	FINANCE COMMITTEE 12.05.2022
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2	NASSAU COUNTY LEGISLATURE
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4	COMMITTEES MEETING
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8	RICHARD NICOLELLO
9	PRESIDING OFFICER
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11	*****
12	FINANCE COMMITTEE
13	HOWARD KOPEL
14	CHAIRMAN
15	
16	County Executive and Legislative Building
17	1550 Franklin Avenue
18	Mineola, New York
19	
20	*****
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22	Monday, December 5, 2022
23	4:14 p.m.
24	
25	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

______TOP KEY COURT REPORTING, INC. (516)414-3516 _____1 __

		FINANCE COMMITTEE 12.0)5.2022
1			
2		HOWARD KOPEL	
3	LEGISLATOR	FERRETTI	VICE CHAIR
4	LEGISLATOR	THOMAS MCKEVITT	
5	LEGISLATOR	ROSE MARIE WALKER	
6	LEGISLATOR	ARNOLD DRUCKER	RANKING MEMBER
7	LEGISLATOR	CARRIE SOLAGES	
8	LEGISLATOR	JOSHUA LAFAZAN	
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___TOP KEY COURT REPORTING, INC. (516)414-3516 _____2 =

	FINANCE COMMITTEE 12.05.2022
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2	ALSO APPEARED:
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4	JOHN GROSS, ESQ.
5	COMMISSIONER BELYEA, PARKS
6	ANDY PERSICH, OMB
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_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____3 _

FINANCE COMMITTEE 12.05.2022
FINANCE COMMITTEE 12.03.2022
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.

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.

____TOP KEY COURT REPORTING, INC. (516)414-3516 _____4 __

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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

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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.)

	FINANCE COMMITTEE 12.05.2022
1	FINANCE COMMITTEE 12.05.2022
2	CHAIRMAN KOPEL: Hearing none, all
3	those in favor of number 373, please
4	indicate by saying aye.
5	(Whereupon, all members of
6	
	the Finance Committee respond
7	in favor.)
8	CHAIRMAN KOPEL: Any opposed?
9	(Whereupon, no verbal
10	response.)
11	CHAIRMAN KOPEL: That is unanimous.
12	Thank you.
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__TOP KEY COURT REPORTING, INC. (516)414-3516 _____8 _

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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

,	FINANCE COMMITTEE 12.05.2022
1	FINANCE COMMITTEE 12.05.2022
	nanida amanant fan thain nasant Tuna
2	provide support for their recent June
3	2022 festival.
4	CHAIRMAN KOPEL: Thank you. Any
5	questions, any concerns?
6	(Whereupon, no verbal
7	response.)
8	CHAIRMAN KOPEL: Hearing none, all
9	those in favor of this item, please so
10	indicate by saying aye.
11	(Whereupon, all members of
12	the Finance Committee respond
13	in favor.)
14	CHAIRMAN KOPEL: Any opposed?
15	(Whereupon, no verbal
16	response.)
17	COMMISSIONER BELYEA: Thank you.
18	CHAIRMAN KOPEL: Thank you. That
19	item is unanimous.
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2 CHAIRMAN KOPEL: Number 387, Andy, 3 are you there I think you probably have a couple now. A transfer of 5 appropriations, and that motion is made 6 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.)

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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

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	FINANCE COMMITTEE 12.05.2022
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2	response.)
3	CHAIRMAN KOPEL: Thank you.
4	Number 392 is a transfer of
5	appropriations as well. That motion is
6	made by Mr. McKevitt and seconded by Mr.
7	Lafazan.
8	MR. PERSICH: That is a legislative
9	majority item which is just transferring
10	money from your employee benefit reserve
11	out to other things.
12	CHAIRMAN KOPEL: Any questions here?
13	(Whereupon, no verbal
14	response.)
15	CHAIRMAN KOPEL: All those in favor,
16	please say aye.
17	(Whereupon, all members of
18	the Finance Committee respond
19	in favor.)
20	CHAIRMAN KOPEL: Any opposed?
21	(Whereupon, no verbal
22	response.)
23	CHAIRMAN KOPEL: That is unanimous.
24	Thank you, Andy.
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___TOP KEY COURT REPORTING, INC. (516)414-3516 _____13 __

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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

FINANCE COMMITTEE 12.05.2022 Session, to which members of the Rules Committee are invited as well. (Whereupon, Executive Session, 4:22 p.m. to 4:57 p.m.)

__TOP KEY COURT REPORTING, INC. (516)414-3516 _____15 __

2 CHAIRMAN KOPEL: The Finance Committee is back. We're out of Executive 3 Session. We're just going to deal with 5 those with those items. Specifically, 6 we're going to vote on 362, 363, 364, 365, 366, 367, 368, 369, 370, 372, 381. 8 All those in favor of passing those items, please indicate by saying aye. 10 (Whereupon, all members of 11 the Finance Committee respond 12 in favor.) 13 CHAIRMAN KOPEL: Any opposed? 14 (Whereupon, no verbal 15 response.) 16 CHAIRMAN KOPEL: Those items 17 unanimous. 18 Mr. McKevitt moves to adjourn and 19 Mr. Drucker seconds the motion. All those 20 in favor of adjourning, please so 21 indicate by saying aye. 22 (Whereupon, all members of 23 the Finance Committee respond 2.4 in favor.) 25 CHAIRMAN KOPEL: Any opposed?

	FINANCE COMMITTEE 12.05.2022
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2	(Whereupon, no verbal
3	response.)
4	CHAIRMAN KOPEL: Okay. We're back
5	to Rules.
6	(Whereupon, Finance
7	Committee adjourns, 4:58 p.m.)
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	TOP KEY COURT REPORTING, INC. (516)414-351617

1	FINANCE COMMITTEE 12.05.2022
2	CERTIFICATE
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4	STATE OF NEW YORK) : SS.:
5	COUNTY OF NASSAU)
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7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 15th day of December, 2022.
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17	Karen Lorenzo KAREN LORENZO
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A CARRIE [1] - 2:7 certify [1] - 18:9 CHAIR [1] - 2:3 Chairman [2] - 4:8, 5:2 CHAIR Mall [40] - 1:14, 2:2, 4:3, 5:4, 4:14 [1] - 1:23 4:22 [1] - 15:5 4:8, 8:11, 9:2, 10:4, 10:8, 10:14, 4:57 [1] - 15:5 4:58 [1] - 17:7 5 1 122		Carrie [1] - 4:12	_	JOSHUA [1] - 2:8
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