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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 FINANCE COMMITTEE

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13 LEGISLATOR HOWARD KOPEL

14 CHAIR

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16

17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 September 9, 2020

23 2:08 P.M.

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2 A P P E A R A N C E S:

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4 LEGISLATOR HOWARD KOPEL

5 Chair

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7 LEGISLATOR VINCENT MUSCARELLA

8 Vice Chair

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10 LEGISLATOR TOM MCKEVITT

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12 LEGISLATOR ROSE MARIE WALKER

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14 LEGISLATOR ELLEN BIRNBAUM

15 Ranking member

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17 LEGISLATOR ARNOLD DRUCKER

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19 LEGISLATOR DEBRA MULE

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2 LEGISLATOR KOPEL: I am now going
3 to call the Finance Committee to order and I
4 will call the roll. Joshua Lafazan.
5 Legislator Drucker is here. Legislator
6 Birnbaum is here. Legislator Walker here.
7 Legislator McKevitt.

8 LEGISLATOR MCKEVITT: Here.

9 LEGISLATOR KOPEL: And Legislator
10 Muscarella.

11 LEGISLATOR MUSCARELLA: Here.

12 LEGISLATOR KOPEL: We have a
13 quorum. We are going to -- the first four
14 items we're going to save because we're going
15 to require an executive session for those. So
16 we're going to start now with 174 of '20,
17 which is a resolution making certain
18 determinations on SEQRA. It's a resolution
19 making certain determinations pursuant to
20 SEQRA and authorizing the county executive to
21 execute a lease with 801 Axinn Avenue L.L.C.,
22 a property owned by 801 Axinn for use by the
23 county of Nassau Traffic and Parking
24 Violations Agency.

25 That item is moved by Legislator

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2 Muscarella. Seconded by Legislator Birnbaum.

3 MR. WALSH: Kevin Walsh from the
4 Office of Real Estate Services. Nice to see
5 you all live again and remotely some as well.

6 This is a lease for a relocation of
7 our traffic violations agency which is
8 currently at 16 Cooper Street in Hempstead to
9 801 Axinn which is in Uniondale, Garden City.
10 You may be familiar with the Axinn Avenue
11 building. It was formerly operated by the
12 department of motor vehicles other there and
13 they relocated or in the process of moving
14 out. This new lease will be for a 21 year
15 term with a 10 year renewal option. In fact,
16 there's another item before you today because
17 a longer term county lease over five years
18 requires a local law as well. I believe it's
19 an item later on the agenda.

20 LEGISLATOR KOPEL: Yes. I will
21 call that right away as well. As a matter of
22 fact, if you just hold on for a moment let me
23 grab that one as well and I'll call it and we
24 can consider them together. Which number is
25 that?

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2 MR. WALSH: Item 209.

3 LEGISLATOR KOPEL: I will call
4 item 209 now. A local law to amend the Nassau
5 County administrative code in relation to the
6 lease of real property. That too is moved by
7 Legislator Muscarella. Seconded by Legislator
8 Birnbaum. Go on.

9 MR. WALSH: This will be a
10 relocation. The current lease for the county
11 is set to expire February 2023. Over the past
12 few years we worked closely with the
13 department of public works and with TPVA to
14 look at options at the end of that lease to
15 see if there were other alternatives. Many
16 spaces don't lend themselves for a TPVA agency
17 because of the necessity of parking. Not only
18 for employees but for people coming in.
19 Certainly it's a location that sees a lot of
20 traffic of people coming in.

21 So, the opportunity at 801 Axinn
22 presented an opportunity with adequate parking
23 centrally located in the county. With
24 negotiation with the landlord we'd be able to
25 secure a tenant improvement allowance. About

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2 \$55 a square foot on the landlord's own cost
3 expense. He's going to be upgrading the HVAC
4 systems, which is obviously important in this
5 situation, conditions we've had in last few
6 months. We are also going to be getting a
7 rent abatement. We do have an 18 month
8 cancellation option in our existing lease
9 which works in nice with the timing to give us
10 time to secure the approvals, get the
11 build-out done for the new lease relocation
12 location. Any questions?

13 LEGISLATOR KOPEL: First of all,
14 the county does have a number of vacant
15 buildings of its own, doesn't it? You've
16 considered all of these and none of them are
17 suitable?

18 MR. WALSH: One of the biggest
19 challenges is obviously parking. Even the
20 existing TPVA agency has I believe close to 65
21 to 70 employees. The other thing is you need
22 a site that's accessible to the public, you
23 know, with ADA compliance, adequate parking.
24 We've worked with the village. The village
25 has an issue with the parking garage which has

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2 recently been closed. So it's been kind of a
3 challenge to operate in that condition. This
4 is a location where we will not be paying
5 extra for parking. I think the reason the
6 landlord was able to work with us and
7 negotiate with us the change from the
8 department of motor vehicle's use to the
9 county's TPVA use is a rather consistent use.

10 LEGISLATOR KOPEL: But what
11 about, as I said, the other county-owned
12 properties? There aren't any that are
13 suitable?

14 MR. WALSH: Centrally located in
15 the county, I wouldn't say there was one that
16 I'm aware of that's suitable because we did
17 look at all options.

18 LEGISLATOR KOPEL: You would
19 pretty much know them all. What about the
20 question of purchase versus lease? Did you
21 look into that as well?

22 MR. WALSH: Yes. The particular
23 property was not available, to my knowledge,
24 for sale. Another issue with purchase is the
25 securing of the funds for purchase, taking a

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2 property off the tax roll. We will continue
3 to be paying taxes as any commercial tenant
4 would be paying on this. The advantage again
5 of this lease we currently do pay all the
6 taxes on the building at 16 Cooper Street.
7 With the new lease we will be paying the
8 increase over base year taxes. So really we
9 won't even be paying taxes on the new building
10 until we are at least occupying it.

11 LEGISLATOR KOPEL: The taxes just
12 kind of make a round trip anyway.

13 MR. WALSH: Yes. True.

14 LEGISLATOR KOPEL: Legislator
15 McKevitt.

16 LEGISLATOR MCKEVITT: Mr. Walsh,
17 just coming back to the issue of the parking.
18 You say there's a comparable use between I
19 guess TPVA and DMV right now, but I've gone
20 over to that building where DMV is right now
21 and parking on a good day is tight at best.
22 I'm just curious if you've actually compared
23 the number of employees and customers between
24 building and building. If they're comparable
25 it's fine but I just want TPVA for having many

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2 more spaces because people literally just
3 won't be able to park at the new location.
4 Right now where TPVA is is a disaster as well
5 with that garage gone. So we're really
6 between a rock and a hard place. I just want
7 to make sure that the 801 Axinn site was
8 actually going to work.

9 MR. WALSH: Yes, that's correct.
10 One of the reasons Axinn was such a viable
11 alternative because we had found other
12 buildings that could have accommodated our use
13 of about 30,000 square feet with 70
14 employees. But I believe the parking we have
15 now at Axinn is 275 or more spaces. Obviously
16 I know on a busy DMV day it was a challenge to
17 find parking there. You try to find a time
18 during the day which is the right time to go
19 so you can find parking.

20 The village has similar issues. We
21 also have another building we rent in the
22 village so we have competition for parking
23 there. The loss of the garage, and we really
24 don't know the time frame for renovations of
25 that garage, it's created an immediate issue

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2 problem for us. The nice thing is this is
3 going to help alleviate some of the parking
4 and hopefully it will be better parking for
5 our employees in Hempstead. This building was
6 attractive because it does uniquely so have
7 adequate parking centrally located in the
8 county.

9 LEGISLATOR KOPEL: Anyone else?
10 Legislator Birnbaum.

11 LEGISLATOR BIRNBAUM: Did you say
12 that the current lease in Hempstead doesn't
13 expire until 2023?

14 MR. WALSH: That's correct.
15 February 2023. We have a cancellation right
16 upon 18 months notice. Which it will take
17 time to get approvals for the build-out even
18 though there's not a major build-out in the
19 new space. But honestly to schedule a move --
20 the other thing is if we stayed in the
21 existing space and we wanted to bring it up to
22 current standards we might have had to
23 actually accommodate two moves because we
24 might have had to move our TPVA employees and
25 staff out while we set up that space and

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2 renovated on a temporary basis to bring it up
3 to current standards.

4 LEGISLATOR BIRNBAUM: In that
5 current building in Hempstead aren't there
6 other county facilities working out of there?

7 MR. WALSH: That particular
8 building there's no other county facility --
9 it's an interesting building. We occupy about
10 I'd say about 80 percent of the building. The
11 front of the building, which fronts on Main
12 Street, is actually a restaurant. We rent
13 18,000 square feet on the main level and we
14 have 18,000 square feet of storage space in
15 the basement which is used by both the
16 district attorney's office and also TPVA.

17 We've had some issues unfortunately
18 because we have a restaurant who's a neighbor
19 with a grease trap backup so we've had some
20 flooding and leaks. If anybody's been through
21 something like that it's never a great
22 experience. We've had to deal with that
23 issue.

24 We still want to see if we still
25 have needs for storage at times. We may

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2 consider -- we want to consider still maybe
3 using some of that storage space in Hempstead
4 depending on the needs of the DA going
5 forward. Obviously we are in a new situation
6 now with new technology but during the crisis
7 our needs may change a little bit as well.

8 LEGISLATOR BIRNBAUM: How long
9 would you expect the construction or whatever
10 renovations needed to make the Axinn building
11 useful?

12 MR. WALSH: We think it's
13 approximately a year between plans being
14 completed, approvals, the necessary local
15 approvals and the build-out, we're projecting
16 one year.

17 LEGISLATOR KOPEL: Anyone else?
18 Any public comment on this item? These two
19 items. All those in favor of items number 174
20 and 209 signify by saying aye. Any opposed?
21 Those items pass unanimously. Thank you
22 Kevin.

23 I'm going to call the rest of the
24 items and then come back and deal with them
25 one by one as I probably ought to have done to

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2 begin with. It's item 189, 193, 194, 195,
3 196, 202, 203, 204, 205, 206, 207, 208 and
4 210. 211, 219, 220 and 225.

5 Motion on those items is made by
6 Mr. Drucker. Seconded by Mr. McKevitt.

7 Number 189, which is a resolution
8 authorizing the county executive for a grant
9 agreement with the Friends of Nassau County
10 Bailey Aboretum.

11 MS. KASO: Victoria Kaso from the
12 parks department. 189-20 is the hotel-motel
13 tax grant agreement with the Friends of Nassau
14 County Bailey Aboretum in the amount of
15 \$37,500.

16 LEGISLATOR KOPEL: Thank you.
17 Any questions? Thank you. 193 is issuance of
18 a warrant for distribution of mortgage taxes
19 to the various villages and cities within the
20 county. That's all there is. Any questions?
21 Thank you. Great job.

22 We'll deal with 194, 195, 202, 203,
23 204, 205, 206, 207, 208 and 225 are all
24 supplemental appropriations. Let's see. Next
25 we have -- are you going to deal with all of

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2 them? Go on please.

3 MS. LAURAIN: Mary Ellen Laurain,
4 department of health. I have 194 and 195.
5 Item 194-20 is a supplemental appropriation.
6 It's in the amount of \$847,710. It's for the
7 early intervention administrative grant and
8 this is funded by New York State Department of
9 Health to pay for the administrative cost for
10 the program.

11 LEGISLATOR KOPEL: Go on. 195.

12 MS. LAURAIN: Item 195-20 is a
13 supplemental appropriation. It's in the
14 amount of \$630,276. This is for our public
15 health emergency preparedness grant. This is
16 federal pass through money to assist the
17 department with responded to public health
18 emergencies.

19 LEGISLATOR KOPEL: Any questions
20 on these two items? Thank you.

21 MS. LAURAIN: I do have an
22 addendum but I have to wait on that, right?

23 LEGISLATOR KOPEL: You sure do.
24 It won't take long. Ms. Walker.

25 LEGISLATOR WALKER: Just while

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2 you're there, I want to thank you for all your
3 assistance during, you know, the hiatus I
4 guess you'd say of COVID, and you were always
5 there to answer our questions, you were on
6 many of the phone calls when we had our
7 conference calls. First time we're getting to
8 see you. So glad you stayed healthy and thank
9 you for all you did for us.

10 LEGISLATOR KOPEL: Number 202 is
11 the correctional center.

12 MR. GOLIO: Captain Michael Golio
13 from the sheriff's department. This is a
14 supplemental appropriation from the New York
15 State Division of Criminal Justice Services
16 for the sheriff's department for participation
17 in the Give Initiative Program. Gun Violence
18 Elimination Program. The sheriff's department
19 participates with other law enforcement
20 agencies in the county.

21 LEGISLATOR KOPEL: Any
22 questions? Thank you. 203 and 207 would be
23 the police department.

24 MR. FIELD: Good afternoon.
25 William Field, deputy inspector, Nassau County

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2 Police Department. Item 203-20 is a
3 supplemental appropriation related to the Give
4 Initiative Grant. The police department
5 appropriates \$306,533 received from the New
6 York State Division of Criminal Services.
7 These proceeds are designed to provide
8 overtime funding to enhance investigative and
9 street enforcement with a focus on reducing
10 gun violence.

11 LEGISLATOR KOPEL: And 207.

12 MR. FIELD: Item 207-20, this is
13 a supplemental appropriation of an amount of
14 \$160,000 received from successful forfeiture
15 actions. The proceeds are being used for
16 upgrades and improvements to the Nassau County
17 Police Department headquarters training wing.
18 There is no net impact on the budget.

19 LEGISLATOR KOPEL: Any
20 questions? Thank you. Next we have Office of
21 Housing and Community Development. Let's
22 start with 204.

23 MR. CREAN: Kevin Crean, Office
24 of Community Development. Items 204 and
25 205-20 are related to the supplemental

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2 appropriation of the emergency solutions
3 grants funding. Those activities to be funded
4 under this grant were included in the annual
5 action plan that was approved by the
6 legislature in July and has been subsequently
7 approved by HUD just two weeks ago.

8 Item 206 is related to the Home
9 Investment Partnership Program. Those
10 activities are the same ones included in the
11 annual action plan.

12 And item 225-20 is related to the
13 supplemental appropriation of the Community
14 Development Block Grant funding. These are
15 all entitlement grant programs that were
16 received by the county annually.

17 LEGISLATOR KOPEL: Anybody have
18 questions on those? Keep on going please.
19 Don't you have 206, 207?

20 MR. CREAN: I have 204, 205, 206,
21 and 225.

22 LEGISLATOR KOPEL: And 208 is not
23 yours? Of course not.

24 MR. CREAN: No.

25 LEGISLATOR KOPEL: 208 is the

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2 district attorney.

3 MR. MCMANUS: Bob McManus,
4 district attorney's office. This item before
5 you is a supplemental appropriation for the
6 Gun Involved Violence Elimination Program.
7 This item appropriates \$109,326 in funds
8 received from the New York State Division of
9 Criminal Justice Services.

10 The focus of the program is on
11 individuals and groups that police find are
12 most responsible for gun violence in a
13 particular location. Locations where the most
14 violent incidents are occurring. Coordinating
15 crime fighting efforts and some strategies
16 among law enforcement and local violence
17 prevention groups and involving key
18 stakeholders and the community at large to
19 build support for efforts to reduce gun
20 violence.

21 LEGISLATOR KOPEL: Any
22 questions? Thank you.

23 LEGISLATOR BIRNBAUM: Can I ask a
24 question. Could you name a few of the
25 programs that you're involved in? Is there

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2 anything going on right now or this year?

3 MR. MCMANUS: Yes. I would say
4 the main program is the community partnership
5 in Hempstead which has been part of the
6 Hempstead crime prevention program that we
7 started about ten, 12 years ago which tries to
8 provide services to people who are being newly
9 readmitted to the community after
10 incarceration and also young people who are
11 considered at risk. It's the Community
12 Partnership Program, CPP. That's the main
13 focus.

14 LEGISLATOR BIRNBAUM: Thank you.

15 LEGISLATOR KOPEL: Thanks. 210
16 would be Lido Beach Point Lookout.

17 MR. PERSICH: Good afternoon.
18 Andy Persich, Office of Management and
19 Budget. This item is the PILOT agreement
20 between the city of the Long Beach and the
21 Lido Beach Fire Department. It appropriates I
22 think \$105,000 -- almost \$6,000 to each of the
23 respective districts to each of the respective
24 districts.

25 LEGISLATOR KOPEL: Any

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2 questions? Thanks Andy. 211 is the sale of
3 property, county property, to Gabrielli Truck
4 Sales. Kevin.

5 MR. WALSH: Good afternoon
6 again. This item is a sale of a county
7 property in Bethpage, also known as building
8 20, a former navy building that was owned by
9 Grumman to Gabrielli Trucks. It was sold
10 through an RFP process late last year and best
11 and final offer. The sale has also been
12 approved both by the Open Space Committee and
13 approved by the Planning Commission without
14 any condition. It will be used for their
15 truck sales and leasing operations. It's in
16 line -- actually exceeds the appraised value
17 of the property. Any questions?

18 LEGISLATOR KOPEL: When was that
19 appraisal?

20 MR. WALSH: We had an appraisal
21 just updated recently. The appraisal I
22 believe was \$3,600,000 roughly.

23 LEGISLATOR KOPEL: Any other
24 questions? Thank you. That's it I think.
25 219 and 220 are federal transportation

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2 projects. Who's got that? Ken.

3 MR. ARNOLD: Good afternoon, Ken
4 Arnold. 219 is a master agreement which
5 allows reimbursement of monies from New York
6 State Department of Transportation related to
7 road resurfacing phase 67. This was \$4
8 million. Total project cost at \$5 million.

9 And 220 is a master agreement that
10 allows reimbursement for the design services
11 associated with the pedestrian safety action
12 plan. At the last session this body approved
13 the design consultant, which is Nelson and
14 Pope. This is reimbursement towards other
15 surfaces in the total of \$211,000.
16 Additionally, we will come back with a
17 supplemental to this when we are ready for
18 construction which will be in the ballpark of
19 about \$3.6 million. It's to address 176
20 pedestrian crossings that have no controlled
21 access throughout the county.

22 LEGISLATOR KOPEL: Any
23 questions? Thank you Ken. We're going to
24 vote on all the items I just called. Hold
25 on. I missed an item. 196, which is a budget

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2 transfer.

3 MR. FIELD: Item 196-20 is a
4 budget transfer. The police department was
5 unable to fully expend the travel training
6 portion due to COVID-19 when it came to events
7 and meetings. We proposed the budget transfer
8 resolution which covers the \$3,053 to be put
9 from general expenses to the salary line.

10 LEGISLATOR KOPEL: Any
11 questions? Thank you. All those in favor of
12 the items that I just called please signify by
13 saying aye. Any opposed? Those items are
14 unanimous. Thank you.

15 Now we need a motion to suspend the
16 rules. Mr. Muscarella makes that motion and
17 is seconded by Mr. Drucker. All those in
18 favor of suspending the rules? Any opposed?
19 The rules are suspended.

20 We have one item on the addendum
21 which is number 235, which is an ordinance
22 supplemental to the annual appropriation in
23 connection with the Department of Health.
24 That motion is made by Ms. Walker and seconded
25 by Ms. Birnbaum.

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2 MS. LAURAIN: Item 235-20 is a
3 supplemental appropriation. It's for
4 \$3,779,000 for the epidemiology and laboratory
5 capacity for COVID-19. This federal
6 pass-through money and this will allow us to
7 increase our staff and capacity to conduct
8 rapid and complete case investigations for
9 COVID.

10 LEGISLATOR KOPEL: What is the
11 increase, from what to what? Numbers.

12 MS. LAURAIN: This is a
13 two-year -- just given to us. We also get
14 state aid on our public health activities.

15 LEGISLATOR KOPEL: I'm just
16 asking how you plan to use it.

17 MS. LAURAIN: For staffing to do
18 case investigations.

19 LEGISLATOR KOPEL: Ms. Birnbaum.

20 LEGISLATOR BIRNBAUM: When you
21 say to do case investigations does this
22 involve contact tracing? What kind of case
23 investigations?

24 MS. LAURAIN: When we initially
25 get a positive case we interview the positive

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2 case. Determine their world and everything
3 they've done and from that information we get
4 the contact tracing. And that could be done
5 by the case investigator or could be passed on
6 to a contact tracer. Some cases are much more
7 complicated than others. In fact, the other
8 day we had a case that had 60 contacts. Some
9 of them only have four contacts. So depending
10 on the complexity of the case we make a
11 determination in how we are going to
12 distribute it.

13 LEGISLATOR BIRNBAUM: We knew in
14 the height of COVID that, I'm assuming -- you
15 tell me -- did we have enough people doing
16 case investigations and contact tracing in
17 Nassau County?

18 MS. LAURAIN: Right. The state
19 also has contact investigators as well through
20 their program. Every day it varies. Kind of
21 like an accordion. Some days we don't get as
22 many cases and other days we could get, again,
23 a case that has a lot of contacts. We are
24 managing the work but definitely this extra
25 funding will help us to increase that.

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2 LEGISLATOR BIRNBAUM: Do you have
3 any guess as to how many new people would be
4 hired?

5 MS. LAURAIN: I don't have the
6 number. We are presently looking to do this
7 through a state contract. So I don't have the
8 numbers. It really depends on that further
9 information.

10 LEGISLATOR BIRNBAUM: Wouldn't
11 this amount of money from the CDC go towards
12 the hiring?

13 MS. LAURAIN: Yes. That's what
14 it's intended. That's what we are using it
15 for. And some laptops and other equipment.

16 LEGISLATOR BIRNBAUM: Okay.

17 LEGISLATOR KOPEL: Anyone else?
18 Yes Mr. McKevitt.

19 LEGISLATOR MCKEVITT: Are we
20 looking to hire county employees doing this or
21 are we actually contracting out to an agency?

22 MS. LAURAIN: We are going to
23 contract through an agency. One that's most
24 likely been approved through the state. We're
25 still working out those details. There's a

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2 state agency called HRI. So it looks like
3 that's the way we're going to go.

4 LEGISLATOR MCKEVITT: Thank you.

5 LEGISLATOR KOPEL: Ms. Walker.

6 LEGISLATOR WALKER: Would we be
7 looking then to once there's not a need for
8 them, hopefully things really get better, then
9 this just ends? They would no longer be --

10 MS. LAURAIN: Right. That would
11 be written into the contract.

12 LEGISLATOR WALKER: Would we also
13 use them to assure, like we did during the
14 hiatus of COVID, make sure if someone has
15 COVID and they are supposed to be quarantined
16 will they also go and make sure that they are
17 where -- like you were doing -- I guess after
18 a while you didn't have to do as much.

19 MS. LAURAIN: We're still doing
20 that on a case-by-case basis. This team is
21 going to do the investigation. It's a skill
22 set that the person is going to need to come
23 from a health science background. It's a
24 skill set that you need to get information
25 from people who sometimes don't want to give

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2 you that information. The staff that we use
3 to check on quarantine is a different group of
4 staff.

5 LEGISLATOR WALKER: Which is our
6 own staff members?

7 MS. LAURAIN: Yes. We will still
8 use our own staff for case investigation as
9 well. This will help. We have a lot of other
10 diseases we also have to investigate.

11 LEGISLATOR WALKER: Thank you.

12 LEGISLATOR KOPEL: Anyone else?

13 Hearing none, all those in favor of this
14 item? Any opposed? The item passes
15 unanimously. Mr. McKevitt moves to adjourn
16 and Mr. Drucker seconds. Oh, we do have an
17 executive session on the four items. I didn't
18 call those four items? First off I will call
19 the items.

20 LEGISLATOR MUSCARELLA: Quick
21 question Howard. How are we going to do
22 executive session? Do we have a number to
23 call to listen?

24 LEGISLATOR KOPEL: I'm sure we
25 have a number in the room. Somebody will call

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2 you with it. How many people are there?

3 Kevan, we have you and Josh I think.

4 I'm going to just call the items
5 and we will make a motion for the executive
6 session and then call you and figure it out
7 before we do anything. How's that?

8 I'm going to call items 69, 101,
9 102, 135 all of which are requests for the
10 committee to approve settlements of various
11 actions against the county. That motion is
12 made by Mr. Muscarella. Seconded by
13 Ms. Birnbaum.

14 We're going to make a second motion
15 for executive session. That motion is made by
16 Ms. Walker and seconded by Mr. Drucker. All
17 those in favor of going into executive
18 session? Any opposed? We are going into
19 executive session.

20 (Committee recessed at 2:40 p.m.)

21 (Committee reconvened at 3:50 p.m.)

22 LEGISLATOR KOPEL: Reconvene the
23 Finance Committee. We are going to vote on
24 the items for which we were in executive
25 committee being 69, 101, 102, 135. All those

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2 in favor of those settlements please signify
3 by saying aye. Are there any opposed? Those
4 are approved unanimously.

5 Mr. McKevitt moves to adjourn.

6 Mr. Drucker enthusiastically seconds. All
7 those in favor of adjourning say aye. We are
8 adjourned.

9 (Committee adjourned at 3:51 p.m.)

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CERTIFICATION

I, FRANK GRAY, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 19th day of
September 2020.

FRANK GRAY