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3	NASSAU COUNTY LEGISLATURE
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7	RICHARD NICOLELLO, Presiding Officer
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LO	FINANCE COMMITTEE
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L 4	HOWARD KOPEL, Chairman
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L 9	1550 Franklin Avenue
20	Mineola, New York
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22	Wednesday Octobor 3 2019
23	Wednesday, October 3, 2018 3:10 P.M
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- 2 CHAIRMAN KOPEL: Will the Finance
- 3 Committee please convene. I will call the
- 4 roll. Legislator Mule?
- 5 LEGISLATOR MULE: Here.
- 6 CHAIRMAN KOPEL: Legislator
- 7 Drucker?
- 8 LEGISLATOR DRUCKER: Here.
- 9 CHAIRMAN KOPEL: Ranking Member
- 10 Birnbaum?
- 11 LEGISLATOR BIRNBAUM: Here.
- 12 CHAIRMAN KOPEL: Legislator
- 13 Walker?
- 14 LEGISLATOR WALKER: Here.
- 15 CHAIRMAN KOPEL: Legislator
- 16 McKevitt?
- 17 LEGISLATOR MCKEVITT: Here.
- 18 CHAIRMAN KOPEL: Legislator
- 19 Muscarella?
- 20 LEGISLATOR MUSCARELLA: Here.
- 21 CHAIRMAN KOPEL: I'm here. We
- 22 have a quorum.
- We have a number of items on for
- 24 this afternoon. What I'm going to do is I'm
- 25 going to call the first four items together.

1 Finance Co	ommittee/10-3	3 – 1 8
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- 2 These items pertain to the
- 3 budget, the outcome of the budget for the
- 4 2019 fiscal year.
- 5 Now since we've not held our
- 6 budget hearings yet, and those hearings are
- 7 going to be held before the Full
- 8 Legislature, what I propose is that we just
- 9 pass this through committee and defer our
- 10 judgement until the entire Legislature has
- 11 had the opportunity to tee it up, in other
- 12 words, as Legislator Muscarella says.
- Number 512 of '18, 513, 514 and
- 14 515. Motion?
- 15 LEGISLATOR MUSCARELLA: So moved.
- 16 LEGISLATOR DRUCKER: Second.
- 17 CHAIRMAN KOPEL: Motion by
- 18 Mr. Muscarella, seconded by Mr. Drucker.
- 19 All those in favor of teeing this up?
- 20 (Aye.)
- 21 Any opposed?
- (No verbal response.)
- Carries unanimously.
- Those items are passed
- 25 unanimously.

- 1 Finance Committee/10-3-18
- Number 516 is an ordinance
- 3 supplemental to the annual appropriations in
- 4 connection with the Correctional Center.
- 5 LEGISLATOR WALKER: So moved.
- 6 LEGISLATOR BIRNBAUM: Second.
- 7 CHAIRMAN KOPEL: Motion by
- 8 Legislator Walker and seconded by Legislator
- 9 Birnbaum.
- MS. HALL: Narda Hall,
- 11 Correctional Center. Item 516-19 is a
- 12 supplemental appropriation request for
- 13 \$463,136 to be received from the Federal
- 14 Drug Enforcement Agency deposited with the
- 15 County Treasurer.
- The amount and timing for receipt
- 17 for the funds is dependent on the amount of
- 18 seizure as well as completion of pending
- 19 investigations and convictions.
- The funding is used towards
- 21 canine expenses and its handlers.
- 22 CHAIRMAN KOPEL: So there's no
- 23 budgetary impact, it's fully funded?
- MS. HALL: No.
- 25 CHAIRMAN KOPEL: Any questions?

Finance Committee/10-3-18 1 2 (No verbal response.) 3 Is there any public comment? 4 (No verbal response.) 5 All those in favor signify by 6 saying aye. 7 (Aye.) 8 Any opposed? 9 (No verbal response.) 10 That item passes unanimously. 11 517 of '18 is a resolution to 12 authorize the transfer of appropriations. Another one of those. 13 14 LEGISLATOR MCKEVITT: So moved. 15 LEGISLATOR MULE: Second. 16 CHAIRMAN KOPEL: Motion by Mr. 17 McKevitt, seconded by Legislator Mule. 18 Please. 19 MR. HAHN: Timothy Hahn, Medical 20 Examiner's Office. This is a request for 21 transfer of funds with the Paul Coveto Grant 22 for the Medical Examiner's Office in the 23 amount of \$8,200 to establish an equipment 24 line for the purchase of a water

purification system for drugs of abuse

- Finance Committee/10-3-18
- 2 analyzer.
- 3 CHAIRMAN KOPEL: That's just a
- 4 transfer within the current budget?
- 5 MR. HAHN: Correct.
- 6 CHAIRMAN KOPEL: Any other
- 7 questions?
- 8 (No verbal response.)
- 9 Is there any public comment?
- 10 (No verbal response.)
- 11 All those in favor?
- 12 (Aye.)
- Any opposed?
- 14 (No verbal response.)
- 15 Thank you. That item is
- 16 unanimous. Thank you, sir.
- Number 519 is supplemental to the
- 18 Health Department.
- 19 LEGISLATOR DRUCKER: So moved.
- LEGISLATOR MUSCARELLA: Second.
- 21 CHAIRMAN KOPEL: That motion is
- 22 made by Legislator Drucker and seconded by
- 23 Legislator Muscarella.
- MS. LAURAIN: Good afternoon.
- 25 MaryEllen Laurain, Department of Health.

- Finance Committee/10-3-18
- 2 Item 519-18 is a supplemental
- 3 appropriation in the amount of \$177,604.
- 4 This is for our Drinking Water Enhancement
- 5 Program. It's 100 percent funded through
- 6 New York State Department of Health. We
- 7 collect water samples, we review over
- 8 250,000 water samples submitted to us by the
- 9 water districts and our engineering
- 10 department reviews the plans.
- 11 CHAIRMAN KOPEL: You check it
- 12 for?
- MS. LAURAIN: It could be
- 14 microbiologicals, heavy metals, pesticides,
- 15 there is a whole list.
- 16 CHAIRMAN KOPEL: If you find any
- 17 what happens?
- MS. LAURAIN: If there is an
- 19 elevation, we have to be immediately
- 20 notified. Depending upon what it is it's
- 21 either resampled or a do not consume or do
- 22 not use order issued. That doesn't happen
- 23 very often.
- 24 CHAIRMAN KOPEL: It does happen?
- MS. LAURAIN: It has happened but

- 1 Finance Committee/10-3-18
- 2 not very often thankfully.
- 3 CHAIRMAN KOPEL: Any questions?
- 4 Legislator Birnbaum.
- 5 LEGISLATOR BIRNBAUM: How often
- 6 are the water samples collected?
- 7 MS. LAURAIN: Weekly.
- 8 CHAIRMAN KOPEL: Any other
- 9 questions?
- 10 LEGISLATOR WALKER: I just ask
- 11 that for all of these, that the information
- 12 from the previous committees be included,
- 13 entered here in the record.
- 14 CHAIRMAN KOPEL: Without any
- 15 objection.
- 16 (Whereupon, please refer to the
- 17 minutes of the Health and Social Services
- 18 Committee dated 10-3-18 pertaining to Clerk
- 19 Item 519-18; pages 5-7.)
- 20 CHAIRMAN KOPEL: Any other
- 21 questions? Legislator Drucker.
- 22 LEGISLATOR DRUCKER: Newsday
- 23 reported today that the one forth dioxin has
- 24 been found in water supplies from Montauk to
- 25 Western Nassau.

- 1 Finance Committee/10-3-18
- 2 So I suspect that your samples
- 3 are going to be filled with those types of
- 4 findings.
- 5 MS. LAURAIN: Yes. We are
- 6 sampling and the New York State Department
- 7 of Health and the DEC and EPA are also
- 8 investigating that.
- 9 LEGISLATOR DRUCKER: Right. We
- 10 are still waiting for the state and our
- 11 federal government to come out with
- 12 regulations?
- MS. LAURAIN: Correct.
- 14 CHAIRMAN KOPEL: Anything else?
- 15 (No verbal response.)
- Is there any public comment?
- 17 (No verbal response.)
- 18 All those in favor signify by
- 19 saying aye.
- 20 (Aye.)
- 21 Any opposed?
- (No verbal response.)
- That item is unanimous once
- 24 again. Thank you.
- Number 520. I guess that's you

1	Finance Committee/10-3-18
2	as well. Any others after that?
3	MS. LAURAIN: No.
4	CHAIRMAN KOPEL: It is another
5	transfer of appropriations.
6	LEGISLATOR WALKER: So moved.
7	LEGISLATOR MULE: Second.
8	CHAIRMAN KOPEL: That motion is
9	made by Ms. Walker and seconded by Ms. Mule.
10	MS. LAURAIN: MaryEllen Laurain,
11	Department of Health.
12	This is a transfer for \$4,034.
13	This is a New York State Department of
14	Health Grant funded program and it's to
15	maximize our grant reimbursement.
16	CHAIRMAN KOPEL: Any questions?
17	(No verbal response.)
18	Is there any public comment?
19	(No verbal response.)
20	All those in favor signify by
21	saying aye.
22	(Aye.)
23	Those opposed?
24	(No verbal response.)

That's unanimous once again.

- 1 Finance Committee/10-3-18
- 2 Thank you.
- 3 521 is supplemental to the annual
- 4 appropriations with the Department of Human
- 5 Services.
- 6 LEGISLATOR MCKEVITT: So moved.
- 7 LEGISLATOR WALKER: Second.
- 8 CHAIRMAN KOPEL: Motion by Mr.
- 9 McKevitt, seconded by Ms. Walker.
- MR. HALL: Brian Hall, Human
- 11 Services. This is a grant from the New York
- 12 State Office of Mental Health, \$199,000.
- 13 It's to be used by -- it's for our jail
- 14 diversion funds to be used in our mental
- 15 health courts.
- 16 CHAIRMAN KOPEL: Any questions?
- 17 Yes, Ms. Mule.
- 18 LEGISLATOR MULE: What
- 19 specifically will it be used for, current
- 20 inmates to keep people out of jail?
- MR. HALL: It's more to keep
- 22 people out of jail, people who are facing
- 23 trial, they put them through this jail
- 24 diversion fund to avoid jail and go for
- 25 rehab counseling and whatever else instead.

1	Finance Committee/10-3-18
2	LEGISLATOR MULE: Does this fully
3	fund those efforts?
4	MR. HALL: Well, we already have
5	a program going. This is additional money
6	they are giving us to I guess the expand the
7	program a little bit.
8	LEGISLATOR MULE: Thank you.
9	CHAIRMAN KOPEL: Any other
10	questions?
11	(No verbal response.)
12	Is there any public comment?
13	(No verbal response.)
14	All those in favor?
15	(Aye.)
16	Any opposed?
17	(No verbal response.)
18	Thank you.
19	522 authorizes the transfer of
20	appropriations or something. Why don't you
21	tell us.
22	MR. PERSICH: Andy Persich,
23	Office of Management and Budget. This item
24	transfers money from the Department of

25 Public Works into --

- Finance Committee/10-3-18
- 2 CHAIRMAN KOPEL: Sorry. We
- 3 didn't have a motion.
- 4 LEGISLATOR WALKER: So moved.
- 5 LEGISLATOR DRUCKER: Second.
- 6 CHAIRMAN KOPEL: Motion by
- 7 Ms. Walker, Mr. Drucker seconds it. Go
- 8 ahead, Andy.
- 9 MR. PERSICH: This money is just
- 10 transferring money from one line item in the
- 11 budget to another line item for DPW to top
- 12 off the salt barns in case we have a bad
- 13 winter.
- 14 CHAIRMAN KOPEL: Any questions?
- 15 Ms. Birnbaum.
- 16 LEGISLATOR BIRNBAUM: Is the salt
- 17 typically mixed with sand?
- MR. PERSICH: I really don't know
- 19 the answer to that. That's more of a
- 20 technical answer. I want to say yes but I
- 21 don't want to give you the wrong answer. I
- 22 do believe it is but it's salt in the wound
- 23 right now is what it is.
- 24 CHAIRMAN KOPEL: Any other
- 25 questions?

1	Finance Committee/10-3-18
2	(No verbal response.)
3	Is there any public comment?
4	(No verbal response.)
5	All those in favor?
6	(Aye.)
7	Any opposed?
8	(No verbal response.)
9	Thank you. That item is
10	unanimous. Thank you.
11	I'm going to skip 524 for the
12	moment. 523 is supplemental for the
13	Department of Social Services.
14	LEGISLATOR DRUCKER: So moved.
15	LEGISLATOR McKEVITT: Second.
16	CHAIRMAN KOPEL: Motion by Mr.
17	Drucker, seconded by Mr. McKevitt.
18	MR. BRODERICK: Good afternoon.
19	Paul Broderick, Deputy Commissioner,
20	Department of Social Services.
21	The item before you is a
22	supplemental appropriation for \$391,462 from
23	the Office of Temporary and Disability

## REGAL REPORTING SERVICE (516) 747-7353

This is a good news story. The

24 Assistance.

1	Finance Committee/10-3-18
2	department was awarded these bonus funds for
3	the timely and accurate processing of SNAP
4	applications for our county residents.
5	Monies will be used for
6	technology enhancements in the department.
7	Do you have any questions?
8	CHAIRMAN KOPEL: Do we have any
9	further questions on this item?
10	(No verbal response.)
11	Is there any public comment?
12	(No verbal response.)
13	All those in favor say aye.
14	(Aye.)
15	Those opposed?
16	(No verbal response.)
17	The item passes unanimously.
18	Thank you.
19	I will skip 524 for the moment.
20	525 is another transfer of appropriations
21	for OMB.
22	LEGISLATOR WALKER: So moved.
23	LEGISLATOR BIRNBAUM: Second.
24	CHAIRMAN KOPEL: That is moved by

Legislator Walker and seconded by Legislator

1	Finance Committee/10-3-18
2	Birnbaum.
3	MR. MCMANUS: Bob McManus,
4	District Attorney's Office. This item
5	transfers \$250,000 in funding from the
6	salary line to the general expense line in
7	our 2018 approved budget.
8	Like all agencies, we work with
9	OMB to budget conservatively and very often
10	towards the end of the year we have to move
11	money around to utilize approved funding.
12	CHAIRMAN KOPEL: Any questions?
13	(No verbal response.)
14	Is there any public comment?
15	(No verbal response.)
16	All those in favor?
17	(Aye.)
18	Any opposed?
19	(No verbal response.)
20	Thank you. It's unanimous.
21	527 is another transfer of
22	appropriations.
23	LEGISLATOR WALKER: So moved.
24	LEGISLATOR BIRNBAUM: Second.
25	CHAIRMAN KOPEL: That is moved by

- 1 Finance Committee/10-3-18
- 2 Legislator Walker, seconded by Legislator
- 3 Birnbaum.
- 4 MR. BRODERICK: Good afternoon.
- 5 Paul Broderick, Deputy Commissioner,
- 6 Department of Social Services. The item
- 7 before you is a request for a board transfer
- 8 in the amount of \$1,930,000.
- 9 Basically we are maintaining our
- 10 budget, just shifting funds around to
- 11 leverage the resources we have available to
- 12 us. Do you have any questions?
- 13 CHAIRMAN KOPEL: Any questions?
- 14 (No verbal response.)
- 15 Is there any public comment?
- 16 (No verbal response.)
- 17 All those in favor?
- 18 (Aye.)
- 19 Any opposed?
- 20 (No verbal response.)
- Thank you. That's unanimous.
- I'm going to call the three
- 23 remaining items together and then I will
- 24 make a motion for executive session.
- 25 524 is an authorization to settle

- Finance Committee/10-3-18
- 2 the claim of Brian Knox against the county.
- 3 537 involves the claim -- application of
- 4 New York Association of Homes and Services
- 5 to the Aging against the Commissioner of
- 6 Health. And 539 is an authorization to
- 7 settle an action entitled Nicolette Iacone
- 8 by her co-quardians against the county.
- 9 LEGISLATOR MCKEVITT: So moved.
- 10 LEGISLATOR MULE: Second.
- 11 CHAIRMAN KOPEL: Motion by Mr.
- 12 McKevitt, seconded by Ms. Mule. Motion for
- 13 executive session.
- 14 LEGISLATOR MUSCARELLA: So moved.
- 15 LEGISLATOR DRUCKER: Second.
- 16 CHAIRMAN KOPEL: Motion by Mr.
- 17 Muscarella, seconded by Mr. Drucker.
- 18 All in favor of going into
- 19 executive session.
- 20 (Aye.)
- 21 Any opposed?
- (No verbal response.)
- Thank you. We are in executive
- 24 essential. Any members of the Rules
- 25 Committee?

1	Finance Committee/10-3-18
2	(Whereupon, the Finance Committee
3	recessed into Executive Session at 3:23
4	p.m. and reconvened at 4:39 p.m.)
5	CHAIRMAN KOPEL: We are back from
6	executive session and we are going to vote
7	on these three items.
8	First, as to 524-18, all those in
9	favor of this settlement please say aye.
10	(Aye.)
11	Any opposition?
12	(No verbal response.)
13	That is unanimous.
14	As to 537 of '18, all those in
15	favor of this settlement please say aye.
16	(Aye.)
17	Any opposition?
18	(No verbal response.)
19	That is unanimous.
20	As to 539, all those in favor?
21	(Aye.)
22	Any opposition?
23	(No verbal response.)
24	That is unanimous.
25	Motion to adjourn?

1	1 Finance Committe	e e / 1 0 - 3 - 1 8
2	2 LEGISLATOR MUSCA	RELLA: So moved.
3	3 LEGISLATOR BIRNB	AUM: Second.
4	4 CHAIRMAN KOPEL:	Motion to
5	5 adjourn is made by Mr. Musc	arella, seconded
6	6 by Ms. Birnbaum. All those	favor of
7	7 adjourning?	
8	8 (Aye.)	
9	9 Any opposed?	
10	10 (No verbal respo	nse.)
11	11 We are adjourned	. We are back at
12	12 Rules.	
13	13 (Whereupon, the	Finance Committee
14	14 adjourned at 4:40 p.m.)	
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2	<u>CERTIFICATE</u>
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4	
5	I, FRANK GRAY, a Shorthand Reporter and
6	Notary Public in and for the State of New
7	York, do hereby stated:
8	THAT I attended at the time and place
9	above mentioned and took stenographic record
10	of the proceedings in the above-entitled
11	matter;
12	THAT the foregoing transcript is a true
13	and accurate transcript of the same and the
14	whole thereof, according to the best of my
15	ability and belief.
16	IN WITNESS WHEREOF, I have hereunto set
17	my hand this 19th day of October, 2018.
18	
19	
20	FRANK GRAY
21	
22	
23	
24	
25	