

January 27, 2022 Meeting Minutes – Meeting held by Zoom

TIME Chairman Graff called the meeting to order at 6:44 pm.

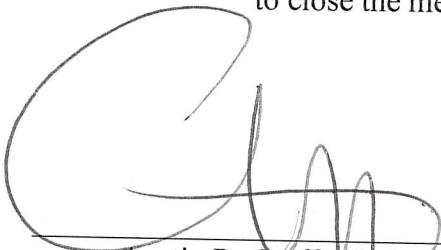
ROLL CALL Commissioners Graff, Mannone, Doherty, Samoles, and Hemsley
Also in attendance: John Ciampoli, Esq., Blaine Griffin, Steffanie

MOTION On Motion by Commissioner Mannone, seconded by Commissioner Samoles to move into Executive Session to obtain legal advice relating to the settlement with Daniel Faust, approved 5-0 at 6:45 pm (Griffin and Steffanie left the meeting)

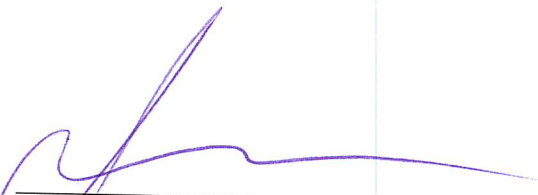
MOTION On Motion by Commissioner Mannone, seconded by Commissioner Doherty to come out of Executive Session, approved 5-0 at 7:17 pm

Thereafter there was discussion regarding when the Budget Committee can meet with the Nassau County Comptroller's office. It was agreed to propose February 15, 2022 at 3pm. Mr. Griffin from the Comptroller's office who rejoined to meeting after Executive Session, reported in comments that his office would follow up with the Chairman regarding the proposed date.

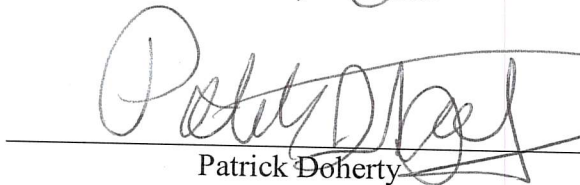
MOTION On Motion by Commissioner Doherty, seconded by Commissioner Mannone to close the meeting, approved 5-0 at 7:20 pm



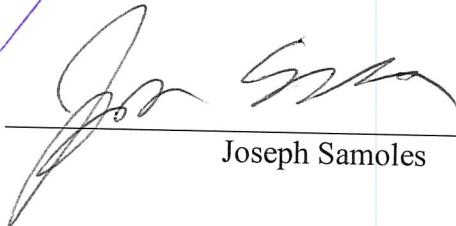
Austin R. Graff, Chairman



John M. Mannone, Co-Chairman



Patrick Doherty



Joseph Samoles

Ryan Hemsley