	FINANCE COMMITTEE 11.13.2023
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2	NASSAU COUNTY LEGISLATURE
3	COMMITTEES MEETING
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7	RICHARD NICOLELLO
8	PRESIDING OFFICER
9	
10	*****
11	FINANCE COMMITTEE
12	HOWARD KOPEL
13	CHAIRMAN
14	***
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17	County Executive and Legislative Building
18	1550 Franklin Avenue
19	Mineola, New York
20	*****
21	Monday, November 13, 2023
22	3:02 p.m.
23	
24	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
25	

______TOP KEY COURT REPORTING, INC. (516)414-3516 _____1 __

	FINANCE COMMITTEE 11.13.2023
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2	APPEARANCES
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4	LEGISLATOR HOWARD KOPEL CHAIRMAN
5	LEGISLATOR JOHN FERRETTI VICE CHAIRMAN (ABSENT
6	LEGISLATOR JAMES KENNEDY
7	LEGISLATOR THOMAS MCKEVITT
8	LEGISLATOR ROSE MARIE WALKER (ABSENT)
9	LEGISLATOR MAZI MELESA PILIP (SUB FOR WALKER)
10	LEGISLATOR ARNOLD DRUCKER RANKING MEM.
11	LEGISLATOR CARRIE SOLAGES
12	LEGISLATOR JOSHUA LAFAZAN (EXCUSED)
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16	MICHAEL PULITZER Clerk of the Legislature
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TOP KEY COURT REPORTING, INC. (516)414-3516

1	FINANCE COMMITTEE 11.13.2023
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2	ALSO APPEARED
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5	ALYSSA ZOHRABIAN, DEPARTMENT OF HEALTH
6	SEEMA ZAKI, DEPARTMENT OF HUMAN SERVICES
7	COMMISSIONER BELYEA, PARKS DEPARTMENT
8	KEVIN WALSH, OFFICE OF REAL ESTATE SERVICES
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___TOP KEY COURT REPORTING, INC. (516)414-3516 _____3 =

1	FINANCE COMMITTEE 11.13.2023
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3	CHAIRMAN KOPEL: Finance Committee
4	will come to order. Mr. Pulitzer, will
5	you, please, call the roll?
6	CLERK PULITZER: Thank you, sir.
7	Finance Committee roll call Finance.
8	Legislator Joshua Lafazan is
9	excused.
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 Mazi
17	Pilip?
18	LEGISLATOR PILIP: Here.
19	CLERK PULITZER: Legislator Thomas
20	McKevitt?
21	LEGISLATOR MCKEVITT: Here.
22	CLERK PULITZER: Legislator James
23	Kennedy?
24	LEGISLATOR KENNEDY: Here.

_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____4 =

CLERK PULITZER: Chairman Howard

FINANCE COMMITTEE	11	. 1	3	.20	2.3	
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2	Kopel?
3	CHAIRMAN KOPEL: Here.
4	CLERK PULITZER: We have a quorum,
5	sir.
6	CHAIRMAN KOPEL: Thank you.
7	Okay. We will start out with a
8	motion to suspend the Rules. That motion
9	is made by Mr. Kennedy and it is seconded
10	by Mr. Drucker. All those in favor of
11	suspending the Rules, 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 Rules are
19	suspended.
20	We will proceed with the Consent
21	Calendar. These are all items that have
22	gone through previous Committee, and the
23	Majority and Minority have agreed that
24	there is no further debate or discussion
25	required. Those items are 323; 324; 328;

_______TOP KEY COURT REPORTING, INC. (516)414-3516 ______5 __

	FINANCE COMMITTEE 11.13.2023
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2	331; 332; 333; 334; 335; 336; 337; 338;
3	and on the addendum
4	(Whereupon, off record
5	discussion.)
6	CHAIRMAN KOPEL: I'm told that 338
7	is not on the Consent Calendar, so we'll
8	just take that one out.
9	341, 342 and 343, motion on those
10	items is made by Ms. Pilip and seconded
11	by Mr. Solages.
12	All those in favor of those items,
13	please say, "Aye".
14	(Whereupon, all members of
15	the Finance Committee respond
16	in favor with, "Aye".)
17	CHAIRMAN KOPEL: Any opposed?
18	(Whereupon, no verbal
19	response.)
20	CHAIRMAN KOPEL: Those items have
21	passed unanimously. Thank you.

•	FINANCE COMMITTEE 11.13.2023
1	FINANCE COMMITTEE 11.13.2023
2	CHAIRMAN KOPEL: Number 325 is
3	provides issuance to warrants directing
4	the Treasurer of the County to pay
5	supervisors of various towns and villages
6	deposits from mortgage taxes for the year
7	commencing October 1, 2022 through
8	September 30, 2023.
9	Motion by Mr. Drucker and seconded
10	by Mr. McKevitt.
11	Any questions on that item?
12	(Whereupon, no verbal
13	response.)
14	CHAIRMAN KOPEL: All those in favor
15	of 325, please say, "Aye".
16	(Whereupon, all members of
17	the Finance Committee respond
18	in favor with, "Aye".)
19	CHAIRMAN KOPEL: Any opposed?
20	(Whereupon, no verbal
21	response.)
22	CHAIRMAN KOPEL: That's unanimous.
23	Thank you.
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____TOP KEY COURT REPORTING, INC. (516)414-3516 _____7 _

•	FINANCE COMMITTEE 11.13.2023
1	FINANCE COMMITTEE II.13.2023
2	CHAIRMAN KOPEL: Number 338 is a
3	resolution to authorize a transfer of
4	appropriations for the year 2023.
5	Motion by Mr. McKevitt and seconded
6	by Ms. Pilip.
7	MS. ZOHRABIAN: Good afternoon.
8	Alyssa Zohrabian, Nassau County
9	Department of Health.
10	Item 338-23 contains a board
11	transfer in the amount of \$58,203 to
12	maximize grant funding in the STD Disease
13	Intervention services grant. Savings and
14	salary and supplies will be utilized to
15	cover additional fringe. The program is
16	100% grant funded.
17	CHAIRMAN KOPEL: Thank you. Any
18	questions?
19	(Whereupon, no verbal
20	response.)
21	CHAIRMAN KOPEL: Okay. Thank you.
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TOP KEY COURT REPORTING, INC. (516)414-3516

CHAIRMAN KOPEL: Number 341 is an ordinance connection with the Department of Human Services.

Motion by Mr. McKevitt, seconded by Mr. Drucker.

MS. ZAKI: Good afternoon,
Legislators. Seema Zaki, Department of
Human Services.

Item number 349-23 --

CHAIRMAN KOPEL: 341.

MS. ZAKI: Oh. I'm sorry. Let me get my papers.

appropriations. These are for Office of
Mental Health and Office of Chemical
Dependency state mandated programs 100%
backed by the state and federal funding.
The first appropriation is for
\$23,466,200. This is funded by New York
State Oasis for the calendar year 2024.
This is to provide programs and services
to medically supervised outpatient
programs, gambling prevention, opioid
programs, and it also includes funding to

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all the school districts.

The second appropriation is an annual supplemental appropriation --CHAIRMAN KOPEL: Are we still

talking about 341?

MS. ZAKI: Yeah. There are five items under 341.

CHAIRMAN KOPEL: Got it. Go on, please.

MS. ZAKI: The second one is for \$5,452,475. It's for 2024 calendar year. This is again funding for the Methadone Maintenance Clinic run by the County for the calendar year 2024.

The third item is for \$4,427,935. This is 100% state funded by New York State Office of Mental Health. This program provides mental health and chemical dependency treatment for children.

And the fourth item, which is for \$16,259,005. This is again for the calendar year 2024 for Office of New York State, funded through Office of Mental

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2	Health. These programs and services are
3	provided to adults with mental health,
4	mental health illnesses, and chemical
5	dependency disorders.
6	And lastly, the fifth item under 341
7	is for \$286,102, which is for the
8	calendar year 2023, funded through New
9	York State Office of Mental Health for
10	the cost of living increase of \$286,102.
11	CHAIRMAN KOPEL: Any questions?
12	(Whereupon, no verbal
13	response.)
14	CHAIRMAN KOPEL: All those in favor
15	of 341, please say, "Aye".)
16	(Whereupon, all members of
17	the Finance Committee respond
18	in favor with, "Aye".)
19	CHAIRMAN KOPEL: Any opposed?
20	(Whereupon, no verbal
21	response.)
22	CHAIRMAN KOPEL: Thank you very
23	much.
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_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____11 ____

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CHAIRMAN KOPEL: 342 is supplemental ordinance with the Probation Department.

Motion by Mr. Solages, seconded by Ms. Pilip.

> (Whereupon, off record discussion.)

CHAIRMAN KOPEL: Never mind. I'm sorry. I'm told this was by consent. We already called this. So you're done.

Number 344, Department of Parks.

Motion by Ms. Pilip and seconded by Mr. Solages.

COMMISSIONER BELYEA: Good afternoon again. Darcy Belyea, Parks Commissioner.

Number 344-23 is designating Nassau County as our own tourism promotion agency in 2024, allowing us to receive grant funds from Empire State Development, I Love New York matching grant program, to promote tourism in Nassau County. The amount we are to receive for 2024 after this is approved would be \$52,514. The County match will come from existing funds we currently use

,	FINANCE COMMITTEE 11.13.2023
1	FINANCE COMMITTEE 11.13.2023
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2	for advertising through our contract with
3	the Ed Moore Agency.
4	CHAIRMAN KOPEL: Any questions?
5	(Whereupon, no verbal
6	response.)
7	CHAIRMAN KOPEL: All those in favor
8	of those items, please say, "Aye".
9	(Whereupon, all members of
10	the Finance Committee respond
11	in favor with, "Aye".)
12	CHAIRMAN KOPEL: Any opposed?
13	(Whereupon, no verbal
14	response.)
15	CHAIRMAN KOPEL: Thank you.
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____TOP KEY COURT REPORTING, INC. (516)414-3516 _____13 __

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CHAIRMAN KOPEL: 349, is transfer of appropriations. Motion by Mr. McKevitt, seconded by Mr. Drucker. MS. ZAKI: Good afternoon, Legislators. Seema Zaki, Department of Human Services. Item number 349-23 is a transfer of \$100,000 for the calendar year 2023 from adult into the children's grant. These funds will be allocated to the cost of living increase for the children's program agencies. CHAIRMAN KOPEL: Any questions? (Whereupon, no verbal response.) CHAIRMAN KOPEL: All those in favor 18 19 of those items, please say, "Aye". 20 (Whereupon, all members of 21 the Finance Committee respond 22 in favor with, "Aye".) 23 CHAIRMAN KOPEL: Any opposed? 2.4 (Whereupon, no verbal

response.)

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CHAIRMAN KOPEL: Number 350 is a resolution making certain determinations pursuant to SEQRA authorizing the renewal of an option extending the term of the lease between Steele LOS III, Limited partnership as landlord and the County of Nassau tenant in connection with 42,980 rentable square feet at 700 Hicksville Road in Bethpage.

Motion by Mr. Kennedy, seconded by Mr. McKevitt.

MR. WALSH: Good afternoon, Legislators. Kevin Walsh, Office of Real Estate Services.

This is an item which is enabling the County to exercise a second renewal option for the County's OEM warehouse lease in Bethpage. This warehouse stores critical emergency equipment for the County, and most recently, it also served as a logistics center during the pandemic to store PPE and so forth.

The terms actually, it's the time of the essence. The lease doesn't expire to

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May 31st of next year, but there's a six month requirement to give notice, which we'd have to exercise by December 1st. So it's timing is critical here so we don't lose this opportunity.

The new rental rate is based pursuant to the lease based on 95% of fair market value. We have an appraisal included in the package. And actually the landlord gave us a little bit less better than 95% of fair market value. So any questions?

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

CHAIRMAN KOPEL: Hearing none, all those in favor, 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.

_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____18 ___

	FINANCE COMMITTEE 11.13.2023
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2	CHAIRMAN KOPEL: Number 356, which
3	is supplemental with the Police
4	Department.
5	Motion by Ms Pilip, seconded by Mr.
6	Drucker.
7	I don't think we've got any issues,
8	I'm told. Do you guys have any issues
9	with this one? It should have been on the
10	Consent Calendar. Okay. In that case, all
11	those in favor of 356, 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: Thank you.
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CHAIRMAN KOPEL: Number 357 is supplemental to modify certain departmental budgets.

Motion by Mr. Solages, second and Mr. McKevitt.

MR. PERSICH: Good afternoon, Andy Persich, Office of Management and Budget.

Item 357 is a quarterly board transfer to realign the budget for 2023. It's a component of many different items. It's a large transfer in supplemental. Includes money for additional police overtime funds, Department of Social Services, additional needs in the SNAP and HEAP programs, Early Intervention, and the balance is to fund the CSEA agreement that we've just ratified. So I'm here to answer any questions.

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

CHAIRMAN KOPEL: All those in favor of those items, please say, "Aye".

(Whereupon, all members of

	FINANCE COMMITTEE 11.13.2023
1	
2	the Finance Committee respond
3	in favor with, "Aye".)
4	CHAIRMAN KOPEL: Any opposed?
5	(Whereupon, no verbal
6	response.)
7	CHAIRMAN KOPEL: That item is
8	unanimous.
9	MR. PERSICH: Thank you.
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	TOP KEY COURT REPORTING, INC. (516)414-351621

2 CHAIRMAN KOPEL: Number 329 and 330. 3 329 is Mogilski versus County of Nassau; 330 is Nicole Thompson versus County of 5 Nassau and Henry Kramer. Those are settlements.

Motion on those are made by Mr. McKevitt, seconded by Mr. Solages.

Motion to go into Executive Session is made by Mr. McKevitt and seconded by Mr. Solages.

All those in favor of Executive Session on those two items, 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: We're going into Executive Session to which the members of Rules are invited as well.

> (Whereupon, Executive Session, 3:18-3:35 p.m.)

= FINANCE	COMMITTEE	11.13.2023

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2	CHAIRMAN KOPEL: We're back. Having
3	heard information in Executive Session,
4	all those in favor of the settlements set
5	forth in 329 and 330, please say, "Aye".
6	(Whereupon, all members of
7	the Finance Committee respond
8	in favor with, "Aye".)
9	CHAIRMAN KOPEL: Any opposed?
10	(Whereupon, no verbal
11	response.)
12	CHAIRMAN KOPEL: That's unanimous.
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_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____23 ___

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CHAIRMAN KOPEL: We have one more item in Finance and that would be number 355 which is the SEQRA determination relevant to a third amendment to a lease between County of Nassau and Jamaica Village Owner, LLC for property known as. One State Street, 32nd floor, New York,

Motion is made by Mr. McKevitt, seconded by Mr. Drucker.

New York for use by NICE bus service.

MR. WALSH: Good afternoon again, Legislators. Kevin Walsh from the Office of Real Estate Services.

This is an extension of an recently respired lease for the Jamaica Bus Service that's operated by NICE in Jamaica, Queens. This is the bus service station that the County shares along with the MTA. We have about six bus bays there. This extension will extend the lease for nine months, with the potential for it to go up through the end of 2024. As this is going on, we're also looking to move to a potential other location in

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the Jamaica, Queens vicinity, and that lease is under negotiation right now. But this will at least give us time to work through that process.

CHAIRMAN KOPEL: Okay. Thank you. Any questions?

(Whereupon, no verbal

response.)

LEGISLATOR SOLAGES: Yes, Chair of the Committee.

Good afternoon, sir.

MR. WALSH: Good afternoon,

Legislator.

LEGISLATOR SOLAGES: Recently at a hearing in which the contract for the bus company was passed, a constituent of mine by the name of Ms. Dorsey complained that when she is commuting back from New York City, back to Elmont, that she would wait at times over 40 minutes at the Jamaica train station. Does this depot, bus depot, for lack of better word, this is have to do anything with the poor response times with these buses leaving

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the Jamaica area. Is anyone here from a NICE bus corporation?

MR. WALSH: I can't speak to that honestly. I have not involved in the operations of it only on the lease aspect of the extension.

I do know that we're looking at another alternative location. I don't know if it's late because of its vicinity. Like I said, it's a busy terminal because we use six bus bays. My understanding is there's about 18. I think there's another six used by the MTA in New York City Transit bus.

LEGISLATOR SOLAGES: Is there anyone here from the NICE Bus Corporation that could answer this question?

MR. WALSH: I don't believe so. I could have someone from DPW.

LEGISLATOR SOLAGES: Please. Because again, my constituents are suffering because NICE bus corporation, which we just passed a multi-million dollar corporation for over for seven years or

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six years, unfortunately is not providing adequate bus service to my constituency. And Mr. Jack Khzouz promised everything under the sun when he was here, and nothing has been done. And every day since that hearing, the bus has been late, 40 minutes every day. Please, is

MR. WALSH: I'm just going to introduce Sharon Persuad, Deputy Commissioner of Public Works.

there anyone that can speak about this?

MS. PERSUAD: Thank you.

With regard to the Jamaica Bus Terminal and the timing, that's an everyday situation. We have no control over that. So even you're mentioning Ms. Dorsey, I believe her name is.

LEGISLATOR SOLAGES: Yes.

MS. PERSUAD: Her situation is quite different to anything dealing with the Jamaica real estate we're talking about here.

LEGISLATOR SOLAGES: All right. But aren't the buses coming from that real

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estate?

MS. PERSUAD: Yes. We have six lines that come out of that particular property. Yes.

LEGISLATOR SOLAGES: So how could you say that it has nothing to do with that. I mean, I'm sure it's a factor.

MS. PERSUAD: With the Ms. Dorsey piece that you were speaking of, it's two different situations.

LEGISLATOR SOLAGES: And what exactly is the situation then?

MS. PERSUAD: Mr. Dorsey represents a different situation than the buses coming out of Jamaica.

LEGISLATOR SOLAGES: I don't understand. She's waiting at Jamaica, waiting over 40 minutes for a bus from this private company that's not providing adequate service and this depot is a factor in it. I just need to understand.

MS. PERSUAD: The depot is where we end and begin the trips. But again, it is not a fixed guideway. So a lot of it

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depends on the roadway. It has really nothing to do with the terminal itself. That's where we end and begin our trips.

LEGISLATOR SOLAGES: Yes, Ms.

Persuad, thank you, I appreciate you.

Can we please have a follow up meeting with my constituents and several other constituents regarding this issue? Please. I've asked for this and nothing has happened.

MS. PERSUAD: Will do.

LEGISLATOR SOLAGES: Once you get your contract passed, it's just crickets. So when can we have this meeting, please?

MS. PERSUAD: We will look to schedule something in the next few weeks, if that's okay with you. Would you like us to contact your office directly?

LEGISLATOR SOLAGES: Yes, please. Thank you very much.

MS. PERSUAD: All right.

CHAIRMAN KOPEL: Anyone else?

(Whereupon, no verbal

response.)

1	FINANCE COMMITTEE 11.13.2023
2	CHAIRMAN KOPEL: Hearing none, all
3	those in favor of this contract
4	amendment, please signify by saying,
5	"Aye".
6	(Whereupon, all members of
7	the Finance Committee respond
8	in favor with, "Aye".)
9	CHAIRMAN KOPEL: Any opposed?
10	(Whereupon, no verbal
11	response.)
12	CHAIRMAN KOPEL: That is unanimous.
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___TOP KEY COURT REPORTING, INC. (516)414-3516 _____30 ___

1	FINANCE COMMITTEE 11.13.2023
2	CHAIRMAN KOPEL: Ms. Pilip moves to
3	adjourn, Mr. Kennedy seconds that motion.
4	All those in favor of adjourning,
5	please say, "Aye".
6	(Whereupon, all members of
7	the Finance Committee respond
8	in favor with, "Aye".)
9	CHAIRMAN KOPEL: Any opposed?
10	(Whereupon, no verbal
11	response.)
12	CHAIRMAN KOPEL: We're adjourned and
13	we're back to Rules.
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15	(Whereupon, the Finance
16	Committee meeting is adjourned,
17	3:41 p.m.)
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_____TOP KEY COURT REPORTING, INC. (516)414-3516 _____31 __

	FINANCE COMMITTEE 11.13.2023
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2	CERTIFICATE
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4	STATE OF NEW YORK)
5	: SS.:
6	COUNTY OF NASSAU)
7	
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 13th day of November, 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 _____32 ___

	FINANCE COMMIT	TTEE 11.13.2023	
\$	324 _[1] - 5:25	42,980 _[1] - 16:8	alternative [1] - 26:9
\$100,000 [1] - 14:10	325 _[2] - 7:2, 7:15	-	Alyssa [2] - 3:5, 8:8
• • • • • • • • • • • • • • • • • • • •	328 _[1] - 5:25	7	amendment _[2] -
\$16,259,005 [1] - 10:23	329 _[3] - 22:2, 22:3,	700 _[1] - 16:9	24:5, 30:4
	23:5		amount _[2] - 8:11,
\$23,466,200 _[1] - 9:20	32nd _[1] - 24:8	9	12:22
	330 _[3] - 22:2, 22:4,	95% _[2] - 17:8,	ANDY [1] - 3:11
\$286,102 _[2] - 11:7,	23:5	17:12	Andy [1] - 20:7
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