

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

RICHARD NICOLELLO

PRESIDING OFFICER

FINANCE COMMITTEE

HOWARD KOPEL

CHAIRMAN

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

Monday, May 8, 2023

8:31 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

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	(ABSENT)

MICHAEL PULITZER Clerk of the Legislature

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

ANN DESIMONE, HEALTH DEPARTMENT

CHAIRMAN KOPEL: All right. I'd like
to call the Finance Committee to order.
Mike, could you do the honors, please

CLERK PULITZER: Thank you, sir.
Finance Committee.

Legislator Joshua Lafazan?

(Whereupon, no verbal
response.)

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: Vice Chairman John
Ferretti?

LEGISLATOR FERRETTI: Here.

CLERK PULITZER: Chairman Howard
Kopel?

CHAIRMAN KOPEL: Here.

CLERK PULITZER: We have a quorum,
sir.

CHAIRMAN KOPEL: Thank you.

We've got a number of consent items
that have gone through other committees
and need no further discussion or debate,
and I'm going to call them together.
Numbers 148; 159; 161; 162; 163; 164;
165; and 175; and motion by Mr. McKevitt,
seconded by Mr. Drucker.

All those in favor of those items
please so indicate by saying, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: Those items are
unanimous.

1
2 CHAIRMAN KOPEL: Okay. Now, number
3 150, which is an issuance of a warrant
4 directing Treasurer to pay the
5 supervisors of the towns and villages and
6 cities deposits from mortgage taxes.

7 Motion is made by Ms. Walker.
8 Seconded by Mr. Solages.

9 Anyone have any discussion on that
10 one?

11 (Whereupon, no verbal
12 response.)

13 CHAIRMAN KOPEL: Hearing none. All
14 those in favor of this item, please say,
15 "Aye".

16 (Whereupon, all members of
17 the Finance Committee respond
18 in favor with, "Aye".)

19 CHAIRMAN KOPEL: Any opposed?

20 (Whereupon, no verbal
21 response.)

22 CHAIRMAN KOPEL: That item is
23 unanimous as well.

24
25 *****

1
2 CHAIRMAN KOPEL: Number 157, which
3 is an ordinance to amend ordinance
4 76-2000 relating to establishment of
5 various fees of the Department of Public
6 Works. Motion is made by Mr. Ferretti,
7 Mr. Drucker seconds the motion.

8 That item is before us. Any debate
9 or discussion?

10 (Whereupon, no verbal
11 response.)

12 CHAIRMAN KOPEL: All right. All
13 those in favor of 157, please so indicate
14 by saying, "Aye".

15 CHAIRMAN KOPEL: Aye.

16 LEGISLATOR WALKER: Aye.

17 LEGISLATOR FERRETTI: Aye.

18 LEGISLATOR MCKEVITT: Aye.

19 CHAIRMAN KOPEL: Any opposed?

20 (Whereupon, no verbal
21 response.)

22 CHAIRMAN KOPEL: Any abstentions?

23 LEGISLATOR SOLAGES: Indicates
24 abstention.

25 LEGISLATOR DRUCKER: Indicates

abstention.

CHAIRMAN KOPEL: Okay. So we have
four to zero to two.

1
2 CHAIRMAN KOPEL: Number 166 is a
3 transfer of appropriations for the budget
4 year. And who's here on that?

5 Motion is made by Ms. Walker, once
6 again seconded by Mr. McKevitt.

7 MS. DESIMONE: Ann DeSimone, Health
8 Department. 166, includes two board
9 transfers to maximize grant funding.

10 The first one is in the amount of
11 \$147,667. It's for the children and youth
12 with Special Healthcare Needs Grant.
13 Funds are being moved from salary and
14 fringe to the contract line to contract
15 with NYSED Regional Partner Center at LIU
16 to provide services to families with
17 concerns about their child.

18 The second is in the amount of
19 \$84,000 for the HIV expanded services
20 grant from the New York State Department
21 of Health.

22 CHAIRMAN KOPEL: Thank you. Any
23 questions?

24 (Whereupon, no verbal
25 response.)

CHAIRMAN KOPEL: Hearing none. All those in favor of 166, please say, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: That Item is unanimous.

Mr. Drucker moves to adjourn and Mr. Ferretti, seconds it. All those in favor of adjourning say, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: We are unanimous.
We're adjourned. And we're back to Rules.

(Whereupon, the Finance
Committee meeting is adjourned,
8:36 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 8th day of May, 2023.

Karen Lorenzo

Karen Lorenzo

\$	adjourned ^[2] - 11:3, 11:6	6:2, 6:13, 6:19, 6:22, 7:2, 7:12, 7:15, 7:19, 7:22, 8:3, 9:2, 9:22, 10:2, 10:7, 10:10, 10:18, 11:2	deposits ^[1] - 6:6
\$147,667 ^[1] - 9:11	adjourning ^[1] - 10:14		DESIMONE ^[2] - 3:6, 9:7
\$84,000 ^[1] - 9:19			DeSimone ^[1] - 9:7
1	AFFAIRS ^[1] - 3:4		directing ^[1] - 6:4
148 ^[1] - 5:12	amend ^[1] - 7:3	chairman ^[1] - 5:2	discussion ^[3] - 5:10, 6:9, 7:9
150 ^[1] - 6:3	amount ^[2] - 9:10, 9:18	child ^[1] - 9:17	DRUCKER ^[3] - 2:8, 4:16, 7:25
1550 ^[1] - 1:17	ANN ^[1] - 3:6	children ^[1] - 9:11	Drucker ^[4] - 4:15, 5:14, 7:7, 10:12
157 ^[2] - 7:2, 7:13	Ann ^[1] - 9:7	CHITTY ^[1] - 3:4	
159 ^[1] - 5:12	appropriations ^[1] - 9:3	cities ^[1] - 6:6	E
161 ^[1] - 5:12	ARNOLD ^[1] - 2:8	CLERK ^[8] - 4:6, 4:11, 4:14, 4:17, 4:20, 4:23, 5:2, 5:5	establishment ^[1] - 7:4
162 ^[1] - 5:12	Arnold ^[1] - 4:15	Clerk ^[1] - 2:12	ESTATE ^[1] - 3:8
163 ^[1] - 5:12	Avenue ^[1] - 1:17	Committee ^[7] - 4:4, 4:7, 5:18, 6:17, 10:5, 10:16, 11:6	Executive ^[1] - 1:16
164 ^[1] - 5:12	Aye ^[4] - 7:15, 7:16, 7:17, 7:18	COMMITTEE ^[1] - 1:12	expanded ^[1] - 9:19
165 ^[1] - 5:13	Aye" ^[9] - 5:16, 5:19, 6:15, 6:18, 7:14, 10:3, 10:6, 10:14, 10:17	committees ^[1] - 5:9	F
166 ^[3] - 9:2, 9:8, 10:3		COMMITTEES ^[1] - 1:4	families ^[1] - 9:16
175 ^[1] - 5:13		concerns ^[1] - 9:17	favor ^[9] - 5:15, 5:19, 6:14, 6:18, 7:13, 10:3, 10:6, 10:13, 10:17
2	B	consent ^[1] - 5:8	fees ^[1] - 7:5
2023 ^[2] - 1:22, 12:14	board ^[1] - 9:8	contract ^[2] - 9:14	Ferretti ^[3] - 4:24, 7:6, 10:13
7	budget ^[1] - 9:3	correct ^[1] - 12:11	FERRETTI ^[3] - 2:5, 4:25, 7:17
76-2000 ^[1] - 7:4	Building ^[1] - 1:16	COUNTY ^[2] - 1:2, 12:6	Finance ^[7] - 4:4, 4:7, 5:18, 6:17, 10:5, 10:16, 11:5
8	BY ^[1] - 1:25	County ^[1] - 1:16	FINANCE ^[1] - 1:12
8 ^[1] - 1:22	C	COURT ^[1] - 1:25	first ^[1] - 9:10
8:31 ^[1] - 1:23	CARLSON ^[1] - 3:5	D	four ^[1] - 8:4
8:36 ^[1] - 11:7	Carrie ^[1] - 4:11	debate ^[2] - 5:10, 7:8	Franklin ^[1] - 1:17
8th ^[1] - 12:14	CARRIE ^[1] - 2:9	Department ^[3] - 7:5, 9:8, 9:20	fringe ^[1] - 9:14
A	Center ^[1] - 9:15	DEPARTMENT ^[1] - 3:6	funding ^[1] - 9:9
ABSENT ^[1] - 2:10	certify ^[1] - 12:10		
abstention ^[2] - 7:24, 8:2	CHAIR ^[1] - 2:5		
abstentions ^[1] - 7:22	Chairman ^[1] - 4:23		
adjourn ^[1] - 10:12	CHAIRMAN ^[24] - 1:14, 2:4, 4:3, 5:4, 5:7, 5:20, 5:23,		

funds ^[1] - 9:13	J	1:2	N
G	JACOVINA ^[1] - 3:7	Legislature ^[1] - 2:12	NASSAU ^[2] - 1:2, 12:6
grant ^[2] - 9:9, 9:20	JOE ^[1] - 3:7	line ^[1] - 9:14	need ^[1] - 5:10
Grant ^[1] - 9:12	John ^[1] - 4:23	LIONEL ^[1] - 3:4	Needs ^[1] - 9:12
H	JOSHUA ^[1] - 2:10	LIU ^[1] - 9:15	New ^[3] - 1:18, 9:20, 12:9
hand ^[1] - 12:14	Joshua ^[1] - 4:8	LORENZO ^[2] - 1:25, 12:8	NEW ^[1] - 12:4
Health ^[2] - 9:7, 9:21	K	Lorenzo ^[2] - 12:16, 12:17	NICOLELLO ^[1] - 1:8
HEALTH ^[1] - 3:6	Karen ^[2] - 12:16, 12:17	M	none ^[2] - 6:13, 10:2
Healthcare ^[1] - 9:12	KAREN ^[2] - 1:25, 12:8	Marie ^[1] - 4:18	Notary ^[1] - 12:8
Hearing ^[2] - 6:13, 10:2	KEVIN ^[1] - 3:8	MARIE ^[1] - 2:7	notes ^[1] - 12:12
HELENE ^[1] - 3:5	KOPEL ^[24] - 1:13, 2:4, 4:3, 5:4, 5:7, 5:20, 5:23, 6:2, 6:13, 6:19, 6:22, 7:2, 7:12, 7:15, 7:19, 7:22, 8:3, 9:2, 9:22, 10:2, 10:7, 10:10, 10:18, 11:2	maximize ^[1] - 9:9	Number ^[2] - 7:2, 9:2
hereby ^[1] - 12:10	Kopel ^[1] - 5:3	MCKEVITT ^[3] - 2:6, 4:22, 7:18	number ^[2] - 5:8, 6:2
hereunto ^[1] - 12:13		Mckevitt ^[3] - 4:21, 5:13, 9:6	Numbers ^[1] - 5:12
HIV ^[1] - 9:19		meeting ^[1] - 11:6	NYSED ^[1] - 9:15
honors ^[1] - 4:5		MEETING ^[1] - 1:4	O
HOWARD ^[2] - 1:13, 2:4		Member ^[1] - 4:14	OF ^[3] - 3:8, 12:4, 12:6
Howard ^[1] - 5:2		MEMBER ^[1] - 2:8	OFFICE ^[1] - 3:8
I	L	members ^[4] - 5:17, 6:16, 10:4, 10:15	OFFICER ^[1] - 1:9
IN ^[1] - 12:13	LAFAZAN ^[1] - 2:10	MICHAEL ^[1] - 2:12	OFFICIAL ^[1] - 1:25
includes ^[1] - 9:8	Lafazan ^[1] - 4:8	Mike ^[1] - 4:5	OLBR ^[1] - 3:5
indicate ^[2] - 5:16, 7:13	Legislative ^[1] - 1:16	Mineola ^[1] - 1:18	once ^[1] - 9:5
Indicates ^[2] - 7:23, 7:25	Legislator ^[4] - 4:8, 4:11, 4:17, 4:20	MINORITY ^[1] - 3:4	one ^[2] - 6:10, 9:10
INFORMATION ^[1] - 3:7	LEGISLATOR ^[17] - 2:4, 2:5, 2:6, 2:7, 2:8, 2:9, 2:10, 4:13, 4:16, 4:19, 4:22, 4:25, 7:16, 7:17, 7:18, 7:23, 7:25	Monday ^[1] - 1:22	opposed ^[5] - 5:20, 6:19, 7:19, 10:7, 10:18
issuance ^[1] - 6:3		mortgage ^[1] - 6:6	order ^[1] - 4:4
Item ^[1] - 10:10		motion ^[2] - 5:13, 7:7	ordinance ^[2] - 7:3
item ^[3] - 6:14, 6:22, 7:8		Motion ^[3] - 6:7, 7:6, 9:5	P
items ^[3] - 5:8, 5:15, 5:23	LEGISLATURE ^[1] -	moved ^[1] - 9:13	p.m ^[2] - 1:23, 11:7
		moves ^[1] - 10:12	Partner ^[1] - 9:15
		MS ^[1] - 9:7	pay ^[1] - 6:4

<p>PRESIDING^[1] - 1:9 provide^[1] - 9:16 Public^[2] - 7:5, 12:8 PULITZER^[9] - 2:12, 4:6, 4:11, 4:14, 4:17, 4:20, 4:23, 5:2, 5:5</p>	<p>SERVICES^[1] - 3:8 services^[2] - 9:16, 9:19 set^[1] - 12:14 SOLAGES^[3] - 2:9, 4:13, 7:23 Solages^[2] - 4:12, 6:8 Special^[1] - 9:12 SS^[1] - 12:5 State^[2] - 9:20, 12:9 STATE^[1] - 12:4 stenographic^[1] - 12:12 supervisors^[1] - 6:5</p>	<p>V</p> <p>various^[1] - 7:5 verbal^[9] - 4:9, 5:21, 6:11, 6:20, 7:10, 7:20, 9:24, 10:8, 10:19 VICE^[1] - 2:5 Vice^[1] - 4:23 villages^[1] - 6:5</p>
<p>Q</p>		<p>W</p>
<p>questions^[1] - 9:23 quorum^[1] - 5:5</p>		<p>Walker^[3] - 4:18, 6:7, 9:5 WALKER^[3] - 2:7, 4:19, 7:16 WALSH^[1] - 3:8 warrant^[1] - 6:3 WHEREOF^[1] - 12:13 WITNESS^[1] - 12:13 Works^[1] - 7:6</p>
<p>R</p>	<p>T</p>	<p>Y</p>
<p>RANKING^[1] - 2:8 Ranking^[1] - 4:14 REAL^[1] - 3:8 Regional^[1] - 9:15 relating^[1] - 7:4 REPORTER^[1] - 1:25 respond^[4] - 5:18, 6:17, 10:5, 10:16 response^[9] - 4:10, 5:22, 6:12, 6:21, 7:11, 7:21, 9:25, 10:9, 10:20 RICHARD^[1] - 1:8 Rose^[1] - 4:17 ROSE^[1] - 2:7 Rules^[1] - 11:3</p>	<p>TAKEN^[1] - 1:25 taxes^[1] - 6:6 TECHNOLOGIES^[1] - 3:7 THOMAS^[1] - 2:6 Thomas^[1] - 4:20 together^[1] - 5:11 towns^[1] - 6:5 transcription^[1] - 12:12 transfer^[1] - 9:3 transfers^[1] - 9:9 Treasurer^[1] - 6:4 two^[2] - 8:4, 9:8</p>	<p>year^[1] - 9:4 YORK^[1] - 12:4 York^[3] - 1:18, 9:20, 12:9 youth^[1] - 9:11</p>
<p>S</p>	<p>U</p>	<p>Z</p>
<p>salary^[1] - 9:13 second^[1] - 9:18 seconded^[2] - 5:14, 9:6 Seconded^[1] - 6:8 seconds^[2] - 7:7, 10:13</p>	<p>unanimous^[4] - 5:24, 6:23, 10:11, 11:2</p>	<p>zero^[1] - 8:4</p>