

1. Public Notice

Documents:

[1-8-24 SPECIAL MEETING.PDF](#)

2. County Legislature Special Meeting Organization Agendas 1-8-24

Documents:

[1-8-24EO.PDF](#)
[1-8-24FO.PDF](#)
[1-8-24GSO.PDF](#)
[1-8-24HO.PDF](#)
[1-8-24MAO.PDF](#)
[1-8-24PLO.PDF](#)
[1-8-24PSO.PDF](#)
[1-8-24 PWO.PDF](#)
[1-8-24RO.PDF](#)
[1-8-24SAO.PDF](#)
[1-8-24TVO.PDF](#)
[1-8-24VO.PDF](#)

3. Committees

Documents:

[NCL_COMMITTEES FINANCE 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES GOVERNMENT SERVICES AND OPERATIONS 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES MINORITY AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES PLANNING AND DEV 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES PUBLIC SAFETY 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES PW AND PARKS 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES RULES 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES SENIOR AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES TOWNS, CITIES AND VILLAGES 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES VETERANS AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)
[NCL_COMMITTEES ECONOMIC COMMUNITY DEV 01.08.2024 \(ORG MTG\).PDF](#)

3.1. Additional Committees

Documents:

[NCL_COMMITTEES FINANCE 01.08.2024.PDF](#)
[NCL_COMMITTEES GOVERNMENT SERVICES AND OPERATIONS 01.08.2024.PDF](#)
[NCL_COMMITTEES PLANNING AND DEV 01.08.2024.PDF](#)
[NCL_COMMITTEES PUBLIC SAFETY 01.08.2024.PDF](#)
[NCL_COMMITTEES RULES 01.08.2024.PDF](#)
[NCL_COMMITTEES HLTH SS 01.08.2024.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD A SPECIAL MEETING FOR THE ORGANIZATION OF THE NASSAU COUNTY LEGISLATURE AND COMMITTEE MEETINGS, AS WELL AS REGULAR COMMITTEE MEETINGS, ON MONDAY, JANUARY 8, 2024 STARTING AT 1:00 PM IN THE LEGISLATIVE CHAMBER, 1ST FLOOR, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

THE SESSION WILL INCLUDE THE FULL LEGISLATIVE ORGANIZATIONAL MEETING AND COMMITTEE ORGANIZATIONAL MEETINGS.

LEGISLATIVE SESSION.....1:00 PM

COMMITTEE	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL PULITZER
Clerk of the Legislature

Dated: DECEMBER 29, 2023

Mineola, NY

As per the Nassau County Fire Marshal’s Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk’s office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature’s committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

**Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting**



NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**ECONOMIC AND COMMUNITY
DEVELOPMENT, LABOR AND TRANSPORTATION
COMMITTEE ORGANIZATION MEETING
JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	EC	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	EC	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**FINANCE COMMITTEE
ORGANIZATION MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	F	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	F	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE ORGANIZATION MEETING

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	GS	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE GOVERNMENT SERVICES AND OPERATIONS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	GS	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE GOVERNMENT SERVICES AND OPERATIONS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**HEALTH AND SOCIAL SERVICES COMMITTEE
ORGANIZATION MEETING
JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	HE	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	HE	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

HEALTH

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**MINORITY AFFAIRS COMMITTEE
ORGANIZATION MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	MA	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE MINORITY AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	MA	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE MINORITY AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**PLANNING, DEVELOPMENT AND THE
ENVIRONMENT COMMITTEE
ORGANIZATION MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	PL	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	PL	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**PUBLIC SAFETY COMMITTEE
ORGANIZATION MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	PS	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PUBLIC SAFETY COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	PS	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PUBLIC SAFETY COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

NASSAU COUNTY LEGISLATURE
15th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE
ORGANIZATION MEETING
JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	PW	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PUBLIC WORKS AND PARKS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	PW	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PUBLIC WORKS AND PARKS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

**RULES COMMITTEE
ORGANIZATION MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	R	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE RULES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	R	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE RULES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
3-2024 PR	LE	R	A RESOLUTION AS TO PROCEDURE TO ESTABLISH AND ADOPT THE RULES OF PROCEDURE AND STATEMENTS OF PURPOSE FOR ALL COMMITTEES FOR THE FIFTEENTH NASSAU COUNTY LEGISLATURE PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

NASSAU COUNTY LEGISLATURE

15TH TERM MEETING AGENDA

**SENIOR AFFAIRS
COMMITTEE ORGANIZATION
MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	SA	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	SA	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE ORGANIZATION MEETING JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	TV	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE TOWNS, VILLAGES AND CITIES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	TV	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE TOWNS, VILLAGES AND CITIES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

**NASSAU COUNTY LEGISLATURE
15TH TERM MEETING AGENDA**

**VETERANS
COMMITTEE ORGANIZATION
MEETING**

JANUARY 8, 2024 1:00 PM

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	V	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE VETERANS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	V	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE VETERANS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

FINANCE COMMITTEE
THOMAS MCKEVITT
CHAIRMAN

ORGANIZATIONAL MEETING

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

Monday, January 8, 2024
2:57 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN THOMAS MCKEVITT

VICE CHAIRMAN JOHN FERRETTI

LEGISLATOR KENNEDY

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR CARRIE SOLAGES RANKING MEM.

LEGISLATOR SCOTT DAVIS

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN MCKEVITT: At this time, I will call the Finance Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN MCKEVITT: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN MCKEVITT: Legislator Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN MCKEVITT: Alternate Deputy Presiding Officer Ferretti?

LEGISLATOR FERRETTI: Here.

CHAIRMAN MCKEVITT: Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRMAN MCKEVITT: Legislator Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN MCKEVITT: We have a quorum.

We have two items. Procedural

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Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Finance Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Finance Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

I have a motion, moved by Legislator Ferretti, seconded by Legislator Solages.

These two items are now before us. Do we have any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: All in favor, signify by saying, "Aye".

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

CHAIRMAN MCKEVITT: Any opposed?

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(Whereupon, no verbal
response.)

CHAIRMAN MCKEVITT: The items passed
unanimously.

The Finance Committee is now in
recess.

(Whereupon, recess 2:58 p.m.)

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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 January, 2024

Karen Lorenzo

Karen Lorenzo

1	1:13, 2:4, 2:5, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:20, 4:25, 5:4	Ferretti ^[2] - 3:15, 4:15	2:10, 3:10
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2	Committee ^[5] - 3:3, 4:6, 4:11, 4:23, 5:6	H	Legislative ^[1] - 1:17 Legislator ^[6] - 3:8, 3:11, 3:17, 3:20, 4:14, 4:15 LEGISLATOR ^[11] - 2:6, 2:7, 2:8, 2:9, 2:10, 3:7, 3:10, 3:13, 3:16, 3:19, 3:22 LEGISLATURE ^[1] - 1:2 Legislature ^[4] - 2:12, 3:6, 4:8, 4:13 Lorenzo ^[2] - 6:16, 6:17 LORENZO ^[2] - 1:24, 6:8
2 ^[1] - 4:2 2-2024 ^[1] - 4:9 2024 ^[2] - 1:21, 6:14 2:57 ^[1] - 1:22 2:58 ^[1] - 5:10	COMMITTEES ^[1] - 1:3 correct ^[1] - 6:11 COUNTY ^[2] - 1:2, 6:6 County ^[3] - 1:17, 4:7, 4:13 COURT ^[1] - 1:24	hand ^[1] - 6:14 hereby ^[1] - 6:10 hereunto ^[1] - 6:13 HOWARD ^[1] - 1:7	M
8	D	I	MARIE ^[1] - 2:7 MCKEVITT ^[12] - 1:12, 2:4, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:20, 4:25, 5:4 MEETING ^[2] - 1:3, 1:15 MEM ^[1] - 2:8 Member ^[1] - 3:6 members ^[1] - 4:22 MICHAEL ^[1] -
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B	Executive ^[1] - 1:17	K	
Building ^[1] - 1:17 BY ^[1] - 1:24		Karen ^[2] - 6:16, 6:17 KAREN ^[2] - 1:24, 6:8 Kennedy ^[1] - 3:18 KENNEDY ^[2] - 2:6, 3:19 KOPEL ^[1] - 1:7 Koslow ^[1] - 3:9 KOSLOW ^[2] -	
C	favor ^[2] - 4:20, 4:24 FERRETTI ^[2] - 2:5, 3:16		
CARRIE ^[1] - 2:8 certify ^[1] - 6:10 CHAIRMAN ^[13] -			

<p>2:12 Mineola ^[1] - 1:19 Monday ^[1] - 1:21 motion ^[1] - 4:14 moved ^[1] - 4:14</p>	<p>Procedural ^[3] - 3:25, 4:3, 4:9 Procedure ^[2] - 4:7, 4:12 procedure ^[1] - 4:11</p>	<p>Rules ^[2] - 4:6, 4:12 rules ^[1] - 4:10</p>	<p>5:2 VICE ^[1] - 2:5</p>
<p>N</p>	<p>proposed ^[2] - 4:4, 4:10 Public ^[1] - 6:8 PULITZER ^[1] - 2:12 purpose ^[1] - 4:5 pursuant ^[2] - 4:6, 4:12</p>	<p>S</p>	<p>W</p>
<p>NASSAU ^[2] - 1:2, 6:6 Nassau ^[2] - 4:7, 4:13 New ^[2] - 1:19, 6:9 NEW ^[1] - 6:4 Notary ^[1] - 6:8 notes ^[1] - 6:12</p>	<p>Q</p>	<p>SCOTT ^[1] - 2:9 seconded ^[1] - 4:15 set ^[1] - 6:14 SETH ^[1] - 2:10 signify ^[1] - 4:21 SOLAGES ^[2] - 2:8, 3:7 Solages ^[2] - 3:6, 4:15 SS ^[1] - 6:5 STATE ^[1] - 6:4 State ^[1] - 6:9 statement ^[1] - 4:5 stenographic ^[1] - 6:12</p>	<p>Walker ^[1] - 3:21 WALKER ^[2] - 2:7, 3:22 WHEREOF ^[1] - 6:13 WITNESS ^[1] - 6:13</p>
<p>O</p>	<p>quorum ^[1] - 3:24</p>	<p>T</p>	<p>Y</p>
<p>OF ^[2] - 6:4, 6:6 OFFICER ^[1] - 1:8 Officer ^[1] - 3:15 OFFICIAL ^[1] - 1:24 opposed ^[1] - 4:25 order ^[1] - 3:3 ORGANIZATIO NAL ^[1] - 1:15</p>	<p>R</p>	<p>TAKEN ^[1] - 1:24 THOMAS ^[2] - 1:12, 2:4 transcription ^[1] - 6:12 two ^[2] - 3:25, 4:16</p>	<p>York ^[2] - 1:19, 6:9 YORK ^[1] - 6:4</p>
<p>P</p>	<p>RANKING ^[1] - 2:8 Ranking ^[1] - 3:6 recess ^[2] - 5:7, 5:10 REPORTER ^[1] - 1:24 Resolution ^[2] - 4:3, 4:9 resolution ^[2] - 4:4, 4:10 Resolutions ^[1] - 4:2 respond ^[1] - 4:23 response ^[2] - 4:19, 5:3 roll ^[1] - 3:5 ROSE ^[1] - 2:7</p>	<p>U</p>	
<p>p.m ^[2] - 1:22, 5:10 passed ^[1] - 5:4 present ^[1] - 3:13 PRESIDING ^[1] - 1:8 Presiding ^[1] - 3:15</p>		<p>unanimously ^[1] - 5:5</p>	
		<p>V</p>	
		<p>verbal ^[2] - 4:18,</p>	

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NASSAU COUNTY LEGISLATURE

HOWARD KOPEL

PRESIDING OFFICER

GOVERNMENT SERVICES & OPERATIONS

COMMITTEE

JOHN FERRETTI

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:51 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN JOHN FERRETTI

VICE CHAIRMAN SCOTT STRAUSS

LEGISLATOR MICHAEL GIANGREGORIO

LEGISLATOR JOHN GIUFFRE

LEGISLATOR ARNOLD W. DRUCKER - RANKING

LEGISLATOR CARRIE A. SOLAGES

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN FERRETTI: At this time, I will call the Government Services and Operations Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN FERRETTI: Legislator Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN FERRETTI: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN FERRETTI: Legislator Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN FERRETTI: Legislator Giangregorio.

LEGISLATOR GIANGREGORIO: Here.

CHAIRMAN FERRETTI: Legislator Giuffre?

CHAIRMAN GIUFFRE: Here.

CHAIRMAN FERRETTI: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Government Services and Operations Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Government Services and Operations Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Ranking Member Drucker, second by Legislator Strauss.

These two items are now before us. Do we have any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN FERRETTI: There being none, all those in favor of adopting

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these rules, please signify by saying,
"Aye".

(Whereupon, all members of
the Government Services and
Operations Committee respond in
favor with, "Aye.)

CHAIRMAN FERRETTI: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN FERRETTI: The items passed
unanimously.

The committee is now in recess.

(Whereupon, recess 2:52 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	C	F	JOHN ^[3] - 1:9, 2:4, 2:7
1 ^[1] - 4:4 1-2024 ^[1] - 4:5 1550 ^[1] - 1:16	CARRIE ^[1] - 2:9 certify ^[1] - 6:10 CHAIRMAN ^[14] - 1:10, 2:4, 2:5, 3:3, 3:10, 3:13, 3:16, 3:19, 3:22, 3:24, 3:25, 4:24, 5:8, 5:11 Clerk ^[2] - 2:15, 3:6 committee ^[1] - 5:13 COMMITTEE ^[2] - 1:8, 2:2 Committee ^[4] - 3:5, 4:8, 4:14, 5:6 correct ^[1] - 6:11 COUNTY ^[2] - 1:2, 6:6 County ^[3] - 1:15, 4:10, 4:15 COURT ^[1] - 1:23	favor ^[2] - 4:25, 5:7 FERRETTI ^[12] - 1:9, 2:4, 3:3, 3:10, 3:13, 3:16, 3:19, 3:22, 3:25, 4:24, 5:8, 5:11 Franklin ^[1] - 1:16	K
2		G	Karen ^[2] - 6:16, 6:17 KAREN ^[2] - 1:23, 6:8 KOPEL ^[1] - 1:4 Koslow ^[1] - 3:14 KOSLOW ^[2] - 2:10, 3:15
2 ^[1] - 4:4 2-2024 ^[1] - 4:11 2024 ^[2] - 1:19, 6:14 2:51 ^[1] - 1:20 2:52p.m ^[1] - 5:14 2:53 ^[1] - 5:15		GIANGREGORI O ^[2] - 2:6, 3:21 Giuffre ^[1] - 3:23 GIUFFRE ^[2] - 2:7, 3:24 GOVERNMENT ^[1] - 1:7 Government ^[4] - 3:4, 4:7, 4:13, 5:5	L
8		H	Legislative ^[1] - 1:15 Legislator ^[6] - 3:7, 3:10, 3:13, 3:16, 3:19, 4:19 LEGISLATOR ^[10] - 2:6, 2:7, 2:8, 2:9, 2:10, 3:9, 3:12, 3:15, 3:18, 3:21 legislator ^[1] - 3:22 LEGISLATURE ^[1] - 1:2 Legislature ^[3] - 2:15, 4:10, 4:16 Lorenzo ^[2] - 6:16, 6:17 LORENZO ^[2] - 1:23, 6:8
8 ^[1] - 1:19 8th ^[1] - 6:14	D		M
A	debate ^[1] - 4:21 discussion ^[1] - 4:21 DRUCKER ^[2] - 2:8, 3:9 Drucker ^[2] - 3:8, 4:18	hand ^[1] - 6:14 hereby ^[1] - 6:10 hereunto ^[1] - 6:13 HOWARD ^[1] - 1:4	MEETING ^[1] -
act ^[1] - 3:6 adopt ^[2] - 4:6, 4:12 adopting ^[1] - 4:25 agenda ^[1] - 4:3 ARNOLD ^[1] - 2:8 Arnold ^[1] - 3:7 Avenue ^[1] - 1:16 Aye ^[1] - 5:7 Aye" ^[1] - 5:3	E	I	
B	Executive ^[1] - 1:15	IN ^[1] - 6:13 items ^[3] - 4:3, 4:20, 5:11	
Building ^[1] - 1:15 BY ^[1] - 1:23		J	
		January ^[2] - 1:19, 6:14	

1:12 Member ^[2] - 3:7, 4:18 MEMBERS ^[1] - 2:2 members ^[1] - 5:4 MICHAEL ^[2] - 2:6, 2:14 Mineola ^[1] - 1:17 Monday ^[1] - 1:19 motion ^[1] - 4:17 moved ^[1] - 4:17	NAL ^[1] - 1:12	4:6, 4:12 Resolutions ^[1] - 4:4 respond ^[1] - 5:6 response ^[2] - 4:23, 5:10 roll ^[1] - 3:6 Rules ^[2] - 4:9, 4:15 rules ^[2] - 4:12, 5:2	T
N	P	S	TAKEN ^[1] - 1:23 transcription ^[1] - 6:12 two ^[2] - 4:3, 4:20
NASSAU ^[2] - 1:2, 6:6 Nassau ^[2] - 4:10, 4:15 New ^[2] - 1:17, 6:9 NEW ^[1] - 6:4 none ^[1] - 4:25 Notary ^[1] - 6:8 notes ^[1] - 6:12	p.m ^[2] - 1:20, 5:15 passed ^[1] - 5:11 PRESIDING ^[1] - 1:5 Procedural ^[3] - 4:4, 4:5, 4:11 Procedure ^[2] - 4:9, 4:15 procedure ^[1] - 4:13 proposed ^[2] - 4:6, 4:12 Public ^[1] - 6:8 PULITZER ^[1] - 2:14 purpose ^[1] - 4:7 pursuant ^[2] - 4:9, 4:14	SCOTT ^[1] - 2:5 second ^[1] - 4:18 SERVICES ^[1] - 1:7 Services ^[4] - 3:4, 4:8, 4:13, 5:5 set ^[1] - 6:14 SETH ^[1] - 2:10 signify ^[1] - 5:2 SOLAGES ^[2] - 2:9, 3:12 Solages ^[1] - 3:11 SS ^[1] - 6:5 STATE ^[1] - 6:4 State ^[1] - 6:9 statement ^[1] - 4:7 stenographic ^[1] - 6:12 Strauss ^[2] - 3:17, 4:19 STRAUSS ^[2] - 2:5, 3:18	U
O	Q	W	unanimously ^[1] - 5:12
OF ^[2] - 6:4, 6:6 OFFICER ^[1] - 1:5 OFFICIAL ^[1] - 1:23 OPERATIONS ^[1] - 1:7 Operations ^[4] - 3:5, 4:8, 4:14, 5:6 opposed ^[1] - 5:8 order ^[1] - 3:5 ORGANIZATIO	quorum ^[1] - 4:2	V	verbal ^[2] - 4:22, 5:9 VICE ^[1] - 2:5
	R	Y	WHEREOF ^[1] - 6:13 WITNESS ^[1] - 6:13
	RANKING ^[1] - 2:8 Ranking ^[2] - 3:7, 4:18 recess ^[2] - 5:13, 5:14 REPORTER ^[1] - 1:23 Resolution ^[2] - 4:5, 4:11 resolution ^[2] -	YORK ^[1] - 6:4 York ^[2] - 1:17, 6:9	

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NASSAU COUNTY LEGISLATURE

HOWARD KOPEL

PRESIDING OFFICER

MINORITY AFFAIRS

COMMITTEE

SCOTT STRAUSS

CHAIRMAN

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:48 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN SCOTT STRAUSS

VICE CHAIRWOMAN SAMANTHA GOETZ

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR MICHAEL GIANGREGORIO

LEGISLATOR CARRIE SOLAGES - RANKING

LEGISLATOR DEBRA MULE'

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN STRAUSS: At this time, I will call the Minority Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN STRAUSS: Legislator Mule?

LEGISLATOR MULE: Here.

CHAIRMAN STRAUSS: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN STRAUSS: Legislator Goetz?

LEGISLATOR GOETZ: Here.

CHAIRMAN STRAUSS: Legislator Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN STRAUSS: Legislator

Giangregorio?

LEGISLATOR GIANGREGORIO: Here.

CHAIRMAN STRAUSS: And I am here.

We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2. Procedural Resolution 1-2024 is a

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resolution to adopt the proposed statement of purpose for the Minority Affairs Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Minority Affairs Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Giangregorio, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

(Whereupon, disruption by public member.)

CHAIRMAN STRAUSS: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of

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the Minority Affairs Committee
respond in favor with, "Aye.)

CHAIRMAN STRAUSS: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN STRAUSS: None. The items
passed unanimously.

There is no other business in front
of this committee.

May I have a motion to adjourn?
Moved by Legislator Walker, seconded by
Legislator Koslow.

CHAIRMAN STRAUSS: All those in
favor?

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

CHAIRMAN STRAUSS: The committee is
now adjourned.

(Whereupon, the Minority
Affairs Committee is adjourned,
2:49 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	business ^[1] - 5:9 BY ^[1] - 1:21	E	K
1 ^[1] - 3:24 1-2024 ^[1] - 3:25 1550 ^[1] - 1:14	C	Executive ^[1] - 1:13	Karen ^[2] - 6:16, 6:17 KAREN ^[2] - 1:21, 6:8
2	CARRIE ^[1] - 2:8 certify ^[1] - 6:10 CHAIRMAN ^[14] - 1:10, 2:4, 3:2, 3:8, 3:10, 3:13, 3:15, 3:18, 3:21, 4:22, 5:4, 5:7, 5:14, 5:19 CHAIRWOMAN ^[1] - 2:5 Clerk ^[2] - 2:15, 3:4 committee ^[2] - 5:10, 5:19 COMMITTEE ^[2] - 1:8, 2:2 Committee ^[6] - 3:3, 4:4, 4:10, 5:2, 5:17, 5:23 correct ^[1] - 6:11 COUNTY ^[2] - 1:2, 6:6 County ^[3] - 1:13, 4:5, 4:11 COURT ^[1] - 1:21	F	KOPEL ^[1] - 1:4 Koslow ^[2] - 3:11, 5:13 KOSLOW ^[2] - 2:10, 3:12
2 ^[1] - 3:24 2-2024 ^[1] - 4:7 2024 ^[2] - 1:17, 6:14 2:48 ^[1] - 1:18 2:50 ^[1] - 5:24	D	G	L
8	debate ^[1] - 4:17 DEBRA ^[1] - 2:9 discussion ^[1] - 4:17 disruption ^[1] - 4:20	GIANGREGORI O ^[2] - 2:7, 3:20 Giangregorio ^[2] - 3:19, 4:14 GOETZ ^[2] - 2:5, 3:14 Goetz ^[1] - 3:13	Legislative ^[1] - 1:13 Legislator ^[9] - 3:8, 3:10, 3:13, 3:15, 3:18, 4:14, 4:15, 5:12, 5:13 LEGISLATOR ^[11] - 2:6, 2:7, 2:8, 2:9, 2:10, 3:7, 3:9, 3:12, 3:14, 3:17, 3:20 LEGISLATURE ^[1] - 1:2 Legislature ^[4] - 2:15, 3:6, 4:6, 4:12 Lorenzo ^[2] - 6:16, 6:17 LORENZO ^[2] - 1:21, 6:8
8 ^[1] - 1:17 8th ^[1] - 6:14	A	H	M
A	act ^[1] - 3:4 adjourn ^[1] - 5:11 adjourned ^[2] - 5:20, 5:23 adopt ^[2] - 4:2, 4:8 adopting ^[1] - 4:23 AFFAIRS ^[1] - 1:7 Affairs ^[6] - 3:3, 4:4, 4:9, 5:2, 5:17, 5:23 agenda ^[1] - 3:23 Avenue ^[1] - 1:14 Aye ^[2] - 5:3, 5:18 Aye" ^[1] - 4:24	hand ^[1] - 6:14 hereby ^[1] - 6:10 hereunto ^[1] - 6:13 HOWARD ^[1] - 1:4	MARIE ^[1] - 2:6 Member ^[1] - 3:6 member ^[1] - 4:21
act ^[1] - 3:4 adjourn ^[1] - 5:11 adjourned ^[2] - 5:20, 5:23 adopt ^[2] - 4:2, 4:8 adopting ^[1] - 4:23 AFFAIRS ^[1] - 1:7 Affairs ^[6] - 3:3, 4:4, 4:9, 5:2, 5:17, 5:23 agenda ^[1] - 3:23 Avenue ^[1] - 1:14 Aye ^[2] - 5:3, 5:18 Aye" ^[1] - 4:24	B	I	
Building ^[1] - 1:13		IN ^[1] - 6:13 items ^[3] - 3:23, 4:16, 5:7	
		J	
		January ^[2] - 1:17, 6:14	

<p>MEMBERS ^[1] - 2:2</p> <p>members ^[2] - 4:25, 5:16</p> <p>MICHAEL ^[2] - 2:7, 2:14</p> <p>Mineola ^[1] - 1:15</p> <p>MINORITY ^[1] - 1:7</p> <p>Minority ^[5] - 3:3, 4:3, 4:9, 5:2, 5:22</p> <p>Monday ^[1] - 1:17</p> <p>motion ^[2] - 4:13, 5:11</p> <p>moved ^[1] - 4:13</p> <p>Moved ^[1] - 5:12</p> <p>Mule ^[2] - 3:8, 4:15</p> <p>MULE ^[1] - 3:9</p> <p>MULE' ^[1] - 2:9</p>	<p>opposed ^[1] - 5:4</p> <p>order ^[1] - 3:4</p>	<p>Resolutions ^[1] - 3:24</p> <p>respond ^[2] - 5:3, 5:18</p> <p>response ^[2] - 4:19, 5:6</p> <p>roll ^[1] - 3:5</p> <p>ROSE ^[1] - 2:6</p> <p>Rules ^[2] - 4:4, 4:10</p> <p>rules ^[2] - 4:8, 4:23</p>	<p>3:18, 3:21, 4:22, 5:4, 5:7, 5:14, 5:19</p>
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<p>Nassau ^[2] - 4:5, 4:11</p> <p>NASSAU ^[2] - 1:2, 6:6</p> <p>NEW ^[1] - 6:4</p> <p>New ^[2] - 1:15, 6:9</p> <p>None ^[1] - 5:7</p> <p>Notary ^[1] - 6:8</p> <p>notes ^[1] - 6:12</p>	<p>p.m ^[2] - 1:18, 5:24</p> <p>passed ^[1] - 5:8</p> <p>PRESIDING ^[1] - 1:5</p> <p>Procedural ^[3] - 3:24, 3:25, 4:7</p> <p>Procedure ^[2] - 4:5, 4:11</p> <p>procedure ^[1] - 4:9</p> <p>proposed ^[2] - 4:2, 4:8</p> <p>Public ^[1] - 6:8</p> <p>public ^[1] - 4:21</p> <p>PULITZER ^[1] - 2:14</p> <p>purpose ^[1] - 4:3</p> <p>pursuant ^[2] - 4:4, 4:10</p>	<p>SAMANTHA ^[1] - 2:5</p> <p>SCOTT ^[2] - 1:9, 2:4</p> <p>second ^[1] - 4:14</p> <p>seconded ^[1] - 5:12</p> <p>Senior ^[1] - 5:17</p> <p>set ^[1] - 6:14</p> <p>SETH ^[1] - 2:10</p> <p>signify ^[1] - 4:24</p> <p>SOLAGES ^[2] - 2:8, 3:7</p> <p>Solages ^[1] - 3:6</p> <p>SS ^[1] - 6:5</p> <p>STATE ^[1] - 6:4</p> <p>State ^[1] - 6:9</p> <p>statement ^[1] - 4:3</p> <p>stenographic ^[1] - 6:12</p> <p>STRAUSS ^[14] - 1:9, 2:4, 3:2, 3:8, 3:10, 3:13, 3:15,</p>	<p>TAKEN ^[1] - 1:21</p> <p>transcription ^[1] - 6:12</p> <p>two ^[2] - 3:23, 4:16</p>
<p>O</p>	<p>Q</p>	<p>Y</p>	<p>U</p>
<p>OF ^[2] - 6:4, 6:6</p> <p>OFFICER ^[1] - 1:5</p> <p>OFFICIAL ^[1] - 1:21</p>	<p>quorum ^[1] - 3:22</p>	<p>unanimously ^[1] - 5:8</p> <p>V</p> <p>verbal ^[2] - 4:18, 5:5</p> <p>VICE ^[1] - 2:5</p> <p>W</p> <p>Walker ^[2] - 3:16, 5:12</p> <p>WALKER ^[2] - 2:6, 3:17</p> <p>WHEREOF ^[1] - 6:13</p> <p>WITNESS ^[1] - 6:13</p> <p>Y</p> <p>York ^[2] - 1:15, 6:9</p> <p>YORK ^[1] - 6:4</p>	<p>unanimously ^[1] - 5:8</p>

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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

**PLANNING, DEVELOPMENT AND ENVIRONMENT
COMMITTEE**

**SAMANTHA GOETZ
CHAIRWOMAN**

ORGANIZATIONAL MEETING

Monday, January 8, 2024

2:50 p.m.

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

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN SAMANTHA GOETZ

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN GIUFFRE

LEGISLATOR JAMES KENNEDY

LEGISLATOR CARRIE A. SOLAGES RANKING MEMBER

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER Clerk of the Legislature

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CHAIRWOMAN GOETZ: At this time, I will call the Minority Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Carie A. Solages?

LEGISLATOR SOLAGES: Here.

CHAIRWOMAN GOETZ: Legislator Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRWOMAN GOETZ: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRWOMAN GOETZ: Deputy Presiding Officer Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRWOMAN GOETZ: Legislator John Giuffre?

LEGISLATOR GIUFFRE: Here.

CHAIRWOMAN GOETZ: Legislator James Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRWOMAN GOETZ: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Planning, Development & Environmental Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Planning, Development & Environmental Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Giuffre, second by Legislator Kennedy.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRWOMAN GOETZ: All those in favor of adopting these rules, please

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signify by saying, "Aye".

(Whereupon, all members of
the Planning, Development &
Environmental Committee respond
in favor with, "Aye.")

CHAIRWOMAN GOETZ: Any opposed?

(Whereupon, no verbal
response.)

CHAIRWOMAN GOETZ: The items passed
unanimously.

This Committee is now in recess.

(Whereupon, recess, 2:52 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	BYNOE ^[2] - 2:9, 3:12	discussion ^[1] - 4:21	I
1 ^[1] - 4:4 1-2024 ^[1] - 4:5 1550 ^[1] - 1:22	C	DRUCKER ^[2] - 2:10, 3:15 Drucker ^[1] - 3:14	IN ^[1] - 6:13 items ^[3] - 4:3, 4:20, 5:10
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<p style="text-align: center;">M</p>	<p style="text-align: center;">P</p>	<p style="text-align: center;">R</p>	<p style="text-align: center;">T</p>
<p>McKevitt [1] - 3:17 MCKEVITT [2] - 2:5, 3:18 MEETING [2] - 1:3, 1:17 Member [1] - 3:7 MEMBER [1] - 2:8 members [1] - 5:3 MICHAEL [1] - 2:12 Mineola [1] - 1:23 Minority [1] - 3:4 Monday [1] - 1:19 motion [1] - 4:17 moved [1] - 4:17</p>	<p>p.m [2] - 1:20, 5:14 passed [1] - 5:10 PLANNING [1] - 1:11 Planning [3] - 4:7, 4:13, 5:4 PRESIDING [1] - 1:7 Presiding [1] - 3:16 Procedural [3] - 4:4, 4:5, 4:11 Procedure [2] - 4:9, 4:15 procedure [1] - 4:13 proposed [2] - 4:6, 4:12 Public [1] - 6:8 PULITZER [1] - 2:12 purpose [1] - 4:7 pursuant [2] - 4:9, 4:15</p>	<p style="text-align: center;">RANKING [1] - 2:8 Ranking [1] - 3:7</p>	<p>TAKEN [1] - 1:25 Thomas [1] - 3:17 THOMAS [1] - 2:5 transcription [1] - 6:12 two [2] - 4:3, 4:20</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>recess [2] - 5:12, 5:14</p>	<p style="text-align: center;">U</p>
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<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>Resolution [2] - 4:5, 4:11</p>	<p>verbal [2] - 4:22, 5:8</p>
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<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>Resolutions [1] - 4:4</p>	<p style="text-align: center;">W</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>respond [1] - 5:5</p>	<p>WHEREOF [1] - 6:13</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>response [2] - 4:23, 5:9</p>	<p>WITNESS [1] - 6:13</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>roll [1] - 3:6</p>	<p style="text-align: center;">Y</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>Rules [2] - 4:9, 4:15</p>	<p>York [2] - 1:23, 6:9</p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>rules [2] - 4:12, 4:25</p>	<p>YORK [1] - 6:4</p>
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<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>second [1] - 4:18</p>	<p></p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>set [1] - 6:14</p>	<p></p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>Siela [1] - 3:10</p>	<p></p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>SIELA [1] - 2:9</p>	<p></p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>signify [1] - 5:2</p>	<p></p>
<p style="text-align: center;">N</p>	<p style="text-align: center;">S</p>	<p>SOLAGES [2] - 2:8, 3:9</p>	<p></p>
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD J. KOPEL

PRESIDING OFFICER

PUBLIC SAFETY COMMITTEE

PATRICK MULLANEY

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:54 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN MULLANEY

VICE CHAIR SCOTT STRAUSS

LEGISLATOR MAZI MELESA PILIP

LEGISLATOR JOHN FERRETTI

LEGISLATOR SIELA BYNOE RANKING MEMBER

LEGISLATOR DEBRA MULE'

LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN MULLANEY: Good afternoon,
everybody. At this time, I will call the
Public Safety Committee to order and I
will act as Clerk and call the roll.

CHAIRMAN MULLANEY: Ranking Member
Legislator Siela Bynoe?

CHAIRMAN MULLANEY: Legislator Debra
Mule?

LEGISLATOR MULE: Here.

CHAIRMAN MULLANEY: Legislator Scott
Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN MULLANEY: Legislator Scott
Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN MULLANEY: Legislator Mazi
Pilip?

LEGISLATOR PILIP: Here.

CHAIRMAN MULLANEY: Legislator John
Ferretti.

LEGISLATOR FERRETTI: Here.

CHAIRMAN MULLANEY: And I am here.

We have a quorum.

We have two items on the agenda and

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they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Public Safety Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Public Safety Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Ferretti, second by Legislator Mule.

These two items are now before us. Do we have any discussion or debate?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of

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the Public Safety Committee
respond in favor with, "Aye.)

CHAIRMAN MULLANEY: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: The items passed
unanimously.

The committee is now in recess.

(Whereupon, recess 2:55 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	C	1:17	^[1] - 3:13
1 ^[1] - 4:2 1-2024 ^[1] - 4:3 1550 ^[1] - 1:18	certify ^[1] - 6:10 CHAIR ^[1] - 2:5 CHAIRMAN ^[13] - 1:13, 2:4, 3:2, 3:6, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:22, 5:4, 5:7 Clerk ^[2] - 2:15, 3:5 committee ^[1] - 5:9 COMMITTEE ^[1] - 1:11 Committee ^[4] - 3:4, 4:6, 4:12, 5:2 COMMITTEES ^[1] - 1:4 correct ^[1] - 6:11 COUNTY ^[2] - 1:2, 6:6 County ^[3] - 1:17, 4:7, 4:13 COURT ^[1] - 1:25	F favor ^[2] - 4:23, 5:3 FERRETTI ^[2] - 2:7, 3:22 Ferretti ^[2] - 3:21, 4:16 Franklin ^[1] - 1:18	Legislative ^[1] - 1:17 Legislator ^[8] - 3:7, 3:8, 3:11, 3:14, 3:17, 3:20, 4:16 LEGISLATOR ^[9] - 2:6, 2:7, 2:8, 2:9, 2:10, 3:10, 3:16, 3:19, 3:22 LEGISLATURE ^[1] - 1:2 Legislature ^[3] - 2:15, 4:8, 4:14 Lorenzo ^[2] - 6:16, 6:17 LORENZO ^[2] - 1:25, 6:8
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2 ^[1] - 4:2 2-2024 ^[1] - 4:9 2024 ^[2] - 1:22, 6:14 2:54 ^[1] - 1:23 2:55 ^[1] - 5:11		hand ^[1] - 6:14 hereby ^[1] - 6:10 hereunto ^[1] - 6:13 HOWARD ^[1] - 1:7	Mazi ^[1] - 3:17 MAZI ^[1] - 2:6 MEETING ^[2] - 1:4, 1:15 MELESA ^[1] - 2:6 Member ^[1] - 3:6 MEMBER ^[1] - 2:8 members ^[1] - 4:25 MICHAEL ^[1] - 2:14 Mineola ^[1] - 1:19 Monday ^[1] - 1:22 motion ^[1] - 4:15 moved ^[1] - 4:15 Mule ^[2] - 3:9, 4:17
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8 ^[1] - 1:22 8th ^[1] - 6:14		IN ^[1] - 6:13 items ^[3] - 3:25, 4:18, 5:7	
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act ^[1] - 3:5 adopt ^[2] - 4:4, 4:10 adopting ^[1] - 4:23 afternoon ^[1] - 3:2 agenda ^[1] - 3:25 Avenue ^[1] - 1:18 Aye ^[1] - 5:3 Aye" ^[1] - 4:24	Davis ^[1] - 3:12 DAVIS ^[2] - 2:10, 3:13 debate ^[1] - 4:19 DEBRA ^[1] - 2:9 Debra ^[1] - 3:8 discussion ^[1] - 4:19	January ^[2] - 1:22, 6:14 John ^[1] - 3:20 JOHN ^[1] - 2:7	
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Building ^[1] - 1:17 BY ^[1] - 1:25 Bynoe ^[1] - 3:7 BYNOE ^[1] - 2:8	Executive ^[1] -	Karen ^[2] - 6:16, 6:17 KAREN ^[2] - 1:25, 6:8 KOPEL ^[1] - 1:7	
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<p>MULE^[1] - 3:10 MULE'^[1] - 2:9 MULLANEY^[13] - 1:12, 2:4, 3:2, 3:6, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:22, 5:4, 5:7</p>	<p>PRESIDING^[1] - 1:8 Procedural^[3] - 4:2, 4:3, 4:9 Procedure^[2] - 4:7, 4:13 procedure^[1] - 4:11</p>	<p>response^[2] - 4:21, 5:6 roll^[1] - 3:5 Rules^[2] - 4:6, 4:12 rules^[2] - 4:10, 4:23</p>	<p>U unanimously^[1] - 5:8</p>
<p>N</p>	<p>proposed^[2] - 4:4, 4:10</p>	<p>S</p>	<p>V verbal^[2] - 4:20, 5:5 VICE^[1] - 2:5</p>
<p>Nassau^[2] - 4:7, 4:13 NASSAU^[2] - 1:2, 6:6 NEW^[1] - 6:4 New^[2] - 1:19, 6:9 Notary^[1] - 6:8 notes^[1] - 6:12</p>	<p>PUBLIC^[1] - 1:11 Public^[5] - 3:4, 4:5, 4:11, 5:2, 6:8 PULITZER^[1] - 2:14 purpose^[1] - 4:5 pursuant^[2] - 4:6, 4:12</p>	<p>SAFETY^[1] - 1:11 Safety^[4] - 3:4, 4:6, 4:11, 5:2 Scott^[2] - 3:11, 3:14 SCOTT^[2] - 2:5, 2:10 second^[1] - 4:16 set^[1] - 6:14 Siela^[1] - 3:7 SIELA^[1] - 2:8 signify^[1] - 4:24 SS^[1] - 6:5 STATE^[1] - 6:4 State^[1] - 6:9 statement^[1] - 4:5 stenographic^[1] - 6:12 Strauss^[1] - 3:15 STRAUSS^[2] - 2:5, 3:16</p>	<p>W WHEREOF^[1] - 6:13 WITNESS^[1] - 6:13</p>
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<p>OF^[2] - 6:4, 6:6 OFFICER^[1] - 1:8 OFFICIAL^[1] - 1:25 opposed^[1] - 5:4 order^[1] - 3:4 ORGANIZATIO NAL^[1] - 1:15</p>	<p>quorum^[1] - 3:24</p>	<p>TAKEN^[1] - 1:25 transcription^[1] - 6:12 two^[2] - 3:25, 4:18</p>	<p>York^[2] - 1:19, 6:9 YORK^[1] - 6:4</p>
<p>P</p>	<p>R</p>	<p>T</p>	<p>Y</p>
<p>p.m^[2] - 1:23, 5:11 passed^[1] - 5:7 PATRICK^[1] - 1:12 Pilip^[1] - 3:18 PILIP^[2] - 2:6, 3:19 Present^[1] - 3:13</p>	<p>RANKING^[1] - 2:8 Ranking^[1] - 3:6 recess^[2] - 5:9, 5:11 REPORTER^[1] - 1:25 Resolution^[2] - 4:3, 4:9 resolution^[2] - 4:4, 4:10 Resolutions^[1] - 4:2 respond^[1] - 5:3</p>	<p>T</p>	<p>Y</p>

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

MICHAEL GIANGREGORIO

CHAIRMAN

PUBLIC WORKS AND PARKS COMMITTEE

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:56 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN MICHAEL GIANGREGORIO

VICE CHAIRMAN JOHN GIUFFRE

LEGISLATOR JAMES KENNEDY

LEGISLATOR SCOTT STRAUSS

LEGISLATOR SIELA BYNOE RANKING

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR CARRIE A. SOLAGES

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN GIANGREGORIO: At this time I'll call the Public Works Committee to order. I will act as Clerk and I will call the roll.

Ranking Member Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN GIANGREGORIO:
Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN GIANGREGORIO:
Legislator Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN GIANGREGORIO:
Legislator Giuffre?

LEGISLATOR GIUFFRE: Here.

CHAIRMAN GIANGREGORIO:
Legislator Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN GIANGREGORIO:
Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRMAN GIANGREGORIO: And I am here.

We have a quorum.

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We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Public Works Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Public Works Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Motion by Legislator Kennedy, second by Legislator Strauss.

These two items are before us. Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GIANGREGORIO: All those in favor of adopting these rules, please signify by saying, "Aye".

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

CHAIRMAN GIANGREGORIO: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GIANGREGORIO: The items passed unanimously.

There is no other business in front of this Committee, may I have a motion to adjourn?

Moved by Legislator Giuffre, seconded by Legislator Strauss.

All in favor?

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

CHAIRMAN GIANGREGORIO: Committee is now adjourned.

(Whereupon, the Public Works Committee is adjourned, 2:57 p.m.)

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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
January, 2024.

Karen Lorenzo

Karen Lorenzo

1	business ^[1] - 5:10 BY ^[1] - 1:25 Bynoe ^[1] - 3:6 BYNOE ^[2] - 2:8, 3:7	2:9, 3:10 Drucker ^[1] - 3:9	J
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

CHAIRMAN

RULES COMMITTEE

ORGANIZATIONAL MEETING

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

Monday, January 8, 2024

2:58 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN HOWARD KOPEL

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN FERRETTI

LEGISLATOR JAMES KENNEDY

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN KOPEL: I will now call the Rules Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CHAIRMAN KOPEL: Legislator Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN KOPEL: Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN KOPEL: Deputy Presiding Officer McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN KOPEL: Alternate Deputy Presiding Officer Ferretti?

LEGISLATOR FERRETTI: Here.

CHAIRMAN KOPEL: Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

And I am here.

We have a quorum.

We have three items on the agenda.

First two are Procedural Resolutions.

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Number 1-2024 is a resolution to adopt the proposed statement of purpose for the Rules Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Rules Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Deputy Presiding Officer McKevitt and seconded by Ranking Legislator DeRiggi-Whitton.

All those in favor of adopting these rules, please signify by saying, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Those items passed unanimously.

The Next item is Procedural

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Resolution 3-2024 is a resolution to adopt the proposed rules of the procedure of all standing Committees of the Nassau County Legislature, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Alternate Deputy Presiding Officer Ferretti and seconded by Legislator Kennedy.

All those in favor, please signify by saying, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: That item passes unanimously as well.

I will now place the Rules Committee is now in recess.

(Whereupon, recess, 3:00 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	Bynoe ^[1] - 3:10 BYNOE ^[2] - 2:9, 3:11	WHITTON ^[2] - 2:8, 3:9 DeRiggi-Whitton ^[2] - 3:8, 4:14 DRUCKER ^[2] - 2:10, 3:13 Drucker ^[1] - 3:12	J
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<p>M</p>	<p>P</p>	<p>quorum ^[1] - 3:23</p>	<p>statement ^[1] - 4:3 stenographic ^[1] - 6:12</p>
<p>McKevitt ^[2] - 3:15, 4:13 MCKEVITT ^[2] - 2:5, 3:16 MEETING ^[2] - 1:4, 1:15 Member ^[1] - 3:7 members ^[2] - 4:17, 5:13 MICHAEL ^[1] - 2:12 Mineola ^[1] - 1:19 Monday ^[1] - 1:22 Motion ^[2] - 4:12, 5:8</p>	<p>p.m ^[2] - 1:23, 5:23 passed ^[1] - 4:23 passes ^[1] - 5:19 place ^[1] - 5:21 PRESIDING ^[1] - 1:8 Presiding ^[4] - 3:14, 3:18, 4:12, 5:8 Procedural ^[3] - 3:25, 4:7, 4:25 Procedure ^[3] - 4:5, 4:10, 5:6 procedure ^[2] - 4:9, 5:3 proposed ^[3] - 4:3, 4:8, 5:3 Public ^[1] - 6:8 PULITZER ^[1] - 2:12 purpose ^[1] - 4:3 pursuant ^[3] - 4:4, 4:10, 5:5</p>	<p>R</p>	<p>T</p>
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<p>NASSAU ^[2] - 1:2, 6:6 Nassau ^[4] - 4:5, 4:11, 5:4, 5:6 New ^[2] - 1:19, 6:9 NEW ^[1] - 6:4 Next ^[1] - 4:25 Notary ^[1] - 6:8 notes ^[1] - 6:12 Number ^[1] - 4:2</p>	<p>respond ^[2] - 4:18, 5:14 response ^[2] - 4:22, 5:18 roll ^[1] - 3:6 rules ^[3] - 4:8, 4:16, 5:3 RULES ^[1] - 1:13 Rules ^[9] - 3:5, 4:4, 4:9, 4:10, 4:18, 5:5, 5:14, 5:21</p>	<p>S</p>	<p>U</p>
<p>O</p>	<p>seconded ^[2] - 4:13, 5:9 set ^[1] - 6:14 SIELA ^[1] - 2:9 signify ^[2] - 4:16, 5:11 SS ^[1] - 6:5</p>	<p>standing ^[1] - 5:4 State ^[1] - 6:9 STATE ^[1] - 6:4 statement ^[1] - 4:3 stenographic ^[1] - 6:12</p>	<p>unanimously ^[2] - 4:24, 5:20</p>
<p>OF ^[2] - 6:4, 6:6</p>	<p>standing ^[1] - 5:4 State ^[1] - 6:9 STATE ^[1] - 6:4 statement ^[1] - 4:3 stenographic ^[1] - 6:12</p>	<p>V</p>	<p>V</p>
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<p>OF ^[2] - 6:4, 6:6</p>	<p>YORK ^[1] - 6:4</p>	<p>YORK ^[1] - 6:4</p>	<p>YORK ^[1] - 6:4</p>

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

SENIOR AFFAIRS

COMMITTEE

JOHN GIUFFRE

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:39 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN JOHN GIUFFRE

VICE CHAIRWOMAN ROSE MARIE WALKER

LEGISLATOR THOMAS MCKEVITT

LEGISLATOR PATRICK MULLANEY

LEGISLATOR DEBRA MULE' RANKING MEMBER

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN GIUFFRE: At this time, I will call the Senior Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN GIUFFRE: Minority Leader Delia DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Here.

CHAIRMAN GIUFFRE: Member Scott M. Davis.

LEGISLATOR DAVIS: Present.

CHAIRMAN GIUFFRE: Legislator Rose Marie Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN GIUFFRE: Legislator Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN GIUFFRE: Legislator Patrick Mullaney.

CHAIRMAN MULLANEY: Here.

CHAIRMAN GIUFFRE: And myself. I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2. Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Senior Affairs Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Senior Affairs Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Walker, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: Hearing none. Is there any public comment?

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(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: All those in favor of adopting these rules, please signify by saying, "Aye".

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

CHAIRMAN GIUFFRE: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: None. The items passed unanimously.

There is no other business in front of this committee.

May I have a motion to adjourn?
Moved by Legislator Davis. Seconded by Legislator Walker.

All those in favor?

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

CHAIRMAN GIUFFRE: Passes unanimously. The committee is now

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adjourned.

(Whereupon, the Senior
Affairs Committee is adjourned,
2:40 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

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1 ^[1] - 4:4 1-2024 ^[1] - 4:5 1550 ^[1] - 1:18	Building ^[1] - 1:17 business ^[1] - 5:15 BY ^[1] - 1:25	Davis ^[2] - 3:13, 5:18 DAVIS ^[2] - 2:10, 3:14 debate ^[1] - 4:21 DEBRA ^[1] - 2:8 Debra ^[1] - 3:7 DELIA ^[1] - 2:9 Delia ^[1] - 3:10 DERIGGI ^[2] - 2:9, 3:11 DeRiggi ^[1] - 3:10 DERIGGI- WHITTON ^[2] - 2:9, 3:11 DeRiggi- Whitton ^[1] - 3:10 discussion ^[1] - 4:21	H
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

TOWNS, VILLAGES & CITIES

COMMITTEE

MAZI MELESA PILIP

CHAIRWOMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:44 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN MAZI MELESA PILIP

VICE CHAIR C. WILLIAM GAYLOR

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR SCOTT STRAUSS

LEGISLATOR DEBRA MULE' RANKING MEMBER

LEGISLATOR SETH KOSLOW

LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRWOMAN PILIP: At this time, I will call the Towns, Villages, Cities Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Mule, Legislator Koslow, Legislator Davis, Legislator Gaylor, Legislator Goetz, Legislator Strauss and I are here.

We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Towns, Villages and Cities Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Towns, Villages and Cities Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

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May I have a motion? Moved by
Legislator Gaylor, second by Legislator
Mule.

These two items are now before us.
Is there any debate or discussion?

(Whereupon, no verbal
response.)

CHAIRWOMAN PILIP: All those in
favor of adopting these rules, please
signify by saying, "Aye".

(Whereupon, all members of
the Towns, Villages and Cities
Committee respond in favor
with, "Aye.")

CHAIRWOMAN PILIP: Any opposed?

(Whereupon, no verbal
response.)

CHAIRWOMAN PILIP: The items passed
unanimously.

There being no other business in
front of this committee, may I have a
motion to adjourn?

Moved by Legislator Kaslow. Seconded
by Legislator Gaylor.

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All those in favor?

(Whereupon, all members of
the Towns, Villages and Cities
Committee respond in favor
with, "Aye.")

CHAIRWOMAN PILIP: Passes
unanimously. The committee is now
adjourned.

(Whereupon, the Towns,
Villages and Cities Committee
is adjourned, 2:46 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

VETERAN AFFAIRS

COMMITTEE

C. WILLIAM GAYLOR

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:41 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

- CHAIRMAN C. WILLIAM GAYLOR
- VICE CHAIR ROSE MARIE WALKER
- LEGISLATOR MAZI MELESA PILIP
- LEGISLATOR PATRICK MULLANEY
- LEGISLATOR DEBRA MULE' RANKING MEMBER
- LEGISLATOR SETH KOSLOW
- LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER
Clerk of the Legislature

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CHAIRMAN GAYLOR: At this time, I will call the Veteran Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN GAYLOR: Legislator Seth Koslow?

LEGISLATOR KOSLOW: Here

CHAIRMAN GAYLOR: Legislator Scott Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN GAYLOR: Legislator Rose Marie Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN GAYLOR: Legislator Mazi Pilip?

LEGISLATOR PILIP: Here.

CHAIRMAN GAYLOR: Legislator Patrick Mullaney.

CHAIRMAN MULLANEY: Here.

CHAIRMAN GAYLOR: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Veterans Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Veterans Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Walker second. Second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: None.

Any public comment? I think I heard Ms. Mereday. Good afternoon, Ms.

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Mereday. Please state your name for the record.

MS. MEREDAY: Meta J. Mereday.

CHAIRMAN GAYLOR: Thank you.

MS. MEREDAY: I'm encouraged. I'm glad that Legislator Gaylor is still chairing. I think there were some significant inroads that were made on this committee. I welcome the new members to the committee as well as the new members of the legislature.

I want to be optimistic, since this is January, that we're going to do a better job for the thousands of veterans and their families who continue to be underserved in this county.

It's my hope, again, that we can direct our efforts in a bipartisan fashion to address the increase in suicides, homelessness and despair within our veteran community and the military family community.

So, again, I'm hoping that we can look towards the resources that we

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continue to not track on the state and federal level, to address these issues, to bring some resolution.

I myself have drafted, I think, enough legislation for this body, to not be an elected official considering, one particular piece of legislation that's, I believe, almost ten years old now for contracting opportunities for service disabled veteran businesses. I have yet to see any real teeth to that. I've yet to see any real development and outreach to grow veteran businesses, to provide qualified paying jobs for our veterans, to keep our young veterans here, to address, again, the suicide, the debt and that type of despair.

So again, I want to be encouraged, and I have stood before here before this group, and I'm also working behind the scenes, but we all have to do this together. The suicide rate for our veteran community is on the rise. We have issues with mental health and support

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services for veterans of color. And again, we need to do this together on a bipartisan basis.

Again, welcome aboard. For those who are new; let's get busy, for those that are here and let's all work together.

Thank you very much.

CHAIRMAN GAYLOR: Thank you, Ms. Mereday, and thank you for your service and dedication to all our veterans.

Any other public comment?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: All those in favor of adopting these rules, please signify by saying, "Aye".

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

CHAIRMAN GAYLOR: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: None. The items passed unanimously.

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There being no other business in front of this committee, may I have a motion to adjourn?

Moved by Legislator Pilip. Seconded by Legislator Mullaney.

All those in favor?

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

CHAIRMAN GAYLOR: Passes unanimously. The committee is now adjourned.

(Whereupon, the Veterans Committee is adjourned, 2:44 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

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NASSAU COUNTY LEGISLATURE

HOWARD KOPEL

PRESIDING OFFICER

ECONOMIC & COMMUNITY DEVELOPMENT

LABOR AND TRANSPORTATION

COMMITTEE

JAMES KENNEDY

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

2:46 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN JAMES KENNEDY

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR C. WILLIAM GAYLOR

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR SIELA BYNOE - RANKING

LEGISLATOR DEBRA MULE'

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN KENNEDY: At this time, I will call the Economic & Community Development, Labor & Transportation Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN KENNEDY: Legislator Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN KENNEDY: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN KENNEDY: Deputy Presiding Officer, Tom McKeivitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN KENNEDY: Legislator C. William Gaylor, III?

LEGISLATOR GAYLOR: Present.

CHAIRMAN KENNEDY: Legislator Samantha Goetz?

LEGISLATOR GOETZ: Present.

CHAIRMAN KENNEDY: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Economic & Community Development, Labor & Transportation Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Economic & Community Development, Labor & Transportation Committee Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Gaylor, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

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CHAIRMAN KENNEDY: None. All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of the Economic & Community Development, Labor & Transportation Committee respond in favor with, "Aye.")

CHAIRMAN GAYLOR: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: The items passed unanimately.

There is no other business in front of this committee, may I have a motion to adjourn?

Moved by Legislator Bynoe, seconded by Legislator Goetz.

All those in favor?

(Whereupon, all members of the Economic & Community Development, Labor & Transportation Committee

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Committee respond in favor
with, "Aye.)

CHAIRMAN KENNEDY: The committee is
now adjourned.

(Whereupon, the Economic &
Community Development, Labor &
Transportation Committee
Committee is adjourned, 2:47
p.m.)

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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 January 8, 2024.

Karen Lorenzo

Karen Lorenzo

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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

FINANCE COMMITTEE

THOMAS MCKEVITT

CHAIRMAN

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

Monday, January 8, 2024

4:30 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN THOMAS MCKEVITT

VICE CHAIRMAN JOHN FERRETTI

LEGISLATOR KENNEDY

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR CARRIE SOLAGES RANKING MEM.

LEGISLATOR SCOTT DAVIS

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN MCKEVITT: We're now going to go and go back to Finance, which was recessed earlier today. We have about five items on the Addendum. So at this point I'll take a motion to suspend the Rules in order to take those items on the Addendum.

I have a motion from Legislator Ferretti, second by Legislator Walker.

We have previously items, numbers eight, nine, ten, 11, and 12 of 24, which have already gone through previous committees. So we'll take these up on consent. All those in favor of these items, please say, "Aye".

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

CHAIRMAN MCKEVITT: All against?

(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: The items are passed 7 to 0.

We will now go on the regular Agenda

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of the Finance Committee.

First item we have is 1-24, a resolution to authorize a transfer of appropriations for the budget year 2024. It is moved by a Legislator Ferretti, seconded by Legislator Kennedy.

Mr. Persich, please share presentation.

MR. PERSICH: Good afternoon. Andy Persich, Office of Management and Budget.

Item 1-24 is a board transfer for revenue loss withinside the ARPA funds. It's moving approximately \$247 million that will be transferred to the Sewer District and it to the General Fund. It also will allocate \$15 million for project specific legislative initiatives that are non-capital covered.

To date, this Body has obligated about \$86 million of ARPA funds, and we're just taking the revenue loss in. First of all, we're getting close to the end of where this money's has to be obligated before 2024. It also is

1
2 requiring us to make an action sooner
3 rather than later. And I think with the
4 some of the turmoil in Washington, I
5 think we've talked about this at length
6 in 2023. I think it's time that we have
7 to pull the trigger to lock up this
8 money, and it will be subject to this
9 Body's approval on how it's spent.

10 I'm here to field any additional
11 questions you may have. It's for monies
12 that was lost. The County lost almost
13 \$455 million as a result of Covid, and
14 this money will solidify us for future
15 expenses that we may have as a result of
16 this revenue loss. I'm here to field any
17 additional questions that you may have.

18 CHAIRMAN MCKEVITT: Yeah, I know
19 we're going probably a full discussion on
20 this at our Full Session meeting on
21 January 22nd. But any members of the
22 Legislature have questions at this time?

23 LEGISLATOR SOLAGES: I will be
24 abstaining on these proposals.

25 CHAIRMAN MCKEVITT: Okay.

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At this point, then we'll just go
and take the vote at this point. So all
in favor, please say, "Aye".

LEGISLATOR FERRETTI: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN MCKEVITT: Aye.

LEGISLATOR WALKER: Aye.

CHAIRMAN MCKEVITT: All those
against?

(Whereupon, no verbal
response.)

CHAIRMAN MCKEVITT: All those
abstaining.

LEGISLATOR SOLAGES: Aye.

LEGISLATOR DAVIS: Aye.

LEGISLATOR KOSLOW: Aye.

CHAIRMAN MCKEVITT: So it's going to
be four in favor and three abstaining.

Thank you very much, Mr. Persich.

MR. PERSICH: Thank you.

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CHAIRMAN MCKEVITT: Okay, we will now move on to we have three settlements on the Agenda today, which is number three, four and six of 24. I'll at this point take a motion to take them up. Moved by Legislator Ferretti, second by Legislator Walker.

Being these are matters and litigation, we ordinarily take these up in Executive Session to be conducted. So do I have a motion for Executive Session?

So moved by Legislator Drucker, second by Legislator Walker. We are now in executive session, and the Rules Committee is free to join us as we debate this in executive session.

(Whereupon, off record discussion.)

CHAIRMAN MCKEVITT: That will be second by Mr. Koslow.

(Whereupon, Executive Session, 4:33 p.m.- 4:53 p.m.)

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CHAIRMAN MCKEVITT: We will come back to reconvene from Executive Session, the finance committee. Just for the record, the administration asked us not to call Item 7-24. So it may or may not be on a separate calendar, but we're not calling 7-24 today.

So we've had our discussion in Executive Committee and Items three, four and six of 24, all in favor of these items, say, "Aye".

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

CHAIRMAN MCKEVITT: Against?

(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: Being there's none, it passes 7 to 0.

I'll have a motion to adjourn. Motion by Legislator Walker, second by Legislator Davis. All in favor of adjourning, say, "Aye".

(Whereupon, all members of

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the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN MCKEVITT: We are now
adjourned. On to rules.

(Whereupon, the Finance
Committee meeting is adjourned,
4:54 p.m.)

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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 January, 2024

Karen Lorenzo

Karen Lorenzo

\$	8th ^[1] - 10:14	3:19, 6:4, 8:12, 8:15, 8:24, 9:3	3:14
\$15 ^[1] - 4:17 \$247 ^[1] - 4:14 \$455 ^[1] - 5:13 \$86 ^[1] - 4:21	A	B	conducted ^[1] - 7:11 consent ^[1] - 3:15 correct ^[1] - 10:11 COUNTY ^[2] - 1:2, 10:6 County ^[2] - 1:17, 5:12 COURT ^[1] - 1:24 covered ^[1] - 4:19 Covid ^[1] - 5:13
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<p style="text-align: center;">W</p>	<p style="text-align: center;">W</p>	<p style="text-align: center;">W</p>	<p>verbal ^[3] - 3:21, 6:11, 8:17 VICE ^[1] - 2:5 vote ^[1] - 6:3</p> <p style="text-align: center;">W</p> <p>Walker ^[4] - 3:10, 7:8, 7:14, 8:22 WALKER ^[2] - 2:7, 6:8</p>

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NASSAU COUNTY LEGISLATURE

HOWARD KOPEL

PRESIDING OFFICER

GOVERNMENT SERVICES & OPERATIONS

COMMITTEE

JOHN FERRETTI

CHAIRMAN

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

4:17 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN JOHN FERRETTI

VICE CHAIRMAN SCOTT STRAUSS

LEGISLATOR MICHAEL GIANGREGORIO

LEGISLATOR JOHN GIUFFRE

LEGISLATOR ARNOLD W. DRUCKER - RANKING

LEGISLATOR CARRIE A. SOLAGES

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN FERRETTI: I'm going to reconvene the meeting of the Government Services and Operations Committee. I'll call the roll.

Legislator Strauss?

LEGISLATOR STRAUSS: Present.

CHAIRMAN FERRETTI: Legislator Giangregorio.

LEGISLATOR GIANGREGORIO: Here.

CHAIRMAN FERRETTI: Legislator Giuffre.

CHAIRMAN FERRETTI: Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN FERRETTI: Legislator Solages?

CHAIRMAN FERRETTI: Legislator Koslow.

LEGISLATOR KOSLOW: Here.

CHAIRMAN FERRETTI: And I am here. There is an addendum. May I have a motion to suspend the Rules?

Move by Legislator Giangregorio, seconded by Legislator Solages.

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All those in favor of suspending the Rules, please say, "Aye".

(Whereupon, all members of the Government Services and Operations Committee respond in favor with, "Aye".)

CHAIRMAN FERRETTI: The Rules are suspended.

There's one item on the Addendum, which is Clerk Item 12-24.

Clerk Item 12-24 is a resolution ratifying a Memorandum of Agreement making certain amendments to the Collective Bargaining Agreement between the County of Nassau and Nassau Community College as joint employers and the Nassau Community College Federation of Teachers.

May have a motion? Moved by Legislator Koslow, seconded by Legislator Giuffre.

The item is before us. Can I have someone from the administration, please?

MR. GROSS: Good afternoon. I'm John Gross, I'm the Labor Counsel to

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Nassau Community College.

This was a very long and difficult negotiations. Over a year, 28 bargaining sessions, five mediation sessions. And we ultimately agreed to a deal that has been approved by substantially all -- I should say a substantial majority of the faculty members and unanimously by the Board of Trustees.

It's a very complicated settlement, well over 50 pages. We started out with the Union proposing 120 proposals, which certainly lengthened the negotiations. The money aspects include a 3.25, followed by a 2.75, followed by a 2.25 increase. Those numbers are offset for the very first time, three quarters of the faculty unit who have never paid any contributions to health insurance will now pay 2.75% at the end of the contract, starting in second year, which we're in now, of their salaries. So, in other words, it's key to salary. Those paid lower amounts of salary paid less in

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contributions.

The other significant agreement was that this will continue during retirement. As I'm sure the legislators know, family coverage, for example, under the New York State Health Insurance plan is about \$40,000 per year expense to the College. We welcomed this move. It also included -- some of you may remember the controversy regarding Section 36.5, which was an older provision of the contract that allowed the Board of Trustees to impose any increase in health insurance if it occurred after the contract expired and before new one was negotiated. That was implemented by my client and each of the members then had to pay a 12.5% of premium contribution. As part of this deal, where we get where we're getting much more money by annual contributions that has been removed from the contract.

The few other minor things -- not minor things, but important things. We reduce the number of sabbatical leaves

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that are granted under the terms of the agreement.

We also extirpated from the bargaining unit department chairs. That has been a consistent problem. Department chairs are the first line administrators in the college, and they were part of the same bargaining unit as the faculty that they supervised. They will now have their own separate bargaining unit. They're protected to the extent of whatever benefits they had under the general contract will be applied to them. But we will begin negotiations on a new agreement very shortly.

We cleared up some issues regarding merger. I mentioned sabbatical leaves were reduced. There are many other language issues.

That's essentially the agreement. We respectfully request positive consideration of this long, difficult, but happily resolved, ultimately, agreement.

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CHAIRMAN FERRETTI: Okay. Thank you.
Any debate or discussion?

Legislator Drucker.

LEGISLATOR DRUCKER: Thank you,
Legislator Ferretti.

John, nice to see you.

MR. GROSS: You, too.

LEGISLATOR DRUCKER: Kudos to you
and your team for making those necessary
amendments to the agreement. I know
personally, full well, how arduous the
task is of hammering out all of these
cbas and the emotions that are played and
involved. On behalf of all of us, were
just grateful that you were able to
accomplish what you did for the benefit
of faculty, for the administration, and
primarily for the students of NCC. I see
you have Jerry Kornbluth here on behalf
of the administration. Thank you, too,
for all of your hard work in getting this
done.

MR. GROSS: Yeah, it involved not
just me, it involved many folks from the

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administration, on the bargaining team,
many hours well into the night,
particularly when we were mediating the
final throes of negotiations. But thank
you.

CHAIRMAN FERRETTI: Okay. Any
further debate and discussion?

(Whereupon, no verbal
response.)

CHAIRMAN FERRETTI: There being
none. Any public comment?

(Whereupon, no verbal
response.)

CHAIRMAN FERRETTI: Okay. All those
in favor of passing this item, please
signify by saying, "Aye".

(Whereupon, all members of
the Government Services and
Operations Committee respond in
favor with, "Aye".)

CHAIRMAN FERRETTI: Those opposed?

(Whereupon, no verbal
response.)

CHAIRMAN FERRETTI: The item passes

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unanimously. There's no other business in front of this committee.

May I have a motion to adjourn?

Moved by Legislator Drucker, second by Legislator Giuffre.

All those in favor?

(Whereupon, all members of the Government Services and Operations Committee respond in favor with, "Aye".)

CHAIRMAN FERRETTI: This committee is now adjourned.

(Whereupon, the Government Services and Operations Committee adjourned, 4:24 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

\$	accomplish ^[1] - 8:17	B	client ^[1] - 6:17
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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

**PLANNING, DEVELOPMENT AND ENVIRONMENT
COMMITTEE**

**SAMANTHA GOETZ
CHAIRWOMAN**

Monday, January 8, 2024
4:20 p.m.

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

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN SAMANTHA GOETZ

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN GIUFFRE

LEGISLATOR JAMES KENNEDY

LEGISLATOR CARRIE A. SOLAGES RANKING MEMBER

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER Clerk of the Legislature

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CLERK PULITZER: Roll call for
Planning Committee.

Chairwoman Samantha Goetz?

CHAIRWOMAN GOETZ: Present.

CLERK PULITZER: Thank you. Vice
Chairman Thomas McKeivitt?

LEGISLATOR MCKEVITT: Here.

CLERK PULITZER: Legislator John
Giuffre?

LEGISLATOR GIUFFRE: Here.

CLERK PULITZER: Legislator James
Kennedy?

LEGISLATOR KENNEDY: Here.

CLERK PULITZER: Ranking Member
Carrie A. Solages?

LEGISLATOR SOLAGES: Here.

CLERK PULITZER: Legislator Siela
Bynoe?

CLERK PULITZER: Legislator Arnold
Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: We have a quorum.

CHAIRWOMAN GOETZ: Good afternoon. I
am reconvening the meeting of the

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Planning Committee.

First, may I have a motion to suspend the Rules?

Moved by Deputy Presiding Officer McKevitt and seconded by Legislator Drucker.

All in favor of suspending the Rules, signify by saying, "Aye".

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

CHAIRWOMAN GOETZ: Any opposed?

(Whereupon, no verbal response.)

CHAIRWOMAN GOETZ: The Rules are suspended.

There is one item today on today's agenda, which is Clerk Item 2-24.

Clerk Item 2-24. A resolution to authorize the release of the surety bond and escrow deposit covering improvements on the map of Country Pointe Villas at East Meadow, situated East Meadow, Town of Hempstead, County of Nassau, New York.

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May I have a motion?

LEGISLATOR MCKEVITT: So moved.

CHAIRWOMAN GOETZ: Moved by
Legislator McKevitt. Seconded by
Legislator Drucker. The item is before
us.

Who here is from the administration
to speak on this item?

MR. NIMMO: Good afternoon. Good
evening. Whatever it is.

William Nimmo, Deputy Commissioner
of Public Works for Nassau County. This
is the return of a surety bond for
Country Pointe Villas for the five
residential condominium units that have
completed all their significant public
improvements, been inspected by the
County, and everything is up to snuff.

CHAIRWOMAN GOETZ: Any debate or
discussion?

(Whereupon, no verbal
response.)

CHAIRWOMAN GOETZ: Any public
comment?

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(Whereupon, no verbal response.)

CHAIRWOMAN GOETZ: All in favor of passing this item, please signify by saying, "Aye".

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

CHAIRWOMAN GOETZ: Any opposed?

(Whereupon, no verbal response.)

CHAIRWOMAN GOETZ: The item passes unanimously.

There's no other business in front of this committee. May I have a motion to adjourn?

Moved by Legislator Kennedy and seconded by Legislator Giuffre.

The committee is now adjourned.

(Whereupon, the Planning Committee adjourned, 4:23 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

1	B	committee ^[2] - 7:16, 7:20	E
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD J. KOPEL

PRESIDING OFFICER

PUBLIC SAFETY COMMITTEE

PATRICK MULLANEY

CHAIRMAN

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

Monday, January 8, 2024

4:03 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

- CHAIRMAN MULLANEY
- VICE CHAIR SCOTT STRAUSS
- LEGISLATOR MAZI MELESA PILIP
- LEGISLATOR JOHN FERRETTI
- LEGISLATOR SIELA BYNOE RANKING MEMBER
- LEGISLATOR DEBRA MULE'
- LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER
Clerk of the Legislature

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CHAIRMAN MULLANEY: I am reconvening the meeting of the Public Safety Committee. There is an addendum.

May I have a motion to suspend the Rules? Moved by Legislator Strauss, Second by Legislator Ferretti.

All those in favor of suspending, please say, "Aye".

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

CHAIRMAN MULLANEY: The Rules are suspended.

There are three items on the addendum, which are Clerk Item 8-24; 10-24 and 11-24.

Clerk Item 8-24 is an ordinance supplemental to the annual appropriation ordinance in connection with the Traffic Safety Board.

May I have a motion? Moved by Legislator Strauss, Second by Legislator Ferretti.

The item is before us, is there

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anyone from the administration to discuss these items?

MR. PERSICH: Good afternoon. Andy Persich, Office of Management and Budget.

This item is three supplemental appropriations for Stop DWI grants. The first amount is for \$53,500. The second amount is through the New York State Stop DWI Foundation for \$55,000. And the third is for \$40,000 for the handicapped parking surcharges. These are normal recurring grants that we get from New York State for the stop DWI programs and also for the handicapped surcharges for enforcement of violators at the handicapped parking spots.

CHAIRMAN MULLANEY: Perfect. Thank you, thank you. Any debate and discussion?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: Any public comments?

(Whereupon, no verbal

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response.)

CHAIRMAN MULLANEY: All those in favor of passing these items, please say, "Aye".

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

CHAIRMAN MULLANEY: Opposed?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: The item is passed unanimously.

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CHAIRMAN MULLANEY: Clerk Item 10-24 is an ordinance supplemental to the annual appropriation ordinance in connection with the medical examiner.

May I have a motion? Motion by Legislator Ferretti, second by Legislator Strauss.

The item is before us. Is anyone here from the administration to discuss?

MS. KELLY: Good afternoon. Yes. Carolyn Kelly, deputy medical examiner for laboratories.

This is a pass through grant. It's a Paul Coverdell grant in the amount of \$57,433. It's for the operational and equipment costs and staffing for the toxicology lab, which is under the umbrella of the Medical Examiner's Office. I don't know if there's any questions at this time.

CHAIRMAN MULLANEY: Any debate and discussion?

(Whereupon, no verbal

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response.)

CHAIRMAN MULLANEY: Any public
comments?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: All those in
favor of passing this item, please say,
"Aye".

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

CHAIRMAN MULLANEY: Opposed?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: The item is
passed unanimously.

MS. KELLY: Thank you.

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CHAIRMAN MULLANEY: Third Clerk Item 11- 24 is an ordinance supplemental to the annual appropriation ordinance in connection with the Office of Emergency Management.

May I have a motion? Legislator Mule, second by Legislator Ferretti. The item is before us.

Is there anyone from the administration here to discuss?

MR. DELANEY: Thomas Delaney, Office of Emergency Management.

I've got three supplemental appropriations before you today. None of them have a cost match. They are all basically free money for the County.

The first one is a grant from New York State to support interoperable communications. It's basically funded by a 911 surcharge on your cell phone bill. It's for \$887,854. Currently, we've been utilizing this to purchase subscriber equipment for the new PD 700MHz system.

The second item is the Public Safety

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Answering Point grant. It is also a New York state funded grant. It's in the amount of \$126,372. We've been using that to purchase new furniture, ergonomic furniture for the 911 center for their operators so they better working conditions.

And the last one. We were awarded \$2.06 million under the Safer Grant that we applied for last spring. I'm personally really proud to get this award. They're really hard to get.

This is a federally FEMA funded grant that affords us to run the tuition reimbursement program at Nassau Community College, along with other marketing to promote firefighter recruitment and retention.

Questions?

CHAIRMAN MULLANEY: Legislator Mule.

LEGISLATOR MULE: I just want to say, um, I've seen the benefits of the the educational funding. It really does help bring in particularly our youth to

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the fire departments. And so I'm so pleased that that you were able to secure this grant.

MR. DELANEY: Thank you.

CHAIRMAN MULLANEY: Thank you. Any debate and discussion?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: Any public comments?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: All those in favor of passing this item, please say, "Aye".

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

CHAIRMAN MULLANEY: Opposed?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: The item is passed unanimously.

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There is no other business in front
of this committee.

May I have a motion to adjourn?
Motion made by legislator Strauss, second
Legislator Davis.

CHAIRMAN MULLANEY: All those in
favor?

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

CHAIRMAN MULLANEY: Health Committee
is next.

(Whereupon, the Public
Safety Committee is adjourned,
4:14 p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

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<p>Mineola ^[1] - 1:19 Monday ^[1] - 1:22 money ^[1] - 9:17 motion ^[5] - 4:5, 4:22, 7:7, 9:7, 12:4 Motion ^[2] - 7:7, 12:5 moved ^[2] - 4:6, 4:22 MR ^[3] - 5:4, 9:12, 11:5 MS ^[2] - 7:12, 8:18 MULE ^[1] - 10:22 Mule ^[2] - 9:8, 10:21 MULE' ^[1] - 2:9 MULLANEY ^[24] - 1:12, 2:4, 4:2, 4:13, 5:18, 5:23, 6:3, 6:9, 6:12, 7:3, 7:23, 8:3, 8:7, 8:13, 8:16, 9:2, 10:21, 11:6, 11:10, 11:14, 11:20, 11:23, 12:7, 12:12</p>	<p>next ^[1] - 12:13 none ^[1] - 9:15 normal ^[1] - 5:12 Notary ^[1] - 13:8 notes ^[1] - 13:12</p>	<p>PATRICK ^[1] - 1:12 Paul ^[1] - 7:16 PD ^[1] - 9:24 Perfect ^[1] - 5:18 PERSICH ^[1] - 5:4 Persich ^[1] - 5:5 personally ^[1] - 10:12 phone ^[1] - 9:21 PILIP ^[1] - 2:6 pleased ^[1] - 11:3 Point ^[1] - 10:2 PRESIDING ^[1] - 1:8 program ^[1] - 10:16 programs ^[1] - 5:14 promote ^[1] - 10:18 proud ^[1] - 10:12 public ^[3] - 5:23, 8:3, 11:10 PUBLIC ^[1] - 1:11 Public ^[9] - 4:3, 4:11, 6:7, 8:11, 9:25, 11:18, 12:10, 12:16, 13:8 PULITZER ^[1] - 2:14 purchase ^[2] - 9:23, 10:5</p>	<p>7:22, 10:20</p>
<p>N</p>	<p>O</p>	<p>Q</p>	<p>R</p>
<p>Nassau ^[1] - 10:16 NASSAU ^[2] - 1:2, 13:6 NEW ^[1] - 13:4 new ^[2] - 9:24, 10:5 New ^[6] - 1:19, 5:9, 5:13, 9:18, 10:2, 13:9</p>	<p>OF ^[2] - 13:4, 13:6 Office ^[4] - 5:5, 7:21, 9:5, 9:12 OFFICER ^[1] - 1:8 OFFICIAL ^[1] - 1:25 one ^[2] - 9:18, 10:9 operational ^[1] - 7:17 operators ^[1] - 10:7 Opposed ^[3] - 6:9, 8:13, 11:20 ordinance ^[6] - 4:18, 4:20, 7:4, 7:5, 9:3, 9:4</p>	<p>questions ^[2] -</p>	<p>RANKING ^[1] - 2:8 really ^[3] - 10:12, 10:13, 10:24 reconvening ^[1] - 4:2 recruitment ^[1] - 10:18 recurring ^[1] - 5:13 reimbursement ^[1] - 10:16 REPORTER ^[1] - 1:25 respond ^[5] - 4:12, 6:8, 8:12, 11:19, 12:11 response ^[9] - 5:22, 6:2, 6:11, 8:2, 8:6, 8:15, 11:9, 11:13, 11:22 retention ^[1] - 10:19 Rules ^[2] - 4:6, 4:13 run ^[1] - 10:15</p>
<p>N</p>	<p>P</p>	<p>Q</p>	<p>S</p>
<p>Nassau ^[1] - 10:16 NASSAU ^[2] - 1:2, 13:6 NEW ^[1] - 13:4 new ^[2] - 9:24, 10:5 New ^[6] - 1:19, 5:9, 5:13, 9:18, 10:2, 13:9</p>	<p>p.m ^[2] - 1:23, 12:18 parking ^[2] - 5:12, 5:17 particularly ^[1] - 10:25 pass ^[1] - 7:15 passed ^[3] - 6:13, 8:17, 11:24 passing ^[3] - 6:4, 8:8, 11:15</p>	<p>questions ^[2] -</p>	<p>Safer ^[1] - 10:10 SAFETY ^[1] - 1:11 Safety ^[9] - 4:3, 4:11, 4:21, 6:7, 8:11, 9:25, 11:18, 12:10, 12:17 SCOTT ^[2] - 2:5,</p>

<p>2:10 Second ^[2] - 4:7, 4:23 second ^[5] - 5:8, 7:8, 9:8, 9:25, 12:5 secure ^[1] - 11:3 set ^[1] - 13:14 SIELA ^[1] - 2:8 spots ^[1] - 5:17 spring ^[1] - 10:11 SS ^[1] - 13:5 staffing ^[1] - 7:18 state ^[1] - 10:3 State ^[4] - 5:9, 5:14, 9:19, 13:9 STATE ^[1] - 13:4 stenographic ^[1] - 13:12 Stop ^[2] - 5:7, 5:9 stop ^[1] - 5:14 STRAUSS ^[1] - 2:5 Strauss ^[4] - 4:6, 4:23, 7:9, 12:5 subscriber ^[1] - 9:23 supplemental ^[5] - 4:19, 5:6, 7:4, 9:3, 9:14 support ^[1] - 9:19 surcharge ^[1] - 9:21 surcharges ^[2] - 5:12, 5:15 suspend ^[1] - 4:5 suspended ^[1] -</p>	<p>4:14 suspending ^[1] - 4:8 system ^[1] - 9:24</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>TAKEN ^[1] - 1:25 Third ^[1] - 9:2 third ^[1] - 5:10 Thomas ^[1] - 9:12 three ^[3] - 4:15, 5:6, 9:14 today ^[1] - 9:15 toxicology ^[1] - 7:19 Traffic ^[1] - 4:20 transcription ^[1] - 13:12 tuition ^[1] - 10:15</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>umbrella ^[1] - 7:20 unanimously ^[3] - 6:13, 8:17, 11:24 under ^[2] - 7:19, 10:10 utilizing ^[1] - 9:23</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>verbal ^[9] - 5:21, 5:25, 6:10, 7:25, 8:5, 8:14, 11:8, 11:12, 11:21 VICE ^[1] - 2:5 violators ^[1] - 5:16</p>	<p style="text-align: center;">W</p> <hr/> <p>WHEREOF ^[1] - 13:13 WITNESS ^[1] - 13:13</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>York ^[6] - 1:19, 5:9, 5:14, 9:19, 10:3, 13:9 YORK ^[1] - 13:4 youth ^[1] - 10:25</p>
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

CHAIRMAN

RULES COMMITTEE

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

3:50 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN HOWARD KOPEL

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN FERRETTI

LEGISLATOR JAMES KENNEDY

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN KOPEL: We're going to reconvene Rules. And the way this works is that what we do first is we go through the contracts, then we recess and then we do some other committees and we finish Rules after that.

I am now going to call a number of contracts together, and we'll move on them one at a time afterwards.

E1-24; E2-24; E3-24; E4; E5; E6; E7; E10; E11, which are, respectively, resolutions authorizing the County Executive to execute Personal Services Agreements Or Amendments, thereto, between the County and LAH Law Firm; WSP USA; NV5; Lewis K. McLean Associates; N&P Engineering; VHB Engineering; Hardesty & Hanover Construction Services; Sokolov and Stern; and Bee Reporting Agency.

E8-24, which is a resolution ratifying the County Executive's Execution of a Personal Services Agreement between the County of Nassau and Entech Engineering.

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We have a motion by Legislator
McKevitt, seconded by Legislator
Ferretti.

E1-24, who's here to speak on that?
Anyone?

MR. LIBERT: E-1, this is for a case
called Highsmith. I'll just give you a
very brief summary of the facts.

On August 15th, 2017, at
approximately 8:45 p.m., plaintiff was
walking at her job from an Ikea store.
She was struck by a car driven by
defendant. Plaintiff was struck as she
walked through the crosswalk in West John
Street. This is road design case. So in
other words, there is not a County
vehicle involved. Just to clarify what I
was saying. The County's involvement is
relative to its engineering and design of
that road and that intersection.

CHAIRMAN KOPEL: All right. Any
questions on this?

LEGISLATOR DRUCKER: I'm just asking
a question. This seems like a run of the

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mill accident case. Why is it so necessary to hire a special counsel?

MR. LIBERT: I think actually road design cases are, in my view, not run of the mill. They're quite complicated because the County has a funny obligation relative to the MUTCD, the Manual Uniform Traffic Control Devices. What that basically says is that the County has an obligation -- speaking generally, if there's any plaintiffs in the audience -- you can put on the record -- don't get me on the way out and say this is your theory of the case. So the general idea is that the County's obligation is to drive around or to monitor these locations all the time, sort of on a constant basis. And it makes it very tricky to get out on motion and just on procedural grounds. So from my personal professional view, the road design cases, from a governmental standpoint, they are especially tricky.

LEGISLATOR DRUCKER: Obviously, it

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2 requires an expert to come and evaluate
3 the road and render an opinion. But in
4 terms of trying the case and presenting
5 that witness, why does that require a
6 special counsel? I mean, you have you
7 have attorneys who are capable of
8 evaluating the expert opinions on the
9 road safety. They provide you with the
10 reports, you go with them. This is
11 something that's an ongoing problem for
12 me. I don't understand why we have
13 capable, talented county attorneys who
14 can't try these cases. They can evaluate
15 the expert witnesses testimony and their
16 reports. I don't understand that, I
17 really don't.

18 MR. LIBERT: My perspective of that
19 is that the very talented attorneys that
20 you speak of are the very same ones who
21 recommended this case, in fact, to go to
22 outside counsel. They themselves -- I'm
23 the mouthpiece for them. I work with
24 them, but they themselves analyze the
25 files and issues involved, and they make

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these requests. So to the extent that the request have been made, it's been made by those skilled attorneys. We're always available to answer any questions you have specifically about cases, although we try not to get into it on the record as it could involve trial strategy.

LEGISLATOR DRUCKER: I don't want to get on the record about it, but you're now asking us to approve money to pay for a special attorney who I think is unnecessary.

The other thing is, I see here that the work was supposed to commence on June 30, 2023, right?

MR. LIBERT: Correct.

LEGISLATOR DRUCKER: And yet you sent them an engagement letter on August 21st, almost two months later. And now it's coming before us now. How does how does employment of a law firm start without an engagement letter right off the bat? We don't do it in my office, and there's a lot of lawyers here on this

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dais who wouldn't do it either.

MR. LIBERT: Sure, I'm happy to address that. We did have this question, I think, a very similar one the last time I was here, and I think I gave a similar answer, and I will just sort of symbolically turn to my right and look at Robert Cleary, who can feel the heat coming his direction. He's aware of these issues that County Attorney has been having with disclosure and procurement.

But relative to your question specifically about engagement letters, we as a matter of policy, cannot issue engagement letters because it would be ultra vires to the Legislature's power. So what we do is we tell someone that you may begin and in writing they are informed at your own peril. You may begin until the Legislature approves it, and that that is in writing in all cases, because I'm the one who issues that instruction. So they they begin, but they cannot get paid up and until the

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Legislature approves it. So that's how that process works. We we do not do retainer letters. It's simply not a process for our office.

LEGISLATOR DRUCKER: So then we to assume that they've worked for six months and may not get paid?

MR. LIBERT: They would only not get paid if you don't approve it.

LEGISLATOR DRUCKER: That's certainly a possibility, correct?

MR. LIBERT: That's always a possibility. Yes.

LEGISLATOR DRUCKER: And that law firm was perfectly capable and willing to, at their peril, work for six months without getting paid?

MR. LIBERT: Correct.

LEGISLATOR DRUCKER: Okay.

LEGISLATOR DERIGGI-WHITTON: Did we correct the roadway or is it still the same way?

MR. LIBERT: I actually would have to look at this specific allegation in

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this case as to what the design was. I think, without going too much down the road, obviously no pun intended, as Legislator Drucker had asked, the road design cases are fairly complicated. My personal professional view, is sometimes that the allegation is specious but difficult to knock out. So that's why special counsel is especially useful in some of those situations.

LEGISLATOR DERIGGI-WHITTON: Well, I mean, if we were held as being liable for at this, you know, with this instance, it could possibly open us up for further, you know, situations.

MR. LIBERT: So I'm more than happy to look into that specific intersection, uh, and just make sure that whatever was alleged is correct. Off the top of my head, I don't know specifically, but more than happy to look into it.

LEGISLATOR DERIGGI-WHITTON: It would be a good system to have in place that whenever we pay out on poor road

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design, we then send DPW a memo, you know, explaining what happened. Otherwise, the next time it'll even be worse because we're on notice.

MR. LIBERT: I think it was actually you who made that point. And I think we've made a process of doing that. This is just a contract at this point. But if counsel were to come back and say -- I'm making things up, not about this case, just in general -- if counsel were to come back and say, look, you have a liability problem, this is something you should address. Certainly, our office would respond swiftly to such a report.

CHAIRMAN KOPEL: Anyone else?

LEGISLATOR FERRETTI: Brian, just just real quick. In terms of the work, beginning by the law firm prior at their own peril, is that based on your knowledge, a new policy, or has that been in place for decades?

MR. LIBERT: Decades.

LEGISLATOR FERRETTI: Okay. So it

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predates this administration, even two administrations before that, correct?

MR. LIBERT: Correct.

LEGISLATOR FERRETTI: Okay. Thank you.

CHAIRMAN KOPEL: Brian, next one. Sokolov, Stern; E10.

MR. LIBERT: This is a case we call seaweed, and I don't know if the person is here. I certainly don't want to mispronounce their name. We call it seaweed. This is an inmate case. In 2018, the plaintiff was in a cell while the nurse was distributing medication. Plaintiff made a comment about lockdown. The plaintiff reached out of his cell, and he threw his belongings on the floor. Essentially, pardon me, this is not the nicest thing to say on the record. He urinated on the bed, and as a result of urinating on the bed, got bedsores. So that is the nature of the lawsuit.

CHAIRMAN KOPEL: E11.

MR. LIBERT: E11 is a contract with

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the court reporters. This is a closeout contract. There's a new RFQ. I believe it's complete or in process. So this is just a closeout for the old contract to pay some bills that were extended. I can give you further details, but it's not a new procurement. It's just an amendment to close out the old contract.

CHAIRMAN KOPEL: Okay. Thank you.

Anyone?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Okay. Thank you, Brian.

MR. LIBERT: Thank you. Have a great day.

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CHAIRMAN KOPEL: Now the next bunch are with Public Works. First of all, I'm going to take a motion to table E2-24 and E6-24.

And that motion is made by Mr. Kennedy and seconded by Mr. Drucker.

All those in favor of tabling those two?

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Those two are tabled unanimously.

LEGISLATOR DERIGGI-WHITTON: Is that because of the Inspector General?

CHAIRMAN KOPEL: Yes.

LEGISLATOR DERIGGI-WHITTON: Thank you for doing that.

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CHAIRMAN KOPEL: Now the rest are with Public Works. First would be E3, which would be NV5.

MR. GEORGE: Good evening. My name is Thomas George, deputy commissioner for DPW.

E3-24. This is a professional service contract for On-call design service with the NV5. The purpose of this contract is to provide on-call civil engineering and site development, design and support services for civil Engineering and site development unit. This is a 4 year term beginning with the NDP. Contract cap is 10 million. Initial encumbrances \$200,000.

CHAIRMAN KOPEL: Okay. Any questions.

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: All right. Thank you. E4.

MR. GEORGE: Yes. E4-24. This is all also civil On-call contract. Professional

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2 service contract for on-call design
3 service. The purpose of the contract is
4 to provide on call civil engineering and
5 site development, design support service
6 for civil engineering and site
7 development unit. Again, this is also a
8 four year term beginning with the NDP.
9 The contract cap is 10 million. Initial
10 encumbrances \$200,000.

11 CHAIRMAN KOPEL: Thank you. Any
12 questions?

13 (Whereupon, no verbal
14 response.)

15 CHAIRMAN KOPEL: Okay. E5, which
16 would be N&P Engineering.

17 MR. GEORGE: E5-24, that's Nelson
18 and Pope is the firm. Also a professional
19 service contract for on-call design
20 service. The purpose of the contract is
21 to provide on call civil engineering and
22 site development, design and support
23 service for civil Engineering and service
24 development unit for term beginning with
25 the four year term beginning with the

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NDP. Contract cap is 10 million. Initial encumbrance \$200,000.

CHAIRMAN KOPEL: E7, Hardesty and Hanover.

MR. GEORGE: Item E7-24. This is a two year professional service contract with Hardesty and Hanover for the construction, management and inspection service for Glen Curtis Boulevard Bridge over Meadowbrook State Parkway, which is federally funded. This service will include providing a resident engineer, office engineer, and construction and specialty bridge inspection service.

CHAIRMAN KOPEL: Okay. Anything?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: E8, Entech Engineering.

MR. TUMAN: Hi. Good afternoon, Doug Tuman, Deputy Commissioner, DPW.

Item E8-24 is a professional service contract for construction management services for the emergency contract for

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the repair of the Correction Center 832 building. The construction contract itself primarily consists of installing a new roof and HVAC units. This contract is for professional services, for construction management, for managing that contract.

CHAIRMAN KOPEL: Okay. Mr. Drucker?

LEGISLATOR DRUCKER: One question. Has work commenced at all on this?

MR. TUMAN: On the actual construction contract?

LEGISLATOR DRUCKER: Yes.

MR. TUMAN: No, it has not commenced yet. Notice to proceed should be issued this week.

LEGISLATOR DRUCKER: And then how long does it take to start? Because I know this this jail needs emergencies like you wouldn't believe.

MR. TUMAN: This contract is primarily focusing on a new roof and all new HVAC units, and it's estimated at a two year contract.

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LEGISLATOR DRUCKER: Okay. Thank you.

CHAIRMAN KOPEL: Okay. Thank you. I'm going to put the Rules Committee in recess -- actually, we're going to vote on all these contracts.

Those would be E1, E10, E11, E2; E3; E4 -- not E2, we're not voting on E2. So E3; E4; E5; E7; and E8.

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

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

(Whereupon, off record discussion.)

CHAIRMAN KOPEL: E10 and E11.

All those in favor of those two?

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

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CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: We've got those unanimously as well.

Okay. Now we'll put the committee in recess.

Public Safety is next followed by Health, Government and Finance.

(Whereupon, recess, 4:09 p.m.- 4:54 p.m.)

CHAIRMAN KOPEL: Okay, we're back to Rules.

I'll take a motion to suspend the Rules, moved by Mr. Ferretti, seconded by Mr. Kennedy.

All those in favor of suspending the Rules, please say, "Aye".

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

CHAIRMAN KOPEL: I'm going to call one item separately. And that would be 1-24, which is the resolution to

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authorize transfer of appropriations.

All those in favor, say, "Aye".

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

CHAIRMAN KOPEL: Aye.

LEGISLATOR FERRETTI: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: All abstaining?

Hello, guys?

LEGISLATOR DERIGGI-WHITTON: We're
abstaining.

CHAIRMAN KOPEL: All right. So it's
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CHAIRMAN KOPEL: Okay. All right.
Now I'm going to call the rest which is
2-24; 3; 4; 5; 6; 8, 9, 10, 11 and 12.

Motion by, Mr. Drucker, seconded by
Mr. McKevitt.

All in favor of these items, say,
"Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: All right. So
that's those of unanimous.

LEGISLATOR DERIGGI-WHITTON: Howard,
don't get mad. I know you hate this, but
just, regarding the ARPA transfer, I just
would love to --

CHAIRMAN KOPEL: Let me finish off
those those items. We'll come back to
that.

Those items were unanimous.

Now, go on.

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LEGISLATOR DERIGGI-WHITTON: Okay.
Just before Full Ledge, we had asked for funding that was much greater than what they're allocating for the Legislature and the Legislature, all of us, all 19 of us, were asked to come up with a list of nonprofits and other groups back in June, and we came up with some really good groups with that money that we were promised. And now it's been reduced substantially. So I understand it's passed through, but for Full Ledge, I would really like for the Administration to consider putting that funding back in the legislative line and also possibly funding different agencies like the Water District, the Fire District, the Library District. I know your side asked for that as well. It's not a huge number compared to what they're putting in the General Fund. And I think we have an opportunity, like a once in a lifetime opportunity to really make a difference for a lot of these nonprofits and Fire Districts and

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Water Districts, special districts, etc..

Chris Leimone, is that okay?

MR. LEIMONE: Chris Leimone from
the Administration. Yes?

LEGISLATOR DERIGGI-WHITTON: I'm
just I'm just asking on behalf of myself
and my caucus that we go back to that
initial number that was discussed back in
June for all 19 legislators. I mean, it
was depleted by, I think, over 50%. So if
they could reconsider that, or at least
just put more money in for the Fire
Districts and the Water District and
Library Districts, possibly.

I understand we need money in the
operational, but, you know, a couple
million dollars could go so far with
these non for profits.

MR. LEIMONE: Okay.

LEGISLATOR DERIGGI-WHITTON: Thank
you.

CHAIRMAN KOPEL: Okay.

I will take a motion to adjourn. Mr.
Ferretti moves to adjourn, Mr. McKeVitt

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seconds the motion.

All in favor of these items, say,
"Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: We are adjourned.

(Whereupon, the Rules
Committee is adjourned, 4:58
p.m.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

HEATH AND SOCIAL SERVICES COMMITTEE

ROSE MARIE WALKER

CHAIRWOMAN

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 8, 2024

4:15 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN ROSE MARIE WALKER

VICE CHAIRMAN MICHAEL GIANGREGORIO

LEGISLATOR MAZI MELESA PILIP

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR DELIA DERIGGI-WHITTON - RANKING

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRWOMAN WALKER: I'd like to call
the health committee to order.

CLERK PULITZER: Thank you,
Chairwoman.

Health and Social Service Vice
Chairman Michael Giangregoria?

LEGISLATOR GIANGREGORIO: Here.

CLERK PULITZER: Legislator Mazi
Pilip?

LEGISLATOR PILIP: Here.

CLERK PULITZER: Legislator Samantha
Goetz?

LEGISLATOR GOETZ: Here.

CLERK PULITZER: Ranking Member
Delia DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Legislator Arnold
Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Seth
Koslow?

LEGISLATOR KOSLOW: Here.

CLERK PULITZER: We have a quorum.

CHAIRWOMAN WALKER: And I am here.

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CLERK PULITZER: Of course,
Chairwoman Rose Marie Walker.

CHAIRWOMAN WALKER: Thank you.

First, we need a motion to suspend
the Rules. And that is by, Legislator
Giangregorio and seconded by Seth Koslow.

All those in favor of suspending the
Rules, signify by saying, "Aye".

(Whereupon, all members of
the Health and Social Service
Committee respond in favor
with, "Aye".)

CHAIRWOMAN WALKER: There is one
item on the agenda today, Clerk Item
9-24. It's an ordinance supplemental to
the annual appropriation ordinance in
connection with the Health Department.

MS. DESIMONE: Good afternoon, Ann
Desimone, Health.

Item 9-24 is a supplemental
appropriation in the amount of \$70,928
for the Child fatality review team. This
is 100% grant funded through the New York
State Office of Children and Family

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Services. The Child Fatality Review Team reviews all deaths of children who reside and die in Nassau County, and whose death is either unexplained or unexpected. The review is done to better understand the causes of childhood death in the county, and to make recommendations based on the findings.

CHAIRWOMAN WALKER: Just before -- we didn't do a motion on the item. So, for Clerk Item 9-24, it is from Legislator Drucker and seconded by Legislator Pilip.

All right. So we heard what what was said. Any questions?

LEGISLATOR DERIGGI-WHITTON: Just on a side note, we all heard the testimony regarding the funding for different occupational specialists. Let's really commit to find out how we can see where that money is coming from and what the process is to evaluate their salaries. Okay.

CHAIRWOMAN WALKER: That money would

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come from Early Intervention, correct?

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MS. DESIMONE: I'm not really sure.

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I know that program, it's preschool and

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early intervention. I think Andy would be

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able to better address that.

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LEGISLATOR DERIGGI-WHITTON: It'd be

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good if we knew if state money

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supplemented that or how we --

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MR. PERSICH: If you're referring to

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what the speakers were talking about

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prior, yes. It's Early Intervention money

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where there's a 56% reimbursement rate

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for the money that we spend through that.

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We're evaluating rate increases as we

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speak right now. That's been dialogue.

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We're looking at it right now to see what

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point it should be at. In addition, to

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budget for 2024 is increased by \$12

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million because the additional needs that

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we're seeing. So there's a dynamic here.

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The way I see, there's a volume increase,

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which they're still providing the

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services, which they're getting, but I

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think we do need to address the related

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problems. And it's through Early Intervention and Health Department.

CHAIRWOMAN WALKER: Okay. I know that wasn't on this item.

LEGISLATOR DERIGGI-WHITTON: I know. But I just it was so important that we appreciate if you could just let us know.

LEGISLATOR DRUCKER: Andy, would you be able to get have something back for us by Full Ledge?

MR. PERSICH: I will work with my principals and get something to you.

LEGISLATOR DRUCKER: Okay. Thank you.

CHAIRWOMAN WALKER: Legislator Pilip.

LEGISLATOR PILIP: Andy, as you know, we spoke about this a couple of months ago, and I know you're checking this issue and I really would expect something to take place because it's not fair. Those people are working very hard to help our children and we have to evaluate this.

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MR. PERSICH: Understood,
Legislator.

LEGISLATOR PILIP: Thank you so
much.

MR. PERSICH: We will work with you
guys and get this problem resolved. Okay.

LEGISLATOR PILIP: Thank you.

CHAIRWOMAN WALKER: And just a quick
question on this item. Now, this was for
unexplained deaths. Has that number gone
up or been steady? No matter what the
number is, it's so sad.

MS. DESIMONE: It's sad. They review
about the same amount every year, 6 to 7.
Sometimes as high as ten, but I'll get
the exact amount of how many they review
for you.

CHAIRWOMAN WALKER: Okay. Thank you.

MS. DESIMONE: You're welcome.

CHAIRWOMAN WALKER: Any other
questions or comments?

(Whereupon, no verbal
response.)

CHAIRWOMAN WALKER: Seeing none. All

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in favor of Clerk Item 9-24, signify by saying, "Aye".

(Whereupon, all members of the Health and Social Services Committee respond in favor with, "Aye".)

CHAIRWOMAN WALKER: Any opposed?

(Whereupon, no verbal response.)

CHAIRWOMAN WALKER: Then this will move on to Finance.

Thank you so much.

Next we'll be Planning Committee.

(Whereupon, above matter concludes, 4:19 P.M.)

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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 January, 2024.

Karen Lorenzo

Karen Lorenzo

\$	addition ^[1] - 7:18	Chairman ^[1] - 4:7	- 1:4
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