was delayed during Covid, but now it's sitting in a container in
17 our parking lot of which they're also going to move the balusters
18 that are in front of the building itself on the northern parkway,
19 and then they're going to redo the construction of the walkway as
20 well as put in security cameras.

21
22 **CHAIRMAN TROTТА:**

23 All right. I'll make a motion to approve.

24
25 **LEG. KENNEDY:**

26 Second.

27
28 **CHAIRMAN TROTТА:**

29 Second by Legislator Kennedy. All in favor? Opposed?
30 Abstentions?

31
32 **CHIEF CLERK TASSONE:**

33 Five.

34
35 **MS. GORDEN:**

36 Thank you very much.

37
38 **CHAIRMAN TROTТА:**

39 So that is -- 1345 is approved.

40
41 **1357, Authorizing the conveyance of certain underwater property of**
42 **James Creek in Mattituck to the Town of Southold for management and**
43 **administration in accordance with park and recreational purposes.**
44 **(Krupski)**

45
46 **LEG. FLEMING:**

47 Motion.

48
49 **CHAIRMAN TROTТА:**

50 I will make a motion to -- Legislator Fleming will make a motion to
51 approve. I will second, and place on the consent calendar. All in
52 favor? Opposed? Abstentions?

53
54 **CHIEF CLERK TASSONE:**

55 Five.

56

1 **CHAIRMAN TROTТА:**

2 1357 is approved And placed on the consent calendar. We have no
3 procedural motions, no home rule message. We have an executive
4 session, which will be taking place here, right here, so if
5 everyone else -- I'll make a motion to go into executive session.
6 Second by Legislator Kennedy. All in favor? Opposed?
7 Abstentions? Okay.

8
9 **CLERK TASSONE:**

10 Four.

11
12 **CHAIRMAN TROTТА:**

13 We are now in executive session.

14
15 (The committee met in executive session
16 from 1:28 p.m. until 1:48 p.m.)

17
18 **CHAIRMAN TROTТА:**

19 Back on the record. Okay. We're out of executive session. We're
20 back in committee. We have three settlements. Scala verse the
21 County of Suffolk for the sum of \$32,500. In the Case of Crum (ph)
22 verse the County of Suffolk, we settled for \$110,000. In the case
23 of McFarlan (ph), \$120,000.

24
25 Seeing no further business, this meeting is adjourned.

26
27 (The meeting was adjourned at 1:49 p.m.)
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