

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

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RICHARD NICOLELLO

PRESIDING OFFICER

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FINANCE COMMITTEE

HOWARD KOPEL

CHAIRMAN

County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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Monday, November 7, 2022

2:38 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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| LEGISLATOR HOWARD KOPEL      | CHAIRMAN       |
| LEGISLATOR FERRETTI          | VICE CHAIR     |
| LEGISLATOR THOMAS MCKEVITT   |                |
| LEGISLATOR ROSE MARIE WALKER |                |
| LEGISLATOR ARNOLD DRUCKER    | RANKING MEMBER |
| LEGISLATOR CARRIE SOLAGES    |                |
| LEGISLATOR JOSHUA LAFAZAN    |                |

A L S O A P P E A R E D :

KAREN DOOLING, CRIME LAB

ANDY PERSICH, OMB

PUBLIC COMMENT:

META MEREDAY

1  
2  
3 CHAIRMAN KOPEL: All right. I'd  
4 like to call the Finance Committee to  
5 order. Mr. Pulitzer, would you please  
6 call the roll?

7 CLERK PULITZER: Thank you, sir.  
8 Finance Committee roll call. Legislator  
9 Joshua Lafazan?

10 LEGISLATOR LAFAZAN: Here.

11 CLERK PULITZER: Legislator  
12 Carrie A. Solages?

13 LEGISLATOR SOLAGES: Here.

14 CLERK PULITZER: Ranking Member  
15 Arnold Drucker?

16 LEGISLATOR DRUCKER: Here.

17 CLERK PULITZER: Legislator Rose  
18 Marie Walker?

19 LEGISLATOR WALKER: Here.

20 CLERK PULITZER: Legislator Thomas  
21 McKevitt?

22 LEGISLATOR MCKEVITT: Here.

23 CLERK PULITZER: Legislator John  
24 Ferretti?

25 LEGISLATOR FERRETTI: Here.

1  
2 CLERK PULITZER: Chairman Howard  
3 Kopel.

4 CHAIRMAN KOPEL: Here.

5 CLERK PULITZER: Thank you. We have  
6 a quorum, sir.

7 CHAIRMAN KOPEL: Thank you. We have  
8 a number of items which have already gone  
9 through some previous committees and they  
10 have been subject of consent by the  
11 majority/minority do not require any  
12 further debate or discussion. And those I  
13 will read those through and those are  
14 numbers: 342, 343, 344, 345, 351, 352,  
15 353, 354. Motion on those items by Ms.  
16 Walker, seconded by Mr. Lafazan. All  
17 those in favor of those consent items,  
18 please so indicate by saying aye.

19 (Whereupon, all members of  
20 the Finance Committee respond  
21 in favor.)

22 CHAIRMAN KOPEL: Opposed?

23 (Whereupon, no verbal  
24 response.)

25 CHAIRMAN KOPEL: Those items are

1  
2 unanimous. Thank you.

3 Now we have a few items that are not  
4 on Consent. To start with, number 348,  
5 which is the resolution providing for the  
6 issuance of a warrant directing the  
7 Treasurer of the County to pay to the  
8 supervisors, several towns and villages,  
9 etc., and that money is for mortgage tax  
10 collections. Motion on that by Ms.  
11 Walker and seconded by Mr. Drucker. And I  
12 think we all know what that is. Do we  
13 have any debate and discussion on that  
14 item?

15 (Whereupon, no verbal  
16 response.)

17 CHAIRMAN KOPEL: Hearing none. All  
18 in favor of number 348, please so  
19 indicate by saying aye.

20 (Whereupon, all members of  
21 the Finance Committee respond  
22 in favor.)

23 CHAIRMAN KOPEL: All right. Any  
24 opposed?

25 (Whereupon, no verbal

1  
2 response.)

3 CHAIRMAN KOPEL: That item as  
4 unanimous. Thank you.

5 Number 355 and 356 are both  
6 resolutions to authorize the transfer of  
7 various appropriations. And there's a  
8 motion on that by Mr. McKevitt and  
9 seconded by Mr. Drucker again. Anyone  
10 here from the administration on those  
11 items?

12 MS. DOOLING: Hi, how are you? Karen  
13 doing? Assistant Director, Crime lab. I'm  
14 here for 355. This is a board transfer of  
15 \$24,000 for the Medical Examiner's 2020  
16 New York State Homeland Security grant.  
17 It's a transfer of funds from the supply  
18 line to the equipment line to cover  
19 hardware and software costs related to  
20 the upgrade of the Department's case  
21 management system.

22 CHAIRMAN KOPEL: Do we have any  
23 questions or any comment on that item?

24 (Whereupon, no verbal  
25 response.)

CHAIRMAN KOPEL: Thank you.

Do we have anyone here on 356? Can we get someone here on 356?

COMMISSIONER PERSICH: Good afternoon, Andy Persich Office of Management and Budget. Item 356 is a board transfer between grant funds for about \$1,513 dollars from the salary line to fringe benefits and general expenses.

CHAIRMAN KOPEL: All right. Any questions or any comments?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Thank you, Andy. Hearing none, all those in favor in favor of number of 355 and 356, please so indicate by saying aye.

(Whereupon, all members of the Finance Committee respond in favor.)

CHAIRMAN KOPEL: None opposed. Those items are unanimous.

Now, there's a motion to suspend the Rules as we have an addendum to deal



1  
2 with. And that motion is made by Mr.  
3 Ferretti and seconded with Mr. Solages.  
4 All those in favor of suspending the  
5 Rules, please say aye.

6 (Whereupon, all members of  
7 the Finance Committee respond  
8 in favor.)

9 CHAIRMAN KOPEL: Now on the  
10 addendum, a number 371 is supplemental to  
11 the annual appropriation ordinance and to  
12 modify certain departmental budgets.  
13 That motion that is moved by Ms. Walker  
14 and seconded by Mr. Drucker.

15 COMMISSIONER PERSICH: Andy Persich,  
16 Office of Management and Budget. This  
17 item is a transfer between appropriations  
18 between different departments. We're  
19 moving money into cover shortages that  
20 we're probably going to have in different  
21 areas. It's just part of the quarterly  
22 adjustments that we do here.

23 CHAIRMAN KOPEL: Any questions, any  
24 public comment on this item, please. If  
25 you have something else --

1  
2 MS. MEREDAY: Meta Mereday.

3 Question with regard to this particular  
4 item. I would like to know, in fact, why  
5 were these now called shortages that you  
6 kind of knew about if you went through a  
7 budget process -- and I realize, Andy,  
8 that you were asked a lot of questions  
9 during the budget process that had  
10 nothing to do with what you actually do.  
11 But I'm just curious as to, you know,  
12 this is not standard for most part from  
13 an accounting practice standpoint. What  
14 accounts are these funds being moved from  
15 and what would be the impact on those  
16 accounts if that was funding for that  
17 particular account to adjust what you  
18 need to do now? That is my question as it  
19 pertains to this particular item. Is that  
20 not correct, sir? Thank you.

21 CHAIRMAN KOPEL: That is fine. Thank  
22 you for your comment. All those in favor  
23 of this item, please so indicate by  
24 saying aye.

25 (Whereupon, all members of

1  
2 the Finance Committee respond  
3 in favor.)

4 CHAIRMAN KOPEL: Any opposed?

5 (Whereupon, none opposed.)

6 (Whereupon, public  
7 interruption.)

8 CHAIRMAN KOPEL: This is not a  
9 question and answer session. Thank you.

10 All right. Now we have several items  
11 which I'll call together which will  
12 require Executive Session and those items  
13 are numbers 349, which is to settle the  
14 claims of New York Community Bank. And  
15 on the addendum, we have number 359,  
16 which is to settle the claims of the  
17 County against several defendants Watson  
18 Laboratories, Teva Activists and several  
19 others. That item is moved by Ms. Walker  
20 and seconded by Mr. Lafazan.

21 Now I'm going to take a motion for  
22 Executive session made by Mr. Ferretti  
23 and seconded by Mr. McKevitt. All those  
24 in favor of executive session, please so  
25 indicate by saying aye.

1  
2 (Whereupon, all members of  
3 the Finance Committee respond  
4 in favor to enter Executive  
5 Session.)

6 CHAIRMAN KOPEL: All right. Any  
7 opposed?

8 (Whereupon, no verbal  
9 response.)

10 CHAIRMAN KOPEL: We are in executive  
11 session, at which time we're also going  
12 to discuss the several table contracts  
13 which were E 119, 121 and 122. And all  
14 those members of the Rules Committee are  
15 invited to attend as well.

16 (Whereupon, Executive  
17 session 2:46 p.m. to 3:16 p.m.)

18 CHAIRMAN KOPEL: Okay. Finance.  
19 We're back. We have two items to vote on.  
20 And those two items are let's see here.  
21 Items number 349 and 359. And we've  
22 discussed that in executive session. All  
23 those in favor of those two items, please  
24 so indicate by saying aye.

25 (Whereupon, all members of

the Finance Committee respond  
in favor.)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRMAN KOPEL: Those two items  
passed unanimously. Mr. Ferretti moves to  
adjourn, Mr. Solages seconds the motion  
to adjourn. All those in favor of  
adjourning say aye.

(Whereupon, all members of  
the Finance Committee respond  
in favor.)

CHAIRMAN KOPEL: We are adjourned.  
Back to Rules.

(Whereupon, Finance  
Committee adjourns, 3:18 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK                    )  
  : SS.:  
COUNTY OF NASSAU                    )

I, KAREN LORENZO, a Notary Public for and  
within the State of New York, do hereby  
certify:

That the above is a correct transcription  
of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set  
my hand this 7th day of November, 2022.

Karen Lorenzo  
KAREN LORENZO

|  |   |  |  |
|--|---|--|--|
| <b>\$</b>  | <b>appropriations</b> <sup>[2]</sup> - 7:7, 9:17  | <b>D</b>   | <b>Homeland</b> <sup>[1]</sup> - 7:16  |
|  | <b>areas</b> <sup>[1]</sup> - 9:21  |  | <b>Howard</b> <sup>[1]</sup> - 5:2   |
|  | <b>ARNOLD</b> <sup>[1]</sup> - 2:6  |  | <b>HOWARD</b> <sup>[2]</sup> - 1:13, 2:2   |
|  | <b>Arnold</b> <sup>[1]</sup> - 4:15   |  | <b>I</b>   |
| <b>\$1,513</b> <sup>[1]</sup> - 8:9                  | <b>Assistant</b> <sup>[1]</sup> - 7:13  | <b>deal</b> <sup>[1]</sup> - 8:25  | <b>impact</b> <sup>[1]</sup> - 10:15   |
| <b>\$24,000</b> <sup>[1]</sup> - 7:15                | <b>attend</b> <sup>[1]</sup> - 12:15  |  | <b>IN</b> <sup>[1]</sup> - 14:12   |
| <b>1</b>   | <b>authorize</b> <sup>[1]</sup> - 7:6   |  | <b>indicate</b> <sup>[6]</sup> - 5:18, 6:19, 8:18, 10:23, 11:25, 12:24   |
| <b>119</b> <sup>[1]</sup> - 12:13                    | <b>Avenue</b> <sup>[1]</sup> - 1:17   |  | <b>interruption</b> <sup>[1]</sup> - 11:7  |
| <b>121</b> <sup>[1]</sup> - 12:13                    | <b>aye</b> <sup>[6]</sup> - 5:18, 6:19, 8:18, 9:5, 10:24, 11:25, 12:24, 13:11   | <b>Department's</b> <sup>[1]</sup> - 7:20  | <b>invited</b> <sup>[1]</sup> - 12:15  |
| <b>122</b> <sup>[1]</sup> - 12:13                    | <b>B</b>  | <b>departmental</b> <sup>[1]</sup> - 9:12  | <b>issuance</b> <sup>[1]</sup> - 6:6   |
| <b>1550</b> <sup>[1]</sup> - 1:17                    | <b>Bank</b> <sup>[1]</sup> - 11:14  | <b>departments</b> <sup>[1]</sup> - 9:18   | <b>Item</b> <sup>[1]</sup> - 8:7   |
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| <b>352</b> <sup>[1]</sup> - 5:14                     | <b>certain</b> <sup>[1]</sup> - 9:12  | <b>equipment</b> <sup>[1]</sup> - 7:18   | <b>lab</b> <sup>[1]</sup> - 7:13   |
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