



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

CLERK PULITZER: Thank you,
Chairman. Finance roll call. Legislator Joshua Lafazan?

LEGISLATOR LAFAZAN: Here.
CLERK PULITZER: Legislator
Carrie A. Solages?
LEGISLATOR SOLAGES: Here.
CLERK PULITZER: Ranking Member
Arnold Drucker?
LEGISLATOR DRUCKER: Here.
CLERK PULITZER: Legislator Rose
Marie Walker?
LEGISLATOR WALKER: Here.
CLERK PULITZER: Legislator Thomas
McKevitt?
LEGISLATOR MCKEVITT: Here.
CLERK PULITZER: Legislator John
Ferretti?
LEGISLATOR FERRETTI: Here.


CLERK PULITZER: Chairman Howard Kopel.

CHAIRMAN KOPEL: Here.
CLERK PULITZER: Thank you. We have a quorum, sir.

CHAIRMAN KOPEL: Okay. We are going to start out with a motion to suspend the Rules. Motion made by Mr. Ferretti, seconded by Ms. Walker. All those in favor of suspending the Rules, please so indicate by saying aye.
(Whereupon, all members of
the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: The Rules are suspended.

The next thing we're going to do is several items which have gone through previous committees have been approved and require no further debate or discussion as they have been agreed to by

both the Majority and Minority. And I will call those next, and those are numbers 382-22, 383-22, 384-22, 385-22, 386-22 and on the addendum, 389-22, 390-22, 391-22. Motion by Mr. Drucker, seconded by Mr. McKevitt, all those in favor of those items please say aye. (Whereupon, all members of the Finance Committee respond in favor.)

CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: Next, we're going
to go a little bit out of order. That
would be number 373 which is a resolution ratifying a collective bargaining agreement between County of Nassau and Nassau Community College and that his movement Ms. Walker and seconded by Mr. Lafazan.

Mr. Gross, I understand you'd like to -- I don't think this is a very controversial item, but go ahead.


MR. GROSS: I just wanted to point out that if any of the legislators wondered why it took five years to settle this contract, I did want to point out that this agreement was a first agreement; in other words it was a new bargaining unit, and whenever a new bargaining unit is created the negotiations are starting from scratch.

Secondly, the monitory demands of the Union were quite high.

Thirdly, it just was a very
difficult negotiations to get a deal we finally have. The County was directly involved in the negotiations as well as the College. So I really do urge. These individuals have been without an increase for quite a while and I would respectfully ask for approval of the Resolution.

CHAIRMAN KOPEL: Okay. Thank you. Any discussion, comment, Legislators?
(Whereupon, no verbal response.)



CHAIRMAN KOPEL: Next, number 374, which is a resolution authorizing the County Executive to execute an amendment to a Grant Agreement with the County of Nassau and with Parks and Recreation and Girls Bands Rock. That is moved by Mr. Solages and seconded by Mr. McKevitt.

COMMISSIONER BELYEA: Good afternoon again. Darcy Belyea, Commissioner of Parks.

This item is an amendment to a Grant Agreement for $\$ 10,000$ from the Hotel/Motel Tax Program. It is with Girls Band Rock, Inc. doing business as Girls Rising, which is the foundation that holds an annual music festival in Glen Cove. As part of their mission, they provide year round workshops for school age girls and young women and also offer collage scholarships to young musicians.

This amendment is being presented because the festival could not be held in 2020 and 2021 due to the pandemic. These funds will be provided retroactively and

provide support for their recent June 2022 festival.

CHAIRMAN KOPEL: Thank you. Any questions, any concerns?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: Hearing none, all
those in favor of this item, please so
indicate by saying aye.
(Whereupon, all members of
the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
COMMISSIONER BELYEA: Thank you.
CHAIRMAN KOPEL: Thank you. That item is unanimous.
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CHAIRMAN KOPEL: Number 387, Andy, are you there I think you probably have a couple now. A transfer of appropriations, and that motion is made by Ms. Walker and seconded by Mr. Drucker.

MR. PERSICH: Good afternoon. Andy Persich, Office of Management \& Budget. Item 387 is just a transfer appropriations of $\$ 2,381$ between grants. It's just a maximize grant utilization. If you have any questions. CHAIRMAN KOPEL: Any questions?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: Hearing none, all those in favor, please indicate by saying aye.
(Whereupon, all members of
the Finance Committee respond in favor.)

CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal response.)

CHAIRMAN KOPEL: That's unanimous.
Andy, you have another one?
MR. PERSICH: Yes, I have one more, it's Item 393, it's on the addendum.

CHAIRMAN KOPEL: Motion is made by Ms. Walker and seconded by Mr. Lafazan. MR. PERSICH: This is just a final year-end clean up. So I don't have to do any poling for salaries like we've done in the past. We just rebalancing some of the equation that we need for some areas where we might be short appropriations in the last month of the year. If you have any specific questions about some of the items on here, I'll gladly answer them.

CHAIRMAN KOPEL: Any questions?
(Whereupon, no response.)
CHAIRMAN KOPEL: Hearing none. All those in favor please say aye.
(Whereupon, all members of the Finance Committee respond in favor.)

CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: Thank you.
Number 392 is a transfer of
appropriations as well. That motion is made by Mr. McKevitt and seconded by Mr. Lafazan.

MR. PERSICH: That is a legislative majority item which is just transferring money from your employee benefit reserve out to other things.

CHAIRMAN KOPEL: Any questions here? (Whereupon, no verbal
response.)
CHAIRMAN KOPEL: All those in favor, please say aye.
(Whereupon, all members of the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: That is unanimous. Thank you, Andy.
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CHAIRMAN KOPEL: Now we have a number of items that are going to require Executive Session. I will call the items first, and those are numbers 362, 363, 364, 365, 366, 367, 368, 369, 370 and 372. The ones up to three and 70 are, I think, Workers Comp and 372 is pertaining to a performance bond. Motion is made by Mr. McKevitt, seconded by -- did I miss one? 381 as well. Motion on all those is made by Mr. McKevitt and seconded by Mr. Drucker.

Now I will take a motion for Executive Session made by Mr. Lafazan, seconded by Ms. Walker. All those in favor of Executive Session, please indicate by saying aye.
(Whereupon, all members of
the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: We're in Executive


## CHAIRMAN KOPEL: The Finance

Committee is back. We're out of Executive Session. We're just going to deal with those with those items. Specifically, we're going to vote on $362,363,364$, 365, 366, 367, 368, 369, 370, 372, 381. All those in favor of passing those items, please indicate by saying aye.
(Whereupon, all members of
the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?
(Whereupon, no verbal
response.)
CHAIRMAN KOPEL: Those items unanimous.

Mr. McKevitt moves to adjourn and
Mr. Drucker seconds the motion. All those in favor of adjourning, please so indicate by saying aye.
(Whereupon, all members of the Finance Committee respond
in favor.)
CHAIRMAN KOPEL: Any opposed?



| \$ | $\begin{aligned} & \text { adjourn }_{[1]}-16: 18 \\ & \text { adjourning }_{[1]}-16: 20 \\ & \text { adjourns }_{[1]}-17: 7 \end{aligned}$ | $\begin{aligned} & 10: 12,11: 21,12: 22,13: 18,14: 20, \\ & 15: 3,16: 3,16: 11,16: 23,17: 7 \\ & \text { committees }_{[1]}-5: 23 \end{aligned}$ | $\begin{aligned} & \text { girls }_{[1]}-9: 20 \\ & \text { gladly }_{[1]}-12: 16 \\ & \text { Glen }_{[1]}-9: 17 \end{aligned}$ |
| :---: | :---: | :---: | :---: |
| $\begin{aligned} & \mathbf{\$ 1 0 , 0 0 0}{ }_{[1]}-9: 13 \\ & \mathbf{\$ 2 , 3 8 1}[1]-11: 11 \end{aligned}$ | $\begin{aligned} & \text { afternoon }_{[2]}-9: 9,11: 8 \\ & \text { age }_{[1]}-9: 20 \\ & \text { agreed }_{[1]}-5: 25 \end{aligned}$ | COMMITTEES $_{[1]}-1: 4$ <br> Community ${ }_{[1]}-6: 20$ <br> Comp $_{[1]}-14: 8$ | $\begin{aligned} & \text { Grant }_{[2]}-9: 5,9: 12 \\ & \text { grant }_{[1]}-11: 12 \\ & \text { grants }_{[1]}-11: 11 \end{aligned}$ |
| 1 | $\begin{aligned} & \text { agreement }_{[3]}-6: 19,7: 6,7: 7 \\ & \text { Agreement }_{[2]}-9: 5,9: 13 \\ & \text { ahead }_{[1]}-6: 25 \end{aligned}$ | $\begin{aligned} & \text { concerns }_{[1]}-10: 5 \\ & \text { contract }_{[1]}-7: 5 \\ & \text { controversial }_{[1]}-6: 25 \end{aligned}$ | $\begin{aligned} & \text { Gross }_{[1]}-6: 23 \\ & \text { GROSS }_{[1]}-7: 2 \end{aligned}$ |
| $\begin{aligned} & 1550_{[1]}-1: 17 \\ & 15 \text { h }_{[1]}-18: 13 \end{aligned}$ | $\begin{aligned} & \text { amendment }_{[3]}-9: 4,9: 12,9: 22 \\ & \text { Andy }_{[4]}-11: 2,11: 8,12: 3,13: 24 \\ & \text { annual }_{[1]}-9: 17 \end{aligned}$ | $\begin{aligned} & \text { correct }_{[1]}-18: 10 \\ & \text { counTY }_{[2]}-1: 2,18: 5 \\ & \text { County }_{[5]}-1: 16,6: 19,7: 15,9: 4,9: 5 \end{aligned}$ | H |
| 2 | ```answer [1] - 12:16 appropriations [4]-11:5, 11:11, 12:13, 13:5``` approval $_{[1]}-7: 20$ | $\begin{aligned} & \text { couple }_{[1]}-11: 4 \\ & \text { Court }_{[1]}-1: 25 \\ & \text { Cove }_{[1]}-9: 18 \\ & \text { created }_{[1]}-7: 9 \end{aligned}$ | $\begin{aligned} & \text { hand }_{[1]}-18: 13 \\ & \text { Hearing } \\ & {[1]-10: 8} \\ & \text { hearing }_{[3]}-8: 2,11: 17,12: 19 \end{aligned}$ |
| $\begin{aligned} & \mathbf{2 0 2 0}_{[1]}-9: 24 \\ & \mathbf{2 0 2 1}_{[1]}-9: 24 \\ & \mathbf{2 0 2 2}_{[3]}-1: 22,10: 3,18: 13 \end{aligned}$ | approved $_{[1]}-5: 23$ <br> areas $_{[1]}-12: 12$ <br> ARNOLD $_{[1]}-2: 6$ | D | $\begin{aligned} & \text { hereby }_{[1]}-18: 8 \\ & \text { hereunto }_{[1]}-18: 12 \\ & \text { high }_{[1]}-7: 12 \end{aligned}$ |
| 3 | authorizing $_{[1]}-9: 3$ <br> Avenue $_{[1]}-1: 17$ <br> aye $_{[10]}-5: 12,6: 8,8: 4,10: 10,11: 19$, | $\begin{aligned} & \text { Darcy }_{[1]}-9: 10 \\ & \text { deal }_{[2]}-7: 14,16: 4 \\ & \text { debate }_{[1]}-5: 24 \end{aligned}$ | holds ${ }_{[1]}-9: 17$ <br> Hotel/Motel ${ }_{[1]}-9: 14$ <br> Howard ${ }_{[1]}-5: 2$ <br> HOWARD ${ }_{[2]}-1: 13,2: 2$ |
| $\begin{aligned} & 36{ }_{[2]}-14: 5,16: 6 \\ & 363_{[2]}-14: 5,16: 6 \\ & 36{ }_{[2]}-14: 6,16: 6 \\ & 36{ }_{[2]}-14: 6,16: 7 \\ & 366_{[2]}-14: 6,16: 7 \end{aligned}$ | 12:20, 13:16, 14:18, 16:9, 16:21 | December ${ }_{[2]}-1: 22,18: 13$ demands $_{[1]}-7: 11$ <br> difficult $_{[1]}-7: 14$ <br> directly $_{[1]}-7: 15$ |  |
| $367{ }_{[2]}-14: 6,16: 7$ |  | discussion ${ }_{[2]}-5: 25,7: 23$ | $\mathbf{I N}_{[1]}-18: 12$ |
| $368_{[2]}-14: 6,16: 7$ | Band $_{[1]}-9: 15$ <br> Bands ${ }_{[1]}-9: 7$ | done $_{[1]}-12: 10$ <br> Drucker ${ }_{[5]}$ - 4:15, 6:6, 11:7, 14:13, | $\begin{aligned} & \text { Inc }_{[1]}-9: 15 \\ & \text { increase }{ }_{[1]}-7: 18 \end{aligned}$ |
| ${ }^{369}{ }_{[2]}-14: 6,16: 7$ | bargaining ${ }_{[3]}-6: 18,7: 8,7: 9$ | 16:19 | $\text { indicate }_{[7]}-5: 12,8: 4,10: 10,11: 18 \text {, }$ |
| ${ }^{370}{ }_{[2]}-14: 6,16: 7$ | BELYEA $_{[2]}-9: 9,10: 17$ | DRUCKER $_{[2]}-2: 6,4: 16$ | $14: 18,16: 9,16: 21$ |
| $\begin{aligned} & 3_{72}{ }_{[3]}-14: 7,14: 8,16: 7 \\ & 3_{[2]}-6: 17,8: 3 \end{aligned}$ | $\begin{aligned} & \text { Belyea }_{[1]}-9: 10 \\ & \text { benefit }_{[1]}-13: 10 \end{aligned}$ | due ${ }_{[1]}-9: 24$ | individuals ${ }_{[1]}-7: 18$ <br> invited $_{[1]}-15: 3$ |
| $\begin{aligned} & 374_{[1]}-9: 2 \\ & 381_{[2]}-14: 11,16: 7 \\ & 382-22_{[1]}-6: 4 \end{aligned}$ | between ${ }_{[2]}-6: 19,11: 11$ <br> bit $_{[1]}-6: 16$ <br> bond ${ }_{[1]}-14: 9$ | E | $\begin{aligned} & \text { involved }_{[1]}-7: 16 \\ & \text { Item }_{[1]}-12: 5 \\ & \text { item }_{[6]}-6: 25,9: 12,10: 9,10: 19,11: 10, \end{aligned}$ |
| $\begin{aligned} & 383-22_{[1]}-6: 4 \\ & \mathbf{3 8 4 - 2 2} \\ & \text { [1] }-6: 4 \\ & \mathbf{3 8 5 - 2 2} \\ & { }_{[1]}-6: 4 \\ & 386-22_{[1]}-6: 5 \\ & 387{ }_{[2]}-11: 2,11: 10 \end{aligned}$ | Budget ${ }_{[1]}-11: 9$ <br> Building $_{[1]}-1: 16$ <br> business $_{[1]}-9: 15$ <br> $B Y_{[1]}-1: 25$ | $\begin{aligned} & \text { employee }_{[1]}-13: 10 \\ & \text { end }_{[1]}-12: 9 \\ & \text { equation }_{[1]}-12: 12 \\ & \text { execute }_{[1]}-9: 4 \end{aligned}$ | $\begin{aligned} & 13: 9 \\ & \text { items } \\ & \text { [8] }-5: 22,6: 8,12: 16,14: 3,14: 4, \\ & \text { 16:5, 16:9, 16:16 } \end{aligned}$ |
| $\begin{aligned} & \mathbf{3 8 9}^{\mathbf{2} 22_{[1]}-6: 5} \\ & \mathbf{3 9 0 - 2 2 _ { [ 1 ] }}-6: 6 \end{aligned}$ | C | $\begin{aligned} & \text { Executive }_{[8]}-1: 16,9: 4,14: 4,14: 15 \text {, } \\ & \text { 14:17, 14:25, 15:4, 16:3 } \end{aligned}$ | J |
| $\begin{aligned} & 391-22_{[1]}-6: 6 \\ & 392_{[1]}-13: 4 \\ & 393_{[1]}-12: 5 \end{aligned}$ | Carrie ${ }_{[1]}-4: 12$ <br> CARRIE $_{[1]}-2: 7$ | F | $\begin{aligned} & \text { John }_{[1]}-4: 23 \\ & \text { JOSHUA }_{[1]}-2: 8 \\ & \text { Joshua }_{[1]}-4: 9 \end{aligned}$ |
| 4 | certify ${ }_{[1]}-18: 9$ <br> CHAIR ${ }_{[1]}-2: 3$ <br> Chairman ${ }_{[2]}-4: 8,5: 2$ | $\begin{gathered} \text { favor }_{[20]}-5: 11,5: 15,6: 8,6: 11,8: 3, \\ 8: 7,10: 9,10: 13,11: 18,11: 22,12: 20, \\ 12: 23,13: 15,13: 19,14: 17,14: 21, \end{gathered}$ | ${ }^{\text {June }_{[1]}-10: 2}$ |
| $\begin{aligned} & \mathbf{4 : 1 4}{ }_{[1]}-1: 23 \\ & \mathbf{4 : 2 2}{ }_{[1]}-15: 5 \\ & \mathbf{4 : 5 7}{ }_{[1]}-15: 5 \\ & \mathbf{4 : 5 8}{ }_{[1]}-17: 7 \end{aligned}$ | $\begin{aligned} & \text { CHAIRMAN }_{[40]}-1: 14,2: 2,4: 3,5: 4, \\ & \text { 5:7, } 5: 16,5: 19,6: 12,6: 15,7: 22,8: 2, \\ & \text { 8:8, 8:11, 9:2, 10:4, 10:8, 10:14, } \\ & \text { 10:18, 11:2, 11:14, 11:17, 11:23, } \\ & \text { 12:2, 12:6, 12:17, 12:19, 12:24, 13:3, } \\ & \text { 13:12, 13:15, 13:20, 13:23, 14:2, } \\ & \text { 14:22, 14:25, 16:2, 16:13, 16:16, } \\ & \text { 16:25, 17:4 } \\ & \text { clean }_{[1]}-12: 9 \end{aligned}$ | 16:8, 16:12, 16:20, 16:24 <br> FERRETTI ${ }_{[2]}-2: 3,4: 25$ <br> Ferretti ${ }_{[2]}-4: 24,5: 9$ <br> festival ${ }_{[3]}-9: 17,9: 23,10: 3$ <br> final ${ }_{[1]}-12: 8$ <br> finally ${ }_{[1]}-7: 15$ <br> FINANCE ${ }_{[1]}-1: 12$ <br> Finance $_{[14]}-4: 4,4: 8,5: 14,6: 10,8: 6$, 10:12, 11:21, 12:22, 13:18, 14:20, | $\begin{aligned} & \text { KAREN }_{[3]}-1: 25,18: 7,18: 17 \\ & \text { Karen }_{[1]}-18: 16 \\ & \text { Kopel }_{[1]}-5: 3 \\ & \text { KOPEL }_{[40]}-1: 13,2: 2,4: 3,5: 4,5: 7, \\ & \quad 5: 16,5: 19,6: 12,6: 15,7: 22,8: 2,8: 8, \\ & 8: 11,9: 2,10: 4,10: 8,10: 14,10: 18, \end{aligned}$ |
| $5_{[1]}-1: 22$ <br> 7 | $\begin{aligned} & \text { CLERK }_{[8]}-4: 7,4: 11,4: 14,4: 17,4: 20, \\ & \quad 4: 23,5: 2,5: 5 \\ & \text { collage }_{[1]}-9: 21 \\ & \text { collective }_{[1]}-6: 18 \\ & \text { College }_{[2]}-6: 20,7: 17 \end{aligned}$ | $\begin{aligned} & \quad 16: 2,16: 11,16: 23,17: 6 \\ & \text { first }_{[2]}-7: 6,14: 5 \\ & \text { five }_{[1]}-7: 4 \\ & \text { foundation }_{[1]}-9: 16 \\ & \text { Franklin }_{[1]}-1: 17 \end{aligned}$ | $\begin{aligned} & 12: 17,12: 19,12: 24,13: 3,13: 12, \\ & 13: 15,13: 20,13: 23,14: 2,14: 22, \\ & 14: 25,16: 2,16: 13,16: 16,16: 25, \\ & 17: 4 \end{aligned}$ |
| $70_{[1]}-14: 7$ | $\begin{aligned} & \text { COMMENT }_{[1]}-3: 7 \\ & \text { comment }_{[1]}-7: 23 \end{aligned}$ | funds ${ }_{[1]}-9: 25$ | L |
| A | COMMISSIONER ${ }_{[2]}-9: 9,10: 17$ <br> Commissioner ${ }_{[1]}-9: 10$ <br> COMMITTEE $_{[1]}-1: 12$ | G | $\begin{aligned} & \text { Lafazan }_{[5]}-4: 9,6: 22,12: 7,13: 7, \\ & 14: 15 \end{aligned}$ |
| addendum $_{[2]}-6: 5,12: 5$ | Committee ${ }_{[14]}-4: 4,5: 14,6: 10,8: 6$, | $\operatorname{Girls}_{[3]}-9: 7,9: 14,9: 15$ | LAFAZAN ${ }_{[2]}-2: 8,4: 10$ |



