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6	NASSAU COUNTY LEGISLATURE
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8	RICHARD NICOLELLO
9	PRESIDING OFFICER
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11	FINANCE COMMITTEE
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13	LEGISLATOR HOWARD KOPEL
14	CHAIR
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16	
17	Theodore Roosevelt Building
18	1550 Franklin Avenue
19	Mineola, New York
20	
21	
22	April 12, 2021
23	4:48 P.M.
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2	APPEARANCES:
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4	LEGISLATOR HOWARD KOPEL
5	Chair
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7	LEGISLATOR VINCENT MUSCARELLA
8	Vice Chair
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10	LEGISLATOR TOM MCKEVITT
11	
12	LEGISLATOR ROSE MARIE WALKER
13	
14	LEGISLATOR ELLEN BIRNBAUM
15	Ranking member
16	
17	LEGISLATOR ARNOLD DRUCKER
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19	LEGISLATOR DEBRA MULE
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- 1 Finance 4-12-21
- 2 LEGISLATOR KOPEL: At this time I
- 3 will call the Finance Committee to order.
- 4 Would you call the roll.
- 5 MR. PULITZER: Shall I call the
- 6 roll?
- 7 LEGISLATOR KOPEL: Mr. Pulitzer
- 8 thank you so much.
- 9 MR. PULITZER: Finance Committee
- 10 roll call. Legislator Joshua Lafazan.
- 11 LEGISLATOR LAFAZAN: Here.
- MR. PULITZER: Legislator Arnold
- 13 Drucker.
- 14 LEGISLATOR DRUCKER: Here.
- MR. PULITZER: Ranking Member
- 16 Ellen Birnbaum.
- 17 LEGISLATOR BIRNBAUM: Here.
- 18 MR. PULITZER: Legislator Rose
- 19 Marie Walker.
- 20 LEGISLATOR WALKER: Here.
- MR. PULITZER: Legislator Thomas
- 22 McKevitt.
- LEGISLATOR MCKEVITT: Here.
- MR. PULITZER: Vice Chairman
- 25 Vincent Muscarella.

- 1 Finance 4-12-21
- 2 LEGISLATOR MUSCARELLA: Here.
- 3 MR. PULITZER: Chairman Howard
- 4 Kopel.
- 5 LEGISLATOR KOPEL: Here.
- 6 MR. PULITZER: We have a quorum
- 7 sir.
- 8 LEGISLATOR KOPEL: Thank you
- 9 sir. We've got a number of consent items. In
- 10 that connection first we're going to -- since
- one of these items is on the addendum I'm
- 12 going to call for a motion to suspend the
- 13 rules. That's made by Mr. McKevitt and
- 14 seconded by Ms. Birnbaum. All those in favor
- of suspending the rules please say aye. Any
- opposed? That item passes unanimously and the
- 17 rules are suspended.
- I'm now going to call a number of
- 19 items for which there is consent from the
- 20 Majority and Minority. No further debate is
- 21 necessary since they have already been agreed
- 22 to and have gone through some other previous
- 23 committees for the most part.
- 24 Those items are 97, 99, 113, 114,
- 25 115, 116, 132, 133, 134, 135. And on the

- 1 Finance 4-12-21
- 2 addendum we have number 147. And
- 3 Mr. Muscarella moves those items and that's
- 4 seconded by Mr. Drucker. All those in favor
- of moving those items please indicate by
- 6 saying aye. Any opposed? Those items pass
- 7 unanimously. Thank you.
- Now we have item number 98, which
- 9 is a resolution to a transfer of
- 10 appropriations and that item is moved by
- 11 Mr. McKevitt and seconded by Mr. Drucker. Do
- we have anybody on 98 from the administration.
- MR. PAINTER: Jed Painter for the
- 14 Office of the District Attorney. This just
- 15 appears to be a transfer to allow some
- 16 expenditures into our equipment budgets and
- 17 contract budgets from our -- any questions?
- 18 LEGISLATOR KOPEL: How much?
- MR. PAINTER: \$51,000.
- 20 LEGISLATOR KOPEL: Any
- 21 questions? Hearing none, all those in favor?
- 22 LEGISLATOR WALKER: Where is it
- 23 coming from and being transferred from?
- 24 LEGISLATOR KOPEL: Equipment to
- 25 contracts I think.

- 1 Finance 4-12-21
- 2 LEGISLATOR WALKER: Equipment?
- MR. PAINTER: It's grant money.
- 4 LEGISLATOR KOPEL: I'm sorry.
- 5 This is grant money?
- 6 MR. PAINTER: This is grant
- 7 money. It's a budget transfer for the OVS
- 8 grant. It allows us to fully utilize the
- 9 grant funding for the grant year that ended on
- 10 9-30.
- 11 LEGISLATOR KOPEL: Does the terms
- of the grant allow the transfer?
- MR. PAINTER: Yes.
- 14 LEGISLATOR KOPEL: Any other
- 15 questions? Hearing none, all those in favor
- 16 please indicate by saying aye. Any opposed?
- 17 The item passes unanimously.
- 18 MR. PAINTER: Thank you.
- 19 LEGISLATOR KOPEL: Another
- 20 transfer is 109 and that item is moved by
- 21 Ms. Walker. Seconded by Ms. Birnbaum.
- MS. LAURAIN: Mary Ellen Laurain,
- 23 Department of Health. This is a board
- transfer in the amendment of \$8,502. It has
- 25 no impact on the budget. It's to maximize a

- 1 Finance 4-12-21
- 2 New York State grant-funded program.
- 3 LEGISLATOR KOPEL: Any
- 4 questions? Hearing none, all those in favor
- 5 please indicate by saying aye. Any opposed?
- 6 That item passes unanimously.
- 7 Number 110 is a resolution
- 8 authorizing the county executive to execute a
- 9 grant agreement between Parks and the African
- 10 Atlantic Genealogical Society.
- 11 That item is moved by
- 12 Mr. McKevitt. Seconded by Mr. Lafazan.
- MS. KASO: Victoria Kaso,
- 14 Department of Parks. 110 is a hotel-motel tax
- 15 grant for the African Atlantic Genealogical
- 16 Society for the ongoing programing and
- operation of the African-American Museum in
- 18 the amount of \$100,000.
- 19 LEGISLATOR KOPEL: Any
- 20 questions? All those in favor please indicate
- 21 by saying aye. Any opposed? Do you have any
- 22 other items?
- 23 MS. KASO: 103.
- 24 LEGISLATOR KOPEL: 103 is a
- 25 resolution authorizing a grant agreement

- 1 Finance 4-12-21
- 2 between Parks and Cradle of Aviation. That
- 3 item is moved by Ms. Walker. Seconded by
- 4 Mr. Muscarella.
- 5 MS. KASO: This is a hotel-motel
- 6 tax grant with the museum at Mitchel in the
- 7 amount of \$600,000 for programing and
- 8 operation of Cradle of Aviation.
- 9 LEGISLATOR KOPEL: Any
- 10 questions? All those in favor please indicate
- 11 by saying aye. Any opposed? That item is
- 12 unanimous. Thank you.
- Number 111 is an ordinance to adopt
- 14 the capital plan for the four-year capital
- plan to commence on January 1, 2019. That's
- 16 an amendment to that capital plan. It is
- moved by Mr. Muscarella. Seconded by Mr.
- 18 Drucker.
- MR. ARNOLD: Ken Arnold, Public
- Works. Item 111 and 112 work hand and hand.
- 21 LEGISLATOR KOPEL: Let me call
- 22 112 as well then. 112 is another authorizing
- 23 a capital expenditure and authorizing \$49
- million of bonds. \$49,200,606 of bonds. And
- that item is moved by Ms. Birnbaum and

- 1 Finance 4-12-21
- 2 seconded by Ms. Walker. Go on on both of
- 3 those please.
- 4 MR. ARNOLD: Thank you
- 5 Legislator. So, item 111 is the capital
- 6 budget amendment for 2019 for various projects
- 7 that are associated with the GOSA work that I
- 8 previously was in front of this body talking
- 9 about contracts earlier today and also
- 10 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
- 13 into the fall.
- 14 The GOSA projects I listed there
- 15 were six of them. But, in addition, the
- department has bid Centennial Park, the
- 17 Bellmore Avenue streetscape rehabilitation
- 18 project. We have road resurfacing that we're
- 19 bidding. We have -- what's the other one?
- 20 The Manorhaven project. So to have the
- 21 ordinance award those contracts we need this
- 22 action today.
- In addition, the ambulance fleet
- we're doing some retrofits of ambulances. We
- 25 need additional capital funding. And we're

- 1 Finance 4-12-21
- 2 also looking to add funding for our various
- 3 county facilities' fire alarms and security
- 4 systems. We have some issues in some
- 5 buildings that need immediate attention for
- 6 PSH violations.
- 7 LEGISLATOR KOPEL: Got it. Any
- 8 questions? All those in favor of 111 and 112
- 9 please indicate by saying aye. Any opposed?
- 10 Those items are unanimous.
- 11 Ken, do you have anymore with us on
- 12 this agenda? No.
- 13 Item 117 is a transfer of
- 14 appropriations. That is moved by Ms. Walker
- 15 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 AA to AB lines,
- 20 salary and wages to fringe.
- 21 LEGISLATOR KOPEL: How much was
- 22 it?
- MR. FIELD: \$925. This is part
- 24 of the State Law Enforcement Terrorism
- 25 Prevention grant. This transfer is needed to

- 1 Finance 4-12-21
- due to an increase in fringe funding from what
- 3 was originally budgeted in 2017.
- 4 LEGISLATOR KOPEL: Have you
- 5 anymore on the agenda?
- 6 MR. FIELD: Yes.
- 7 LEGISLATOR KOPEL: Which one is
- 8 that?
- 9 MR. FIELD: 118.
- 10 LEGISLATOR KOPEL: 118 is another
- 11 board transfer, and that is moved by
- 12 Ms. Birnbaum and seconded by Ms. Muscarella.
- 13 Go on please.
- 14 MR. FIELD: Item 118-21 is a
- 15 board transfer. This item is going to move
- 16 \$479,959.64 from the DE lines to our equipment
- 17 lines. The item is for the interoperatable
- 18 communications grant and it's going to be
- 19 needed for purchasing subscriber equipment.
- 20 It's portable and hand-held radios.
- 21 LEGISLATOR KOPEL: Does the terms
- of the grant allow this transfer?
- MR. FIELD: Yes sir.
- 24 LEGISLATOR KOPEL: Any questions
- on this? On either 117 or 118? Hearing none,

- 1 Finance 4-12-21
- 2 all those in favor please say aye. Any
- 3 opposed? Those items are unanimous. Thank
- 4 you.
- 5 113 is another transfer of
- 6 appropriations. I'm sorry. Did I say 113?
- 7 131. Thank you.
- MR. PERSICH: Good afternoon.
- 9 Andy Persich, Office of Management and
- 10 Budget. This is a quarterly transfer to amend
- 11 the 2021 operating budget. It has a variety
- of things on there from transfers from the
- Board of Elections, to the district attorney
- 14 and the county clerk, moving funds around in
- 15 the police department for changes of
- operations for the ambulance fleet. Also
- 17 funding the mental health part of the
- 18 component of police reform. In addition to
- some other small transfers as needed.
- 20 LEGISLATOR KOPEL: I thought I
- 21 did a motion. That item is moved by
- 22 Mr. McKevitt and seconded by Ms. Birnbaum. Do
- you have anymore?
- MR. PERSICH: I have one more,
- 25 yes. 139.

- 1 Finance 4-12-21
- 2 LEGISLATOR KOPEL: We will vote
- 3 on that one. 131 all those in favor? Any
- 4 opposed? 131 is unanimous. Go on. Which
- 5 one?
- 6 MR. PERSICH: 139. It's on the
- 7 addendum.
- 8 LEGISLATOR KOPEL: 139 is another
- 9 supplemental to the annual appropriations, and
- 10 that is moved by Mr. Lafazan and seconded by
- 11 Mr. Muscarella. Yes, 139.
- MR. PERSICH: This item is to
- close the books out for 2020. It's the annual
- 14 year end board transfer, slash, supplemental
- 15 appropriation closing the books and records
- out so we can get the CAFR out. The
- 17 Comprehensive Annual Financial Report out.
- 18 This is just a procedural thing that we do
- 19 annually. The numbers are all over the
- 20 place. It's just a procedural item that
- 21 happens. I'm here to answer any questions if
- 22 you need me.
- 23 LEGISLATOR KOPEL: Any
- questions? All those in favor of 139 please
- 25 say aye. Any opposed? Thank you. 139 is

- 1 Finance 4-12-21
- 2 unanimous.
- We might as well finish off these
- 4 budget appropriations. 145 is a transfer of
- 5 appropriations, and that motion is made by Mr.
- 6 McKevitt. Seconded by Mr. Drucker. I thought
- 7 I asked you before if you had any others.
- 8 MR. FIELD: Yes. My apologies
- 9 sir. They were on the addendum. Item 145-21,
- 10 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
- 14 programs that are allowable under the
- 15 forfeiture program.
- 16 LEGISLATOR KOPEL: Thank you.
- 17 Any questions? All those in favor please say
- 18 aye. Any opposed? 145 is unanimous.
- 19 146 yours?
- MR. FIELD: Yes sir.
- 21 LEGISLATOR KOPEL: Wait. That
- 22 motion on 146 is made by Mr. McKevitt.
- 23 Seconded by Ms. Birnbaum. Go on.
- 24 MR. FIELD: 146-21, this is a
- board transfer in the amount of \$50,000 from

- 1 Finance 4-12-21
- the police department's asset forfeiture under
- 3 the state monies 13A fund. It's salary into
- 4 the contractual services line to assist with
- 5 allowable programs under federal forfeiture
- 6 guidelines.
- 7 LEGISLATOR KOPEL: All those in
- 8 favor of 146 please say aye. Any opposed?
- 9 146 is unanimous. Thank you.
- Now we've got tax exemption
- extension agreements and that's number 136 and
- 12 137. Those items are moved by Mr. McKevitt
- and seconded by Ms. Walker.
- MR. HOMMEL: Ted Hommel, county
- 15 attorney's office. Both of these items are
- 16 extensions of existing tax exemptions and
- 17 PILOT agreements. I believe the counsel for
- the developer is available if you have any
- 19 questions. Both extensions are pursuant to
- 20 the Private Housing Finance law.
- 21 LEGISLATOR KOPEL: These are both
- 22 for senior citizen residences?
- MR. HOMMEL: Senior affordable
- housing.
- 25 LEGISLATOR KOPEL: Anyone have

- 1 Finance 4-12-21
- 2 any questions? Hearing none, all those in
- 3 favor of 136 and 137 please so indicate by
- 4 saying aye. Any opposed? Thank you. Is 149
- 5 yours? No.
- 6 141 is an ordinance amending
- 7 Section 3.3 of Ordinance 543 of '95 with
- 8 respect to childcare leave for noncontract
- 9 employees of the district attorney's office.
- 10 Motion is made by Mr. Drucker.
- 11 Seconded by Mr. McKevitt.
- MR. PAINTER: Good afternoon.
- 13 Jed Painter again from the DA's office. I
- 14 presented on this a couple of times to this
- body. I thank everybody for their attention
- 16 to those presentations. I also appreciate the
- follow-up inquiries I got from both sides of
- 18 the legislature asking for copies of the
- 19 proposal.
- It was reviewed I believe at this
- 21 point by -- iterations of this proposal were
- 22 now reviewed by your office as well as the
- 23 county executive, the county attorney and
- 24 because of the interest in it it has been
- 25 scored by either and both the legislative

- 1 Finance 4-12-21
- 2 budget review as well as OMB with limited
- 3 fiscal impact. I would heartily recommend
- 4 advancing it.
- 5 LEGISLATOR KOPEL: Does anyone
- 6 have any questions on this item? Yes,
- 7 Ms. Birnbaum.
- 8 LEGISLATOR BIRNBAUM: I know
- 9 we've heard in the past how difficult it was
- 10 attracting new assistant DAs because of the
- lack of this provision. So, when does it go
- 12 into effect if passed today?
- MR. PAINTER: Once passed and
- 14 enacted it would be effective immediately.
- 15 LEGISLATOR BIRNBAUM: Are you
- still having a problem filling positions?
- MR. PAINTER: Absolutely.
- 18 Recruitment has become a full-time effort for
- 19 cultivating as young as high school now. Make
- 20 sure we have a pathway up.
- LEGISLATOR KOPEL: Anyone else?
- Hearing none, all those in favor of this
- 23 item. Sorry. Ms. Walker.
- 24 LEGISLATOR WALKER: If you,
- 25 hopefully when this is passed and moved

- 1 Finance 4-12-21
- forward, if you could just keep us abreast of
- 3 the fact that hopefully we are attracting
- 4 additional employees that this has been
- 5 helpful to fill some vacancies that we
- 6 couldn't get because they were going elsewhere
- 7 that did offer this.
- MR. PAINTER: Absolutely. I can
- 9 tell you anecdotally thus far this year two
- 10 lateral applicants declined specifically
- 11 because of a lack of this. Hopefully no news
- 12 will be good news.
- 13 LEGISLATOR KOPEL: Anyone else?
- 14 Hearing none, all those in favor of this item,
- 15 141, please indicate by saying aye. Any
- opposed? That item is unanimous.
- 17 149 is a resolution authorizing the
- 18 county assessor and treasurer and receiver of
- 19 taxes to partially exempt certain real
- 20 properties.
- 21 That item is moved by
- 22 Ms. Birnbaum. Seconded by Mr. Muscarella.
- 23 MR. MILES: Deputy Assessor
- 24 Robert Miles. These are your run-of-the-mill
- 25 correction of error petitions for tax years

- 1 Finance 4-12-21
- 2 '19-20 and '20-21. The total cost of the
- nine petitions is \$29,000.
- 4 LEGISLATOR KOPEL: Do we have any
- 5 questions on this item? All in favor of this
- 6 item, 149, please say aye. Any opposed? That
- 7 item is unanimous.
- 8 Items 100 and 101. 100 is a
- 9 resolution to settle a claim in the matter of
- 10 judicial resolution of Friends for Long Island
- 11 Heritage.
- 12 And 101 is to settle a claim of the
- 13 Grammercy Group versus the County of Nassau.
- Those items are both moved by Mr.
- 15 Muscarella and seconded by Mr. Drucker. I
- will now take a motion to go into executive
- 17 committee on those two items. That motion is
- 18 made by Ms. Walker and seconded by
- 19 Mr. McKevitt. All those in favor of going
- into executive session say aye. Any opposed?
- 21 We are now going into executive session to
- 22 which I invite the members of the Rules
- 23 Committee as well.
- (Committee recessed at 5:09 p.m.)
- 25 (Committee reconvened at 5:40 p.m.)

1	Finance 4-12-21
2	LEGISLATOR KOPEL: We are back on
3	record. On number 100 of '21 a motion is made
4	by Ms. Walker to table and seconded by
5	Mr. Drucker. All those in favor of tabling
6	number 100 indicate by saying aye. Any
7	opposed? That item is tabled.
8	Number 101, all those in favor of
9	item 101 please so indicate by saying aye.
10	Any opposed? That item is passed
11	unanimously.
12	Mr. Lafazan moves to adjourn.
13	Mr. Muscarella seconds. All those in favor of
14	adjourning indicate by saying aye. Any
15	opposed? We're done and Rules is back.
16	(Committee adjourned at 5:41 p.m.)
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2	CERTIFICATION
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6	I, FRANK GRAY, a Notary
7	Public in and for the State of New
8	York, do hereby certify:
9	THAT the foregoing is a true and
10	accurate transcript of my stenographic
11	notes.
12	IN WITNESS WHEREOF, I have
13	hereunto set my hand this 20th day of
14	April 2021
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18	FRANK GRAY
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