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NASSAU COUNTY LEGISLATURE

RULES COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue  
Mineola, New York

Monday, November 23, 2020  
1:43 P.M

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2     A P P E A R A N C E S :

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4     RICHARD NICOLELLO,  
      Chairman5     HOWARD KOPEL,  
      Vice Chairman

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7     STEVE RHOADS

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9     LAURA SCHAEFER

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11     KEVAN ABRAHAMS,  
      Ranking

12     DELIA DERIGGI-WHITTON

13     SIELA BYNOE

14     MICHAEL C. PULITZER,  
      Clerk of the Legislature

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1 Rules Committee/11-23-20

2 CHAIRMAN NICOLELLO: We put the  
3 Legislature into recess and now, Mike, call  
4 the roll for the Rules Committee.

5 CLERK PULITZER: Thank you. Roll  
6 call for the Rules Committee. Legislator  
7 Siela Bynoe?

8 LEGISLATOR BYNOE: Here.

9 CLERK PULITZER: Legislator Delia  
10 DeRiggi-Whitton?

11 LEGISLATOR DERIGGI-WHITTON: Here.

12 CLERK PULITZER: Ranking Member  
13 Kevan Abrahams?

14 LEGISLATOR ABRAHAMS: Here.

15 CLERK PULITZER: Legislator Laura  
16 Schaefer?

17 LEGISLATOR SCHAEFER: Here.

18 CLERK PULITZER: Legislator  
19 Steven Rhoads?

20 LEGISLATOR RHOADS: Present.

21 CLERK PULITZER: Vice-Chairman  
22 Howard Kopel?

23 LEGISLATOR KOPEL: Here.

24 CLERK PULITZER: And Chairman  
25 Richard Nicoletto?

1 Rules Committee/11-23-20

2 CHAIRMAN NICOLELLO: Here.

3 CLERK PULITZER: We have a  
4 quorum, sir.

5 CHAIRMAN NICOLELLO: Thank you.  
6 We have three items on the Rules Committee,  
7 349, 350 and 351. 349 is a bond ordinance  
8 providing for a capital expenditure to  
9 finance the capital projects identified  
10 herein within the county and authorizing  
11 \$41,666,467 of bonds of the county to  
12 finance such expenditure;

13 350 is a resolution authorizing  
14 the County Executive to execute a design  
15 build contract with the state of New York,  
16 Department of Environmental Conservation,  
17 in Western Bays Constructors, in relation to  
18 the Bay Park conversion project;

19 351 is a resolution authorizing  
20 the County Executive to execute a  
21 modification agreement to the administration  
22 consent agreement and cooperative agreement  
23 with the New York State Department of  
24 Environmental Conservation.

25 LEGISLATOR RHOADS: So moved.

1 Rules Committee/11-23-20

2 LEGISLATOR DERIGGI-WHITTON:

3 Second.

4 CHAIRMAN NICOLELLO: Those items  
5 are moved by Legislator Rhoads, seconded by  
6 Legislator DeRiggi-Whitton.

7 As I said before, those items  
8 will be coming up on the Full Legislature so  
9 we are not going to have a debate or  
10 discussion at this time with just the  
11 members of the Rules Committee.

12 All in favor signify by saying  
13 aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Carries unanimously.

18 Motion to adjourn the Rules  
19 Committee?

20 LEGISLATOR SCHAEFER: So moved.

21 LEGISLATOR BYNOE: Second.

22 CHAIRMAN NICOLELLO: Moved by  
23 Legislator Schaefer, seconded by Legislator  
24 Bynoe.

25 All those in favor of adjourning

1 Rules Committee/11-23-20

2 signify by saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 The Rules Committee is adjourned.

7 (Whereupon, the Rules Committee  
8 adjourned at 1:45 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby stated:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of November, 2020.

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FRANK GRAY