1. 6-8-20 Items

Documents:

ER 13-20 FOR ORD. 49-20.PDF ER 14-20 FOR ORD. 50-20.PDF ORD. 49-20.PDF ORD. 50-20.PDF

2. Meeting Minutes

Documents:

FULL LEGISATIVE SESSION, 06-08-20.PDF

EMERGENCY RESOLUTION NO. 13 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS (BAEL20000001).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 8, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to the annual appropriation ordinance in connection with the Board of Elections (BAEL20000001), and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolutions; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolutions before this Legislature.

EMERGENCY RESOLUTION NO. 14–2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS (BAEL20000002).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 8, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to the annual appropriation ordinance in connection with the Board of Elections (BAEL20000002), and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolutions; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolutions before this Legislature.

ORDINANCE NO. 49–2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 1, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
1,996,434.34	New York State Board of Elections	GRT	EL	DD	1,996,434.34

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

ORDINANCE NO. 50 -2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 1, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
737,313.64	New York State Board of Elections	GRT	EL	DD	737,313.64

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

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4	NASSAU COUNTY LEGISLATURE
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6	RICHARD NICOLELLO
7	PRESIDING OFFICER
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9	
10	LEGISLATIVE SESSION
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12	
13	County Executive and Legislative Building
14	1550 Franklin Avenue
15	Mineola, New York
16	
17	
18	Monday, June 8, 2020
19	1:20 P.M.
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2	APPEARANCES:
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4	LEGISLATOR RICHARD J. NICOLELLO
5	Presiding Officer
6	9th Legislative District
7	
8	LEGISLATOR HOWARD KOPEL
9	Deputy Presiding Officer
10	7th Legislative District
11	
12	LEGISLATOR DENISE FORD
13	Alternate Presiding Officer
14	4th Legislative District
15	
16	LEGISLATOR KEVAN ABRAHAMS
17	Minority Leader
18	1st Legislative District
19	
20	LEGISLATOR SIELA BYNOE
21	2nd Legislative District
22	
23	LEGISLATOR CARRIE SOLAGES
24	3rd Legislative District
25	

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3	LEGISLATOR DEBRA MULE
4	5th Legislative District
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6	LEGISLATOR C. WILLIAM GAYLOR III
7	6th Legislative District
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9	LEGISLATOR VINCENT T. MUSCARELLA
10	8th Legislative District
11	
12	LEGISLATOR ELLEN BIRNBAUM
13	10th Legislative District
14	
15	LEGISLATOR DELIA DERIGGI-WHITTON
16	11th Legislative District
17	
18	LEGISLATOR JAMES KENNEDY
19	12th Legislative District
20	
21	LEGISLATOR THOMAS MCKEVITT
22	13th Legislative District
23	
24	LEGISLATOR LAURA SCHAEFER
25	14th Legislative District

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3	LEGISLATOR JOHN FERRETTI, JR.
4	15th Legislative District
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б	LEGISLATOR ANDREW DRUCKER
7	16th Legislative District
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9	LEGISLATOR ROSE WALKER
10	17th Legislative District
11	
12	LEGISLATOR JOSHUA LAFAZAN
13	18th Legislative District
14	
15	LEGISLATOR STEVEN RHOADS
16	19th Legislative District
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18	MICHAEL PULITZER
19	Clerk of the Legislature
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1	m	$c \circ \circ \circ \circ$
⊥	FULL	6-8-20

- 2 LEGISLATOR NICOLELLO: We are
- 3 good to go here, so I am going to call the
- 4 meeting of the legislature to order and ask
- 5 that Legislator Bynoe lead us in the Pledge of
- 6 Allegiance and please remain standing for a
- 7 moment of silence after that.
- Let's we have a moment of silence
- 9 for George Floyd as well as the dozen of
- others including ex-captain David Dorn from
- 11 the Saint Louis Police Department who lost
- their lives in the unrest the last two weeks.
- 13 Thank you.
- 14 Call the roll for the legislative
- 15 meeting. Deputy Presiding Officer Kopel.
- 16 LEGISLATOR KOPEL: I'm here.
- 17 LEGISLATOR NICOLELLO: Legislator
- 18 Ford.
- 19 LEGISLATOR FORD: Here.
- 20 LEGISLATOR NICOLELLO: Legislator
- 21 Bynoe.
- 22 LEGISLATOR BYNOE: Here.
- 23 LEGISLATOR NICOLELLO: Legislator
- 24 Solages. Are you there Carrie? We'll come
- 25 back to him. Legislator Mule.

1		Full 6-8-2	20	
2		LEGISLATOR	MULE: Her	e.
3		LEGISLATOR	NICOLELLO:	Legislator
4	Gaylor.			
5		LEGISLATOR	GAYLOR: H	lere.
6		LEGISLATOR	NICOLELLO:	Legislator
7	Muscarella			
8		LEGISLATOR	MUSCARELLA:	Here.
9		LEGISLATOR	NICOLELLO:	Legislator
10	Birnbaum.			
11		LEGISLATOR	BIRNBAUM:	Here.
12		LEGISLATOR	NICOLELLO:	Legislator
13	DeRiggi-Wh	itton.		
14		LEGISLATOR	DERIGGI-WHIT	TON:
15	Here.			
16		LEGISLATOR	NICOLELLO:	Legislator
17	James Kenn	edy.		
18		LEGISLATOR	KENNEDY:	Here.
19		LEGISLATOR	NICOLELLO:	Legislator
20	McKevitt.			
21		LEGISLATOR	MCKEVITT:	Here.
22		LEGISLATOR	NICOLELLO:	Legislator
23	Schaefer.			
24		LEGISLATOR	SCHAEFER:	Here.
25		LEGISLATOR	NICOLELLO:	Legislator

1		Full 6-8-2	20	
2	Ferretti.			
3		LEGISLATOR	FERRETTI:	Here.
4		LEGISLATOR	NICOLELLO:	Legislator
5	Drucker.			
6		LEGISLATOR	DRUCKER:	Here.
7		LEGISLATOR	NICOLELLO:	Legislator
8	Walker.			
9		LEGISLATOR	WALKER:	Here.
10		LEGISLATOR	NICOLELLO:	Legislator
11	Lafazan.			
12		LEGISLATOR	LAFAZAN:	Here.
13		LEGISLATOR	NICOLELLO:	
14		LEGISLATOR	RHOADS:	Present.
15		LEGISLATOR	NICOLELLO:	Minority
16	Leader Abra	ahams.		
17		LEGISLATOR	ABRAHAMS:	Here.
18		LEGISLATOR	NICOLELLO:	I'm here.
19	Legislator	Solages are	e you there?	?
20		LEGISLATOR	SOLAGES:	I'm here.

- 21 LEGISLATOR NICOLELLO: All 19 of
- 22 us are here and present for the meeting.
- 23 We have an emergency agenda.
- 24 Before we do that I'm going to note for the
- record that we have one email public comment 25

- 1 Full 6-8-20
- from Meta J. Mereday. Been provided to the
- 3 clerk's office. It will be made a part of the
- 4 record for the meeting today.
- We have an emergency agenda of two
- 6 items. We are going to need an emergency with
- 7 respect to items 142 and 143. Both of which
- 8 are ordinances supplemental to the annual
- 9 appropriation ordinance in connection with the
- 10 board of elections. Motion to establish the
- 11 emergency by Legislator Schaefer. Seconded by
- 12 Legislator Walker. All in favor of the
- emergency signify by saying aye. Those
- 14 opposed? Carries unanimously.
- 15 I'm going to call the items. 142
- and 143 are both ordinances supplemental to
- the annual appropriation ordinance in
- 18 connection with the board of elections.
- Moved by Legislator Ford. Seconded
- 20 by Legislator DeRiggi-Whitton. That item is
- 21 before us. Do we have a speaker on this?
- MR. NEDELKA: Larry Nedelka from
- 23 the board of elections. This is a
- reimbursable grant from the state of New York
- 25 that they got from funding out of Washington

- 1 Full 6-8-20
- 2 D.C. The share to the county and state was
- 3 \$1,996,434. It's to be used for COVID-related
- 4 expenses. In other words, for the election
- 5 coming up on June 23rd and the early voting
- 6 preceding that, these dollars are to help us
- 7 with out-of-the-ordinary expenses. For
- 8 example, we had to do an absentee ballot
- 9 mailing program to all eligible voters in an
- 10 effort to try and get people the right to vote
- 11 without necessarily subjected them to going
- out in public. So it's expenses that we would
- 13 not normally have had in an election that the
- 14 state is reimbursing. But because it's
- reimbursable we have to ask you to loan us the
- 16 money until we can do it.
- 17 This grant has a short life. It
- 18 runs to about the middle of November. So the
- 19 claims should be in fairly quickly and the
- 20 money will be back to the county within a
- 21 couple of months.
- 22 LEGISLATOR NICOLELLO: Any
- 23 questions?
- 24 LEGISLATOR FORD: With the
- 25 primary election coming up what the cost is,

- 1 Full 6-8-20
- 2 the \$1.9 million, with COVID related it has
- 3 nothing to do with PPE because there will be
- 4 no polling places open, is that what you're
- 5 saying?
- 6 MR. NEDELKA: No. We have early
- 7 voting starting on Saturday and we have a
- 8 consolidated number of polling places because
- 9 people have contacted the board that they do
- wish to vote in public. For example, to have
- the polling places open, we are required by
- 12 executive order and the state board of
- 13 elections regulations to sanitize all of our
- 14 polling places. That's approximately \$265,000
- using the county's vendor for sanitizing
- 16 buildings.
- 17 The PPEs that we are purchasing are
- 18 basically masks and gloves. We are buying
- 19 them for the poll workers who have to sit
- there during the day to sign people in. We
- 21 use them for the staff. They are taking in
- thousands and thousands of envelopes a day and
- we don't have necessarily the massive
- 24 equipment necessary to sanitize the
- 25 envelopes. So we are doing everything we

- 1 Full 6-8-20
- 2 can.
- Now, some of the disinfectant we
- 4 are getting for the poll sites we are getting
- from the state through OEM. Some other
- 6 materials that we can we're getting from the
- 7 county. But we're talking, for example, on
- 8 primary day 30,000 pair of gloves. The county
- 9 only gets so much from the state. We have the
- 10 money coming in from the state to cover
- 11 COVID-related expenses such as this is. So
- we can buy our own gloves and masks and keep
- the masks that the county gets for their first
- 14 responders and people in the hospitals. It's
- 15 a big load.
- 16 LEGISLATOR FORD: So this money
- 17 also will this also cover for the general
- 18 election as well?
- MR. NEDELKA: This money will
- 20 cover all expenses for the general election
- 21 such as what's left over after the primary.
- 22 For example, we bought -- since we don't know
- 23 how many people will show up to vote on
- 24 primary day, we buy for what we estimate it
- could be. If we don't go through anywhere

- 1 Full 6-8-20
- 2 near the number of gloves and masks that are
- 3 available for the primary, those will be
- 4 locked away and used for November.
- 5 LEGISLATOR FORD: What do you do
- 6 with the extra money? Because when you say
- 7 that like to sanitize the polling places it
- 8 would be like say \$400,000 to do the polling
- 9 places, right? To sanitize them. And then if
- 10 there's maybe 30,000 masks or even 100,000
- 11 masks that might end up like bumping us --
- 12 like say if you're going to be generous it
- would be a million dollars. You can very well
- 14 have extra money after this. What do you do
- 15 with the extra money? Do you give it back to
- 16 New York State or are you allowed to
- 17 reallocate it to other expenses?
- MR. NEDELKA: Let me put it to
- 19 you this way, I can tell unequivocally, there
- will not be a single penny left of this
- 21 money. Because the absentee ballot program
- 22 alone is costing us close to \$1.4 million
- 23 between printing and postage.
- 24 LEGISLATOR FORD: So the actual
- absentee ballots, the whole program, will be

- 1 Full 6-8-20
- 2 covered under this?
- MR. NEDELKA: Correct. Even
- 4 though we normally have an absentee ballot
- 5 vote for a primary or general election, we
- 6 have never been compelled to mail it out.
- 7 But, not only do we have to pay the postage to
- 8 send it out, we have to pay the business reply
- 9 for it to come back because to force somebody
- 10 to put a stamp on it could be construed if
- they can't get to the post office or have a
- 12 stamp as disenfranchisement. They can't get
- 13 their ballot in the mail.
- 14 So we have to pay for all the
- 15 ballot applications to go out, the ballot
- 16 applications that come back and then the
- 17 ballots themselves.
- We've taken measures to try and
- 19 save money in the same process. Back in the
- 20 beginning of the year, I worked with the
- 21 postal service to get the board of elections
- 22 nonprofit mailing status for certain things.
- 23 So when we mailed out the absentee ballot
- 24 applications we saved \$93,000 on postage.
- 25 That \$93,000 isn't like hey, here's a pile of

- 1 Full 6-8-20
- 2 money, let's go have a good lunch. It's
- 3 \$93,000 to offset the business replay mail
- 4 coming in.
- 5 But I fixed it with the post office
- 6 to get a different status on that. Instead of
- 7 paying a buck forty for every envelope that
- 8 comes back we pay 80 cents. We are trying to
- 9 squeeze 50 cents out a nickel where we
- 10 normally try to squeeze a quarter. And the
- 11 fact that this money comes from the state
- helps us get our job done and helps the county
- where they don't see the hit on the operating
- 14 budget. In the mean time, you just have to
- 15 give us the front money to take care of this.
- 16 LEGISLATOR FORD: Thank you for
- the clarification. I really appreciate it.
- 18 LEGISLATOR NICOLELLO: I have one
- 19 quick question to follow-up. You were
- 20 mentioning the absentee ballots being mailed
- 21 to all voters. I have heard of incidents in
- 22 which the homeowners are getting multiple
- 23 mailings because there were people who lived
- in the house previously who are still on the
- 25 roll. Are you getting more than the usual

- 1 Full 6-8-20
- 2 response in terms of people saying you should
- 3 do this to correct the rolls?
- 4 MR. NEDELKA: I do the fiscal
- 5 side. So I can get you the answer on the
- 6 election side. There's always going to be
- 7 that. We send out a million mail check cards
- 8 every year. You get them yourselves. They
- 9 tell you where you vote and that you're
- 10 registered and give your information.
- 11 The problem that we have is any
- organization that would have a big mailing
- list would have is if people don't tell us
- 14 they don't live there anymore we have no way
- of knowing to take them off the rolls. You
- 16 sell your house and you move and you go thank
- 17 God I'm now in Florida but you don't tell the
- 18 board of elections you're going to keep
- 19 getting mail until somebody as the new
- 20 resident tells us to take them off.
- 21 LEGISLATOR NICOLELLO: Thank
- 22 you. Legislator Rhoads.
- 23 LEGISLATOR RHOADS: I was under
- the impression if someone didn't cast a ballot
- within five years they were automatically

- 1 Full 6-8-20
- dropped from the rolls, is that not the case?
- MR. NEDELKA: I can get you a
- 4 clarification. What we don't do is --
- 5 LEGISLATOR RHOADS: Other
- 6 legislators are shaking their heads no.
- 7 MR. NEDELKA: We don't purge the
- 8 list. After a certain period of time they go
- 9 on what's called an inactive list. For
- 10 example, if you don't vote in five years,
- 11 maybe your kid went away to college, he comes
- back and now he votes, he's still on the roll
- as an active and when he goes to the polling
- 14 place he uses what's called an affidavit
- 15 ballot. Fills out an envelope with his
- information, it gets verified, he's there,
- boom, he's reactivated.
- 18 LEGISLATOR RHOADS: I'm just a
- 19 little concerned with mailing actual ballots
- out. Especially when there's been no response
- 21 from an actual voter. Only because I've
- 22 gotten phone calls in the office -- a
- gentleman called me actually over the weekend
- that he received ballots for the previous
- owner of the house that passed away in 2009

- 1 Full 6-8-20
- 2 and wanted to know what to do.
- MR. NEDELKA: What the previous
- 4 owner would have gotten would have been the
- 5 mailing for the absentee ballot application.
- 6 It would not have been the ballot. We are
- only sending ballots out to those people who
- 8 are returning an application. And then we
- 9 have bipartisan teams that actually stop to go
- 10 through the computer, make sure the people who
- are sending them in are eligible to vote in
- 12 any one of the primaries that are taking
- 13 place.
- We're just not carte blanche
- mailing out ballots to everybody. They have
- 16 to apply for it under the temporary COVID
- reason, and then we mail out the ballot to
- 18 them and then they have the right to send it
- in or just change their mind and come and
- vote. As you know, some people will send an
- 21 absentee ballot in and then change their mind
- 22 and come and vote which overrides the paper
- 23 ballot.
- 24 LEGISLATOR RHOADS: Thanks for
- 25 the answer. I appreciate it.

- 1 Full 6-8-20
- 2 LEGISLATOR NICOLELLO: Legislator
- 3 DeRiggi-Whitton.
- 4 LEGISLATOR DERIGGI-WHITTON:
- 5 Larry, I'm very sorry for your losses. I just
- 6 had some other questions. Is this money going
- 7 to be able to cover the partitions that we're
- going to need for the board of elections for
- 9 social distancing and all?
- MR. NEDELKA: At the board? I
- 11 have to tell you that this county should be
- 12 proud of the fact that they have one of the
- best DPW departments around. They have, under
- 14 their own operating guidelines, they've been
- able to give us some of these partitions.
- 16 We've purchased partitions for election day.
- 17 So even with a mask somebody could -- the
- 18 barrier is there to protect the voter and the
- 19 election worker that much more than just a
- 20 simple mask would do. Whenever we can get the
- 21 material covered under other sources that's
- 22 been done.
- 23 LEGISLATOR DERIGGI-WHITTON:
- 24 That's for the election day or primary day.
- 25 MR. NEDELKA: That's in our

1	Full 6-8-20				
2	offices for every day because they're all				
3	working in cubicles and they're doing the best				
4	of observing the social distancing. This is a				
5	layer of protection for them. At the polling				
6	place itself we're using some plastic				
7	barriers. But those are portable and they can				
8	be taken down and sanitized and used for other				
9	elections and that's coming out of the grant.				
10	LEGISLATOR DERIGGI-WHITTON:				
11	Thank you.				
12	LEGISLATOR NICOLELLO: Anyone				
13	else? Thank you Larry. All in favor of these				
14	items signify by saying aye. Those opposed?				
15	Carries unanimously.				
16	Actually, we are going to put the				
17	meeting in recess in the event that we do have				
18	to come back. Nothing is planned as of now				
19	but our next meeting is in three weeks. So in				
20	the event we have business to do before then				
21	we will have the meeting in recess. We will				
22	not have to call another meeting.				
23	(Meeting was recessed at 1:35 p.m.)				
24					
25					

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2	CERTIFICATION
3	
4	I, FRANK GRAY, a Notary
5	Public in and for the State of New
6	York, do hereby certify:
7	THAT the foregoing is a true and
8	accurate transcript of my stenographic
9	notes.
10	IN WITNESS WHEREOF, I have
11	hereunto set my hand this 15th day of
12	June 2020
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15	
16	FRANK GRAY
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