NASSAU COUNTY LEGISLATURE
RICHARD NICOLELLO
PRESIDING OFFICER
FINANCE COMMITTEE
LEGISLATOR HOWARD KOPEL
CHAIR
Theodore Roosevelt Building
1550 Franklin Avenue
Mineola, New York
April 12, 2021
4:48 P.M.
A P P E A R A N C E S:
LEGISLATOR HOWARD KOPEL
Chair
LEGISLATOR VINCENT MUSCARELLA
Vice Chair
LEGISLATOR TOM MCKEVITT
LEGISLATOR ROSE MARIE WALKER
LEGISLATOR ELLEN BIRNBAUM
Ranking member
LEGISLATOR ARNOLD DRUCKER
LEGISLATOR DEBRA MULE
Regal Reporting Service
516-747-7353

Finance 4-12-21
LEGISLATOR KOPEL: At this time I
will call the Finance Committee to order.
Would you call the roll.
MR. PULITZER: Shall I call the
roll?

LEGISLATOR KOPEL: Mr. Pulitzer
thank you so much.
MR. PULITZER: Finance Committee
roll call. Legislator Joshua Lafazan.
LEGISLATOR LAFAZAN: Here.
MR. PULITZER: Legislator Arnold
Drucker.
LEGISLATOR DRUCKER: Here.

MR. PULITZER: Ranking Member
Ellen Birnbaum.

LEGISLATOR BIRNBAUM: Here.
MR. PULITZER: Legislator Rose
Marie Walker.
LEGISLATOR WALKER: Here.

MR. PULITZER: Legislator Thomas
McKevitt.

LEGISLATOR MCKEVITT: Here.
MR. PULITZER: Vice Chairman
Vincent Muscarella.

Finance 4-12-21
LEGISLATOR MUSCARELLA: Here.
MR. PULITZER: Chairman Howard
Kopel.
LEGISLATOR KOPEL: Here.
MR. PULITZER: We have a quorum sir.

LEGISLATOR KOPEL: Thank you
sir. We've got a number of consent items. In
that connection first we're going to -- since one of these items is on the addendum I'm going to call for a motion to suspend the rules. That's made by Mr. McKevitt and seconded by Ms. Birnbaum. All those in favor of suspending the rules please say aye. Any opposed? That item passes unanimously and the rules are suspended.

I'm now going to call a number of items for which there is consent from the Majority and Minority. No further debate is necessary since they have already been agreed to and have gone through some other previous committees for the most part.

Those items are 97, 99, 113, 114, 115, 116, 132, 133, 134, 135. And on the

Finance 4-12-21
addendum we have number 147. And Mr. Muscarella moves those items and that's seconded by Mr. Drucker. All those in favor of moving those items please indicate by saying aye. Any opposed? Those items pass unanimously. Thank you.

Now we have item number 98, which
is a resolution to a transfer of
appropriations and that item is moved by Mr. McKevitt and seconded by Mr. Drucker. Do we have anybody on 98 from the administration.

MR. PAINTER: Jed Painter for the Office of the District Attorney. This just
appears to be a transfer to allow some expenditures into our equipment budgets and contract budgets from our -- any questions?

LEGISLATOR KOPEL: How much?
MR. PAINTER: $\$ 51,000$.
LEGISLATOR KOPEL: Any
questions? Hearing none, all those in favor?
LEGISLATOR WALKER: Where is it
coming from and being transferred from?
LEGISLATOR KOPEL: Equipment to
contracts I think.

Finance 4-12-21
LEGISLATOR WALKER: Equipment?
MR. PAINTER: It's grant money. LEGISLATOR KOPEL: I'm sorry.

This is grant money?
MR. PAINTER: This is grant
money. It's a budget transfer for the OVS
grant. It allows us to fully utilize the grant funding for the grant year that ended on 9-30.

LEGISLATOR KOPEL: Does the terms
of the grant allow the transfer?
MR. PAINTER: Yes.
LEGISLATOR KOPEL: Any other
questions? Hearing none, all those in favor please indicate by saying aye. Any opposed? The item passes unanimously.

MR. PAINTER: Thank you.
LEGISLATOR KOPEL: Another
transfer is 109 and that item is moved by Ms. Walker. Seconded by Ms. Birnbaum.

MS. LAURAIN: Mary Ellen Laurain,
Department of Health. This is a board transfer in the amendment of $\$ 8,502$. It has no impact on the budget. It's to maximize a

Finance 4-12-21
New York State grant-funded program.
LEGISLATOR KOPEL: Any
questions? Hearing none, all those in favor please indicate by saying aye. Any opposed?

That item passes unanimously.
Number 110 is a resolution
authorizing the county executive to execute a grant agreement between Parks and the African

Atlantic Genealogical Society.
That item is moved by
Mr. McKevitt. Seconded by Mr. Lafazan. MS. KASO: Victoria Kaso,

Department of Parks. 110 is a hotel-motel tax grant for the African Atlantic Genealogical Society for the ongoing programing and operation of the African-American Museum in the amount of $\$ 100,000$.

LEGISLATOR KOPEL: Any
questions? All those in favor please indicate by saying aye. Any opposed? Do you have any other items?

MS. KASO: 103.
LEGISLATOR KOPEL: 103 is a
resolution authorizing a grant agreement

Finance 4-12-21
between Parks and Cradle of Aviation. That item is moved by Ms. Walker. Seconded by Mr. Muscarella.

MS. KASO: This is a hotel-motel
tax grant with the museum at Mitchel in the amount of $\$ 600,000$ for programing and operation of Cradle of Aviation.

LEGISLATOR KOPEL: Any
questions? All those in favor please indicate by saying aye. Any opposed? That item is unanimous. Thank you.

Number 111 is an ordinance to adopt the capital plan for the four-year capital plan to commence on January 1, 2019. That's an amendment to that capital plan. It is moved by Mr. Muscarella. Seconded by Mr. Drucker.

MR. ARNOLD: Ken Arnold, Public Works. Item 111 and 112 work hand and hand.

LEGISLATOR KOPEL: Let me call 112 as well then. 112 is another authorizing a capital expenditure and authorizing \$49 million of bonds. $\$ 49,200,606$ of bonds. And that item is moved by Ms. Birnbaum and

Finance 4-12-21
seconded by Ms. Walker. Go on on both of those please.

MR. ARNOLD: Thank you
Legislator. So, item 111 is the capital budget amendment for 2019 for various projects that are associated with the GOSA work that I previously was in front of this body talking about contracts earlier today and also recently bid contracts. So, I had to put bond ordinance, which is item 112, to award these so we can start these projects this summer and into the fall.

The GOSA projects I listed there were six of them. But, in addition, the department has bid Centennial Park, the Bellmore Avenue streetscape rehabilitation project. We have road resurfacing that we're bidding. We have -- what's the other one? The Manorhaven project. So to have the ordinance award those contracts we need this action today.

In addition, the ambulance fleet we're doing some retrofits of ambulances. We need additional capital funding. And we're

Finance 4-12-21
also looking to add funding for our various county facilities' fire alarms and security systems. We have some issues in some buildings that need immediate attention for PSH violations.

LEGISLATOR KOPEL: Got it. Any questions? All those in favor of 111 and 112 please indicate by saying aye. Any opposed? Those items are unanimous.

Ken, do you have anymore with us on this agenda? No.

Item 117 is a transfer of appropriations. That is moved by Ms. Walker and seconded by Mr. Muscarella.

MR. FIELD: Good afternoon. William Field deputy inspector with the police department. Item 117-21 is a board transfer transferring $\$ 925$ from the $A A$ to $A B$ lines, salary and wages to fringe.

LEGISLATOR KOPEL: How much was it?

MR. FIELD: $\$ 925$. This is part
of the State Law Enforcement Terrorism
Prevention grant. This transfer is needed to

Finance 4-12-21
due to an increase in fringe funding from what was originally budgeted in 2017.

LEGISLATOR KOPEL: Have you
anymore on the agenda?
MR. FIELD: Yes.
LEGISLATOR KOPEL: Which one is that?

MR. FIELD: 118.
LEGISLATOR KOPEL: 118 is another
board transfer, and that is moved by Ms. Birnbaum and seconded by Ms. Muscarella. Go on please.

MR. FIELD: Item 118-21 is a board transfer. This item is going to move \$479,959.64 from the DE lines to our equipment lines. The item is for the interoperatable communications grant and it's going to be needed for purchasing subscriber equipment. It's portable and hand-held radios.

LEGISLATOR KOPEL: Does the terms
of the grant allow this transfer?
MR. FIELD: Yes sir.
LEGISLATOR KOPEL: Any questions on this? On either 117 or 118? Hearing none,

Finance 4-12-21
all those in favor please say aye. Any opposed? Those items are unanimous. Thank you.

113 is another transfer of appropriations. I'm sorry. Did I say 113? 131. Thank you.

MR. PERSICH: Good afternoon.
Andy Persich, Office of Management and Budget. This is a quarterly transfer to amend the 2021 operating budget. It has a variety of things on there from transfers from the Board of Elections, to the district attorney and the county clerk, moving funds around in the police department for changes of operations for the ambulance fleet. Also funding the mental health part of the component of police reform. In addition to some other small transfers as needed.

LEGISLATOR KOPEL: I thought I did a motion. That item is moved by Mr. McKevitt and seconded by Ms. Birnbaum. Do you have anymore?

MR. PERSICH: I have one more, yes. 139 .

Finance 4-12-21
LEGISLATOR KOPEL: We will vote on that one. 131 all those in favor? Any opposed? 131 is unanimous. Go on. Which one?

MR. PERSICH: 139. It's on the addendum.

LEGISLATOR KOPEL: 139 is another supplemental to the annual appropriations, and that is moved by Mr. Lafazan and seconded by Mr. Muscarella. Yes, 139.

MR. PERSICH: This item is to close the books out for 2020. It's the annual year end board transfer, slash, supplemental appropriation closing the books and records out so we can get the CAFR out. The Comprehensive Annual Financial Report out. This is just a procedural thing that we do annually. The numbers are all over the place. It's just a procedural item that happens. I'm here to answer any questions if you need me.

LEGISLATOR KOPEL: Any
questions? All those in favor of 139 please say aye. Any opposed? Thank you. 139 is

Finance 4-12-21
unanimous.
We might as well finish off these budget appropriations. 145 is a transfer of appropriations, and that motion is made by Mr. McKevitt. Seconded by Mr. Drucker. I thought I asked you before if you had any others.

MR. FIELD: Yes. My apologies sir. They were on the addendum. Item 145-21, this is a board transfer from the police department's asset forfeiture unit. We're trying to move funds from our salary to our general expense line to assist in covering programs that are allowable under the forfeiture program.

LEGISLATOR KOPEL: Thank you. Any questions? All those in favor please say aye. Any opposed? 145 is unanimous.

146 yours?
MR. FIELD: Yes sir.
LEGISLATOR KOPEL: Wait. That motion on 146 is made by Mr. McKevitt. Seconded by Ms. Birnbaum. Go on.

MR. FIELD: 146-21, this is a board transfer in the amount of $\$ 50,000$ from

Finance 4-12-21
the police department's asset forfeiture under the state monies 13A fund. It's salary into the contractual services line to assist with allowable programs under federal forfeiture guidelines.

LEGISLATOR KOPEL: All those in favor of 146 please say aye. Any opposed? 146 is unanimous. Thank you.

Now we've got tax exemption extension agreements and that's number 136 and 137. Those items are moved by Mr. McKevitt and seconded by Ms. Walker.

MR. HOMMEL: Ted Hommel, county attorney's office. Both of these items are extensions of existing tax exemptions and PILOT agreements. I believe the counsel for the developer is available if you have any questions. Both extensions are pursuant to the Private Housing Finance law.

LEGISLATOR KOPEL: These are both for senior citizen residences?

MR. HOMMEL: Senior affordable housing.

LEGISLATOR KOPEL: Anyone have

Finance 4-12-21
any questions? Hearing none, all those in favor of 136 and 137 please so indicate by saying aye. Any opposed? Thank you. Is 149 yours? No.

141 is an ordinance amending Section 3.3 of Ordinance 543 of '95 with respect to childcare leave for noncontract employees of the district attorney's office. Motion is made by Mr. Drucker. Seconded by Mr. McKevitt.

MR. PAINTER: Good afternoon. Jed Painter again from the DA's office. I presented on this a couple of times to this body. I thank everybody for their attention to those presentations. I also appreciate the follow-up inquiries I got from both sides of the legislature asking for copies of the proposal.

It was reviewed I believe at this point by -- iterations of this proposal were now reviewed by your office as well as the county executive, the county attorney and because of the interest in it it has been scored by either and both the legislative

Finance 4-12-21
budget review as well as OMB with limited fiscal impact. I would heartily recommend advancing it.

LEGISLATOR KOPEL: Does anyone have any questions on this item? Yes, Ms. Birnbaum.

LEGISLATOR BIRNBAUM: I know we've heard in the past how difficult it was attracting new assistant DAs because of the lack of this provision. So, when does it go into effect if passed today?

MR. PAINTER: Once passed and enacted it would be effective immediately.

LEGISLATOR BIRNBAUM: Are you still having a problem filling positions?

MR. PAINTER: Absolutely.
Recruitment has become a full-time effort for cultivating as young as high school now. Make sure we have a pathway up.

LEGISLATOR KOPEL: Anyone else?
Hearing none, all those in favor of this item. Sorry. Ms. Walker.

LEGISLATOR WALKER: If you, hopefully when this is passed and moved

Finance 4-12-21
forward, if you could just keep us abreast of the fact that hopefully we are attracting additional employees that this has been helpful to fill some vacancies that we couldn't get because they were going elsewhere that did offer this.

MR. PAINTER: Absolutely. I can tell you anecdotally thus far this year two lateral applicants declined specifically because of a lack of this. Hopefully no news will be good news.

LEGISLATOR KOPEL: Anyone else?
Hearing none, all those in favor of this item, 141, please indicate by saying aye. Any opposed? That item is unanimous.

149 is a resolution authorizing the county assessor and treasurer and receiver of taxes to partially exempt certain real properties.

That item is moved by Ms. Birnbaum. Seconded by Mr. Muscarella.

MR. MILES: Deputy Assessor
Robert Miles. These are your run-of-the-mill correction of error petitions for tax years

Finance 4-12-21
'19-20 and '20-21. The total cost of the nine petitions is $\$ 29,000$.

LEGISLATOR KOPEL: Do we have any questions on this item? All in favor of this item, 149, please say aye. Any opposed? That item is unanimous.

Items 100 and 101. 100 is a resolution to settle a claim in the matter of judicial resolution of Friends for Long Island Heritage.

And 101 is to settle a claim of the Grammercy Group versus the County of Nassau. Those items are both moved by Mr. Muscarella and seconded by Mr. Drucker. I will now take a motion to go into executive committee on those two items. That motion is made by Ms. Walker and seconded by Mr. McKevitt. All those in favor of going into executive session say aye. Any opposed? We are now going into executive session to which I invite the members of the Rules Committee as well.
(Committee recessed at 5:09 p.m.) (Committee reconvened at 5:40 p.m.)

```
Finance 4-12-21
LEGISLATOR KOPEL: We are back on record. On number 100 of '21 a motion is made by Ms. Walker to table and seconded by Mr. Drucker. All those in favor of tabling number 100 indicate by saying aye. Any opposed? That item is tabled.
Number 101, all those in favor of item 101 please so indicate by saying aye. Any opposed? That item is passed unanimously.
Mr. Lafazan moves to adjourn.
Mr. Muscarella seconds. All those in favor of adjourning indicate by saying aye. Any opposed? We're done and Rules is back. (Committee adjourned at 5:41 p.m.)
                            LEGISLATOR KOPEL: We are back on
                    On number 100 of '21 a motion is made
by Ms. Walker to table and seconded by
All those in favor of tabling
number 100 indicate by saying aye. Any
Number 101, all those in favor of
M
    Mr. Lafazan moves to adjourn.
                            (Committee adjourned at 5:A1 p.m.)
opposed? We re done and Rules is back.
                            (Committee adjourned at 5:41 p.m.)
```

1

2

3

4

5

3

CERTIFICATION

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

THAT the foregoing is a true and accurate transcript of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of April 2021

