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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, February 1, 2016
2:31 P.M

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A P P E A R A N C E S :

RICHARD NICOLELLO,
Chairman

VINCENT MUSCARELLA,
Vice Chairman

ROSE MARIE WALKER

DONALD MACKENZIE

DELIA DERIGGI-WHITTON
Ranking

LAURA CURRAN

SIELA A. BYNOE

WILLIAM J. MULLER, III
Clerk of the Legislature

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INSERTS

Incorporated
Public Works Minutes
-by reference, Page 4, Line 23
Through Page 11, Line 10.
Pertaining to Clerk Items 49-54.....6

1 Finance Committee/2-1-16

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. I would ask Mr.
4 Muller to please call the roll.

5 CLERK MULLER: Legislator Bynoe?

6 LEGISLATOR BYNOE: Here.

7 CLERK MULLER: Legislator Curran?

8 LEGISLATOR CURRAN: Here.

9 CLERK MULLER: Ranking Member
10 DeRiggi-Whitton?

11 LEGISLATOR DeRIGGI-WHITTON:
12 Here.

13 CLERK MULLER: Legislator
14 MacKenzie?

15 LEGISLATOR MACKENZIE: Here.

16 CLERK MULLER: Legislator Walker?

17 LEGISLATOR WALKER: Here.

18 CLERK MULLER: Vice Chairman
19 Muscarella?

20 LEGISLATOR MUSCARELLA: Here.

21 CLERK MULLER: And Chairman
22 Nicolello?

23 CHAIRMAN NICOLELLO: Here.

24 CLERK MULLER: We have a quorum.

25 CHAIRMAN NICOLELLO: Thank you.

1 Finance Committee/2-1-16

2 We have an amended addendum. Motion to
3 suspend the rules.

4 LEGISLATOR WALKER: So moved.

5 LEGISLATOR MACKENZIE: Second.

6 CHAIRMAN NICOLELLO: Moved by
7 Legislator Walker, seconded by Legislator
8 MacKenzie. All those in favor of suspending
9 the rules signify by saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 The rules are suspended.

14 Item 48 of 2016 is a resolution
15 to authorize the transfer of appropriations
16 heretofore made within the budget for the
17 year 2016.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MUSCARELLA: Second.

20 CHAIRMAN NICOLELLO: Moved by
21 Legislator Walker, seconded by Legislator
22 Muscarella. Do we have any discussion on
23 this item?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/2-1-16

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 That item carries unanimously.

9 Items 49, 50, 51, 52, 53, 54 of 2016,
10 actually, these were just called in Public
11 Works. Do we have consent to waive the
12 reading of these items from the minority?
13 Okay. We will incorporate by reference the
14 minutes of the last committee, the Public
15 Works committee.

16 (Whereupon, please refer to the
17 minutes of the Public Works Committee dated
18 February 1, 2016 pertaining to Clerk Items
19 49-54 at pages 4-11.)

20 LEGISLATOR MUSCARELLA: So moved.

21 LEGISLATOR WALKER: Second.

22 CHAIRMAN NICOLELLO: Moved by
23 Legislator Muscarella, seconded by
24 Legislator Walker. The item is before the
25 committee. As Legislator Muscarella just

1 Finance Committee/2-1-16
2 indicated, the point of this is to tee these
3 up for a full hearing before the Full
4 Legislature. Both the minority and majority
5 have questions regarding these items.

6 Obviously we all received them
7 late but, at the same time, the point is to
8 put them into a position where they can be
9 approved by the Full Legislature.
10 Legislator DeRiggi-Whitton.

11 LEGISLATOR DERIGGI-WHITTON: Thank
12 you. With that hearing, I would also just
13 like to incorporate the fact that, although
14 we were told there were numerous errors in
15 the capital budget which have to be
16 addressed, we also are still asking for some
17 type of contract procurement reform.

18 We need to feel comfortable
19 voting for these and, as Legislator Birnbaum
20 expressed, we do support many of these
21 projects and personally want to see many of
22 them go through, but as a Legislature we
23 have to also be brought to the point where
24 we all feel comfortable.

25 I'm asking prior to the next

1 Finance Committee/2-1-16
2 hearing that we at least take the basic
3 recommendations that were offered by the Zar
4 Committee or at least make some attempt to
5 make sure by us voting for this capital that
6 we are also making that money available and
7 therefore contracts will be coming, and we
8 just have to again make sure that we are all
9 in a place where we can have absolutely no
10 question that the procurement process was
11 done correctly.

12 CHAIRMAN NICOLELLO: Any other
13 discussion?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 Carries by a vote of four to
23 three. Motion to adjourn.

24 LEGISLATOR MACKENZIE: So moved.

25 LEGISLATOR MUSCARELLA: Second.

1 Finance Committee/2-1-16

2 CHAIRMAN NICOLELLO: By

3 Legislator MacKenzie, seconded by Legislator

4 Muscarella. All those in favor of

5 adjourning signify by saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 The committee is adjourned.

10 (Whereupon, the Finance Committee
11 adjourned at 2:36 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 16th day of February, 2016.

FRANK GRAY