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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 FINANCE COMMITTEE

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13 LEGISLATOR HOWARD KOPEL

14 CHAIR

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16

17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 February 7, 2022

23 3:23 P.M.

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2 A P P E A R A N C E S:

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4 LEGISLATOR HOWARD KOPEL

5 Chair

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7 LEGISLATOR JOHN FERRETTI

8 Vice Chair

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10 LEGISLATOR TOM MCKEVITT

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12 LEGISLATOR ROSE MARIE WALKER

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14 LEGISLATOR ARNOLD DRUCKER

15 Ranking member

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17 LEGISLATOR CARRIE SOLAGES

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19 LEGISLATOR JOSHUA LAFAZAN

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2 LEGISLATOR KOPEL: Mike would you
3 do the honors, please.

4 MR. PULITZER: Thank you sir.

5 Roll call. Legislator Joshua Lafazan.

6 LEGISLATOR LAFAZAN: Here.

7 MR. PULITZER: Legislator Carrie
8 Solages.

9 LEGISLATOR SOLAGES: Here.

10 MR. PULITZER: Ranking Member
11 Arnold Drucker.

12 LEGISLATOR DRUCKER: Here.

13 MR. PULITZER: Legislator Rose
14 Marie Walker.

15 LEGISLATOR WALKER: Here.

16 MR. PULITZER: Legislator Thomas
17 McKevitt.

18 LEGISLATOR MCKEVITT: Here.

19 MR. PULITZER: Vice-chairman John
20 Ferretti.

21 LEGISLATOR FERRETTI: Here.

22 MR. PULITZER: Chairman Howard
23 Kopel.

24 LEGISLATOR KOPEL: Here.

25 MR. PULITZER: We have a quorum

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2 sir.

3 LEGISLATOR KOPEL: Thank you.

4 The first thing I'm going to do is call the
5 items which have gone through previous
6 committees and require no further debate or
7 discussion and are consented to by both the
8 majority and minority. Those items are items
9 12 of '22, 13, 14, 15, 17, 18, 19, 26 and 27.

10 Motion on those items is made by
11 Mr. Ferretti and seconded by Mr. Drucker. All
12 those in favor of those items please so
13 indicate by saying aye. Any opposed? Those
14 items are unanimous. Thank you.

15 Number eight is a resolution
16 providing for the issuance of a warrant
17 directing the treasurer of the county of
18 Nassau to pay supervisors of various towns and
19 villages sums apportioned for mortgage taxes
20 for the quarter beginning October 1 through
21 December 31.

22 That is moved by Ms. Walker and
23 seconded by Mr. Lafazan. Anyone here? That's
24 a routine item. Anyone have any questions on
25 that item? All those in favor please so

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2 indicate by saying aye. Any opposed? That
3 item is unanimous.

4 Number 20 is an ordinance
5 supplemental with the Office of Management and
6 Budget. Motion is made by Mr. McKevitt and
7 seconded by Mr. Lafazan.

8 MR. PERSICH: Good afternoon.
9 Andy Persich, Office of Management and
10 Budget. This is just a three-year update on
11 the caseload reduction for ILS and legal aid.
12 It's approximately \$300,000. It's a routine
13 funding source that we get from the state of
14 New York every year.

15 LEGISLATOR KOPEL: Any
16 questions? All those in favor of number 20
17 please so indicate by saying aye. Any
18 opposed? Andy, do you have any others?

19 MR. PERSICH: 21 I have.

20 LEGISLATOR KOPEL: Go for it.
21 Number 21 is moved by Ms. Walker and seconded
22 by Mr. Drucker.

23 MR. PERSICH: Item 21 is just a
24 reallocation of grant funding to maximize
25 grant reimbursement in the health department.

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2 LEGISLATOR KOPEL: Any
3 questions? All those in favor please say
4 aye. Any opposed? Thank you.

5 Number 22 is another transfer of
6 appropriations. Who's that?

7 MR. PERSICH: That's me too. 22
8 and 25 are mine.

9 LEGISLATOR KOPEL: Go for it.

10 MR. PERSICH: Item 22 is again
11 grant maximization moving money between grant
12 fund lines in the district attorney's office
13 for a grant that we received from the federal
14 government.

15 LEGISLATOR KOPEL: Any
16 questions? All those in favor say aye. Any
17 opposed? Thank you. Unanimous. Number 25.

18 MR. PERSICH: Item 25 is a
19 transfer of appropriations in the operating
20 budget in the Department of Probation to move
21 money from its contractual service line into
22 equipment line to purchase some equipment at
23 the JDC.

24 LEGISLATOR KOPEL: Any questions
25 on that? Motion on 25. Moved by Ms. Walker.

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2 Seconded by Mr. Drucker. All in favor of
3 those two items please say aye. Any opposed?

4 Number 16, which we skipped, is
5 another Office of Management and Budget. And
6 it's still you. The motion is by Mr. Ferretti
7 and seconded by Ms. Walker.

8 MR. PERSICH: This is
9 distribution 12 from Legal Aid Society in the
10 amount of \$537,731. It's distribution 12 year
11 one. It's an annual recurring monies that we
12 get from New York State ILS and it gets funded
13 to either legal aid or 18B as a funding source
14 for them to follow-up on all legal aid
15 matters.

16 LEGISLATOR KOPEL: Thank you.
17 Any questions? All those in favor please say
18 aye. Any opposed?

19 Number 10 is a resolution
20 authorizing the county attorney to compromise
21 and settle the claims of certain Correction
22 Officers Benevolent Association unit members
23 pursuant to the county law.

24 That is moved by Ms. Walker.
25 Seconded by Mr. Lafazan. Now I'll take a

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2 motion for executive session. Made by
3 Mr. Ferretti. Seconded by Mr. McKevitt. All
4 those in favor of going into executive session
5 please say aye. Any opposed? The members of
6 the Rules Committee are invited to join us.

7 (Committee retired to executive
8 session at 3:25 p.m.)

9 (Committee returned from executive
10 session at 3:34 p.m.)

11 LEGISLATOR KOPEL: We are back.
12 Everyone here? Yes. We are back from
13 executive session. We will take a vote on the
14 item, 8 of 2022. All those in favor of this
15 item please so signify by saying aye. Any
16 opposed? That item is unanimous.

17 Mr. McKevitt moves to adjourn.

18 Mr. Drucker seconds that motion. All those in
19 favor of adjourning? Any opposed? We are
20 adjourned.

21 That was item ten.

22 (Committee adjourned at 3:35 p.m.)

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CERTIFICATION

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

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this tenth day of
February 2022.

FRANK GRAY