

AGENDA

NASSAU COUNTY INTERIM FINANCE AUTHORITY

DIRECTOR'S MEETING

MARCH 22, 2022

Call to Order

Action Items

- I. Approval of the Minutes of the Director's Meeting on December 7, 2021
- II. Authorization to Increase RSM LLP Fees as Independent Financial Auditors for the Authority and the Taking of Related Actions.
- III. Consideration of County Contract for Armand Corporation (NIFA # 15-22)
- IV. Consideration of County Contract for AECOM USA, Inc. (NIFA # 19-22)
- V. Consideration of County Contract for Jacobs Project Management, Co. (NIFA # 14-22)
- VI. Consideration of County Contract for LiRo Program and Construction Management PE, P.C. (NIFA # 17-22)
- VII. Consideration of County Contract for Tetra Tech, Inc (NIFA # 12-22)
- VIII. Consideration of County Contract for Triad Group (NIFA # 23L-22)
- IX. Appointing an Officer of the Nassau County Interim Finance Authority

Adjournment

TAB I

NASSAU COUNTY INTERIM FINANCE AUTHORITY

MEETING OF THE DIRECTORS

MINUTES OF DECEMBER 7, 2021

The Directors’ Meeting of the Nassau County Interim Finance Authority was convened on December 7, 2021 at 6:39 PM via public zoom audio and visual teleconference, pursuant to legal notice given on December 2, 2021 and electronic notice posted on the Authority’s website.

Directors: Adam Barsky, Chairman
Paul Annunziato
Mo Meghji
Lester Petracca
Christopher Wright

Absent:

Staff: Evan Cohen, Executive Director
Carl Dreyer, Treasurer
Kathleen Stella, Corporate Secretary
Jeremy Wise, General Counsel
Martha Worsham, Deputy Director

Call to Order/Roll Call

The meeting was called to order at 6:39 PM.

1. Approval of the Minutes of the Director’s Meeting on October 21, 2021

Upon a motion made by Director Wright and seconded by Director Petracca, the Directors approved the minutes from the meeting on October 21, 2021.

Positive votes: 5 Negative votes: 0

RESOLUTION NO. 21- 906

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE
OCTOBER 21, 2021 MEETING OF THE DIRECTORS OF THE NASSAU COUNTY INTERIM
FINANCE AUTHORITY

RESOLVED, that the Minutes of the meeting of the Authority held on October 21, 2021 are hereby

approved and all actions taken by the Directors present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

Executive Session

Chairman Barsky announced that the Directors meeting will temporarily adjourn and go into Executive Session to discuss personnel and litigation and other matters.

Upon a motion made by Director Wright and seconded by Director Petracca the Directors meeting was temporarily adjourned at 6:39 PM.

Positive votes: 5 Negative votes: 0

RESOLUTION NO. 21- 907

EXECUTIVE SESSION - PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Directors of the Nassau County Interim Finance Authority shall convene in Executive Session for the purpose of discussing contracts pursuant to article fourteen of the civil service law.

* * *

At 6:40 the open session of the Directors meeting was temporarily adjourned, and an Executive Session of the Directors was convened.

At 7:41 PM a motion was made by Director Wright and seconded by Director Petracca to come out of Executive Session and resume the Directors meeting.

Positive votes: 5 Negative votes: 0

Reconvened

Director Wright noted that there was no votes or actions taken in the Executive Session and reconvened the Directors' meeting.

2. Consideration of County Contract for Debris Tech, LLC

3. Consideration of County Contract for Thompson Consulting Services, LLC

Martha Worsham, NIFA’s Deputy Director gave a briefing on both contracts.

Upon a motion made by Director Wright and seconded by Director Annunziato, the Directors approved both Debris Tech, LLC and Thompson Consulting Services, LLC contracts.

Positive votes: 5 Negative votes: 0

RESOLUTION NO. 21-908

CONSIDERATION OF COUNTY CONTRACT FOR DEBRIS TECH, LLC

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Debris Tech, LLC which is projected to cost \$5,000,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

RESOLUTION NO. 21-909

CONSIDERATION OF COUNTY CONTRACT FOR THOMPSON CONSULTING SERVICES, LLC

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Thompson Consulting Services, LLC which is projected to cost \$5,000,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

4. Consideration of Nassau County’s Multi-Year Financial Plan for Fiscal 2022-2025

Evan Cohen, NIFA’s Executive Director Counsel gave a briefing on the Plan.

Upon a motion made by Director Wright and seconded by Director Annunziato, the Directors approved Nassau County’s Multi-Year Financial Plan for Fiscal 2022-2025.

Positive votes: 5 Negative votes: 0

RESOLUTION NO. 21- 910

CONSIDERATION OF NASSAU COUNTY’S MULTI-YEAR FINANCIAL PLAN FOR FISCAL 2022–2025

WHEREAS, Nassau County is operating in a Control Period, which NIFA imposed on January 26, 2011; and

WHEREAS, on September 15, 2021, the County Executive submitted to NIFA her proposed Multi-Year Financial Plan for Fiscal 2022 – 2025 (“Proposed Plan”), the first year of which is her proposed 2022 Budget; and

WHEREAS, on October 18, 2021, the County Legislature adopted its Multi-Year Financial Plan for Fiscal 2022 – 2025 (the “MYP”) with certain amendments that were not part of the Proposed Plan; however, all of those amendments were vetoed by the County Executive and the veto was not overridden by the County Legislature (the “Final MYP”); and

WHEREAS, on October 21, 2021, NIFA accepted a staff report which discussed and analyzed the MYP, which included the aforementioned amendments, and determined that it contained significant risks; and

WHEREAS, the Final MYP has been analyzed by NIFA staff, and NIFA has concluded that although there are risks in FY 2022, they should be manageable; and

WHEREAS, pursuant to NIFA’s mission and statutory mandate, including Section 3667 2(f) of the NIFA Act, the Authority may require the County to submit a modified financial plan if revenue estimates are reduced or funds expended at a rate inconsistent with the Final MYP.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 3667(2) and 3669(2)(a) of the N.Y. Public Authority Law, Chapter 43-A, NIFA approves the Final MYP for Fiscal 2022 – 2025, which includes the 2022 Budget; and

BE IT FURTHER RESOLVED that the County Executive's office shall continue to provide

accurate and timely revenue and expenditure updates in a manner consistent with the monthly reporting requirements imposed in previous years which shall include, but not be limited to a detailed plan for revenue and expenditure targets by month and for each department including key indicators at the sub-object level.

5. Consideration of Issuance of General Obligation Bonds by Nassau County

Jeremy Wise, NIFA’s General Counsel gave a briefing on the Issuance of General Obligation Bonds.

Upon a motion made by Director Wright and seconded by Director Meghji, the Directors approved the Issuance of General Obligation Bonds by Nassau County.

Positive votes: 5 Negative votes: 0

RESOLUTION NO. 21- 911

CONSIDERATION OF ISSUANCE OF GENERAL OBLIGATION BONDS BY NASSAU COUNTY

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are incorporated into this Resolution and are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussions in the Materials and pursuant to Section 3669 2(e) of the Authority Act, the Authority has reviewed the terms of the County’s proposed issuance(s) of Bonds and approves the issuance of up to:

- (i) \$26,164,200.73 of Bonds (plus cost of issuance) for the purposes described in Attachment A (general capital projects) in the Materials;
 - (ii) \$3,266,663.73 of Bonds (plus cost of issuance) for the purposes described in Attachment A (sewer capital projects) in the Materials; and
- upon the conditions outlined in the Materials; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Director Wright made a motion to adjourn, which was seconded by Director Meghji. The Director’s meeting of the Nassau County Interim Finance Authority was adjourned at 7:55 PM.

Respectfully submitted,

DRAFT – SUBJECT TO REVIEW AND REVISION

Kathleen Stella
Corporate Secretary

TAB II

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Revision of Independent Financial Auditors Fees

REQUEST FOR: Authorization to Increase RSM LLP Fees as Independent Financial Auditors for the Authority and the Taking of Related Actions.

Introduction:

NIFA's independent audit firm RSM LLP considers the examination of the debt restructuring transaction that NIFA executed on February 17, 2021 outside the scope of work of our contract currently in effect. Consequently, RSM has requested the audit fee for the 2021 engagement be increased by up to \$5,000 from the contractually agreed upon amount, which was amended to \$39,650 in the November 21, 2019 Directors Meeting.

Discussion:

On October 15, 2019, the Nassau County Interim Finance Authority ("NIFA") Audit Committee and Directors approved RSM as NIFA's independent auditors for 2019 through 2023. RSM's arrangement letter for the 2021 engagement, dated November 10, 2021, states that the fee of \$39,650 is based on "the assumption that unexpected circumstances will not be encountered during the engagement." The debt restructuring is complicated and unique from an accounting and auditing perspective and RSM expects that additional time will have to be spent by the staff assigned to the engagement in addition to consulting with other members of the audit firm who would not normally be involved with NIFA's engagement.

Fees:

RSM estimates the additional time required to be up to an additional 22 hours costing as much as \$5,000. The additional time will be tracked and billed as the incremental time is spent. RSM will promptly inform NIFA if they anticipate the incremental billed time to exceed \$5,000.

Requested Action:

Requesting the Directors to authorize the Chairman of NIFA or his designee(s) to approve the increased fees for the services of RSM LLP as NIFA's independent financial auditing firm for the 2021 audit engagement.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

AUTHORIZATION TO INCREASE RSM LLP FEES AS INDEPENDENT FINANCIAL AUDITORS FOR THE AUTHORITY AND THE TAKING OF RELATED ACTIONS.

RESOLVED, that the materials presented to this meeting (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (“NIFA”); and be it further

RESOLVED, that in accordance with the Materials, the Chairman or his designee(s) are hereby authorized to approve the increased audit fees with RSM LLP as NIFA’s independent financial auditing firm for the 2021 audit engagement; and be it further

RESOLVED that the Chairman or his designee(s) are further authorized to take all actions deemed necessary or appropriate to present the findings and recommendations of this Committee to the full Board of NIFA Directors.

Adam Barsky
Chairperson

March 22, 2022

TAB III

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Armand Corporation

REQUEST FOR: Consideration of County Contract for Armand Corporation
(NIFA # 15-22)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On February 22, 2022, the County submitted a contract for Armand Corporation (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is five (5) years from County Executive’s signature, with an option to renew for two (2) years; and it is valued at \$17,500,000. Funding does not include the two (2) year extension.

Discussion:

On December 6, 2021, the County Legislature approved the contract for services between the Nassau County Department of Public Works (“DPW”) and the Firm. The vendor will provide the following on-call services for DPW: Capital Project Management, Pavement Program Management, Grant Application Preparation and Management, Task Assignments for New York Metropolitan Transportation Council, Support Vendor Responsibility Determination Activities, and Support Contract Management Activities.

Contract will be funded from the capital fund.

Requested Action:

You are requested to consider the County’s contract with Armand Corporation

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

CONSIDERATION OF COUNTY CONTRACT FOR ARMAND CORPORATION

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Armand Corporation which is projected to cost \$17,500,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB IV

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: AECOM USA, Inc.

REQUEST FOR: Consideration of County Contract for AECOM USA, Inc.
(*NIFA # 19-22*)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On February 24, 2022, the County submitted a contract for AECOM USA, Inc. (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is five (5) years from County Executive’s signature, with an option to renew for two (2) years; and it is valued at \$17,500,000. Funding does not include the two (2) year extension.

Discussion:

On December 6, 2021, the County Legislature approved the contract for services between the Nassau County Department of Public Works (“DPW”) and the Firm. The vendor will provide the following on-call services for DPW: Capital Project Management, Pavement Program Management, Grant Application Preparation and Management, Task Assignments for New York Metropolitan Transportation Council, Support Vendor Responsibility Determination Activities, and Support Contract Management Activities.

Contract will be funded from the capital fund.

Requested Action:

You are requested to consider the County’s contract with AECOM USA, Inc.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

CONSIDERATION OF COUNTY CONTRACT FOR AECOM USA, INC.

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for AECOM USA, Inc. which is projected to cost \$17,500,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB V

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Jacobs Project Management, Co.

REQUEST FOR: Consideration of County Contract for Jacobs Project Management, Co.
(*NIFA # 14-22*)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On February 22, 2022, the County submitted a contract for Jacobs Project Management, Co. (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is five (5) years from County Executive’s signature, with an option to renew for two (2) years; and it is valued at \$17,500,000. Funding does not include the two (2) year extension.

Discussion:

On December 6, 2021, the County Legislature approved the contract for services between the Nassau County Department of Public Works (“DPW”) and the Firm. The vendor will provide the following on-call services for DPW: Capital Project Management, Pavement Program Management, Grant Application Preparation and Management, Task Assignments for New York Metropolitan Transportation Council, Support Vendor Responsibility Determination Activities, and Support Contract Management Activities.

Contract will be funded from the capital fund.

Requested Action:

You are requested to consider the County’s contract with Jacobs Project Management, Co.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

CONSIDERATION OF COUNTY CONTRACT FOR JACOBS PROJECT MANAGEMENT,
CO.

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Jacobs Project Management, Co. which is projected to cost \$17,500,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB VI

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: LiRo Program and Construction Management PE, P.C.

REQUEST FOR: Consideration of County Contract for LiRo Program and Construction Management PE, P.C.
(NIFA # 17-22)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On February 23, 2022, the County submitted a contract for LiRo Program and Construction Management PE, P.C. (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is five (5) years from County Executive’s signature, with an option to renew for two (2) years; and it is valued at \$17,500,000. Funding does not include the two (2) year extension.

Discussion:

On December 6, 2021, the County Legislature approved the contract for services between the Nassau County Department of Public Works (“DPW”) and the Firm. The vendor will provide the following on-call services for DPW: Capital Project Management, Pavement Program Management, Grant Application Preparation and Management, Task Assignments for New York Metropolitan Transportation Council, Support Vendor Responsibility Determination Activities, and Support Contract Management Activities.

Contract will be funded from the capital fund.

Requested Action:

You are requested to consider the County’s contract with LiRo Program and Construction Management PE, P.C.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

**CONSIDERATION OF COUNTY CONTRACT FOR LIRO PROGRAM AND
CONSTRUCTION MANAGEMENT PE, P.C.**

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for LiRo Program and Construction Management PE, P.C. which is projected to cost \$17,500,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB VII

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Tetra Tech, Inc.

REQUEST FOR: Consideration of County Contract for Tetra Tech, Inc.
(NIFA # 12-22)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On February 22, 2022, the County submitted a contract for Tetra Tech, Inc. (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is three (3) years from County Executive’s signature, with an option to renew for two (2) one (1) year terms; and it is valued at \$5,000,000. Funding includes the two (2) one (1) year extension.

Discussion:

On December 6, 2021, the County Legislature approved the contract for services between the Nassau County Department of Public Works and the Firm. The vendor will manage disaster relief efforts involving debris removal in the event of a disaster in Nassau County.

Contract will be funded from the operating budget.

Requested Action:

You are requested to consider the County’s contract with Tetra Tech, Inc.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

CONSIDERATION OF COUNTY CONTRACT FOR TETRA TECH, INC.

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Tetra Tech, Inc. which is projected to cost \$5,000,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB VIII

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Triad Group

REQUEST FOR: Consideration of County Contract for Triad Group
(*NIFA # 23L-22*)

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, (“Guidelines”), which include the Contract Approval Request Form. The Guidelines delineate the dollar thresholds and approval process of all County contracts that must be submitted to NIFA for approval.

On March 15, 2022, the County submitted a contract for Triad Group (the “Firm”) to NIFA for approval. The vendor was selected through an open competitive bidding process. The term of contract is five (5) years (from 1/1/2022 to 12/31/2026); and it is valued at \$5,100,000.

Discussion:

On February 7, 2022, the County Legislature approved the contract for services between the Office of Management and Budget and the Firm. The vendor will provide case management and claims administration for all Workers’ Compensation claims brought by employees, former employees, volunteers or individuals that could qualify for Workers’ Compensation benefits under New York State Law.

Contract will be funded from the operating budget.

Requested Action:

You are requested to consider the County’s contract with Triad Group

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

CONSIDERATION OF COUNTY CONTRACT FOR TRIAD GROUP

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (the “Authority”); and be it further

RESOLVED, that based upon the discussion in the Materials and pursuant to Section 3669 2(d) of the Authority Act, the Authority hereby approves the County’s Contract for Triad Group which is projected to cost \$5,100,000; and be it further

RESOLVED, that NIFA’s approval of the agreement is given with the caveat that NIFA does not guaranty that it will approve any future borrowing for this project at a later date; and be it further

RESOLVED, that staff may take all actions and do all things that they deem necessary to carry out the intent of this resolution.

Adam Barsky
Chairperson

March 22, 2022

TAB IX

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

March 22, 2022

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: New NIFA Officer

REQUEST FOR: Designation of a New NIFA Title as an Officer.

Background:

Conal Denion has accepted an offer of employment to serve as the Deputy General Counsel of NIFA commencing on April 1, 2022. As he will be a senior member of staff, I believe it would best serve the interests of NIFA if the position of "Deputy General Counsel" were designated by you as an officer of the Authority.

Requested Action:

Designation of the position of "Deputy General Counsel of NIFA" as an officer of the Authority with all the attendant rights of other officers of NIFA.

Attachment:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 22-

DESIGNATION OF A NEW NIFA TITLE AS AN OFFICER OF THE AUTHORITY

RESOLVED, that the materials presented to this meeting of the Directors (the “Materials”) are ordered to be filed with the records of the Nassau County Interim Finance Authority (“NIFA” or “Authority”); and be it further

RESOLVED, that Conal Denion is hereby appointed as Deputy General Counsel of NIFA; and be it further

RESOLVED, that in accordance with the Materials, the title of “Deputy General Counsel” shall henceforth be considered an officer of the Authority with all the attendant rights as other officers of NIFA.

Adam Barsky
Chairperson

March 22, 2022