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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,  
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue  
Mineola, New York

Monday, May 8, 2017  
3:45 P.M.

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

RICHARD NICOLELLO,  
Chairman

VINCENT MUSCARELLA,  
Vice Chairman

ROSE MARIE WALKER

DONALD MACKENZIE

SIELA A. BYNOE,  
Ranking

LAURA CURRAN

ELLEN BIRNBAUM

MICHAEL PULITZER,  
Clerk of the Legislature

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1 Finance Committee/5-8-17

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

5 CLERK PULITZER: Thank you, Mr.  
6 Chairman. Finance Committee roll call.

7 Legislator Ellen Birnbaum?

8 LEGISLATOR BIRNBAUM: Here.

9 CLERK PULITZER: Legislator Laura  
10 Curran?

11 LEGISLATOR CURRAN: Here.

12 CLERK PULITZER: Ranking Member  
13 Siela Bynoe?

14 LEGISLATOR BYNOE: Here.

15 CLERK PULITZER: Legislator  
16 Donald MacKenzie?

17 LEGISLATOR MACKENZIE: Here.

18 CLERK PULITZER: Legislator Rose  
19 Marie Walker?

20 LEGISLATOR WALKER: Here.

21 CLERK PULITZER: Vice Chairman  
22 Vincent Muscarella?

23 LEGISLATOR MUSCARELLA: Here.

24 CLERK PULITZER: And Chairman  
25 Richard Nicoletto?

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2 CHAIRMAN NICOLELLO: Here.

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

5 CHAIRMAN NICOLELLO: Thank you.

6 First item is 205 of 2016, a  
7 resolution authorizing the County Executive  
8 to execute a grant agreement between the  
9 County of Nassau acting on behalf of the  
10 Department of Parks, Recreation, and Museums  
11 and the Village of Roslyn in connection with  
12 the 2006 Environmental Bond Act.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by  
16 Legislator Walker, seconded by Legislator  
17 MacKenzie. Item is before the committee.

18 MS. KRIEB: Eileen Krieb,  
19 Department of Parks. This is an  
20 Environmental Bond Act project from 2006,  
21 \$250,000 towards the restoration of the  
22 Roslyn Gristmill. It is not matched with  
23 any capital money. It is strictly being  
24 given to the village to match funding they  
25 received through the state for restoration

1 Finance Committee/5-8-17  
2 of the Roslyn Gristmill.

3 CHAIRMAN NICOLELLO: Any  
4 questions on this item? Legislator Bynoe.

5 LEGISLATOR BYNOE: Good  
6 afternoon. It's not a question. It's a  
7 statement. We just want to express our  
8 appreciation for the funding and support  
9 given to revitalize this space.

10 It's a benefit to the community  
11 and we are looking forward to the end  
12 result. Thank you.

13 CHAIRMAN NICOLELLO: Legislator  
14 Birnbaum.

15 LEGISLATOR BIRNBAUM: I too  
16 appreciate that you're moving forward with  
17 the restoration of the historic gristmill in  
18 Roslyn.

19 But I just want to bring up that  
20 we have a beautiful historic gristmill in  
21 Great Neck, the Saddle Rock Gristmill, and I  
22 hope we can continue to work together for  
23 its restoration.

24 MR. SCHNEIDER: Brian Schneider,  
25 Department of Public Works. Legislator, as

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2 you know, the Saddle Rock Gristmill was  
3 impacted by Super Storm Sandy and we have  
4 been working with FEMA to obtain funding to  
5 at least make reparations to make the  
6 building at least safe enough so that we can  
7 continue to make improvements, but, yes, it  
8 is in our wheelhouse to get done.

9 CHAIRMAN NICOLELLO: This is the  
10 Roslyn Gristmill though?

11 MR. SCHNEIDER: Yes, but she had  
12 a question about another gristmill. We have  
13 gristmills all over the place.

14 CHAIRMAN NICOLELLO: Do we have  
15 any further questions on this item?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by  
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 The item carries unanimously.

25 I am going to call a number of

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2 bond ordinances which include 259, 423, 437,  
3 438, 440, 441, 444, 465, 466, 468, 469 of  
4 2016. These are all bond ordinances  
5 providing for capital expenditures to  
6 finance the capital projects identified  
7 therein within the County of Nassau and  
8 authorizing different amounts of bonds of  
9 the County of Nassau to finance such  
10 expenditures pursuant to the Local Finance  
11 Law of New York and County Government Law of  
12 Nassau County.

13 LEGISLATOR MUSCARELLA: So moved.

14 LEGISLATOR WALKER: Second.

15 CHAIRMAN NICOLELLO: Moved by  
16 Legislator Muscarella, seconded by  
17 Legislator Walker. The items are before the  
18 committee. I have some questions about  
19 individual ones if you want to do it that  
20 way.

21 MR. ARNOLD: Whatever you want to  
22 do.

23 CHAIRMAN NICOLELLO: Tell us what  
24 the pump station upgrades -- tell us the  
25 function of pump stations and what the



1 Finance Committee/5-8-17

2 upgrades are for. That's the big one.

3 MR. ARNOLD: Capital Project  
4 3P312 associated with pump stations not  
5 impacted by Super Storm Sandy, these pump  
6 stations moved sewage from low areas  
7 throughout the county and pump them up to  
8 the gravity sewers.

9 The preponderance of work done  
10 under 3P312 is associated with pump stations  
11 up in Glen Cove. These pump stations were  
12 taken over by the county during the  
13 consolidation and do not meet our current  
14 codes and standards.

15 We are looking to add emergency  
16 backup power and make other improvements  
17 both in health and safety for employees and  
18 for the reliability of the stations.

19 CHAIRMAN NICOLELLO: So these  
20 pump stations are obviously vital to the  
21 sewage treatment in Nassau County, correct?

22 MR. ARNOLD: Yes. They're  
23 critical. If the pump station fails, you  
24 can have a sanitary sewer overflow which  
25 we've had a number of sewer overflows up in

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2 Glen Cove because of the reliability of some  
3 of these stations.

4 CHAIRMAN NICOLELLO: Are these  
5 specific to Glen Cove or do they also  
6 include other areas of the county?

7 MR. ARNOLD: They can also  
8 include other parts of the county, but most  
9 of the other pump stations are being done  
10 under our Sandy program, not to say there  
11 could be some other work in some  
12 miscellaneous stations that need some  
13 improvements that are not Sandy related.

14 CHAIRMAN NICOLELLO: You said the  
15 ones in Glen Cove are not up to the county's  
16 code?

17 MR. ARNOLD: That's correct.

18 CHAIRMAN NICOLELLO: What does  
19 that mean?

20 MR. ARNOLD: In particular, they  
21 don't have backup power a lot of these pump  
22 stations so, if they lose power, there's no  
23 generation on site to make the power to run  
24 the pumps. In addition, some of the  
25 mechanicals of the buildings don't have the

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2 air exchanges that we would like to see per  
3 normal county buildings, telemetering back  
4 to a centralized station would be included  
5 in some of this work as well as other  
6 improvements of this sort.

7 CHAIRMAN NICOLELLO: When for the  
8 first time was this proposed?

9 MR. ARNOLD: I believe this was  
10 proposed when the capital plan was submitted  
11 back in 2016 I believe. The '15 plan was  
12 when that was submitted, it was on that  
13 agenda.

14 CHAIRMAN NICOLELLO: Would you  
15 say that a delay of over a year would have  
16 an affect on the capability?

17 MR. ARNOLD: Yes. Currently we  
18 have a number of projects that we've bid  
19 that we cannot award because we have lack of  
20 funding.

21 CHAIRMAN NICOLELLO: Before I  
22 move on, does anyone have any questions on  
23 pump station upgrades? Legislator Curran.

24 LEGISLATOR CURRAN: I was hoping  
25 that you could provide me with a list of all

1 Finance Committee/5-8-17

2 the pump stations that need upgrades.

3 MR. ARNOLD: That list is in our  
4 quarterly waste order report that we do send  
5 to both parties, but I can send you a copy  
6 directly.

7 LEGISLATOR CURRAN: Great.  
8 Thank you. You mentioned something about  
9 Super Storm Sandy. Are some of these  
10 upgrades covered by FEMA?

11 MR. ARNOLD: Any work done under  
12 this capital project will not be covered by  
13 FEMA. We have a separate capital project,  
14 3P311 where all our are pump station work  
15 FEMA related which is being reimbursed.

16 LEGISLATOR CURRAN: In that list  
17 of upgrades needed, is the estimate cost per  
18 upgrade included in that?

19 MR. ARNOLD: That's correct.

20 LEGISLATOR CURRAN: And how it  
21 was arrived at?

22 MR. ARNOLD: Just the estimated  
23 cost. Not how it was derived.

24 CHAIRMAN NICOLELLO: We just ask  
25 you to send that to both sides obviously.

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2 MR. ARNOLD: Yes. You should  
3 have got it like two weeks ago but I will  
4 send it again.

5 CHAIRMAN NICOLELLO: If you could  
6 break that out, not the entire plan, but  
7 just that particular component.

8 MR. ARNOLD: Yes.

9 CHAIRMAN NICOLELLO: I'm going to  
10 ask some questions on other items and then  
11 anyone who wants to ask anything about  
12 specific ordinances they can.

13 Moving on to the next one which  
14 is pedestrian accessibility, what is this  
15 about?

16 MR. ARNOLD: The county is  
17 required under Title Two of the Americans  
18 With Disability Act to provide handicapped  
19 ramps to a certain standard. We typically  
20 supply that work as part of our work  
21 resurfacing or other larger projects.

22 But there are occasions when  
23 ramps cannot be done as part of the larger  
24 project because of utility projects or lack  
25 of property.

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2 In that case, we are required to  
3 put these ramps on what we call a transition  
4 plan and go back to them at a later date and  
5 modify them. This funding is to do the work  
6 in our transition plan, and also assist the  
7 department in managing our transition plan.

8 CHAIRMAN NICOLELLO: Any  
9 questions for Mr. Arnold on pedestrian  
10 accessibility?

11 LEGISLATOR MACKENZIE: In  
12 addition to the difficulties that this would  
13 cause someone walking with a disability at  
14 these ramps, it also opens up liability  
15 issues if the ramps aren't built up to the  
16 proper codes; is that correct?

17 MR. ARNOLD: That's correct. And  
18 at some point the state may withhold funding  
19 if we don't act on our transition plan for  
20 our federal money that we get for other  
21 work.

22 CHAIRMAN NICOLELLO: 437, county  
23 pool improvements. I missed that,  
24 Legislator Curran. Let's go back to  
25 pedestrian accessibility.

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2 LEGISLATOR CURRAN: Thank you  
3 very much. You're saying there is a state  
4 match?

5 MR. ARNOLD: Not for this capital  
6 project but for other work that we do  
7 whether it's our CHIPS funding our funding  
8 that we receive through our TIP program, we  
9 are required to address the ramps, and if we  
10 don't address the ramps, they get on this  
11 transition plan, and if we do not follow-up,  
12 they can withhold future state money,  
13 whether it's CHIPS or other projects.

14 So this work itself we do not get  
15 state funding. We will look to apply CHIPS  
16 to it but we are not sure that we'll be able  
17 to get the CHIPS funding but that's the  
18 discussion point with the state.

19 LEGISLATOR CURRAN: What is the  
20 deadline?

21 MR. ARNOLD: There is no hard  
22 deadline at this time but I know it's a very  
23 important part of the state's program and  
24 they ask us to report on it continuously.  
25 So at some point we expect to get some

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2 feedback from the state.

3 LEGISLATOR CURRAN: Could I also,  
4 like with the other one, get a list of the  
5 actual work being done, the specifics; what  
6 the needs are, what has to be done?

7 MR. ARNOLD: The tradition plan  
8 it's electronic, I would have to talk to my  
9 people how we would download that. It might  
10 be quite extensive to download. Might be  
11 something we can share electronically.

12 LEGISLATOR CURRAN: Great. Thank  
13 you.

14 CHAIRMAN NICOLELLO: Legislator  
15 Bynoe.

16 LEGISLATOR BYNOE: Thank you. So  
17 this item actually indicates there might be  
18 a federal grant match on this, not a state,  
19 but there's a federal grant match. Can you  
20 confirm that?

21 MR. ARNOLD: No. There's no --  
22 what I said was that --

23 LEGISLATOR BYNOE: Not what you  
24 said. Some research that I did showed that  
25 this was actually a federal grant match.



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2 MR. ARNOLD: Well, the county  
3 receives money on the tip that we applied to  
4 projects. We have not applied strictly to  
5 ADA ramps. We look to do the larger  
6 projects and then we'll transition any grant  
7 that cannot get done by the larger projects  
8 which, at that point includes federal funds  
9 to the transition plan which then will be  
10 covered by county money.

11 We are investigating whether our  
12 CHIPS funding can be used to cover ramps,  
13 but we're not sure if that's feasible or  
14 not.

15 LEGISLATOR BYNOE: So we're not  
16 sure?

17 MR. ARNOLD: We are not applying  
18 strictly a ramp project for federal funding.  
19 We look for our resurfacing, our larger  
20 traffic projects, and large road projects to  
21 hit our federal funding.

22 In most cases we hope to do the  
23 ramps during those projects but there are  
24 occasions where we don't want to delay the  
25 projects and we move the ramps to the

1 Finance Committee/5-8-17  
2 transition plan to be dealt with at a later  
3 date.

4 LEGISLATOR BYNOE: So, in  
5 essence, if there is no federal match, if  
6 we're not allowed to coordinate that, then  
7 the 2.4 will be all that we have to  
8 undertake these projects county wide,  
9 correct?

10 MR. ARNOLD: Our game plan right  
11 now is there's kept 2.4 of county money to  
12 cover the transition plan in the initial  
13 phases and we'll see where this leads us,  
14 whether we program larger projects in the  
15 future strictly for ramps out of the tip or  
16 we just will continue to do it through the  
17 transition plan. We don't know how large  
18 the transition plan will get as we do these  
19 projects so this is in its infancy.

20 LEGISLATOR BYNOE: Thank you.

21 CHAIRMAN NICOLELLO: Legislator  
22 Birnbaum.

23 LEGISLATOR BIRNBAUM: So you  
24 mentioned this project would be done in  
25 conjunction with other road projects. So

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2 what would you estimate the timetable would  
3 be for doing all the necessary ADA compliant  
4 ramps, like, over what period of time is  
5 this?

6 MR. ARNOLD: Well, not in  
7 conjunction, but the larger projects are  
8 done, ramps that were not done as part of  
9 those projects fall to this transition plan  
10 and at that point this funding will cover us  
11 to work on those ramps.

12 Some ramps will be easy to do,  
13 it's just utility conflicts. Some ramps  
14 will be harder. There's a large  
15 understanding of how long things will take  
16 to get done because, well, utility conflicts  
17 will take time, if it's a LIPA pole, it's  
18 not just internal to me to take care of  
19 that, whereas with a drainage structure, I  
20 can just move that.

21 If it's a LIPA pole, I don't know  
22 that time frame yet for LIPA. Property  
23 takings can take two years, if it's a  
24 critical ramp that has to get done and need  
25 to take property, it can be a long process

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2 to get that done. That's why these things  
3 will move to transition, and that including  
4 the project to get bogged down a simple road  
5 resurfacing project.

6 LEGISLATOR BIRNBAUM: Well,  
7 that's what I'm getting at. So a  
8 guesstimate might could cover a two or three  
9 year period?

10 MR. ARNOLD: Yes. At a minimum  
11 if you are talking takings of property, yes.

12 LEGISLATOR BIRNBAUM: So, do we  
13 need to bond for all of this?

14 MR. ARNOLD: This is just the  
15 initial phase of work, I anticipate that  
16 this will be back at a later time for  
17 additional funding as we do more projects  
18 and have more ramps added to the transition  
19 plan.

20 And, in addition, this will also  
21 help us set up a formula for county-wide  
22 projects -- if roads aren't getting done  
23 within the next number of years, we still  
24 have to identify ramps and put them on the  
25 transition plan to address.

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2 So part of this is the set up,  
3 the long-term expected expense for all this  
4 work.

5 LEGISLATOR BIRNBAUM: But the  
6 first step would be getting a report?

7 MR. ARNOLD: And doing the ramps  
8 that we currently have that are the  
9 low-hanging fruit on our current tradition  
10 plan.

11 LEGISLATOR BIRNBAUM: So you know  
12 where they have to be done immediately?

13 MR. ARNOLD: Yes. So, the  
14 question is, we would probably utilize this  
15 money within the next two construction  
16 seasons.

17 LEGISLATOR BIRNBAUM: Okay.

18 CHAIRMAN NICOLELLO: Legislator  
19 Curran.

20 LEGISLATOR CURRAN: Quick  
21 question. Very interesting, so if it's not  
22 on county property, we've got to acquire it  
23 either from a private owner of the land or  
24 the utility or whoever may be owning it,  
25 right?

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2 MR. ARNOLD: Yes, it wouldn't be  
3 the utility, it would be private property.  
4 And in a lot of cases, these ramps have  
5 strict sizing limits to meet the federal  
6 standards. You need a landing area, I  
7 believe it's four feet by four feet. Some  
8 county roads don't have that much space.

9 So we would have to acquire some  
10 property along the edges to get to that  
11 required space to put the proper ramp in.

12 LEGISLATOR CURRAN: So I think  
13 I've dealt with this before, if I understand  
14 it correctly, you sort of rent it for a  
15 certain period of time while you do the fix  
16 and then you give it back to the property  
17 owner?

18 MR. ARNOLD: Either way, in a lot  
19 of cases, in this, area we'll probably be  
20 taking the property because the ramp is a  
21 fixed object and will not be removed.

22 In some cases we just need the  
23 space to build it and then, when we complete  
24 it, the ramp is all within the county  
25 property. Then would just be a temporary

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2 working easement.

3 LEGISLATOR CURRAN: Do you have a  
4 sense on what the percentage is that we can  
5 do that is the low hanging fruit and how  
6 much we would need to acquire property?

7 MR. ARNOLD: I would have to look  
8 at the current tradition. It's a living  
9 document. Our guys add to it all the time  
10 when they do work.

11 LEGISLATOR CURRAN: Thanks.

12 CHAIRMAN NICOLELLO: Moving on to  
13 the next item, county pool improvements,  
14 437.

15 Do you know what pools we are  
16 talking about and what needs to be done?

17 MR. ARNOLD: This capital project  
18 initially was to address Morley's Pool but  
19 we could not wait so we had to utilize the  
20 outside funding we received as part of the  
21 water district settlement and we're doing  
22 that work currently which is the dive pool,  
23 there's a lot of water leakage in that pool  
24 complex, so we moved up the schedule. The  
25 dive pool is getting done currently.

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2 This money, if approved, will be  
3 to utilize other deficiencies throughout the  
4 pool complex that we will be looking at this  
5 summer.

6 CHAIRMAN NICOLELLO: So let me  
7 get this straight. So we allowed the water  
8 district to use our property for the air  
9 stripper. They paid us a certain sum, I  
10 think like \$600,000 or something of that  
11 nature?

12 MR. ARNOLD: Yes.

13 CHAIRMAN NICOLELLO: And that was  
14 to go to improvements in Christopher Morley  
15 Park?

16 MR. ARNOLD: And that's the pool  
17 that we're fixing.

18 CHAIRMAN NICOLELLO: But because  
19 we couldn't pass these bond issues in a  
20 timely fashion we had to use that money for  
21 maintenance of the pool?

22 MR. ARNOLD: It's not a  
23 maintenance item. It's a capital item. We  
24 are replacing all the piping and replacing  
25 the concrete.



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2 CHAIRMAN NICOLELLO: When I  
3 foresaw \$600,000 coming to the county, I  
4 didn't think it was -- to me that's  
5 maintenance and upgrade of an existing  
6 facility.

7 I was looking forward to  
8 something in addition for the residents of  
9 the county as opposed to just upgrading with  
10 something that can be done with bond  
11 ordinance work.

12 Then this money will be spent  
13 somewhere else, and the \$600,000 is gone,  
14 there's no other improvements for --

15 MR. ARNOLD: I think dive pool  
16 project is around \$400,000. The balance  
17 will be used in the park.

18 CHAIRMAN NICOLELLO: Does anyone  
19 have any other questions on this item?  
20 Legislator Curran.

21 LEGISLATOR CURRAN: What are the  
22 other pools for code compliance and  
23 improvements?

24 MR. ARNOLD: This summer we will  
25 be looking at other issues that we have

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2 throughout the pools. The pools are always  
3 in need of different types of upgrades,  
4 whether it's the filtering systems, the  
5 chlorination system, storage of the  
6 chlorinated chemicals, or the pool deck  
7 themselves.

8 So, this summer, as the pools are  
9 operating, they'll be looking at the next  
10 set of upgrades that are required to meet  
11 the following year.

12 LEGISLATOR CURRAN: Again, I  
13 would love a list of what the specific  
14 projects are if you have it.

15 MR. ARNOLD: As I said, in this  
16 case, we will be developing that list this  
17 summer so I don't think there's one right  
18 now.

19 The big issue is Morley which we  
20 addressed this year in two phases. We did  
21 the main pool using last year's pool money  
22 and then we expedited the diving pool  
23 because it was an issue there and we  
24 utilized that other funding as I mentioned.

25 LEGISLATOR CURRAN: Thanks.

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2 CHAIRMAN NICOLELLO: Ken, so  
3 these improvements to Christopher Morley  
4 Pool, they're being done this year?

5 MR. ARNOLD: Yes.

6 CHAIRMAN NICOLELLO: Any being  
7 done this year?

8 MR. ARNOLD: Yes.

9 CHAIRMAN NICOLELLO: Any been  
10 done already?

11 MR. ARNOLD: We did the main pool  
12 over the winter and then as we looked at the  
13 main pool it was decided that we would need  
14 to expedite the dive pool because of its  
15 poor condition and that was moved up to this  
16 year also and utilizing the water district  
17 funding.

18 CHAIRMAN NICOLELLO: This is not  
19 directed at you but we have been asking for  
20 a length of time what that money was going  
21 to be spent for. But to find out after the  
22 fact of how it was spent is when, you know,  
23 we had to carry the water, so to speak, on  
24 this project with some community opposition.

25 It's just not the way things

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2 should be done. Again, it's not directed  
3 towards you. Any other questions?  
4 Legislator Bynoe.

5 LEGISLATOR BYNOE: So it's my  
6 understanding that we're still putting a  
7 plan together for what pools we can upgrade,  
8 right? Does that mean that we don't have  
9 any real idea of any code compliance issues  
10 in any other park relative to pools?

11 MR. ARNOLD: At this moment I'm  
12 not aware of any. That doesn't mean that  
13 once we're getting all the pools ready to be  
14 turned for this season, if we ran across an  
15 issue that required some replacement of  
16 mechanical equipment, we would want to  
17 utilize this money and have it available to  
18 us so we get the pools open this year on  
19 time.

20 But at this point we are not  
21 anticipating any but I can never say that we  
22 don't have an issue as we go through our  
23 pools start up process.

24 LEGISLATOR BYNOE: We don't have  
25 money in the operating budget to deal with

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2 pumps or anything that would fail during the  
3 season?

4 MR. ARNOLD: No. Our operating  
5 money is strictly for maintenance. Any  
6 large components that need to be replaced we  
7 would not have that funding.

8 LEGISLATOR BYNOE: So if  
9 something failed in the middle of the  
10 summer, without having this money in a bond,  
11 you wouldn't be able to fix it? I'm at a  
12 loss.

13 MR. ARNOLD: If we lost a major  
14 component of one of the pool filtering  
15 systems, that was a very expensive project,  
16 yes, we would have an issue with funding  
17 without this capital project.

18 LEGISLATOR BYNOE: So this is a  
19 rainy day fund in the event that something  
20 happens at one of the pools basically is  
21 what I'm hearing, because we have not  
22 identified any code compliance at any other  
23 pools?

24 MR. ARNOLD: That's correct.

25 LEGISLATOR BYNOE: Okay. And I

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2 would argue that I think it was a good use  
3 of the money that we received from the water  
4 districts especially in light of the  
5 community opposition that we reinvest it  
6 right into that same park where most folks  
7 didn't want to see that park used for that  
8 purpose.

9 But, in any event, thank you for  
10 your answers, Mr. Arnold.

11 CHAIRMAN NICOLELLO: I  
12 respectfully disagree for this reason.  
13 There are many other areas of that park that  
14 can and should be improved, but we had a  
15 bond ordinance that was directed to doing  
16 this work in the pools.

17 So instead of getting the bond  
18 ordinance work that was proposed, and, in  
19 addition, \$200,000 spent -- \$600,000 spent  
20 in that pool, the lion's share of that  
21 \$600,000 went into the pool and the  
22 residents will not see any of the additional  
23 improvements that should be.

24 You can speak to residents who  
25 use the park and ask them whether there are

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2 many many ways it can be improved. It can  
3 be, I'll tell you.

4 LEGISLATOR BYNOE: I would tell  
5 you that they probably would rather not get  
6 the \$600,000 and continue to have the green  
7 space above all. But let's agree to  
8 disagree.

9 CHAIRMAN NICOLELLO: Sounds good.  
10 Any other questions?

11 (No verbal response.)

12 438, parks irrigation system  
13 installation. Briefly, what is that?

14 MR. ARNOLD: Again, the  
15 department has a lot of irrigation at all of  
16 its facilities. This both will serve as the  
17 rainy day fund, replace any major component  
18 of our irrigation systems that could fail  
19 during the season.

20 We currently have no funding left  
21 in the park irrigation. Very important to  
22 keep the golf courses and the like in a good  
23 working order because they do bring revenue  
24 in.

25 In addition, the department will

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2 be looking at water conservation for the  
3 irrigation system utilizing this money and  
4 also whether we should move some of our  
5 irrigation off potable water and onto  
6 standalone wells we looked at also with this  
7 money also.

8 CHAIRMAN NICOLELLO: Which golf  
9 courses?

10 MR. ARNOLD: All of our golf  
11 courses are irrigated and so if we lose any  
12 major systems, Eisenhower they do supply  
13 irrigation water from its own supply wells  
14 that if we lose any major components of  
15 those wells, which we have in the past, this  
16 money would be looked at to replace that  
17 equipment immediately.

18 Also, some other locations where  
19 we use potable water, we will be looking to  
20 put in our own wells to supply irrigation  
21 water because it will be cheaper in the long  
22 run to paying potable water supply rates.

23 CHAIRMAN NICOLELLO: Any  
24 questions? Legislator Curran.

25 LEGISLATOR CURRAN: So this



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2 sounds like it's a combination between some  
3 new systems and fixing existing systems; is  
4 that correct?

5 MR. ARNOLD: That's correct.

6 LEGISLATOR CURRAN: Can I have a  
7 list of what's needed and the specific  
8 breakdown of projects are for this?

9 MR. ARNOLD: Yes. I will talk to  
10 my facilities people and find out where  
11 their weak points are.

12 LEGISLATOR MACKENZIE: Can I just  
13 interject with one question, please?

14 CHAIRMAN NICOLELLO: Sure.

15 LEGISLATOR BYNOE: Mr. Arnold, if  
16 I'm gathering the gist of a lot of what  
17 you're saying here, it's that these bonds  
18 were originally intended for capital  
19 replacements on many of these projects, but  
20 because the bonds weren't passed, the  
21 normally budgeted money was used for capital  
22 purposes and some of these items are being  
23 used to replenish that money for future  
24 capital expenses; is that fair to say?

25 MR. ARNOLD: No. The department

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2 always utilized the capital bond proceeds to  
3 do the replacement of components of the park  
4 structures whether it's fencing, irrigation,  
5 or whatever.

6 The department currently has no  
7 funding remaining, so if we have any issues  
8 this year, both on pools and irrigation, we  
9 would be forced to either shut down the  
10 facility or come to you in an emergency  
11 after the fact to try to resolve the issue  
12 that may be taking place at the park  
13 facility.

14 LEGISLATOR MACKENZIE: But this  
15 bond is originally from 2016, right?

16 MR. ARNOLD: Yes, we always look  
17 to have our bond proceeds available to us in  
18 advance of needing it.

19 In this case we are at the point  
20 where we don't have any proceeds anymore.

21 LEGISLATOR MACKENZIE: We might  
22 be saying the same thing different ways, so  
23 had this passed in 2016, the lack of money  
24 wouldn't be an issue now?

25 MR. ARNOLD: Right. We would

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2 have had this money available to us.

3 LEGISLATOR MACKENZIE: Thank you.

4 CHAIRMAN NICOLELLO: Any other  
5 questions?

6 LEGISLATOR BYNOE: Thank you.

7 I'm actually going to request this. Can I  
8 have the expenditures for last year as a  
9 result to repairing, I guess, failed systems  
10 at the pool, at the various pools throughout  
11 the county, and what the expenses were for I  
12 guess dealing with any irrigation systems  
13 that we encountered last year and to what  
14 tune we spent money on installation last  
15 year?

16 MR. ARNOLD: Yes, we can look  
17 that up. You also, if you go to the  
18 financial system, and have your staff use  
19 the capital project, you will be able to see  
20 the same thing.

21 LEGISLATOR BYNOE: Well, you're  
22 here. You would be better to decipher  
23 exactly what the use was. I would like to  
24 see how it differentiates between  
25 installations and repairs. I'm not sure

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2 this system will be able to give us that.

3 MR. ARNOLD: You want it for  
4 irrigation?

5 LEGISLATOR BYNOE: Irrigation and  
6 the pools as well.

7 CHAIRMAN NICOLELLO: Next item  
8 would be 440, Mitchell Field rifle range  
9 improvements. Do you want to just briefly  
10 tell us what it is and specifically whether  
11 there was an environmental component to this  
12 item?

13 MR. ARNOLD: Yes, the Mitchell  
14 Field Rifle Range facility was built in the  
15 1970s I believe and has not seen a major  
16 upgrade since it was built.

17 The department had an engineering  
18 study done on the facility to find out what  
19 improvements need to be brought up to  
20 current standards and code.

21 It's approximately \$1.7 million  
22 worth of work and that report was done I  
23 think in 2012 or '13. I would have to o  
24 back and look. Escalating it. That's why  
25 the additional 1.5, we currently have

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2 \$800,000 in bond proceeds for the project.

3 We would be looking to upgrade  
4 the heating and ventilating of the building  
5 to increase the air changes per hour.

6 The roof duct system needs to be  
7 looked at. There's issues with site  
8 security that we want to embellish. We want  
9 to put cameras in the building so the  
10 station park manager where he sits can see  
11 what's going on.

12 There is a new a tactical  
13 shooting item they want to put in in a  
14 couple of days to help enhance the  
15 experience when people go to the facility  
16 and other improvements, new bathroom that  
17 type of improvements.

18 CHAIRMAN NICOLELLO: Has the  
19 facility opened throughout?

20 MR. ARNOLD: Yes, it's still  
21 open. We did, I think this past winter we  
22 had to do some emergency work to clean it  
23 up. We had some issues with the lead sand  
24 removal and those things. I'm not sure they  
25 had to close it down to clean that up but we

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2 did have some quick work that we did in the  
3 facility.

4 These improvements will also help  
5 the whole collection of ammunition after  
6 it's fired in the sand.

7 CHAIRMAN NICOLELLO: I guess  
8 along the same lines as Legislator MacKenzie  
9 was asking, have you had to spend, county  
10 been spending money inside this facility  
11 while waiting for the \$1.5 million in  
12 bonding?

13 MR. ARNOLD: Yes. We spent some  
14 money last year. We had a critical item  
15 that had to be addressed because some of the  
16 bullets had backed up into our venting  
17 system because it was not cleaned out in a  
18 timely fashion. We had to do some  
19 mechanical repairs.

20 CHAIRMAN NICOLELLO: Where does  
21 that money come from; is that also capital  
22 money, or operating money?

23 MR. ARNOLD: If it's a mechanical  
24 replacement of items, it's capital; if it's  
25 just the removal of material, it would be an

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2 operating function.

3 CHAIRMAN NICOLELLO: Any other  
4 questions on the rifle range? Legislator  
5 Bynoe.

6 LEGISLATOR BYNOE: Mr. Arnold,  
7 could you tell me who uses the rifle range?

8 MR. ARNOLD: Both citizens of the  
9 county and I think non-citizens can go at a  
10 higher rate and also law enforcement.

11 LEGISLATOR BYNOE: So  
12 non-citizens go at a higher rate?

13 MR. ARNOLD: I believe so, don't  
14 quote me. But I believe it's open to  
15 anybody to use but they have to pay an  
16 additional fee.

17 LEGISLATOR BYNOE: Okay, I would  
18 be interested to learn how much income we  
19 pull in on revenue we pull in from the rifle  
20 range. Yes, I would be interested to know  
21 the revenue, but thank you.

22 CHAIRMAN NICOLELLO: You said  
23 that law enforcement uses this is also?

24 MR. ARNOLD: Yes.

25 CHAIRMAN NICOLELLO: Do they have

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2 their own facility at other facilities?

3 MR. ARNOLD: Yes. It's my  
4 understanding that outside enforcement use  
5 it is also. Coast Guard and other agencies  
6 will come in and utilize the facility.

7 CHAIRMAN NICOLELLO: Alright.  
8 Any other questions? Legislator Bynoe.

9 LEGISLATOR BYNOE: So the fee  
10 that we receive from those entities,  
11 Roseann, will also be included in the  
12 numbers that I'm asking for? The Coast  
13 Guard, I'm understanding that now outside  
14 agencies use the rifle range. I'm wondering  
15 if they're paying a fee or is this in kind  
16 services?

17 MS. D'ALLEVA: We wouldn't have  
18 the -- so the fees collected for the rifle  
19 range are a segregated account so we would  
20 have that but we wouldn't have the breakout  
21 of whose paying the fees. We can try to get  
22 that for you.

23 LEGISLATOR BYNOE: So we are not  
24 in agreement with any of the these entities  
25 for like, unlimited usage or contractually



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2 in any way?

3 MS. D'ALLEVA: I'm not really  
4 sure. We'd have to check with the Parks  
5 Department. I'm not aware of any  
6 inter-municipal agreement or anything like  
7 that.

8 LEGISLATOR BYNOE: Okay. And it  
9 was mentioned that I believe that Nassau  
10 County may have another location that they  
11 use?

12 MR. ARNOLD: Yes. Nassau County  
13 Police Department has their facility in the  
14 village of Hempstead. Next to the  
15 Hempstead Road maintenance garage there is a  
16 police pistol range.

17 MS. D'ALLEVA: So that's where  
18 they do all their training.

19 LEGISLATOR BYNOE: So this really  
20 should be a revenue producer and I'm  
21 interested to understand exactly how much  
22 revenue we're actually producing in terms of  
23 making this investment. I just want to see  
24 the cost benefit analysis on that.

25 MS. D'ALLEVA: OMB will get you

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2 those revenues.

3 LEGISLATOR BYNOE: Thank you.

4 CHAIRMAN NICOLELLO: Any other  
5 questions on this item? Legislator Curran.

6 LEGISLATOR CURRAN: So you say it  
7 was built in the 70's and it has not been  
8 upgraded or improved at all since then?

9 MR. ARNOLD: No significant  
10 upgrade. No.

11 LEGISLATOR CURRAN: Okay. All  
12 right. I'd be curious also to know the  
13 revenue that's brought in because I don't  
14 see anything in the 2017 budget schedules  
15 that has a broken out of how much revenue  
16 comes in through the rifle range.

17 MS. D'ALLEVA: No. All the  
18 parks revenue are segreg --

19 LEGISLATOR CURRAN: It's all in  
20 one? It's all condensed into one?

21 MS. D'ALLEVA: Yes, yes in  
22 different aspects depending on whether it's  
23 in the Museum Bureau or wherever the  
24 respective revenues are booked in terms of  
25 golf, museums, and so on and so forth. So

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2 they are not segregated to that.

3 MR. ARNOLD: This is part of the  
4 Mitchell complex.

5 LEGISLATOR CURRAN: Okay. And,  
6 again, I'd love a list of the specific  
7 improvements and the estimated cost for each  
8 if that's possible.

9 MR. ARNOLD: Yes, we have a draft  
10 report that I will look at and see if we can  
11 share.

12 LEGISLATOR CURRAN: Thank you.

13 CHAIRMAN NICOLELLO: Next item,  
14 golf course renovation 441.

15 MR. ARNOLD: That's the same  
16 item. Golf course department have needs,  
17 whether it's the sand bunkers, T-boxes, we  
18 look to rotate and upgrade them every year  
19 to keep them in good working order.

20 So I can reach out to the golf  
21 maintenance people and find out what their  
22 plan for the year is.

23 CHAIRMAN NICOLELLO: This is  
24 proposed as the others were in 2016,  
25 correct?

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2 MR. ARNOLD: Correct.

3 CHAIRMAN NICOLELLO: So what I  
4 would want to know, what is the effect, have  
5 they delayed the contract?

6 MR. ARNOLD: They put off  
7 upgrading some of their facilities.

8 CHAIRMAN NICOLELLO: I would  
9 appreciate it if you would confirm that.

10 Any other questions on this item?  
11 Legislator Curran.

12 LEGISLATOR CURRAN: This is Phase  
13 Two. What was Phase One and when was it  
14 done?

15 MR. ARNOLD: I would have to go  
16 back and check. These projects are just  
17 renewed on a basis and sometimes they're  
18 rephased and sometimes it's just the same  
19 capital project.

20 LEGISLATOR CURRAN: Do you have a  
21 list of which of the golf courses are being  
22 slated?

23 MR. ARNOLD: I have to speak to  
24 golf maintenance so I know what the game  
25 plan is. What they're looking to do once

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2 they get funding.

3 LEGISLATOR CURRAN: Okay. Thank  
4 you.

5 CHAIRMAN NICOLELLO: Any other  
6 questions? Legislator Bynoe.

7 LEGISLATOR BYNOE: I was just  
8 interested again to see if we can break out  
9 the revenue for the golf courses by course.

10 MS. D'ALLEVA: We will be happy  
11 to provide with you all the segregated  
12 revenues for all the revenue components of  
13 the Parks Department. In total, basically  
14 parks generates about \$22 million of revenue  
15 annually, so we will break that out for you.

16 LEGISLATOR BYNOE: I appreciate  
17 it. Thank you.

18 CHAIRMAN NICOLELLO: The next  
19 item is County Parks, pond dredging, which  
20 is 444.

21 MR. ARNOLD: Yes. The department  
22 working with the Parks Department has  
23 upgraded many of the pond facilities  
24 throughout the county. Currently we are  
25 working on Bailey Arboretum. We have done

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2 our initial study and it's about a million,  
3 million and a half dollars worth of work to  
4 dredge that pond and do restoration.

5 This money would be used for the  
6 design and permanent phase of work.

7 CHAIRMAN NICOLELLO: This is  
8 just the first phase of that work?

9 MR. ARNOLD: It would be -- all  
10 of these are associated with Bailey  
11 Arboretum.

12 CHAIRMAN NICOLELLO: But this  
13 would be a design phase as opposed to  
14 construction?

15 MR. ARNOLD: That is correct.

16 CHAIRMAN NICOLELLO: Do we have  
17 any further questions on this item?

18 LEGISLATOR MACKENZIE: What is  
19 the result from failing to perform the  
20 dredging and the regular maintenance of  
21 these bonds?

22 MR. ARNOLD: The pond will fill  
23 in over time. They will lose their habitat.  
24 They'll move from a water body to a wet land  
25 to just dry meadow.

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2 In some cases if they provide a  
3 drainage impact, we could have flooding if  
4 we don't dredge or not. In this case,  
5 Bailey Arboretum does not have a drainage  
6 component to it. It's strictly an aesthetic  
7 habitat restoration.

8 LEGISLATOR MACKENZIE: But in the  
9 difficulty of performing the work, I would  
10 think, increases over the time the longer  
11 you delay performing it; is that fair to  
12 say?

13 MR. ARNOLD: Yes. Over time more  
14 and more sediment goes into the pond and  
15 will increase the scope of the work.

16 LEGISLATOR MACKENZIE: Again,  
17 these are all 16 bonds, so we are already a  
18 year or so behind what was planned for the  
19 maintenance on this?

20 MR. ARNOLD: Yes. This project  
21 has been delayed over a year, year and a  
22 half.

23 LEGISLATOR MACKENZIE: Thank you.

24 CHAIRMAN NICOLELLO: Legislator  
25 Curran.

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2 LEGISLATOR CURRAN: Thanks. Is  
3 there a regular program for this kind of  
4 maintenance, like a routine every X numbers  
5 of year this must be done?

6 MR. ARNOLD: Well, there are two  
7 items. Maintenance, when we've upgraded the  
8 various ponds throughout the county whether  
9 it's Milburn Pond, or Halls Pond, we put  
10 what we call sediment structures in the pond  
11 as part of the upgrade, and those are  
12 maintained by our maintenance forces as part  
13 of our storm water permit.

14 So the idea is, they collect the  
15 sediment before it gets into the pond but in  
16 a lot of the cases, ponds will still collect  
17 sediment because the structures aren't 100  
18 percent reliable, some sand will get past  
19 them, or if there's no structure you can  
20 build, the ponds will start to fill in.

21 We hope that the ponds don't  
22 require that there be work done every 15 to  
23 20 years. That's what we're looking at.

24 A good example is Mulliner Pond  
25 along the Southern State and Meadowbrook



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2 Parkway, was done in 1996 --

3 LEGISLATOR CURRAN: What was that  
4 called?

5 MR. ARNOLD: Mulliner. And that  
6 pond is starting to infill now. It will  
7 probably need to get done in the next few  
8 years. It would be expected because the  
9 pond was done over 20 years ago.

10 Other ponds where we have  
11 sediment structures, we hope not to go back  
12 to those ponds for an extended period of  
13 time and we'll just keep up on our  
14 maintenance of the sediment structures.

15 LEGISLATOR CURRAN: So this  
16 particular bond is for Bailey Arboretum  
17 Pond?

18 MR. ARNOLD: It will be utilized  
19 for that, yes.

20 LEGISLATOR CURRAN: And no other  
21 ponds?

22 MR. ARNOLD: No. Unless  
23 something else comes up that I'm not aware  
24 of that is an emergency, no, it will be used  
25 for Bailey Arboretum.

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2 CHAIRMAN NICOLELLO: Legislator  
3 Bynoe.

4 LEGISLATOR BYNOE: I'm interested  
5 in finding out how much we spent last year  
6 on dredging and de-silting of the ponds in  
7 Nassau County.

8 MR. ARNOLD: Probably just the  
9 initial study of Bailey, but I can get that  
10 for you.

11 LEGISLATOR BYNOE: I would be  
12 interested in 2015s expenses as well.

13 MR. ARNOLD: Okay.

14 CHAIRMAN NICOLELLO: The next  
15 four which will complete the bond ordinances  
16 all deal with the road improvements;  
17 Westbury Avenue, Merrick Road, Bellmore  
18 Road, Main Street in East Rockaway,  
19 Jerusalem Avenue in Merrick, I believe.

20 Any specific questions on these  
21 road improvement projects? Legislator  
22 Curran.

23 LEGISLATOR CURRAN: I feel like  
24 I'm sounding like a broken record, but I  
25 would love a list of the specific work that

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2 has to be done and how much it would cost by  
3 project for all the road maintenance and  
4 road improvement projects.

5 MR. ARNOLD: For the four that  
6 are listed here today?

7 LEGISLATOR CURRAN: Yes. Thank  
8 you very much.

9 CHAIRMAN NICOLELLO: Is there any  
10 other questions on these items?

11 (No verbal response.)

12 Is there any public comment on  
13 the items before the committee?

14 (No verbal response.)

15 The minority has indicated we can  
16 break out Item 423 of 2016.

17 We will call that one first for a  
18 vote. All these items are on the table  
19 right now, but this one will be voted on  
20 first.

21 423, all in favor signify by  
22 saying aye.

23 (Aye.)

24 Those opposed?

25 (No verbal response.)

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2 Carries unanimously.

3 The balance of items 259, 437,  
4 438, 440, 441, 444, 465, 466, 468, and 469,  
5 all in favor signify by saying aye.

6 (Aye.)

7 Any opposed?

8 (Nay.)

9 The item passes four to three.  
10 Those opposed is those item pass are by a  
11 vote of four to three.

12 I'm going to skip the next item,  
13 that's an executive session item.

14 We have some partial exemptions;  
15 159, 160, 161, 162, 162, 163 of 2017, all  
16 resolutions to authorize the county assessor  
17 and/or the county treasurer and/or the  
18 receiver of taxes of the Town of Hempstead,  
19 town of North Hempstead, and Town of Oyster  
20 Bay, and the City of Long Beach to partially  
21 exempt from real property taxations, certain  
22 real property situated in various school  
23 districts.

24 LEGISLATOR WALKER: So moved.

25 LEGISLATOR MACKENZIE: Second.

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2 CHAIRMAN NICOLELLO: Moved by  
3 Legislator Walker, seconded by Legislator  
4 MacKenzie. Do we have any debate or  
5 discussion?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 All those in favor signify by  
10 saying aye.

11 (Aye.)

12 Those opposed?

13 (No verbal response.)

14 Those items carry unanimously.

15 CHAIRMAN NICOLELLO: Items 170  
16 and 171 are ordinances supplemental to the  
17 annual appropriation ordinance in connection  
18 with the Department of Parks. These have to  
19 do with Hotel Motel revenue.

20 Do we have someone to speak on  
21 170 and 171, Fran?

22 LEGISLATOR MUSCARELLA: So moved.

23 LEGISLATOR WALKER: Second.

24 CHAIRMAN NICOLELLO: Moved by  
25 Legislator Muscarella, seconded by

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2 Legislator Walker. Items are before the  
3 committee.

4 MS. KRIEB: Eileen Krieb,  
5 Department of Parks. 170 is a supplemental  
6 for the budget versus the actual received to  
7 be coded to 9800 which is historic  
8 restoration;

9 171 is a supplemental in the  
10 amount of \$154,546 for supplemental to 9700  
11 for Hotel Motel which is cultural  
12 advancement for programing and tourism.

13 CHAIRMAN NICOLELLO: Are there  
14 any questions? Legislator Curran.

15 LEGISLATOR CURRAN: For 171, the  
16 intended use is not specified. Do you have  
17 a sense of what these funds will be used for  
18 specifically?

19 MS. KRIEB: 171 is coded to what  
20 we call 9700 and that's for cultural  
21 programs, tourism, advancement in Nassau  
22 County. So it's used for any type of a  
23 museum or cultural program that's held with  
24 any of our partners or friends in Nassau  
25 County.

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2 LEGISLATOR CURRAN: So  
3 specifically it goes to this museum and that  
4 program and --

5 MS. KRIEB: Yes.

6 LEGISLATOR CURRAN: Do you have a  
7 breakdown of that?

8 MS. KRIEB: Well, this is a  
9 supplemental appropriation, so it's money  
10 that's been received and it's not budgeted  
11 yet.

12 LEGISLATOR CURRAN: Okay. So not  
13 budgeted yet. All right. If I may ask a  
14 question. We haven't gotten to 184 yet, but  
15 I'm wondering -- I will wait until we get to  
16 184. Thanks.

17 CHAIRMAN NICOLELLO: Any other  
18 questions on these two items?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by  
23 saying aye.

24 (Aye.)

25 Those opposed?

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2 (No verbal response.)

3 Those items carry unanimously.

4 I skipped over four items so we  
5 are going to go back. 164 and 165 are  
6 ordinances supplemental to the annual  
7 appropriation ordinance in connection with  
8 the Police Department and the Medical  
9 Examiner's Office.

10 LEGISLATOR WALKER: So moved.

11 LEGISLATOR MACKENZIE: Second.

12 CHAIRMAN NICOLELLO: Moved by  
13 Legislator Walker, seconded by Legislator  
14 MacKenzie. These items just went through  
15 the Public Safety Committee. Do we have any  
16 questions on these items?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 All those in favor signify by  
21 saying aye.

22 (Aye.)

23 Those opposed?

24 (No verbal response.)

25 Those two carry unanimously.



1 Finance Committee/5-8-17  
2 166 of 2017 is a resolution  
3 authorizing the County Executive to execute  
4 an amendment to a personal services  
5 agreement between the County of Nassau  
6 acting on behalf of Nassau County District  
7 Attorney's Office and the Long Island Crisis  
8 Center.

9 LEGISLATOR WALKER: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN NICOLELLO: Moved by  
12 Legislator Walker, seconded by Legislator  
13 Muscarella. This item also went through  
14 Public Safety. Do we have any questions on  
15 this item?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by  
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 Item carries unanimously.

25 167 of 2017 is a resolution to

1 Finance Committee/5-8-17

2 authorize the transfer of appropriations  
3 heretofore made within the budget for the  
4 year 2017.

5 LEGISLATOR MACKENZIE: So moved.

6 LEGISLATOR WALKER: Second.

7 CHAIRMAN NICOLELLO: Moved by  
8 Legislator MacKenzie, seconded by Legislator  
9 Walker. Do we have a speaker on this item?  
10 It's a transfer within information  
11 technology.

12 COMMISSIONER EISENSTEIN: I  
13 apologize that was for me. That's the board  
14 transfer for equipment from the utilities  
15 line into the equipment line for \$150,000  
16 for equipment to buy with capital funds.

17 CHAIRMAN NICOLELLO: Questions?  
18 Legislator Curran.

19 LEGISLATOR CURRAN: So if I'm  
20 reading it correctly, you know that your  
21 utilities costs will be \$150,000 less?

22 COMMISSIONER EISENSTEIN: Yes,  
23 that's correct.

24 LEGISLATOR CURRAN: So how did  
25 you manage that already? Maybe our other

1 Finance Committee/5-8-17

2 departments can learn from that.

3 COMMISSIONER EISENSTEIN: That's  
4 how we were able to get the money to be able  
5 to pay for equipment that was needed. We  
6 were working with a lot more streamline and  
7 been able to do some savings in different  
8 areas, utilities, that gave us this,  
9 primarily it's with some of the phone stuff.  
10 So we're kind of moving monies around to be  
11 able to.

12 LEGISLATOR CURRAN: The new  
13 technology allows you to save costs?

14 COMMISSIONER EISENSTEIN: It's  
15 just regular equipment replacement, it's the  
16 equipment we're using for, so general  
17 computers and things like that.

18 LEGISLATOR CURRAN: Thanks.

19 CHAIRMAN NICOLELLO: Any other  
20 questions?

21 (No verbal response.)

22 Is there any public comment?

23 (No verbal response.)

24 All those in favor signify by  
25 saying aye.

1 Finance Committee/5-8-17

2 (Aye.)

3 Those opposed?

4 (No verbal response.)

5 Carries unanimously.

6 172 of 2017, a resolution

7 authorizing the County Executive to execute  
8 a grant agreement between the county of  
9 Nassau acting on behalf of the Department of  
10 Parks, Recreation, and Museums and the Long  
11 Island Children's Museum.

12 LEGISLATOR WALKER: So moved.

13 LEGISLATOR MUSCARELLA: Second.

14 CHAIRMAN NICOLELLO: Moved by  
15 Legislator Walker, seconded by Legislator  
16 Muscarella.

17 MS. KRIEB: This is our annual  
18 \$100,000 grant that we give to Long Island  
19 Children's Museum funded through the Hotel  
20 Motel fund for their programs that they have  
21 in the museum.

22 CHAIRMAN NICOLELLO: Any  
23 questions?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/5-8-17

2 (No verbal response.)

3 All those in favor signify by  
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Carries unanimously.

9 174 of 2017 is a resolution  
10 authorizing the transfer of appropriations  
11 heretofore made within the budget for the  
12 year 2017.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by  
16 Legislator Walker, seconded by Legislator  
17 MacKenzie.

18 MS. KRIEB: This is a budget  
19 transfer from AA to DE for Hotel Motel funds  
20 that which I guess too much was appropriated  
21 one account and is being moved to another  
22 based on need.

23 CHAIRMAN NICOLELLO: Any  
24 questions?

25 (No verbal response.)

1 Finance Committee/5-8-17

2 Is there any public comment?

3 (No verbal response.)

4 All those in favor signify by  
5 saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 Carries unanimously.

10 Item 175 of 2017 is an ordinance  
11 supplemental to the annual appropriation  
12 ordinance and to transfer appropriations  
13 heretofore made within to reconcile the  
14 county's financial records for the budget  
15 year 2016.

16 LEGISLATOR MUSCARELLA: So moved.

17 LEGISLATOR WALKER: Second.

18 CHAIRMAN NICOLELLO: Moved by

19 Legislator Muscarella, seconded by

20 Legislator Walker. Do we have anyone to

21 speak on this item? This is the year end,

22 general fund year end transfer.

23 MS. D'ALLEVA: Roseanne

24 D'Alleva. I'm here to speak on the year end

25 board transfer for 2016 drafted by the

1 Finance Committee/5-8-17  
2 Controller's Office.

3 These are basically to transfer  
4 appropriations to accounts that basically  
5 they were under funded for the year end of  
6 2016.

7 CHAIRMAN NICOLELLO: How come  
8 this is generated out the Comptroller's  
9 Office? Just out of curiosity.

10 MS. D'ALLEVA: Because in the  
11 year end close when they look through all  
12 the accounts and are working with the  
13 auditors, they make sure that each account  
14 is fully funded or appropriated for.

15 So, therefore, the departments at  
16 the year end go through a process of, if  
17 they have invoices that were not paid that  
18 are in transition, then they accrue for  
19 those invoices and sometimes that leads to  
20 an over expenditure above the appropriation  
21 at that point.

22 CHAIRMAN NICOLELLO: Okay. Any  
23 other questions?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/5-8-17

2 (No verbal response.)

3 All those in favor signify by  
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Carries unanimously. Thank you.

9 178 of 2017 is a resolution  
10 authorizing funding the bonded indebtedness  
11 reserve fund.

12 LEGISLATOR MACKENZIE: So moved.

13 LEGISLATOR WALKER: Second.

14 CHAIRMAN NICOLELLO: Moved by  
15 Legislator MacKenzie, seconded by Legislator  
16 Walker. Ms. D'Alleva.

17 MS. D'ALLEVA: Yes. This is a  
18 reserve being funded by a transfer of excess  
19 appropriations for 2016 to fund the bonded  
20 indebtedness fund. For reserves, it was  
21 basically garnered through a refunding of  
22 debt service from 2015. That we promised  
23 NIFA that we couldn't spend more than -- we  
24 had to reserve it over four years time.

25 So the 3.6 is for that remaining



1 Finance Committee/5-8-17

2 balance that we can use for debt service in  
3 future years.

4 CHAIRMAN NICOLELLO: Is this part  
5 of the surplus that the county had for 2016?  
6 And, if so, why is it being separated out  
7 from the rest of the surplus?

8 MS. D'ALLEVA: Because we had an  
9 agreement with NIFA that we wouldn't account  
10 for the surplus within the general fund,  
11 that we set it aside for purposes of debt  
12 service.

13 CHAIRMAN NICOLELLO: Okay. Where  
14 is the rest of the surplus? Is it in other  
15 funds I take it, was it police?

16 MS. D'ALLEVA: No. The 3.6 is  
17 set aside in the bond indebtedness fund for  
18 this purpose for future debt service  
19 payments.

20 CHAIRMAN NICOLELLO: Okay. All  
21 right. Any other questions?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 All those in favor signify by

1 Finance Committee/5-8-17

2 saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 It carries unanimously. Thank  
7 you again.

8 Item 184 of 2017 is a resolution  
9 authorizing the County Executive to execute  
10 a grant agreement between the county of  
11 Nassau acting on behalf of the Department of  
12 Parks and the Cornell Cooperative Extension  
13 of Nassau County.

14 LEGISLATOR WALKER: So moved.

15 LEGISLATOR MUSCARELLA: Second.

16 CHAIRMAN NICOLELLO: Moved by  
17 Legislator Walker, seconded by Legislator  
18 Muscarella.

19 MS. KRIEB: Eileen Krieb,  
20 Department of Parks. This is a grant to  
21 Cornell Extension for the \$40,000 grant to  
22 be used towards the programing at the East  
23 Meadow Farm. It's funded through Hotel  
24 Motel.

25 CHAIRMAN NICOLELLO: Any

1 Finance Committee/5-8-17

2 questions? Legislator Curran.

3 LEGISLATOR CURRAN: So in the  
4 budget, \$200,000 was taken out for Cornell  
5 Cooperative Extension, and my question when  
6 we first brought it up when we were talking  
7 about 171 was, if some of that money could  
8 go toward Cornell.

9 I mean, I see we have a \$40,000,  
10 so I guess we took away \$200,000, we're  
11 putting in \$40,000 specifically for the East  
12 Meadow.

13 But I'm wondering if there would  
14 be any money from the item from 171 from  
15 that Hotel Motel to supplement perhaps what  
16 was taken out of Cornell?

17 MS. KRIEB: Yes. I don't know  
18 that answer. I would have to find out from  
19 our accounts people. But I can find out for  
20 you.

21 LEGISLATOR CURRAN: Thank you.

22 CHAIRMAN NICOLELLO: If you could  
23 provide that to us, either before or at the  
24 Full Legislature meeting?

25 MS. KRIEB: Yes.

1 Finance Committee/5-8-17

2 CHAIRMAN NICOLELLO: Any other  
3 questions on this item?

4 (No verbal response.)

5 Is there any public comments?

6 (No verbal response.)

7 All those in favor signify by  
8 saying aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 Carries unanimously.

13 Item 186 of 2017 is a resolution  
14 making certain determinations pursuant to  
15 the State Environmental Quality Review Act  
16 and authorizing the County Executive on  
17 behalf of the County of Nassau to execute a  
18 lease agreement between the County as tenant  
19 and the Massapequa Union Free School  
20 District. This item also went through  
21 Public Safety earlier.

22 LEGISLATOR WALKER: So moved.

23 LEGISLATOR MACKENZIE: Second.

24 CHAIRMAN NICOLELLO: Moved by  
25 Legislator Walker, seconded by Legislator

1 Finance Committee/5-8-17

2 MacKenzie.

3 MR. MEHRAN: Good afternoon.

4 Deputy County Attorney Robert Mehran.

5 This is an extension of lease for  
6 the police academy at the Massapequa School  
7 District. It's a two year extension. It is  
8 late, about a year late, however, we are  
9 holdover tenants by operational law when the  
10 lease expired, so the risk is on the  
11 municipality and, quite frankly, the reason  
12 it's late is not the county, it's the school  
13 district. I sent them mail in December of  
14 2015 and they did not get the documents back  
15 to us until February of 2017.

16 CHAIRMAN NICOLELLO: With the new  
17 police academy being built, does this  
18 tenancy overlap or not?

19 MR. MEHRAN: This is a two year  
20 extension so it expires in June of next  
21 year, however, there are four, one year  
22 options that we can extend if there are cost  
23 overruns or delays in construction of the  
24 new police academy.

25 CHAIRMAN NICOLELLO: But

1 Finance Committee/5-8-17

2 otherwise you will be able to leave this  
3 lease in a timely fashion and then move on  
4 to the occupancy of the police academy?

5 MR. MEHRAN: In theory, we don't  
6 have to exercise the one year options. We  
7 can convert back to hold-over tentative to  
8 June of next year.

9 CHAIRMAN NICOLELLO: Any other  
10 questions? Legislator Bynoe.

11 LEGISLATOR BYNOE: In further  
12 review of the lease it appears that there is  
13 a discrepancy between the rental payments  
14 and the payment schedule.

15 MR. MEHRAN: Can you point me in  
16 the right direction? Can you give me a page  
17 number?

18 LEGISLATOR BYNOE: We're going to  
19 have Cecilia Capers come down and give you a  
20 copy.

21 I'm just going to ask that you  
22 give us an explanation by the time this  
23 meets Full Leg, so we give it to, I guess  
24 the full body because there's so many  
25 different committees so that we can have an

1 Finance Committee/5-8-17

2 understanding why there is a discrepancy.

3 MR. MEHRAN: Sure. I'll have to  
4 check with police legal on that and I'll get  
5 back to you.

6 LEGISLATOR BYNOE: Thank you.

7 CHAIRMAN NICOLELLO: Any other  
8 questions?

9 (No verbal response.)

10 Any public comment?

11 (No verbal response.)

12 All those in favor signify by  
13 saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 That item carry unanimously.

18 191 and 192 all resolutions to  
19 authorize the transfer of appropriations  
20 heretofore made within the budget for the  
21 year of 2017.

22 LEGISLATOR WALKER: So moved.

23 LEGISLATOR MACKENZIE: Second.

24 CHAIRMAN NICOLELLO: Moved by  
25 Legislator Walker, seconded by Legislator

1 Finance Committee/5-8-17

2 MacKenzie. I see Mr. Butler approaching.

3 192 is with the clerk, 191 is not.

4 MR. BECKER: Mr. Chairman, would  
5 you call 192 just as a separate item and I  
6 want to just double-check on the other item?

7 CHAIRMAN NICOLELLO: All right.  
8 Well, they're both before the committee so  
9 we will just consider 192 for the moment.  
10 We could always go back. All right. Mr.  
11 Butler.

12 MR. BUTLER: Good afternoon, John  
13 Butler, fiscal officer, Nassau County Clerk  
14 Maureen O'Connell's office.

15 The item before you transfers  
16 funding from an area of surplus to one of  
17 departmental need.

18 The Clerk's Office is continuing  
19 to make best use of space provided and  
20 intends to purchase additional high density  
21 modular shelving for its record management  
22 unit at 1194 Prospect Avenue.

23 CHAIRMAN NICOLELLO: Any  
24 questions?

25 (No verbal response.)



1 Finance Committee/5-8-17

2 Is there any public comment?

3 (No verbal response.)

4 All those in favor signify by  
5 saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 Carries unanimously. Thank you.

10 So we have 191, I guess we'll  
11 take a motion to table that item.

12 LEGISLATOR WALKER: So moved.

13 LEGISLATOR MUSCARELLA: Second.

14 CHAIRMAN NICOLELLO: Moved by  
15 Legislator Walker, seconded by Legislator  
16 Muscarella. All those in favor of tabling  
17 191 signify by saying aye.

18 (Aye.)

19 Those opposed?

20 (No verbal response.)

21 It's tabled. Fran, did you have  
22 something?

23 MR. BECKER: I'm going to,  
24 hopefully before you finish, I will have  
25 someone here for that.

1 Finance Committee/5-8-17

2 CHAIRMAN NICOLELLO: Okay. We  
3 have an executive session too, so it's going  
4 to be a while.

5 MR. BECKER: Okay, great. Thank  
6 you, Mr. Chairman.

7 CHAIRMAN NICOLELLO: 194, 195,  
8 196, 197, 198; these are all ordinances  
9 supplemental to the annual appropriation  
10 ordinance in connection with the Office of  
11 Housing and Development, the Police  
12 Department and the Probation Department.

13 LEGISLATOR MUSCARELLA: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by  
16 Legislator Muscarella, seconded by  
17 Legislator MacKenzie. These items are  
18 before the committee.

19 All but 194 were previously heard  
20 in earlier committees in Public Safety so  
21 maybe we should just like to hear it with  
22 respect to 194.

23 MR. BECKER: Mr. Chairman, yes,  
24 we have a presenter on that.

25 MR. GRAFT: Good afternoon,

1 Finance Committee/5-8-17

2 George Graff, Deputy Director of Finance for  
3 the Office of Housing and Community  
4 Development. This is the grant for Section  
5 8 housing that we don on an annual basis.

6 CHAIRMAN NICOLELLO: Is this the  
7 only grant we receive for Section 8?

8 MR. GRAFT: It's the one grant,  
9 yes. It's actually an administrative fee  
10 based on the number of vouchers.

11 CHAIRMAN NICOLELLO: Any  
12 questions? Legislator Bynoe.

13 LEGISLATOR BYNOE: Hi. This is  
14 just receiving the grant, the admin fee for  
15 the Section 8, I guess, vouchers over the  
16 next year, is that what you're saying?

17 MR. GRAFT: Correct. It's a  
18 monthly fee that we receive from the state,  
19 it's \$59 a voucher.

20 We have 2,950 fee based vouchers.  
21 We are at the ceiling that the state allows  
22 us to give out to the community.

23 So the total of that number plus  
24 a small amount of other monies that we  
25 receive ends up with this \$1,949,000. So we

1 Finance Committee/5-8-17

2 receive that money on a monthly basis based  
3 on the actual number of vouchers for that  
4 particular month. It varies a little bit  
5 between people that report out to a  
6 different state and then new ones that come  
7 off the waiting list that we approve.

8 LEGISLATOR BYNOE: Thank you.

9 CHAIRMAN NICOLELLO: Any other  
10 questions?

11 (No verbal response.)

12 Item 197, Probation Department.

13 MR. LANCEMAN: Good afternoon,  
14 Probation, Doug Lanceman. This is a one  
15 year supplemental grant for our GIVE grant,  
16 guns involved violence elimination. It's  
17 for \$204,451. There is no match and it goes  
18 for a one year period.

19 CHAIRMAN NICOLELLO: Legislator  
20 Birnbaum.

21 LEGISLATOR BIRNBAUM: What will  
22 this money be used for, what kind of a  
23 program is it?

24 MR. LANCEMAN: I can give you a  
25 breakdown on it. The bulk of the money is

1 Finance Committee/5-8-17  
2 going to be used for personnel and fringe  
3 and overtime for that hot spot hot shot  
4 program I was discussing earlier.

5 Also being used for some GPS  
6 units and for some accurate and clear which  
7 is software to look into social media to  
8 find out additional information about what  
9 probationers are doing.

10 LEGISLATOR BIRNBAUM: I  
11 appreciate that we're using this money  
12 towards worthwhile programs to help  
13 eliminate gun violence. I just want to  
14 remind people that last year I introduced a  
15 piece of legislation that was filed  
16 regarding safe storage of guns in people's  
17 homes in lock boxes which I think is a no  
18 brainer. It doesn't cost anything for the  
19 county, it would just require people to keep  
20 their guns safely in their homes. That  
21 would be one way of helping to reduce gun  
22 violence, even if it's not out in the  
23 streets in the home itself where people take  
24 their guns out and kids have been known to  
25 accidentally kill people.

1 Finance Committee/5-8-17

2 CHAIRMAN NICOLELLO: Any other  
3 questions or comments? Legislator Bynoe,  
4 before you leave.

5 LEGISLATOR BYNOE: You just  
6 mentioned GPS systems and I was actually  
7 interested in seeing how that was being  
8 utilized?

9 MR. LANCEMAN: This is a new  
10 program. It's a pilot for this year. We're  
11 going to be adding 20 GPS tracking units.  
12 That's going to be to put on -- to give gang  
13 probationers who are identified as high risk  
14 on the compass. It will also be used as a  
15 graduated sanction for probationers at risk  
16 for a violation of probation. So it's a new  
17 program we're starting this year.

18 LEGISLATOR BYNOE: So the  
19 monitoring device is on their ankle or  
20 something?

21 MR. LANCEMAN: Yes. That's  
22 correct.

23 CHAIRMAN NICOLELLO: Any other  
24 questions?

25 (No verbal response.)

1 Finance Committee/5-8-17

2 Is there any public comment?

3 (No verbal response.)

4 All those in favor signify by  
5 saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 Those items carry unanimously.

10 199 and 200 are resolutions to  
11 authorize the transfers of appropriations  
12 heretofore made within the budget for the  
13 year 2017.

14 LEGISLATOR WALKER: So moved.

15 LEGISLATOR MUSCARELLA: Second.

16 CHAIRMAN NICOLELLO: Moved by  
17 Legislator Walker, seconded by Legislator  
18 Muscarella.

19 MS. LAURAIN: MaryEllen Laurain,  
20 Department of Health. There's two transfers  
21 in Item 199, one is for \$3,816 and the other  
22 one is \$2,204. These are both just move in  
23 lines New York State Department of Health  
24 grant programs just to maximize grant  
25 reimbursement.

1 Finance Committee/5-8-17

2 CHAIRMAN NICOLELLO: Thanks. Any  
3 questions for Ms. Laurain?

4 (No verbal response.)

5 With respect to one related to  
6 the Medical Examiner's Office, do we have  
7 someone to speak about that?

8 Looks like a \$9,000 transfer.  
9 The backup says that this item transfers  
10 appropriations within the aid to crime labs  
11 grant for 2015 2016.

12 I think we're good with this one.  
13 If you have new questions, we will get you  
14 to before the Full Legislature.

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by  
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 Those carry unanimously.

23 Items 201, 202, 203. These are  
24 resolutions to authorize the county assessor  
25 and/or the county treasurer and/or the



1 Finance Committee/5-8-17

2 receivers of taxes of the city of Long  
3 Beach, Town of Hempstead, and town of Oyster  
4 Bay partially exempt from real property  
5 taxations certain real properties situated  
6 in various school districts.

7 LEGISLATOR MUSCARELLA: So moved.

8 LEGISLATOR MACKENZIE: Second.

9 CHAIRMAN NICOLELLO: Moved by  
10 Legislator Muscarella, seconded by  
11 Legislator MacKenzie. Items are before the  
12 committee. Do we have any questions or  
13 discussion?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by  
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 Those items carry unanimously.

23 We are going back to item number  
24 eight. A resolution authorizing the County  
25 Attorney to compromise and settle the claims

1 Finance Committee/5-8-17  
2 of plaintiff, Antwon Taylor as set forth in  
3 the action entitled Taylor vs. The County of  
4 Nassau.

5 LEGISLATOR WALKER: So moved.

6 LEGISLATOR MACKENZIE: Second.

7 CHAIRMAN NICOLELLO: Moved by  
8 Legislator Walker, seconded by Legislator  
9 MacKenzie. That item is before the  
10 committee. I'll take a motion to go into  
11 executive session.

12 LEGISLATOR WALKER: So moved.

13 LEGISLATOR MUSCARELLA: Second.

14 CHAIRMAN NICOLELLO: Moved by  
15 Legislator Walker, seconded by Legislator  
16 Muscarella.

17 All those in favor of executive  
18 session signify by saying aye.

19 (Aye.)

20 MR. BECKER: Mr. Chairman, I'm  
21 just wondering, before you go into executive  
22 session, we can do 191, untangle that. Is  
23 that possible? Just do that. And I think  
24 you're finished with finance. Mr. D'Alleva  
25 is going to be speak on that, 191.

1 Finance Committee/5-8-17

2 CHAIRMAN NICOLELLO: Before we do  
3 that, when we do go into Executive Session,  
4 members of the Rules Committee are invited  
5 so we can do this all at once.

6 All right. So why don't we have  
7 a motion to untable 191.

8 LEGISLATOR MACKENZIE: So moved.

9 LEGISLATOR MUSCARELLA: Second.

10 CHAIRMAN NICOLELLO: Moved by  
11 Legislator MacKenzie, seconded by Legislator  
12 Muscarella. All those in favor of untabling  
13 191 signify by saying aye.

14 (Aye.)

15 The item is back before the  
16 committee.

17 MS. D'ALLEVA: Hi. This is a  
18 board transfer from the Fringe Benefits  
19 General Fund to General Expenses line in the  
20 ARC in the Assessment Review Commission.  
21 It's basically for training and for  
22 education.

23 CHAIRMAN NICOLELLO: Okay. Any  
24 questions? Thank you.

25 (No verbal response.)

1 Finance Committee/5-8-17

2 Is there any public comment?

3 (No verbal response.)

4 All those in favor signify by  
5 saying aye.

6 (Aye.)

7 Those opposed?

8 (No verbal response.)

9 Item carries unanimously.

10 LEGISLATOR BECKER: Thank you,  
11 Mr. Chairman.

12 CHAIRMAN NICOLELLO: Thank you.

13 (Whereupon, the Finance Committee  
14 recessed into executive session at 4:51  
15 p.m. and reconvened at 5:05 p.m.)

16 CHAIRMAN NICOLELLO: All right.

17 We are coming out of executive session. The  
18 item before us is Item 8 of 2017. Any  
19 public comment?

20 (No verbal response.)

21 All those in favor of Item 8  
22 signify by saying aye.

23 (Aye.)

24 Any opposed?

25 (No verbal response.)

1 Finance Committee/5-8-17

2 Carries unanimously.

3 LEGISLATOR WALKER: So moved.

4 LEGISLATOR MACKENZIE: Second.

5 CHAIRMAN NICOLELLO: Rose Walker

6 makes the motion to adjourn, seconded by

7 Legislator MacKenzie.

8 All those in favor of adjourning

9 signify by saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 We are adjourned and Rules is

14 next.

15 (Whereupon, the Finance Committee

16 adjourned at 5:06 p.m.)

17

18

19

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21

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C E R T I F I C A T E

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

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

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

IN WITNESS WHEREOF, I have hereunto set  
my hand this 23rd day of May, 2017.

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FRANK GRAY