

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

RICHARD NICOLELLO

PRESIDING OFFICER

FINANCE COMMITTEE

HOWARD KOPEL

CHAIRMAN

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, February 6, 2023

3:14 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

LEGISLATOR HOWARD KOPEL	CHAIRMAN
LEGISLATOR FERRETTI	VICE CHAIR
LEGISLATOR THOMAS MCKEVITT	
LEGISLATOR ROSE MARIE WALKER	
LEGISLATOR ARNOLD DRUCKER	RANKING MEMBER
LEGISLATOR CARRIE SOLAGES	
LEGISLATOR JOSHUA LAFAZAN	

MICHAEL PULITZER Clerk of the Legislature

A L S O A P P E A R E D

LIONEL CHITTY, MINORITY AFFAIRS

HELENE CARLSON, OLBR

ANN DESIMONE, HEALTH DEPARTMENT

JOE JACOVINA, INFORMATION TECHNOLOGIES

KEVIN WALSH, OFFICE OF REAL ESTATE SERVICES

CHAIRMAN KOPEL: All right. I'd like
to call the Finance Committee to order.
Mike, would you please call the roll?

CLERK PULITZER: Thank you,
Chairman. Finance roll call.

Legislator Joshua Lafazan?

LEGISLATOR LAFAZAN: Here.

CLERK PULITZER: Legislator Carrie A.
Solages?

LEGISLATOR SOLAGES: Here.

CLERK PULITZER: Ranking Member
Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Rose
Marie Walker?

LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Thomas
McKevitt?

LEGISLATOR MCKEVITT: Here.

CLERK PULITZER: Vice Chairman John
Ferretti?

LEGISLATOR FERRETTI: Here.

CLERK PULITZER: Chairman Howard

1
2 Kopel?

3 CHAIRMAN KOPEL: Here.

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

6 CHAIRMAN KOPEL: Okay. We're going
7 to start with a motion to suspend the
8 Rules made by Mr. McKeivitt and seconded
9 by Mr. Solages. All those in favor of
10 suspending the Rules, please say, "Aye".

11 (Whereupon, all members of
12 the Finance Committee respond
13 in favor with, "Aye".)

14 CHAIRMAN KOPEL: Any opposed?

15 (Whereupon, no verbal
16 response.)

17 CHAIRMAN KOPEL: The Rules are
18 suspended.

19 We've got two Consent Items, and
20 these two items have gone through
21 previous Committees, and no further
22 debate or discussion is necessary. And
23 those would be numbers 43-23 and 44-23.
24 Motion by Ms. Walker, seconded by Mr.
25 Lafazan. All those in favor of 43 and 44,

please say, "Aye".

(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

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2 CHAIRMAN KOPEL: Okay. So let's
3 start now with number 39, which is a
4 Resolution authorizing the County
5 Executive to enter into and execute
6 amendments to existing County contracts
7 with the Nassau County Council of
8 Chambers. And we have a motion by Mr.
9 Ferretti, seconded by Mr. Drucker. Do we
10 have anyone here on number 39?

11 MR. CHITTY: Good afternoon,
12 legislators. My name is Lionel Chitty.
13 I'm the executive director for the Nassau
14 County Office of Minority Affairs.

15 CHAIRMAN KOPEL: Yes. Tell us about
16 the Item, please.

17 MR. CHITTY: The specific item is
18 for the National County Chambers of
19 Commerce to receive funding of \$600,000
20 in ARPA funding. This funding is to help
21 support the Nassau County small
22 businesses. This is a re-grant. The
23 600,000 will be going to the Nassau
24 Council and be redistributed to all the
25 local chambers of commerce and business

1
2 improvement districts to be able to help
3 and technical assistance with any and all
4 small businesses within Nassau County.

5 CHAIRMAN KOPEL: Okay. Do we have
6 any questions?

7 (Whereupon, no verbal
8 response.)

9 CHAIRMAN KOPEL: Hearing none. Thank
10 you. All those in favor of this item,
11 please say, "Aye".

12 (Whereupon, all members of
13 the Finance Committee respond
14 in favor with, "Aye".)

15 CHAIRMAN KOPEL: Any opposed?

16 (Whereupon, no verbal
17 response.)

18 CHAIRMAN KOPEL: The item passes
19 unanimously. Thank you, sir.

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2 CHAIRMAN KOPEL: Next one is number
3 40, which is a Resolution providing the
4 issuance of warrant directing the
5 treasurer to pay the supervisors, the
6 various towns, and villages treasurers
7 sums apportioned by the Legislature in
8 respect of mortgage tax. And that motion
9 is made by Mr. McKevitt and seconded by
10 Mr. Drucker.

11 I don't we don't see anyone here,
12 but basically year over year, I believe
13 it's down close to 40%.

14 MS. CARLSON: Helene Carlson,
15 Office of Legislative Budget Review. Yes.
16 Year-to-year, it's down 39.6%.

17 CHAIRMAN KOPEL: Yeah. Okay. Great
18 news. It's not unexpected, though.

19 MS. CARLSON: This represents the
20 collections from October 1st, 2022
21 through December 31, 2022.

22 CHAIRMAN KOPEL: Okay. Any
23 questions?

24 (Whereupon, no verbal
25 response.)

CHAIRMAN KOPEL: All those in favor
of this Item, 40-23, please say, "Aye".

(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: That is unanimous.
Thank you, Ms. Carlson.

CHAIRMAN KOPEL: Number 42
authorizes a transfer of appropriations.

Moved by Ms. Walker and seconded by
Mr. Lafazan.

Go on, please.

MS. SIMONE: Ann Desimone, Health
Department. Item 42-23 is a budget
transfer in the amount of \$1,524 to
maximize grant funding for the STD
Disease Intervention Services grant.

CHAIRMAN KOPEL: And the source of
the Funds?

MS. SIMONE: New York State
Department of Health.

CHAIRMAN KOPEL: Okay. No County
funds. Good. Any questions?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: Hearing none. Thank
you. All those in favor of this item,
please say, "Aye".

(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: Thank you.

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2 CHAIRMAN KOPEL: Number 50 is a
3 Resolution authorizing the execution of
4 an intergovernmental agreement, an IMA
5 between Nassau County Department of
6 Information and Technology and various
7 agencies and the New York State of
8 Information Technology Services and
9 Homeland Security and Emergency Services.
10 Number 50 motion is by Mr. Ferretti,
11 seconded by Mr. Solages.

12 MR. JACOVINA: Good afternoon. Joe
13 Jacovina, Deputy Commissioner,
14 Information Technology. Number 50-23 is
15 a Resolution authorizing an
16 intergovernmental agreement on behalf of
17 the Nassau County Department of
18 Information Technology and various
19 agencies in the New York State Office of
20 Information Technology Services and the
21 New York State Division of Homeland
22 Security and Emergency Services to
23 provide endpoint detection and response
24 software called CrowdStrike. CrowdStrike
25 is an EDR that provides for cyber

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2 security wall to prevent, detect and
3 capture malware. And EDR Endpoint
4 Detection and Response Tool is an
5 integrated approach to endpoint
6 protection that combines real time
7 continuous monitoring and endpoint data
8 analytics with rule based automated
9 response.

10 I'd be happy to answer any questions
11 you may have.

12 CHAIRMAN KOPEL: Any questions?

13 (Whereupon, no verbal
14 response.)

15 CHAIRMAN KOPEL: Hearing none. Thank
16 you. All those in favor of this item,
17 please say, "Aye".

18 (Whereupon, all members of
19 the Finance Committee respond
20 in favor with, "Aye".)

21 CHAIRMAN KOPEL: Any opposed?

22 (Whereupon, no verbal
23 response.)

24 CHAIRMAN KOPEL: Thank you.

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2 CHAIRMAN KOPEL: Now we're going
3 through the Addendum and I'll call a
4 bunch together, which all refer to
5 correcting assessments or exempt
6 properties. And those would be numbers
7 55, 56, 57, 58, 59, 60, 61, 62, 63 and
8 64. Motion by Mr. McKevitt, seconded by
9 Ms. Walker. And we all know what those
10 are. Any discussion on those items?

11 (Whereupon, no verbal
12 response.)

13 CHAIRMAN KOPEL: All those in favor
14 of this item, please say, "Aye".

15 (Whereupon, all members of
16 the Finance Committee respond
17 in favor with, "Aye".)

18 CHAIRMAN KOPEL: Any opposed?

19 (Whereupon, no verbal
20 response.)

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2 CHAIRMAN KOPEL: Okay. Number 66 is
3 an ordinance making SEQRA determinations
4 in respect of an amendment to an
5 agreement with Cornell Cooperative.
6 Motion by Mr. Drucker, seconded by Mr.
7 Lafazan.

8 Anybody here on 66? Mr. Walsh.

9 MR. WALSH: Good afternoon,
10 legislators. Kevin Walsh from the Office
11 of Real Estate Services.

12 This agreement is actually an
13 amendment to a license agreement the
14 County has with Cornell Cooperative
15 Extension for the East Meadow Farm on
16 Merrick Avenue.

17 The amendment achieves two things.
18 First of all, there is a portion of the
19 property, a portion of small property
20 adjacent to the existing site is going to
21 be added to it. It had been the site of a
22 small residential building we got with
23 the open space acquisition. The building
24 had to be raised after it had some fire
25 damage during the pandemic. But now

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2 Cornell plans to build a dynamic learning
3 center there so they can further engage
4 the community in the local schools. And
5 they have matching grant from Covanta.
6 Covanta is donating \$400,000 and the
7 County will be providing matching grant
8 funds.

9 Also, the amendment does extend the
10 term for Cornell until 2040 so they can
11 continue to fundraise and continue to
12 provide the wonderful programs to the
13 community.

14 CHAIRMAN KOPEL: Thank you, Kevin.
15 Any questions for Mr. Walsh?

16 (Whereupon, no verbal
17 response.)

18 CHAIRMAN KOPEL: Hearing none. All
19 those in favor of this item, please say,
20 "Aye".

21 (Whereupon, all members of
22 the Finance Committee respond
23 in favor with, "Aye".)

24 CHAIRMAN KOPEL: Any opposed?

25 (Whereupon, no verbal

response.)

CHAIRMAN KOPEL: The Item is
unanimous. Thank you, sir.

MR. WALSH: Thank you.

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2 CHAIRMAN KOPEL: I will call the
3 final items, which are a number of
4 sessions, a number of settlements of
5 various litigation items, and those would
6 be numbers 47, which is an action
7 entitled Felice Quello versus Nassau; 48,
8 which is Morales versus Nassau; 49, which
9 is SIB Realty and Winter Realty; 51 is
10 Shelvin Plaza Associates against Nassau;
11 and 52 is Verizon, New York versus
12 Nassau. Motion by Mr. McKevitt, seconded
13 by Mr. Drucker.

14 Now I need a motion for Executive
15 Session. That motion is made by Ms.
16 Walker and seconded by Mr. Lafazan. All
17 those in favor of Executive Session,
18 please say, "Aye".

19 (Whereupon, all members of
20 the Finance Committee respond
21 in favor with, "Aye".)

22 CHAIRMAN KOPEL: Any opposed to
23 Executive Session?

24 (Whereupon, no verbal
25 response.)

CHAIRMAN KOPEL: We're in Executive
Session. Thank you.

All those members are invited into
the room over there, together with
members of the Rules Committee as well.

(Whereupon, Executive
Session, 3:24 p.m.-3:49 p.m.)

CHAIRMAN KOPEL: Okay, we're back.

All right, Number 47, 48, 49, 51 and
52. All those in favor of those items,
please say, "Aye".

(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed to
those items?

(Whereupon, no verbal
resonse.)

CHAIRMAN KOPEL: Those are
unanimous.

Mr. Ferretti moves to adjourn and
Mr. Lafaan, seconds it. All those in
favor of adjourning say, "Aye".

(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

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CHAIRMAN KOPEL: We're adjourned.
And we're back to Rules.
(Whereupon, the Finance
Committee meeting is adjourned,
3:50 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 6th day of February, 2023.

Karen Lorenzo

Karen Lorenzo

\$	63 [1] - 15:7 64 [1] - 15:8 66 [2] - 16:2, 16:8 6th [1] - 23:14	B	combines [1] - 14:6 Commerce [1] - 7:19 commerce [1] - 7:25 Commissioner [1] - 13:13 Committee [14] - 4:4, 5:12, 6:4, 8:13, 10:5, 11:24, 14:19, 15:16, 17:22, 19:20, 20:6, 21:7, 21:19, 22:5 COMMITTEE [1] - 1:12 Committees [1] - 5:21 COMMITTEES [1] - 1:4 community [2] - 17:4, 17:13 Consent [1] - 5:19 continue [2] - 17:11 continuous [1] - 14:7 contracts [1] - 7:6 Cooperative [2] - 16:5, 16:14 Cornell [4] - 16:5, 16:14, 17:2, 17:10 correct [1] - 23:11 correcting [1] - 15:5 Council [2] - 7:7, 7:24 COUNTY [2] - 1:2, 23:6 County [13] - 1:16, 7:4, 7:6, 7:7, 7:14, 7:18, 7:21, 8:4, 11:16, 13:5, 13:17, 16:14, 17:7 COURT [1] - 1:25 Covanta [2] - 17:5, 17:6 CrowdStrike [2] - 13:24 cyber [1] - 13:25	director [1] - 7:13 discussion [2] - 5:22, 15:10 Disease [1] - 11:11 districts [1] - 8:2 Division [1] - 13:21 donating [1] - 17:6 down [2] - 9:13, 9:16 DRUCKER [2] - 2:8, 4:15 Drucker [5] - 4:14, 7:9, 9:10, 16:6, 19:13 during [1] - 16:25 dynamic [1] - 17:2
1	A	C	E	
1550 [1] - 1:17 1st [1] - 9:20	able [1] - 8:2 achieves [1] - 16:17 acquisition [1] - 16:23 action [1] - 19:6 added [1] - 16:21 Addendum [1] - 15:3 adjacent [1] - 16:20 adjourn [1] - 21:15 adjourned [2] - 22:2, 22:5 adjourning [1] - 21:17 Affairs [1] - 7:14 AFFAIRS [1] - 3:4 afternoon [3] - 7:11, 13:12, 16:9 agencies [2] - 13:7, 13:19 agreement [5] - 13:4, 13:16, 16:5, 16:12, 16:13 amendment [4] - 16:4, 16:13, 16:17, 17:9 amendments [1] - 7:6 amount [1] - 11:9 analytics [1] - 14:8 ANN [1] - 3:6 Ann [1] - 11:7 answer [1] - 14:10 apportioned [1] - 9:7 approach [1] - 14:5 appropriations [1] - 11:3 ARNOLD [1] - 2:8 Arnold [1] - 4:14 ARPA [1] - 7:20 assessments [1] - 15:5 assistance [1] - 8:3 Associates [1] - 19:10 authorizes [1] - 11:3 authorizing [3] - 7:4, 13:3, 13:15 automated [1] - 14:8 Avenue [2] - 1:17, 16:16 Aye " [22] - 5:10, 5:13, 6:2, 6:5, 8:11, 8:14, 10:3, 10:6, 11:22, 11:25, 14:17, 14:20, 15:14, 15:17, 17:20, 17:23, 19:18, 19:21, 21:5, 21:8, 21:17, 21:20	capture [1] - 14:3 CARLSON [3] - 3:5, 9:14, 9:19 Carlson [2] - 9:14, 10:11 Carrie [1] - 4:10 CARRIE [1] - 2:9 center [1] - 17:3 certify [1] - 23:10 CHAIR [1] - 2:5 Chairman [2] - 4:7, 4:22 CHAIRMAN [47] - 1:14, 2:4, 4:3, 5:3, 5:6, 5:14, 5:17, 6:6, 7:2, 7:15, 8:5, 8:9, 8:15, 8:18, 9:2, 9:17, 9:22, 10:2, 10:7, 10:10, 11:2, 11:12, 11:16, 11:20, 12:2, 12:5, 13:2, 14:12, 14:15, 14:21, 14:24, 15:2, 15:13, 15:18, 16:2, 17:14, 17:18, 17:24, 18:3, 19:2, 19:22, 20:2, 21:2, 21:9, 21:13, 21:21, 22:2 chairman [1] - 4:25 Chambers [2] - 7:8, 7:18 chambers [1] - 7:25 CHITTY [3] - 3:4, 7:11, 7:17 Chitty [1] - 7:12 CLERK [8] - 4:6, 4:10, 4:13, 4:16, 4:19, 4:22, 4:25, 5:4 Clerk [1] - 2:12 close [1] - 9:13 collections [1] - 9:20	damage [1] - 16:25 data [1] - 14:7 debate [1] - 5:22 December [1] - 9:21 DEPARTMENT [1] - 3:6 Department [4] - 11:8, 11:15, 13:5, 13:17 Deputy [1] - 13:13 DESIMONE [1] - 3:6 Desimone [1] - 11:7 detect [1] - 14:2 detection [1] - 13:23 Detection [1] - 14:4 determinations [1] - 16:3 directing [1] - 9:4	East [1] - 16:15 EDR [2] - 13:25, 14:3 Emergency [2] - 13:9, 13:22 endpoint [3] - 13:23, 14:5, 14:7 Endpoint [1] - 14:3 engage [1] - 17:3 enter [1] - 7:5 entitled [1] - 19:7 ESTATE [1] - 3:8 Estate [1] - 16:11 execute [1] - 7:5 execution [1] - 13:3 Executive [7] - 1:16, 7:5, 19:14, 19:17, 19:23, 20:2, 20:7 executive [1] - 7:13 exempt [1] - 15:5 existing [2] - 7:6, 16:20 extend [1] - 17:9 Extension [1] - 16:15
2			F	
2022 [2] - 9:20, 9:21 2023 [2] - 1:22, 23:14 2040 [1] - 17:10			Farm [1] - 16:15 favor [22] - 5:9, 5:13, 5:25, 6:5, 8:10, 8:14, 10:2, 10:6, 11:21, 11:25, 14:16, 14:20, 15:13, 15:17, 17:19, 17:23, 19:17, 19:21, 21:4, 21:8, 21:17, 21:20 February [2] - 1:22, 23:14 Felice [1] - 19:7 FERRETTI [2] - 2:5, 4:24 Ferretti [4] - 4:23, 7:9, 13:10, 21:15	
3				
31 [1] - 9:21 39 [2] - 7:3, 7:10 39.6% [1] - 9:16 3:14 [1] - 1:23 3:24 [1] - 20:8 3:50 [1] - 22:6				
4				
40 [1] - 9:3 40% [1] - 9:13 40-23 [1] - 10:3 42 [1] - 11:2 42-23 [1] - 11:8 43 [1] - 5:25 43-23 [1] - 5:23 44 [1] - 5:25 44-23 [1] - 5:23 47 [2] - 19:6, 21:3 48 [2] - 19:7, 21:3 49 [2] - 19:8, 21:3				
5				
50 [2] - 13:2, 13:10 50-23 [1] - 13:14 51 [2] - 19:9, 21:3 52 [2] - 19:11, 21:4 55 [1] - 15:7 56 [1] - 15:7 57 [1] - 15:7 58 [1] - 15:7 59 [1] - 15:7				
6				
6 [1] - 1:22 60 [1] - 15:7 600,000 [1] - 7:23 61 [1] - 15:7 62 [1] - 15:7				

FINANCE

02.06.2023

<div>final^[1] - 19:3</div> <div>FINANCE^[1] - 1:12</div> <div>Finance^[14] - 4:4, 4:7, 5:12, 6:4, 8:13, 10:5, 11:24, 14:19, 15:16, 17:22, 19:20, 21:7, 21:19, 22:4</div> <div>fire^[1] - 16:24</div> <div>First^[1] - 16:18</div> <div>Franklin^[1] - 1:17</div> <div>funding^[4] - 7:19, 7:20, 11:10</div> <div>fundraise^[1] - 17:11</div> <div>Funds^[1] - 11:13</div> <div>funds^[2] - 11:17, 17:8</div>	<div>11:8, 18:3</div> <div>item^[7] - 7:17, 8:10, 8:18, 11:21, 14:16, 15:14, 17:19</div> <div>Items^[1] - 5:19</div> <div>items^[6] - 5:20, 15:10, 19:3, 19:5, 21:4, 21:10</div>	<div>2:4, 2:5, 2:6, 2:7, 2:8, 2:9, 2:10, 4:9, 4:12, 4:15, 4:18, 4:21, 4:24</div> <div>legislators^[2] - 7:12, 16:10</div> <div>LEGISLATURE^[1] - 1:2</div> <div>Legislature^[2] - 2:12, 9:7</div> <div>license^[1] - 16:13</div> <div>Lionel^[1] - 7:12</div> <div>LIONEL^[1] - 3:4</div> <div>litigation^[1] - 19:5</div> <div>local^[2] - 7:25, 17:4</div> <div>LORENZO^[2] - 1:25, 23:8</div> <div>Lorenzo^[2] - 23:16, 23:17</div>	<div>13:12, 16:9, 18:5</div> <div>MS^[4] - 9:14, 9:19, 11:7, 11:14</div>	<div>passes^[1] - 8:18</div> <div>pay^[1] - 9:5</div> <div>plans^[1] - 17:2</div> <div>Plaza^[1] - 19:10</div> <div>portion^[2] - 16:18, 16:19</div> <div>PRESIDING^[1] - 1:9</div> <div>prevent^[1] - 14:2</div> <div>previous^[1] - 5:21</div> <div>programs^[1] - 17:12</div> <div>properties^[1] - 15:6</div> <div>property^[2] - 16:19</div> <div>protection^[1] - 14:6</div> <div>provide^[2] - 13:23, 17:12</div> <div>provides^[1] - 13:25</div> <div>providing^[2] - 9:3, 17:7</div> <div>Public^[1] - 23:8</div> <div>PULITZER^[9] - 2:12, 4:6, 4:10, 4:13, 4:16, 4:19, 4:22, 4:25, 5:4</div>
<div>G</div>	<div>J</div>	<div>M</div>	<div>N</div>	
<div>grant^[5] - 7:22, 11:10, 11:11, 17:5, 17:7</div> <div>Great^[1] - 9:17</div>	<div>KAREN^[2] - 1:25, 23:8</div> <div>Karen^[2] - 23:16, 23:17</div> <div>KEVIN^[1] - 3:8</div> <div>Kevin^[2] - 16:10, 17:14</div> <div>KOPEL^[47] - 1:13, 2:4, 4:3, 5:3, 5:6, 5:14, 5:17, 6:6, 7:2, 7:15, 8:5, 8:9, 8:15, 8:18, 9:2, 9:17, 9:22, 10:2, 10:7, 10:10, 11:2, 11:12, 11:16, 11:20, 12:2, 12:5, 13:2, 14:12, 14:15, 14:21, 14:24, 15:2, 15:13, 15:18, 16:2, 17:14, 17:18, 17:24, 18:3, 19:2, 19:22, 20:2, 21:2, 21:9, 21:13, 21:21, 22:2</div> <div>Kopel^[1] - 5:2</div>	<div>malware^[1] - 14:3</div> <div>Marie^[1] - 4:17</div> <div>MARIE^[1] - 2:7</div> <div>matching^[2] - 17:5, 17:7</div> <div>maximize^[1] - 11:10</div> <div>McKevitt^[5] - 4:20, 5:8, 9:9, 15:8, 19:12</div> <div>MCKEVITT^[2] - 2:6, 4:21</div> <div>Meadow^[1] - 16:15</div> <div>meeting^[1] - 22:5</div> <div>MEETING^[1] - 1:4</div> <div>Member^[1] - 4:13</div> <div>MEMBER^[1] - 2:8</div> <div>members^[13] - 5:11, 6:3, 8:12, 10:4, 11:23, 14:18, 15:15, 17:21, 19:19, 20:4, 20:6, 21:6, 21:18</div> <div>Merrick^[1] - 16:16</div> <div>MICHAEL^[1] - 2:12</div> <div>Mike^[1] - 4:5</div> <div>Mineola^[1] - 1:18</div> <div>Minority^[1] - 7:14</div> <div>MINORITY^[1] - 3:4</div> <div>Monday^[1] - 1:22</div> <div>monitoring^[1] - 14:7</div> <div>Morales^[1] - 19:8</div> <div>mortgage^[1] - 9:8</div> <div>motion^[6] - 5:7, 7:8, 9:8, 13:10, 19:14, 19:15</div> <div>Motion^[4] - 5:24, 15:8, 16:6, 19:12</div> <div>Moved^[1] - 11:4</div> <div>moves^[1] - 21:15</div> <div>MR^[5] - 7:11, 7:17,</div>	<div>name^[1] - 7:12</div> <div>NASSAU^[2] - 1:2, 23:6</div> <div>Nassau^[11] - 7:7, 7:13, 7:21, 7:23, 8:4, 13:5, 13:17, 19:7, 19:8, 19:10, 19:12</div> <div>National^[1] - 7:18</div> <div>necessary^[1] - 5:22</div> <div>need^[1] - 19:14</div> <div>New^[7] - 1:18, 11:14, 13:7, 13:19, 13:21, 19:11, 23:9</div> <div>NEW^[1] - 23:4</div> <div>news^[1] - 9:18</div> <div>Next^[1] - 9:2</div> <div>NICOLELLO^[1] - 1:8</div> <div>none^[4] - 8:9, 11:20, 14:15, 17:18</div> <div>Notary^[1] - 23:8</div> <div>notes^[1] - 23:12</div> <div>Number^[5] - 13:2, 13:10, 13:14, 16:2, 21:3</div> <div>number^[6] - 7:3, 7:10, 9:2, 11:2, 19:3, 19:4</div> <div>numbers^[3] - 5:23, 15:6, 19:6</div>	
<div>H</div>	<div>L</div>	<div>P</div>	<div>O</div>	<div>Q</div>
<div>hand^[1] - 23:14</div> <div>happy^[1] - 14:10</div> <div>Health^[2] - 11:7, 11:15</div> <div>HEALTH^[1] - 3:6</div> <div>Hearing^[4] - 8:9, 11:20, 14:15, 17:18</div> <div>HELENE^[1] - 3:5</div> <div>Helene^[1] - 9:14</div> <div>help^[2] - 7:20, 8:2</div> <div>hereby^[1] - 23:10</div> <div>hereunto^[1] - 23:13</div> <div>Homeland^[2] - 13:9, 13:21</div> <div>Howard^[1] - 4:25</div> <div>HOWARD^[2] - 1:13, 2:4</div>	<div>IMA^[1] - 13:4</div> <div>improvement^[1] - 8:2</div> <div>IN^[1] - 23:13</div> <div>INFORMATION^[1] - 3:7</div> <div>Information^[5] - 13:6, 13:8, 13:14, 13:18, 13:20</div> <div>integrated^[1] - 14:5</div> <div>intergovernmental^[2] - 13:4, 13:16</div> <div>Intervention^[1] - 11:11</div> <div>invited^[1] - 20:4</div> <div>issuance^[1] - 9:4</div> <div>Item^[4] - 7:16, 10:3,</div>	<div>October^[1] - 9:20</div> <div>OF^[3] - 3:8, 23:4, 23:6</div> <div>Office^[4] - 7:14, 9:15, 13:19, 16:10</div> <div>OFFICE^[1] - 3:8</div> <div>OFFICER^[1] - 1:9</div> <div>OFFICIAL^[1] - 1:25</div> <div>OLBR^[1] - 3:5</div> <div>one^[1] - 9:2</div> <div>open^[1] - 16:23</div> <div>opposed^[11] - 5:14, 6:6, 8:15, 10:7, 12:2, 14:21, 15:18, 17:24, 19:22, 21:9, 21:21</div> <div>order^[1] - 4:4</div> <div>ordinance^[1] - 16:3</div>	<div>Quello^[1] - 19:7</div> <div>questions^[6] - 8:6, 9:23, 11:17, 14:10, 14:12, 17:15</div> <div>quorum^[1] - 5:4</div>	
<div>I</div>			<div>R</div>	
			<div>raised^[1] - 16:24</div> <div>RANKING^[1] - 2:8</div> <div>Ranking^[1] - 4:13</div> <div>re^[1] - 7:22</div> <div>re-grant^[1] - 7:22</div> <div>real^[1] - 14:6</div> <div>REAL^[1] - 3:8</div> <div>Real^[1] - 16:11</div> <div>Realty^[2] - 19:9</div> <div>receive^[1] - 7:19</div> <div>redistributed^[1] - 7:24</div> <div>refer^[1] - 15:4</div> <div>REPORTER^[1] - 1:25</div> <div>represents^[1] - 9:19</div> <div>residential^[1] - 16:22</div> <div>Resolution^[4] - 7:4, 9:3, 13:3, 13:15</div> <div>resonse^[1] - 21:12</div> <div>respect^[2] - 9:8, 16:4</div> <div>respond^[11] - 5:12, 6:4, 8:13, 10:5, 11:24, 14:19, 15:16, 17:22, 19:20, 21:7, 21:19</div> <div>Response^[1] - 14:4</div> <div>response^[18] - 5:16,</div>	

TOP KEY COURT REPORTING, INC. (516) 414-3516

6:8, 8:8, 8:17, 9:25, 10:9, 11:19, 12:4, 13:23, 14:9, 14:14, 14:23, 15:12, 15:20, 17:17, 18:2, 19:25, 21:23 Review [1] - 9:15 RICHARD [1] - 1:8 roll [2] - 4:5, 4:7 room [1] - 20:5 ROSE [1] - 2:7 Rose [1] - 4:16 rule [1] - 14:8 Rules [5] - 5:8, 5:10, 5:17, 20:6, 22:3	stenographic [1] - 23:12 sums [1] - 9:7 supervisors [1] - 9:5 support [1] - 7:21 suspend [1] - 5:7 suspended [1] - 5:18 suspending [1] - 5:10	W
S	T	WALKER [2] - 2:7, 4:18 Walker [5] - 4:17, 5:24, 11:4, 15:9, 19:16 wall [1] - 14:2 Walsh [3] - 16:8, 16:10, 17:15 WALSH [3] - 3:8, 16:9, 18:5 warrant [1] - 9:4 WHEREOF [1] - 23:13 Winter [1] - 19:9 WITNESS [1] - 23:13 wonderful [1] - 17:12
schools [1] - 17:4 seconded [10] - 5:8, 5:24, 7:9, 9:9, 11:4, 13:11, 15:8, 16:6, 19:12, 19:16 seconds [1] - 21:16 Security [2] - 13:9, 13:22 security [1] - 14:2 see [1] - 9:11 SEQRA [1] - 16:3 Services [6] - 11:11, 13:8, 13:9, 13:20, 13:22, 16:11 SERVICES [1] - 3:8 Session [5] - 19:15, 19:17, 19:23, 20:3, 20:8 sessions [1] - 19:4 set [1] - 23:14 settlements [1] - 19:4 Shelvin [1] - 19:10 SIB [1] - 19:9 SIMONE [2] - 11:7, 11:14 site [2] - 16:20, 16:21 small [4] - 7:21, 8:4, 16:19, 16:22 software [1] - 13:24 SOLAGES [2] - 2:9, 4:12 Solages [3] - 4:11, 5:9, 13:11 source [1] - 11:12 space [1] - 16:23 specific [1] - 7:17 SS [1] - 23:5 start [2] - 5:7, 7:3 STATE [1] - 23:4 State [5] - 11:14, 13:7, 13:19, 13:21, 23:9 STD [1] - 11:10	TAKEN [1] - 1:25 tax [1] - 9:8 technical [1] - 8:3 TECHNOLOGIES [1] - 3:7 Technology [5] - 13:6, 13:8, 13:14, 13:18, 13:20 term [1] - 17:10 Thomas [1] - 4:19 THOMAS [1] - 2:6 together [2] - 15:4, 20:5 Tool [1] - 14:4 towns [1] - 9:6 transcription [1] - 23:12 transfer [2] - 11:3, 11:9 treasurer [1] - 9:5 treasurers [1] - 9:6 two [3] - 5:19, 5:20, 16:17	Y
	U	year [3] - 9:12, 9:16 Year [1] - 9:16 Year-to-year [1] - 9:16 York [7] - 1:18, 11:14, 13:7, 13:19, 13:21, 19:11, 23:9 YORK [1] - 23:4
	V	
	unanimous [3] - 10:10, 18:4, 21:14 unanimously [1] - 8:19 unexpected [1] - 9:18	
	various [4] - 9:6, 13:6, 13:18, 19:5 verbal [17] - 5:15, 6:7, 8:7, 8:16, 9:24, 10:8, 11:18, 12:3, 14:13, 14:22, 15:11, 15:19, 17:16, 17:25, 19:24, 21:11, 21:22 Verizon [1] - 19:11 versus [3] - 19:7, 19:8, 19:11 VICE [1] - 2:5 Vice [1] - 4:22 villages [1] - 9:6	