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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, November 7, 2016
6:07 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 (Substituted by
Ranking Ellen Birnbaum)

LAURA CURRAN

SIELA A. BYNOE

MICHAEL PULITZER,
Clerk of the Legislature

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LIST OF SPEAKERS

BOB MCMANUS 6

LIEUTENANT GREG STEPHANOFF 9

ROSEANN D'ALLEVA 12

DOUG LANCEMAN 15

JOHN BUTLER 22

BRIAN HALL 30

MARYELLEN LORRAINE 31

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INSERTS

Incorporated by reference
Health Committee Minutes
Dated 11-7-16 pertaining to
Clerk Item 503-16 (pages 5-7) 8

1 Finance Committee/11-7-16

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. Mr. Pulitzer,
4 please call the roll.

5 CLERK PULITZER: Thank you, Mr.
6 Chairman. Finance Committee plus addendum.
7 Legislator Siela Bynoe?

8 LEGISLATOR BYNOE: Here.

9 CLERK PULITZER: Legislator Laura
10 Curran?

11 LEGISLATOR CURRAN: Here.

12 CLERK PULITZER: Ranking Member
13 Ellen Birnbaum?

14 LEGISLATOR BIRNBAUM: Here.

15 CLERK PULITZER: Legislator
16 Donald MacKenzie?

17 LEGISLATOR MACKENZIE: Here.

18 CLERK PULITZER: Legislator Rose
19 Walker?

20 LEGISLATOR WALKER: Here.

21 CLERK PULITZER: Vice Chairman
22 Vincent Muscarella?

23 LEGISLATOR MUSCARELLA: Here.

24 CLERK PULITZER: And Chairman
25 Nicoletto?

1 Finance Committee/11-7-16

2 CHAIRMAN NICOLELLO: Here.

3 CLERK PULITZER: We have a
4 quorum, sir.

5 CHAIRMAN NICOLELLO: Items 497
6 and 498 are resolutions authorizing the
7 County Executive to execute grant agreements
8 between the County of Nassau acting on
9 behalf of the District Attorney's Office and
10 MADD Long Island, New York.

11 LEGISLATOR WALKER: So moved.

12 LEGISLATOR MUSCARELLA: Second.

13 CHAIRMAN NICOLELLO: Moved by
14 Legislator Walker, seconded by Legislator
15 Muscarella. The item is before the
16 committee.

17 MR. MCMANUS: Bob McManus,
18 District Attorney's Office. Both of these
19 items are agreements with MADD Long Island,
20 New York to provide funding for an awareness
21 campaign to combat drunk driving in Nassau
22 County.

23 This is an annual program that we
24 finance. It involves school presentations,
25 advertising, et cetera.

1 Finance Committee/11-7-16

2 One of the legislators no doubt
3 have noticed that one of the items is late
4 but that's because the funding -- there is
5 only a limited amount of state forfeiture
6 funding that can be used for social programs
7 and that funding took very late this year.
8 So one of the contracts is late.

9 CHAIRMAN NICOLELLO: Any
10 questions for Mr. McManus? Do we have any
11 questions or discussion?

12 (No verbal response.)

13 Is there any public comment?

14 (No verbal response.)

15 All those in favor signify by
16 saying aye.

17 (Aye.)

18 Those opposed?

19 (No verbal response.)

20 Those items carry unanimously.

21 Item 503 of 2016 is an ordinance
22 supplemental to the annual appropriation
23 ordinance in connection with the Health
24 Department.

25 LEGISLATOR WALKER: So moved.

1 Finance Committee/11-7-16

2 LEGISLATOR MACKENZIE: Second.

3 CHAIRMAN NICOLELLO: Moved by
4 Legislator Walker, seconded by Legislator
5 MacKenzie. This and some of the other items
6 went through the other committees before, I
7 would just ask that the minutes be
8 incorporated by reference.

9 (Whereupon, please refer to the
10 minutes of the Health Committee dated
11 11-7-2016 pertaining to Clerk Item 503;
12 pages 5-7.)

13 CHAIRMAN NICOLELLO: This item is
14 before the committee. Any discussion?

15 (No verbal response.)

16 Is there any public comment?

17 (No verbal response.)

18 All those in favor signify by
19 saying aye.

20 (Aye.)

21 Those opposed?

22 (No verbal response.)

23 Carries unanimously.

24 Item 504 of 2016 is a resolution
25 authorizing the signing of a New York State

1 Finance Committee/11-7-16

2 Department of Transportation supplemental
3 grant agreement for funds to support
4 enforcement of high occupancy vehicle
5 traffic laws on the Long Island Expressway.

6 LEGISLATOR MUSCARELLA: So moved.

7 LEGISLATOR WALKER: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Muscarella, seconded by
10 Legislator Walker. Questions? Legislator
11 Curran.

12 LEGISLATOR CURRAN: This
13 \$992,000, this is solely for reimbursement?

14 LIEUTENANT STEPHANOFF:
15 Lieutenant Greg Stephanoff. Yes.

16 LEGISLATOR CURRAN: So there's
17 not anything more than a dollar for dollar
18 reimbursement, that's what it is?

19 LIEUTENANT STEPHANOFF: Yes, what
20 this is is, this went before the Leg in
21 April. We got part of the money. We
22 thought we were going to get two six month
23 contracts, which they never did before, they
24 always give us the yearly contract. And
25 then the federal part got approved.

1 Finance Committee/11-7-16

2 This is the remainder of the
3 money and they amended the old contract and
4 added it.

5 So under Item 235-16, we got
6 \$501,800 back in April, and this is the
7 remainder for \$992,000.

8 LEGISLATOR CURRAN: Thank you.

9 LIEUTENANT STEPHANOFF: And it's
10 basically for extra enforcement on the HOV
11 lanes to enforce various traffic
12 infractions.

13 LEGISLATOR CURRAN: Like if
14 someone is driving with a dummy, for
15 instance.

16 LIEUTENANT STEPHANOFF: True.

17 CHAIRMAN NICOLELLO: Any other
18 questions or discussion?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/11-7-16

2 (No verbal response.)

3 Carries unanimously. Thank you,
4 Lieutenant.

5 I'm going to call a bunch of
6 items now, any that need to be broken out,
7 let me know.

8 Items 505, 508, 509, 510, 511,
9 512, 513, 514, 515, 516, 517, 518, 524, 528,
10 530, 531, 532, 534, 536, 537, and these are
11 ordinances supplemental to the annual
12 appropriation in connection with the
13 Department of Public Works, Probation,
14 Medical Examiner, Human Services, District
15 Attorney's Office, Health Social Services;

16 Also, we have resolutions to
17 authorize the transfer of appropriations
18 heretofore made.

19 LEGISLATOR WALKER: So moved.

20 LEGISLATOR MUSCARELLA: Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Walker, seconded by Legislator
23 Muscarella. These items are before the
24 committee. Any discussion? Legislator
25 Curran.

1 Finance Committee/11-7-16

2 LEGISLATOR CURRAN: On 528 I have
3 two questions on two of the different
4 categories.

5 CHAIRMAN NICOLELLO: Ms. D'Alleva
6 is coming up.

7 LEGISLATOR CURRAN: So in the
8 connections thing in the backup, the excess,
9 it has in excess of \$200,000 in salaries,
10 but needs an additional \$200,000 in worker's
11 comp. Can you explain that?

12 MS. D'ALLEVA: Well, currently
13 they have a number of vacancies. They're
14 actually not spending their overtime to
15 budget. So there's opportunity there.

16 And their workers comp in terms
17 of their scheduled loss payments have
18 unprecedentedly gone up. We are paying out
19 more scheduled losses than we usually do for
20 the department. Therefore we need to shift
21 some funding around.

22 LEGISLATOR CURRAN: So it's
23 transferring the \$200,000 that wasn't needed
24 in salaries to fill the gap that wasn't
25 needed in worker's comp?

1 Finance Committee/11-7-16

2 MS. D'ALLEVA: That's correct.

3 LEGISLATOR CURRAN: Then in IT, I
4 see it's short in \$400,000 in salaries. I
5 wonder why that is.

6 MS. D'ALLEVA: Well, one of the
7 reasons is, unfortunately, due to the fact
8 that some of the bond authorizations have
9 not gone through, there is a shortfall there
10 as well as Public Works, partially that's
11 the reason for the Public Works transfer.

12 In addition to that, there has
13 been some decisions in terms of labor
14 decisions that have ruled against the
15 department and therefore they need to be
16 paid out on their salary line.

17 LEGISLATOR CURRAN: Does this
18 take care of that?

19 MS. D'ALLEVA: Yes.

20 LEGISLATOR CURRAN: Thank you.

21 CHAIRMAN NICOLELLO: Any other
22 discussion? Legislator Bynoe.

23 LEGISLATOR BYNOE: On the line
24 item that Legislator Curran just spoke to
25 regarding corrections and there being a need

1 Finance Committee/11-7-16

2 to transfer funds to the worker's
3 compensation line based on, I guess a higher
4 level of, a higher number of incidents?

5 MS. D'ALLEVA: Scheduled loss
6 payments.

7 LEGISLATOR BYNOE: Yes. Could
8 you expound a little bit on that?

9 MS. D'ALLEVA: So in terms of the
10 worker's comp board, if there is an incident
11 where there is an altercation, and a
12 corrections officer actually gets hurt on
13 the job, and they go through a series of
14 medical testing, and if they basically have
15 a small loss or use of a limb, let's say, a
16 hand, an arm, a foot, shoulder, knee or
17 elbow, they are awarded a scheduled loss in
18 terms of percentage of that body part.

19 LEGISLATOR BYNOE: So when we
20 projected during the budget season last
21 year, we were shorted by \$200,000 because
22 there's an increase in the number of cases?

23 MS. D'ALLEVA: That's correct.
24 And awards. It's not so much the number of
25 cases but the awards by the workmen's

1 Finance Committee/11-7-16

2 compensation board.

3 LEGISLATOR BYNOE: I hope that
4 the jail administration is looking at some
5 of the safety concerns at the jail as it
6 relates to our officers who are protecting
7 and serving and that there should be some
8 evaluation done to determine that the
9 resources in terms of the safety equipment,
10 the number of officers that are on duty, how
11 they're housing the inmates, all of those
12 things should be taken into consideration.

13 MS. D'ALLEVA: Agreed.

14 CHAIRMAN NICOLELLO: Any more
15 questions on 528?

16 (No verbal response.)

17 We a request that, Roseann, that
18 the transfer of appropriation items, that
19 each one of those be explained. So let's
20 start with 512 if you have that.

21 MS. D'ALLEVA: Why don't you
22 speak on it?

23 MR. LANCEMAN: Doug Lanceman,
24 probation. This is a request to transfer
25 general expense funds, \$15,000 from the

1 Finance Committee/11-7-16

2 general expenses to our BB equipment line to
3 purchase laundry equipment for JDC.

4 CHAIRMAN NICOLELLO: Any
5 questions? Legislator Curran.

6 LEGISLATOR CURRAN: My question
7 is about the \$15,000. It says washing
8 machines and dryers.

9 MR. LANCEMAN: Yes.

10 LEGISLATOR CURRAN: What is the
11 need there?

12 MR. LANCEMAN: We have the JDC
13 houses children there.

14 LEGISLATOR CURRAN: Approximately
15 how many would you say?

16 MR. LANCEMAN: We are certified
17 for eight children by the state which can
18 expand up to 16. But, at any moment at any
19 time, we don't know how many kids will be
20 there overnight. So we have to have two
21 separate washing machines and two separate
22 dryers, both for the boys and one for the
23 girls.

24 LEGISLATOR CURRAN: Four machines
25 in total?

1 Finance Committee/11-7-16

2 MR. LANCEMAN: Yes. Two washers,
3 two dryers.

4 LEGISLATOR CURRAN: Seems like a
5 lot of money, \$15,000. Are they commercial,
6 is that why they're so expensive?

7 MR. LANCEMAN: Yes. Exactly.
8 They're past their useful life and can't be
9 repaired at this point.

10 LEGISLATOR CURRAN: Do you have
11 to buy off of state contract?

12 MR. LANCEMAN: I believe so. I
13 have to check.

14 CHAIRMAN NICOLELLO: Any other
15 questions on 512?

16 (No verbal response.)

17 Thank you. Item 531.

18 MS. D'ALLEVA: Yes. That's a
19 board transfer of \$300,000 for the
20 correctional center to general expenses.

21 I have been told that the
22 correctional center is in need of warming
23 trays and the warming trays alone is a piece
24 of equipment, it's about \$165,000 just for
25 the warming trays.

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2 Also, because they've had certain
3 repairs that needed to be done within the
4 correctional center, they also depleted some
5 general expenses and they're going to need
6 to replenish that for food by the end of the
7 year.

8 CHAIRMAN NICOLELLO: Any
9 questions on 531?

10 (No verbal response.)

11 Next is 532.

12 MS. D'ALLEVA: Grant funded board
13 transfer, I don't have the copy of the item.

14 CHAIRMAN NICOLELLO: Yes.

15 MS. D'ALLEVA: I don't have a
16 copy of the item but I'm hearing that it's a
17 board transfer within grant. So it's
18 basically compensating for funds that need
19 to be spent on another grant.

20 CHAIRMAN NICOLELLO: According to
21 counsel's notes, transfer is needed for
22 purchase of a laboratory oven in the arson
23 section of the crime laboratory for \$4,306.
24 Sounds right?

25 MS. D'ALLEVA: Sounds right.

1 Finance Committee/11-7-16

2 CHAIRMAN NICOLELLO: Any

3 questions on 532?

4 (No verbal response.)

5 536 of 2016.

6 MS. D'ALLEVA: 536 is a transfer
7 of \$365,000 in the parks department, so it's
8 within park salary lines to parks general
9 expenses. Most of this is to fund the
10 janitorial contract within the parks
11 department.

12 CHAIRMAN NICOLELLO: Any
13 questions on that one? Legislator Bynoe.

14 LEGISLATOR BYNOE: Was this an
15 unforeseen expense or is it costing us more
16 than we anticipated?

17 MS. D'ALLEVA: Initially I
18 believe the department had anticipated that
19 the janitorial duties or functions would be
20 performed by part times or seasonal. It was
21 basically done by the contractor.

22 LEGISLATOR BYNOE: So we
23 initially anticipated hiring staff or having
24 our staff do it?

25 MS. D'ALLEVA: Having the staff

1 Finance Committee/11-7-16

2 do it.

3 LEGISLATOR BYNOE: So we have
4 reduced the staff members?

5 MS. D'ALLEVA: We haven't reduced
6 the staff, it's just that they couldn't
7 perform the function.

8 LEGISLATOR BYNOE: Did they
9 perform the function last year?

10 MS. D'ALLEVA: No. Last year the
11 janitorial staff -- the janitorial contract
12 was funded at \$500,000.

13 This year it was only funded at
14 \$200,000. So the thinking was the function
15 could be performed by the seasonals, I
16 believe.

17 LEGISLATOR BYNOE: So, in the
18 past at some point --

19 MS. D'ALLEVA: In the past last
20 year it was funded through a contractual
21 expense line.

22 LEGISLATOR BYNOE: And in the
23 year prior?

24 MS. D'ALLEVA: Funded by a
25 contractual expense line.

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2 LEGISLATOR BYNOE: So we didn't
3 reduce salaries, and we still have that same
4 level of staffing.

5 MS. D'ALLEVA: So same level of
6 expenditure and same level of staffing. We
7 didn't hire staffing to compensate, we just
8 felt that we could provide efficiencies
9 within the department so they can facilitate
10 the function but they couldn't.

11 LEGISLATOR BYNOE: I'm at a loss
12 as to why they could not. What other
13 activity were they involved in to the degree
14 that would require now that this county, at
15 a time such as this, undertake a contractual
16 agreement to do something that employees at
17 some point were expected to be able to
18 provide?

19 MS. D'ALLEVA: The contractual
20 agreement was in place for several years,
21 and the vendor was providing the function,
22 has always been providing the function.

23 LEGISLATOR BYNOE: So can you go
24 back and tell me, and I don't expect it from
25 you today, but I would like to have some

1 Finance Committee/11-7-16

2 history on this, I would like to know --

3 MS. D'ALLEVA: We'll get you that
4 information.

5 LEGISLATOR BYNOE: I would like
6 to know when it was last provided by the
7 employees and what was the level of staffing
8 at the time to which those individuals were
9 providing the services and, in comparison to
10 where we are today, okay?

11 MS. D'ALLEVA: Yes.

12 LEGISLATOR BYNOE: Thank you.

13 CHAIRMAN NICOLELLO: Do we have
14 any further questions on 536?

15 (No verbal response.)

16 The last item is a transfer, it's
17 Item 537. Mr. Butler.

18 MR. BUTLER: Good evening. John
19 Butler, fiscal officer, Nassau County Clerk,
20 Maureen O'Connell's Office.

21 The item before you is a board
22 transfer, 537-16. Our office has done a
23 fantastic job managing our expenses. We
24 have surplus funding in various budget lines
25 throughout our department and we are moving

1 Finance Committee/11-7-16
2 these funds to our record management
3 division in order to continue the
4 modernization of the office and reinvest in
5 our operations.

6 CHAIRMAN NICOLELLO: Legislator
7 Birnbaum.

8 LEGISLATOR BIRNBAUM: So what
9 will you be spending the money on in the
10 records management. What do you need to
11 purchase?

12 MR. BUTLER: Planning to purchase
13 some new archive writer machines which allow
14 us to archive records that are currently
15 stored there. Basically put them on a
16 medium that would last for 100 years,
17 thereby allowing us to destroy some of the
18 records that we are allowed to do that on.

19 Additionally, we are interested
20 in some high density modular shelving so
21 that we could keep records, not able to be
22 destroyed and use less space and therefore
23 lower the cost to the county.

24 LEGISLATOR BIRNBAUM: What is the
25 current medium that you're talking about

1 Finance Committee/11-7-16

2 that will store the records for 100 years,
3 will it be stored here or is it stored off
4 site virtually, or how does it work?

5 MR. BUTLER: I believe that we
6 actually store that here in our department.
7 But I can double check and get back to you
8 on that.

9 LEGISLATOR BIRNBAUM: But what's
10 the format, what do you use?

11 MR. BUTLER: I believe it's a
12 microfilm that these archive writer machines
13 produce.

14 LEGISLATOR BIRNBAUM: Microfilm
15 is the state of art?

16 MR. BUTLER: Actually, believe it
17 or not, for these items there hasn't been
18 much of an update on some of the technology.
19 It works well. And some of the machines
20 have been upgraded and they really do last
21 quite a long time.

22 The policies are actually set by
23 New York State as to what the retention
24 policies are and this is the gold standard
25 and it has been for several years.

1 Finance Committee/11-7-16

2 LEGISLATOR BIRNBAUM: But is it
3 backed up in an another facility? I can't
4 believe we keep all our records on-site.

5 MR. BUTLER: Some we keep on-site
6 and some we may keep at another facility.
7 It also depends on the type of the records.
8 I can provide you with a list.

9 LEGISLATOR BIRNBAUM: I'm just
10 curious because I used to be involved with
11 record management in the Town of North
12 Hempstead and I remember there were
13 different rules and you shouldn't keep
14 everything on-site.

15 MR. BUTLER: Right. Different
16 rules for different records.

17 LEGISLATOR BIRNBAUM: Do we have
18 an archive viewing area that people can come
19 to see any of our archives in the county?

20 MR. BUTLER: Typically it comes
21 through a request format and then we're able
22 to produce that for them.

23 Other times, certain items can be
24 found I guess online.

25 LEGISLATOR BIRNBAUM: But, old

1 Finance Committee/11-7-16

2 books, I'm talking about like preserving old
3 books and documents. Where are they?

4 MR. BUTLER: Old books, old
5 libors in the basement of 240 Old Country
6 Road, we keep some of that information
7 there. You can come to the County Clerk's
8 Office and we can access tons of historical
9 data for you.

10 LEGISLATOR BYNOE: Do you do --

11 CHAIRMAN NICOLELLO: This is a
12 scintillating conversation, but maybe you
13 guys can continue this off line.

14 LEGISLATOR BIRNBAUM: Yes, if you
15 can provide me some of that information
16 where the records are kept we'll continue
17 with it.

18 CHAIRMAN NICOLELLO: Any other
19 questions on this particular item?
20 Legislator Bynoe. I wasn't objecting -- if
21 it's about the transfer, that's fine, that's
22 relevant. Go ahead.

23 LEGISLATOR BYNOE: I'm sorry, I'm
24 having a hard time wrapping my mind around
25 the fact that microfiche would be the

1 Finance Committee/11-7-16

2 preferred method for storing our information
3 based on emergency preparedness.

4 I would think we would be backing
5 up to a cloud or something to that affect.

6 MR. BUTLER: That's also the
7 case, but as a secondary backup. New York
8 State actually prefers this as the primarily
9 gold standard and I can find that and
10 provide that to you.

11 LEGISLATOR BYNOE: Yes, please.

12 CHAIRMAN NICOLELLO: Any other
13 questions on 537?

14 (No verbal response.)

15 Thank you, Mr. Butler. Any other
16 questions on the items before the committee?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 All those in favor signify by
21 saying aye.

22 (Aye.)

23 Those opposed?

24 (No verbal response.)

25 They carry unanimously.

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2 Item 539 is resolution providing
3 for the issuance of a warrant directing the
4 treasurer of the County of Nassau to pay to
5 the supervisors of the several towns and to
6 the treasurers of the several villages and
7 cities within the County of Nassau the sums
8 as apportioned by the Nassau County
9 Legislature on a report filed by the county
10 treasurer based on a report filed by the
11 County Treasurer and the County Clerk
12 showing deposits from mortgage taxes for the
13 period of one year commencing October 1st,
14 2015 through September 30th, 2016.

15 LEGISLATOR MACKENZIE: So moved.

16 LEGISLATOR WALKER: Second.

17 CHAIRMAN NICOLELLO: Motion by
18 Legislator MacKenzie, seconded by Legislator
19 Walker. Any questions on this item?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

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2 Those opposed?

3 (No verbal response.)

4 That item carries unanimously.

5 We have an addendum.

6 LEGISLATOR MUSCARELLA: So moved.

7 LEGISLATOR WALKER: Second.

8 CHAIRMAN NICOLELLO: Legislator
9 Muscarella made the motion to suspend the
10 rules, seconded by Legislator Walker.

11 All those in favor of suspending
12 the rules signify by saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 Rules are suspended. Again, I'm
17 going to call all these items and we can --
18 we'll have presentations about the ones
19 having to do with resolutions regarding
20 transfer of appropriations and/or any other
21 item that you want a specific presentation
22 on.

23 543, 544, 545, 546, 548, 549,

24 550, 551. These are resolutions to

25 authorize the transfer of appropriations

1 Finance Committee/11-7-16

2 heretofore made within the budget for the
3 year 2016;

4 And ordinances supplemental to
5 the annual appropriation ordinance in
6 connection with the Department of Health,
7 Fire Commission and Department of Probation.

8 LEGISLATOR WALKER: So moved.

9 LEGISLATOR MUSCARELLA: Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator Walker, seconded by Legislator
12 Muscarella. Those items are before the
13 committee.

14 We'll start off with the first
15 board transfer for Item 543.

16 MR. HALL: Brian Hall, Human
17 Services. This is a board transfer moving
18 money from our general expenses and contract
19 DE line over to our AA line to cover
20 salaries for the methadone clinic through
21 the end of 2016.

22 CHAIRMAN NICOLELLO: Any
23 questions on this one, 543?

24 (No verbal response.)

25 Thank you, sir. Item 544. This

1 Finance Committee/11-7-16

2 is coming straight to Finance.

3 MS. LORRAINE: Good evening,
4 MaryEllen Lorraine, Department of Health.
5 Item 544-16 is a supplemental appropriation.
6 It's for \$6.8 million and that's for the
7 Ryan White Grant. It's 100 percent funded
8 through the United States Department of
9 Health and Human Services.

10 This grant provides comprehensive
11 HIV aid services. It is for Nassau and
12 Suffolk County so we do have an
13 intergovernmental agreement with Suffolk
14 County and Nassau County is the grantee.

15 CHAIRMAN NICOLELLO: Any
16 questions on 544-2106? Legislator Bynoe.

17 LEGISLATOR BYNOE: Is there a
18 target audience for that grant?

19 MS. LORRAINE: It's people
20 infected with HIV Aids and it is the payor
21 last resort.

22 LEGISLATOR BYNOE: I'm sorry.
23 Let me rephrase. Is there a population?

24 MS. LORRAINE: We do have a
25 separate funding in it for the minority

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2 health initiative, and there are various
3 agencies within the -- United Way is the
4 administrator of the grant and there are
5 various agencies funded within the funding,
6 within the grant.

7 LEGISLATOR BYNOE: Thank you.

8 CHAIRMAN NICOLELLO: Any other
9 questions?

10 (No verbal response.)

11 There's two other board
12 transfers. Item 549 of 2016. Traffic and
13 Parking Violations Agency and Assessment
14 Review Commission.

15 MS. D'ALLEVA: Yes. This is a
16 board transfer from fringe benefits to fund
17 again labor decisions that were against the
18 county.

19 CHAIRMAN NICOLELLO: Any
20 questions on this item?

21 (No verbal response.)

22 Item 551 of 2016.

23 MS. LORRAINE: MaryEllen
24 Lorraine, Department of Health. These are
25 all grant funded programs, we're moving

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2 monies within the grants to maximum grant
3 reimbursement. They are all I believe
4 funded through New York State Department of
5 Health.

6 CHAIRMAN NICOLELLO: Thank you.
7 Do we have any questions?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 I'm going to call for all these
12 items for a vote. All those in favor
13 signify by saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 They carry unanimously. Motion
18 to adjourn.

19 LEGISLATOR WALKER: So moved.

20 LEGISLATOR MACKENZIE: Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Walker, seconded by Legislator
23 MacKenzie. All those in favor signify by
24 saying aye.

25 (Aye.)

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2 Those opposed?

3 (No verbal response.)

4 Finance is adjourned and we go
5 back to Rules.

6 (Whereupon, the Finance Committee
7 adjourned at 6:35 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 22nd day of November, 2016.

FRANK GRAY