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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
4:02 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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LIST OF SPEAKERS

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INSERTS

(By Reference), page 6

Refer to
Public Safety Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 391, 415, 416,
417, 418, 422, 419, 431, 437

Refer to
Planning & Development Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 336, 380, 384, 408, 423

Refer to
Health Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 381, 382, 406, 433,
438, 439, 392, 404, 405, 430, 432

1 Finance Committee/11-13-17

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

5 CLERK PULITZER: Thank you, Mr.
6 Nicolello. 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 Nicolello?

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Here.

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

5 CHAIRMAN NICOLELLO: Thank you.

6 I would ask the items that went
7 through committees, that the minutes be
8 incorporated by reference.

9 (Whereupon, please refer to the
10 committee minutes of Public Safety, Planning
11 and Development, and Health and Social
12 Services dated 11-13-17.)

13 CHAIRMAN NICOLELLO: Item 380 of
14 2017 is a resolution making certain
15 determinations pursuant to SEQRA and
16 authorizing the county executive on behalf
17 of the County of Nassau to execute a
18 contract of sale between the county of
19 Nassau and the North Shore Land Alliance.

20 LEGISLATOR WALKER: So moved.

21 LEGISLATOR MUSCARELLA: Second.

22 CHAIRMAN NICOLELLO: Moved by
23 Legislator Walker, seconded by Legislator
24 Muscarella. Item is before us, went through
25 the Planning Committee a few moments ago. I

1 Finance Committee/11-13-17

2 have a couple of questions to follow-up on.

3 MR. WALSH: Kevin Walsh, Office
4 of Real Estate Services.

5 This is an acquisition of a piece
6 of property in Mill Neck for open space
7 purposes.

8 The contract price is \$700,000
9 and it will be added to other county owned
10 open space property adjacent to it, and it's
11 also in the vicinity of the Sushuan
12 Preserve, a county preserve in Little Neck.

13 It will be subdivided from other
14 property owned by the North Shore Land
15 Alliance and preserved for conservation
16 purposes. That is a connection with a
17 consent order with EPA. I'm just going to
18 summarize that it's basically to protect
19 critical aquifer protection lands.

20 CHAIRMAN NICOLELLO: Thank you,
21 Mr. Walsh. Now will the public be able to
22 access this property?

23 MR. WALSH: Yes, there will be
24 trails on this property that will connect to
25 the other adjacent property and to Sushuan

1 Finance Committee/11-13-17

2 as well. It will be open from sunrise to
3 sunset.

4 The villages of Mill Neck and
5 Pattenicock approved this with certain
6 conditions; times of access and things like
7 that but it will be open to the public.

8 CHAIRMAN NICOLELLO: About how
9 much of the Land Alliance's property are we
10 taking?

11 MR. WALSH: We are taking
12 approximately a five acre parcel from the 28
13 acre parcel owned by the Land Alliance and
14 we will have easements to public roads, both
15 Oyster Bay Road and Frost Mill Road.

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

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 All those in favor signify by
22 saying aye.

23 (Aye.)

24 Those opposed?

25 (No verbal response.)

1 Finance Committee/11-13-17

2 Carries unanimously.

3 Thank you, Mr. Walsh.

4 Items 381 and 382 of 2017 are
5 ordinances supplemental to the annual
6 appropriation ordinance in connection with
7 the Health Department.

8 LEGISLATOR WALKER: So moved.

9 LEGISLATOR MACKENZIE: Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator Walker, seconded by Legislator
12 MacKenzie. These items are before; just
13 went through the Health Committee.

14 Do we have any further questions
15 or further comment?

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 Those items carry unanimously.

25 Item 384 of 2017 is an ordinance

1 Finance Committee/11-13-17
2 making certain determination pursuant to
3 SEQRA and authorizing the County Executive
4 of the County of Nassau County to accept on
5 behalf of the county an offer of purchase
6 from Jobco Realty and Construction, Inc. Of
7 certain premises located in the Town of
8 North Hempstead.

9 LEGISLATOR MACKENZIE: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator MacKenzie, seconded by Legislator
13 Muscarella. This item went through Planning
14 a few moments ago. Do we have any
15 questions?

16 MR. WALSH: This is a sale of the
17 former Roslyn Senior Center in Roslyn.
18 Several RFPs were issued for this property,
19 the most recent being January 2017, and the
20 awarded contract vendee was the highest
21 proposer price of \$800,000 which is
22 consistent with an appraisal and this
23 property sale has also been approved not
24 only by DPW but unanimously by OSPAC and the
25 Planning Commission.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Did the
3 community get notice of this proposed sale,
4 the Village of Roslyn, you have the Town of
5 North Hempstead, you have --

6 MR. WALSH: As part of the
7 Planning Commission, it is noticed at that
8 time. I don't know in terms of this
9 Legislature if there's further notice given,
10 but it is part of the SEQRA process.

11 CHAIRMAN NICOLELLO: You're
12 talking in generalities but I just want to
13 confirm that the village, the town, and any
14 constituent groups that might be affected
15 would be aware of this. I don't want the
16 sale of this property to come as a surprise.
17 Could you just confirm that before we get to
18 the Full Legislature?

19 MR. WALSH: Yes, we will confirm.

20 CHAIRMAN NICOLELLO: Any other
21 questions?

22 LEGISLATOR MACKENZIE: Yes. The
23 property was no longer being used as the
24 senior center, correct?

25 MR. WALSH: That's correct. It's

1 Finance Committee/11-13-17
2 been vacant and abandoned for several years,
3 at least since before 2011, 2010. I can
4 find out the exact time, but it's been more
5 than seven or eight years.

6 LEGISLATOR MACKENZIE: So to the
7 extent that people wouldn't be surprised to
8 see a senior center suddenly close down
9 because it's been vacant for some time?

10 MR. WALSH: That's correct.

11 CHAIRMAN NICOLELLO: Any other
12 questions?

13 (No verbal response.)

14 Is there any public comment?

15 (No verbal response.)

16 All those in favor signify by
17 saying aye.

18 (Aye.)

19 Those opposed?

20 (No verbal response.)

21 That item carries unanimously.

22 391, 392 of 2017 are ordinances
23 supplemental to the annual appropriation
24 ordinance in connection with the Probation
25 Department and Department of Human Services.

1 Finance Committee/11-13-17

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR MUSCARELLA: Second.

4 CHAIRMAN NICOLELLO: Moved by
5 Legislator Walker, seconded by Legislator
6 Muscarella. This went through the Public
7 Safety and Health Committees. Do we have
8 any discussion?

9 (No verbal response.)

10 Is there 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 Those items carry unanimously.

18 393, 394, 395, 396 of 2017, these
19 are ordinances supplemental to the annual
20 appropriation ordinance in connection with
21 the Office of Housing and Community
22 Development.

23 LEGISLATOR MACKENZIE: So moved.

24 LEGISLATOR WALKER: Second.

25 CHAIRMAN NICOLELLO: Moved by

1 Finance Committee/11-13-17

2 Legislator MacKenzie, seconded by Legislator
3 Walker. Do we have someone to speak on
4 these items?

5 MR. SARCONE: John Sarcone,
6 Department of Housing. These four
7 supplementals are in relation to our annual
8 action plan. The first grant is the Home
9 Investment Grant, CDBG Grant, and the ESG
10 Program.

11 CHAIRMAN NICOLELLO: Any further
12 details you want to give or that's it?

13 MR. SARCONE: Well, this year we
14 have an additional supplemental because we
15 received more funding for the ESP program.

16 CHAIRMAN NICOLELLO: Are those
17 the emergency grants?

18 MR. SARCONE: Yes.

19 CHAIRMAN NICOLELLO: Two here.
20 Are those both supplemental?

21 MR. SARCONE: That's correct.

22 CHAIRMAN NICOLELLO: Do we have
23 any questions for Mr. Sarcone?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 The items carry unanimously.

9 401, 402 and 403 of 2017 are
10 resolutions to authorize the transfer of
11 appropriations heretofore made within the
12 budget for 2017.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 MacKenzie. These have not gone through
18 committees. Do we have a speaker on these?

19 MS. LAURAIN: Good afternoon.

20 MaryEllen Laurain, Department of Health.

21 Item 402 is a transfer for
22 emergency preparedness grant, in the amount
23 of \$40,677. It's to maximize grant
24 reimburse.

25 CHAIRMAN NICOLELLO: 401 for

1 Finance Committee/11-13-17

2 health also.

3 MS. LAURAIN: I don't think 401
4 is health. It's human services.

5 MR. HALL: Brian Hall, Human
6 Services. This is a transfer of funds to
7 maximize our revenue from the grant.

8 CHAIRMAN NICOLELLO: Mr. Butler
9 for 403.

10 MR. BUTLER: Thank you. Good
11 afternoon, John Butler, fiscal officer,
12 Nassau County Clerk's Office.

13 Before you is a transfer of funds
14 for an area of surplus salaries for an area
15 of need, office equipment, so the department
16 can purchase scanners to continue further
17 digitization in the amount of \$25,000.

18 CHAIRMAN NICOLELLO: Do we have
19 any questions or comments?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Finance Committee/11-13-17

2 Those opposed?

3 (No verbal response.)

4 Those items carry unanimously.

5 404, 405 and 406 of 2017 are

6 ordinances supplemental to the annual

7 appropriation ordinance in connection with

8 the department of Social Services and Health

9 Department.

10 LEGISLATOR WALKER: So moved.

11 LEGISLATOR MUSCARELLA: Second.

12 CHAIRMAN NICOLELLO: Moved by

13 Legislator Walker, seconded by Legislator

14 Muscarella. These went through Health

15 Committee a while ago. Any discussion?

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 They carry unanimously.

25 Item 407 of 2017 is a resolution

1 Finance Committee/11-13-17
2 repealing resolution 183 of 2017 and
3 authorizing the transfer of appropriations
4 heretofore made within the budget for the
5 year 2017.

6 LEGISLATOR MUSCARELLA: So moved.

7 LEGISLATOR WALKER: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Muscarella, seconded by
10 Legislator Walker. Ms. Laurain.

11 MS. LAURAIN: MaryEllen Laurain,
12 Department of Health.

13 Item 407-17, what happened was
14 the transfer was posted twice. It was an
15 error in OMB. We don't want to duplicate
16 it.

17 CHAIRMAN NICOLELLO: So this
18 undoes one of the transfers?

19 MS. LAURAIN: It was a previous
20 transfer.

21 CHAIRMAN NICOLELLO: Do we have
22 any questions on this item?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Finance Committee/11-13-17

2 All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 The item carries unanimously.

8 408 of 2017, a resolution to
9 authorize the release of a surety bond and
10 escrow deposit covering improvements on the
11 Map of the Seasons At Seaford Condominium
12 situated in the Hamlet of Seaford.

13 LEGISLATOR MACKENZIE: So moved.

14 LEGISLATOR WALKER: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator MacKenzie, seconded by Legislator
17 Walker. This went through Planning a while
18 ago. Do we have any discussion?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 That carries unanimously.

4 The next several items are from
5 County Assessor 409, 410, 412, 413.

6 They include resolutions to
7 authorize the county assessor and/or the
8 county treasurer and/or the receiver of
9 taxes of the Towns of Oyster Bay, Hempstead
10 and North Hempstead to wholly exempt from
11 the real property taxation certain real
12 properties situated in various school
13 districts as well as to authorize the town
14 of North Hempstead to partially exempt from
15 real property taxation certain real property
16 and the receiver of taxes of the Town of
17 Hempstead to correct erroneous assessments.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MUSCARELLA: Second.

20 CHAIRMAN NICOLELLO: Moved by
21 Legislator Walker, seconded by Legislator
22 Muscarella. The item is before the
23 committee. Do we have any discussion?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Those items carry unanimously.

9 The next four I'm going to call
10 together. 415, 416, 417, 418 are ordinances
11 supplemental to the annual appropriation
12 ordinance in connection with the Police
13 Department and the Correctional Center.

14 LEGISLATOR WALKER: So moved.

15 LEGISLATOR MACKENZIE: Second.

16 CHAIRMAN NICOLELLO: Moved by
17 Legislator Walker, seconded by Legislator
18 MacKenzie. Items are before the committee.
19 Do we have any discussion?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Finance Committee/11-13-17
2 Those opposed?
3 (No verbal response.)
4 Carries unanimously.
5 419 is a resolution authorizing
6 the County Executive to execute a grant
7 agreement between the County of Nassau
8 acting on behalf of the District Attorney's
9 Office and the Cedermere Corporation.
10 LEGISLATOR MACKENZIE: So moved.
11 LEGISLATOR MUSCARELLA: Second.
12 CHAIRMAN NICOLELLO: Moved by
13 Legislator MacKenzie, seconded by Legislator
14 Muscarella. The item is before the
15 committee. Do we have any discussion on
16 this item?
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 Carries unanimously.

1 Finance Committee/11-13-17

2 421 of 2017 a resolution to
3 authorize the transfer of appropriations
4 heretofore made within the budget for the
5 year 2017.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR MACKENZIE: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Walker, seconded by Legislator
10 MacKenzie. Do we have any discussion?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (No verbal response.)

19 Carries unanimously.

20 Item 422 of 2017 is an ordinance
21 supplemental to the annual appropriation
22 ordinance in connection with the
23 Correctional Center.

24 LEGISLATOR MUSCARELLA: So moved.

25 LEGISLATOR WALKER: Second.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Moved by
3 Legislator Muscarella, seconded by
4 Legislator Walker. Item is before the
5 committee. Do we have any discussion on
6 this item?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All those in favor signify by
11 saying aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 That item carries unanimously.

16 Item 423 of 2017 is an ordinance
17 making certain determination pursuant to the
18 State Environmental Quality Review Act and
19 authorizing the County Executive of the
20 County of Nassau to accept on behalf of the
21 County of Nassau an offer of purchase from
22 JMDH Real Estate of Garden City, LLC.

23 LEGISLATOR MACKENZIE: So moved.

24 LEGISLATOR MUSCARELLA: Second.

25 CHAIRMAN NICOLELLO: Moved by

1 Finance Committee/11-13-17

2 Legislator MacKenzie, seconded by Legislator
3 Muscarella. This item is before the
4 committee. Is this you again?

5 MR. SERANDIS: Yes.

6 CHAIRMAN NICOLELLO: You spoke
7 about this before in the Planning Committee.
8 A question, would this allow the adjoining
9 homeowner to subdivide or build an extension
10 he couldn't build before?

11 MR. SERANDIS: This is a
12 commercial piece of property which is a
13 property in which the property owner owned
14 both sides of the -- part of the Home Depot
15 on Stewart Avenue and another commercial
16 building. There is a five foot strip in
17 between the properties.

18 In fact, what I think they wanted
19 to do was to create, to attach the two
20 buildings together to have access between
21 them and that's one of the reasons why
22 they're purchasing the property.

23 They already have an easement to
24 use the property from a prior owner of the
25 property. There is no value -- not value,

1 Finance Committee/11-13-17

2 but no interest to the county in the
3 property and obviously they'll be subject to
4 any zoning and subdivision rules of the
5 county.

6 CHAIRMAN NICOLELLO: Any other
7 questions for Mr. Serandis?

8 (No verbal response.)

9 Thank you, Mr. Serandis. Any
10 public comment?

11 (No verbal response.)

12 All in favor signify by saying
13 aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Carries unanimously.

18 424 of 2017 is a resolution
19 authorizing the County Executive to execute
20 a grant agreement between the County of
21 Nassau acting on behalf of the Department of
22 Parks, Recreation and Museums and Friends of
23 Nassau County Bailey Arboretum.

24 LEGISLATOR WALKER: So moved.

25 LEGISLATOR MACKENZIE: Second.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Moved by
3 Legislator Walker, seconded by Legislator
4 MacKenzie. Do we have a speaker on this
5 item?

6 MS. KRIEB: Eileen Krieb,
7 Department of Parks. This is a grant for
8 the programs for the Friends of Bailey
9 Arboretum in the amount of \$60,000 funded
10 through Hotel Motel.

11 CHAIRMAN NICOLELLO: Has to do
12 with accreditation?

13 MS. KRIEB: They have already
14 received their accreditation but this allows
15 them to keep that accreditation by
16 continuing to do more exhibits and
17 programing.

18 CHAIRMAN NICOLELLO: Any
19 questions for Ms. Krieb?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Finance Committee/11-13-17

2 Those opposed?

3 (No verbal response.)

4 The item passes unanimously.

5 I'm not going to be calling the
6 next four items. I'm skipping to 430, 431,
7 432 and 433 of 2017. These are ordinances
8 supplemental to annual appropriation
9 ordinance in connection with the development
10 of Mental Health, Chemical Dependency and
11 Developmental Disabilities, Probation
12 Department and Health Department.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MUSCARELLA: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 Muscarella. Do we have any discussion on
18 those 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?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 Those items carry unanimously.

4 Item 434 of 2017 is a resolution
5 to authorize the transfer of appropriations
6 heretofore made within the budget for the
7 year 2017.

8 LEGISLATOR MACKENZIE: So moved.

9 LEGISLATOR WALKER: Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator MacKenzie, seconded by Legislator
12 Walker. Do we have someone to speak on
13 this?

14 MR. BRODERICK: My apologies.
15 Good afternoon. Paul Broderick, Deputy
16 Commissioner, Department of Social Services.
17 This is the first time I'm seeing
18 this actually. It's a board transfer for
19 \$905,000 from recipient grants to other
20 budgetary lines.

21 Changing case load allowed for if
22 transfer to occur. When saving expenses or
23 lowering case loads in one area is helping
24 to be offset the increased expenses in other
25 areas. Do you have any questions?

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Any
3 questions for Mr. Broderick? No. Thank
4 you.

5 (No verbal response.)

6 Any public comment?

7 (No verbal response.)

8 All those in favor signify by
9 saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 The item passes unanimously.

14 Next is 435 of 2017 is a
15 resolution to authorize the County Executive
16 to execute a grant between the County of
17 Nassau acting on behalf of the Department of
18 Parks Recreation, and Museums and Floral
19 Park Historical Society.

20 LEGISLATOR MUSCARELLA: So moved.

21 CHAIRMAN NICOLELLO: Legislator
22 Muscarella moves it and I'll second it.
23 This a hotel motel grant that is going to
24 the Floral Park Historical Society; correct?

25 MS. KRIEB: Yes. Eileen Krieb

1 Finance Committee/11-13-17
2 Department of Parks. This is as you said a
3 grant to the Floral Park Historical Society
4 in the amount of \$10,000 for the
5 continuation of their program to install
6 historic markers within the village funded
7 through Hotel Motel.

8 CHAIRMAN NICOLELLO: Any
9 questions or discussion? Legislator Bynoe.

10 LEGISLATOR BYNOE: Hi, good
11 evening. On the earlier item you mentioned
12 that it was a grant to allow for them to be
13 able to obtain some level of accreditation?

14 MS. KRIEB: They received their
15 accreditation as one of the few on Long
16 Island for an arboretum and their program
17 letter to us was to request funds so they
18 can continue their improvements to retain
19 their accreditation.

20 LEGISLATOR BYNOE: Okay. So I
21 guess my question is, have we been able to
22 do an assessment by each historical type of
23 or museum entity across the county to
24 determine what kind of investments we could
25 make to ensure that they receive that level

1 Finance Committee/11-13-17
2 of accreditation so that they could increase
3 the -- not certifications, but, for
4 instance, at the African American Museum, it
5 was stated that if they were able to enhance
6 their AC unit and climate control unit
7 system there, they could in fact receive
8 higher levels of art exhibits to come
9 through the museum. Have we been able to do
10 that level of assessment?

11 MS. KRIEB: No. But we would be
12 able to help them. The African American
13 Museum as well as Bailey's, they're all
14 county properties. So if they come to us,
15 we try to help them assess those levels of
16 improvements that would allow them to have
17 different types of exhibits.

18 In the case of like they smaller
19 historical societies which I refer to sort
20 of like the mom and pops. They are usually
21 very small groups of people within different
22 villages and townships that are applying for
23 their own history of their own municipality.

24 So there's two different types
25 the way we look at them but if there is

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2 something like the African American would
3 like to look at, I can work with DPW to get
4 that assessed for them.

5 LEGISLATOR BYNOE: Thank you.

6 CHAIRMAN NICOLELLO: Any other
7 questions or discussion? Thank you.

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 The item carries unanimously.

17 437, 438 and 439 of 2017,
18 ordinances supplemental to the annual
19 appropriation ordinance in connection with
20 the Medical Examiner, Division of Forensic
21 Sciences and the Health Department.

22 LEGISLATOR WALKER: So moved.

23 LEGISLATOR MUSCARELLA: Second.

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

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2 Muscarella. These items are before the
3 committee. Do we have any discussion?

4 (No verbal response.)

5 Is there any public comment?

6 (No verbal response.)

7 All those in favor signify by
8 saying aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 Those items carry unanimously.

13 440, 441, 442, these are

14 resolutions to authorize the transfer of
15 appropriations heretofore made within the
16 budget for the year 2017.

17 LEGISLATOR WALKER: So moved.

18 LEGISLATOR MACKENZIE: Second.

19 CHAIRMAN NICOLELLO: Moved by
20 Legislator Walker, seconded by Legislator
21 MacKenzie. These items are before the
22 committee. Do we have any discussion on
23 these items?

24 (No verbal response.)

25 Is there any public comment?

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2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Those items carry unanimously.

9 443 of 2017 is an ordinance
10 authorizing the issuance pursuant to Section
11 9010 of the Local Finance Law of refunding
12 bonds of the County of Nassau to be
13 designated substantially public improvement
14 refunding bonds and providing for other
15 matter in relation thereto.

16 LEGISLATOR MACKENZIE: So moved.

17 LEGISLATOR MUSCARELLA: Second.

18 CHAIRMAN NICOLELLO: Moved by
19 Legislator MacKenzie, seconded by Legislator
20 Muscarella. I see we have Mr. Naughton.

21 MR. NAUGHTON: Good afternoon.

22 Eric Naughton, Deputy County Executive for
23 finance.

24 Before you is an item to allow us
25 to do a refunding that will net roughly \$25

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2 million of present value savings. The bulk
3 of the savings will be over the first four
4 years of the multiyear plan.

5 The savings from this is included
6 and it's part of what NIFA is accepting as
7 part of the adopted budget for us. So it's
8 important that we actually get this done.

9 CHAIRMAN NICOLELLO: Any
10 questions for Mr. Naughton?

11 (No verbal response.)

12 Thank you, Eric. Any discussion
13 otherwise?

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 That item carries unanimously.

23 We have an addendum. A motion to
24 suspend?

25 LEGISLATOR MUSCARELLA: So moved.

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2 LEGISLATOR MACKENZIE: Second.

3 CHAIRMAN NICOLELLO: Moved by

4 Legislator Muscarella, seconded by

5 Legislator MacKenzie. All those in favor of

6 suspending the rules signify by saying aye.

7 (Aye.)

8 Those opposed?

9 (No verbal response.)

10 Carries unanimously and the rules
11 are suspended.

12 I'm going to call the last three
13 items and then go back to the first item
14 which is an executive session item.

15 So 445, 446, 447, they include
16 ordinances supplemental to the annual
17 appropriation ordinance in connection with
18 the police headquarters and they include
19 transfer of appropriations heretofore made
20 within the budget for the year 2017.

21 LEGISLATOR MACKENZIE: So moved.

22 LEGISLATOR WALKER: Second.

23 CHAIRMAN NICOLELLO: Moved by

24 Legislator MacKenzie, seconded by Legislator

25 Walker. Ms. D'Alleva.

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2 MS. D'ALLEVA: Yes. Roseanne
3 D'Alleva from Management and Budget and
4 these two items are related to predominantly
5 VSIP funding for termination pay.

6 CHAIRMAN NICOLELLO: They are on
7 addendum because they have to be moved now
8 otherwise it will affect payroll?

9 MS. D'ALLEVA: Correct. We will
10 have shortfall in payroll and therefore we
11 won't be able to make payroll in certain
12 departments.

13 CHAIRMAN NICOLELLO: Do we have
14 any questions or discussion?

15 (No verbal response.)

16 Is there any public comment?

17 (No verbal response.)

18 All those in favor signify by
19 saying aye.

20 (Aye.)

21 Those opposed?

22 (No verbal response.)

23 These items carry unanimously.

24 Item 444 of 2017 is a resolution
25 authorizing the County Attorney to

1 Finance Committee/11-13-17
2 compromise and settle the claims of
3 plaintiffs as set forth in the action
4 entitle Estate of Andrea Rebello versus the
5 County of Nassau.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR MACKENZIE: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Walker, seconded by Legislator
10 MacKenzie. The item is before the
11 committee. Request a motion to go into
12 executive session.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 MacKenzie. All those in favor of going into
18 executive session signify by saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 We invite all the legislators to
23 join us so we can have one consolidated
24 executive session on this.

25 (Whereupon, the Finance Committee

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2 recessed at 4:28 p.m. and reconvened at 5:05
3 p.m.)

4 CHAIRMAN NICOLELLO: We are out
5 of executive session and we have this one
6 item, 444 of 2017. Do we have any
7 discussion?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 Carries unanimously.

17 Motion to adjourn.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MUSCARELLA: Second.

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

24 (Aye.)

25 Those opposed?

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2 (No verbal response.)

3 We are in adjournment. Rules are
4 next.

5 (Whereupon, the Finance Committee
6 adjourned at 5:25 p.m.)

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C E R T I F I C A T E

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

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

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

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY