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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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17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 March 7, 2022

23 2:43 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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1 Finance 3-07-22

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

5 MR. PULITZER: Thank you
6 chairman. Finance Committee roll call
7 Legislator Joshua Lafazan.

8 LEGISLATOR LAFAZAN: Here.

9 MR. PULITZER: Legislator Carrie
10 Solages.

11 LEGISLATOR SOLAGES: Here.

12 MR. PULITZER: Ranking member
13 Arnold Drucker.

14 LEGISLATOR DRUCKER: Here.

15 MR. PULITZER: Legislator Rose
16 Marie Walker.

17 LEGISLATOR WALKER: Here.

18 MR. PULITZER: Legislator Thomas
19 McKevitt.

20 LEGISLATOR MCKEVITT: Here.

21 MR. PULITZER: Vice Chairman John
22 Ferretti.

23 LEGISLATOR FERRETTI: Here.

24 MR. PULITZER: Chairman Howard
25 Kopel.

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2 LEGISLATOR KOPEL: Here.

3 MR. PULITZER: We have a quorum
4 sir.

5 LEGISLATOR KOPEL: Thank you. We
6 are going to first have a motion by
7 Mr. McKevitt to suspend the rules. Seconded
8 by Mr. Drucker. All those in favor of
9 suspending the rules please say aye. Any
10 opposed? The rules are suspended.

11 Next what we are going to do is
12 vote on a number of items that have already
13 gone through other committees and have been
14 subject of discussion by the minority and
15 majority and do not require any further
16 discussion.

17 So, those items are numbers 56 of
18 '22, 57, 61, 63, 65, 66, 67. And on the
19 addendum 68. And that motion is made by Ms.
20 Walker and seconded by Mr. Lafazan. All those
21 in favor of those items please so indicate by
22 saying aye. Any opposed? Those items are
23 unanimous. Thank you.

24 Now we will go to the nonconsent
25 items. Number 60 of '22 is a transfer of

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2 appropriations. And the motion on that is
3 made by Mr. Ferretti. Seconded by
4 Mr. Drucker.

5 MR. CREAN: Good afternoon.
6 Kevin Crean, Office of Community Development.
7 The item you have before you, item 60-22, is a
8 resolution to authorize a transfer of budgeted
9 salary and fringe funding received by our
10 office through the appropriation of the
11 Community Block Grant COVID and the Emergency
12 Solutions Grant program COVID funding. Both
13 grants were authorized under the CARES Act.
14 The transfer is requested to allow for
15 budgeted salary and fringe to be used to
16 provide additional assistance to homeless
17 populations affected by the COVID pandemic.

18 LEGISLATOR KOPEL: Any
19 questions? Thank you. All those in favor of
20 number 60 please say aye. Any opposed?
21 That's unanimous. Thank you. Let's see.
22 What other ones do you have?

23 MR. CREAN: I have 62.

24 LEGISLATOR KOPEL: Go for it
25 please. 62. Supplemental appropriation with

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2 Office of Community Development. Motion is
3 made by Ms. Walker. Seconded by Mr. McKeivitt.

4 MR. CREAN: Thank you again.

5 Item 62-22 is a supplemental appropriation of
6 approximately \$179,000. This is funding that
7 will be received from the New York State
8 Office of Temporary Disability Assistance.
9 This will be used to provide outreach and
10 application assistance associated with the
11 Emergency Rental Assistance program funding.

12 LEGISLATOR KOPEL: Anyone have
13 any questions? Number 62. All those in favor
14 of number 62 please so indicate by saying
15 aye. Any opposed? Thank you. It's
16 unanimous.

17 64 is that yours? No. 64 is an
18 ordinance supplemental with the Office of
19 Housing. And motion is made by Mr. Drucker.
20 Seconded by Ms. Walker.

21 MS. PETTUS: Good afternoon
22 everyone. Kennetha Pettus, director of
23 housing.

24 MS. ZIGLER: Zoila Zigler, fiscal
25 advisor.

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2 MS. PETTUS: The item in front of
3 you, 64-22, Nassau County Office of Housing is
4 a local administrator for New York State
5 housing choice voucher program, which is a HUD
6 program. This is a 100 percent grant funded
7 department.

8 LEGISLATOR KOPEL: Any
9 questions? All those in favor please say
10 aye. Any opposed? That's unanimous. Thank
11 you.

12 Number 70 is an ordinance to amend
13 Ordinance 180 of 2016 to repeal the Department
14 of Assessment license for the use of the tax
15 roll. And that motion is made by
16 Mr. Ferretti. Seconded by Ms. Walker.

17 MR. LEIMONE: Good afternoon
18 legislators. Chris Leimone from the
19 administration. Clerk item 70-2022 amends
20 ordinance number 180-2016 by repealing the
21 Department of Assessment's license fee of
22 \$10,000 for the commercial use of the county
23 tax roll. This repeal will help the county
24 comply with the New York State Committee on
25 Open Government's opinion that the \$10,000 fee

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2 is inconsistent with the Freedom of
3 information Law.

4 LEGISLATOR KOPEL: Would it be
5 fair to say that the cost of providing this
6 service is minimal? Couple of cents to make a
7 disk, right? Versus the \$10,000 fee?

8 MR. LEIMONE: Right. Correct.

9 LEGISLATOR KOPEL: Any
10 questions? All those in favor of number 70
11 please so indicate by saying aye. Any
12 opposed? That item is unanimous. Thank you.

13 Mr. McKevitt makes a motion for
14 executive session. Actually I have to call
15 the items first. I'm going to call two
16 items. Number 69, which is a resolution
17 authorizing a settlement in the action
18 entitled Moroughan -- I think I got that
19 right -- versus County of Nassau.

20 Number 71 is authorizing a
21 settlement in the action entitled McCarthy
22 versus Nassau. Mr. Ferretti moves those items
23 and Ms. Walker seconds them.

24 Now we need a motion for executive
25 session. That is made by Mr. McKevitt.

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2 Seconded by Mr. Drucker. All those in favor
3 of going into executive session please say
4 aye. Any opposed? We are going to executive
5 session. On these two items everybody is
6 invited into the Majority room.

7 (Committee went to executive
8 session at 2:51 p.m.)

9 (Committee returned from executive
10 session at 4:00 p.m.)

11 LEGISLATOR KOPEL: We are back in
12 session and we have two items. On number 69
13 and 70 all those in favor of those settlements
14 please so indicate by saying aye. Any
15 opposed? Those items pass unanimously.

16 Mr. McKevitt moves to adjourn.
17 Ms. Walker seconds. All those in favor of
18 adjourning please say aye. Any opposed? We
19 are adjourned. And we're back to Rules.

20 (Committee adjourned at 4:00 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 eighth day of
March 2022.

FRANK GRAY