NASSAU COUNTY LEGISLATURE NORMA GONSALVES PRESIDING OFFICER FINANCE and RULES COMMITTEE LEGISLATOR RICHARD NICOLELLO FINANCE CHAIR LEGISLATOR NORMA GONSALVES RULES CHAIR Theodore Roosevelt Building 1550 Franklin Avenue Mineola, New York December 18, 2017 1:45 P.M.

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| 2 | A P P E A R A N C E S: |
| 3 | FINANCE |
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| 5 | LEGISLATOR RICHARD NICOLELLO |
| 6 | Chair |
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| 8 | LEGISLATOR VINCENT MUSCARELLA |
| 9 | Vice Chair |
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| 11 | LEGISLATOR ROSE MARIE WALKER |
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| 13 | LEGISLATOR DONALD MACKENZIE |
| 14 | |
| 15 | LEGISLATOR SIELA BYNOE |
| 16 | Ranking member |
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| 18 | LEGISLATOR LAURA CURRAN |
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| 20 | LEGISLATOR ELLEN BIRNBAUM |
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| 4 | LEGISLATOR | NORMA GONSALVES |
| 5 | | Chair |
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| 7 | LEGISLATOR | RICHARD NICOLELLO |
| 8 | | Vice Chair |
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| 10 | LEGISLATOR | VINCENT MUSCARELLA |
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| 12 | LEGISLATOR | HOWARD KOPEL |
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| 14 | LEGISLATOR | KEVAN ABRAHAMS |
| 15 | | Ranking member |
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| 17 | LEGISLATOR | ARNOLD DRUCKER |
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| 19 | LEGISLATOR | SIELA BYNOE |
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Finance - Rules - 12-18-17 1 2 LEGISLATOR NICOLELLO: Thank 3 you. Mike could you call the role please. 4 MR. PULITZER: Thank you. 5 Finance Committee the roll call. Legislator б Ellen Birnbaum. 7 LEGISLATOR BIRNBAUM: Here. 8 MR. PULITZER: Legislator Laura 9 Curran. 10 LEGISLATOR CURRAN: Here. 11 MR. PULITZER: Ranking member 12 Siela Bynoe. 13 LEGISLATOR BYNOE: Here. 14 MR. PULITZER: Legislator Donald 15 MacKenzie. 16 LEGISLATOR MACKENZIE: Here. 17 MR. PULITZER: Legislator Rose 18 Marie Walker. 19 LEGISLATOR WALKER: Here. 20 MR. PULITZER: Vice chairman 21 Legislator Vincent Muscarella. 22 LEGISLATOR MUSCARELLA: Here. 23 MR. PULITZER: Chairman Richard 24 Nicolello. 25 LEGISLATOR NICOLELLO: Here.

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| 1 | Finance - Rules - 12-18-17 |
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| 2 | MR. PULITZER: We have a quorum. |
| 3 | LEGISLATOR GONSALVES: |
| 4 | Mr. Pulitzer would you call the Rules |
| 5 | Committee as well. |
| 6 | MR. PULITZER: Yes ma'am. Rules |
| 7 | Committee. Legislator Siela Bynoe. |
| 8 | LEGISLATOR BYNOE: Here. |
| 9 | MR. PULITZER: Legislator Delia |
| 10 | DeRiggi-Whitton. |
| 11 | Ranking member Kevan Abrahams. |
| 12 | LEGISLATOR ABRAHAMS: Here. |
| 13 | MR. PULITZER: Alternate Deputy |
| 14 | Presiding Officer Howard Kopel. |
| 15 | LEGISLATOR KOPEL: Here. |
| 16 | MR. PULITZER: Legislator Vincent |
| 17 | Muscarella. |
| 18 | LEGISLATOR MUSCARELLA: Here. |
| 19 | LEGISLATOR NICOLELLO: Vice |
| 20 | Chairman Richard Nicolello. |
| 21 | LEGISLATOR NICOLELLO: Here. |
| 22 | MR. PULITZER: Chairwoman Norma |
| 23 | Gonsalves. |
| 24 | LEGISLATOR GONSALVES: Present. |
| 25 | MR. PULITZER: We have a quorum |

1 Finance - Rules - 12-18-17 2 ma'am. 3 LEGISLATOR GONSALVES: Thank you 4 very much. 5 LEGISLATOR NICOLELLO: Item 359 б of 2017 is an ordinance amending ordinance 16 7 of 2011 as amended by ordinance number 75 of 8 2014, as amended by ordinance 178 of 2015, in 9 relation to imposing fees to defray 10 administrative costs related to various 11 processing activities at TPVA. 12 Moved by Legislator Walker. 13 Seconded by Legislator Muscarella. The item 14 is before the Finance Committee. The item is 15 before the committee. I believe we have an 16 amendment in the nature of a substitution. 17 Legislator Walker makes a motion to amend. 18 Legislator MacKenzie seconds the motion. All 19 in favor of the amendment? 20 LEGISLATOR ABRAHAMS: I'm sorry. 21 I was going to note for the record that 22 Legislator Drucker is substituting for 23 Legislator DeRiggi-Whitton but that's on 24 Rules. I didn't know if you were just doing 25 Finance. Doing both together? So yes,

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1 Finance - Rules - 12-18-17 2 Legislator Drucker is substituting for 3 Legislator DeRiggi-Whitton. 4 LEGISLATOR NICOLELLO: Before we 5 actually vote on the amendment why don't we б have a presentation on the item in full. 7 Dave Rich, deputy MR. RICH: 8 director of Traffic and Parking Violations 9 Agency. This is amending an existing 10 ordinance that allows us to assess a default 11 or actually I should say in this case a 12 judgement filing fee with the county clerk. 13 These are for folks that have appeared in 14 front of the court and received a disposition 15 but failed to follow-up. So we want to take 16 the additional action of filing a judgement 17 against these individuals. 18 LEGISLATOR NICOLELLO: Do you 19 take that action now? I'm assuming you take 20 that action now, correct? 21 MR. RICH: No, we do not. It's 22 something we are looking to get into our new 23 system. But right now we are going to do it 24 manually. 25 LEGISLATOR NICOLELLO: To file a

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1 Finance - Rules - 12-18-17 2 judgement I'm sure there's costs involved in 3 doing that? 4 MR. RICH: There's additional 5 resources involved in filing the judgement. б That's why we are adding the additional fee to 7 cover the cost. 8 LEGISLATOR NICOLELLO: T believe 9 the change in the amendment is to change the 10 credit card fee from 25 to 50; is that 11 correct? 12 It originally it MR. RICH: Yes. 13 was 50. Somehow it went back to 25. We're 14 just asking to restore it back to the \$50. 15 LEGISLATOR NICOLELLO: Anyone 16 else have any questions on this item? Anyone 17 on Rules have any questions? We will vote on 18 it separately. First we have an amendment on 19 the table. All in favor of amending this item 20 signify by saying aye. Those opposed? The 21 item is amended. 22 Finance members only. All those in 23 favor of adopting this item as amended signify 24 by saying aye. Those opposed? Carries 25 unanimously.

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1 Finance - Rules - 12-18-17 2 LEGISLATOR GONSALVES: Those on 3 the Rules Committee all of you who are in 4 favor of the item signify by saying aye. Any 5 opposed? Who said nay. So it's one nay. б Passes five to one. 7 LEGISLATOR NICOLELLO: Can we 8 have a motion to adjourn Finance? Moved by 9 Legislator Walker. Second by Legislator 10 Muscarella. All in favor of adjourning. 11 Those opposed? Finance is adjourned. 12 LEGISLATOR GONSALVES: Rules is 13 in recess. 14 (Finance Committee adjourned at 15 1:50 P.M.) 16 (Rules Committees was recessed at 17 1:50 P.M.) 18 19 20 21 22 23 24 25

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| 4 | CERTIFICATION |
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| 8 | I, FRANK GRAY, a Notary |
| 9 | Public in and for the State of New |
| 10 | York, do hereby certify: |
| 11 | THAT the foregoing is a true and |
| 12 | accurate transcript of my stenographic |
| 13 | notes. |
| 14 | IN WITNESS WHEREOF, I have |
| 15 | hereunto set my hand this 24th day of |
| 16 | December 2017 |
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| 20 | FRANK GRAY |
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