

AGENDA

NASSAU COUNTY INTERIM FINANCE AUTHORITY

DIRECTOR'S MEETING

TUESDAY, DECEMBER 18, 2018, 7:00 PM

MARRIOTT LONG ISLAND HOTEL & CONFERENCE CENTER
101 JAMES DOOLITTLE BLVD., UNIONDALE, NY 11553

Call to Order

Action Items

- I. Approval of the Minutes of November 27, 2018
- II. Consideration of County Contract for Welsbach Electric of L.I.
- III. Authorization to Appoint a Law Firm and to Take Related Actions

Adjournment

DRAFT – SUBJECT TO REVIEW AND REVISION

NASSAU COUNTY INTERIM FINANCE AUTHORITY

MEETING OF THE DIRECTORS

MINUTES OF NOVEMBER 27, 2018

The Directors' Meeting of the Nassau County Interim Finance Authority was convened on November 27, 2018 at 7:48 PM at the Marriott Long Island Hotel & Conference Center located at 101 James Doolittle Blvd, Uniondale, NY, pursuant to legal notice given on November 21, 2018 and electronic notice posted on the Authority's website.

Directors present: Adam Barsky, Chairman
John Buran
Paul Leventhal
Lester Petracca
Howard Weitzman
Christopher Wright

Absent: Paul Annunziato

Staff present: 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 7:48 PM.

1. Approval of Minutes

Upon a motion made by Director Wright and seconded, the Directors approved the minutes from the meeting on October 16, 2018.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-730

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE OCTOBER 16, 2018 MEETING OF THE DIRECTORS OF THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLVED, that the Minutes of the meeting of the Authority held on October 16, 2018 are hereby

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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.

* * *

2. Consideration of County Contract for E&A Restoration

The Directors were requested to consider the County’s contract with the E & A Restoration, Inc. The contract was valued at \$42,973,000. The principal features of the work under the contract included: furnishing all labor, materials, and equipment required for all general, mechanical electrical, and plumbing associated with the construction of a new 3 story, steel framed Police Department Training Facility Building.

Director Wright moved to un-table the consideration of the E & A Restoration contract, which had been tabled at the October 16, 2018 Director’s meeting. Director Wright stated that the concerns the Directors had, have been addressed by the information that was subsequently provided by the County.

After a briefing by Deputy Director Martha Worsham, a motion was made by Director Wright and seconded. The Directors approved the resolution.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-720

CONSIDERATION OF COUNTY CONTRACT FOR E&A RESTORATION, 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 E&A Restoration, Inc. in the amount of \$42,973,000.00; 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 borrowing for this project(s); 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.

3. Consideration of County Contract for Welsbach Electric Corp. L.I.

Deputy Director Worsham presented this item, which requested the Directors to consider the County’s contract with Welsbach Electric Corp. She stated that the vendor was selected through a County RFP process. The term is for 24 months and is valued at \$8,000,000. The principal features of the work under this contract include: modify, repair, install and keep in good working order the County existing 1,600+ traffic signals; add new signals; maintain 350+ miscellaneous devices and 600+ street light devices on County property.

A motion was made by Chairman Barsky and seconded. The Directors approved the resolution.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-723

CONSIDERATION OF COUNTY CONTRACT FOR WELSBACH ELECTRIC CORP. L.I.

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 Welsbach Electric Corp. L.I. in the amount of \$8,000,000; 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 borrowing for this project(s); 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 County Contract for WSP USA Inc.

Deputy Director Worsham presented this item, which requested the Directors to consider the County’s contract with WSP USA Inc. She stated that the vendor was selected through a County RFP process. The term is for six years from execution with option for two additional years is valued at \$13,788,083.40. The principal features of the work under this contract include: divert treated effluent from Bay Park STP to the Cedar Creek plant and combine both plant’s effluent for discharge through the existing outfall pipe.

On a motion by Director Wright and seconded, the Directors approved the resolution.

Positive votes: 6 Negative votes: 0

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RESOLUTION NO. 18-724

CONSIDERATION OF COUNTY CONTRACT FOR WSP 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 WSP USA Inc. in the amount of \$13,788,083.40; 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 borrowing for this project(s); 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.

5. Consideration of the County’s Multi-Year Financial Plan for Fiscal 2019 – 2022

Chairman Barsky stated that the Directors previously reviewed and approved a staff report, which contained an analysis of the County Executive’s Proposed 2019 Budget and Proposed 2019-2022 Multi-Year Financial Plan, at their October Board meeting. Chairman Barsky clarified that although the Legislature modified the Proposed 2019 Budget, those amendments were subsequently vetoed by the County Executive. He further stated that since the vetoes were not overridden by the Legislature, the budget and financial plan being considered at this meeting were basically the same budget and financial plan that were reviewed at the last Board meeting.

Executive Director Cohen confirmed that staff’s assessment of risks in 2019 had not changed. He stated that the Administration will need to manage these risks and any others that may arise during 2019 as well as diligently advance its property assessment reforms, including the Administration’s plan to address the significant tax certiorari backlog. He noted that the Administration’s reforms and tax certiorari plan were discussed during the Finance Committee meeting, which immediately preceded this Board meeting.

Executive Director Cohen reminded the Directors that the \$59 million in projected risks did not include a projection of additional costs that could result from collective bargaining. He added that the risk assessment also did not include a projection of potential tax certiorari refunds that could exceed what was appropriated in the 2019 Budget.

In response to a question from Director Weitzman, Executive Director Cohen confirmed that the Multi-Year Financial Plan accounted for the debt service costs associated with the County’s proposal to bond up to \$300 million of tax certiorari refunds.

On a motion was made by Chairman Barsky and seconded, the Directors approved the

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resolution.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-725

APPROVING NASSAU COUNTY’S MULTI-YEAR FINANCIAL PLAN FOR FISCAL 2019–2022

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

WHEREAS, on September 17, 2018, the County Executive submitted to NIFA her proposed Multi-Year Financial Plan for Fiscal 2019 – 2022 (“Proposed Plan”), the first year of which is her proposed 2019 Budget; and

WHEREAS, on October 16, 2018, NIFA accepted a staff report which discussed and analyzed the Proposed Plan; and

WHEREAS, on October 29, 2018, the County Legislature adopted its Multi-Year Financial Plan for Fiscal 2019 – 2022 (the “MYP”) with certain amendments that were not part of the MYP presented by the County Executive; however, those amendments were vetoed by the County Executive (except for certain technical amendments) and the veto was not overridden by the County Legislature;

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 Multi-Year Financial Plan for Fiscal 2019 – 2022, which includes the 2019 Budget

6. Consideration of Tax Anticipation Notes and Revenue Anticipation Notes Borrowing by Nassau County

General Counsel Wise presented this item, which requested the Directors to approve the proposed sale of Tax Anticipation Notes (“TANs”) and Revenue Anticipation Notes (“RANs”), and together with the TANs, the “Notes”). He stated that it is anticipated that the Notes will be sold in December and that the TANs will close in December and the RANs will close early in January 2019.

Upon a motion made by Director Leventhal and seconded by Director Buran the resolution was approved.

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Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-726

CONSIDERATION OF ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES 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 discussion 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 of Notes and hereby approves said borrowing on the condition that total proceeds, consisting of par and original issue premium, cannot exceed \$380 million plus costs of issuance, and be it further

RESOLVED, that the final terms of the sale are subject to the review and approval of the Chairperson of the Authority or his designee(s); 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.

7. Consideration of Issuance of General Obligation Bonds and Bond Anticipation Notes (for Capital Projects and maturing BANs) by Nassau County

General Counsel Wise presented this item, which requested the Directors to approve or disapprove the County’s proposed issuance of Bonds and BANs, subject to the terms and conditions outlined in the materials that were presented and the resolution.

Upon a motion made by Director Buran and seconded by Director Leventhal the resolution was approved.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-727

DRAFT – SUBJECT TO REVIEW AND REVISION

CONSIDERATION OF ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES 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 BANs and approves the issuance of up to:

- (i) \$198,905,000.00 of BANs (plus cost of issuance) for the purposes described Appendix A (repay maturing BANs);
- (ii) \$66,396,664.00 of Bonds (plus cost of issuance) for the purposes described in Appendix B (general capital projects);
- (iii) \$20,892,636.00 of Bonds (plus cost of issuance) for the purposes described in Appendix B (sewer and storm water capital projects); and

upon the conditions outlined in the Materials; and be it further

RESOLVED, that any Bond or BAN premium must be used to lower the amounts of Bonds or BANs such that the proceeds are not greater than \$286,194,300, 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.

8. Consideration of Issuance of General Obligation Bonds (for Tax Certiorari Payments) by Nassau County

General Counsel Wise presented this item, which requested the Directors to approve or disapprove the County’s proposed issuance of Bonds, subject to the terms and conditions outlined in the materials distributed and the attached resolution(s).

Upon a motion made by Chairman Barsky and seconded the resolution was approved.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-728

DRAFT – SUBJECT TO REVIEW AND REVISION

CONSIDERATION OF ISSUANCE OF GENERAL OBLIGATION BONDS BY NASSAU COUNTY TO ASSIST IN THE RESOLUTION OF CERTAIN TAX CERTIORARI RELATED CLAIMS

WHEREAS, Nassau County has accumulated significant liability related to tax certiorari claims that have been resolved, but not paid, or remain under review by the County; and

WHEREAS, the County has a “Backlog of Claims,” which are defined as tax certiorari related claims that arose prior to December 31, 2017, as reported in the 2017 Comprehensive Annual Financial Report; and

WHEREAS, the Curran Administration has embarked upon a multi-faceted plan to eliminate its Backlog of Claims and limit successful claims in the future (the “Plan”); and

WHEREAS, the materials presented to this meeting of the Directors outline several key elements of the County’s Plan (the “Materials”) including the County’s goal of paying all future claims (that arise outside of the Backlog of Claims period) on a pay-as-you-go basis; and

WHEREAS, borrowing to pay for certain meritorious claims is a key part of the Plan; and

WHEREAS, both staff and Directors of NIFA have been briefed by the County concerning its Plan, which the County believes if fully implemented will achieve resolution of future tax certiorari claims on a pay-as-you-go basis;

NOW THEREFORE, BE IT RESOLVED that the Materials are incorporated into this resolution; and be it further

RESOLVED, that the Authority approves the issuance of up to \$100,000,000.00 of bonds (the “Bonds”) (plus cost of issuance) for the purposes described in the Materials and be it further

RESOLVED, that the Bonds shall be used only to pay tax certiorari related claims that arose prior to December 31, 2017 (the “Claim Period”), as reported in the 2017 Comprehensive Annual Financial Report; and be it further

RESOLVED, that henceforth it is the policy of NIFA that borrowed monies will never be approved to pay for tax certiorari related claims if they are outside of the Claim Period; and be it further

RESOLVED, that the County shall report, not less frequently than monthly, on the progress of their Plan before any additional borrowing will be considered by NIFA for payment of claims that arose during the Claim Period; and be it further

RESOLVED, that any bond premium must be used to lower the amount of Bonds such that the proceeds are not greater than \$100 million, plus cost of issuance; 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.

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9. Executive Session

Pursuant to section 105 subdivision 1E of the NYS Open Meetings Law, the Chairman entertained a motion, which was seconded, to go into executive session to discuss litigation. At 8:01 PM the open session of the Directors was temporarily adjourned and an executive session of the Directors was convened.

Positive votes: 6 Negative votes: 0

RESOLUTION NO. 18-729

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 litigation.

* * *

10. Reconvened

At 8:55 PM, the Director's meeting was reconvened. The Chairman stated that no votes were taken during executive session.

11. Adjournment

The Chairman made a motion to adjourn. The Director's meeting was adjourned at 8:56 PM.

Respectfully submitted,

Kathleen Stella
Corporate Secretary

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

December 18, 2018

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Welsbach Electric of L.I.

REQUEST FOR: Consideration of County Contract for Welsbach Electric of L.I.

Introduction:

On March 24, 2011 NIFA adopted the Contract Approval Guidelines, as subsequently amended, 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 December 10, 2018, the County submitted a contract with Welsbach Electric of L.I. (the "Firm") to NIFA for approval. The vendor was selected through a County RFP process. The term is for eighteen months from execution. The contract is valued at \$8,989,422.00, 80% of which is Federally funded, leaving \$1,797,884.40 that is to be financed to the County. The financing for this project had been approved by NIFA on April 18, 2017

Discussion:

On October 29, 2018, the County Legislature approved the contract for services between the Nassau County Department of Public Works and the Firm. The principal features of the work under this contract is to provide construction services for Signal Communications Phase 2. This includes the installation of overhead and underground fiber optic communications cables at various locations throughout Nassau County.

Requested Action:

You are requested to consider the County's Contract with Welsbach Electric of L.I.

Attachments:

Resolution

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 18-732

CONSIDERATION OF COUNTY CONTRACT FOR Welsbach Electric of L.I.

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/disapproves the County’s Contract for Welsbach Electric of L.I. in the amount of \$8,989,422.00; 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 borrowing for this project(s); 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

December 18, 2018

NASSAU COUNTY INTERIM FINANCE AUTHORITY

FOR CONSIDERATION

December 18, 2018

TO: NIFA Directors

FROM: Evan Cohen

SUBJECT: Labor Counsel

REQUEST FOR: Authorization to Appoint a Law Firm and to Take Related Actions

Background

Substantially all of Nassau County's unionized work force have been without collective bargaining agreements since January 1, 2018. The County has informed NIFA that it would like to actively begin collective bargaining with their unions.

As required under the NIFA Statute, during a Control Period all contracts with unions must be approved by the NIFA Directors. The County believes that the NIFA approval process will be expedited if NIFA has representative(s) "at the table" who can verbalize NIFA's conditions for approval of any agreement(s).

In accordance with the foregoing, the County Executive has invited NIFA to attend, and as appropriate, participate in its collective bargaining discussions. The County has indicated that those discussions will commence as soon as possible, probably in January of 2019.

Discussion

Because of the County and unions' desire to begin negotiations quickly, NIFA considered selection of an individual or firm to represent them to be an emergency and extraordinary circumstance that made competition both impractical and inappropriate. Fortunately, NIFA was made aware of an individual who was available and who had the desired combination of unique, specialized and superior qualifications. His name is Gary Dellaverson.

Mr. Dellaverson's resume is attached to this discussion. Of special interest to NIFA was both his public and private labor law experience. He has also recently completed a series of negotiations on behalf of the Port Authority of New York and New Jersey and has informed us that he is retained by several other prominent public entities.

Staff has negotiated a tentative fee of \$25,000 per month with the addition of limited disbursements and is currently negotiating the other details of a possible engagement. The contract will be terminable by NIFA on thirty days' notice and will continue until such time as the Directors determine that his services are no longer required.

Requested Action

It is hereby requested that the Directors approve the retention of Dellaverson, P.C. as a legal consultant(s) to the Authority on the terms outlined in the materials and the resolution attached hereto.

Attachments

Dellaverson Resume
Resolution

Dellaverson Resume

BACKGROUND SUMMARY Forty years of successful experience in the negotiation and administration of highly complex budgets, financial plans, real estate transactions and collective bargaining agreements. Proven track record of innovation and creativity in resolving virtually every type of financial and employment issue. Former Special Counsel at leading US Labor and Employment law firm. Served as Chief Financial Officer and, formerly, Chief Labor Negotiator for one of the largest employers of unionized labor in the country.

PROFESSIONAL EXPERIENCE

DELLAVERSON, P.C. 2018- 381 Park Ave. South, NY, NY

Principal: Solo Practice limited to serving the interests of State and Local Governments and their Related Entities.

PROSKAUER ROSE LLP 2010- 11 Times Square, NY, NY Special Counsel: Practice focused on advice and counsel to government clients. Representative matters include at-table collective bargaining, impasse dispute resolution, legislative advice, development and implementation of pension and health reform measures.

METROPOLITAN TRANSPORTATION AUTHORITY 1990-2010
347 Madison Avenue, NY, NY Chief Financial Officer: 2007-2010 Direct all financial planning, budgeting, treasury, public finance and financial management functions at the Authority. • Prepare and present annual budgets, financial plans and monthly updates to Board of Directors. • Present financial information to legislative committees, elected officials, public and media across range of MTA activities. • Lead all MTA legislative/financial efforts including successful design, development and implementation of 2009 strategy yielding \$1.8B in new annual tax revenues. • Negotiate enterprise-critical business agreements including 15 million sf mixed use development over MTA railyards on Manhattan's West Side. • Head MTA's capital markets financing team in raising \$2B yearly to support infrastructure investment. Also led restructuring efforts of MTA debt portfolio during 2007 credit crisis.

Director, Labor Relations 1990-2007 Deputy Executive Director Responsible for the overall strategic direction and effective administration of labor relations and human resources. Reporting directly and accountable to the Chief Executive Officer and the Board of Directors, develop and execute a labor strategy through collective bargaining with the Authority's 60,000 represented employees (in 70 bargaining units) which supports the business plan and recognizes the operational, financial and political implications of negotiations in a multi-employer, multi-unit context. Also serve as a member of six-person executive committee which directs Authority-wide operations. • Personally negotiate critical or pattern setting agreements including resolution of 2005 City-wide transit strike. • Develop and implement effective strategies

for productivity and health/pension bargaining including centralization and consolidation of myriad different benefit plans and delivery vehicles. Created a new defined benefit pension plan for 24,000 employees. • Direct and manage the Human Resources function including all aspects of exempt and senior executive compensation. • Direct and manage the MTA Police consisting of 700 sworn personnel (1994-2003). • Re-organized the MTA's security functions post 9-11 including a complete vulnerability analysis and risk mitigation and recovery strategy for assets and operations including Grand Central, Penn Station and other critical facilities. • Organized (in less than twenty four hours) and led relief mission to New Orleans immediately post Katrina with over three hundred MTA volunteers, one hundred NYC Police Officers and 150 over-the-road coaches.

NEW YORK CITY FIRE DEPARTMENT Deputy Fire Commissioner for Finance and Administration

1985-1990

Responsible for the day to day administration of a very large municipal agency. Direct organizational responsibilities included: Financial: Directed the negotiation and administration of a \$700 million operating budget and pension system with assets of \$6.7 billion. Full responsibility for all productivity and expenditure control initiatives. Conceived, developed and implemented productivity program on staffing and workload, which saved and continues to save over \$40 million net annually. Employee Relations: Responsible for all aspects of the Agency's labor relations program, covering nearly 14,000 employees in 16 bargaining units. Personally negotiated labor contracts for uniformed members of the Department. Interpreted and applied relevant contracts, statutes and practices to ensure most efficient operations. Developed and implemented Agency goals and strategies for collective bargaining. Responsible for the recruitment, hiring and evaluation functions of the Agency. Also directly responsible for all planning, safety and health functions of the Department.

MAYOR'S OFFICE OF LABOR RELATIONS 110 Church Street, New York, New York
Assistant Director

1979-1985

Responsible for the conduct of all aspects of labor relations on behalf of the Mayor's Office concerning approximately 30,000 municipal employees. • Negotiated collective bargaining agreements from initiation of bargaining strategy and development of management proposals through final agreement. • Litigated several hundred arbitrations, unfair labor practices and court cases. • Advised the Mayor and Director on appropriate management actions and strike preparations. • Represented the Mayor in private sector negotiations that impacted on municipal operations.

SKADDEN, ARPS, SLATE, MEAGHER & FLOM Four Times Square, New York,
New York

1976-1979

EDUCATION

New York University School of Law Degree: Juris Doctor 1979

Columbia College, Columbia University Degree: Bachelor of Arts, History 1975

Admitted to practice in the State and Federal Courts of New York

NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLUTION NO. 18- 733

AUTHORIZATION TO APPOINT A LAW FIRM TO PROVIDE ASSISTANCE TO THE
NASSAU COUNTY INTERIM FINANCE AUTHORITY

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 (the “NIFA”); and be it further

RESOLVED, that based upon the Materials presented to this meeting, the Chairman or his designee(s) are hereby delegated the authority to hire Gary J. Dellaverson of the law firm of Dellaverson, P.C., the (“Firm”) to represent NIFA; and be it further

RESOLVED, that the Firm may be paid for emergency work and necessary disbursements, completed prior to the adoption of this resolution, which work was done with the understanding that their contract was subject to approval of the Directors; and be it further

RESOLVED, that the immediate utilization of the Firm is deemed to be an extraordinary circumstance which makes advertising impractical or inappropriate; and be if further

RESOLVED, that the Chairman or his designee(s) may take all actions deemed necessary to complete the negotiations with the Firm and execution of a final agreement with the Firm, substantially upon the terms outlined in these Materials.

Adam Barsky
Chairperson

December 20, 2018