

1. Public Notice 4-24-2023

Documents:

[4-3-23 AND 4-24-23.PDF](#)

2. Full Legislative Meeting Legislative Calendar 4-24-23

Documents:

[4-24-23.PDF](#)

3. Full Legislative Meeting Proposed Ordinances 4-24-23

Documents:

[PROPOSED ORD. 23-23.PDF](#)
[PROPOSED ORD. 24-23.PDF](#)
[PROPOSED ORD. 25-23.PDF](#)
[PROPOSED ORD. 26-23.PDF](#)

4. Full Legislative Meeting Proposed Resolutions 4-24-23

Documents:

[PROPOSED RES. 43-23.PDF](#)
[PROPOSED RES. 81-23.PDF](#)
[PROPOSED RES. 82-23.PDF](#)
[PROPOSED RES. 83-23.PDF](#)
[PROPOSED RES. 84-23.PDF](#)
[PROPOSED RES. 85-23.PDF](#)
[PROPOSED RES. 86-23.PDF](#)
[PROPOSED RES. 87-23.PDF](#)
[PROPOSED RES. 88-23.PDF](#)
[PROPOSED RES. 89-23.PDF](#)
[PROPOSED RES. 90-23.PDF](#)
[PROPOSED RES. 91-23.PDF](#)
[PROPOSED RES. 92-23.PDF](#)
[PROPOSED RES. 93-23.PDF](#)
[PROPOSED RES. 94-23.PDF](#)
[PROPOSED RES. 95-23.PDF](#)
[PROPOSED RES. 96-23.PDF](#)
[PROPOSED RES. 97-23.PDF](#)
[PROPOSED RES. 98-23.PDF](#)
[PROPOSED RES. 99-23.PDF](#)
[PROPOSED RES. 100-23.PDF](#)
[PROPOSED RES. 101-23.PDF](#)
[PROPOSED RES. 102-23.PDF](#)
[PROPOSED RES. 103-23.PDF](#)
[PROPOSED RES. 104-23.PDF](#)
[PROPOSED RES. 105-23.PDF](#)
[PROPOSED RES. 106-23.PDF](#)
[PROPOSED RES. 107-23.PDF](#)

5. Full Legislative Meeting Proposed Local Laws 4-24-23

Documents:

[LL -2023.PDF](#)

6. 4-24-2023 Full Legislative EMERGENCIES

Documents:

[ER 2-23 FOR RES. 107-A-23.PDF](#)
[ER 3-23 FOR RES. 107-B-23.PDF](#)
[ER 4 FOR RES. 107-C-23.PDF](#)
[ER 5 FOR LL -23.PDF](#)
[LL- 23.PDF](#)
[RES. 107-A-23.PDF](#)
[RES. 107-B-23.PDF](#)
[RES. 107-C-23.PDF](#)

7. 4-24-2023 And 5-8-2023 Public Notice & Full Legislative Calendar

Documents:

[5-8-23 RECONVENING 4-24-23 FULL LEG.PDF](#)
[4-24-23 RECONVENED 5-8-23.PDF](#)

8. 4-24-2023 Reconvened 5-8-2023 Full Legislative Proposed Resolution

Documents:

[PROPOSED RES. 108-23.PDF](#)

9. 4-24-2023 Full Legislative Minutes

Documents:

[04.24.23 NC FULL.PDF](#)

10. 4-24-2023 Full Legislative Minutes

Documents:

[04.24.23\(05.08.23\) FULL CONVENED.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 3, 2023 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL 24, 2023 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	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 C. PULITZER
Clerk of the Legislature

Dated: MARCH 27, 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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTEENTH MEETING
FOURTH MEETING OF 2023

MINEOLA, NEW YORK
APRIL 24, 2023 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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



EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **HEARING ON PROPOSED LOCAL LAW NO -2023**

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 140-23(CE)

2. **VOTE ON PROPOSED LOCAL LAW NO.-. -2023**

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 140-23(CE)

3. **ORDINANCE NO. 23-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 114-23(OMB)

4. **ORDINANCE NO. 24-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 115-23(OMB)

5. **ORDINANCE NO. 25-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 120-23(OMB)

6. **ORDINANCE NO. 26-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)

7. **RESOLUTION NO. 43-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY LICATESI TO THE NASSAU COUNTY BRIDGE AUTHORITY. 74-23(CE)

8. **RESOLUTION NO. 81-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU*, ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)

9. **RESOLUTION NO. 82-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)

10.

RESOLUTION NO. 83-2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

11.

RESOLUTION NO. 84-2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)

12.

RESOLUTION NO. 85 -2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 141-23(PW)

13.

RESOLUTION NO. 86 -2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS. 113-23(AT)

14. **RESOLUTION NO. 87-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION. 116-23(CO)

15. **RESOLUTION NO. 88-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES. 117-23(PW)

16. **RESOLUTION NO. 89-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED. 135-23 (CE)

17. **RESOLUTION NO. 90-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS. 128-23(CE)

18. **RESOLUTION NO. 91-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS. 129-23(CE)

19. **RESOLUTION NO. 92-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT. 130-23(CE)

20. **RESOLUTION NO. 93-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS. 131-23(CE)

21. **RESOLUTION NO. 94-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 139-23(TV)

22. **RESOLUTION NO. 95-2023**

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 111-23(CE)

23. **RESOLUTION NO. 96 -2023**

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 112-23(CE)

24. **RESOLUTION NO. 97-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 143-23(CE)

25. **RESOLUTION NO. 98-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER. 132-23(PD)

26. **RESOLUTION NO. 99-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK. 133-23 (PD)

27. **RESOLUTION NO. 100 -2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION “SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 134-23 (PW)

28. **RESOLUTION NO. 101-2023**

A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)

29. **RESOLUTION NO. 102-2023**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 142-23(LE)

30. **RESOLUTION NO. 103-2023**

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

31. **RESOLUTION NO. 104-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 118-23(OMB)

32. **RESOLUTION NO. 105-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 119-23(OMB)

33.

RESOLUTION NO. 106-2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)

34.

RESOLUTION NO. 107-2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Housing and Homeless Services and Adelphi University.
RE: CDBG 47th Yr. & 48th Yr. \$50,000.00. ID#CQHI22000069.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.
RE: Employment Services. \$354,588.00. ID#CLSS23000003.

County of Nassau acting on behalf of Human Services and North Shore Central School District.
RE: YDA – Education. \$94,553.00. ID# CQHS22000077.

County of Nassau acting on behalf of Human Services and Town of N Hempstead UFSD4,
DBA: Port Washington UFSD. RE: YDA – Education. \$45,388.00.
ID# CQHS22000078.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School
District. RE: YDA – Education. \$38,854.00. ID# CQHS22000074.

County of Nassau acting on behalf of Human Services and Manhasset / Great Neck Economic
Opportunity Council, Inc. \$100,000.00. ID# CQHS23000014.

County of Nassau acting on behalf of Human Services and ISLAND TREES UFSD.
RE: YDA – Education. \$ 38,026.00. ID# CQHS22000083.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: OF A CITY OF GLEN COVE B, C-1 E. \$402,642.00. ID# CLHS23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead
Community Development Agency. RE: CDBG – 45th Year. \$0.01. ID#CLHI22000028.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD.
RE: YDA – Education. \$57,126.00. ID#CQHS22000070.

County of Nassau acting on behalf of Human Services and Richard Remauro.
RE: Courts. \$80,640.00. ID#CLHS23000001.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG – 47TH Amendment. \$23,000.00. ID#CLHI23000002.

County of Nassau acting on behalf of Human Services and Copay, Inc.
RE: YOUTH DEVELOPMENT. \$100,000.00. ID#CQHS23000006.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.
RE: OMH. \$1,173,539.00. ID#CQHS21000080.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.
RE: OF A HERRICKS CF C -1. \$87,925.00. ID#CLHS23000001.

County of Nassau acting on behalf Human Services and Uniondale Community Council. Inc.
RE: YOUTH DEVELOPMENT. \$165,000.00. ID#CQHS23000018.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center.
RE: OF A GREAT NECK SR CT B C – 1. \$262,439.00. ID#CLHS23000010.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OF A NSLS B. \$275,000.00. ID#CLHS23000014.

County of Nassau acting on behalf of Housing and Homeless Services and The Cedarmore Corporation. RE: CDBG 48th Yr. \$25,000.00. ID# CQHI22000065.

County of Nassau acting on behalf of Human Services and Bellmore – Merrick CHSD.
RE: YDA – Education. \$93,221.00. ID#CQHS22000067.

County of Nassau acting on behalf of Human Services and East Meadow UFSD.
RE: YDA – Education. \$114,477.00. ID# CQHS22000069.

County of Nassau acting on behalf of Human Services and Jericho Union Free School District.
RE: YDA – Education. \$93,392.00. ID# CQHS22000073.

County of Nassau acting on behalf of Housing and Homeless Services and All Things Home Care, Inc. RE: CDBG 48th Yr. \$20,000.00. ID# CQHI23000001.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.
RE: YDA – Education. \$35,164.00. ID# CQHS22000065.

County of Nassau acting on behalf of Board of Elections and Super Express Service Inc. DBA: The Moving Doctor. RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES FOR 2022 ELECTIONS. \$137,933,40.00. ID#CQEL22000002.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.
RE: YDA – Education. \$52,268.00.00 ID# CQHS22000066.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 48TH YEAR. \$26,500.00. ID# CQHI23000009.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association. RE: YOUTH DEVELOPMENT. \$ 100,000.00. ID#CQHS23000010.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth Foundation, Inc. RE: CDBG 48th Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48TH YEAR. \$87,800.00. ID#CQHI23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG – TOD Amendment No.2. \$0.01. ID# CLHI23000003.

County of Nassau acting on behalf of Human Services and Homemaking Service for Chronically Ill., Inc. RE: OF A HELPING HANDS EISEP. \$0.01. ID# CLHS23000025.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc. RE: OF A SELFHELP CM. \$0.01. ID#CLHS23000030.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD.
RE: YDA – Education. \$43,903.00. ID#CQHS22000079.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.
RE: Domestic Violence Residential Services. \$700,000.00. ID#CLSS23000001.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY.
RE: OF A Sr Cit Westbury Ctr C-1. \$31,277.00. ID#CLHS23000018.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA B SFC. \$363,301.00. ID#CLHS23000009.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council Inc.
RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS23000011.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.
RE: Transport Voting Equipment 2022 Elections. \$336,028.00. ID#CQEL22000001.

County of Nassau acting on behalf of Human Services and Valley Stream Central High School District. RE: YDA – Education. \$51, 835.00. ID#CQHS22000082.

County of Nassau acting on behalf of Human Services and Department of Education Diocese of Rockville Center. RE: YDA – Education. \$251,810.00. ID#CQHS22000068.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. RE: YOUTH DEVELOPMENT. \$220,000.00. ID#CQHS23000016.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center dba Life Enrichment Center at Oyster Bay. RE: OFA Doubleday/LEOB B C-1. \$233,744.00. ID#CLHS23000005.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. RE: OFA New Horizon B C-1 E. \$533,306.00. ID#CLHS23000015.

County of Nassau acting on behalf of Housing and Homeless Services and Options for Community Living, Inc. RE: CDBG –48th year. \$65,000.00. ID#CQHI22000067.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OFACC C-1. \$596,035.00. ID#CLHS23000002.

County of Nassau acting on behalf of Human Services and Circulo de la Hispanidad. RE: YOUTH DEVELOPMENT. \$229,280.00. ID#CQHS23000004.

County of Nassau acting on behalf of Human Services and Roosevelt Union Free School District. RE: YDA – Education. \$145,338.00. ID#CQHS22000084.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD. RE: YDA – Education. \$86,983.00. ID#CQHS23000027

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Youth Development. \$47,245.00. ID#CQHS23000009.

County of Nassau acting on behalf of Human Services and Recco Home Care Services, Inc. RE: OFA Recco EISEP. \$.01. ID#CLHS23000028.

County of Nassau acting on behalf of Human Services and Able health Care Service, Inc. RE: OF A ABLE EIIEP. \$.01. ID#CLHS23000021.

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer's and Dementia Center. RE: OF A LIAD FFCRA. \$133,000.00. ID#CLHS23000038.

County of Nassau acting on behalf of Human Services and Kursten Hensl. RE: Forensic Services – Psychologist. \$127,500.00. ID#CQHS23000020.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$205,200.00. ID#CQHS23000008.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

MONDAY, MAY 8, 2023 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, MAY 22, 2023 AT 1:00PM

PROPOSED ORDINANCE NO. 23 –2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation & Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 20, 2023, 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:

BAPK23000001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
66,119	NYS I Love New York Matching Funds Program	GRT	PK	DE	66,119

§ 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)(26) 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.

PROPOSED ORDINANCE NO.

24-2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 20, 2023, 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:

BASS23000001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
43,350	NYS Office of Children & Family Services	GRT	SS	DE	43,350

§ 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)(26) 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.

PROPOSED ORDINANCE NO. 25 –2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 24, 2023, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
453,766	Health Research, Inc.	GRT	HE	AA	229,443
		GRT	HE	AB	180,276
		GRT	HE	DD	40,000
		GRT	HE	HH	4,047

§ 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)(26) 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.

PROPOSED ORDINANCE NO. 26 - 2023

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2022; and

WHEREAS, the County Executive, by communication dated March 31, 2023, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, this transfer and supplemental appropriation have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BT-Year End 2022 as follows:

BOARD TRANSFER- YEAR END 2022

General Fund:

BTCW22000059

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	BU GEN 1700 – LA610	Mgt & Budget – General Fund – PDH Sales Tax Transfer	111,527,154.00
	HE GEN 2100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	1,736,128.08
	HE GEN 5100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	988,309.47
	HE GEN 4100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	91,619.64
	HE GEN 4200 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	100,464.18
	HE GEN 4350 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	292,427.00
	HE GEN 4500 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	42,488.18
	HE GEN 1100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	257,920.55
	HE GEN 3100 - AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	157,874.40
	HE GEN 5400 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	59,933.71
	HE GEN 3400 – DE548	Health Dept. – General Fund – Contractual Services	55,689.90
	HE GEN 4500 – DD498	Health Dept. – General Fund – General Expenses	40,289.63
	HE GEN 5100 – DD498	Health Dept. – General Fund – General Expenses	27,662.24
	HE GEN 3100 – DD498	Health Dept. – General Fund – General Expenses	18,650.79
	HE GEN 3100 – BB198	Health Dept. – General Fund – Equipment	13,970.80
	HE GEN 1100 – BB198	Health Dept. – General Fund – Equipment	5,886.44
	HE GEN 2100 – BB198	Health Dept. – General Fund – Equipment	3,570.33
	HE GEN 5100 – BB198	Health Dept. – General Fund – Equipment	3,121.03
	HE GEN 1100 – DD498	Health Dept. – General Fund – General Expenses	2,854.36
	HE GEN 5400 – DD498	Health Dept. – General Fund – General Expenses	1,519.22
	HE GEN 2100 – DE548	Health Dept. – General Fund – Contractual Services	464.00
	HE GEN 2100 – DD498	Health Dept. – General Fund – General Expenses	372.43
	BU GEN 1770 - 87987	Mgt & Budget – General Fund – Other Suits & Damages	\$ 2,889,980.80
		TOTAL	118,318,351.18
To	BU GEN 1770 – LH617	Mgt & Budget – General Fund – Trans to PDH	107,940,201.00
	HE GEN 5400 – PP797	Health Dept. – General Fund – Early Intervention / Special Education	10,378,150.18
		TOTAL	118,318,351.18

BTCW22000060

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	BU GEN 1770 – 87987	Mgt & Budget – General Fund – Other Suits & Damages	17,622,480.66
		TOTAL	17,622,480.66
To	BU GEN 1730 –GA625	Mgt & Budget –General Fund – Local Gov’t Assistance	6,976,738.76
	BU GEN 1800 – L7777	Mgt & Budget – General Fund – Covid Fund	475,331.11
	BU GEN 1730 – JA600	Mgt & Budget – General Fund – Contingencies Reserve	98,138.00
	BU GEN 1800 – L2222	Mgt & Budget – General Fund – Trans to Grant Fund	72,002.79
	BU GEN 1800–LX62C	Mgt & Budget – General Fund – Trans to Capital Fund	270.00
	BU GEN 3100–AA97Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	10,000,000.00
		TOTAL	17,622,480.66

BTCW22000061

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	BU GEN 1770-87987	Mgt & Budget – General Fund – Other Suits & Damages	2,028,363.23
		TOTAL	2,028,363.23
To	HE GEN 5100- PP797	Health Dept. – General Fund – Early Intervention	1,988,663.23
	HE GEN 5400- DE547	Health Dept. – General Fund – Contractual Services	39,700.00
		TOTAL	2,028,363.23

BTCW22000062

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	LE GEN 1000 – BB198	Legislature – General Fund – Equipment	2,000.00
	LE GEN 1000 – DD498	Legislature – General Fund – General Expenses	4,968.37
	LE GEN 1500 – BB198	Legislature – General Fund - Equipment	6,903.00
	LE GEN 1500 – DD498	Legislature – General Fund – General Expenses	6,332.34
	LE GEN 2000 – AA98Z	Legislature – General Fund – Salaries, Wages & Fees	90,977.29
		TOTAL	111,181.00
To	LE GEN 1000 – L6666	Legislature – General Fund – Trans to EBF Fund	62,259.00
	LE GEN 1500 – L6666	Legislature – General Fund – Trans to EBF Fund	48,922.00
		TOTAL	111,181.00

BTCW22000063

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	SS GEN 6100 – SS698	Social Services – General Fund – Recipient Grants	217,428.99
	SS GEN 6000 – SS698	Social Services – General Fund – Recipient Grants	1,524,396.96
	SS GEN 6900 – WW848	Social Services – General Fund – Emergency Vendor Payments	579.52
		TOTAL	1,742,405.47
To	SS GEN 6100 – WW847	Social Services – General Fund – Emergency Vendor Payments	1,327,009.15

	SS GEN 6000 – WW847	Social Services – General Fund – Emergency Vendor Payments	238,959.65
	SS GEN 6500 – WW847	Social Services – General Fund – Emergency Vendor Payments	81,698.25
	SS GEN 6300 – SS697	Social Services – General Fund – Recipient Grants	43,468.27
	SS GEN 7200 – WW847	Social Services – General Fund – Emergency Vendor Payments	31,198.00
	SS GEN 6300 – WW847	Social Services – General Fund – Emergency Vendor Payments	19,492.63
	SS GEN 6900 – SS697	Social Services – General Fund – Recipient Grants	579.52
		TOTAL	1,742,405.47

BTCW22000064

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	HS GEN 1200 – DE548	Human Services – General Fund – Contractual Services	351,648.98
		TOTAL	351,648.98
To	HS GEN 1502 – DD497	Human Services – General Fund – General Expenses	351,648.98
		TOTAL	351,648.98

BTCW22000065

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	AT GEN 1100 – DD498	County Attorney – General Fund – General Expenses	200,677.95
	AT GEN 1100 – BB198	County Attorney – General Fund – Equipment	92.45
	AT GEN 1100 – AA98Z	County Attorney – General Fund – Salaries, Wages & Fees	12,432.12
		TOTAL	213,202.52
To	AT GEN 1100 - DE547	County Attorney – General Fund – Contractual Services	213,202.52
		TOTAL	213,202.52

BTCW22000066

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PK GEN 3613 – BB198	Parks – General Fund – Equipment	172,480.96
		TOTAL	172,480.96
To	PK GEN 3220 – DE547	Parks – General Fund – Contractual Services	172,480.96
		TOTAL	172,480.96

BTCW22000067

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	CC GEN 1540 – DE548	Corrections – General Fund – Contractual Services	277,683.18
		TOTAL	277,683.18
To	CC GEN 1120 – AC98F	Corrections – General Fund – Workers Compensation	172,416.31
	CC GEN 1540 – DF557	Corrections – General Fund – Utilities	105,266.87
		TOTAL	277,683.18

BTCW22000068

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW GEN 0152 – DE548	Public Works – General Fund – Contractual Services	112,914.32
	PW GEN 0240 – DE548	Public Works – General Fund – Contractual Services	3,511.43
	PW GEN 1070 – DE548	Public Works – General Fund – Contractual Services	50,825.00
	PW GEN 0640 – DF558	Public Works – General Fund – Utilities	5,239.83
		TOTAL	172,490.58
To	PW GEN 0150 – DF557	Public Works – General Fund – Utilities	70,519.98
	PW GEN 0152 – DD497	Public Works – General Fund – General Expenses	42,394.34
	PW GEN 0240 – DD497	Public Works – General Fund – General Expenses	3,511.43
	PW GEN 1100 – DG90E	Public Works – General Fund – Var Direct Expenses	50,000.00
	PW GEN 1100 – BB197	Public Works – General Fund – Equipment	825.00
	PW GEN 0644 – BB197	Public Works – General Fund – Equipment	5,239.83
		TOTAL	172,490.58

BTCW22000069

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PA GEN 1000 – DD498	Public Administrator – General Fund – General Expenses	1,427.65
	PA GEN 1000 – AA98Z	Public Administrator – General Fund – Salaries, Wages & Fees	8,572.35
		TOTAL	10,000.00
To	PA GEN 1000 – DE547	Public Administrator – General Fund – Contractual Services	10,000.00
		TOTAL	10,000.00

BTCW22000070

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	IT GEN 1000 – DE548	Information Technology – General Fund – Contractual Services	2,260.74
		TOTAL	2,260.74
To	IT GEN 1500 – BB197	Information Technology – General Fund – Equipment	2,260.74
		TOTAL	2,260.74

BTCW22000071

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PR GEN 1100 – DE548	Shared Services – General Fund – Contractual Services	895.00
		TOTAL	895.00
To	PR GEN 1100 – BB197	Shared Services – General Fund - Equipment	895.00
		TOTAL	895.00

BTCW22000072

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	CO GEN 1400 – DE548	Comptroller – General Fund – Contractual Services	235.47
		TOTAL	235.47
To	CO GEN 1100 – BB197	Comptroller – General Fund - Equipment	235.47
		TOTAL	235.47

BTCW22000073

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW GEN 1000 – HF597	Public Works – General Fund – Inter-departmental Charges	484,577.00
	HE GEN 1100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	161,656.00
	BU GEN 1770 – HF597	Mgt & Budget- General Fund–Inter-departmental Charges	18,611.01
		TOTAL	664,844.01
To	PW GEN 0320 – HF597	Public Works – General Fund – Inter-departmental Charges	256,061.00
	PW GEN 0644 – HF597	Public Works – General Fund – Inter-departmental Charges	228,516.00
	HE GEN 2000 – HF597	Health Dept. - General Fund– Inter-departmental Charges	100,237.00
	HE GEN 3100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	38,540.00
	HE GEN 5100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	22,879.00
	HS GEN 1400 – HF597	Human Services-General Fund– Inter-departmental Charges	18,611.01
		TOTAL	664,844.01

BTCW22000079

	Code	Description	Amount
From	BU GEN 1770 – 87987	Mgt & Budget- General Fund– Other Suits & Damages	14,257,909.99
	AS GEN 1100 – 87987	Assessment - General Fund– Other Suits & Damages	27,960,724.13
	BU GEN 1740 – 67967	Mgt & Budget- General Fund– Indigent Legal Services	580,716.61
	AS GEN 1100 – DE548	Assessment - General Fund– Contractual Services	1,530,491.25
	CC GEN 1510 – DE548	Corrections - General Fund– Contractual Services	108,945.58
	CE GEN 1000 – DE548	County Executive - General Fund – Contractual Services	100,000.00
	CL GEN 1100 – DE548	County Clerk - General Fund – Contractual Services	79,805.00
	CO GEN 1400 – DE548	Comptroller - General Fund – Contractual Services	109,331.17
	CV GEN 1000 – DE548	Crime Victims - General Fund – Contractual Services	100,000.00
	CO GEN 1300 – DE548	Comptroller - General Fund – Contractual Services	72,950.00
	DA GEN 1100 – DE548	District Attorney - General Fund – Contractual Services	697,068.59
	EL GEN 2000 – DE548	Board of Elections - General Fund – Contractual Services	74,272.26
	HS GEN 1200 – DE548	Human Services - General Fund – Contractual Services	109,765.18
	IT GEN 1000 – DE548	Information Technology - General Fund – Contractual Services	1,175,340.00
	LE GEN 2000 – DE548	Legislature - General Fund – Contractual Services	323,579.83
	PB GEN 1310 – DE548	Probation - General Fund – Contractual Services	216,251.65
	PB GEN 1400 – DE548	Probation - General Fund – Contractual Services	81,099.40
	PE GEN 1100 – DE548	Human Resources - General Fund – Contractual Services	122,048.38
	PR GEN 1100 – DE548	Shared Services - General Fund – Contractual Services	85,636.24
	PW GEN 1050 – DE548	Public Works – General Fund – Contractual Services	70,086.19
	PW GEN 1070 - DE548	Public Works – General Fund – Contractual Services	155,298.01
	PW GEN 1100 – DE548	Public Works – General Fund – Contractual Services	147,414.58
	PW GEN 0150 – DE548	Public Works – General Fund – Contractual Services	45,000.00
	PW GEN 0152 – DE548	Public Works – General Fund – Contractual Services	1,586,752.68
	PW GEN 0240 – DE548	Public Works – General Fund – Contractual Services	689,455.97
		Total	50,479,942.69
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Transfer to Litigation Fund	50,479,942.69
		Total	50,479,942.69

BTCW22000080

	Code	Description	Amount
From	PW GEN 0250 – DE548	Public Works – General Fund – Contractual Services	201,000.49
	PW GEN 0260 – DE548	Public Works – General Fund – Contractual Services	210,000.00
	RM GEN 1000 – DE548	Records Management - General Fund – Contractual Services	62,304.00
	SS GEN 2100 – DE548	Social Services - General Fund – Contractual Services	2,052,917.01
	SS GEN 2400 – DE548	Social Services - General Fund – Contractual Services	388,772.00
	SS GEN 2600 – DE548	Social Services - General Fund – Contractual Services	108,060.62
	TR GEN 1100 – DE548	Treasurer - General Fund – Contractual Services	40,025.33
	PW GEN 1100 – 94994	Public Works – General Fund - Rent	67,360.00
	CC GEN 1540 – DE548	Corrections - General Fund – Contractual Services	4,840,999.99
	VS GEN 1000 – DE548	Veterans Services - General Fund - Contractual Services	43,000.00
	CC GEN 1540 – DE548	Corrections - General Fund – Contractual Services	358,582.23
	SS GEN 7300 – XX898	Social Services - General Fund – Medicaid	11,520,545.76
	SS GEN 6000 – SS698	Social Services - General Fund – Recipient grants	3,939,146.30
	SS GEN 7000 – SS698	Social Services - General Fund – Recipient Grants	278,055.51
	SS GEN 7500 – SS698	Social Services - General Fund – Recipient Grants	50,174.72
	AR GEN 1000 – DD498	Assessment Review – General Fund – General Expenses	182,846.92
	CA GEN 1100 – DD498	Consumer Affairs – General Fund – General Expenses	98,718.17
	CA GEN 1300 – DD498	Consumer Affairs – General Fund – General Expenses	11,455.35
	CC GEN 1000 – DD498	Corrections – General Fund – General Expenses	200,000.00
	CC GEN 1120 – DD498	Corrections – General Fund – General Expenses	56,604.62
	CS GEN 1100 – DD498	Civil Service – General Fund – General Expenses	12,496.08
	CS GEN 1200 – DD498	Civil Service – General Fund – General Expenses	57,717.32
	CS GEN 1400 – DD498	Civil Service – General Fund – General Expenses	52,604.50
	CV GEN 1000 – DD498	Crime Victims – General Fund – General Expenses	154,295.53
	DA GEN 1100 – DD498	District Attorney – General Fund – General Expenses	758,409.18
		Total	25,746,091.63
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	25,746,091.63
		Total	25,746,091.63

BTCW22000081

	Code	Description	Amount
From	EL GEN 2000 – DD498	Elections – General Fund – General Expenses	499,347.86
	IT GEN 1000– DD498	Information Technology –General Fund –General Expenses	18,315.99
	IT GEN 1200– DD498	Information Technology –General Fund –General Expenses	232,209.07
	IT GEN 1250 – DD498	Information Technology –General Fund –General Expenses	341,751.36
	IT GEN 1400 – DD498	Information Technology –General Fund –General Expenses	53,702.67
	IT GEN 1500 – DD498	Information Technology –General Fund –General Expenses	230,141.61
	IT GEN 1800 – DD498	Information Technology –General Fund –General Expenses	51,379.52
	LE GEN 2000 – DD498	Legislature – General Fund – General Expenses	80,199.37
	ME GEN 1100 – DD498	Medical Examiner – General Fund – General Expenses	4,153.94
	ME GEN 1200 – DD498	Medical Examiner – General Fund – General Expenses	65,581.18
	ME GEN 1350 – DD498	Medical Examiner – General Fund – General Expenses	5,814.15
	ME GEN 1400 – DD498	Medical Examiner – General Fund – General Expenses	13,392.06
	ME GEN 1500 – DD498	Medical Examiner – General Fund – General Expenses	4,997.03
	ME GEN 1600 – DD498	Medical Examiner – General Fund – General Expenses	3,768.16
	ME GEN 1700 – DD498	Medical Examiner – General Fund – General Expenses	24,925.88
	ME GEN 1800 – DD498	Medical Examiner – General Fund – General Expenses	18,588.60
	ME GEN 1900 – DD498	Medical Examiner – General Fund – General Expenses	11,726.95
	ME GEN 2000 – DD498	Medical Examiner – General Fund – General Expenses	20,768.00
	ME GEN 2100 – DD498	Medical Examiner – General Fund – General Expenses	12,372.29
	PW GEN 1050 – DD498	Public Works – General Fund – General Expenses	92,236.33
	PW GEN 1100 – DD498	Public Works – General Fund – General Expenses	88,975.43
	PW GEN 0320 – DD498	Public Works – General Fund – General Expenses	1,043,505.70
	PW GEN 0640 – DD498	Public Works – General Fund – General Expenses	41,327.19
	PW GEN 0642 – DD498	Public Works – General Fund – General Expenses	60,000.00
	PW GEN 0644 – DD498	Public Works – General Fund – General Expenses	41,644.40
		Total	3,060,824.74
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	3,060,824.74
		Total	3,060,824.74

BTCW22000082

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	TR GEN 1100 – DD498	Treasurer – General Fund – General Expenses	32,769.20
	TR GEN 1600 – DD498	Treasurer – General Fund – General Expenses	292,668.05
	TV GEN 1000 – DD498	Traffic & Parking – General Fund – General Expenses	69,107.76
	EL GEN 3000 – DD498	Elections – General Fund – General Expenses	46,576.77
	MA GEN 1100 – DD498	Minority Affairs – General Fund – General Expenses	50,798.39
	PB GEN 1100 – DD498	Probation – General Fund – General Expenses	8,236.10
	PB GEN 1300 – DD498	Probation – General Fund – General Expenses	5,143.64
	PB GEN 1310 – DD498	Probation – General Fund – General Expenses	5,003.25
	PB GEN 1360 – DD498	Probation – General Fund – General Expenses	16,850.91
	PB GEN 1400 – DD498	Probation – General Fund – General Expenses	25,349.19
	PK GEN 3210 – DD498	Parks – General Fund – General Expenses	39,268.89
	RM GEN 1000 – DD498	Records Management – General Fund – General Expenses	52,861.17
	SS GEN 6600 – WW848	Social Services – General Fund – Emergency Vendor Payments	1,022,308.48
	AS GEN 1100 – AA98Z	Assessment – General Fund – Salaries, Wages & Fees	898,974.09
	AS GEN 1500 – AA98Z	Assessment – General Fund – Salaries, Wages & Fees	1,643,620.82
	AT GEN 1100 – AA98Z	County Attorney– General Fund – Salaries, Wages & Fees	849,664.04
	BU GEN 1100 – AA98Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	670,038.45
	BU GEN 1720 – AA98Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	929,407.98
	CC GEN 1700 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	2,347,662.76
	CC GEN 2000 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	286,015.25
	CC GEN 2300 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	207,039.52
	CF GEN 1000 – AA98Z	Constituent Affairs – General Fund – Salaries, Wages & Fees	485,438.02
	CS GEN 1000 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	14,677.85
	CS GEN 1100 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	581,032.17
		Total	10,580,512.75
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	10,580,512.75
		Total	10,580,512.75

BTCW22000083

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	CS GEN 1300 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	240,702.27
	CS GEN 1900 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	319,793.56
	BU GEN 1770 – HD59F	Mgt & Budget– General Fund–Debt Service Chargebacks	988,309.47
	HS GEN 1100 – AA98Z	Human Services –General Fund – Salaries, Wages & Fees	726,849.67
	HS GEN 1200 – AA98Z	Human Services – General Fund – Salaries, Wages & Fees	34,105.15
	IT GEN 1000 – AA98Z	Information Technology – General Fund – Salaries, Wages & Fees	969,816.03
	IT GEN 1500 – AA98Z	Information Technology – General Fund – Salaries, Wages & Fees	167,381.01
	PB GEN 1100 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	1,722,536.60
	PB GEN 1310 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	2,977,549.36
	PB GEN 1400 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	402,636.51
	PK GEN 3100 – AA98Z	Parks – General Fund – Salaries, Wages & Fees	1,908,078.10
	PW GEN 1000 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	73,500.00
	PW GEN 1010 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	31,844.00
	PW GEN 1050 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	609,013.82
	PW GEN 1100– AA98Z	Public Works – General Fund – Salaries, Wages & Fees	4,978.00
	PW GEN 0110 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	520,174.32
	PW GEN 0120 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	186,363.19
	PW GEN 0140 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	394,505.99
	PW GEN 0150 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	643,713.28
	PW GEN 0160 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	306,288.68
	PW GEN 0175 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	217,883.58
	PW GEN 0200 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	95,027.82
	PW GEN 0221 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	110,266.06
	PW GEN 0240 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	2,516,225.50
	PW GEN 0250 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	81,656.84
		Total	16,249,198.81
To	BU GEN 1800 – L3333	Mgt & Budget–General Fund–Transfer to Litigation Fund	16,249,198.81
		Total	16,249,198.81

BTCW22000084

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW GEN 0260 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	455,302.80
	PW GEN 0270 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	258,828.27
	PW GEN 0280 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	56,053.30
	PW GEN 0290 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	180,888.88
	PW GEN 0320 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	847,412.48
	PW GEN 0640 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	1,815,042.35
	SS GEN 1000 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	494,745.22
	SS GEN 1500 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	430,039.17
	SS GEN 1510 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	175,947.63
	SS GEN 1520 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	77,461.73

	SS GEN 1540 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	88,554.85
	SS GEN 2100 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	2,250,899.95
	SS GEN 2150 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	201,952.58
	SS GEN 2300 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	278,209.22
	SS GEN 2550 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	281,941.70
	SS GEN 2650 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	209,496.97
	SS GEN 2700 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	85,060.07
	SS GEN 3400 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	2,697,286.01
	SS GEN 3500 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	1,249,065.70
	SS GEN 3450 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	308,919.24
	SS GEN 3600 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	74,001.27
	SS GEN 3700 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	366,319.99
		Total	12,883,429.38
To	BU GEN 1800 – L3333	Mgt& Budget–General Fund–Transfer to Litigation Fund	12,883,429.38
		Total	12,883,429.38

BTCW22000085

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	SS GEN 3700 - AA98Z	Social Services – General Fund – Salaries, Wages & Fees	30,734.17
	TV GEN 1000 - AA98Z	Traffic & Parking–General Fund –Salaries, Wages & Fees	768,500.32
	EL GEN 2000 - AA98Z	Elections – General Fund – Salaries, Wages & Fees	3,329,162.25
	DA GEN 1100 - AA98Z	District Attorney– General Fund – Salaries, Wages & Fees	7,440,806.44
	BU GEN 1720 – AB10F	Mgt. & Budget – General Fund – Fringe Benefits	1,640,889.89
	FB GEN 3800 – AB10F	Fringe Benefits – General Fund – Fringe Benefits	19,507,314.88
	CT GEN 1000 – AB10F	Courts – General Fund – Fringe Benefits	326,580.98
	PK GEN 3613 – BB198	Parks – General Fund - Equipment	185,047.32
	BU GEN 1500 - 93993	Mgt. & Budget – General Fund – Insurance on Bldgs	46,860.00
	PW GEN 1100 - 94994	Public Works – General Fund - Rent	15,058.81
	CC GEN 1110 – BB198	Corrections – General Fund – Equipment	22,832.00
	CC GEN 1540 – BB198	Corrections – General Fund – Equipment	15,073.16
	CL GEN 1100 – BB198	County Clerk – General Fund – Equipment	42,491.05
	DA GEN 1100 – BB198	District Attorney – General Fund – Equipment	121,764.87
	ME GEN 1100 – BB198	Medical examiner – General Fund - Equipment	2,000.00
	ME GEN 1300 – BB198	Medical examiner – General Fund - Equipment	259.32
	ME GEN 1500 – BB198	Medical examiner – General Fund - Equipment	4,813.51
	ME GEN 1600 – BB198	Medical examiner – General Fund - Equipment	3,172.00
	ME GEN 1800 – BB198	Medical examiner – General Fund - Equipment	7,770.90
	ME GEN 1900 – BB198	Medical examiner – General Fund - Equipment	9,440.00

	ME GEN 2000 – BB198	Medical examiner – General Fund - Equipment	9,440.00
	ME GEN 2100 – BB198	Medical examiner – General Fund - Equipment	4,720.00
	HS GEN 1100 – BB198	Human Services – General Fund - Equipment	29,874.35
	EL GEN 2000 – BB198	Elections – General Fund – Equipment	11,322.70
	BU GEN 1750 – 70970	Mgt & Budget – General Fund – Resident Tuition	4,400,864.85
		TOTAL	37,976,793.77
To	BU GEN 1800 – LF615	Mgt & Budget – General Fund – Trans to RCF Fund	37,976,793.77
		TOTAL	37,976,793.77

BTCW22000086

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	IT GEN 1200 – DF558	Information Technology – General Fund – Utilities	294,457.41
	PW GEN 0640 – DF558	Public Works – General Fund – Utilities	7,374.76
	PW GEN 0152 – MG636	Public Works – General Fund –Intermodal Ctr Subsidy	57,945.53
	BU GEN 1500 – AC97F	Mgt & Budget – General Fund – Workers Comp	1,001,033.97
	BU GEN 2150 - AC97F	Mgt & Budget – General Fund – Workers Comp	132,373.60
	BU GEN 2350 – AC97F	Mgt & Budget – General Fund – Workers Comp	74,675.39
	PW GEN 1050 – AC97F	Public Works – General Fund – Workers Comp	455,345.57
		Total	2,023,206.23
To	BU GEN 1800 – LF615	Mgt & Budget – General Fund – Trans to RCF Fund	2,023,206.23
		Total	2,023,206.23

BTCW22000087

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	CO GEN 1000 – AA98Z	Comptrollers – General Fund – Salaries, Wages & Fees	72,950.00
	PA GEN 1000 – AA98Z	Public Administrator – General Fund – Salaries, Wages & Fees	110,562.15
	ME GEN 1100 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	2,284.79
	CL GEN 1000 – AA98Z	County Clerk – General Fund – Salaries, Wages & Fees	452,768.70
	CL GEN 1100 – AA98Z	County Clerk – General Fund – Salaries, Wages & Fees	1,136,610.96
	EL GEN 1000 – AA98Z	Elections – General Fund – Salaries, Wages & Fees	749,815.85
	EM GEN 1000 – AA98Z	Emergency Mgt – General Fund – Salaries, Wages & Fees	448,395.64
	HI GEN 1400 – AA98Z	Housing – General Fund – Salaries, Wages & Fees	126,250.89

	ME GEN 1100 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	745,879.42
	ME GEN 1200 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	537,281.32
	ME GEN 1600 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	179,080.86
	RM GEN 1000 – AA98Z	Records Mgt – General Fund – Salaries, Wages & Fees	489,967.08
	SA GEN 1000 – AA98Z	Office of Hispanic Affairs – General Fund – Salaries, Wages & Fees	277,866.70
	TR GEN 1100 – AA98Z	Treasurer – General Fund – Salaries, Wages & Fees	55,664.80
		Total	5,385,379.16
To	CO GEN 1100 – DE547	Comptroller -General Fund – Contractual Services	72,950.00
	PK GEN 3110 – BB197	Parks – General Fund – Equipment	110,562.15
	ME GEN 1700 – BB197	Medical Examiner – General Fund – Equipment	2,284.79
	CC GEN 1540 – DE 547	Corrections – General Fund – Contractual Services	5,199,582.22
		Total	5,385,379.16

Fire Commission Fund:

BTCW22000074

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	FC FCF 1100 – AA98Z	Fire Commission Fund – Salaries, Wages & Fees	658,602.77
	FC FCF 1400 – AA98Z	Fire Commission Fund – Salaries, Wages & Fees	267,286.14
	FB FCF 1000 – AB10F	Fire Commission Fund – Fringe Benefits	462,643.00
	FC FCF 1100 – BB198	Fire Commission Fund – Equipment	4,122.80
	FC FCF 1200 – BB198	Fire Commission Fund – Equipment	5,000.00
	FC FCF 1300 – BB198	Fire Commission Fund – Equipment	83,509.20
	FC FCF 1400 – BB198	Fire Commission Fund – Equipment	25,000.00
	FC FCF 1500 – BB198	Fire Commission Fund – Equipment	3,105.00
	FC FCF 1100 – DD498	Fire Commission Fund – General Expenses	17,765.94
	FC FCF 1200 – DD498	Fire Commission Fund – General Expenses	37,773.08
	FC FCF 1300 – DD498	Fire Commission Fund – General Expenses	26,000.00
	FC FCF 1400 – DD498	Fire Commission Fund – General Expenses	25,000.00
	FC FCF 1500 – DD498	Fire Commission Fund – General Expenses	15,705.67
	FC FCF 1100 – HD59F	Fire Commission Fund – Debt Service Chargebacks	1.00
		TOTAL	1,631,514.60
To	FC FCF 1000 – HF597	Fire Commission Fund – Inter-departmental Charges	1,067,135.60
	FC FCF 1000 – LB611	Fire Commission Fund – Trans to General Fund	564,379.00
		TOTAL	1,631,514.60

Police Headquarters Fund:**BTCW22000075**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PD PDH 1135 – DE548	Police Department Headquarters – Contractual Services	1,684,378.59
	PD PDH 1500 – DF558	Police Department Headquarters – Utilities	551,399.97
	PD PDH 1500 – DF558	Police Department Headquarters – Utilities	5,733.02
	PD PDH 1500 – DD498	Police Department Headquarters – General Expenses	531,242.25
	PD PDH 1568 – BB198	Police Department Headquarters – Equipment	178,489.14
	FB PDH 1000 – AB10F	Police Department Headquarters –Fringe Benefits	1,419,450.59
		TOTAL	4,370,693.56
To	PD PDH 1133 – AA97Z	Police Department Headquarters – Salaries, Wages& Fees	2,235,778.56
	PD PDH 1000 – HF597	Police Department Headquarters – Interdepartmental Charges	2,134,915.00
		TOTAL	4,370,693.56

Police District Fund:**BTCW22000076**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PD PDD 2490 - DE548	Police Department District – Contractual Services	457,301.27
	PD PDD 2500 – DF558	Police Department District - Utilities	322,775.52
	PD PDD 2500 – DD498	Police Department District – General Expenses	267,361.18
	PD PDD 2573 – BB198	Police Department District – Equipment	183,280.32
	PD PDD 2000 – AC97F	Police Department District – Workers Compensation	238,652.36
	FB PDD 1000 – AB10F	Police Department District – Fringe Benefits	3,731,683.14
		TOTAL	5,201,053.79
To	PD PDD 2000 – AA97Z	Police Department District – Salaries, Wages & Fees	1,999,454.20
	PD PDD 2600 – HF597	Police Department District - Inter-departmental Charges	3,201,127.00
	PD PDD 2494 – AA97Z	Police Department District - Salaries, Wages & Fees	472.59
		TOTAL	5,201,053.79

Debt Service Fund:**BTCW22000077**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	DS DSV 1000 – FF568	Debt Service – Interest	1,522,618.07
		TOTAL	1,522,618.07
To	DS DSV 1000 – 88988	Debt Service – Expense of Loans	1,522,618.07
		TOTAL	1,522,618.07

Sewer and Stormwater Fund:

BTCW22000078

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW SSW 7000 – DE548	Public Works – Sewer & Stormwater– Contractual Services	2,155,246.53
		TOTAL	2,155,246.53
To	PW SSW 6110 – DF557	Public Works – Sewer & Stormwater – Utilities	2,044,082.53
	PW SSW 6000 – 88988	Public Works – Sewer & Stormwater – Expense of Loans	111,164.00
		TOTAL	2,155,246.53

and

WHEREAS, the said transfer of appropriations and supplemental appropriation is recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The County Legislature does also hereby authorize the said transfer of appropriations heretofore made in order to close fiscal year 2022, as hereinabove set forth; and

§2. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BACO22000001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
49,316.00	Employee Benefit Reserve Fund	EBF	LE EBF 1501	LB611	49,316.00
	TOTAL:				49,316.00

BACO22000002

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
624,807.14	Disputed Assessment Fund – Revenue	DAF	BU DAF8000	LB611	624,807.14
	TOTAL:				624,807.14

BACO22000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
731,020.00	Fire Commission Fund	FCF	FC FCF 1100	DE547	7,380.00
		FCF	FC FCF 1000	HF597	723,640.00
	TOTAL:				731,020.00

BACO22000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
105,000,000	General Fund	GEN	BU GEN1800	L5555	105,000,000
	TOTAL:				105,000,000

BACO22000005

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
25,000,000	General Fund	GEN	BU GEN1800	L3333	25,000,000
	TOTAL:				25,000,000

BACO22000006

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
5,000,000	General Fund	GEN	BU GEN1800	L3333	5,000,000
	TOTAL:				5,000,000

BACO22000007

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
6,000,000	General Fund	GEN	BU GEN1800	L3333	6,000,000
	TOTAL:				6,000,000

BABU23000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
374,000,000	Litigation Fund	LIT	BU LIT6200	AA97Z	34,700,000
		LIT	BU LIT6200	AB10F	2,800,000
		LIT	BU LIT6100	87987	3,000,000
		LIT	BU LIT6000	87987	130,000,000
		LIT	BU LIT6300	87987	147,000,000
		LIT	PD LIT6000	87987	27,500,000
		LIT	PD LIT6200	AA97Z	26,600,000
		LIT	PD LIT6200	AB10F	2,400,000
	TOTAL:				374,000,000

BABU23000010

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
55,000,000	Litigation Fund	LIT	BU LIT6400	L9999	20,000,000
		LIT	BU LIT6600	L9999	10,000,000
		LIT	BU LIT6700	L9999	25,000,000
	TOTAL:				55,000,000

BABU23000011

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
55,000,000	General Reserve Fund	GRF	BU GRF6400	AA97Z	18,500,000
		GRF	BU GRF6400	AB10F	1,500,000
		GRF	BU GRF6600	93993	10,000,000
		GRF	BU GRF6700	AB10F	25,000,000
	TOTAL:				55,000,000

BABU23000013

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
110,000,000	Bond Indebtedness Reserve Fund	BIF	DS BIF 2000	LT605	110,000,000
	TOTAL:				110,000,000

§3. 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.

§4. 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)(26) 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.

§5. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 43 - 2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF ANTHONY LICATESI TO THE
NASSAU COUNTY BRIDGE AUTHORITY**

WHEREAS, pursuant to section 203 of the Nassau County Charter and section 653 of the New York State Public Authorities Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Anthony Licatesi to the Nassau County Bridge Authority; and

WHEREAS, a vacancy on the Nassau County Bridge Authority was created by the resignation of Shalom S. Maidenbaum; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, the appointment of Anthony Licatesi to the Nassau County Bridge Authority is hereby confirmed effective immediately for a term ending December 31, 2026; and be it further

RESOLVED, that 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 appointment is a “Type II” Action within the meaning of Section 617.5(c)(26) 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.

PROPOSED RESOLUTION NO. 81 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, SNH Medical Office Property Trust (the “Petitioner”) commenced an action entitled *SNH Medical Office Property Trust v. County of Nassau, et al.*, Index No. 403152/2021 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$107,795.90, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a residential vacant land located at 200 Old Country Road, Mineola, NY (Section 9, Block 429, Lot(s) 142, 144 and Section 9, Block 474, Lot(s) 134, 140) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reduction of assessed value for Petitioner’s Property is \$15,000 for the 2018/2019 tax year; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reduction of assessed value for Petitioner's Property, which is \$15,000 for the 2018/2019 tax year; and be it further

RESOLVED, that 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 settlement is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 82 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Plainview Properties SPE, LLC (the “Plaintiff”) commenced an action entitled *Plainview Properties, SPE, LLC v. County of Nassau, et al.*, Index No. 005798/2010 against the County of Nassau (the “County”) alleging certain violations of rights, and the parties have agreed to settle said action for \$200,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$200,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6

N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 83 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Khalid Wisdom (the “Plaintiff”) commenced an action entitled *Wisdom v. County of Nassau*, Index No. 16-CV-01728 (DG)(AYS) against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$550,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$550,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 84 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Carol Iannelli and Louis Iannelli (the “Plaintiffs”) commenced an action entitled *Iannelli v. County of Nassau and Nassau County Police Department*, Index No. 00600/2013 against the County of Nassau and Nassau County Police Department (together, the “County”), alleging certain violations of rights, and the parties have agreed to settle said action for \$750,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$750,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 85- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE.

WHEREAS, the County has received funding from the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") that were established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the SLFRF authorizes counties to use such funds, among other things, "to make necessary investments in water, sewer, or broadband infrastructure"; and

WHEREAS, the United States Department of the Treasury has published a Final Rule and guidance further detailing the permissible uses of the SLFRF moneys (the "Final Rule"); and

WHEREAS, section 35.6(e) of the Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a list of specific permissible uses of SLFRF funds to make necessary investments in infrastructure; and

WHEREAS, these enumerated uses includes "projects or activities" that would be eligible under section 603(c) of the Federal Water Pollution Control Act (33 U.S.C. 1383(c)); and

WHEREAS, in 2019 the Nassau County Legislature authorized the County Executive to execute an intermunicipal agreement (the “IMA”) with the Village of Sea Cliff (“the Village”), and the County and the Village pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law entered into an intergovernmental agreement to implement a project in relation to the installation of sewer lines and connection to the Glen Cove Disposal and Collection District (the “Project”); and

WHEREAS, in 2019 the Nassau County Legislature determined that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is an “Unlisted Action” within the meaning of Part 617.2(al) of 6 N.Y.C.R.R., and, based upon the Environmental Assessment forms provided by the Village, adopted the Village’s reasoned determination that the Project would not have a significant effect on the environment, no further review was required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to reimburse eligible Sea Cliff property owners for sewer connection construction costs paid to connect their properties to the sewers in accordance with the IMA, for an amount not to exceed \$7,500, which will be exclusively provided by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 63-2021; and be it further

RESOLVED, that such reimbursements shall be subject to terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements referenced in such funding award letters and processed through the Boost Nassau Portal; and be it further

RESOLVED, that the County Executive, acting through the Commissioner of Public Works, is authorized to waive Sewer Connection Permit Fees, as such fees are

provided for in Ordinance No. 266-1985, as amended by Ordinance Nos. 100-C-2001, 128-2006, and 74-2014, in connecting to the Sea Cliff sewers in connection with the IMA, and to reimburse Sea Cliff property owners that have paid the Sewer Connection Permit Fee to connect to the new sewers constructed pursuant to the IMA; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

RESOLVED, that the 2019 determination of the Nassau County Legislature pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said the Project is an “Unlisted Action” within the meaning of Part 617.2(al) of 6 N.Y.C.R.R., and based upon the Environmental Assessment forms provided by the Village, adopted the Village’s reasoned determination that the Project would accordingly not have a significant effect on the environment, no further review was required remains valid and in effect for this Resolution.

PROPOSED RESOLUTION NO. 86- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS.

WHEREAS, Nassau County (“the County”) and the City of Long Beach (“the City”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the City to share resources in undertaking the assignment of certain county employees' residential and commercial assessment challenges to the City Of Long Beach to review and provide recommendations to Assessment Review Commission and/or Department of Assessment, represent the County at SCAR proceedings and/or court proceedings; and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement.

PROPOSED RESOLUTION NO. 87 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION.

WHEREAS, the County of Nassau (the “County”) and the City of Glen Cove (the “City”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Refund and Reconciliation agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the City in relation to Refund and Reconciliation; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 88-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES.

WHEREAS, the County of Nassau (the "County") and the Nassau County Soil and Water Conservation District (the "District") are authorized, pursuant to Article 5-G of the General Municipal law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and the District to provide conservation services for the benefit of the County and its residents; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of these services and the County and the District entered into an inter-municipal agreement dated as of January 1, 2017 (the "Agreement"); and

WHEREAS, the District has agreed to accept additional funds from the County in furtherance of the continuation of these services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Amendment to the Agreement (the "Amendment"), on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the Amendment with the District, in relation to the aforesaid services; and be it further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 said Project is a "Type II Action" within the meaning of 617.5© of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 89- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Lake Success (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the purchase materials and build a salt storage shed in order to reduce the salt from caking and a runoff (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 90- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS.

WHEREAS, Nassau County (“the County”) and the Franklin Square & Munson Fire District (“the District”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to share resources in undertaking a project to provide funding for the purchase and procurement of a training facility, as well as the installation of the facility and related items (the “Project”); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 91- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS.

WHEREAS, Nassau County (“the County”) and the Plainview Volunteer Fire Department (“the Department”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Department to share resources in undertaking a project to provide funding for the purchase of new Automated External Defibrillators (the “Project”); and

WHEREAS, the County and the Department believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 92- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Valley Stream (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the purchase and procurement Chest Compression Devices and related items for the Village Fire Department (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 93- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Valley Stream (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the Environmental Remediation of Mill Pond and to purchase related items (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 94 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD’S SCHOOL BUS STOP ARM SAFETY PROGRAM.

WHEREAS, the County of Nassau (the “County”) and the Town of Hempstead (the “Town”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the Town believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement, on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute said agreement with the Town.

PROPOSED RESOLUTION NO. 95 – 2023

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW.

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this County Legislature recommendation of the reappointment of Michele M. Darcy on the recommendation of County Legislature Minority Leader, Kevan Abrahams, as a member of the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law; and

WHEREAS, such reappointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that Michele M. Darcy is hereby reappointed to the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law, for a term that shall expire on December 31, 2023, effective immediately; and be it further

RESOLVED, that 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 appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.

PROPOSED RESOLUTION NO. 96 – 2023

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW.

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this County Legislature recommendation of the appointment of Robert Miles on the recommendation of County Legislature Minority Leader, Kevan Abrahams, as a member of the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that Robert Miles is hereby appointed to the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law, replacing Peter J, Clines for the remainder of the term expiring on December 31, 2024, effective immediately; and be it further

RESOLVED, that 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 appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.

PROPOSED RESOLUTION NO. 97 -2023

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Marco Troiano to the Nassau County Industrial Development Agency replacing Timothy Williams, pursuant to Section 203 of the County Government Law of Nassau County and General Municipal Law Section 922; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that the appointment by the County Executive of Marco Troiano to the Nassau County Industrial Development Agency is hereby confirmed effective immediately; and be it further

RESOLVED, that 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 appointment 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.

PROPOSED RESOLUTION NO. 98- 2023

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER.

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) has presented to the Nassau County Police Department (“NCPD”) a gift of the original NCPD Bell 47 helicopter with an estimated value of \$29,500.00; and

WHEREAS, the NCPD Bell 47 helicopter will be put on display at the NCPD museum; and

WHEREAS, this donation will assist the NCPD in furthering its relationships with the community as the helicopter will be on display at the NCPD museum and available for viewing by the public during events such as the annual NCPD open house; and

WHEREAS, the NCPD deems the acceptance of such a gift to be in the best interest of the County of Nassau; now, therefore, be it

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the NCPD to accept the donation and to use the donation in furtherance of the NCPD’s mission.

PROPOSED RESOLUTION NO. 99 – 2023

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK.

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) has presented to the Nassau County Police Department (“NCPD”) a gift for the installation of turf and at the NCPD Memorial Park located outside of NCPD headquarters. The installation is valued at Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, this gift will ensure that the grounds are in the best possible condition for the upcoming NCPD Memorial Ceremony to be held on May 18, 2023 and

WHEREAS, this donation will assist the NCPD with the Memorial Ceremony to honor and remember fallen law enforcement officers; and

WHEREAS, the NCPD deems the acceptance of such a gift to be in the best interest of the County of Nassau; now, therefore, be it

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the NCPD to accept the donation and to use the donation in furtherance of the NCPD’s mission.

PROPOSED RESOLUTION NO. 100 – 2023

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Beechwood Plainview-Old Bethpage, LLC (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the “Map of Country Pointe at Plainview – HOA Section” in Old Bethpage, Town of Oyster Bay, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on April 27, 2017; and

WHEREAS, said public improvements were secured by Applicant for the HOA Section in the form of a surety bond secured by Fidelity and Deposit Company of Maryland, in the amount of \$2,619,672.35 and Cash Escrow deposit held by Nassau County in the amount of \$83,082.65; and

WHEREAS, on January 9, 2020, the Commission approved a reduction in the bond from \$2,619,672.35 to \$139,750.00 for the HOA Section; and

WHEREAS, on October 10, 2022, the Applicant applied for release of the remaining Surety Bond in the amount of \$139,750.00 and Cash Escrow in the amount of \$83,082.65 for the HOA Section; and

WHEREAS, upon inspection by the Nassau County Department of Public Works (“DPW”), DPW determined that all required public improvements were constructed and completed in accordance with the appropriate County codes, standards and specifications and recommended that the bond and escrow be released; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety on the Surety Bond for the HOA Section should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of</u> <u>Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of</u> <u>Surety Bond</u>	<u>Cash Escrow</u> <u>Deposit</u>
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1/26/2023	"Map of Country Pointe at Plainview – HOA Section": Old Bethpage	Beechwood Plainview-Old Bethpage, LLC	\$139,750.00	\$83,082.65
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PROPOSED RESOLUTION NO. 101 - 2023

A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND

WHEREAS, the County has identified a surplus for the 2022 fiscal year; and

WHEREAS, the County supports establishing a general reserve fund to provide for the payment of unbudgeted and extraordinary costs, and to fund other fiscally prudent expenditures, including those relating to health care, labor and insurance; and

WHEREAS, the County seeks to use surplus funds from the 2022 fiscal year to fund the general reserve fund to cover such unbudgeted and extraordinary costs and expenditures; and

WHEREAS, the Legislature finds that the above-identified surplus should be transferred to the general reserve fund in order that such funds be made available to cover such unbudgeted and extraordinary costs and expenditures; now, therefore, be it

RESOLVED, that a general reserve fund be established and that the Comptroller is directed to allow transfer of 2022 surplus funds to fund the general reserve fund.

PROPOSED RESOLUTION NO. 102- 2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 03600

A. 05533

ENACTED: “AN ACT” to amend the retirement and social security law in relation to providing certain death benefits to county fire marshals, supervising fire marshals, fire marshals, assistant fire marshals, assistant chief fire marshals, chief fire marshals and division supervising fire marshals employed by Nassau County

PROPOSED RESOLUTION NO. 103 – 2023

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AN ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE.

WHEREAS, the County Treasurer has identified an error in the calculation of tax arrears owed on a property consisting of two separate parcels designated as Section 38, Block 400, Lot 465 and Section 38, Block 400, Lot 476 in Oceanside, New York (“Property”); and

WHEREAS, a purchaser, Jaz Grand LLC (“Purchaser”), acquired the Property on December 29, 2017; and

WHEREAS, at the time of the 2017 purchase, a tax lien existed on the Property for tax years 2012-2017, and such tax lien was not cleared at that time; and

WHEREAS, subsequent to the purchase, the tax lien continued to accrue on the Property for an additional period of time until the Purchaser paid the taxes that had accrued on the Property from the date the Purchaser had obtained title and which were subject to previously agreed tax certiorari settlements, which were paid in full; and

WHEREAS, the County Treasurer, in the course of accepting such payment, erroneously reduced the value of the tax lien on the Property by the amount of the payment made and converted the remaining tax arrears from the 2012-2017 tax lien to open taxes on the County Treasurer’s records; and

WHEREAS, this error has resulted in an incorrect accrual of interest on the remaining tax arrears from 2012-2017 due to the treatment as open taxes rather than as a tax lien; and

WHEREAS, the County Treasurer seeks to correct the aforementioned error to accurately reflect the amount owed on the Property; now therefore be it

RESOLVED, that the County Treasurer be and hereby is authorized and directed to act upon and correct the error in the calculation of the 2012-2017 tax arrears to accurately reflect that the arrears should be treated as a tax lien rather than as open taxes and that the interest accrued should be based upon the tax lien status.

PROPOSED RESOLUTION NO. 104 – 2023

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated March 24, 2023 addressed to the County Legislature, has advised that transfers of appropriations heretofore made have been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfers have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer known as BTCW23000013 is as follows:

BOARD TRANSFER NO. BTCW23000013

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	BH-GRT-Y900NYS-BB198	Human Services - Grant Fund – Equipment	\$ 10,000.00
	TOTAL		\$ 10,000.00
<u>TO</u>	BH-GRT-Y900NYS-DD497	Human Services - Grant Fund - General Expenses	\$ 10,000.00
	TOTAL		\$ 10,000.00

and;

WHEREAS, the said transfer known as BTCW23000014 is as follows:

BOARD TRANSFER NO. BTCW23000014

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HS-GRT-CB21FED-DE548	Human Services - Grant Fund – Contractual Services	\$ 24,877.00
	TOTAL		\$ 24,877.00
<u>TO</u>	HS-GRT-CB21FED-DD497	Human Services - Grant Fund - General Expenses	\$ 24,877.00
	TOTAL		\$ 24,877.00

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County

Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 105 – 2023

**A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023**

WHEREAS, the County Executive, by communication dated March 24, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW23000009 as follows:

BOARD TRANSFER NO. BTCW23000009

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-C100-AA98Z	Health Department - Grant Fund – Salary, Wages & Fees	\$ 1,005.00
	TOTAL		\$ 1,005.00
<u>TO</u>	HE-GRT-C100-DD497	Health Department - Grant Fund - General Expenses	\$ 1,005.00
	TOTAL		\$ 1,005.00

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 106 – 2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated April 3, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW23000012 as follows:

BOARD TRANSFER NO. BTCW23000012

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	ES ARP 3111 – DE548	Emergency Response – American Rescue Plan – Contractual Services	\$ 1,725,000.00
	TOTAL		\$ 1,725,000.00
<u>TO</u>	ES ARP 3111 – 6F60C	Emergency Response – American Rescue Plan – Sea Cliff Sewer Connection	\$ 1,725,000.00
	TOTAL		\$ 1,725,000.00

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and

be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 107 – 2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated March 31, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW23000008 as follows:

BOARD TRANSFER NO. BTCW23000008

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	FB GEN 3800-AB10F	Fringe Benefits – General Fund – Fringe Benefits	\$ 4,320,000
	TOTAL		\$ 4,320,000
<u>TO</u>	PW GEN 0640-DE547	Department of Public Works – General Fund – Contractual Services	\$ 2,000,000
	IT GEN 1000-DE547	Information Technology – General Fund – Contractual Services	\$ 320,000
	AT GEN 1100-DE547	County Attorney – General Fund – Contractual Services	\$ 2,000,000
	TOTAL		\$ 4,320,000

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED LOCAL LAW NO. -2023

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, on December 11, 2019, the Blue-Ribbon Panel to Streamline Development Approvals, consisting of business leaders and elected officials from Nassau County, issued its Final Report of recommendations to improve the Nassau County Department of Public Works' review and approval process of certain applications pursuant to §239-f of the New York State General Municipal Law ("§239-f applications"); and

WHEREAS, the Final Report noted that the duration of this review and approval process in Nassau County was between six and twelve months; and

WHEREAS, this Legislature, pursuant to Local Law 5-2021, added Section 12-1.2 to Chapter XII of the Nassau County Administrative Code to establish more reasonable deadlines for the review of §239-f applications; and

WHEREAS, it is the finding of this Legislature that unnecessary delays have continued in the issuance of building permits by municipalities due to prolonged County reviews of §239-f applications and remain a major cause of higher building costs and delayed collection of enhanced tax revenues on improved property; and

WHEREAS, it is in the best interests of Nassau County to establish a more streamlined process for the review and approval of §239-f applications that balances the County's responsibility to conduct an appropriate review with the applicant's interest in avoiding undue delay; and

WHEREAS, other jurisdictions, including New York City, have established procedures to allow the issuance of a permit based upon a certification by a registered engineer or architect licensed in New York State that the application meets and complies with all applicable laws, codes, rules and regulations; now, therefore

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. Section 12-1.2 of Chapter XII of the Nassau County Administrative Code is amended as follows:

§ 12-1.2 Approval of Building Permits and Curb Cuts pursuant to §239-f of the New York State General Municipal Law.

(a) Within ten working days of receipt of a building permit application, the Commissioner of the Department of Public Works (“Commissioner”) may consult with the Nassau County Planning Commission and shall report to the city, village, or town, as applicable, his or her approval, disapproval, or approval subject to stated conditions, in accordance with §239-f(2)(b)(ii). If the Commissioner fails to make a report within ten working days of such receipt, approval shall be granted by the County upon receipt of a self-certification by a qualified design professional, as defined herein, that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations. The applicant may submit such self-certification along with the building permit application. If the Commissioner, within ten working days of receipt, reports his or her approval subject to stated conditions, approval shall be granted by the County upon receipt of a self-certification by a qualified design professional, as defined herein, that the stated conditions have been met and that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations. If the Commissioner, within ten working days of receipt, reports his or her disapproval, the Commissioner shall state in his report all reasons for disapproval. Approval shall thereafter be granted by the County upon receipt of a revised building permit application along with a self-certification by a qualified design professional, as defined herein, that all stated reasons for disapproval have been addressed and that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations.

(b) Definitions.

- i. “Self-certification” or “Self-certified” means the submission to the department of a signed, personal verification that: (a) is made by the qualified design professional identified in an application for a construction permit; and (b) accompanies plans filed with the department by the qualified design professional; and (c) attests that the plans do not contain any false information; and (d) attests that the plans are in compliance with the requirements of the State Uniform Construction Code and all applicable provisions of law; and (e)

attests that the plans were prepared by, prepared under the direct supervision of, or were reviewed and sealed by the qualified design professional identified in the permit application.

- ii. “Qualified design professional” is defined as a New York State licensed professional engineer or architect with at least ten (10) years of traffic engineering and safety experience or the equivalent thereof.

(c) Self-certification Program.

A program is hereby established through which New York State licensed engineers and architects, who are registered with the County as “qualified design professionals,” may,

- i. Take responsibility for the construction code compliance of certain construction projects pursuant to General Municipal Law 239-f, including curb cuts and building permits, and
- ii. “Self-certify” that the permit application and all accompanying documents comply with all applicable laws, codes, rules and regulations.

(d) Requirements of the Program.

- i. Qualified design professionals, as defined in this section, must register with the Department of Public Works and be approved thereby in order to “self-certify” projects.
- ii. The qualified design professional must furnish to the Department of Public Works a certificate of professional liability insurance with limits of no less than \$5,000,000 per claim and \$10,000,000 in the aggregate, and a “Professional of Record Self-Certification Statement.”
- iii. For each project, the qualified design professional of record must submit to the department an “Owner Certification Statement” and an “Owner Hold Harmless Letter,” both of which must be signed and dated by the owner.
- iv. The “Owner Certification Statement” certifies that the owner:
 - i. Authorized the work identified in the permit application and accompanying plans,
 - ii. Will take all measures necessary to correct any false facts stated in the permit application,
 - iii. Understands that the project is being approved for a building permit subject to audit or field inspection by the department, and
 - iv. If necessary, will bring the plans and all construction completed under the permit into conformity with requirements of the construction code and other applicable laws.

- v. In the “Owner Hold Harmless Letter,” the owner agrees to:
 - i. protect, defend, indemnify and hold harmless Nassau County or any related municipalities against claims connected with the self-certified project, and
 - ii. remove or modify, at the owner’s own expense, any component of construction found to not conform to the construction code or any other applicable law or to any permit issued under the self-certification program.
- vi. Random Checking
 - i. Self-certified projects would be subject to random audit by the department to determine whether the plans and projects comply with the requirements of the NY State Building Code, any other applicable laws, including but not limited to, NY General Municipal Law 239-f.

(e) As required by General Municipal Law 239-f(1), the Commissioner in cooperation with the Nassau County Planning Commission shall promulgate rules and regulations governing the approval of building permits and curb cuts relating to elements contained in the County official map. Any approval of such application shall be subject to all the provisions of law pertaining to the municipality affected. The Commissioner shall have thirty (30) days after the effective date of this law to promulgate rules and regulations governing the self-certification process.

§ 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 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 the amendment of the Nassau County Administrative Code in relation to a special revenue fund 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 does not have a significant effect on the environment; and no further review is required.

§ 4. This local law shall take effect immediately.

EMERGENCY RESOLUTION NO. 2-2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOXHURST ROAD BETWEEN OVERLOOK PLACE AND MERRICK ROAD IN BALDWIN AS “JOSEPH ‘JOE’ SCANNELL WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, at least ten members of the Nassau County Legislature have submitted to this County Legislature a written recommendation dated April 24, 2023, 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 a resolution to ceremonially designate a portion of the County Road known as Foxhurst Road between Overlook Place and Merrick Road in Baldwin as “Joseph ‘Joe’ Scannell Way” and directing the Department of Public Works to install conspicuous signage along said roadway; 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 resolution; 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 resolution now before this Legislature.

EMERGENCY RESOLUTION NO. 3-2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT FOR DEPUTY SHERIFFS IN NASSAU COUNTY

WHEREAS, at least ten members of the Nassau County Legislature have submitted to this County Legislature a written recommendation dated April 24, 2023, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an Act to amend the Retirement and Social Security Law, in relation to providing accidental disability retirement fore deputy sheriffs in Nassau County; 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 resolution; 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 resolution now before this Legislature.

EMERGENCY RESOLUTION NO. 4 – 2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 AMENDING THE TAX LAW RELATING TO HOTEL AND MOTEL TAXES IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has submitted to this County Legislature a written recommendation dated April 21, 2023, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act to amend the tax law, in relation to extending the authority of the county of Nassau to impose hotel and motel taxes in Nassau county; to amend chapter 179 of the laws of 2000 amending the tax law relating to hotel and motel taxes in Nassau county and a surcharge on tickets to places of entertainment in such county, in relation to extending certain provisions thereof; and to amend the tax law in relation to extending the authority of the county of Nassau to impose additional sales and compensating use taxes, and in relation to extending local government assistance programs in Nassau county; 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 resolution; 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 resolution before this Legislature.

EMERGENCY RESOLUTION NO. 5 – 2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING.

WHEREAS, the Honorable Bruce A. Blakeman, County Executive, has submitted to this County Legislature a written recommendation dated April 21, 2023, 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 a local law to amend the Nassau County Administrative Code in relation to the verification of section, block and lot information in instruments presented for recording; 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 local law; 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 resolution before this Legislature.

LOCAL LAW NO. -2023

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN
RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT
INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING.

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. Section 6-33.0 of the Nassau County Administrative Code is amended as follows:

§ 6-33.0 **Verification of Section, Block, and Lot Information.** The Assessor shall be entitled to a fee of two hundred and seventy dollars for the verification of the section, block and lot information contained in any deeds, mortgages or satisfactions, or any modifications or consolidations of the foregoing, presented for recording pursuant to Title A of Chapter 19 of this Code.

§ 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 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 the amendment of the Nassau County Administrative Code in relation to a special revenue fund is a “Type II” Action within the meaning of Section 617.5(c)(26) 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 does not have a significant effect on the environment; and no further review is required.

§ 4. This local law shall take effect immediately.

RESOLUTION NO. 107-A-2023

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOXHURST ROAD BETWEEN OVERLOOK PLACE AND MERRICK ROAD IN BALDWIN AS “JOSEPH ‘JOE’ SCANNELL WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Joseph Scannell, known throughout his community as ‘Joe’, was a lifelong resident and public servant of the community of Baldwin, championing its causes and always putting Baldwin and the Fifth Legislative District first; and

WHEREAS, after earning a bachelor’s degree from C.W. Post and graduating from St. John’s University Law School in 1989, he went on to serve as a distinguished prosecutor in the Nassau County District Attorney's Office for nearly a decade; and

WHEREAS, continuing his commitment to public service, he was elected to the Nassau County Legislature in 1999, representing his beloved community of Baldwin and surrounding areas for a seven-term tenure as a Legislator from the period of January 2000 to July 2013; and

WHEREAS, his passion for community service and development marked his entire life, attaining the rank of Eagle Scout and remaining involved in scouting thereafter, in addition to his advocacy representing the Village of Hempstead’s Community Development Association; and

WHEREAS, it would be a fitting tribute to a respected and beloved public servant who sadly passed away on May 13, 2022 to ceremonially designate a portion of the County road known as Foxhurst Road between Overlook Place and Merrick Road to be known as “Joseph ‘Joe’ Scannell Way”; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE
BE IT

RESOLVED, that the portion of the county road known as Foxhurst Road between Overlook Place and Merrick Road shall hereafter be ceremonially designated as “Joseph ‘Joe’ Scannell Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road “Joseph ‘Joe’ Scannell Way”, and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Foxhurst Road.

RESOLUTION NO. 107-B-2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT FOR DEPUTY SHERIFFS IN NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S.05254

A. 06081

ENACTED: "AN ACT" to amend the retirement and social security law in relation to providing accidental disability retirement for deputy sheriffs in Nassau County

RESOLUTION NO. 107-C-2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 AMENDING THE TAX LAW RELATING TO HOTEL AND MOTEL TAXES IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 6444

A. 6589

ENACTED: “AN ACT to amend the tax law, in relation to extending the authority of the county of Nassau to impose hotel and motel taxes in Nassau county; to amend chapter 179 of the laws of 2000 amending the tax law relating to hotel and motel taxes in Nassau county and a surcharge on tickets to places of entertainment in such county, in relation to extending certain provisions thereof; and to amend the tax law in relation to extending the authority of the county of Nassau to impose additional sales and compensating use taxes, and in relation to extending local government assistance programs in Nassau county.”



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL

RECONVENE THE MONDAY, APRIL 24, 2023

FULL LEGISLATIVE SESSION

ON

MONDAY, MAY 8, 2023 AT 1:00 PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

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>

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: May 1, 2023
Mineola, NY

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTEENTH MEETING
FOURTH MEETING OF 2023

MINEOLA, NEW YORK
APRIL 24, 2023 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM
RECONVENED ON MAY 8, 2023 1:00PM

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.

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



EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **HEARING ON PROPOSED LOCAL LAW NO -2023**

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 140-23(CE)

2. **VOTE ON PROPOSED LOCAL LAW NO.-. -2023**

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 140-23(CE)

3. **ORDINANCE NO. 23-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 114-23(OMB)

4. **ORDINANCE NO. 24-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 115-23(OMB)

5. **ORDINANCE NO. 25-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 120-23(OMB)

6. **ORDINANCE NO. 26-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)

7. **RESOLUTION NO. 43-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY LICATESI TO THE NASSAU COUNTY BRIDGE AUTHORITY. 74-23(CE)

8. **RESOLUTION NO. 81-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU*, ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)

9. **RESOLUTION NO. 82-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)

10. **RESOLUTION NO. 83-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

11. **RESOLUTION NO. 84-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)

12. **RESOLUTION NO. 85 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 141-23(PW)

13. **RESOLUTION NO. 86 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS. 113-23(AT)

14. **RESOLUTION NO. 87-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION. 116-23(CO)

15. **RESOLUTION NO. 88-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES. 117-23(PW)

16. **RESOLUTION NO. 89-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED. 135-23 (CE)

17. **RESOLUTION NO. 90-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS. 128-23(CE)

18. **RESOLUTION NO. 91-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS. 129-23(CE)

19. **RESOLUTION NO. 92-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT. 130-23(CE)

20. **RESOLUTION NO. 93-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS. 131-23(CE)

21. **RESOLUTION NO. 94-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 139-23(TV)

22. **RESOLUTION NO. 95-2023**

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 111-23(CE)

23. **RESOLUTION NO. 96 -2023**

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 112-23(CE)

24. **RESOLUTION NO. 97-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 143-23(CE)

25. **RESOLUTION NO. 98-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER. 132-23(PD)

26. **RESOLUTION NO. 99-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK. 133-23 (PD)

27. **RESOLUTION NO. 100 -2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION “SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 134-23 (PW)

28. **RESOLUTION NO. 101-2023**

A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)

29. **RESOLUTION NO. 102-2023**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 142-23(LE)

30. **RESOLUTION NO. 103-2023**

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

31. **RESOLUTION NO. 104-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 118-23(OMB)

32. **RESOLUTION NO. 105-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 119-23(OMB)

33. **RESOLUTION NO. 106-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)

34. **RESOLUTION NO. 107-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)

35. **RESOLUTION NO. 108-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *IPBA
V. COUNTY OF NASSAU (FALZARANO)*, PURSUANT TO THE COUNTY LAW, THE
COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
ADMINISTRATIVE CODE. 154-23(AT)

**NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the
following personal service contracts, copies of which are on file with the Office of the Clerk
of the Nassau County Legislature. These contracts are listed for informational purposes
only.**

County of Nassau acting on behalf of Housing and Homeless Services and Adelphi University.
RE: CDBG 47th Yr. & 48th Yr. \$50,000.00. ID#CQHI22000069.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.
RE: Employment Services. \$354,588.00. ID#CLSS23000003.

County of Nassau acting on behalf of Human Services and North Shore Central School District.
RE: YDA – Education. \$94,553.00. ID# CQHS22000077.

County of Nassau acting on behalf of Human Services and Town of N Hempstead UFSD4,
DBA: Port Washington UFSD. RE: YDA – Education. \$45,388.00.
ID# CQHS22000078.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School
District. RE: YDA – Education. \$38,854.00. ID# CQHS22000074.

County of Nassau acting on behalf of Human Services and Manhasset / Great Neck Economic
Opportunity Council, Inc. \$100,000.00. ID# CQHS23000014.

County of Nassau acting on behalf of Human Services and ISLAND TREES UFSD.
RE: YDA – Education. \$ 38,026.00. ID# CQHS22000083.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: OF A CITY OF GLEN COVE B, C-1 E. \$402,642.00. ID# CLHS23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead Community Development Agency. RE: CDBG – 45th Year. \$0.01. ID#CLHI22000028.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD.
RE: YDA – Education. \$57,126.00. ID#CQHS22000070.

County of Nassau acting on behalf of Human Services and Richard Remauro.
RE: Courts. \$80,640.00. ID#CLHS23000001.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG – 47TH Amendment. \$23,000.00. ID#CLHI23000002.

County of Nassau acting on behalf of Human Services and Copay, Inc.
RE: YOUTH DEVELOPMENT. \$100,000.00. ID#CQHS23000006.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.
RE: OMH. \$1,173,539.00. ID#CQHS21000080.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.
RE: OF A HERRICKS CF C -1. \$87,925.00. ID#CLHS23000001.

County of Nassau acting on behalf Human Services and Uniondale Community Council. Inc.
RE: YOUTH DEVELOPMENT. \$165,000.00. ID#CQHS23000018.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center.
RE: OF A GREAT NECK SR CT B C – 1. \$262,439.00. ID#CLHS23000010.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OF A NSLS B. \$275,000.00. ID#CLHS23000014.

County of Nassau acting on behalf of Housing and Homeless Services and The Cedarmore Corporation. RE: CDBG 48th Yr. \$25,000.00. ID# CQHI22000065.

County of Nassau acting on behalf of Human Services and Bellmore – Merrick CHSD.
RE: YDA – Education. \$93,221.00. ID#CQHS22000067.

County of Nassau acting on behalf of Human Services and East Meadow UFSD.
RE: YDA – Education. \$114,477.00. ID# CQHS22000069.

County of Nassau acting on behalf of Human Services and Jericho Union Free School District.
RE: YDA – Education. \$93,392.00. ID# CQHS22000073.

County of Nassau acting on behalf of Housing and Homeless Services and All Things Home Care, Inc. RE: CDBG 48th Yr. \$20,000.00. ID# CQHI23000001.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.
RE: YDA – Education. \$35,164.00. ID# CQHS22000065.

County of Nassau acting on behalf of Board of Elections and Super Express Service Inc. DBA: The Moving Doctor. RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES FOR 2022 ELECTIONS. \$137,933,40.00. ID#CQEL22000002.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.
RE: YDA – Education. \$52,268.00.00 ID# CQHS22000066.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 48TH YEAR. \$26,500.00. ID# CQHI23000009.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association. RE: YOUTH DEVELOPMENT. \$ 100,000.00. ID#CQHS23000010.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth Foundation, Inc. RE: CDBG 48th Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48TH YEAR. \$87,800.00. ID#CQHI23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead.
RE: CDBG – TOD Amendment No.2. \$0.01. ID# CLHI23000003.

County of Nassau acting on behalf of Human Services and Homemaking Service for Chronically Ill., Inc. RE: OF A HELPING HANDS EISEP. \$0.01. ID# CLHS23000025.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc.
RE: OF A SELFHELP CM. \$0.01. ID#CLHS23000030.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD.
RE: YDA – Education. \$43,903.00. ID#CQHS22000079.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.
RE: Domestic Violence Residential Services. \$700,000.00. ID#CLSS23000001.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY.
RE: OF A Sr Cit Westbury Ctr C-1. \$31,277.00. ID#CLHS23000018.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA B SFC. \$363,301.00. ID#CLHS23000009.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council Inc.
RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS23000011.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.
RE: Transport Voting Equipment 2022 Elections. \$336,028.00. ID#CQEL22000001.

County of Nassau acting on behalf of Human Services and Valley Stream Central High School District.
RE: YDA – Education. \$51, 835.00. ID#CQHS22000082.

County of Nassau acting on behalf of Human Services and Department of Education Diocese of Rockville Center.
RE: YDA – Education. \$251,810.00. ID#CQHS22000068.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc.
RE: YOUTH DEVELOPMENT. \$220,000.00. ID#CQHS23000016.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center dba Life Enrichment Center at Oyster Bay.
RE: OFA Doubleday/LEOB B C-1. \$233,744.00. ID#CLHS23000005.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc.
RE: OFA New Horizon B C-1 E. \$533,306.00. ID#CLHS23000015.

County of Nassau acting on behalf of Housing and Homeless Services and Options for Community Living, Inc.
RE: CDBG –48th year. \$65,000.00. ID#CQHI22000067.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OFACC C-1. \$596,035.00. ID#CLHS23000002.

County of Nassau acting on behalf of Human Services and Circulo de la Hispanidad.
RE: YOUTH DEVELOPMENT. \$229,280.00. ID#CQHS23000004.

County of Nassau acting on behalf of Human Services and Roosevelt Union Free School District.
RE: YDA – Education. \$145,338.00. ID#CQHS22000084.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD.
RE: YDA – Education. \$86,983.00. ID#CQHS23000027

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Youth Development. \$47,245.00. ID#CQHS23000009.

County of Nassau acting on behalf of Human Services and Recco Home Care Services, Inc.
RE: OFA Recco EISEP. \$.01. ID#CLHS23000028.

County of Nassau acting on behalf of Human Services and Able health Care Service, Inc.
RE: OF A ABLE EIIEP. \$.01. ID#CLHS23000021.

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer's and Dementia Center. RE: OF A LIAD FFCRA. \$133,000.00. ID#CLHS23000038.

County of Nassau acting on behalf of Human Services and Kursten Hensl.
RE: Forensic Services – Psychologist. \$127,500.00. ID#CQHS23000020.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$205,200.00. ID#CQHS23000008.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, MAY 8, 2023 at 1:00PM

PROPOSED RESOLUTION NO. 108 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *IPBA V. COUNTY OF NASSAU (FALZARANO)*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the Nassau County Investigators Police Benevolent Association (“IPBA”) commenced an action entitled *IPBA v. County of Nassau (Falzarano)* on behalf of Michael Falzarano against the County of Nassau (the “County”), alleging certain violations of Mr. Falzarano’s rights, and the parties have agreed to settle said action for \$875,000 in full settlement of all possible claims Mr. Falzarano and the IPBA may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$875,000 as directed by the County Attorney and thereupon delivered to the attorneys for IPBA and Mr. Falzarano upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

NASSAU COUNTY LEGISLATURE

FULL LEGISLATURE MEETING

RICHARD NICOLELLO, PRESIDING OFFICER

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, April 24, 2023

1:24 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

LEGISLATOR RICHARD J. NICOLELLO

PRESIDING OFFICER

9TH Legislative District

LEGISLATOR HOWARD KOPEL

Deputy Presiding Officer

7th Legislative District

LEGISLATOR DENISE FORD ABSENT

Alternate Presiding Officer

4th Legislative District

LEGISLATOR KEVAN ABRAHAMS

Minority Leader

1st Legislative District

LEGISLATOR SIELA BYNOE

2nd Legislative District

LEGISLATOR CARRIE SOLAGES

3rd Legislative District

LEGISLATOR DEBRA MULE

5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR, III

6th Legislative District

LEGISLATOR JOHN J. GIUFFRE

8th Legislative District

LEGISLATOR MAZI MELESA PILIP

10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON

11th Legislative District

LEGISLATOR JAMES KENNEDY

12th Legislative District

LEGISLATOR THOMAS MCKEVITT

13th Legislative District

LEGISLATOR LAURA SCHAEFER

14th Legislative District

LEGISLATOR JOHN FERRETTI, JR.

15th Legislative District

LEGISLATOR ARNOLD W. DRUCKER

16th Legislative District

LEGISLATOR ROSE MARIE WALKER

17th Legislative District

LEGISLATOR JOSHUA LAFAZAN

18th Legislative District

LEGISLATOR MICHAEL GIANGREGORIO

19th Legislative District

MICHAEL PULITZER

Clerk of the Legislature

APPEARED:

PBA PRESIDENT THOMAS SHEVLIN

FIRST DEPUTY COMMISSIONER KEVIN SMITH

SGT AT ARMS MICHAEL MALONEY

OFFICER NICOLE WINTER

DETECTIVE BARBIERI

Public comment:

Kevin McKenna

Meta J. Mereday

Jacqueline Ghosh

Marie Reimers

Pearl Jacobs

Pastor Arthur Mackey, Jr.

Deirdre Benoit

Kyle Strober

Michael Florio

Claudia Long

Susan Kaye

Karen Riordan

Allison Silva

Edward Finneran

Sara Blumenstein

Claudia Pena

Denise Hanovich

Peter Ar

Steve Rolston

David Thomas

1
2 PRESIDING OFFICER NICOLELLO: I'm
3 going to call this meeting of the
4 Legislature to order and ask our Colonel
5 Legislator Bill Gaylor, to lead us in the
6 Pledge.

7 LEGISLATOR GAYLOR: Thank you,
8 Presiding Officer. Please rise. Face the
9 flag of our great nation and join me by
10 saying:

11 (Whereupon, the Pledge of
12 Allegiance is said by all.)

13 PRESIDING OFFICER NICOLELLO: Thank
14 you very much. Before we do the roll,
15 Legislator Drucker, do you want to do it?

16 LEGISLATOR DRUCKER: Thank you very
17 much, Presiding Officer. I just will take
18 a minute.

19 On April 1st, right at the close of
20 Women's History Month, Nassau County,
21 this Legislative Body and the community
22 at large lost a great person in Joanne
23 Borden. Joanne passed away at the age of
24 97. I got to know her since I was elected
25 to the Legislature, and she impressed me

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2 to no end. She inspired me for her
3 courage, her perseverance, and her
4 advocacy. She was a trailblazer and
5 someone who didn't just break glass
6 ceilings, she crashed through them.
7 Joanne led a remarkable life in which
8 included courageous service in World War
9 II, a career as an industrial engineer,
10 and raising a loving family.

11 However, in her golden years, her
12 journey of personal discovery led to
13 Joanne coming out as transgender, and she
14 channeled her life experience into
15 relentless and fearless advocacy for
16 equality, justice and understanding of
17 the LGBTQ community. For years, she was
18 nearly a monthly fixture here at the
19 legislature. And actually the last time I
20 spoke to her, I think was late last year,
21 she told me she was working on finishing
22 her second book. She will be missed and
23 she should rest in peace.

24 Thank you very much.

25 PRESIDING OFFICER NICOLELLO: Thank

1
2 you, Legislator Drucker.

3 Mike, Could you please call the
4 roll?

5 CLERK PULITZER: Thank you,
6 Presiding Officer.

7 Roll call: Deputy Presiding Officer
8 Howard Kopel?

9 LEGISLATOR KOPEL: Here.

10 CLERK PULITZER: Alternate Deputy
11 Presiding Officer Denise Ford?

12 PRESIDING OFFICER NICOLELLO: She's
13 not here.

14 CLERK PULITZER: Legislator Siela
15 Bynoe?

16 LEGISLATOR BYNOE: Here.

17 CLERK PULITZER: Legislator Carrie
18 A. Solages?

19 LEGISLATOR SOLAGES: Here.

20 CLERK PULITZER: Legislator Debra
21 Mule?

22 LEGISLATOR MULE: Here.

23 CLERK PULITZER: Legislator C.
24 William Gaylor, III?

25 LEGISLATOR GAYLOR: Present.

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CLERK PULITZER: Thank you.
Legislator John Giuffre?

LEGISLATOR GIUFFRE: Here.

CLERK PULITZER: Legislator Mazi
Pilip?

LEGISLATOR PILIP: Here.

CLERK PULITZER: Legislator Delia
DeRiggi-Whitton, not here.

Legislator James Kennedy?

LEGISLATOR KENNEDY: Here.

CLERK PULITZER: Thank you.
Legislator Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CLERK PULITZER: Legislator Laura
Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator John
Ferretti?

LEGISLATOR FERRETTI: Here.

CLERK PULITZER: Legislator Arnold
Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Rose
Marie Walker?

LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Joshua
Lafazan?

LEGISLATOR LAFAZAN: Here.

CLERK PULITZER: Minority Leader
Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Presiding Officer
Richard Nicoletello?

PRESIDING OFFICER NICOLELLO: Here.

CLERK PULITZER: We have a quorum,
sir.

PRESIDING OFFICER NICOLELLO: Okay.
Thank you.

Welcome, everyone, to our meeting.
We will start off, as we always do, with
the presentation for the Top Cops. After
that, we have a couple of points of
personal privilege, then we go into the
public comment portion. If you intend to
or would like to make comments during the
public comment portion, we just ask that
you fill out a slip at the table at the
front to your left. Submit the slips and

1
2 we'll call you in the in the order in
3 which they are submitted.

4 So it gives me a great honor and
5 privilege to introduce the president of
6 the PBA, Thomas Shevlin, to make a
7 presentation for Top Cops for the month.

8 MR. SHEVLIN: Good afternoon. It's
9 nice to see everybody. I want to start
10 off by thanking all of you for continuing
11 this great tradition of honoring our Top
12 Cops. This doesn't go unnoticed. And
13 it's really an honor and a privilege
14 every month when we get to come here and
15 pay tribute to all of the brave men and
16 women in blue.

17 So today's Top Cop is going to be
18 Seventh Precinct Police Officer Nicole
19 Winter. This is a very unique situation,
20 and I'll explain that in a minute.

21 On Thursday, March 16th, while off
22 duty, Nicole Winter of the Seventh
23 Precinct arrived at JFK Airport. She was
24 on vacation and about to go to Florida.
25 At approximately 10:00, she heard a woman

1
2 yelling and screaming for help. There was
3 a man lying on the floor unresponsive.
4 She immediately ran to the male and after
5 checking his pulse, determined he was in
6 cardiac arrest. Officer Winter began CPR
7 and yelled for someone to get an AED.
8 Approximately after three rounds of CPR,
9 she activated the AED. A shock was
10 administered. A Port Authority officer
11 then arrived and she notified him to get
12 EMS and updated them the status of the
13 victim. After administering a second
14 shock, the victim began gasping for air,
15 and Officer Winter felt a slight pulse.
16 Additional Port Authority officers and
17 EMS arrived on the scene and took over
18 and got him the necessary medical
19 treatment.

20 I want to say, police officers and
21 first responders, our job does not end
22 when we clock out, when we leave work,
23 when we go home. This is not just a job
24 to us, and it's not just a career, it is
25 a calling. There are not too many people

1
2 out there that would do their job when
3 they're not even getting paid and off
4 duty police officers and first responders
5 are always here for you. It's not just
6 while we are working. It is a 24/7 job.
7 And a lot of times we forget that her
8 quick action and calm under pressure
9 saved this man's life. This is why the
10 Nassau County PBA is proud to announce
11 Police Officer Nicole Winter, Legislative
12 Top Cop for April 2023 (Applause).

13 DEPUTY COMMISSIONER SMITH: Good
14 afternoon to you all. First Deputy
15 Commissioner Kevin Smith.

16 So as Tommy said, for anyone who
17 doesn't think that this is a
18 24-hour-a-day, 365-day-a-year-job, throw
19 in anywhere, in any place, who thinks
20 that when the officers are off duty,
21 they're truly off duty. This act of duty
22 shines bright. This act of duty saved a
23 life. Officer Winter went from a traveler
24 to a police officer in a split second
25 with recognition, skills and life saving

1
2 skills, assessed that she needed to take
3 control in action, which she did with
4 great success. I, for one, applaud her
5 efforts. Our Department applauds her
6 efforts. I'm thankful we were able to be
7 here today to make public the actions of
8 our officers and to take and to protect
9 and to serve, I should say, wherever they
10 may be.

11 Thank you again for bestowing this
12 recognition and award upon Police Officer
13 Winter.

14 Officer Winter, Great work.

15 OFFICER WINTER: Thank you, sir.

16 DEPUTY COMMISSIONER SMITH: You're
17 very welcome.

18 OFFICER WINTER: I just want to say
19 thank you. I'm very honored to be
20 standing here today. I want to thank the
21 Legislature, the PBA, and the Nassau
22 County Police Department for everything
23 today. Thank you.

24 PRESIDING OFFICER NICOLELLO:
25 Legislator Ferretti.

1
2 LEGISLATOR FERRETTI: Thank you,
3 Presiding Officer. I want to congratulate
4 you, Officer Winter, and thank you for
5 your service. It's the second straight
6 month that we've had a Nassau County
7 police officer here who saved someone's
8 life while off duty. And that just --
9 again, I want to reiterate, like I did
10 last month, that we don't just have the
11 finest police officers here in Nassau
12 County, we have the finest people here in
13 Nassau County, and you're one of them.

14 So I applaud you for everything that
15 you've done. I hope you were able to
16 still get to your trip; were you?

17 OFFICER WINTER: Thank you.

18 LEGISLATOR FERRETTI: Disney World
19 or no?

20 OFFICER WINTER: Not Disney World.
21 Fort Lauderdale.

22 LEGISLATOR FERRETTI: Okay. All
23 right. Well, I'm glad you were at least
24 able to get there, but you saved a life
25 that day. You're a hero. Thank you. And

1
2 God bless.

3 OFFICER WINTER: Thank you very
4 much. I appreciate it.

5 LEGISLATOR FERRETTI: And I would
6 just like to add, I had the chance to
7 speak to Nicole for a few minutes. And
8 before Nicole became a Nassau County
9 police officer, which she really is one
10 of our newest officers, she served in the
11 military for four years. So I thank you
12 for the service to our country. And as
13 proud of you that we are today, and
14 certainly your family is, there's a
15 gentleman who's alive today and couldn't
16 be more thankful that you were in the
17 right place at the right time. So God
18 bless you. Thank you so much. And know we
19 are always here for you. Thank you very
20 much.

21 PRESIDING OFFICER NICOLELLO: Thank
22 you, Officer Winter. And in a few
23 moments, we'll bring you up for
24 presentation of a citation.

25 OFFICER WINTER: Thank you.

1
2 PRESIDING OFFICER NICOLELLO: On
3 behalf of the Detectives Association.
4 Sergeant at Arms, Michael Maloney.

5 SGT. AT ARMS MALONEY: Thank you for
6 the entire Legislature for acknowledging
7 these Nassau detectives work. We're here
8 to honor today Fourth Squad Detectives
9 Anthony Barbieri and Brandon Rodriguez,
10 along with Nassau County Assistant
11 District Attorney ADA Joseph Grasso. Due
12 to work and childcare issues, only here
13 with us today is Detective Barbieri.

14 On March 6th, 2022, at approximately
15 3:15 p.m., an unknown male subject
16 entered an Oceanside marijuana store
17 called the Smoke Spot with the intention
18 of robbing the location. The male subject
19 began speaking with an employee in the
20 store and attempted to follow the
21 employee to the rear of the store, at
22 which point a struggle ensued and the
23 male subject displayed a semi-automatic
24 handgun from his shoulder bag and fired
25 two shots at the employee, striking him

1
2 once in the chest. The male subject then
3 fled the location in a vehicle. After an
4 extensive canvass, the detectives
5 determined the vehicle the subjects fled
6 in was a stolen SUV. It was also
7 determined the same male subject entered
8 the store an hour before the incident
9 with an unknown female. Detectives
10 Barbieri and Rodriguez received a tip in
11 regards to the unknown female after
12 placing a photo of both subjects on the
13 local news and were able to apprehend the
14 female subject in Astoria, Queens. The
15 detectives were able to obtain a
16 statement of admission from the female
17 defendant and gain further information on
18 the unknown male subject. The detectives
19 started working with an assistant
20 district attorney who unfortunately left
21 the office during the active
22 investigation for other employment.
23 Luckily, during the February Legislature
24 award ceremony right here, Assistant
25 District Attorney Joseph Grasso was

1
2 receiving an award that day for his work,
3 along with Nassau detectives in the gang
4 squad. Detective Barbieri, also present,
5 was able to talk to him about his dilemma
6 on his active investigation, and ADA
7 Grasso excitedly took on the case.

8 The identity and the location of the
9 male subject was hindered due to the fact
10 he had only previously been arrested as a
11 juvenile and no fingerprints were on file
12 and no social media that was available to
13 aid the investigation. After multiple
14 search warrants and video canvasses,
15 Detective Barbieri and Rodriguez were
16 able to finally obtain information on the
17 male subject and his location.

18 Twenty one days ago on April 4th,
19 2020, 2023, a little over a year. At 6
20 a.m. in Elmhurst, Queens, Detectives
21 Barbieri Rodriguez, with the assistance
22 of the Fugitive Squad, the US Marshals
23 placed the male shooter under arrest and
24 secured a confession from the defendant.
25 The male defendant was charged with 12

1
2 felonies, including attempted murder. The
3 female defendant was charged with five
4 felonies, including attempted murder. If
5 it were not for the tenacity of Fourth
6 Squad detectives Barbieri and Rodriguez,
7 along with the assistance of Nassau
8 County, ADA Grasso and investigative
9 support units, this defendant would still
10 be roaming the streets able to harm other
11 innocent people.

12 I would like to personally thank the
13 Legislature for its recognition of these
14 detectives and salute everyone involved
15 in this case, and the daily service of
16 all members of law enforcement that
17 protect our society day in and day out.

18 Thank you.

19 DEPUTY COMMISSIONER SMITH: Thank
20 you.

21 As former Chief of Detectives, it
22 has been customary for me to say that our
23 Nassau County detectives possess dogged
24 determination by definition, tenacity and
25 persistence. Obstacles occur. We

1
2 routinely overcome them. In this case,
3 the obstacles just kept coming of all
4 varieties. They never gave up. When
5 you're passionate about your work, you
6 find a way. When you're fighting the
7 fight for the victim, you find a way.
8 They never gave up. I am proud to be able
9 to stand here and represent and publicly
10 commend Detectives Barbieri and Rodriguez
11 for their resolve to bring these
12 defendants in to apprehend with an eye
13 towards justice for the victims.

14 Thank you for giving these
15 detectives the recognition and the
16 notoriety that this case deserves. I'm
17 grateful and proud we have such
18 detectives that have what it takes to get
19 the job done. Well done to these
20 detectives.

21 Detective Barbieri.

22 DETECTIVE BARBIERI: Thank you so
23 much.

24 How are you doing? My name is
25 Detective Barbieri with the Fourth Squad

1
2 in Nassau County. I'd like to thank the
3 Legislature and Nassau County for this
4 prestigious award. I'm very grateful. I
5 spoke to Detective Rodriguez and ADA
6 Grasso before I came here. They are very
7 appreciative of the award and they wish
8 they could have been here as well.

9 One of the reasons I do enjoy being
10 a detective and I love what I do for the
11 Nassau County Police Department is
12 because on the other side of every case
13 is a victim. After we made this arrest, I
14 was able to talk to ADA Grasso, who spoke
15 to the victim and told me that he
16 hysterically started crying and became
17 very emotional once he was told that the
18 defendant was placed under arrest. He was
19 suffering from PTSD and he had a lot of
20 other health issues that he was dealing
21 with. So he was very grateful as well. So
22 I'd like to thank you again (applause).

23 PRESIDING OFFICER NICOLELLO: Deputy
24 Presiding Officer Kopel.

25 LEGISLATOR KOPEL: Thank you.

1
2 When we see something like this
3 where a case has gone seemingly cold, but
4 we've got dedicated police officers as
5 well as district attorneys who are
6 willing to spend the time and don't give
7 up, as Deputy Commissioner Smith just
8 said, their dogged pursuit is the reason
9 that that the Fourth Precinct, in which I
10 live and work, is one of the safest parts
11 of one of the safest counties in the
12 country. And we owe it all to you. We owe
13 it all to you and you and the detectives
14 and the officers of our police force who
15 do this kind of wonderful work every day.

16 Thank you so much.

17 PRESIDING OFFICER NICOLELLO: All
18 right. Let's invite you up. Detective and
19 all of everyone here, come on up, please.

20 (Whereupon, Citations
21 presented to Top Cops.)
22

23 *****
24
25

PRESIDING OFFICER NICOLELLO: Okay.

For a point of personal privilege,
Legislator Mazi Pilip.

LEGISLATOR PILIP: Thank you,
Presiding Officer. It is an honor to have
Hadassah Carlebach and her daughter and
her granddaughters and sons-in-law with
us today.

Hadassah, it is truly an honor to
have you here today with us. I was so
touched when your granddaughter Nina told
me an amazing story about how you helped
your father rescue more than 100 Jewish
children from the Nazi occupied France
during World War II. When I found out
that you will be coming to Long Island, I
was hoping that I would be able to meet
you personally. And I'm so grateful that
I recently had the chance to do so. But I
also wanted to do something special for
you. So I thought this would be a great
way for my other fellow legislators to
have the opportunity to meet this
incredible 95-year-old hero.

1
2 Hadassah, I can only imagine the
3 challenges you must have faced and the
4 risks that you were taking to accomplish
5 what you did, despite the constant life
6 and death uncertainty of those dangerous
7 and horrific times, you not only
8 survived, but thrived assisting your
9 father and feeding, housing, and saving
10 more than 100 children from the
11 Holocaust. The fact that you were only a
12 teenager yourself during this period is
13 even more incredible.

14 In today's world, we often put the
15 label of hero on famous athletes and
16 celebrities, but the real heroes are the
17 ones whose deeds too often go without any
18 recognition. Well, I want you to know
19 that your efforts in saving these
20 children did make a difference. And now
21 everyone here today is aware of the role
22 you played in making it happen. I think
23 of words like courage, bravery and
24 dedication to describe the type of person
25 that you are and the action you displayed

1
2 in such difficult time.

3 Hadassah, it gives me great pleasure
4 to present this point of Personal
5 Privilege award to you on behalf of all
6 the residents of Nassau County. This is
7 least the least we can do to recognize
8 the sacrifice you have made on behalf of
9 mankind. You are an inspiration to all of
10 us. Thank you to the Rabbi Hadassah,
11 Thank you. Would you like to say a few
12 things?

13 MS. CARLEBACH: All right.
14 Legislators, Rabbis I have seen, I've met
15 here and my family. Thank you so much for
16 having me here. And thank you for the
17 people that came to attend this event.

18 Today is a special day in Israel.
19 Today is celebrated as a day of
20 commemoration before their celebration
21 tomorrow of Independence Day. It is a
22 bittersweet kind of celebration because
23 during that fight for independence, they
24 lost many, many soldiers and civilians;
25 over 17,000, I understand. And this is a

1
2 big percentage in our small population.

3 I want to just say a few words about
4 what you are honoring me for. I did what
5 I had to do. And when I speak to
6 teenagers, invariably they ask me, were
7 you afraid? Weren't you afraid? And I
8 said to them, yes, I was afraid. But I
9 told to my father at one point, I'm too
10 scared to do this. And he said, Why? I
11 said, I'm afraid. And he said, it's okay
12 to be afraid as long as you do it anyway.
13 So this is a good message for adults
14 also, for all of us were. I was afraid of
15 coming here. I'm afraid of speaking. But
16 I knew I had to do it. So I'm here. I'm
17 doing it. But I also don't think that I
18 did such great, you know, heroic things.
19 I did what I had to do because I trusted
20 that God is going to help and that we
21 will survive.

22 And I received a proclamation last
23 week. Twelve legislators signed this
24 proclamation. And also I was adopted by
25 Nassau County here as the oldest

1
2 survivor, Holocaust survivor.

3 So I want to thank you. I'm very
4 proud to be adopted. I guess it's because
5 I have some pull. I have a granddaughter,
6 Nina, and with her husband, Eran Noy,
7 live here. It means a lot to me.

8 So I was just thinking, what, 12
9 people took time to sign this
10 proclamation. It's because they really
11 affirmed that it was such a thing as a
12 Holocaust. Unfortunately, there are
13 those Holocaust deniers and that is part
14 of the anti-Semitism. Anti-Semitism is
15 usually -- usually, there are two types
16 of anti-Semitism. Anti-Semitism, people
17 who are just evil for no reason, and then
18 there are there are the rest that we can
19 help. We can do something about it. And
20 what we have to do is educating the
21 people. So when 12 people sign this and
22 they'll tell the children that they sign
23 this and the children will tell their
24 schoolmates that I sign this, this will
25 help to the awareness of what evil can

1
2 do, what happened, and to avoid and maybe
3 help them interact in a pleasant, nice
4 way with friends and people who are
5 different than them, who look different,
6 who speak a different language, speak
7 with an accent.

8 So I just wish everybody wonderful
9 success and whatever you do. And thank
10 you so much. This has been very
11 meaningful for me. God bless America. God
12 bless. Nassau County.

13 (Whereupon, Citation
14 presented.)

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2 PRESIDING OFFICER NICOLELLO: Now for
3 a point of personal privilege, Deputy
4 Presiding Officer Kopel.

5 LEGISLATOR KOPEL: Thank you,
6 presiding Officer. Sitting over here, all
7 of us often hear -- Inspector Glock. Why
8 don't you come on up and Deputy Inspector
9 Smith, and why don't you. You can bring
10 your family as well if you'd like. Okay.
11 All right.

12 All of us often hear and talk about
13 people who do wonderful things for the
14 public, and they're all true and they're
15 all wonderful. But every once in a while,
16 we come across someone who virtually
17 exemplifies the concept of public
18 service. And Inspector Danny Gluck of the
19 Auxiliary Police Fourth Precinct
20 perfectly exemplifies this concept. Danny
21 has been an active member of the
22 auxiliary police force for 25 years,
23 during which he has served without pay
24 only for the purpose of serving the
25 community and helping the community.

1
2 Since 2009, Danny has been the
3 commanding officer of this group, and as
4 such, he's grown. He's grown the squad
5 from ten members to 40 members at this
6 point. I know myself since I live in the
7 area. Every time there's an event, a
8 parade or any kind of event, the
9 auxiliaries are there helping our
10 wonderful regular police officers and
11 directing traffic and making sure things
12 run smoothly. And it's not just the
13 officers who are doing it, but Danny's
14 right there each time directing them and
15 moving them around, telling them where to
16 stand, what to do.

17 Now, it's not only as a member of
18 the auxiliary police that Danny has shown
19 his dedication to public service. In
20 addition, he's a member of numerous
21 boards, past and present, member of the
22 board of the local synagogue for a number
23 of years, Peninsula Counseling Center for
24 a while. A member of the board of that
25 center for quite a while. Member of the

1
2 board of the Community Chest of the South
3 Shore. And as a matter of fact, Danny
4 recruited me to that board some time ago,
5 for which maybe I should thank you; I'm
6 not sure yet.

7 In any event, I am very proud. I'm
8 very proud to have Danny here to
9 recognize him for his many years of
10 public service. I hope, Danny, you
11 continue doing that for many, many more
12 years, not only in connection with the
13 auxiliary police, for which you, Danny,
14 constantly hounds me, I should say, to
15 get to get the auxiliary police more.
16 More equipment, more help, more, more,
17 just more. But I hope you continue to do
18 your great work for not only the
19 auxiliary police for many other things.
20 And the community, I know, is grateful to
21 you and we appreciate everything you do.

22 Why don't we let Deputy Commissioner
23 Smith say a couple of words and then you,
24 Danny.

25 DEPUTY COMMISSIONER SMITH: Danny,

1
2 on behalf of Commissioner Ryder and
3 myself and the entire Department, this
4 man has much to be proud of and a long
5 list of accomplishments that not only
6 benefit his own command, but have set the
7 course that auxiliary policing has done
8 right throughout the county. Proud to
9 call Danny a friend. He's leading, as you
10 said, a life of public service, which
11 benefits us all. He's devoted countless
12 and selfless hours of service to the
13 residents of Nassau County. His reward?
14 Well, a grateful Nassau County, a
15 grateful Nassau County Police Department,
16 and the self-satisfaction that his team
17 did a great job from obtaining equipment
18 to funding and recruitment. Danny strives
19 to give his team the tools that they need
20 for success, be it radios body armor.
21 Danny's persistent.

22 As you said, being a superior
23 officer is striving to make sure your
24 team possesses the skills, the knowledge
25 and the fortitude to accomplish the

1
2 mission. Danny's not only a superior
3 officer, he's also a leader. And he gets
4 that done. We are surely fortunate to
5 have him on our team. He gets that job
6 done.

7 Danny, this recognition is most
8 deserving. And I'm honored to be here and
9 speak on behalf of the Department. Please
10 be assured your efforts are not being
11 overlooked. They are being praised. Thank
12 you for your efforts.

13 INSPECTOR GLUCK: Thank you,
14 Commissioner. Thank you, Legislator
15 Kopel. Thank you to the entire Nassau
16 County Legislature. It's an honor and a
17 privilege to be a part of the Nassau
18 County Police Department, the Auxiliary
19 Police section. I do run the largest unit
20 in Nassau County with close to 40 members
21 in the unit. We are the most active unit
22 in Nassau County and we are the fastest
23 growing unit in Nassau County. And I just
24 want to thank the Legislature again for
25 all your help that you do for us and

1
2 appreciate it.

3 And just on another note, I just
4 want to make note that my parents came up
5 from Florida for this. And my father,
6 who's sitting right here, is also a
7 Holocaust survivor. And he may be the
8 second oldest Holocaust survivor in
9 Nassau County. He was saved by Raoul
10 Wallenberg, who, when the Nazis came in,
11 they lined them up to be shot. They ran
12 out of bullets at the time and Raoul
13 Wallenberg came in to to save them. So
14 happy that he's able to be here with us
15 today (applause). And also my wife, my
16 mother-in-law and my mother.

17 So, again, thank you very much for
18 this honor. I appreciate it and thank
19 you.

20 (Whereupon, Citation
21 presented.)
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PRESIDING OFFICER NICOLELLO: Okay.
We'll go right into the public comment
portion of our meeting.

To start off, Denise Hanusch.

MS. HANUSCH: Thank you very much
for this opportunity to speak a little
bit about the casino project. This is
very, very bad for the neighborhood.
There's a college across the street. A
high school down the block. And many
elementary school children who pass by
every single day. Our children cannot be
exposed to the negative side of this
decision without eventually absorbing it
into their own. Do you want to be
responsible for exploiting children and
people with the problems that financial
strongholds bring because of habits and
addictions that you may expose them to or
you will expose them to? Do you want to
be responsible for allowing and actually
encouraging behaviors that are extremely
damaging on a personal and a community
level? These are the types of questions

1
2 that you personally must answer. And if
3 you answer yes to them and vote yes,
4 these are the outcomes of this project.

5 It is true that common sense is not
6 too common. But please employ yours and
7 put a stop to this endeavor. By the grace
8 of God, you are in a position to decide
9 against a plan that endangers our
10 children, our families, our communities,
11 and ultimately our society as a whole.
12 And since you have been graced with this
13 position, you need to resist the perils
14 of this project and decide to vote no.

15 Thank you very much for your time.
16 Amen.

17 PRESIDING OFFICER NICOLELLO:

18 Claudia Pena.

19 MS. PENA: As a parent myself, I
20 can't imagine to impose these kinds of
21 things to any of our children then
22 because you're giving them a very bad
23 example. When we do want both to be
24 protecting our children then from sex,
25 drugs and money, because this is all evil

1
2 things that they'll be addicted to, to
3 bear killing when the school is right
4 next door to each other and the hospital
5 will be a lot busier because of all these
6 things. That's going to be happening. I'm
7 definitely voting for no on this because
8 we do want to protect our children as
9 well as you. You as a if you are a
10 mother, an uncle or a father or
11 grandfather, you guys would do the same
12 thing to protect any of your children.
13 And then because this is not the right
14 way to bring this to any -- plus it will
15 be a lot of traffic for it and we not
16 safe and the taxes definitely will go up
17 even for higher class and lower class
18 class. You have to really think of what
19 is best for us. And the best for us is
20 not to have the casino though, because
21 that is a bad environment for all of us,
22 especially for the children who go to
23 school.

24 And plus, there is a McDonald's
25 there right across the street, even

1
2 though it's being rebuilt, but it's not a
3 sample for them. And so I do appreciate
4 it that they should cut it down and say
5 no to it. Thank you, Chair.

6 PRESIDING OFFICER NICOLELLO: Thank
7 you, Ms. Pena.

8 Sara Blumenstein.

9 MS. BLUMENSTEIN: Hi, all. Somebody
10 stole my opening line, but I'll use it
11 anyway. Common sense is not common. The
12 proposal of a casino at the site of
13 Nassau Coliseum is void of common sense.

14 Why is the location unsuited for a
15 casino?

16 First, there is a college, Hofstra,
17 literally next door and two other college
18 campuses close by. Don't our college
19 students have enough challenges these
20 days? Do we need to give them more
21 distractions?

22 Second, if people want
23 entertainment, we have museums and
24 beaches and parks and so many things to
25 do in Nassau County that do not include

1
2 possibly losing your lifesavings and
3 winding up on the street.

4 Third, I personally never understood
5 how laundering works until I watched
6 Breaking Bad. This giant construction
7 project, the proposed casino, and all the
8 cash that flows through them are perfect
9 opportunities for what I now understand
10 to be money laundering. Of course,
11 casinos do a great job. They did a great
12 job destroying Atlantic City. Perhaps Mr.
13 Blakeman can contact his boss, the former
14 president, to show us how to run our
15 casino and bankrupt Nassau County.

16 Finally, all gun deaths are a
17 tragedy and 50% of those deaths are
18 suicides. How fortunate that there is a
19 gun store across the street from the
20 proposed casino so that people who wind
21 up losing all their money have a short
22 trip to the next world.

23 My apologies for the sarcasm in my
24 statements. But this casino is a mind
25 numbingly bad idea.

1
2 Thank you very much. Amen.

3 PRESIDING OFFICER NICOLELLO: Thank
4 you.

5 Edward Finneran.

6 MR. FINNERAN: Good afternoon.
7 Edward Finneran, Garden City. And you're
8 thinking. Holy smokes. I see Legislator
9 McDivitt (sic) over there. Hopefully,
10 he's not falling asleep.

11 But, folks, you see me up here and
12 you think, okay, here's another guy from
13 Garden City who's opposed to the casino.
14 The woman who just spoke kind of stole my
15 thunder. I want to talk about common
16 sense. Two months ago, three months ago,
17 I decided to run for trustee in Garden
18 City as an independent. And I did the old
19 fashioned way. I banged on doors and I
20 banged on about 1300, 1400 doors over ten
21 weeks. And it was fun. I don't know if
22 you all still have to do that, but it is
23 a terrific experience. One of the many
24 issues, of course, that came up was the
25 casino. There wasn't one person that was

1
2 for it. But I don't stand here as just a
3 resident of Garden City. I could be from
4 Uniondale, I could be from Hempstead. I
5 could be from East Meadow. What is it
6 about this project that is so
7 objectionable? Well, let's start with Las
8 Vegas Sands, an outstanding corporation.
9 I think they just came out with earnings
10 for first quarter that were I don't know
11 if they were record, but they were very
12 solid. How many casinos are they running
13 in the United States today? Why have they
14 given up their casino base? Why did they
15 leave Pennsylvania? What are they doing
16 here in our county? You're going to
17 airlift a \$4 billion project into the
18 middle of Nassau County, about 1.4
19 million people. When was the last time
20 any of you were at Hofstra? That's okay.
21 I don't expect any answers. These are all
22 rhetorical questions. How about Nassau
23 Community College? Did you look across
24 and see what's in the middle there? A
25 regional casino. Guys, I did a little

1
2 research a couple of months ago, and I
3 looked at Google today and I said, holy
4 smokes, I hope I have something legit to
5 say. And I looked at what are the worst
6 performing casinos after a period of
7 time? They're regional casinos. This is
8 not an urban casino. It's going to be a
9 suburban casino. There's going to be a
10 lot of hoopla if in 2027 this baby opens
11 and what's going to happen in 2033?
12 Where's Las Vegas Sands going to be when
13 the sheen is off the glow here? What are
14 the good folks at at Hofstra going to do
15 when they are inundated with all the
16 accoutrements of what this casino can
17 bring to us?

18 So the woman who preceded me talked
19 about common sense. Common sense is a
20 very easy thing, I think, to apply in
21 this situation. There's a -- and I'm just
22 about to run out of time, but there's a
23 commercial on with Capital One and this
24 big handsome actor is there and he's
25 talking about the benefits of being a

1
2 customer at at Capital One. And he says
3 being a customer at Capital One is the
4 easiest decisions in the history of
5 decisions. You guys know what the
6 objections are. The pot of gold is not
7 there. You're looking at 80%. I'm seeing
8 a report today 80% of the tax receipts
9 are going to go to the state, ten here
10 and ten to Suffolk. It's a bad idea. Take
11 a walk over there, folks. And would you
12 want to be one mile from that casino?
13 That's where Garden City's border is. And
14 Hempstead and Uniondale are right there
15 with us. Feel it. Think it, see it,
16 reject it.

17 Thank you.

18 PRESIDING OFFICER NICOLELLO:

19 Allison O'Brien Silva.

20 MS. SILVA: Hi, everybody. My name
21 is Allison O'Brien Silva. I live in
22 Manhasset with my husband and three
23 school-aged daughters, but I grew up in
24 East Meadow. I'm a proud East Meadow jet
25 just across Hempstead Turnpike from the

1
2 Nassau Coliseum.

3 I speak in front of you today to
4 express my vehement opposition to the
5 Sands Casino proposal. I debated what to
6 say today because I'm here for the second
7 time. How can I compete with the
8 multi-million dollar investment full
9 court press of money and resources that
10 the Sands is mounting to convince us all
11 that this is a good idea? But the fact
12 that someone needs to spend so much to
13 convince us all, hire consultants and
14 former elected officials, buy ads, bring
15 in celebrities shows me right away that
16 even they know that pushing an addictive
17 vice into this community is by far the
18 most awful option. If it was a good idea,
19 they wouldn't have to push so hard.

20 I, along with others in this room
21 and a network of concerned constituents,
22 formed a group to formalize our
23 opposition. It was organic. It came from
24 our souls and our hearts. It was
25 passionate. Nobody paid us a dime. We

1
2 formed the Say No to the Casino Civic
3 Association. We are made up of
4 Republicans, Democrats, Independents from
5 all across Nassau County. We have more
6 than 2300 signatures so far in our
7 petition, and we have an active Facebook
8 group. So far, we've held two rallies so
9 far and our efforts have garnered
10 attention. From *Newsday*, *News12*, Fox 5,
11 CBS, The Patch, Long Island Herald, Long
12 Island Press, among others. No marketing
13 staff, no budget. Just passion. We love
14 our community. We love our county, and we
15 cannot stand by and watch this happen.
16 Our passion is contagious.

17 When I connect with folks across our
18 county, it is easy to sell it. Okay.
19 Everyone's first reaction is shock. I'm
20 not an actress. I'm not going to recreate
21 it. But it is shock. The next is some
22 variation of, Ooh. Oh, my gosh. Then they
23 get angry. They get angry at all of you
24 because all of you may very well throw
25 all of us under the bus so a peddler of

1
2 an addictive vice can squeeze our money
3 out of us like a wet sponge.

4 All of the candidates and electives
5 I've spoken to have the same exact
6 reaction, including some of you. But you
7 follow your initial wince with a soup of
8 excuses about how you don't know what
9 else we could do with the land.

10 This job you're all in is too hard.
11 If it's too hard for you to find
12 something actually productive and
13 beneficial to do with the hub, then
14 please don't run again. We need to find
15 someone else willing to put in the work.
16 And I've done my homework and so has
17 OSPAC. If you remember last week they
18 voted this down. And I can see what the
19 future looks like for Nassau County if
20 this gets this casino gets built.

21 And you know the answers of what I'm
22 going to say. Suburban communities that
23 allow a casino see crime go up; rates of
24 problem gambling go up in direct
25 correlation to proximity; property values

1
2 go down, and there is no benefit to the
3 local community. And the vast majority
4 of revenues, as my friend just mentioned,
5 don't go anywhere but to the Sands.

6 So let's find other ways to generate
7 revenue. Without this laundry list of
8 destructive negatives, I urge you to vote
9 no on the lease transfer. End it now and
10 start focusing on better options for our
11 community.

12 Thank you.

13 PRESIDING OFFICER NICOLELLO: Karen
14 Riordan.

15 MS. RIORDAN: Good afternoon. My
16 name is Karen Riordan and I'm a resident
17 of Manhasset. I believe that public
18 service is a sacrifice, and I want to
19 thank you for your commitment to the
20 community. It's for this reason that I'm
21 confused how in good consciousness you
22 could entertain the lease transfer of the
23 Nassau Coliseum to the Las Vegas Sands
24 Casino.

25 Nassau County is beautiful and the

1
2 economy is growing as we emerge out from
3 the pandemic. So why throw the casino
4 into the neighborhood that will absorb
5 all the revenue and the resources from
6 the citizens of Nassau County? A casino
7 in Nassau County will destroy the county.
8 It'll put the restaurants and the small
9 businesses out of business. Just look at
10 Atlantic City.

11 Ultimately, whatever ends up being
12 built on this site will create jobs. It
13 doesn't have to be a casino. To be clear,
14 a casino isn't selling a product. All the
15 revenue that is raised in taxes will come
16 mostly on the backs of the people here in
17 Nassau. It's money that previously was
18 circulating among the citizens and
19 businesses in our county and will now be
20 in the pockets of the Las Vegas Sands.

21 After learning about the delays from
22 the OSPAC in the Planning Commission
23 meetings last week, I'm confused why
24 Sands didn't complete the basic
25 environmental assessment paperwork for

1
2 these meetings. Perhaps they don't want
3 to fully characterize the project, I
4 don't know. But it got me thinking and
5 asking a lot of questions.

6 For example, do you know how much
7 water, sewer, energy, etcetera that this
8 project will consume? I read that when
9 Sands held the casino in Bethlehem,
10 Pennsylvania, they had 50 buses a day
11 going there from Chinatown. I imagine
12 many more are expected to come here to
13 Nassau. Do you know what these
14 projections are? I'm sure they exist.
15 What are they? How many buses are
16 anticipated to come to Uniondale? Will
17 they need a waiver on the parkway? What
18 are the roads? Will they need to be
19 reconfigured? What's the maintenance
20 going to be like? How many additional
21 cars are expected for the employees? How
22 many are expected a day on the parkway?

23 Apparently, at the Lakeville Estates
24 Civic Association meeting last week, a
25 Sands employee stated that they're

1
2 entertaining using the beautiful
3 Eisenhower Parkway as a parking venue for
4 buses. Really? How many more police
5 officers do you think you're going to
6 need to hire? Will it require a new
7 police station? Will they need more fire
8 trucks, station, to house them? What are
9 the costs for all this? Who's going to
10 pay for all this? Most certainly we're
11 going to need more drug and addiction
12 treatment centers. Has someone on your
13 end independent, of course, completed the
14 cost benefit analysis for all this? Have
15 these issues been discussed? Do you know
16 the answers to these and more questions?

17 The purpose of public hearings is to
18 hear proposals and how interested parties
19 can consider and comment. And no one in
20 the community or the county has had this
21 opportunity because we don't have the
22 proper information. Nassau County was
23 just voted the number one best county to
24 live in in New York by Niche.com. It
25 holds the number one position for family

1
2 life, outdoor activities, healthiest
3 county for young professionals and
4 retirees. Please don't let the greed and
5 the rush for the casino destroy our
6 beautiful place that we all call home.
7 Thank you.

8 PRESIDING OFFICER NICOLELLO: Susan
9 Kaye.

10 MS. KAYE: I'm against this project.
11 Casinos bring, besides the gambling issue,
12 hard drug core. We have a serious problem
13 on the island. Not too many people know
14 about this. The biggest drug cartel On
15 the island is Freeport. Freeport is on
16 the ocean. The boats come in with the
17 drugs and they go out and smuggle.

18 This is the most disgusting idea.
19 Tell Sands to take their damn casino and
20 bring it up to the Borscht Belt. I have
21 on my phone. 23 photos of all the former
22 hotels that are up there. The Concorde,
23 dying, all building moss on the what was
24 once beautiful pools, all with moss.

25 I have a proposal. Get somebody from

1
2 Hofstra's Medical School, Northwell and
3 Memorial Sloan-Kettering. We need some
4 true allied health programs. We have
5 these phony for-profits that do nothing.
6 A good example, Sanford-Brown had an
7 ultrasound tech program that was not the
8 school was not accredited. People could
9 not take the exams. Northwell would not
10 hire anybody.

11 Another thing Hempstead Works has
12 job training, a phony thing of an EKG
13 for-profit college that wasn't even
14 accredited. I never even took it. This is
15 my proposal. Get somebody from Hofstra's
16 Medical School and Northwell and Memorial
17 Sloan-Kettering and talk to me.

18 And I would like to know where is
19 our charming County Executive? You
20 haven't said a word about this. What are
21 you hiding under the blanket? It's time
22 you get out from under the blanket and
23 open your mouth. We do not want this
24 project and we urge everybody to vote,
25 "No". There is no true contract in place.

1
2 Nothing. Today was the day that was
3 supposed to be transferred over. Nothing
4 has happened because it's a phony thing.
5 Take your whole casino idea and bring it
6 up to the Borscht Belt where it belongs.
7 Thank you.

8 PRESIDING OFFICER NICOLELLO: Claudia
9 Long.

10 MS. LONG: Good afternoon.

11 It's a pleasure to see all of you
12 and have the opportunity to express
13 ourselves. My civic duty as a citizen.
14 It's a new experience for me.

15 I just want to speak on Behalf of
16 "Saying No to the Casino", because I'm
17 glad you're holding this meeting that we
18 can express ourselves.

19 Secondly, I've learned that the
20 revenue of this casino, 80%, would go to
21 the State, then 10% would go to Suffolk
22 County and 10% to Nassau. I think this I
23 think this does not make any sense at
24 all. It's absurd.

25 I have a friend that lived in Las

1
2 Vegas and they were a family and they
3 lived there and they moved out of the
4 city because of the casino and all that
5 it brought to that city. They no longer
6 live there. Crimes, immorality and the
7 people that congregate in that city. So
8 they got out of it.

9 Thirdly, save our youth from the
10 temptation. I'm a graduate of Nassau
11 Community College from years ago, and I
12 also know Hofstra University at Delphi
13 and many, many schools, the high schools
14 to bring a casino there, you know how
15 kids and youth are. They like to explore
16 and go to go to a place and find out.
17 Why give them the temptation, money and
18 all that that can get into. Gambling is
19 addiction.

20 I one time was in the park,
21 Eisenhower Park, and I met a man while I
22 was walking and working out and he told
23 me all about his life in gambling. He had
24 nothing. He was very sad and I tried to
25 encourage him. So his life has been

1
2 ruined by gambling and that habit. So I
3 met somebody.

4 The population of our of our
5 county. I grew up in Bellmore, enjoyed
6 the environment, education. And I've been
7 in other states and I have appreciated
8 the education and the exposure I had here
9 in New York on Long Island.

10 But this proposal to have a casino
11 is not a good thing. It brings all kinds
12 of crimes kidnapping, pornography,
13 killings, stealing. And all I want to say
14 is you watch television and you see the
15 old Westerns. There's a bar, somebody
16 goes in there, there's a table, there's
17 gambling. There's always something that
18 comes out of that fighting, killing and
19 other things.

20 It's not a good it's not a good
21 thing to have a casino in our midst. It's
22 the beautiful county. I've been around in
23 different places, even outside the
24 country. And I'm always very proud to be
25 part of Nassau County as a resident. I

1
2 live near. I live in East Meadow and I
3 know that it would increase the traffic
4 and the things that go on because of the
5 casino. So I say no to the casino.

6 Thank you for listening to me. God
7 bless you.

8 PRESIDING OFFICER NICOLELLO:
9 Deirdre Benoit.

10 MS. BENOIT: Good afternoon,
11 everyone. Thank you for listening to me.

12 My name is Deirdre Benoit. I'm a 51
13 year resident of Nassau County, 27 of
14 those current years are in East Meadow. I
15 worked for a major utility for gas and
16 electric for 40 years in Nassau, and I
17 have been a 45 year member union member,
18 IBEW 1049.

19 I was a customer service rep for
20 Long Island Lighting, PSEG, whatever,
21 whoever we were through the years and I
22 saw and dealt with people who were
23 suffering from severe financial
24 hardships. They lost their homes, they
25 lost their jobs, they lost their

1
2 families, and they needed to seek public
3 assistance. All these impact us one way
4 or another. By losing their electric, not
5 being able to pay their electric bill,
6 gas bill, it falls back on those of us
7 that do pay our bills. Going to the
8 Department of Social Services means that
9 it impacts our taxes because we have to
10 increase money for that.

11 Neighborhoods suffer. As homes go
12 into foreclosure, people leave the
13 neighborhoods. We're the ones who suffer
14 when we see our neighbors in this
15 situation. This is just the tip of the
16 iceberg that gambling losses can cause.

17 As far as doing construction in the
18 hub and being a union member, listening
19 to the unions discuss what it's going to
20 benefit them. Any union can come in to
21 build a building. It doesn't have to be
22 the casino. Any business that comes in,
23 especially a medical facility, that is a
24 medical union that can support that part
25 of it. There will be jobs for those kind

1
2 of people.

3 The casino will bring -- this is
4 like I know rhetoric, but the casino will
5 bring in an increase in drugs, traffic
6 safety, traffic, prostitution, crime,
7 loss of small business. I don't
8 understand how we can be saying that it's
9 going to increase small business. Once
10 they're encapsulated in that casino,
11 they're not going to go across the street
12 to Borellis to get a slice of pizza.

13 The potential danger of thousands of
14 students and the needed police, the
15 increase in police, the pollution to our
16 environment, all the list goes on and on.
17 Petty theft already impacts our
18 neighborhoods, as you may well know, Mr.
19 McKevitt, because it's happening in our
20 neighborhood, and I can't imagine what
21 would happen with an increase in that
22 crime. We don't need more crime. We don't
23 need this in our neighborhood. Nassau
24 County is beautiful and it's our
25 beautiful. We don't need this casino.

1
2 It's not wanted or needed. Please say no
3 to the casino.

4 Thank you so much for your time.

5 PRESIDING OFFICER NICOLELLO: Thank
6 you. Pastor Arthur Mackey.

7 PASTOR MACKEY: Thank you to our
8 Presiding Officer, to our County
9 Executive Bruce Blakeman, to my
10 Legislator Kevan Abrahams, and to all of
11 the Legislators.

12 I'm here to say no to the casino. My
13 youngest daughter attended Nassau
14 Community College, and I know for a fact
15 that many of the students of Nassau
16 Community College are dead against the
17 casino coming to the Coliseum site. My
18 oldest daughter attended Hofstra
19 University. Talked with her before I came
20 here and said we don't want it in State
21 College, Pennsylvania, where she is
22 working on her doctorate and she is the
23 black freedom struggles, Professor, and
24 certainly she doesn't want to see it near
25 the site of the Coliseum. And I know the

1
2 president of Hofstra University is
3 against it. Many of the professors and
4 the majority of the students.

5 But who's for it? The Bloods would
6 be for it. Who's for it? The Crips would
7 be for it. Who's for it? The MS13 would
8 be for it. We know already in Long Island
9 that we've had a problem with gangs, and
10 when they're upset with the gambling of
11 life, they cut up bodies and the
12 preserves that are being cleaned up on
13 Earth Day, that's where they buried the
14 bodies. And we know that to be the gospel
15 truth. And we don't need more of that in
16 Nassau County.

17 We have our Hofstra University
18 there, and many of the professors feel
19 like they're being forced to support the
20 casino to come there. There's even
21 professors who are resigning because they
22 don't want to be forced to support the
23 casino. There is a better way. There are
24 better opportunities and businesses to
25 bring to the Nassau County hub.

1
2 We have to say no compromise because
3 this money for a casino is blood money.
4 And what will it profit a man if he gain
5 the whole world and lose his soul?

6 Now we give him protest. I want to
7 give some praise and thank our county
8 executive for coming to Roosevelt and
9 bringing Dr. Jay and for the Dream Court.
10 Thank you, Kevin Abrams, our Legislator,
11 for having the Earth Day clean up at the
12 Martin Luther King Senior Park. So we get
13 praise where praise is due and we get
14 protests where protester is due. Before
15 legislators resign, vote no to the
16 casino. No to the casino. No to the
17 casino. No to the casino. Thank you. And
18 God bless you.

19 PRESIDING OFFICER NICOLELLO: Thank
20 you, Pastor Mackey.

21 Pearl Jacobs.

22 MS. JACOBS: Reverend Mackey, thank
23 you for mentioning Nassau Community
24 College, because one of my civic members
25 has a neighbor, she attends Nassau

1
2 Community College. And my member asked,
3 what is your feeling about the casino?
4 You know, you're a student over there,
5 what do you feel? She says, we don't want
6 a casino over there. We have enough
7 homeless people walking through the
8 campus now and we don't need more. So
9 maybe you need to check that out, too.
10 With the homeless people walking through
11 Nassau Community College's campus, I just
12 want to mention that.

13 Legislator Bynoe, I did send you an
14 email. I didn't receive a response, so
15 I'll just read it again:

16 "I'm president of Uniondale Oldest
17 Civic Association and Nostrand Garden
18 Civic Association, and I am against the
19 casino. A casino will have a negative
20 impact upon Uniondale quality of life and
21 the quality of life for all Nassau County
22 residents. A casino would not be good for
23 our environment. The New York State
24 Department of Environmental Conservation
25 officials have designated Uniondale as a

1
2 community that is disproportionately
3 affected by pollution and climate change.
4 A casino at the Nassau hub would
5 dramatically increase traffic on
6 Hempstead Turnpike, causing increased
7 health, safety and environmental
8 concerns. Hempstead Turnpike is listed as
9 one of the most unsafe roadways for
10 pedestrians in the tri state and
11 consistently ranks in the top five of the
12 most dangerous roadways in New York State
13 year after year. With the addition of
14 casinos, shuttle buses, Hempstead
15 Turnpike would very likely take first
16 prize for New York State's most dangerous
17 roadway.

18 Increased traffic brings an increase
19 in pollution. The deterioration of our
20 air quality would become an even greater
21 cause for concern. Constructing a casino
22 at the Nassau hub in Uniondale's
23 backyard, literally in Uniondale's
24 Backyard, a community that has been
25 identified by New York State as a

1
2 community that is disproportionately
3 affected by pollution, would definitely
4 be perceived as environmental injustice.
5 And I would even say it's the same thing,
6 environmental racism.

7 It is a fact that our current
8 infrastructure will not support the
9 increased traffic that a casino would
10 bring, as Nassau County has very few
11 alternative roadways to alleviate traffic
12 and congestion on its main roadways. The
13 Meadowbrook Parkway prohibits commercial
14 vehicles, buses and trucks. Where were
15 all the additional traffic go?

16 Along with casinos comes crime as
17 per the national average where new
18 casinos are open experienced a 500%
19 increase in crime. Casinos are typically
20 open 24 hours, seven days a week. This
21 affords the opportunity for certain
22 crimes such as drugs, prostitution,
23 theft, extortion, stolen cars, gun
24 violence, human trafficking, And the list
25 goes on and on.

1
2 Nassau County has been recognized as
3 the safest county in the nation, thanks
4 to the service and protection provided by
5 the Nassau County Police Department. Why
6 would our decision makers want to create
7 more crime opportunities and overburden
8 our law enforcement officers? The
9 residents of Uniondale, the surrounding
10 communities, and the 40,000 students that
11 attend Hofstra University, Nassau
12 Community College, Uniondale Charter
13 School, Kellenberg Memorial High School,
14 and the students that visit Museum Row
15 deserve to live and learn in a safe
16 community.

17 A casino at the Nassau hub would
18 create positive would not create positive
19 economic outcomes for Nassau small
20 businesses. A casino's business model is
21 to keep customers inside by serving them
22 complimentary food and drinks so we can
23 say bye to our small businesses.

24 PRESIDING OFFICER NICOLELLO: Ms.
25 Jacobs, please sum up.

1
2 MS. JACOBS: A Casino is bad for our
3 environment, bad for our safety, bad for
4 our youth, and bad for our economy. So
5 let's say no to the casino. Thank you.

6 PRESIDING OFFICER NICOLELLO: Marie
7 Reimers.

8 MS. REIMERS: Good afternoon,
9 everyone.

10 This is the third time I've been
11 here. I have to take time off from my
12 job. Hopefully, I am in a union job, I
13 won't get fired. But if I was in the
14 private corporation, it would be a
15 different ball game.

16 I'm lost. I don't even know where to
17 start because I feel that I'm going to
18 repeat what everybody has been saying. I
19 moved to Uniondale 30 years ago. My
20 husband and I, we bought the house. What
21 you guys are doing is taking the value of
22 the house from my hand after all those
23 years. My commute only is a challenge. I
24 used to work in downtown Manhattan. You
25 can figure that. I'm coming from here,

1
2 going to Manhattan. Now I'm working in
3 Brooklyn. You can imagine the sacrifice
4 that I make. And I move here because I
5 wanted a better place to raise my son.

6 You guys are elected official. If
7 the people are telling you guys no,
8 what's the problem? What's the issue? I
9 cannot represent myself. They cannot
10 represent themselves. That's why we elect
11 you guys. But if we elect you to do the
12 job and you pushing it down our throat,
13 how you think we going we feeling though?
14 We don't want the casino. And you know
15 what you guys did? You approved the
16 marijuana things. Then you see what
17 happening now. It's a big issue in the
18 country. Even the police cannot handle
19 it. Why? Because they just go and open
20 their own shop without the license. You
21 guys, you come. Oh, yeah, marijuana is
22 good for medical reason. That's fine. He
23 does. It is good for medical, but it is
24 not good for entertainment or for
25 pleasure. And that's what the problem is.

1
2 To the point that the people that go and
3 open the shop without the license, the
4 fee used to be \$2,000. They don't care
5 about \$2,000. Now, the governor is
6 putting it \$20,000 for them to pay when
7 they open the shop.

8 So you guys are not thinking. I know
9 you are parents. Even if you don't have
10 kids, you got nephew, got niece, you got
11 everything. Why are you guys doing that
12 for? Why you guys are not reject the
13 project upfront. Why not?

14 You see Hofstra, they work so hard
15 and now they are the number one college
16 in the country. The kids can just cross
17 the street and go to the casino. We got
18 Nassau Community College that doing a
19 huge service to the community because the
20 school is cheaper. They can just walk two
21 blocks and go. We got Kellenberg Memorial
22 down there, the high school, plus they
23 have the field where they practice. You
24 putting a casino there? There is the
25 elementary school there. So what's going

1
2 on? What's going on? Is that because you
3 guys are not up for election and you
4 going to give us the casino and then
5 later for you guys, you can do something
6 later on? We don't want the casino. We
7 don't want it. Please vote no for it.
8 Have some conscience.

9 PRESIDING OFFICER NICOLELLO: Peter.
10 Am?

11 MR. AM: Good afternoon. Can you
12 hear me okay? I always have to ask,
13 because I have three children at home. No
14 matter how hard I try, they never listen.
15 And I hope you all listen to what I have
16 to say.

17 So it truly humbles me to be
18 standing here today after the
19 presentation to our heroes. I'm here not
20 because I'm a hero, but I'm here to fight
21 for the well-being of my family and
22 children.

23 I would like to share a personal
24 story. The men and women before me have
25 spoken and given you a lot of reasons why

1
2 casino is not good. But I want to share a
3 story firsthand on my personal
4 experience. I used to work in a deli and
5 we sold lottery tickets. And do you know
6 when it's the busiest time of the month?
7 It's usually at the end of the month when
8 people get their paycheck. Right. So you
9 would see people coming in, buying
10 lotteries, spending their hard earned
11 money on these tickets. And at the end of
12 the month, in two weeks or three weeks,
13 they would come in and asking us to
14 please lend them \$5 for sandwiches. What
15 does gambling do to people?

16 Now, my son is a hard core
17 basketball fan. So I was trying to catch
18 up with him. So I was doing some research
19 on YouTube and I came across a video
20 about Michael Jordan. So many of you
21 might know that Michael Jordan also
22 suffered addiction from gambling, right?
23 He had to retire from the game. Now
24 imagine someone as wealthy as he is can
25 fall victim to gambling. How would

1
2 gambling do to the average people, hard
3 working people of Nassau County?

4 I had a close relative. He had a
5 huge problem with gambling. When he
6 received his paycheck at the end of the
7 month, he would go off to Atlantic City.
8 Then I would see him two weeks later and
9 he would be like, Oh, I need money to pay
10 for my rent. I need money to pay for
11 food. It was never about saying hi or
12 hello. He suffered from his habit. And he
13 almost lost his family. They talk about
14 divorce and he had young children to
15 raise. So the last thing I want to see is
16 to see a spouse losing a husband or a
17 wife. I don't want to see a child losing
18 a father or mother. Please say no to
19 Casino.

20 LEGISLATOR KOPEL: Steve Rolston.

21 MR. ROLSTON: Hello. Thank you for
22 being here. I'm Steve Rolston. I've lived
23 in Baldwin for 36 years. And again, thank
24 you all for your attention. It's a long
25 day and we really appreciate the

1
2 attention you've paid to us in this
3 important question of what next for
4 Nassau County.

5 We were given a rare opportunity to
6 preserve open spaces of Hempstead,
7 Plains, Eisenhower Park and the campuses
8 of Hofstra University and Nassau
9 Community College and nearby hospitals
10 and medical groups. At the same time, the
11 presence of the hub offers an opportunity
12 to use the commercial space of Nassau
13 Coliseum and surrounding businesses in a
14 way that elevates the quality of life for
15 Nassau County residents and provides
16 income producing revenues for the county
17 and its residents, all while allowing the
18 flow of traffic to continue, as it
19 normally does so well in that busy area.
20 We all have complained about traffic in
21 Nassau County, Long Island. It actually
22 works lately. It flows beautifully.
23 There's rush hour, there's championship
24 games. But generally, Nassau County
25 works.

1
2 How is it that a casino owner from
3 Nevada has vision for growth in Nassau
4 County? We in Nassau County know what to
5 do. With input from our strong
6 environmental groups such as Friends of
7 Hempstead Plains, the Long Island, Sierra
8 Club, the South Shore, Audubon Society
9 and Seatuck, there are so many good ideas
10 for careful expansion to help keep this
11 beautiful county beautiful and peaceful.
12 A casino does not accomplish that.
13 Preservation of space, careful growth
14 through expansion of our institutions of
15 higher learning, expansion of our parks,
16 medical groups and transportation links
17 all would bring more employment and
18 improved quality of life.

19 Among the biggest winners is
20 actually Nassau Coliseum. It works.
21 Nassau Coliseum is home to many enjoyable
22 family events and concerts. Let's
23 appreciate Nassau Coliseum for the
24 connection it already provides our
25 community. A casino is wasteful. And the

1
2 residents are strongly against it for the
3 obvious reasons of increased pollution,
4 crime and addiction issues related with
5 casinos. Please reject the casino. Thank
6 you.

7 PRESIDING OFFICER NICOLELLO: David
8 Thomas.

9 MR. THOMAS: Good afternoon. My
10 name is David Thomas and I live in
11 Uniondale. And this is the third time I
12 am appearing in front of you guys and I
13 am very, very, very disappointed in the
14 decisions that you guys are making that
15 affects each and every one of us.

16 There's a reason why, and I said
17 this before, there's a reason why the
18 saying goes, "What Happens in Vegas stays
19 in Vegas". We have two casinos in our in
20 our neighborhood, one on the Belt Parkway
21 and one on 495. I'm not sure any of you
22 have really understood what happens in a
23 casino. The one on Belt Parkway I'm very
24 familiar with. Three floors of gambling,
25 one floor had to be closed. The reason

1
2 why? Suicide. Suicide. People would go
3 on the third floor and throw themselves
4 down to the first floor. It's insane for
5 us to understand what's really going on,
6 what a casino really does when you have
7 that kind of access. I have visited
8 Atlantic City and one of the things I do
9 is to leave the hotel I stay and walk in
10 the neighborhood. I'm yet to see a nice
11 neighborhood in Atlantic City around the
12 casino area. What I've seen, however, is
13 lots of homelessness, lots of drunk
14 people, lots of destruction.

15 Uniondale, Nassau community has a
16 reputation of being one of the best
17 communities, not only in New York, but
18 worldwide. People come here to live
19 because of its its serenity and the
20 beauty of what it offers.

21 Now, I'm kind of concerned that you
22 guys sit here and there's universities
23 there, there's high schools there and you
24 guys decide to think that you're going to
25 put a casino in the middle of all of

1
2 this. This is insane. It's crazy. Okay,
3 We live here. We have the opportunity to
4 do things that would encourage more
5 families to be a part of it. And you guys
6 are thinking of a casino, 5000 permanent
7 jobs, 12,000 temporary jobs. There's
8 going to be jobs anyway. We need more
9 teachers. We need more medical
10 professional workers. Come on, fellas and
11 ladies, think. You have been you have
12 been elected to serve us. Please do the
13 right thing. No to the casino. Thank you.

14 PRESIDING OFFICER NICOLELLO: Kevin
15 McKenna.

16 MR. MCKENNA: Good afternoon, Kevin
17 McKenna. I am here live streaming this
18 very, very important public comment on a
19 widely followed social media page on
20 Facebook called Nassau County NY News.
21 And I'm happy to be of service to the
22 almost 100,000 Nassau County residents
23 that will watch this video over the next
24 28 days. It's unfortunate that it's very,
25 very difficult for Nassau County

1
2 residents to know how to find the video
3 link on the Nassau County website. And
4 that's done on purpose.

5 I very, very much enjoyed the
6 beginning of the meeting with the the Top
7 Cop Awards. And I find it very, very
8 interesting that Commissioner Patrick
9 Ryder is able to command *Newsday's*
10 attention -- although he didn't get News
11 12 here today -- and right after the Top
12 Cop Awards, which are well deserved,
13 *Newsday* fled the building. So again, I'm
14 happy to provide this on Nassau County NY
15 News to all the taxpayers and residents.

16 What's unbelievable is that here we
17 are at, I don't know, 3:00 in the
18 afternoon, and I'm very, very much amazed
19 at how many concerned residents came here
20 today during a workday. Chairman
21 Nicolello, could you imagine how many
22 concerned residents would come here if
23 you had a specific public comment on this
24 very, very important topic? If you are
25 concerned, I'll give you the benefit of

1
2 the doubt, you'll have a public comment,
3 especially for the residents of Nassau
4 County on this topic after 6:30-7:00
5 p.m..

6 The fact of the matter is, is that
7 this matter, this is going to have a
8 major effect on the election of the next
9 Nassau County Executive. And I suspect
10 that the reason that four of the
11 legislators have already decided to not
12 run for re-election, I don't think it has
13 to do with the redistricting, I think it
14 has a lot to do with some of the major
15 projects that are taking place right now.

16 Folks that are listening right now,
17 make no mistake of it, these folks up
18 here are not going to decide whether or
19 not this gets approved. It's going to be
20 decided by the two party leaders, the
21 Republican Party leader that put every
22 one of these legislators on the ticket.
23 He's going to let them know what he wants
24 them to do and every one of them will
25 vote lock, stock one way. When's the last

1
2 time any Republican ever voted no against
3 their colleagues?

4 In closing, the Republican chairman,
5 Joe Cairo, is the chairman of the Nassau
6 County Off-track Betting Association, and
7 he will decide what these folks do. And
8 by the way, the Democrats right now, led
9 by Chairman Jay Jacobs. They actually
10 have Robert Zimmerman, who recently ran
11 for Congress as a Democrat, his company
12 is actually hired by the Las Vegas Sands
13 Casino and is promoting this for the
14 Democratic Party as well. Make no
15 mistake, there's one party in New York
16 State. Thank you very much.

17 PRESIDING OFFICER NICOLELLO: Meta
18 J. Mereday.

19 MS. MEREDAY: Good afternoon. So
20 many others spoke so eloquently. I'm just
21 hoping that they come back next month. As
22 you can see, the room is not packed with
23 the Sands supported constituents for a
24 reason. Because OSPAC denied it, the
25 Planning Commission tossed it, so the

1
2 Legislature couldn't vote for it today.
3 But I urge you all in listening in and
4 viewing to be back in May. That's when
5 the real battle lines are going to be
6 drawn.

7 So clearly, my opposition to the
8 casino is real. The fact that the average
9 income for a casino worker is \$39,000;
10 that's New York State. Okay. And somebody
11 asked earlier who had been to other
12 locations like Las Vegas. I have. I have
13 friends that work in the educational
14 system, and those returns, those promised
15 returns to the educational system are
16 bogus; they're a lie. They have to raise
17 money to try to educate those kids, the
18 ones that can get off the street, the
19 ones that are not being trafficked for
20 sex.

21 Pennsylvania, they've got about 12.
22 I've been to about 5 or 6 of them.
23 Wilkes-Barre area, Bethlehem. You know,
24 the problem in Pennsylvania, aside from
25 the predators and someone spoke earlier

1
2 about people taking their paychecks,
3 they're leaving their kids in the parking
4 lots to go gamble. This is real, not fake
5 news. I'm a credible journalist. I get my
6 facts and I'm also on site to address
7 that. We need to do better here.

8 One thing, one organization, one
9 constituency group I have not heard
10 mentioned here -- which still bears the
11 name because I don't call it the hub --
12 It's a Nassau County Veterans Memorial
13 Coliseum, folks. Okay. Veterans today
14 committing suicide, at least 44 per day.
15 Suicidal ideations right behind them are
16 our young people. Think about it.

17 I stand with the president of
18 Hofstra. I'm a second generation graduate
19 of Hofstra University, third generation
20 resident of the County of Nassau. Most
21 of the roads and buildings over 50, 60
22 years, a relative of mine laid the
23 concrete for it. Okay. I'm not happy. Not
24 happy.

25 I can't even count how many times

1
2 I've been here. Don't even want to. Other
3 things I could be doing. I could have
4 been on a call earlier today. Veteran
5 Mission Possible. Our two issues:
6 Veteran suicide and medical debt for all.
7 We have more constituent groups dealing
8 with medical debt. Healthcare is our
9 leading industry here. Other things we
10 can do with that property. We have
11 congressional leaders who never knew that
12 we have a manufacturing hub in Long
13 Island. We got funds for that. PACT bill.
14 We could be doing better for our
15 veterans.

16 Research and development. Hempstead
17 Turnpike can become a research and
18 development corridor. We can build up.
19 The medical center got empty spaces.

20 Let me see. Homeless veterans,
21 widows about to lose their home, empty
22 spaces at the medical center, we have the
23 smallest support system for the hardest
24 working veteran services agency in the
25 country. This room here is bigger than

1
2 the space that our veteran services
3 agency worked so diligently out of.

4 PACT Bill money, billions of
5 dollars; infrastructure, billions of
6 dollars. We can build up Long Island
7 manufacturing today. Department of
8 Energy, Clean Energy Corps, billions of
9 dollars creating jobs building
10 infrastructure keeping our young people
11 here.

12 Let's remember what that coliseum is
13 supposed to do. Our veterans can't go
14 there, folks. They can't go there. Our
15 students don't need to be going there. We
16 don't need to be having this
17 conversation. And I will wrap up because
18 I need to roll out of here. I've had
19 enough of this today.

20 I'm encouraging everyone come back
21 in May, right? The governor, everybody
22 wants to jump on Hochul about affordable
23 housing. Let's focus on that. Bring her
24 idea and your no action in the middle so
25 we can create affordable housing, good

1
2 paying jobs, keep our residents here,
3 protect our veterans. You all want to sit
4 up there and wear your flag pin. Let's
5 stand up for our veterans and their
6 families and the taxpayers of Nassau
7 County. I'm done. Goodbye.

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2 PRESIDING OFFICER NICOLELLO: All
3 right. That concludes public comment.
4 We're going to go to the emergency items
5 now. Let's start with 146-23.

6 CLERK PULITZER: I'm going to read
7 the emergency resolution.

8 An emergency resolution declaring an
9 emergency for immediate action upon a
10 resolution to ceremoniously designate a
11 portion of the county road known as
12 Foxhurst Road between the Overlook Place
13 and Merrick Road in Baldwin as "Joseph
14 'Joe' Scannell Way" and directing the
15 Department of Public Works to install
16 conspicuous signage along said roadway.

17 PRESIDING OFFICER NICOLELLO: Motion
18 to establish the emergency by Legislator
19 Mule, seconded by Minority Leader
20 Abrahams. Any debate or discussion on the
21 emergency?

22 (Whereupon, no verbal
23 response.)

24 PRESIDING OFFICER NICOLELLO:
25 Hearing none.

1
2 All in favor of the emergency
3 signify by saying, "Aye".

4 (Whereupon, all members of
5 the Nassau County Legislature
6 respond in favor with, "Aye".)

7 PRESIDING OFFICER NICOLELLO: Those
8 opposed?

9 (Whereupon, no verbal
10 response.)

11 PRESIDING OFFICER NICOLELLO:
12 Carries unanimously.

13 Now, I'll call the resolution. A
14 resolution to ceremonially designate a
15 portion of the county road known as
16 Foxhurst Road between Overlook Place and
17 Merrick Road in Baldwin as "Joseph 'Joe'
18 Scannell Way" and directing the
19 Department of Public Works to install
20 conspicuous signage along said roadway.

21 Motion by Legislator Mule seconded
22 by Minority Leader Abrahams.

23 LEGISLATOR MULE: May I speak?

24 PRESIDING OFFICER NICOLELLO: Yes.

25 LEGISLATOR MULE: Thank you,

1
2 Presiding Officer.

3 I want to thank you again for
4 allowing this to go forward as an
5 emergency. On May 6th, we are going to be
6 doing a memorial tree planting. Now we
7 can include the street name naming
8 ceremony for former Legislator Joe
9 Scannell. He represented the area that I
10 represent now for many years. He is
11 beloved in Baldwin in particular. He's a
12 lifelong resident, an Eagle Scout. It was
13 my understanding he fought passionately
14 for the preservation of the carousel,
15 among many other of his accomplishments.
16 He died tragically of Huntington's
17 Disease that he suffered with he suffered
18 with for many years. All of the
19 legislators have received an invitation
20 to the tree naming. I know some of you
21 have responded. Thank you for that. If
22 you haven't responded, please just
23 respond to the e-mail. But it will be a
24 lovely service. We're inviting everybody
25 who ever worked with him in the

1
2 legislature and the family will be there.

3 With regards to this, I hope
4 everyone that we can do this unanimously.
5 Thank you.

6 PRESIDING OFFICER NICOLELLO: Thank
7 thank you for bringing this forward. A
8 number of us up here, I know the Minority
9 Leader, for one, myself and others served
10 with Joe Scannell, Legislator Kopel. He
11 was a gentleman through and through. He
12 went through some real physical
13 difficulties when he was here, but he
14 always had a smile on his face. You would
15 never know the difficulties he was
16 dealing with. And he was a very
17 conscientious legislator and public
18 servant.

19 Anyone else? All right. All in
20 favor, signify by saying, "Aye".

21 (Whereupon, all members of
22 the Nassau County Legislature
23 respond in favor with, "Aye".)

24 PRESIDING OFFICER NICOLELLO: Those
25 opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Now
3 149-23 that please call the resolution,
4 Mike.

5 CLERK PULITZER: Yes, sir.

6 An emergency resolution declaring an
7 emergency for immediate action upon a
8 resolution requesting the Legislature of
9 the State of New York to enact and the
10 Governor to approve an act to amend the
11 retirement and Social Security law in
12 relation to providing accidental
13 disability retirement for deputy sheriff
14 in Nassau County.

15 PRESIDING OFFICER NICOLELLO: Okay.
16 Motion by Minority Leader Abrahams,
17 Seconded by Deputy Presiding Officer
18 Kopel. That's a motion to establish the
19 emergency. Any debate or discussion on
20 the emergency?

21 (Whereupon, no verbal
22 response.)

23 PRESIDING OFFICER NICOLELLO:
24 Hearing none. All in favor of the
25 emergency signify by saying, "Aye".

(Whereupon, all members of the Nassau County Legislature respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Carries unanimously.

Now, I'll call the item for a vote. It's a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act to amend the retirement and Social Security law in relation to providing accidental disability retirement for deputy sheriffs in Nassau County. Motion by Deputy Presiding Officer Kopel, seconded by Minority Leader Abrahams.

Any debate or discussion on this item?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: No.

1
2 All right. All in favor, signify by
3 saying, "Aye".

4 (Whereupon, all members of
5 the Nassau County Legislature
6 respond in favor with, "Aye".)

7 PRESIDING OFFICER NICOLELLO: Those
8 opposed?

9 (Whereupon, no verbal
10 response.)

11 PRESIDING OFFICER NICOLELLO:
12 Carries unanimously.

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2 PRESIDING OFFICER NICOLELLO: Please
3 call the emergency 153.

4 CLERK PULITZER: An emergency
5 resolution declaring an emergency for
6 immediate action upon a resolution
7 requesting the Legislature of the State
8 of New York to enact and the Governor to
9 approve an act to amend the tax law in
10 relation to extending the authority of
11 the County of Nassau to impose hotel and
12 motel taxes in Nassau County; to amend
13 Chapter 179 of the Laws of 2000 amending
14 the tax law relating to the hotel and
15 motel taxes in Nassau County and a
16 surcharge on tickets to place of
17 entertainment in such county in relation
18 to extending certain provisions thereof;
19 and to amend the tax law in relation to
20 extending the authority of the County of
21 Nassau to impose additional sales and
22 compensating use taxes, and in relation
23 to extending local government assistance
24 programs in Nassau County.

25 PRESIDING OFFICER NICOLELLO: Okay.

1
2 Thank you. So we need an emergency motion
3 by Legislator Walker to establish the
4 emergency, seconded by Legislator
5 Drucker.

6 Any debate or discussion on this
7 item? This item and the previous item
8 are items that are connected to the
9 business of the Legislature in Albany.
10 That's why each year they come to us as
11 an emergency because there's a need to
12 get them to the Legislature up in Albany
13 for their consideration. Andy, do you
14 want to add anything?

15 MR. PERSICH: No. Andy Persich,
16 Office of Management and Budget.

17 These are just, I would say,
18 procedural things that we have to do for
19 the extension of the taxes and it's just
20 an ongoing recurring thing that has to
21 occur. The law expires in Albany. So it's
22 just our lobbyists had to get them up
23 there now. So the reason that we've done
24 it now is an emergency is that they
25 suggest that getting it up there sooner

1
2 rather than later.

3 PRESIDING OFFICER NICOLELLO: Okay.
4 Any debate or discussion?

5 (Whereupon, no verbal
6 response.)

7 PRESIDING OFFICER NICOLELLO:
8 Hearing none. All in favor, signify by
9 saying, "Aye".

10 (Whereupon, all members of
11 the Nassau County Legislature
12 respond in favor with, "Aye".)

13 PRESIDING OFFICER NICOLELLO: Those
14 opposed?

15 (Whereupon, no verbal
16 response.)

17 PRESIDING OFFICER NICOLELLO:
18 Carries unanimously.

19 Now, I'll call the item briefly. 153
20 2023 a resolution requesting the
21 Legislature of the State of New York to
22 enact and the Governor to approve an act
23 to amend the tax law in relation to
24 extending the authority of the County of
25 Nassau to impose hotel and motel taxes.

Moved by Legislator Walker, seconded by
Legislator Mule.

Again. Andy spoke just now. But
anyone want to add anything or discuss?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: No.
All right. All in favor, signify by
saying, "Aye".

(Whereupon, all members of
the Nassau County Legislature
respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Last
3 item. Under the emergency calendar, want
4 to call it, 155, Mike?

5 CLERK PULITZER: Yes, sir.

6 An emergency resolution declaring an
7 emergency for immediate action upon a
8 local law to amend the Nassau County
9 Administrative Code in relation to the
10 verification of section, block and lot
11 information in instruments presented for
12 recording.

13 PRESIDING OFFICER NICOLELLO: Okay.
14 To establish the emergency, I'll make a
15 motion seconded by Legislator Schaefer to
16 establish the emergency on this item.

17 Any debate or discussion on the
18 emergency itself?

19 LEGISLATOR ABRAHAMS: Presiding
20 Officer, if I may, thank you.

21 The Minority Caucus is willing to
22 put it up for emergency, but we envision
23 that there's going to be some level of a
24 debate in terms of how the I believe now
25 it's 270, correct? If I'm standing

1
2 correct, it's not 275 as per the backup,
3 how the 270 is being substantiated. But
4 by no way should our vote for the
5 emergency -- the emergency is mainly a
6 response to the County failing to make a
7 case in the Appellate Division. And from
8 that standpoint, we felt obligated to at
9 least be able to hear the emergency. But
10 by no stretch of the imagination should
11 we, this emergency, should substantiate
12 or indicate that we are in support of the
13 270, but we'd like to hear the how that's
14 being substantiated.

15 PRESIDING OFFICER NICOLELLO: Okay,
16 understood. Any anything else on the
17 emergency itself?

18 (Whereupon, no verbal
19 response.)

20 PRESIDING OFFICER NICOLELLO:
21 Hearing none. All in favor, signify by
22 saying, "Aye".

23 (Whereupon, all members of
24 the Nassau County Legislature
25 respond in favor with, "Aye".)

1
2 PRESIDING OFFICER NICOLELLO: Those
3 opposed?

4 (Whereupon, no verbal
5 response.)

6 PRESIDING OFFICER NICOLELLO:
7 Carries unanimously. The emergency is
8 established.

9 Now, I will call the local law. It's
10 a local law to amend the Nassau County
11 Administrative Code in relation to the
12 verification of section, block and lot
13 information and instruments presented for
14 recording. I'll make that motion seconded
15 by Legislator Schaefer. Now it's before
16 us.

17 Andy, Good afternoon.

18 MR. PERSICH: Andy Persich, Office
19 of Management and Budget. As we're all
20 aware, there was a ruling in the
21 appellate division that we lost the case
22 on the tax map verification fee. As a
23 result of that, we had to act quickly to
24 propose a new fee that would replace the
25 \$355 fee.

1
2 On a substance, it creates a hole in
3 my budget to the tune of about \$15
4 Million, which I'm going to have to
5 figure out either a new revenue
6 replacement or an expense cutting measure
7 in order to handle that.

8 But as far as how we came up with
9 the calculation, there are many ways that
10 we could do this, I will say that much. I
11 don't think people realize that there's a
12 lot of back end costs associated with it,
13 like technology and everything else. So I
14 simplified the calculation down to think
15 of what it would cost me to run the two
16 departments of ARC and Assessment
17 exclusive of the tax certs, which is a
18 function of, I would say, the Department
19 of Assessment. Having said that, we
20 averaged the number of transactions to be
21 roughly around 85,000 transactions on
22 approximately \$24 Million in expenses.
23 It's not a one for one, but if you add
24 that in, that's the base methodology of
25 how we came up with the \$270 fee.

1
2 Keep in mind now, I think if you
3 actually did a full cost, which is what
4 we use, I mean, I don't know if you're
5 aware of this, but the County does have a
6 outside vendor who does a full cost
7 allocation method for indirect costs,
8 which would be IT, the public safety, the
9 maintenance, the capital costs, the
10 infrastructure that's behind all these
11 things. It's not just -- I mean, when you
12 look at a system and its entirety or
13 service, there's a lot of back end
14 tentacles associated with this that may
15 not seem like a lot, but they are very
16 costly. That associated with wages and
17 all the other indirects that come along
18 with that, the justification for the fee,
19 probably we could dive a little deeper. I
20 would think it would even be higher if
21 you did that. So we came up with, I
22 think, a fair and equitable solution to a
23 fee that the court deemed as excessive.
24 And that's how we came up with the \$270
25 fee.

PRESIDING OFFICER NICOLELLO:

Questions for Mr. Persich? Legislator
Drucker.

LEGISLATOR DRUCKER: Thank you,
Presiding Officer. So, Andy, I have the
decision in front of me. And basically we
didn't just lose the case because of the
amount of the tax. We lost it because the
ruling was that it's an illegal tax and
any sort of fees at the county level, we
are all aware of that, there has to be a
correlation. You're talking about back
end costs. I for one, you know, as part
of my my law practice, do a lot of real
estate, I have personally made the trip
to the County Clerk's Office to record
deeds, satisfactions of mortgage,
etcetera. And it always amazes me. And,
you know, in the outside world, in real
estate transactions, people laugh or they
don't laugh, actually cry when it comes
to recording instruments in Nassau
County. It's a joke.

You know, to record a deed in New

1
2 York City, a city of 8 or 9 million
3 people just involves even more work
4 because you have to print out online
5 what's called the ACR system. It's the
6 Automated City Recording stuff, and it
7 involves a lot of New York City transfer
8 tax return, New York state transfer tax
9 return, smoke alarm affidavits, etcetera,
10 and that costs \$177 for a one family or a
11 two family house. In Nassau County. We're
12 talking \$900, 800 some odd dollars. It's
13 absurd.

14 When I have personally walked this
15 process through myself -- so you go into
16 the County Clerk's Office with your deed,
17 they look at it real quickly. They come
18 back and say, okay, go up to the fourth
19 floor, to the Department of Assessment,
20 get a letter from them that the tax map
21 is accurate, you have lot and block
22 number. You walk upstairs, they look at
23 it. Someone up there in assessment goes
24 on the computer and goes, boop, you're
25 good. They make out a check for \$355 to

1
2 the Department of Assessment. And then
3 you walk downstairs and you give that
4 letter to the County Clerk's Office and
5 you have to write a check there for 395.
6 And so I don't see where the back end
7 costs are. It started out in 2012, I
8 understand, as \$50 and it kept getting
9 raised and raised without any correlation
10 to two costs and expenses. And that is
11 wrong. And that's why this lawsuit was
12 brought and that's why the courts have
13 validated that that argument.

14 As our Minority Leader, said, we
15 support any initiative to reduce costs
16 that our taxpayers have to pay. But the
17 fees should be zero. So we'll support
18 what has to be done for the benefit of
19 our taxpayers. But down the road, when
20 it's held to be an entirely illegal tax,
21 we can't support any fee for it. And I
22 believe we should proceed in that
23 direction at this point in time. I mean,
24 we're talking about helping out our
25 taxpayers. But helping out our taxpayers,

1
2 the real way to help them out is to be
3 honest with them and show them.

4 The recording fees in and of itself
5 in Nassau County are double what the City
6 of New York charges and other counties.
7 But this tax map verification, it's
8 really bad. And it has no it has no
9 correlation to expenses. I don't really
10 care what they show me. I refuse to
11 believe that. So that's all I have to
12 say.

13 PRESIDING OFFICER NICOLELLO: Anyone
14 else? Deputy Presiding Officer Kopel.

15 LEGISLATOR KOPEL: Thank you,
16 Presiding Officer. I'm going to vote for
17 this because it's going to reduce the
18 fees. And I think the fees have been
19 excessive and I've been saying that for
20 years. I've been voting against the these
21 fees all along as they've as they've been
22 increased. I'm going to vote for it. But
23 I still think that they're excessive. I
24 don't think I'm a little bit skeptical,
25 more than a little bit skeptical, I

1
2 should say, that the cost of this
3 additional service or additional step can
4 be possibly justified as the incremental
5 cost of processing each file. But as I
6 say, I'm going to vote for this because I
7 want to reduce the fees as much as often
8 as we can and as much as we can.

9 PRESIDING OFFICER NICOLELLO: Okay.
10 Any other legislators?

11 LEGISLATOR SOLAGES: Thank you very
12 much. And as an attorney here also on the
13 dais that has also done a closing here in
14 Nassau County or a deed transfer, I still
15 don't see the justification as to why it
16 should be 270 as opposed to 250 or 235.
17 Has there been a study that would compare
18 the price point and as to whether or not
19 that would affect people's decisions as
20 to buy a home or to or transfer a deed
21 here in Nassau County?

22 MR. PERSICH: A precise study on the
23 exact fee -- we've worked on the back end
24 with some numbers. I will say that it was
25 part of discovery, I think, when we

1
2 originally presented the case. But you
3 you're not going to exactly take the
4 exact cost with the exact revenue because
5 there's volume fluctuations within inside
6 the marketplace right now. Last year, we
7 did a banner year on collections in the
8 real estate market. Now it's dipping. So,
9 you know, when the volume drops, I still
10 have to absorb the cost. I've lost
11 revenue already. So to that degree,
12 you're never going to be able to put a
13 pin on like exactly what that number
14 would be. I would say it's going to
15 fluctuate. But keep in mind that I'm
16 losing this year and I'm paying for the
17 services and the taxpayers are benefiting
18 from it because I now have a whole just
19 based on sheer volume in the decrease in
20 the real estate market. I have to bear
21 the cost. And remember, that's
22 disproportionate to what's actually
23 happening now. You know what I mean?
24 When things were good, yeah, it was
25 rolling in the dough. But this year it's

1
2 diminished. So I'm paying. They're
3 benefiting from me not having enough
4 revenue collections and then this fee
5 decrease is further benefiting them.

6 LEGISLATOR SOLAGES: I understand.
7 I mean, but we must make an effort to
8 distinguish this from any past
9 similarities to Mangano's speed camera
10 program where it was really a gotcha
11 program and it wasn't related towards
12 public safety. Here it's a different
13 situation, nevertheless. And also, we
14 want to avoid once again this being
15 deemed by the Court of Appeals, the
16 highest court in New York state or
17 another court as illegal. Is there an
18 opinion here? Can someone from the
19 County Attorney's Office please come
20 forward with an opinion as to whether
21 this can be reversed and we could just
22 end up in the same situation again?

23 MR. PERSICH: I'll defer that one
24 because I'm not the lawyer. But I will
25 say this from what I've read and from my

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2 my expertise is it says we can charge a
3 fee. It's a question of what. And I think
4 I think we've come up with what I would
5 consider a defensible position this time
6 as opposed to 355, which still hurts the
7 budget. But I think we have a position
8 that I think is much more defensible now
9 and fair and equitable based on what the
10 Court's decision is. So.

11 PRESIDING OFFICER NICOLELLO: The
12 there was a question for the attorney
13 County Attorney. Is there somebody here
14 to speak on this?

15 MR. LEIMONE: Hi. Chris Leimone
16 from the Administration. I'm having
17 someone from the County Attorney's Office
18 come over. So sorry for the delay.

19 PRESIDING OFFICER NICOLELLO:
20 Legislator Bynoe, then Legislator Gaylor.

21 LEGISLATOR BYNOE: Thank you.

22 So it actually is in support of
23 Legislator Solages' question requesting
24 that someone from the County Attorney's
25 Office come down to legitimize this fee.

1
2 I'm not an attorney, but I do own a
3 property in New York City, and I own one
4 here in Nassau County. I did have to do
5 something relative to my deed most
6 recently, and it cost me \$237 in New York
7 City, but \$855 here in Nassau County. And
8 that's because Nassau County, as stated
9 earlier, charges double the amount just
10 for the processing of the recording of
11 the deed and, in addition, this \$355 fee.
12 And I would argue that Nassau County's
13 process is deficient. In New York City,
14 it actually has a component for public
15 safety. You have to actually sign
16 affidavits indicating that you have
17 carbon monoxide and you have a smoke
18 detectors and you're in line with code as
19 it relates to those items.

20 Additionally, there is a requirement
21 that everything be notarized so that
22 there is no transferring of the deed
23 illegally. So with New York City taking
24 the time to ensure public safety,
25 implement anti-corruption mechanisms,

1
2 their fee is still only \$237. So without
3 those benefits to our county taxpayers, I
4 am definitely left to question whether
5 this fee would stand up in the court of
6 law, yet again. And will we as the
7 fiduciaries of this county and taxpayers
8 be on the hook again if there is another
9 action brought against us.

10 So I really think that we should
11 really stop thinking about the -- I know
12 the hole in the budget is important to
13 all of us, but at the end of the day, are
14 you putting us further in the hole by not
15 doing the right thing right now?

16 So I think this is a time for all of
17 us to pause and really tie this to an
18 actual expense, because if it's not
19 happening in New York City, it's not
20 happening in Suffolk County. Is this a
21 true expense? It's I'm left to beg that
22 that question as a non attorney who just
23 went through a transaction in both Kings
24 County and Nassau County with really
25 distinct differences in payment and in

1
2 protections of my my property. Thank you.

3 MR. PERSICH: I would -- I don't
4 want to respond, but I just want to tell
5 you that I can't speak for other
6 municipalities for the services that they
7 charge. I mean, maybe the transaction
8 volume in New York is ten times ours and
9 they get a revenue stream from it. New
10 York City has multitude of other revenue
11 sources coming in there. But, you know, I
12 don't know if 155 is right for New York,
13 but I can tell you that what I know in
14 Nassau County is the 275 is justifiable
15 in the mathematical eyes of what I see.
16 I can't see 155. I don't know the
17 complexity of what they do there.

18 LEGISLATOR BYNOE: So let me ask a
19 question.

20 MR. PERSICH: Sure.

21 LEGISLATOR BYNOE: What are they
22 verifying? Is it they're just verifying
23 the tax section, block and lot?

24 MR. PERSICH: And the map has to be
25 maintained with the boundaries.

1
2 LEGISLATOR BYNOE: Section block and
3 lot is what they're verifying?

4 MR. PERSICH: But there's boundaries
5 on the map that have to be validated,
6 which is the GIS system. You could have
7 fences, movements, everything else that
8 could be associated with that. But
9 somebody has to maintain the picture
10 itself. So it's not just like a one off
11 thing. Like I think there's a lot of
12 tentacles associated with this. And look,
13 the defense, the Legislator Drucker, you
14 went downstairs, you saw the Clerk's
15 Office, that's one person. You went
16 upstairs, you saw the person in the
17 Assessment Department.

18 LEGISLATOR DRUCKER: You can
19 eliminate the fourth floor entirely.
20 That's my point.

21 MR. PERSICH: Well, I would love to
22 do that. But again, it's a reasonable fee
23 for a reasonable service is what I think
24 it is.

25 PRESIDING OFFICER NICOLELLO:

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2 Legislator Gaylor. And then I know there
3 was an open question.

4 LEGISLATOR GAYLOR: You know, I
5 perked up when you started talking about
6 the correlation between the hole and the
7 budget and the fee itself. Can you go
8 back and re-explain that to me?

9 MR. PERSICH: Well, what I have in
10 the budget, approximately \$45 Million for
11 GIS tax map that was at \$355. I've been
12 hurt by transaction volume this year
13 because I'm not seeing that. So that was
14 a whole. And on top of that, you're
15 reducing the fee by almost 23%. So you've
16 got to take another 15 million out of the
17 budget as a result of the lost revenue.
18 So as it stands right now, I have to
19 figure out a way to either cover the 15
20 with expense reductions or new revenue
21 initiatives. I'm limited on what I can do
22 to keep the budget balanced.

23 Let me just go a little further. As
24 you are aware, we are trying to get away
25 from our friends at NIFA. I painfully can

1
2 tell you that. Keeping the budget
3 structurally balanced is very important
4 and that's one of the things that they
5 will look for. I understand the
6 complexity with the constituents, but I
7 have the budget to keep in balance. So it
8 is a fine line of trying to figure out
9 what is fair and just for everybody. So
10 it's not a simple answer to say this is
11 I'm using it to plug a hole. I'm not.
12 There's many other tentacles associated
13 with it. And I don't think it's a simple
14 like, you can't match that this is paying
15 for this. It is a fair and equitable cost
16 I think for the services that are being
17 provided.

18 If you look at the infrastructure
19 that we have, everybody forgets about
20 cybersecurity, which we have to defend
21 now too. That's an additional cost that
22 we have. It's a penetrated system. If
23 that goes look what happened in Suffolk
24 County. I mean, sooner or later you're
25 going to have to pay for that intrusion.

1
2 I think we've taken a proactive approach
3 to that. So I think that we spend a
4 little bit more on a technology and I
5 think it benefits us in the end, which
6 means that you're going to have to pay a
7 little bit more. So I don't know if I
8 answered your question, Legislator, but.

9 LEGISLATOR GAYLOR: I will leave it
10 at that. I have no further questions.

11 PRESIDING OFFICER NICOLELLO: Okay.
12 Now, the County Attorney is here.

13 MR. HILLER: John Hiller, Chief
14 Deputy County Attorney.

15 PRESIDING OFFICER NICOLELLO: Okay..
16 Thank you. I appreciate you coming over.
17 Legislator Solages, you want to repeat
18 your question?

19 LEGISLATOR SOLAGES: Thank you,
20 Presiding Officer.

21 Good afternoon, sir.

22 MR. HILLER: Good afternoon, sir.

23 LEGISLATOR SOLAGES: In light of the
24 Court of Appeals decision, the highest
25 court in New York state, what are your

1
2 concerns in justifying the fee now at
3 270? And do you believe on a legal basis,
4 will it survive any future possible
5 challenge?

6 MR. HILLER: Well, the answer is the
7 very verbiage of the decision, which was
8 in the Appellate Division Second
9 Department: "Here the plaintiff
10 established prima facie that the fees
11 imposed pursuant to Nassau County
12 Administrative Code 6-33.0 were excessive
13 and improper. They were extracted for
14 general revenue purposes and not tied to
15 the county's obligation to maintain its
16 property registry. Therefore, the Court
17 enters a judgment declaring, 'that the
18 County's current fee associated with
19 issuing a Tax Map Certification Letter
20 (TMCL) is excessive and not tied to the
21 County's responsibility to maintain its
22 property registry'". It is simply this
23 determination was made on facts that the
24 Court determined the fee was excessive
25 compared to the cost of maintaining the

1
2 County registry.

3 LEGISLATOR SOLAGES: So is 270 fee
4 more in line of what it would cost to run
5 the system?

6 MR. HILLER: I'm not very good at
7 math, sir. I can't I can't tell you that.
8 I can tell you the decision and answer
9 any questions with respect to the
10 decision itself.

11 LEGISLATOR SOLAGES: And thank you.
12 And we have reviewed the decision. But
13 you have not established I mean, I've
14 heard a lot of testimony regarding the
15 possible hole this would cause in the
16 budget, but I really don't think is
17 relevant. It's more based on what is the
18 cost to provide this service. You know,
19 you would compare, you know, a person
20 coming into the Clerk's Office, for
21 example, for one type of service, and you
22 would then compare that to what is needed
23 to verify the section, block, lot number.
24 So would you say that based on a fee of
25 270 that this is the appropriate cost?

1
2 MR. HILLER: I can say that I've
3 been told by the Budget Department of the
4 County that, yes, the fee is
5 substantiated. However, mathematically, I
6 can't tell you.

7 LEGISLATOR SOLAGES: But having a
8 decision made by the Budget Department Or
9 a Director, isn't that what the court is
10 advising us not to do?

11 MR. HILLER: I don't believe so.
12 Somebody's got to determine and put
13 before you what the cost is, and that fee
14 reflects the cost.

15 LEGISLATOR SOLAGES: But no
16 information has been provided to this
17 body that answers what it says, "The fees
18 charged are reasonably necessary to the
19 accomplishment of the regulatory
20 program".

21 So what analysis can you please
22 provide this Body as to, again,
23 reasonably necessary to accomplishment of
24 the regulatory program?

25 MR. HILLER: I can't answer that,

1
2 but maybe Mr. Persich can.

3 MR. PERSICH: We've come up with a
4 cost analysis. That's how we came up with
5 that, Legislator, based on what we know
6 is transactional volume and the cost to
7 run the two departments, ARC and
8 Assessment. So we figured out that the
9 number of transactions that are going
10 through those departments for this type
11 of service and taking the expenses and
12 come up with what we consider to be a
13 correlating amount of expenses that can
14 be charged to this fee.

15 LEGISLATOR SOLAGES: The County
16 Clerk's Office, for example, is
17 responsible for recording a divorce, is
18 that correct?

19 MR. PERSICH: Yes, they are. And I
20 would say that court filings are much
21 higher than this, though. I will say.

22 LEGISLATOR SOLAGES: But when you're
23 recording a divorce and trust me, I have
24 clients who have gone through a divorce
25 and they don't like that. But in order

1
2 to implement the information regarding
3 the divorce, I would like to know what is
4 required there as opposed to verifying
5 section, block, lot number. And if there
6 is a correlation showing that less work
7 is needed to input the information for a
8 section, block, lot number, then I would
9 like to see that in order to understand
10 how to avoid any possible future
11 litigation.

12 MR. PERSICH: Some fees are
13 established by statute, some fees are
14 established by law. I mean, and that's
15 what this one is. Every one of the fees
16 that are out there right now, I mean, we
17 we would analyze and figure out if it's
18 cost prohibitive, if it makes sense. To
19 your point is, to compare a divorce
20 proceeding to the section, block and lot,
21 I would say that I don't know if they're
22 apples and oranges. That's what I would
23 say.

24 LEGISLATOR SOLAGES: How many people
25 would have required to check the section,

1
2 block, lot number and how many people
3 would it be also necessary to record the
4 divorce?

5 MR. PERSICH: You can't look at it
6 at that simply. I will say that much.
7 There is a wire connected to the back of
8 that computer that costs money. There is
9 a wire connected. We have to maintain a
10 repository of all the section, block and
11 lot. Somebody's got to maintain the
12 infrastructure on the maps. Somebody has
13 to update the software. We have to pay
14 for higher costs when Microsoft has a
15 increase in pricing for licenses. There's
16 a lot of expenses behind the scenes that
17 we try to embed into this analysis, which
18 are indirect costs that come from
19 Maximus, which we use for federal
20 government. We've embedded those into
21 this analysis that we've done. It
22 doesn't account for everything. If I went
23 a little deeper in just into this fee, I
24 bet you I could find that is probably
25 higher than 270. But where it stands

1
2 right now, as I stand here right now, I
3 feel that 270 is a very comfortable level
4 for what this fee is charging based on
5 what I know is the information and all
6 the expenses associated with that fee.
7 There's a lot of things behind the scenes
8 that nobody understands that don't see,
9 touch and feel that have to do with
10 maintaining infrastructure, the capital
11 costs, maintaining the building. The
12 public safety in 240, that's a component
13 of anybody going in there. We have to pay
14 for that. So you have to drill this down.
15 But we do it on a more global and generic
16 basis by using a third party analysis.
17 But we take the cost of the department
18 and that's how we came up to it.

19 Now, this is exclusive of tax certs,
20 which is \$30 Million. If I included that,
21 I would say the fee would be higher
22 because that's \$30 million of additional
23 expenses --

24 LEGISLATOR SOLAGES: Understood.

25 MR. PERSICH: Driven directly

1
2 through the Department of Assessment.

3 LEGISLATOR SOLAGES: But the
4 language of the ruling says, "without the
5 safeguard of a requirement that fees bear
6 a relation to average costs a
7 municipality would be free to incur in
8 the individual case, not only necessary
9 costs, but also any oppressive or
10 discouraging they might in fact be for
11 applicants". Did you analyze to what
12 extent would this discourage home sales
13 here in Nassau County or transfers?

14 MR. PERSICH: I couldn't say that
15 for a fact that I don't know if that's
16 going to discourage home sales or not.
17 Based on the real estate market from two
18 years ago and despite the declining
19 interest rates, I think it had limited
20 impact based on the volume that was
21 driven through that department.

22 LEGISLATOR SOLAGES: So you're
23 saying that so for example, in light of
24 the pandemic, there are people looking to
25 flee Manhattan and they could have chosen

1
2 to live in Westchester County, Queens
3 County, Nassau County, Suffolk, and
4 you're saying to me that that the cost
5 here that we have in Nassau County did
6 not discourage anyone from buying a home
7 here in Nassau County?

8 MR. PERSICH: I'd be hard pressed to
9 tell you. Based on where the housing
10 market's been and the the attractiveness,
11 people wanted to come to Nassau County.
12 So if we're buying and selling homes
13 means it's a good thing here, means that
14 we're bringing people into the county is
15 what I would say it is.

16 LEGISLATOR SOLAGES: But this cost
17 can act as a discouragement from living
18 here in Nassau County.

19 MR. PERSICH: I think based on the
20 size of what the housing what housing
21 prices are right now and what this costs
22 to it's *de minimis*, I would say. If
23 you're suddenly a \$600,000 house and it's
24 a \$270 fee, I mean, is that going to be
25 harmful to the market in which the

1
2 housing market occurs?

3 LEGISLATOR SOLAGES: I understand,
4 but with all due respect, for a senior
5 citizen who's transferring a property in
6 light of a death in the family who's on
7 limited means it might play a role.

8 MR. PERSICH: It might. I wouldn't
9 disagree with you on that, but we're
10 talking about the masses, not the one
11 offs. I agree with you. Maybe some of the
12 our older residents might be impacted a
13 little bit more harmfully.

14 LEGISLATOR SOLAGES: One could say
15 Nassau County can bear that loss better
16 than your senior citizen on a on a
17 limited budget.

18 MR. PERSICH: As much as I would
19 love to say that, I have to go into the
20 budget director mode and say that I need
21 every ounce of dollar of revenue that's
22 coming through the door. But that's not
23 what this is about. This is purely about
24 the cost and what we deem fair and just.

25 LEGISLATOR SOLAGES: Thank you.

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PRESIDING OFFICER NICOLELLO:
Legislator Ferretti.

LEGISLATOR FERRETTI: Thank you,
Presiding Officer.

Just a quick comment and then a
question for Mr. Hiller. Just to be
clear, because I know there was a
discussion that just went on. The County
Clerk's Office does not issue or process
the fee for the tax map verification
letter. It's the Department of
Assessment. Just a comment on that.

Mr. Hiller.

MR. HILLER: Yes, sir.

LEGISLATOR FERRETTI: So just to be
clear for the record, is it your
interpretation that this decision from
the Appellate Division allows for the
County or requires the County to lower
the fee for the tax map verification
letter?

MR. HILLER: Uh, I was trying to
think, as you ask the question. It said
that this fee was excessive, and that's

1
2 the letter of the decision. So if the fee
3 is excessive, I guess the answer to your
4 question is to meet the decision, the fee
5 would have to be reduced.

6 LEGISLATOR FERRETTI: Sounds like a
7 yes.

8 MR. HILLER: As close as I can come.

9 LEGISLATOR FERRETTI: Okay. Thank
10 you.

11 PRESIDING OFFICER NICOLELLO:
12 Minority Leader Abraham.

13 LEGISLATOR ABRAHAMS: Just a couple
14 of points, I guess, for you, Andy.

15 If I'm understanding you correctly,
16 the way you came up with your analysis to
17 determine the \$270, fee you took, the
18 amount of transactions for the GIS was
19 85,000?

20 MR. PERSICH: We took an average
21 because we had to take the peaks and
22 valleys out of it. We came up with what I
23 think is a more fair and just way of
24 taking out 2021 and 2020. So we came up
25 with an average of 85,000 transactions.

1

2

LEGISLATOR ABRAHAMS: 85,000

3

transactions for the year.

4

MR. PERSICH: Correct.

5

LEGISLATOR ABRAHAMS: And then you

6

you took the two department costs which

7

was 24 million?

8

MR. PERSICH: Correct.

9

LEGISLATOR ABRAHAMS: I'm just

10

curious, why would you take the entire

11

departmental costs?

12

MR. PERSICH: Well, it's because you

13

can't take down to the transactional

14

value, I think, when you look at the

15

Department of --

16

LEGISLATOR ABRAHAMS: But Andy, but

17

you and I are finance guys, so there is

18

an FTE to this responsibility. So I guess

19

what I'm asking is that your analysis

20

assumes that that's there solely an

21

independent function.

22

MR. PERSICH: For running the

23

department. Yes. For this analysis. What

24

I said was that it took the entire the

25

entire department indirect cost

1
2 associated with that.

3 LEGISLATOR ABRAHAMS: Let's answer
4 my question. The entire department's
5 function, the entire Assessment
6 Department, the Entire Assessment Review
7 Commission, their sole function is to
8 verify GIS maps?

9 MR. PERSICH: Part of I would say --

10 LEGISLATOR ABRAHAMS: Not part.
11 This analysis assumes all.

12 MR. PERSICH: Yes. The fee would be
13 higher if I put the entire cost of the
14 department in there, I exclude tax certs
15 from this which is a \$30 Million --

16 LEGISLATOR ABRAHAMS: But tax certs
17 have very little to do with GIS
18 verification.

19 MR. PERSICH: To your point, it's a
20 it's an expense that's embedded in the
21 Department of Assessment.

22 LEGISLATOR ABRAHAMS: Yes, it is.
23 But what does tax certs have to do with
24 GIS verification?

25 MR. PERSICH: Well, it's driven by

1
2 the Department of Assessment. It is a
3 payment made out of the Department of
4 Assessment.

5 LEGISLATOR ABRAHAMS: Facts.
6 Absolutely. But you should pull it out is
7 what I'm trying to say.

8 MR. PERSICH: I think it's a
9 component of the expense portion of this.
10 I would argue the other side of it. But I
11 did what I think to be a conservative
12 method on how to come up with a cost
13 analysis based on this. If I were to put
14 the tax cert money in there as a total
15 expense, the fee would have been probably
16 around \$400-500.

17 LEGISLATOR ABRAHAMS: I still can't
18 reconcile your numbers in terms of the
19 analysis. I don't believe you can apply
20 the entire cost to this one function
21 because I do not believe God bless our
22 our staff and folks that work over there,
23 but I do not believe that they are solely
24 working on verification of maps for GIS
25 maps in an isolated way. I just don't see

1
2 it.

3 MR. PERSICH: I respect your
4 argument and I will say this on the other
5 side of it. I think there's a lot of
6 things we didn't throw in there that
7 probably should have been included, such
8 as our IT department, the ADAPT system,
9 all the things that are -- I only took a
10 microcosm of what's in what I would say
11 the Maximus report, which is the indirect
12 cost, which is roughly around 1.5
13 million. But I think if you take all the
14 money that we've dedicated in the
15 Department of Assessment, because we
16 don't charge back like we should, like
17 some of the things we've done, some of
18 the modifications in the ADAPT system,
19 when the money gets transferred, are you
20 factoring that in? When the check comes
21 in, it's got to go to the Treasurer's
22 office and end deposited. I mean that the
23 Comptroller's Office on the reporting of
24 the revenue, this Legislative Body as far
25 as voting on these laws, these are all

1
2 indirect costs that are associated with
3 that fee. When you think about \$275 per
4 transaction on 85,000 transactions and
5 divide it up by \$3.3 billion, I think to
6 that point, I would argue that maybe
7 that's a better cost basis, but that that
8 would be significantly higher if we did
9 it that way. But a fee is not just
10 associated with one department is what I
11 will say. But I think it's justifiable in
12 the fact that when you look at what it
13 costs to run the department, it does
14 assist in in the operations of it. And
15 it's not just for revenue, but it's
16 offset expenses. That's part of the
17 reason for a fee.

18 LEGISLATOR ABRAHAMS: I know you had
19 answered this question in regards to
20 Legislator Bynoe earlier, I know you
21 didn't want to opine on it, Suffolk or
22 New York City, they're able to do it
23 without charging a nickel.

24 MR. PERSICH: They're charging
25 something. I don't think it's free. And I

1
2 don't know the number, but keep in mind,
3 we all in the budget world in which we
4 live in, there's many different
5 municipalities that charge different
6 things for other things. So I can't I
7 can't speak to what the revenue stream is
8 in New York City and why they charge \$155
9 and if that is the true cost, I would
10 find that hard to believe. But they have
11 a lot more property transactions, I
12 think, than we do. So I would argue on
13 the other side of it that, yeah, you
14 know, it can't be 155 for cost. That's
15 what they do, maybe, for what they do
16 there.

17 LEGISLATOR ABRAHAMS: I got it.

18 So just walk us back because I think
19 some folks in the Legislature weren't
20 here at the time. I remember in 2012,
21 obviously there was an initiation for a
22 \$50 fee. And then in 2014, the
23 Legislature voted for \$25 increase to
24 \$75. And then we fast forward to the
25 \$335. I know you were the budget director

1
2 in 2021. And I guess while the court case
3 was pending, there were some of us up
4 here that wanted to eliminate the fee and
5 came up with a justifications on why we
6 should eliminate the fee.

7 MR. PERSICH: Well, I would tell you
8 that because of my role that I would
9 never eliminate the revenue side of this.
10 It painfully does that for me. But the
11 fee was increased in 2017 from 225 to
12 355. It happened in December.

13 MR. PERSICH: And there was no court
14 challenge based on the 225?

15 MR. PERSICH: Not based on the 225
16 that I am aware of.

17 LEGISLATOR ABRAHAMS: I guess with
18 the logic that fails is then why wouldn't
19 we at least -- I mean, not that we would
20 support it because I don't know if we
21 support any type of fee, but why wouldn't
22 we go at least to the fee based off of
23 the last time it wasn't challenged in
24 court?

25 MR. PERSICH: Well, I think we've

1
2 come up with a methodology to think that
3 the 270 is reasonable. If you go back I
4 mean, I would argue than the other side
5 of that from 2017 to now with inflation
6 and everything else, why wouldn't there
7 be a CPI indicator? Because to your
8 point, whether my math is right, my wages
9 go up by steps. I had fringe benefit
10 costs that went up astronomically. I had
11 interest costs that are going up. My
12 point would be that the 225 at that point
13 in time now in current money is probably
14 too low.

15 LEGISLATOR ABRAHAMS: We're talking
16 about a fee that from 2012 to 2023, which
17 is 11 years, went from \$50 to \$355, which
18 by my math, is hundreds and hundreds of
19 percent -- I don't want to figure it out
20 in my head -- of an increase. There's no
21 way the costs to pay our workers went up
22 by that same percentage. It's impossible.
23 But I understand. You're saying that in
24 2012 we should have charged something
25 more than the 50 bucks than than we're

1
2 doing now.

3 I guess my response is more, I
4 guess, to my colleagues, because in 2021,
5 I remember vehemently there were many of
6 you that wanted to eliminate the fee. I
7 don't know quite what changed between
8 2021 and 2023. We stand with you. Let's
9 eliminate the fee right now. Legislator
10 DeRiggi-Whitton reminded me that you
11 actually put legislation in, so I'm not
12 too sure why you wouldn't want to
13 eliminate the fee. Back then, the case
14 was pending. Now we know full well that
15 it's gone through the Appellate Division
16 and it's been struck down. So I couldn't
17 see a reason why this would go through
18 today at 270. If anything, based off of
19 two years ago, you have to explain to
20 this body and to the public what has
21 changed, I think based off of your past
22 action, there's no reason why we
23 shouldn't be at zero.

24 PRESIDING OFFICER NICOLELLO:

25 There's a couple of things. One is that

1
2 in terms of the revenue side, it's really
3 not an issue before us today because this
4 goes to a creating a justification for
5 the fee. So revenue is kind of extraneous
6 to this discussion. But I would point out
7 that in terms of in response to your
8 comments, that NIFA, the oversight board,
9 has consistently held that that the
10 County budget is at risk and it's still
11 at risk that it has frowned upon anything
12 of that the nature of reducing revenues
13 that it is threatened to take drastic
14 action. So for as long as we sit
15 underneath a state appointed oversight
16 board, that's in a control period, we're
17 limited because they have essentially
18 threatened us if we take certain actions.
19 So we take that threat seriously. And as
20 much as we would like to eliminate all
21 these fees and bring them down to zero, I
22 think if we do so, then we know that NIFA
23 is going to take certain actions,
24 punitive actions, against this county. So
25 we're kind of between a rock and a hard

1
2 place.

3 LEGISLATOR ABRAHAMS: Presiding
4 Officer, in all due respect, that same
5 potential threat, that same potential
6 push to the Legislature existed in 2021.
7 I'm not trying to put you guys in a
8 difficult spot, but I think we have to be
9 accountable when we need to be. I think
10 it's important what has specifically
11 changed? NIFA has always threatened this
12 Body to do the right thing as it pertains
13 to fees. That's not any different. The
14 only thing I could see that's different
15 and I hate to say this, is that we have a
16 change in administrations. That the
17 Democratic Curran administration was
18 there and maybe you were trying to make
19 things a little bit difficult for her.
20 But now we have a different
21 administration and maybe we don't want to
22 make it difficult for them.

23 But explain to me specifically
24 because the NIFA issue has always been
25 there, What exactly has changed?

1
2 PRESIDING OFFICER NICOLELLO: In
3 addition to NIFA, there was also the
4 issue that the past administration had,
5 for reasons of its own, perhaps to have
6 more revenue, perhaps to try to get out
7 of control, period if elected, for
8 reasons of its own, it had egregiously
9 undercounted the revenues coming in for
10 this county for sales taxes. We recognize
11 that we were going to see a windfall of
12 sales taxes, which would put this county
13 on a different footing. So that has
14 changed. That was the basis for our
15 decision. We said to the County, you have
16 this money coming in, let's cut the fees,
17 number one.

18 Number two, NIFA we thought was
19 reasonable in terms of what their
20 position was. We thought there was
21 flexibility. We actually thought that at
22 some point in the last couple of years
23 with surpluses, that NIFA would go out of
24 control period. They've proven themselves
25 that they're. For whatever reason, that

1
2 no matter how good the County's position
3 is, that they are going to continue in
4 existence. And again, they have
5 threatened us with punitive action. So if
6 we we could say, all right, let's do the
7 popular thing and take the fees out
8 completely. NIFA is going to come down
9 and services are going to be affected in
10 this county. And we can't afford to do
11 that. We can't afford to take cops off
12 the street.

13 LEGISLATOR ABRAHAMS: So two things,
14 Presiding Officer. One, the whole issue
15 of revenue should not even be factored
16 into this. Based off of what we're
17 reading in the court ruling, it's
18 strictly tied to whether or not the fee
19 that is being administered, whether or
20 not that is appropriate for the service
21 that's being provided. So for us to talk
22 about NIFA and to talk about the costs,
23 it really is irrelevant.

24 But I just want to say also for the
25 record, again, all these issues were

1
2 known. NIFA has been around since 2000.
3 That has not changed. They have always
4 applied pressure. It went to the extent
5 where the majority provided legislation
6 to reduce the fee. We went to that
7 extreme to try to reduce the fee. And I'm
8 trying to figure out for the life of me
9 what has changed, because if you're
10 saying it's tied to revenue, then we're
11 definitely setting ourselves up for
12 another lawsuit because it should not be
13 tied to revenue. There has to be
14 something that is changed. Maybe you
15 believe what Andy has provided in terms
16 of his analysis. That being said,
17 something has changed. But I questioned
18 that whether or not you believe his
19 analysis is accurate, because two years
20 ago you proposed zero. So what was that
21 based on?

22 PRESIDING OFFICER NICOLELLO: As I
23 said at the beginning of my remarks, that
24 this should not be interpreted to be a
25 discussion of revenue. But since you had

1
2 brought up why we took certain what made
3 certain proposals two years ago, it led
4 into that.

5 So what we're here to do today and
6 what Andy's been trying to do is lay out
7 the case in terms of a justification for
8 the fee, and that's solely what's this
9 legislature will consider its vote on.
10 Whether or not it's good for your revenue
11 or not, Andy, is not our concern today.
12 Our only concern here is that you have
13 provided a justification for the amount
14 of this fee, and I think you have gone
15 into details and rationale for this that
16 I don't think most of us had considered
17 in terms of the secondary and tertiary
18 costs that were affiliated with providing
19 this service to the residents.

20 So ultimately, I agree with you,
21 Kevan. It's not about revenue. It's about
22 whether he justifies the fee.

23 LEGISLATOR ABRAHAMS: I understand
24 that, but the justification for the fee
25 is applying a blanket cost for what the

1
2 department minus the tax certs in
3 Assessment and Assessment Review
4 commission and then taking them out of
5 average transactions, which is 85,000.
6 And that assumes that the folks that are
7 working over in the Department of
8 Assessment and ARC, that that's their
9 sole function. That's like saying that
10 the sole function of the legislators here
11 up on this dais is to show up here every
12 two weeks on Monday. We know that's not
13 the case. We know we're showing up.
14 Whether it's you, Rich, in Mineola or me
15 and Uniondale. We're doing much more work
16 in our communities because this is not
17 our sole function. We're doing a lot of
18 other things. So that assumes that that's
19 their sole function to be able to justify
20 that analysis.

21 But again, I guess I'm looking for
22 an answer to the question based off --
23 I'm seeing every single other than Mr.
24 Rhoads that's no longer here and Mr.
25 Giuffre and maybe some other people, but

1
2 but the bottom line is I'm trying to
3 figure out for the life of me what has
4 changed. Because if you were able to
5 justify legislation to reduce the fee
6 from 355 to zero based on pending
7 litigation, and now we have an actual
8 moment where this has now been resolved.
9 I'm not too sure why you wouldn't be at
10 zero now.

11 PRESIDING OFFICER NICOLELLO: As we
12 do all the time, we're going around in
13 circles. You made that same comment. I
14 made a response. You're making the same
15 comment again. So I'm not bothering with
16 the response. We're going around in the
17 circle. I provided an answer to that. And
18 you know, you may not agree with it, but
19 that's your prerogative. I'm getting off
20 the circle train.

21 LEGISLATOR ABRAHAMS: All right. No,
22 I got you.

23 So basically the legislation that
24 that that you put forward, 347-21 doesn't
25 matter. It was for other reasons.

1
2 PRESIDING OFFICER NICOLELLO: We're
3 still going around the circle. I told you
4 what our rationale was. I mean, and
5 again, let's go back to -- if we need to,
6 let's go back to the Curran
7 Administration's estimate going into the
8 2021 budget that we were going to
9 decrease by 20%. We jumped up and down.
10 You guys were quiet. So and when the year
11 went forward and sales taxes were
12 exploding, we knew that we were coming in
13 with a windfall of revenues. So one of
14 the things that we thought to do with
15 that windfall is take away the fees. But
16 we didn't have the votes to do that.
17 Ultimately, what we were able to
18 successfully do is negotiate with the
19 administration and NIFA and put that
20 money into a reserve fund. So we did put
21 it to a good purpose, but we couldn't do
22 what we wanted to do then. And here we
23 are.

24 LEGISLATOR ABRAHAMS: We talk about
25 a windfall of cash which was coming in

1
2 prospectively for sales tax. Mr. Persich,
3 I just have a quick question. What's the
4 projected surplus for 2022?

5 MR. PERSICH: As of right now, we're
6 at about 1.5 million. Not on sales tax,
7 total countywide.

8 LEGISLATOR ABRAHAMS: No, no, no
9 What's the projected surplus for the
10 entire county? Not just on sales tax.

11 MR. PERSICH: For the entire county,
12 right now we are projecting \$1.5 million
13 surplus. In our monthly report, that's
14 what we published.

15 LEGISLATOR ABRAHAMS: I'm sorry, Mr.
16 Persich, I'm being told by our finance
17 department that the number is much
18 higher.

19 MR. PERSICH: You mean '23 or '22,
20 where are we? In '23 as of right now, my
21 published report has 1.5 million or 1.8.
22 I forgot. It might be 1.8 million. For
23 '22 it was \$320 million. I'm sorry. I
24 wasn't paying attention.

25 LEGISLATOR ABRAHAMS: Thank you. So

1
2 the Presiding Officer talked a little bit
3 about sales tax. We knew that was going
4 to be a flush of sales tax. We knew it
5 was coming in. But we know full well that
6 based on fiscal year '22, and now we have
7 the chance to go from 355 to potentially
8 zero, we know full well that we're going
9 to get somewhere in the ballpark of \$321
10 million in a surplus for fiscal year '22.
11 That sounds like a lot more than what was
12 coming in a few years ago 2021? I don't
13 remember a surplus in the in the history
14 of this county being at \$321 million.

15 So we talk about we knew that the
16 County Executive in 2021 was going to
17 generate -- that the sales tax was going
18 to generate an enormous amount of revenue
19 for the County. Well, nothing gets bigger
20 than \$321 million. I'm just curious, why
21 isn't that factor in today, if that was
22 there, what factored in in 2021?

23 PRESIDING OFFICER NICOLELLO: It was
24 lodged in '21. And when we proposed the
25 the elimination of those fees, it was

1
2 during the budget process. So even if you
3 wanted to do it now, you cannot realize
4 the surplus from 2022 to now to use to
5 pay operating costs in 2023.

6 LEGISLATOR ABRAHAMS: That sounds
7 that sounds like a fee that says to
8 somebody that we don't care what you pay.

9 PRESIDING OFFICER NICOLELLO: I
10 don't know what that means.

11 LEGISLATOR ABRAHAMS: What it means
12 is, that the county right now is flushed
13 with cash. You can't explain to the
14 average person that we are generating
15 \$321 Million in surplus, but we can't
16 reduce a fee from 355 to zero. And on top
17 of that, your legislation in 2021 did
18 that without this amount of cash and
19 someone.

20 LEGISLATOR ABRAHAMS: As someone
21 with finance background, specifically
22 municipal finance, you know that the
23 surplus that was generated in 2022 is
24 limited in our use in '23.

25 LEGISLATOR ABRAHAMS: And so was the

1
2 revenue that was generated from the sales
3 tax as well.

4 PRESIDING OFFICER NICOLELLO: We
5 made the proposal to do that as part of
6 the budget process. When they realized
7 that the amount of sales taxes that were
8 coming in, we wanted to adjust the
9 projected sales taxes for 2022 upwards.
10 But but the County Executive and your
11 caucus said no. If we adjusted the sales
12 tax upwards during the budget process,
13 you could have eliminated the fee in
14 addition to the \$80 Million tax cut or
15 whatever it was. But it's apples and
16 oranges.

17 And again, we're talking about
18 revenues. We're talking about ancient
19 history. He's here to justify this fee. I
20 agree. And I will say again for the
21 record that, this discussion about
22 revenues and sales taxes and NIFA is
23 irrelevant for our purposes for what
24 we're doing today. Andy, we are here to
25 listen and to decide whether or not you

1
2 have justified the fee.

3 LEGISLATOR ABRAHAMS: I understand.
4 Presiding Officer. Like I said before, I
5 regret the fact that I did not hear any
6 justification from your side as it
7 pertains to what's different from 2021 to
8 where we are today. But that being said,
9 our body is ready to put forward a motion
10 which I know you're going to caucus on
11 first, so we're not going to present it
12 now, but we would like to present the
13 motion at the time at the end of your
14 caucus.

15 PRESIDING OFFICER NICOLELLO: We're
16 going to step outside for a moment and
17 we'll just ask you, the three of you, to
18 hang around for a bit.

19 LEGISLATOR DERIGGI-WHITTON: Mike, I
20 am here.

21 LEGISLATOR ABRAHAMS: I'm sorry. Let
22 the record reflect that Legislator
23 DeRiggi-Whitton is here. I'm sorry. I
24 should have did that at the beginning.

25 (Whereupon, caucus,

1
2 4:02-4:25 p.m.)

3 PRESIDING OFFICER NICOLELLO: Okay,
4 we're back in session.

5 And you have a motion?

6 LEGISLATOR ABRAHAMS: Legislator
7 Drucker. You want to provide the motion
8 and I will second?

9 LEGISLATOR DRUCKER: Based on the
10 discussion that we had, we would like to
11 advance a motion to eliminate the tax map
12 map verification fee in its entirety.

13 I just wanted to say one thing
14 before that is it's my understanding that
15 the County Clerk herself, Maureen
16 O'Connell, was against these fees for way
17 a number of years, starting from at least
18 2017, as I can recall. And and I did want
19 to ask our County Attorney, though,
20 before the motion went through. If
21 someone from the County Attorney's Office
22 could -- simply because we have to take
23 our guidance from the County Attorney's
24 Office in certain respects. And one thing
25 that concerns me as an attorney is also

1
2 is whether the \$270 fee exposes us to
3 liability based on the decision that we
4 see here that it was excessive. So if we
5 can get a representation from the County
6 Attorney's Office on the record that this
7 \$270 fee insulates us from any liability,
8 would you be able to put that on the
9 record, sir?

10 MR. HILLER: I would not. To make a
11 guarantee like that can't be made.

12 LEGISLATOR DRUCKER: Well, I mean,
13 we rely -- it's our role as
14 legislators --

15 MR. HILLER: You can ask for advice,
16 sir. But I can't stand here and give you
17 a guarantee.

18 LEGISLATOR DRUCKER: Well, your job,
19 sir, is to provide this Legislative Body
20 with guidance sometimes.

21 MR. HILLER: That's correct. But not
22 guarantee.

23 LEGISLATOR DRUCKER: Well, but can
24 you can you opine on the prospects or the
25 exposure to liability of this Legislative

1
2 Body of this county if we were to approve
3 \$270?

4 MR. HILLER: My my opine would be
5 that it would be substantiated. Liability
6 lasts every time we take a breath.

7 LEGISLATOR DRUCKER: Well, but we
8 rely upon the County Attorney's Office to
9 opine on liability.

10 MR. HILLER: There's always
11 liability, sir. I think it would be
12 successfully defended at \$270.

13 LEGISLATOR DRUCKER: Okay.

14 I would renew our motion on behalf
15 of the Minority Caucus to eliminate the
16 tax map verification fee in its entirety.

17 PRESIDING OFFICER NICOLELLO: We
18 have a second?

19 LEGISLATOR ABRAHAMS: Yes, I would
20 like a second it because I believe that
21 the best way to remove any potential
22 liability is to not have the fee at all.
23 I second your motion legislator Drucker
24 to eliminate the fee.

25 PRESIDING OFFICER NICOLELLO: All

1
2 right. There's a motion and second. I
3 guess, what's that in the form of an
4 amendment to what's before us. Okay. Any
5 debate or discussion on the amendment?
6 Proposed amendment?

7 (Whereupon, no verbal
8 response.)

9 PRESIDING OFFICER NICOLELLO: All in
10 favor. Signify by saying, "Aye".

11 (Whereupon, all members of
12 the Minority Caucus present
13 respond in favor with, "Aye".)

14 PRESIDING OFFICER NICOLELLO: Those
15 opposed, "Nay".

16 (Whereupon, all members of
17 the Majority Caucus present
18 respond opposed with, "Nay".)

19 PRESIDING OFFICER NICOLELLO: So it
20 fails by a vote of seven for and 11
21 against.

22 Okay. All right. Any further debate
23 or discussion with respect to item 155-
24 2023?

25 (Whereupon, no verbal

1
2 response.)

3 PRESIDING OFFICER NICOLELLO:

4 Hearing none. All in favor. Signify by
5 saying, "Aye."

6 (Whereupon, all members of
7 the Majority Caucus respond in
8 favor with, "Aye").

9 PRESIDING OFFICER NICOLELLO: Those
10 opposed.

11 (Whereupon, brief off record
12 discussion.)

13 LEGISLATOR ABRAHAMS: We have 11
14 votes for. And then we have our seven
15 votes in abstention.

16 PRESIDING OFFICER NICOLELLO: Okay.
17 All right. So the item passes and that's
18 the end of the Emergency Calendar. By
19 the way, I want to thank Andy as well as
20 John Hiller, for your presentations.

21
22 *****
23
24
25

1
2 PRESIDING OFFICER NICOLELLO: So we
3 will move on to the Consent Calendar.

4 The Consent Calendar are items that
5 went through Committees two or three
6 weeks ago and have been agreed by the
7 Minority and Majority that no further
8 debate or discussion is required at this
9 time.

10 So I'm going to call those items
11 items Item three, Ordinance 23; Item
12 four, Ordinance 24; five, Ordinance 25;
13 six, Ordinance 26; eight, Resolution 81;
14 10, Resolution 83; 11, Resolution 84; 12,
15 Resolution 85; 13, Resolution 86; 15,
16 Resolution 88; 16, Resolution 89; 17,
17 Resolution 90; 18, Resolution 91; 19,
18 Resolution 92; 20, Resolution 93; 22,
19 Resolution 95; 23, Resolution 96; 25,
20 Resolution 98; 26, Resolution 99; 29,
21 Resolution 102; 31, Resolution 104; 32,
22 Resolution 105; 33, Resolution 106; 34,
23 Resolution 107.

24 A motion by Minority Leader
25 Abraham's second by Deputy Presiding

1
2 Officer Kopel.

3 Any debate or discussion on those
4 items?

5 (Whereupon, no verbal
6 response.)

7 PRESIDING OFFICER NICOLELLO: All in
8 favor signify by saying, "Aye".

9 (Whereupon, all members of
10 the Nassau County Legislature
11 present respond in favor with,
12 "Aye".)

13 PRESIDING OFFICER NICOLELLO: Those
14 opposed?

15 (Whereupon, no verbal
16 response.)

17 PRESIDING OFFICER NICOLELLO:
18 Carries unanimously.

19 Item one is a hearing on a local law
20 to amend Chapter 12 of the Nassau County
21 Administrative Code in relation to the
22 Department of Public Works. Approval of
23 building permits and curb cuts pursuant
24 to Section 239-F of the New York State
25 General Municipal Law. Moved by Deputy

1
2 Presiding Officer Kopel, seconded by
3 Legislator Gaylor. Those are motions to
4 open a hearing.

5 All in favor of opening the hearing
6 signify by saying, "Aye."

7 (Whereupon, all members of
8 the Nassau County Legislature
9 present respond in favor with,
10 "Aye".)

11 PRESIDING OFFICER NICOLELLO: Those
12 opposed?

13 (Whereupon, no verbal
14 response.)

15 PRESIDING OFFICER NICOLELLO: Hearing
16 is opened.

17 We have someone to speak on 239-F?

18 (Whereupon, brief off record
19 discussion.)

20 PRESIDING OFFICER NICOLELLO: We are
21 going to recess the hearing because the
22 administration has requested that we move
23 the appointments because one or more have
24 to leave.

25 I'm going to call Item Seven,

1
2 Resolution 43. It's a resolution to
3 confirm the County Executive's
4 appointment of Anthony Licatesi to the
5 Nassau County Bridge Authority. Motion by
6 Legislator Giangregorio, seconded by
7 Legislator Walker. That's before us.

8 MR. LICATESI: Hello, sir. Good
9 afternoon. I'm Anthony Licatesi, 188
10 Bayside Drive, Atlantic Beach.

11 PRESIDING OFFICER NICOLELLO: Okay.
12 So just tell us something real briefly
13 about yourself and then if anybody has
14 any questions.

15 MR. LICATESI: I've resided in
16 Atlantic Beach for about 30 years. Served
17 on the local Lawrence school board, which
18 reminds me a lot about what happened this
19 afternoon. So government at work. I have
20 sat as a commissioner for the Greater
21 Atlantic Beach Water Reclamation District
22 as a commissioner, and I was asked to try
23 to help with the bridge situation and be
24 more than happy to serve.

25 PRESIDING OFFICER NICOLELLO: Okay.

Does anyone have any questions for Mr.
Licatesi?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: No.
Okay. We'll move on. I'm going to thank
you in advance and congratulate you.

MR. LICATESI: Okay. Thank you.

PRESIDING OFFICER NICOLELLO: So any
debate or discussion on Mr. Licatesi's
appointment to the Nassau County Bridge
Authority?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Hearing none. All in favor signify by
saying, "Aye".

(Whereupon, all members of
the Nassau County Legislature
present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: One
3 other appointment is Resolution Item 24,
4 Resolution 97. Resolution to confirm the
5 county executive's appointment of Marco
6 Troiano to the Nassau County Industrial
7 Development Agency.

8 Moved by Legislator Kennedy,
9 seconded by legislator McKevitt. Mr.
10 Troiano?

11 MR. TROIANO: How are you?

12 PRESIDING OFFICER NICOLELLO: Good
13 afternoon.

14 MR. TROIANO: First, I want to thank
15 the board and the Executive for the
16 opportunity to serve on this board.

17 Life long resident of Nassau County.
18 My family's all here. I own and operate
19 three small businesses within the county.
20 And looking forward to trying to help out
21 the the IDA with whatever service I can
22 provide. Okay.

23 PRESIDING OFFICER NICOLELLO: Any
24 questions for Mr. Troiano?

25 (Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO: Thank
you. Again, I congratulate you in
advance.

All in favor signify by saying,
"Aye".

(Whereupon, all members of
the Nassau County Legislature
present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: I'm
3 now going to bring that hearing. Out of
4 recess. So we're going to now consider
5 the hearing on 239-F.

6 Chris?

7 MR. LEIMONE: Good afternoon,
8 Legislators. Chris Leimone from the
9 Administration.

10 Clerk Item 140-2023 is a proposed
11 local law that amends Local Law 5-21 with
12 respect to the processing and approving
13 of General Municipal Law 239 F
14 applications.

15 Primarily, the proposed local law
16 focuses on two areas:

17 First, the law would allow for 239-F
18 applications submitted to DPW to be
19 accompanied by a self-certification
20 statement by a New York State licensed
21 professional engineer or architect.

22 Second, consistent with New York
23 General Municipal Law 239-F, it would
24 provide DPW with ten working days from
25 receipt of the application to either

1
2 approve, disapprove or approve with
3 stated conditions, the application.

4 In addition, the proposed local law
5 provides applicants with the option to
6 self-certify. Applicants can still follow
7 the normal existing process if they wish
8 and not self-certify.

9 Any questions?

10 PRESIDING OFFICER NICOLELLO: Yes.
11 Legislator DeRiggi-Whitton.

12 LEGISLATOR DERIGGI-WHITTON: Hi.
13 You said it exists already. The
14 self-certification option?

15 MR. LEIMONE: Under the current law,
16 Local Law 5-21, there is a process where
17 you can self-certify. After a certain
18 period of time and after, I believe if
19 the fees have gone down, the waiver of
20 the fees have gone down to zero. Yes,
21 there is that option.

22 LEGISLATOR DERIGGI-WHITTON: Do you
23 know what the time is there? I hadn't
24 heard of that one.

25 MR. LEIMONE: It's an excess of 30

1
2 days.

3 LEGISLATOR DERIGGI-WHITTON: Okay.

4 Ken, do you feel that you can -- are
5 you okay with this?

6 COMMISSIONER ARNOLD: The Department
7 is fine with the self-certification as
8 long as it's signed by a licensed
9 engineer architect.

10 LEGISLATOR DERIGGI-WHITTON: Do you
11 think you have the the employees to
12 approve or disapprove in the ten day
13 period on average?

14 COMMISSIONER ARNOLD: The way the
15 it's written, the self-certification we
16 would look at it in ten days we'll be
17 looking at our rules and regulations and
18 adopting them for self-certification
19 review and we'll act accordingly.

20 LEGISLATOR DERIGGI-WHITTON: Do you
21 think you need additional staff?

22 COMMISSIONER ARNOLD: I don't
23 believe so.

24 LEGISLATOR DERIGGI-WHITTON: Okay.
25 Thank you.

PRESIDING OFFICER NICOLELLO:

Actually. Do you think it'll actually free up staff? Because if self-certification is taking place, it really changes the whole process.

COMMISSIONER ARNOLD: Yes, we have to look at what what we're going to do on a ten day period after we do our rules and regs. So yes, in theory, you know, staff could be allocated to existing projects and which most of them work on existing projects already.

LEGISLATOR DERIGGI-WHITTON: I'm sorry, just one follow up. Is this only for curb cuts or is it for anything else?

COMMISSIONER ARNOLD: It's associated with the 239 site plan approval that the towns pass or the village or cities passed to the Department for Review. Curb cuts have become part of that. We look at the curb cuts at the same time to help reduce a resubmittal.

LEGISLATOR DERIGGI-WHITTON: What

1
2 else would it cover? I'm sorry.

3 COMMISSIONER ARNOLD: Impact on
4 county roads. Site drainage and traffic
5 is usually the two big biggest items we
6 look at.

7 LEGISLATOR DERIGGI-WHITTON: So. If
8 we ended up having a problem at a later
9 date, we would still have some kind of
10 appeal process or how would we go about
11 that?

12 MR. HARDIMAN: Kevin Hardiman from
13 the County Attorney's Office. Can you
14 clarify for me? I'm not sure --

15 LEGISLATOR DERIGGI-WHITTON: I
16 remember one time we tried to get a curb
17 cut and I think there was a process where
18 I think the County determined that they
19 needed a traffic study. There was a whole
20 complication one time on Brewster Street.
21 So what if they do their own? I'm sorry,
22 Ken, but what if --

23 COMMISSIONER ARNOLD: In this case,
24 self-certification is that the engineer
25 of record will do their own analysis and

1
2 certify to the Department what they're
3 going to do and the Department will have
4 to accept it.

5 LEGISLATOR DERIGGI-WHITTON: What if
6 they don't do like a traffic study, and
7 we would have done a traffic study?

8 COMMISSIONER ARNOLD: It's up to the
9 architect engineer to do what would be
10 required for site development and ensure
11 that they've done all that can be done
12 based on our rules and regulations that
13 we put together.

14 LEGISLATOR DERIGGI-WHITTON: So if
15 we issue a curb cut -- I'm thinking like
16 Brewster Street and Glen Cove just for
17 the heck of it, because that's where the
18 one was that we had a problem -- and then
19 we find out, you know, there are several
20 accidents, what do we do? We sue the
21 engineer or how do we how do we handle
22 the liability?

23 MR. HARDIMAN: Again, Kevin Hardiman
24 from the County Attorney's Office.

25 The liability provision is covered

1
2 by the Hold Harmless Letter that's
3 provided to us under this new law, as
4 well as the insurance that would be
5 provided by by the engineer that covers,
6 you know, depending on the nature of the
7 work and the extent of the work, it would
8 be an insurance level that is acceptable
9 to the County.

10 LEGISLATOR DERIGGI-WHITTON: Okay.
11 So the engineer has to carry insurance to
12 back up there certification?

13 MR. HARDIMAN: In order to
14 self-certify they have to produce that
15 insurance.

16 LEGISLATOR DERIGGI-WHITTON: How
17 much that?

18 MR. HARDIMAN: It depends on the
19 amount of the insurance for them to do
20 the work that they're doing. That will
21 depend on on what the nature of the
22 project is.

23 LEGISLATOR DERIGGI-WHITTON: So it's
24 the owner of the engineering company that
25 issues the opinion?

1
2 MR. HARDIMAN: Whoever is issuing
3 the opinion would have to have some sort
4 of insurance that will back us up and
5 hold us harmless. And the level of the
6 insurance would depend on the nature of
7 the project and how, if it's a giant
8 project, more insurance will be required
9 by the County. If it's a small one, we're
10 not going to hold them to like some crazy
11 high insurance policy.

12 LEGISLATOR DERIGGI-WHITTON: So just
13 walk through this real quick for me, if
14 you don't mind. So you get a certified
15 letter, certifying the plans, from an
16 engineer. At what point do you discuss
17 what the liability insurance, what amount
18 is needed.

19 MR. HARDIMAN: As the process, I
20 believe, is set out in the local law,
21 they would have to provide that insurance
22 and that Hold Harmless Letter in advance
23 in order to get the self-certification
24 process. That's part of the passing of
25 the self-certification process.

1
2 LEGISLATOR DERIGGI-WHITTON: So
3 there's no blanket statement as to how
4 much insurance is required. How are they
5 going to know?

6 MR. HARDIMAN: It's not a specific
7 amount laid out because it will depend on
8 the nature of the project. A giant
9 project may require \$20 million of
10 insurance, but a smaller one, that's a
11 small street that isn't going to affect
12 things, maybe it would be a lower level
13 of whatever it would be acceptable to the
14 county. So we left that to be a little
15 bit more flexible, to be relevant to the
16 nature of the project that's being
17 covered.

18 LEGISLATOR DERIGGI-WHITTON: So
19 before -- and listen, I'm all for
20 expediting permits and all. But so, so a
21 business person wants to open a business,
22 they need a curb cut, they hire an
23 engineer. At what point are they going to
24 know how much insurance the engineer has
25 to have?

1
2 MR. HARDIMAN: I think it depends on
3 the nature of the project. They're going
4 to have project plans. It'll cost however
5 much it is to create that plan.

6 LEGISLATOR DERIGGI-WHITTON: Yeah,
7 but you're putting the onus on the
8 business owner to make sure that the
9 engineer has enough money based on --

10 MR. HARDIMAN: Well, I think the
11 idea is that we're trying to make it
12 possible. I think the goal of the law is
13 to try and make it possible for projects
14 to move forward with an understanding
15 that, look, an owner wants to do this,
16 they want to have a self-certification.
17 These are the things that will make it
18 okay with the County for them to self
19 certify. Otherwise the County will do the
20 the review.

21 LEGISLATOR DERIGGI-WHITTON: At some
22 point you're going to have to tell them
23 how much insurance is required.

24 MR. HARDIMAN: I'm not familiar with
25 the process. I'm familiar with the law.

1
2 But I would imagine that in terms of the
3 process, that's something that can be
4 laid out in the rules and regs and when
5 that notification would be given.

6 LEGISLATOR DERIGGI-WHITTON: I think
7 it should be done now, before we pass
8 this. It just seems to me that it's a lot
9 of vagueness as far as, and again, I'm
10 all for doing permits as quickly as
11 possible, but it doesn't seem to be a
12 clear path as to what the owner of the
13 project has to do. I mean, you know, if
14 you're telling them it's a \$5 Million
15 project, oh, they have to know they're
16 going to need 10 million.

17 MR. HARDIMAN: And I'll defer to Ken
18 on this one.

19 COMMISSIONER ARNOLD: So you have
20 extremes of what comes to this office for
21 review. You can have a Costco, which is
22 multi million dollar development or the
23 Amazon development. And in those cases,
24 the engineers hired by these developers
25 has to have insurance even for the work

1
2 they're doing on site. So this would be
3 an extension of that type of insurance.
4 The other extreme is you have a
5 residential house on a county road that
6 comes to us for a curb cut and would
7 probably require very little insurance
8 for what they're doing, even if they're
9 just modifying their existing curb cut.
10 So the department, when it goes through
11 its rules and regulations, will be
12 working with the Office of Management
13 Budget Risk people and also the county
14 attorney's office, the insurance people
15 to figure out how to set the process for
16 what level of insurance for different
17 types of projects. So that will be done
18 as part of our rules and regs.

19 LEGISLATOR DERIGGI-WHITTON: Prior
20 to this going into effect?

21 COMMISSIONER ARNOLD: The law allows
22 me 30 days to put the rules and regs
23 together.

24 LEGISLATOR DERIGGI-WHITTON: Because
25 I think the rules and regs are really

1
2 going to save us from a lot of trouble.
3 Like, you know, if something is certified
4 and it turns out to be a problem and they
5 don't have enough insurance, you know the
6 county is going to be on it.

7 So the rules and regs will be in
8 place before this goes into effect?

9 COMMISSIONER ARNOLD: Yes. Right. I
10 have 30 days to put the rules and regs
11 together before we will allow a self-
12 certification.

13 LEGISLATOR DERIGGI-WHITTON: Can you
14 forward us as an addendum, the rules and
15 regulations that you come up with? Just
16 so again, I like the concept of
17 expediting things, but I could just see
18 this costing us a lot of money if, you
19 know, God forbid, it's a county road and
20 there's a curb cut and there's an
21 accident and the guy, you know, I don't
22 know.

23 I just think it's a really
24 important. It sounds like it's nothing
25 curb cut, no big deal. But it could be a

1
2 big liability if it's not done correctly.
3 And I really think it's important that
4 they know what they have to provide ahead
5 of time just to protect the business
6 owner, the engineer, to protect everyone.
7 So if we could have a copy of those, that
8 would be good.

9 COMMISSIONER ARNOLD: Okay, no
10 problem.

11 We currently have our drainage
12 requirements on the website, so it's a
13 matter of looking at the drainage
14 requirements, looking at traffic
15 requirements and then putting together
16 the package on procedure, one of which is
17 the insurance.

18 PRESIDING OFFICER NICOLELLO: Deputy
19 Presiding Officer Kopel, Legislator
20 Schaefer, and then right down the line
21 there.

22 LEGISLATOR KOPEL: So just following
23 up on on on Legislator DeRiggi-Whitton.

24 So way I understand it now is, an
25 engineer goes ahead and submits a

1
2 self-certification. First of all, that
3 goes right into effect. At that point
4 they're good to go assuming they've
5 complied with the regs; would that be
6 correct?

7 COMMISSIONER ARNOLD: The way I the
8 way the law is written, I have ten days
9 to give comment and then they would
10 submit the self-certification package.

11 LEGISLATOR KOPEL: Can you not
12 submit it with the initial plans?

13 MR. LEIMONE: Yes, you can submit it
14 with the initial plans, but under 239-F
15 of the GML, DPW is still required the ten
16 working days.

17 LEGISLATOR KOPEL: Actually, under
18 289-F, we don't need the self-
19 certification at all.

20 MR. LEIMONE: That's correct. That's
21 correct. After the ten working days.

22 LEGISLATOR KOPEL: After the ten
23 working days, really, the County has
24 waived its position altogether.

25 MR. LEIMONE: That's correct.

1
2 LEGISLATOR KOPEL: So once again, so
3 if they do submit a self-certification
4 with the initial plans, there's still the
5 ten days. Okay. First of all.

6 Secondly, the insurance
7 requirements, you would envision that
8 you're going to categorize it by
9 anticipated dollar amount of a project or
10 complexity. How would you how would you
11 anticipate you describe that so that
12 people know going forward who to hire?

13 COMMISSIONER ARNOLD: I would think
14 it's going to be based on the impact to
15 the county infrastructure. It could be a
16 \$40 million project, but if --

17 LEGISLATOR KOPEL: But how would you
18 describe such a thing so that people know
19 in advance when hiring an architect, they
20 have to know who to hire. That's one of
21 the questions they have to ask is what
22 kind of insurance do you have now? And
23 because they're going to have to give you
24 a certificate naming the County as an
25 additional insured.

1
2 Okay. So I'm building a small office
3 building. I'm building a private house.
4 I'm building a shopping center. How do
5 they know in advance what it is? That's
6 kind of complex. Is it going to be based,
7 do you think, on anticipated dollar
8 expenditure?

9 COMMISSIONER ARNOLD: I would think
10 that's going to be the driving factor.
11 But we'll look at if there's anything
12 else, I can further clarify that.

13 LEGISLATOR KOPEL: Okay. And what
14 about the the the Hold Harmless. What
15 does that cover? How do you anticipate
16 that looks? What does that look like? And
17 are you going to publish that in advance?
18 What is it going to say?

19 MR. HARDIMAN: Well, again, that
20 would probably be more in the rules and
21 regs at that point. But the idea being
22 that they would they would offer to hold
23 us harmless from from potential liability
24 that's associated with the nature of the
25 work. And I would expect --

1
2 LEGISLATOR KOPEL: When you say the
3 nature of the work, in other words,
4 something coming directly from certain
5 factors?

6 MR. HARDIMAN: I think that it would
7 be most likely based off of and I can't
8 speak for the Department at this point in
9 terms of what the rules and regs are
10 going to say, but I would think that the
11 purpose of the hold harmless is that if
12 we're going to accept a
13 self-certification from the engineer,
14 it's got to be anything that you've
15 indicated complies with the law and
16 complies with all of our rules and regs
17 and otherwise, that they're going to hold
18 us harmless for things that arise out of
19 that -- liability that might arise out of
20 that, not necessarily arise out of
21 something else that's unrelated to the
22 project, but that it's near their
23 location.

24 LEGISLATOR KOPEL: So in other
25 words, just to to narrow this down a

1
2 little bit, it would have to be hold
3 harmless with regard to liability that's
4 flowing directly from an incorrect
5 certification that something is compliant
6 with the rules of the County.

7 MR. HARDIMAN: It would have to
8 relate to the aspect of the project.

9 LEGISLATOR KOPEL: No, that's not
10 what I'm asking. I would think that it
11 would need in order to be useful or
12 something that's not going to be unduly
13 burdensome and just prevent people from
14 doing things altogether would have to be
15 limited to a certification that the
16 project complies with the rules and
17 regulations and that certification is
18 incorrect.

19 MR. HARDIMAN: They would have to be
20 holding us harmless from an incorrect
21 statement made in the hold harmless and
22 and certification.

23 LEGISLATOR KOPEL: Right. An
24 incorrect statement. Okay.

25 MR. HARDIMAN: Yes.

1
2 LEGISLATOR KOPEL: Okay. That's
3 good. I'm done.

4 LEGISLATOR SCHAEFER: Good
5 afternoon. I just have a few questions.
6 Is this process, I guess, for the
7 Commissioner or whoever feels best suited
8 to answer, is this process all going to
9 be online?

10 COMMISSIONER ARNOLD: The current
11 process is online, so we continue the
12 same way.

13 LEGISLATOR SCHAEFER: Okay. So all
14 the information they should need in order
15 to file --

16 COMMISSIONER ARNOLD: Yeah, we've
17 turned this process to a paperless
18 process. That's our intent to continue.

19 LEGISLATOR SCHAEFER: Good. I think
20 that's good.

21 New York City has this process? Am I
22 right? They do self-certification there.

23 COMMISSIONER ARNOLD: What I
24 understand New York City, it's not for
25 239, it's for their curb cuts. So it's a

1
2 little different, but it's some of the
3 same aspects.

4 LEGISLATOR SCHAEFER: Okay. So but
5 it's just limited to the curb cuts is
6 what you're saying.

7 COMMISSIONER ARNOLD: Yeah. And
8 right of way work.

9 MR. HARDIMAN: I believe 239-F
10 process in the city, it's different
11 because of the nature of the City's work
12 and their status as a city and so on. But
13 that ultimately they do have a
14 self-certification process that's handled
15 by the Department of Buildings.

16 LEGISLATOR SCHAEFER: Okay. I think
17 that's all I have for right now.

18 PRESIDING OFFICER NICOLELLO: Thank
19 you. Legislator McKevitt, then Legislator
20 Giuffre.

21 LEGISLATOR MCKEVITT: Yeah. I just
22 want to reemphasize something Mr. Leimone
23 said beforehand. Because I'm just
24 looking at the language of the proposed
25 local law, I just want to ensure that the

1
2 self-serve case is merely an option. If
3 you want to not go down the
4 self-certified route, that's still an
5 option for you.

6 I'll tell you my basic concerns.
7 Just what's been written. Obviously, you
8 know, when the ten days come in, you can
9 either do nothing, you can approve it or
10 you can disapprove it. All of those
11 things still require self-certification
12 by the licensed professional. The biggest
13 concern I have is one of the things
14 that's also required to be filed is the
15 owner's Hold Harmless Letter. And in our
16 definition, that letter must protect,
17 defend, indemnify and hold harmless
18 Nassau County against any claims. So I
19 could see many instances on especially a
20 small project. And for example, people
21 don't realize, I've seen many times where
22 239-F affects a single family home, not
23 just your Costco, but single family home.
24 And that instance, the possible insurance
25 costs of this could be so astronomical.

1
2 The owner may say, I don't want to go
3 down the self-certified route because I
4 can't possibly afford this insurance
5 policy. So even though the 239-F may take
6 me two or three years, I'd rather do that
7 than pay this insurance. So I just want
8 to ensure that that's still an option.
9 Because again, the hold harmless
10 agreement may put this out of the realm
11 of most people able to do that.

12 COMMISSIONER ARNOLD: Yes, the
13 existing process will remain, which they
14 don't have to certify and the department
15 will sign off on the plans as approved.

16 LEGISLATOR MCKEVITT: And again, go
17 through the usual process where you go
18 through civil, drainage, traffic and go
19 through the whole process.

20 COMMISSIONER ARNOLD: And that
21 process, it's a 30 day review period.
22 We'll keep that 30 day review period that
23 we've been holding for everybody. And so
24 it will not be in the term of years
25 anymore.

1
2 LEGISLATOR MCKEVITT: Right.

3 And the one thing I would just
4 suggest to you, too, is that I do know
5 you're going to be speaking to a number
6 of departments regarding the rules and
7 regs, but I just encourage you to keep
8 the engineering community and with this
9 as well. Because as most important, if we
10 have a self-certification that something
11 actually works a good amount of projects.
12 Is one thing for us to put it in paper.
13 But if again, if it's something most
14 engineers can't work with, again, we may
15 say we did something good, but the end
16 day really get much accomplished.

17 COMMISSIONER ARNOLD: Understood.

18 Thank you.

19 PRESIDING OFFICER NICOLELLO:

20 Legislator Giuffre.

21 LEGISLATOR GIUFFRE: So,

22 Commissioner, is there any consideration
23 being given with the regulations to
24 having the County appear as an additional
25 insured on the insurance policies that

1
2 are part of the self-certification
3 process?

4 MR. LEIMONE: Yes, it's in the law.
5 It's stated in law.

6 LEGISLATOR GIUFFRE: I didn't see
7 it. I saw the hold harmless language.

8 MR. LEIMONE: Yes. It's right above
9 that in the law.

10 LEGISLATOR GIUFFRE: All right.
11 Thank you.

12 MR. LEIMONE: You're welcome.

13 PRESIDING OFFICER NICOLELLO:
14 Legislator Gaylor.

15 LEGISLATOR GAYLOR: Legislator
16 McKevitt and Giuffre kind of touched on
17 it. My question was, was there going to
18 be a requirement naming the County as an
19 additional insured? And would that
20 declaration page from, say, my insurance
21 have to be provided each and every year I
22 own the property because how long am I
23 indemnifying the County?

24 MR. HARDIMAN: In the requirements
25 of the program, subsection D little one,

1
2 it actually says that they name us and
3 from as insured for the proposed project
4 plan for a period beginning from the date
5 of self-certification to a date not less
6 than five years from the date of issuance
7 of a certificate of occupancy.

8 LEGISLATOR GAYLOR: So five years, I
9 have to maintain that insurance from the
10 completion and the certificate of
11 occupancy. So it could be seven, eight,
12 nine years depending on how big of a
13 project it is.

14 MR. HARDIMAN: It could be, yes.

15 LEGISLATOR GAYLOR: All right. And
16 then the second question I have is, is
17 this legislation, if it passes, when it
18 passes, does it affect applications that
19 are already submitted or projects that
20 are currently under construction but
21 haven't made their curb cut or completed?
22 Are they now going to be required to
23 comply with this?

24 COMMISSIONER ARNOLD: Project under
25 construction already have this sign off

1
2 from the Department so the plans are
3 already approved.

4 LEGISLATOR GAYLOR: And there's a
5 hold harmless component to it?

6 COMMISSIONER ARNOLD: No. They
7 already have an approval from the
8 department for the project.

9 LEGISLATOR GAYLOR: Understood.

10 PRESIDING OFFICER NICOLELLO: We
11 have two speakers. I'm not sure if
12 they're still here. They put slips in
13 earlier. Kyle Strober and Michael Florio.
14 Kyle, you want to come up? Michael, both
15 of you, thank you both for your patience.
16 And I know you've been here all day.

17 MR. STROBER: As someone who worked
18 here for this Legislative Body for five
19 years, I know how it works. So I
20 definitely know if you're the first on
21 the agenda, it doesn't mean you're the
22 first to speak.

23 PRESIDING OFFICER NICOLELLO: Well,
24 if Dave was here, you'd be here 7:00.

25 MR. STROBER: Yeah. That's true.

1
2 And you'd have a lot more tougher
3 questions for Ken Arnold as well.

4 But look, first of all, my name is
5 Kyle Strober.

6 MR. FLORIO: Mike Florio, Long
7 Island Builders. And again, as a former
8 legislative staffer here, I don't miss
9 these meetings.

10 MR. STROBER: Look, I'm the
11 executive director for the Association
12 for a Better Long Island. We're an
13 economic development advocacy
14 organization. We're also here on behalf
15 of the Long Island Association. Mr. Cohen
16 could not come, but he also supports this
17 piece of legislation. And we're here to
18 voice our support. I want to thank the
19 County Executive, Bruce Blakeman,
20 Presiding Officer Richard Nicollelo,
21 Minority Leader Kevin Abrams for putting
22 this forth. It's a very important
23 initiative to the economic development
24 community.

25 The 239-F process has been choking

1
2 economic development here in the county
3 for many years. And I would be remiss if
4 I don't give a shout out to Laura
5 Schaefer and the former Legislator Elaine
6 Birnbau, who sat on the 239-F panel prior
7 and we did make major steps. But here we
8 are at a very important crossroads. This
9 could be revolutionizing the system
10 without taking away the oversight that's
11 very important by the County.

12 As Legislator DeRiggi-Whitton
13 mentioned, it's important to make sure
14 that they're done correct and done
15 safely. And as the DPW has promised us,
16 they will work with our industry to make
17 sure that the process is established
18 correctly, where there are rules and regs
19 that engineers would want to sign off on,
20 that they feel safe self-certifying.
21 There's an indemnification issue that
22 that's important as well, not only for
23 the county but also for developers who
24 are going through the process.

25 So there's both sides that are

1
2 involved in this that have to put their
3 licenses and their liability on the line.
4 It doesn't work without all of us all
5 working together. And from our end, we
6 really appreciate you helping out. I had
7 a bunch of stuff, but, you know, we've
8 been here for a while and I want to give
9 Mike some time as well.

10 MR. FLORIO: No, I would say this is
11 something that's been brought up in my
12 short tenure of being the head of the
13 Long Island Builders Institute. And, you
14 know, we thank everyone for moving
15 forward with this. Again, Kyle had served
16 on this blue ribbon commission that was
17 established in 2019. My predecessor, Mr.
18 Mitch Paley, was also a part of this. The
19 home building community supports moving
20 forward with this legislation. We look
21 forward to working with DPW on the rules
22 and regulations. You know, this program
23 has existed or a similar type program has
24 existed in New York City since 1995. You
25 know, there's no reason that we can't

1
2 have the same or similar type program
3 here. And it will be a welcome to the
4 development and home building industry
5 here in Long Island, helping cutting some
6 of the red tape.

7 MR. STROBER: I just want to add one
8 more thing, and I didn't mention him, but
9 he has to be mentioned. Legislator Howard
10 Kopel has been an advocate for the
11 economic development community. When it
12 came to 239-F. I believe it was during
13 the pandemic, we worked together on a
14 prior bill, and he's knows firsthand sort
15 of the process and some of the
16 frustration that our community has gone
17 through during development. So, Howard,
18 thank you as well for your advocacy as
19 well.

20 PRESIDING OFFICER NICOLELLO:
21 Legislator Schaefer had a question.

22 LEGISLATOR SCHAEFER: Hi, how are
23 you doing? I just had a quick question
24 for you both, since you're very familiar
25 with this and you're obviously familiar

1
2 with plenty of developers and architects
3 and engineers who've been involved in
4 this process in other areas such as
5 Manhattan. What is the experience that
6 you have understood them to have over the
7 years with this? If it's been Manhattan,
8 I don't know if there are other places
9 that self-certify already, but has it
10 been positive? Have there been issues to
11 work through? What has it been like? If
12 you can tell me.

13 MR. STROBER: The City it's been
14 very successful. The rules and
15 regulations are very clear. Architects
16 and engineers know what they need to put
17 in to self-certify to sign off on it.
18 Developers know what the liability is and
19 feel comfortable with their submissions.
20 And that's why we're very optimistic that
21 this legislation will put forth a program
22 that puts us on equal footing as the
23 City.

24 As you know, development is critical
25 to attracting new companies from other

1
2 parts of the country, as well as
3 retaining existing companies that want to
4 stay in Long Island while other states
5 are fighting for them with better
6 incentives and cheaper land costs.

7 Time is money and being able to do
8 it effectively and efficiently and safely
9 is what we all strive for to make sure
10 that Nassau's economy stays viable for
11 the next generation.

12 LEGISLATOR SCHAEFER: So would you
13 say the developers that most of us
14 probably know here on Long Island, the
15 ones who develop here, are welcoming
16 this, they're looking forward to it?
17 Have you spoken to them?

18 MR. FLORIO: I would say yes. All
19 of my members are.

20 MR. STROBER: Absolutely. I've
21 spoken to not only the development
22 membership of our organizations, but also
23 we have architects and engineers as well
24 as attorneys, attorneys who are advising
25 developers to sign off on owner hold

1
2 homeless letters. And they're all
3 optimistic that a program like this, done
4 correctly, could be a huge advantage to
5 the for the County in terms of economic
6 development.

7 LEGISLATOR SCHAEFER: Okay. Thank
8 you.

9 PRESIDING OFFICER NICOLELLO: Again,
10 thank you for for your patience.

11 LEGISLATOR DERIGGI-WHITTON: Just
12 just in your general background, do you
13 think ten days is long enough to make
14 sure you have the verification of the
15 insurance and everything?

16 MR. STROBER: The rules and
17 regulations, if they're done correctly,
18 it should work.

19 LEGISLATOR DERIGGI-WHITTON: Yeah.
20 And again, I want it to work, but I just
21 kind of feel the ten days is, I mean, to
22 verify and everything and --

23 MR. STROBER: Well, we'll just say
24 this is that as I mentioned before,
25 there's County's end of it as well as the

1
2 development end of it, as well as the
3 engineering and architecture end of it.
4 And the engineers who have their licenses
5 have to put it on their line and the
6 property owners have to put their put
7 liability on the line. So working all
8 together, it will work. It could be as
9 effective or more effective than it is in
10 the City. And that's what we're hopeful
11 for.

12 PRESIDING OFFICER NICOLELLO: It is
13 ten working days to it's a two full week
14 period. So also I would kind of would
15 recommend if you have not done so
16 already, I would look at the City's
17 regulations and copy whatever we could
18 use out here since they've done it
19 already. Thank you again.

20 Legislator McKeivitt?

21 LEGISLATOR MCKEVITT: Yeah. And just
22 when you go back to ten days, the ten
23 days doesn't come from a vacuum. Because
24 when you actually read General Municipal
25 Law section 239-F, subsection two,

1
2 subsection B, subsection two. Again, it
3 states that counties only have ten days
4 to make that reference, and if they
5 don't, they forfeit the right to the
6 action. So that's actually been the books
7 for decades. Just no one here has ever
8 filed it before. So again, we can really
9 push comes to shove. The statute says if
10 they don't make it in ten days, the
11 process is waived. So this is actually, I
12 think is a little more backup to what the
13 state will even allow.

14 PRESIDING OFFICER NICOLELLO: And
15 the other debate or discussion.

16 (Whereupon, no verbal
17 response.)

18 PRESIDING OFFICER NICOLELLO: Need a
19 motion to close the hearing.

20 Moved by Legislator Walker, seconded
21 by Legislator Lafazan.

22 All in favor of closing the hearing
23 signify by saying, "Aye".

24 (Whereupon, all members of
25 the Nassau County Legislature

present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Hearing is closed.

1
2 PRESIDING OFFICER NICOLELLO: Item
3 two is a local law to amend Chapter 12,
4 the Nassau County Administrative Code in
5 relation to the Department of Public
6 Works, approval of building permits and
7 curb cuts pursuant to Section 239-F of
8 the New York State General Municipal Law.

9 Motion by legislator Deputy
10 Presiding Officer Kopel, seconded by
11 Legislator Schaefer. So that's before us.
12 We need to amend that. So we have an
13 amendment in the nature of a
14 substitution. The amendment provides a
15 more appropriate title, and clearer
16 definitions removes inapplicable
17 references to building permits and
18 adjusts certain requirements to remove
19 unnecessary bureaucracy and accomplish
20 the local laws goals while providing
21 protection for the County.

22 All right. Motion to amend.
23 Legislator Walker makes that motion
24 seconded by Legislator DeRiggi-Whitton.

25 Any debate or discussion on the

1
2 amendment?

3 (Whereupon, no verbal
4 response.)

5 PRESIDING OFFICER NICOLELLO: All in
6 favor signify by saying, "Aye".

7 (Whereupon, all members of
8 the Nassau County Legislature
9 present respond in favor with,
10 "Aye".)

11 PRESIDING OFFICER NICOLELLO: Those
12 opposed?

13 (Whereupon, no verbal
14 response.)

15 PRESIDING OFFICER NICOLELLO: So
16 it's now amended. The Item as amended.

17 All in favor of the Item as amended,
18 signify by saying, "Aye".

19 (Whereupon, all members of
20 the Nassau County Legislature
21 present respond in favor with,
22 "Aye".)

23 PRESIDING OFFICER NICOLELLO: Those
24 opposed?

25 (Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO: Passes
unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Okay,
3 we're going to Item nine, which is
4 Resolution 82. That's Legislator Drucker,
5 you're going to be recusing on this one.

6 Let the record reflect that
7 legislator Drucker has left the room will
8 not be participating in any debate,
9 discussion or vote.

10 (Whereupon, Legislator
11 Drucker leaves the Chambers.)

12 PRESIDING OFFICER NICOLELLO: This
13 is a resolution authorizing the County
14 Attorney to compromise and settle the
15 claims of plaintiff as set forth in the
16 action entitled Plainview Properties
17 versus County of Nassau pursuant to the
18 County Law, County Government Law, and
19 Nassau County Administrative Code. Motion
20 by Legislator Ferretti, seconded by
21 Legislator Mule. Any debate or discussion
22 on this item?

23 LEGISLATOR LAFAZAN: Just a
24 question.

25 PRESIDING OFFICER NICOLELLO: Sure.

1
2 LEGISLATOR LAFAZAN: And I'm not
3 sure who to address this question to, but
4 Legislator Drucker had to step out. He
5 asked me to inquire. I know at Country
6 Point there was a promise of repaving all
7 of the community. I know there's one
8 section that has not been repaved, so he
9 wanted to inquire about it --

10 (Whereupon, off the record
11 discussion.)

12 LEGISLATOR LAFAZAN: So this is my
13 question. So I would like to know the
14 timeline and promise of repaving that
15 last phase of Country Point before we
16 vote on the bond. Is there anyone who can
17 answer?

18 COMMISSIONER ARNOLD: Can you repeat
19 the question?

20 LEGISLATOR LAFAZAN: Sure. So on my
21 behalf and no one else's behalf, there is
22 there was a promise of repaving, all of
23 Country Point and all of the streets. I
24 know there's one section that has not
25 been repaved, so we want to know if

1
2 there's a timeline to fulfill the promise
3 of repaving that last phase.

4 COMMISSIONER ARNOLD: My
5 understanding is if we're releasing the
6 bond, we are complete with the work and
7 there's no more work coming.

8 LEGISLATOR LAFAZAN: Okay. Thank
9 you.

10 LEGISLATOR DERIGGI-WHITTON: Hi,
11 Ken. I have a question. All right. So can
12 you just confirm that the last phase of
13 Country Point has been complete as far as
14 the paving goes?

15 COMMISSIONER ARNOLD: Typically, we
16 would not come to this Body to release
17 the bonds if not all the work was
18 completed. I can't specifically say if
19 there's one piece that's of conflict.

20 LEGISLATOR DERIGGI-WHITTON: Do you
21 mind just checking personally or having
22 someone just check? I think that there
23 might be some portions of that that has
24 not been complete. There's a possibility
25 of it.

1
2 COMMISSIONER ARNOLD: I can, I can
3 check. I can't do that now.

4 LEGISLATOR DERIGGI-WHITTON: Neither
5 can I.

6 COMMISSIONER ARNOLD: I'm the last
7 one standing. But we would not release
8 the bond that there's still outstanding
9 work required by the developer.

10 LEGISLATOR MULE: Rich, may I ask a
11 question? If we vote to release the
12 bond, can you still hold on to it if you
13 find out that the work has not been
14 completed?

15 COMMISSIONER ARNOLD: I don't know
16 the answer to that question. I have to
17 talk to the County Attorney's Office.

18 PRESIDING OFFICER NICOLELLO: Ken,
19 you have inspectors that go out to make
20 sure that the work has been done?

21 COMMISSIONER ARNOLD: Correct.

22 PRESIDING OFFICER NICOLELLO: Do you
23 know offhand who the inspector was for
24 this project?

25 COMMISSIONER ARNOLD: It was

1
2 probably John O'Doherty. He inspects
3 almost all my subdivision work.

4 PRESIDING OFFICER NICOLELLO: Can
5 you while we're here, we're going to be
6 here for a little bit, I guess. Can you
7 give him a call and see?

8 COMMISSIONER ARNOLD: I will see if
9 he picks up.

10 PRESIDING OFFICER NICOLELLO: Okay.
11 So why don't we just leave this. Motion
12 to table this for the moment? Legislator
13 Gaylor, seconded by Legislator Pilip.

14 All in favor of tabling, signify by
15 saying, "Aye".

16 (Whereupon, all members of
17 the Nassau County Legislature
18 present respond in favor with,
19 "Aye".)

20 PRESIDING OFFICER NICOLELLO: Those
21 opposed?

22 (Whereupon, no verbal
23 response.)

24 PRESIDING OFFICER NICOLELLO:
25 Carries unanimously.

1
2
3 PRESIDING OFFICER NICOLELLO: Item
4 14, Resolution 87. A resolution
5 authorizing the County Executive to
6 execute an inter-municipal agreement with
7 the City of Glen Cove in relation to
8 refund and reconciliation.

9 Motion by Legislator
10 DeRiggi-Whitton, seconded by Legislator
11 Walker.

12 MR. CASOLARO: Mr. Leader, Members
13 of the Legislature. Good afternoon. My
14 name is Charlie Casolaro. I'm Chief
15 Counsel to the Comptroller. This refund
16 and reconciliation agreement had passed
17 unanimously at the Rules Committee on
18 April 6th; however, the authorizing
19 resolution says that the Legislature
20 shall authorize the County Executive to
21 enter this agreement with the City of
22 Glen Cove. It should also reference the
23 School District of the City of Glen Glen
24 Cove. So it was a ministerial oversight.
25 The intent of the agreement and the body

1
2 of the agreement is for the County to
3 refund the City of Glen Cove and the
4 School District of the City of Glen Cove.
5 But the city of of the School District of
6 the City of Glen Cove is left out of the
7 authorizing resolution. So I'd ask that
8 you pass it with the understanding for
9 the record that both parties entering
10 into the agreement with the County
11 Executive and the Administration.

12 LEGISLATOR DERIGGI-WHITTON: I'll
13 just say thank you. And I know that the
14 comptroller of the City of Glen Cove is
15 aware that they have to pay the school.
16 So we'll make sure they do.

17 MR. CASOLARO: Yes. And the school
18 district, too. We've been in touch with
19 all the parties. Everybody's excited
20 about this. There's a lot of work.

21 LEGISLATOR DERIGGI-WHITTON: I
22 appreciate you doing it. Thank you.

23 MR. CASOLARO: Thank you.

24 PRESIDING OFFICER NICOLELLO: Thank
25 you.. Any other questions?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: No.
Thank you.

MR. CASOLARO: Thank you, Mr.
Leader.

PRESIDING OFFICER NICOLELLO: All in
favor signify by saying, "Aye".

(Whereupon, all members of
the Nassau County Legislature
present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Item
3 21, Resolution 94 is a resolution
4 authorizing the County Executive to
5 execute an inter-municipal agreement with
6 the Town of Hempstead in relation to
7 services relative to the adjudication of
8 the town of Hempstead School Bus Stop Arm
9 Safety Program. Motion by Legislator
10 Schaefer, seconded by Legislator Kennedy.

11 MR. MELI: Good afternoon. Paul Meli,
12 Executive Director of the Traffic and
13 Parking Violations Agency. And I do have
14 with me today Tom Montefinise from the
15 County Attorney's office.

16 This is an agreement with the town
17 of Hempstead with respect to the
18 adjudication of notices of violation
19 issued under the Town's school bus stop
20 arm program. 1174-a of the general of the
21 vehicle and traffic law imposes monetary
22 liability upon the owner of a vehicle
23 that is operated in violation of 1174(a)
24 of the Vehicle and Traffic law by
25 overtaking or meeting a school bus that's

1
2 stopped for the purpose of discharging or
3 taking on pupils while its red lights are
4 flashing. The statute imposes an
5 obligation upon TPVA to adjudicate
6 notices of liability, and this is our
7 agreement with the Town with respect to
8 those services.

9 PRESIDING OFFICER NICOLELLO: Can
10 you just give us just some details as to
11 what that agreement is?

12 MR. MELI: The agreement is for the
13 Town through its vendor to take care of
14 all notifications, all communications,
15 the placement of all matters on TPVA's
16 calendar. We provide them with dates and
17 times when we're available to adjudicate
18 these matters. They do all the
19 collections. We do none. We don't accept
20 payment of these tickets. They will,
21 under our agreement, have the right to
22 have a representative present when we're
23 doing in-person hearings who will have a
24 separate cashier's window at which they
25 can collect fines that are due that the

1
2 defendant chooses to either pay
3 voluntarily or for which it's the
4 defendant has been found liable.

5 The Town for these services will be
6 paying \$18 per ticket issued and they
7 will also be paying the County, \$18 per
8 adjudication, which means once a case
9 goes on to our calendar, it's considered
10 an adjudication. The services will
11 include representation of the Town by a
12 attorney for the sole purpose of the
13 hearing, and emotions will be defended by
14 the Town itself, as will any appeals.

15 PRESIDING OFFICER NICOLELLO: Okay.

16 If a resident contacts us with a
17 complaint about receiving a ticket or
18 something of that nature, in general,
19 where would that complaint go to? Would
20 it go to the Town?

21 MR. MELI: We would refer it to the
22 Town or and they in fact refer it to
23 their vendor. There's a number that goes
24 directly to their vendor with respect to
25 those complaints.

1
2 PRESIDING OFFICER NICOLELLO: All
3 right.

4 Legislator Drucker.

5 LEGISLATOR DRUCKER: Thank you,
6 Presiding Officer.

7 A question. Where did the school
8 district in Hempstead come into -- what
9 was their relationship to the Town of
10 Hempstead approving this?

11 MR. MELI: The school district had
12 nothing to do with the the initiation or
13 establishment by the Town of its program.
14 Once the town was enabled under the State
15 Legislation to have a demonstration
16 program, it passed its own local law. And
17 pursuant to that, the State Legislation
18 and the Town's local law, the Town then
19 entered into separate agreements with
20 each school district.

21 LEGISLATOR DRUCKER: So
22 hypothetically, if this goes on to other
23 towns, monetarily, how does it how does
24 the school district factor in if, for
25 example, the buses are owned by the

1
2 school district, not necessarily the
3 Town?

4 MR. MELI: Well, they're owned by
5 the school district or a vendor of the
6 school transportation vendor of the
7 district, correct.

8 LEGISLATOR DRUCKER: So then do they
9 share in any part of the penalty or the
10 fine?

11 MR. MELI: Not that I'm aware of.
12 The fine is imposed upon the owner of the
13 vehicle that violates the law.

14 LEGISLATOR DRUCKER: No, that's the
15 imposition of the fine. But I'm saying is
16 the proceeds of the fine. So in other
17 words, the school districts, their bus
18 drivers, their buses that they pay for,
19 they have to get involved with the
20 downloading of the camera, the video from
21 the camera. And so there's no
22 compensation or contribution to the
23 school districts for this additional
24 labor that's required?

25 MR. MELI: That's a question you'd

1
2 have to put to the Town.

3 LEGISLATOR DRUCKER: Okay. So you
4 didn't have any feedback from the towns
5 regarding how the school districts are
6 involved here?

7 MR. MELI: No. And and I can say, as
8 you all likely know, the County had its
9 own program enacted by a local law in
10 2019. And under that program, there was
11 no provision to share any of those
12 proceeds with the districts. But the Town
13 is free to do with their portion of the
14 fines what they want.

15 LEGISLATOR DRUCKER: Well, I think,
16 you know, the legislation that you're
17 referring to was proposed by Legislative
18 Bynoe and myself in 2019,.

19 LEGISLATOR DRUCKER: I believe
20 you're correct.

21 LEGISLATOR DRUCKER: And it gave the
22 school districts the opportunity to opt
23 in or opt out. That's what that
24 particular legislation was about. But
25 this is now different because you're

1
2 going under New York state law; is that
3 correct?

4 MR. MELI: It's the same statute,
5 believe it or not. That statute enabled a
6 county, a town, a city or even a village
7 to enact a local law establishing a
8 demonstration program just like this one.
9 It's all the same statute.

10 LEGISLATOR DRUCKER: Right. But in
11 my discussions with the school districts
12 in the Town of Oyster Bay, for example,
13 in my district, some of the school
14 districts have been somewhat reticent or
15 hesitant to engage or to commit to the
16 proposal.

17 MR. MELI: All I know is it's
18 incumbent upon us to adjudicate these
19 tickets under the legislation. So whether
20 the districts decide to participate or
21 not, it would be up to them. And they can
22 have that discussion with the Town either
23 Oyster Bay, who I'm told is contemplating
24 it; North Hempstead, who I think has
25 enacted as local law; or the City of Glen

Cove, which has enacted its its law as well.

LEGISLATOR DRUCKER: Thank you.

MR. MELI: You're welcome.

PRESIDING OFFICER NICOLELLO: Okay.

Any other questions?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Thank you, Paul. Appreciate it.

MR. MELI: Thank you.

PRESIDING OFFICER NICOLELLO: All in favor of this Item, signify by saying: "Aye".

(Whereupon, all members of the Nassau County Legislature present respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Passes unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Next
3 item is another one for Legislator
4 Drucker to recuse. We actually may have
5 a report back on the other item while
6 you're out.

7 (Whereupon, Legislator
8 Drucker leaves the Chambers.)

9 PRESIDING OFFICER NICOLELLO: Item
10 27, Resolution 100, a resolution to
11 authorize the release of the surety bond
12 and escrow deposit covering improvements
13 on the map of Country Point at Plainview
14 HOA section situated in Old Bethpage,
15 Town of Oyster Bay.

16 Let the reflect that legislator
17 Drucker has left the room and is not
18 participating in any debate or
19 discussion.

20 Legislator Walker makes the motion,
21 seconded by Legislator Solages. So it's
22 before us.

23 COMMISSIONER ARNOLD: Ken Arnold,
24 Public Works.

25 I think I was speaking on the bond

1
2 release earlier when I was up. I didn't
3 realize it was the settlement that was
4 very similar. So I spoke with the chief
5 inspector who looked at the job and said
6 all the paving associated with that phase
7 of work has been done to our
8 satisfaction.

9 PRESIDING OFFICER NICOLELLO: Okay.

10 All right. So that discussion we had
11 earlier really pertained to this item?

12 COMMISSIONER ARNOLD: Yes.

13 PRESIDING OFFICER NICOLELLO: Is
14 this the same development, that same
15 development? Right. The earlier item had
16 to do with the settlement of a --

17 COMMISSIONER ARNOLD: That was the
18 bond release.

19 PRESIDING OFFICER NICOLELLO:
20 What about the earlier one? What was the
21 what?

22 COMMISSIONER ARNOLD: I'm not
23 familiar with the earlier item.

24 PRESIDING OFFICER NICOLELLO: That
25 was a resolution authorizing the County

1
2 Executive to compromise and settle the
3 claims. Plainview Properties versus
4 County of Nassau. That was the assessment
5 item. Okay. So all right. So you were up
6 before talking about the current item.
7 That's before. Yes. All right. I could
8 see why they'd be confused on the Item.

9 So with respect to Item 27,
10 Resolution 100, you're representing that.
11 You've spoken to the inspector and that
12 he can he told you that basically all the
13 facilities improvements were done to the
14 satisfaction of the County.

15 COMMISSIONER ARNOLD: Right. For the
16 section that the bonds are being released
17 for.

18 PRESIDING OFFICER NICOLELLO: Okay.
19 Are there multiple sections?

20 COMMISSIONER ARNOLD: I believe
21 there is. I'm not in tune with exactly
22 what's going on up there. All right.

23 PRESIDING OFFICER NICOLELLO: So
24 there might be another section that's not
25 complete yet where work is not completed.

COMMISSIONER ARNOLD: Right.

PRESIDING OFFICER NICOLELLO: All
right.

Any questions on 27 Resolution 100?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: All in
favor signify by saying, "Aye".

(Whereupon, all members of
the Nassau County Legislature
present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Now,
3 let's go back to the earlier item which
4 we tabled, which was Item Nine,
5 Resolution 82. Motion to take from the
6 table, Legislator Gaylor, seconded by
7 Legislator Schaefer.

8 All in favor of untabling, signify
9 by saying, "Aye".

10 (Whereupon, all members of
11 the Nassau County Legislature
12 present respond in favor with,
13 "Aye".)

14 PRESIDING OFFICER NICOLELLO: Those
15 opposed?

16 (Whereupon, no verbal
17 response.)

18 PRESIDING OFFICER NICOLELLO: It is
19 on tabled. Is there someone who speaks
20 specifically about this settlement? So
21 basically we just pulled it out
22 separately because Legislator Drucker had
23 to recuse himself. Okay. We're fine.

24 Any debate or discussion on this
25 item?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: All in
favor signify by saying, "Aye".

(Whereupon, all members of
the Nassau County Legislature
present respond in favor with,
"Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously. Invite back in.

(Whereupon, Legislator
Drucker returns.)

1
2 PRESIDING OFFICER NICOLELLO: The
3 last item is Item 30. Legislator McKevitt
4 is going to recuse himself.

5 (Whereupon, Legislator
6 McKevitt leaves the Chambers.)

7 PRESIDING OFFICER NICOLELLO:
8 Resolution 103, Item 30, a resolution
9 authorizing the County Treasurer to
10 correct an error pertaining to tax
11 arrears on two parcels located in
12 Oceanside. Motion by Legislator Bynoe,
13 seconded by Legislator Giuffre.

14 Any debate or discussion on this
15 item?

16 (Whereupon, no verbal
17 response.)

18 PRESIDING OFFICER NICOLELLO:
19 Hearing none.

20 All in favor signify by saying,
21 "Aye".

22 (Whereupon, all members of
23 the Nassau County Legislature
24 present respond in favor with,
25 "Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: Passes
unanimously.

I should have said this before, but
Legislator McKeivitt had left the room and
did not participate in any debate or
discussion on that item.

I'm putting this meeting in recess.
We are done for the Full Legislature. We
still have Rules Committee.

(Whereupon, above matter concludes,
5:25 p.m.)

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 24th day of April, 2023.

Karen Lorenzo

Karen Lorenzo

21 ^[1] - 214:3 22 ^[1] - 158:18 225 ^[4] - 136:11, 136:14, 136:15, 137:12 23 ^[3] - 52:21, 158:11, 158:19 23% ^[1] - 115:15 2300 ^[1] - 46:6 235 ^[1] - 107:16 239 ^[3] - 166:13, 169:18, 185:25 239-F ^[14] - 159:24, 160:17, 166:5, 166:17, 166:23, 180:14, 186:9, 187:22, 188:5, 193:25, 194:6, 196:12, 200:25, 203:7 24 ^[5] - 1:16, 65:20, 130:7, 158:12, 164:3 24-hour-a-day ^[1] - 13:18 24/7 ^[1] - 13:6 240 ^[1] - 124:12 24th ^[1] - 230:14 25 ^[3] - 30:22, 158:12, 158:19 250 ^[1] - 107:16 26 ^[2] - 158:13, 158:20 27 ^[4] - 57:13, 222:10, 224:9, 225:5 270 ^[11] - 98:25, 99:3, 99:13, 107:16, 118:3, 119:3, 119:25, 123:25, 124:3, 137:3, 138:18 275 ^[2] - 99:2, 113:14 28 ^[1] - 77:24 289-F ^[1] - 180:18 29 ^[1] - 158:20 2nd ^[1] - 2:19 3 3.3 ^[1] - 134:5 30 ^[9] - 67:19, 161:16, 167:25, 177:22, 178:10, 188:21, 188:22, 228:3, 228:8 31 ^[1] - 158:21 32 ^[1] - 158:21 33 ^[1] - 158:22 34 ^[1] - 158:22 347-21 ^[1] - 146:24 355 ^[5] - 110:6, 136:12, 146:6, 149:7, 150:16 36 ^[1] - 72:23 365-day-a-year- job ^[1] - 13:18 395 ^[1] - 105:5 3:00 ^[1] - 78:17 3:15 ^[1] - 17:15 3rd ^[1] - 2:22 4 4 ^[1] - 42:17 40 ^[3] - 31:5, 34:20, 57:16 40,000 ^[1] - 66:10 43 ^[1] - 161:2 44 ^[1] - 82:14 45 ^[1] - 57:17 495 ^[1] - 75:21 4:02-4:25 ^[1] - 153:2 4th ^[2] - 2:12, 19:18 5 5 ^[4] - 46:10, 71:14, 81:22, 176:14 5-21 ^[2] - 166:11, 167:16 50 ^[3] - 50:10, 82:21, 137:25 50% ^[1] - 40:17 500% ^[1] - 65:18 5000 ^[1] - 77:6 51 ^[1] - 57:12 5:25 ^[1] - 229:17 5th ^[1] - 3:3 6 6 ^[2] - 19:19, 81:22 6-33.0 ^[1] - 118:12 60 ^[1] - 82:21 6:30-7:00 ^[1] - 79:4 6th ^[4] - 3:6, 17:14, 88:5, 211:18 7 7:00 ^[1] - 192:24 7th ^[1] - 2:8 8 8 ^[1] - 104:2 80% ^[3] - 44:7, 44:8, 54:20 800 ^[1] - 104:12 81 ^[1] - 158:13 82 ^[2] - 206:4, 226:5 83 ^[1] - 158:14 84 ^[1] - 158:14 85 ^[1] - 158:15 85,000 ^[6] - 101:21, 129:19, 129:25, 130:2, 134:4, 145:5 86 ^[1] - 158:15 87 ^[1] - 211:4 88 ^[1] - 158:16 89 ^[1] - 158:16 8th ^[1] - 3:9 9 9 ^[1] - 104:2 90 ^[1] - 158:17 91 ^[1] - 158:17 92 ^[1] - 158:18 93 ^[1] - 158:18 94 ^[1] - 214:3 95 ^[1] - 158:19 95-year-old ^[1] - 24:25 96 ^[1] - 158:19 97 ^[2] - 6:24, 164:4 98 ^[1] - 158:20 99 ^[1] - 158:20 9TH ^[1] - 2:4 A a.m ^[1] - 19:20 able ^[23] - 14:6, 15:15, 15:24, 18:13, 18:15, 19:5, 19:16, 20:10, 21:8, 22:14, 24:18, 35:14, 58:5, 78:9, 99:9, 108:12, 134:22, 145:19,

146:4, 147:17,
154:8, 188:11,
198:7

Abraham^[1] -
129:12

Abraham's^[1] -
158:25

Abrahams^[6] -
10:7, 60:10,
86:20, 87:22,
91:16, 92:20

ABRAHAMS^[35] -
2:14, 10:8, 98:19,
129:13, 130:2,
130:5, 130:9,
130:16, 131:3,
131:10, 131:16,
131:22, 132:5,
132:17, 134:18,
135:17, 136:17,
137:15, 140:3,
142:13, 144:23,
146:21, 147:24,
148:8, 148:15,
148:25, 150:6,
150:11, 150:20,
150:25, 152:3,
152:21, 153:6,
155:19, 157:13

Abrams^[2] - 62:10,
193:21

Absolutely^[1] -
132:6

absolutely^[1] -
198:20

absorb^[2] - 49:4,
108:10

absorbing^[1] -
36:15

abstention^[1] -

157:15

absurd^[2] - 54:24,
104:13

accent^[1] - 29:7

accept^[3] - 171:4,
183:12, 215:19

acceptable^[2] -
172:8, 174:13

access^[1] - 76:7

accident^[1] -
178:21

accidental^[2] -
91:12, 92:17

accidents^[1] -
171:20

accompanied^[1] -
166:19

accomplish^[4] -
25:4, 33:25,
74:12, 203:19

accomplished^[1] -
189:16

accomplishment
^[2] - 120:19, 120:23

accomplishments
^[2] - 33:5, 88:15

accordingly^[1] -
168:19

account^[1] - 123:22

accountable^[1] -
140:9

accoutrements^[1] -
43:16

accredited^[2] -
53:8, 53:14

accurate^[2] -
104:21, 143:19

acknowledging^[1]
- 17:6

ACR^[1] - 104:5

act^[9] - 13:21,
13:22, 91:10,
92:14, 94:9,
96:22, 100:23,
126:17, 168:19

action^[14] - 13:8,
14:3, 25:25,
84:24, 86:9, 91:7,
94:6, 98:7, 112:9,
138:22, 139:14,
142:5, 201:6,
206:16

actions^[4] - 14:7,
139:18, 139:23,
139:24

activated^[1] - 12:9

active^[5] - 18:21,
19:6, 30:21,
34:21, 46:7

activities^[1] - 52:2

actor^[1] - 43:24

actress^[1] - 46:20

actual^[2] - 112:18,
146:7

ADA^[5] - 17:11,
19:6, 20:8, 22:5,
22:14

ADAPT^[2] - 133:8,
133:18

add^[5] - 16:6,
95:14, 97:5,
101:23, 196:7

addendum^[1] -
178:14

addicted^[1] - 38:2

addiction^[4] -
51:11, 55:19,
71:22, 75:4

addictions^[1] -
36:20

addictive^[2] -
45:16, 47:2

addition^[6] - 31:20,
64:13, 111:11,
141:3, 151:14,
167:4

additional^[12] -
50:20, 65:15,
94:21, 107:3,
116:21, 124:22,
168:21, 181:25,
189:24, 190:19,
218:23

Additional^[1] -
12:16

Additionally^[1] -
111:20

address^[2] - 82:6,
207:3

adjudicate^[3] -
215:5, 215:17,
220:18

adjudication^[4] -
214:7, 214:18,
216:8, 216:10

adjust^[1] - 151:8

adjusted^[1] -
151:11

adjusts^[1] - 203:18

administered^[2] -
12:10, 142:19

administering^[1] -
12:13

administration^[5] -
140:17, 140:21,
141:4, 147:19,
160:22

Administration^[3] -
110:16, 166:9,
212:11

Administration's ^[1]
- 147:7

administrations ^[1]
- 140:16

Administrative ^[6] -
98:9, 100:11,
118:12, 159:21,
203:4, 206:19

admission ^[1] -
18:16

adopted ^[2] - 27:24,
28:4

adopting ^[1] -
168:18

ads ^[1] - 45:14

adults ^[1] - 27:13

advance ^[7] -
153:11, 162:8,
165:5, 173:22,
181:19, 182:5,
182:17

advantage ^[1] -
199:4

advice ^[1] - 154:15

advising ^[2] -
120:10, 198:24

advocacy ^[4] - 7:4,
7:15, 193:13,
196:18

advocate ^[1] -
196:10

AED ^[2] - 12:7, 12:9

affect ^[3] - 107:19,
174:11, 191:18

affected ^[3] - 64:3,
65:3, 142:9

affects ^[2] - 75:15,
187:22

affidavits ^[2] -
104:9, 111:16

affiliated ^[1] -
144:18

affirmed ^[1] - 28:11

afford ^[3] - 142:10,
142:11, 188:4

affordable ^[2] -
84:22, 84:25

affords ^[1] - 65:21

afraid ^[7] - 27:7,
27:8, 27:11,
27:12, 27:14,
27:15

afternoon ^[22] -
11:8, 13:14, 41:6,
48:15, 54:10,
57:10, 67:8,
70:11, 75:9,
77:16, 78:18,
80:19, 100:17,
117:21, 117:22,
161:9, 161:19,
164:13, 166:7,
185:5, 211:13,
214:11

age ^[1] - 6:23

aged ^[1] - 44:23

Agency ^[2] - 164:7,
214:13

agency ^[2] - 83:24,
84:3

agenda ^[1] - 192:21

ago ^[13] - 19:18,
32:4, 41:16, 43:2,
55:11, 67:19,
125:18, 138:19,
143:20, 144:3,
149:12, 158:6

agree ^[4] - 127:11,
144:20, 146:18,
151:20

agreed ^[1] - 158:6

agreement ^[13] -
188:10, 211:6,
211:16, 211:21,
211:25, 212:2,
212:10, 214:5,
214:16, 215:7,
215:11, 215:12,
215:21

agreements ^[1] -
217:19

ahead ^[2] - 179:4,
179:25

aid ^[1] - 19:13

air ^[2] - 12:14, 64:20

airlift ^[1] - 42:17

Airport ^[1] - 11:23

alarm ^[1] - 104:9

Albany ^[3] - 95:9,
95:12, 95:21

alive ^[1] - 16:15

Allegiance ^[1] - 6:12

alleviate ^[1] - 65:11

allied ^[1] - 53:4

Allison ^[3] - 5:17,
44:19, 44:21

allocated ^[1] -
169:11

allocation ^[1] -
102:7

allow ^[4] - 47:23,
166:17, 178:11,
201:13

allowing ^[3] - 36:22,
73:17, 88:4

allows ^[2] - 128:19,
177:21

almost ^[4] - 72:13,
77:22, 115:15,
210:3

Alternate ^[2] - 2:11,
8:10

alternative ^[1] -
65:11

altogether ^[2] -
180:24, 184:14

AM ^[1] - 70:11

amazed ^[1] - 78:18

amazes ^[1] - 103:19

amazing ^[1] - 24:13

Amazon ^[1] - 176:23

Amen ^[2] - 37:16,
41:2

amend ^[12] - 91:10,
92:15, 94:9,
94:12, 94:19,
96:23, 98:8,
100:10, 159:20,
203:3, 203:12,
203:22

amended ^[3] -
204:16, 204:17

amending ^[1] -
94:13

amendment ^[6] -
156:4, 156:5,
156:6, 203:13,
203:14, 204:2

amends ^[1] - 166:11

America ^[1] - 29:11

amount ^[13] - 103:9,
111:9, 121:13,
129:18, 144:13,
149:18, 150:18,
151:7, 172:19,
173:17, 174:7,
181:9, 189:11

analysis ^[16] -
51:14, 120:21,
121:4, 123:17,

123:21, 124:16,
129:16, 130:19,
130:23, 131:11,
132:13, 132:19,
143:16, 143:19,
145:20, 170:25
analyze ^[2] - 122:17,
125:11
ancient ^[1] - 151:18
Andy ^[12] - 95:13,
95:15, 97:4,
100:17, 100:18,
103:6, 129:14,
130:16, 143:15,
144:11, 151:24,
157:19
Andy's ^[1] - 144:6
angry ^[2] - 46:23
announce ^[1] -
13:10
answer ^[13] - 37:2,
37:3, 116:10,
118:6, 119:8,
120:25, 129:3,
131:3, 145:22,
146:17, 185:8,
207:17, 209:16
answered ^[2] -
117:8, 134:19
answers ^[4] - 42:21,
47:21, 51:16,
120:17
Anthony ^[3] - 17:9,
161:4, 161:9
anti ^[5] - 28:14,
28:16, 111:25
anti-corruption ^[1] -
111:25
anti-Semitism ^[3] -
28:14, 28:16

anticipate ^[2] -
181:11, 182:15
anticipated ^[3] -
50:16, 181:9,
182:7
anyway ^[3] - 27:12,
39:11, 77:8
apologies ^[1] -
40:23
appeal ^[1] - 170:10
appeals ^[1] - 216:14
Appeals ^[2] -
109:15, 117:24
appear ^[1] - 189:24
APPEARED ^[1] - 5:2
appearing ^[1] -
75:12
Appellate ^[4] - 99:7,
118:8, 128:19,
138:15
appellate ^[1] -
100:21
applaud ^[2] - 14:4,
15:14
applauds ^[1] - 14:5
applause ^[2] -
22:22, 35:15
Applause ^[1] -
13:12
apples ^[2] - 122:22,
151:15
applicants ^[1] -
167:5
Applicants ^[1] -
167:6
applicants" ^[1] -
125:11
application ^[2] -
166:25, 167:3
applications ^[3] -

166:14, 166:18,
191:18
applied ^[1] - 143:4
apply ^[2] - 43:20,
132:19
applying ^[1] -
144:25
appointed ^[1] -
139:15
appointment ^[4] -
161:4, 162:12,
164:3, 164:5
appointments ^[1] -
160:23
appreciate ^[10] -
16:4, 32:21, 35:2,
35:18, 39:3,
72:25, 74:23,
117:16, 195:6,
212:22
Appreciate ^[1] -
221:11
appreciated ^[1] -
56:7
appreciative ^[1] -
22:7
apprehend ^[2] -
18:13, 21:12
approach ^[1] -
117:2
appropriate ^[3] -
119:25, 142:20,
203:15
approval ^[3] -
169:19, 192:7,
203:6
Approval ^[1] -
159:22
approve ^[9] - 91:10,
92:14, 94:9,

96:22, 155:2,
167:2, 168:12,
187:9
approved ^[4] -
68:15, 79:19,
188:15, 192:3
approving ^[2] -
166:12, 217:10
April ^[6] - 1:16,
6:19, 13:12,
19:18, 211:18,
230:14
Ar ^[1] - 5:19
ARC ^[3] - 101:16,
121:7, 145:8
architect ^[4] -
166:21, 168:9,
171:9, 181:19
architects ^[2] -
197:2, 198:23
Architects ^[1] -
197:15
architecture ^[1] -
200:3
area ^[5] - 31:7,
73:19, 76:12,
81:23, 88:9
areas ^[2] - 166:16,
197:4
argue ^[5] - 111:12,
132:10, 134:6,
135:12, 137:4
argument ^[2] -
105:13, 133:4
arise ^[3] - 183:18,
183:19, 183:20
Arm ^[1] - 214:8
arm ^[1] - 214:20
armor ^[1] - 33:20
ARMS ^[2] - 5:6, 17:5

Arms^[1] - 17:4**Arnold**^[3] - 9:21,
193:3, 222:23**ARNOLD**^[41] - 4:5,
168:6, 168:14,
168:22, 169:7,
169:17, 170:3,
170:23, 171:8,
176:19, 177:21,
178:9, 179:9,
180:7, 181:13,
182:9, 185:10,
185:16, 185:23,
186:7, 188:12,
188:20, 189:17,
191:24, 192:6,
207:18, 208:4,
208:15, 209:2,
209:6, 209:15,
209:21, 209:25,
210:8, 222:23,
223:12, 223:17,
223:22, 224:15,
224:20, 225:2**arrears**^[1] - 228:11**arrest**^[4] - 12:6,
19:23, 22:13,
22:18**arrested**^[1] - 19:10**arrived**^[3] - 11:23,
12:11, 12:17**Arthur**^[2] - 5:13,
60:6**aside**^[1] - 81:24**asleep**^[1] - 41:10**aspect**^[1] - 184:8**aspects**^[1] - 186:3**assessed**^[1] - 14:2**assessment**^[3] -
49:25, 104:23,

224:4

Assessment^[17] -101:16, 101:19,
104:19, 105:2,
114:17, 121:8,
125:2, 128:13,
131:5, 131:6,
131:21, 132:2,
132:4, 133:15,
145:3, 145:8**assist**^[1] - 134:14**assistance**^[4] -19:21, 20:7, 58:3,
94:23**Assistant**^[2] -

17:10, 18:24

assistant^[1] - 18:19**assisting**^[1] - 25:8**associated**^[14] -101:12, 102:14,
102:16, 114:8,
114:12, 116:12,
118:18, 124:6,
131:2, 134:2,
134:10, 169:18,
182:24, 223:6**Association**^[8] -17:3, 46:3, 50:24,
63:17, 63:18,
80:6, 193:11,
193:15**assumes**^[4] -130:20, 131:11,
145:6, 145:18**assuming**^[1] -

180:4

assured^[1] - 34:10**Astoria**^[1] - 18:14**astronomical**^[1] -
187:25**astronomically**^[1] -
137:10**AT**^[2] - 5:6, 17:5**athletes**^[1] - 25:15**Atlantic**^[8] - 40:12,
49:10, 72:7, 76:8,
76:11, 161:10,
161:16, 161:21**attempted**^[3] -

17:20, 20:2, 20:4

attend^[2] - 26:17,

66:11

attended^[2] - 60:13,
60:18**attends**^[1] - 62:25**attention**^[5] -46:10, 72:24,
73:2, 78:10,
148:24**Attorney**^[7] - 17:11,18:25, 110:13,
117:12, 117:14,
153:19, 206:14**attorney**^[7] - 18:20,107:12, 110:12,
111:2, 112:22,
153:25, 216:12**attorney's**^[1] -

177:14

Attorney's^[11] -109:19, 110:17,
110:24, 153:21,
153:23, 154:6,
155:8, 170:13,
171:24, 209:17,
214:15**attorneys**^[3] - 23:5,

198:24

attracting^[1] -

197:25

attractiveness^[1] -
126:10**Audubon**^[1] - 74:8**Authority**^[4] -12:10, 12:16,
161:5, 162:13**authority**^[3] -94:10, 94:20,
96:24**authorize**^[2] -

211:20, 222:11

authorizing^[7] -206:13, 211:5,
211:18, 212:7,
214:4, 223:25,
228:9**Automated**^[1] -

104:6

automatic^[1] -

17:23

auxiliaries^[1] - 31:9**Auxiliary**^[2] - 30:19,
34:18**auxiliary**^[6] - 30:22,31:18, 32:13,
32:15, 32:19, 33:7**available**^[2] -

19:12, 215:17

Avenue^[1] - 1:13**average**^[9] - 65:17,
72:2, 81:8, 125:6,
129:20, 129:25,
145:5, 150:14,
168:13**averaged**^[1] -

101:20

avoid^[3] - 29:2,

109:14, 122:10

award^[6] - 14:12,

18:24, 19:2, 22:4,

22:7, 26:5
Awards ^[2] - 78:7, 78:12
aware ^[8] - 25:21, 100:20, 102:5, 103:12, 115:24, 136:16, 212:15, 218:11
awareness ^[1] - 28:25
awful ^[1] - 45:18
Aye ^[2] - 157:5, 160:6
Aye" ^[43] - 87:3, 87:6, 89:20, 89:23, 91:25, 92:4, 93:3, 93:6, 96:9, 96:12, 97:10, 97:13, 99:22, 99:25, 156:10, 156:13, 159:8, 159:12, 160:10, 162:18, 162:22, 165:7, 165:11, 201:23, 202:3, 204:6, 204:10, 204:18, 204:22, 210:15, 210:19, 213:9, 213:13, 221:15, 221:19, 225:9, 225:13, 226:9, 226:13, 227:5, 227:9, 228:21, 228:25
Aye") ^[1] - 157:8

B

baby ^[1] - 43:10
background ^[2] -

150:21, 199:12
backs ^[1] - 49:16
backup ^[2] - 99:2, 201:12
backyard ^[1] - 64:23
Backyard ^[1] - 64:24
bad ^[10] - 36:9, 37:22, 38:21, 40:25, 44:10, 67:2, 67:3, 67:4, 106:8
Bad ^[1] - 40:6
bag ^[1] - 17:24
balance ^[1] - 116:7
balanced ^[2] - 115:22, 116:3
Baldwin ^[4] - 72:23, 86:13, 87:17, 88:11
ball ^[1] - 67:15
ballpark ^[1] - 149:9
banged ^[2] - 41:19, 41:20
bankrupt ^[1] - 40:15
banner ^[1] - 108:7
bar ^[1] - 56:15
BARBIERI ^[2] - 5:8, 21:22
Barbieri ^[10] - 17:9, 17:13, 18:10, 19:4, 19:15, 19:21, 20:6, 21:10, 21:21, 21:25
Barre ^[1] - 81:23
base ^[2] - 42:14, 101:24
Based ^[1] - 153:9
based ^[27] - 108:19,

110:9, 119:17, 119:24, 121:5, 124:4, 125:17, 125:20, 126:9, 126:19, 132:13, 136:14, 136:15, 136:22, 138:18, 138:21, 142:16, 143:21, 145:22, 146:6, 149:6, 154:3, 171:12, 175:9, 181:14, 182:6, 183:7
basic ^[2] - 49:24, 187:6
basis ^[4] - 118:3, 124:16, 134:7, 141:14
basketball ^[1] - 71:17
battle ^[1] - 81:5
Bay ^[3] - 220:12, 220:23, 222:15
Bayside ^[1] - 161:10
Beach ^[3] - 161:10, 161:16, 161:21
beaches ^[1] - 39:24
bear ^[4] - 38:3, 108:20, 125:5, 127:15
bears ^[1] - 82:10
beautiful ^[9] - 48:25, 51:2, 52:6, 52:24, 56:22, 59:24, 59:25, 74:11
beautifully ^[1] - 73:22
beauty ^[1] - 76:20
became ^[2] - 16:8,

22:16
become ^[3] - 64:20, 83:17, 169:22
beforehand ^[1] - 186:23
beg ^[1] - 112:21
began ^[3] - 12:6, 12:14, 17:19
beginning ^[4] - 78:6, 143:23, 152:24, 191:4
behalf ^[9] - 17:3, 26:5, 26:8, 33:2, 34:9, 155:14, 193:14, 207:21
Behalf ^[1] - 54:15
behaviors ^[1] - 36:23
behind ^[4] - 82:15, 102:10, 123:16, 124:7
Bellmore ^[1] - 56:5
belongs ^[1] - 54:6
beloved ^[1] - 88:11
Belt ^[4] - 52:20, 54:6, 75:20, 75:23
beneficial ^[1] - 47:13
benefit ^[7] - 33:6, 48:2, 51:14, 58:20, 78:25, 105:18, 137:9
benefiting ^[3] - 108:17, 109:3, 109:5
benefits ^[4] - 33:11, 43:25, 112:3, 117:5
Benoit ^[3] - 5:14, 57:9, 57:12

BENOIT ^[1] - 57:10**best** ^[6] - 38:19,
51:23, 76:16,
155:21, 185:7**bestowing** ^[1] -
14:11**bet** ^[1] - 123:24**Bethlehem** ^[2] -
50:9, 81:23**Bethpage** ^[1] -
222:14**Better** ^[1] - 193:12**better** ^[9] - 48:10,
61:23, 61:24,
68:5, 82:7, 83:14,
127:15, 134:7,
198:5**Betting** ^[1] - 80:6**between** ^[5] - 86:12,
87:16, 115:6,
138:7, 139:25**big** ^[7] - 27:2, 43:24,
68:17, 170:5,
178:25, 179:2,
191:12**bigger** ^[2] - 83:25,
149:19**biggest** ^[4] - 52:14,
74:19, 170:5,
187:12**bill** ^[4] - 58:5, 58:6,
83:13, 196:14**Bill** ^[2] - 6:5, 84:4**billion** ^[2] - 42:17,
134:5**billions** ^[3] - 84:4,
84:5, 84:8**bills** ^[1] - 58:7**Birnbau** ^[1] - 194:6**bit** ^[12] - 36:8,106:24, 106:25,
117:4, 117:7,
127:13, 140:19,
149:2, 152:18,
174:15, 184:2,
210:6**bittersweet** ^[1] -
26:22**black** ^[1] - 60:23**Blakeman** ^[3] -
40:13, 60:9,
193:19**blanket** ^[4] - 53:21,
53:22, 144:25,
174:3**bless** ^[7] - 16:2,
16:18, 29:11,
29:12, 57:7,
62:18, 132:21**block** ^[12] - 36:11,
98:10, 100:12,
104:21, 113:23,
114:2, 119:23,
122:5, 122:8,
122:20, 123:2,
123:10**blocks** ^[1] - 69:21**blood** ^[1] - 62:3**Bloods** ^[1] - 61:5**blue** ^[2] - 11:16,
195:16**Blumenstein** ^[2] -
5:18, 39:8**BLUMENSTEIN** ^[1] -
39:9**board** ^[9] - 31:22,
31:24, 32:2, 32:4,
139:8, 139:16,
161:17, 164:15,
164:16**boards** ^[1] - 31:21**boats** ^[1] - 52:16**bodies** ^[2] - 61:11,
61:14**body** ^[5] - 33:20,
120:17, 138:20,
152:9, 211:25**Body** ^[8] - 6:21,
120:22, 133:24,
140:12, 154:19,
155:2, 192:18,
208:16**bogus** ^[1] - 81:16**bond** ^[7] - 207:16,
208:6, 209:8,
209:12, 222:11,
222:25, 223:18**bonds** ^[2] - 208:17,
224:16**book** ^[1] - 7:22**books** ^[1] - 201:6**boop** ^[1] - 104:24**Borden** ^[1] - 6:23**border** ^[1] - 44:13**Borellis** ^[1] - 59:12**Borscht** ^[2] - 52:20,
54:6**boss** ^[1] - 40:13**bothering** ^[1] -
146:15**bottom** ^[1] - 146:2**bought** ^[1] - 67:20**boundaries** ^[2] -
113:25, 114:4**Brandon** ^[1] - 17:9**brave** ^[1] - 11:15**bravery** ^[1] - 25:23**break** ^[1] - 7:5**Breaking** ^[1] - 40:6**breath** ^[1] - 155:6**Brewster** ^[2] -

170:20, 171:16

Bridge ^[2] - 161:5,
162:12**bridge** ^[1] - 161:23**brief** ^[2] - 157:11,
160:18**briefly** ^[2] - 96:19,
161:12**bright** ^[1] - 13:22**bring** ^[17] - 16:23,
21:11, 30:9,
36:19, 38:14,
43:17, 45:14,
52:20, 54:5,
55:14, 59:3, 59:5,
61:25, 65:10,
74:17, 139:21,
166:3**Bring** ^[1] - 84:23**bring, besides** ^[1] -
52:11**bringing** ^[3] - 62:9,
89:7, 126:14**brings** ^[2] - 56:11,
64:18**Brooklyn** ^[1] - 68:3**brought** ^[5] - 55:5,
105:12, 112:9,
144:2, 195:11**Brown** ^[1] - 53:6**Bruce** ^[2] - 60:9,
193:19**bucks** ^[1] - 137:25**Budget** ^[5] - 95:16,
100:19, 120:3,
120:8, 177:13**budget** ^[20] - 46:13,
101:3, 110:7,
112:12, 115:7,

115:10, 115:17,
115:22, 116:2,
116:7, 119:16,
127:17, 127:20,
135:3, 135:25,
139:10, 147:8,
150:2, 151:6,
151:12

build ^[3] - 58:21,
83:18, 84:6

Builders ^[2] - 193:7,
195:13

building ^[14] -
52:23, 58:21,
78:13, 84:9,
124:11, 159:23,
182:2, 182:3,
182:4, 195:19,
196:4, 203:6,
203:17

Building ^[1] - 1:12

buildings ^[1] -
82:21

Buildings ^[1] -
186:15

built ^[2] - 47:20,
49:12

bullets ^[1] - 35:12

bunch ^[1] - 195:7

burdensome ^[1] -
184:13

bureaucracy ^[1] -
203:19

buried ^[1] - 61:13

bus ^[4] - 46:25,
214:19, 214:25,
218:17

Bus ^[1] - 214:8

buses ^[7] - 50:10,
50:15, 51:4,

64:14, 65:14,
217:25, 218:18

busier ^[1] - 38:5

busiest ^[1] - 71:6

business ^[10] - 49:9,
58:22, 59:7, 59:9,
66:20, 95:9,
174:21, 175:8,
179:5

businesses ^[7] -
49:9, 49:19,
61:24, 66:20,
66:23, 73:13,
164:19

busy ^[1] - 73:19

buy ^[2] - 45:14,
107:20

buying ^[3] - 71:9,
126:6, 126:12

BY ^[1] - 1:22

bye ^[1] - 66:23

BYNOE ^[6] - 2:18,
8:16, 110:21,
113:18, 113:21,
114:2

Bynoe ^[6] - 8:15,
63:13, 110:20,
134:20, 219:18,
228:12

C

Cairo ^[1] - 80:5

calculation ^[2] -
101:9, 101:14

Calendar ^[3] -
157:18, 158:3,
158:4

calendar ^[3] - 98:3,
215:16, 216:9

calm ^[1] - 13:8

camera ^[3] - 109:9,
218:20, 218:21

campus ^[2] - 63:8,
63:11

campuses ^[2] -
39:18, 73:7

candidates ^[1] -
47:4

cannot ^[6] - 36:13,
46:15, 68:9,
68:18, 150:3

canvass ^[1] - 18:4

canvasses ^[1] -
19:14

Capital ^[3] - 43:23,
44:2, 44:3

capital ^[2] - 102:9,
124:10

carbon ^[1] - 111:17

cardiac ^[1] - 12:6

care ^[4] - 69:4,
106:10, 150:8,
215:13

career ^[2] - 7:9,
12:24

careful ^[2] - 74:10,
74:13

Carlebach ^[1] - 24:7

CARLEBACH ^[1] -
26:13

carousel ^[1] - 88:14

Carrie ^[1] - 8:17

CARRIE ^[1] - 2:21

Carries ^[14] - 87:12,
90:5, 92:10,
93:12, 96:18,
97:19, 100:7,
159:18, 163:4,
165:17, 210:25,
213:19, 225:19,

227:15

carry ^[1] - 172:11

cars ^[2] - 50:21,
65:23

cartel ^[1] - 52:14

case ^[18] - 19:7,
20:15, 21:2,
21:16, 22:12,
23:3, 99:7,
100:21, 103:8,
108:2, 125:8,
136:2, 138:13,
144:7, 145:13,
170:23, 187:2,
216:8

cases ^[1] - 176:23

cash ^[4] - 40:8,
147:25, 150:13,
150:18

cashier's ^[1] -
215:24

Casino ^[7] - 45:5,
46:2, 48:24,
54:16, 67:2,
72:19, 80:13

casino ^[76] - 36:8,
38:20, 39:12,
39:15, 40:7,
40:15, 40:20,
40:24, 41:13,
41:25, 42:14,
42:25, 43:8, 43:9,
43:16, 44:12,
47:20, 47:23,
49:3, 49:6, 49:13,
49:14, 50:9, 52:5,
52:19, 54:5,
54:20, 55:4,
55:14, 56:10,
56:21, 57:5,

58:22, 59:3, 59:4,
59:10, 59:25,
60:3, 60:12,
60:17, 61:20,
61:23, 62:3,
62:16, 62:17,
63:3, 63:6, 63:19,
63:22, 64:4,
64:21, 65:9,
66:17, 67:5,
68:14, 69:17,
69:24, 70:4, 70:6,
71:2, 74:2, 74:12,
74:25, 75:5,
75:23, 76:6,
76:12, 76:25,
77:6, 77:13, 81:8,
81:9
casino's ^[1] - 66:20
Casinos ^[2] - 52:11,
65:19
casinos ^[9] - 40:11,
42:12, 43:6, 43:7,
64:14, 65:16,
65:18, 75:5, 75:19
CASOLARO ^[4] -
211:12, 212:17,
212:23, 213:6
Casolaro ^[1] -
211:14
catch ^[1] - 71:17
categorize ^[1] -
181:8
Caucus ^[5] - 98:21,
155:15, 156:12,
156:17, 157:7
caucus ^[4] - 151:11,
152:10, 152:14,
152:25
causing ^[1] - 64:6

CBS ^[1] - 46:11
ceilings ^[1] - 7:6
celebrated ^[1] -
26:19
celebration ^[2] -
26:20, 26:22
celebrities ^[2] -
25:16, 45:15
Center ^[1] - 31:23
center ^[4] - 31:25,
83:19, 83:22,
182:4
centers ^[1] - 51:12
ceremonially ^[1] -
87:14
ceremoniously ^[1] -
86:10
ceremony ^[2] -
18:24, 88:8
cert ^[1] - 132:14
certain ^[10] - 65:21,
94:18, 139:18,
139:23, 144:2,
144:3, 153:24,
167:17, 183:4,
203:18
certainly ^[3] - 16:14,
51:10, 60:24
certificate ^[3] -
181:24, 191:7,
191:10
certification ^[27] -
166:19, 167:14,
168:7, 168:15,
168:18, 169:5,
170:24, 172:12,
173:23, 173:25,
175:16, 178:12,
180:2, 180:10,
180:19, 181:3,

183:13, 184:5,
184:15, 184:17,
184:22, 185:22,
186:14, 187:11,
189:10, 190:2,
191:5
Certification ^[1] -
118:19
certified ^[4] -
173:14, 178:3,
187:4, 188:3
certify ^[10] - 167:6,
167:8, 167:17,
171:2, 172:14,
175:19, 188:14,
197:9, 197:17,
230:10
certifying ^[2] -
173:15, 194:20
certs ^[6] - 101:17,
124:19, 131:14,
131:16, 131:23,
145:2
Chair ^[1] - 39:5
Chairman ^[2] -
78:20, 80:9
chairman ^[2] - 80:4,
80:5
challenge ^[3] -
67:23, 118:5,
136:14
challenged ^[1] -
136:23
challenges ^[2] -
25:3, 39:19
Chambers ^[3] -
206:11, 222:8,
228:6
championship ^[1] -
73:23

chance ^[3] - 16:6,
24:20, 149:7
change ^[2] - 64:3,
140:16
changed ^[10] -
138:7, 138:21,
140:11, 140:25,
141:14, 143:3,
143:9, 143:14,
143:17, 146:4
changes ^[1] - 169:6
channeled ^[1] - 7:14
Chapter ^[3] - 94:13,
159:20, 203:3
characterize ^[1] -
50:3
charge ^[5] - 110:2,
113:7, 133:16,
135:5, 135:8
charged ^[5] - 19:25,
20:3, 120:18,
121:14, 137:24
charges ^[2] - 106:6,
111:9
charging ^[3] -
124:4, 134:23,
134:24
Charlie ^[1] - 211:14
charming ^[1] -
53:19
Charter ^[1] - 66:12
cheaper ^[2] - 69:20,
198:6
check ^[7] - 63:9,
104:25, 105:5,
122:25, 133:20,
208:22, 209:3
checking ^[2] - 12:5,
208:21
chest ^[1] - 18:2

Chest^[1] - 32:2
chief^[1] - 223:4
Chief^[3] - 20:21,
 117:13, 211:14
child^[1] - 72:17
childcare^[1] - 17:12
children^[17] - 24:15,
 25:10, 25:20,
 28:22, 28:23,
 36:12, 36:13,
 36:17, 37:10,
 37:21, 37:24,
 38:8, 38:12,
 38:22, 70:13,
 70:22, 72:14
Chinatown^[1] -
 50:11
choking^[1] - 193:25
chooses^[1] - 216:2
chosen^[1] - 125:25
Chris^[3] - 110:15,
 166:6, 166:8
circle^[3] - 146:17,
 146:20, 147:3
circles^[1] - 146:13
circulating^[1] -
 49:18
Citation^[2] - 29:13,
 35:20
citation^[1] - 16:24
Citations^[1] - 23:20
cities^[1] - 169:20
citizen^[3] - 54:13,
 127:5, 127:16
citizens^[2] - 49:6,
 49:18
City^[35] - 40:12,
 41:7, 41:13,
 41:18, 42:3,
 49:10, 72:7, 76:8,

76:11, 104:2,
 104:6, 104:7,
 106:5, 111:3,
 111:7, 111:13,
 111:23, 112:19,
 113:10, 134:22,
 135:8, 185:21,
 185:24, 195:24,
 197:13, 197:23,
 200:10, 211:7,
 211:21, 211:23,
 212:3, 212:4,
 212:6, 212:14,
 220:25
city^[8] - 55:4, 55:5,
 55:7, 104:2,
 186:10, 186:12,
 212:5, 220:6
City's^[3] - 44:13,
 186:11, 200:16
Civic^[4] - 46:2,
 50:24, 63:17,
 63:18
civic^[2] - 54:13,
 62:24
civil^[1] - 188:18
civilians^[1] - 26:24
claims^[3] - 187:18,
 206:15, 224:3
clarify^[2] - 170:14,
 182:12
class^[3] - 38:17,
 38:18
Claudia^[4] - 5:15,
 5:18, 37:18, 54:8
clean^[1] - 62:11
Clean^[1] - 84:8
cleaned^[1] - 61:12
clear^[5] - 49:13,
 128:8, 128:17,

176:12, 197:15
clearer^[1] - 203:15
clearly^[1] - 81:7
CLERK^[22] - 8:5,
 8:10, 8:14, 8:17,
 8:20, 8:23, 9:2,
 9:5, 9:8, 9:12,
 9:15, 9:18, 9:21,
 9:24, 10:3, 10:6,
 10:9, 10:12, 86:6,
 91:5, 94:4, 98:5
Clerk^[3] - 4:18,
 153:15, 166:10
Clerk's^[7] - 103:17,
 104:16, 105:4,
 114:14, 119:20,
 121:16, 128:10
clients^[1] - 121:24
climate^[1] - 64:3
clock^[1] - 12:22
close^[6] - 6:19,
 34:20, 39:18,
 72:4, 129:8,
 201:19
closed^[2] - 75:25,
 202:9
closing^[3] - 80:4,
 107:13, 201:22
Club^[1] - 74:8
code^[1] - 111:18
Code^[6] - 98:9,
 100:11, 118:12,
 159:21, 203:4,
 206:19
Cohen^[1] - 193:15
cold^[1] - 23:3
Coliseum^[10] -
 39:13, 45:2,
 48:23, 60:17,
 60:25, 73:13,

74:20, 74:21,
 74:23, 82:13
coliseum^[1] - 84:12
colleagues^[2] -
 80:3, 138:4
collect^[1] - 215:25
collections^[3] -
 108:7, 109:4,
 215:19
College^[10] - 42:23,
 55:11, 60:14,
 60:16, 60:21,
 62:24, 63:2,
 66:12, 69:18, 73:9
college^[6] - 36:10,
 39:16, 39:17,
 39:18, 53:13,
 69:15
College's^[1] - 63:11
Colonel^[1] - 6:4
comfortable^[2] -
 124:3, 197:19
coming^[21] - 7:13,
 21:3, 24:17,
 27:15, 60:17,
 62:8, 67:25, 71:9,
 113:11, 117:16,
 119:20, 127:22,
 141:9, 141:16,
 147:12, 147:25,
 149:5, 149:12,
 151:8, 183:4,
 208:7
command^[2] - 33:6,
 78:9
commanding^[1] -
 31:3
commemoration^[1]
 - 26:20
commend^[1] -

21:10
comment^[14] - 5:10,
 10:21, 10:23,
 36:3, 51:19,
 77:18, 78:23,
 79:2, 86:3, 128:6,
 128:13, 146:13,
 146:15, 180:9
comments^[2] -
 10:22, 139:8
commercial^[3] -
 43:23, 65:13,
 73:12
Commission^[3] -
 49:22, 80:25,
 131:7
commission^[2] -
 145:4, 195:16
Commissioner^[8] -
 13:15, 23:7,
 32:22, 33:2,
 34:14, 78:8,
 185:7, 189:22
commissioner^[2] -
 161:20, 161:22
COMMISSIONER
^[45] - 5:5, 13:13,
 14:16, 20:19,
 32:25, 168:6,
 168:14, 168:22,
 169:7, 169:17,
 170:3, 170:23,
 171:8, 176:19,
 177:21, 178:9,
 179:9, 180:7,
 181:13, 182:9,
 185:10, 185:16,
 185:23, 186:7,
 188:12, 188:20,
 189:17, 191:24,

192:6, 207:18,
 208:4, 208:15,
 209:2, 209:6,
 209:15, 209:21,
 209:25, 210:8,
 222:23, 223:12,
 223:17, 223:22,
 224:15, 224:20,
 225:2
commit^[1] - 220:15
commitment^[1] -
 48:19
Committee^[2] -
 211:17, 229:14
Committees^[1] -
 158:5
committing^[1] -
 82:14
common^[6] - 37:5,
 37:6, 39:11,
 39:13, 41:15,
 43:19
Common^[2] -
 39:11, 43:19
communications
^[1] - 215:14
communities^[5] -
 37:10, 47:22,
 66:10, 76:17,
 145:16
community^[25] -
 6:21, 7:17, 30:25,
 32:20, 36:24,
 45:17, 46:14,
 48:3, 48:11,
 48:20, 51:20,
 64:2, 64:24, 65:2,
 66:16, 69:19,
 74:25, 76:15,
 189:8, 193:24,

195:19, 196:11,
 196:16, 207:7
Community^[11] -
 32:2, 42:23,
 55:11, 60:14,
 60:16, 62:23,
 63:2, 63:11,
 66:12, 69:18, 73:9
commute^[1] - 67:23
companies^[2] -
 197:25, 198:3
company^[2] -
 80:11, 172:24
compare^[4] -
 107:17, 119:19,
 119:22, 122:19
compared^[1] -
 118:25
compensating^[1] -
 94:22
compensation^[1] -
 218:22
compete^[1] - 45:7
complained^[1] -
 73:20
complaint^[2] -
 216:17, 216:19
complaints^[1] -
 216:25
complete^[5] -
 49:24, 208:6,
 208:13, 208:24,
 224:25
completed^[5] -
 51:13, 191:21,
 208:18, 209:14,
 224:25
completely^[1] -
 142:8
completion^[1] -

191:10
complex^[1] - 182:6
complexity^[3] -
 113:17, 116:6,
 181:10
compliant^[1] -
 184:5
complication^[1] -
 170:20
complied^[1] - 180:5
complies^[3] -
 183:15, 183:16,
 184:16
complimentary^[1] -
 66:22
comply^[1] - 191:23
component^[4] -
 111:14, 124:12,
 132:9, 192:5
compromise^[3] -
 62:2, 206:14,
 224:2
Comptroller^[1] -
 211:15
comptroller^[1] -
 212:14
Comptroller's^[1] -
 133:23
computer^[2] -
 104:24, 123:8
concept^[3] - 30:17,
 30:20, 178:16
concern^[4] - 64:21,
 144:11, 144:12,
 187:13
concerned^[5] -
 45:21, 76:21,
 78:19, 78:22,
 78:25
concerns^[4] - 64:8,

118:2, 153:25,
187:6
concerts ^[1] - 74:22
concludes ^[2] -
86:3, 229:16
Concorde ^[1] -
52:22
concrete ^[1] - 82:23
conditions ^[1] -
167:3
confession ^[1] -
19:24
confirm ^[3] - 161:3,
164:4, 208:12
conflict ^[1] - 208:19
confused ^[3] -
48:21, 49:23,
224:8
congestion ^[1] -
65:12
congratulate ^[3] -
15:3, 162:8, 165:4
congregate ^[1] -
55:7
Congress ^[1] -
80:11
congressional ^[1] -
83:11
connect ^[1] - 46:17
connected ^[3] -
95:8, 123:7, 123:9
connection ^[2] -
32:12, 74:24
conscience ^[1] -
70:8
conscientious ^[1] -
89:17
consciousness ^[1] -
48:21
Consent ^[2] - 158:3,

158:4
Conservation ^[1] -
63:24
conservative ^[1] -
132:11
consider ^[5] - 51:19,
110:5, 121:12,
144:9, 166:4
consideration ^[2] -
95:13, 189:22
considered ^[2] -
144:16, 216:9
consistent ^[1] -
166:22
consistently ^[2] -
64:11, 139:9
conspicuous ^[2] -
86:16, 87:20
constant ^[1] - 25:5
constantly ^[1] -
32:14
constituency ^[1] -
82:9
constituent ^[1] -
83:7
constituents ^[3] -
45:21, 80:23,
116:6
Constructing ^[1] -
64:21
construction ^[4] -
40:6, 58:17,
191:20, 191:25
consultants ^[1] -
45:13
consume ^[1] - 50:8
contact ^[1] - 40:13
contacts ^[1] -
216:16
contagious ^[1] -

46:16
contemplating ^[1] -
220:23
continue ^[6] -
32:11, 32:17,
73:18, 142:3,
185:11, 185:18
continuing ^[1] -
11:10
contract ^[1] - 53:25
contribution ^[1] -
218:22
control ^[4] - 14:3,
139:16, 141:7,
141:24
conversation ^[1] -
84:17
convince ^[2] -
45:10, 45:13
Cop ^[4] - 11:17,
13:12, 78:7, 78:12
cops ^[1] - 142:11
Cops ^[4] - 10:18,
11:7, 11:12, 23:21
copy ^[2] - 179:7,
200:17
core ^[2] - 52:12,
71:16
corporation ^[2] -
42:8, 67:14
Corps ^[1] - 84:8
Correct ^[3] - 130:4,
130:8, 209:21
correct ^[14] - 98:25,
99:2, 121:18,
154:21, 180:6,
180:20, 180:21,
180:25, 194:14,
218:7, 219:20,
220:3, 228:10,

230:11
correctly ^[5] -
129:15, 179:2,
194:18, 199:4,
199:17
correlating ^[1] -
121:13
correlation ^[6] -
47:25, 103:13,
105:9, 106:9,
115:6, 122:6
corridor ^[1] - 83:18
corruption ^[1] -
111:25
cost ^[35] - 51:14,
101:15, 102:3,
102:6, 107:2,
107:5, 108:4,
108:10, 108:21,
111:6, 116:15,
116:21, 118:25,
119:4, 119:18,
119:25, 120:13,
120:14, 121:4,
121:6, 122:18,
124:17, 126:4,
126:16, 127:24,
130:25, 131:13,
132:12, 132:20,
133:12, 134:7,
135:9, 135:14,
144:25, 175:4
Costco ^[2] - 176:21,
187:23
costing ^[1] - 178:18
costly ^[1] - 102:16
costs ^[28] - 51:9,
101:12, 102:7,
102:9, 103:14,
104:10, 105:7,

105:10, 105:15,
123:8, 123:14,
123:18, 124:11,
125:6, 125:9,
126:21, 130:6,
130:11, 134:2,
134:13, 137:10,
137:11, 137:21,
142:22, 144:18,
150:5, 187:25,
198:6

Counsel^[1] -
211:15

Counseling^[1] -
31:23

count^[1] - 82:25

counties^[3] - 23:11,
106:6, 201:3

countless^[1] -
33:11

country^[7] - 16:12,
23:12, 56:24,
68:18, 69:16,
83:25, 198:2

Country^[5] - 207:5,
207:15, 207:23,
208:13, 222:13

COUNTY^[2] - 1:2,
230:6

county^[43] - 33:8,
42:16, 46:14,
46:18, 49:7,
49:19, 51:20,
51:23, 52:3, 56:5,
56:22, 62:7, 66:3,
73:16, 74:11,
86:11, 87:15,
94:17, 103:11,
112:3, 112:7,
126:14, 139:24,

141:10, 141:12,
142:10, 148:10,
148:11, 149:14,
150:12, 155:2,
164:5, 164:19,
170:4, 174:14,
177:5, 177:13,
178:6, 178:19,
181:15, 194:2,
194:23, 220:6

County^[190] - 1:12,
6:20, 13:10,
14:22, 15:6,
15:12, 15:13,
16:8, 17:10, 20:8,
20:23, 22:2, 22:3,
22:11, 26:6,
27:25, 29:12,
33:13, 33:14,
33:15, 34:16,
34:18, 34:20,
34:22, 34:23,
35:9, 39:25,
40:15, 42:18,
46:5, 47:19,
48:25, 49:6, 49:7,
51:22, 53:19,
54:22, 56:25,
57:13, 59:24,
60:8, 61:16,
61:25, 63:21,
65:10, 66:2, 66:5,
72:3, 73:4, 73:15,
73:21, 73:24,
74:4, 77:20,
77:22, 77:25,
78:3, 78:14, 79:4,
79:9, 80:6, 82:12,
82:20, 85:7, 87:5,
89:22, 91:14,

92:3, 92:18, 93:5,
94:11, 94:12,
94:15, 94:20,
94:24, 96:11,
96:24, 97:12,
98:8, 99:6, 99:24,
100:10, 102:5,
103:17, 103:24,
104:11, 104:16,
105:4, 106:5,
107:14, 107:21,
109:19, 110:13,
110:17, 110:24,
111:4, 111:7,
111:8, 112:20,
112:24, 113:14,
116:24, 117:12,
117:14, 118:11,
119:2, 120:4,
121:15, 125:13,
126:2, 126:3,
126:5, 126:7,
126:11, 126:18,
127:15, 128:9,
128:20, 139:10,
141:15, 149:16,
149:19, 151:10,
153:15, 153:19,
153:21, 153:23,
154:5, 155:8,
159:10, 159:20,
160:8, 161:3,
161:5, 162:12,
162:20, 164:6,
164:17, 165:9,
170:13, 170:18,
171:24, 172:9,
173:9, 175:18,
175:19, 180:23,
181:24, 184:6,

187:18, 189:24,
190:18, 190:23,
193:19, 194:11,
199:5, 201:25,
203:4, 203:21,
204:8, 204:20,
206:13, 206:17,
206:18, 206:19,
209:17, 210:17,
211:5, 211:20,
212:2, 212:10,
213:11, 214:4,
214:15, 216:7,
219:8, 221:17,
223:25, 224:4,
224:14, 225:11,
226:11, 227:7,
228:9, 228:23

County's^[5] -
111:12, 118:18,
118:21, 142:2,
199:25

county's^[1] -
118:15

countywide^[1] -
148:7

couple^[6] - 10:19,
32:23, 43:2,
129:13, 138:25,
141:22

courage^[2] - 7:3,
25:23

courageous^[1] -
7:8

course^[4] - 33:7,
40:10, 41:24,
51:13

court^[12] - 45:9,
102:23, 109:16,
109:17, 112:5,

117:25, 120:9,
121:20, 136:2,
136:13, 136:24,
142:17
COURT ^[1] - 1:22
Court ^[5] - 62:9,
109:15, 117:24,
118:16, 118:24
Court's ^[1] - 110:10
courts ^[1] - 105:12
Cove ^[9] - 171:16,
211:7, 211:22,
211:24, 212:3,
212:4, 212:6,
212:14, 221:2
cover ^[3] - 115:19,
170:2, 182:15
covered ^[2] -
171:25, 174:17
covering ^[1] -
222:12
covers ^[1] - 172:5
CPI ^[1] - 137:7
CPR ^[2] - 12:6, 12:8
crashed ^[1] - 7:6
crazy ^[2] - 77:2,
173:10
create ^[6] - 49:12,
66:6, 66:18,
84:25, 175:5
creates ^[1] - 101:2
creating ^[2] - 84:9,
139:4
credible ^[1] - 82:5
crime ^[8] - 47:23,
59:6, 59:22,
65:16, 65:19,
66:7, 75:4
crimes ^[2] - 56:12,
65:22

Crimes ^[1] - 55:6
Crips ^[1] - 61:6
critical ^[1] - 197:24
cross ^[1] - 69:16
crossroads ^[1] -
194:8
cry ^[1] - 103:22
crying ^[1] - 22:16
Curb ^[1] - 169:21
curb ^[14] - 159:23,
169:16, 169:22,
170:16, 171:15,
174:22, 177:6,
177:9, 178:20,
178:25, 185:25,
186:5, 191:21,
203:7
curious ^[2] - 130:10,
149:20
Curran ^[2] - 140:17,
147:6
current ^[7] - 57:14,
65:7, 118:18,
137:13, 167:15,
185:10, 224:6
customary ^[1] -
20:22
customer ^[3] - 44:2,
44:3, 57:19
customers ^[1] -
66:21
cut ^[12] - 39:4,
61:11, 141:16,
151:14, 170:17,
171:15, 174:22,
177:6, 177:9,
178:20, 178:25,
191:21
cuts ^[7] - 159:23,
169:16, 169:21,

169:23, 185:25,
186:5, 203:7
cutting ^[2] - 101:6,
196:5
cybersecurity ^[1] -
116:20

D

daily ^[1] - 20:15
dais ^[2] - 107:13,
145:11
damaging ^[1] -
36:24
damn ^[1] - 52:19
danger ^[1] - 59:13
dangerous ^[3] -
25:6, 64:12, 64:16
Danny ^[13] - 30:18,
30:20, 31:2,
31:18, 32:3, 32:8,
32:10, 32:13,
32:24, 32:25,
33:9, 33:18, 34:7
Danny's ^[3] - 31:13,
33:21, 34:2
date ^[4] - 170:9,
191:4, 191:5,
191:6
dates ^[1] - 215:16
daughter ^[3] - 24:7,
60:13, 60:18
daughters ^[1] -
44:23
Dave ^[1] - 192:24
David ^[3] - 5:20,
75:7, 75:10
days ^[22] - 19:18,
39:20, 65:20,
77:24, 166:24,
168:2, 168:16,

177:22, 178:10,
180:8, 180:16,
180:21, 180:23,
181:5, 187:8,
199:13, 199:21,
200:13, 200:22,
200:23, 201:3,
201:10
de ^[1] - 126:22
dead ^[1] - 60:16
deal ^[1] - 178:25
dealing ^[3] - 22:20,
83:7, 89:16
dealt ^[1] - 57:22
death ^[2] - 25:6,
127:6
deaths ^[2] - 40:16,
40:17
debate ^[20] - 86:20,
91:19, 92:21,
95:6, 96:4, 98:17,
98:24, 156:5,
156:22, 158:8,
159:3, 162:11,
201:15, 203:25,
206:8, 206:21,
222:18, 226:24,
228:14, 229:10
debated ^[1] - 45:5
Debra ^[1] - 8:20
DEBRA ^[1] - 3:2
debt ^[2] - 83:6, 83:8
decades ^[1] - 201:7
December ^[1] -
136:12
decide ^[7] - 37:8,
37:14, 76:24,
79:18, 80:7,
151:25, 220:20
decided ^[3] - 41:17,

79:11, 79:20

decision ^[15] -36:15, 66:6,
103:7, 110:10,
117:24, 118:7,
119:8, 119:10,
119:12, 120:8,
128:18, 129:2,
129:4, 141:15,
154:3**decisions** ^[4] - 44:4,
44:5, 75:14,
107:19**declaration** ^[1] -
190:20**declaring** ^[5] - 86:8,
91:6, 94:5, 98:6,
118:17**declining** ^[1] -
125:18**decrease** ^[3] -
108:19, 109:5,
147:9**dedicated** ^[2] - 23:4,
133:14**dedication** ^[2] -
25:24, 31:19**deed** ^[7] - 103:25,
104:16, 107:14,
107:20, 111:5,
111:11, 111:22**deeds** ^[2] - 25:17,
103:18**deem** ^[1] - 127:24**deemed** ^[2] -
102:23, 109:15**deeper** ^[2] - 102:19,
123:23**defend** ^[2] - 116:20,
187:17**defendable** ^[1] -
110:5**defendant** ^[8] -
18:17, 19:24,
19:25, 20:3, 20:9,
22:18, 216:2,
216:4**defendants** ^[1] -
21:12**defended** ^[2] -
155:12, 216:13**defense** ^[1] - 114:13**defensible** ^[1] -
110:8**defer** ^[2] - 109:23,
176:17**deficient** ^[1] -
111:13**definitely** ^[6] - 38:7,
38:16, 65:3,
112:4, 143:11,
192:20**definition** ^[2] -
20:24, 187:16**definitions** ^[1] -
203:16**degree** ^[1] - 108:11**Deirdre** ^[3] - 5:14,
57:9, 57:12**delay** ^[1] - 110:18**delays** ^[1] - 49:21**deli** ^[1] - 71:4**Delia** ^[1] - 9:8**DELIA** ^[1] - 3:14**Delphi** ^[1] - 55:12**Democrat** ^[1] -
80:11**Democratic** ^[2] -
80:14, 140:17**Democrats** ^[2] -

46:4, 80:8

demonstration ^[2] -
217:15, 220:8**denied** ^[1] - 80:24**deniers** ^[1] - 28:13**Denise** ^[3] - 5:19,
8:11, 36:5**DENISE** ^[1] - 2:10**Department** ^[38] -
14:5, 14:22,
22:11, 33:3,
33:15, 34:9,
34:18, 58:8,
63:24, 66:5, 84:7,
86:15, 87:19,
101:18, 104:19,
105:2, 114:17,
118:9, 120:3,
120:8, 125:2,
128:12, 130:15,
131:6, 131:21,
132:2, 132:3,
133:15, 145:7,
159:22, 168:6,
169:21, 171:2,
171:3, 183:8,
186:15, 192:2,
203:5**department** ^[14] -
124:17, 125:21,
130:6, 130:23,
130:25, 131:14,
133:8, 134:10,
134:13, 145:2,
148:17, 177:10,
188:14, 192:8**department's** ^[1] -
131:4**departmental** ^[1] -
130:11**departments** ^[4] -
101:16, 121:7,
121:10, 189:6**deposit** ^[1] - 222:12**deposited** ^[1] -
133:22**DEPUTY** ^[5] - 5:5,
13:13, 14:16,
20:19, 32:25**Deputy** ^[16] - 2:7,
8:7, 8:10, 13:14,
22:23, 23:7, 30:3,
30:8, 32:22,
91:17, 92:19,
106:14, 117:14,
158:25, 159:25,
203:9**deputy** ^[3] - 91:13,
92:18, 179:18**DERIGGI** ^[33] - 3:14,
152:19, 167:12,
167:22, 168:3,
168:10, 168:20,
168:24, 169:14,
169:25, 170:7,
170:15, 171:5,
171:14, 172:10,
172:16, 172:23,
173:12, 174:2,
174:18, 175:6,
175:21, 176:6,
177:19, 177:24,
178:13, 199:11,
199:19, 208:10,
208:20, 209:4,
212:12, 212:21**DeRiggi** ^[8] - 9:9,
138:10, 152:23,
167:11, 179:23,
194:12, 203:24,

211:10
DERIGGI-WHITTON ^[33] -
 3:14, 152:19,
 167:12, 167:22,
 168:3, 168:10,
 168:20, 168:24,
 169:14, 169:25,
 170:7, 170:15,
 171:5, 171:14,
 172:10, 172:16,
 172:23, 173:12,
 174:2, 174:18,
 175:6, 175:21,
 176:6, 177:19,
 177:24, 178:13,
 199:11, 199:19,
 208:10, 208:20,
 209:4, 212:12,
 212:21
DeRiggi-Whitton
^[8] - 9:9, 138:10,
 152:23, 167:11,
 179:23, 194:12,
 203:24, 211:10
describe ^[3] - 25:24,
 181:11, 181:18
deserve ^[1] - 66:15
deserved ^[1] - 78:12
deserves ^[1] - 21:16
deserving ^[1] - 34:8
designate ^[2] -
 86:10, 87:14
designated ^[1] -
 63:25
despite ^[2] - 25:5,
 125:18
destroy ^[2] - 49:7,
 52:5
destroying ^[1] -

40:12
destruction ^[1] -
 76:14
destructive ^[1] -
 48:8
details ^[2] - 144:15,
 215:10
detective ^[1] - 22:10
Detective ^[7] -
 17:13, 19:4,
 19:15, 21:21,
 21:25, 22:5, 23:18
DETECTIVE ^[2] -
 5:8, 21:22
Detectives ^[6] -
 17:3, 17:8, 18:9,
 19:20, 20:21,
 21:10
detectives ^[12] -
 17:7, 18:4, 18:15,
 18:18, 19:3, 20:6,
 20:14, 20:23,
 21:15, 21:18,
 21:20, 23:13
detectors ^[1] -
 111:18
deterioration ^[1] -
 64:19
determination ^[2] -
 20:24, 118:23
determine ^[2] -
 120:12, 129:17
determined ^[5] -
 12:5, 18:5, 18:7,
 118:24, 170:18
develop ^[1] - 198:15
developer ^[1] -
 209:9
developers ^[5] -
 176:24, 194:23,

197:2, 198:13,
 198:25
Developers ^[1] -
 197:18
Development ^[1] -
 164:7
development ^[17] -
 83:16, 83:18,
 171:10, 176:22,
 176:23, 193:13,
 193:23, 194:2,
 196:4, 196:11,
 196:17, 197:24,
 198:21, 199:6,
 200:2, 223:14,
 223:15
devoted ^[1] - 33:11
died ^[1] - 88:16
difference ^[1] -
 25:20
differences ^[1] -
 112:25
different ^[17] - 29:5,
 29:6, 56:23,
 67:15, 109:12,
 135:4, 135:5,
 140:13, 140:14,
 140:20, 141:13,
 152:7, 177:16,
 186:2, 186:10,
 219:25
difficult ^[5] - 26:2,
 77:25, 140:8,
 140:19, 140:22
difficulties ^[2] -
 89:13, 89:15
dilemma ^[1] - 19:5
diligently ^[1] - 84:3
dime ^[1] - 45:25
diminished ^[1] -

109:2
dipping ^[1] - 108:8
direct ^[1] - 47:24
directing ^[4] -
 31:11, 31:14,
 86:14, 87:18
direction ^[1] -
 105:23
directly ^[4] - 124:25,
 183:4, 184:4,
 216:24
Director ^[2] - 120:9,
 214:12
director ^[3] -
 127:20, 135:25,
 193:11
disability ^[2] -
 91:13, 92:17
disagree ^[1] - 127:9
disappointed ^[1] -
 75:13
disapprove ^[3] -
 167:2, 168:12,
 187:10
discharging ^[1] -
 215:2
discourage ^[3] -
 125:12, 125:16,
 126:6
discouragement ^[1]
 - 126:17
discouraging ^[1] -
 125:10
discovery ^[2] - 7:12,
 107:25
discuss ^[3] - 58:19,
 97:5, 173:16
discussed ^[1] -
 51:15
discussion ^[29] -

86:20, 91:19,
92:21, 95:6, 96:4,
98:17, 128:9,
139:6, 143:25,
151:21, 153:10,
156:5, 156:23,
157:12, 158:8,
159:3, 160:19,
162:11, 201:15,
203:25, 206:9,
206:21, 207:11,
220:22, 222:19,
223:10, 226:24,
228:14, 229:11
discussions ^[1] -
220:11
Disease ^[1] - 88:17
disgusting ^[1] -
52:18
Disney ^[2] - 15:18,
15:20
displayed ^[2] -
17:23, 25:25
disproportionate
^[1] - 108:22
disproportionatel
y ^[2] - 64:2, 65:2
distinct ^[1] - 112:25
distinguish ^[1] -
109:8
distractions ^[1] -
39:21
district ^[11] - 18:20,
23:5, 212:18,
217:8, 217:11,
217:20, 217:24,
218:2, 218:5,
218:7, 220:13
District ^[25] - 2:4,
2:8, 2:12, 2:16,

2:19, 2:22, 3:3,
3:6, 3:9, 3:12,
3:15, 3:18, 3:21,
3:24, 4:3, 4:6, 4:9,
4:12, 4:15, 17:11,
18:25, 161:21,
211:23, 212:4,
212:5
districts ^[8] -
218:17, 218:23,
219:5, 219:12,
219:22, 220:11,
220:14, 220:20
dive ^[1] - 102:19
divide ^[1] - 134:5
division ^[1] - 100:21
Division ^[4] - 99:7,
118:8, 128:19,
138:15
divorce ^[7] - 72:14,
121:17, 121:23,
121:24, 122:3,
122:19, 123:4
doctorate ^[1] -
60:22
dogged ^[2] - 20:23,
23:8
dollar ^[5] - 45:8,
127:21, 176:22,
181:9, 182:7
dollars ^[4] - 84:5,
84:6, 84:9, 104:12
done ^[31] - 15:15,
21:19, 33:7, 34:4,
34:6, 47:16, 78:4,
85:7, 95:23,
105:18, 107:13,
123:21, 133:17,
171:7, 171:11,
176:7, 177:17,

179:2, 185:3,
194:14, 199:3,
199:17, 200:15,
200:18, 209:20,
223:7, 224:13,
229:13
door ^[3] - 38:4,
39:17, 127:22
doors ^[2] - 41:19,
41:20
double ^[2] - 106:5,
111:9
doubt ^[1] - 79:2
dough ^[1] - 108:25
down ^[22] - 36:11,
39:4, 47:18, 48:2,
68:12, 69:22,
76:4, 101:14,
105:19, 110:25,
124:14, 130:13,
138:16, 139:21,
142:8, 147:9,
167:19, 167:20,
179:20, 183:25,
187:3, 188:3
downloading ^[1] -
218:20
downstairs ^[2] -
105:3, 114:14
downtown ^[1] -
67:24
DPW ^[5] - 166:18,
166:24, 180:15,
194:15, 195:21
Dr ^[1] - 62:9
drainage ^[4] - 170:4,
179:11, 179:13,
188:18
dramatically ^[1] -
64:5

drastic ^[1] - 139:13
drawn ^[1] - 81:6
Dream ^[1] - 62:9
drill ^[1] - 124:14
drinks ^[1] - 66:22
Drive ^[1] - 161:10
Driven ^[1] - 124:25
driven ^[2] - 125:21,
131:25
drivers ^[1] - 218:18
driving ^[1] - 182:10
drops ^[1] - 108:9
DRUCKER ^[21] - 4:5,
6:16, 9:23, 103:5,
114:18, 153:9,
154:12, 154:18,
154:23, 155:7,
155:13, 217:5,
217:21, 218:8,
218:14, 219:3,
219:15, 219:19,
219:21, 220:10,
221:4
Drucker ^[18] - 6:15,
8:2, 9:22, 95:5,
103:4, 114:13,
153:7, 155:23,
206:4, 206:7,
206:11, 207:4,
217:4, 222:4,
222:8, 222:17,
226:22, 227:18
drug ^[3] - 51:11,
52:12, 52:14
drugs ^[4] - 37:25,
52:17, 59:5, 65:22
drunk ^[1] - 76:13
Due ^[1] - 17:11
due ^[6] - 19:9,
62:13, 62:14,

127:4, 140:4,
215:25
during ^[12] - 10:22,
18:21, 18:23,
24:16, 25:12,
26:23, 30:23,
78:20, 150:2,
151:12, 196:12,
196:17
duty ^[8] - 11:22,
13:4, 13:20,
13:21, 13:22,
15:8, 54:13
dying ^[1] - 52:23

E

e-mail ^[1] - 88:23
Eagle ^[1] - 88:12
earned ^[1] - 71:10
earnings ^[1] - 42:9
Earth ^[2] - 61:13,
62:11
easiest ^[1] - 44:4
East ^[5] - 42:5,
44:24, 57:2, 57:14
easy ^[2] - 43:20,
46:18
economic ^[6] -
66:19, 193:13,
193:23, 194:2,
196:11, 199:5
economy ^[3] - 49:2,
67:4, 198:10
educate ^[1] - 81:17
educating ^[1] -
28:20
education ^[2] -
56:6, 56:8
educational ^[2] -
81:13, 81:15

Edward ^[3] - 5:17,
41:5, 41:7
effect ^[4] - 79:8,
177:20, 178:8,
180:3
effective ^[2] - 200:9
effectively ^[1] -
198:8
efficiently ^[1] -
198:8
effort ^[1] - 109:7
efforts ^[6] - 14:5,
14:6, 25:19,
34:10, 34:12, 46:9
egregiously ^[1] -
141:8
eight ^[2] - 158:13,
191:11
Eisenhower ^[3] -
51:3, 55:21, 73:7
either ^[6] - 101:5,
115:19, 166:25,
187:9, 216:2,
220:22
EKG ^[1] - 53:12
Elaine ^[1] - 194:5
elect ^[2] - 68:10,
68:11
elected ^[5] - 6:24,
45:14, 68:6,
77:12, 141:7
election ^[3] - 70:3,
79:8, 79:12
electives ^[1] - 47:4
electric ^[3] - 57:16,
58:4, 58:5
elementary ^[2] -
36:12, 69:25
elevates ^[1] - 73:14
eliminate ^[11] -

114:19, 136:4,
136:6, 136:9,
138:6, 138:9,
138:13, 139:20,
153:11, 155:15,
155:24
eliminated ^[1] -
151:13
elimination ^[1] -
149:25
Elmhurst ^[1] - 19:20
eloquently ^[1] -
80:20
email ^[1] - 63:14
embed ^[1] - 123:17
embedded ^[2] -
123:20, 131:20
emerge ^[1] - 49:2
Emergency ^[1] -
157:18
emergency ^[33] -
86:4, 86:7, 86:8,
86:9, 86:18,
86:21, 87:2, 88:5,
91:6, 91:7, 91:19,
91:20, 91:25,
94:3, 94:4, 94:5,
95:2, 95:4, 95:11,
95:24, 98:3, 98:6,
98:7, 98:14,
98:16, 98:18,
98:22, 99:5, 99:9,
99:11, 99:17,
100:7
emotional ^[1] -
22:17
emotions ^[1] -
216:13
employ ^[1] - 37:6
employee ^[4] -

17:19, 17:21,
17:25, 50:25
employees ^[2] -
50:21, 168:11
employment ^[2] -
18:22, 74:17
empty ^[2] - 83:19,
83:21
EMS ^[2] - 12:12,
12:17
enabled ^[2] -
217:14, 220:5
enact ^[5] - 91:9,
92:14, 94:8,
96:22, 220:7
enacted ^[3] - 219:9,
220:25, 221:2
encapsulated ^[1] -
59:10
encourage ^[3] -
55:25, 77:4, 189:7
encouraging ^[2] -
36:23, 84:20
End ^[1] - 48:9
end ^[22] - 7:2, 12:21,
51:13, 71:7,
71:11, 72:6,
101:12, 102:13,
103:14, 105:6,
107:23, 109:22,
112:13, 117:5,
133:22, 152:13,
157:18, 189:15,
195:5, 199:25,
200:2, 200:3
endangers ^[1] -
37:9
endeavor ^[1] - 37:7
ended ^[1] - 170:8
ends ^[1] - 49:11

Energy ^[2] - 84:8
energy ^[1] - 50:7
enforcement ^[2] - 20:16, 66:8
engage ^[1] - 220:15
engineer ^[15] - 7:9, 166:21, 168:9, 170:24, 171:9, 171:21, 172:5, 172:11, 173:16, 174:23, 174:24, 175:9, 179:6, 179:25, 183:13
engineering ^[3] - 172:24, 189:8, 200:3
engineers ^[7] - 176:24, 189:14, 194:19, 197:3, 197:16, 198:23, 200:4
enjoy ^[1] - 22:9
enjoyable ^[1] - 74:21
enjoyed ^[2] - 56:5, 78:5
enormous ^[1] - 149:18
ensued ^[1] - 17:22
ensure ^[4] - 111:24, 171:10, 186:25, 188:8
enter ^[1] - 211:21
entered ^[3] - 17:16, 18:7, 217:19
entering ^[1] - 212:9
enters ^[1] - 118:17
entertain ^[1] - 48:22
entertaining ^[1] - 51:2

entertainment ^[3] - 39:23, 68:24, 94:17
Entire ^[1] - 131:6
entire ^[12] - 17:6, 33:3, 34:15, 130:10, 130:24, 130:25, 131:4, 131:5, 131:13, 132:20, 148:10, 148:11
entirely ^[2] - 105:20, 114:19
entirety ^[3] - 102:12, 153:12, 155:16
entitled ^[1] - 206:16
environment ^[5] - 38:21, 56:6, 59:16, 63:23, 67:3
environmental ^[5] - 49:25, 64:7, 65:4, 65:6, 74:6
Environmental ^[1] - 63:24
envision ^[2] - 98:22, 181:7
equal ^[1] - 197:22
equality ^[1] - 7:16
equipment ^[2] - 32:16, 33:17
equitable ^[3] - 102:22, 110:9, 116:15
Eran ^[1] - 28:6
error ^[1] - 228:10
escrow ^[1] - 222:12
especially ^[4] - 38:22, 58:23, 79:3, 187:19
essentially ^[1] -

139:17
establish ^[5] - 86:18, 91:18, 95:3, 98:14, 98:16
established ^[7] - 100:8, 118:10, 119:13, 122:13, 122:14, 194:17, 195:17
establishing ^[1] - 220:7
establishment ^[1] - 217:13
estate ^[5] - 103:16, 103:21, 108:8, 108:20, 125:17
Estates ^[1] - 50:23
estimate ^[1] - 147:7
etcetera ^[3] - 50:7, 103:19, 104:9
event ^[4] - 26:17, 31:7, 31:8, 32:7
events ^[1] - 74:22
eventually ^[1] - 36:15
evil ^[3] - 28:17, 28:25, 37:25
exact ^[4] - 47:5, 107:23, 108:4
exactly ^[4] - 108:3, 108:13, 140:25, 224:21
example ^[9] - 37:23, 50:6, 53:6, 119:21, 121:16, 125:23, 187:20, 217:25, 220:12
exams ^[1] - 53:9
excess ^[1] - 167:25
excessive ^[9] -

102:23, 106:19, 106:23, 118:12, 118:20, 118:24, 128:25, 129:3, 154:4
excited ^[1] - 212:19
excitedly ^[1] - 19:7
exclude ^[1] - 131:14
exclusive ^[2] - 101:17, 124:19
excuses ^[1] - 47:8
execute ^[2] - 211:6, 214:5
Executive ^[14] - 1:12, 53:19, 60:9, 79:9, 149:16, 151:10, 164:15, 193:19, 211:5, 211:20, 212:11, 214:4, 214:12, 224:2
executive ^[2] - 62:8, 193:11
Executive's ^[1] - 161:3
executive's ^[1] - 164:5
exemplifies ^[2] - 30:17, 30:20
exist ^[1] - 50:14
existed ^[3] - 140:6, 195:23, 195:24
existence ^[1] - 142:4
existing ^[6] - 167:7, 169:11, 169:13, 177:9, 188:13, 198:3
exists ^[1] - 167:13
expansion ^[3] -

74:10, 74:14,
74:15
expect ^[2] - 42:21,
182:25
expected ^[3] -
50:12, 50:21,
50:22
expediting ^[2] -
174:20, 178:17
expenditure ^[1] -
182:8
expense ^[7] - 101:6,
112:18, 112:21,
115:20, 131:20,
132:9, 132:15
expenses ^[9] -
101:22, 105:10,
106:9, 121:11,
121:13, 123:16,
124:6, 124:23,
134:16
experience ^[5] -
7:14, 41:23,
54:14, 71:4, 197:5
experienced ^[1] -
65:18
expertise ^[1] - 110:2
expires ^[1] - 95:21
explain ^[5] - 11:20,
115:8, 138:19,
140:23, 150:13
exploding ^[1] -
147:12
exploiting ^[1] -
36:17
explore ^[1] - 55:15
expose ^[2] - 36:20,
36:21
exposed ^[1] - 36:14
exposes ^[1] - 154:2

exposure ^[2] - 56:8,
154:25
express ^[3] - 45:4,
54:12, 54:18
extending ^[5] -
94:10, 94:18,
94:20, 94:23,
96:24
extension ^[2] -
95:19, 177:3
extensive ^[1] - 18:4
extent ^[3] - 125:12,
143:4, 172:7
extortion ^[1] - 65:23
extracted ^[1] -
118:13
extraneous ^[1] -
139:5
extreme ^[2] - 143:7,
177:4
extremely ^[1] -
36:23
extremes ^[1] -
176:20
eye ^[1] - 21:12
eyes ^[1] - 113:15

F

Face ^[1] - 6:8
face ^[1] - 89:14
Facebook ^[2] - 46:7,
77:20
faced ^[1] - 25:3
facie ^[1] - 118:10
facilities ^[1] -
224:13
facility ^[1] - 58:23
fact ^[13] - 19:9,
25:11, 32:3,
45:11, 60:14,

65:7, 79:6, 81:8,
125:10, 125:15,
134:12, 152:5,
216:22
factor ^[3] - 149:21,
182:10, 217:24
factored ^[2] -
142:15, 149:22
factoring ^[1] -
133:20
factors ^[1] - 183:5
facts ^[3] - 82:6,
118:23, 132:5
failing ^[1] - 99:6
fails ^[2] - 136:18,
156:20
fair ^[6] - 102:22,
110:9, 116:9,
116:15, 127:24,
129:23
fake ^[1] - 82:4
fall ^[1] - 71:25
falling ^[1] - 41:10
falls ^[1] - 58:6
familiar ^[6] - 75:24,
175:24, 175:25,
196:24, 196:25,
223:23
families ^[4] - 37:10,
58:2, 77:5, 85:6
family ^[15] - 7:10,
16:14, 26:15,
30:10, 51:25,
55:2, 70:21,
72:13, 74:22,
89:2, 104:10,
104:11, 127:6,
187:22, 187:23
family's ^[1] - 164:18
famous ^[1] - 25:15

fan ^[1] - 71:17
far ^[9] - 45:17, 46:6,
46:8, 46:9, 58:17,
101:8, 133:24,
176:9, 208:13
fashioned ^[1] -
41:19
fast ^[1] - 135:24
fastest ^[1] - 34:22
father ^[6] - 24:14,
25:9, 27:9, 35:5,
38:10, 72:18
favor ^[46] - 87:2,
87:6, 89:20,
89:23, 91:24,
92:4, 93:2, 93:6,
96:8, 96:12, 97:9,
97:13, 99:21,
99:25, 156:10,
156:13, 157:4,
157:8, 159:8,
159:11, 160:5,
160:9, 162:17,
162:21, 165:6,
165:10, 201:22,
202:2, 204:6,
204:9, 204:17,
204:21, 210:14,
210:18, 213:9,
213:12, 221:14,
221:18, 225:9,
225:12, 226:8,
226:12, 227:5,
227:8, 228:20,
228:24
fearless ^[1] - 7:15
February ^[1] - 18:23
federal ^[1] - 123:19
fee ^[73] - 69:4,
100:22, 100:24,

100:25, 101:25,
102:18, 102:23,
102:25, 105:21,
107:23, 109:4,
110:3, 110:25,
111:11, 112:2,
112:5, 114:22,
115:7, 115:15,
118:2, 118:18,
118:24, 119:3,
119:24, 120:4,
120:13, 121:14,
123:23, 124:4,
124:6, 124:21,
126:24, 128:11,
128:21, 128:25,
129:2, 129:4,
129:17, 131:12,
132:15, 134:3,
134:9, 134:17,
135:22, 136:4,
136:6, 136:11,
136:21, 136:22,
137:16, 138:6,
138:9, 138:13,
139:5, 142:18,
143:6, 143:7,
144:8, 144:14,
144:22, 144:24,
146:5, 150:7,
150:16, 151:13,
151:19, 152:2,
153:12, 154:2,
154:7, 155:16,
155:22, 155:24
feedback^[1] - 219:4
feeding^[1] - 25:9
fees^[22] - 103:11,
105:17, 106:4,
106:18, 106:21,

107:7, 118:10,
120:17, 122:12,
122:13, 122:15,
125:5, 139:21,
140:13, 141:16,
142:7, 147:15,
149:25, 153:16,
167:19, 167:20
fellas^[1] - 77:10
fellow^[1] - 24:23
felonies^[2] - 20:2,
20:4
felt^[2] - 12:15, 99:8
female^[5] - 18:9,
18:11, 18:14,
18:16, 20:3
fences^[1] - 114:7
Ferretti^[4] - 9:19,
14:25, 128:3,
206:20
FERRETTI^[9] -
9:20, 15:2, 15:18,
15:22, 16:5,
128:4, 128:16,
129:6, 129:9
FERRETTI, JR^[1] -
4:2
few^[7] - 16:7,
16:22, 26:11,
27:3, 65:10,
149:12, 185:5
fiduciaries^[1] -
112:7
field^[1] - 69:23
fight^[3] - 21:7,
26:23, 70:20
fighting^[3] - 21:6,
56:18, 198:5
figure^[9] - 67:25,
101:5, 115:19,

116:8, 122:17,
137:19, 143:8,
146:3, 177:15
figured^[1] - 121:8
file^[3] - 19:11,
107:5, 185:15
filed^[2] - 187:14,
201:8
filings^[1] - 121:20
fill^[1] - 10:24
Finally^[1] - 40:16
finally^[1] - 19:16
finance^[4] - 130:17,
148:16, 150:21,
150:22
financial^[2] - 36:18,
57:23
fine^[8] - 68:22,
116:8, 168:7,
218:10, 218:12,
218:15, 218:16,
226:23
finer^[2] - 215:25,
219:14
finest^[2] - 15:11,
15:12
fingerprints^[1] -
19:11
finishing^[1] - 7:21
FINNERAN^[1] -
41:6
Finneran^[3] - 5:17,
41:5, 41:7
fire^[1] - 51:7
fired^[2] - 17:24,
67:13
first^[11] - 12:21,
13:4, 42:10,
46:19, 64:15,
76:4, 152:11,

180:2, 192:20,
192:22, 193:4
FIRST^[1] - 5:5
First^[5] - 13:14,
39:16, 164:14,
166:17, 181:5
firsthand^[2] - 71:3,
196:14
fiscal^[2] - 149:6,
149:10
five^[6] - 20:3,
64:11, 158:12,
191:6, 191:8,
192:18
fixture^[1] - 7:18
flag^[2] - 6:9, 85:4
flashing^[1] - 215:4
fled^[3] - 18:3, 18:5,
78:13
flee^[1] - 125:25
flexibility^[1] -
141:21
flexible^[1] - 174:15
floor^[6] - 12:3,
75:25, 76:3, 76:4,
104:19, 114:19
floors^[1] - 75:24
Florida^[2] - 11:24,
35:5
FLORIO^[3] - 193:6,
195:10, 198:18
Florio^[3] - 5:15,
192:13, 193:6
flow^[1] - 73:18
flowing^[1] - 184:4
flows^[2] - 40:8,
73:22
fluctuate^[1] -
108:15
fluctuations^[1] -

108:5
flush ^[1] - 149:4
flushed ^[1] - 150:12
focus ^[1] - 84:23
focuses ^[1] - 166:16
focusing ^[1] - 48:10
folks ^[12] - 41:11,
 43:14, 44:11,
 46:17, 79:16,
 79:17, 80:7,
 82:13, 84:14,
 132:22, 135:19,
 145:6
follow ^[4] - 17:20,
 47:7, 167:6,
 169:15
followed ^[1] - 77:19
following ^[1] -
 179:22
food ^[2] - 66:22,
 72:11
footing ^[2] - 141:13,
 197:22
for-profit ^[1] - 53:13
for-profits ^[1] - 53:5
forbid ^[1] - 178:19
force ^[2] - 23:14,
 30:22
forced ^[2] - 61:19,
 61:22
Ford ^[1] - 8:11
FORD ^[1] - 2:10
foreclosure ^[1] -
 58:12
forfeit ^[1] - 201:5
forget ^[1] - 13:7
forgets ^[1] - 116:19
forgot ^[1] - 148:22
form ^[1] - 156:3
formalize ^[1] - 45:22

formed ^[2] - 45:22,
 46:2
former ^[7] - 20:21,
 40:13, 45:14,
 52:21, 88:8,
 193:7, 194:5
Fort ^[1] - 15:21
forth ^[3] - 193:22,
 197:21, 206:15
fortitude ^[1] - 33:25
fortunate ^[2] - 34:4,
 40:18
forward ^[15] - 88:4,
 89:7, 109:20,
 135:24, 146:24,
 147:11, 152:9,
 164:20, 175:14,
 178:14, 181:12,
 195:15, 195:20,
 195:21, 198:16
fought ^[1] - 88:13
four ^[3] - 16:11,
 79:10, 158:12
fourth ^[2] - 104:18,
 114:19
Fourth ^[5] - 17:8,
 20:5, 21:25, 23:9,
 30:19
Fox ^[1] - 46:10
Foxhurst ^[2] -
 86:12, 87:16
France ^[1] - 24:15
Franklin ^[1] - 1:13
free ^[4] - 125:7,
 134:25, 169:4,
 219:13
freedom ^[1] - 60:23
Freeport ^[2] - 52:15
friend ^[3] - 33:9,
 48:4, 54:25

friends ^[3] - 29:4,
 81:13, 115:25
Friends ^[1] - 74:6
fringe ^[1] - 137:9
front ^[4] - 10:25,
 45:3, 75:12, 103:7
frowned ^[1] -
 139:11
frustration ^[1] -
 196:16
FTE ^[1] - 130:18
Fugitive ^[1] - 19:22
fulfill ^[1] - 208:2
FULL ^[1] - 1:3
full ^[8] - 45:8, 102:3,
 102:6, 138:14,
 149:5, 149:8,
 200:13, 229:13
fully ^[1] - 50:3
fun ^[1] - 41:21
function ^[9] -
 101:18, 130:21,
 131:5, 131:7,
 132:20, 145:9,
 145:10, 145:17,
 145:19
fund ^[1] - 147:20
funding ^[1] - 33:18
funds ^[1] - 83:13
future ^[3] - 47:19,
 118:4, 122:10

G

gain ^[2] - 18:17,
 62:4
gamble ^[1] - 82:4
gambling ^[14] -
 47:24, 52:11,
 55:18, 55:23,
 56:2, 56:17,

58:16, 61:10,
 71:15, 71:22,
 71:25, 72:2, 72:5,
 75:24
game ^[2] - 67:15,
 71:23
games ^[1] - 73:24
gang ^[1] - 19:3
gangs ^[1] - 61:9
Garden ^[6] - 41:7,
 41:13, 41:17,
 42:3, 44:13, 63:17
garnered ^[1] - 46:9
gas ^[2] - 57:15, 58:6
gasping ^[1] - 12:14
GAYLOR ^[10] - 3:5,
 6:7, 8:25, 115:4,
 117:9, 190:15,
 191:8, 191:15,
 192:4, 192:9
Gaylor ^[8] - 6:5,
 8:24, 110:20,
 115:2, 160:3,
 190:14, 210:13,
 226:6
general ^[4] - 118:14,
 199:12, 214:20,
 216:18
General ^[5] -
 159:25, 166:13,
 166:23, 200:24,
 203:8
generally ^[1] - 73:24
generate ^[3] - 48:6,
 149:17, 149:18
generated ^[2] -
 150:23, 151:2
generating ^[1] -
 150:14
generation ^[3] -

82:18, 82:19,
198:11
generic^[1] - 124:15
gentleman^[2] -
16:15, 89:11
Ghosh^[1] - 5:12
Giangregorio^[1] -
161:6
GIANGREGORIO
^[1] - 4:14
giant^[3] - 40:6,
173:7, 174:8
GIS^[7] - 114:6,
115:11, 129:18,
131:8, 131:17,
131:24, 132:24
Giuffre^[6] - 9:3,
145:25, 186:20,
189:20, 190:16,
228:13
GIUFFRE^[5] - 3:8,
9:4, 189:21,
190:6, 190:10
given^[5] - 42:14,
70:25, 73:5,
176:5, 189:23
glad^[2] - 15:23,
54:17
glass^[1] - 7:5
Glen^[10] - 171:16,
211:7, 211:22,
211:23, 212:3,
212:4, 212:6,
212:14, 220:25
global^[1] - 124:15
Glock^[1] - 30:7
glow^[1] - 43:13
Gluck^[1] - 30:18
GLUCK^[1] - 34:13
GML^[1] - 180:15

goal^[1] - 175:12
goals^[1] - 203:20
God^[10] - 16:2,
16:17, 27:20,
29:11, 37:8, 57:6,
62:18, 132:21,
178:19
gold^[1] - 44:6
golden^[1] - 7:11
Goodbye^[1] - 85:7
Google^[1] - 43:3
gosh^[1] - 46:22
gospel^[1] - 61:14
gotcha^[1] - 109:10
government^[3] -
94:23, 123:20,
161:19
Government^[1] -
206:18
Governor^[4] -
91:10, 92:14,
94:8, 96:22
governor^[2] - 69:5,
84:21
grace^[1] - 37:7
graced^[1] - 37:12
graduate^[2] -
55:10, 82:18
granddaughter^[2] -
24:12, 28:5
granddaughters^[1]
- 24:8
grandfather^[1] -
38:11
Grasso^[6] - 17:11,
18:25, 19:7, 20:8,
22:6, 22:14
grateful^[7] - 21:17,
22:4, 22:21,
24:19, 32:20,

33:14, 33:15
great^[12] - 6:9, 6:22,
11:4, 11:11, 14:4,
24:22, 26:3,
27:18, 32:18,
33:17, 40:11
Great^[1] - 14:14
greater^[1] - 64:20
Greater^[1] - 161:20
greed^[1] - 52:4
grew^[2] - 44:23,
56:5
group^[4] - 31:3,
45:22, 46:8, 82:9
groups^[4] - 73:10,
74:6, 74:16, 83:7
growing^[2] - 34:23,
49:2
grown^[2] - 31:4
growth^[2] - 74:3,
74:13
guarantee^[3] -
154:11, 154:17,
154:22
guess^[12] - 28:4,
129:3, 129:14,
130:18, 136:2,
136:17, 138:3,
138:4, 145:21,
156:3, 185:6,
210:6
guidance^[2] -
153:23, 154:20
gun^[3] - 40:16,
40:19, 65:23
guy^[2] - 41:12,
178:21
guys^[21] - 38:11,
44:5, 67:21, 68:6,
68:7, 68:11,

68:15, 68:21,
69:8, 69:11,
69:12, 70:3, 70:5,
75:12, 75:14,
76:22, 76:24,
77:5, 130:17,
140:7, 147:10
Guys^[1] - 42:25

H

habit^[2] - 56:2,
72:12
habits^[1] - 36:19
Hadassah^[5] - 24:7,
24:10, 25:2, 26:3,
26:10
hand^[2] - 67:22,
230:14
handgun^[1] - 17:24
handle^[3] - 68:18,
101:7, 171:21
handled^[1] - 186:14
handsome^[1] -
43:24
hang^[1] - 152:18
Hanovich^[1] - 5:19
Hanusch^[1] - 36:5
HANUSCH^[1] - 36:6
happy^[6] - 35:14,
77:21, 78:14,
82:23, 82:24,
161:24
hard^[12] - 45:19,
47:10, 47:11,
52:12, 69:14,
70:14, 71:10,
71:16, 72:2,
126:8, 135:10,
139:25
hardest^[1] - 83:23

HARDIMAN ^[19] -

170:12, 171:23,
172:13, 172:18,
173:2, 173:19,
174:6, 175:2,
175:10, 175:24,
176:17, 182:19,
183:6, 184:7,
184:19, 184:25,
186:9, 190:24,
191:14

Hardiman ^[2] -

170:12, 171:23

hardships ^[1] -

57:24

harm ^[1] - 20:10**harmful** ^[1] - 126:25**harmfully** ^[1] -

127:13

Harmless ^[4] -

172:2, 173:22,
182:14, 187:15

harmless ^[11] -

173:5, 182:23,
183:11, 183:18,
184:3, 184:20,
184:21, 187:17,
188:9, 190:7,
192:5

hate ^[1] - 140:15**head** ^[2] - 137:20,

195:12

health ^[3] - 22:20,

53:4, 64:7

Healthcare ^[1] -

83:8

healthiest ^[1] - 52:2**hear** ^[7] - 30:7,

30:12, 51:18,
70:12, 99:9,

99:13, 152:5

heard ^[4] - 11:25,

82:9, 119:14,
167:24

Hearing ^[9] - 86:25,

91:24, 96:8,
99:21, 157:4,
160:15, 162:17,
202:9, 228:19

hearing ^[9] - 159:19,

160:4, 160:5,
160:21, 166:3,
166:5, 201:19,
201:22, 216:13

hearings ^[2] - 51:17,

215:23

hearts ^[1] - 45:24**heck** ^[1] - 171:17**held** ^[4] - 46:8, 50:9,

105:20, 139:9

hello ^[1] - 72:12**Hello** ^[2] - 72:21,

161:8

help ^[12] - 12:2,

27:20, 28:19,
28:25, 29:3,
32:16, 34:25,
74:10, 106:2,
161:23, 164:20,
169:23

helped ^[1] - 24:13**helping** ^[6] - 30:25,

31:9, 105:24,
105:25, 195:6,
196:5

Hempstead ^[16] -

42:4, 44:14,
44:25, 53:11,
64:6, 64:8, 64:14,
73:6, 74:7, 83:16,

214:6, 214:8,

214:17, 217:8,
217:10, 220:24

Herald ^[1] - 46:11**hereby** ^[1] - 230:10**hereunto** ^[1] -

230:13

hero ^[4] - 15:25,

24:25, 25:15,
70:20

heroes ^[2] - 25:16,

70:19

heroic ^[1] - 27:18**herself** ^[1] - 153:15**hesitant** ^[1] - 220:15**Hi** ^[6] - 39:9, 44:20,

110:15, 167:12,
196:22, 208:10

hi ^[1] - 72:11**hiding** ^[1] - 53:21**High** ^[1] - 66:13**high** ^[5] - 36:11,

55:13, 69:22,
76:23, 173:11

higher ^[10] - 38:17,

74:15, 102:20,
121:21, 123:14,
123:25, 124:21,
131:13, 134:8,
148:18

highest ^[2] - 109:16,

117:24

HILLER ^[15] -

117:13, 117:22,
118:6, 119:6,
120:2, 120:11,
120:25, 128:15,
128:23, 129:8,
154:10, 154:15,
154:21, 155:4,

155:10

Hiller ^[4] - 117:13,

128:7, 128:14,
157:20

himself ^[2] - 226:23,

228:4

hindered ^[1] - 19:9**hire** ^[6] - 45:13,

51:6, 53:10,
174:22, 181:12,
181:20

hired ^[2] - 80:12,

176:24

hiring ^[1] - 181:19**history** ^[3] - 44:4,

149:13, 151:19

History ^[1] - 6:20**HOA** ^[1] - 222:14**Hochul** ^[1] - 84:22**Hofstra** ^[12] - 39:16,

42:20, 43:14,
55:12, 60:18,
61:2, 61:17,
66:11, 69:14,
73:8, 82:18, 82:19

Hofstra's ^[2] - 53:2,

53:15

Hold ^[4] - 172:2,

173:22, 182:14,
187:15

hold ^[13] - 173:5,

173:10, 182:22,
183:11, 183:17,
184:2, 184:21,
187:17, 188:9,
190:7, 192:5,
198:25, 209:12

holding ^[3] - 54:17,

184:20, 188:23

holds ^[1] - 51:25

hole^[6] - 101:2,
112:12, 112:14,
115:6, 116:11,
119:15

Holocaust^[6] -
25:11, 28:2,
28:12, 28:13,
35:7, 35:8

holy^[1] - 43:3

Holy^[1] - 41:8

home^[13] - 12:23,
52:6, 70:13,
74:21, 83:21,
107:20, 125:12,
125:16, 126:6,
187:22, 187:23,
195:19, 196:4

Homeless^[1] -
83:20

homeless^[3] - 63:7,
63:10, 199:2

homelessness^[1] -
76:13

homes^[3] - 57:24,
58:11, 126:12

homework^[1] -
47:16

honest^[1] - 106:3

honor^[7] - 11:4,
11:13, 17:8, 24:6,
24:10, 34:16,
35:18

honored^[2] - 14:19,
34:8

honoring^[2] -
11:11, 27:4

hook^[1] - 112:8

hoopla^[1] - 43:10

hope^[6] - 15:15,
32:10, 32:17,

43:4, 70:15, 89:3

hopeful^[1] - 200:10

Hopefully^[2] - 41:9,
67:12

hoping^[2] - 24:18,
80:21

horrific^[1] - 25:7

hospital^[1] - 38:4

hospitals^[1] - 73:9

hotel^[4] - 76:9,
94:11, 94:14,
96:25

hotels^[1] - 52:22

hounds^[1] - 32:14

hour^[2] - 18:8,
73:23

hours^[2] - 33:12,
65:20

house^[7] - 51:8,
67:20, 67:22,
104:11, 126:23,
177:5, 182:3

housing^[7] - 25:9,
84:23, 84:25,
126:9, 126:20,
127:2

Howard^[3] - 8:8,
196:9, 196:17

HOWARD^[1] - 2:6

hub^[9] - 47:13,
58:18, 61:25,
64:4, 64:22,
66:17, 73:11,
82:11, 83:12

huge^[3] - 69:19,
72:5, 199:4

human^[1] - 65:24

humbles^[1] - 70:17

hundreds^[2] -
137:18

Huntington's^[1] -
88:16

hurt^[1] - 115:12

hurts^[1] - 110:6

husband^[4] - 28:6,
44:22, 67:20,
72:16

hypothetically^[1] -
217:22

hysterically^[1] -
22:16

I

IBEW^[1] - 57:18

iceberg^[1] - 58:16

IDA^[1] - 164:21

idea^[9] - 40:25,
44:10, 45:11,
45:18, 52:18,
54:5, 84:24,
175:11, 182:21

ideas^[1] - 74:9

ideations^[1] - 82:15

identified^[1] -
64:25

identity^[1] - 19:8

II^[2] - 7:9, 24:16

III^[2] - 3:5, 8:24

illegal^[3] - 103:10,
105:20, 109:17

illegally^[1] - 111:23

imagination^[1] -
99:10

imagine^[8] - 25:2,
37:20, 50:11,
59:20, 68:3,
71:24, 78:21,
176:2

immediate^[4] -
86:9, 91:7, 94:6,

98:7

immediately^[1] -
12:4

immorality^[1] -
55:6

impact^[5] - 58:3,
63:20, 125:20,
170:3, 181:14

impacted^[1] -
127:12

impacts^[2] - 58:9,
59:17

implement^[2] -
111:25, 122:2

important^[14] -
73:3, 77:18,
78:24, 112:12,
116:3, 140:10,
178:24, 179:3,
189:9, 193:22,
194:8, 194:11,
194:13, 194:22

impose^[4] - 37:20,
94:11, 94:21,
96:25

imposed^[2] -
118:11, 218:12

imposes^[2] -
214:21, 215:4

imposition^[1] -
218:15

impossible^[1] -
137:22

impressed^[1] - 6:25

improper^[1] -
118:13

improved^[1] -
74:18

improvements^[2] -
222:12, 224:13

IN^[1] - 230:13**in-person**^[1] -
215:23**inapplicable**^[1] -
203:16**incentives**^[1] -
198:6**incident**^[1] - 18:8**include**^[3] - 39:25,
88:7, 216:11**included**^[3] - 7:8,
124:20, 133:7**including**^[3] - 20:2,
20:4, 47:6**income**^[2] - 73:16,
81:9**incorrect**^[4] -
184:4, 184:18,
184:20, 184:24**increase**^[12] - 57:3,
58:10, 59:5, 59:9,
59:15, 59:21,
64:5, 64:18,
65:19, 123:15,
135:23, 137:20**increased**^[5] - 64:6,
65:9, 75:3,
106:22, 136:11**Increased**^[1] -
64:18**incredible**^[2] -
24:25, 25:13**incremental**^[1] -
107:4**incumbent**^[1] -
220:18**incur**^[1] - 125:7**indemnification**^[1]
- 194:21**indemnify**^[1] -

187:17

indemnifying^[1] -
190:23**Independence**^[1] -
26:21**independence**^[1] -
26:23**independent**^[3] -
41:18, 51:13,
130:21**Independents**^[1] -
46:4**indicate**^[1] - 99:12**indicated**^[1] -
183:15**indicating**^[1] -
111:16**indicator**^[1] - 137:7**indirect**^[5] - 102:7,
123:18, 130:25,
133:11, 134:2**indirects**^[1] -
102:17**individual**^[1] -
125:8**Industrial**^[1] -
164:6**industrial**^[1] - 7:9**industry**^[3] - 83:9,
194:16, 196:4**inflation**^[1] - 137:5**information**^[10] -
18:17, 19:16,
51:22, 98:11,
100:13, 120:16,122:2, 122:7,
124:5, 185:14**infrastructure**^[8] -
65:8, 84:5, 84:10,
102:10, 116:18,123:12, 124:10,
181:15**initial**^[4] - 47:7,
180:12, 180:14,
181:4**initiation**^[2] -
135:21, 217:12**initiative**^[2] -
105:15, 193:23**initiatives**^[1] -
115:21**injustice**^[1] - 65:4**innocent**^[1] - 20:11**input**^[2] - 74:5,
122:7**inquire**^[2] - 207:5,
207:9**insane**^[2] - 76:4,
77:2**inside**^[2] - 66:21,
108:5**Inspector**^[3] - 30:7,
30:8, 30:18**inspector**^[3] -
209:23, 223:5,
224:11**INSPECTOR**^[1] -
34:13**inspectors**^[1] -
209:19**inspects**^[1] - 210:2**inspiration**^[1] -
26:9**inspired**^[1] - 7:2**install**^[2] - 86:15,
87:19**instance**^[1] -
187:24**instances**^[1] -
187:19**Institute**^[1] - 195:13**institutions**^[1] -
74:14**instruments**^[3] -
98:11, 100:13,
103:23**insulates**^[1] - 154:7**insurance**^[31] -
172:4, 172:8,
172:11, 172:15,
172:19, 173:4,
173:6, 173:8,
173:11, 173:17,
173:21, 174:4,
174:10, 174:24,
175:23, 176:25,
177:3, 177:7,
177:14, 177:16,
178:5, 179:17,
181:6, 181:22,
187:24, 188:4,
188:7, 189:25,
190:20, 191:9,
199:15**insured**^[4] - 181:25,
189:25, 190:19,
191:3**intend**^[1] - 10:21**intent**^[2] - 185:18,
211:25**intention**^[1] - 17:17**inter**^[2] - 211:6,
214:5**inter-municipal**^[2] -
211:6, 214:5**interact**^[1] - 29:3**interest**^[2] - 125:19,
137:11**interested**^[1] -
51:18

interesting ^[1] -
78:8

interpretation ^[1] -
128:18

interpreted ^[1] -
143:24

introduce ^[1] - 11:5

intrusion ^[1] -
116:25

inundated ^[1] -
43:15

invariably ^[1] - 27:6

investigation ^[3] -
18:22, 19:6, 19:13

investigative ^[1] -
20:8

investment ^[1] -
45:8

invitation ^[1] - 88:19

invite ^[2] - 23:18,
227:15

inviting ^[1] - 88:24

involved ^[5] - 20:14,
195:2, 197:3,
218:19, 219:6

involves ^[2] - 104:3,
104:7

irrelevant ^[2] -
142:23, 151:23

island ^[2] - 52:13,
52:15

Island ^[17] - 24:17,
46:11, 46:12,
56:9, 57:20, 61:8,
73:21, 74:7,
83:13, 84:6,
193:7, 193:12,
193:15, 195:13,
196:5, 198:4,
198:14

isolated ^[1] - 132:25

Israel ^[1] - 26:18

issuance ^[1] - 191:6

issue ^[10] - 52:11,
68:8, 68:17,
128:10, 139:3,
140:24, 141:4,
142:14, 171:15,
194:21

issued ^[2] - 214:19,
216:6

issues ^[9] - 17:12,
22:20, 41:24,
51:15, 75:4, 83:5,
142:25, 172:25,
197:10

issuing ^[2] - 118:19,
173:2

IT ^[2] - 102:8, 133:8

it'll ^[1] - 169:3

It'll ^[2] - 49:8, 175:4

Item ^[19] - 158:11,
159:19, 160:25,
164:3, 166:10,
203:2, 204:16,
204:17, 206:3,
211:3, 214:2,
221:14, 222:9,
224:8, 224:9,
226:4, 228:3,
228:8

item ^[23] - 92:11,
92:22, 95:7,
96:19, 98:3,
98:16, 156:23,
157:17, 206:22,
222:3, 222:5,
223:11, 223:15,
223:23, 224:5,
224:6, 226:3,

226:25, 228:3,
228:15, 229:11

items ^[8] - 86:4,
95:8, 111:19,
158:4, 158:10,
158:11, 159:4,
170:5

itself ^[7] - 98:18,
99:17, 106:4,
114:10, 115:7,
119:10, 216:14

J

JACOBS ^[2] - 62:22,
67:2

Jacobs ^[4] - 5:13,
62:21, 66:25, 80:9

Jacueline ^[1] - 5:12

James ^[1] - 9:10

JAMES ^[1] - 3:17

Jay ^[2] - 62:9, 80:9

jet ^[1] - 44:24

Jewish ^[1] - 24:14

JFK ^[1] - 11:23

Joanne ^[4] - 6:22,
6:23, 7:7, 7:13

job ^[16] - 12:21,
12:23, 13:2, 13:6,
21:19, 33:17,
34:5, 40:11,
40:12, 47:10,
53:12, 67:12,
68:12, 154:18,
223:5

jobs ^[8] - 49:12,
57:25, 58:25,
77:7, 77:8, 84:9,
85:2

Joe ^[3] - 80:5, 88:8,
89:10

John ^[5] - 9:3, 9:18,
117:13, 157:20,
210:2

JOHN ^[2] - 3:8, 4:2

join ^[1] - 6:9

joke ^[1] - 103:24

Jordan ^[2] - 71:20,
71:21

Joseph ^[4] - 17:11,
18:25, 86:13,
87:17

Joshua ^[1] - 10:3

JOSHUA ^[1] - 4:11

journalist ^[1] - 82:5

journey ^[1] - 7:12

Jr ^[1] - 5:13

judgment ^[1] -
118:17

jump ^[1] - 84:22

jumped ^[1] - 147:9

justice ^[2] - 7:16,
21:13

justifiable ^[2] -
113:14, 134:11

justification ^[7] -
102:18, 107:15,
139:4, 144:7,
144:13, 144:24,
152:6

justifications ^[1] -
136:5

justified ^[2] - 107:4,
152:2

justifies ^[1] - 144:22

justify ^[3] - 145:19,
146:5, 151:19

justifying ^[1] - 118:2

juvenile ^[1] - 19:11

NC FULL LEGISLATURE 04.24.23

K			
Karen ^[5] - 5:16, 48:13, 48:16, 230:16, 230:17	kidnapping ^[1] - 56:12	196:10, 203:10	lasts ^[1] - 155:6
KAREN ^[2] - 1:22, 230:8	kids ^[5] - 55:15, 69:10, 69:16, 81:17, 82:3	Kyle ^[5] - 5:14, 192:13, 192:14, 193:5, 195:15	late ^[1] - 7:20
KAYE ^[1] - 52:10	killings ^[2] - 38:3, 56:18	L	lately ^[1] - 73:22
Kaye ^[2] - 5:16, 52:9	killings ^[1] - 56:13	label ^[1] - 25:15	Lauderdale ^[1] - 15:21
keep ^[9] - 66:21, 74:10, 85:2, 108:15, 115:22, 116:7, 135:2, 188:22, 189:7	kind ^[15] - 23:15, 26:22, 31:8, 41:14, 58:25, 76:7, 76:21, 139:5, 139:25, 170:9, 181:22, 182:6, 190:16, 199:21, 200:14	labor ^[1] - 218:24	laugh ^[2] - 103:21, 103:22
Keep ^[1] - 102:2	kinds ^[2] - 37:20, 56:11	ladies ^[1] - 77:11	laundering ^[2] - 40:5, 40:10
keeping ^[2] - 84:10, 116:2	King ^[1] - 62:12	Lafazan ^[2] - 10:4, 201:21	laundry ^[1] - 48:7
Kellenberg ^[2] - 66:13, 69:21	Kings ^[1] - 112:23	LAFAZAN ^[7] - 4:11, 10:5, 206:23, 207:2, 207:12, 207:20, 208:8	LAURA ^[1] - 3:23
Ken ^[7] - 168:4, 170:22, 176:17, 193:3, 208:11, 209:18, 222:23	knowledge ^[1] - 33:24	laid ^[3] - 82:22, 174:7, 176:4	Laura ^[2] - 9:15, 194:4
KENNEDY ^[2] - 3:17, 9:11	known ^[3] - 86:11, 87:15, 143:2	Lakeville ^[1] - 50:23	law ^[45] - 20:16, 24:8, 35:16, 66:8, 91:11, 92:16, 94:9, 94:14, 94:19, 95:21, 96:23, 98:8, 100:9, 100:10, 103:15, 112:6, 122:14, 159:19, 166:11, 166:15, 166:17, 167:4, 167:15, 172:3, 173:20, 175:12, 175:25, 177:21, 180:8, 183:15, 186:25, 190:4, 190:5, 190:9, 203:3, 214:21, 214:24, 217:16, 217:18, 218:13, 219:9, 220:2, 220:7, 220:25, 221:2
Kennedy ^[3] - 9:10, 164:8, 214:10	knows ^[1] - 196:14	land ^[2] - 47:9, 198:6	Law ^[9] - 159:25, 166:11, 166:13, 166:23, 167:16, 200:25, 203:8,
kept ^[2] - 21:3, 105:8	KOPEL ^[18] - 2:6, 8:9, 22:25, 30:5, 72:20, 106:15, 179:22, 180:11, 180:17, 180:22, 181:2, 181:17, 182:13, 183:2, 183:24, 184:9, 184:23, 185:2	language ^[4] - 29:6, 125:4, 186:24, 190:7	
Kettering ^[2] - 53:3, 53:17	Kopel ^[13] - 8:8, 22:24, 30:4, 34:15, 89:10, 91:18, 92:19, 106:14, 159:2, 160:2, 179:19,	large ^[1] - 6:22	
KEVAN ^[1] - 2:14		largest ^[1] - 34:19	
Kevan ^[3] - 10:7, 60:10, 144:21		Las ^[7] - 42:7, 43:12, 48:23, 49:20, 54:25, 80:12, 81:12	
Kevin ^[7] - 13:15, 62:10, 77:14, 77:16, 170:12, 171:23, 193:21		Last ^[2] - 98:2, 108:6	
KEVIN ^[1] - 5:5		last ^[17] - 7:19, 7:20, 15:10, 27:22, 42:19, 47:17, 49:23, 50:24, 72:15, 79:25, 136:23, 141:22, 207:15, 208:3, 208:12, 209:6, 228:3	
kevin ^[1] - 5:11			

TOP KEY COURT REPORTING, INC. (516) 414-2516

206:18
Lawrence ^[1] -
 161:17
Laws ^[1] - 94:13
laws ^[2] - 133:25,
 203:20
lawsuit ^[2] - 105:11,
 143:12
lawyer ^[1] - 109:24
lay ^[1] - 144:6
lead ^[1] - 6:5
leader ^[2] - 34:3,
 79:21
Leader ^[13] - 2:15,
 10:6, 86:19,
 87:22, 89:9,
 91:16, 92:20,
 105:14, 129:12,
 158:24, 193:21,
 211:12, 213:7
leaders ^[2] - 79:20,
 83:11
leading ^[2] - 33:9,
 83:9
learn ^[1] - 66:15
learned ^[1] - 54:19
learning ^[2] - 49:21,
 74:15
lease ^[2] - 48:9,
 48:22
least ^[8] - 15:23,
 26:7, 82:14, 99:9,
 136:19, 136:22,
 153:17
leave ^[7] - 12:22,
 42:15, 58:12,
 76:9, 117:9,
 160:24, 210:11
leaves ^[3] - 206:11,
 222:8, 228:6

leaving ^[1] - 82:3
led ^[4] - 7:7, 7:12,
 80:8, 144:3
left ^[9] - 10:25,
 18:20, 112:4,
 112:21, 174:14,
 206:7, 212:6,
 222:17, 229:9
legal ^[1] - 118:3
Legislation ^[2] -
 217:15, 217:17
legislation ^[12] -
 138:11, 143:5,
 146:5, 146:23,
 150:17, 191:17,
 193:17, 195:20,
 197:21, 219:16,
 219:24, 220:19
Legislative ^[27] -
 1:12, 2:4, 2:8,
 2:12, 2:16, 2:19,
 2:22, 3:3, 3:6, 3:9,
 3:12, 3:15, 3:18,
 3:21, 3:24, 4:3,
 4:6, 4:9, 4:12,
 4:15, 6:21, 13:11,
 133:24, 154:19,
 154:25, 192:18,
 219:17
legislative ^[1] -
 193:8
Legislator ^[91] - 6:5,
 6:15, 8:2, 8:14,
 8:17, 8:20, 8:23,
 9:3, 9:5, 9:8, 9:10,
 9:13, 9:15, 9:18,
 9:21, 9:24, 10:3,
 24:4, 34:14, 41:8,
 60:10, 62:10,
 63:13, 86:18,

87:21, 88:8,
 89:10, 95:3, 95:4,
 97:2, 97:3, 98:15,
 100:15, 103:3,
 110:20, 110:23,
 114:13, 115:2,
 117:8, 121:5,
 128:3, 134:20,
 138:9, 152:22,
 153:6, 160:3,
 161:6, 161:7,
 164:8, 167:11,
 179:19, 179:23,
 186:19, 189:20,
 190:14, 194:5,
 194:12, 196:9,
 196:21, 201:20,
 201:21, 203:11,
 203:23, 203:24,
 206:4, 206:10,
 206:20, 206:21,
 207:4, 210:12,
 210:13, 211:9,
 211:10, 214:9,
 214:10, 217:4,
 222:3, 222:7,
 222:20, 222:21,
 226:6, 226:7,
 226:22, 227:17,
 228:3, 228:5,
 228:12, 228:13,
 229:9
legislator ^[10] -
 14:25, 89:17,
 117:17, 155:23,
 164:9, 190:15,
 200:20, 203:9,
 206:7, 222:16
LEGISLATOR ^[196] -
 2:2, 2:6, 2:10,

2:14, 2:18, 2:21,
 3:2, 3:5, 3:8, 3:11,
 3:14, 3:17, 3:20,
 3:23, 4:2, 4:5, 4:8,
 4:11, 4:14, 6:7,
 6:16, 8:9, 8:16,
 8:19, 8:22, 8:25,
 9:4, 9:7, 9:11,
 9:14, 9:17, 9:20,
 9:23, 10:2, 10:5,
 10:8, 15:2, 15:18,
 15:22, 16:5,
 22:25, 24:5, 30:5,
 72:20, 87:23,
 87:25, 98:19,
 103:5, 106:15,
 107:11, 109:6,
 110:21, 113:18,
 113:21, 114:2,
 114:18, 115:4,
 117:9, 117:19,
 117:23, 119:3,
 119:11, 120:7,
 120:15, 121:15,
 121:22, 122:24,
 124:24, 125:3,
 125:22, 126:16,
 127:3, 127:14,
 127:25, 128:4,
 128:16, 129:6,
 129:9, 129:13,
 130:2, 130:5,
 130:9, 130:16,
 131:3, 131:10,
 131:16, 131:22,
 132:5, 132:17,
 134:18, 135:17,
 136:17, 137:15,
 140:3, 142:13,
 144:23, 146:21,

147:24, 148:8,
148:15, 148:25,
150:6, 150:11,
150:20, 150:25,
152:3, 152:19,
152:21, 153:6,
153:9, 154:12,
154:18, 154:23,
155:7, 155:13,
155:19, 157:13,
167:12, 167:22,
168:3, 168:10,
168:20, 168:24,
169:14, 169:25,
170:7, 170:15,
171:5, 171:14,
172:10, 172:16,
172:23, 173:12,
174:2, 174:18,
175:6, 175:21,
176:6, 177:19,
177:24, 178:13,
179:22, 180:11,
180:17, 180:22,
181:2, 181:17,
182:13, 183:2,
183:24, 184:9,
184:23, 185:2,
185:4, 185:13,
185:19, 186:4,
186:16, 186:21,
188:16, 189:2,
189:21, 190:6,
190:10, 190:15,
191:8, 191:15,
192:4, 192:9,
196:22, 198:12,
199:7, 199:11,
199:19, 200:21,
206:23, 207:2,

207:12, 207:20,
208:8, 208:10,
208:20, 209:4,
209:10, 212:12,
212:21, 217:5,
217:21, 218:8,
218:14, 219:3,
219:15, 219:19,
219:21, 220:10,
221:4
Legislators^[3] -
26:14, 60:11,
166:8
legislators^[9] -
24:23, 27:23,
62:15, 79:11,
79:22, 88:19,
107:10, 145:10,
154:14
Legislature^[43] -
4:18, 6:4, 6:25,
14:21, 17:6,
18:23, 20:13,
22:3, 34:16,
34:24, 81:2, 87:5,
89:22, 91:8, 92:3,
92:13, 93:5, 94:7,
95:9, 95:12,
96:11, 96:21,
97:12, 99:24,
135:19, 135:23,
140:6, 159:10,
160:8, 162:20,
165:9, 201:25,
204:8, 204:20,
210:17, 211:13,
211:19, 213:11,
221:17, 225:11,
226:11, 227:7,
228:23

LEGISLATURE^[2] -
1:2, 1:3
legislature^[4] -
7:19, 89:2, 144:9,
229:13
legit^[1] - 43:4
legitimize^[1] -
110:25
LEIMONE^[10] -
110:15, 166:7,
167:15, 167:25,
180:13, 180:20,
180:25, 190:4,
190:8, 190:12
Leimone^[3] -
110:15, 166:8,
186:22
lend^[1] - 71:14
less^[2] - 122:6,
191:5
Letter^[4] - 118:19,
172:2, 173:22,
187:15
letter^[7] - 104:20,
105:4, 128:12,
128:22, 129:2,
173:15, 187:16
letters^[1] - 199:2
level^[8] - 36:25,
98:23, 103:11,
124:3, 172:8,
173:5, 174:12,
177:16
LGBTQ^[1] - 7:17
liability^[19] - 154:3,
154:7, 154:25,
155:5, 155:9,
155:11, 155:22,
171:22, 171:25,
173:17, 179:2,

182:23, 183:19,
184:3, 195:3,
197:18, 200:7,
214:22, 215:6
liable^[1] - 216:4
Licatesi^[3] - 161:4,
161:9, 162:3
LICATESI^[3] -
161:8, 161:15,
162:9
Licatesi's^[1] -
162:11
license^[2] - 68:20,
69:3
licensed^[3] -
166:20, 168:8,
187:12
licenses^[3] -
123:15, 195:3,
200:4
lie^[1] - 81:16
Life^[1] - 164:17
life^[19] - 7:7, 7:14,
13:9, 13:23,
13:25, 15:8,
15:24, 25:5,
33:10, 52:2,
55:23, 55:25,
61:11, 63:20,
63:21, 73:14,
74:18, 143:8,
146:3
lifelong^[1] - 88:12
lifesavings^[1] -
40:2
light^[3] - 117:23,
125:23, 127:6
Lighting^[1] - 57:20
lights^[1] - 215:3
likely^[3] - 64:15,

183:7, 219:8
limited ^[8] - 115:21,
 125:19, 127:7,
 127:17, 139:17,
 150:24, 184:15,
 186:5
line ^[9] - 39:10,
 111:18, 116:8,
 119:4, 146:2,
 179:20, 195:3,
 200:5, 200:7
lined ^[1] - 35:11
lines ^[1] - 81:5
link ^[1] - 78:3
links ^[1] - 74:16
list ^[4] - 33:5, 48:7,
 59:16, 65:24
listed ^[1] - 64:8
listen ^[4] - 70:14,
 70:15, 151:25,
 174:19
listening ^[5] - 57:6,
 57:11, 58:18,
 79:16, 81:3
literally ^[2] - 39:17,
 64:23
litigation ^[2] -
 122:11, 146:7
live ^[15] - 23:10,
 28:7, 31:6, 44:21,
 51:24, 55:6, 57:2,
 66:15, 75:10,
 76:18, 77:3,
 77:17, 126:2,
 135:4
lived ^[3] - 54:25,
 55:3, 72:22
living ^[1] - 126:17
lobbyists ^[1] - 95:22
Local ^[2] - 166:11,

167:16
local ^[21] - 18:13,
 31:22, 48:3,
 94:23, 98:8,
 100:9, 100:10,
 159:19, 161:17,
 166:11, 166:15,
 167:4, 173:20,
 186:25, 203:3,
 203:20, 217:16,
 217:18, 219:9,
 220:7, 220:25
located ^[1] - 228:11
location ^[6] - 17:18,
 18:3, 19:8, 19:17,
 39:14, 183:23
locations ^[1] - 81:12
lock ^[1] - 79:25
lodged ^[1] - 149:24
logic ^[1] - 136:18
LONG ^[1] - 54:10
Look ^[1] - 193:10
look ^[23] - 29:5,
 42:23, 49:9,
 102:12, 104:17,
 104:22, 114:12,
 116:5, 116:18,
 116:23, 123:5,
 130:14, 134:12,
 168:16, 169:8,
 169:22, 170:6,
 175:15, 182:11,
 182:16, 193:4,
 195:20, 200:16
looked ^[3] - 43:3,
 43:5, 223:5
looking ^[9] - 44:7,
 125:24, 145:21,
 164:20, 168:17,
 179:13, 179:14,

186:24, 198:16
looks ^[2] - 47:19,
 182:16
Lorenzo ^[2] -
 230:16, 230:17
LORENZO ^[2] -
 1:22, 230:8
lose ^[3] - 62:5,
 83:21, 103:8
losing ^[6] - 40:2,
 40:21, 58:4,
 72:16, 72:17,
 108:16
loss ^[2] - 59:7,
 127:15
losses ^[1] - 58:16
lost ^[11] - 6:22,
 26:24, 57:24,
 57:25, 67:16,
 72:13, 100:21,
 103:9, 108:10,
 115:17
lotteries ^[1] - 71:10
lottery ^[1] - 71:5
love ^[5] - 22:10,
 46:13, 46:14,
 114:21, 127:19
lovely ^[1] - 88:24
loving ^[1] - 7:10
low ^[1] - 137:14
lower ^[3] - 38:17,
 128:20, 174:12
Luckily ^[1] - 18:23
Luther ^[1] - 62:12
lying ^[1] - 12:3

M

Mackey ^[4] - 5:13,
 60:6, 62:20, 62:22
MACKEY ^[1] - 60:7

mail ^[1] - 88:23
main ^[1] - 65:12
maintain ^[6] - 114:9,
 118:15, 118:21,
 123:9, 123:11,
 191:9
maintained ^[1] -
 113:25
maintaining ^[3] -
 118:25, 124:10,
 124:11
maintenance ^[2] -
 50:19, 102:9
major ^[4] - 57:15,
 79:8, 79:14, 194:7
majority ^[3] - 48:3,
 61:4, 143:5
Majority ^[3] -
 156:17, 157:7,
 158:7
makers ^[1] - 66:6
male ^[11] - 12:4,
 17:15, 17:18,
 17:23, 18:2, 18:7,
 18:18, 19:9,
 19:17, 19:23,
 19:25
MALONEY ^[2] - 5:6,
 17:5
Maloney ^[1] - 17:4
man ^[4] - 12:3, 33:4,
 55:21, 62:4
man's ^[1] - 13:9
Management ^[3] -
 95:16, 100:19,
 177:12
Mangano's ^[1] -
 109:9
Manhasset ^[2] -
 44:22, 48:17

Manhattan ^[5] -
67:24, 68:2,
125:25, 197:5,
197:7

mankind ^[1] - 26:9

manufacturing ^[2] -
83:12, 84:7

Map ^[1] - 118:19

map ^[12] - 100:22,
104:20, 106:7,
113:24, 114:5,
115:11, 128:11,
128:21, 153:11,
153:12, 155:16,
222:13

maps ^[4] - 123:12,
131:8, 132:24,
132:25

March ^[2] - 11:21,
17:14

Marco ^[1] - 164:5

MARIE ^[1] - 4:8

Marie ^[3] - 5:12,
9:25, 67:6

marijuana ^[3] -
17:16, 68:16,
68:21

market ^[5] - 108:8,
108:20, 125:17,
126:25, 127:2

market's ^[1] -
126:10

marketing ^[1] -
46:12

marketplace ^[1] -
108:6

Marshals ^[1] - 19:22

Martin ^[1] - 62:12

masses ^[1] - 127:10

match ^[1] - 116:14

math ^[3] - 119:7,
137:8, 137:18

mathematical ^[1] -
113:15

mathematically ^[1] -
120:5

matter ^[8] - 32:3,
70:14, 79:6, 79:7,
142:2, 146:25,
179:13, 229:16

matters ^[2] - 215:15,
215:18

Maureen ^[1] -
153:15

Maximus ^[2] -
123:19, 133:11

Mazi ^[2] - 9:5, 24:4

MAZI ^[1] - 3:11

McDivitt ^[1] - 41:9

McDonald's ^[1] -
38:24

McKenna ^[3] - 5:11,
77:15, 77:17

MCKENNA ^[1] -
77:16

McKevitt ^[9] - 9:13,
59:19, 164:9,
186:19, 190:16,
200:20, 228:3,
228:6, 229:9

MCKEVITT ^[6] -
3:20, 9:14,
186:21, 188:16,
189:2, 200:21

Meadow ^[5] - 42:5,
44:24, 57:2, 57:14

Meadowbrook ^[1] -
65:13

mean ^[20] - 102:4,
102:11, 105:23,

108:23, 109:7,
113:7, 116:24,
119:13, 122:14,
122:16, 126:24,
133:22, 136:19,
137:4, 147:4,
148:19, 154:12,
176:13, 192:21,
199:21

meaningful ^[1] -
29:11

means ^[9] - 28:7,
58:8, 117:6,
126:13, 127:7,
150:10, 150:11,
216:8

measure ^[1] - 101:6

mechanisms ^[1] -
111:25

media ^[2] - 19:12,
77:19

Medical ^[2] - 53:2,
53:16

medical ^[12] - 12:18,
58:23, 58:24,
68:22, 68:23,
73:10, 74:16,
77:9, 83:6, 83:8,
83:19, 83:22

meet ^[3] - 24:18,
24:24, 129:4

MEETING ^[1] - 1:3

meeting ^[8] - 6:3,
10:16, 36:4,
50:24, 54:17,
78:6, 214:25,
229:12

meetings ^[3] -
49:23, 50:2, 193:9

MELESA ^[1] - 3:11

MELI ^[12] - 214:11,
215:12, 216:21,
217:11, 218:4,
218:11, 218:25,
219:7, 220:4,
220:17, 221:5,
221:12

Meli ^[1] - 214:11

member ^[10] - 30:21,
31:17, 31:20,
31:21, 31:24,
31:25, 57:17,
58:18, 63:2

members ^[30] -
20:16, 31:5,
34:20, 62:24,
87:4, 89:21, 92:2,
93:4, 96:10,
97:11, 99:23,
156:11, 156:16,
157:6, 159:9,
160:7, 162:19,
165:8, 198:19,
201:24, 204:7,
204:19, 210:16,
213:10, 221:16,
225:10, 226:10,
227:6, 228:22

Members ^[1] -
211:12

membership ^[1] -
198:22

memorial ^[1] - 88:6

Memorial ^[5] - 53:3,
53:16, 66:13,
69:21, 82:12

men ^[2] - 11:15,
70:24

mention ^[2] - 63:12,
196:8

mentioned ^[5] -
48:4, 82:10,
194:13, 196:9,
199:24

mentioning ^[1] -
62:23

Mereday ^[2] - 5:11,
80:18

MEREDAY ^[1] -
80:19

merely ^[1] - 187:2

Merrick ^[2] - 86:13,
87:17

message ^[1] - 27:13

met ^[3] - 26:14,
55:21, 56:3

Meta ^[2] - 5:11,
80:17

method ^[2] - 102:7,
132:12

methodology ^[2] -
101:24, 137:2

MICHAEL ^[3] - 4:14,
4:17, 5:6

Michael ^[6] - 5:15,
17:4, 71:20,
71:21, 192:13,
192:14

microcosm ^[1] -
133:10

Microsoft ^[1] -
123:14

middle ^[4] - 42:18,
42:24, 76:25,
84:24

midst ^[1] - 56:21

might ^[9] - 71:21,
125:10, 127:7,
127:8, 127:12,
148:22, 183:19,

208:23, 224:24

Mike ^[6] - 8:3, 91:4,
98:4, 152:19,
193:6, 195:9

mile ^[1] - 44:12

military ^[1] - 16:11

Million ^[8] - 101:4,
101:22, 115:10,
124:20, 131:15,
150:15, 151:14,
176:14

million ^[19] - 42:19,
45:8, 104:2,
115:16, 124:22,
130:7, 133:13,
148:6, 148:12,
148:21, 148:22,
148:23, 149:10,
149:14, 149:20,
174:9, 176:16,
176:22, 181:16

mind ^[6] - 40:24,
102:2, 108:15,
135:2, 173:14,
208:21

mine ^[1] - 82:22

Mineola ^[2] - 1:14,
145:14

minimis ^[1] - 126:22

ministerial ^[1] -
211:24

Minority ^[15] - 2:15,
10:6, 86:19,
87:22, 89:8,
91:16, 92:20,
98:21, 105:14,
129:12, 155:15,
156:12, 158:7,
158:24, 193:21

minus ^[1] - 145:2

minute ^[2] - 6:18,
11:20

minutes ^[1] - 16:7

miss ^[1] - 193:8

missed ^[1] - 7:22

mission ^[1] - 34:2

Mission ^[1] - 83:5

mistake ^[2] - 79:17,
80:15

Mitch ^[1] - 195:18

mode ^[1] - 127:20

model ^[1] - 66:20

modifications ^[1] -
133:18

modifying ^[1] -
177:9

moment ^[3] - 146:8,
152:16, 210:12

moments ^[1] - 16:23

Monday ^[2] - 1:16,
145:12

monetarily ^[1] -
217:23

monetary ^[1] -
214:21

money ^[25] - 37:25,
40:10, 40:21,
45:9, 47:2, 49:17,
55:17, 58:10,
62:3, 71:11, 72:9,
72:10, 81:17,
84:4, 123:8,
132:14, 133:14,
133:19, 137:13,
141:16, 147:20,
175:9, 178:18,
198:7

monoxide ^[1] -
111:17

Montefinise ^[1] -

214:14

Month ^[1] - 6:20

month ^[9] - 11:7,
11:14, 15:6,
15:10, 71:6, 71:7,
71:12, 72:7, 80:21

monthly ^[2] - 7:18,
148:13

months ^[3] - 41:16,
43:2

mortgage ^[1] -
103:18

moss ^[2] - 52:23,
52:24

most ^[15] - 34:7,
34:21, 45:18,
52:18, 64:9,
64:12, 64:16,
111:5, 144:16,
169:12, 183:7,
188:11, 189:9,
189:13, 198:13

Most ^[2] - 51:10,
82:20

mostly ^[1] - 49:16

motel ^[3] - 94:12,
94:15, 96:25

mother ^[4] - 35:16,
38:10, 72:18

mother-in-law ^[1] -
35:16

Motion ^[12] - 86:17,
87:21, 91:16,
92:18, 161:5,
203:9, 203:22,
206:19, 211:9,
214:9, 226:5,
228:12

motion ^[18] - 91:18,
95:2, 98:15,

100:14, 152:9,
152:13, 153:5,
153:7, 153:11,
153:20, 155:14,
155:23, 156:2,
158:24, 201:19,
203:23, 210:11,
222:20

motions ^[1] - 160:3

mounting ^[1] -
45:10

mouth ^[1] - 53:23

move ^[5] - 68:4,
158:3, 160:22,
162:7, 175:14

Moved ^[4] - 97:2,
159:25, 164:8,
201:20

moved ^[2] - 55:3,
67:19

movements ^[1] -
114:7

moving ^[3] - 31:15,
195:14, 195:19

MR ^[121] - 11:8, 41:6,
70:11, 72:21,
75:9, 77:16,
95:15, 100:18,
107:22, 109:23,
110:15, 113:3,
113:20, 113:24,
114:4, 114:21,
115:9, 117:13,
117:22, 118:6,
119:6, 120:2,
120:11, 120:25,
121:3, 121:19,
122:12, 123:5,
124:25, 125:14,
126:8, 126:19,

127:8, 127:18,
128:15, 128:23,
129:8, 129:20,
130:4, 130:8,
130:12, 130:22,
131:9, 131:12,
131:19, 131:25,
132:8, 133:3,
134:24, 136:7,
136:13, 136:15,
136:25, 148:5,
148:11, 148:19,
154:10, 154:15,
154:21, 155:4,
155:10, 161:8,
161:15, 162:9,
164:11, 164:14,
166:7, 167:15,
167:25, 170:12,
171:23, 172:13,
172:18, 173:2,
173:19, 174:6,
175:2, 175:10,
175:24, 176:17,
180:13, 180:20,
180:25, 182:19,
183:6, 184:7,
184:19, 184:25,
186:9, 190:4,
190:8, 190:12,
190:24, 191:14,
192:17, 192:25,
193:6, 193:10,
195:10, 196:7,
197:13, 198:18,
198:20, 199:16,
199:23, 211:12,
212:17, 212:23,
213:6, 214:11,
215:12, 216:21,

217:11, 218:4,
218:11, 218:25,
219:7, 220:4,
220:17, 221:5,
221:12

MS ^[13] - 26:13,
36:6, 37:19, 39:9,
44:20, 48:15,
52:10, 54:10,
57:10, 62:22,
67:2, 67:8, 80:19

MS13 ^[1] - 61:7

MULE ^[5] - 3:2,
8:22, 87:23,
87:25, 209:10

Mule ^[5] - 8:21,
86:19, 87:21,
97:3, 206:21

multi ^[2] - 45:8,
176:22

multi-million ^[1] -
45:8

multiple ^[2] - 19:13,
224:19

multitude ^[1] -
113:10

municipal ^[3] -
150:22, 211:6,
214:5

Municipal ^[5] -
159:25, 166:13,
166:23, 200:24,
203:8

municipalities ^[2] -
113:6, 135:5

municipality ^[1] -
125:7

murder ^[2] - 20:2,
20:4

Museum ^[1] - 66:14

museums ^[1] -
39:23

must ^[4] - 25:3,
37:2, 109:7,
187:16

N

name ^[10] - 21:24,
44:20, 48:16,
57:12, 75:10,
82:11, 88:7,
191:2, 193:4,
211:14

naming ^[4] - 88:7,
88:20, 181:24,
190:18

narrow ^[1] - 183:25

NASSAU ^[2] - 1:2,
230:6

Nassau ^[149] - 6:20,
13:10, 14:21,
15:6, 15:11,
15:13, 16:8, 17:7,
17:10, 19:3, 20:7,
20:23, 22:2, 22:3,
22:11, 26:6,
27:25, 29:12,
33:13, 33:14,
33:15, 34:15,
34:17, 34:20,
34:22, 34:23,
35:9, 39:13,
39:25, 40:15,
42:18, 42:22,
45:2, 46:5, 47:19,
48:23, 48:25,
49:6, 49:7, 49:17,
50:13, 51:22,
54:22, 55:10,
56:25, 57:13,

57:16, 59:23,
60:13, 60:15,
61:16, 61:25,
62:23, 62:25,
63:11, 63:21,
64:4, 64:22,
65:10, 66:2, 66:5,
66:11, 66:17,
66:19, 69:18,
72:3, 73:4, 73:8,
73:12, 73:15,
73:21, 73:24,
74:3, 74:4, 74:20,
74:21, 74:23,
76:15, 77:20,
77:22, 77:25,
78:3, 78:14, 79:3,
79:9, 80:5, 82:12,
82:20, 85:6, 87:5,
89:22, 91:14,
92:3, 92:18, 93:5,
94:11, 94:12,
94:15, 94:21,
94:24, 96:11,
96:25, 97:12,
98:8, 99:24,
100:10, 103:23,
104:11, 106:5,
107:14, 107:21,
111:4, 111:7,
111:8, 111:12,
112:24, 113:14,
118:11, 125:13,
126:3, 126:5,
126:7, 126:11,
126:18, 127:15,
159:10, 159:20,
160:8, 161:5,
162:12, 162:20,
164:6, 164:17,

165:9, 187:18,
201:25, 203:4,
204:8, 204:20,
206:17, 206:19,
210:17, 213:11,
221:17, 224:4,
225:11, 226:11,
227:7, 228:23
Nassau's ^[1] -
198:10
nation ^[2] - 6:9, 66:3
national ^[1] - 65:17
nature ^[12] - 139:12,
172:6, 172:21,
173:6, 174:8,
174:16, 175:3,
182:24, 183:3,
186:11, 203:13,
216:18
Nay" ^[2] - 156:15,
156:18
Nazi ^[1] - 24:15
Nazis ^[1] - 35:10
near ^[3] - 57:2,
60:24, 183:22
nearby ^[1] - 73:9
nearly ^[1] - 7:18
necessarily ^[2] -
183:20, 218:2
necessary ^[5] -
12:18, 120:18,
120:23, 123:3,
125:8
Need ^[1] - 201:18
need ^[37] - 33:19,
37:13, 39:20,
47:14, 50:17,
50:18, 51:6, 51:7,
51:11, 53:3,
59:22, 59:23,

59:25, 61:15,
63:8, 63:9, 72:9,
72:10, 77:8, 77:9,
82:7, 84:15,
84:16, 84:18,
95:2, 95:11,
127:20, 140:9,
147:5, 168:21,
174:22, 176:16,
180:18, 184:11,
185:14, 197:16,
203:12
needed ^[8] - 14:2,
58:2, 59:14, 60:2,
119:22, 122:7,
170:19, 173:18
needs ^[1] - 45:12
negative ^[2] - 36:14,
63:19
negatives ^[1] - 48:8
negotiate ^[1] -
147:18
neighbor ^[1] - 62:25
neighborhood ^[7] -
36:9, 49:4, 59:20,
59:23, 75:20,
76:10, 76:11
neighborhoods ^[3]
- 58:11, 58:13,
59:18
neighbors ^[1] -
58:14
nephew ^[1] - 69:10
network ^[1] - 45:21
Nevada ^[1] - 74:3
never ^[10] - 21:4,
21:8, 40:4, 53:14,
70:14, 72:11,
83:11, 89:15,
108:12, 136:9

nevertheless ^[1] -
109:13
New ^[39] - 1:14,
51:24, 56:9,
63:23, 64:12,
64:16, 64:25,
76:17, 80:15,
81:10, 91:9,
92:13, 94:8,
96:21, 103:25,
104:7, 104:8,
106:6, 109:16,
111:3, 111:6,
111:13, 111:23,
112:19, 113:8,
113:9, 113:12,
117:25, 134:22,
135:8, 159:24,
166:20, 166:22,
185:21, 185:24,
195:24, 203:8,
220:2, 230:9
new ^[8] - 51:6,
54:14, 65:17,
100:24, 101:5,
115:20, 172:3,
197:25
NEW ^[1] - 230:4
newest ^[1] - 16:10
News ^[3] - 77:20,
78:10, 78:15
news ^[2] - 18:13,
82:5
News12 ^[1] - 46:10
Newsday ^[2] -
46:10, 78:13
Newsday's ^[1] -
78:9
Next ^[1] - 222:2
next ^[9] - 38:4,

39:17, 40:22,
46:21, 73:3,
77:23, 79:8,
80:21, 198:11
nice^[3] - 11:9, 29:3,
76:10
Niche.com^[1] -
51:24
nickel^[1] - 134:23
Nicole^[5] - 11:18,
11:22, 13:11,
16:7, 16:8
NICOLE^[1] - 5:7
Nicolello^[2] - 10:10,
78:21
NICOLELLO^[181] -
1:5, 2:2, 6:2, 6:13,
7:25, 8:12, 10:11,
10:14, 14:24,
16:21, 17:2,
22:23, 23:17,
24:2, 30:2, 36:2,
37:17, 39:6, 41:3,
44:18, 48:13,
52:8, 54:8, 57:8,
60:5, 62:19,
66:24, 67:6, 70:9,
75:7, 77:14,
80:17, 86:2,
86:17, 86:24,
87:7, 87:11,
87:24, 89:6,
89:24, 90:4, 91:2,
91:15, 91:23,
92:5, 92:9, 92:25,
93:7, 93:11, 94:2,
94:25, 96:3, 96:7,
96:13, 96:17,
97:8, 97:14,
97:18, 98:2,

98:13, 99:15,
99:20, 100:2,
100:6, 103:2,
106:13, 107:9,
110:11, 110:19,
114:25, 117:11,
117:15, 128:2,
129:11, 138:24,
141:2, 143:22,
146:11, 147:2,
149:23, 150:9,
151:4, 152:15,
153:3, 155:17,
155:25, 156:9,
156:14, 156:19,
157:3, 157:9,
157:16, 158:2,
159:7, 159:13,
159:17, 160:11,
160:15, 160:20,
161:11, 161:25,
162:6, 162:10,
162:16, 162:23,
163:3, 164:2,
164:12, 164:23,
165:3, 165:12,
165:16, 166:2,
167:10, 169:2,
179:18, 186:18,
189:19, 190:13,
192:10, 192:23,
196:20, 199:9,
200:12, 201:14,
201:18, 202:4,
202:8, 203:2,
204:5, 204:11,
204:15, 204:23,
205:3, 206:2,
206:12, 206:25,
209:18, 209:22,

210:4, 210:10,
210:20, 210:24,
211:3, 212:24,
213:4, 213:8,
213:14, 213:18,
214:2, 215:9,
216:15, 217:2,
221:6, 221:10,
221:13, 221:20,
221:24, 222:2,
222:9, 223:9,
223:13, 223:19,
223:24, 224:18,
224:23, 225:3,
225:8, 225:14,
225:18, 226:2,
226:14, 226:18,
227:4, 227:10,
227:14, 228:2,
228:7, 228:18,
229:2, 229:6
Nicollelo^[1] -
193:20
niece^[1] - 69:10
NIFA^[13] - 115:25,
139:8, 139:22,
140:11, 140:24,
141:3, 141:18,
141:23, 142:8,
142:22, 143:2,
147:19, 151:22
Nina^[2] - 24:12,
28:6
nine^[2] - 191:12,
206:3
Nine^[1] - 226:4
No^[1] - 53:25
Nobody^[1] - 45:25
nobody^[1] - 124:8
non^[1] - 112:22

none^[8] - 86:25,
91:24, 96:8,
99:21, 157:4,
162:17, 215:19,
228:19
normal^[1] - 167:7
normally^[1] - 73:19
North^[1] - 220:24
Northwell^[3] - 53:2,
53:9, 53:16
Nostrand^[1] - 63:17
notarized^[1] -
111:21
Notary^[1] - 230:8
note^[2] - 35:3, 35:4
notes^[1] - 230:12
nothing^[6] - 53:5,
55:24, 149:19,
178:24, 187:9,
217:12
Nothing^[2] - 54:2,
54:3
notices^[2] - 214:18,
215:6
notification^[1] -
176:5
notifications^[1] -
215:14
notified^[1] - 12:11
notoriety^[1] - 21:16
Noy^[1] - 28:6
Number^[1] - 141:18
number^[19] - 31:22,
51:23, 51:25,
69:15, 89:8,
101:20, 104:22,
108:13, 119:23,
121:9, 122:5,
122:8, 123:2,
135:2, 141:17,

148:17, 153:17,
189:5, 216:23
numbers ^[2] -
107:24, 132:18
numbingly ^[1] -
40:25
numerous ^[1] -
31:20
NY ^[2] - 77:20, 78:14

O

O'Brien ^[2] - 44:19,
44:21
O'Connell ^[1] -
153:16
O'Doherty ^[1] -
210:2
objectionable ^[1] -
42:7
objections ^[1] - 44:6
obligated ^[1] - 99:8
obligation ^[2] -
118:15, 215:5
Obstacles ^[1] -
20:25
obstacles ^[1] - 21:3
obtain ^[2] - 18:15,
19:16
obtaining ^[1] -
33:17
obvious ^[1] - 75:3
obviously ^[3] -
135:21, 187:7,
196:25
occupancy ^[2] -
191:7, 191:11
occupied ^[1] - 24:15
occur ^[2] - 20:25,
95:21
occurs ^[1] - 127:2

ocean ^[1] - 52:16
Oceanside ^[2] -
17:16, 228:12
odd ^[1] - 104:12
OF ^[2] - 230:4, 230:6
Off-track ^[1] - 80:6
offer ^[1] - 182:22
offers ^[2] - 73:11,
76:20
offhand ^[1] - 209:23
Office ^[21] - 95:16,
100:18, 103:17,
104:16, 105:4,
109:19, 110:17,
110:25, 114:15,
119:20, 121:16,
128:10, 133:23,
153:21, 153:24,
154:6, 155:8,
170:13, 171:24,
177:12, 209:17
office ^[6] - 18:21,
133:22, 176:20,
177:14, 182:2,
214:15
OFFICER ^[188] - 1:5,
2:3, 5:7, 6:2, 6:13,
7:25, 8:12, 10:11,
10:14, 14:15,
14:18, 14:24,
15:17, 15:20,
16:3, 16:21,
16:25, 17:2,
22:23, 23:17,
24:2, 30:2, 36:2,
37:17, 39:6, 41:3,
44:18, 48:13,
52:8, 54:8, 57:8,
60:5, 62:19,
66:24, 67:6, 70:9,

75:7, 77:14,
80:17, 86:2,
86:17, 86:24,
87:7, 87:11,
87:24, 89:6,
89:24, 90:4, 91:2,
91:15, 91:23,
92:5, 92:9, 92:25,
93:7, 93:11, 94:2,
94:25, 96:3, 96:7,
96:13, 96:17,
97:8, 97:14,
97:18, 98:2,
98:13, 99:15,
99:20, 100:2,
100:6, 103:2,
106:13, 107:9,
110:11, 110:19,
114:25, 117:11,
117:15, 128:2,
129:11, 138:24,
141:2, 143:22,
146:11, 147:2,
149:23, 150:9,
151:4, 152:15,
153:3, 155:17,
155:25, 156:9,
156:14, 156:19,
157:3, 157:9,
157:16, 158:2,
159:7, 159:13,
159:17, 160:11,
160:15, 160:20,
161:11, 161:25,
162:6, 162:10,
162:16, 162:23,
163:3, 164:2,
164:12, 164:23,
165:3, 165:12,
165:16, 166:2,

167:10, 169:2,
179:18, 186:18,
189:19, 190:13,
192:10, 192:23,
196:20, 199:9,
200:12, 201:14,
201:18, 202:4,
202:8, 203:2,
204:5, 204:11,
204:15, 204:23,
205:3, 206:2,
206:12, 206:25,
209:18, 209:22,
210:4, 210:10,
210:20, 210:24,
211:3, 212:24,
213:4, 213:8,
213:14, 213:18,
214:2, 215:9,
216:15, 217:2,
221:6, 221:10,
221:13, 221:20,
221:24, 222:2,
222:9, 223:9,
223:13, 223:19,
223:24, 224:18,
224:23, 225:3,
225:8, 225:14,
225:18, 226:2,
226:14, 226:18,
227:4, 227:10,
227:14, 228:2,
228:7, 228:18,
229:2, 229:6
officer ^[7] - 12:10,
13:24, 15:7, 16:9,
31:3, 33:23, 34:3
Officer ^[42] - 2:7,
2:11, 6:8, 6:17,
8:6, 8:7, 8:11,

10:9, 11:18, 12:6,
12:15, 13:11,
13:23, 14:12,
14:14, 15:3, 15:4,
16:22, 22:24,
24:6, 30:4, 30:6,
60:8, 88:2, 91:17,
92:19, 98:20,
103:6, 106:14,
106:16, 117:20,
128:5, 140:4,
142:14, 149:2,
152:4, 159:2,
160:2, 179:19,
193:20, 203:10,
217:6

officers ^[13] - 12:16,
12:20, 13:4,
13:20, 14:8,
15:11, 16:10,
23:4, 23:14,
31:10, 31:13,
51:5, 66:8

official ^[1] - 68:6

OFFICIAL ^[1] - 1:22

officials ^[2] - 45:14,
63:25

offs ^[1] - 127:11

offset ^[1] - 134:16

often ^[5] - 25:14,
25:17, 30:7,
30:12, 107:7

Okay. ^[1] - 117:15

old ^[2] - 41:18,
56:15

Old ^[1] - 222:14

older ^[1] - 127:12

Oldest ^[1] - 63:16

oldest ^[3] - 27:25,
35:8, 60:18

once ^[8] - 18:2,
22:17, 30:15,
52:24, 59:9,
109:14, 181:2,
216:8

Once ^[1] - 217:14

One ^[10] - 22:9,
41:23, 43:23,
44:2, 44:3, 82:8,
127:14, 138:25,
142:14, 164:2

one ^[77] - 14:4,
15:13, 16:9,
19:18, 23:10,
23:11, 27:9,
41:25, 44:12,
51:19, 51:23,
51:25, 55:20,
58:3, 62:24, 64:9,
69:15, 75:15,
75:20, 75:21,
75:23, 75:25,
76:8, 76:16,
79:22, 79:24,
79:25, 80:15,
82:8, 89:9,
101:23, 103:14,
104:10, 109:23,
111:3, 114:10,
114:15, 116:4,
119:21, 122:15,
127:10, 132:20,
134:10, 141:17,
147:13, 153:13,
153:24, 159:19,
160:23, 167:24,
169:15, 170:16,
170:20, 171:18,
173:9, 174:10,
176:18, 179:16,

181:20, 187:13,
189:3, 189:12,
190:25, 196:7,
201:7, 206:5,
207:7, 207:21,
207:24, 208:19,
209:7, 220:8,
222:3, 223:20

ones ^[5] - 25:17,
58:13, 81:18,
81:19, 198:15

ongoing ^[1] - 95:20

online ^[3] - 104:4,
185:9, 185:11

onus ^[1] - 175:7

Ooh ^[1] - 46:22

open ^[10] - 53:23,
65:18, 65:20,
68:19, 69:3, 69:7,
73:6, 115:3,
160:4, 174:21

opened ^[1] - 160:16

opening ^[2] - 39:10,
160:5

opens ^[1] - 43:10

operate ^[1] - 164:18

operated ^[1] -
214:23

operating ^[1] -
150:5

operations ^[1] -
134:14

opine ^[4] - 134:21,
154:24, 155:4,
155:9

opinion ^[4] -
109:18, 109:20,
172:25, 173:3

opportunities ^[3] -
40:9, 61:24, 66:7

opportunity ^[10] -
24:24, 36:7,
51:21, 54:12,
65:21, 73:5,
73:11, 77:3,
164:16, 219:22

opposed ^[28] -
41:13, 87:8,
89:25, 92:6, 93:8,
96:14, 97:15,
100:3, 107:16,
110:6, 122:4,
156:15, 156:18,
157:10, 159:14,
160:12, 162:24,
165:13, 202:5,
204:12, 204:24,
210:21, 213:15,
221:21, 225:15,
226:15, 227:11,
229:3

opposition ^[3] -
45:4, 45:23, 81:7

oppressive ^[1] -
125:9

opt ^[2] - 219:22,
219:23

optimistic ^[2] -
197:20, 199:3

option ^[7] - 45:18,
167:5, 167:14,
167:21, 187:2,
187:5, 188:8

options ^[1] - 48:10

oranges ^[2] -
122:22, 151:16

order ^[9] - 6:4, 11:2,
101:7, 121:25,
122:9, 172:13,
173:23, 184:11,

185:14
Ordinance ^[4] - 158:11, 158:12, 158:13
organic ^[1] - 45:23
organization ^[2] - 82:8, 193:14
organizations ^[1] - 198:22
originally ^[1] - 108:2
OSPAC ^[3] - 47:17, 49:22, 80:24
Otherwise ^[1] - 175:19
otherwise ^[1] - 183:17
ounce ^[1] - 127:21
ourselves ^[3] - 54:13, 54:18, 143:11
outcomes ^[2] - 37:4, 66:19
outdoor ^[1] - 52:2
outside ^[4] - 56:23, 102:6, 103:20, 152:16
outstanding ^[2] - 42:8, 209:8
overburden ^[1] - 66:7
overcome ^[1] - 21:2
Overlook ^[2] - 86:12, 87:16
overlooked ^[1] - 34:11
oversight ^[4] - 139:8, 139:15, 194:10, 211:24
overtaking ^[1] - 214:25

owe ^[2] - 23:12
own ^[13] - 33:6, 36:16, 68:20, 111:2, 111:3, 141:5, 141:8, 164:18, 170:21, 170:25, 190:22, 217:16, 219:9
owned ^[2] - 217:25, 218:4
owner ^[10] - 74:2, 172:24, 175:8, 175:15, 176:12, 179:6, 188:2, 198:25, 214:22, 218:12
owner's ^[1] - 187:15
owners ^[1] - 200:6
Oyster ^[3] - 220:12, 220:23, 222:15

P

p.m. ^[4] - 1:17, 17:15, 153:2, 229:17
p.m. ^[1] - 79:5
package ^[2] - 179:16, 180:10
packed ^[1] - 80:22
PACT ^[2] - 83:13, 84:4
page ^[2] - 77:19, 190:20
paid ^[3] - 13:3, 45:25, 73:2
painfully ^[2] - 115:25, 136:10
Paley ^[1] - 195:18
pandemic ^[3] - 49:3, 125:24, 196:13

panel ^[1] - 194:6
paper ^[1] - 189:12
paperless ^[1] - 185:17
paperwork ^[1] - 49:25
parade ^[1] - 31:8
parcels ^[1] - 228:11
parent ^[1] - 37:19
parents ^[2] - 35:4, 69:9
park ^[1] - 55:20
Park ^[3] - 55:21, 62:12, 73:7
Parking ^[1] - 214:13
parking ^[2] - 51:3, 82:3
parks ^[2] - 39:24, 74:15
parkway ^[2] - 50:17, 50:22
Parkway ^[4] - 51:3, 65:13, 75:20, 75:23
Part ^[1] - 131:9
part ^[16] - 28:13, 34:17, 56:25, 58:24, 77:5, 103:14, 107:25, 131:10, 134:16, 151:5, 169:22, 173:24, 177:18, 190:2, 195:18, 218:9
participate ^[2] - 220:20, 229:10
participating ^[2] - 206:8, 222:18
particular ^[2] - 88:11, 219:24

parties ^[3] - 51:18, 212:9, 212:19
parts ^[2] - 23:10, 198:2
party ^[3] - 79:20, 80:15, 124:16
Party ^[2] - 79:21, 80:14
pass ^[4] - 36:12, 169:19, 176:7, 212:8
passed ^[4] - 6:23, 169:20, 211:16, 217:16
passes ^[3] - 157:17, 191:17, 191:18
Passes ^[3] - 205:3, 221:24, 229:6
passing ^[1] - 173:24
passion ^[2] - 46:13, 46:16
passionate ^[2] - 21:5, 45:25
passionately ^[1] - 88:13
past ^[4] - 31:21, 109:8, 138:21, 141:4
Pastor ^[3] - 5:13, 60:6, 62:20
PASTOR ^[1] - 60:7
Patch ^[1] - 46:11
path ^[1] - 176:12
patience ^[2] - 192:15, 199:10
Patrick ^[1] - 78:8
Paul ^[2] - 214:11, 221:11
pause ^[1] - 112:17
paving ^[2] - 208:14,

223:6
pay ^[20] - 11:15,
 30:23, 51:10,
 58:5, 58:7, 69:6,
 72:9, 72:10,
 105:16, 116:25,
 117:6, 123:13,
 124:13, 137:21,
 150:5, 150:8,
 188:7, 212:15,
 216:2, 218:18
paycheck ^[2] - 71:8,
 72:6
paychecks ^[1] -
 82:2
paying ^[7] - 85:2,
 108:16, 109:2,
 116:14, 148:24,
 216:6, 216:7
payment ^[3] -
 112:25, 132:3,
 215:20
PBA ^[4] - 5:4, 11:6,
 13:10, 14:21
peace ^[1] - 7:23
peaceful ^[1] - 74:11
peaks ^[1] - 129:21
Pearl ^[2] - 5:13,
 62:21
peddler ^[1] - 46:25
pedestrians ^[1] -
 64:10
Pena ^[3] - 5:18,
 37:18, 39:7
PENA ^[1] - 37:19
penalty ^[1] - 218:9
pending ^[3] - 136:3,
 138:14, 146:6
penetrated ^[1] -
 116:22

Peninsula ^[1] -
 31:23
Pennsylvania ^[5] -
 42:15, 50:10,
 60:21, 81:21,
 81:24
People ^[3] - 53:8,
 76:2, 76:18
people ^[49] - 12:25,
 15:12, 20:11,
 26:17, 28:9,
 28:16, 28:21,
 29:4, 30:13,
 36:18, 39:22,
 40:20, 42:19,
 49:16, 52:13,
 55:7, 57:22,
 58:12, 59:2, 63:7,
 63:10, 68:7, 69:2,
 71:8, 71:9, 71:15,
 72:2, 72:3, 76:14,
 82:2, 82:16,
 84:10, 101:11,
 103:21, 104:3,
 122:24, 123:2,
 125:24, 126:11,
 126:14, 145:25,
 177:13, 177:14,
 181:12, 181:18,
 184:13, 187:20,
 188:11
people's ^[1] -
 107:19
per ^[6] - 65:17,
 82:14, 99:2,
 134:3, 216:6,
 216:7
perceived ^[1] - 65:4
percent ^[1] - 137:19
percentage ^[2] -

27:2, 137:22
perfect ^[1] - 40:8
perfectly ^[1] - 30:20
performing ^[1] -
 43:6
perhaps ^[2] - 141:5,
 141:6
Perhaps ^[2] - 40:12,
 50:2
perils ^[1] - 37:13
period ^[12] - 25:12,
 43:6, 139:16,
 141:7, 141:24,
 167:18, 168:13,
 169:9, 188:21,
 188:22, 191:4,
 200:14
perked ^[1] - 115:5
permanent ^[1] -
 77:6
permits ^[5] - 159:23,
 174:20, 176:10,
 203:6, 203:17
perseverance ^[1] -
 7:3
PERSICH ^[39] -
 95:15, 100:18,
 107:22, 109:23,
 113:3, 113:20,
 113:24, 114:4,
 114:21, 115:9,
 121:3, 121:19,
 122:12, 123:5,
 124:25, 125:14,
 126:8, 126:19,
 127:8, 127:18,
 129:20, 130:4,
 130:8, 130:12,
 130:22, 131:9,
 131:12, 131:19,

131:25, 132:8,
 133:3, 134:24,
 136:7, 136:13,
 136:15, 136:25,
 148:5, 148:11,
 148:19
Persich ^[6] - 95:15,
 100:18, 103:3,
 121:2, 148:2,
 148:16
persistence ^[1] -
 20:25
persistent ^[1] -
 33:21
person ^[9] - 6:22,
 25:24, 41:25,
 114:15, 114:16,
 119:19, 150:14,
 174:21, 215:23
Personal ^[1] - 26:4
personal ^[7] - 7:12,
 10:20, 24:3, 30:3,
 36:24, 70:23, 71:3
personally ^[7] -
 20:12, 24:19,
 37:2, 40:4,
 103:16, 104:14,
 208:21
pertained ^[1] -
 223:11
pertaining ^[1] -
 228:10
pertains ^[2] -
 140:12, 152:7
Peter ^[2] - 5:19, 70:9
petition ^[1] - 46:7
Petty ^[1] - 59:17
phase ^[4] - 207:15,
 208:3, 208:12,
 223:6

phone^[1] - 52:21**phony**^[3] - 53:5,
53:12, 54:4**photo**^[1] - 18:12**photos**^[1] - 52:21**physical**^[1] - 89:12**picks**^[1] - 210:9**picture**^[1] - 114:9**piece**^[2] - 193:17,
208:19**PILIP**^[3] - 3:11, 9:7,
24:5**Pilip**^[3] - 9:6, 24:4,
210:13**pin**^[2] - 85:4,
108:13**pizza**^[1] - 59:12**place**^[11] - 13:19,
16:17, 52:6,
53:25, 55:16,
68:5, 79:15,
94:16, 140:2,
169:5, 178:8**Place**^[2] - 86:12,
87:16**placed**^[2] - 19:23,
22:18**placement**^[1] -
215:15**places**^[2] - 56:23,
197:8**placing**^[1] - 18:12**Plains**^[2] - 73:7,
74:7**plaintiff**^[2] - 118:9,
206:15**Plainview**^[3] -
206:16, 222:13,
224:3**plan**^[4] - 37:9,169:18, 175:5,
191:4**Planning**^[2] -
49:22, 80:25**plans**^[7] - 173:15,
175:4, 180:12,
180:14, 181:4,
188:15, 192:2**planting**^[1] - 88:6**play**^[1] - 127:7**played**^[1] - 25:22**pleasant**^[1] - 29:3**pleasure**^[3] - 26:3,
54:11, 68:25**Pledge**^[2] - 6:6,
6:11**plenty**^[1] - 197:2**plug**^[1] - 116:11**plus**^[3] - 38:14,
38:24, 69:22**pockets**^[1] - 49:20**Point**^[5] - 207:6,
207:15, 207:23,
208:13, 222:13**point**^[24] - 17:22,
24:3, 26:4, 27:9,
30:3, 31:6, 69:2,
105:23, 107:18,
114:20, 122:19,
131:19, 134:6,
137:8, 137:12,
139:6, 141:22,
173:16, 174:23,
175:22, 180:3,
182:21, 183:8**points**^[2] - 10:19,
129:14**police**^[19] - 12:20,
13:4, 13:24, 15:7,
15:11, 16:9, 23:4,23:14, 30:22,
31:10, 31:18,
32:13, 32:15,
32:19, 51:4, 51:7,
59:14, 59:15,
68:18**Police**^[10] - 11:18,
13:11, 14:12,
14:22, 22:11,
30:19, 33:15,
34:18, 34:19, 66:5**policies**^[1] - 189:25**policing**^[1] - 33:7**policy**^[2] - 173:11,
188:5**pollution**^[5] -
59:15, 64:3,
64:19, 65:3, 75:3**pools**^[1] - 52:24**popular**^[1] - 142:7**population**^[2] -
27:2, 56:4**pornography**^[1] -
56:12**Port**^[2] - 12:10,
12:16**portion**^[7] - 10:21,
10:23, 36:4,
86:11, 87:15,
132:9, 219:13**portions**^[1] -
208:23**position**^[8] - 37:8,
37:13, 51:25,
110:5, 110:7,
141:20, 142:2,
180:24**positive**^[3] - 66:18,
197:10**possess**^[1] - 20:23**possesses**^[1] -
33:24**possibility**^[1] -
208:24**Possible**^[1] - 83:5**possible**^[7] - 118:4,
119:15, 122:10,
175:12, 175:13,
176:11, 187:24**possibly**^[3] - 40:2,
107:4, 188:4**pot**^[1] - 44:6**potential**^[5] -
59:13, 140:5,
155:21, 182:23**potentially**^[1] -
149:7**practice**^[2] - 69:23,
103:15**praise**^[3] - 62:7,
62:13**praised**^[1] - 34:11**preceded**^[1] - 43:18**Precinct**^[4] - 11:18,
11:23, 23:9, 30:19**precise**^[1] - 107:22**predators**^[1] -
81:25**predecessor**^[1] -
195:17**prerogative**^[1] -
146:19**presence**^[1] - 73:11**present**^[22] - 19:4,
26:4, 31:21,
152:11, 152:12,
156:12, 156:17,
159:11, 160:9,
162:21, 165:10,
202:2, 204:9,

204:21, 210:18,
213:12, 215:22,
221:18, 225:12,
226:12, 227:8,
228:24

Present^[1] - 8:25

presentation^[4] -
10:18, 11:7,
16:24, 70:19

presentations^[1] -
157:20

presented^[6] -
23:21, 29:14,
35:21, 98:11,
100:13, 108:2

preservation^[1] -
88:14

Preservation^[1] -
74:13

preserve^[1] - 73:6

preserves^[1] -
61:12

PRESIDENT^[1] -
5:4

president^[5] - 11:5,
40:14, 61:2,
63:16, 82:17

PRESIDING^[181] -
1:5, 2:3, 6:2, 6:13,
7:25, 8:12, 10:11,
10:14, 14:24,
16:21, 17:2,
22:23, 23:17,
24:2, 30:2, 36:2,
37:17, 39:6, 41:3,
44:18, 48:13,
52:8, 54:8, 57:8,
60:5, 62:19,
66:24, 67:6, 70:9,
75:7, 77:14,

80:17, 86:2,
86:17, 86:24,
87:7, 87:11,
87:24, 89:6,
89:24, 90:4, 91:2,
91:15, 91:23,
92:5, 92:9, 92:25,
93:7, 93:11, 94:2,
94:25, 96:3, 96:7,
96:13, 96:17,
97:8, 97:14,
97:18, 98:2,
98:13, 99:15,
99:20, 100:2,
100:6, 103:2,
106:13, 107:9,
110:11, 110:19,
114:25, 117:11,
117:15, 128:2,
129:11, 138:24,
141:2, 143:22,
146:11, 147:2,
149:23, 150:9,
151:4, 152:15,
153:3, 155:17,
155:25, 156:9,
156:14, 156:19,
157:3, 157:9,
157:16, 158:2,
159:7, 159:13,
159:17, 160:11,
160:15, 160:20,
161:11, 161:25,
162:6, 162:10,
162:16, 162:23,
163:3, 164:2,
164:12, 164:23,
165:3, 165:12,
165:16, 166:2,
167:10, 169:2,

179:18, 186:18,
189:19, 190:13,
192:10, 192:23,
196:20, 199:9,
200:12, 201:14,
201:18, 202:4,
202:8, 203:2,
204:5, 204:11,
204:15, 204:23,
205:3, 206:2,
206:12, 206:25,
209:18, 209:22,
210:4, 210:10,
210:20, 210:24,
211:3, 212:24,
213:4, 213:8,
213:14, 213:18,
214:2, 215:9,
216:15, 217:2,
221:6, 221:10,
221:13, 221:20,
221:24, 222:2,
222:9, 223:9,
223:13, 223:19,
223:24, 224:18,
224:23, 225:3,
225:8, 225:14,
225:18, 226:2,
226:14, 226:18,
227:4, 227:10,
227:14, 228:2,
228:7, 228:18,
229:2, 229:6
presiding^[1] - 30:6
Presiding^[32] - 2:7,
2:11, 6:8, 6:17,
8:6, 8:7, 8:11,
10:9, 15:3, 22:24,
24:6, 30:4, 60:8,
88:2, 91:17,

92:19, 98:19,
103:6, 106:14,
106:16, 117:20,
128:5, 140:3,
142:14, 149:2,
152:4, 158:25,
160:2, 179:19,
193:20, 203:10,
217:6

press^[1] - 45:9

Press^[1] - 46:12

pressed^[1] - 126:8

pressure^[2] - 13:8,
143:4

prestigious^[1] -
22:4

prevent^[1] - 184:13

previous^[1] - 95:7

previously^[2] -
19:10, 49:17

price^[1] - 107:18

prices^[1] - 126:21

pricing^[1] - 123:15

prima^[1] - 118:10

Primarily^[1] -
166:15

print^[1] - 104:4

private^[2] - 67:14,
182:3

privilege^[6] - 10:20,
11:5, 11:13, 24:3,
30:3, 34:17

Privilege^[1] - 26:5

prize^[1] - 64:16

proactive^[1] - 117:2

problem^[11] -
47:24, 52:12,
61:9, 68:8, 68:25,
72:5, 81:24,
170:8, 171:18,

178:4, 179:10
problems ^[1] -
 36:18
procedural ^[1] -
 95:18
procedure ^[1] -
 179:16
proceed ^[1] - 105:22
proceeding ^[1] -
 122:20
proceeds ^[2] -
 218:16, 219:12
process ^[36] -
 104:15, 111:13,
 128:10, 150:2,
 151:6, 151:12,
 167:7, 167:16,
 169:6, 170:10,
 170:17, 173:19,
 173:24, 173:25,
 175:25, 176:3,
 177:15, 185:6,
 185:8, 185:11,
 185:17, 185:18,
 185:21, 186:10,
 186:14, 188:13,
 188:17, 188:19,
 188:21, 190:3,
 193:25, 194:17,
 194:24, 196:15,
 197:4, 201:11
processing ^[3] -
 107:5, 111:10,
 166:12
proclamation ^[3] -
 27:22, 27:24,
 28:10
produce ^[1] -
 172:14
producing ^[1] -

73:16
product ^[1] - 49:14
productive ^[1] -
 47:12
professional ^[3] -
 77:10, 166:21,
 187:12
professionals ^[1] -
 52:3
Professor ^[1] -
 60:23
professors ^[3] -
 61:3, 61:18, 61:21
profit ^[2] - 53:13,
 62:4
profits ^[1] - 53:5
Program ^[1] - 214:9
program ^[16] - 53:7,
 109:10, 109:11,
 120:24, 190:25,
 195:22, 195:23,
 196:2, 197:21,
 199:3, 214:20,
 217:13, 217:16,
 219:9, 219:10,
 220:8
program" ^[1] -
 120:20
programs ^[2] - 53:4,
 94:24
prohibitive ^[1] -
 122:18
prohibits ^[1] - 65:13
project ^[31] - 36:8,
 37:4, 37:14, 40:7,
 42:6, 42:17, 50:3,
 50:8, 52:10,
 53:24, 69:13,
 172:22, 173:7,
 173:8, 174:8,

174:9, 174:16,
 175:3, 175:4,
 176:13, 176:15,
 181:9, 181:16,
 183:22, 184:8,
 184:16, 187:20,
 191:3, 191:13,
 192:8, 209:24
Project ^[1] - 191:24
projected ^[3] -
 148:4, 148:9,
 151:9
projecting ^[1] -
 148:12
projections ^[1] -
 50:14
projects ^[7] - 79:15,
 169:12, 169:13,
 175:13, 177:17,
 189:11, 191:19
promise ^[4] - 207:6,
 207:14, 207:22,
 208:2
promised ^[2] -
 81:14, 194:15
promoting ^[1] -
 80:13
proper ^[1] - 51:22
Properties ^[2] -
 206:16, 224:3
property ^[10] -
 47:25, 83:10,
 111:3, 113:2,
 118:16, 118:22,
 127:5, 135:11,
 190:22, 200:6
proposal ^[7] -
 39:12, 45:5,
 52:25, 53:15,
 56:10, 151:5,

220:16
proposals ^[2] -
 51:18, 144:3
propose ^[1] -
 100:24
Proposed ^[1] -
 156:6
proposed ^[10] -
 40:7, 40:20,
 143:20, 149:24,
 166:10, 166:15,
 167:4, 186:24,
 191:3, 219:17
prospectively ^[1] -
 148:2
prospects ^[1] -
 154:24
prostitution ^[2] -
 59:6, 65:22
protect ^[8] - 14:8,
 20:17, 38:8,
 38:12, 85:3,
 179:5, 179:6,
 187:16
protecting ^[1] -
 37:24
protection ^[2] -
 66:4, 203:21
protections ^[1] -
 113:2
protest ^[1] - 62:6
protester ^[1] - 62:14
protests ^[1] - 62:14
proud ^[10] - 13:10,
 16:13, 21:8,
 21:17, 28:4, 32:7,
 32:8, 33:4, 44:24,
 56:24
Proud ^[1] - 33:8
proven ^[1] - 141:24

provide ^[10] - 78:14,
119:18, 120:22,
153:7, 154:19,
164:22, 166:24,
173:21, 179:4,
215:16

provided ^[11] - 66:4,
116:17, 120:16,
142:21, 143:5,
143:15, 144:13,
146:17, 172:3,
172:5, 190:21

provides ^[4] - 73:15,
74:24, 167:5,
203:14

providing ^[4] -
91:12, 92:16,
144:18, 203:20

provision ^[2] -
171:25, 219:11

provisions ^[1] -
94:18

proximity ^[1] -
47:25

PSEG ^[1] - 57:20

PTSD ^[1] - 22:19

public ^[23] - 10:21,
10:23, 14:7,
30:14, 30:17,
31:19, 32:10,
33:10, 36:3,
48:17, 51:17,
58:2, 77:18,
78:23, 79:2, 86:3,
89:17, 102:8,
109:12, 111:14,
111:24, 124:12,
138:20

Public ^[7] - 5:10,
86:15, 87:19,

159:22, 203:5,
222:24, 230:8

publicly ^[1] - 21:9

publish ^[1] - 182:17

published ^[2] -
148:14, 148:21

PULITZER ^[23] -
4:17, 8:5, 8:10,
8:14, 8:17, 8:20,
8:23, 9:2, 9:5, 9:8,
9:12, 9:15, 9:18,
9:21, 9:24, 10:3,
10:6, 10:9, 10:12,
86:6, 91:5, 94:4,
98:5

pull ^[2] - 28:5, 132:6

pulled ^[1] - 226:21

pulse ^[2] - 12:5,
12:15

punitive ^[2] -
139:24, 142:5

pupils ^[1] - 215:3

purely ^[1] - 127:23

purpose ^[7] - 30:24,
51:17, 78:4,
147:21, 183:11,
215:2, 216:12

purposes ^[2] -
118:14, 151:23

pursuant ^[5] -
118:11, 159:23,
203:7, 206:17,
217:17

pursuit ^[1] - 23:8

push ^[3] - 45:19,
140:6, 201:9

pushing ^[2] - 45:16,
68:12

put ^[32] - 25:14,
37:7, 47:15, 49:8,

76:25, 79:21,
98:22, 108:12,
120:12, 131:13,
132:13, 138:11,
140:7, 141:12,
146:24, 147:19,
147:20, 152:9,
154:8, 171:13,
177:22, 178:10,
188:10, 189:12,
192:12, 195:2,
197:16, 197:21,
200:5, 200:6,
219:2

puts ^[1] - 197:22

putting ^[7] - 69:6,
69:24, 112:14,
175:7, 179:15,
193:21, 229:12

Q

quality ^[5] - 63:20,
63:21, 64:20,
73:14, 74:18

quarter ^[1] - 42:10

Queens ^[3] - 18:14,
19:20, 126:2

questioned ^[1] -
143:17

Questions ^[1] -
103:3

questions ^[16] -
36:25, 42:22,
50:5, 51:16,
117:10, 119:9,
161:14, 162:2,
164:24, 167:9,
181:21, 185:5,
193:3, 212:25,
221:7, 225:5

quick ^[5] - 13:8,
128:6, 148:3,
173:13, 196:23

quickly ^[3] - 100:23,
104:17, 176:10

quiet ^[1] - 147:10

quite ^[2] - 31:25,
138:7

quorum ^[1] - 10:12

R

Rabbi ^[1] - 26:10

Rabbis ^[1] - 26:14

racism ^[1] - 65:6

radios ^[1] - 33:20

raise ^[3] - 68:5,
72:15, 81:16

raised ^[3] - 49:15,
105:9

raising ^[1] - 7:10

rallies ^[1] - 46:8

ran ^[3] - 12:4, 35:11,
80:10

ranks ^[1] - 64:11

Raoul ^[2] - 35:9,
35:12

rare ^[1] - 73:5

rates ^[2] - 47:23,
125:19

rather ^[2] - 96:2,
188:6

rationale ^[2] -
144:15, 147:4

re ^[2] - 79:12, 115:8

re-election ^[1] -
79:12

re-explain ^[1] -
115:8

reaction ^[2] - 46:19,
47:6

read^[5] - 50:8,
63:15, 86:6,
109:25, 200:24
reading^[1] - 142:17
ready^[1] - 152:9
real^[14] - 25:16,
81:5, 81:8, 82:4,
89:12, 103:15,
103:20, 104:17,
106:2, 108:8,
108:20, 125:17,
161:12, 173:13
realize^[4] - 101:11,
150:3, 187:21,
223:3
realized^[1] - 151:6
Really^[1] - 51:4
really^[27] - 11:13,
16:9, 28:10,
38:18, 72:25,
75:22, 76:5, 76:6,
106:8, 106:9,
109:10, 112:10,
112:11, 112:17,
112:24, 119:16,
139:2, 142:23,
169:5, 177:25,
178:23, 179:3,
180:23, 189:16,
195:6, 201:8,
223:11
realm^[1] - 188:10
rear^[1] - 17:21
reason^[15] - 23:8,
28:17, 48:20,
68:22, 75:16,
75:17, 75:25,
79:10, 80:24,
95:23, 134:17,
138:17, 138:22,

141:25, 195:25
reasonable^[4] -
114:22, 114:23,
137:3, 141:19
reasonably^[2] -
120:18, 120:23
reasons^[6] - 22:9,
70:25, 75:3,
141:5, 141:8,
146:25
rebuilt^[1] - 39:2
receipt^[1] - 166:25
receipts^[1] - 44:8
receive^[1] - 63:14
received^[4] - 18:10,
27:22, 72:6, 88:19
receiving^[2] - 19:2,
216:17
recently^[3] - 24:20,
80:10, 111:6
recess^[3] - 160:21,
166:4, 229:12
Reclamation^[1] -
161:21
recognition^[6] -
13:25, 14:12,
20:13, 21:15,
25:18, 34:7
recognize^[3] - 26:7,
32:9, 141:10
recognized^[1] -
66:2
recommend^[1] -
200:15
reconcile^[1] -
132:18
reconciliation^[2] -
211:8, 211:16
reconfigured^[1] -
50:19

record^[16] - 42:11,
103:17, 103:25,
123:3, 128:17,
142:25, 151:21,
152:22, 154:6,
154:9, 157:11,
160:18, 170:25,
206:6, 207:10,
212:9
recording^[7] -
98:12, 100:14,
103:23, 106:4,
111:10, 121:17,
121:23
Recording^[1] -
104:6
recreate^[1] - 46:20
recruited^[1] - 32:4
recruitment^[1] -
33:18
recurring^[1] - 95:20
recuse^[3] - 222:4,
226:23, 228:4
recusing^[1] - 206:5
red^[2] - 196:6,
215:3
redistricting^[1] -
79:13
reduce^[8] - 105:15,
106:17, 107:7,
143:6, 143:7,
146:5, 150:16,
169:23
reduced^[1] - 129:5
reducing^[2] -
115:15, 139:12
reductions^[1] -
115:20
reemphasize^[1] -
186:22

refer^[2] - 216:21,
216:22
reference^[2] -
201:4, 211:22
references^[1] -
203:17
referring^[1] -
219:17
reflect^[3] - 152:22,
206:6, 222:16
reflects^[1] - 120:14
refund^[3] - 211:8,
211:15, 212:3
refuse^[1] - 106:10
regard^[1] - 184:3
regarding^[4] -
119:14, 122:2,
189:6, 219:5
regards^[3] - 18:11,
89:3, 134:19
regional^[2] - 42:25,
43:7
registry^[2] -
118:16, 119:2
registry"^[1] -
118:22
regret^[1] - 152:5
regs^[13] - 169:10,
176:4, 177:18,
177:22, 177:25,
178:7, 178:10,
180:5, 182:21,
183:9, 183:16,
189:7, 194:18
regular^[1] - 31:10
regulations^[10] -
168:17, 171:12,
177:11, 178:15,
184:17, 189:23,
195:22, 197:15,

199:17, 200:17
regulatory ^[2] -
 120:19, 120:24
Reimers ^[2] - 5:12,
 67:7
REIMERS ^[1] - 67:8
reiterate ^[1] - 15:9
reject ^[3] - 44:16,
 69:12, 75:5
relate ^[1] - 184:8
related ^[2] - 75:4,
 109:11
relates ^[1] - 111:19
relating ^[1] - 94:14
relation ^[14] - 91:12,
 92:16, 94:10,
 94:17, 94:19,
 94:22, 96:23,
 98:9, 100:11,
 125:6, 159:21,
 203:5, 211:7,
 214:6
relationship ^[1] -
 217:9
relative ^[4] - 72:4,
 82:22, 111:5,
 214:7
release ^[6] - 208:16,
 209:7, 209:11,
 222:11, 223:2,
 223:18
released ^[1] -
 224:16
releasing ^[1] - 208:5
relentless ^[1] - 7:15
relevant ^[2] -
 119:17, 174:15
rely ^[2] - 154:13,
 155:8
remain ^[1] - 188:13

remarkable ^[1] - 7:7
remarks ^[1] - 143:23
remember ^[7] -
 47:17, 84:12,
 108:21, 135:20,
 138:5, 149:13,
 170:16
reminded ^[1] -
 138:10
reminds ^[1] - 161:18
remiss ^[1] - 194:3
remove ^[2] - 155:21,
 203:18
removes ^[1] -
 203:16
renew ^[1] - 155:14
rent ^[1] - 72:10
rep ^[1] - 57:19
repaved ^[2] - 207:8,
 207:25
repaving ^[4] - 207:6,
 207:14, 207:22,
 208:3
repeat ^[3] - 67:18,
 117:17, 207:18
replace ^[1] - 100:24
replacement ^[1] -
 101:6
report ^[5] - 44:8,
 133:11, 148:13,
 148:21, 222:5
REPORTER ^[1] -
 1:22
reporting ^[1] -
 133:23
repository ^[1] -
 123:10
represent ^[4] - 21:9,
 68:9, 68:10, 88:10
representation ^[2] -

154:5, 216:11
representative ^[1] -
 215:22
represented ^[1] -
 88:9
representing ^[1] -
 224:10
Republican ^[3] -
 79:21, 80:2, 80:4
Republicans ^[1] -
 46:4
reputation ^[1] -
 76:16
requested ^[1] -
 160:22
requesting ^[5] -
 91:8, 92:12, 94:7,
 96:20, 110:23
require ^[4] - 51:6,
 174:9, 177:7,
 187:11
required ^[12] -
 122:4, 122:25,
 158:8, 171:10,
 173:8, 174:4,
 175:23, 180:15,
 187:14, 191:22,
 209:9, 218:24
requirement ^[3] -
 111:20, 125:5,
 190:18
requirements ^[6] -
 179:12, 179:14,
 179:15, 181:7,
 190:24, 203:18
requires ^[1] -
 128:20
rescue ^[1] - 24:14
research ^[4] - 43:2,
 71:18, 83:16,

83:17
reserve ^[1] - 147:20
resided ^[1] - 161:15
resident ^[8] - 42:3,
 48:16, 56:25,
 57:13, 82:20,
 88:12, 164:17,
 216:16
residential ^[1] -
 177:5
residents ^[16] - 26:6,
 33:13, 63:22,
 66:9, 73:15,
 73:17, 75:2,
 77:22, 78:2,
 78:15, 78:19,
 78:22, 79:3, 85:2,
 127:12, 144:19
resign ^[1] - 62:15
resigning ^[1] -
 61:21
resist ^[1] - 37:13
resolution ^[23] -
 86:7, 86:8, 86:10,
 87:13, 87:14,
 91:3, 91:6, 91:8,
 92:12, 94:5, 94:6,
 96:20, 98:6,
 161:2, 164:4,
 206:13, 211:4,
 211:19, 212:7,
 214:3, 222:10,
 223:25, 228:8
Resolution ^[31] -
 158:13, 158:14,
 158:15, 158:16,
 158:17, 158:18,
 158:19, 158:20,
 158:21, 158:22,
 158:23, 161:2,

164:3, 164:4,
206:4, 211:4,
214:3, 222:10,
224:10, 225:5,
226:5, 228:8
resolve^[1] - 21:11
resolved^[1] - 146:8
resources^[2] -
45:9, 49:5
respect^[10] - 119:9,
127:4, 133:3,
140:4, 156:23,
166:12, 214:17,
215:7, 216:24,
224:9
respects^[1] -
153:24
respond^[26] - 87:6,
88:23, 89:23,
92:3, 93:6, 96:12,
97:13, 99:25,
113:4, 156:13,
156:18, 157:7,
159:11, 160:9,
162:21, 165:10,
202:2, 204:9,
204:21, 210:18,
213:12, 221:18,
225:12, 226:12,
227:8, 228:24
responded^[2] -
88:21, 88:22
responders^[2] -
12:21, 13:4
response^[46] -
63:14, 86:23,
87:10, 90:3,
91:22, 92:8,
92:24, 93:10,
96:6, 96:16, 97:7,

97:17, 99:6,
99:19, 100:5,
138:3, 139:7,
146:14, 146:16,
156:8, 157:2,
159:6, 159:16,
160:14, 162:5,
162:15, 163:2,
165:2, 165:15,
201:17, 202:7,
204:4, 204:14,
205:2, 210:23,
213:3, 213:17,
221:9, 221:23,
225:7, 225:17,
226:17, 227:3,
227:13, 228:17,
229:5
responsibility^[2] -
118:21, 130:18
responsible^[3] -
36:17, 36:22,
121:17
rest^[2] - 7:23, 28:18
restaurants^[1] -
49:8
resubmittal^[1] -
169:24
result^[2] - 100:23,
115:17
retaining^[1] - 198:3
reticent^[1] - 220:14
retire^[1] - 71:23
retirees^[1] - 52:4
retirement^[4] -
91:11, 91:13,
92:15, 92:17
return^[2] - 104:8,
104:9
returns^[3] - 81:14,

81:15, 227:18
revenue^[29] - 48:7,
49:5, 49:15,
54:20, 101:5,
108:4, 108:11,
109:4, 113:9,
113:10, 115:17,
115:20, 118:14,
127:21, 133:24,
134:15, 135:7,
136:9, 139:2,
139:5, 141:6,
142:15, 143:10,
143:13, 143:25,
144:10, 144:21,
149:18, 151:2
revenues^[7] - 48:4,
73:16, 139:12,
141:9, 147:13,
151:18, 151:22
Reverend^[1] -
62:22
reversed^[1] -
109:21
Review^[3] - 131:6,
145:3, 169:21
review^[5] - 168:19,
175:20, 176:21,
188:21, 188:22
reviewed^[1] -
119:12
revolutionizing^[1] -
194:9
reward^[1] - 33:13
rhetoric^[1] - 59:4
rhetorical^[1] -
42:22
Rhoads^[1] - 145:24
ribbon^[1] - 195:16
Rich^[2] - 145:14,

209:10
Richard^[2] - 10:10,
193:20
RICHARD^[2] - 1:5,
2:2
Riordan^[3] - 5:16,
48:14, 48:16
RIORDAN^[1] -
48:15
rise^[1] - 6:8
Risk^[1] - 177:13
risk^[2] - 139:10,
139:11
risks^[1] - 25:4
road^[5] - 86:11,
87:15, 105:19,
177:5, 178:19
Road^[4] - 86:12,
86:13, 87:16,
87:17
roads^[3] - 50:18,
82:21, 170:4
roadway^[3] - 64:17,
86:16, 87:20
roadways^[4] - 64:9,
64:12, 65:11,
65:12
roaming^[1] - 20:10
robbing^[1] - 17:18
Robert^[1] - 80:10
rock^[1] - 139:25
Rodriguez^[7] -
17:9, 18:10,
19:15, 19:21,
20:6, 21:10, 22:5
role^[4] - 25:21,
127:7, 136:8,
154:13
roll^[3] - 6:14, 8:4,
84:18

Roll^[1] - 8:7
rolling^[1] - 108:25
ROLSTON^[1] -
 72:21
Rolston^[3] - 5:20,
 72:20, 72:22
room^[6] - 45:20,
 80:22, 83:25,
 206:7, 222:17,
 229:9

Roosevelt^[1] - 62:8

Rose^[1] - 9:24

ROSE^[1] - 4:8

roughly^[2] -
 101:21, 133:12
rounds^[1] - 12:8
route^[2] - 187:4,
 188:3

routinely^[1] - 21:2

Row^[1] - 66:14

ruined^[1] - 56:2

rules^[21] - 168:17,
 169:9, 171:12,
 176:4, 177:11,
 177:18, 177:22,
 177:25, 178:7,
 178:10, 178:14,
 182:20, 183:9,
 183:16, 184:6,
 184:16, 189:6,
 194:18, 195:21,
 197:14, 199:16

Rules^[2] - 211:17,
 229:14

ruling^[4] - 100:20,
 103:10, 125:4,
 142:17

run^[11] - 31:12,
 34:19, 40:14,
 41:17, 43:22,

47:14, 79:12,
 101:15, 119:4,
 121:7, 134:13
running^[2] - 42:12,
 130:22
rush^[2] - 52:5,
 73:23
Ryder^[2] - 33:2,
 78:9

S

sacrifice^[3] - 26:8,
 48:18, 68:3
sad^[1] - 55:24
safe^[3] - 38:16,
 66:15, 194:20
safeguard^[1] -
 125:5
safely^[2] - 194:15,
 198:8
safest^[3] - 23:10,
 23:11, 66:3
Safety^[1] - 214:9
safety^[8] - 59:6,
 64:7, 67:3, 102:8,
 109:12, 111:15,
 111:24, 124:12
sales^[17] - 94:21,
 125:12, 125:16,
 141:10, 141:12,
 147:11, 148:2,
 148:6, 148:10,
 149:3, 149:4,
 149:17, 151:2,
 151:7, 151:9,
 151:11, 151:22
salute^[1] - 20:14
sample^[1] - 39:3
Sands^[13] - 42:8,
 43:12, 45:5,

45:10, 48:5,
 48:23, 49:20,
 49:24, 50:9,
 50:25, 52:19,
 80:12, 80:23
sandwiches^[1] -
 71:14
Sanford^[1] - 53:6
Sanford-Brown^[1]
 - 53:6

Sara^[2] - 5:18, 39:8

sarcasm^[1] - 40:23

sat^[2] - 161:20,
 194:6

satisfaction^[3] -
 33:16, 223:8,
 224:14

satisfactions^[1] -
 103:18

save^[3] - 35:13,
 55:9, 178:2

saved^[5] - 13:9,
 13:22, 15:7,
 15:24, 35:9

saving^[3] - 13:25,
 25:9, 25:19

saw^[4] - 57:22,
 114:14, 114:16,
 190:7

Scannell^[4] - 86:14,
 87:18, 88:9, 89:10

scared^[1] - 27:10

scene^[1] - 12:17

scenes^[2] - 123:16,
 124:7

Schaefer^[9] - 9:16,
 98:15, 100:15,
 179:20, 194:5,
 196:21, 203:11,
 214:10, 226:7

SCHAEFER^[10] -
 3:23, 9:17, 185:4,
 185:13, 185:19,
 186:4, 186:16,
 196:22, 198:12,
 199:7

School^[8] - 53:2,
 53:16, 66:13,
 211:23, 212:4,
 212:5, 214:8

school^[27] - 36:11,
 36:12, 38:3,
 38:23, 44:23,
 53:8, 69:20,
 69:22, 69:25,
 161:17, 212:15,
 212:17, 214:19,
 214:25, 217:7,
 217:11, 217:20,
 217:24, 218:2,
 218:5, 218:6,
 218:17, 218:23,
 219:5, 219:22,
 220:11, 220:13

school-aged^[1] -
 44:23

schoolmates^[1] -
 28:24

schools^[3] - 55:13,
 76:23

Scout^[1] - 88:12

screaming^[1] - 12:2

search^[1] - 19:14

Seatuck^[1] - 74:9

second^[14] - 7:22,
 12:13, 13:24,
 15:5, 35:8, 45:6,
 82:18, 153:8,
 155:18, 155:20,
 155:23, 156:2,

158:25, 191:16
Second ^[3] - 39:22,
 118:8, 166:22
secondary ^[1] -
 144:17
seconded ^[20] -
 86:19, 87:21,
 92:20, 95:4, 97:2,
 98:15, 100:14,
 160:2, 161:6,
 164:9, 201:20,
 203:10, 203:24,
 206:20, 210:13,
 211:10, 214:10,
 222:21, 226:6,
 228:13
Seconded ^[1] -
 91:17
Secondly ^[1] - 54:19
secondly ^[1] - 181:6
Section ^[3] - 114:2,
 159:24, 203:7
section ^[16] - 34:19,
 98:10, 100:12,
 113:23, 119:23,
 122:5, 122:8,
 122:20, 122:25,
 123:10, 200:25,
 207:8, 207:24,
 222:14, 224:16,
 224:24
sections ^[1] -
 224:19
secured ^[1] - 19:24
Security ^[2] - 91:11,
 92:16
see ^[39] - 11:9, 23:2,
 41:8, 41:11,
 42:24, 44:15,
 47:18, 47:23,

54:11, 56:14,
 58:14, 60:24,
 68:16, 69:14,
 71:9, 72:8, 72:15,
 72:16, 72:17,
 76:10, 80:22,
 83:20, 105:6,
 107:15, 113:15,
 113:16, 122:9,
 124:8, 132:25,
 138:17, 140:14,
 141:11, 154:4,
 178:17, 187:19,
 190:6, 210:7,
 210:8, 224:8
seeing ^[3] - 44:7,
 115:13, 145:23
seek ^[1] - 58:2
seem ^[2] - 102:15,
 176:11
seemingly ^[1] - 23:3
self ^[34] - 33:16,
 166:19, 167:6,
 167:8, 167:14,
 167:17, 168:7,
 168:15, 168:18,
 169:4, 170:24,
 172:14, 173:23,
 173:25, 175:16,
 175:18, 178:11,
 180:2, 180:10,
 180:18, 181:3,
 183:13, 185:22,
 186:14, 187:2,
 187:4, 187:11,
 188:3, 189:10,
 190:2, 191:5,
 194:20, 197:9,
 197:17
self-certification

^[19] - 166:19,
 167:14, 168:7,
 168:15, 168:18,
 170:24, 173:23,
 173:25, 175:16,
 180:2, 180:10,
 181:3, 183:13,
 185:22, 186:14,
 187:11, 189:10,
 190:2, 191:5
self-certified ^[2] -
 187:4, 188:3
self-certify ^[6] -
 167:6, 167:8,
 167:17, 172:14,
 197:9, 197:17
self-certifying ^[1] -
 194:20
self-satisfaction ^[1]
 - 33:16
self-serve ^[1] -
 187:2
selfless ^[1] - 33:12
sell ^[1] - 46:18
selling ^[2] - 49:14,
 126:12
semi ^[1] - 17:23
semi-automatic ^[1]
 - 17:23
Semitism ^[4] -
 28:14, 28:16
send ^[1] - 63:13
Senior ^[1] - 62:12
senior ^[2] - 127:4,
 127:16
sense ^[8] - 37:5,
 39:11, 39:13,
 41:16, 43:19,
 54:23, 122:18
separate ^[2] -

215:24, 217:19
separately ^[1] -
 226:22
serenity ^[1] - 76:19
Sergeant ^[1] - 17:4
serious ^[1] - 52:12
seriously ^[1] -
 139:19
servant ^[1] - 89:18
serve ^[5] - 14:9,
 77:12, 161:24,
 164:16, 187:2
Served ^[1] - 161:16
served ^[4] - 16:10,
 30:23, 89:9,
 195:15
service ^[24] - 7:8,
 15:5, 16:12,
 20:15, 30:18,
 31:19, 32:10,
 33:10, 33:12,
 48:18, 57:19,
 66:4, 69:19,
 77:21, 88:24,
 102:13, 107:3,
 114:23, 119:18,
 119:21, 121:11,
 142:20, 144:19,
 164:21
Services ^[1] - 58:8
services ^[10] -
 83:24, 84:2,
 108:17, 113:6,
 116:16, 142:9,
 214:7, 215:8,
 216:5, 216:10
serving ^[2] - 30:24,
 66:21
session ^[1] - 153:4
set ^[5] - 33:6,

173:20, 177:15,
206:15, 230:14
setting ^[1] - 143:11
settle ^[2] - 206:14,
224:2
settlement ^[3] -
223:3, 223:16,
226:20
Seven ^[1] - 160:25
seven ^[4] - 65:20,
156:20, 157:14,
191:11
Seventh ^[2] - 11:18,
11:22
several ^[1] - 171:19
severe ^[1] - 57:23
sewer ^[1] - 50:7
sex ^[2] - 37:24,
81:20
SGT ^[2] - 5:6, 17:5
shall ^[1] - 211:20
share ^[4] - 70:23,
71:2, 218:9,
219:11
sheen ^[1] - 43:13
sheer ^[1] - 108:19
sheriff ^[1] - 91:13
sheriffs ^[1] - 92:18
Shevlin ^[1] - 11:6
SHEVLIN ^[2] - 5:4,
11:8
shines ^[1] - 13:22
shock ^[4] - 12:9,
12:14, 46:19,
46:21
shooter ^[1] - 19:23
shop ^[3] - 68:20,
69:3, 69:7
shopping ^[1] -
182:4

Shore ^[2] - 32:3,
74:8
short ^[2] - 40:21,
195:12
shot ^[1] - 35:11
shots ^[1] - 17:25
shoulder ^[1] - 17:24
shout ^[1] - 194:4
shove ^[1] - 201:9
show ^[4] - 40:14,
106:3, 106:10,
145:11
showing ^[2] - 122:6,
145:13
shown ^[1] - 31:18
shows ^[1] - 45:15
shuttle ^[1] - 64:14
sic ^[1] - 41:9
side ^[9] - 22:12,
36:14, 132:10,
133:5, 135:13,
136:9, 137:4,
139:2, 152:6
sides ^[1] - 194:25
Siela ^[1] - 8:14
SIELA ^[1] - 2:18
Sierra ^[1] - 74:7
sign ^[10] - 28:9,
28:21, 28:22,
28:24, 111:15,
188:15, 191:25,
194:19, 197:17,
198:25
signage ^[2] - 86:16,
87:20
signatures ^[1] -
46:6
signed ^[2] - 27:23,
168:8
significantly ^[1] -

134:8
signify ^[21] - 87:3,
89:20, 91:25,
93:2, 96:8, 97:9,
99:21, 159:8,
160:6, 162:17,
165:6, 201:23,
204:6, 204:18,
210:14, 213:9,
221:14, 225:9,
226:8, 227:5,
228:20
Signify ^[2] - 156:10,
157:4
Silva ^[3] - 5:17,
44:19, 44:21
SILVA ^[1] - 44:20
similar ^[3] - 195:23,
196:2, 223:4
similarities ^[1] -
109:9
simple ^[2] - 116:10,
116:13
simplified ^[1] -
101:14
simply ^[3] - 118:22,
123:6, 153:22
single ^[4] - 36:13,
145:23, 187:22,
187:23
sit ^[3] - 76:22, 85:3,
139:14
site ^[9] - 39:12,
49:12, 60:17,
60:25, 82:6,
169:18, 170:4,
171:10, 177:2
sitting ^[1] - 35:6
Sitting ^[1] - 30:6
situated ^[1] - 222:14

situation ^[6] -
11:19, 43:21,
58:15, 109:13,
109:22, 161:23
six ^[1] - 158:13
size ^[1] - 126:20
skeptical ^[2] -
106:24, 106:25
skills ^[3] - 13:25,
14:2, 33:24
slice ^[1] - 59:12
slight ^[1] - 12:15
slip ^[1] - 10:24
slips ^[2] - 10:25,
192:12
Sloan ^[2] - 53:3,
53:17
Sloan-Kettering ^[2]
- 53:3, 53:17
small ^[11] - 27:2,
49:8, 59:7, 59:9,
66:19, 66:23,
164:19, 173:9,
174:11, 182:2,
187:20
smaller ^[1] - 174:10
smallest ^[1] - 83:23
smile ^[1] - 89:14
Smith ^[4] - 13:15,
23:7, 30:9, 32:23
SMITH ^[5] - 5:5,
13:13, 14:16,
20:19, 32:25
Smoke ^[1] - 17:17
smoke ^[2] - 104:9,
111:17
smokes ^[2] - 41:8,
43:4
smoothly ^[1] - 31:12
smuggle ^[1] - 52:17

Social^[3] - 58:8,
91:11, 92:15
social^[2] - 19:12,
77:19
society^[2] - 20:17,
37:11
Society^[1] - 74:8
software^[1] -
123:13
SOLAGES^[20] -
2:21, 8:19,
107:11, 109:6,
117:19, 117:23,
119:3, 119:11,
120:7, 120:15,
121:15, 121:22,
122:24, 124:24,
125:3, 125:22,
126:16, 127:3,
127:14, 127:25
Solages^[3] - 8:18,
117:17, 222:21
Solages'^[1] -
110:23
sold^[1] - 71:5
soldiers^[1] - 26:24
sole^[6] - 131:7,
145:9, 145:10,
145:17, 145:19,
216:12
solely^[3] - 130:20,
132:23, 144:8
solid^[1] - 42:12
solution^[1] -
102:22
Someone^[1] -
104:23
someone^[18] - 7:5,
12:7, 30:16,
45:12, 47:15,

51:12, 71:24,
81:25, 109:18,
110:17, 110:24,
150:19, 150:20,
153:21, 160:17,
192:17, 208:22,
226:19
sometimes^[1] -
154:20
somewhat^[1] -
220:14
somewhere^[1] -
149:9
son^[2] - 68:5, 71:16
sons^[1] - 24:8
sons-in-law^[1] -
24:8
sooner^[2] - 95:25,
116:24
sorry^[8] - 110:18,
148:15, 148:23,
152:21, 152:23,
169:15, 170:2,
170:21
sort^[3] - 103:11,
173:3, 196:14
soul^[1] - 62:5
souls^[1] - 45:24
Sounds^[1] - 129:6
sounds^[4] - 149:11,
150:6, 150:7,
178:24
soup^[1] - 47:7
sources^[1] - 113:11
South^[2] - 32:2,
74:8
space^[3] - 73:12,
74:13, 84:2
spaces^[3] - 73:6,
83:19, 83:22

speakers^[1] -
192:11
speaking^[4] -
17:19, 27:15,
189:5, 222:25
speaks^[1] - 226:19
special^[2] - 24:21,
26:18
specific^[2] - 78:23,
174:6
specifically^[5] -
140:10, 140:23,
150:21, 208:18,
226:20
speed^[1] - 109:9
spend^[3] - 23:6,
45:12, 117:3
spending^[1] -
71:10
split^[1] - 13:24
spoken^[5] - 47:5,
70:25, 198:17,
198:21, 224:11
sponge^[1] - 47:3
spot^[1] - 140:8
Spot^[1] - 17:17
spouse^[1] - 72:16
squad^[2] - 19:4,
31:4
Squad^[4] - 17:8,
19:22, 20:6, 21:25
squeeze^[1] - 47:2
SS^[1] - 230:5
staff^[5] - 46:13,
132:22, 168:21,
169:4, 169:11
staffer^[1] - 193:8
stand^[10] - 21:9,
31:16, 42:2,
46:15, 82:17,

85:5, 112:5,
124:2, 138:8,
154:16
standing^[4] -
14:20, 70:18,
98:25, 209:7
standpoint^[1] -
99:8
stands^[2] - 115:18,
123:25
start^[7] - 10:17,
11:9, 36:5, 42:7,
48:10, 67:17, 86:5
started^[4] - 18:19,
22:16, 105:7,
115:5
starting^[1] - 153:17
STATE^[1] - 230:4
state^[8] - 44:9,
64:10, 104:8,
109:16, 117:25,
139:15, 201:13,
220:2
State^[17] - 54:21,
60:20, 63:23,
64:12, 64:25,
80:16, 81:10,
91:9, 92:13, 94:7,
96:21, 159:24,
166:20, 203:8,
217:14, 217:17,
230:9
State's^[1] - 64:16
statement^[5] -
18:16, 166:20,
174:3, 184:21,
184:24
statements^[1] -
40:24
states^[3] - 56:7,

198:4, 201:3
States^[1] - 42:13
station^[2] - 51:7, 51:8
status^[2] - 12:12, 186:12
statute^[6] - 122:13, 201:9, 215:4, 220:4, 220:5, 220:9
stay^[2] - 76:9, 198:4
stays^[2] - 75:18, 198:10
stealing^[1] - 56:13
stenographic^[1] - 230:12
step^[3] - 107:3, 152:16, 207:4
steps^[2] - 137:9, 194:7
Steve^[3] - 5:20, 72:20, 72:22
still^[23] - 15:16, 20:9, 41:22, 82:10, 106:23, 107:14, 108:9, 110:6, 112:2, 132:17, 139:10, 147:3, 167:6, 170:9, 180:15, 181:4, 187:4, 187:11, 188:8, 192:12, 209:8, 209:12, 229:14
stock^[1] - 79:25
stole^[2] - 39:10, 41:14
stolen^[2] - 18:6, 65:23

Stop^[1] - 214:8
stop^[3] - 37:7, 112:11, 214:19
stopped^[1] - 215:2
store^[5] - 17:16, 17:20, 17:21, 18:8, 40:19
story^[3] - 24:13, 70:24, 71:3
straight^[1] - 15:5
stream^[2] - 113:9, 135:7
streaming^[1] - 77:17
Street^[2] - 170:20, 171:16
street^[10] - 36:10, 38:25, 40:3, 40:19, 59:11, 69:17, 81:18, 88:7, 142:12, 174:11
streets^[2] - 20:10, 207:23
stretch^[1] - 99:10
strictly^[1] - 142:18
striking^[1] - 17:25
strive^[1] - 198:9
strives^[1] - 33:18
striving^[1] - 33:23
Strober^[3] - 5:14, 192:13, 193:5
STROBER^[8] - 192:17, 192:25, 193:10, 196:7, 197:13, 198:20, 199:16, 199:23
strong^[1] - 74:5
strongholds^[1] - 36:19

strongly^[1] - 75:2
struck^[1] - 138:16
structurally^[1] - 116:3
struggle^[1] - 17:22
struggles^[1] - 60:23
student^[1] - 63:4
students^[7] - 39:19, 59:14, 60:15, 61:4, 66:10, 66:14, 84:15
study^[5] - 107:17, 107:22, 170:19, 171:6, 171:7
stuff^[2] - 104:6, 195:7
subdivision^[1] - 210:3
subject^[9] - 17:15, 17:18, 17:23, 18:2, 18:7, 18:14, 18:18, 19:9, 19:17
subjects^[2] - 18:5, 18:12
submissions^[1] - 197:19
Submit^[1] - 10:25
submit^[4] - 180:10, 180:12, 180:13, 181:3
submits^[1] - 179:25
submitted^[3] - 11:3, 166:18, 191:19
subsection^[4] - 190:25, 200:25, 201:2
substance^[1] - 101:2

substantiate^[1] - 99:11
substantiated^[4] - 99:3, 99:14, 120:5, 155:5
substitution^[1] - 203:14
suburban^[2] - 43:9, 47:22
success^[3] - 14:4, 29:9, 33:20
successful^[1] - 197:14
successfully^[2] - 147:18, 155:12
suddenly^[1] - 126:23
sue^[1] - 171:20
suffer^[2] - 58:11, 58:13
suffered^[4] - 71:22, 72:12, 88:17
suffering^[2] - 22:19, 57:23
Suffolk^[6] - 44:10, 54:21, 112:20, 116:23, 126:3, 134:21
suggest^[2] - 95:25, 189:4
Suicidal^[1] - 82:15
Suicide^[2] - 76:2
suicide^[2] - 82:14, 83:6
suicides^[1] - 40:18
suited^[1] - 185:7
sum^[1] - 66:25
superior^[2] - 33:22, 34:2
support^[14] - 20:9,

58:24, 61:19,
61:22, 65:8,
83:23, 99:12,
105:15, 105:17,
105:21, 110:22,
136:20, 136:21,
193:18
supported^[1] -
80:23
supports^[2] -
193:16, 195:19
supposed^[2] -
54:3, 84:13
surcharge^[1] -
94:16
surely^[1] - 34:4
surety^[1] - 222:11
surplus^[8] - 148:4,
148:9, 148:13,
149:10, 149:13,
150:4, 150:15,
150:23
surpluses^[1] -
141:23
surrounding^[2] -
66:9, 73:13
survive^[2] - 27:21,
118:4
survived^[1] - 25:8
survivor^[4] - 28:2,
35:7, 35:8
Susan^[2] - 5:16,
52:8
suspect^[1] - 79:9
SUV^[1] - 18:6
synagogue^[1] -
31:22
system^[11] - 81:14,
81:15, 83:23,
102:12, 104:5,

114:6, 116:22,
119:5, 133:8,
133:18, 194:9

T

table^[4] - 10:24,
56:16, 210:12,
226:6
tabled^[2] - 226:4,
226:19
tabling^[1] - 210:14
TAKEN^[1] - 1:22
tape^[1] - 196:6
tax^[36] - 44:8, 94:9,
94:14, 94:19,
96:23, 100:22,
101:17, 103:9,
103:10, 104:8,
104:20, 105:20,
106:7, 113:23,
115:11, 124:19,
128:11, 128:21,
131:14, 131:16,
131:23, 132:14,
145:2, 148:2,
148:6, 148:10,
149:3, 149:4,
149:17, 151:3,
151:12, 151:14,
153:11, 155:16,
228:10
Tax^[1] - 118:19
taxes^[14] - 38:16,
49:15, 58:9,
94:12, 94:15,
94:22, 95:19,
96:25, 141:10,
141:12, 147:11,
151:7, 151:9,
151:22

taxpayers^[9] -
78:15, 85:6,
105:16, 105:19,
105:25, 108:17,
112:3, 112:7
teachers^[1] - 77:9
team^[4] - 33:16,
33:19, 33:24, 34:5
tech^[1] - 53:7
technology^[2] -
101:13, 117:4
teenager^[1] - 25:12
teenagers^[1] - 27:6
television^[1] -
56:14
temporary^[1] - 77:7
temptation^[2] -
55:10, 55:17
ten^[22] - 31:5,
41:20, 44:9,
44:10, 113:8,
166:24, 168:12,
168:16, 169:9,
180:8, 180:15,
180:21, 180:22,
181:5, 187:8,
199:13, 199:21,
200:13, 200:22,
201:3, 201:10
tenacity^[2] - 20:5,
20:24
tentacles^[3] -
102:14, 114:12,
116:12
tenure^[1] - 195:12
term^[1] - 188:24
terms^[11] - 98:24,
132:18, 139:2,
139:7, 141:19,
143:15, 144:7,

144:17, 176:2,
183:9, 199:5
terrific^[1] - 41:23
tertiary^[1] - 144:17
testimony^[1] -
119:14
thankful^[2] - 14:6,
16:16
thanking^[1] - 11:10
theft^[2] - 59:17,
65:23
themselves^[3] -
68:10, 76:3,
141:24
theory^[1] - 169:10
Therefore^[1] -
118:16
thereof^[1] - 94:18
They've^[1] - 141:24
they've^[6] - 81:21,
106:21, 171:11,
180:4, 200:18
thinking^[7] - 28:8,
41:8, 50:4, 69:8,
77:6, 112:11,
171:15
thinks^[1] - 13:19
third^[5] - 67:10,
75:11, 76:3,
82:19, 124:16
Third^[1] - 40:4
Thirdly^[1] - 55:9
THOMAS^[3] - 3:20,
5:4, 75:9
Thomas^[5] - 5:20,
9:13, 11:6, 75:8,
75:10
thousands^[1] -
59:13
threat^[2] - 139:19,

140:5
threatened ^[4] -
 139:13, 139:18,
 140:11, 142:5
Three ^[1] - 75:24
three ^[10] - 12:8,
 41:16, 44:22,
 70:13, 71:12,
 152:17, 158:5,
 158:11, 164:19,
 188:6
thrived ^[1] - 25:8
throat ^[1] - 68:12
throughout ^[1] -
 33:8
throw ^[5] - 13:18,
 46:24, 49:3, 76:3,
 133:6
thunder ^[1] - 41:15
Thursday ^[1] -
 11:21
ticket ^[3] - 79:22,
 216:6, 216:17
tickets ^[5] - 71:5,
 71:11, 94:16,
 215:20, 220:19
tie ^[1] - 112:17
tied ^[5] - 118:14,
 118:20, 142:18,
 143:10, 143:13
timeline ^[2] -
 207:14, 208:2
tip ^[2] - 18:10, 58:15
title ^[1] - 203:15
TMCL)is ^[1] -
 118:20
today ^[32] - 14:7,
 14:20, 14:23,
 16:13, 16:15,
 17:8, 17:13, 24:9,

24:11, 25:21,
 35:15, 42:13,
 43:3, 44:8, 45:3,
 45:6, 70:18,
 78:11, 78:20,
 81:2, 82:13, 83:4,
 84:7, 84:19,
 138:18, 139:3,
 144:5, 144:11,
 149:21, 151:24,
 152:8, 214:14
Today ^[3] - 26:18,
 26:19, 54:2
today's ^[2] - 11:17,
 25:14
together ^[7] -
 171:13, 177:23,
 178:11, 179:15,
 195:5, 196:13,
 200:8
Tom ^[1] - 214:14
Tommy ^[1] - 13:16
tomorrow ^[1] -
 26:21
took ^[10] - 12:17,
 19:7, 28:9, 53:14,
 129:17, 129:20,
 130:6, 130:24,
 133:9, 144:2
tools ^[1] - 33:19
Top ^[8] - 10:18,
 11:7, 11:11,
 11:17, 13:12,
 23:21, 78:6, 78:11
top ^[3] - 64:11,
 115:14, 150:16
topic ^[2] - 78:24,
 79:4
tossed ^[1] - 80:25
total ^[2] - 132:14,

148:7
touch ^[2] - 124:9,
 212:18
touched ^[2] - 24:12,
 190:16
tougher ^[1] - 193:2
towards ^[2] - 21:13,
 109:11
Town ^[17] - 214:6,
 215:7, 215:13,
 216:5, 216:11,
 216:14, 216:20,
 216:22, 217:9,
 217:13, 217:18,
 218:3, 219:2,
 219:12, 220:12,
 220:22, 222:15
town ^[4] - 214:8,
 214:16, 217:14,
 220:6
Town's ^[2] - 214:19,
 217:18
towns ^[3] - 169:19,
 217:23, 219:4
TPVA ^[1] - 215:5
TPVA's ^[1] - 215:15
track ^[1] - 80:6
tradition ^[1] - 11:11
traffic ^[19] - 31:11,
 38:15, 57:3, 59:5,
 59:6, 64:5, 64:18,
 65:9, 65:11,
 65:15, 73:18,
 73:20, 170:4,
 170:19, 171:6,
 171:7, 179:14,
 188:18, 214:21
Traffic ^[2] - 214:12,
 214:24
trafficked ^[1] -

81:19
trafficking ^[1] -
 65:24
tragedy ^[1] - 40:17
tragically ^[1] - 88:16
trailblazer ^[1] - 7:4
train ^[1] - 146:20
training ^[1] - 53:12
transaction ^[4] -
 112:23, 113:7,
 115:12, 134:4
transactional ^[2] -
 121:6, 130:13
transactions ^[10] -
 101:20, 101:21,
 103:21, 121:9,
 129:18, 129:25,
 130:3, 134:4,
 135:11, 145:5
transcription ^[1] -
 230:12
transfer ^[6] - 48:9,
 48:22, 104:7,
 104:8, 107:14,
 107:20
transferred ^[2] -
 54:3, 133:19
transferring ^[2] -
 111:22, 127:5
transfers ^[1] -
 125:13
transgender ^[1] -
 7:13
transportation ^[2] -
 74:16, 218:6
traveler ^[1] - 13:23
Treasurer ^[1] -
 228:9
Treasurer's ^[1] -
 133:21

treatment^[2] - 12:19, 51:12
tree^[2] - 88:6, 88:20
tri^[1] - 64:10
tribute^[1] - 11:15
tried^[2] - 55:24, 170:16
trip^[3] - 15:16, 40:22, 103:16
Troiano^[3] - 164:6, 164:10, 164:24
TROIANO^[2] - 164:11, 164:14
trouble^[1] - 178:2
trucks^[2] - 51:8, 65:14
true^[7] - 30:14, 37:5, 53:4, 53:25, 112:21, 135:9, 192:25
truly^[3] - 13:21, 24:10, 70:17
trust^[1] - 121:23
trusted^[1] - 27:19
trustee^[1] - 41:17
truth^[1] - 61:15
try^[7] - 70:14, 81:17, 123:17, 141:6, 143:7, 161:22, 175:13
trying^[12] - 71:17, 115:24, 116:8, 128:23, 132:7, 140:7, 140:18, 143:8, 144:6, 146:2, 164:20, 175:11
tune^[2] - 101:3, 224:21
turned^[1] - 185:17

Turnpike^[5] - 44:25, 64:6, 64:8, 64:15, 83:17
turns^[1] - 178:4
twelve^[1] - 27:23
Twenty^[1] - 19:18
Two^[1] - 41:16
two^[32] - 17:25, 28:15, 39:17, 46:8, 69:20, 71:12, 72:8, 75:19, 79:20, 83:5, 101:15, 104:11, 105:10, 121:7, 125:17, 130:6, 138:19, 141:18, 142:13, 143:19, 144:3, 145:12, 158:5, 166:16, 170:5, 188:6, 192:11, 200:13, 200:25, 201:2, 203:3, 228:11
type^[7] - 25:24, 119:21, 121:10, 136:21, 177:3, 195:23, 196:2
types^[3] - 28:15, 36:25, 177:17
typically^[1] - 65:19
Typically^[1] - 208:15

U

ultimately^[3] - 37:11, 144:20, 186:13
Ultimately^[2] - 49:11, 147:17

ultrasound^[1] - 53:7
unanimously^[19] - 87:12, 89:4, 90:5, 92:10, 93:12, 96:18, 97:19, 100:7, 159:18, 163:4, 165:17, 205:4, 210:25, 211:17, 213:19, 221:25, 225:19, 227:15, 229:7
unbelievable^[1] - 78:16
uncertainty^[1] - 25:6
uncle^[1] - 38:10
Under^[2] - 98:3, 167:15
under^[17] - 13:8, 19:23, 22:18, 46:25, 53:21, 53:22, 172:3, 180:14, 180:17, 191:20, 191:24, 214:19, 215:21, 217:14, 219:10, 220:2, 220:19
undercounted^[1] - 141:9
underneath^[1] - 139:15
understood^[5] - 40:4, 75:22, 99:16, 189:17, 197:6
Understood^[2] - 124:24, 192:9
unduly^[1] - 184:12
unfortunate^[1] -

77:24
Unfortunately^[1] - 28:12
unfortunately^[1] - 18:20
union^[5] - 57:17, 58:18, 58:20, 58:24, 67:12
Uniondale^[12] - 42:4, 44:14, 50:16, 63:16, 63:20, 63:25, 66:9, 66:12, 67:19, 75:11, 76:15, 145:15
Uniondale's^[2] - 64:22, 64:23
unions^[1] - 58:19
unique^[1] - 11:19
unit^[4] - 34:19, 34:21, 34:23
United^[1] - 42:13
units^[1] - 20:9
universities^[1] - 76:22
University^[7] - 55:12, 60:19, 61:2, 61:17, 66:11, 73:8, 82:19
unknown^[4] - 17:15, 18:9, 18:11, 18:18
unnecessary^[1] - 203:19
unnoticed^[1] - 11:12
unrelated^[1] - 183:21
unresponsive^[1] - 12:3

unsafe ^[1] - 64:9
unsuited ^[1] - 39:14
untabling ^[1] - 226:8
up ^[88] - 16:23, 21:4, 21:8, 23:7, 23:18, 23:19, 30:8, 35:4, 35:11, 38:16, 40:3, 40:21, 41:11, 41:24, 42:14, 44:23, 46:3, 47:23, 47:24, 49:11, 52:20, 52:22, 54:6, 56:5, 61:11, 61:12, 62:11, 66:25, 70:3, 71:18, 79:17, 83:18, 84:6, 84:17, 85:4, 85:5, 89:8, 95:12, 95:22, 95:25, 98:22, 101:8, 101:25, 102:21, 102:24, 104:18, 104:23, 109:22, 110:4, 112:5, 115:5, 121:3, 121:4, 121:12, 124:18, 129:16, 129:22, 129:24, 132:12, 134:5, 136:3, 136:5, 137:2, 137:9, 137:10, 137:11, 137:21, 143:11, 144:2, 145:11, 145:13, 147:9, 169:4, 169:15, 170:8, 171:8,

172:12, 173:4, 178:15, 179:23, 192:14, 195:11, 210:9, 220:21, 223:2, 224:5, 224:22
update ^[1] - 123:13
updated ^[1] - 12:12
upfront ^[1] - 69:13
upset ^[1] - 61:10
upstairs ^[2] - 104:22, 114:16
upwards ^[2] - 151:9, 151:12
urban ^[1] - 43:8
urge ^[3] - 48:8, 53:24, 81:3
US ^[1] - 19:22
useful ^[1] - 184:11
usual ^[1] - 188:17
utility ^[1] - 57:15

V

vacation ^[1] - 11:24
vacuum ^[1] - 200:23
vagueness ^[1] - 176:9
validated ^[2] - 105:13, 114:5
valleys ^[1] - 129:22
value ^[2] - 67:21, 130:14
values ^[1] - 47:25
variation ^[1] - 46:22
varieties ^[1] - 21:4
vast ^[1] - 48:3
Vegas ^[8] - 42:8, 43:12, 48:23, 49:20, 55:2, 75:18, 80:12,

81:12
Vegas ^[1] - 75:19
vehement ^[1] - 45:4
vehemently ^[1] - 138:5
vehicle ^[5] - 18:3, 18:5, 214:21, 214:22, 218:13
Vehicle ^[1] - 214:24
vehicles ^[1] - 65:14
vendor ^[6] - 102:6, 215:13, 216:23, 216:24, 218:5, 218:6
venue ^[1] - 51:3
verbal ^[40] - 86:22, 87:9, 90:2, 91:21, 92:7, 92:23, 93:9, 96:5, 96:15, 97:6, 97:16, 99:18, 100:4, 156:7, 156:25, 159:5, 159:15, 160:13, 162:4, 162:14, 162:25, 164:25, 165:14, 201:16, 202:6, 204:3, 204:13, 204:25, 210:22, 213:2, 213:16, 221:8, 221:22, 225:6, 225:16, 226:16, 227:2, 227:12, 228:16, 229:4
verbiage ^[1] - 118:7
verification ^[12] - 98:10, 100:12, 100:22, 106:7, 128:11, 128:21, 131:18, 131:24,

132:24, 153:12, 155:16, 199:14
verify ^[3] - 119:23, 131:8, 199:22
verifying ^[4] - 113:22, 114:3, 122:4
versus ^[2] - 206:17, 224:3
Veteran ^[2] - 83:4, 83:6
veteran ^[2] - 83:24, 84:2
Veterans ^[2] - 82:12, 82:13
veterans ^[5] - 83:15, 83:20, 84:13, 85:3, 85:5
viable ^[1] - 198:10
vice ^[2] - 45:17, 47:2
victim ^[6] - 12:13, 12:14, 21:7, 22:13, 22:15, 71:25
victims ^[1] - 21:13
video ^[5] - 19:14, 71:19, 77:23, 78:2, 218:20
viewing ^[1] - 81:4
village ^[2] - 169:20, 220:6
violates ^[1] - 218:13
violation ^[2] - 214:18, 214:23
Violations ^[1] - 214:13
violence ^[1] - 65:24
virtually ^[1] - 30:16
vision ^[1] - 74:3
visit ^[1] - 66:14

visited ^[1] - 76:7
voice ^[1] - 193:18
void ^[1] - 39:13
volume ^[7] - 108:5,
 108:9, 108:19,
 113:8, 115:12,
 121:6, 125:20
voluntarily ^[1] -
 216:3
vote ^[18] - 37:3,
 37:14, 48:8,
 53:24, 62:15,
 70:7, 79:25, 81:2,
 92:11, 99:4,
 106:16, 106:22,
 107:6, 144:9,
 156:20, 206:9,
 207:16, 209:11
voted ^[4] - 47:18,
 51:23, 80:2,
 135:23
votes ^[3] - 147:16,
 157:14, 157:15
voting ^[3] - 38:7,
 106:20, 133:25

W

wages ^[2] - 102:16,
 137:8
waived ^[2] - 180:24,
 201:11
waiver ^[2] - 50:17,
 167:19
walk ^[7] - 44:11,
 69:20, 76:9,
 104:22, 105:3,
 135:18, 173:13
walked ^[1] - 104:14
WALKER ^[2] - 4:8,
 10:2

Walker ^[8] - 9:25,
 95:3, 97:2, 161:7,
 201:20, 203:23,
 211:11, 222:20
walking ^[3] - 55:22,
 63:7, 63:10
Wallenberg ^[2] -
 35:10, 35:13
wants ^[4] - 79:23,
 84:22, 174:21,
 175:15
War ^[2] - 7:8, 24:16
warrants ^[1] - 19:14
wasteful ^[1] - 74:25
watch ^[3] - 46:15,
 56:14, 77:23
watched ^[1] - 40:5
Water ^[1] - 161:21
water ^[1] - 50:7
ways ^[2] - 48:6,
 101:9
wealthy ^[1] - 71:24
wear ^[1] - 85:4
website ^[2] - 78:3,
 179:12
week ^[6] - 27:23,
 47:17, 49:23,
 50:24, 65:20,
 200:13
weeks ^[6] - 41:21,
 71:12, 72:8,
 145:12, 158:6
Welcome ^[1] - 10:16
welcome ^[4] -
 14:17, 190:12,
 196:3, 221:5
welcoming ^[1] -
 198:15
well-being ^[1] -
 70:21

Westchester ^[1] -
 126:2
Westerns ^[1] -
 56:15
wet ^[1] - 47:3
WHEREOF ^[1] -
 230:13
WHITTON ^[33] -
 3:14, 152:19,
 167:12, 167:22,
 168:3, 168:10,
 168:20, 168:24,
 169:14, 169:25,
 170:7, 170:15,
 171:5, 171:14,
 172:10, 172:16,
 172:23, 173:12,
 174:2, 174:18,
 175:6, 175:21,
 176:6, 177:19,
 177:24, 178:13,
 199:11, 199:19,
 208:10, 208:20,
 209:4, 212:12,
 212:21
Whitton ^[8] - 9:9,
 138:10, 152:23,
 167:11, 179:23,
 194:12, 203:24,
 211:10
who've ^[1] - 197:3
whole ^[9] - 37:11,
 54:5, 62:5,
 108:18, 115:14,
 142:14, 169:6,
 170:19, 188:19
widely ^[1] - 77:19
widows ^[1] - 83:21
wife ^[2] - 35:15,
 72:17

Wilkes ^[1] - 81:23
Wilkes-Barre ^[1] -
 81:23
WILLIAM ^[1] - 3:5
William ^[1] - 8:24
willing ^[3] - 23:6,
 47:15, 98:21
wince ^[1] - 47:7
wind ^[1] - 40:20
windfall ^[4] -
 141:11, 147:13,
 147:15, 147:25
winding ^[1] - 40:3
window ^[1] - 215:24
winners ^[1] - 74:19
Winter ^[10] - 11:19,
 11:22, 12:6,
 12:15, 13:11,
 13:23, 14:13,
 14:14, 15:4, 16:22
WINTER ^[7] - 5:7,
 14:15, 14:18,
 15:17, 15:20,
 16:3, 16:25
wire ^[2] - 123:7,
 123:9
wish ^[3] - 22:7,
 29:8, 167:7
WITNESS ^[1] -
 230:13
woman ^[3] - 11:25,
 41:14, 43:18
women ^[2] - 11:16,
 70:24
Women's ^[1] - 6:20
wonderful ^[5] -
 23:15, 29:8,
 30:13, 30:15,
 31:10
word ^[1] - 53:20

words ^[6] - 25:23,
27:3, 32:23,
183:3, 183:25,
218:17
workday ^[1] - 78:20
worker ^[1] - 81:9
workers ^[2] - 77:10,
137:21
Works ^[6] - 53:11,
86:15, 87:19,
159:22, 203:6,
222:24
works ^[6] - 40:5,
73:22, 73:25,
74:20, 189:11,
192:19
world ^[5] - 25:14,
40:22, 62:5,
103:20, 135:3
World ^[4] - 7:8,
15:18, 15:20,
24:16
worldwide ^[1] -
76:18
worst ^[1] - 43:5
wrap ^[1] - 84:17
write ^[1] - 105:5
written ^[3] - 168:15,
180:8, 187:7

Y

year ^[17] - 7:20,
19:19, 57:13,
57:17, 64:13,
95:10, 108:6,
108:7, 108:16,
108:25, 115:12,
130:3, 147:10,
149:6, 149:10,
190:21

years ^[35] - 7:11,
7:17, 16:11,
30:22, 31:23,
32:9, 32:12,
55:11, 57:14,
57:16, 57:21,
67:19, 67:23,
72:23, 82:22,
88:10, 88:18,
106:20, 125:18,
137:17, 138:19,
141:22, 143:19,
144:3, 149:12,
153:17, 161:16,
188:6, 188:24,
191:6, 191:8,
191:12, 192:19,
194:3, 197:7
yelled ^[1] - 12:7
yelling ^[1] - 12:2
York ^[39] - 1:14,
51:24, 56:9,
63:23, 64:12,
64:16, 64:25,
76:17, 80:15,
81:10, 91:9,
92:13, 94:8,
96:21, 104:2,
104:7, 104:8,
106:6, 109:16,
111:3, 111:6,
111:13, 111:23,
112:19, 113:8,
113:10, 113:12,
117:25, 134:22,
135:8, 159:24,
166:20, 166:22,
185:21, 185:24,
195:24, 203:8,
220:2, 230:9

YORK ^[1] - 230:4
you. ^[1] - 212:25
young ^[4] - 52:3,
72:14, 82:16,
84:10
youngest ^[1] - 60:13
yourself ^[2] - 25:12,
161:13
youth ^[3] - 55:9,
55:15, 67:4
YouTube ^[1] - 71:19

Z

zero ^[9] - 105:17,
138:23, 139:21,
143:20, 146:6,
146:10, 149:8,
150:16, 167:20
Zimmerman ^[1] -
80:10

NASSAU COUNTY LEGISLATURE
FULL LEGISLATURE MEETING

RICHARD NICOLELLO, PRESIDING OFFICER

RECONVENED

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

(Monday, April 24, 2023)

Reconvened Monday, May 8, 2023

7:29 p.m.

TAKEN BY: KAREN LORENZO, COURT REPORTER

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LEGISLATOR RICHARD J. NICOLELLO

PRESIDING OFFICER

9TH Legislative District

LEGISLATOR HOWARD KOPEL

Deputy Presiding Officer

7th Legislative District

LEGISLATOR DENISE FORD

Alternate Presiding Officer

4th Legislative District

LEGISLATOR KEVAN ABRAHAMS (Absent)

Minority Leader

1st Legislative District

LEGISLATOR SIELA BYNOE

2nd Legislative District

LEGISLATOR CARRIE SOLAGES

3rd Legislative District

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LEGISLATOR DEBRA MULE

5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR, III

6th Legislative District

LEGISLATOR JOHN J. GIUFFRE

8th Legislative District

LEGISLATOR MAZI MELESA PILIP

10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON

11th Legislative District

LEGISLATOR JAMES KENNEDY

12th Legislative District

LEGISLATOR THOMAS MCKEVITT

13th Legislative District

LEGISLATOR LAURA SCHAEFER

14th Legislative District

LEGISLATOR JOHN FERRETTI, JR.

15th Legislative District

LEGISLATOR ARNOLD W. DRUCKER

16th Legislative District

LEGISLATOR ROSE MARIE WALKER

17th Legislative District

LEGISLATOR JOSHUA LAFAZAN (absent)

18th Legislative District

LEGISLATOR MICHAEL GIANGREGORIO (absent)

19th Legislative District

MICHAEL PULITZER

Clerk of the Legislature

1
2 PRESIDING OFFICER NICOLELLO: I am
3 reconvening the April 24th, 2023, meeting
4 of the Full Legislature. I'm going to
5 call Calendar 35, Resolution 108. The
6 resolution authorizing the County
7 Attorney to compromise and settle the
8 claims of plaintiff, as set forth in an
9 action entitled IPBA versus County of
10 Nassau.

11 Motion by Legislator Pilip, seconded
12 by Legislator Giuffre.

13 So that item is before us. It's on
14 the Full Calendar Calendar Item 35,
15 Resolution 108.

16 All right. This item went through
17 Committees a couple of weeks ago and we
18 had a full presentation at that time. We
19 ask that the minutes be incorporated by
20 reference into the minutes for this
21 meeting.

22 (Whereupon, please refer to
23 minutes of Rules Committee,
24 04.24.23, pages 10, line 20
25 through page 11, line 18.)

PRESIDING OFFICER NICOLELLO: Any
debate or discussion on this hearing?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Hearing none. All in favor. Signify by
saying aye.

PRESIDING OFFICER NICOLELLO: Aye.

LEGISLATOR WALKER: Aye.

LEGISLATOR FORD: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR GAYLOR: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KOPEL: Aye.

LEGISLATOR SCHAEFER: Aye.

LEGISLATOR KENNEDY: Aye.

LEGISLATOR PILIP: Aye.

LEGISLATOR FERRETTI: Aye.

PRESIDING OFFICER NICOLELLO: Those
opposed.

LEGISLATOR DRUCKER: Nay.

LEGISLATOR BYNOE: Nay.

LEGISLATOR DERIGGI-WHITTON: Nay.

LEGISLATOR MULE: Nay.

LEGISLATOR SOLAGES: Nay.

Okay. We have It's 11 votes in favor
and five against, so it passes.

Need a motion to adjourn the Full
Legislature. Move by Legislator Walker,
seconded by Legislator Ford.

All in favor of adjourning the Full
Legislature, signify by saying aye.

(Whereupon, all members of
the Full Legislature present
respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed.

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:
Carries unanimously.

So we are adjourned.

(Whereupon, Full Legislature
is adjourned.)

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 May,
2023.

Karen Lorenzo

Karen Lorenzo

0	6	B	discussion ^[1] - 6:3
04.24.23 ^[1] - 5:24	6th ^[1] - 3:6	Building ^[1] - 1:13	District ^[19] - 2:4, 2:8, 2:12, 2:16, 2:19, 2:22, 3:3, 3:6, 3:9, 3:12, 3:15, 3:18, 3:21, 3:24, 4:3, 4:6, 4:9, 4:12, 4:15
1	7	BY ^[1] - 1:23	DRUCKER ^[2] - 4:5, 6:22
10 ^[1] - 5:24	7:29 ^[1] - 1:19	BYNOE ^[2] - 2:18, 6:23	
108 ^[2] - 5:5, 5:15	7th ^[1] - 2:8	C	E
10th ^[1] - 3:12	8	Calendar ^[3] - 5:5, 5:14	entitled ^[1] - 5:9
11 ^[2] - 5:25, 7:3	8 ^[1] - 1:18	CARRIE ^[1] - 2:21	Executive ^[1] - 1:13
11th ^[1] - 3:15	8th ^[2] - 3:9, 8:14	Carries ^[1] - 7:18	F
12th ^[1] - 3:18	9	certify ^[1] - 8:10	favor ^[4] - 6:7, 7:3, 7:8, 7:12
13th ^[1] - 3:21	9TH ^[1] - 2:4	claims ^[1] - 5:8	FERRETTI ^[1] - 6:19
14th ^[1] - 3:24	A	Clerk ^[1] - 4:18	FERRETTI, JR ^[1] - 4:2
1550 ^[1] - 1:14	ABRAHAMS ^[1] - 2:14	Committee ^[1] - 5:23	five ^[1] - 7:4
15th ^[1] - 4:3	absent ^[2] - 4:11, 4:14	Committees ^[1] - 5:17	FORD ^[2] - 2:10, 6:11
16th ^[1] - 4:6	Absent ^[1] - 2:14	compromise ^[1] - 5:7	Ford ^[1] - 7:7
17th ^[1] - 4:9	action ^[1] - 5:9	correct ^[1] - 8:11	forth ^[1] - 5:8
18 ^[1] - 5:25	adjourn ^[1] - 7:5	COUNTY ^[2] - 1:2, 8:6	Franklin ^[1] - 1:14
18th ^[1] - 4:12	adjourned ^[2] - 7:19, 7:23	County ^[3] - 1:13, 5:6, 5:9	full ^[1] - 5:18
19th ^[1] - 4:15	adjourning ^[1] - 7:8	couple ^[1] - 5:17	Full ^[6] - 5:4, 5:14, 7:5, 7:8, 7:11, 7:22
1st ^[1] - 2:16	ago ^[1] - 5:17	COURT ^[1] - 1:23	FULL ^[1] - 1:3
2	Alternate ^[1] - 2:11	D	G
20 ^[1] - 5:24	April ^[2] - 1:17, 5:3	debate ^[1] - 6:3	GAYLOR ^[2] - 3:5, 6:13
2023 ^[4] - 1:17, 1:18, 5:3, 8:15	ARNOLD ^[1] - 4:5	DEBRA ^[1] - 3:2	GIANGREGORIO ^[1] - 4:14
24 ^[1] - 1:17	Attorney ^[1] - 5:7	DELIA ^[1] - 3:14	Giuffre ^[1] - 5:12
24th ^[1] - 5:3	authorizing ^[1] - 5:6	DENISE ^[1] - 2:10	
2nd ^[1] - 2:19	Avenue ^[1] - 1:14	Deputy ^[1] - 2:7	
3	aye ^[2] - 6:8, 7:9	DERIGGI ^[2] - 3:14, 6:24	
35 ^[2] - 5:5, 5:14	Aye ^[11] - 6:9, 6:10, 6:11, 6:12, 6:13, 6:14, 6:15, 6:16, 6:17, 6:18, 6:19	DERIGGI- WHITTON ^[2] - 3:14, 6:24	
3rd ^[1] - 2:22	Aye" ^[1] - 7:12		
4			
4th ^[1] - 2:12			
5			
5th ^[1] - 3:3			

GIUFFRE ^[2] - 3:8, 6:14	Leader ^[1] - 2:15	MEETING ^[1] - 1:3	2:3, 5:2, 6:2, 6:6, 6:9, 6:20, 7:13, 7:17
H	Legislative ^[20] - 1:13, 2:4, 2:8, 2:12, 2:16, 2:19, 2:22, 3:3, 3:6, 3:9, 3:12, 3:15, 3:18, 3:21, 3:24, 4:3, 4:6, 4:9, 4:12, 4:15	meeting ^[2] - 5:3, 5:21	Officer ^[2] - 2:7, 2:11
hand ^[1] - 8:14	Legislator ^[4] - 5:11, 5:12, 7:6, 7:7	MELESA ^[1] - 3:11	opposed ^[2] - 6:21, 7:14
hearing ^[1] - 6:3	LEGISLATOR ^[34] - 2:2, 2:6, 2:10, 2:14, 2:18, 2:21, 3:2, 3:5, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:2, 4:5, 4:8, 4:11, 4:14, 6:10, 6:11, 6:12, 6:13, 6:14, 6:15, 6:16, 6:17, 6:18, 6:19, 6:22, 6:23, 6:24, 6:25, 7:2	members ^[1] - 7:10	P
Hearing ^[1] - 6:7	Legislature ^[6] - 4:18, 5:4, 7:6, 7:9, 7:11, 7:22	MICHAEL ^[2] - 4:14, 4:17	p.m ^[1] - 1:19
hereby ^[1] - 8:10	LEGISLATURE ^[2] - 1:2, 1:3	Mineola ^[1] - 1:15	page ^[1] - 5:25
hereunto ^[1] - 8:14	line ^[2] - 5:24, 5:25	Minority ^[1] - 2:15	pages ^[1] - 5:24
HOWARD ^[1] - 2:6	LORENZO ^[2] - 1:23, 8:8	minutes ^[3] - 5:19, 5:20, 5:23	passes ^[1] - 7:4
I	Lorenzo ^[2] - 8:17, 8:18	Monday ^[2] - 1:17, 1:18	PILIP ^[2] - 3:11, 6:18
III ^[1] - 3:5	M	Motion ^[1] - 5:11	Pilip ^[1] - 5:11
IN ^[1] - 8:13	MARIE ^[1] - 4:8	motion ^[1] - 7:5	plaintiff ^[1] - 5:8
incorporated ^[1] - 5:19	MAZI ^[1] - 3:11	Move ^[1] - 7:6	present ^[1] - 7:11
IPBA ^[1] - 5:9	MCKEVITT ^[2] - 3:20, 6:12	MULE ^[2] - 3:2, 6:25	presentation ^[1] - 5:18
item ^[2] - 5:13, 5:16		N	PRESIDING ^[9] - 1:7, 2:3, 5:2, 6:2, 6:6, 6:9, 6:20, 7:13, 7:17
Item ^[1] - 5:14		Nassau ^[1] - 5:10	Presiding ^[2] - 2:7, 2:11
J		NASSAU ^[2] - 1:2, 8:6	Public ^[1] - 8:8
JAMES ^[1] - 3:17		nay ^[1] - 6:22	PULITZER ^[1] - 4:17
JOHN ^[2] - 3:8, 4:2		Nay ^[4] - 6:23, 6:24, 6:25, 7:2	R
JOSHUA ^[1] - 4:11		Need ^[1] - 7:5	RECONVENED ^[1] - 1:10
K		New ^[2] - 1:15, 8:9	Reconvened ^[1] - 1:18
Karen ^[2] - 8:17, 8:18		NEW ^[1] - 8:4	reconvening ^[1] - 5:3
KAREN ^[2] - 1:23, 8:8		NICOLELLO ^[9] - 1:7, 2:2, 5:2, 6:2, 6:6, 6:9, 6:20, 7:13, 7:17	refer ^[1] - 5:22
KENNEDY ^[2] - 3:17, 6:17		none ^[1] - 6:7	reference ^[1] - 5:20
KEVAN ^[1] - 2:14		Notary ^[1] - 8:8	REPORTER ^[1] - 1:23
KOPEL ^[2] - 2:6, 6:15		notes ^[1] - 8:12	
L		O	
LAFAZAN ^[1] - 4:11		OF ^[2] - 8:4, 8:6	
LAURA ^[1] - 3:23		OFFICER ^[9] - 1:7,	

Resolution ^[2] - 5:5, 5:15 resolution ^[1] - 5:6 respond ^[1] - 7:12 response ^[2] - 6:5, 7:16 RICHARD ^[2] - 1:7, 2:2 ROSE ^[1] - 4:8 Rules ^[1] - 5:23	V
	verbal ^[2] - 6:4, 7:15 versus ^[1] - 5:9 votes ^[1] - 7:3
	W
S SCHAEFER ^[2] - 3:23, 6:16 seconded ^[2] - 5:11, 7:7 set ^[2] - 5:8, 8:14 settle ^[1] - 5:7 SIELA ^[1] - 2:18 Signify ^[1] - 6:7 signify ^[1] - 7:9 SOLAGES ^[2] - 2:21, 7:2 SS ^[1] - 8:5 STATE ^[1] - 8:4 State ^[1] - 8:9 stenographic ^[1] - 8:12	WALKER ^[2] - 4:8, 6:10 Walker ^[1] - 7:6 weeks ^[1] - 5:17 WHEREOF ^[1] - 8:13 WHITTON ^[2] - 3:14, 6:24 WILLIAM ^[1] - 3:5 WITNESS ^[1] - 8:13
	Y
	YORK ^[1] - 8:4 York ^[2] - 1:15, 8:9
T	
TAKEN ^[1] - 1:23 THOMAS ^[1] - 3:20 transcription ^[1] - 8:12	
U	
unanimously ^[1] - 7:18	