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NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO,
Presiding Officer

FINANCE COMMITTEE

HOWARD KOPEL, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, July 15, 2019
4:06 P.M

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

HOWARD KOPEL,
Chairman

VINCENT MUSCARELLA,
Vice Chairman

TOM MCKEVITT

ROSEMARIE WALKER

ELLEN BIRNBAUM,
Ranking

ARNOLD DRUCKER

JOSHUA LAFAZAN

MICHAEL PULITZER,
Clerk of the Legislature

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LIST OF SPEAKERS

SEAN SALLEY 5

EILEEN KRIEB 11

JOHN PRIEST 12

ANDY PERSICH 13

KEVIN KREEN 21

1 Finance Committee/7-15-19

2 CHAIRMAN KOPEL: I will call the
3 Finance Committee to order and I will call
4 the roll. Legislator Lafazan?

5 LEGISLATOR LAFAZAN: Here.

6 CHAIRMAN KOPEL: Legislator
7 Drucker?

8 LEGISLATOR DRUCKER: Here.

9 CHAIRMAN KOPEL: Ms. Birnbaum?

10 LEGISLATOR BIRNBAUM: Here.

11 CHAIRMAN KOPEL: Ms. Walker?

12 LEGISLATOR WALKER: Here.

13 CHAIRMAN KOPEL: Mr. McKeivitt?

14 LEGISLATOR MCKEVITT: Here.

15 CHAIRMAN KOPEL: Mr. Muscarella?

16 LEGISLATOR MUSCARELLA: Here.

17 CHAIRMAN KOPEL: We have a
18 quorum.

19 First I'm going to call a number
20 of items together which have been vetted by
21 the majority minority on the subject of
22 consent to pass them through.

23 Those numbers are 235 of 2019,
24 236, 237, 238, 239, 240, 241, 242, 243, 244,
25 245, 246.

1 Finance Committee/7-15-19

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR DRUCKER: Second.

4 CHAIRMAN KOPEL: Motion by Ms.

5 Walker, seconded by Mr. Drucker. All those

6 in favor of passing those items?

7 (Aye.)

8 Those opposed?

9 (No verbal response.)

10 Those items pass unanimously.

11 Number 216 is an ordinance to
12 amend Ordinance 76 of 2000 relating to the
13 establishment of various fees of the
14 Department of Public Works.

15 LEGISLATOR BIRNBAUM: So moved.

16 LEGISLATOR MCKEVITT: Second.

17 CHAIRMAN KOPEL: Motion by

18 Ms. Birnbaum, seconded by Mr. McKevitt.

19 Anyone here for that from the

20 administration?

21 MR. SALLEY: Good afternoon,
22 legislators. Sean Salley, Nassau County
23 Department of Public Works. This is an item
24 to amend ordinance 76 of 2000 relating to
25 the establishment of general municipal law

1 Finance Committee/7-15-19
2 239F plan review application review fees
3 charged by the Department of Public Works.
4 The proposed amendment would essentially
5 provide a waiver of the certain 239F review
6 fees for qualifying not-for-profit
7 organizations, charitable, religious,
8 hospital, et cetera.

9 The proposed exemption would
10 apply to the cost of construction, percent
11 cost of construction fee that is charged by
12 the department in relation to the review of
13 239F applications.

14 Other 239F fees charged by the
15 department would continue to be applied.
16 Those include the initial submission fee,
17 the plan resubmission fee, so after comments
18 are issued and addressed, there is a
19 resubmission fee, and also a traffic impact
20 fee which is charged.

21 It's a function of the amount of
22 traffic a project would generate. Those
23 fees would continue to remain in affect for
24 all applications.

25 The not for profit sector plays

1 Finance Committee/7-15-19

2 an important role in providing economic and
3 social and cultural benefits and resources
4 to Nassau County.

5 For instance, the health care
6 sector is the largest employer in Nassau
7 County, continues to expand in areas of
8 cutting edge specialty treatment and primary
9 patient care.

10 It is deemed to be in the
11 county's best interest to provide certain
12 fee relief pertaining to the 239F review fee
13 charged by the Department of Public Works,
14 to not-for profit institutions so they may
15 reinvest in their core mission of supporting
16 local communities.

17 CHAIRMAN KOPEL: Sean, it seems
18 like a good idea but, first of all, the
19 financial impact on the county would not be
20 significant, is that fair?

21 MR. SALLEY: The department did
22 prepare a cost analysis based on the past
23 couple of years of fees received.
24 Essentially between 2015 and 2019 year to
25 date, the department has received roughly

1 Finance Committee/7-15-19

2 \$3.6 million in 239F review revenue.

3 Of that 3.6 million over the past
4 five years, not-for-profit applications have
5 totaled \$412,0000.

6 CHAIRMAN KOPEL: So the overall
7 impact is not too bad?

8 MR. SALLEY: Right.

9 CHAIRMAN KOPEL: And the overall
10 benefit is good.

11 One more question from me which
12 you can answer if you feel it's okay to do
13 so. If not, you'll let us know and we can
14 executive session.

15 That is, I'm aware that there is
16 some litigation out there relative to the
17 appropriate size of the fee for 239F right
18 now, correct? There is some litigation
19 outstanding.

20 MR. SALLEY: Legislator, yes, my
21 understanding is that litigation pertains to
22 subdivision fees charged by the department
23 or the Planning Commission.

24 CHAIRMAN KOPEL: So my question
25 is whether there is any concern whether an

1 Finance Committee/7-15-19
2 accommodation now for to not for profits
3 might impact on the county's position in
4 that litigation?

5 In other words, would this be
6 construed or could this be construed as some
7 sort of a concession of a fact that the fees
8 are perhaps too high, or not?

9 MR. SALLEY: I think the
10 subdivision fees charged by the Planning
11 Commission are completely separate. There's
12 no overlap.

13 Actually in the event, in the
14 case where a subdivision application comes
15 before the planning commission, pays the
16 fees and then it comes back later for a 239F
17 approval because the property affronts on
18 county road, the applicant is not charged
19 the construction fee for the 239F review
20 because it already paid.

21 CHAIRMAN KOPEL: Got it.
22 Any other questions? Mr.
23 McKevitt.

24 LEGISLATOR MCKEVITT: Mr. Salley,
25 you indicated that some of the fees that

1 Finance Committee/7-15-19
2 will not be waived is the traffic impact
3 fee. One of the things I'm curious about is
4 the fee that DPW charges for installation of
5 drywells.

6 I know if you choose not to,
7 there's actually a waiver fee. Would that
8 be continue to be charged or waved for the
9 nonprofits as well?

10 MR. SALLEY: That is not part of
11 this proposal that will be continued to be
12 charged.

13 LEGISLATOR MCKEVITT: Thank you.

14 CHAIRMAN KOPEL: Anybody else?

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 That item passes unanimously.

24 Thank you. I'm going to go to 228 of '19.

25 I'm going to call that together with 230.

1 Finance Committee/7-15-19

2 228 is a resolution to authorize
3 the County Executive to authorize a grant
4 agreement for the parks and recreation and
5 so is 230.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR BIRNBAUM: Second.

8 CHAIRMAN KOPEL: Moved by
9 Legislator Walker, seconded by Legislator
10 Birnbaum.

11 MS. KRIEB: Eileen Krieb,
12 Department of Parks. 228-19 is the annual
13 grant that we give to the Long Island
14 Children's Museum. It's for \$100,000 used
15 for their programing and funded through
16 hotel motel.

17 230-19 is to Cornell co-op
18 extension. It's for their annual
19 programming of \$40,000 also funded through
20 hotel motel.

21 CHAIRMAN KOPEL: Thank you. Any
22 questions?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Finance Committee/7-15-19

2 All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 Those items are unanimous.

8 Thank you.

9 Number 231 is a resolution
10 authorizing the transfer of certain
11 appropriations.

12 LEGISLATOR MUSCARELLA: So moved.

13 LEGISLATOR LAFAZAN: Second.

14 CHAIRMAN KOPEL: That motion is
15 made by Mr. Muscarella and seconded by
16 Mr. Lafazan.

17 MR. PRIEST: Good afternoon
18 members. John Priest from the fire
19 marshal's office. Item 231 is a board
20 transfer to move money from salary to fringe
21 to put it in the proper ratio so we can use
22 the grant money available.

23 CHAIRMAN KOPEL: Any questions?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/7-15-19

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Thank you. Carries unanimously.

9 Number 233 is supplemental to the Office of
10 Management and Budget.

11 LEGISLATOR MUSCARELLA: So moved.

12 LEGISLATOR DRUCKER: Second.

13 CHAIRMAN KOPEL: That motion is
14 made again by Mr. Muscarella, seconded by
15 Legislator Drucker.

16 MR. PERSICH: Good afternoon.
17 Andy Persich, Office of Management and
18 Budget.

19 The item before you a grant from
20 the New York State department of Indigent
21 Legal Services in the amount of \$253,872 for
22 counsel's second appearance.

23 CHAIRMAN KOPEL: Appropriating
24 state money?

25 MR. PERSICH: State money. They

1 Finance Committee/7-15-19

2 grant us money now.

3 CHAIRMAN KOPEL: Are there any
4 questions?

5 (No verbal response.)

6 Is there 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 Carries unanimously. Thank you,
14 Andy. 234 is once again in with the Office
15 of Management and Budget.

16 Do we have a motion?

17 LEGISLATOR WALKER: So moved.

18 LEGISLATOR MCKEVITT: Second.

19 CHAIRMAN KOPEL: By Ms. Walker,
20 seconded by Mr. McKeivitt.

21 MR. PERSICH: It's the same issue
22 here. It's from the Herell Harring lawsuit
23 that we are re-appropriating money out from
24 the state for statewide expansion of Herell
25 Harring in the amount of \$879,698.13.

1 Finance Committee/7-15-19

2 CHAIRMAN KOPEL: Thank you. Any
3 questions?

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 Any opposed?

11 (No verbal response.)

12 Number 232, I am told I skipped,
13 this was also a consent item.

14 LEGISLATOR LAFAZAN: So moved.

15 LEGISLATOR DRUCKER: Second.

16 CHAIRMAN KOPEL: Moved by
17 Mr. Lafazan, seconded by Mr. Drucker. All
18 those in favor of number 232?

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 That item is unanimous.

23 We are now going to the addendum.

24 Do we have a motion to suspend the rules?

25 LEGISLATOR WALKER: So moved.

1 Finance Committee/7-15-19

2 LEGISLATOR MCKEVITT: Second.

3 CHAIRMAN KOPEL: Moved by Ms.

4 Walker, seconded by Mr. McKevitt. All those
5 in favor of suspending the rules?

6 (Aye.)

7 Any opposed?

8 (No verbal response.)

9 The rules are suspended.

10 The first item here is number 262
11 which is to authorize the transfer of
12 appropriations.

13 LEGISLATOR MUSCARELLA: So moved.

14 LEGISLATOR DRUCKER: Second.

15 CHAIRMAN KOPEL: That motion is
16 made by Mr. Muscarella, seconded by Mr.
17 Drucker. Anybody here to speak on 262?

18 MR. PERSICH: Andy Persich,
19 Office of Management and Budget. This is a
20 board transfer to re-appropriate money
21 within the budget for the fiscal year 2019.
22 The item contains things such as funding the
23 Asian affairs department, giving additional
24 funds to the Assessment Department, shared
25 services, management and budget, the health

1 Finance Committee/7-15-19
2 department just shuffling the deck a little
3 bit between codes, the civil service for
4 some office equipment that they need. Also
5 for housing and assessment review and
6 constituent affairs.

7 CHAIRMAN KOPEL: So tell us
8 please about the additional funds for
9 assessment.

10 MR. PERSICH: It's for additional
11 staffing needs for some contractual money
12 that they might need in the future in
13 addition to postage money.

14 CHAIRMAN KOPEL: Aren't there
15 something like 60 positions for which we
16 have already budgeted that are unfilled?

17 MR. PERSICH: They are working on
18 filling them as I know them right now.

19 CHAIRMAN KOPEL: So when you are
20 talking about positions over and above those
21 60?

22 MR. PERSICH: Could be additional
23 on top of that. I think we may fall within
24 the budget but there are some different of
25 pricing I will say that might cost us a

1 Finance Committee/7-15-19

2 little bit more.

3 CHAIRMAN KOPEL: You don't really
4 know if you need this money yet?

5 MR. PERSICH: I'm anticipating
6 that in the future I'm going to need this
7 money.

8 What I'm trying to prevent is me
9 running to you and saying I need a polling
10 or anything else, which is why I'm doing a
11 lot of these appropriations now. This is
12 the first one of the year.

13 CHAIRMAN KOPEL: How much are you
14 talking about for that particular item?

15 MR. PERSICH: Within the
16 Department of Assessment, it's approximately
17 \$700,000 for mailing 1.7 for requirements,
18 for some additional contracts that they may
19 be invoking within the near future and some
20 personnel needs.

21 CHAIRMAN KOPEL: Do we have any
22 other questions? Mr. McKevirtt.

23 LEGISLATOR MCKEVITT: Yes. Just
24 the same point in the data I have seen it's
25 another \$900,000 for personnel money at that

1 Finance Committee/7-15-19

2 point. So that's going to be \$900,000 in
3 addition to the money we already allocated
4 and at this point you're anticipating all
5 that money will be used?

6 MR. PERSICH: I'm anticipating
7 that's going to occur based upon the volume
8 and the issues with the Assessment
9 Department I think we are going to be
10 staffing up.

11 CHAIRMAN KOPEL: Any other
12 questions?

13 (No verbal response.)

14 Is there any public comment?

15 (No verbal response.)

16 Hearing none, all those in favor
17 signify by saying aye.

18 (Aye.)

19 Those opposed?

20 (No verbal response.)

21 That item passes unanimously.

22 263 is an ordinance supplemental
23 to the annual appropriation in connection
24 with the legislative majority.

25 LEGISLATOR BIRNBAUM: So moved.

1 Finance Committee/7-15-19

2 LEGISLATOR LAFAZAN: Second.

3 CHAIRMAN KOPEL: That item is
4 moved by Ms. Birnbaum, seconded by Mr.
5 Lafazan. Both of you guys want to give more
6 money to the legislative majority, I
7 understand.

8 Do we have any questions or
9 comments?

10 (No verbal response.)

11 Is there any public comment?

12 (No verbal response.)

13 All those in favor signify by
14 saying aye.

15 (Aye.)

16 Those opposed?

17 (No verbal response.)

18 That item is unanimous. Thank
19 you.

20 Number 264 is supplemental to
21 annual appropriation in connection with the
22 Office of Housing and Community Development.
23 I'm going to call 265, 266, 267; all of
24 which are in connection with the Office of
25 Housing and Development.

1 Finance Committee/7-15-19

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR BIRNBAUM: Second.

4 CHAIRMAN KOPEL: Those are moved
5 by Ms. Walker, seconded by Ms. Birnbaum.

6 MR. KREEN: Kevin Kreen, Office
7 of Community Development. These four items
8 relate to the three federal grants; the
9 community development block grant, the home
10 investment partnerships program grant, and
11 the emergency solutions grant.

12 CHAIRMAN KOPEL: Thank you. Any
13 questions?

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 Thank you.

23 Number 269 is authorizing the
24 grant agreement with the Parks and
25 Recreation and so is 270. I will call those

1 Finance Committee/7-15-19

2 two together.

3 LEGISLATOR MCKEVITT: So moved.

4 LEGISLATOR MUSCARELLA: Second.

5 CHAIRMAN KOPEL: This motion is
6 made by Mr. McKevitt, seconded by
7 Mr. Muscarella.

8 MS. KRIEB: Eileen Krieb,
9 Department of Parks. 269-16 is an grant
10 given annually to the society of Queens,
11 Nassau and Suffolk. It's for the Long
12 Island Fair held for five days in September
13 and it helps -- it's a sanctioned event
14 because of their involvement by New York
15 State.

16 CHAIRMAN KOPEL: Did you hit them
17 both? And the other one?

18 MS. KRIEB: 270-19 is for the
19 Nassau County Junior Fire Fighters
20 Associations, called Camp Fahrenheit.
21 \$15,000 hotel motel grant to help attract
22 enrollment of future volunteers which has
23 become quite problematic for the fire
24 departments, it's a summer camp.

25 CHAIRMAN KOPEL: Do we have any

1 Finance Committee/7-15-19

2 questions on this item? Ms. Walker.

3 LEGISLATOR WALKER: Just a
4 comment. I have been to that camp the last
5 couple of years. It's an amazing camp for
6 our juniors and I'm glad to see we were able
7 to help them out with some monies this year
8 so they can continue to have that camp.

9 This year too they're having a
10 group of fire fighters who actually came to
11 visit here. They are coming over from
12 Germany to attend that camp too.

13 MS. KRIEB: It's a very good
14 mission and a strong enrollment too.

15 LEGISLATOR WALKER: Yes, it's a
16 great great program. If we had more money
17 and we can have more of our kids go, it's a
18 great program.

19 LEGISLATOR DRUCKER: Hi. I just
20 want to make sure and reiterate. You did a
21 great job last year. I get a lot of calls
22 and complaints from the residents in that
23 area to ensure that you will be sensitive to
24 their needs and concerns about the houses
25 right around with the restoration.

1 Finance Committee/7-15-19

2 MS. KRIEB: Yes, it's very
3 important for us to have their support so I
4 over compensate for the necessity to get out
5 and do some positive meet with the people,
6 we leave flyers and make sure we clean up.
7 We are ambitious and aggressive and take
8 care of all the neighbors because without
9 them we couldn't have the events we have
10 there.

11 LEGISLATOR DRUCKER: Right. Last
12 year was a marked change from prior years.

13 MS. KRIEB: Just as a note, this
14 weekend is Tough Mudder. I'm meeting with
15 the police and security tomorrow to make
16 sure I cover all the things.

17 LEGISLATOR DRUCKER: It's very
18 very important to the community so thank you
19 very much.

20 CHAIRMAN KOPEL: Anyone else?

21 (No verbal response.)

22 Is there any public comment?

23 (No verbal response.)

24 All those in favor of those two
25 items signify by saying aye.

1 Finance Committee/7-15-19

2 (Aye.)

3 Those opposed?

4 (No verbal response.)

5 Those items are unanimous.

6 Item 271 is for a transfer of
7 appropriations.

8 LEGISLATOR WALKER: So moved.

9 LEGISLATOR MUSCARELLA: Second.

10 CHAIRMAN KOPEL: Moved by
11 Ms. Walker and seconded by Mr. Muscarella.

12 MR. PERSICH: Andy Persich. This
13 item is funding some additional needs in
14 Minority Affairs and the office of CASA,
15 Hispanic Affairs in the amount of \$138,000
16 combined, \$90,000 to Minority Affairs,
17 \$48,000 to CASA.

18 CHAIRMAN KOPEL: Where is it
19 coming from?

20 MR. PERSICH: Coming from fringe
21 benefits. We had a little savings in fringe
22 benefits that can fund this.

23 CHAIRMAN KOPEL: Any questions?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/7-15-19

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 That item is unanimous.

9 I guess you will be staying here.

10 Number 272 is an ordinance supplemental to
11 the Office of Management and Budget.

12 LEGISLATOR BIRNBAUM: So moved.

13 LEGISLATOR DRUCKER: Second.

14 CHAIRMAN KOPEL: Motion made by
15 Ms. Birnbaum and seconded by Mr. Drucker.

16 MR. PERSICH: This item is
17 another state grant that is given to us for
18 case load reductions in ILS and 18B. It's
19 in the amount of \$300,000.

20 CHAIRMAN KOPEL: Any other
21 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/7-15-19

2 saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 That item is unanimous.

7 Our last item is 273 which is
8 authorizing an extension agreement for a tax
9 exemption with Halandia Associates in the
10 Village of Rockville Centre.

11 LEGISLATOR MCKEVITT: So moved.

12 LEGISLATOR LAFAZAN: Second.

13 CHAIRMAN KOPEL: Motion made by
14 Mr. McKevitt and seconded by Mr. Lafazan.

15 MR. HOMMEL: Ted Hommel, County
16 Attorney's Office.

17 MR. FALTISCHEK: Michael
18 Faltischek, Counsel for Halandia.

19 This item is an extension
20 agreement, recently expired tax exemption
21 agreement, expired 7-31-2018. It's for
22 affordable senior housing in the Village of
23 Rockville Centre.

24 The village has executed the
25 extension agreement and Mr. Faltischek is

1 Finance Committee/7-15-19

2 here to answer any questions you may have
3 about the project itself.

4 CHAIRMAN KOPEL: I understand
5 that the village of Rockville Centre is
6 happy with this extension as well.

7 MR. FALTISCHEK: Quite so.

8 CHAIRMAN KOPEL: As I am
9 representing Rockville Centre. It's a good
10 project.

11 MR. FALTISCHEK: As am I. It's
12 been a wonderful addition to the community.
13 It serves quite a number of senior
14 residents. We have 164 total units in the
15 facility. It was built 40 years ago under
16 the Public Housing Finance Law. And the law
17 provides for one 40 year extension for the
18 facility in order to allow the seniors to
19 continue if live there.

20 All the seniors are section 8
21 subsidized housing. The rents are
22 determined by HUD under a complex formula
23 and that formula ties into the amount of
24 pilot payments that will be made to the
25 various taxing jurisdictions.

1 Finance Committee/7-15-19

2 CHAIRMAN KOPEL: Thank you. You
3 have been a strong advocate for this project
4 all the way through. Do we have any
5 questions? Mr. Drucker.

6 LEGISLATOR DRUCKER: Just one
7 question. Do we know approximately how much
8 tax revenue the Rockville Centre or
9 municipal entities will be foregoing over
10 the life of the 40 year extension?

11 MR. FALTISCHEK: In terms of
12 foregoing?

13 LEGISLATOR DRUCKER: Yes.

14 MR. FALTISCHEK: The property was
15 vacant so I would say they haven't foregone
16 anything. I don't know if anything would
17 have been built there at the time. But
18 currently in the most recent tax year
19 aggregate payments of taxes have been
20 \$271,000.

21 LEGISLATOR DRUCKER: What would
22 they have been if there was a tax paying
23 entity there?

24 MR. FALTISCHEK: If this was a
25 market rate facility, the Department of

1 Finance Committee/7-15-19

2 Assessment determines about \$970,000.

3 LEGISLATOR DRUCKER: So we're
4 talking about \$700,000 a year?

5 MR. FALTISCHEK: Approximately
6 \$700,000 difference.

7 LEGISLATOR DRUCKER: A year?

8 MR. FALTISCHEK: Per year, yes.

9 LEGISLATOR DRUCKER: Thank you.

10 CHAIRMAN KOPEL: Anyone else?

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 Any opposed?

18 (No verbal response.)

19 We have two items for executive
20 session. I'm going to call two more items
21 which will require executive session which
22 the Rules Committee should join us.

23 Number 210 is authorizing,
24 compromise to settle claims with friends of
25 the -- in connection with the application

1 Finance Committee/7-15-19
2 for judicial dissolution of Friends for Long
3 Island Heritage;

4 And, number 227 is authorizing
5 the compromising settlement of a claim
6 entitled Nassau V Brunos Automotive.

7 Motion for those two items?

8 LEGISLATOR WALKER: So moved.

9 LEGISLATOR MCKEVITT: Second.

10 CHAIRMAN KOPEL: By Ms. Walker,
11 seconded by Mr. McKevitt.

12 I will take a motion for
13 executive session.

14 LEGISLATOR MUSCARELLA: So moved.

15 LEGISLATOR MCKEVITT: Second.

16 CHAIRMAN KOPEL: By Mr.
17 Muscarella, seconded by Mr. McKevitt.

18 All those in favor of executive
19 session?

20 (Aye.)

21 Those opposed?

22 (No verbal response.)

23 We are in executive session.

24 (Whereupon, the Finance Committee
25 recessed into executive session at 4:32 p.m.

1 Finance Committee/7-15-19

2 and reconvened at 5:18 p.m.)

3 CHAIRMAN KOPEL: We are
4 reconvening Finance. On those two items,
5 Number 210 of '19 and 227 of '19, all those
6 in favor of passing them through please say
7 aye. We will do them separately.

8 210 of '19, all those in favor of
9 this item?

10 MS. BIRNBAUM: I would like to
11 make a motion to table this item until we
12 receive some more information.

13 CHAIRMAN KOPEL: Legislator
14 Birnbaum moves to table it.

15 LEGISLATOR DRUCKER: Second.

16 CHAIRMAN KOPEL: Legislator
17 Birnbaum moves to table it, seconded by
18 Legislator Drucker.

19 All those in favor of tabling
20 this item?

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 This item is tabled.

25 LEGISLATOR MCKEVITT: And,

1 Finance Committee/7-15-19

2 Mr. Chairman, I think it's very clear that
3 the only reason we are tabling this is
4 during executive session a couple of items
5 we were asking from the county attorney's
6 office, we would expect them to provide to
7 us before August 5th and if it is, then we
8 would be open to reopening this committee
9 and then actually passing this but we need
10 that information first.

11 CHAIRMAN KOPEL: We are not going
12 to adjourn this session. We are going to
13 put it in recess. So that hopefully you
14 will have this information, whatever people
15 need, and we'll hopefully take a final vote
16 at that time. This item has been tabled.

17 Number 227 is the last item on
18 the calendar and that is the Bruno's
19 Automotive matter. All those in favor of
20 this item?

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 This item passes unanimously.

25 And we are putting this committee

1 Finance Committee/7-15-19

2 in recess.

3 (Whereupon, the Finance Committee
4 recessed at 5:20 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 31st day of July, 2019.

FRANK GRAY