	FINANCE COMMITTEE 07.17.2023
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2	NASSAU COUNTY LEGISLATURE
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4	COMMITTEES MEETING
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8	RICHARD NICOLELLO
9	PRESIDING OFFICER
10	
11	*****
12	FINANCE COMMITTEE
13	HOWARD KOPEL
14	CHAIRMAN
15	
16	County Executive and Legislative Building
17	1550 Franklin Avenue
18	Mineola, New York
19	
20	*****
21	
22	Monday, July 17, 2023
23	2:25 p.m.
24	
25	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

\_\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_1 \_\_

	FINANCE COMMITTEE 07.17.2023
1	TIMMOD COMMITTED 07.17.2025
2	APPEARANCES
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4	LEGISLATOR HOWARD KOPEL CHAIRMAN
5	LEGISLATOR DENISE FORD (Subbing for Ferretti)
6	LEGISLATOR THOMAS MCKEVITT
7	LEGISLATOR ROSE MARIE WALKER
8	LEGISLATOR ARNOLD DRUCKER RANKING MEMBER
9	LEGISLATOR CARRIE SOLAGES
10	LEGISLATOR JOSHUA LAFAZAN (Recused 227)
11	****
12	MICHAEL PULITZER Clerk of the Legislature
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\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_2 \_

\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_3 \_\_

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3	CHAIRMAN KOPEL: All right. I'd like
4	to call the Finance Committee to order.
5	Mike, would you call the roll, please
6	CLERK PULITZER: Thank you, sir.
7	Roll call Finance.
8	Legislator Joshua Lafazan.
9	LEGISLATOR LAFAZAN: Here.
10	CLERK PULITZER: Legislator Carrie A.
11	Solages?
12	LEGISLATOR SOLAGES: Here.
13	CLERK PULITZER: Ranking Member
14	Arnold Drucker?
15	LEGISLATOR DRUCKER: Here.
16	CLERK PULITZER: Legislator Rose
17	Marie Walker?
18	LEGISLATOR WALKER: Here.
19	CLERK PULITZER: Legislator Thomas
20	McKevitt?
21	LEGISLATOR MCKEVITT: Here.
22	CLERK PULITZER: Subbing for Vice
23	Chairman John Ferretti, Legislator Denise
24	Ford?
25	LEGISLATOR FORD: Here.

\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_4 \_\_

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CLERK PULITZER: Chairman Howard Kopel?

CHAIRMAN KOPEL: Here.

CLERK PULITZER: We have a quorum, sir.

CHAIRMAN KOPEL: Thank you. As we have a number of Items on Addendum, we will start off with a motion to suspend the Rules. That motion is made by Legislator Walker and it is seconded by Legislator Drucker. All those in favor of suspending the Rules, say "Aye".

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

CHAIRMAN KOPEL: The Rules are suspended.

There are a number of items which have gone through previous committees, Minority/Majority consent to them. further debate or discussion is required. I'm going to call them together. And those numbers are number 213; 215; 216; 217; 218; 219; 220; 221; 225; 230; 231;

	FINANCE COMMITTEE 07.17.2023
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2	232; and on the Addendum, 233.
3	Motion on those is made by Mr.
4	McKevitt, seconded by Mr. Solages.
5	All those in favor of those items
6	please so indicate by saying, "Aye".
7	(Whereupon, all members of
8	the Finance Committee respond
9	in favor with, "Aye".)
10	CHAIRMAN KOPEL: Any opposed?
11	(Whereupon, no verbal
12	response.)
13	CHAIRMAN KOPEL: Those Item are
14	passed unanimously.
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\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_6 \_

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CHAIRMAN KOPEL: Number 224, which is which is supplemental with Parks and Recreation. Motion is made by Mrs. Ford and seconded by Mr. Lafazan.

afternoon. Darcy Belyea, Parks

Commissioner. This item is a supplemental appropriation in the amount of \$413,275, an annual appropriation of funds to cover expenses for fiscal year 2023, as mandated by New York State for hotel/motel tax collection and distribution. There is no net impact on the budget since there will be an equal amount of revenue and expenditures.

CHAIRMAN KOPEL: Thank you. Are there any questions?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Hearing none. All those in favor of this Item 224, please say, "Aye".

(Whereupon, all members of the Finance Committee respond

	FINANCE COMMITTEE 07.17.2023
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2	in favor with, "Aye".)
3	CHAIRMAN KOPEL: Any opposed?
4	(Whereupon, no verbal
5	response.)
6	CHAIRMAN KOPEL: That Item passes
7	unanimously. Thank you.
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	TOP KEY COURT REPORTING, INC. (516)414-35168

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2	CHAIRMAN KOPEL: Item 238 on
3	Addendum, which authorizes the transfer
4	of appropriations. Motion is made by Ms.
5	Walker and seconded by Mr. Drucker.
6	MR. DELANEY: Thomas Delaney, Office
7	of Emergency Management. This is a board
8	transfer on a grant just allowing us to
9	spend the grant down 100%, as typically
10	happens with most grants. Any questions?
11	CHAIRMAN KOPEL: Any questions?
12	(Whereupon, no verbal
13	response.)
14	CHAIRMAN KOPEL: Public comment?
15	(Whereupon, no verbal
16	response.)
17	CHAIRMAN KOPEL: All those in favor,
18	please say, "Aye".
19	(Whereupon, all members of
20	the Finance Committee respond
21	in favor with, "Aye".)
22	CHAIRMAN KOPEL: Any opposed?
23	(Whereupon, no verbal
24	response.)
25	CHAIRMAN KOPEL: That Item is

\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_10 \_\_\_

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CHAIRMAN KOPEL: There are a number of items, which I will call together as they will require executive session.

Before that, we are going to go to 212, which is supplemental to appropriations in connection with the Office of Community Development. Motion by Mrs. Ford, seconded by Mr. McKevitt.

MS. DUKES: Good afternoon. Items 212 to 223 are supplemental appropriations. Theresa Dukes, Community Development Development Office.

So there are supplemental appropriations covering three federal programs, the CDBG, the Home, and the ESG programs. The legislature approved the use of these funds at the June 26th hearing as part of the fiscal year 2023 Action plan.

> CHAIRMAN KOPEL: Any questions? (Whereupon, no verbal response.)

CHAIRMAN KOPEL: Public comment? (Whereupon, no verbal

FINANCE COMMITTEE 07.17.2023 1 2 response.) 3 CHAIRMAN KOPEL: All those in favor, please say, "Aye". 5 (Whereupon, all members of 6 the Finance Committee respond in favor with, "Aye".) CHAIRMAN KOPEL: Any opposed? 8 (Whereupon, no verbal 9 10 response.) 11 CHAIRMAN KOPEL: That Item is 12 unanimous. Thank you. 13 \*\*\*\* 14 15 16 17 18 19 20 21 22 23 2.4 25

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2 CHAIRMAN KOPEL: Okay, now we go to 3 the Executive Session required items and those are. I'll call them together. Those 5 would be numbers 214; 222; 223; 226; 227; 6 228; and on the addendum, 235; 236 and

237. Motion by Mr. McKevitt. Seconded by Mr. Solages. And we'll add 239 to that. 8

Again, Motion by Mr. McKevitt, seconded

10 by Mr. Solages.

> Now I'm going to take a motion for to go into Executive Session made by Ms. Walker and seconded by Mr. Drucker. All those in favor of going into Executive Session, 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: Okay. We are going to Executive Session. Members of the Rules Committee are invited to join us in the Executive Session.

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FINANCE COMMITTEE 07.17.2023 (Whereupon, Executive Session, 2:40 p.m.-3:45 p.m.) \_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_14 \_\_\_

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3	CHAIRMAN KOPEL: All right, Finance
4	is back. We're going to vote on the
5	remaining items. We're going to do 227
6	separately.
7	So, 214; 222; 223; 226; 228; 235;
8	236; 237; All those in favor, please say,
9	"Aye".
10	(Whereupon, all members of
11	the Finance Committee respond
12	in favor with, "Aye".)
13	CHAIRMAN KOPEL: Any opposed?
14	(Whereupon, no verbal
15	response.)
16	CHAIRMAN KOPEL: Those items are
17	unanimous.
18	Now, on 227, Mr. Lafazan is leaving
19	the room. He has recused himself. He will
20	not be taking part in the vote or any
21	discussion on that item.
22	(Whereupon, Legislator
23	Lafazan leaves the Chambers.)
24	CHAIRMAN KOPEL: Okay. Now, all
25	those in favor of item 227, please say,

\_\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_15 \_\_\_

 $\blacksquare$ FINANCE COMMITTEE 07.17.2023  $\blacksquare$ 1 "Aye". 2 3 (Whereupon, all present members of the Finance 5 Committee respond in favor with, "Aye".) 6 CHAIRMAN KOPEL: Any opposed? 8 (Whereupon, no verbal response.) CHAIRMAN KOPEL: That Item is 10 11 unanimous. 12 (Whereupon, off record 13 discussion.) CHAIRMAN KOPEL: So 227 and 239. All 14 15 those in favor of those two items, please 16 say, "Aye". 17 (Whereupon, all members 18 present of the Finance 19 Committee respond in favor 20 with, "Aye".) 21 CHAIRMAN KOPEL: Any opposed? 22 (Whereupon, no verbal 23 response.) 2.4 CHAIRMAN KOPEL: We've got those 25 unanimously now.

TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_16 =

=FINANCE COMMITTEE 07.17.2023 =1 2 (Whereupon, Legislator 3 Lafazan returns to Chambers.) CHAIRMAN KOPEL: Rose Walker is 5 moving to adjourn. Mr. Lafazan seconded. All those in favor of adjourning, 6 please say, "Aye". 8 (Whereupon, all members of the Finance Committee respond 10 in favor with, "Aye".) 11 CHAIRMAN KOPEL: Any opposed? 12 (Whereupon, no verbal 13 response.) CHAIRMAN KOPEL: We're adjourned and 14 15 we're back to Rules. 16 17 (Whereupon, the Finance 18 Committee meeting is adjourned, 19 3:47 p.m.) 20 21 22 23 2.4 25

TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_17 =

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4	FINANCE COMMITTEE 07.17.2023
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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 Public
9	for and within the State of New York, do
10	hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto
14	set my hand this 17th day of July, 2023.
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16	<u>Karen Lorenzo</u>
17	Karen Lorenzo
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\_\_TOP KEY COURT REPORTING, INC. (516)414-3516 \_\_\_\_\_18 \_\_

\$ 238     - 9:2		FINANCE COMMIT	TEE 07.17.2023	
\$413,275 m - 7:9  \$413,275 m - 7:9  1 239 m - 13:8, 16:14 26th m - 11:18 2:25 m - 1:23 13:15, 13:18, 15:23, 17:3 17 m - 1:22 17th m - 18:14  2 2 2 17th m - 18:14  2 2 2 2023 m - 1:22, 7:11, 11:19, 18:14 212 m - 11:6, 11:11 213 m - 5:24 214 m - 13:5, 15:7 215 m - 5:25 219 m - 5:25 219 m - 5:25 220 m - 5:25 220 m - 5:25 220 m - 13:5, 15:7 224 m - 7:2, 7:22 25 m - 13:5, 15:7 224 m - 7:2, 7:22 255 m - 5:25 226 m - 13:5, 15:7 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 13:6, 15:7 229 m - 13:5, 15:7 220 m - 5:25 220 m - 5:25 220 m - 5:25 220 m - 13:5, 15:7 224 m - 7:2, 7:22 255 m - 5:25 225 m - 5:25 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 13:6, 15:7 229 m - 5:25 220 m - 5:25 220 m - 5:25 221 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 7:2, 7:22 255 m - 5:25 225 m - 5:25 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 13:6, 15:7 229 m - 5:25 221 m - 5:25 221 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 7:2, 7:22 255 m - 5:25 225 m - 5:25 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 13:6, 15:7 229 m - 5:25 219 m - 5:25 221 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 7:2, 7:22 255 m - 5:25 225 m - 5:25 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 11:11, 13:5, 15:7 229 m - 5:25 221 m - 5:25 220 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 7:2, 7:22 225 m - 5:25 225 m - 5:25 226 m - 13:5, 15:7 227 m - 2:10, 13:5, 15:7 228 m - 11:11, 11:12, 11:12, 11:24, 11:15 228 m - 13:6, 15:7 230 m - 5:25 231 m - 5:25 231 m - 5:25 232 m - 6:2 233 m - 6:2 233 m - 6:2 233 m - 6:2 233 m - 6:2 230 m - 6:2	\$	<b>238</b> <sub>[1]</sub> - 9:2	5:16, 6:6, 6:9,	Chambers [2] -
1 26th m - 11:18 2:25 m - 1:23 2:40 m - 14:2 13:15, 13:18, 15:9, 15:12, 16:2, 16:6, 16:16, 1	·		·	
1 2:25 m - 1:23 2:40 m - 14:2 15:9, 15:12, 16:2, 16:6, 16:16, 16:16, 16:16, 16:20, 17:7, 17:10 17:10 17:10 18:14	<b>\$413,275</b> <sub>[1]</sub> - 7:9	· ·		•
100%     -9:9	1		, , ,	
16:6, 16:16, 16:20, 17:7, 17:10   Time   18:14	'		,	,
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Trim	<b>1550</b> <sub>[1]</sub> - 1:17	3	,	
2  Action (1) - 13:8 Addendum (2) - 5:8, 6:2, 9:3 Addendum (1) - 17:5 Building (1) - 1:16 BY (1) - 1:25  216 (1) - 5:24 216 (1) - 5:25 216 (1) - 5:25 221 (1) - 5:25 221 (1) - 5:25 222 (2) - 13:5, 15:7 233 (3) - 11:11, 13:5, 15:7 224 (2) - 7:2, 7:22 225 (2) - 13:5, 15:7 226 (2) - 13:5, 15:7 227 (2) - 2:10, 13:5, 15:5, 15:18, 15:25, 16:14 282 (2) - 13:6, 15:7 277 (2) - 2:10, 13:5, 15:5, 15:18, 15:25, 16:14 282 (2) - 13:6, 15:7 294, 11:7, 11:12, 11:15  Action (1) - 11:20 Add (1) - 11:20 Belyea (1) - 7:7 budget (1) - 7:7 budget (1) - 7:15 Building (1) - 1:16 BY (1) - 1:25  Commissione 7:8 COMMITTEE (1) 1:12 Committee (13) - 7:8 CARRIE (1) - 2:9 13:17, 13:24, 15:10 Chairman (1) - 4:10 Chairman (1) - 4:23 CHAIRMAN (20) - 1:14, 2:4, 4:3, 5:4, 5:7, 5:17, 6:10, 6:13, 7:2, 7:17, 7:21, 8:3, 8:6, 9:2, 7:9, 7:10 appropriations (4) - 9:22, 9:25, 11:2, 11:17 ARNOLD (1) - 2:8 Arnold (1) - 4:14 authorizes (1) - 9:3  11:24 COMMISSION (2) - 3:5, 7:6 Commissione 7:8 COMMITTEE (1) 1:12 Committee (13) - 7:2 1:14, 5:15, 6:8, 6:2, 9:3 Addendum (1) - 17:5 Building (1) - 1:16 BY (1) - 1:25 Committee (13) - 7:25 Committee (13) - 7:25, 15:11, 6:15, 6:8, 7:25, 9:20, 12: 13:17, 16:10 Chairman (1) - 4:10 Chairman (1)	<b>17</b> <sub>[1]</sub> - 1:22	2.47 17.10	10.20, 17.7, 17.10	
2023     - 1:22, 7:11,	<b>17th</b> <sub>[1]</sub> - 18:14	<b>3:47</b> [1] - 17:19	В	
2023 (a) - 1:22, 7:11, 11:19, 18:14 212 (a) - 11:6, 11:11 213 (a) - 5:24 214 (a) - 13:5, 15:7 215 (a) - 5:24 216 (a) - 5:25 218 (a) - 5:25 219 (a) - 5:25 22 (a) - 5:25 22 (a) - 7:2, 7:22 22 (a) - 7:2, 7:22 225 (a) - 7:2, 7:22 225 (a) - 7:2, 7:22 225 (a) - 13:5, 15:7 227 (a) - 2:20, 13:5, 15:7 227 (a) - 5:25 228 (a) - 13:5, 15:7 227 (a) - 2:10, 13:5, 15:7 227 (a) - 2:10		Α	DELVEA 2.5	
2023     - 1:22, 7:11,	2			
11:19, 18:14	<b>2023</b> <sub>[4]</sub> - 1:22, 7:11.		-	
Addendum				•
213 m - 5:24 214 m - 13:5, 15:7 215 m - 5:24 216 m - 5:24 217 m - 5:25 218 m - 5:25 219 m - 5:25 220 m - 5:25 221 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 2:10, 13:5, 15:7 225 m - 5:25 226 m - 5:25 226 m - 5:25 227 m - 5:25 226 m - 5:25 226 m - 5:25 227 m - 5:25 227 m - 5:25 228 m - 5:25 229 m - 5:25 221 m - 5:25 221 m - 5:25 221 m - 5:25 221 m - 5:25 222 m - 13:5, 15:7 224 m - 2:10, 13:5, 15:7 225 m - 5:25 226 m - 5:25 226 m - 5:25 227 m - 5:25 227 m - 5:25 228 m - 6:2 228 m - 6:2 238 m - 6:2 238 m - 6:2 248 m - 4:4 249 m - 4:4 250 m - 4:10 250 m - 4:4 250	· ·	,		• • •
214	,	6:2, 9:3	•	
215 (1) - 5:24 216 (1) - 5:24 217 (1) - 5:25 218 (1) - 5:25 219 (1) - 5:25 220 (1) - 5:25 221 (1) - 5:25 221 (1) - 5:25 221 (2) - 13:5, 15:7 223 (3) - 11:11, 13:5, 15:7 224 (2) - 7:2, 7:22 225 (1) - 5:25 226 (2) - 13:5, 15:7 227 (3) - 2:10, 13:5, 15:7 227 (3) - 2:10, 13:5, 15:7 227 (3) - 2:10, 13:5, 15:7 227 (4) - 2:5, 16:14 228 (2) - 13:6, 15:7 230 (1) - 5:25 231 (1) - 5:25 232 (1) - 6:2 233 (1) - 6:2 233 (1) - 6:2 233 (1) - 6:2 233 (1) - 6:2 233 (1) - 6:2 233 (1) - 6:2 24 (2) - 7:4, 13:6 24 (2) - 7:5, 17:5 25 (2) (2) - 7:7, 10 26 (2) - 7:7, 10 27 (3) - 7:7, 10 28 (2) - 7:7, 10 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:25 20 (Committee (13) - 4:4, 4:4, 5:15, 6:8, 7:25, 9:20, 12:1			• • •	
Continue	,	13:6	<b>BY</b> <sub>[1]</sub> - 1:25	
Adjourned   22 -		adjourn [1] - 17:5	C	
218		adjourned [2] -		, , , ,
219 [1] - 5:25 220 [1] - 5:25 221 [1] - 5:25 221 [1] - 5:25 222 [2] - 13:5, 15:7 223 [3] - 11:11, 13:5, 15:7 224 [2] - 7:2, 7:22 225 [1] - 5:25 226 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 227 [6] - 2:10, 13:5, 15:25, 15:18, 15:25, 16:14 228 [2] - 13:6, 15:7 230 [1] - 5:25 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [2] - 6:2 233 [1] - 6:2 25 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 230 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [2] - 7:2, 7:25 25 [2] - 7:2, 7:26 25 [2] - 13:5, 15:7 26 [2] - 7:3, 7:10 27 [2] - 7:4, 7:10 28 [2] - 13:6, 15:7 29:4, 11:7, 11:12, 11:24, 11:24, 11:24, 11:24, 11:35 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [2] - 7:2, 7:26 25 [2] - 7:2, 7:27 25 [2] - 7:2, 7:20 26 [2] - 13:5, 15:7 27:10 28 [2] - 7:10 29:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7 29:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7 20 [1] - 1:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:35 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 24 [2] - 7:2, 7:20 25 [2] - 7:2, 7:20 26 [2] - 13:5, 15:7 27:10 28 [2] - 7:2, 7:20 29:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7 29:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7 20 [1] - 1:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:24, 11:35 233 [1] - 5:25 233 [1] - 5:25 233 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2		17:14, 17:18	Carrie [1] - 4:10	
220 [1] - 5:25 221 [1] - 5:25 222 [2] - 13:5, 15:7 223 [3] - 11:11, 13:5, 15:7 224 [2] - 7:2, 7:22 225 [1] - 5:25 226 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 228 [2] - 13:6, 15:7 230 [1] - 5:25 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [2] - 7:2, 7:22 25 [1] - 5:25 26 [2] - 13:5, 15:7 27 [2] - 13:5, 15:7 28 [2] - 13:6, 15:7 29 [2		adjourning [1] -	<b>CARRIE</b> [1] - 2:9	
221 [1] - 5:25 222 [2] - 13:5, 15:7 223 [3] - 11:11, 13:5, 15:7 224 [2] - 7:2, 7:22 225 [1] - 5:25 226 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 228 [2] - 13:6, 15:7 230 [1] - 5:25 231 [1] - 5:25 231 [1] - 5:25 231 [1] - 5:25 231 [1] - 5:25 231 [1] - 6:2 233 [1] - 6:2 24 [2] - 13:5, 15:7 24 [2] - 13:6, 15:7 25 [2] - 13:6, 15:7 26 [2] - 13:6, 15:7 27 [2] - 13:6, 15:7 28 [2] - 13:6, 15:7 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:15 29:4, 11:7, 11:12, 11:24, 11:24, 11:17 21:3, 12:8, 12:11, 11:24, 11:24, 11:17 228 [2] - 13:6, 15:7 231 [1] - 5:25 231 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 24 [2] - 13:5, 15:7 25 [2] - 13:6, 15:7 26 [1] - 13:10 Chairman [1] - 4:23 CHAIRMAN [40] - 1:14, 2:4, 4:3, 5:4, 5:20 Community [2] - 1:18, 11:12 20 [1] - 4:14, 11:24, 11:24, 11:24, 11:24, 11:25, 11:27 21 [2:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 16:10, 16:10, 16:14, 16:10, 16		17:6	<b>CDBG</b> [1] - 11:16	
222		afternoon [2] - 7:7,	<b>certify</b> [1] - 18:10	16:19, 17:9, 17:18
223 [s] - 11:11, 13:5, 15:7  224 [2] - 7:2, 7:22  225 [1] - 5:25  226 [2] - 13:5, 15:7  227 [6] - 2:10, 13:5, 15:7, 15:25, 16:14  228 [2] - 13:6, 15:7  230 [1] - 5:25  231 [1] - 5:25  231 [1] - 5:25  232 [1] - 6:2  233 [1] - 6:2  233 [1] - 6:2  234 [2] - 11:11, 13:5, 15:7  245 [2] - 7:9, 7:10  257 [3] - 7:10  257 [5] - 7:10  257 [5] - 7:10  257 [5] - 7:10  257 [5] - 7:10  257 [5] - 7:10  257 [5] - 7:10  257 [7:10]  258 [2] - 13:6, 15:7  258 [2] - 13:6, 15:7  259 [1] - 6:2  250 [1:14, 2:4, 4:3, 5:4, 5:10, 6:10, 6:13, 7:2, 7:17, 7:21, 8:3, 8:6, 9:2, 7:21, 8:3, 8:6, 9:2, 9:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7  257 [7:16] - 7:10  257 [7:16] - 7:10  257 [7:17] - 7:10  257 [7:17] - 7:10  257 [7:10] - 7:10  257 [7:10] - 7:10  257 [7:10] - 7:10  257 [7:10] - 7:10  258 [1:14, 2:4, 4:3, 5:4, 5:4, 5:24, 16:10, 6:13, 7:2, 7:17, 7:21, 8:3, 8:6, 9:2, 7:21, 8:3, 8:6, 9:2, 9:21, 1:2, 11:24, 11:24, 11:7  259 [1:14, 2:4, 4:3, 5:4, 5:4, 5:20  Community[2] - 1:8, 11:12  connection[1] - 5:2  consent [1] - 5:2  consent [1] - 5:2  convert[1] - 1:2  county[1] - 1:16  COUNTY[2] - 1:16  COUNTY[1] - 1:2  cover[1] - 7:10		11:10	Chairman [1] - 4:23	COMMITTEES [1] -
15:7  224		allowing[1] - 9:8	CHAIRMAN [40] -	1:4
224 [2] - 7:2, 7:22 225 [1] - 5:25 226 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:7 15:5, 15:18, 15:25, 16:14 228 [2] - 13:6, 15:7 230 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [2] - 7:2, 7:22 25 [1] - 7:10 25:7, 5:17, 6:10, 6:13, 7:2, 7:17, 7:21, 8:3, 8:6, 9:2, 9:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7 211:21, 11:24, 12:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 13:19, 13:22, 15:3, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14, 17:10 224 [2] - 7:2, 7:20 235 [1] - 5:25 236 [2] - 13:5, 15:7 237 [1] - 7:10 237 [1] - 13:6 237 [1] - 6:2 238 [2] - 13:6, 15:7 239 [2] - 13:6, 15:7 230 [3] - 6:2 230 [4] - 6:2 230 [5] - 7:10 230 [6] -		amount <sub>[2]</sub> - 7:9,	1:14, 2:4, 4:3, 5:4,	committees [1] -
225 [1] - 5:25 226 [2] - 13:5, 15:7 227 [6] - 2:10, 13:5, 15:5, 15:18, 15:25, 16:14 228 [2] - 13:6, 15:7 230 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 24 [1] - 7:10 appropriation [2] - 7:21, 8:3, 8:6, 9:2, 9:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:8, 11:12 connection [1] - 1:17 11:7 11:17 11:17 11:17 12:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 15:13, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 11:8, 11:12 connection [1] - 1:28 11:8, 11:12 11:8, 11:12 11:7 11:8, 11:12 11:8, 11:12 11:8, 11:12 11:8, 11:12 11:8, 11:12 11:7 11:10 11:17 11:17 11:17 11:17 11:17 11:17 11:17 11:17 11:17 11:17 11:19 11:17 11:17 11:19 11:17 11:17 11:19 11:17 11:19 11:10 11:19 11:10 11:19		7:16	5:7, 5:17, 6:10,	
225 <sub>[1]</sub> - 5:25       appropriation [2] - 7:21, 8:3, 8:6, 9:2, 9:11, 9:14, 9:17, 9:22, 9:25, 11:2, 11:7       11:8, 11:12         227 <sub>[6]</sub> - 2:10, 13:5, 15:78, 15:5, 15:18, 15:25, 16:14       9:4, 11:7, 11:12, 11:24, 11:24, 11:15       9:22, 9:25, 11:2, 11:24, 11:24, 11:15       11:7         228 <sub>[2]</sub> - 13:6, 15:7       approved <sub>[1]</sub> - 1:15       13:2, 13:19, 13:22, 15:3, 13:19, 13:22, 15:3, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 16:10, 16:14, 16:10, 16:14,       County <sub>[1]</sub> - 1:16	,	annual <sub>[1]</sub> - 7:10	6:13, 7:2, 7:17,	Community [2] -
226 [2] - 13:5, 15:7       7:9, 7:10       9:11, 9:14, 9:17, 9:22, 9:25, 11:2, 9:22, 9:25, 11:2, 11:7       11:7         228 [2] - 13:6, 15:7       9:4, 11:7, 11:12, 11:24, 11:24, 11:15       12:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 13:22, 15:3, 13:22, 15:3, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 16:10, 16:14,       County [1] - 1:16 COURT [1] - 1:25 COURT [1] - 1:25 COURT [1] - 1:25 COURT [1] - 7:10			7:21, 8:3, 8:6, 9:2,	11:8, 11:12
227 [6] - 2:10, 13:5,       appropriations [4] -       9:22, 9:25, 11:2,       11:7         15:5, 15:18,       9:4, 11:7, 11:12,       11:21, 11:24,       consent [6] - 5:2         15:25, 16:14       12:3, 12:8, 12:11,       13:2, 13:19,       COUNTY [2] - 1:         230 [6] - 5:25       13:22, 15:3,       18:6         232 [6] - 6:2       ARNOLD [6] - 4:14       15:24, 16:7,       COURT [6] - 1:25         233 [6] - 6:2       Arnold [6] - 4:14       15:24, 16:7,       Courty [6] - 7:10	,	• • •	9:11, 9:14, 9:17,	connection [1] -
15:5, 15:18, 15:25, 16:14  228 [2] - 13:6, 15:7  230 [1] - 5:25  231 [1] - 5:25  232 [1] - 6:2  233 [1] - 6:2  11:17, 11:12, 11:21, 11:24, 12:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 15:13, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14,  11:21, 11:24, 12:3, 12:8, 12:11, 13:2, 13:19, 13:2, 13:19, 15:6  COUNTY [2] - 1:16 COURT [1] - 1:16 COURT [1] - 1:29 COURT [1] - 7:10		, and the second	9:22, 9:25, 11:2,	11:7
15:25, 16:14  228 <sub>[2]</sub> - 13:6, 15:7  230 <sub>[1]</sub> - 5:25  231 <sub>[1]</sub> - 5:25  232 <sub>[1]</sub> - 6:2  11:15  12:3, 12:8, 12:11, 13:2, 13:19, 13:22, 15:3, 13:22, 15:3, 13:22, 15:3, 15:16, 15:24, 16:7, 15:24, 16:7, 16:10, 16:14, 16:10, 16:10, 16:14, 16:10,		• • •	11:21, 11:24,	consent <sub>[1]</sub> - 5:21
230 [1] - 5:25 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 233 [1] - 6:2 234 [1] - 6:2 235 [1] - 6:2 235 [1] - 6:2 236 [1] - 2:8 Arnold [1] - 4:14 237 [1] - 9:3 238 [1] - 6:2 239 [1] - 6:2 230 [1] - 6:2	,		12:3, 12:8, 12:11,	correct [1] - 18:11
230 [1] - 5:25 231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 11:17 ARNOLD [1] - 2:8 Arnold [1] - 4:14 authorizes [1] - 9:3 13:22, 15:3, 15:13, 15:16, 15:24, 16:7, 16:10, 16:14, 16:10, 16:14,		approved [1] -	13:2, 13:19,	<b>COUNTY</b> <sub>[2]</sub> - 1:2,
231 [1] - 5:25 232 [1] - 6:2 233 [1] - 6:2 Arnold [1] - 4:14 authorizes [1] - 9:3 15:13, 15:16, 15:24, 16:7, 16:10, 16:14, County [1] - 1:16 COURT [1] - 1:29 cover [1] - 7:10		• •	13:22, 15:3,	18:6
<b>232</b> <sub>[1]</sub> - 6:2 <b>Arnold</b> <sub>[1]</sub> - 4:14 <b>authorizes</b> <sub>[1]</sub> - 9:3 <b>Arnold</b> <sub>[1]</sub> - 4:14 <b>COURT</b> <sub>[1]</sub> - 1:29 <b>cover</b> <sub>[1]</sub> - 7:10			15:13, 15:16,	County <sub>[1]</sub> - 1:16
<b>233</b> <sub>[1]</sub> - 6:2 authorizes <sub>[1]</sub> - 9:3 16:10, 16:14, cover <sub>[1]</sub> - 7:10			15:24, 16:7,	COURT <sub>[1]</sub> - 1:25
= = *********************	• •		16:10, 16:14,	cover <sub>[1]</sub> - 7:10
	<b>235</b> <sub>[2]</sub> - 13:6, 15:7		16:21, 16:24,	<b>covering</b> [1] - 11:15
<b>236</b> <sub>[2]</sub> - 13:6, 15:8 <b>Aye"</b> <sub>[20]</sub> - 5:13, 17:4, 17:11, 17:14	<b>236</b> <sub>[2]</sub> - 13:6, 15:8		17:4, 17:11, 17:14	
237 <sub>[2]</sub> - 13:7, 15:8 chairman <sub>[1]</sub> - 5:2	<b>237</b> <sub>[2]</sub> - 13:7, 15:8	2. <b>30</b> [20] <b>3.10</b> ,	chairman <sub>[1]</sub> - 5:2	
TOP KEY COURT REPORTING, INC. (516)414-3516		 P KEY COURT REPORTT	MG, INC. (516)414-35	516

	FINANCE COMMIT	TEE 07.17.2023	
D	5:16, 6:5, 6:9,	7:13	7:2, 7:17, 7:21,
Daves 7:7	7:22, 8:2, 9:17,	Howard [1] - 5:2	8:3, 8:6, 9:2, 9:11,
Darcy[1] - 7:7	9:21, 12:3, 12:7,	<b>HOWARD</b> <sub>[2]</sub> - 1:13,	9:14, 9:17, 9:22,
debate <sub>[1]</sub> - 5:22	13:14, 13:18,	2:4	9:25, 11:2, 11:21,
<b>Delaney</b> [1] - 9:6	15:8, 15:12,		11:24, 12:3, 12:8,
<b>DELANEY</b> [2] - 3:6,	15:25, 16:5,	I	12:11, 13:2,
9:6	16:15, 16:19,	impact <sub>[1]</sub> - 7:14	13:19, 13:22,
<b>DENISE</b> [1] - 2:5	17:6, 17:10	IN <sub>[1]</sub> - 18:13	15:3, 15:13,
<b>Denise</b> [1] - 4:23	federal <sub>[1]</sub> - 11:15	indicate <sub>[1]</sub> - 6:6	15:16, 15:24,
DEPARTMENT[1] -	Ferretti [2] - 2:5,	invited [1] - 13:24	16:7, 16:10,
3:5	4:23	<b>Item</b> <sub>[7]</sub> - 6:13, 7:22,	16:14, 16:21,
Development [3] -	Finance [14] - 4:4,	8:6, 9:2, 9:25,	16:24, 17:4,
11:8, 11:13	4:7, 5:15, 6:8,		17:11, 17:14
discussion[3] -	7:25, 9:20, 12:6,	12:11, 16:10	,
5:22, 15:21, 16:13	13:17, 15:3,	item <sub>[3]</sub> - 7:8, 15:21, 15:25	L
distribution[1] -	15:11, 16:4,	Items <sub>[2]</sub> - 5:8,	Lafazan [6] - 4:8,
7:14	16:18, 17:9, 17:17	11:10	7:5, 15:18, 15:23,
<b>down</b> [1] - 9:9	FINANCE [1] - 1:12	items <sub>[7]</sub> - 5:19, 6:5,	17:3, 17:5
<b>DRUCKER</b> <sub>[2]</sub> - 2:8,	fiscal <sub>[2]</sub> - 7:11,	11:3, 13:3, 15:5,	LAFAZAN <sub>[2]</sub> - 2:10,
4:15	11:19	15:16, 16:15	4:9
Drucker [4] - 4:14,	Ford [3] - 4:24, 7:4,	10.10, 10.10	leaves [1] - 15:23
5:12, 9:5, 13:13	11:9	J	leaving <sub>[1]</sub> - 15:18
<b>DUKES</b> [1] - 11:10	<b>FORD</b> <sub>[2]</sub> - 2:5, 4:25	John [1] - 4:23	Legislative [1] -
<b>Dukes</b> [1] - 11:12	Franklin <sub>[1]</sub> - 1:17	join [1] - 4.23	1:16
E	funds <sub>[2]</sub> - 7:10,	JOSHUA <sub>[1]</sub> - 2:10	Legislator   9 - 4:8,
	11:18	Joshuaը - 4:8	4:10, 4:16, 4:19,
Emergency <sub>[1]</sub> - 9:7			4:23, 5:11, 5:12,
equal [1] - 7:15	G	July [2] - 1:22,	15:22, 17:2
<b>ESG</b> <sub>[1]</sub> - 11:16	grant <sub>[2]</sub> - 9:8, 9:9	18:14	LEGISLATOR <sub>[13]</sub> -
<b>Executive</b> [7] - 1:16,	grants <sub>[1]</sub> - 9:10	June [1] - 11:18	2:4, 2:5, 2:6, 2:7,
13:3, 13:12,	g. a	K	2:8, 2:9, 2:10, 4:9,
13:14, 13:23,	Н	Karon 10:16	4:12, 4:15, 4:18,
13:25, 14:2	hand <sub>[1]</sub> - 18:14	<b>Karen</b> 2 - 18:16, 18:17	4:21, 4:25
executive[1] - 11:4	Hearing [1] - 7:21	KAREN <sub>[2]</sub> - 1:25,	legislature <sub>[1]</sub> -
expenditures [1] -	hearing [1] - 11:19	18:8	11:17
7:16	hereby <sub>[1]</sub> - 18:10	Kopel [1] - 5:3	LEGISLATURE [1] -
expenses <sub>[1]</sub> - 7:11	hereunto <sub>[1]</sub> - 18:13	<b>KOPEL</b> <sub>[40]</sub> - 1:13,	1:2
F	himself <sub>[1]</sub> - 15:19	2:4, 4:3, 5:4, 5:7,	Legislature [1] -
	Home [1] - 11:16	5:17, 6:10, 6:13,	2:12
			10.40
<b>favor</b> <sub>[20]</sub> - 5:12,	hotel/motel [1] -		<b>Lorenzo</b> [2] - 18:16,

	FINANCE COMMIT	TEE 07.17.2023	
18:17	N	passed [1] - 6:14	response <sub>[14]</sub> - 6:12,
LORENZO [2] -	NACCALL 4:0	passes <sub>[1]</sub> - 8:6	7:20, 8:5, 9:13,
1:25, 18:8	NASSAU <sub>[2]</sub> - 1:2,	plan <sub>[1]</sub> - 11:20	9:16, 9:24, 11:23,
·	18:6	present [2] - 16:3,	12:2, 12:10,
M	net <sub>[1]</sub> - 7:14	16:18	13:21, 15:15,
Management <sub>[1]</sub> -	<b>New</b> <sub>[3]</sub> - 1:18, 7:12,	<b>PRESIDING</b> [1] - 1:9	16:9, 16:23, 17:13
9:7	18:9		returns <sub>[1]</sub> - 17:3
	<b>NEW</b> <sub>[1]</sub> - 18:4	previous <sub>[1]</sub> - 5:20	revenue [1] - 7:16
mandated [1] - 7:12	NICOLELLO [1] -	programs [2] -	
MARIE <sub>[1]</sub> - 2:7	1:8	11:16, 11:17	RICHARD <sub>[1]</sub> - 1:8
Marie [1] - 4:17	none <sub>[1]</sub> - 7:21	Public [3] - 9:14,	roll <sub>[1]</sub> - 4:5
<b>MCKEVITT</b> <sub>[2]</sub> - 2:6,	<b>Notary</b> <sub>[1]</sub> - 18:8	11:24, 18:8	Roll [1] - 4:7
4:21	notes <sub>[1]</sub> - 18:12	PULITZER [9] -	<b>room</b> <sub>[1]</sub> - 15:19
McKevitt [5] - 4:20,	number <sub>[4]</sub> - 5:8,	2:12, 4:6, 4:10,	<b>ROSE</b> [1] - 2:7
6:4, 11:9, 13:7,	5:19, 5:24, 11:2	4:13, 4:16, 4:19,	Rose [2] - 4:16, 17:4
13:9		4:22, 5:2, 5:5	Rules [5] - 5:10,
meeting [1] - 17:18	Number <sub>[1]</sub> - 7:2		5:13, 5:17, 13:24,
<b>MEETING</b> [1] - 1:4	numbers [2] - 5:24,	Q	17:15
<b>Member</b> <sub>[1]</sub> - 4:13	13:5	questions [4] -	_
<b>MEMBER</b> <sub>[1]</sub> - 2:8	0	7:18, 9:10, 9:11,	S
<b>Members</b> <sub>[1]</sub> - 13:23		11:21	<b>Seconded</b> <sub>[1]</sub> - 13:7
members <sub>[10]</sub> - 5:14,	<b>OF</b> [2] - 18:4, 18:6	<b>quorum</b> <sub>[1]</sub> - 5:5	seconded [8] - 5:11,
6:7, 7:24, 9:19,	<b>Office</b> [3] - 9:6,	quorum <sub>[ij</sub> o.o	6:4, 7:5, 9:5, 11:9,
12:5, 13:16,	11:8, 11:13	R	13:9, 13:13, 17:5
15:10, 16:4,	<b>OFFICER</b> [1] - 1:9	DANKING 0.0	separately <sub>[1]</sub> - 15:6
	<b>OFFICIAL</b> <sub>[1]</sub> - 1:25	<b>RANKING</b> [1] - 2:8	•
16:17, 17:8	OMB <sub>[1]</sub> - 3:6	Ranking [1] - 4:13	session <sub>[1]</sub> - 11:4
MICHAEL [1] - 2:12	opposed [9] - 6:10,	record [1] - 16:12	<b>Session</b> (6) - 13:3,
Mike <sub>[1]</sub> - 4:5	8:3, 9:22, 12:8,	Recreation [1] - 7:4	13:12, 13:15,
Mineola <sub>[1]</sub> - 1:18	13:19, 15:13,	<b>Recused</b> [1] - 2:10	13:23, 13:25, 14:2
Minority/Majority	16:7, 16:21, 17:11	recused [1] - 15:19	<b>set</b> <sub>[1]</sub> - 18:14
[1] - 5:21	order <sub>[1]</sub> - 4:4	remaining [1] - 15:5	<b>SOLAGES</b> [2] - 2:9,
Monday <sub>[1]</sub> - 1:22	UIUCI [1] - 4.4	REPORTER[1] -	4:12
<b>most</b> [1] - 9:10	Р	1:25	<b>Solages</b> [4] - 4:11,
<b>Motion</b> [6] - 6:3, 7:4,	-	require [1] - 11:4	6:4, 13:8, 13:10
9:4, 11:8, 13:7,	<b>p.m</b> <sub>[3]</sub> - 1:23, 14:3,	required [2] - 5:22,	<b>spend</b> <sub>[1]</sub> - 9:9
13:9	17:19	13:3	<b>SS</b> <sub>[1]</sub> - 18:5
<b>motion</b> [3] - 5:9,	<b>p.m3:45</b> [1] - 14:3	respond [10] - 5:15,	<b>start</b> <sub>[1]</sub> - 5:9
5:10, 13:11	Parks [2] - 7:3, 7:7	6:8, 7:25, 9:20,	State [2] - 7:12, 18:9
moving <sub>[1]</sub> - 17:5	<b>PARKS</b> [1] - 3:5	· · · · · ·	STATE [1] - 18:4
	part <sub>[2]</sub> - 11:19,	12:6, 13:17,	
MR <sub>[1]</sub> - 9:6	15:20	15:11, 16:5,	stenographic [1] -
<b>MS</b> <sub>[1]</sub> - 11:10		<b>16:19, 17:9</b> NG, INC. (516) 414-35	18:12

FINANCE COMMITTEE 07.17.2023

Subbing [2] - 2:5, 4:22 supplemental [5] -7:3, 7:8, 11:6, 11:11, 11:14 suspend [1] - 5:9 suspended [1] -5:18 suspending [1] -5:13

# Т

**TAKEN**<sub>[1]</sub> - 1:25 tax [1] - 7:13 Theresa [1] - 11:12 Thomas [2] - 4:19, 9:6 **THOMAS** [2] - 2:6, 3:6 three [1] - 11:15 together [3] - 5:23, 11:3, 13:4 transcription [1] -18:12 transfer<sub>[2]</sub> - 9:3, 9:8 **two**[1] - 16:15 **typically** [1] - 9:9

#### U

unanimous [4] -10:2, 12:12, 15:17, 16:11 unanimously [3] -6:14, 8:7, 16:25

### V

**verbal**<sub>[14]</sub> - 6:11, 7:19, 8:4, 9:12,

9:15, 9:23, 11:22, 11:25, 12:9, 13:20, 15:14, 16:8, 16:22, 17:12 **Vice** [1] - 4:22 **vote** [2] - 15:4, 15:20

### W

WALKER [2] - 2:7, 4:18 Walker [5] - 4:17, 5:11, 9:5, 13:13, 17:4 WHEREOF [1] -18:13 WITNESS [1] -18:13

## Υ

year<sub>[2]</sub> - 7:11, 11:19 YORK<sub>[1]</sub> - 18:4 York<sub>[3]</sub> - 1:18, 7:12, 18:9

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