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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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21

22 July 18, 2022

23 3:50 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 1-22-18

2 LEGISLATOR KOPEL: Mike, would
3 you please call the roll.

4 MR. PULITZER: Thank you
5 Mr. Chairman. Roll call. Legislator Joshua
6 Lafazan. Legislator Carrie Solages.

7 LEGISLATOR SOLAGES: Here.

8 MR. PULITZER: Ranking member
9 Arnold Drucker.

10 LEGISLATOR DRUCKER: Here.

11 MR. PULITZER: Legislator Thomas
12 McKevitt.

13 LEGISLATOR MCKEVITT: Here.

14 MR. PULITZER: Vice Chairman John
15 Ferretti.

16 LEGISLATOR FERRETTI: Here.

17 MR. PULITZER: One more time.

18 Legislator Josh Lafazan. Not present.

19 Chairman Howard Kopel.

20 LEGISLATOR KOPEL: Here.

21 MR. PULITZER: We have a quorum
22 sir. Legislator Rose Walker.

23 LEGISLATOR WALKER: Here.

24 MR. PULITZER: Thank you Rose.

25 LEGISLATOR KOPEL: We've got a

1 Finance 1-22-18
2 number of consent items which we'll call
3 first. Those items have gone through earlier
4 committees previously and those would be
5 numbers 199, 200, 201, 202, 204, 205, 213.
6 And a motion on that is made by Mr. McKevitt.
7 Seconded by Mr. Drucker. All those in favor
8 of those consent items please say aye. Any
9 opposed? Those items pass unanimously. Thank
10 you.

11 Now on the regular calendar.
12 Number 196 is a transfer of appropriations.
13 And the motion on that is made by
14 Mr. Ferretti. Seconded by Mr. Drucker.
15 Anyone here on transfer of appropriations,
16 OMB?

17 MR. PERSICH: Which item is
18 this? 218?

19 LEGISLATOR KOPEL: 196. We'll go
20 through all of your items.

21 MR. PERSICH: This item is a
22 transfer of appropriations between grant funds
23 in the amount of \$154,584.12. It's just
24 reallocating the appropriations to different
25 items in this grant.

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2 LEGISLATOR KOPEL: Any

3 questions? 197 is yours?

4 MS. DISIMONE: Ann DiSimone,

5 health. This first one is tuberculosis

6 grant. Again, savings and fringe and supplies

7 going into additional salary, staff in the

8 amount of \$4,649. And then there is a board

9 transfer in the ATUPA program. Savings and

10 salaries and supplies going into fringe in the

11 amount of \$4,439.

12 LEGISLATOR KOPEL: Any

13 questions? Thank you.

14 198 OMB still.

15 MR. CREAN: Kevin Crean, Office
16 of Community Development.

17 Item 198-22 is a supplemental
18 appropriation for three core HUD programs
19 being administered by the Office of the
20 Community Development. It's a Community
21 Development Block Grant Program, The Home
22 Investment Partnerships Program and the
23 Emergency Solutions Grant program. Combined
24 total of \$17,532,900.

25 Funding for these programs were all

1 Finance 1-22-18
2 included in the annual action plan that was
3 approved by the legislature on June 27th.
4 These programs are 100 percent federally
5 funded.

6 LEGISLATOR KOPEL: Any
7 questions? We'll vote on these three, on the
8 items. Those would be 196, 197, 198. All
9 those in favor of those items please say aye.
10 Any opposed? Those items are unanimous.

11 Number 218 is another transfer of
12 appropriation. And that would be motion by
13 Mr. Drucker. Seconded by Mr. McKeivitt.

14 MR. PERSICH: Good afternoon.
15 This is just a reallocation of funds within
16 the operating budgets to different line items
17 from one appropriation to another. Has no
18 impact on services. Just for lack of a better
19 thing reshuffling the buckets in which
20 appropriations are in the operating funds.

21 LEGISLATOR KOPEL: Any
22 questions? All those in favor of 218 please
23 say aye. Any opposed? That's unanimous.
24 Thank you.

25 We have an addendum and in order to

1 Finance 1-22-18

2 deal with the addendum Mr. McKevitt makes a
3 motion to suspend the rules. Mr. Drucker
4 seconds it. All those in favor of suspending
5 the rules please say aye. Any opposed? The
6 rules are suspended.

7 Number 222 which is a warrant
8 directing the treasurer to pay the supervisors
9 certain sums for mortgage taxes.

10 That would be motioned by
11 Ms. Walker. Seconded by Mr. Solages. Anyone
12 here for that? Actually I don't know that we
13 need anybody. Anybody have any questions?
14 Anyone who doesn't know what this item is?
15 Hearing no questions, all those in favor of
16 222 please say aye. Any opposed? That item
17 is unanimous. Thank you.

18 223 authorizes the county executive
19 to execute an amendment to an IMA with the
20 City of Long Beach with respect to a project
21 to purchase an office trailer and related
22 items.

23 Motion by Ms. Walker. Seconded by
24 Mr. Drucker. Anybody here on 223? I guess
25 we'll have to table it. This is a CRP. It's

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2 with the City of Long Beach. If anybody has
3 any questions? Then all those in favor of 223
4 please say aye. Any opposed? Thank you.

5 224 is another IMA with the Village
6 of Kensington. That motion is made by
7 Mr. McKevitt. Seconded by Ms. Walker. That
8 is another IMA. All those in favor of 224
9 please say aye. Any opposed? That's
10 unanimous.

11 225 is an agreement with the
12 Department of Parks and the Long Beach
13 Historical and Preservation Society. It's
14 motioned by Mr. Ferretti. Seconded by
15 Ms. Walker.

16 MS. BELYEA: Good afternoon.
17 Darcy Belyea, parks commissioner. This is a
18 hotel-motel tax grant agreement between Nassau
19 County and the Long Beach Historical and
20 Preservation Society. Grant amount of
21 \$15,650. The purpose of the grant is to
22 repair and restore windows of their museum
23 building. A 1909 estate home that is used to
24 display exhibits related to Long Beach history
25 and also to host fourth grade classes as part

1 Finance 1-22-18
2 of the Long Beach School District curriculum.
3 Term of this agreement is from July 1,2022 to
4 June 30, 2023.

5 LEGISLATOR KOPEL: Thank you.
6 Any questions? All those in favor of 225
7 please say aye. Any opposed? Thank you.
8 That's unanimous.

9 226 authorizes the county attorney
10 to make an offer of judgement for the
11 compromise and settlement of claims of
12 plaintiff in the action entitled Sharp versus
13 the County of Nassau. And a motion on that is
14 by Mr. Ferretti. Seconded by Mr. McKevitt.

15 Now I need a motion for executive
16 session. That is made by Ms. Walker.
17 Seconded by Mr. Drucker. All those in favor
18 of going into executive session please say
19 aye. Any opposed? We are in executive
20 session in which members of the Rules
21 Committee are requested to join.

22 (Committee recessed to executive
23 session at 4 p.m.)

24 (Committee reconvened at 5:05 p.m.)

25 LEGISLATOR KOPEL: Let's vote on

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2 this item. 226 of '22. All those in favor of

3 this item please so signify by saying aye.

4 Those opposed? It passes with four ayes and

5 three abstentions.

6 Mr. Ferretti moves to adjourn and

7 Ms. Walker seconds. All those in favor of

8 adjourning? Any opposed? We're adjourned.

9 (Committee adjourned at 5:07 p.m.)

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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 27th day of
16 July 2022

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20 FRANK GRAY
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