	FINANCE COMMITTEE 04.08.2024
1	
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	* * *
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16	
17	County Executive and Legislative Building
18	1550 Franklin Avenue
19	Mineola, New York
20	* * * * * *
21	Monday, April 8, 2024
22	2:34 p.m.
23	
24	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
25	
	TOP KEY COURT REPORTING, INC. (516)414-3516

	FINANCE COMMITTEE 04.08.2024
1	
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	****
12	MICHAEL PULITZER Clerk of the Legislature
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	TOP KEY COURT REPORTING, INC. (516)414-35162

I	FINANCE COMMITTEE 04.08.2024
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2	CHAIRMAN MCKEVITT: We will now call
3	the Finance Committee to order. If the
4	Clerk, please call the roll.
5	CLERK PULITZER: Thank you,
6	Chairman.
7	Legislator Seth Koslow?
8	LEGISLATOR KOSLOW: Present.
9	CLERK PULITZER: Legislator Scott
10	Davis?
11	LEGISLATOR DAVIS: Present.
12	CLERK PULITZER: Ranking Member
13	Carrie A. Solages?
14	LEGISLATOR SOLAGES: Present.
15	CLERK PULITZER: Legislator Rose
16	Marie Walker?
17	LEGISLATOR WALKER: Here.
18	CLERK PULITZER: Legislator James
19	Kennedy?
20	LEGISLATOR KENNEDY: Here.
21	CLERK PULITZER: Vice Chairman John
22	Ferretti.
23	LEGISLATOR FERRETTI: Here.
24	Chairman Thomas McKevitt?
25	CHAIRMAN MCKEVITT: Here.
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	FINANCE COMMITTEE 04.08.2024
1	
2	CLERK PULITZER: We have a quorum.
3	CHAIRMAN MCKEVITT: We just had one
4	item which had been on another
5	committee's agenda, which has been
6	discussed, which is 69-24 is moved by
7	Legislator Davis, second by Legislator
8	Walker.
9	All in favor please say, "Aye".
10	(Whereupon, all members of
11	the Finance Committee respond
12	in favor with, "Aye".)
13	CHAIRMAN MCKEVITT: All against?
14	(Whereupon, no verbal
15	response.)
16	CHAIRMAN MCKEVITT: Motion is passed.
17	We now have several items which are
18	all budget transfers from a Management
19	and Budget. They are items 70, 71, 73,
20	76, 77 and 78.
21	Moved by Legislator Koslow, second
22	by Legislator Ferretti.
23	From the Administration.
24	MS. DESIMONE: Ann DeSimone, Health.
25	Starting with 70, right?
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	FINANCE COMMITTEE 04.08.2024
1	
2	CHAIRMAN MCKEVITT: Yes.
3	MS. DESIMONE: Item 70-24 is a board
4	transfer in the amount of \$7,500 for the
5	Early Intervention Grant. Savings and
6	pension will be utilized to cover travel.
7	Funds are 100% reimbursable by New York
8	State Department of Health.
9	CHAIRMAN MCKEVITT: Any questions
10	from the legislators?
11	(Whereupon, no verbal
12	response.)
13	Next item 73.
14	MR. PERSICH: Good afternoon. Andy
15	Persich, Management and Budget.
16	Item 73-24 is a supplemental
17	appropriation for Legal Aid. It's a
18	\$200,000 supplemental for caseload
19	reductions as part of the ILS legislation
20	in New York State.
21	CHAIRMAN MCKEVITT: Any discussion
22	from the legislators.
23	(Whereupon, no verbal
24	response.)
25	CHAIRMAN MCKEVITT: Item 76.
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	FINANCE COMMITTEE 04.08.2024
1	
2	MR. PERSICH: This is a board
3	transfer between the Department of Human
4	Services for \$30,000 for Behavioral
5	Health Services. It's in the amount of
6	\$30,000, move money from General Expenses
7	to Equipment.
8	CHAIRMAN MCKEVITT: Any discussion?
9	(Whereupon, no verbal
10	response.)
11	CHAIRMAN MCKEVITT: If not, Item 77.
12	MR. PERSICH: Item 77 is a board
13	transfer for opioid funds. We're moving
14	it from Contractual Services into
15	Contractual Services, but for different
16	use, which will be for wastewater
17	monitoring. And the \$900,000 is to
18	purchase equipment in the Medical
19	Examiner's Office.
20	CHAIRMAN MCKEVITT: Any discussion
21	by the legislators?
22	(Whereupon, no verbal
23	response.)
24	CHAIRMAN MCKEVITT: If not, Item 78.
25	MR. PERSICH: Item 78 is the year
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	FINANCE COMMITTEE 04.08.2024
1	
2	end board transfer, which is part of the
3	closing out of the books of the County.
4	It was done as an NOS, because we
5	erroneously missed a transfer for the
6	Legislative Majority, which that's why it
7	had to be a nature of substitution.
8	The County finished with a surplus
9	of approximately \$220 million, and we're
10	moving money into Suits and Damages,
11	Longevity. We're also funding the Tax
12	Cert Litigation fund. In addition, we're
13	putting 35 million into the bond
14	indebtedness, \$20 million into employee
15	benefits as a result of the new contracts
16	and the single payouts that will go along
17	with the new contracts, and we're putting
18	money into a labor reserve and into a
19	health insurance reserve. What we do is
20	we take all these surplus funds, and we
21	move it into these reserves to give the
22	county much more strong financial
23	stability going forward with the
24	uncertainty of what the economy is going
25	to look like.

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	FINANCE COMMITTEE 04.08.2024
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2	CHAIRMAN MCKEVITT: Even though it's
3	a very large number from an ordinary
4	transfer, we do this every single year,
5	such as rolling over the money from one
6	year into the next year.
7	MR. PERSICH: That's basically what
8	we're doing. We're taking this surplus
9	and putting it into dedicated reserves so
10	that we're spending it on specific
11	purposes, which conforms to the guidance
12	that is done by the New York State
13	Comptroller's Office.
14	CHAIRMAN MCKEVITT: All right. Any
15	discussion on that item?
16	(Whereupon, no verbal
17	response.)
18	CHAIRMAN MCKEVITT: I realize
19	there's one item which I neglected to
20	mention because I originally thought
21	another committee, which is item number
22	71, which is also a budget transfer.
23	MR. PERSICH: I will handle that.
24	Sure. It's with the Police Department,
25	and it's for a \$20,345 to move money from
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	FINANCE COMMITTEE 04.08.2024
1	
2	general expenses into Purchase Equipment
3	in the Police Department as a result of
4	grant funding.
5	CHAIRMAN MCKEVITT: Any discussion
6	by the legislators?
7	(Whereupon, no verbal
8	response.)
9	CHAIRMAN MCKEVITT: If not, thank
10	you very much.
11	MR. PERSICH: Thank you.
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[FINANCE COMMITTEE 04.08.2024
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3	CHAIRMAN MCKEVITT: We have another
4	item which is 72-24, which is a
5	resolution to authorize execution of a
6	tax agreement between the County of
7	Nassau and East Meadow Knolls Development
8	Corporation IX.
9	So moved by Legislator Solages, and
10	second by Legislator Ferretti.
11	MR. HOMMEL: Good afternoon. Ted
12	Hommel with the County Attorney's Office,
13	appearing for the County Executive's
14	Office. This item is to approve a tax
15	exemption extension agreement for the
16	senior affordable cooperative apartment
17	development known as the East Meadow
18	Knolls IX. This extension is in
19	accordance with the Private Housing
20	Finance Law of New York, and it provides
21	for an extension of up to 25 years at a
22	prescribed rate of exemption. We have
23	representatives here from the Assessor's
24	Office. If there are any questions about
25	the rate of exemption over the 25 year
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	FINANCE COMMITTEE 04.08.2024
1	
2	extended term, as well as counsel for the
3	East Meadow Knolls.
4	CHAIRMAN MCKEVITT: Any questions
5	from the legislators?
6	(Whereupon, no verbal
7	response.)
8	CHAIRMAN MCKEVITT: Thank you very
9	much.
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	FINANCE COMMITTEE 04.08.2024
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2	CHAIRMAN MCKEVITT: We now have
3	three items which will be settlement of
4	litigation with Nassau County is number
5	74, which is Old House Lane, number 75,
6	which is Felice Quao, and 79, which is
7	Lagona.
8	We have a motion by Legislator
9	Koslow and second by Legislator Ferretti.
10	Because these are ordinarily done in
11	Executive Session. Motion for Executive
12	Session by Legislator Davis, second by
13	Legislator Kennedy.
14	All in favor by going to Executive
15	Session, all by saying, "Aye".
16	(Whereupon, all members of
17	the Finance Committee respond
18	in favor with, "Aye".)
19	CHAIRMAN MCKEVITT: All against?
20	(Whereupon, no verbal
21	response.)
22	CHAIRMAN MCKEVITT: Those are passed
23	unanimously; 7 to 0.
24	So now we'll convene into the
25	conference room on Executive Session,
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	FINANCE COMMITTEE 04.08.2024		
1			
2	both the Rules Committee and the Finance		
3	Committee is invited on these matters in		
4	Executive Session.		
5	Thank you.		
6	(Whereupon, Executive		
7	Session, 2:43-3:37 p.m.)		
8	CHAIRMAN MCKEVITT: We go back to		
9	now, items number 70, 71, 72, 73, 74, 75,		
10	76, 77, 78 and 79, is there any public		
11	comment?		
12	(Whereupon, no verbal		
13	response.)		
14	CHAIRMAN MCKEVITT: If not, all in		
15	favor, please, by saying, "Aye".		
16	(Whereupon, all members of		
17	the Finance Committee respond		
18	in favor with, "Aye".)		
19	CHAIRMAN MCKEVITT: All against?		
20	(Whereupon, no verbal		
21	response.)		
22	CHAIRMAN MCKEVITT: Ayes have it.		
23	Passed unanimously; 7 to 0.		
24	Motion to adjourn.		
25	LEGISLATOR WALKER: So moved.		
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	FINANCE COMMITTEE 04.08.2024		
1			
2	CHAIRMAN MCKEVITT: Motion by		
3	Legislator Walker, second by Legislator		
4	Davis.		
5	All in favor of adjourning, please		
6	signify by saying, "Aye".		
7	(Whereupon, all members of		
8	the Finance Committee respond		
9	in favor with, "Aye".)		
10	CHAIRMAN MCKEVITT: All against?		
11	(Whereupon, no verbal		
12	response.)		
13	CHAIRMAN MCKEVITT: Finance		
14	Committee is adjourned. We now move on to		
15	the Rules Committee.		
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17	(Whereupon, the Finance		
18	Committee meeting is adjourned,		
19	3:38 p.m.)		
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	FINANCE COMMITTEE 04.08.2024		
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 8th day of April, 2024.		
15			
16	Karen Lorenzo		
17	Karen Lorenzo		
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FINANCE COMMITTEE 04.08.2024			
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