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| 2 | NASSAU COUNTY LEGISLATURE |
| 3 | COMMITTEES MEETING |
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| 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 |  |


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| 2 | A P P E A R A N C E S |
| 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 | $\star * * * *$ |
| 12 | MICHAEL PULITZER Clerk of the Legislature |
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CHAIRMAN MCKEVITT: Okay. Mr.
Pulitzer, please call the roll.
CLERK PULITZER: Finance Committee roll call.

Chairman Thomas McKevitt.
CHAIRMAN MCKEVITT: Here.
CLERK PULITZER: Thank you. Vice Chairman John Ferretti.

LEGISLATOR FERRETTI: Here.
CLERK PULITZER: Legislator James
Kennedy.
LEGISLATOR KENNEDY: Here.
CLERK PULITZER: Legislator Rose Marie Walker.

LEGISLATOR WALKER: Here.
CLERK PULITZER: Ranking Member
Carrie A. Solages.
LEGISLATOR SOLAGES: Here.
CLERK PULITZER: Legislator Scott

Davis.
LEGISLATOR DAVIS: Present.
CLERK PULITZER: Legislator Seth
Koslow.
LEGISLATOR KOSLOW: Here.


CLERK PULITZER: We have a quorum, sir.

CHAIRMAN MCKEVITT: Thank you, Mr. Clerk. We have four items of an already been discussed during other committees. They are numbers 15, 16, 22 and 25.

I'll hear a motion or take them up. Made by Legislator Ferretti. Second by Mr. Solages.

At this point, we'll take them up. Any further public comment?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: If not, all who are in favor please say, "Aye".
(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)
CHAIRMAN MCKEVITT: Any against,
"Nay"?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: Passed 7 to 0.
We now have three new items on

board. We have Items 13 and 14 which are both transfer of appropriations made to.

I'll ask for a motion right now from
Legislator Kennedy and second by
Legislator Koslow.
MR. DELANEY: Thomas Delaney, Office
of Emergency Management. Here to represent number 13-24.

This is a simple board transfer.
Moving or reclassifying funding from DD line to BB.

CHAIRMAN MCKEVITT: Any further questions?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: On to number 14.


INANCE COMMITTEE 02.05.2024

INSPECTOR FIELD: Good afternoon, William Field, Inspector with the Police Department.

Item 14-24 is a board transfer. It's part of our SAVE Grant, our Surveillance Apprehension Vehicle Enforcement Program grant. We're looking to move some funding from our general expense line to our salary line in order to maximize our reimbursement.

CHAIRMAN MCKEVITT: Any questions from the legislators?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: If not, thank
you very much.
INSPECTOR FIELD: Thank you. $\star \star \star \star \star$


CHAIRMAN MCKEVITT: We have one further new item, which is Item 21-24, which was an issue of a warrant directing the Treasurer to pay supervisors and the cities and villages regarding our mortgage recording taxes.

LEGISLATOR WALKER: So moved.
CHAIRMAN MCKEVITT: So moved by Legislator Walker, second by Legislator Ferretti.

Is there anyone here to speak on behalf of this, or are we just going to ordinarily claim the money like we do every year? We'll take a few words of support.

MS. CARLSON: Helen Carlson, Office of Legislative Budget Review.

This resolution represents the quarterly allocation of the mortgage recording tax collections. It covers October 1, 2023 through December 31, 2023. It is for 7.2 million to be distributed to the towns, villages and cities in Nassau. For the quarter,

collections have decreased roughly $30 \%$.
CHAIRMAN MCKEVITT: Not enough house closings. That's the problem.

MS. CARLSON: Exactly.
CHAIRMAN MCKEVITT: No joke. Wait for the interest rates come down.

Any further comment by legislators?
A question from Mr. Ferretti.
LEGISLATOR FERRETTI: Good
afternoon.
The reduction is $30 \%$ from a year ago, correct?

MS. CARLSON: It's for this quarter compared to last year's quarter, correct. LEGISLATOR FERRETTI: To previous quarter.

MS. CARLSON: Yes.
LEGISLATOR FERRETTI: Okay. Got it.
Do you have the number from the previous year, that same quarter?

MS. CARLSON: Not in front me. It's down 7.2 million, but $I$ don't have the number in front of me.

LEGISLATOR FERRETTI: Okay. Thank

you.
CHAIRMAN MCKEVITT: Any public
comments?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: Okay. If not, then we'll take a vote on numbers 13, 14, 21.

All in favor, please, by saying,
"Aye".
(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye". )
CHAIRMAN MCKEVITT: Opposed?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: Passed
unanimously, 7 to 0 .
Thank you very much.


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.

FINANCE COMMITTEE 02.05.2024
(Whereupon, Executive

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Session, 4:33 p.m.- 4:53 p.m.)
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CHAIRMAN MCKEVITT: We have returned from Executive Session.

And just indicate an error I had made previously. Item number 25 was not before Executive Session, so items 23, 24, 26, 27, 28, 29, 30 and 31.

So after our discussion for all those items, all in favor, please say, "Aye".
(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".)
CHAIRMAN MCKEVITT: Opposed?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: Passes
unanimously 7 to 0 .
At this point, I'll take a motion to
adjourn made by Legislator Solages and seconded by Ms. Walker.

All in favor, please say, "Aye".

FINANCE COMMITTEE 02.05.2024
(Whereupon, all members of the Finance Committee respond in favor with, "Aye".)

CHAIRMAN MCKEVITT: Opposed?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: We are adjourned.

CHAIRMAN MCKEVITT: So we will
reconvene the Finance Committee because there are two items on the Addendum.

Mr. Pulitzer, let's call the roll once again on Finance.

CLERK PULITZER: Finance Committee roll call.

Chairman Thomas McKevitt?
CHAIRMAN MCKEVITT: Here.
CLERK PULITZER: Vice chairman John
Ferretti?
LEGISLATOR FERRETTI: Here.
CLERK PULITZER: Legislator James
Kennedy?
LEGISLATOR KENNEDY: Here.
$\qquad$

CLERK PULITZER: Legislator Rose Marie Walker?

LEGISLATOR WALKER: Here.
CLERK PULITZER: Ranking Member
Carrie A. Solages?
LEGISLATOR SOLAGES: Here.
CLERK PULITZER: Legislator Scott
Davis?
LEGISLATOR DAVIS: Present.
CLERK PULITZER: Legislator Seth
Koslow?
LEGISLATOR KOSLOW: Here.
CLERK PULITZER: We have a quorum, sir.

CHAIRMAN MCKEVITT: Thank you, Mr.
Pulitzer.
There were actually two items on the Addendum that I neglected to call. So at this point, I'll hear a motion to suspend the Rules.

LEGISLATOR WALKER: So moved.
CHAIRMAN MCKEVITT: Moved by
Legislator Walker, second by Legislator Davis.
$\qquad$ $13=$

At this point, we'll actually make Items 40 and 41. I have a motion from Legislator Kennedy, second by Legislator Koslow.

Commissioner Belyea, we have, I believe, two Parks items on for the Addendum, 40 and 41.

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

40-24 is a Hotel/Motel Tax Grant Agreement between the County and Franklin Square Historical Society. The requested amount of funding is $\$ 15,000$.

The purpose of the agreement is to be used to pay for an architect to develop plans for a classroom extension on the rear of their museum. As they expand their outreach to school groups, this new space will allow them to better serve these groups and also provide meeting space for community groups.

The term of this agreement is October 1, 2023, ending on September 30, 2024, and the funding source is the

Hotel/Motel Tax Grant fund. Any questions?
(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: Number 41.
COMMISSIONER BELYEA: Item 41 is another Hotel/Motel Tax Grant Agreement between the County and Seaford Historical Society.

Requested amount of the funding is $\$ 50,000$. The purpose is that they are in need of a roof replacement. The existing roof is currently leaking into areas of the parlor which displays priceless items. They need to replace the entire roof, they've been told.

The term of this agreement is January 1, 2024, ending December 31, 2024. Funding again, Hotel/Motel Tax Grant Fund.

CHAIRMAN MCKEVITT: Is there any discussion among legislators?
(Whereupon, no verbal response.)

FINANCE COMMITTEE 02.05.2024

CHAIRMAN MCKEVITT: Any public comment?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: All in favor, please signify by saying, "Aye".
(Whereupon, all members of
the Finance Committee respond
in favor with, "Aye".
CHAIRMAN MCKEVITT: All against?
(Whereupon, no verbal
response.)
CHAIRMAN MCKEVITT: Passes unanimously.

For the second time, we will move to adjourn the Finance Committee.

So moved by Legislator Walker, second by Legislator Koslow.

All in favor, please signifying by saying, "Aye".
(Whereupon, all members respond in favor with, "Aye".)



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| :---: | :---: | :---: | :---: |
| $15,000{ }_{[1]}-14: 14$ | 29 ${ }_{[2]}-10: 6,11: 10$ | 6:2, 8:11, 14: | 14 |
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