	FINANCE COMMITTEE 02.05.2024
1	
2	NASSAU COUNTY LEGISLATURE
3	COMMITTEES MEETING
4	
5	* * * * *
6	
7	HOWARD KOPEL
8	PRESIDING OFFICER
9	
10	* * * * * *
11	FINANCE COMMITTEE
12	THOMAS MCKEVITT
13	CHAIRMAN
14	* * *
15	
16	
17	County Executive and Legislative Building
18	1550 Franklin Avenue
19	Mineola, New York
20	* * * * * *
21	Monday, February 5, 2024
22	3:36 p.m.
23	
24	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
25	
	TOP KEY COURT REPORTING, INC. (516)414-3516

i	FINANCE COMMITTEE 02.05.2024
1	
2	APPEARANCES
3	
4	CHAIRMAN THOMAS MCKEVITT
5	VICE CHAIRMAN JOHN FERRETTI
6	LEGISLATOR KENNEDY
7	LEGISLATOR ROSE MARIE WALKER
8	LEGISLATOR CARRIE SOLAGES RANKING MEM.
9	LEGISLATOR SCOTT DAVIS
10	LEGISLATOR SETH KOSLOW
11	****
12	MICHAEL PULITZER Clerk of the Legislature
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	TOP KEY COURT REPORTING, INC. (516)414-35162

	FINANCE COMMITTEE 02.05.2024
1	
2	CHAIRMAN MCKEVITT: Okay. Mr.
3	Pulitzer, please call the roll.
4	CLERK PULITZER: Finance Committee
5	roll call.
6	Chairman Thomas McKevitt.
7	CHAIRMAN MCKEVITT: Here.
8	CLERK PULITZER: Thank you. Vice
9	Chairman John Ferretti.
10	LEGISLATOR FERRETTI: Here.
11	CLERK PULITZER: Legislator James
12	Kennedy.
13	LEGISLATOR KENNEDY: Here.
14	CLERK PULITZER: Legislator Rose
15	Marie Walker.
16	LEGISLATOR WALKER: Here.
17	CLERK PULITZER: Ranking Member
18	Carrie A. Solages.
19	LEGISLATOR SOLAGES: Here.
20	CLERK PULITZER: Legislator Scott
21	Davis.
22	LEGISLATOR DAVIS: Present.
23	CLERK PULITZER: Legislator Seth
24	Koslow.
25	LEGISLATOR KOSLOW: Here.
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	FINANCE COMMITTEE 02.05.2024
1	
2	CLERK PULITZER: We have a quorum,
3	sir.
4	CHAIRMAN MCKEVITT: Thank you, Mr.
5	Clerk. We have four items of an already
6	been discussed during other committees.
7	They are numbers 15, 16, 22 and 25.
8	I'll hear a motion or take them up.
9	Made by Legislator Ferretti. Second by
10	Mr. Solages.
11	At this point, we'll take them up.
12	Any further public comment?
13	(Whereupon, no verbal
14	response.)
15	CHAIRMAN MCKEVITT: If not, all who
16	are in favor please say, "Aye".
17	(Whereupon, all members of
18	the Finance Committee respond
19	in favor with, "Aye".)
20	CHAIRMAN MCKEVITT: Any against,
21	"Nay"?
22	(Whereupon, no verbal
23	response.)
24	CHAIRMAN MCKEVITT: Passed 7 to 0.
25	We now have three new items on
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	FINANCE COMMITTEE 02.05.2024
1	
2	board. We have Items 13 and 14 which are
3	both transfer of appropriations made to.
4	I'll ask for a motion right now from
5	Legislator Kennedy and second by
6	Legislator Koslow.
7	MR. DELANEY: Thomas Delaney, Office
8	of Emergency Management. Here to
9	represent number 13-24.
10	This is a simple board transfer.
11	Moving or reclassifying funding from DD
12	line to BB.
13	CHAIRMAN MCKEVITT: Any further
14	questions?
15	(Whereupon, no verbal
16	response.)
17	CHAIRMAN MCKEVITT: On to number 14.
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19	****
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	FINANCE COMMITTEE 02.05.2024
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2	INSPECTOR FIELD: Good afternoon,
3	William Field, Inspector with the Police
4	Department.
5	Item 14-24 is a board transfer. It's
6	part of our SAVE Grant, our Surveillance
7	Apprehension Vehicle Enforcement Program
8	grant. We're looking to move some
9	funding from our general expense line to
10	our salary line in order to maximize our
11	reimbursement.
12	CHAIRMAN MCKEVITT: Any questions
13	from the legislators?
14	(Whereupon, no verbal
15	response.)
16	CHAIRMAN MCKEVITT: If not, thank
17	you very much.
18	INSPECTOR FIELD: Thank you.
19	
20	* * * *
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I	FINANCE COMMITTEE 02.05.2024
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2	CHAIRMAN MCKEVITT: We have one
3	further new item, which is Item 21-24,
4	which was an issue of a warrant directing
5	the Treasurer to pay supervisors and the
6	cities and villages regarding our
7	mortgage recording taxes.
8	LEGISLATOR WALKER: So moved.
9	CHAIRMAN MCKEVITT: So moved by
10	Legislator Walker, second by Legislator
11	Ferretti.
12	Is there anyone here to speak on
13	behalf of this, or are we just going to
14	ordinarily claim the money like we do
15	every year? We'll take a few words of
16	support.
17	MS. CARLSON: Helen Carlson, Office
18	of Legislative Budget Review.
19	This resolution represents the
20	quarterly allocation of the mortgage
21	recording tax collections. It covers
22	October 1, 2023 through December 31,
23	2023. It is for 7.2 million to be
24	distributed to the towns, villages and
25	cities in Nassau. For the quarter,
l	TOP KEY COURT REPORTING, INC. (516)414-35167

	FINANCE COMMITTEE 02.05.2024
1	
2	collections have decreased roughly 30%.
3	CHAIRMAN MCKEVITT: Not enough house
4	closings. That's the problem.
5	MS. CARLSON: Exactly.
6	CHAIRMAN MCKEVITT: No joke. Wait
7	for the interest rates come down.
8	Any further comment by legislators?
9	A question from Mr. Ferretti.
10	LEGISLATOR FERRETTI: Good
11	afternoon.
12	The reduction is 30% from a year
13	ago, correct?
14	MS. CARLSON: It's for this quarter
15	compared to last year's quarter, correct.
16	LEGISLATOR FERRETTI: To previous
17	quarter.
18	MS. CARLSON: Yes.
19	LEGISLATOR FERRETTI: Okay. Got it.
20	Do you have the number from the
21	previous year, that same quarter?
22	MS. CARLSON: Not in front me. It's
23	down 7.2 million, but I don't have the
24	number in front of me.
25	LEGISLATOR FERRETTI: Okay. Thank
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	FINANCE COMMITTEE 02.05.2024
1	
2	you.
3	CHAIRMAN MCKEVITT: Any public
4	comments?
5	(Whereupon, no verbal
6	response.)
7	CHAIRMAN MCKEVITT: Okay. If not,
8	then we'll take a vote on numbers 13, 14,
9	21.
10	All in favor, please, by saying,
11	"Ауе".
12	(Whereupon, all members of
13	the Finance Committee respond
14	in favor with, "Aye".)
15	CHAIRMAN MCKEVITT: Opposed?
16	(Whereupon, no verbal
17	response.)
18	CHAIRMAN MCKEVITT: Passed
19	unanimously, 7 to 0.
20	Thank you very much.
21	
22	****
23	
24	
25	
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FINANCE COMMITTEE 02.05.2024
CHAIRMAN MCKEVITT: We now have a
number of litigation settlements to
consider. They are numbers 23, 24, 25,
26, 27, 28, 29, 30 and 31.
I have motion from Ms. Walker,
second by Mr. Davis.
We'll now consider the matter. These
are matters that we traditionally hear in
Executive Session. So is there a motion
for Executive Session?
Made by Legislator Ferretti, second
by Mr. Solages? All in favor of going to
Executive Session, please, by saying,
"Aye".
(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)
(Whereupon, off the record
discussion.)
CHAIRMAN MCKEVITT: We'll now
convene into Executive Session. The Rules
Committee is free to join us as well.
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]	FINANCE COMMITTEE 02.05.2024
1	
2	(Whereupon, Executive
3	Session, 4:33 p.m 4:53 p.m.)
4	
5	CHAIRMAN MCKEVITT: We have returned
6	from Executive Session.
7	And just indicate an error I had
8	made previously. Item number 25 was not
9	before Executive Session, so items 23,
10	24, 26, 27, 28, 29, 30 and 31.
11	So after our discussion for all
12	those items, all in favor, please say,
13	"Aye".
14	(Whereupon, all members of
15	the Finance Committee respond
16	in favor with, "Aye".)
17	CHAIRMAN MCKEVITT: Opposed?
18	(Whereupon, no verbal
19	response.)
20	CHAIRMAN MCKEVITT: Passes
21	unanimously 7 to 0.
22	At this point, I'll take a motion to
23	adjourn made by Legislator Solages and
24	seconded by Ms. Walker.
25	All in favor, please say, "Aye".
l	TOP KEY COURT REPORTING, INC. (516)414-351611

]	FINANCE COMMITTEE 02.05.2024
1	
2	(Whereupon, all members of
3	the Finance Committee respond
4	in favor with, "Aye".)
5	CHAIRMAN MCKEVITT: Opposed?
6	(Whereupon, no verbal
7	response.)
8	CHAIRMAN MCKEVITT: We are
9	adjourned.
10	* * * *
11	CHAIRMAN MCKEVITT: So we will
12	reconvene the Finance Committee because
13	there are two items on the Addendum.
14	Mr. Pulitzer, let's call the roll
15	once again on Finance.
16	CLERK PULITZER: Finance Committee
17	roll call.
18	Chairman Thomas McKevitt?
19	CHAIRMAN MCKEVITT: Here.
20	CLERK PULITZER: Vice chairman John
21	Ferretti?
22	LEGISLATOR FERRETTI: Here.
23	CLERK PULITZER: Legislator James
24	Kennedy?
25	LEGISLATOR KENNEDY: Here.
l	TOP KEY COURT REPORTING, INC. (516)414-351612

	FINANCE COMMITTEE 02.05.2024
1	
2	CLERK PULITZER: Legislator Rose
3	Marie Walker?
4	LEGISLATOR WALKER: Here.
5	CLERK PULITZER: Ranking Member
6	Carrie A. Solages?
7	LEGISLATOR SOLAGES: Here.
8	CLERK PULITZER: Legislator Scott
9	Davis?
10	LEGISLATOR DAVIS: Present.
11	CLERK PULITZER: Legislator Seth
12	Koslow?
13	LEGISLATOR KOSLOW: Here.
14	CLERK PULITZER: We have a quorum,
15	sir.
16	CHAIRMAN MCKEVITT: Thank you, Mr.
17	Pulitzer.
18	There were actually two items on the
19	Addendum that I neglected to call. So at
20	this point, I'll hear a motion to suspend
21	the Rules.
22	LEGISLATOR WALKER: So moved.
23	CHAIRMAN MCKEVITT: Moved by
24	Legislator Walker, second by Legislator
25	Davis.
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	FINANCE COMMITTEE 02.05.2024
1	
2	At this point, we'll actually make
3	Items 40 and 41. I have a motion from
4	Legislator Kennedy, second by Legislator
5	Koslow.
6	Commissioner Belyea, we have, I
7	believe, two Parks items on for the
8	Addendum, 40 and 41.
9	COMMISSIONER BELYEA: Good afternoon
10	again. Darcy Belyea, Parks Commissioner.
11	40-24 is a Hotel/Motel Tax Grant
12	Agreement between the County and Franklin
13	Square Historical Society. The requested
14	amount of funding is \$15,000.
15	The purpose of the agreement is to
16	be used to pay for an architect to
17	develop plans for a classroom extension
18	on the rear of their museum. As they
19	expand their outreach to school groups,
20	this new space will allow them to better
21	serve these groups and also provide
22	meeting space for community groups.
23	The term of this agreement is
24	October 1, 2023, ending on September 30,
25	2024, and the funding source is the
I	TOP KEY COURT REPORTING, INC. (516)414-351614

	FINANCE COMMITTEE 02.05.2024				
1					
2	Hotel/Motel Tax Grant fund. Any				
3	questions?				
4	(Whereupon, no verbal				
5	response.)				
6	CHAIRMAN MCKEVITT: Number 41.				
7	COMMISSIONER BELYEA: Item 41 is				
8	another Hotel/Motel Tax Grant Agreement				
9	between the County and Seaford Historical				
10	Society.				
11	Requested amount of the funding is				
12	\$50,000. The purpose is that they are in				
13	need of a roof replacement. The existing				
14	roof is currently leaking into areas of				
15	the parlor which displays priceless				
16	items. They need to replace the entire				
17	roof, they've been told.				
18	The term of this agreement is				
19	January 1, 2024, ending December 31,				
20	2024. Funding again, Hotel/Motel Tax				
21	Grant Fund.				
22	CHAIRMAN MCKEVITT: Is there any				
23	discussion among legislators?				
24	(Whereupon, no verbal				
25	response.)				
	TOP KEY COURT REPORTING, INC. (516)414-351615				

	FINANCE COMMITTEE 02.05.2024				
1					
2	CHAIRMAN MCKEVITT: Any public				
3	comment?				
4	(Whereupon, no verbal				
5	response.)				
6	CHAIRMAN MCKEVITT: All in favor,				
7	please signify by saying, "Aye".				
8	(Whereupon, all members of				
9	the Finance Committee respond				
10	in favor with, "Aye".				
11	CHAIRMAN MCKEVITT: All against?				
12	(Whereupon, no verbal				
13	response.)				
14	CHAIRMAN MCKEVITT: Passes				
15	unanimously.				
16	For the second time, we will move to				
17	adjourn the Finance Committee.				
18	So moved by Legislator Walker,				
19	second by Legislator Koslow.				
20	All in favor, please signifying by				
21	saying, "Aye".				
22	(Whereupon, all members				
23	respond in favor with, "Aye".)				
24					
25					
l	TOP KEY COURT REPORTING, INC. (516)414-3516				

	FINANCE COMMITTEE 02.05.2024					
1						
2	CHAIRMAN MCKEVITT: For the second					
3	time, we are adjourned from Finance.					
4						
5	(Whereupon, the Finance					
6	Committee meeting is adjourned,					
7	4:27 p.m.)					
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	TOP KEY COURT REPORTING, INC. (516)414-3516					

	FINANCE COMMITTEE 02.05.2024				
1					
2	CERTIFICATE				
3					
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 5th day of February, 2024				
15					
16	Karen Lorenzo				
17	Karen Lorenzo				
18					
19					
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21					
22					
23					
24					
25					
	TOP KEY COURT REPORTING, INC. (516)414-351618				

	FINANCE COMMIT	TEE 02.05.2024	
\$	28 _[2] - 10:6, 11:10	afternoon [3] -	between [2] -
	29 _[2] - 10:6, 11:10	6:2, 8:11, 14:9	14:12, 15:9
\$15,000 ^[1] - 14:14		ago 11] - 8:13	board [3] - 5:2,
\$50,000 ^[1] - 15:12	3	Agreement [2] -	5:10, 6:5
0	30 _[3] - 10:6, 11:10,	14:12, 15:8	Budget [1] - 7:18
	14:24	agreement [3] -	Building [1] - 1:17
0 _[3] - 4:24, 9:19,	30% [2] - 8:2, 8:12	14:15, 14:23,	BY _[1] - 1:24
11:21	31 [4] - 7:22, 10:6,	15:18	
1	11:10, 15:19	allocation [1] -	C
	3:36 ^[1] - 1:22	7:20	CARLSON [5] -
1 _[3] - 7:22, 14:24,	_	allow ^[1] - 14:20	7:17, 8:5, 8:14,
15:19	4	amount _[2] -	8:18, 8:22
13 _[2] - 5:2, 9:8	40 _[2] - 14:3, 14:8	14:14, 15:11	Carlson [1] - 7:17
13-24 ^[1] - 5:9	40-24 ^[1] - 14:11	Apprehension [1]	Carrie [2] - 3:18,
14 _[3] - 5:2, 5:17,	41 _[4] - 14:3, 14:8,	- 6:7	13:6
9:8	15:6, 15:7	appropriations	CARRIE [1] - 2:8
14-24 ^[1] - 6:5	4:27 ^[1] - 17:7	[1] - 5:3	certify _[1] - 18:10
15 ^[1] - 4:7	4:33 ^[1] - 11:3	architect ^[1] -	chairman [1] -
1550 ^[1] - 1:18	4:53 ^[1] - 11:3	14:16	12:20
16 ^[1] - 4:7		areas [1] - 15:14	CHAIRMAN [39] -
2	5	Avenue [1] - 1:18	1:13, 2:4, 2:5, 3:2,
	5 [1] - 1:21	Aye" _[14] - 4:16,	3:7, 4:4, 4:15,
2023 [3] - 7:22,	5th _[1] - 18:14	4:19, 9:11, 9:14,	4:20, 4:24, 5:13,
7:23, 14:24	JUI [1] - 10.14	10:16, 10:19, 11:13, 11:16,	5:17, 6:12, 6:16,
2024 [5] - 1:21,	7	11:25, 12:4, 16:7,	7:2, 7:9, 8:3, 8:6, 9:3, 9:7, 9:15,
14:25, 15:19,	7	16:10, 16:21,	9:18, 10:3, 10:22,
15:20, 18:14	7 _{୲3} - 4:24, 9:19, 11:21	16:23	11:5, 11:17,
21 ^[1] - 9:9	7.2 _[2] - 7:23, 8:23		11:20, 12:5, 12:8,
21-24 ^[1] - 7:3	· · · · · · · · · · · · · · · · · · ·	В	12:11, 12:19,
22 ^[1] - 4:7	Α	BB ^[1] - 5:12	13:16, 13:23,
23 _[2] - 10:5, 11:9	Addendum 🗿 -	behalf ^[1] - 7:13	15:6, 15:22, 16:2,
24 _[2] - 10:5, 11:10	12:13, 13:19, 14:8	Belyea _[2] - 14:6,	16:6, 16:11, 16:14, 17:2
25 _[3] - 4:7, 10:5,	adjourn _[2] -	14:10	Chairman 3 -
11:8	11:23, 16:17	BELYEA _[2] - 14:9,	3:6, 3:9, 12:18
26 _[2] - 10:6, 11:10	adjourned 🛐 -	15:7	cities [2] - 7:6, 7:25
27 _[2] - 10:6, 11:10	12:9, 17:3, 17:6	better [1] - 14:20	
		NG, INC. (516)414-35	16

	FINANCE COMMIT	TEE 02.05.2024	
claim _[1] - 7:14	consider [2] -	15:15	1:21, 18:14
classroom _[1] -	10:5, 10:9	distributed [1] -	Ferretti [6] - 3:9,
14:17	convene [1] -	7:24	4:9, 7:11, 8:9,
Clerk [2] - 2:12, 4:5	10:23	down [2] - 8:7,	10:13, 12:21
CLERK ^[16] - 3:4,	correct [3] - 8:13,	8:23	FERRETTI [7] -
3:8, 3:11, 3:14,	8:15, 18:11	during [1] - 4:6	2:5, 3:10, 8:10,
3:17, 3:20, 3:23,	COUNTY _[2] - 1:2,		8:16, 8:19, 8:25,
4:2, 12:16, 12:20,	18:6	E	12:22
12:23, 13:2, 13:5,	County _୲ - 1:17,	Emergency ^[1] -	few _[1] - 7:15
13:8, 13:11, 13:14	14:12, 15:9	5:8	FIELD _[2] - 6:2,
closings [1] - 8:4	COURT [1] - 1:24	ending [2] - 14:24,	6:18
collections [2] -	covers ^[1] - 7:21	15:19	Field [1] - 6:3
7:21, 8:2		Enforcement [1] -	
comment ^[3] -	D	6:7	1:11
4:12, 8:8, 16:3	Darcy ^[1] - 14:10	entire [1] - 15:16	Finance [13] - 3:4,
comments [1] -	DAVIS [3] - 2:9,	error _[1] - 11:7	4:18, 9:13, 10:18,
9:4	3:22, 13:10	Exactly _[1] - 8:5	11:15, 12:3,
Commissioner	Davis [4] - 3:21,	Executive ^[8] -	12:12, 12:15,
[2] - 14:6, 14:10	10:8, 13:9, 13:25	1:17, 10:11,	12:16, 16:9, 16:17, 17:2, 17:5
COMMISSIONE	DD _[1] - 5:11	10:12, 10:15,	16:17, 17:3, 17:5
R _[2] - 14:9, 15:7	December _[2] -	10:23, 11:2, 11:6,	four ^[1] - 4:5
	7:22, 15:19	11:9	Franklin ₂ - 1:18, 14:12
1:11	decreased 11 -	existing [1] - 15:13	
Committee [12] -	8:2	expand [1] - 14:19	free [1] - 10:24
3:4, 4:18, 9:13,	DELANEY _[1] - 5:7	expense [1] - 6:9	front ^[2] - 8:22,
10:18, 10:24,	Delaney ^[1] - 5:7	extension ^[1] -	8:24
11:15, 12:3,	Department [1] -	14:17	Fund ^[1] - 15:21
12:12, 12:16,	6:4		fund _[1] - 15:2
16:9, 16:17, 17:6	develop _[1] - 14:17	F	funding ₅ - 5:11,
committees [1] -	-	favor [14] - 4:16,	6:9, 14:14, 14:25,
4:6	directing 1 - 7:4	4:19, 9:10, 9:14,	15:11
	discussed [1] -	10:14, 10:19,	Funding [1] -
- 1:3	4:6	11:12, 11:16,	15:20
community ^[1] -	discussion (3) -	11:25, 12:4, 16:6,	G
14:22	10:21, 11:11, 15:23	16:10, 16:20,	
		16:23	general [1] - 6:9
8:15	displays 🛯 -	February ^[2] -	Grant [5] - 6:6,
	OP KEY COURT REPORTT	NG, INC. (516)414-35	516

	FINANCE COMMIT	TEE 02.05.2024	
14:11, 15:2, 15:8, 15:21 grant [1] - 6:8 groups [3] - 14:19,	14:7, 15:16 Items _[2] - 5:2, 14:3 J	3:11, 3:14, 3:20, 4:9, 5:5, 5:6, 7:10, 10:13, 11:23, 12:23, 13:2, 13:8,	13:3 matter _[1] - 10:9 matters _[1] - 10:10 maximize _[1] -
14:21, 14:22	James [2] - 3:11,	13:24, 14:4, 16:18, 16:19	6:10
н	12:23		MCKEVITT [38] -
	January ₁₁ - 15:19	- 2:6, 2:7, 2:8,	1:12, 2:4, 3:2, 3:7,
hand [1] - 18:14	JOHN [1] - 2:5	2:9, 2:10, 3:10,	4:4, 4:15, 4:20,
hear _[3] - 4:8,	John [2] - 3:9,	3:13, 3:16, 3:19,	4:24, 5:13, 5:17,
10:10, 13:20	12:20	3:22, 3:25, 7:8,	6:12, 6:16, 7:2,
Helen [1] - 7:17	join [1] - 10:24	8:10, 8:16, 8:19,	7:9, 8:3, 8:6, 9:3, 9:7, 9:15, 9:18,
hereby ^[1] - 18:10	joke [1] - 8:6	8:25, 12:22,	9.7, 9.15, 9.16, 10:3, 10:22, 11:5,
hereunto [1] -		12:25, 13:4, 13:7,	11:17, 11:20,
18:13	K	13:10, 13:13,	12:5, 12:8, 12:11,
Historical ^[2] -	Karen [2] - 18:16,	13:22	12:19, 13:16,
14:13, 15:9	18:17	legislator ^[2] -	13:23, 15:6,
Hotel/Motel [4] -	KAREN [2] - 1:24,	3:23, 13:11	15:22, 16:2, 16:6,
14:11, 15:2, 15:8,	18:8	legislators ³ -	16:11, 16:14, 17:2
15:20	Kennedy _[4] -	6:13, 8:8, 15:23 LEGISLATURE	McKevitt ^[2] - 3:6,
house [1] - 8:3	3:12, 5:5, 12:24,		12:18
HOWARD [1] - 1:7	14:4	^[1] - 1:2	meeting [2] -
		Legislature [1] - 2:12	14:22, 17:6
•	2:6, 3:13, 12:25	2.12 line انتاب 5:12, 6:9,	MEETING [1] - 1:3
IN [1] - 18:13	KOPEL ^[1] - 1:7	6:10	MEM [1] - 2:8
indicate [1] - 11:7	Koslow [5] - 3:24,	litigation [1] - 10:4	Member [2] - 3:17,
INSPECTOR [2] -	5:6, 13:12, 14:5,	looking [1] - 6:8	13:5
6:2, 6:18	16:19		members [7] -
Inspector [1] - 6:3	KOSLOW [3] -	1:24, 18:8	4:17, 9:12, 10:17,
interest [1] - 8:7	2:10, 3:25, 13:13	Lorenzo [2] -	11:14, 12:2, 16:8, 16:22
issue _[1] - 7:4	L	18:16, 18:17	MICHAEL [1] -
ltem 🛛 - 6:5, 7:3,	_	10.10, 10.17	2:12
11:8	last _[1] - 8:15	Μ	million _[2] - 7:23,
item [2] - 7:3, 15:7	leaking 11 - 15:14	Management 🗉 -	8:23
items [8] - 4:5,	Legislative [2] -	5:8	Mineola _[1] - 1:19
4:25, 11:9, 11:12,	1:17, 7:18	MARIE [1] - 2:7	Monday ^[1] - 1:21
12:13, 13:18,	Legislator [19] -	Marie 2 - 3:15,	money _[1] - 7:14
	OP KEY COURT REPORTI		-
10	OP KEI COURI REPORTI.	NG, INC. (516)414-50	010

	FINANCE COMMIT	TEE 02.05.2024	
mortgage [2] -	Ο	13:10	R
7:7, 7:20			
motion [7] - 4:8,	October ^[2] - 7:22,	1:8	RANKING [1] - 2:8
5:4, 10:7, 10:11,	14:24	previous [2] -	Ranking [2] - 3:17,
11:22, 13:20, 14:3	OF [2] - 18:4, 18:6	8:16, 8:21	13:5
move [2] - 6:8,	Office ^[2] - 5:7,	previously ^[1] -	rates [1] - 8:7
16:16	7:17	11:8	rear _[1] - 14:18
moved ₅ - 7:8,	OFFICER ^[1] - 1:8	priceless 🖽 -	reclassifying 🗉 -
7:9, 13:22, 13:23,		15:15	5:11
16:18	1:24	problem _[1] - 8:4	reconvene _[1] -
Moving [1] - 5:11	once _[1] - 12:15	• Program _[1] - 6:7	12:12
MR _[1] - 5:7	one [1] - 7:2	provide ^[1] - 14:21	record [1] - 10:20
MS ₅ - 7:17, 8:5,	Opposed [3] -	public _[3] - 4:12,	recording [2] -
8:14, 8:18, 8:22	9:15, 11:17, 12:5	9:3, 16:2	7:7, 7:21
museum [1] -	order [1] - 6:10	Public ^[1] - 18:8	reduction [1] -
14:18	ordinarily [1] -		8:12
N	7:14	2:12, 3:4, 3:8,	regarding [1] - 7:6
N	outreach [1] -	3:11, 3:14, 3:17,	reimbursement
Nassau [1] - 7:25	14:19	3:20, 3:23, 4:2,	[1] - 6:11
NASSAU [2] - 1:2,	Р	12:16, 12:20,	replace [1] - 15:16
18:6	•	12:23, 13:2, 13:5,	replacement [1] -
Nay ^[1] - 4:21	p.m _[4] - 1:22, 11:3,	13:8, 13:11, 13:14	15:13
need _[2] - 15:13,	17:7	Pulitzer [3] - 3:3,	
15:16	Parks [2] - 14:7,	12:14, 13:17	1:24
neglected [1] -	14:10		represent [1] - 5:9
13:19	parlor լղ - 15:15	14:15, 15:12	represents [1] -
new _[3] - 4:25, 7:3,	part [1] - 6:6	Q	7:19
14:20	Passed [2] - 4:24,	autor 705	requested [2] -
NEW ^[1] - 18:4	9:18	quarter ₅ - 7:25,	14:13, 15:11
New [2] - 1:19, 18:9	passes [2] - 11:20,	8:14, 8:15, 8:17, 8:21	resolution 11 -
Notary ^[1] - 18:8	16:14	_	7:19
notes [1] - 18:12	pay _[2] - 7:5, 14:16	quarterly ^[1] - 7:20	respond _[7] - 4:18,
number _[7] - 5:9,	plans 🖽 - 14:17	questions _୲ 3 - 5:14, 6:12, 15:3	9:13, 10:18,
5:17, 8:20, 8:24,	point [4] - 4:11,		11:15, 12:3, 16:9, 16:23
10:4, 11:8, 15:6	11:22, 13:20, 14:2	quorum [2] - 4:2, 13:14	
numbers [3] - 4:7,	Police ^[1] - 6:3	15.14	response ^[12] - 4:14, 4:23, 5:16,
9:8, 10:5	present [2] - 3:22,		+. 14, 4.20, 0.10,
ТС	P KEY COURT REPORTI	NG, INC. (516)414-35	516

	FINANCE COMMIT	TEE 02.05.2024	
6:15, 9:6, 9:17,	11:3, 11:6, 11:9	Т	16:4, 16:12
11:19, 12:7, 15:5,	set ^[1] - 18:14		VICE ^[1] - 2:5
15:25, 16:5, 16:13	Seth [2] - 3:23,	TAKEN [1] - 1:24	Vice [2] - 3:8, 12:20
returned [1] - 11:5	13:11	tax _[1] - 7:21	villages [2] - 7:6,
Review [1] - 7:18	SETH ^[1] - 2:10	Tax [4] - 14:11,	7:24
roll [4] - 3:3, 3:5,	settlements 11 -	15:2, 15:8, 15:20	vote [1] - 9:8
12:14, 12:17	10:4	taxes [1] - 7:7	
roof _[3] - 15:13,	signify _[1] - 16:7	term _[2] - 14:23,	W
15:14, 15:17	signifying 🛯 -	15:18	Wait ^[1] - 8:6
Rose ^[2] - 3:14,	16:20	they've ^[1] - 15:17	WALKER [5] - 2:7,
13:2	simple [1] - 5:10		3:16, 7:8, 13:4,
ROSE [1] - 2:7	Society [2] - 14:13,	1:12, 2:4	13:22
roughly _[1] - 8:2	15:10	Thomas [3] - 3:6,	Walker [7] - 3:15,
Rules [2] - 10:23,	Solages ₁₅ - 3:18,	5:7, 12:18	7:10, 10:7, 11:24,
13:21	4:10, 10:14,	three [1] - 4:25	13:3, 13:24, 16:18
S	11:23, 13:6	towns [1] - 7:24	warrant [1] - 7:4
5	SOLAGES [3] -	traditionally 11 -	
salary [1] - 6:10	2:8, 3:19, 13:7	10:10	18:13
SAVE [1] - 6:6	Source ^[1] - 14:25	transcription 11 -	William [1] - 6:3
school ^[1] - 14:19	space _[2] - 14:20,	18:12	
Scott _[2] - 3:20,	14:22	transfer _[3] - 5:3,	18:13
13:8	Square [1] - 14:13	5:10, 6:5	words [1] - 7:15
SCOTT [1] - 2:9	SS ^[1] - 18:5	Treasurer [1] - 7:5	V
Seaford [1] - 15:9	STATE ^[1] - 18:4	two _[3] - 12:13,	Y
Second [1] - 4:9	State [1] - 18:9	13:18, 14:7	year _[3] - 7:15,
second [9] - 5:5,	stenographic 🖽	U	8:12, 8:21
7:10, 10:8, 10:13,	- 18:12	_	year's [1] - 8:15
13:24, 14:4,	supervisors [1] -		YORK ^[1] - 18:4
16:16, 16:19, 17:2	7:5	9:19, 11:21, 16:15	York [2] - 1:19,
seconded [1] -	support [1] - 7:16	up _[2] - 4:8, 4:11	18:9
11:24	Surveillance [1] -	V	
September [1] -	6:6	-	
14:24	suspend [1] -	Vehicle [1] - 6:7	
serve ^[1] - 14:21	13:20	verbal ^[12] - 4:13,	
Session ^[7] -		4:22, 5:15, 6:14,	
10:11, 10:12,		9:5, 9:16, 11:18,	
10:15, 10:23,		12:6, 15:4, 15:24,	
TC	OP KEY COURT REPORTI	NG, INC. (516)414-35	516