	PW AND PARKS COMMITTEE 07.17.2023 — 1
	NASSAU COUNTY LEGISLATURE
	COMMITTEES MEETING
	* * * * *
	RICHARD NICOLELLO
	PRESIDING OFFICER
	* * * * * *
	C. WILLIAM GAYLOR, CHAIRMAN
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	PUBLIC WORKS AND PARKS COMMITTEE
	County Executive and Legislative Building
	1550 Franklin Avenue
	Mineola, New York
	* * * * * *
	Mandan Tulu 17 2002
	Monday, July 17, 2023
	2:07 p.m.
	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
L	Top Key Court Reporting, Inc., 516-414-3516

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2	APPEARANCES
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4	LEG. C. WILLIAM GAYLOR III Chair
5	LEGISLATOR JOHN GIUFFRE Vice Chair
6	LEGISLATOR LAURA SCHAEFER
7	LEGISLATOR JAMES KENNEDY
8	LEGISLATOR SIELA BYNOE Ranking
9	LEGISLATOR DRUCKER (Sub for Mule)
10	LEGISLATOR CARRIE A. SOLAGES
11	* * * *
12	MICHAEL PULITZER Clerk of the Legislature
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	PW AND PARKS COMMITTEE 07.17.2023 4
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2	CHAIRMAN GAYLOR: At this time
3	I'll call the Public Works and Parks
4	Committee to order. I'll ask the Clerk
5	to call the roll.
6	CLERK PULITZER: Thank you, sir.
7	Roll call.
8	Legislator Carrie Solages?
9	LEGISLATOR SOLAGES: Here.
10	CLERK PULITZER: Legislator
11	Arnold Drucker?
12	LEGISLATOR DRUCKER: Here.
13	CLERK PULITZER: Ranking Member
14	Siela Bynoe?
15	LEGISLATOR BYNOE: Here.
16	CLERK PULITZER: Legislator James
17	Kennedy?
18	LEGISLATOR KENNEDY: Here.
19	CLERK PULITZER: Legislator Laura
20	Schaefer?
21	LEGISLATOR SCHAEFER: Here.
22	CLERK PULITZER: Vice Chairman
23	John Giuffre?
24	LEGISLATOR GIUFFRE: Here.
25	CLERK PULITZER: Chairman C.

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William Gaylor, III?

CHAIRMAN GAYLOR: Present.

CLERK PULITZER: We have a

quorum, sir.

CHAIRMAN GAYLOR: Thank you. So we have seven items on the agenda today, which are Clerk Items 215-23; 216-23; 217-23; 219-23; 230-23; 231-23 and 232-23.

Clerk Item 215-23 is a Resolution declaring a capital budget emergency pursuant to Section 310 Subparagraph D of the County Government Law of Nassau County.

May I have a motion? Moved by Legislator Schaefer, seconded by Legislator Solages.

So the item is before us.

Commissioner Arnold.

COMMISSIONER ARNOLD: Good afternoon.

So 215 sets the emergency for the capital plan amendment, which is 218 and then which folds into the bond

ordinance request, which is 217.

The amendment and the corresponding bond ordinance is all associated with ongoing projects that require funding to be complete bidding this year. Most particularly of note in this request is money required for the Second Precinct construction. We have money added here for Sewer Rehabilitation. We've had a few issues recently that require additional funds and then we have a lot of projects that are ready to go out to bid that require funding like the Parking Lot 14, Merrick Road pavement to name just two.

In total, the request for bond ordinance, which is the borrowing capacity, is General for 125 SSW, 94 for a total of 219. I should also mention that SSW at 94 includes two large projects: The Cedar Creek final tanks and Cedar Creek digesters. They were in the Capital Plan Budget, but we did not ask for the bond ordinance at

that time early in the year because they were not ready for bidding. We were also hoping at that time to find other funding sources. Since we did not, those two projects are being requested of a bond ordinance at this

9 CHAIRMAN GAYLOR: Okay. And all that's under 215-23?

time.

COMMISSIONER ARNOLD: Well, I rolled it all together because it's one big story. Like I said, 218 is the amendment and then 217 is the bond ordinance. So they all fit together.

That's what I like to present them as one story. It makes it a little simpler.

CHAIRMAN GAYLOR: Except we don't have 218 on the Calendar before us. So we've got 215 and 217. I'm going to just keep it at 215 for now, which really focuses on the collection system.

COMMISSIONER ARNOLD: So 215 is

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2	just declaring the emergency for the
3	Capital Plan.
4	CHAIRMAN GAYLOR: Oh, I gotcha.
5	Not 18, it should be 16 is what they're
6	saying.
7	COMMISSIONER ARNOLD: Okay.
8	CHAIRMAN GAYLOR: Is there any
9	debate or discussion?
10	(Whereupon, no verbal response.)
11	CHAIRMAN GAYLOR: Any public
12	comment?
13	(Whereupon, no verbal response.)
14	CHAIRMAN GAYLOR: All in favor,
15	signify by saying, "Aye". On 215 only.
16	(Whereupon, all members of the PW
17	and Parks Committee respond in favor
18	with, "Aye".)
19	CHAIRMAN GAYLOR: Those opposed?
20	(Whereupon, no verbal response.)
21	CHAIRMAN GAYLOR: Item passes
22	unanimously.
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CHAIRMAN GAYLOR: 216. That's a bond ordinance providing for capital expenditure to finance the capital projects identified herein within the County of Nassau, authorizing 7 186,242,000 of bonds. The County of Nassau to finance that expenditure pursuant to Local Finance Law of New 10 York and County Government law of Nassau County. 12 May I have a motion --

(Whereupon, off record discussion.)

CHAIRMAN GAYLOR: Ken, do you have the amended bond number?

COMMISSIONER ARNOLD: The amended bond number is the number that I read off prior, which is the total is \$219.7 million. Rounded off, of course.

CHAIRMAN GAYLOR: \$219,700,092.

LEGISLATOR FORD: Yes.

CHAIRMAN GAYLOR: All right. So

let me backtrack for a second.

Bond ordinance providing for

24 25

capital expenditure to finance the capital projects identified herein within the County of Nassau and authorizing an amended amount of \$219,700,092 of bonds of the County of Nassau to finance said expenditure pursuant to Local Finance Law of New York and the County government laws of Nassau County.

Can I have a motion? Moved by
Legislator Kennedy. Seconded by
Legislator Drucker. The item is before
us. Any further discussion, Ken, or you
got it?

COMMISSIONER ARNOLD: I presented the discussion.

CHAIRMAN GAYLOR: Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: Any public

comment?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: All in favor,

please signify by saying, "Aye".

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	(Whereupon, all members of the
	Public Works and Parks Committee
	respond in favor with, "Aye".)
	CHAIRMAN GAYLOR: Any opposed?
	(Whereupon, no verbal response.)
	CHAIRMAN GAYLOR: The item passes
	unanimously.
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2 CHAIRMAN GAYLOR: Clerk item 3 number 217-23. As we've already discussed, again, adopting the capital 4 budget for the County of Nassau for the 5 first year of a four year capital plan 6 7 to commence on January 1st, 2023, pursuant to the provisions of Section 8 9 310 of the County Government Law of 10 Nassau County. Can I have a motion? So moved by 11 Legislator Giuffre, seconded by 12 13 Legislator Bynoe. Thank you. The item is before us. Ken, 14 15 anything further you want to add? 16 COMMISSIONER ARNOLD: Nothing 17 further. The plan was modified to 18 support the bond ordinance that you 19 just looked at. 20 CHAIRMAN GAYLOR: Okay. 21 Any debate or discussion? 22 (Whereupon, no verbal response.) 23 CHAIRMAN GAYLOR: Any public 24 comment?

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(Whereupon, no verbal response.)

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2	CHAIRMAN GAYLOR: All in favor,
3	please signify by saying, "Aye".
4	(Whereupon, all members of the
5	Public Works and Parks Committee
6	respond in favor with, "Aye".)
7	CHAIRMAN GAYLOR: Any opposed?
8	(Whereupon, no verbal response.)
9	CHAIRMAN GAYLOR: The item passes
10	unanimously.
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CHAIRMAN GAYLOR: The next item,

Clerk Item 219-23 is an ordinance

supplemental to the annual

appropriation ordinance in connection

with the Department of Public Works.

Can I have a motion, please? Move by Legislator Schaefer, seconded by Legislator Drucker.

The item is before us. Ken.

is a supplemental appropriation to add \$100,000 from funds received by the Long Island Regional Planning Council from the New York State DEC to be utilized by the Nassau County Soil and Water Conservation District to help administer the County's septic system replacement grant program.

CHAIRMAN GAYLOR: All right. Any debate or discussion?

Legislator Schaefer.

LEGISLATOR SCHAEFER: Hi,
Commissioner. Just a quick question. So
it's the funding is for the Nassau

County Soil and Water Conservation

District, just for management of that.

It's not actually coming to Nassau

County.

COMMISSIONER ARNOLD: Well, it
does flow through Nassau County. We are
actually, discussing with the District
whether they can have the funding
flowing directly to them to eliminate
this step. But currently we have the
contract with the District. So we
receive the money than we pay them.
That's why we have to set up the
supplemental appropriation.

LEGISLATOR SCHAEFER: Okay. Thank you.

CHAIRMAN GAYLOR: Any further debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: Any public

comment?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: All in favor,

please signify by saying, "Aye".

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2	(Whereupon, all members of the
3	Public Works and Parks Committee
4	respond in favor with, "Aye".)
5	CHAIRMAN GAYLOR: Any opposed?
6	(Whereupon, no verbal response.)
7	CHAIRMAN GAYLOR: The item passes
8	unanimously.
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CHAIRMAN GAYLOR: Clerk Item 3 230-23 is a Resolution authorizing the 4 5 County of Nassau to participate in a transportation project for the 6 7 reconstruction and expansion of traffic 8 signals on Merrick Avenue under Capital 9 project T62461-01D, PIN number 07610.44 10 and authorizing the County Executive of 11 the County of Nassau to execute an 12 agreement on behalf of the County with 13 the New York State Department of 14 Transportation for the Advancement of 15 said aid for transportation projects in 16 Nassau County.

May I have a motion? Moved by
Legislator Giuffre, seconded by
Legislator Solages. The item is before
us. Commissioner Arnold.

COMMISSIONER ARNOLD: Okay. So item 230, 31, 32, 33 are all contracts that the County and the State enter into to receive funding from the TIP, which is the Transportation Improvement

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Plan. So in this particular case, as
stated, this is for signal improvements
at 23 signal locations on Merrick
Avenue, the County will receive 4.25
million of Federal and State funds.
CHAIRMAN GAYLOR: And that's
under all three of these?
LEGISLATOR FORD: No, but they're
all the same. I just want to introduce
why we do these. They're all done for
the same purpose. Each one's a
different project.
CHAIRMAN GAYLOR: Okay. Any
debate or discussion?
(Whereupon, no verbal response.)
CHAIRMAN GAYLOR: Any public
comment?
(Whereupon, no verbal response.)
CHAIRMAN GAYLOR: All in favor,
please signify by saying, "Aye".
(Whereupon, all members of the
Public Works and Parks Committee
respond in favor with, "Aye".)

CHAIRMAN GAYLOR: Any opposed?

——PW AND PARKS COMMITTEE 07.17.2023 ————19 — (Whereupon, no verbal response.) CHAIRMAN GAYLOR: The item passes unanimously. \*\*\*\* 

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2 CHAIRMAN GAYLOR: Clerk Item 3 number 231, a Resolution authorizing the county of dancer to participate in 4 a transportation project for the 5 reconstruction and expansion of traffic 6 7 signals on various county roads under capital project T62462-01, PIN 0761.25 8 and authorizing the County Executive of 9 10 the County of Nassau to execute the 11 agreement on behalf of the county with 12 the New York State Department of Transportation for the Advancement of 13

> May I have a motion? So moved by Legislator Schaefer, seconded by Legislator Solages.

said aid for the transportation

projects in Nassau County.

The items before us. Commissioner Arnold.

COMMISSIONER ARNOLD: So again, this is a traffic signal improvement project. The roads in this contract include Glen Cove Avenue, Franklin Avenue, Willis Avenue and New Hyde Park

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2	Road. We will be receiving \$6.424
3	million from the Fed and \$1.204 million
4	from the State.
5	CHAIRMAN GAYLOR: Any debate or
6	discussion?
7	(Whereupon, no verbal response.)
8	CHAIRMAN GAYLOR: Any public
9	comment?
10	(Whereupon, no verbal response.)
11	CHAIRMAN GAYLOR: All in favor,
12	please signify by saying, "Aye".
13	(Whereupon, all members of the
14	Public Works and Parks Committee
15	respond in favor with, "Aye".)
16	CHAIRMAN GAYLOR: Any opposed?
17	(Whereupon, no verbal response.)
18	CHAIRMAN GAYLOR: The item passes
19	unanimously.
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CHAIRMAN GAYLOR: Clerk Item 232

23 is a Resolution authorizing the
County of Nassau to participate in a
transportation project for the
installation of incident management
cameras on various county roads under
Capital Project T62565-01D, PIN 0761.43
and authorizing the County Executive of
the County of Nassau to execute the
agreement on behalf of the County with
the New York State Department of

May I have a motion, please? So moved by Legislator Kennedy, seconded by Legislator Bynoe. Thank you. The item is before us. Commissioner Arnold.

Transportation for the Advancement of

Nassau County, New York.

said aid for Transportation projects in

COMMISSIONER ARNOLD: Okay, so

232 is associated with the Department's incident cameras, installations, Phase

5. For those who may not know, we have a Traffic Management Center and we have camera feeds that come into that center

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where we can make adjustments and make changes as required. This contract will add -- I don't have the the camera count -- but it's probably two dozen or so cameras throughout the county. The Federal share will be 2.9 and the State share is half \$1 million as part of this grant.

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CHAIRMAN GAYLOR: When you say cameras, these are cameras other than the red light cameras at intersections?

COMMISSIONER ARNOLD: Correct.

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These cameras do not enforce anything.

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It's just information that comes back

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to the Traffic Management Center. And

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those camera feeds are also shared with

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the police also in case they need eyes

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on something.

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CHAIRMAN GAYLOR: Okay. And these are on the road network within Nassau

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County?

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COMMISSIONER ARNOLD: Yes.

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CHAIRMAN GAYLOR: Okay. Thank

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you.

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2	Any debate or discussion?
3	(Whereupon, no verbal response.)
4	CHAIRMAN GAYLOR: Any public
5	comment?
6	(Whereupon, no verbal response.)
7	CHAIRMAN GAYLOR: All in favor,
8	please signify by saying, "Aye".
9	(Whereupon, all members of the
10	Public Works and Parks Committee
11	respond in favor with, "Aye".)
12	CHAIRMAN GAYLOR: Any opposed?
13	(Whereupon, no verbal response.)
14	CHAIRMAN GAYLOR: The item passes
15	unanimously.
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CHAIRMAN GAYLOR: All right. So there's also an Addendum to this agenda.

Motion to suspend the Rules.

Moved by Legislator Giuffre, seconded

by Legislator Drucker.

All in favor, please signify by saying, "Aye".

(Whereupon, all members of the Public Works and Parks Committee respond in favor with, "Aye".)

CHAIRMAN GAYLOR: The Rules are now suspended. There's one item on the Addendum, which is the Clerk Item 233-23. This is a Resolution authorizing the County of Nassau to participate in a transportation project for the expansion and reconstruction of traffic signals on various county roads under capital project T62457-01D, PIN 0760.46 and authorizing the County Executive of the County of Nassau to execute the agreement on behalf of the County with the New York State

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Department of Transportation for the Advancement of said aid for transportation projects in Nassau County, New York.

May I have a motion? Moved by Legislator Schaefer and seconded by Legislator Bynoe. The item's before us. Commissioner Arnold.

COMMISSIONER ARNOLD: So 233 again is the is the third traffic signal expansion Phase 9. This is for Long Beach Road. We will be receiving 4.8 million from the Feds and just under \$1 million from the State.

CHAIRMAN GAYLOR: Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: Any public

comment?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: Legislator

Schaefer?

LEGISLATOR SCHAEFER: I just have a quick question. Are these cameras at

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all utilized for like GPS apps or is that completely separate?

COMMISSIONER ARNOLD: The Traffic Management Center shares the data with the Waze or the Googles of the world. And actually, we communicate with them. So I'll give you an example. Like when we have a concert at Eisenhower Park and Merrick Avenue is going to be closed, we would tell Waze of that. When we had the sinkhole like in Lido, we communicated with Waze and Google to let them know that we're doing work there. We also have camera feeds in the Center so we can see what's going on during those processes and make changes if needed. But yes, we do. We're required, I think, by accepting State and Federal money to share that data.

LEGISLATOR SCHAEFER: Very interesting. Thank you.

CHAIRMAN GAYLOR: As a follow up, we don't charge or get any money back from Waze, do we?

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2	COMMISSIONER ARNOLD: No.
3	CHAIRMAN GAYLOR: Okay. We
4	should, right?
5	COMMISSIONER ARNOLD: I'd have to
6	go to the contract. I believe we're
7	required to share the data as part of
8	getting the money.
9	CHAIRMAN GAYLOR: I think so.
10	That's a requirement from the Federal
11	Government.
12	All right. Any further debate or
13	discussion?
14	(Whereupon, no verbal response.)
15	CHAIRMAN GAYLOR: Any public
16	comment?
17	(Whereupon, no verbal response.)
18	CHAIRMAN GAYLOR: All in favor,
19	please signify by saying, "Aye".
20	(Whereupon, all members of the
21	Public Works and Parks Committee
22	respond in favor with, "Aye".)
23	CHAIRMAN GAYLOR: Any opposed?
24	(Whereupon, no verbal response.)
25	CHAIRMAN GAYLOR: The item passes

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CHAIRMAN GAYLOR: There is no further business before the Committee.

May I have a motion to adjourn? Moved by Legislator Schaefer, seconded by Legislator Kennedy. All in favor?

(Whereupon, all members of the Public Works and Parks Committee respond in favor with, "Aye".)

CHAIRMAN GAYLOR: Committee is now adjourned.

We'll be followed by the Health Committee.

(Whereupon, the PW and Parks Committee is adjourned, 2:24 p.m.)

	IW IND IIMMO COMMITTED 07.17.2020
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2	CERTIFICATE
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4	STATE OF NEW YORK )
5	: SS.:
6	COUNTY OF NASSAU )
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8	I, KAREN LORENZO, a Notary
9	Public for and within the State of New
10	York, do hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have
14	hereunto set my hand this 17th day of July,
15	2023.
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17	<u>Karen Lorenzo</u>
18	Karen Lorenzo
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\$ \$1.204 <sub>[1]</sub> - 21:3	<b>218</b> <sub>[3]</sub> - 5:24, 7:13, 7:20	add <sub>[3]</sub> - 12:15, 14:12, 23:4	20:21, 22:20, 23:13, 23:23,
\$1.204 <sub>[1]</sub> - 21.3 \$100,000 <sub>[1]</sub> - 14:13	<b>219</b> <sub>[1]</sub> - 6:20	added[1] - 6:10	26:10, 27:4, 28:2,
\$219,700,092 <sub>[2]</sub> -	<b>219-23</b> <sub>[3]</sub> - 5:9,	Addendum <sub>[2]</sub> -	28:5
9:21, 10:6	14:3, 14:11	25:3, 25:15	<b>Arnold</b> [6] - 4:11,
<b>\$6.424</b> <sub>[1]</sub> - 21:2	<b>219.7</b> <sub>[1]</sub> - 9:19	additional [1] - 6:12	5:20, 17:20,
ΨΟ:-ΤΣ-Τ[1] Σ1:Σ	<b>23</b> <sub>[2]</sub> - 18:4, 22:3	adjourn [1] - 30:4	20:20, 22:19, 26:9
0	<b>230</b> <sub>[1]</sub> - 17:22	adjourned [2] -	associated [2] - 6:5,
<b>0760.46</b> <sub>[1]</sub> - 25:22	<b>230-23</b> <sub>[2]</sub> - 5:9,	30:11, 30:18	22:21
<b>0761.25</b> <sub>[1]</sub> - 20:8	17:4	adjustments্রা -	authorizing [10] -
<b>0761.43</b> <sub>[1]</sub> - 22:8	<b>231</b> <sub>[1]</sub> - 20:3	23:2	9:6, 10:5, 17:4,
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07010. <del>11</del> [ij = 17.9	<b>232</b> <sub>[2]</sub> - 22:2, 22:21	14:18	22:3, 22:9, 25:17,
1	<b>232-23</b> <sub>[1]</sub> - 5:10	adopting [1] - 12:4	25:22
4 22:0 26:15	<b>233</b> [1] - 26:10	Advancement [4] -	Avenue <sub>[7]</sub> - 1:17,
<b>1</b> <sub>[2]</sub> - 23:8, 26:15	<b>233-23</b> <sub>[1]</sub> - 25:16	17:14, 20:13,	17:8, 18:5, 20:24,
<b>125</b> <sub>[1]</sub> - 6:19	<b>2:07</b> <sub>[1]</sub> - 1:23	22:13, 26:3	20:25, 27:10
<b>14</b> <sub>[1]</sub> - 6:15	<b>2:24</b> <sub>[1]</sub> - 30:18	afternoon[1] - 5:22	<b>Aye"</b> [19] - 8:15,
<b>1550</b> <sub>[1]</sub> - 1:17		agenda <sub>[2]</sub> - 5:7,	8:18, 10:25, 11:4,
<b>16</b> <sub>[1]</sub> - 8:5	3	25:4	13:3, 13:6, 15:25,
<b>17</b> <sub>[1]</sub> - 1:22	<b>31</b> <sub>[1]</sub> - 17:22	agreement [4] -	16:4, 18:21,
17th <sub>[1]</sub> - 31:14	<b>310</b> <sub>[2]</sub> - 5:13, 12:9	17:12, 20:11,	18:24, 21:12,
<b>18</b> <sub>[1]</sub> - 8:5	<b>32</b> <sub>[1]</sub> - 17:22	22:11, 25:24	21:15, 24:8,
<b>186,242,000</b> <sub>[1]</sub> - 9:7	<b>33</b> [1] - 17:22	aid <sub>[4]</sub> - 17:15,	24:11, 25:9,
<b>1st</b> <sub>[1]</sub> - 12:7		20:14, 22:14, 26:3	25:12, 28:19,
2	4	amended [3] - 9:16,	28:22, 30:9
	<b>4.25</b> <sub>[1]</sub> - 18:5	9:17, 10:5	В
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