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Village of Lake Success  
Board of Zoning and Appeals  
June 8, 2020

1                   MAYOR ADAM HOFFMAN: Thanks for coming.  
2                   It's Monday, June 8th, a little after 7:30. I'll  
3                   call to order the board of trustees meeting for  
4                   the Village of Lake Success. First, I'll do the  
5                   public hearing. Just to let everybody know that  
6                   the approval of Local Laws 2 and 3 is postponed  
7                   until we actually can meet in person and have a  
8                   public hearing, so those will be tabled right  
9                   now.

10                   Item 3 is approval of the minutes of  
11                   May 12th. Every have the minutes. They're  
12                   longer and recorded, so we have a perfect set of  
13                   minutes, I think.

14                   WOMAN 1: I wrote them all.

15                   MAYOR ADAM HOFFMAN: So make -- I'll  
16                   make a motion to approve the minutes for 3a. is  
17                   there a second --

18                   MAN 1: I will.

19                   MAN 2: Second.

20                   MAYOR ADAM HOFFMAN: Okay, hold on.  
21                   All in favor?

22                   GROUP: Yes.

23                   MAYOR ADAM HOFFMAN: Okay, very good.  
24                   We'll get rid of finance stuff and then we'll go  
25                   right to 7a -- 7b, okay? So I'll make a motion

1 we approve the abstract of claims presented --  
2 first of all, is there any reports -- we'll go to  
3 reports later. Let's just get through this and  
4 then if we have any reports, we'll go back to  
5 them. Five-A, I'll make a motion to include the  
6 abstract of claims presented. Is there a second?

7 TRUSTEE DAVID MILNER: Second that.

8 MAYOR ADAM HOFFMAN: All in favor,  
9 guys?

10 GROUP: Yes.

11 MAYOR ADAM HOFFMAN: Treasurer's report  
12 is for information only. I make a motion we  
13 approve the budget adjustments presented. That's  
14 5c, and 5c is strictly moving items within the  
15 budget. Doesn't add or take anything away. It  
16 just strictly moves items around from one line  
17 item to another within (indiscernible). I make a  
18 motion to approve 5C, budget adjustments.  
19 Second?

20 TRUSTEE DAVID MILNER: Second that.

21 MAYOR ADAM HOFFMAN: All in favor?

22 MAN 1: Yes.

23 MAYOR ADAM HOFFMAN: Okay, good. Okay.  
24 All right, we're going to go right now to 7b,  
25 which is the approval of the proposed revised

1 settlement with ExteNet. So I'm going to read a  
2 statement, then I'll make a motion to, I guess,  
3 to approve the settlement and then a second and  
4 then I'll have it to discussion. Okay? So this  
5 is the updated ExteNet statement.

6 "We are pleased to report that after  
7 additional intensive litigation and settlement  
8 efforts, the Village and ExteNet's  
9 representatives have reached a proposed revised  
10 settlement that resolved the pending litigation  
11 between ExteNet and the Village and allowed  
12 ExteNet to install a reduced number of wireless  
13 facilities that will be located in the exterior  
14 portions of the Village.

15 "As you know, the Village held many  
16 public meetings and listened to your concerns and  
17 voted no on all but four locations, which led to  
18 this litigation in the U.S. Federal District  
19 Court. We are happy to report that all proposed  
20 (indiscernible) have been eliminated. Additional  
21 details regarding the final locations and  
22 configurations were posted on the Village's  
23 website which contains a link to Exhibit A which  
24 includes a detailed map, description, and photo  
25 simulations.

1           "As (indiscernible) was sent last week  
2 notifying all residents. There was a slight  
3 modification early this morning when PSE&G  
4 required us to move Node 2A onto the southwest  
5 corner of Lakeville Road from the northwest side.  
6 This node remains away from the school and  
7 surrounding properties."

8           I'd like to say, first of all, I'd like  
9 to thank our -- in addition, thank our  
10 specialists, Mike Musso, Ed Ross. I want to  
11 thank Andrea. I mean, we all -- and the board  
12 also, which, honestly, I think fought hard for  
13 this in the end when I probably would've caved  
14 one vote earlier or something, but I think you  
15 guys did a great job.

16           I think we fought hard for this. I  
17 think our specialists worked hard with ExteNet  
18 specialists to get, I think, what I believe is a  
19 great outcome for the Village, and I'm proud of  
20 our effort on this. It took a long time, but I  
21 think in the end, we got what we wanted. So for  
22 that, I need someone to make a motion for me and  
23 then we'll get a second, we'll get a vote on  
24 this.

25           MAN 2: I make a motion that we approve

1 the (sound drops) settlement as revised with  
2 ExteNet and as outlined on the Village's website.

3 DEPUTY MAYOR STEPHEN LAM: Mayor, I'll  
4 second.

5 MAYOR ADAM HOFFMAN: Is there any  
6 comments by the board or anything? Anybody have  
7 anything to say?

8 JUDITH SAMUELS: Can I say something?

9 MAYOR ADAM HOFFMAN: This is not a  
10 public meeting. Who's asking this? I can't  
11 really see.

12 JUDITH SAMUELS: -- Samuels. I -- my  
13 (indiscernible) all along, there was never going  
14 to be on my corner (indiscernible) now voting  
15 for, to have one of those nodes on the corner of  
16 my property.

17 MAYOR ADAM HOFFMAN: No, it's not.  
18 It's not. It's not on the corner of Meadow  
19 Woods. It's one on the corner of Lakeville Road  
20 and the expressway and there's one down by the  
21 church.

22 JUDITH SAMUELS: According to that map,  
23 it looks like it's right on the corner of Meadow  
24 Woods.

25 MAYOR ADAM HOFFMAN: No, I don't think

1 so. That was --

2 JUDITH SAMUELS: That was according to  
3 the Map 4 (sound drops).

4 MAN 2: Where does she live?

5 MAN 3: Nothing there, Judy.

6 JUDITH SAMUELS: I thought that it was  
7 (sound drops).

8 DR. TIMOTHY MCGOVERN: Can you mute the  
9 people that have some --

10 MAYOR ADAM HOFFMAN: I don't know who  
11 that is.

12 DEPUTY MAYOR STEPHEN LAM: It might be  
13 her. Mute everybody.

14 MAYOR ADAM HOFFMAN: That's a problem,  
15 though.

16 JUDITH SAMUELS: According to the map  
17 that was suggested, one of the nodes is now on  
18 Meadow Woods...

19 MAYOR ADAM HOFFMAN: No, it's not,  
20 Judy. You're looking at a wrong map. It's not  
21 there. There's one on the corner of the  
22 expressway and there's one on the corner by the  
23 church on Fresh Meadow's property. There's  
24 nothing on the corner of Meadow Woods by your  
25 house.

1 JUDITH SAMUELS: Okay. Okay, thank  
2 you.

3 MAYOR ADAM HOFFMAN: All right. So,  
4 Pat, want to do the vote by roll, please? Guys,  
5 you'll have to unmute yourself when your name  
6 gets called, please.

7 SECRETARY: Mayor Hoffman.

8 MAYOR ADAM HOFFMAN: I vote yes.

9 SECRETARY: Deputy Mayor Steve Lam.

10 MAYOR ADAM HOFFMAN: Hold on, Steve.  
11 Hang in there.

12 SECRETARY: Unmute, Steve.

13 MAYOR ADAM HOFFMAN: Yeah. I did,  
14 Steve. You can vote.

15 DEPUTY MAYOR STEPHEN LAM: Yes.

16 SECRETARY: Trustee David Milner.

17 TRUSTEE DAVID MILNER: Yes.

18 SECRETARY: Trustee Gene Kaplan.

19 TRUSTEE GENE KAPLAN: Yes.

20 SECRETARY: Trustee Larry Farkas.

21 TRUSTEE DAVID MILNER: Yes.

22 SECRETARY: Trustee Peter Chang is  
23 absent.

24 TRUSTEE ROBERT GAL: Dr. Gal.

25 SECRETARY: Yes. Trustee Dr. Robert

1 Gal.

2 TRUSTEE ROBERT GAL: Yes.

3 SECRETARY: Okay, thank you. The vote  
4 passes. This item passes.

5 MAYOR ADAM HOFFMAN: Again, I just want  
6 to thank everybody again for the hard work on  
7 this. It was three years of long, hard work to  
8 get it to this point and --

9 TRUSTEE DAVID MILNER: Adam, on behalf  
10 of myself and I hope the rest of the board, I  
11 want to thank you. I know you put in a ton of  
12 time on this. Thank you.

13 MAYOR ADAM HOFFMAN: Thank you, I  
14 appreciate it. Thank you. I -- listen, it was a  
15 team effort to get to this point, honestly. It  
16 was a lot of effort and so, it worked out okay.  
17 I'm very happy, so...

18 TRUSTEE DAVID MILNER: -- the first  
19 time.

20 MAYOR ADAM HOFFMAN: I will, yes. It's  
21 fine. (indiscernible). All right, so let's move  
22 on. I don't have anything to report. Deputy  
23 Mayor Lam, you have anything to report?

24 DEPUTY MAYOR STEPHEN LAM: Nothing at  
25 this time, Mayor.

1                   MAYOR ADAM HOFFMAN: Administrator  
2 Farrell?

3                   PATRICK FARRELL: Nothing at this time,  
4 Mayor.

5                   MAYOR ADAM HOFFMAN: Andrea?

6                   ANDREA CURTO: No, not at this time.

7                   MAYOR ADAM HOFFMAN: Okay. Old  
8 business, 6a, discussion of Village block party.  
9 Rob, you got an opinion or anything?

10                  TRUSTEE ROBERT GAL: I'm not sure what  
11 we're talking about.

12                  MAYOR ADAM HOFFMAN: The Village block  
13 party.

14                  SECRETARY: Music fest.

15                  MAYOR ADAM HOFFMAN: You know, on the  
16 lawn.

17                  TRUSTEE ROBERT GAL: You're talking  
18 about -- are you talking about music fest?

19                  MAYOR ADAM HOFFMAN: Music fest. Some  
20 people call --

21                  TRUSTEE ROBERT GAL: Okay, sorry.  
22 Yeah. I mean, we -- I've discussed it  
23 individually with David and Steve as part of our  
24 COVID committee weekly calls. We kind of agree  
25 that that event can be done in a safe manner.

1 It's a daytime event, which is helpful. Some of  
2 the other events we've talked about is the  
3 nighttime, which have issues. I think we can  
4 bring people in in an orderly manner, designate  
5 areas for family units.

6 I think it would be music only and  
7 maybe bring your own food. I think food service  
8 poses issues. Dessert service poses issues. I  
9 think the discussion needs to be on some  
10 logistical stuff, security, order of traffic, and  
11 --

12 MAYOR ADAM HOFFMAN: It also comes down  
13 to the governor allowing more than 25 people --

14 TRUSTEE ROBERT GAL: Yeah --

15 MAYOR ADAM HOFFMAN: -- 50 people.

16 TRUSTEE ROBERT GAL: We're probably --  
17 we're six weeks away, so yes. If the number  
18 doesn't get to that number, then obviously, it's  
19 out of our hands.

20 MAYOR ADAM HOFFMAN: You think it would  
21 be different for outdoor events than indoor  
22 events or you think it's all...

23 TRUSTEE ROBERT GAL: I think right now,  
24 the law doesn't really designate.

25 ANDREA CURTO: I agree.

1 TRUSTEE ROBERT GAL: Seems to apply to  
2 everything --

3 ANDREA CURTO: Right.

4 TRUSTEE ROBERT GAL: I would say that  
5 we -- I'm totally in favor of doing the music  
6 fest. I think it's a great thing to be able to  
7 do, at some point in time, but we need to be at  
8 the position where we don't have to count bodies  
9 using a facility, because I don't think we can  
10 safely do that.

11 PATRICK FARRELL: I mean, truthfully, I  
12 think it would be very well attended. It's  
13 always been a free event, so to speak, for the  
14 resident, not that they pay for entry, so, I  
15 mean, honestly, we've had, what, 600 plus?  
16 You'll lose a lot of people, I think, because I  
17 don't think people will be bringing small kids  
18 for, just difficulty of taking care of them in  
19 the -- a lot of people won't come because there's  
20 no food.

21 And a lot of people won't come because  
22 they're a little nervous to go out, so we'll have  
23 to judge interest, I think, at some point, and  
24 see what kind of numbers we have, but even with  
25 all of those restrictions, I think we'll probably

1 get a couple hundred people interested. That'd  
2 be my guess.

3 MAYOR ADAM HOFFMAN: Pat, you said you  
4 were going to plan something this coming week or  
5 two and they canceled the live music component of  
6 it. What was that about, where you were supposed  
7 to play?

8 PATRICK FARRELL: No, no. That's -- in  
9 two weeks, there's a festival, an outdoor  
10 festival that is on -- it's a private venue,  
11 large outdoors, and we're getting word, it's not  
12 confirmed, we'll know Friday, that the governor  
13 supposedly said you can have outdoor dining,  
14 which this place is a restaurant, but you can't  
15 have live music. So I don't have a better  
16 determination on that, and this is an area that  
17 was opened up about two weeks prior to  
18 (indiscernible).

19 MAN 4: I also don't understand --  
20 Andrea, maybe you can comment, I mean, they  
21 opened up the beaches to a certain percentage and  
22 you definitely have a higher density of people in  
23 a square area than we would have on our -- so I  
24 don't know how that's legally designated  
25 gathering.

1           ANDREA CURTO: I think because it's a  
2 park and an open space and they're designated  
3 (sound drops). I guess they're trying to still  
4 separate people.

5           MAYOR ADAM HOFFMAN: Yeah.

6           ANDREA CURTO: I think have, like, rows  
7 and 6 feet. They were trying to make it, like,  
8 families where they were segregated. But I think  
9 it's because it's park land --

10          MAYOR ADAM HOFFMAN: Right, meanwhile  
11 [OVERLAPPING SPEAKERS].

12          MAYOR ADAM HOFFMAN: The truth of the  
13 matter is, all those executive orders don't  
14 really apply to us, if we want to really do what  
15 we want to do, right? I mean -- and so if we can  
16 lay it out in our way, we could do it and even if  
17 the governor said you can't have more than 200  
18 people, all those -- none of those rules apply to  
19 villages or municipalities, so I mean, if -- Rob,  
20 if we could lay it out correctly and get it done,  
21 I mean, we could do it --

22          TRUSTEE ROBERT GAL: I think that's --  
23 I think it would work very nicely.

24          MAN 5: What sort of cancelation date  
25 on this thing?

1           MAYOR ADAM HOFFMAN: Well, the bands  
2 probably have nowhere to go anyway, so they're  
3 not going to -- if we cancel, they wouldn't have  
4 a second place to go, so if anything, we'd  
5 probably lose our deposits if we canceled that,  
6 which -- or they'd just give it to us for next  
7 year.

8           PATRICK FARRELL: Yeah, we would  
9 reschedule for next year. I actually have a show  
10 that's pending this Saturday at a Long Island  
11 municipality, and they would like to put it on  
12 and they're just waiting direction. I agreed to  
13 go to the last minute.

14           MAYOR ADAM HOFFMAN: I think both of  
15 these bands understand the situation. They have  
16 nowhere else to go anyway, and so they'll just  
17 say, we'll just credit you the deposit to next  
18 year and we'll just reschedule it for the  
19 following year.

20           TRUSTEE LAWRENCE FARCAS: Adam, not  
21 that I want to doubt you, but Andrea, can you  
22 weigh in on that? Is what Adam said true, that  
23 we don't necessarily have to listen to what  
24 everybody else has to listen to?

25           ANDREA CURTO: Well, I think the

1 executive order did exempt municipalities, but we  
2 do have to abide by the regulations for indoors.  
3 Like, when the office space, you're not at full  
4 capacity. I think you're at 50 percent now,  
5 right?

6 TRUSTEE LAWRENCE FARCAS: Alternating,  
7 still.

8 ANDREA CURTO: You're still  
9 alternating, yeah. I mean, what you're talking  
10 about really had to do with the golf course and  
11 with other --

12 TRUSTEE LAWRENCE FARCAS: I'm talking  
13 more about our decision to, let's do a music  
14 fest. We'll have as many people there as can  
15 socially distantly fit, okay, whether that's 200  
16 or 600. I'm just curious what -- whether we can  
17 do something like that. I thought the governor  
18 had a pretty strict hand on all of this stuff.

19 ANDREA CURTO: I don't know. I'm not  
20 actually 100 percent positive. You see people  
21 protesting in the streets and then --

22 TRUSTEE LAWRENCE FARCAS: Yeah --

23 ANDREA CURTO: And pretty big crowds  
24 right now, so -- yeah.

25 MAYOR ADAM HOFFMAN: All of those

1 executive orders, that second paragraph says,  
2 "None of these apply to," and it says  
3 municipalities, right, very specifically.

4 ANDREA CURTO: It does say that, but it  
5 was specifically addressing certain things. Like  
6 [OVERLAPPING SPEAKERS].

7 TRUSTEE LAWRENCE FARCAS: I remember  
8 the little give and take between the mayor and --  
9 Mayor DeBlasio and the governor, when DeBlasio  
10 made a decision to close schools and the governor  
11 said, you can't, that's my decision. So think  
12 about that.

13 MAYOR ADAM HOFFMAN: -- state, they  
14 were controlled --

15 MAN 5: -- theoretically -- wouldn't it  
16 theoretically be, past Phase Four at that --

17 TRUSTEE LAWRENCE FARCAS: We should be,  
18 yes.

19 TRUSTEE ROBERT GAL: I think we should  
20 make all the plans that we have to make in our  
21 own world to make believe that we can actually do  
22 it and hopefully we'll be allowed to and we'll  
23 feel comfortable doing it and nothing will be  
24 able to happen, we have a wonderful event.

25 MAYOR ADAM HOFFMAN: I mean, with Phase

1 Four at that point, will we be able to serve some  
2 form of food, either some pre-bought or  
3 precooked, where they lay it out?

4 TRUSTEE DAVID MILNER: I've been  
5 looking at the guidelines in connection with  
6 (indiscernible) what we're doing at the building  
7 and I didn't -- there's a whole set of guidelines  
8 for food trucks, so we might be able to have the  
9 food truck, but that would guarantee that we will  
10 be filled to whatever capacity --

11 MAYOR ADAM HOFFMAN: Right, I know --

12 TRUSTEE DAVID MILNER: -- learn we give  
13 our residents free food and they'll all show up.

14 MAYOR ADAM HOFFMAN: Let's plan to keep  
15 it and then we'll figure out at that point what  
16 we can do with it and what we can't do with it.

17 TRUSTEE DAVID MILNER: I agree, but I  
18 think I'd like to -- we'll work with Steve and  
19 Rob and we'll put together in our mind, with the  
20 police chief, perhaps, what we think works best  
21 and then everybody to weigh in on it.

22 TRUSTEE DAVID MILNER: We also have to  
23 keep in mind that things are changing almost  
24 daily, and so far, thank God, they've been  
25 changing for the better, okay, so we can talk now

1 about what might be. I think if we spoke in two  
2 weeks from now, I think we're going to have an  
3 even better outlook.

4 TRUSTEE DAVID MILNER: I agree.

5 MAYOR ADAM HOFFMAN: All right, so --

6 TRUSTEE DAVID MILNER: To me, there's  
7 no harm in planning.

8 MAYOR ADAM HOFFMAN: Right, exactly.  
9 Right. Tax lien sales, is that stalled again,  
10 Pat, you think, or...

11 PATRICK FARRELL: No, we're going to go  
12 ahead with the last Thursday of this month and  
13 I've spoken -- there's about five people  
14 interested. I have their numbers and records, so  
15 if we're not going to come in to the office, I'm  
16 just going to do a Zoom as --

17 MAYOR ADAM HOFFMAN: All right, fine.  
18 Okay, so I'll set the June 25th, 10 a.m.

19 TRUSTEE DAVID MILNER: Pat, why don't  
20 you do it on the new deck?

21 PATRICK FARRELL: We could do it  
22 outside with everybody spaced. Yeah.  
23 Absolutely. They would show up; trust me.

24 MAYOR ADAM HOFFMAN: They would, yes.  
25 All right, 7a, Salerno. Is Nicole on?

1                   SECRETARY:   Yes.

2                   MAYOR ADAM HOFFMAN:   Oh, there she is.  
3   Hi, Nicole.   Let me unmute you.   I'm really good  
4   at this stuff now.   All right, you have to  
5   respond.   There you go.   Okay, Nicole.   How you  
6   doing?

7                   NICOLE SALERNO:   Good, thank you.   How  
8   is everybody?

9                   MAYOR ADAM HOFFMAN:   Good.   We're  
10   hanging in there.

11                  NICOLE SALERNO:   Yeah, absolutely.  
12   Unbelievable times.

13                  MAYOR ADAM HOFFMAN:   Yep.

14                  NICOLE SALERNO:   Okay, thank you guys.  
15   So I had prepared the insurance renewal report  
16   and given you a little summary about the current  
17   insurance marketplace amongst pre-corona, during  
18   corona, post-corona, so to speak, and where the  
19   carriers were going.   I don't want to, like,  
20   repeat everything, but I want to just give you,  
21   like, a quick overview that the insurance  
22   marketplace has been very constrained.

23                  You've heard me say this a lot about  
24   property insurance and that's not going away, but  
25   a new thing that they're really becoming

1 concerned with is the liability insurance. And  
2 if you remember a couple of years ago, we  
3 increased the Village's liability insurance. We  
4 purchased an additional \$10 million of coverage.

5 And in doing so, that's fine if we're  
6 able to continue to renew that, but had we tried  
7 to get new coverage right now, it would be very  
8 difficult and very costly compared to what we  
9 have had in.

10 The term that you're starting -- you're  
11 going to start to hear is social inflation and  
12 that basically is saying that liability claims  
13 are developing from when they first occurred to  
14 when they close out. The cost to defend the  
15 claims and the verdicts are concerning to the  
16 insurance carriers.

17 So originally, the carriers were  
18 looking for generally 4 to 6 percent increases  
19 and you will see that our renewal is down, so  
20 we're not -- we were able to defy the market  
21 here. We worked very hard with Travelers to  
22 produce a very competitive quote.

23 The U.S. Specialty is a carrier that's  
24 also a very competitive carrier. They were,  
25 three years ago, just for the same coverages,

1 over \$350,000. Their rates would not have come  
2 down in the last three years; they have gone up.  
3 They have since restricted their property, so  
4 they no longer can give you property.

5 So the marketplace is (sound drops) at  
6 times and bottom line is that we were able to  
7 procure an overall reduction, while not  
8 sacrificing any of the coverages, keeping the \$10  
9 million for the excess liability coverage.

10 TRUSTEE DAVID MILNER: Nicole, can I  
11 ask you a question? I don't see the dollar  
12 amount here. Last year or proposed.

13 NICOLE SALERNO: Okay, so on the first  
14 page of the -- my letter to Patrick --

15 TRUSTEE DAVID MILNER: We didn't get  
16 the letter.

17 MAYOR ADAM HOFFMAN: Oh, we don't have  
18 that. Okay.

19 ANDREA CURTO: It came on two  
20 separate...

21 NICOLE SALERNO: Okay, and I -- what do  
22 you have?

23 MAYOR ADAM HOFFMAN: Just the  
24 [OVERLAPPING SPEAKERS] statement of values, we  
25 have.

1 PATRICK FARRELL: Yeah.

2 NICOLE SALERNO: Okay, that -- oh,  
3 that's just -- that was just one of the  
4 attachments.

5 MAYOR ADAM HOFFMAN: Yeah. Patrick,  
6 you have them there?

7 PATRICK FARRELL: Angelique processed  
8 the whole thing. Let me see, here. I'm in the  
9 office, so I can grab it.

10 MAYOR ADAM HOFFMAN: Nicole, just throw  
11 out the numbers.

12 NICOLE SALERNO: Oh, yeah, I'm sorry --

13 MAYOR ADAM HOFFMAN: -- year and this  
14 coming year.

15 NICOLE SALERNO: Yeah, sure, 6/1 -- the  
16 renewal premium is \$315,558; the expiring,  
17 \$326,916.

18 MAYOR ADAM HOFFMAN: Same carrier,  
19 everything's identical?

20 NICOLE SALERNO: Yeah, exactly,  
21 Travelers.

22 MAYOR ADAM HOFFMAN: And it was  
23 shopped, you said, and no one else could --

24 NICOLE SALERNO: No, and the carriers  
25 are much higher than what these premiums are, and

1 Travelers knew that we had gone to market and  
2 worked very hard to retain you. They did -- we  
3 even got in the loss control right before corona  
4 hit, right when we were still shaking hands and  
5 we were wondering if we should.

6 So that helps, because Patrick does a  
7 tremendous job and really portrays, really  
8 presents the village positively. We met with the  
9 chief and Pat McDermott, also, and it was such a  
10 positive experience and it really helped  
11 negotiate good terms for the Village. Other  
12 accounts are seeing increased.

13 TRUSTEE GENE KAPLAN: Can I ask a  
14 question, Adam?

15 NICOLE SALERNO: Yes.

16 TRUSTEE GENE KAPLAN: Just, not to be a  
17 downer, but what could happen if next year nobody  
18 wants to take us? What if they're all backing  
19 out of insuring villages?

20 NICOLE SALERNO: Well, I don't foresee  
21 that happening. Travelers has made a commitment  
22 to the Long Island public entity marketplace, but  
23 what is shrinking is the capacity for property  
24 insurance, so therefore, if we have good property  
25 insurance, we need to keep it and protect it.

1           What is shrinking is excess umbrella  
2 coverage, so right now, we have the \$20 million.  
3 It would be -- if you were to ask me to get to  
4 another \$20 million or another 10 on top of that,  
5 it would be very costly and not -- it may not  
6 even be possible today for that. But we set  
7 ourselves up where I don't foresee that being a  
8 problem.

9           MAYOR ADAM HOFFMAN: Okay. Nicole, and  
10 you ran through the property values, making sure  
11 we had the rights values for replacement costs or  
12 whatever we need?

13           NICOLE SALERNO: Yes, and we have what  
14 we call a blanket limit, so -- and every year, we  
15 also want to double check that statement of  
16 values. We list all the locations, describe all  
17 the structures. We have a blanket limit of a  
18 little over \$40 million, so that statement of  
19 values, that's the one thing that you have there.  
20 That is our property coverage for our building  
21 and our contents and different structures.

22           MAYOR ADAM HOFFMAN: Yep.

23           NICOLE SALERNO: And then there's some  
24 --

25           MAYOR ADAM HOFFMAN: Make sure that's

1 updated.

2 NICOLE SALERNO: There's some other  
3 coverages, because we do have -- there have been  
4 exposure here, so we do have extra extensions,  
5 golf course extensions, street lights, street  
6 signs, traffic signs, stadium lights, things like  
7 that, that are above and beyond what's on that  
8 statement of values, and that is in the insurance  
9 report.

10 MAYOR ADAM HOFFMAN: All right. So is  
11 everybody okay with this?

12 TRUSTEE GENE KAPLAN: Yes, Mayor.

13 MAYOR ADAM HOFFMAN: All right, I'll  
14 make a motion we approve Salerno's presentation  
15 here in our -- with Travelers and for a cost --

16 NICOLE SALERNO: Okay --

17 MAYOR ADAM HOFFMAN: -- \$321,000 --

18 NICOLE SALERNO: I have one more thing.

19 MAYOR ADAM HOFFMAN: You always do have  
20 one more thing.

21 NICOLE SALERNO: No, no, no. The -- I  
22 don't know, Patrick, I'm not sure, I sent this  
23 over to you as soon as I got it on Friday, so I  
24 don't know if it made it in as an email or in the  
25 packet. The Workers' Compensation that renews

1 July 1st --

2 PATRICK FARRELL: Right.

3 NICOLE SALERNO: Okay.

4 PATRICK RAY: The PERMA, yeah.

5 NICOLE SALERNO: Yes. So last year at  
6 this time, we took a two-year option and in doing  
7 that, we had a range of what our cost would be  
8 for this year, and as it turns out, our costs are  
9 \$207,244. And if we pay in full, it comes down  
10 to \$203,559. What PERMA did is they said that  
11 they would give you an option now to extend  
12 another year, and in doing so, they would reduce  
13 this year's cost by \$9,200. So instead of it  
14 being 203, it would be \$194,185.

15 And then next year, depending on your  
16 loss ratio, the range would be between \$177,000 -  
17 - so it would be a reduction if we have a loss  
18 ratio under 15 percent, to a high of 198.

19 PATRICK FARRELL: Right.

20 MAYOR ADAM HOFFMAN: And that was to  
21 just take another year option with them,  
22 basically?

23 PATRICK FARRELL: Yes --

24 NICOLE SALERNO: You would -- yes. And  
25 -- yes.

1           PATRICK FARRELL: PERMA, by far, is an  
2 insurance company that will actually go to bat  
3 and combat a lot of these claims, unlike the  
4 state insurance fund. So we've always been keen  
5 towards the PERMA fund. They also have nurses  
6 that work with us hand in hand, whenever there's  
7 an injury. They're right on the phone and they  
8 work with us every step of the way. They're  
9 excellent, and everyone that's in the office, you  
10 can communicate with. They respond quickly, so  
11 this is a great company that always comes in --

12           MAYOR ADAM HOFFMAN: Is it one lump or  
13 should we approve -- make two separate motions,  
14 one to approve the comp and one to approve  
15 Travelers --

16           NICOLE SALERNO: Yes. The -- like,  
17 Travelers renews June 1st and the Workers' Comp  
18 is July 1st. The renewal for the PERMA is going  
19 through. It's the option, because you had  
20 committed to year two --

21           MAYOR ADAM HOFFMAN: Right.

22           NICOLE SALERNO: But it's the option to  
23 take a third year, reducing the year two.

24           MAYOR ADAM HOFFMAN: All right, so I'll  
25 make a motion that we approve the Workers' Comp

1 third year option with PERMA to save us -- to get  
2 a discount for this year and to -- now what it  
3 would be the following year. Is there a second  
4 to that?

5 TRUSTEE DAVID MILNER: I'll second  
6 that, but I have a question (indiscernible).  
7 This is a one-way option. The Village's option  
8 to renew for the third year, correct?

9 MAYOR ADAM HOFFMAN: Yes.

10 NICOLE SALERNO: Yes.

11 MAYOR ADAM HOFFMAN: And we get a  
12 discount of \$9,500. I made a motion. David  
13 seconded it. Is there -- all in favor?

14 GROUP: Yes.

15 MAYOR ADAM HOFFMAN: Okay, fine. I'll  
16 make a motion, again, to approve Travelers at a  
17 cost of \$321,558 starting for the current year of  
18 June, which we're already in already, so it's a  
19 little late --

20 TRUSTEE GENE KAPLAN: I'll second that.

21 MAYOR ADAM HOFFMAN: All in favor?

22 DEPUTY MAYOR STEPHEN LAM: -- get this  
23 done.

24 MAYOR ADAM HOFFMAN: What was that,  
25 Steve?

1           DEPUTY MAYOR STEPHEN LAM: I said, I  
2 beat him.

3           MAYOR ADAM HOFFMAN: All in favor?

4           GROUP: Yes.

5           MAYOR ADAM HOFFMAN: All right, fine.

6 All right. That's good. Thank you, Nicole.

7           NICOLE SALERNO: All right, thank you,  
8 everybody. Stay safe.

9           MAYOR ADAM HOFFMAN: Thank you.  
10 Thanks, Nicole.

11           NICOLE SALERNO: Thank you.

12           MAYOR ADAM HOFFMAN: David, I'll just  
13 make this and I'll make a motion we approve the  
14 site fee refund for Kuzniewski, Goldberg, and  
15 Greenberg for \$1,000 each. I guess their  
16 weddings are canceled right now.

17           TRUSTEE DAVID MILNER: At least so far,  
18 brings -- I'll second it (indiscernible)  
19 discussion. Three was the total that I'm aware  
20 of as of today, to a total of five that are  
21 actively now moving parties out of June and July  
22 and probably August and most of -- into 2021, so,  
23 it is what it is.

24           MAYOR ADAM HOFFMAN: David seconded.  
25 Are we all in favor of giving these fine people

1 their refunds for their weddings that --

2 GROUP: Yes.

3 DEPUTY MAYOR STEPHEN LAM: They can  
4 combine a wedding and a bris.

5 TRUSTEE GENE KAPLAN: The way they're  
6 going, we'll do a combined wedding and bar  
7 mitzva.

8 MAYOR ADAM HOFFMAN: All right, David,  
9 these are yours; 7D, E, and F is David's, so why  
10 don't you give [OVERLAPPING SPEAKERS].

11 TRUSTEE DAVID MILNER: Seven-D, there  
12 we go. Ever since I've been involved in the  
13 Village, I basically -- I'm going to just  
14 basically go to D first, okay, and in view of  
15 what we're putting together with protocol for  
16 entering the Village, we decided that it makes a  
17 lot of sense for access to be limited to the  
18 Village foyer area and the area in front of where  
19 Diane, our receptionist sits so that a buzzer  
20 will be installed so that Diane will be able to  
21 limit the people that come in to that area.

22 Right now, we're looking at a limit of  
23 one, so this is the cost to have the  
24 (indiscernible) install the card access, install  
25 a buzzer. Diane will be able to see them through

1 the doors. I'm sure that well figure out a way  
2 of doing that, so I'd like to make a motion to --

3 PATRICK FARRELL: I apologize. There's  
4 a camera there, sir. There is a camera --

5 TRUSTEE DAVID MILNER: There is?

6 PATRICK FARRELL: On that door, sir,  
7 yes.

8 TRUSTEE DAVID MILNER: I didn't see  
9 that --

10 PATRICK FARRELL: -- into her computer  
11 already. [OVERLAPPING SPEAKERS] part of our  
12 system.

13 TRUSTEE DAVID MILNER: Very good, so  
14 that, I will approve the proposal by SAS  
15 Electronics in the amount of \$1,624 for the  
16 installation of a Village hall foyer buzzer.

17 MAYOR ADAM HOFFMAN: I'll second.  
18 Everybody in favor? Any questions?

19 TRUSTEE GENE KAPLAN: I got a question.  
20 \$1,600 just for the buzzer?

21 TRUSTEE DAVID MILNER: And the wiring,  
22 I presume, yes?

23 TRUSTEE GENE KAPLAN: Can I just ask a  
24 silly question? I mean, in the world of, like,  
25 Wi-Fi cameras, aren't they like a hundred bucks

1 to put on in there?

2 MAYOR ADAM HOFFMAN: It's not the  
3 camera, sir. It's an electronic -- Pat, why  
4 don't you tell a bit more detail --

5 PATRICK FARRELL: It's electronic door  
6 buzzers, sir. What it does is [OVERLAPPING  
7 SPEAKERS].

8 TRUSTEE GENE KAPLAN: All right, it  
9 unlocks the door. Never mind.

10 PATRICK FARRELL: Yes, sir. There is a  
11 camera -- there's a system already in place with  
12 a camera, sir, that they -- we can just download  
13 the software over to Diane's desk, to her  
14 computer [OVERLAPPING SPEAKERS].

15 TRUSTEE ROBERT GAL: Wasn't door  
16 access, though, part of the card system to begin  
17 with?

18 TRUSTEE DAVID MILNER: Not for the very  
19 front door. Not to the outside door of the  
20 Village.

21 PATRICK FARRELL: And not to strangers.

22 TRUSTEE DAVID MILNER: Outside door, we  
23 never thought we'd have a COVID issue to worry  
24 about that.

25 PATRICK FARRELL: Right.

1                   MAYOR ADAM HOFFMAN: Robert, the door  
2 into the building cannot be controlled at all.  
3 It's either open or closed, so this would sort of  
4 give us the ability to control that door --

5                   TRUSTEE ROBERT GAL: Okay.

6                   MAYOR ADAM HOFFMAN: -- and let people  
7 in when they come to the door versus them just  
8 getting into the building. [OVERLAPPING  
9 SPEAKERS].

10                  PATRICK FARRELL: It's the inner door,  
11 sir. It is the inner door [OVERLAPPING  
12 SPEAKERS].

13                  TRUSTEE GENE KAPLAN: Is this like an  
14 apartment intercom system?

15                  PATRICK FARRELL: Yes.

16                  TRUSTEE GENE KAPLAN: That's all it is?

17                  TRUSTEE ROBERT GAL: -- on that door.

18                  PATRICK FARRELL: Well, it's a special  
19 latch, sir. It's not --

20                  TRUSTEE ROBERT GAL: I understand how  
21 they work. They're the very common in the  
22 diamond industry, but if she's not sitting at her  
23 desk and somebody's in that trap -- in that  
24 little trap area and she's in another room, she  
25 won't know anybody's there unless there's a bell

1 on that door to call somebody to her desk.

2 PATRICK FARRELL: Right, that's simple  
3 to add on to, so we can --

4 TRUSTEE ROBERT GAL: I'm just saying --

5 PATRICK FARRELL: I can do that easily,  
6 sir. We can -- DPW can take care of that, sir.  
7 No problem.

8 TRUSTEE LAWRENCE FARCAS: So can I ask  
9 a couple of questions? Is this -- so this is  
10 basically, you buzz the door, you say who is it,  
11 it's so and so, and you buzz them in?

12 PATRICK FARRELL: But you can see the  
13 person through the window and the camera and it's  
14 really also in an effort to increase the security  
15 for workplace violence issues.

16 TRUSTEE LAWRENCE FARCAS: I understand.

17 PATRICK FARRELL: It's a combination.

18 TRUSTEE LAWRENCE FARCAS: Is this a  
19 camera? We already have a camera --

20 PATRICK FARRELL: No it's -- no, it's  
21 the lock to open the door. Diane will be able to  
22 see the person through the glass. There's glass  
23 in the wall. You can look through the glass and  
24 you can see Diane's face through the glass of her  
25 screen, so the camera is in addition to her being

1 able to see people in the glass.

2 TRUSTEE LAWRENCE FARCAS: So this is  
3 just an audio system, that's --

4 MAYOR ADAM HOFFMAN: No, it's just a  
5 locking [OVERLAPPING SPEAKERS].

6 TRUSTEE DAVID MILNER: -- electronic  
7 lock, okay, that Diane can activate or whoever's  
8 at that front desk can activate the same way they  
9 can activate somebody being allowed into the  
10 inner sanctum of the office by pressing the  
11 appropriate button, wherever that happens to be.

12 DEPUTY MAYOR STEPHEN LAM: can that  
13 buzzer system be deactivated, say two years from  
14 now when we have no more problems --

15 PATRICK FARRELL: Yes.

16 DEPUTY MAYOR STEPHEN LAM: -- and you  
17 just want to allow them to enter the office?

18 PATRICK FARRELL: Yes, sir.

19 DEPUTY MAYOR STEPHEN LAM: -- you'll be  
20 able to deactivate it?

21 PATRICK FARRELL: Yes, sir.

22 TRUSTEE LAWRENCE FARCAS: And did you  
23 get other proposals, competing proposals, David?

24 TRUSTEE DAVID MILNER: The answer is,  
25 we're comfortable with the vendor and the \$1,600,

1 I personally am very -- I met with these people,  
2 okay. The guy's very knowledgeable. I think he  
3 -- I was expecting a much higher price for a lot  
4 of the stuff that you see on this list, so, no we  
5 did not go out to competitive bids. [OVERLAPPING  
6 SPEAKERS].

7 TRUSTEE LAWRENCE FARCAS: How much work  
8 is he doing on various places at the same time?

9 TRUSTEE DAVID MILNER: How much?

10 TRUSTEE LAWRENCE FARCAS: Yeah, how  
11 many different doors --

12 TRUSTEE DAVID MILNER: It depends  
13 whether we approve, but I would -- the only  
14 difference is, he's going to wire it at the same  
15 time rather than make three trips to the Village.  
16 I assume --

17 TRUSTEE LAWRENCE FARCAS: I understand,  
18 but we may have a threshold for having to go out  
19 to bid, if it's over a certain amount of money.

20 PATRICK FARRELL: We did go out to bid  
21 for the initial access door system. He came in  
22 much, much cheaper than the other three prices,  
23 and these are simply just add-one to this, so  
24 we've already went out to bid and he won the bid  
25 to get this job, initially.

1                   MAYOR ADAM HOFFMAN: He won the bid on  
2 the whole system, so we're just asking him to  
3 make it work. It's fine.

4                   TRUSTEE GENE KAPLAN: I got one more  
5 question. What is the mechanism for access for  
6 someone who doesn't need to buzz, employee or --

7                   PATRICK FARRELL: Key. The same key  
8 they've always had.

9                   MAYOR ADAM HOFFMAN: There's still a  
10 deadbolt on the thing to lock the door. Then  
11 once it's open, you can control it with the  
12 buzzer, just like you get into the Village -- the  
13 other door.

14                  PATRICK FARRELL: And the key overrides  
15 it, so if I come into the door, there's not going  
16 to be a deadbolt. There's going to be electronic  
17 lock. So if I come to the door, I have a master  
18 key, I simply unlock with the master key and the  
19 buzzer can open.

20                  TRUSTEE GENE KAPLAN: Because we also  
21 discussed limiting access to people who are  
22 employees in different job --

23                  PATRICK FARRELL: We're talking about  
24 the door into the reception area, not into the  
25 Village office.

1 TRUSTEE GENE KAPLAN: So am I. I  
2 agree.

3 PATRICK FARRELL: Right.

4 TRUSTEE GENE KAPLAN: That's my point,  
5 so that's what I'm saying. So as a separate  
6 discussion, I think we need to address that  
7 later.

8 MAYOR ADAM HOFFMAN: All right, David -  
9 -

10 TRUSTEE DAVID MILNER: Okay, we didn't  
11 vote, okay --

12 MAYOR ADAM HOFFMAN: I know, I'm going  
13 to vote now. The second, there's been a  
14 discussion, more than I thought there'd be on  
15 \$1,600. I'll vote yes. Larry?

16 TRUSTEE LAWRENCE FARCAS: Yeah.

17 MAYOR ADAM HOFFMAN: Gene?

18 TRUSTEE GENE KAPLAN: Yes.

19 MAYOR ADAM HOFFMAN: Dr. Gal?

20 TRUSTEE ROBERT GAL: Yes.

21 MAYOR ADAM HOFFMAN: David Milner?

22 TRUSTEE DAVID MILNER: Yes.

23 MAYOR ADAM HOFFMAN: Steve?

24 DEPUTY MAYOR STEPHEN LAM: Yes.

25 MAYOR ADAM HOFFMAN: All right. Go to

1 round two, David, please.

2 TRUSTEE DAVID MILNER: Okay. On E,  
3 okay, this is our approval to use the same  
4 company -- this is the company that installed, as  
5 Pat said, all of our card door accesses  
6 throughout the lower level until they -- when we  
7 did our walkaround, Steve, and Rob, and I -- was  
8 it last week or now two weeks ago -- to try to  
9 look at these things, it became apparent that we  
10 probably should put the same type of access  
11 system onto the (indiscernible) room and these  
12 are all computer driven, so from the main  
13 console, we can put door -- take doors out of the  
14 system so if there's no reason to have it locked  
15 with card access, then I think card access  
16 wouldn't be a bad idea when we're filing back to  
17 having card players in there, so this is just  
18 really an add-on.

19 As we've done with the other access  
20 points, DPW will run the required ethernet cords,  
21 et cetera, so this is basically for the  
22 installation of the appropriate lock and to  
23 update the system to recognize this lock.

24 TRUSTEE GENE KAPLAN: David, is this  
25 from the little foyer in the back, the vestibule?

1 TRUSTEE DAVID MILNER: Yes, yes.

2 TRUSTEE GENE KAPLAN: So when you say  
3 you have control of it, that means once card  
4 players are back, it would just be open or  
5 unlocked during normal --

6 TRUSTEE DAVID MILNER: If we decide we  
7 don't want to have card players get an access  
8 card to use the facility, the answer is yes. If  
9 we decide we want to --

10 TRUSTEE GENE KAPLAN: Right.

11 TRUSTEE DAVID MILNER: -- in the  
12 system. If we need to open it because we're  
13 going to be running (indiscernible) running a  
14 bris for somebody or whatever event, we'll take  
15 it out of the system. Okay, and on the card  
16 access system, there's going to be a webinar  
17 that's going to be attended by Diane, I assume  
18 both Pats. I'm going to try to attend, which  
19 will basically show us how to use the computer  
20 for the system if we want to.

21 I'm also told that there is an app  
22 available, so the system can be controlled from  
23 your iPhone and it can also be, since we've now  
24 given Diana and the others in the Village remote  
25 access, they can basically go on, log on through

1 whatever system we're using and do it the same  
2 way, so we have multiple ways of, in an  
3 emergency, shutting the system down, including I  
4 had Dan from SAS show me how to do it, so in an  
5 emergency, I'm four minutes away.

6 Someone will call me and I'll come down  
7 and shut the system off. So Pat knows how to do  
8 it -- and Pat knows how to do it already. Very  
9 sophisticated. You press a button, off.

10 MAYOR ADAM HOFFMAN: All right, so  
11 let's make a motion to approve this.

12 TRUSTEE LAWRENCE FARCAS: I'll make  
13 that motion, Mayor.

14 MAYOR ADAM HOFFMAN: I'll second. All  
15 in favor?

16 GROUP: yes.

17 MAYOR ADAM HOFFMAN: Let's get through  
18 the third one, then I have one question for you,  
19 David. Let's get through the third one and then  
20 I'll have one question.

21 TRUSTEE DAVID MILNER: Okay. This is  
22 something -- this is my pet thing. I have never  
23 understood why there was no ability to lock the  
24 two main doors leading into the building, and I  
25 thought for a while this may have been an issue

1 that (indiscernible) wanted it open or something,  
2 so I spoke with (indiscernible) on this, and  
3 they, too, never understood why that door has no  
4 lock on it.

5 So originally, Pat McDermott went out  
6 to the locksmith that we use and I don't remember  
7 the exact number, but it was a ridiculous amount  
8 of money to install a lock with bars and  
9 everything and it was somewhere in the  
10 neighborhood of, what, \$7,500, Pat, something  
11 like that?

12 PATRICK FARRELL: Yeah, \$6,800, sir.

13 TRUSTEE DAVID MILNER: (indiscernible),  
14 so what happens, Pat McDermott mentioned it in  
15 passing to Dan and he instantly came up with a  
16 magnetic locking system that can either work off  
17 a keypad, okay, you know, with a keypad. Those  
18 who have to have the code will have the code.  
19 The concept is, once the code is entered, the  
20 door remains open for the day and then ultimately  
21 the code is put back in at night and the door is  
22 locked.

23 The other alternative is we can run it  
24 the same way we run any other door with access,  
25 have an access card for it, and basically be able

1 to program it on the computer that it opens at a  
2 certain time and it closes at a certain time and  
3 operate it that way. That's an option that we  
4 have. I don't think there's much of additional  
5 cost from one way or the other on the system.

6 So this would give us the ability to  
7 lock down those doors. They come with, I think,  
8 a 1,200 pound magnet, if I remember the proposal,  
9 and a push bar on the inside, God forbid there's  
10 an emergency and it's locked when the power's  
11 lost or something, so anybody stuck in the  
12 building can get out that way.

13 MAYOR ADAM HOFFMAN: Is there -- you  
14 make the motion, David?

15 TRUSTEE DAVID MILNER: I'll make the  
16 motion we approve the expenditure of \$1,891 to  
17 SAS Electronics to install the outside double  
18 door lock as per their proposal that, I think, we  
19 got over the weekend.

20 MAYOR ADAM HOFFMAN: I'll second. All  
21 in favor?

22 DEPUTY MAYOR STEPHEN LAM: Let me --

23 MAYOR ADAM HOFFMAN: (indiscernible).

24 DEPUTY MAYOR STEPHEN LAM: -- question  
25 on this, David.

1                   MAYOR ADAM HOFFMAN:    Sure.

2                   DEPUTY MAYOR STEPHEN LAM:    The doors,  
3 when the alarm systems are activated, can they be  
4 exited from the inside? Does it (sound drops)  
5 fire hazard?

6                   TRUSTEE DAVID MILNER:    You don't mean  
7 the alarm. You mean these doors? Yes.

8                   DEPUTY MAYOR STEPHEN LAM:    The door  
9 itself. I don't care about the alarm.

10                  TRUSTEE DAVID MILNER:    It does  
11 (indiscernible) there's a push bar on the inside  
12 like they have at fire exits.

13                  DEPUTY MAYOR STEPHEN LAM:    Even the  
14 office door?

15                  TRUSTEE DAVID MILNER:    I think there's  
16 a push bar --

17                  DEPUTY MAYOR STEPHEN LAM:    And the  
18 buzzer -- is the door locked until the buzzer --

19                  MAYOR ADAM HOFFMAN:    Not from the  
20 inside.

21                  DEPUTY MAYOR STEPHEN LAM:    -- on the  
22 inside, also?

23                  TRUSTEE DAVID MILNER:    No.

24                  [OVERLAPPING SPEAKERS].

25                  PATRICK FARRELL:    No. Sir, there's a

1 push panel. There'll be a push panel that'll  
2 open the door so people can get out.

3 PATRICK FARRELL: All doors have a push  
4 bar to get out in emergency situation. Cannot be  
5 --

6 DEPUTY MAYOR STEPHEN LAM: Okay. Just  
7 want to make sure.

8 MAYOR ADAM HOFFMAN: David, I have one  
9 thing you can ask them. If they're going to come  
10 all on the same day to do all of them, maybe they  
11 can cut \$2,400 of labor down, you know, because  
12 if they --

13 TRUSTEE LAWRENCE FARCAS: How many  
14 hours --

15 TRUSTEE DAVID MILNER: I have -- true,  
16 I don't know, but Pat M., please do me a favor  
17 and reach out to my good friend Dan? Okay.

18 PAT MCDERMOTT: Sure.

19 TRUSTEE DAVID MILNER: See what we can  
20 negotiate with them, so [OVERLAPPING SPEAKERS].

21 MAYOR ADAM HOFFMAN: -- done in eight  
22 hours, that's \$300 an hour, so that's the only  
23 thing. Maybe if he -- we give them access and he  
24 can get it in one day, he can cut the price down  
25 a little bit.

1 PAT MCDERMOTT: I'll see what I can do.

2 TRUSTEE DAVID MILNER: -- more than  
3 one. I have a feeling it's more than one day's  
4 worth of work, but --

5 PAT MCDERMOTT: I will let him at least  
6 --

7 TRUSTEE DAVID MILNER: Try, Pat.

8 PAT MCDERMOTT: Exactly.

9 MAYOR ADAM HOFFMAN: All right.  
10 Anything else, David, from there? I think that's  
11 it on your --

12 TRUSTEE DAVID MILNER: I think I'm  
13 done.

14 MAYOR ADAM HOFFMAN: All right, good.  
15 Steve, this is to pay Stasi for the parking lot  
16 by the police building?

17 DEPUTY MAYOR STEPHEN LAM: Yeah, this  
18 is a motion on the final payment on this and the  
19 reason we're doing it by motion, this was part of  
20 the environmental grant that we got, and then  
21 this payment is made, what we'll basically have  
22 left may be some retainage from the consultants  
23 which we're going to be looking into to ascertain  
24 exactly how much money is left out of \$1.1  
25 million.

1           So I want to get a vote to approve the  
2 payment to Stasi. Any other -- any other  
3 detailed questions, I can answer.

4           MAYOR ADAM HOFFMAN: I'll second that.  
5 All in favor? The parking lot's done and he did  
6 a good job. It looks great. I think the water's  
7 -- it's sort of working, the system he put in.  
8 There's no more puddling. It's all flat now.

9           DEPUTY MAYOR STEPHEN LAM: It looks  
10 like it was done nicely.

11           MAYOR ADAM HOFFMAN: Right. All in  
12 favor to pay Stasi?

13           GROUP: Yes.

14           MAYOR ADAM HOFFMAN: Steve, you want to  
15 talk about what's left over, maybe what the  
16 options are at this point, just to see?

17           DEPUTY MAYOR STEPHEN LAM: Well, yeah.  
18 We were looking at two different options. The  
19 first option was to go back to the ball field and  
20 we brought a consultant in that the golf course  
21 uses, a turf company, to pull up the grass and to  
22 give us a price for two different jobs.

23           One would be to sod over the entire  
24 field from the first base line as it runs across  
25 the field all the way out to the back of the

1 outfield where the tennis courts are, and not to  
2 do any sodding between that and the police  
3 station, because it's used for overflow parking.

4 So the fellow met us here Friday, I  
5 believe, and he took measurements. We gave a  
6 copy of the as-built and the overlay of the field  
7 and he's supposed to get back to us the beginning  
8 of this week with a price to do sodding -- to  
9 remove the grass that's -- I should say the dirt  
10 and the weeds that are there, to lay new sod, or  
11 to survey the property, relevel it, and then lay  
12 new sod and give us a price on that work.

13 The second possibility --

14 MAYOR ADAM HOFFMAN: Steve, can I add  
15 something? Can I add something to that?

16 DEPUTY MAYOR STEPHEN LAM: Sure.

17 MAYOR ADAM HOFFMAN: The original plan,  
18 the ballfield idea was sort of my idea with this,  
19 that -- when Ron came to us and I said, why don't  
20 we redo the ball field, put a track, do something  
21 over there, and my goal originally, when I  
22 thought about brand new grass there where it  
23 would look nice and we wouldn't have what we have  
24 there now.

25 So now that we have some leftover

1 money, I came back to Steve and said, hey, Steve,  
2 let's look at this, because what I thought we  
3 were going to do was redo the field at the same  
4 time and I think it would be nice to level that  
5 off, have a real field, get some nice grass, and  
6 have -- make people proud of that field again.

7 So I went to Steve with this one to  
8 say, let's try to get...

9 DEPUTY MAYOR STEPHEN LAM: Yeah, in  
10 talking to the sod fellow, there are going to be  
11 some pretty strict requirements in keeping a good  
12 grass field, that we currently don't do.

13 MAYOR ADAM HOFFMAN: Right.

14 DEPUTY MAYOR STEPHEN LAM: Which have  
15 to do with, you know, putting down weed killers  
16 and fertilizing. There is a sprinkler system on  
17 the field. So that's going to be taken into  
18 considerations with the consultant who -- and Pat  
19 McDermott was there the day that we did the  
20 walkthrough along with Pat, and so the consultant  
21 -- I don't have his business card in front of me,  
22 sorry, but he'll get back to us this week with  
23 prices of doing the job two ways.

24 The other area that was contemplated  
25 was to revisit Lake Surprise and to take a look

1 at Lake Surprise with respect to increasing its  
2 capacity to store water and the connection  
3 between Lake Surprise and Lake Success.

4 We did get some initial quotes on that  
5 work, but we did not get any real quotes for  
6 doing the actual work, and a lot of this will  
7 depend on how much money is left. I did ask  
8 Kevin Phillip's company, FPM, when I spoke to  
9 them the other day if they would contact the DEC  
10 and Lockheed Martin Group to find out if there  
11 were any additional funds that the Village could  
12 be entitled to that could be put toward both of  
13 these projects, since the projects were completed  
14 but the cost estimates were too low and so we  
15 really didn't have enough money to do everything  
16 we way we wanted to.

17 That's basically it, Adam.

18 MAYOR ADAM HOFFMAN: Okay, super. All  
19 right.

20 DEPUTY MAYOR STEPHEN LAM: We should  
21 have an answer on part of this, this week, if the  
22 guy lives up to his dates. I could call up  
23 (indiscernible), rather, who did the construction  
24 work on the field. I don't think he even has to  
25 come over here. Should be able to work up an

1 estimate on doing sod and releveling it and we  
2 got some initial work from one of the consultants  
3 on the golf course about doing the lake project  
4 and the proposal on that.

5 So I would think, depending on how much  
6 money is left, we can bring it to the board and  
7 make a decision on which way we want to go.

8 MAYOR ADAM HOFFMAN: Okay. all right,  
9 thank you. All right, so 7H is -- in front of  
10 you, is -- so as you know, we use Andrea's firm  
11 for the tax (indiscernible) for the plan  
12 proceedings on the homeowners' side, and in the  
13 last couple years, Pat, you have -- I don't have  
14 it on me, but you -- we've had like about 160  
15 cases of which we've paid out about \$50,000 to  
16 \$60,000 in -- to residents in settlements.

17 I asked (sound drops) since they do a  
18 lot of the background work, what they would  
19 charge on some of this stuff and how they -- that  
20 they (sound drops) they could do and they're  
21 actually more expensive than what (sound drops)  
22 charges, Donato had sort of guaranteed us that  
23 he'd save us more money than it would cost us in  
24 paying him.

25 And so I asked him to put a proposal

1       togethers, so if (sound drops) proposal that  
2       (sound drops) charge us \$95 per parcel, which  
3       means, we would pay them probably \$12,000 to  
4       \$15,000, and I think we can get him locked on a  
5       fixed number and he swears -- nothing against  
6       Andrea's firm -- that he would do a more detailed  
7       analysis on each property and save us at least  
8       what his extra fees would be -- so I don't know  
9       if it's a lot -- but he said he would save us the  
10      extra fees that we would pay in savings on the  
11      properties.

12                 So, these are one of my -- everybody  
13      has their pet peeve in the Village and this is  
14      one of mine, where we seem to just go in there  
15      and roll over and, I don't know what we do to  
16      fight these, but Tom who is (indiscernible)  
17      swears that they would at least do a little  
18      better job and maybe we wouldn't pay out as much.

19                 He feels he would save us money on the  
20      outside, even though his fees would be higher, he  
21      would save us money on the other side.

22                 TRUSTEE DAVID MILNER: Adam, is he  
23      willing to put his money where his mouth is?

24                 MAYOR ADAM HOFFMAN: What did I say  
25      today to him? I said, all right, great. I'll

1 pay what we pay Forchelli, and then, whatever it  
2 is, we'll give you. He goes, well, we're really  
3 appraisers and appraisers can't work on  
4 contingency, which, I don't know if that's true  
5 or not. I can ask Andrea that, but I  
6 [OVERLAPPING SPEAKERS] first word out of my  
7 mouth, David, you know...

8 TRUSTEE DAVID MILNER: Okay, and the  
9 second is, haven't we, from time to time, maybe  
10 not been entirely impressed with (indiscernible)  
11 valuation?

12 MAYOR ADAM HOFFMAN: Yeah, well, I  
13 brought that up, also, because that's always my  
14 second peeve with Haberman to say, you don't do  
15 so great with us on the commercial side, so what  
16 makes you think, but, he swears they'll do  
17 appraisals on each one. Andrea, what's the  
18 process for these? Are you involved, the small  
19 claims ones (sound drops) at all or not?

20 ANDREA CURTO: I'm not involved, no.  
21 We have two other attorneys that handle them.  
22 From what Doug was telling me, though, there's  
23 never going to be a case where you're not going  
24 to have any type of refund paid out. Like, where  
25 everybody is okay with what their tax

1 (indiscernible) is and they're not -- you're not  
2 going to have any grievances.

3 There's always going to be grievances.  
4 So if he thinks he can do a better job, I mean,  
5 we use (sound drops). We have a program, so...

6 TRUSTEE GENE KAPLAN: Mayor, if I can  
7 interject. I think one of the things he thinks  
8 he can tighten up a little bit is he's -- since  
9 he's doing the assessment. He knows of all the  
10 new buildings that did new construction,  
11 residential homes. He things some of those are  
12 actually falling under the cracks where he can go  
13 in and defend a much higher value where IU think  
14 that's maybe falling through the cracks currently  
15 and there's no --

16 MAYOR ADAM HOFFMAN: -- better grasp of  
17 what's going on in the village relative to the  
18 law firm because he's in deep with it doing the  
19 assessments all the time and running --

20 TRUSTEE GENE KAPLAN: Right. So, look,  
21 he knows what he's up against and he knows if it  
22 doesn't work, it's [OVERLAPPING SPEAKERS].

23 TRUSTEE DAVID MILNER: I said, you  
24 know, you better -- it's put up or shut up,  
25 basically, because if you don't really save us

1 any money, you're going to hear it on the other  
2 side. I'm sure I'm going to say, I'm not paying  
3 you \$25,000, \$15,000 to be the Village assessor  
4 next year. You're going to have to take a little  
5 bit of a haircut on that.

6 So I mean, I'm going to lock him in on  
7 a fixed number and not just give him \$95. I'd  
8 like to lock him in at a cap of maybe, \$12,500 or  
9 something like that and say, listen, the number  
10 is \$12,500. We have 600 cases or 150 cases, but  
11 they've been averaging 150, 160 cases, so -- and  
12 that's probably in that range of...

13 TRUSTEE GENE KAPLAN: I think in the  
14 two years we had settlements of \$36,000, 116  
15 cases were filed with 86 settlements. The  
16 following year, there was \$56,000 in payouts and  
17 we had `180 cases and we settled 121,  
18 thereabouts.

19 MAYOR ADAM HOFFMAN: So I don't know  
20 what you guys -- I'd like we might as well try.  
21 We pay out a hell of a lot of money and it's not  
22 that much difference in their fees, where we  
23 can't see if he can save us some money on the  
24 other side. Nothing against your firm. We'll  
25 probably be back the next year, Andrea, don't

1 worry.

2 ANDREA CURTO: That's okay.

3 DEPUTY MAYOR STEPHEN LAM: We going to  
4 vote?

5 MAYOR ADAM HOFFMAN: I'm going to make  
6 a motion to hire Haberman to try our small claims  
7 proceedings for one year at a cost of \$95, but  
8 I'm going to get him to lock in, so let's come up  
9 with a not-to-exceed number, see if I can get him  
10 to --

11 DEPUTY MAYOR STEPHEN LAM: Not to  
12 exceed \$95 per home, per case.

13 MAYOR ADAM HOFFMAN: No, no, but I want  
14 to [OVERLAPPING SPEAKERS]. Not to exceed \$12,500  
15 or something like that.

16 TRUSTEE DAVID MILNER: How about  
17 \$10,000?

18 MAYOR ADAM HOFFMAN: I offered him that  
19 already.

20 TRUSTEE DAVID MILNER: (indiscernible)  
21 everything. Let him prove he's good and come to  
22 us for a raise the following year.

23 MAYOR ADAM HOFFMAN: I'll tell you  
24 what. I'll work him. I think I can get him --  
25 let's say, max of \$12,500, all right? I think I

1 can get him in that range. He says -- he did  
2 say, don't tell anybody else because  
3 (indiscernible) estates pays \$125. Seacliff pays  
4 \$125 and he's giving us a break.

5 DEPUTY MAYOR STEPHEN LAM: And he knows  
6 everything we do is public, right, so we  
7 shouldn't tell anybody?

8 TRUSTEE LAWRENCE FARCAS: But the 40  
9 people on the Zoom session.

10 MAYOR ADAM HOFFMAN: All right, I make  
11 a motion. Is there a second?

12 DEPUTY MAYOR STEPHEN LAM: Yes, I'll  
13 second it.

14 TRUSTEE LAWRENCE FARCAS: Second.

15 MAYOR ADAM HOFFMAN: Let's vote by the  
16 roll. I'll vote yes. David?

17 TRUSTEE DAVID MILNER: No.

18 MAYOR ADAM HOFFMAN: Larry?

19 TRUSTEE LAWRENCE FARCAS: Yes.

20 MAYOR ADAM HOFFMAN: Gene?

21 TRUSTEE GENE KAPLAN: Yes.

22 MAYOR ADAM HOFFMAN: Steve?

23 DEPUTY MAYOR STEPHEN LAM: Yes.

24 MAYOR ADAM HOFFMAN: All right. gal is  
25 at a kid's birthday party [OVERLAPPING SPEAKERS].

1 TRUSTEE ROBERT GAL: Yes.

2 MAYOR ADAM HOFFMAN: Did you give cake  
3 to everybody?

4 TRUSTEE ROBERT GAL: And ice cream.

5 MAYOR ADAM HOFFMAN: All right.

6 TRUSTEE DAVID MILNER: Andrea, I tried.

7 ANDREA CURTO: thank you --

8 MAYOR ADAM HOFFMAN: Listen, this is  
9 another one of my pet peeves. Doug and I go back  
10 and forth all the time on this, so don't --

11 ANDREA CURTO: I know.

12 MAYOR ADAM HOFFMAN: Look you were  
13 great on that big case. We got -- we said screw  
14 this person and we won on that one, so let --  
15 we'll give him a try. Let's see what happens.  
16 Okay, building department. I don't think, is  
17 there anything going on? Pat McDermott, you got  
18 anything in building department or...

19 PAT MCDERMOTT: Me? No, sir. No.

20 TRUSTEE GENE KAPLAN: Mayor, all the  
21 cases have been coming in. we've been very good  
22 as far as new cases we've put before the planning  
23 board, so the Village has been open. We have not  
24 closed and the building department's  
25 processing...

1           MAYOR ADAM HOFFMAN:  Ira, you got  
2 anything to say for the building department or  
3 the planning board or not?  You got to unmute  
4 yourself, Ira.

5           IRA:  No.

6           MAYOR ADAM HOFFMAN:  There he is.

7           IRA:  Good evening.  No, we've been --  
8 we've only had one meeting.  It was, as you  
9 recall, at a soft opening.  It was a very light  
10 agenda, but now that the construction is starting  
11 again, we expect to start getting some plans  
12 again and so we're going to work.  We're going to  
13 work this way and I think we'll be able to do  
14 fine.

15           MAYOR ADAM HOFFMAN:  Okay, great.  All  
16 right.  Thank you.  Thank you for joining.  
17 Environmental, golf commission.  Gene, you want  
18 to just...

19           TRUSTEE GENE KAPLAN:  Yeah, we need to  
20 ratify the vote we took by email to approve the  
21 men's 2020 tournament schedule.

22           MAYOR ADAM HOFFMAN:  All right, so I  
23 vote -- I'm sure I voted yes.  Steve?

24           DEPUTY MAYOR STEPHEN LAM:  Was yes.

25           MAYOR ADAM HOFFMAN:  David?

1 TRUSTEE DAVID MILNER: Yes.

2 MAYOR ADAM HOFFMAN: Robert?

3 TRUSTEE ROBERT GAL: Yeah.

4 MAYOR ADAM HOFFMAN: (indiscernible)  
5 yes, right? Larry?

6 TRUSTEE LAWRENCE FARCAS: Yes.

7 MAYOR ADAM HOFFMAN: Okay, I'll vote  
8 yes. Okay. House committee, David.

9 TRUSTEE DAVID MILNER: Yes, okay. this  
10 is hot off the presses. I -- in view of what's  
11 going on with reopening and phase two, subject to  
12 further discussion with Rob and Steve, I  
13 circulated some proposals that I received this  
14 morning and this afternoon from (indiscernible)  
15 with respect to providing some level of food  
16 service to the Village.

17 I'm not sure whether it's something we  
18 want to vote on or adopt in executive session,  
19 but the basic concept is they're going to be  
20 opening the -- as of this week and with our  
21 permission for basically takeaway type of  
22 service. Probably going to limit it to the  
23 golfers, only because the golfers are those who  
24 are more likely to come and take it away. They  
25 don't really, at this point, want to start

1 serving anybody that wants to come in.

2           It's going to be by order only, prepaid  
3 by credit card, sort of boxed lunches to go.  
4 There'll be water or if you want to pay extra for  
5 another beverage. They're going to be price  
6 fixed into packages that have your sandwich,  
7 bottle of water, some kind of chips and pretzels  
8 or fruit, so I think they're talking about  
9 \$12.95, if I recall their proposal.

10           And that'll just be available to this  
11 starting Friday, Saturday, Sunday and next week  
12 Tuesday through Thursday, I believe. It'll  
13 always remain available for golfers or anybody  
14 that wants to take away and the game plan is to  
15 be open for outdoor dining the following weekend,  
16 hopefully starting a week from this Friday and  
17 there'll be -- again, there'll be a somewhat  
18 limited menu.

19           It'll be preorder, trying to reduce the  
20 amount of contact to the extent possible. We're  
21 very fortunate that with all the furniture we  
22 wound up buying, okay, originally just to make  
23 the place look better, we have plenty of seating.  
24 Hopefully, the people would want to come, they'll  
25 feel comfortable bringing the family to have

1 lunch and hopefully it'll be so busy we'll have  
2 to use the new south terrace.

3           We have plenty of furniture we would  
4 steal out of the south room and use on the south  
5 terrace. So that's the tentative game plan,  
6 subject to Steve and Rob and I being on the same  
7 page, subject to the board giving us the  
8 blessing, okay. As far as I've also suggested to  
9 them that probably the only game in town that  
10 really has real outdoor dining capability, they  
11 might want to consider showing -- having some  
12 kind of dinner service at least starting on maybe  
13 Fridays and Saturday evenings or even Sunday  
14 evenings going forward and they told me they'd  
15 work on a proposal for that.

16           MAYOR ADAM HOFFMAN: Can I ask you,  
17 David, a question?

18           TRUSTEE DAVID MILNER: Sure.

19           MAYOR ADAM HOFFMAN: So if a golfer  
20 just wants a cold drink, that's not doable,  
21 right?

22           TRUSTEE DAVID MILNER: No, it's -- let  
23 me explain what they're doing. They are not  
24 opening their kitchen this weekend. That's why  
25 we can't go right away outdoor dining, okay.

1 they're working out of the Cradle of Aviation,  
2 which is their central commissary where they're  
3 trying to do this for all of their facilities, so  
4 the idea is for this weekend, it's a slow start.

5 For some reason, they didn't really  
6 think that it was going to really be happening.  
7 I told them they should open to takeaway a week -  
8 - a few weeks ago, but they didn't do it. And  
9 truthfully, I don't think Gene or I were getting  
10 a lot of calls about golfers being unhappy about  
11 it.

12 So that's the reason why we have to go  
13 limited. They don't really want to have the  
14 personnel in place just yet. The game plan is,  
15 all these baby steps we're taking, this is going  
16 to be the beginning of it, but I pushed them to  
17 do something this weekend. Following weekend, I  
18 assume once they have the building open and the  
19 kitchen being manned, we'll have to figure out a  
20 way for them being able to sell drinks if  
21 somebody forgot to bring their water or something  
22 like that.

23 But at this point, most of the golfers  
24 are pretty ingrained to know they got to bring  
25 their water, their snack. And again, I'm not

1 hearing anybody complaining. (Indiscernible) I  
2 don't know whether you have more interaction with  
3 the golfers than I do.

4 MAN 1: Yeah, well, I've reached out to  
5 as many people as possible saying, if it was  
6 possible after golf to get a box lunch and sit on  
7 the terrace at a table of four that was socially  
8 distanced from the next table, would you stay  
9 with the guys you were playing with? And I got  
10 like a 50 percent.

11 TRUSTEE DAVID MILNER: Joe is coming to  
12 the Village tomorrow. If I have the time and  
13 he's there at a time I can, I'm going to try to  
14 get over there. Steve, Rob, if you want to join  
15 me, I'll let you know when he's coming. To  
16 basically take a look at how to space the tables  
17 out. Remember, we have both terraces and the  
18 south terrace, so we've got a lot of room if we  
19 want to be able to do it.

20 But back to your water thing,  
21 hopefully, we can get it by the following  
22 weekend. The key, they don't want to take cash.  
23 Okay, they want to use credit cards or house  
24 accounts. The house accounts, instead of being  
25 hit once a month are going to be hit on the daily

1 basis for the charges. They don't want to wait a  
2 month to get paid. I don't blame them.

3 MAYOR ADAM HOFFMAN: Dave, my only  
4 comment -- you know, we don't have the water  
5 machines. That's the only reason I was saying,  
6 with the warm weather upon us, cold drinks are  
7 going to be that much more important.

8 TRUSTEE DAVID MILNER: I appreciate it  
9 but --

10 MAYOR ADAM HOFFMAN: We'll watch it  
11 week by week, you'll see the demand.

12 TRUSTEE DAVID MILNER: Yeah. I've got  
13 to see it. You know, I'll talk to them about it.  
14 It means having some kind of -- more interaction,  
15 you know, face-to-face interaction than they  
16 might really be comfortable doing. And I'm not  
17 sure whether or not our golfers are going to want  
18 to do that, you know? Again, most people bring  
19 water.

20 MAYOR ADAM HOFFMAN: I have a question  
21 for you. What if we just said to them like,  
22 we'll -- how many waters do you think they'd go  
23 through in a day if we just sort of put them out,  
24 have them sitting there, and let someone grab it  
25 if they want one on the way through? I mean --

1 TRUSTEE DAVID MILNER: For free, we'll  
2 go through a whole lot more water than if they're  
3 paying for it.

4 MAYOR ADAM HOFFMAN: I mean...

5 TRUSTEE DAVID MILNER: You want  
6 (indiscernible) to supply water around. What do  
7 you do if someone picks up a bottle and puts it  
8 down, changes his mind, okay? Doesn't like that  
9 one, it wasn't cold enough, he wants a colder  
10 one. Okay? And now you've got the so-called --  
11 I'll defer to Rob on this of whether it's a  
12 severe chance of catching COVID from the cold  
13 water bottle. So, we've got that to figure out.

14 TRUSTEE ROBERT GAL: The answer is  
15 really no. And I was going to suggest -- if  
16 Culinart is not really interested in it -- I  
17 mean, I don't know if you can make it a separate  
18 job or something like that. Is there some other  
19 mechanism to sell? I mean, just a big cooler and  
20 drinks out there, I don't see an issue with that.

21 TRUSTEE DAVID MILNER: Okay, let me  
22 speak to Joe and see if we can't put something  
23 together. Again, we're trying to limit people --  
24 you know, we're trying to limit people just, you  
25 know, congregating and hanging in groups, you

1 know, which is difficult enough as it is. So,  
2 I'm okay with --

3 TRUSTEE ROBERT GAL: Could that be  
4 ordered ahead and put on the cart?

5 TRUSTEE DAVID MILNER: Could it be --

6 TRUSTEE ROBERT GAL: I mean, when the  
7 (indiscernible) call for their cart, if you said,  
8 I want a Gatorade and a water for the day.

9 TRUSTEE DAVID MILNER: The answer is  
10 the menu is going to be posted on a lot of  
11 different websites and as part of the Village's  
12 app.

13 TRUSTEE ROBERT GAL: No, I'm saying  
14 separate from Culinart. If you say I want to  
15 golf today and I'll pay ahead for -- you know,  
16 they're paying anyway.

17 TRUSTEE DAVID MILNER: I'm going to  
18 leave that to Gene, okay. And Robbie's got  
19 enough on his plate to figure out what beverage  
20 somebody wants on his golf cart.

21 MAYOR ADAM HOFFMAN: I have a question.  
22 Gina (indiscernible) made a good view. We used  
23 to have a beverage cart in the old days. You  
24 know what I mean?

25 MAN 1: Or a beverage cart, yeah.

1           MAYOR ADAM HOFFMAN: Can someone drive  
2 around? Can Culinart put someone on a cart and  
3 just drive around and --

4           TRUSTEE DAVID MILNER: It's the same  
5 thing. It's having a direct interaction. So  
6 you're going to have to find somebody that wants  
7 to drive a golf cart, wearing a mask, okay, in  
8 June, July and August. I don't know. I mean --  
9 I don't.

10          MAN 2: Dr. Gal, I think you can do  
11 that pretty easily. You can put it in a bag.  
12 You can get some mechanism to hand it four feet  
13 across with something to the driver.

14          TRUSTEE DAVID MILNER: It all sounds  
15 easy sitting here in this Zoom meeting. Okay,  
16 but in practicality, no, the only way it can be  
17 done is if Culinart is willing to do it out of  
18 their facility, not because of the revenue but  
19 because they can better control -- you know, you  
20 want a Gatorade? Okay, here's a Gatorade. You  
21 want a bottle of water? Here's a bottle of  
22 water. Everything becomes the same price. Okay,  
23 it makes their life easy --

24          MAN 2: We also looked in the past for  
25 the pool when we didn't have a vendor, we looked

1 at -- what about drink machines?

2 TRUSTEE DAVID MILNER: About what?

3 MAN 2: Drink machines. Vending  
4 machines. You're pushing buttons.

5 TRUSTEE DAVID MILNER: With cans?

6 MAN 2: No, for drinks. Gatorade,  
7 soda, whatever. I mean that's an option.

8 TRUSTEE DAVID MILNER: It means  
9 bringing in a vendor to put in a machine.

10 MAN 2: But. Dr. Gal, we have water  
11 machines with ice and water.

12 MAN 3: I thought you said they're not  
13 in use.

14 MAN 2: They're ready to go if you're  
15 saying you're not worried about the touches.  
16 Because we have hand sanitizer out everywhere.

17 MAN 3: I think with ice and water  
18 flowing differently is a better issue than a  
19 sealed packaged thing coming out of a machine one  
20 at a time.

21 MAN 2: We'll set one up. You should  
22 come over and look. I don't think it's any more  
23 risk. You're pushing buttons --

24 MAN 4: Why do you say it's more risk?

25 MAN 3: You're breathing on it.

1           MAN 2?: I mean, it probably isn't.  
2       It's just a matter of now you're getting your  
3       hands in there, it's washing off your hands, you  
4       know...

5           MAN 3?: Listen, I don't think touch  
6       contamination is an issue. But now what when we  
7       deal with water and everything else...

8           MAYOR ADAM HOFFMAN: Look, I would be  
9       more apt to have Culinart have some waters and  
10      have people, if they want a water, figure out a  
11      way to get them a \$2 bottle of water or \$1...

12          TRUSTEE DAVID MILNER: If we're going  
13      to go that route, I agree. By the way, I don't  
14      want to make light of their menu -- their  
15      prepackage is going to have a bottle, but if  
16      somebody wants a Gatorade or a soda, they're  
17      going to provide that also.

18          MAYOR ADAM HOFFMAN: They should have a  
19      way to provide that. Then let's start with that.  
20      Let's go with that.

21          MAN: It's baby step.

22          TRUSTEE DAVID MILNER: It's going to  
23      work itself out. And, you know, I think it will.  
24      The only thing is there are a lot of members who  
25      like to pay by cash, okay. They're not going to

1 accept any cash. Okay, it's going to have to be  
2 by credit card.

3 MAN 5: Gene, you should really get  
4 some type of email out or notification to  
5 everybody about they should really give Culinart  
6 their credit card information if they really plan  
7 on --

8 GENE: Me? I should get that out.

9 MAN 5: Someone should get it out.

10 TRUSTEE DAVID MILNER: No, no, no,  
11 Gene, Gene, just have them give me their credit  
12 card numbers, okay, and I'll take care of it.  
13 It's the (indiscernible) code and the expiration  
14 date, and date of birth.

15 GENE: I'll help. (Laughs)

16 STEVE: I think it's a problem that can  
17 be solved easily if we get the vendor involved in  
18 the conversation.

19 TRUSTEE DAVID MILNER: I will talk to  
20 Joe.

21 STEVE: You're not going to solve it  
22 here. I think you talk to Culinart and he does a  
23 lot of food service in a lot of places. He has a  
24 lot of people that he works with. If you want a  
25 vending machine, he'll get you one. If you want

1 to do it off the terrace, he'll figure out a way  
2 to do it. I think you have to tell him what you  
3 want and I think he'll be able to take care of  
4 it.

5 TRUSTEE DAVID MILNER: I agree with  
6 Steve.

7 ADAM: If he was to get people's credit  
8 cards on file with them, they don't have to deal  
9 with it.

10 MAN: We'll worry about that.

11 MAN 2: Adam, we did that with Robbie  
12 and it became 100 percent. We just kept  
13 communicating and reminding them you must get  
14 your credit card on file if you want to buy  
15 anything. And it got done. It doesn't happen  
16 overnight. It's until they want to buy a lunch  
17 and they don't have a credit card on file.

18 MAYOR ADAM HOFFMAN: Or they don't want  
19 to hand it to anyone --

20 MAN 2: They hold a 20 out and he goes,  
21 no, sorry, there's no one here to take your  
22 money.

23 MAN 3: And they're not going to want  
24 to run the card either.

25 TRUSTEE DAVID MILNER: And I've also

1 asked Culinart as part of the process to look  
2 into -- you know, when we go to outdoor dining,  
3 it's not widely used in this country but I know  
4 in Europe they will have -- the server comes to  
5 you with a little machine. Okay, and you stick  
6 your card in and your card never leaves your  
7 possession. So, I've asked them to look into  
8 that as an add-on to their current system that we  
9 paid for last year. So, we're working on it,  
10 okay? They don't think out of the box like that.  
11 They're not used to that. But, you know,  
12 there'll be a lot more credit cards on file than  
13 I'm assuming by a week from Sunday than they've  
14 had before.

15 And that assumes people want to eat  
16 there. People may still say, you know, I'm not  
17 really interested. I'd rather go home. But if  
18 they want to, they can.

19 MAN: Look, I think there'll be some --

20 TRUSTEE DAVID MILNER: We'll talk about  
21 it more in the executive session. I'm not asking  
22 for anybody's decision because the little  
23 committee hasn't really had a chance to talk  
24 about it.

25 MAYOR ADAM HOFFMAN: All right. Mark,

1 Larry?

2 MARK?: Okay, hi.

3 TRUSTEE LAWRENCE FARKAS: So, just a  
4 couple of updates. The park is actually running  
5 pretty smooth, very smoothly. The tennis is  
6 going really, really well. We should talk about  
7 possibly allowing doubles -- maybe not in this  
8 conversation, but a lot of people are asking for  
9 doubles. And I think maybe we're getting close  
10 to having doubles.

11 MAYOR ADAM HOFFMAN: Has the governor  
12 mentioned anything about doubles? Has he re --  
13 thrown himself into this thing?

14 TRUSTEE LAWRENCE FARKAS: No, but I was  
15 going to say before when you were talking about  
16 the executive orders -- if you read them -- and  
17 I've read a lot of them -- they're very broadly  
18 drafted, okay, and they don't give you a lot of  
19 detailed direction. I don't know if you've  
20 noticed that. And I didn't see anything about  
21 doubles prohibiting or allowing or anything like  
22 that.

23 MAYOR ADAM HOFFMAN: Larry? Shelter  
24 Rock was closed this whole time. They just  
25 announced they're opening and they're going to

1 allow doubles. And that's a pure tennis club.  
2 Just letting you know.

3 TRUSTEE LAWRENCE FARKAS: Interesting.  
4 You know, it's outdoors, people know not to go  
5 near people. People really know. I think it's  
6 kind of -- I think it's kind of okay.

7 MAYOR ADAM HOFFMAN: Back to what we  
8 said even with the golf -- people have to be in  
9 control of their own destiny, right? We can only  
10 do so much.

11 MARK?: There's also an issue of some  
12 people bringing nonresidents. And we have the  
13 rule no nonresidents. You know, and I think that  
14 if somebody wants to play a game and has a  
15 nonresident that they want to play with and the  
16 courts are not otherwise -- you know, the courts  
17 have not been packed. Maybe this weekend, this  
18 Sunday we had maybe the most reservations that we  
19 had. And there were still available courts.

20 So, I think we should allow  
21 nonresidents to play with residents. I don't  
22 know how people feel about that.

23 MAYOR ADAM HOFFMAN: I mean, it's no  
24 different than allowing a guest at the golf  
25 course at this point. Any of you guys have --

1 TRUSTEE DAVID MILNER: There is one  
2 major difference: 90 bucks. When you bring a  
3 guest to golf, you pay \$90.

4 MAYOR ADAM HOFFMAN: But the park isn't  
5 even charging anything right now.

6 MAN 6: David, can I give you the truth  
7 about the park and being guests in tennis? There  
8 hasn't been probably anybody asked for a fee at  
9 the tennis courts in the last three-four years.

10 TRUSTEE DAVID MILNER: As a former park  
11 commissioner, I'm very aware of it.

12 MAYOR ADAM HOFFMAN: So, I mean, we can  
13 say there's a guest fee but in practicality, I  
14 think the only one that's ever paid a guest fee  
15 is my wife because she used to buy those punch  
16 cards, and made sure (indiscernible) punched it  
17 for her.

18 DAVE?: There's one difference, though,  
19 Adam. Right now, okay, we have three adults who  
20 are supposedly in charge of the tennis courts and  
21 they're there.

22 MAYOR ADAM HOFFMAN: Allie's doing a  
23 great job. I mean...

24 DAVE?: So, the issue is -- if we  
25 wanted to say that a guest fee has to be paid --

1                   MAYOR ADAM HOFFMAN: I agree.

2                   DAVE?: -- we can have someone to  
3 finally enforce it.

4                   MAYOR ADAM HOFFMAN: Yeah, but we don't  
5 want them taking money. We have to figure out a  
6 way to get the money, right?

7                   TRUSTEE LAWRENCE FARKAS?: My proposal  
8 is let's start to ease in to allow guests. If we  
9 see that a lot of guests are coming and we have  
10 an opportunity to charge -- bless you -- then  
11 we'll do it. You know, let's just ease into  
12 guests.

13                   There is somebody who actually brought  
14 a guest and really that person is -- I just want  
15 to make sure that person's not here -- on our  
16 commission. And specifically asked me why can't  
17 we bring guests? And I said it's not allowed.  
18 And that person brought guests.

19                   So, you know, this is not in response  
20 to that question because I think that person is  
21 completely wrong --

22                   DAVE?: Larry? Did that person bring a  
23 guest or did he bring three guests to play with  
24 him?

25                   TRUSTEE LAWRENCE FARKAS: No. A guest.

1           MAYOR ADAM HOFFMAN: Listen, I think --  
2           DAVE? I don't know who you're  
3 referring to. I might know who you're referring  
4 to. Anyway, go ahead, Adam.

5           MAYOR ADAM HOFFMAN: Listen, I don't  
6 think guests are a bad idea. Right now we're  
7 not charging for the park. I mean, there's no  
8 way we can even if we wanted to. In the short  
9 term, I think it's fine. And when the pool opens  
10 then we'll have to do the guest thing and go  
11 through the process.

12           DAVE?: I'm going to say the same thing  
13 that I said when we talked about allowing guests  
14 at the golf course. As long as members,  
15 residents have priority over anybody wanting to  
16 bring a guest, I'm fine.

17           MAYOR ADAM HOFFMAN: Yes. All right.

18           TRUSTEE LAWRENCE FARKAS: What about  
19 doubles? Anyone have any opinions?

20           MAN: I'm fine with it.

21           MAN: Dr. Gal, you have to chirp in on  
22 that.

23           TRUSTEE ROBERT GAL: I'm good. I've  
24 said that from the beginning, doubles are fine.

25           DAVE?: I'm fine with that. Dr. Gall

1 style. You can do whatever you want to do.

2 TRUSTEE LAWRENCE FARKAS: So, I'm going  
3 to implement that. I'm going to implement that  
4 you can bring a resident and -- when you were  
5 asking about three residents, you were saying how  
6 about three residents if there were doubles...?

7 DAVE?: That was my question.

8 TRUSTEE LAWRENCE FARKAS: Okay, I  
9 misunderstood you. Because I think that somebody  
10 maybe wanted to bring three nonresidents to play,  
11 and that's another story, but that didn't happen.  
12 But --

13 DAVE?: Larry, can it happen? Are we  
14 okay with that?

15 TRUSTEE LAWRENCE FARKAS: I think I'm  
16 okay with it only because the tennis courts are  
17 not overused. Nobody is wanting for a tennis  
18 court when they want to come. If, as and when  
19 the tennis courts become full, we can revisit it.

20 MAN 7: Are you saying bring three  
21 guests to play a game of doubles?

22 TRUSTEE LAWRENCE FARKAS: Three guests  
23 to play a game of doubles with a resident.

24 MAN 7: Which, by definition, is not  
25 going to be a family unit, right?

1 TRUSTEE LAWRENCE FARKAS: Well, enough  
2 people -- well, correct. People who are playing  
3 doubles -- this is what I'm talking about. Four  
4 unrelated people playing doubles.

5 MAN 7: No, but that was different than  
6 the original discussion which if it was a family  
7 of four -- the issues was doubles in general or  
8 doubles as, you know, not strangers but non-  
9 cohabiting families, or however you want to  
10 phrase it.

11 TRUSTEE LAWRENCE FARKAS: Well, no, we  
12 talked about that -- we talked about that early  
13 on, you know, and I had suggested, you know,  
14 let's let families that quarantine together play  
15 doubles, okay? Again, what I said earlier on is  
16 that things are changing by the day, by the hour,  
17 by the minute, you know. And we've had the  
18 fewest amount -- as of Sunday, I didn't hear  
19 today's press conference. We had the fewest  
20 deaths since this whole thing started. We had  
21 about 35 deaths in the entire State of New York.  
22 So, we're really going in the right direction and  
23 things are going to begin to open up. I'm going  
24 to talk about the pool also in this discussion.

25 MAN 8: I agree with that. But I'll

1 argue that the rules and the situations really  
2 haven't changed as far as social distancing is  
3 concerned and really won't for the near future.  
4 And I'll also argue that our numbers are lowest  
5 because of the strict nature of the rules.

6 Now, that doesn't mean I'm opposed to  
7 doubles, Larry, but I just want to be clear when  
8 everyone understands that you basically need to  
9 revise the original letter and now we're  
10 basically going outside recommendations as far as  
11 strangers on the same side of the court -- not  
12 strangers but, you know, non-household people on  
13 the same side of the court now as your doubles  
14 partner. Just to be clear.

15 TRUSTEE LAWRENCE FARKAS: Well, when  
16 you play doubles, okay -- I don't know when the  
17 last time you played doubles was, but when you  
18 play doubles you basically stay on your side of  
19 the court. Okay, sometimes you run to go get a  
20 ball, sometimes the ball comes down the middle  
21 and you and your partner are figuring out who's  
22 going to hit it. But you're basically staying in  
23 your area.

24 MAN 8: Larry, I don't disagree with  
25 it. I just want to be clear that that's what the

1 residents need to hear. Because, for example, if  
2 I'm playing singles on the next side, you know,  
3 people right now I think are thinking that if  
4 they're doubles -- again, people need to  
5 understand what's potentially on the court next  
6 to you. That's all I'm saying.

7 MAN 9: Yeah, there's another minor  
8 point. When you were playing singles, the rule  
9 was you had to have three balls with one number  
10 and three balls with another number. So, that  
11 one player hits ones and the other hits twos.  
12 But when you're playing doubles, it's two people  
13 on the same side of the court -- what are you  
14 going to do, use four different numbered balls?

15 You're going to have to give up the  
16 part of the game that was originally instituted,  
17 which is only use your own tennis ball. You're  
18 going to have partners that are playing on the  
19 same side, and me and you are going to be using  
20 number one now.

21 TRUSTEE LAWRENCE FARKAS: The numbered  
22 ball option, I don't remember if we actually cut  
23 it out. We may have cut it out or it's really  
24 like a suggestion, okay? I don't know that  
25 people are using numbered balls and I don't

1 really -- I kind of thought that, I think, Dr.  
2 Gal had said, you don't even need numbered balls.

3 TRUSTEE ROBERT GAL: I agree I said  
4 that. Larry, my only point here is I think you  
5 just need to be clear when you put out your rules  
6 that it has a change from the original ones.

7 TRUSTEE LAWRENCE FARKAS: Oh, of  
8 course, of course.

9 MAN 9: Has the USTA allowed doubles  
10 yet? Are they allowing doubles in the USTA yet  
11 or not? Do you know, Larry?

12 TRUSTEE LAWRENCE FARKAS: I have not  
13 seen it. I have not seen it.

14 MAN 9: We're not following USTA  
15 regulations anyway.

16 MAN 10: My daughter's club plays  
17 doubles and has been playing doubles for two-  
18 three weeks.

19 MAYOR ADAM HOFFMAN: The USTA does not  
20 have regulations, okay?

21 MAN 9: Guidelines.

22 MAYOR ADAM HOFFMAN: Let's not call  
23 them regulations because --

24 MAN 9: Guidelines.

25 MAYOR ADAM HOFFMAN: -- like we need to

1 be bound by them. Guidelines, recommendations.  
2 I'll tell you what. Let's table doubles for now,  
3 okay? I don't want to -- I either want to do  
4 doubles or not do doubles. I don't think we  
5 should say a family who quarantines can play  
6 doubles because I think it's going to get a  
7 little confusing, even for Allie, who's doing a  
8 great job.

9 MAN 9: I don't disagree. I'm okay  
10 with doubles. I just think we need to be clear  
11 that the rules need to be rewritten a little bit,  
12 that's all.

13 TRUSTEE ROBERT GAL?: The only rule I  
14 care about -- I'm going to go back to guests --  
15 is that, Larry, the same as we do with golf, the  
16 guest has to adhere to the same rules as  
17 (indiscernible) adhere to. Got to wear that mask  
18 --

19 TRUSTEE LAWRENCE FARKAS: Absolutely.  
20 100 percent. Yep.

21 TRUSTEE GENE KAPLAN: Do you have a  
22 COVID waiver that the guests can sign like we do,  
23 over at golf?

24 MAYOR ADAM HOFFMAN: No, but I think  
25 what we should do is --

1 TRUSTEE GENE KAPLAN: You can do that.

2 MAN 11: It's a little different, Gene.

3 MAYOR ADAM HOFFMAN: We could print,  
4 you know -- we could print up the guidelines and  
5 we could just hand it to them and say these are  
6 the guidelines.

7 TRUSTEE GENE KAPLAN: Does everybody  
8 check in with Allie at their time, ten minutes  
9 before their hour?

10 MAYOR ADAM HOFFMAN: Yes.

11 MAN 11: No.

12 TRUSTEE GENE KAPLAN: So, she could get  
13 waiver, respond or --

14 MAYOR ADAM HOFFMAN: Everybody's  
15 listening. And Allie's got a phone and she's  
16 loving it out there.

17 MAN 12: Got a chair.

18 MAN 13: I got her a soccer chair  
19 because nobody at Lake Success got her a chair.  
20 So, I went back to my garage and I got her a  
21 chair.

22 TRUSTEE GENE KAPLAN: Larry, I'm not  
23 going to speak for Rob but I think what he's  
24 saying is similar to what we did at golf. You  
25 just continually remind people -- no matter how

1 you move these baby steps forward, about social  
2 distancing. Keep your guard up. You just keep  
3 telling them that. But, Rob, I don't know how  
4 they can do that when they volunteer to play  
5 doubles.

6 TRUSTEE ROBERT GAL: I'm okay with it.  
7 The only thing is that right now, you know,  
8 you're only playing singles on the court, so  
9 there's only one person next to you. Now,  
10 potentially you can be on either side, doubles --  
11 we've now quadrupled the number of people around  
12 you. I just think people need to be aware that  
13 it's not -- you know, your exposure is  
14 potentially higher, which they're going to  
15 obviously see. That's it. I'm okay with the  
16 doubles. I've told Larry that separately  
17 multiple times. I've got no issue with it other  
18 than people understanding who's around you.

19 TRUSTEE GENE KAPLAN: Larry, maybe if I  
20 can interpret it for Robert. I think the  
21 communication should just continue to remind  
22 people the virus threat is still around us, as  
23 high as it ever has been. Social distancing,  
24 very important. You have to state it every time  
25 you take a baby step. You have to just show the

1 precautions, that's all.

2 TRUSTEE ROBERT GAL: Yep, yep. And  
3 we've been sending out -- I don't know if you  
4 guys have been reading the (indiscernible)  
5 details but we've been sending out, you know --  
6 we've sent out several emails, you know,  
7 reiterating the basic social distancing rules,  
8 wearing a mask rules, and things of that sort.  
9 You know, and we're trying to reinforce it  
10 through the village.

11 MAYOR ADAM HOFFMAN: All right, Larry,  
12 work on it. It seems like you can open it if you  
13 want doubles -- I think we've got enough, we  
14 could probably say yes. So, figure out if you  
15 want to do it, come up with what the rules are  
16 and how you're going to do it. And if you want  
17 to move forward, move forward.

18 TRUSTEE LAWRENCE FARKAS: Okay. And  
19 I'll speak to Javier too and get his input  
20 because he's really good with that. And Javier  
21 and Imrod are really doing a great job also.  
22 They're doing their lessons but, you know, even  
23 Javier is getting really into it. He's up and he  
24 says, Larry, this (indiscernible) and they're  
25 playing doubles. They should not do that. I

1 said, okay, I'll tell the office (indiscernible).  
2 He said, you know what? I'm going to send the  
3 email. They know they shouldn't do that and I  
4 know them.

5 It was really nice. And it was really  
6 nice that (indiscernible) really took the lead on  
7 that. And he sent a few emails out himself as  
8 well. So, anyway, all in all, it's going pretty  
9 well.

10 I just want to report for those of you  
11 who may not know, that Sam did his first outdoor  
12 class on the field on Saturday at 11 a.m.

13 DEPUTY MAYOR STEPHEN LAM: Very nice.

14 TRUSTEE LAWRENCE FARKAS: Did you see  
15 it, Steve?

16 DEPUTY MAYOR STEPHEN LAM: Yeah, I  
17 drove over there and watched.

18 TRUSTEE LAWRENCE FARKAS: Yeah. Pat  
19 and his crew painted circles, and everybody  
20 stayed within their circles, and we had about --  
21 we ended up having 15 circles, I think they were  
22 all full.

23 DEPUTY MAYOR STEPHEN LAM?: I've seen  
24 people came.

25 TRUSTEE LAWRENCE FARKAS: And Sam is

1 going to try to do it again. I think some of the  
2 people here may have actually been at the class.  
3 So, if they want to speak up, they can. But I  
4 saw, it was really good, it was really good.

5 MAYOR ADAM HOFFMAN: (indiscernible)  
6 meeting, Larry. All right, go to pool --

7 TRUSTEE LAWRENCE FARKAS: And then I'm  
8 just going to -- before I get to pool, I'm just  
9 going to say camp, I've been in touch with Ellen  
10 lately almost daily or every other day, and as  
11 you know, camps around the state have been  
12 reopening or scheduling to reopen. The Lake  
13 Success Camp is scheduling to reopen. They are  
14 going to ask us formally, I guess, to add 11-year  
15 olds and they're going to get rid of the two  
16 youngest groups because they may not be capable  
17 of social distancing.

18 I think that their attendance is going  
19 to be around the 35 or 40 range.

20 MAYOR ADAM HOFFMAN: They're looking  
21 for a max of 30, Larry. Maria's here, if she  
22 wants to talk. I've asked her if she wants to  
23 unmute herself.

24 MARIA: Yeah, I'm unmuted.

25 MAYOR ADAM HOFFMAN: All right, Maria.

1 TRUSTEE LAWRENCE FARKAS: You want to  
2 give us a little...?

3 MARIA: Well, Ellen and I have also  
4 been talking and pretty much, like what you did  
5 for Sam on the grass, we would do circles where  
6 we'd keep them social distanced. And we think we  
7 want to keep it at 30. And there'll be a  
8 shortened -- we're planning on July 20th until  
9 like, August 14th. So, it'll be a four-week  
10 camp. And, you know, we'll keep them out as long  
11 as we can. Bring them into the building just to  
12 cool down for short times, ten at a time.  
13 There'll be three groups of ten. We're going to  
14 bring in food. We bring in pizza three days a  
15 week and maybe Chipotle twice a week, but they'll  
16 be individually wrapped. Water will be  
17 dispensed. They have a bag water. And  
18 activities will be parallel play, not interactive  
19 on the field.

20 We were going to ask Cobb to do semi-  
21 private lessons in the morning and soccer just  
22 parallel where they're individually going to  
23 fields and activities where -- and they'll be a  
24 show, a daily show for the kids, just to sit with  
25 social distancing.

1 I know -- just, I'm sorry -- Steve Lam  
2 had mentioned -- I listened to the whole meeting  
3 -- about the sodding. Would that take place  
4 after camp?

5 DEPUTY MAYOR STEPHEN LAM: That would  
6 probably be in the fall. Yeah, it's a fall  
7 thing, it's not a summer thing. So it wouldn't  
8 be interfering.

9 MARIA: Right.

10 MAYOR ADAM HOFFMAN: Are you done,  
11 Maria?

12 MARIA: Yeah.

13 MAYOR ADAM HOFFMAN: Okay, sorry.  
14 Correct me if I'm wrong. The pool -- the camp  
15 will open whether or not the pool opens?

16 MARIA: Well, the problem with the pool  
17 is the changing room, they would have to be in  
18 too close a vicinity to each other to change. So  
19 that's why it would be almost impossible to use  
20 the pool this summer if we opened camp.

21 And not only that -- it's just the -- I  
22 mean, there's a problem with lifeguards  
23 administering CPR if, God forbid, somebody went  
24 under. And also the distancing coming out of the  
25 pool and what they touch -- I can ensure that but

1 I can't ensure the other parts.

2 So, we may use the sprinklers on the  
3 field to let them -- something where they can run  
4 off and...we'll do something with -- run around  
5 the sprinklers or water guns where they don't  
6 touch each other but, rather, just playing and  
7 shooting it.

8 But, no, the pool, it's just too hard  
9 with changing the children and us being confident  
10 that they're socially distant.

11 DEPUTY MAYOR STEPHEN LAM?: Maria, what  
12 are you going to do about rain?

13 MARIA: Well, that -- first of all,  
14 there's only 30. And you've been in the camp in  
15 the summer, so you know that those two main rooms  
16 are pretty well-stocked. We're not going to be  
17 taking out -- since it's only older children,  
18 we're not taking out -- so it's basically going  
19 to be empty spots. We're going to have tables.

20 So, in the big room, the main room, we  
21 plan on putting about nine tables, and we can put  
22 two children at a table. The piano room, that  
23 center room, we'll probably have three tables.  
24 And then for like drier areas we can use the  
25 courtroom in the rain. But there'll be ten

1 children in each room, so they'll be very --  
2 they'll really be kept apart.

3 We'll do an early dismissal if it  
4 starts to rain during the day -- we call the  
5 parents and have them pick them up. If it's  
6 torrential that we're going to be in the whole  
7 day, then we may have to just call ahead in the  
8 morning, early morning, 7:30 and cancel camp for  
9 the day.

10 DEPUTY MAYOR STEPHEN LAM?: Yeah, the  
11 only issue I have with using the room that's used  
12 by the court is we have to probably allow a lot  
13 of time to get a crew to clean up and distinct  
14 after the camp, okay, before the court opens.  
15 And then be able to do the same thing in the  
16 morning. And court sometimes ends quite late.  
17 And I'm anticipating that court's going to be  
18 stretched out and Pat McDermott --  
19 (indiscernible) could probably answer -- we're  
20 going to probably have more court nights than  
21 we've had in the past because we can't process as  
22 many cases as we've done in the past because  
23 we'll have to socially distance with people  
24 coming in.

25 So, it'll be logistics. I'm totally

1     okay with it. But I think maybe your idea about  
2     rainy days having an early dismissal, at least  
3     for those kids -- children that are using the  
4     courtroom, so that we can get that room cleaned  
5     and ready for the evening. And then have Pat's  
6     guys in there early in the morning to get it  
7     ready for the camp again.

8                    MARIA: That's good. I mean,  
9     basically, also, our goal is not to keep them  
10    inside. We want them outside because that's the  
11    safest environment. If we do come in, it would  
12    only be ten children in that room. And we're  
13    thinking of doing a 2:30 dismissal to begin with.  
14    Camp used to go until four. Now we're thinking  
15    of dismissing at 2:30 just to get them out.

16                   I mean, listen, it's not the same camp  
17    that it's been for the 20 years I'm there but it  
18    would be a break for the parents and it would be  
19    getting people back. The turnout -- the response  
20    has been pretty favorable that we have a lot of  
21    parents interested, more than we can handle right  
22    now. And that's about where we are.

23                   DEPUTY MAYOR STEPHEN LAM?: I think  
24    it's a very good plan.

25                   MAYOR ADAM HOFFMAN: And, Larry, and

1 the pool -- do you want to go to -- well, let's  
2 get -- tell us about the chlorination machine.  
3 Or, Pat McDermott, do you want to give us a  
4 little bit on that part?

5 PAT MCDERMOTT: Yes, sir. Just one  
6 thing on the camp -- I'd have to keep guys after  
7 2:30 then. That's the only thing is we have to  
8 clean after 2:30, sir. So, I just wanted to let  
9 you know that (indiscernible) --

10 DEPUTY MAYOR STEPHEN LAM?: I  
11 appreciate that. So, let's all pray for no rain.

12 PAT MCDERMOTT: What's that, sir?

13 DEPUTY MAYOR STEPHEN LAM?: No rain  
14 during the day this summer.

15 PAT MCDERMOTT: I'm hoping, sir. Okay,  
16 all right, the DCM5 Series and the DCM 2 Series  
17 are chlorinated pumps. The chlorinators that we  
18 have now are 13-years old, they're originally  
19 from the original pool. When I came back, they  
20 told me they were having trouble with the  
21 chlorinators. So, we researched and I found -- I  
22 talked to Streamline Products, who we've been  
23 working with for years -- I use them in Lynbrook,  
24 I use them here. They're excellent.

25 These controllers are great --

1 especially in this day and age, I mean, with all  
2 the chemicals and everything, we want to make  
3 sure that we're perfectly at the one parts per  
4 million or three parts per million we need to  
5 keep the pool at its optimum disinfected rate.

6 Also, the other controller, the strand  
7 controller, which is the CO2, which handles the  
8 pH levels, which we want to try and stay between  
9 7.2 to 7.4, which would help also sanitize the  
10 pools -- these chlorinators are excellent, we can  
11 handle them. Actually, we can set up a Wi-Fi  
12 signal or I can run a hardwire, try and get a  
13 hardwire signal that we can, from our phone,  
14 control chlorine, adding chlorine, temperature-  
15 wise of the pool, adding pH if we had to, adding  
16 CO2, I mean, to control it. It is something  
17 that'll keep us up -- especially in today's day  
18 and age -- to keep everything at the premium  
19 levels that we need.

20 I'm still trying to find out what is  
21 the level they're looking, with the coronavirus,  
22 what kind of chlorine level are they looking for  
23 to have -- you know, if they consider the 1-3  
24 parts per million sufficient enough to kill the  
25 coronavirus.

1                   MAYOR ADAM HOFFMAN: So, Pat, what's  
2 the matter -- the current on is 13-years old and  
3 it's not really functioning anymore?

4                   PAT MCDERMOTT: It's not functioning  
5 properly, sir. It's inadequate. Sometimes it  
6 works, sometimes it doesn't. We've come in with  
7 -- Joe said he's come in with zeros in the pool  
8 and he'd have to come in and pump it up and pump  
9 it down, which is not good. This'll maintain and  
10 control it.

11                  TRUSTEE LAWRENCE FARKAS?: And I'm just  
12 going to just supplement what Pat just said.  
13 When I first -- I think when I was still the  
14 deputy of the park commission, that machine was  
15 giving Joe trouble. One of my first jobs as a  
16 park commissioner was trying to figure out that  
17 chlorinator and I didn't want to come to the  
18 mayor my first day on the job and say, hey, we  
19 need to spend 11, 12, 13, \$15,000 on a  
20 chlorinator.

21                  So, we actually got it -- you know, Joe  
22 found the manufacturer rep and got the default  
23 codes and was able to reset it. And he had it  
24 going now for three years. He had it going. But  
25 now he's saying that it's doing some weird

1 things.

2 PAT MCDERMOTT: Yeah, it's overpumping  
3 chemicals, it's not working properly, sir.

4 TRUSTEE LAWRENCE FARKAS?: Yeah. So,  
5 if we open the pool and the chlorinator goes  
6 while the pool is open, you know, that's going to  
7 be another two weeks that we're going to lose.  
8 So, it's really time to do it.

9 MAYOR ADAM HOFFMAN?: Is it accessible,  
10 this part, or is there a really two-week  
11 backorder on it?

12 PAT MCDERMOTT: He said if we gave the  
13 okay, it'll take him two weeks to get it in and  
14 installed, sir.

15 MAYOR ADAM HOFFMAN?: All right, Larry,  
16 I guess we're sort of saving money now, so I  
17 guess we probably have some money from the prior  
18 year. All right, so, do you have quotes on this?

19 PAT MCDERMOTT: Yes, sir. It's all  
20 set. I have quotes from Streamline Aquatics for  
21 the bulk -- the DCM5 and the DCM2. It comes out  
22 to \$9,000 -- I'm sorry, \$9,203. And then for the  
23 strand controllers, which is the CO2 controller  
24 that controls our pH. It comes out to \$1,597.  
25 for a grand total of \$10,801.41. The second bid

1 came in at \$24,000 from ADI.

2 MAYOR ADAM HOFFMAN?: And the first bid  
3 is the same manufacturer that we have now, right?

4 PAT MCDERMOTT: Streamline Aquatics,  
5 yes, that I use all the time. Chris Peck, he's  
6 excellent, so...

7 MAYOR ADAM HOFFMAN?: Right, and he's  
8 really good and he's really nice. And that's  
9 been a workhorse, that machine.

10 MAN 14: And these are 13-years old,  
11 you said, right?

12 PAT MCDERMOTT: Yes, sir. It's form the  
13 original pool, when we first did the pool.

14 MAYOR ADAM HOFFMAN: All right, Larry,  
15 make a motion.

16 TRUSTEE LAWRENCE FARKAS: I make a  
17 motion to approve the quotes, the two quotes from  
18 Streamline for the CO2 feed and the controllers.

19 MAYOR ADAM HOFFMAN: All right.

20 MAYOR ADAM HOFFMAN: I'll second. All  
21 right, what was the cost? You've got to put that  
22 in.

23 MAYOR ADAM HOFFMAN: The cost was 11 --  
24 what's the total cost?

25 PAT MCDERMOTT: \$10,801.41, sir.

1                   MAYOR ADAM HOFFMAN:   Yes.

2                   MAYOR ADAM HOFFMAN:   I'll second.

3   Discussion?   David, do you have anything to say  
4   or you're good?

5                   TRUSTEE DAVID MILNER: No, the  
6   controller was giving us trouble back in the day  
7   when I was park commissioner.   It was a never-  
8   ending battle every morning.

9                   MAYOR ADAM HOFFMAN:   I'll vote yes.  
10   Steve?

11                   TRUSTEE DAVID MILNER:   I vote yes.

12                   MAYOR ADAM HOFFMAN:   Steve?

13                   DEPUTY MAYOR STEPHEN LAM:   Yes.

14                   MAYOR ADAM HOFFMAN:   Rob?

15                   TRUSTEE ROBERT GAL:   Yes.

16                   MAYOR ADAM HOFFMAN:   Gene?

17                   TRUSTEE GENE KAPLAN:   Yes.

18                   MAYOR ADAM HOFFMAN:   All right, Larry?

19                   TRUSTEE LAWRENCE FARKAS:   And I'm just  
20   going to say one thing.   I don't want to sound  
21   negative but it could be because I'm the eternal  
22   optimist here, but if we don't open the pool,  
23   we'll just carry this vote on for next year and  
24   we'll buy it the next year.

25                   MAYOR ADAM HOFFMAN:   I don't agree.

1 TRUSTEE LAWRENCE FARKAS: We don't lose  
2 -- it has a four-year warrantee.

3 MAYOR ADAM HOFFMAN: Right, we won't  
4 get -- lose it.

5 TRUSTEE ROBERT GAL?: Well, Pat and I  
6 spoke about this this afternoon, and what I  
7 suggested Pat do is reach out to the vendor and  
8 say, listen, if we install it and pay you this  
9 year and we wind up not using it, how about  
10 extending the warrantee another six months?  
11 Which would get us an extra pool season.

12 Because if we don't install it in two  
13 weeks and we suddenly are going to decide that we  
14 open the pool, which I think is a decision we  
15 have to make later tonight, we can't -- I don't  
16 want to delay it for two more weeks while we wait  
17 for a part to show up.

18 MAN 15: Is there wear and tear through  
19 the winter?

20 MAYOR ADAM HOFFMAN: Is it a  
21 manufacturer's warrantee or is it a guy  
22 installing it warrantee?

23 PAT MCDERMOTT: Manufacturer's  
24 warrantee, sir.

25 MAN 15: Well, let's reach out. I

1 mean, it's installing something that you never  
2 use. No harm in asking.

3 MAYOR ADAM HOFFMAN: Right, Larry, why  
4 don't you ask? Because of what the timeframe is  
5 and what might happen. All right?

6 TRUSTEE LAWRENCE FARKAS: Mm hmm.

7 MAYOR ADAM HOFFMAN: All right. So,  
8 that's approved. Movie Night?

9 TRUSTEE LAWRENCE FARKAS: Movie Night.  
10 So, I was approached by Hal Reckler of Weir  
11 Associates and he is actually sponsoring a drive-  
12 in movie on his property, which is on Marcus  
13 Avenue. And he can host 200 cars. And it's  
14 basically going to be for first responders and,  
15 you know, public officials, which includes all of  
16 the trustees and I guess the employees of the  
17 office. He said definitely not the legal  
18 counsel, though.

19 So, while I had him on the phone, I  
20 told him that we -- and I sent him out proposals,  
21 you know, our drive-in theatre proposals that we  
22 got. I asked him -- while we had him on the  
23 phone, I told him we would try to put together a  
24 movie but we could only get 50 or 60 cars. And  
25 he likes -- he is not opposed to the idea of Lake

1 Success hosting a drive-in on their property. He  
2 said, of course, we have to provide  
3 (indiscernible) --

4 MAYOR ADAM HOFFMAN: (indiscernible)  
5 why, Larry. So, the reason is he might need our  
6 help a little bit to get his movie done.

7 TRUSTEE LAWRENCE FARKAS: Yes, yes.  
8 Thank you, thank you. I said, what do you want  
9 from us? Like, what are you telling me for?

10 MAYOR ADAM HOFFMAN: Right.

11 TRUSTEE LAWRENCE FARKAS: And he may  
12 want some of our police to be there and act as  
13 security.

14 TRUSTEE ROBERT GAL: So, that's my  
15 office, that's my office building complex. Where  
16 does he think he's getting 200 cars and a screen?

17 TRUSTEE LAWRENCE FARKAS: I don't know  
18 but he said that he went through it with a  
19 company and he can get 200 cars.

20 TRUSTEE ROBERT GAL: The biggest open  
21 space is maybe between -- is out towards New Hyde  
22 Park Road. I -- there's --

23 TRUSTEE LAWRENCE FARKAS: Well, he  
24 doesn't only own that property.

25 TRUSTEE ROBERT GAL: What?

1 TRUSTEE LAWRENCE FARKAS: He doesn't  
2 only own that property, does he?

3 MAYOR ADAM HOFFMAN: Yeah, he owns all  
4 --

5 TRUSTEE ROBERT GAL: You said on  
6 Marcus, right?

7 TRUSTEE LAWRENCE FARKAS: Yeah. So,  
8 there's ten buildings in there and I think that's  
9 the biggest parking lot that you just identified,  
10 Dr. Gal. And that's probably where it is.

11 TRUSTEE ROBERT GAL: I'm just saying --  
12 listen, I just went to a drive-in movie myself  
13 last weekend out at Bayville, and for the size of  
14 the lot -- and we got maybe 40 or -- 30 or 40  
15 cars in there. 200 cars in the lot? I don't see  
16 it but if he says that, I believe him.

17 MAYOR ADAM HOFFMAN: Let's do this.  
18 It's not rally our problem.

19 TRUSTEE ROBERT GAL: No, I know, I'm  
20 just saying that that's a big --

21 MAYOR ADAM HOFFMAN: I'm sure he could  
22 give you a layout of how he was planning to get  
23 it in. But it really would be -- he's asking our  
24 permission if we have any objection to that,  
25 which we don't. He needs our --

1 TRUSTEE ROBERT GAL: I love the idea.

2 TRUSTEE WAYLYN HOBBS: He might need  
3 some police help on our end, and then for return  
4 for police help he's saying he'd probably give us  
5 the lot for our residents to have a movie there.  
6 Let's see if we can get --

7 MAN 16: Question. If I've got my  
8 logistics right, that lot is not in Lake Success'  
9 jurisdiction.

10 MAYOR ADAM HOFFMAN: Not the big one at  
11 the end. No, I know that.

12 MAN 16: That's not Lake -- that's not  
13 Lake --

14 MAYOR ADAM HOFFMAN: Listen, he must  
15 have it laid out. He knows his property, and so  
16 it's not our job to figure it out for him. I'm  
17 sure he's figured it out for him already. So,  
18 Larry, I'm okay with it. I'm sure we're okay  
19 with it. I'm sure we would even help him out  
20 with some little traffic control. Why don't you  
21 find out if we can get the layout from him and  
22 how he plans on getting 200 people so we can see  
23 if we can run it there also? And press him on  
24 that, okay?

25 TRUSTEE LAWRENCE FARKAS: Okay, yep.

1 Will do.

2           MAYOR ADAM HOFFMAN: All right. There  
3 was some demand from residents about pool  
4 information. So, do you want to -- I don't know  
5 if you have anything to update except just to,  
6 you know...

7           TRUSTEE LAWRENCE FARKAS: Well, yeah.  
8 I mean, people are calling the office and people  
9 are emailing the office and, you know, there's a  
10 little bit of an unspoken minor rebellion here  
11 basically saying, we want the pool open.

12           I called a Park Commission meeting on  
13 Wednesday with one thing on the agenda. Assuming  
14 we were going to open the pool, how would we do  
15 it? What would the procedures be? How would we  
16 administratively handle it? How would we -- you  
17 know, would people bring their own lounge chairs  
18 or not? You know, all of the little details.

19           And, you know, it's our first  
20 discussion. I sent a rather lengthy email to the  
21 Park Commission today basically to kind of lay  
22 out the format of the discussion and what we're  
23 going to start to need to think about. And, you  
24 know, we're going to be -- we're going to hope  
25 for the best and we're going to hope -- you know,

1 I think almost everybody on the Park Commission  
2 is ready, willing and able to do whatever needs  
3 to be done to get this done. And Dina, I see, is  
4 nodding her head yes, right?

5 So, I also put in the email -- I also  
6 explained in the email that we may actually end  
7 up doing all this work and the decision to open  
8 the pool lies with the Board of Trustees and  
9 other factors and, you know, we may do all this  
10 work and it may be for naught. Because there may  
11 come a time when it's just not going to be  
12 economically feasible, or the way the pool is  
13 laid out, we're not going to be able to do it for  
14 whatever reason.

15 MAYOR ADAM HOFFMAN: We might not even  
16 have lifeguards. I mean, there are so many  
17 variables, right?

18 TRUSTEE LAWRENCE FARKAS: No, I mean,  
19 that's the first thing. We'd be putting together  
20 our lifeguards. We need the Red Cross to reopen.  
21 We need the Nassau County Certification Office to  
22 reopen and start issuing...you know, but I do  
23 have a lifeguard company that I think would be  
24 willing to come to our boardroom or maybe  
25 afterwards if it's not socially distanced enough,

1 and teach these kids lifeguarding. And then  
2 train them in our pool. And we can get that done  
3 pretty quickly.

4 Although, if we don't make a decision  
5 soon, I'm going to start to lose lifeguards.  
6 Because people are saying to me, I hear camps are  
7 opening -- should I work for a camp and not be a  
8 lifeguard?

9 MAYOR ADAM HOFFMAN: Right.

10 TRUSTEE LAWRENCE FARKAS: You know, so  
11 we're kind of under the gun on this and we need  
12 to make a decision and that's --

13 MAYOR ADAM HOFFMAN: The problem we  
14 have for the people here is that we're not  
15 getting a hell of a lot of guidance from anybody.

16 TRUSTEE LAWRENCE FARKAS: Correct.

17 MAYOR ADAM HOFFMAN: You know, you can  
18 have -- I know I get emailed all the CDC  
19 guidelines on how to open a pool, but if we have  
20 no guidance from Nassau County or the state of  
21 what they're expecting and what the capacity of  
22 the pool will be, and how we manage chairs, no  
23 chairs, how we get a reservation system -- do we  
24 clean the people out after three hours and bring  
25 a new crew in? There's a lot of moving parts to

1 this than it's just say, let's just open the  
2 pool. The opening of the pool of getting the  
3 water in there and getting it painted is the easy  
4 part.

5 MAN 17: I've talked to Pat about that  
6 and I've given him, subject to our approval of  
7 the chlorinators, I'd like to give him permission  
8 to basically do everything else that we've got to  
9 do to get the pool ready to go -- which means,  
10 power washing. I understand it was already  
11 scraped. Get it power-washed, get it painted,  
12 get it ready to go, and then hopefully we can --  
13 what, about a week after that's all done, Pat, we  
14 can tell pool and -- you know, let people in?

15 PAT MCDERMOTT: Yes, sir. I mean, the  
16 only thing I'm worried about -- I'd like to ask  
17 Dr. Gal. The CPR techniques. Is there any  
18 change or anything they're going to do?

19 MAN 17: Well, I'm not talking about  
20 the logistics of opening. I'm talking about the  
21 physical aspects of opening the pool, like  
22 (indiscernible) --

23 PAT MCDERMOTT: I can get water in, get  
24 it open, get it running. I mean, the only  
25 problem I see is, like you said, I'd like to ask

1 Dr. Gal CPR ratings. CPR, if some kid,  
2 something happens like that, what do we -- what  
3 is the guideline now on that?

4 TRUSTEE ROBERT GAL: The guideline is  
5 do what you've got to do and, you know, as far as  
6 mouth-to-mouth, there are masks you can use as  
7 some sort of barrier protection, but it's a high-  
8 risk thing that lifeguards are going to be aware  
9 of.

10 MAN 18: Let me just add to that. I am  
11 100 percent sure that the Red Cross is going to  
12 come out with guidelines and protocols. And  
13 also, I mean, the lifeguards who are going to  
14 work there, we're going to have to come up with  
15 some disclosure or waiver that they understand  
16 the risk, that they may be giving CPR and they're  
17 going to be -- understand that there's a risk.

18 PAT MCDERMOTT: Right. Well, I used to  
19 have the Bagmaster -- you know, if you used  
20 Bagmaster that would help if we had them.  
21 (indiscernible) from Lynbrook.

22 TRUSTEE ROBERT GAL: Bagmaster would be  
23 standard care. But even with the bag mask -- I  
24 mean, Bagmaster is more of a barrier for fluids,  
25 you know.

1 PAT MCDERMOTT: Right, right. Yes,  
2 sir.

3 TRUSTEE ROBERT GAL: The issue here is  
4 not fluid, the issue here is aerosols.

5 PAT MCDERMOTT: Contact. Right.

6 TRUSTEE ROBERT GAL: The issue here is  
7 aerosols.

8 PAT MCDERMOTT: Yes, sir.

9 TRUSTEE ROBERT GAL: So, it's not going  
10 to protect from that. So, whatever the Red Cross  
11 is going to come out with is going to, you know,  
12 not minimize it that much. There's just not much  
13 you can do.

14 MAN 18: I understand we also have a  
15 logistical issue as far as Civil Service. It's  
16 my understanding that Civil Service was approving  
17 anybody for summer help right now. I don't know  
18 if that's still the case. But at one point in  
19 time, they were not doing that.

20 MAN 19: No, they're processing so  
21 people are in position in case they want to go  
22 ahead and...

23 MAN 18: All right, good.

24 MAYOR ADAM HOFFMAN?: And that's  
25 another thing. We're going to have the pool

1 directors at the Park Division meeting and  
2 they've really been asking me, because they're  
3 school teachers, and if the pool's not going to  
4 open, they're going to need to make arrangements  
5 for something else for the summer. And I have  
6 another thing about that to speak about in  
7 executive session. You know, so I would like to  
8 on some level keep them employed here. I don't  
9 know -- I've tried to figure out if there would  
10 be enough hours for us to give them, but it's  
11 still a work in progress.

12 TRUSTEE LAWRENCE FARKAS?: I mean,  
13 Phase 4 is middle of July, and without further  
14 guidance or --

15 MARIA: There are pools opening up now.  
16 New Jersey pools are opening up, Westchester  
17 pools are opening up, Suffolk pools are opening  
18 up.

19 TRUSTEE LAWRENCE FARKAS: They may move  
20 that up as well because you can hear the governor  
21 is saying that he's trying to move the phases up  
22 even quicker.

23 MARIA: Right. And, Larry, you said it  
24 before. Every week, every minute it's changing  
25 and things are getting moved up. I mean, they

1 opened outdoor dining as of Wednesday. So,  
2 everybody's trying to move forward --

3 TRUSTEE LAWRENCE FARKAS: What opened  
4 up in Westchester?

5 MARIA: There's four community pools  
6 that opened up.

7 MAN 20: And in Suffolk.

8 MARIA: And all of New Jersey is  
9 opening up. The rest of the state is opening up.

10 MAN 20: But how do you think Suffolk  
11 opened up a pool legally?

12 MARIA: There was an email that I sent  
13 to Patrick and Larry from the Village -- I think  
14 it was the Suffolk administrator announcing --

15 MAN 21: Why would it be illegal for  
16 them to open up a pool?

17 MAN 20: Because they're not in Phase  
18 4.

19 MARIA: Was tennis in Phase 4? I  
20 mean...

21 MAN 20: Tennis was a carve out.

22 MARIA: Okay, so first, I want to say,  
23 Adam, thank you very much for pointing out before  
24 when we were talking about Music Fest that we  
25 don't fall under Nassau jurisdictions. That we

1 are a municipality and we can do what we want.  
2 And there are many people here tonight that I see  
3 who are voicing the same opinion, that we should  
4 be moving forward.

5 I think we need to move forward now and  
6 make a decision now so that maybe by July 1st we  
7 can open up and have two months. I mean, look,  
8 going to the grocery store is a challenge. I  
9 mean, everybody needs to try and get back to some  
10 form of normalcy. And I think opening the pool  
11 with guidelines -- I mean, I've sent many copies  
12 of other pools across the state, what they're  
13 doing. I think we need to start to try. I think  
14 we need to prep the pool so that, God willing, we  
15 can open, it's ready.

16 And I think we just need to put the  
17 COVID committee to start to put together some  
18 rules and regulations. I don't think anybody's  
19 done anything. I think you guys are kind of  
20 hoping, as you said in the April meeting, to save  
21 \$300,000.

22 MAYOR ADAM HOFFMAN: Well, I don't  
23 think -- listen, we're not doing --

24 MAN 22: It's not an issue of money. I  
25 don't understand.

1           MAN 23: It's not money.

2           MAN 22: Well, someone already said  
3 there's a financial consideration to opening the  
4 pool. Can you expand on that?

5           MAYOR ADAM HOFFMAN: The pool basically  
6 runs at a \$200,000-300,000 loss every year  
7 relative to the dues that we collect. And so  
8 there are other issues going on in the Village  
9 besides, you know, financial issues where we have  
10 a tenant in the community building that is not  
11 paying rent. We're concerned about traffic  
12 enforcement, tickets going down. We're concerned  
13 about building permits going down. We're  
14 concerned about other sources of revenue from the  
15 state aid and other things that we get that we  
16 may not get.

17           And so as trustees and mayor, we have  
18 to consider the fiscal viability of all our  
19 village and not just the pool.

20           MARIA: But you're lending the golf  
21 (indiscernible) \$750,000 to function.

22           MAYOR ADAM HOFFMAN: That's a self-  
23 sustaining entity that can't function in any  
24 other way besides that type of --

25           MARIA: In the April minutes it says

1 that you have to lend the golf commission and the  
2 golf course \$750,000 to function. You had to  
3 take out a bond to do that.

4 MAYOR ADAM HOFFMAN: We'd have to take  
5 out a -- yes, a deficiency financing revenue bond  
6 to pay for the shortfall at the golf course, yes.

7 MARIA: So, the golf course has what  
8 they want. Why can't the pool people have what  
9 we want?

10 MAYOR ADAM HOFFMAN: Because the golf  
11 course has no other way -- listen, if everybody's  
12 willing to pay a higher real estate tax, we can  
13 fund it. But I also got an email today from a  
14 resident saying, why did my real estate taxes go  
15 up 3 or \$400 this year when things are getting  
16 tight?

17 So, the golf course, sadly, is a self-  
18 sustaining entity that is not part of the village  
19 budget, that has no other sources of revenue to  
20 pay for its shortfall right now. Right? So, it  
21 has really no choice for it to function not  
22 getting this under this circumstance.

23 And that bond will be paid back  
24 specifically by the golfers (indiscernible). So,  
25 that specifically we'd be charged for that

1     payback on that. Now, we have residents that  
2     can't afford their real estate tax to go up.  
3     Like I said, I get emails all the time saying,  
4     why are my taxes going up?

5             So, there's not a mood here at the  
6     trustee level to not open the pool. But if it's  
7     going to be like, July 15th or July 20th, we have  
8     to make a decision based on that, if it's worth  
9     for a month, basically, because we lose  
10    lifeguards at the end of the summer, so we  
11    struggle at the end of August, if it's worth  
12    opening.

13            Now, we all said if it was July 1st,  
14    we'd have no problem opening it really because  
15    that's truly when the park season starts anyway,  
16    in my mind, with school. So, Larry's been  
17    working -- we've had consultants talk to Larry  
18    regarding what they're going through at nonpublic  
19    pools, okay? So, they have a lot more leniency  
20    than we have on -- they're allowed to open,  
21    right, Larry? Didn't they say the can open pools  
22    and condo pools are allowed to open?

23            TRUSTEE LAWRENCE FARKAS: Yes.

24            MAYOR ADAM HOFFMAN: But for some  
25    reason, public pools are not allowed to open.

1           MAN 24: We need approval from the  
2 Nassau County Department of Health, period.

3           MAYOR ADAM HOFFMAN: And the Nassau  
4 County Department of Health, they have --

5           MARIA: But why do we need that  
6 approval and we don't need that approval for  
7 Music Fest?

8           MAN 24: That's a completely different  
9 issue. It has to deal with health. So, we're  
10 following the guidelines of the governor.

11          TRUSTEE ROBERT GAL: Right. You need  
12 Department of Health approval every year to open  
13 the pool.

14          TRUSTEE LAWRENCE FARKAS?: The pool is  
15 a regulated thing.

16          TRUSTEE ROBERT GAL?: Look, having worn  
17 Larry's hat for many years, the financial issue  
18 is really pretty nominal, in my opinion, because  
19 we have a fixed course of operating the park  
20 which we're going to have to pay no matter what.  
21 The cost of the chlorine and the other chemicals  
22 in the water, I'm not overly concerned with that.

23                 What concerns me is the logistics,  
24 okay, of how we make the plan and how we enforce  
25 the plan. And that, to me, is where the heavy

1 lifting is. You know, are we going to charge  
2 residents? Are we not going to charge residents?  
3 Are we going to check admissions? How do you go  
4 about registering, if you've never been at the  
5 pool? These are all things that have got to be  
6 worked out, including, as Larry said, are we  
7 going to have lounge chairs or are we going to  
8 bring in (indiscernible) chairs? How many hours  
9 will somebody be allowed to use the pool? Are we  
10 going to have a reservation system?

11           These are all the things that I'd love  
12 to hear the Park Commission weigh in on on  
13 Wednesday night, okay? If I could make myself  
14 available to listen in on their call, okay, to  
15 see what they have in mind -- because, hopefully,  
16 they'll have bright people there to come up with  
17 good plans.

18           MAYOR ADAM HOFFMAN: Listen, I spoke to  
19 the Mayor of Great Neck Estates who has the same  
20 situation as us with the same size pool, and even  
21 bigger pool, and they're in the same position we  
22 are. They are struggling with the decisions to,  
23 you know, figure out how they're going to get to  
24 open -- anything with no furniture, people have  
25 to bring in their own chairs, they have to have a

1 reservation system because it could be only 25  
2 percent capacity. You know, there are all these  
3 different things that have to be worked through  
4 that in the end may not even work, you know for  
5 us. We may only have to have 50-60 people in the  
6 pool at a time and they're going to have to leave  
7 every two hours for someone else to come in who  
8 wants to come in and use the pool. And so it's  
9 not going to be a first come, first serve. It  
10 has to be fair to all the residents that pay.

11 So, I don't want to say let's just open  
12 the pool and wing it. And so, Larry's been  
13 working hard. We've definitely talked to  
14 multiple different companies to try to see if we  
15 could get lifeguards, figure out how we get them  
16 trained, get them certified, get the ones  
17 recertified that need to be certified, and have  
18 enough people to open the place.

19 Our two administrative pool -- you  
20 know, pool heads or administrators are willing to  
21 work and would love to work and want to work.  
22 And so, Larry's been thinking about this almost  
23 all day every day for the last couple of weeks.  
24 Definitely talking to me constantly about how  
25 we're going to figure this out. And we just

1 haven't had much guidance from anybody on if we  
2 can or will be able to. And also, if you read  
3 those CDC guidelines, they're like 30 pages of a  
4 multitude of different rules that need to be done  
5 in order to even make the pool even be viable.  
6 So, it's not like it's a short little list of  
7 items on there that need to be in compliance to  
8 open this place.

9 PAT MCDERMOTT: And the other  
10 guidelines, sir, too is if, God forbid, some kid  
11 throws up in the pool, some kid has a bowel  
12 movement in the pool, what is the guideline now  
13 of what you have to do to disinfect it.

14 MAYOR ADAM HOFFMAN: Get out!

15 PAT MCDERMOTT: That's what I mean. No,  
16 I know it's an hour for this to disinfect, you've  
17 got to bring it up to a Level 10. I don't know  
18 what the new guidelines are going to be on --

19 MAYOR ADAM HOFFMAN?: You're not going  
20 to have very specific guidelines as far as the  
21 CDC and pools go. The chlorine kills the virus.  
22 The issue is logistics. Because the CDC is not  
23 going to comment on the unique aspects of  
24 everybody's pool and population.

25 The key issue has nothing to do with

1 the Department of Health or the CDC or the  
2 governor. We need a plan. That's it. We need a  
3 plan. And I think the seven of us and residents  
4 can come up with a plan. I think you need a plan  
5 ready to go.

6           MARIA: Look, there's many people here  
7 tonight that are pool-goers as I look through the  
8 list. I'm sure if you asked them to volunteer  
9 for a committee to help out or ask them to come  
10 to Wednesday night's Park Commission meeting, I'm  
11 sure a lot of them would be very hopeful -- you  
12 know, willing to help with logistics.

13           MAYOR ADAM HOFFMAN: That's great. The  
14 Park Commission meeting will be held Wednesday at  
15 7 o'clock. If you go to the Village of Lake  
16 Success website, they're going to have the Zoom  
17 information right there so you can click on it  
18 and, boom, you'll be in the meeting. So I  
19 appreciate --

20           TRUSTEE LAWRENCE FARKAS?: And I've  
21 said this also privately -- but I'll put money  
22 down that Cuomo comes out before Phase 4 on the  
23 spur of the moment and opens pools.

24           MARIA: I'm sure he will.

25           MAYOR ADAM HOFFMAN: All right, good,

1 so everyone participate --

2 TRUSTEE LAWRENCE FARKAS?: I would say  
3 that happens in the next two weeks.

4 MAYOR ADAM HOFFMAN: We're planning to  
5 open if we get the approval. They're planning it  
6 Wednesday night at 7 o'clock. So, whoever wants  
7 to participate, go to the Village website, click  
8 on Zoom, and then you can participate in the  
9 meeting. We're putting a plan together. So, the  
10 wheels are in motion. We appreciate everyone's  
11 participation.

12 WOMAN 1: Excuse me. I have a  
13 question. If we have a plan put together within  
14 a week or two, does the board have to meet to  
15 vote to open the pool?

16 MAYOR ADAM HOFFMAN: No, no. I mean,  
17 if there's a plan and the pool's going to be open  
18 by July 1st, let's say, that's the normal  
19 starting date for the pool anyway. Because it's  
20 only open weekends until the end of school  
21 anyway.

22 WOMAN 1: Okay. I just wanted to make  
23 sure I understood the procedure.

24 MAYOR ADAM HOFFMAN: The other issue is  
25 how much do you charge for fees? And that would

1 be more of a board discussion about rules and  
2 fees. But the plan of getting the pool open will  
3 be Larry's purview along with the COVID committee  
4 to make sure it makes sense.

5 TRUSTEE ROBERT GAL?: So, Adam, with  
6 that is Pat McDermott instructed to go full speed  
7 ahead with doing what he has to do to get the  
8 pool ready for --

9 MAYOR ADAM HOFFMAN: Well, he should  
10 anyway. He should get it painted, clean it, get  
11 it ready, put the water in, and we get the thing  
12 ready to go --

13 PAT MCDERMOTT: You want the water in,  
14 sir? Okay.

15 (Overlapping)

16 MAYOR ADAM HOFFMAN: I believe we won't  
17 have any chairs. I think we're going to clean  
18 out the chairs --

19 PAT MCDERMOTT: I have to get the  
20 chairs.

21 TRUSTEE ROBERT GAL?: Let's be ready to  
22 open. We've got two weeks to wait for these  
23 chlorinators to come and be installed anyway, so,  
24 you know, subject to weather, we probably need  
25 three weeks to open the pool, get it painted, get

1 the water in, get things ready to go. Let's be  
2 ready to go subject to whatever the rules are.

3 MAYOR ADAM HOFFMAN: Okay.

4 TRUSTEE ROBERT GAL?: Approve it  
5 through the Department of Health.

6 MAN 25: Do we have to revisit that  
7 gate again?

8 MAYOR ADAM HOFFMAN: No, I'm not  
9 revisiting that now.

10 MAN 26: If the day camp is opening and  
11 the pool is opening, the kids are going in and  
12 they're going to the bathroom --

13 MARIA: But they don't have the little  
14 kids anymore.

15 MAYOR ADAM HOFFMAN: They're older kids  
16 and they can bring them all around the back and  
17 bring them in the steps in the back now.

18 MAN 26: So, the gate's a dead issue  
19 for now? That's what I'm asking.

20 MAYOR ADAM HOFFMAN: Right, I think so,  
21 yes, yes.

22 MAN 26: Yes.

23 MAN 27: Rob, why do you think the  
24 chairs don't have to leave? Because if we're  
25 spraying the golf carts down between rounds with

1 bleach, what's the difference? You have people  
2 sitting on those without clothes on.

3 TRUSTEE ROBERT GAL: Well, I think part  
4 of the plan needs to be reserve a chair. I mean,  
5 I don't know how many chairs there are but that's  
6 got to be part of the plan.

7 MAYOR ADAM HOFFMAN: Yeah, but the plan  
8 -- people leave at certain times. I would rather  
9 just let people bring their own chairs. It's  
10 like a beach.

11 TRUSTEE ROBERT GAL: You can do that  
12 too. But I think there's a way to leave the  
13 furniture there and just, you know -- whether --  
14 is your reservation going to be for the day?  
15 This is all logistical stuff. I mean, I would --

16 PAT MCDERMOTT: Guys, these are things  
17 that the Park Commission is going to discuss  
18 Wednesday at 7. So, all these things will be  
19 addressed and we'll have a plan ready to go, I  
20 think, on --

21 MAYOR ADAM HOFFMAN: But I'm still  
22 going to answer the question, Patrick.

23 PAT MCDERMOTT: Okay, thank you.

24 MAYOR ADAM HOFFMAN: The issue is,  
25 whatever that plan is, whether it's for the day

1 or the half day, there needs to be a committee  
2 there in terms of -- and staff to clean. I don't  
3 think logistically it's that big of an issue.  
4 Nor do I think you have to clear the park out of  
5 furniture.

6 MAN 28: It's okay to have a plan when  
7 you devise the plan and then you go to work all  
8 day. But for all the people that have to follow  
9 through on the plan and make sure everything's  
10 done right, it's a different story.

11 TRUSTEE ROBERT GAL: That's why it's  
12 going to take a long time to come up with a plan.

13 MAYOR ADAM HOFFMAN: No, no, it's not  
14 the plan, it's the execution of the plan he's  
15 talking about, Robert. It's not -- it's not --  
16 listen, all things can be devised, it's can they  
17 be followed through and executed with the staff  
18 that's in the building right now?

19 TRUSTEE ROBERT GAL: That's part of  
20 coming up with a plan you think that has a chance  
21 of succeeding.

22 MAN 28: Keep it simple.

23 MAN 29: Why don't we start with --  
24 rather than talking about this -- why don't we  
25 start with the Park Commission meeting and let's

1     come up with -- see what kind of plans and ideas  
2     we can come up with and we'll take it from there.

3             TRUSTEE ROBERT GAL:     That's fine.

4             MAYOR ADAM HOFFMAN:    Good idea.    All  
5     right.    Beautiful.

6             MAN 30:     Who can we get a date from?

7             MAYOR ADAM HOFFMAN:    A what?

8             MAN 30:     A date.

9             MAYOR ADAM HOFFMAN:    There's no dates  
10    yet.    For what?

11            MAN 30:     For when the pool could be  
12    opened.

13            MAYOR ADAM HOFFMAN:    Nobody knows that.  
14    Right now it's the middle of July, unless it's  
15    opened up sooner as a carve out.

16            MAN 30:     The middle of July, do we want  
17    to open the pool?

18            MAYOR ADAM HOFFMAN:    I'm not sure we're  
19    heading at that point to opening the pool in the  
20    middle of July.    That's my gut.

21            MARIE:     July 1st.

22            WOMAN 1:    July 1st.

23            MAYOR ADAM HOFFMAN:    It's not up to us,  
24    remember that.    And we talked before -- they can  
25    say June 28th, but if we don't have any

1 lifeguards certified and there's no one giving --  
2 you know, the Red Cross isn't open or there's no  
3 one giving lessons -- getting lifeguard  
4 certified, it can be all the dates in the world  
5 but it doesn't mean anything if we don't have  
6 anybody to open the pool.

7           DINA: Even if we start -- we have  
8 minimal lifeguards already that are certified.  
9 So, if there's no dive section and there's no  
10 (indiscernible) pool and there's a main section -  
11 - if it's only 50 people allowed, you're saying,  
12 or 40 people, you're only going to need one or  
13 two lifeguards on stand. You're not going to  
14 have that many people in the pool.

15           MAYOR ADAM HOFFMAN: You can go through  
16 that, Dina, but I think we have three that are  
17 qualified right now or something, so that's the  
18 extent of it, all right?

19           DINA: Yeah, but the city has  
20 lifeguards because the city pools aren't opening.

21           MAYOR ADAM HOFFMAN: Yeah, well,  
22 yeah...

23           TRUSTEE ROBERT GAL: It doesn't matter.  
24 They still have to get --

25           MAYOR ADAM HOFFMAN: Larry can find a

1 company who can probably find us lifeguards if we  
2 had to. But let's --

3 TRUSTEE ROBERT GAL: The fact someone's  
4 a city lifeguard doesn't allow them to work in  
5 Nassau County until they're Nassau County  
6 certified.

7 MAN: Right, exactly.

8 MAYOR ADAM HOFFMAN: All right, Larry,  
9 you've got it Wednesday. You'll figure it out  
10 and we'll see if we get any news this week from  
11 the esteemed people at New York State to see if  
12 they have any answers for us.

13 TRUSTEE LAWRENCE FARKAS: Why do I get  
14 all the easy jobs?

15 MAYOR ADAM HOFFMAN: I know. It's  
16 because you're Farkas, that's why.

17 MAN: I'm jealous, Larry.

18 MAYOR ADAM HOFFMAN: All right, so -o-

19 DINA: I can help you with that  
20 research if you want.

21 TRUSTEE LAWRENCE FARKAS: Okay. I  
22 don't know who said that. Andrea?

23 MAYOR ADAM HOFFMAN: Good luck, Larry,  
24 from Melanie Millman, whoever that is.

25 TRUSTEE LAWRENCE FARKAS: Thank you,

1 Melanie Millman.

2 MAYOR ADAM HOFFMAN: All right. I  
3 think this is the end of the regular agenda.  
4 We're going to go into an executive session. Oh,  
5 Ellen Gottlieb's asked -- Ellen, where are you?  
6 Can I unmute you so we can talk? How's that?  
7 Ellen?

8 MAN?: He's on the second page, no  
9 picture, just voice. Go to page 2.

10 MAYOR ADAM HOFFMAN: Ellen?

11 MAN?: Unmute her, unmute her.

12 MAYOR ADAM HOFFMAN: I asked her to  
13 unmute.

14 MAN?: Can you unmute her.

15 DINA: I think Ellen needs to unmute  
16 herself.

17 MAYOR ADAM HOFFMAN: Yeah, I have to  
18 ask to unmute.

19 MAN?: She says, not able to unmute.

20 MAYOR ADAM HOFFMAN: You just did,  
21 Ellen. Ellen? I think you're on twice or  
22 something like that, so you're...

23 MAN?: I think there's some  
24 (indiscernible) reverberations.

25 MAYOR ADAM HOFFMAN: Can you hear,

1 Ellen, or not? Yeah, you're no twice. You've  
2 got to get off once. I'll knock you out. Okay.  
3 Ellen, you there?

4 ELLEN GOTTLIEB: Hello?

5 MAYOR ADAM HOFFMAN: There you go. All  
6 right.

7 ELLEN GOTTLIEB: Sorry about that.

8 MAYOR ADAM HOFFMAN: So, I see you had  
9 a question on -- we're back to (indiscernible).  
10 You know, it's approved.

11 MAN?: Do you want to type the  
12 questions?

13 MAYOR ADAM HOFFMAN: We did, it was  
14 very long.

15 MAN?: Can she exit and reenter the  
16 meeting?

17 MAYOR ADAM HOFFMAN: Ellen, you there  
18 now, or not?

19 WOMAN 2: She just wants us to identify  
20 the four nodes.

21 MAYOR ADAM HOFFMAN: That were approved  
22 already?

23 WOMAN 2: No, she wants to make sure  
24 that there's no interior nodes. And there aren't  
25 any.

1                   MAYOR ADAM HOFFMAN: Ellen there's no  
2 interior nodes. The four that are approved I  
3 think are up already at the corner of Lakeville  
4 Road, the one over by the temple (indiscernible)  
5 Center, there's one over by the golf course, and  
6 I'm not sure where the fourth one is but... And  
7 the other that are approved are all outside the  
8 Village along Fresh Meadow property<sup>6</sup>, along the  
9 service road, the expressway, and back into where  
10 the links and the tennis courts are. There's  
11 nothing interiorly.

12                   WOMAN 2: I think her question was that  
13 she didn't realize they were all voted on. She  
14 only (indiscernible) voted on.

15                   MAYOR ADAM HOFFMAN: The other four  
16 were voted early and then we just approved the  
17 final four or six, whatever it was.

18                   MAN: (indiscernible) off the table.

19                   (Overlapping)

20                   MAYOR ADAM HOFFMAN: All right, guys.  
21 So, Ellen, if you want to call me, you have my  
22 cell phone number. You can -- all right?

23                   TRUSTEE LAWRENCE FARKAS?: Thank you,  
24 everybody.

25                   MAYOR ADAM HOFFMAN: All right, I make

1 a motion to move to executive session.

2 WOMAN 2: Thank you.

3 TRUSTEE LAWRENCE FARKAS?: Second.

4 MAYOR ADAM HOFFMAN: Thanks.

5 WOMAN 3: Bye bye.

6 WOMAN 2: Goodnight.

7 WOMAN 4: Goodnight.

8 MAYOR ADAM HOFFMAN: Goodnight. Thank  
9 you.

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.



Sonya M. Ledanski Hyde

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Mineola, NY 11501

Date: June 30, 2020

<p><b>1</b></p> <p><b>1</b> 2:14,18 3:22 65:4 68:25 71:11 124:12,22 129:22</p> <p><b>1,000</b> 30:15</p> <p><b>1,200</b> 44:8</p> <p><b>1,597</b> 99:24</p> <p><b>1,600</b> 32:20 36:25 39:15</p> <p><b>1,624</b> 32:15</p> <p><b>1,891</b> 44:16</p> <p><b>1-3</b> 97:23</p> <p><b>1.1</b> 47:24</p> <p><b>10</b> 19:18 21:4 22:8 25:4 84:16 122:17</p> <p><b>10,000</b> 57:17</p> <p><b>10,801.41</b> 100:25</p> <p><b>10,801.41.</b> 99:25</p> <p><b>100</b> 16:20 73:12 85:20 111:11</p> <p><b>11</b> 86:2,11 89:12 90:14 98:19 100:23</p> <p><b>11501</b> 136:14</p> <p><b>116</b> 56:14</p> <p><b>12</b> 86:17 98:19</p> <p><b>12,000</b> 53:3</p> <p><b>12,500</b> 56:8,10 57:14,25</p> <p><b>12.95</b> 62:9</p> <p><b>121</b> 56:17</p> <p><b>125</b> 58:3,4</p> <p><b>12th</b> 2:11</p> <p><b>13</b> 86:18 96:18 98:2,19 100:10</p> <p><b>14</b> 100:10</p> <p><b>14th</b> 91:9</p> <p><b>15</b> 27:18 89:21 102:18,25</p> <p><b>15,000</b> 53:4 56:3 98:19</p>	<p><b>150</b> 56:10,11</p> <p><b>15th</b> 118:7</p> <p><b>16</b> 106:7,12</p> <p><b>160</b> 52:14 56:11</p> <p><b>17</b> 110:5,19</p> <p><b>177,000</b> 27:16</p> <p><b>18</b> 111:10 112:14 112:23</p> <p><b>180</b> 56:17</p> <p><b>19</b> 112:20</p> <p><b>194,185</b> 27:14</p> <p><b>198</b> 27:18</p> <p><b>1st</b> 27:1 28:17,18 115:6 118:13 124:18 129:21,22</p>	<p><b>23</b> 116:1</p> <p><b>24</b> 119:1,8</p> <p><b>24,000</b> 100:1</p> <p><b>25</b> 11:13 121:1 126:6</p> <p><b>25,000</b> 56:3</p> <p><b>25th</b> 19:18</p> <p><b>26</b> 126:10,18,22</p> <p><b>27</b> 126:23</p> <p><b>28</b> 128:6,22</p> <p><b>28th</b> 129:25</p> <p><b>29</b> 128:23</p> <p><b>2:30</b> 95:13,15 96:7 96:8</p> <p><b>2a</b> 5:4</p>	<p><b>40</b> 25:18 58:8 90:19 105:14,14 130:12</p> <p><b>400</b> 117:15</p> <p><b>5</b></p> <p><b>5</b> 14:24 17:15 72:3 72:9</p> <p><b>50</b> 11:15 16:4 65:10 103:24 130:11</p> <p><b>50,000</b> 52:15</p> <p><b>50-60</b> 121:5</p> <p><b>56,000</b> 56:16</p> <p><b>5c</b> 3:14,14,18</p>
<p><b>2</b></p> <p><b>2</b> 2:6,19 5:25 7:4 69:10,24 70:3,6,10 70:14,21 71:1,11 73:11,20 96:16 132:9 133:19,23 134:12 135:2,6</p> <p><b>2,400</b> 46:11</p> <p><b>20</b> 25:2,4 73:20 95:17 114:7,10,17 114:21</p> <p><b>200</b> 14:17 16:15 103:13 104:16,19 105:15 106:22</p> <p><b>200,000-300,000</b> 116:6</p> <p><b>2020</b> 1:14 60:21 136:16</p> <p><b>2021</b> 30:22</p> <p><b>203</b> 27:14</p> <p><b>203,559</b> 27:10</p> <p><b>207,244</b> 27:9</p> <p><b>20th</b> 91:8 118:7</p> <p><b>21</b> 114:15</p> <p><b>22</b> 115:24 116:2</p>	<p><b>3</b></p> <p><b>3</b> 2:6,10 7:5 70:12 70:17,25 71:5 73:23 117:15 135:5</p> <p><b>30</b> 90:21 91:7 93:14 105:14 122:3 129:6,8,11 129:16 136:16</p> <p><b>300</b> 46:22 136:13</p> <p><b>300,000</b> 115:21</p> <p><b>315,558</b> 23:16</p> <p><b>321,000</b> 26:17</p> <p><b>321,558</b> 29:17</p> <p><b>326,916</b> 23:17</p> <p><b>330</b> 136:12</p> <p><b>35</b> 81:21 90:19</p> <p><b>350,000</b> 22:1</p> <p><b>36,000</b> 56:14</p> <p><b>3a</b> 2:16</p> <p><b>4</b></p> <p><b>4</b> 7:3 13:19 21:18 70:24 113:13 114:18,19 123:22 135:7</p>	<p><b>6</b></p> <p><b>6</b> 14:7 21:18 77:6</p> <p><b>6,800</b> 43:12</p> <p><b>6/1</b> 23:15</p> <p><b>60</b> 103:24</p> <p><b>60,000</b> 52:16</p> <p><b>600</b> 12:15 16:16 56:10</p> <p><b>6a</b> 10:8</p> <p><b>7</b></p> <p><b>7</b> 80:20,24 81:5 123:15 124:6 127:18</p> <p><b>7,500</b> 43:10</p> <p><b>7.2</b> 97:9</p> <p><b>7.4</b> 97:9</p> <p><b>750,000</b> 116:21 117:2</p> <p><b>7:30</b> 2:2 94:8</p> <p><b>7a</b> 2:25 19:25</p> <p><b>7b</b> 2:25 3:24</p> <p><b>7d</b> 31:9</p> <p><b>7h</b> 52:9</p>	

<b>8</b>	<b>accessible</b> 99:9	58:15,18,20,22,24	135:4,8
<b>8</b> 1:14 81:25 82:24	<b>accounts</b> 24:12	59:2,5,8,12 60:1,6	<b>add</b> 3:15 35:3
<b>86</b> 56:15	65:24,24	60:15,22,25 61:2,4	37:23 40:18 49:14
<b>8th</b> 2:2	<b>accurate</b> 136:4	61:7 63:16,19	49:15 74:8 90:14
<b>9</b>	<b>act</b> 104:12	66:3,10,20 67:4	111:10
<b>9</b> 83:7 84:9,14,21	<b>activate</b> 36:7,8,9	68:21 69:1 71:8	<b>adding</b> 97:14,15
84:24 85:9	<b>activated</b> 45:3	71:18 73:7,11,18	97:15
<b>9,000</b> 99:22	<b>actively</b> 30:21	74:25 75:11,23	<b>addition</b> 5:9 35:25
<b>9,200</b> 27:13	<b>activities</b> 91:18,23	76:7,23 77:4,12,19	<b>additional</b> 4:7,20
<b>9,203</b> 99:22	<b>actual</b> 51:6	77:22 78:1,4 79:1	21:4 44:4 51:11
<b>9,500</b> 29:12	<b>ad</b> 79:6	79:4,5,17 84:19,22	<b>address</b> 39:6
<b>90</b> 77:2,3	<b>adam</b> 2:1,15,20,23	84:25 85:24 86:3	<b>addressed</b> 127:19
<b>95</b> 53:2 56:7 57:7	3:8,11,21,23 6:5,9	86:10,14 88:11	<b>addressing</b> 17:5
57:12	6:17,25 7:10,14,19	90:5,20,25 92:10	<b>adhere</b> 85:16,17
<b>a</b>	8:3,8,10,13 9:5,9	92:13 95:25 98:1	<b>adi</b> 100:1
<b>a.m.</b> 19:18 89:12	9:13,20 10:1,5,7	99:9,15 100:2,7,14	<b>adjustments</b> 3:13
<b>abide</b> 16:2	10:12,15,19 11:12	100:19,20,23	3:18
<b>ability</b> 34:4 42:23	11:15,20 13:3	101:1,2,9,12,14,16	<b>administering</b>
44:6	14:5,10,12 15:1,14	101:18,25 102:3	92:23
<b>able</b> 12:6 17:24	15:20,22 16:25	102:20 103:3,7	<b>administrative</b>
18:1,8 21:6,20	17:13,25 18:11,14	104:4,10 105:3,17	121:19
22:6 31:20,25	19:5,8,17,24 20:2	105:21 106:10,14	<b>administratively</b>
35:21 36:1,20	20:9,13 22:17,23	107:2 108:15	107:16
43:25 51:25 60:13	23:5,10,13,18,22	109:9,13,17	<b>administrator</b>
64:20 65:19 73:3	24:14 25:9,22,25	112:24 114:23	10:1 114:14
94:15 98:23 108:2	26:10,13,17,19	115:22 116:5,22	<b>administrators</b>
108:13 122:2	27:20 28:12,21,24	117:4,10 118:24	121:20
132:19	29:9,11,15,21,24	119:3 120:18	<b>admissions</b> 120:3
<b>absent</b> 8:23	30:3,5,9,12,24	122:14,19 123:13	<b>adopt</b> 61:18
<b>absolutely</b> 19:23	31:8 32:17 33:2	123:25 124:4,16	<b>adults</b> 77:19
20:11 85:19	34:1,6 36:4 38:1,9	124:24 125:5,9,16	<b>aerosols</b> 112:4,7
<b>abstract</b> 3:1,6	39:8,12,17,19,21	126:3,8,15,20	<b>afford</b> 118:2
<b>accept</b> 72:1	39:23,25 42:10,14	127:7,21,24	<b>afternoon</b> 61:14
<b>access</b> 31:17,24	42:17 44:13,20,23	128:13 129:4,7,9	102:6
33:16 37:21 38:5	45:1,19 46:8,21	129:13,18,23	<b>age</b> 97:1,18
38:21 40:10,15,15	47:9,14 48:4,11,14	130:15,21,25	<b>agenda</b> 60:10
40:19 41:7,16,25	49:14,17 50:13	131:8,15,18,23	107:13 132:3
43:24,25 46:23	51:17,18 52:8	132:2,10,12,17,20	<b>ago</b> 21:2,25 40:8
<b>accesses</b> 40:5	53:22,24 54:12	132:25 133:5,8,13	64:8
	55:16 56:19 57:5	133:17,21 134:1	<b>agree</b> 10:24 11:25
	57:13,18,23 58:10	134:15,20,25	18:17 19:4 39:2

<p>71:13 73:5 78:1 81:25 84:3 101:25 <b>agreed</b> 15:12 <b>ahead</b> 19:12 68:4 68:15 79:4 94:7 112:22 125:7 <b>aid</b> 116:15 <b>alarm</b> 45:3,7,9 <b>allie</b> 85:7 86:8 <b>allie's</b> 77:22 86:15 <b>allow</b> 36:17 76:1 76:20 78:8 94:12 131:4 <b>allowed</b> 4:11 17:22 36:9 78:17 84:9 118:20,22,25 120:9 130:11 <b>allowing</b> 11:13 75:7,21 76:24 79:13 84:10 <b>alternating</b> 16:6,9 <b>alternative</b> 43:23 <b>amount</b> 22:12 32:15 37:19 43:7 62:20 81:18 <b>analysis</b> 53:7 <b>andrea</b> 5:11 10:5,6 11:25 12:3 13:20 14:1,6 15:21,25 16:8,19,23 17:4 22:19 54:5,17,20 56:25 57:2 59:6,7 59:11 131:22 <b>andrea's</b> 52:10 53:6 <b>angelique</b> 23:7 <b>announced</b> 75:25 <b>announcing</b> 114:14 <b>answer</b> 36:24 41:8 48:3 51:21 67:14</p>	<p>68:9 94:19 127:22 <b>answers</b> 131:12 <b>anticipating</b> 94:17 <b>anybody</b> 6:6 44:11 58:2,7 62:1,13 65:1 77:8 79:15 109:15 112:17 122:1 130:6 <b>anybody's</b> 34:25 74:22 115:18 <b>anymore</b> 98:3 126:14 <b>anyway</b> 15:2,16 68:16 79:4 84:15 89:8 118:15 124:19,21 125:10 125:23 <b>apart</b> 94:2 <b>apartment</b> 34:14 <b>apologize</b> 32:3 <b>app</b> 41:21 68:12 <b>apparent</b> 40:9 <b>appeals</b> 1:13 <b>apply</b> 12:1 14:14 14:18 17:2 <b>appraisals</b> 54:17 <b>appraisers</b> 54:3,3 <b>appreciate</b> 9:14 66:8 96:11 123:19 124:10 <b>approached</b> 103:10 <b>appropriate</b> 36:11 40:22 <b>approval</b> 2:6,10 3:25 40:3 110:6 119:1,6,6,12 124:5 <b>approve</b> 2:16 3:1 3:13,18 4:3 5:25 26:14 28:13,14,14 28:25 29:16 30:13</p>	<p>32:14 37:13 42:11 44:16 48:1 60:20 100:17 126:4 <b>approved</b> 103:8 133:10,21 134:2,7 134:16 <b>approving</b> 112:16 <b>april</b> 115:20 116:25 <b>apt</b> 71:9 <b>aquatics</b> 99:20 100:4 <b>area</b> 13:16,23 31:18,18,21 34:24 38:24 50:24 82:23 <b>areas</b> 11:5 93:24 <b>aren't</b> 32:25 130:20 133:24 <b>argue</b> 82:1,4 <b>arrangements</b> 113:4 <b>ascertain</b> 47:23 <b>asked</b> 52:17,25 74:1,7 77:8 78:16 90:22 103:22 123:8 132:5,12 <b>asking</b> 6:10 38:2 74:21 75:8 80:5 103:2 105:23 113:2 126:19 <b>aspects</b> 110:21 122:23 <b>assessment</b> 55:9 <b>assessments</b> 55:19 <b>assessor</b> 56:3 <b>associates</b> 103:11 <b>assume</b> 37:16 41:17 64:18 <b>assumes</b> 74:15 <b>assuming</b> 74:13 107:13</p>	<p><b>attachments</b> 23:4 <b>attend</b> 41:18 <b>attendance</b> 90:18 <b>attended</b> 12:12 41:17 <b>attorneys</b> 54:21 <b>audio</b> 36:3 <b>august</b> 30:22 69:8 91:9 118:11 <b>available</b> 41:22 62:10,13 76:19 120:14 <b>avenue</b> 103:13 <b>averaging</b> 56:11 <b>aviation</b> 64:1 <b>aware</b> 30:19 77:11 87:12 111:8</p> <hr/> <p style="text-align: center;"><b>b</b></p> <hr/> <p><b>b</b> 79:6 <b>baby</b> 64:15 71:21 87:1,25 <b>back</b> 3:4 40:16,25 41:4 43:21 48:19 48:25 49:7 50:1 50:22 56:25 59:9 65:20 76:7 85:14 86:20 95:19 96:19 101:6 115:9 117:23 126:16,17 133:9 134:9 <b>background</b> 52:18 <b>backing</b> 24:18 <b>backorder</b> 99:11 <b>bad</b> 40:16 <b>bag</b> 69:11 91:17 111:23 <b>bagmaster</b> 111:19 111:20,22,24 <b>ball</b> 48:19 49:20 82:20,20 83:17,22</p>
---	--	---	---

<p><b>ballfield</b> 49:18  <b>balls</b> 83:9,10,14,25  84:2  <b>bands</b> 15:1,15  <b>bar</b> 31:6 44:9  45:11,16 46:4  <b>barrier</b> 111:7,24  <b>bars</b> 43:8  <b>base</b> 48:24  <b>based</b> 118:8  <b>basic</b> 61:19 88:7  <b>basically</b> 21:12  27:22 31:13,14  35:10 40:21 41:19  41:25 43:25 47:21  51:17 55:25 61:21  65:16 82:8,10,18  82:22 93:18 95:9  103:14 107:11,21  110:8 116:5 118:9  <b>basis</b> 66:1  <b>bat</b> 28:2  <b>bathroom</b> 126:12  <b>battle</b> 101:8  <b>bayville</b> 105:13  <b>beach</b> 127:10  <b>beaches</b> 13:21  <b>beat</b> 30:2  <b>beautiful</b> 129:5  <b>becoming</b> 20:25  <b>beginning</b> 49:7  64:16 79:24  <b>behalf</b> 9:9  <b>believe</b> 5:18 17:21  49:5 62:12 105:16  125:16  <b>bell</b> 34:25  <b>best</b> 18:20 107:25  <b>better</b> 13:15 18:25  19:3 53:18 55:4  55:16,24 62:23</p>	<p>69:19 70:18  <b>beverage</b> 62:5  68:19,23,25  <b>beyond</b> 26:7  <b>bid</b> 37:19,20,24,24  38:1 99:25 100:2  <b>bids</b> 37:5  <b>big</b> 16:23 59:13  67:19 93:20  105:20 106:10  128:3  <b>bigger</b> 120:21  <b>biggest</b> 104:20  105:9  <b>birth</b> 72:14  <b>birthday</b> 58:25  <b>bit</b> 33:4 46:25 55:8  56:5 85:11 96:4  104:6 107:10  <b>blame</b> 66:2  <b>blanket</b> 25:14,17  <b>bleach</b> 127:1  <b>bless</b> 78:10  <b>blessing</b> 63:8  <b>block</b> 10:8,12  <b>board</b> 1:13 2:3  5:11 6:6 9:10 52:6  59:23 60:3 63:7  108:8 124:14  125:1  <b>boardroom</b>  108:24  <b>bodies</b> 12:8  <b>bond</b> 117:3,5,23  <b>boom</b> 123:18  <b>bottle</b> 62:7 67:7,13  69:21,21 71:11,15  <b>bottom</b> 22:6  <b>bought</b> 18:2  <b>bound</b> 85:1</p>	<p><b>bowel</b> 122:11  <b>box</b> 65:6 74:10  <b>boxed</b> 62:3  <b>brand</b> 49:22  <b>break</b> 58:4 95:18  <b>breathing</b> 70:25  <b>bright</b> 120:16  <b>bring</b> 11:4,7 52:6  64:21,24 66:18  77:2 78:17,22,23  79:16 80:4,10,20  91:11,14,14  107:17 109:24  120:8,25 122:17  126:16,17 127:9  <b>bringing</b> 12:17  62:25 70:9 76:12  <b>brings</b> 30:18  <b>bris</b> 31:4 41:14  <b>broadly</b> 75:17  <b>brought</b> 48:20  54:13 78:13,18  <b>bucks</b> 32:25 77:2  <b>budget</b> 3:13,15,18  117:19  <b>building</b> 18:6  25:20 34:2,8  42:24 44:12 47:16  59:16,18,24 60:2  64:18 91:11  104:15 116:10,13  128:18  <b>buildings</b> 55:10  105:8  <b>built</b> 49:6  <b>bulk</b> 99:21  <b>business</b> 10:8  50:21  <b>busy</b> 63:1  <b>button</b> 36:11 42:9</p>	<p><b>buttons</b> 70:4,23  <b>buy</b> 73:14,16  77:15 101:24  <b>buying</b> 62:22  <b>buzz</b> 35:10,11 38:6  <b>buzzer</b> 31:19,25  32:16,20 36:13  38:12,19 45:18,18  <b>buzzers</b> 33:6  <b>bye</b> 135:5,5</p> <hr/> <p style="text-align: center;"><b>c</b></p> <hr/> <p><b>c</b> 136:1,1  <b>cake</b> 59:2  <b>call</b> 2:3 10:20  25:14 35:1 42:6  51:22 68:7 84:22  94:4,7 120:14  134:21  <b>called</b> 8:6 67:10  107:12  <b>calling</b> 107:8  <b>calls</b> 10:24 64:10  <b>camera</b> 32:4,4  33:3,11,12 35:13  35:19,19,25  <b>cameras</b> 32:25  <b>camp</b> 90:9,13  91:10 92:4,14,20  93:14 94:8,14  95:7,14,16 96:6  109:7 126:10  <b>camp</b> 90:11 109:6  <b>cancel</b> 15:3 94:8  <b>cancelation</b> 14:24  <b>canceled</b> 13:5 15:5  30:16  <b>cans</b> 70:5  <b>can't</b> 6:10 13:14  14:17 17:11 18:16  54:3 56:23 63:25  67:22 78:16 93:1</p>
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<p>94:21 102:15 116:23 117:8 118:2 <b>cap</b> 56:8 <b>capability</b> 63:10 <b>capable</b> 90:16 <b>capacity</b> 16:4 18:10 24:23 51:2 109:21 121:2 <b>card</b> 31:24 33:16 40:5,15,15,17 41:3 41:7,8,15 43:25 50:21 62:3 72:2,6 72:12 73:14,17,24 74:6,6 <b>cards</b> 65:23 73:8 74:12 77:16 <b>care</b> 12:18 35:6 45:9 72:12 73:3 85:14 111:23 <b>carrier</b> 21:23,24 23:18 <b>carriers</b> 20:19 21:16,17 23:24 <b>carry</b> 101:23 <b>cars</b> 103:13,24 104:16,19 105:15 105:15 <b>cart</b> 68:4,7,20,23 68:25 69:2,7 <b>carts</b> 126:25 <b>carve</b> 114:21 129:15 <b>case</b> 54:23 57:12 59:13 112:18,21 <b>cases</b> 52:15 56:10 56:10,11,15,17 59:21,22 94:22 <b>cash</b> 65:22 71:25 72:1</p>	<p><b>catching</b> 67:12 <b>caved</b> 5:13 <b>cdc</b> 109:18 122:3 122:21,22 123:1 <b>cell</b> 134:22 <b>center</b> 93:23 134:5 <b>central</b> 64:2 <b>certain</b> 13:21 17:5 37:19 44:2,2 127:8 <b>certification</b> 108:21 <b>certified</b> 121:16 121:17 130:1,4,8 131:6 <b>certify</b> 136:3 <b>cetera</b> 40:21 <b>chair</b> 86:17,18,19 86:21 127:4 <b>chairs</b> 107:17 109:22,23 120:7,8 120:25 125:17,18 125:20 126:24 127:5,9 <b>challenge</b> 115:8 <b>chance</b> 67:12 74:23 128:20 <b>chang</b> 8:22 <b>change</b> 84:6 92:18 110:18 <b>changed</b> 82:2 <b>changes</b> 67:8 <b>changing</b> 18:23,25 81:16 92:17 93:9 113:24 <b>charge</b> 52:19 53:2 77:20 78:10 120:1 120:2 124:25 <b>charged</b> 117:25 <b>charges</b> 52:22 66:1</p>	<p><b>charging</b> 77:5 79:7 <b>cheaper</b> 37:22 <b>check</b> 25:15 86:8 120:3 <b>chemicals</b> 97:2 99:3 119:21 <b>chief</b> 18:20 24:9 <b>children</b> 93:9,17 93:22 94:1 95:3 95:12 <b>chipotle</b> 91:15 <b>chips</b> 62:7 <b>chirp</b> 79:21 <b>chlorinated</b> 96:17 <b>chlorination</b> 96:2 <b>chlorinator</b> 98:17 98:20 99:5 <b>chlorinators</b> 96:17 96:21 97:10 110:7 125:23 <b>chlorine</b> 97:14,14 97:22 119:21 122:21 <b>choice</b> 117:21 <b>chris</b> 100:5 <b>church</b> 6:21 7:23 <b>circles</b> 89:19,20,21 91:5 <b>circulated</b> 61:13 <b>circumstance</b> 117:22 <b>city</b> 130:19,20 131:4 <b>civil</b> 112:15,16 <b>claims</b> 3:1,6 21:12 21:15 28:3 54:19 57:6 <b>class</b> 89:12 90:2 <b>clean</b> 94:13 96:8 109:24 125:10,17</p>	<p>128:2 <b>cleaned</b> 95:4 <b>clear</b> 82:7,14,25 84:5 85:10 128:4 <b>click</b> 123:17 124:7 <b>close</b> 17:10 21:14 75:9 92:18 <b>closed</b> 34:3 59:24 75:24 <b>closes</b> 44:2 <b>clothes</b> 127:2 <b>club</b> 76:1 84:16 <b>co2</b> 97:7,16 99:23 100:18 <b>cobb</b> 91:20 <b>code</b> 43:18,18,19 43:21 72:13 <b>codes</b> 98:23 <b>cohabiting</b> 81:9 <b>cold</b> 63:20 66:6 67:9,12 <b>colder</b> 67:9 <b>collect</b> 116:7 <b>combat</b> 28:3 <b>combination</b> 35:17 <b>combine</b> 31:4 <b>combined</b> 31:6 <b>come</b> 12:19,21 19:15 22:1 31:21 34:7 38:15,17 42:6 44:7 46:9 51:25 57:8,21 61:24 62:1,24 70:22 80:18 88:15 95:11 98:6,7,8,17 108:11,24 111:12 111:14 112:11 120:16 121:7,8,9 123:4,9 125:23 128:12 129:1,2</p>
--	--	---	--

<p><b>comes</b> 11:12 27:9 28:11 74:4 82:20 99:21,24 123:22</p> <p><b>comfortable</b> 17:23 36:25 62:25 66:16</p> <p><b>coming</b> 2:1 13:4 23:14 59:21 65:11 65:15 70:19 78:9 92:24 94:24 128:20</p> <p><b>comment</b> 13:20 66:4 122:23</p> <p><b>comments</b> 6:6</p> <p><b>commercial</b> 54:15</p> <p><b>commissary</b> 64:2</p> <p><b>commission</b> 60:17 78:16 98:14 107:12,21 108:1 117:1 120:12 123:10,14 127:17 128:25</p> <p><b>commissioner</b> 77:11 98:16 101:7</p> <p><b>commitment</b> 24:21</p> <p><b>committed</b> 28:20</p> <p><b>committee</b> 10:24 61:8 74:23 115:17 123:9 125:3 128:1</p> <p><b>common</b> 34:21</p> <p><b>communicate</b> 28:10</p> <p><b>communicating</b> 73:13</p> <p><b>communication</b> 87:21</p> <p><b>community</b> 114:5 116:10</p> <p><b>comp</b> 28:14,17,25</p> <p><b>companies</b> 121:14</p>	<p><b>company</b> 28:2,11 40:4,4 48:21 51:8 104:19 108:23 131:1</p> <p><b>compared</b> 21:8</p> <p><b>compensation</b> 26:25</p> <p><b>competing</b> 36:23</p> <p><b>competitive</b> 21:22 21:24 37:5</p> <p><b>complaining</b> 65:1</p> <p><b>completed</b> 51:13</p> <p><b>completely</b> 78:21 119:8</p> <p><b>complex</b> 104:15</p> <p><b>compliance</b> 122:7</p> <p><b>component</b> 13:5</p> <p><b>computer</b> 32:10 33:14 40:12 41:19 44:1</p> <p><b>concept</b> 43:19 61:19</p> <p><b>concerned</b> 21:1 82:3 116:11,12,14 119:22</p> <p><b>concerning</b> 21:15</p> <p><b>concerns</b> 4:16 119:23</p> <p><b>condo</b> 118:22</p> <p><b>conference</b> 81:19</p> <p><b>confident</b> 93:9</p> <p><b>configurations</b> 4:22</p> <p><b>confirmed</b> 13:12</p> <p><b>confusing</b> 85:7</p> <p><b>congregating</b> 67:25</p> <p><b>connection</b> 18:5 51:2</p> <p><b>consider</b> 63:11 97:23 116:18</p>	<p><b>consideration</b> 116:3</p> <p><b>considerations</b> 50:18</p> <p><b>console</b> 40:13</p> <p><b>constantly</b> 121:24</p> <p><b>constrained</b> 20:22</p> <p><b>construction</b> 51:23 55:10 60:10</p> <p><b>consultant</b> 48:20 50:18,20</p> <p><b>consultants</b> 47:22 52:2 118:17</p> <p><b>contact</b> 51:9 62:20 112:5</p> <p><b>contains</b> 4:23</p> <p><b>contamination</b> 71:6</p> <p><b>contemplated</b> 50:24</p> <p><b>contents</b> 25:21</p> <p><b>contingency</b> 54:4</p> <p><b>continually</b> 86:25</p> <p><b>continue</b> 21:6 87:21</p> <p><b>control</b> 24:3 34:4 38:11 41:3 69:19 76:9 97:14,16 98:10 106:20</p> <p><b>controlled</b> 17:14 34:2 41:22</p> <p><b>controller</b> 97:6,7 99:23 101:6</p> <p><b>controllers</b> 96:25 99:23 100:18</p> <p><b>controls</b> 99:24</p> <p><b>conversation</b> 72:18 75:8</p> <p><b>cool</b> 91:12</p> <p><b>cooler</b> 67:19</p>	<p><b>copies</b> 115:11</p> <p><b>copy</b> 49:6</p> <p><b>CORDS</b> 40:20</p> <p><b>corner</b> 5:5 6:14,15 6:18,19,23 7:21,22 7:24 134:3</p> <p><b>corona</b> 20:17,18 20:18 24:3</p> <p><b>coronavirus</b> 97:21 97:25</p> <p><b>correct</b> 29:8 81:2 92:14 109:16</p> <p><b>correctly</b> 14:20</p> <p><b>cost</b> 21:14 26:15 27:7,13 29:17 31:23 44:5 51:14 52:23 57:7 100:21 100:23,24 119:21</p> <p><b>costly</b> 21:8 25:5</p> <p><b>costs</b> 25:11 27:8</p> <p><b>counsel</b> 103:18</p> <p><b>count</b> 12:8</p> <p><b>country</b> 74:3 136:12</p> <p><b>county</b> 108:21 109:20 119:2,4 131:5,5</p> <p><b>couple</b> 13:1 21:2 35:9 52:13 75:4 121:23</p> <p><b>course</b> 16:10 26:5 48:20 52:3 76:25 79:14 84:8,8 104:2 117:2,6,7,11 117:17 119:19 134:5</p> <p><b>court</b> 4:19 80:18 82:11,13,19 83:5 83:13 87:8 94:12 94:14,16,20</p>
---	--	--	--

<p><b>courtroom</b> 93:25 95:4</p> <p><b>courts</b> 49:1 76:16 76:16,19 77:9,20 80:16,19 134:10</p> <p><b>court's</b> 94:17</p> <p><b>coverage</b> 21:4,7 22:9 25:2,20</p> <p><b>coverages</b> 21:25 22:8 26:3</p> <p><b>covid</b> 10:24 33:23 67:12 85:22 115:17 125:3</p> <p><b>cpr</b> 92:23 110:17 111:1,1,16</p> <p><b>cracks</b> 55:12,14</p> <p><b>cradle</b> 64:1</p> <p><b>cream</b> 59:4</p> <p><b>credit</b> 15:17 62:3 65:23 72:2,6,11 73:7,14,17 74:12</p> <p><b>crew</b> 89:19 94:13 109:25</p> <p><b>cross</b> 108:20 111:11 112:10 130:2</p> <p><b>crowds</b> 16:23</p> <p><b>culinart</b> 67:16 68:14 69:2,17 71:9 72:5,22 74:1</p> <p><b>cuomo</b> 123:22</p> <p><b>curious</b> 16:16</p> <p><b>current</b> 20:16 29:17 74:8 98:2</p> <p><b>currently</b> 50:12 55:14</p> <p><b>curto</b> 10:6 11:25 12:3 14:1,6 15:25 16:8,19,23 17:4 22:19 54:20 57:2 59:7,11</p>	<p><b>cut</b> 46:11,24 83:22 83:23</p> <hr/> <p style="text-align: center;"><b>d</b></p> <hr/> <p><b>d</b> 31:11,14</p> <p><b>daily</b> 18:24 65:25 90:10 91:24</p> <p><b>dan</b> 42:4 43:15 46:17</p> <p><b>date</b> 14:24 72:14 72:14 124:19 129:6,8 136:16</p> <p><b>dates</b> 51:22 129:9 130:4</p> <p><b>daughter's</b> 84:16</p> <p><b>dave</b> 66:3 77:18,24 78:2,22 79:2,12,25 80:7,13</p> <p><b>david</b> 3:7,20 8:16 8:17,21 9:9,18 10:23 18:4,12,17 18:22 19:4,6,19 22:10,15 29:5,12 30:12,17,24 31:8 31:11 32:5,8,13,21 33:18,22 36:6,23 36:24 37:9,12 39:8,10,21,22 40:1 40:2,24 41:1,6,11 42:19,21 43:13 44:14,15,25 45:6 45:10,15,23 46:8 46:15,19 47:2,7,10 47:12 53:22 54:7 54:8 55:23 57:16 57:20 58:16,17 59:6 60:25 61:1,8 61:9 63:17,18,22 65:11 66:8,12 67:1,5,21 68:5,9 68:17 69:4,14 70:2,5,8 71:12,22</p>	<p>72:10,19 73:5,25 74:20 77:1,6,10 101:3,5,11</p> <p><b>david's</b> 31:9</p> <p><b>day</b> 43:20 46:10 46:24 50:19 51:9 66:23 68:8 81:16 90:10 94:4,7,9 96:14 97:1,17 98:18 101:6 121:23,23 126:10 127:14,25 128:1,8</p> <p><b>days</b> 68:23 91:14 95:2</p> <p><b>daytime</b> 11:1</p> <p><b>day's</b> 47:3</p> <p><b>dcm</b> 96:16</p> <p><b>dcm2</b> 99:21</p> <p><b>dcm5</b> 96:16 99:21</p> <p><b>deactivate</b> 36:20</p> <p><b>deactivated</b> 36:13</p> <p><b>dead</b> 126:18</p> <p><b>deadbolt</b> 38:10,16</p> <p><b>deal</b> 71:7 73:8 119:9</p> <p><b>deaths</b> 81:20,21</p> <p><b>deblasio</b> 17:9,9</p> <p><b>dec</b> 51:9</p> <p><b>decide</b> 41:6,9 102:13</p> <p><b>decided</b> 31:16</p> <p><b>decision</b> 16:13 17:10,11 52:7 74:22 102:14 108:7 109:4,12 115:6 118:8</p> <p><b>decisions</b> 120:22</p> <p><b>deck</b> 19:20</p> <p><b>deep</b> 55:18</p> <p><b>default</b> 98:22</p>	<p><b>defend</b> 21:14 55:13</p> <p><b>defer</b> 67:11</p> <p><b>deficiency</b> 117:5</p> <p><b>definitely</b> 13:22 103:17 121:13,24</p> <p><b>definition</b> 80:24</p> <p><b>defy</b> 21:20</p> <p><b>delay</b> 102:16</p> <p><b>demand</b> 66:11 107:3</p> <p><b>density</b> 13:22</p> <p><b>department</b> 59:16 59:18 60:2 119:2 119:4,12 123:1 126:5</p> <p><b>department's</b> 59:24</p> <p><b>depend</b> 51:7</p> <p><b>depending</b> 27:15 52:5</p> <p><b>depends</b> 37:12</p> <p><b>deposit</b> 15:17</p> <p><b>deposits</b> 15:5</p> <p><b>deputy</b> 6:3 7:12 8:9,15 9:22,24 29:22 30:1 31:3 36:12,16,19 39:24 44:22,24 45:2,8,13 45:17,21 46:6 47:17 48:9,17 49:16 50:9,14 51:20 57:3,11 58:5,12,23 60:24 89:13,16,23 92:5 93:11 94:10 95:23 96:10,13 98:14 101:13</p> <p><b>describe</b> 25:16</p> <p><b>description</b> 4:24</p>
---	--	---	--

<p><b>designate</b> 11:4,24  <b>designated</b> 13:24  14:2  <b>desk</b> 33:13 34:23  35:1 36:8  <b>dessert</b> 11:8  <b>destiny</b> 76:9  <b>detail</b> 33:4  <b>detailed</b> 4:24 48:3  53:6 75:19  <b>details</b> 4:21 88:5  107:18  <b>determination</b>  13:16  <b>developing</b> 21:13  <b>devise</b> 128:7  <b>devised</b> 128:16  <b>diamond</b> 34:22  <b>diana</b> 41:24  <b>diane</b> 31:19,20,25  35:21 36:7 41:17  <b>diane's</b> 33:13  35:24  <b>didn't</b> 18:7 22:15  32:8 39:10 51:15  64:5,8 69:25  75:20 80:11 81:18  98:17 118:21  134:13  <b>difference</b> 37:14  56:22 77:2,18  127:1  <b>different</b> 11:21  25:21 37:11 38:22  48:18,22 68:11  76:24 81:5 83:14  86:2 119:8 121:3  121:14 122:4  128:10  <b>differently</b> 70:18</p>	<p><b>difficult</b> 21:8 68:1  <b>difficulty</b> 12:18  <b>dina</b> 108:3 130:7  130:16,19 131:19  132:15  <b>dining</b> 13:13 62:15  63:10,25 74:2  114:1  <b>dinner</b> 63:12  <b>direct</b> 69:5  <b>direction</b> 15:12  75:19 81:22  <b>directors</b> 113:1  <b>dirt</b> 49:9  <b>disagree</b> 82:24  85:9  <b>disclosure</b> 111:15  <b>discount</b> 29:2,12  <b>discuss</b> 127:17  <b>discussed</b> 10:22  38:21  <b>discussion</b> 4:4  10:8 11:9 30:19  39:6,14 61:12  81:6,24 101:3  107:20,22 125:1  <b>disinfect</b> 122:13  122:16  <b>disinfected</b> 97:5  <b>dismissal</b> 94:3  95:2,13  <b>dismissing</b> 95:15  <b>dispensed</b> 91:17  <b>distance</b> 94:23  <b>distanced</b> 65:8  91:6 108:25  <b>distancing</b> 82:2  87:2,23 88:7  90:17 91:25 92:24  <b>distant</b> 93:10</p>	<p><b>distantly</b> 16:15  <b>distinct</b> 94:13  <b>district</b> 4:18  <b>dive</b> 130:9  <b>division</b> 113:1  <b>doable</b> 63:20  <b>doesn't</b> 3:15 11:18  11:24 38:6 55:22  67:8 73:15 82:6  98:6 104:24 105:1  130:5,23 131:4  <b>doing</b> 12:5 17:23  18:6 20:6 21:5  27:6,12 32:2 37:8  47:19 50:23 51:6  52:1,3 55:9,18  63:23 66:16 77:22  85:7 88:21,22  95:13 98:25 108:7  112:19 115:13,23  125:7  <b>dollar</b> 22:11  <b>donato</b> 52:22  <b>don't</b> 6:25 7:10  9:22 12:8,9,17  13:15,19,24 14:13  15:23 16:19 19:19  20:19 22:11,17  24:20 25:7 26:22  26:24 31:10 33:4  41:7 43:6 44:4  45:6,9 46:16  49:19 50:12,21  51:24 52:13 53:8  53:15 54:4,14  55:25 56:19,25  58:2 59:10,16  61:25 64:9,13  65:2,22 66:1,2,4  67:17,20 69:8,9  70:22 71:5,13</p>	<p>73:8,17,18 74:10  75:18,19 76:21  78:4 79:2,5 82:16  82:24 83:22,24,25  84:2 85:3,4,9 87:3  88:3 93:5 101:20  101:22,25 102:1  102:12,15 103:4  104:17 105:15,25  106:20 107:4  109:4 112:17  113:8 114:25  115:18,22,25  119:6 121:11  122:17 126:13,24  127:5 128:2,23,24  129:25 130:5  131:22  <b>door</b> 32:6 33:5,9  33:15,19,19,22  34:1,4,7,10,11,17  35:1,10,21 37:21  38:10,13,15,17,24  40:5,13 43:3,20,21  43:24 44:18 45:8  45:14,18 46:2  <b>doors</b> 32:1 37:11  40:13 42:24 44:7  45:2,7 46:3  <b>double</b> 25:15  44:17  <b>doubles</b> 75:7,9,10  75:12,21 76:1  79:19,24 80:6,21  80:23 81:3,4,7,8  81:15 82:7,13,16  82:17,18 83:4,12  84:9,10,17,17 85:2  85:4,4,6,10 87:5  87:10,16 88:13,25</p>
---	--	---	--

<p><b>doubt</b> 15:21  <b>doug</b> 54:22 59:9  <b>downer</b> 24:17  <b>download</b> 33:12  <b>dpw</b> 35:6 40:20  <b>dr</b> 7:8 8:24,25  39:19 69:10 70:10  79:21,25 84:1  105:10 110:17  111:1  <b>drafted</b> 75:18  <b>drier</b> 93:24  <b>drink</b> 63:20 70:1,3  <b>drinks</b> 64:20 66:6  67:20 70:6  <b>drive</b> 69:1,3,7  103:11,21 104:1  105:12  <b>driven</b> 40:12  <b>driver</b> 69:13  <b>drops</b> 6:1 7:3,7  14:3 22:5 45:4  52:17,20,21 53:1,2  54:19 55:5  <b>drove</b> 89:17  <b>dues</b> 116:7</p>	<p><b>ed</b> 5:10  <b>effort</b> 5:20 9:15,16  35:14  <b>efforts</b> 4:8  <b>eight</b> 46:21  <b>either</b> 18:2 34:3  43:16 73:24 85:3  87:10  <b>electronic</b> 33:3,5  36:6 38:16  <b>electronics</b> 32:15  44:17  <b>eliminated</b> 4:20  <b>ellen</b> 90:9 91:3  132:5,5,7,10,15,21  132:21 133:1,3,4,7  133:17 134:1,21  <b>email</b> 26:24 60:20  72:4 89:3 107:20  108:5,6 114:12  117:13  <b>emailed</b> 109:18  <b>emailing</b> 107:9  <b>emails</b> 88:6 89:7  118:3  <b>emergency</b> 42:3,5  44:10 46:4  <b>employed</b> 113:8  <b>employee</b> 38:6  <b>employees</b> 38:22  103:16  <b>empty</b> 93:19  <b>ended</b> 89:21  <b>ends</b> 94:16  <b>enforce</b> 78:3  119:24  <b>enforcement</b>  116:12  <b>ensure</b> 92:25 93:1  <b>enter</b> 36:17</p>	<p><b>entered</b> 43:19  <b>entering</b> 31:16  <b>entire</b> 48:23 81:21  <b>entirely</b> 54:10  <b>entitled</b> 51:12  <b>entity</b> 24:22  116:23 117:18  <b>entry</b> 12:14  <b>environment</b>  95:11  <b>environmental</b>  47:20 60:17  <b>especially</b> 97:1,17  <b>estate</b> 117:12,14  118:2  <b>estates</b> 58:3  120:19  <b>esteemed</b> 131:11  <b>estimate</b> 52:1  <b>estimates</b> 51:14  <b>et</b> 40:21  <b>eternal</b> 101:21  <b>ethernet</b> 40:20  <b>europe</b> 74:4  <b>evening</b> 60:7 95:5  <b>evenings</b> 63:13,14  <b>event</b> 10:25 11:1  12:13 17:24 41:14  <b>events</b> 11:2,21,22  <b>every6body</b>  134:24  <b>everybody</b> 2:5  7:13 9:6 15:24  18:21 19:22 20:8  26:11 30:8 32:18  53:12 54:25 59:3  72:5 86:7 89:19  108:1 115:9  <b>everybody's</b> 86:14  114:2 117:11  122:24</p>	<p><b>everyone's</b> 124:10  <b>everything's</b>  23:19 128:9  <b>exact</b> 43:7  <b>exactly</b> 19:8 23:20  47:8,24 131:7  <b>example</b> 83:1  <b>exceed</b> 57:9,12,14  <b>excellent</b> 28:9  96:24 97:10 100:6  <b>excess</b> 22:9 25:1  <b>excuse</b> 124:12  <b>executed</b> 128:17  <b>execution</b> 128:14  <b>executive</b> 14:13  16:1 17:1 61:18  74:21 75:16 113:7  132:4 135:1  <b>exempt</b> 16:1  <b>exhibit</b> 4:23  <b>exit</b> 133:15  <b>exited</b> 45:4  <b>exits</b> 45:12  <b>expand</b> 116:4  <b>expect</b> 60:11  <b>expecting</b> 37:3  109:21  <b>expenditure</b> 44:16  <b>expensive</b> 52:21  <b>experience</b> 24:10  <b>expiration</b> 72:13  <b>expiring</b> 23:16  <b>explain</b> 63:23  <b>explained</b> 108:6  <b>exposure</b> 26:4  87:13  <b>expressway</b> 6:20  7:22 134:9  <b>extend</b> 27:11  <b>extending</b> 102:10</p>
<b>e</b>			
<p><b>e</b> 31:9 40:2 136:1  <b>earlier</b> 5:14 81:15  <b>early</b> 5:3 81:12  94:3,8 95:2,6  134:16  <b>ease</b> 78:8,11  <b>easily</b> 35:5 69:11  72:17  <b>easy</b> 69:15,23  110:3 131:14  <b>eat</b> 74:15  <b>economically</b>  108:12</p>			

<p><b>extenet</b> 4:1,5,11 4:12 5:17 6:2 <b>extenet's</b> 4:8 <b>extensions</b> 26:4,5 <b>extent</b> 62:20 130:18 <b>exterior</b> 4:13 <b>extra</b> 26:4 53:8,10 62:4 102:11</p>	<p>89:14,18,25 90:7 91:1 98:11 99:4 100:16 101:19 102:1 103:6,9 104:7,11,17,23 105:1,7 106:25 107:7 108:18 109:10,16 113:12 113:19 114:3 118:23 119:14 123:20 124:2 131:13,16,21,25 134:23 135:3</p>	<p>125:2 <b>feet</b> 14:7 69:12 <b>fellow</b> 49:4 50:10 <b>fertilizing</b> 50:16 <b>fest</b> 10:14,18,19 12:6 16:14 114:24 119:7 <b>festival</b> 13:9,10 <b>fewest</b> 81:18,19 <b>fi</b> 32:25 97:11 <b>field</b> 48:19,24,25 49:6,20 50:3,5,6 50:12,17 51:24 89:12 91:19 93:3</p>	<p><b>fine</b> 9:21 19:17 21:5 29:15 30:5 30:25 38:3 60:14 79:9,16,20,24,25 129:3 <b>fire</b> 45:5,12 <b>firm</b> 52:10 53:6 55:18 56:24 <b>first</b> 2:4 3:2 5:8 9:18 21:13 22:13 31:14 48:19,24 54:6 89:11 93:13 98:13,15,18 100:2 100:13 103:14 107:19 108:19 114:22 121:9,9</p>
<p><b>f</b></p>	<p><b>farrell</b> 10:2,3 12:11 13:8 15:8 19:11,21 23:1,7 27:2,19,23 28:1 32:3,6,10 33:5,10 33:21,25 34:10,15 34:18 35:2,5,12,17 35:20 36:15,18,21 37:20 38:7,14,23 39:3 43:12 45:25 46:3</p>	<p><b>fields</b> 91:23 <b>fight</b> 53:16 <b>figure</b> 18:15 32:1 64:19 67:13 68:19 71:10 73:1 78:5 88:14 98:16 106:16 113:9 120:23 121:15,25 131:9</p>	<p><b>fiscal</b> 116:18 <b>fit</b> 16:15 <b>five</b> 3:5 19:13 30:20 <b>fixed</b> 53:5 56:7 62:6 119:19 <b>flat</b> 48:8 <b>flowing</b> 70:18 <b>fluid</b> 112:4 <b>fluids</b> 111:24 <b>follow</b> 128:8 <b>followed</b> 128:17 <b>following</b> 15:19 29:3 56:16 57:22 62:15 64:17 65:21 84:14 119:10</p>
<p><b>f</b> 31:9 136:1 <b>face</b> 35:24 66:15 66:15 <b>facilities</b> 4:13 64:3 <b>facility</b> 12:9 41:8 69:18 <b>fact</b> 131:3 <b>factors</b> 108:9 <b>fair</b> 121:10 <b>fall</b> 92:6,6 114:25 <b>falling</b> 55:12,14 <b>families</b> 14:8 81:9 81:14 <b>family</b> 11:5 62:25 80:25 81:6 85:5 <b>far</b> 18:24 28:1 30:17 59:22 63:8 82:2,10 111:5 112:15 122:20 <b>farcas</b> 15:20 16:6 16:12,22 17:7,17 35:8,16,18 36:2,22 37:7,10,17 39:16 42:12 46:13 58:8 58:14,19 61:6 <b>farkas</b> 8:20 75:3 75:14 76:3 78:7 78:25 79:18 80:2 80:8,15,22 81:1,11 82:15 83:21 84:7 84:12 85:19 88:18</p>	<p><b>favor</b> 2:21 3:8,21 12:5 29:13,21 30:3,25 32:18 42:15 44:21 46:16 48:5,12 <b>favorable</b> 95:20 <b>feasible</b> 108:12 <b>federal</b> 4:18 <b>fee</b> 30:14 77:8,13 77:14,25 <b>feed</b> 100:18 <b>feel</b> 17:23 62:25 76:22 <b>feeling</b> 47:3 <b>feels</b> 53:19 <b>fees</b> 53:8,10,20 56:22 124:25</p>	<p><b>figured</b> 106:17 <b>figuring</b> 82:21 <b>file</b> 73:8,14,17 74:12 <b>filed</b> 56:15 <b>filing</b> 40:16 <b>filled</b> 18:10 <b>final</b> 4:21 47:18 134:17 <b>finally</b> 78:3 <b>finance</b> 2:24 <b>financial</b> 116:3,9 119:17 <b>financing</b> 117:5 <b>find</b> 51:10 69:6 97:20 106:21 130:25 131:1</p>	<p><b>food</b> 11:7,7 12:20 18:2,8,9,13 61:15 72:23 91:14 <b>forbid</b> 44:9 92:23 122:10 <b>forchelli</b> 54:1 <b>foregoing</b> 136:4 <b>foresee</b> 24:20 25:7</p>

<p><b>forgot</b> 64:21  <b>form</b> 18:2 100:12  115:10  <b>formally</b> 90:14  <b>format</b> 107:22  <b>former</b> 77:10  <b>forth</b> 59:10  <b>fortunate</b> 62:21  <b>forward</b> 63:14  87:1 88:17,17  114:2 115:4,5  <b>fought</b> 5:12,16  <b>found</b> 96:21 98:22  <b>four</b> 4:17 17:16  18:1 42:5 65:7  69:12 77:9 81:3,7  83:14 91:9 95:14  102:2 114:5  133:20 134:2,15  134:17  <b>fourth</b> 134:6  <b>foyer</b> 31:18 32:16  40:25  <b>fpm</b> 51:8  <b>free</b> 12:13 18:13  67:1  <b>fresh</b> 7:23 134:8  <b>friday</b> 13:12 26:23  49:4 62:11,16  <b>fridays</b> 63:13  <b>friend</b> 46:17  <b>front</b> 31:18 33:19  36:8 50:21 52:9  <b>fruit</b> 62:8  <b>full</b> 16:3 27:9  80:19 89:22 125:6  <b>function</b> 116:21  116:23 117:2,21  <b>functioning</b> 98:3,4  <b>fund</b> 28:4,5 117:13</p>	<p><b>funds</b> 51:11  <b>furniture</b> 62:21  63:3 120:24  127:13 128:5  <b>further</b> 61:12  113:13  <b>future</b> 82:3</p> <p style="text-align: center;"><b>g</b></p> <p><b>gal</b> 8:24,24 9:1,2  10:10,17,21 11:14  11:16,23 12:1,4  14:22 17:19 33:15  34:5,17,20 35:4  39:19,20 58:24  59:1,4 61:3 67:14  68:3,6,13 69:10  70:10 79:21,23  84:2,3 85:13 87:6  88:2 101:15 102:5  104:14,20,25  105:5,10,11,19  106:1 110:17  111:1,4,22 112:3,6  112:9 119:11,16  125:5,21 126:4  127:3,11 128:11  128:19 129:3  130:23 131:3</p> <p><b>gall</b> 79:25  <b>game</b> 62:14 63:5,9  64:14 76:14 80:21  80:23 83:16  <b>garage</b> 86:20  <b>gate</b> 126:7  <b>gate's</b> 126:18  <b>gathering</b> 13:25  <b>gatorade</b> 68:8  69:20,20 70:6  71:16  <b>gene</b> 8:18,19 24:13  24:16 26:12 29:20</p>	<p>31:5 32:19,23  33:8 34:13,16  38:4,20 39:1,4,17  39:18 40:24 41:2  41:10 55:6,20  56:13 58:20,21  59:20 60:17,19  64:9 68:18 72:3,8  72:11,11,15 85:21  86:1,2,7,12,22  87:19 101:16,17</p> <p><b>general</b> 81:7  <b>generally</b> 21:18  <b>getting</b> 13:11 34:8  60:11 64:9 71:2  75:9 88:23 95:19  104:16 106:22  109:15 110:2,3  113:25 117:15,22  125:2 130:3</p> <p><b>gina</b> 68:22  <b>give</b> 15:6 17:8  18:12 20:20 22:4  27:11 31:10 34:4  44:6 46:23 48:22  49:12 54:2 56:7  59:2,15 72:5,11  75:18 77:6 83:15  91:2 96:3 105:22  106:4 110:7  113:10  <b>given</b> 20:16 41:24  110:6  <b>giving</b> 30:25 58:4  63:7 98:15 101:6  111:16 130:1,3  <b>glass</b> 35:22,22,23  35:24 36:1  <b>go</b> 2:24 3:2,4,24  12:22 15:2,4,13,16  19:11 20:5 28:2</p>	<p>31:12,14 37:5,18  37:20 39:25 41:25  48:19 52:7 53:14  55:12 59:9 62:3  63:25 64:12 66:22  67:2 70:14 71:13  71:20 74:2,17  76:4 79:4,10  82:19 85:14 90:6  95:14 96:1 110:9  110:12 112:21  117:14 118:2  120:3 122:21  123:5,15 124:7  125:6,12 126:1,2  127:19 128:7  130:15 132:4,9  133:5</p> <p><b>goal</b> 49:21 95:9  <b>god</b> 18:24 44:9  92:23 115:14  122:10  <b>goers</b> 123:7  <b>goes</b> 54:2 73:20  99:5  <b>going</b> 3:24 4:1  6:13 13:4 15:3  19:2,11,15,16  20:19,24 21:11  28:18 31:6,13  37:14 38:15,16  39:12 41:13,16,17  41:18 46:9 47:23  50:3,10,17 54:23  54:23 55:2,3,17  56:1,2,4,6 57:3,5,8  59:17 60:12,12  61:11,19,22 62:2,5  63:14 64:6,15  65:13,25 66:7,17  67:15 68:10,17</p>
--	---	---	---

<p>69:6 71:12,15,17 71:22,25 72:1,21 73:23 75:6,15,25 79:12 80:2,3,25 81:22,23,23 82:10 82:22 83:14,15,18 83:19 85:6,14 86:23 87:14 88:16 89:2,8 90:1,8,9,14 90:15,18 91:13,20 91:22 93:12,16,18 93:19 94:6,17,20 98:12,24,24 99:6,7 101:20 102:13 103:14 107:14,23 107:24,24,25 108:11,13 109:5 110:18 111:8,11 111:13,14,17 112:9,11,11,25 113:3,4 115:8 116:8,12,13 118:4 118:7,18 119:20 120:1,2,3,7,7,10 120:23 121:6,9,25 122:18,19,23 123:16 124:17 125:17 126:11,12 127:14,17,22 128:12 130:12,13 132:4 <b>goldberg</b> 30:14 <b>golf</b> 16:10 26:5 48:20 52:3 60:17 65:6 68:15,20 69:7 76:8,24 77:3 79:14 85:15,23 86:24 116:20 117:1,2,6,7,10,17 126:25 134:5</p>	<p><b>golfer</b> 63:19 <b>golfers</b> 61:23,23 62:13 64:10,23 65:3 66:17 117:24 <b>good</b> 2:23 3:23 20:3,7,9 24:11,24 30:6 32:13 46:17 47:14 48:6 50:11 57:21 59:21 60:7 68:22 79:23 88:20 90:4,4 95:8,24 98:9 100:8 101:4 112:23 120:17 123:25 129:4 131:23 <b>goodnight</b> 135:6,7 135:8 <b>gottlieb</b> 133:4,7 <b>gottlieb's</b> 132:5 <b>governor</b> 11:13 13:12 14:17 16:17 17:9,10 75:11 113:20 119:10 123:2 <b>grab</b> 23:9 66:24 <b>grand</b> 99:25 <b>grant</b> 47:20 <b>grasp</b> 55:16 <b>grass</b> 48:21 49:9 49:22 50:5,12 91:5 <b>great</b> 5:15,19 12:6 28:11 48:6 53:25 54:15 59:13 60:15 77:23 85:8 88:21 96:25 120:19 123:13 <b>greenberg</b> 30:15 <b>grievances</b> 55:2,3 <b>grocery</b> 115:8</p>	<p><b>group</b> 2:22 3:10 29:14 30:4 31:2 42:16 48:13 51:10 <b>groups</b> 67:25 90:16 91:13 <b>guarantee</b> 18:9 <b>guaranteed</b> 52:22 <b>guard</b> 87:2 <b>guess</b> 4:2 13:2 14:3 30:15 90:14 99:16,17 103:16 <b>guest</b> 76:24 77:3 77:13,14,25 78:14 78:23,25 79:10,16 85:16 <b>guests</b> 77:7 78:8,9 78:12,17,18,23 79:6,13 80:21,22 85:14,22 <b>guidance</b> 109:15 109:20 113:14 122:1 <b>guideline</b> 111:3,4 122:12 <b>guidelines</b> 18:5,7 84:21,24 85:1 86:4,6 109:19 111:12 115:11 119:10 122:3,10 122:18,20 <b>gun</b> 109:11 <b>guns</b> 93:5 <b>gut</b> 129:20 <b>guy</b> 51:22 102:21 <b>guys</b> 3:9 5:15 8:4 20:14 56:20 65:9 76:25 88:4 95:6 96:6 115:19 127:16 134:20 <b>guy's</b> 37:2</p>	<p style="text-align: center;"><b>h</b></p> <p><b>haberman</b> 54:14 57:6 <b>haircut</b> 56:5 <b>hal</b> 103:10 <b>half</b> 128:1 <b>hall</b> 32:16 <b>hand</b> 16:18 28:6,6 69:12 70:16 73:19 86:5 <b>handle</b> 54:21 95:21 97:11 107:16 <b>handles</b> 97:7 <b>hands</b> 11:19 24:4 71:3,3 <b>hang</b> 8:11 <b>hanging</b> 20:10 67:25 <b>happen</b> 17:24 24:17 73:15 80:11 80:13 103:5 <b>happening</b> 24:21 64:6 <b>happens</b> 36:11 43:14 59:15 111:2 124:3 <b>happy</b> 4:19 9:17 <b>hard</b> 5:12,16,17 9:6,7 21:21 24:2 93:8 121:13 <b>hardwire</b> 97:12,13 <b>harm</b> 19:7 103:2 <b>hasn't</b> 74:23 77:8 <b>hat</b> 119:17 <b>haven't</b> 54:9 82:2 122:1 <b>hazard</b> 45:5 <b>head</b> 108:4 <b>heading</b> 129:19</p>
--	---	--	--

<p><b>heads</b> 121:20  <b>health</b> 119:2,4,9  119:12 123:1  126:5  <b>hear</b> 21:11 56:1  81:18 83:1 109:6  113:20 120:12  132:25  <b>heard</b> 20:23  <b>hearing</b> 2:5,8 65:1  <b>heavy</b> 119:25  <b>held</b> 4:15 123:14  <b>hell</b> 56:21 109:15  <b>hello</b> 133:4  <b>help</b> 72:15 97:9  104:6 106:3,4,19  111:20 112:17  123:9,12 131:19  <b>helped</b> 24:10  <b>helpful</b> 11:1  <b>helps</b> 24:6  <b>here's</b> 69:20,21  <b>hey</b> 50:1 98:18  <b>he'd</b> 52:23 98:8  106:4  <b>he'll</b> 50:22 72:25  73:1,3  <b>he's</b> 37:14 49:7  55:8,9,18,21 57:21  58:4 65:13,15  86:23 88:20,23  98:7,25 100:5,7,8  104:16 105:23  106:4,17 113:21  128:14 132:8  <b>hi</b> 20:3 75:2  <b>high</b> 27:18 87:23  111:7  <b>higher</b> 13:22  23:25 37:3 53:20  55:13 87:14</p>	<p>117:12  <b>hire</b> 57:6  <b>hit</b> 24:4 65:25,25  82:22  <b>hits</b> 83:11,11  <b>hmm</b> 103:6  <b>hobbs</b> 106:2  <b>hoffman</b> 2:1,15,20  2:23 3:8,11,21,23  6:5,9,17,25 7:10  7:14,19 8:3,7,8,10  8:13 9:5,13,20  10:1,5,7,12,15,19  11:12,15,20 13:3  14:5,10,12 15:1,14  16:25 17:13,25  18:11,14 19:5,8,17  19:24 20:2,9,13  22:17,23 23:5,10  23:13,18,22 25:9  25:22,25 26:10,13  26:17,19 27:20  28:12,21,24 29:9  29:11,15,21,24  30:3,5,9,12,24  31:8 32:17 33:2  34:1,6 36:4 38:1,9  39:8,12,17,19,21  39:23,25 42:10,14  42:17 44:13,20,23  45:1,19 46:8,21  47:9,14 48:4,11,14  49:14,17 50:13  51:18 52:8 53:24  54:12 55:16 56:19  57:5,13,18,23  58:10,15,18,20,22  58:24 59:2,5,8,12  60:1,6,15,22,25  61:2,4,7 63:16,19  66:3,10,20 67:4</p>	<p>68:21 69:1 71:8  71:18 73:18 74:25  75:11,23 76:7,23  77:4,12,22 78:1,4  79:1,5,17 84:19,22  84:25 85:24 86:3  86:10,14 88:11  90:5,20,25 92:10  92:13 95:25 98:1  99:9,15 100:2,7,14  100:19,20,23  101:1,2,9,12,14,16  101:18,25 102:3  102:20 103:3,7  104:4,10 105:3,17  105:21 106:10,14  107:2 108:15  109:9,13,17  112:24 115:22  116:5,22 117:4,10  118:24 119:3  120:18 122:14,19  123:13,25 124:4  124:16,24 125:9  125:16 126:3,8,15  126:20 127:7,21  127:24 128:13  129:4,7,9,13,18,23  130:15,21,25  131:8,15,18,23  132:2,10,12,17,20  132:25 133:5,8,13  133:17,21 134:1  134:15,20,25  135:4,8  <b>hold</b> 2:20 8:10  73:20  <b>home</b> 57:12 74:17  <b>homeowners'</b>  52:12</p>	<p><b>homes</b> 55:11  <b>honestly</b> 5:12 9:15  12:15  <b>hope</b> 9:10 107:24  107:25  <b>hopeful</b> 123:11  <b>hopefully</b> 17:22  62:16,24 63:1  65:21 110:12  120:15  <b>hoping</b> 96:15  115:20  <b>host</b> 103:13  <b>hosting</b> 104:1  <b>hot</b> 61:10  <b>hour</b> 46:22 81:16  86:9 122:16  <b>hours</b> 46:14,22  109:24 113:10  120:8 121:7  <b>house</b> 7:25 61:8  65:23,24  <b>household</b> 82:12  <b>how's</b> 132:6  <b>hundred</b> 13:1  32:25  <b>hyde</b> 104:21 136:3</p> <p style="text-align: center;"><b>i</b></p> <p><b>ice</b> 59:4 70:11,17  <b>idea</b> 40:16 49:18  49:18 64:4 79:6  95:1 103:25 106:1  129:4  <b>ideas</b> 129:1  <b>identical</b> 23:19  <b>identified</b> 105:9  <b>identify</b> 133:19  <b>illegal</b> 114:15  <b>implement</b> 80:3,3  <b>important</b> 66:7  87:24</p>
--	---	--	---

<p><b>impossible</b> 92:19  <b>impressed</b> 54:10  <b>imrod</b> 88:21  <b>inadequate</b> 98:5  <b>include</b> 3:5  <b>includes</b> 4:24  103:15  <b>including</b> 42:3  120:6  <b>increase</b> 35:14  <b>increased</b> 21:3  24:12  <b>increases</b> 21:18  <b>increasing</b> 51:1  <b>indiscernible</b> 3:17  4:20 5:1 6:13,14  9:21 13:18 18:6  29:6 30:18 31:24  40:11 41:13 43:1  43:2,13 44:23  45:11 51:23 52:11  53:16 54:10 55:1  57:20 58:3 61:4  61:14 65:1 67:6  68:7,22 72:13  77:16 85:17 88:4  88:24 89:1,6 90:5  94:19 96:9 104:3  104:4 110:22  111:21 116:21  117:24 120:8  130:10 132:24  133:9 134:4,14,18  <b>individually</b> 10:23  91:16,22  <b>indoor</b> 11:21  <b>indoors</b> 16:2  <b>industry</b> 34:22  <b>inflation</b> 21:11  <b>information</b> 3:12  72:6 107:4 123:17</p>	<p><b>ingrained</b> 64:24  <b>initial</b> 37:21 51:4  52:2  <b>initially</b> 37:25  <b>injury</b> 28:7  <b>inner</b> 34:10,11  36:10  <b>input</b> 88:19  <b>inside</b> 44:9 45:4,11  45:20,22 95:10  <b>install</b> 4:12 31:24  31:24 43:8 44:17  102:8,12  <b>installation</b> 32:16  40:22  <b>installed</b> 31:20  40:4 99:14 125:23  <b>installing</b> 102:22  103:1  <b>instantly</b> 43:15  <b>instituted</b> 83:16  <b>instructed</b> 125:6  <b>insurance</b> 20:15  20:17,21,24 21:1,3  21:16 24:24,25  26:8 28:2,4  <b>insuring</b> 24:19  <b>intensive</b> 4:7  <b>interaction</b> 65:2  66:14,15 69:5  <b>interactive</b> 91:18  <b>intercom</b> 34:14  <b>interest</b> 12:23  <b>interested</b> 13:1  19:14 67:16 74:17  95:21  <b>interesting</b> 76:3  <b>interfering</b> 92:8  <b>interior</b> 133:24  134:2</p>	<p><b>interiorly</b> 134:11  <b>interject</b> 55:7  <b>interpret</b> 87:20  <b>involved</b> 31:12  54:18,20 72:17  <b>iphone</b> 41:23  <b>ira</b> 60:1,4,5,7  <b>island</b> 15:10 24:22  <b>isn't</b> 71:1 77:4  130:2  <b>issue</b> 33:23 42:25  67:20 70:18 71:6  76:11 77:24 87:17  94:11 112:3,4,6,15  115:24 119:9,17  122:22,25 124:24  126:18 127:24  128:3  <b>issues</b> 11:3,8,8  35:15 81:7 116:8  116:9  <b>issuing</b> 108:22  <b>it'll</b> 62:19  <b>item</b> 2:10 3:17 9:4  <b>items</b> 3:14,16  122:7  <b>it'll</b> 62:12 63:1  91:9 94:25 99:13  <b>it's</b> 2:2 6:17,18,18  6:19,23 7:19,20  9:20 11:1,18,22  12:6,12 13:10,11  14:1,9,9 28:19,22  29:18 33:2,3,5  34:3,10,18,19  35:11,13,17,20,20  36:4 37:19 38:3  38:11 44:10 47:3  48:7,8 49:3 53:9  55:22,24 56:21  61:17 62:2 63:22</p>	<p>64:4 67:11 69:4,5  70:22,24 71:2,3,21  71:22 72:1,13,16  73:16 74:3 76:4,5  76:6,23 78:17  79:9 83:12,23  85:6 86:2 87:13  89:8 92:6,7,21  93:8,17,18 94:5  95:16,17,24 98:3,4  98:5,25 99:2,3,8  99:19 100:12  103:1,13 105:18  106:16 107:19  108:11,25 110:1  111:7 112:9,15  113:10,24 115:15  115:24 116:1  118:6,8,11 121:8  122:6,6,16 124:19  127:9,25 128:3,6  128:10,11,13,14  128:15,15,16  129:14,14,23  130:11 131:15  133:10  <b>iu</b> 55:13  <b>i'd</b> 5:8,8 18:18  32:2 56:7,20  74:17 96:6 110:7  110:16,25 120:11  <b>i'll</b> 2:2,4,15,25 3:5  4:2,4 6:3 19:18  26:13 28:24 29:5  29:15,20 30:12,13  30:18 32:17 39:15  42:6,12,14,20  44:15,20 47:1  48:4 53:25 57:23  57:24 58:12,16  61:7 65:15 66:13</p>
--	--	--	--

<p>67:11 68:15 72:12 72:15 81:25 82:4 85:2 88:19 89:1 100:20 101:2,9 123:21 133:2 <b>i'm</b> 4:1 5:19 9:17 10:10 12:5 16:12 16:16,19 19:15 20:3 23:8,12 26:22 30:19 31:13 32:1 35:4 39:5,12 41:18,21 42:5 47:12 54:20 56:2 56:2,2,6 57:5,8 60:23 61:17 64:25 65:13 66:16 68:2 68:13,17 74:13,16 74:21 77:11 79:12 79:16,20,23,25 80:2,3,15 81:3,23 82:6 83:2,6 85:9 85:14 86:22 87:6 87:15 89:2 90:7,8 90:24 92:1,14 94:17,25 95:17 96:15 97:20 98:11 99:22 101:19,21 105:11,19,21 106:16,18,18,19 109:5 110:16,19 110:20 119:22 123:8,10,24 126:8 126:19 127:21 129:18 131:17 134:6 <b>i've</b> 10:22 18:4 19:13 31:12 63:8 65:4 66:12 73:25 74:7 75:17 79:23 87:16,17 89:23 90:9,22 106:7</p>	<p>110:5,6 113:9 115:11 123:20</p> <p style="text-align: center;"><b>j</b></p> <p><b>javier</b> 88:19,20,23 <b>jealous</b> 131:17 <b>jersey</b> 113:16 114:8 <b>job</b> 5:15 24:7 37:25 38:22 48:6 50:23 53:18 55:4 67:18 77:23 85:8 88:21 98:18 106:16 <b>jobs</b> 48:22 98:15 131:14 <b>joe</b> 65:11 67:22 72:20 98:7,15,21 <b>join</b> 65:14 <b>joining</b> 60:16 <b>judge</b> 12:23 <b>judith</b> 6:8,12,22 7:2,6,16 8:1 <b>judy</b> 7:5,20 <b>july</b> 27:1 28:18 30:21 69:8 91:8 113:13 115:6 118:7,7,13 124:18 129:14,16,20,21 129:22 <b>june</b> 1:14 2:2 19:18 28:17 29:18 30:21 69:8 129:25 136:16 <b>jurisdiction</b> 106:9 <b>jurisdictions</b> 114:25</p> <p style="text-align: center;"><b>k</b></p> <p><b>kaplan</b> 8:18,19 24:13,16 26:12 29:20 31:5 32:19</p>	<p>32:23 33:8 34:13 34:16 38:4,20 39:1,4,18 40:24 41:2,10 55:6,20 56:13 58:21 59:20 60:19 85:21 86:1 86:7,12,22 87:19 101:17 <b>keen</b> 28:4 <b>keep</b> 18:14,23 24:25 87:2,2 91:6 91:7,10 95:9 96:6 97:5,17,18 113:8 128:22 <b>keeping</b> 22:8 50:11 <b>kept</b> 73:12 94:2 <b>kevin</b> 51:8 <b>key</b> 38:7,7,14,18 38:18 65:22 122:25 <b>keypad</b> 43:17,17 <b>kid</b> 111:1 122:10 122:11 <b>kids</b> 12:17 91:24 95:3 109:1 126:11 126:14,15 <b>kid's</b> 58:25 <b>kill</b> 97:24 <b>killers</b> 50:15 <b>kills</b> 122:21 <b>kind</b> 10:24 12:24 62:7 63:12 66:14 76:6,6 84:1 97:22 107:21 109:11 115:19 129:1 <b>kitchen</b> 63:24 64:19 <b>knew</b> 24:1 <b>knock</b> 133:2</p>	<p><b>know</b> 2:5 4:15 7:10 9:11 10:15 13:12,24 16:19 18:11 26:22,24 34:25 39:12 43:17 46:11,16 50:15 52:10 53:8,15 54:4,7 55:24 56:19 59:11 64:24 65:2,15 66:4,13,15 66:18 67:17,24,25 68:1,15,24 69:8,19 71:4,23 74:2,3,11 74:16 75:19 76:2 76:4,4,5,13,16,22 78:11,19 79:2,3 81:8,13,13,17 82:12,16 83:2,24 84:11 86:4 87:3,7 87:13 88:3,5,6,9 88:22 89:2,3,4,11 90:11 91:10 92:1 93:15 96:9 97:23 98:21 99:6 103:15 103:21 104:17 105:19 106:11 107:4,6,9,17,18,19 107:24,25 108:9 108:22 109:10,17 109:18 110:14 111:5,19,25 112:11,17 113:7,9 116:9 120:1,23 121:2,4,20 122:16 122:17 123:12 125:24 127:5,13 130:2 131:15,22 133:10 <b>knowledgeable</b> 37:2</p>
---	--	---	--

<p><b>knows</b> 42:7,8 55:9 55:21,21 58:5 106:15 129:13 <b>kuzniewski</b> 30:14</p>	<p>130:25 131:8,17 131:23 <b>larry's</b> 118:16 119:17 121:12,22</p>	<p><b>lead</b> 89:6 <b>leading</b> 42:24 <b>learn</b> 18:12 <b>leave</b> 68:18 121:6</p>	<p><b>levels</b> 97:8,19 <b>liability</b> 21:1,3,12 22:9 <b>lien</b> 19:9 <b>lies</b> 108:8 <b>life</b> 69:23</p>
<p><b>l</b></p>	<p>125:3</p>	<p>126:24 127:8,12</p>	<p><b>lifeguard</b> 108:23</p>
<p><b>labor</b> 46:11 <b>laid</b> 106:15 108:13 <b>lake</b> 1:12 2:4 50:25 51:1,3,3 52:3 86:19 90:12 103:25 106:8,12 106:13 123:15 <b>lakeville</b> 5:5 6:19 134:3 <b>lam</b> 6:3 7:12 8:9 8:15 9:23,24 29:22 30:1 31:3 36:12,16,19 39:24 44:22,24 45:2,8,13 45:17,21 46:6 47:17 48:9,17 49:16 50:9,14 51:20 57:3,11 58:5,12,23 60:24 89:13,16,23 92:1,5 93:11 94:10 95:23 96:10,13 101:13 <b>land</b> 14:9 <b>large</b> 13:11 <b>larry</b> 8:20 39:15 58:18 61:5 75:1 75:23 78:22 80:13 82:7,24 84:4,11 85:15 86:22 87:16 87:19 88:11,24 90:6,21 95:25 99:15 100:14 101:18 103:3 104:5 106:18 113:23 114:13 118:17,21 120:6</p>	<p><b>latch</b> 34:19 <b>late</b> 29:19 94:16 <b>lately</b> 90:10 <b>laughs</b> 72:15 <b>law</b> 11:24 55:18 <b>lawn</b> 10:16 <b>lawrence</b> 15:20 16:6,12,22 17:7,17 35:8,16,18 36:2,22 37:7,10,17 39:16 42:12 46:13 58:8 58:14,19 61:6 75:3,14 76:3 78:7 78:25 79:18 80:2 80:8,15,22 81:1,11 82:15 83:21 84:7 84:12 85:19 88:18 89:14,18,25 90:7 91:1 98:11 99:4 100:16 101:19 102:1 103:6,9 104:7,11,17,23 105:1,7 106:25 107:7 108:18 109:10,16 113:12 113:19 114:3 118:23 119:14 123:20 124:2 131:13,21,25 134:23 135:3 <b>laws</b> 2:6 <b>lay</b> 14:16,20 18:3 49:10,11 107:21 <b>layout</b> 105:22 106:21</p>	<p><b>leaves</b> 74:6 <b>led</b> 4:17 <b>ledanski</b> 136:3 <b>left</b> 47:22,24 48:15 51:7 52:6 <b>leftover</b> 49:25 <b>legal</b> 103:17 136:11 <b>legally</b> 13:24 114:11 <b>lend</b> 117:1 <b>lending</b> 116:20 <b>lengthy</b> 107:20 <b>leniency</b> 118:19 <b>lessons</b> 88:22 91:21 130:3 <b>letter</b> 22:14,16 82:9 <b>letting</b> 76:2 <b>let's</b> 3:3 9:21 16:13 18:14 42:11 42:17,19 50:2,8 57:8,25 58:15 59:15 71:19,20 78:8,11 81:14 84:22 85:2 96:1 96:11 102:25 105:17 106:6 110:1 121:11 124:18 125:21 126:1 128:25 131:2 <b>level</b> 40:6 50:4 61:15 97:21,22 113:8 118:6 122:17</p>	<p><b>lifeguarding</b> 109:1 <b>lifeguards</b> 92:22 108:16,20 109:5 111:8,13 118:10 121:15 130:1,8,13 130:20 131:1 <b>lifting</b> 120:1 <b>light</b> 60:9 71:14 <b>lights</b> 26:5,6 <b>likes</b> 103:25 <b>limit</b> 25:14,17 31:21,22 61:22 67:23,24 <b>limited</b> 31:17 62:18 64:13 <b>limiting</b> 38:21 <b>line</b> 3:16 22:6 48:24 <b>link</b> 4:23 <b>links</b> 134:10 <b>list</b> 25:16 37:4 122:6 123:8 <b>listen</b> 9:14 15:23 15:24 56:9 59:8 71:5 79:1,5 95:16 102:8 105:12 106:14 115:23 117:11 120:14,18 128:16 <b>listened</b> 4:16 92:2 <b>listening</b> 86:15 <b>litigation</b> 4:7,10 4:18</p>

<p><b>little</b> 2:2 12:22 17:8 20:16 25:18 29:19 34:24 40:25 46:25 53:17 55:8 56:4 74:5,22 85:7 85:11 86:2 91:2 96:4 104:6 106:20 107:10,18 122:6 126:13</p> <p><b>live</b> 7:4 13:5,15</p> <p><b>lives</b> 51:22</p> <p><b>local</b> 2:6</p> <p><b>located</b> 4:13</p> <p><b>locations</b> 4:17,21 25:16</p> <p><b>lock</b> 35:21 36:7 38:10,17 40:22,23 42:23 43:4,8 44:7 44:18 56:6,8 57:8</p> <p><b>locked</b> 40:14 43:22 44:10 45:18 53:4</p> <p><b>lockheed</b> 51:10</p> <p><b>locking</b> 36:5 43:16</p> <p><b>locksmith</b> 43:6</p> <p><b>log</b> 41:25</p> <p><b>logistical</b> 11:10 112:15 127:15</p> <p><b>logistically</b> 128:3</p> <p><b>logistics</b> 94:25 106:8 110:20 119:23 122:22 123:12</p> <p><b>long</b> 5:20 9:7 15:10 24:22 79:14 91:10 128:12 133:14</p> <p><b>longer</b> 2:12 22:4</p> <p><b>look</b> 35:23 40:9 49:23 50:2,25 55:20 59:12 62:23</p>	<p>65:16 70:22 71:8 74:1,7,19 115:7 119:16 123:6,7</p> <p><b>looked</b> 69:24,25</p> <p><b>looking</b> 7:20 18:5 21:18 31:22 47:23 48:18 90:20 97:21 97:22</p> <p><b>looks</b> 6:23 48:6,9</p> <p><b>lose</b> 12:16 15:5 99:7 102:1,4 109:5 118:9</p> <p><b>loss</b> 24:3 27:16,17 116:6</p> <p><b>lost</b> 44:11</p> <p><b>lot</b> 9:16 12:16,19 12:21 20:23 28:3 31:17 37:3 47:15 51:6 52:18 53:9 56:21 64:10 65:18 67:2 68:10 71:24 72:23,23,24 74:12 75:8,17,18 78:9 94:12 95:20 105:9 105:14,15 106:5,8 109:15,25 118:19 123:11</p> <p><b>lot's</b> 48:5</p> <p><b>lounge</b> 107:17 120:7</p> <p><b>love</b> 106:1 120:11 121:21</p> <p><b>loving</b> 86:16</p> <p><b>low</b> 51:14</p> <p><b>lower</b> 40:6</p> <p><b>lowest</b> 82:4</p> <p><b>luck</b> 131:23</p> <p><b>lump</b> 28:12</p> <p><b>lunch</b> 63:1 65:6 73:16</p>	<p><b>lunches</b> 62:3</p> <p><b>lynbrook</b> 96:23 111:21</p> <hr/> <p style="text-align: center;"><b>m</b></p> <hr/> <p><b>m</b> 46:16</p> <p><b>machine</b> 70:9,19 72:25 74:5 96:2 98:14 100:9</p> <p><b>machines</b> 66:5 70:1,3,4,11</p> <p><b>magnet</b> 44:8</p> <p><b>magnetic</b> 43:16</p> <p><b>main</b> 40:12 42:24 93:15,20 130:10</p> <p><b>maintain</b> 98:9</p> <p><b>major</b> 77:2</p> <p><b>making</b> 25:10</p> <p><b>man</b> 2:18,19 3:22 5:25 7:4,5 13:19 14:24 17:15 65:4 68:25 69:10,24 70:3,6,10,12,14,17 70:21,24,25 71:1,5 71:21 72:3,9 73:10,11,20,23 74:19 77:6 79:20 79:21 80:20,24 81:5,25 82:24 83:7 84:9,14,16,21 84:24 85:9 86:2 86:11,17,18 100:10 102:18,25 106:7,12 110:5,19 111:10 112:14,20 112:23 114:7,10 114:15,17,21 115:24 116:1,2 119:1,8 126:6,10 126:18,22,23 128:6,22,23 129:6 129:8,11,16 131:7</p>	<p>131:17 132:8,11 132:14,19,23 133:11,15 134:18</p> <p><b>manage</b> 109:22</p> <p><b>manned</b> 64:19</p> <p><b>manner</b> 10:25 11:4</p> <p><b>manufacturer</b> 98:22 100:3</p> <p><b>manufacturer's</b> 102:21,23</p> <p><b>map</b> 4:24 6:22 7:3 7:16,20</p> <p><b>marcus</b> 103:12 105:6</p> <p><b>maria</b> 90:24,25 91:3 92:9,11,12,16 93:11,13 95:8 113:15,23 114:5,8 114:12,19,22 116:20,25 117:7 119:5 123:6,24 126:13</p> <p><b>maria's</b> 90:21</p> <p><b>marie</b> 129:21</p> <p><b>mark</b> 74:25 75:2 76:11</p> <p><b>market</b> 21:20 24:1</p> <p><b>marketplace</b> 20:17,22 22:5 24:22</p> <p><b>martin</b> 51:10</p> <p><b>mask</b> 69:7 85:17 88:8 111:23</p> <p><b>masks</b> 111:6</p> <p><b>master</b> 38:17,18</p> <p><b>matter</b> 14:13 71:2 86:25 98:2 119:20 130:23</p> <p><b>max</b> 57:25 90:21</p>
---	---	---	---

<p><b>mayor</b> 2:1,15,20 2:23 3:8,11,21,23 6:3,3,5,9,17,25 7:10,12,14,19 8:3 8:7,8,9,10,13,15 9:5,13,20,23,24,25 10:1,4,5,7,12,15 10:19 11:12,15,20 13:3 14:5,10,12 15:1,14 16:25 17:8,9,13,25 18:11 18:14 19:5,8,17,24 20:2,9,13 22:17,23 23:5,10,13,18,22 25:9,22,25 26:10 26:12,13,17,19 27:20 28:12,21,24 29:9,11,15,21,22 29:24 30:1,3,5,9 30:12,24 31:3,8 32:17 33:2 34:1,6 36:4,12,16,19 38:1 38:9 39:8,12,17,19 39:21,23,24,25 42:10,13,14,17 44:13,20,22,23,24 45:1,2,8,13,17,19 45:21 46:6,8,21 47:9,14,17 48:4,9 48:11,14,17 49:14 49:16,17 50:9,13 50:14 51:18,20 52:8 53:24 54:12 55:6,16 56:19 57:3,5,11,13,18,23 58:5,10,12,15,18 58:20,22,23,24 59:2,5,8,12,20 60:1,6,15,22,24,25 61:2,4,7 63:16,19 66:3,10,20 67:4</p>	<p>68:21 69:1 71:8 71:18 73:18 74:25 75:11,23 76:7,23 77:4,12,22 78:1,4 79:1,5,17 84:19,22 84:25 85:24 86:3 86:10,14 88:11 89:13,16,23 90:5 90:20,25 92:5,10 92:13 93:11 94:10 95:23,25 96:10,13 98:1,18 99:9,15 100:2,7,14,19,20 100:23 101:1,2,9 101:12,13,14,16 101:18,25 102:3 102:20 103:3,7 104:4,10 105:3,17 105:21 106:10,14 107:2 108:15 109:9,13,17 112:24 115:22 116:5,17,22 117:4 117:10 118:24 119:3 120:18,19 122:14,19 123:13 123:25 124:4,16 124:24 125:9,16 126:3,8,15,20 127:7,21,24 128:13 129:4,7,9 129:13,18,23 130:15,21,25 131:8,15,18,23 132:2,10,12,17,20 132:25 133:5,8,13 133:17,21 134:1 134:15,20,25 135:4,8 <b>mcdermott</b> 24:9 43:5,14 46:18</p>	<p>47:1,5,8 50:19 59:17,19 94:18 96:3,5,12,15 98:4 99:2,12,19 100:4 100:12,25 102:23 110:15,23 111:18 112:1,5,8 122:9,15 125:6,13,19 127:16,23 <b>mcgovern</b> 7:8 <b>meadow</b> 6:18,23 7:18,24 134:8 <b>meadow's</b> 7:23 <b>mean</b> 5:11 10:22 12:11,15 13:20 14:15,19,21 16:9 17:25 32:24 45:6 45:7 55:4 56:6 66:25 67:4,17,19 68:6,24 69:8 70:7 71:1 76:23 77:12 77:23 79:7 82:6 92:22 95:8,16 97:1,16 103:1 107:8 108:16,18 110:15,24 111:13 111:24 113:12,25 114:20 115:7,9,11 122:15 124:16 127:4,15 130:5 <b>means</b> 41:3 53:3 66:14 70:8 110:9 <b>measurements</b> 49:5 <b>mechanism</b> 38:5 67:19 69:12 <b>meet</b> 2:7 124:14 <b>meeting</b> 2:3 6:10 60:8 69:15 90:6 92:2 107:12 113:1 115:20 123:10,14</p>	<p>123:18 124:9 128:25 133:16 <b>meetings</b> 4:16 <b>melanie</b> 131:24 132:1 <b>members</b> 71:24 79:14 <b>mentioned</b> 43:14 75:12 92:2 <b>menu</b> 62:18 68:10 71:14 <b>men's</b> 60:21 <b>met</b> 24:8 37:1 49:4 <b>middle</b> 82:20 113:13 129:14,16 129:20 <b>mike</b> 5:10 <b>million</b> 21:4 22:9 25:2,4,18 47:25 97:4,4,24 <b>millman</b> 131:24 132:1 <b>milner</b> 3:7,20 8:16 8:17,21 9:9,18 18:4,12,17,22 19:4 19:6,19 22:10,15 29:5 30:17 31:11 32:5,8,13,21 33:18 33:22 36:6,24 37:9,12 39:10,21 39:22 40:2 41:1,6 41:11 42:21 43:13 44:15 45:6,10,15 45:23 46:15,19 47:2,7,12 53:22 54:8 55:23 57:16 57:20 58:17 59:6 61:1,9 63:18,22 65:11 66:8,12 67:1,5,21 68:5,9 68:17 69:4,14</p>
--	---	--	---

<p>70:2,5,8 71:12,22 72:10,19 73:5,25 74:20 77:1,10 101:5,11 <b>mind</b> 18:19,23 33:9 67:8 118:16 120:15 <b>mine</b> 53:14 <b>mineola</b> 136:14 <b>minimal</b> 130:8 <b>minimize</b> 112:12 <b>minor</b> 83:7 107:10 <b>minute</b> 15:13 81:17 113:24 <b>minutes</b> 2:10,11 2:13,16 42:5 86:8 116:25 <b>misunderstood</b> 80:9 <b>mitzva</b> 31:7 <b>mm</b> 103:6 <b>modification</b> 5:3 <b>moment</b> 123:23 <b>monday</b> 2:2 <b>money</b> 37:19 43:8 47:24 50:1 51:7 51:15 52:6,23 53:19,21,23 56:1 56:21,23 73:22 78:5,6 99:16,17 115:24 116:1 123:21 <b>month</b> 19:12 65:25 66:2 118:9 <b>months</b> 102:10 115:7 <b>mood</b> 118:5 <b>morning</b> 5:3 61:14 91:21 94:8,8,16 95:6 101:8</p>	<p><b>motion</b> 2:16,25 3:5 3:12,18 4:2 5:22 5:25 26:14 28:25 29:12,16 30:13 32:2 42:11,13 44:14,16 47:18,19 57:6 58:11 100:15 100:17 124:10 135:1 <b>motions</b> 28:13 <b>mouth</b> 53:23 54:7 111:6,6 <b>move</b> 5:4 9:21 87:1 88:17,17 113:19,21 114:2 115:5 135:1 <b>moved</b> 113:25 <b>movement</b> 122:12 <b>moves</b> 3:16 <b>movie</b> 103:8,9,12 103:24 104:6 105:12 106:5 <b>moving</b> 3:14 30:21 109:25 115:4 <b>multiple</b> 42:2 87:17 121:14 <b>multitude</b> 122:4 <b>municipalities</b> 14:19 16:1 17:3 <b>municipality</b> 15:11 115:1 <b>music</b> 10:14,18,19 11:6 12:5 13:5,15 16:13 114:24 119:7 <b>musso</b> 5:10 <b>mute</b> 7:8,13</p>	<p><b>nassau</b> 108:21 109:20 114:25 119:2,3 131:5,5 <b>nature</b> 82:5 <b>naught</b> 108:10 <b>near</b> 76:5 82:3 <b>necessarily</b> 15:23 <b>neck</b> 120:19 <b>need</b> 5:22 12:7 24:25 25:12 38:6 39:6 41:12 60:19 82:8 83:1,4 84:2,5 84:25 85:10,11 87:12 97:4,19 98:19 104:5 106:2 107:23 108:20,21 109:11 113:4 115:5,13,14,16 119:1,5,6,11 121:17 122:4,7 123:2,2,4 125:24 130:12 <b>needs</b> 11:9 105:25 108:2 115:9 127:4 128:1 132:15 <b>negative</b> 101:21 <b>negotiate</b> 24:11 46:20 <b>neighborhood</b> 43:10 <b>nervous</b> 12:22 <b>never</b> 6:13 33:9,23 42:22 43:3 54:23 74:6 101:7 103:1 120:4 <b>new</b> 19:20 20:25 21:7 49:10,12,22 55:10,10 59:22 63:2 81:21 104:21 109:25 113:16 114:8 122:18</p>	<p>131:11 <b>news</b> 131:10 <b>nice</b> 49:23 50:4,5 89:5,6,13 100:8 <b>nicely</b> 14:23 48:10 <b>nicole</b> 19:25 20:3,5 20:7,11,14 22:10 22:13,21 23:2,10 23:12,15,20,24 24:15,20 25:9,13 25:23 26:2,16,18 26:21 27:3,5,24 28:16,22 29:10 30:6,7,10,11 <b>night</b> 43:21 103:8 103:9 120:13 124:6 <b>nights</b> 94:20 <b>nighttime</b> 11:3 <b>night's</b> 123:10 <b>nine</b> 93:21 <b>nodding</b> 108:4 <b>node</b> 5:4,6 <b>nodes</b> 6:15 7:17 133:20,24 134:2 <b>nominal</b> 119:18 <b>non</b> 81:8 82:12 <b>nonpublic</b> 118:18 <b>nonresident</b> 76:15 <b>nonresidents</b> 76:12,13,21 80:10 <b>normal</b> 41:5 124:18 <b>normalcy</b> 115:10 <b>northwest</b> 5:5 <b>noticed</b> 75:20 <b>notification</b> 72:4 <b>notifying</b> 5:2 <b>number</b> 4:12 11:17,18 43:7 53:5 56:7,9 57:9</p>
	<p><b>n</b></p>		
	<p><b>n</b> 136:1 <b>name</b> 8:5</p>		

<p>83:9,10,20 87:11 134:22 <b>numbered</b> 83:14 83:21,25 84:2 <b>numbers</b> 12:24 19:14 23:11 72:12 82:4 <b>nurses</b> 28:5 <b>ny</b> 136:14</p>	<p>67:10,21 68:2,18 69:7,15,20,22 71:25 72:1,12 74:5,10 75:2,18 76:6 77:19 80:8 80:14,16 81:15 82:16,19 83:24 84:20 85:3,9 87:6 87:15 88:18 89:1 92:13 94:14 95:1 96:15 99:13 106:18,18,24,25 114:22 118:19 119:24 120:13,14 124:22 125:14 126:3 127:23 128:6 131:21 133:2</p>	<p>119:12 120:24 121:11,18 122:8 124:5,15,17,20 125:2,22,25 129:17 130:2,6 <b>opened</b> 13:17,21 92:20 114:1,3,6,11 129:12,15 <b>opening</b> 60:9 61:20 63:24 75:25 109:7 110:2,20,21 113:15,16,17,17 114:9,9 115:10 116:3 118:12,14 126:10,11 129:19 130:20 <b>opens</b> 44:1 79:9 92:15 94:14 123:23</p>	<p><b>original</b> 49:17 81:6 82:9 84:6 96:19 100:13 <b>originally</b> 21:17 43:5 49:21 62:22 83:16 96:18 <b>outcome</b> 5:19 <b>outdoor</b> 11:21 13:9,13 62:15 63:10,25 74:2 89:11 114:1 <b>outdoors</b> 13:11 76:4 <b>outfield</b> 49:1 <b>outlined</b> 6:2 <b>outlook</b> 19:3 <b>outside</b> 19:22 33:19,22 44:17 53:20 82:10 95:10 134:7</p>
<p><b>o</b></p>			
<p><b>o</b> 131:18 136:1 <b>objection</b> 105:24 <b>obviously</b> 11:18 87:15 <b>occurred</b> 21:13 <b>offered</b> 57:18 <b>office</b> 16:3 19:15 23:9 28:9 36:10 36:17 38:25 45:14 89:1 103:17 104:15,15 107:8,9 108:21 <b>officials</b> 103:15 <b>oh</b> 20:2 22:17 23:2 23:12 84:7 132:4 <b>okay</b> 2:20,23,25 3:23,23 4:4 8:1,1 9:3,16 10:7,21 16:15 18:25 19:18 20:5,14 22:13,18 22:21 23:2 25:9 26:11,16 27:3 29:15 31:14 34:5 36:7 37:2 39:10 39:11 40:2,3 41:15 42:21 43:17 46:6,17 51:18 52:8 54:8,25 57:2 59:16 60:15 61:7 61:8,9 62:22 63:8 63:25 65:23 67:8</p>	<p><b>old</b> 10:7 68:23 96:18 98:2 100:10 136:12 <b>older</b> 93:17 126:15 <b>olds</b> 90:15 <b>once</b> 38:11 41:3 43:19 64:18 65:25 133:2 <b>ones</b> 54:19 83:11 84:6 121:16 <b>open</b> 14:2 34:3 35:21 38:11,19 41:4,12 43:1,20 46:2 59:23 62:15 64:7,18 81:23 88:12 92:15 99:5 99:6 101:22 102:14 104:20 107:11,14 108:7 109:19 110:1,24 113:4 114:16 115:7,15 118:6,20 118:21,22,25</p>	<p><b>operate</b> 44:3 <b>operating</b> 119:19 <b>opinion</b> 10:9 115:3 119:18 <b>opinions</b> 79:19 <b>opportunity</b> 78:10 <b>opposed</b> 82:6 103:25 <b>optimist</b> 101:22 <b>optimum</b> 97:5 <b>option</b> 27:6,11,21 28:19,22 29:1,7,7 44:3 48:19 70:7 83:22 <b>options</b> 48:16,18 <b>order</b> 2:3 11:10 16:1 62:2 122:5 <b>ordered</b> 68:4 <b>orderly</b> 11:4 <b>orders</b> 14:13 17:1 75:16</p>	<p><b>overall</b> 22:7 <b>overflow</b> 49:3 <b>overlapping</b> 14:11 17:6 22:24 31:10 32:11 33:6,14 34:8,11 36:5 37:5 45:24 46:20 54:6 55:22 57:14 58:25 125:15 134:19 <b>overlay</b> 49:6 <b>overly</b> 119:22 <b>overnight</b> 73:16 <b>overpumping</b> 99:2 <b>overrides</b> 38:14 <b>overused</b> 80:17 <b>overview</b> 20:21 <b>owns</b> 105:3 <b>o'clock</b> 123:15 124:6</p>

<p><b>p</b></p> <p><b>packaged</b> 70:19</p> <p><b>packages</b> 62:6</p> <p><b>packed</b> 76:17</p> <p><b>packet</b> 26:25</p> <p><b>page</b> 22:14 63:7 132:8,9</p> <p><b>pages</b> 122:3</p> <p><b>paid</b> 52:15 54:24 66:2 74:9 77:14 77:25 117:23</p> <p><b>painted</b> 89:19 110:3,11 125:10 125:25</p> <p><b>panel</b> 46:1,1</p> <p><b>paragraph</b> 17:1</p> <p><b>parallel</b> 91:18,22</p> <p><b>parcel</b> 53:2</p> <p><b>parents</b> 94:5 95:18 95:21</p> <p><b>park</b> 14:2,9 75:4 77:4,7,10 79:7 98:14,16 101:7 104:22 107:12,21 108:1 113:1 118:15 119:19 120:12 123:10,14 127:17 128:4,25</p> <p><b>parking</b> 47:15 48:5 49:3 105:9</p> <p><b>part</b> 10:23 32:11 33:16 47:19 51:21 68:11 74:1 83:16 96:4 99:10 102:17 110:4 117:18 127:3,6 128:19</p> <p><b>participate</b> 124:1 124:7,8</p> <p><b>participation</b> 124:11</p>	<p><b>parties</b> 30:21</p> <p><b>partner</b> 82:14,21</p> <p><b>partners</b> 83:18</p> <p><b>parts</b> 93:1 97:3,4 97:24 109:25</p> <p><b>party</b> 10:8,13 58:25</p> <p><b>passes</b> 9:4,4</p> <p><b>passing</b> 43:15</p> <p><b>pat</b> 8:4 13:3 19:10 19:19 24:9 33:3 40:5 42:7,8 43:5 43:10,14 46:16,18 47:1,5,7,8 50:18 50:20 52:13 59:17 59:19 89:18 94:18 96:3,5,12,15 98:1 98:4,12 99:2,12,19 100:4,12,25 102:5 102:7,23 110:5,13 110:15,23 111:18 112:1,5,8 122:9,15 125:6,13,19 127:16,23</p> <p><b>patrick</b> 10:3 12:11 13:8 15:8 19:11 19:21 22:14 23:1 23:5,7 24:6 26:22 27:2,4,19,23 28:1 32:3,6,10 33:5,10 33:21,25 34:10,15 34:18 35:2,5,12,17 35:20 36:15,18,21 37:20 38:7,14,23 39:3 43:12 45:25 46:3 114:13 127:22</p> <p><b>pats</b> 41:18</p> <p><b>pat's</b> 95:5</p> <p><b>pay</b> 12:14 27:9 47:15 48:12 53:3</p>	<p>53:10,18 54:1,1 56:21 62:4 68:15 71:25 77:3 102:8 117:6,12,20 119:20 121:10</p> <p><b>payback</b> 118:1</p> <p><b>paying</b> 52:24 56:2 67:3 68:16 116:11</p> <p><b>payment</b> 47:18,21 48:2</p> <p><b>payouts</b> 56:16</p> <p><b>pays</b> 58:3,3</p> <p><b>peck</b> 100:5</p> <p><b>peeve</b> 53:13 54:14</p> <p><b>peeves</b> 59:9</p> <p><b>pending</b> 4:10 15:10</p> <p><b>people</b> 7:9 10:20 11:4,13,15 12:16 12:17,19,21 13:1 13:22 14:4,18 16:14,20 19:13 30:25 31:21 34:6 36:1 37:1 38:21 46:2 50:6 58:9 62:24 65:5 66:18 67:23,24 71:10 72:24 74:15,16 75:8 76:4,5,5,8,12 76:22 81:2,2,4 82:12 83:3,4,12,25 86:25 87:11,12,18 87:22 89:24 90:2 94:23 95:19 106:22 107:8,8,17 109:6,14,24 110:14 112:21 115:2 117:8 120:16,24 121:5 121:18 123:6 127:1,8,9 128:8</p>	<p>130:11,12,14 131:11</p> <p><b>people's</b> 73:7</p> <p><b>percent</b> 16:4,20 21:18 27:18 65:10 73:12 85:20 111:11 121:2</p> <p><b>percentage</b> 13:21</p> <p><b>perfect</b> 2:12</p> <p><b>perfectly</b> 97:3</p> <p><b>period</b> 119:2</p> <p><b>perma</b> 27:4,10 28:1,5,18 29:1</p> <p><b>permission</b> 61:21 105:24 110:7</p> <p><b>permits</b> 116:13</p> <p><b>person</b> 2:7 35:13 35:22 59:14 78:14 78:18,20,22 87:9</p> <p><b>personally</b> 37:1</p> <p><b>personnel</b> 64:14</p> <p><b>person's</b> 78:15</p> <p><b>pet</b> 42:22 53:13 59:9</p> <p><b>peter</b> 8:22</p> <p><b>ph</b> 97:8,15 99:24</p> <p><b>phase</b> 17:16,25 61:11 113:13 114:17,19 123:22</p> <p><b>phases</b> 113:21</p> <p><b>phillip's</b> 51:8</p> <p><b>phone</b> 28:7 86:15 97:13 103:19,23 134:22</p> <p><b>photo</b> 4:24</p> <p><b>phrase</b> 81:10</p> <p><b>physical</b> 110:21</p> <p><b>piano</b> 93:22</p> <p><b>pick</b> 94:5</p> <p><b>picks</b> 67:7</p>
--	---	--	--

<p><b>picture</b> 132:9  <b>pizza</b> 91:14  <b>place</b> 13:14 15:4  33:11 62:23 64:14  92:3 121:18 122:8  <b>places</b> 37:8 72:23  <b>plan</b> 13:4 18:14  49:17 52:11 62:14  63:5 64:14 72:6  93:21 95:24  119:24,25 123:2,3  123:4,4 124:9,13  124:17 125:2  127:4,6,7,19,25  128:6,7,9,12,14,14  128:20  <b>planning</b> 19:7  59:22 60:3 91:8  105:22 124:4,5  <b>plans</b> 17:20 60:11  106:22 120:17  129:1  <b>plate</b> 68:19  <b>play</b> 13:7 76:14,15  76:21 78:23 80:10  80:21,23 81:14  82:16,18 85:5  87:4 91:18  <b>played</b> 82:17  <b>player</b> 83:11  <b>players</b> 40:17 41:4  41:7  <b>playing</b> 65:9 81:2  81:4 83:2,8,12,18  84:17 87:8 88:25  93:6  <b>plays</b> 84:16  <b>please</b> 8:4,6 40:1  46:16  <b>pleased</b> 4:6</p>	<p><b>plenty</b> 62:23 63:3  <b>plus</b> 12:15  <b>point</b> 9:8,15 12:7  12:23 18:1,15  39:4 48:16 61:25  64:23 76:25 83:8  84:4 112:18  129:19  <b>pointing</b> 114:23  <b>points</b> 40:20  <b>police</b> 18:20 47:16  49:2 104:12 106:3  106:4  <b>pool</b> 69:25 79:9  81:24 90:6,8  92:14,15,16,20,25  93:8 96:1,19 97:5  97:15 98:7 99:5,6  100:13,13 101:22  102:11,14 107:3  107:11,14 108:8  108:12 109:2,19  109:22 110:2,2,9  110:14,21 112:25  114:11,16 115:10  115:14 116:4,5,19  117:8 118:6  119:13,14 120:5,9  120:20,21 121:6,8  121:12,19,20  122:5,11,12,24  123:7 124:15,19  125:2,8,25 126:11  129:11,17,19  130:6,10,14  <b>pools</b> 97:10 113:15  113:16,17,17  114:5 115:12  118:19,21,22,25  122:21 123:23  130:20</p>	<p><b>pool's</b> 113:3  124:17  <b>population</b> 122:24  <b>portions</b> 4:14  <b>portrays</b> 24:7  <b>poses</b> 11:8,8  <b>position</b> 12:8  112:21 120:21  <b>positive</b> 16:20  24:10  <b>positively</b> 24:8  <b>possession</b> 74:7  <b>possibility</b> 49:13  <b>possible</b> 25:6  62:20 65:5,6  <b>possibly</b> 75:7  <b>post</b> 20:18  <b>posted</b> 4:22 68:10  <b>postponed</b> 2:6  <b>potentially</b> 83:5  87:10,14  <b>pound</b> 44:8  <b>power</b> 110:10,11  <b>power's</b> 44:10  <b>practicality</b> 69:16  77:13  <b>pray</b> 96:11  <b>pre</b> 18:2 20:17  <b>precautions</b> 88:1  <b>precooked</b> 18:3  <b>premium</b> 23:16  97:18  <b>premiums</b> 23:25  <b>preorder</b> 62:19  <b>prep</b> 115:14  <b>prepackage</b> 71:15  <b>prepaid</b> 62:2  <b>prepared</b> 20:15  <b>presentation</b>  26:14</p>	<p><b>presented</b> 3:1,6,13  <b>presents</b> 24:8  <b>press</b> 42:9 81:19  106:23  <b>presses</b> 61:10  <b>pressing</b> 36:10  <b>presume</b> 32:22  <b>pretty</b> 16:18,23  50:11 64:24 69:11  75:5 89:8 91:4  93:16 95:20 109:3  119:18  <b>pretzels</b> 62:7  <b>price</b> 37:3 46:24  48:22 49:8,12  62:5 69:22  <b>prices</b> 37:22 50:23  <b>print</b> 86:3,4  <b>prior</b> 13:17 99:17  <b>priority</b> 79:15  <b>private</b> 13:10  91:21  <b>privately</b> 123:21  <b>probably</b> 5:13  11:16 12:25 15:2  15:5 30:22 40:10  53:3 56:12,25  61:22 63:9 71:1  77:8 88:14 92:6  93:23 94:12,19,20  99:17 105:10  106:4 125:24  131:1  <b>problem</b> 7:14 25:8  35:7 72:16 92:16  92:22 105:18  109:13 110:25  118:14  <b>problems</b> 36:14  <b>procedure</b> 124:23</p>
--	--	---	---

<p><b>procedures</b> 107:15  <b>proceedings</b> 52:12  57:7 136:5  <b>process</b> 54:18 74:1  79:11 94:21  <b>processed</b> 23:7  <b>processing</b> 59:25  112:20  <b>procure</b> 22:7  <b>produce</b> 21:22  <b>products</b> 96:22  <b>program</b> 44:1  55:5  <b>progress</b> 113:11  <b>prohibiting</b> 75:21  <b>project</b> 52:3  <b>projects</b> 51:13,13  <b>properly</b> 98:5 99:3  <b>properties</b> 5:7  53:11  <b>property</b> 6:16  7:23 20:24 22:3,4  24:23,24 25:10,20  49:11 53:7 103:12  104:1,24 105:2  106:15  <b>property6</b> 134:8  <b>proposal</b> 32:14  44:8,18 52:4,25  53:1 62:9 63:15  78:7  <b>proposals</b> 36:23  36:23 61:13  103:20,21  <b>proposed</b> 3:25 4:9  4:19 22:12  <b>protect</b> 24:25  112:10  <b>protection</b> 111:7  <b>protesting</b> 16:21</p>	<p><b>protocol</b> 31:15  <b>protocols</b> 111:12  <b>proud</b> 5:19 50:6  <b>prove</b> 57:21  <b>provide</b> 71:17,19  104:2  <b>providing</b> 61:15  <b>pse&amp;g</b> 5:3  <b>public</b> 2:5,8 4:16  6:10 24:22 58:6  103:15 118:25  <b>puddling</b> 48:8  <b>pull</b> 48:21  <b>pump</b> 98:8,8  <b>pumps</b> 96:17  <b>punch</b> 77:15  <b>punched</b> 77:16  <b>purchased</b> 21:4  <b>pure</b> 76:1  <b>purview</b> 125:3  <b>push</b> 44:9 45:11  45:16 46:1,1,3  <b>pushed</b> 64:16  <b>pushing</b> 70:4,23  <b>put</b> 9:11 15:11  18:19 33:1 40:10  40:13 43:21 48:7  49:20 51:12 52:25  53:23 55:24 59:22  66:23 67:22 68:4  69:2,11 70:9 84:5  93:21 100:21  103:23 108:5  115:16,17 123:21  124:13 125:11  <b>puts</b> 67:7  <b>putting</b> 31:15  50:15 93:21  108:19 124:9</p>	<p style="text-align: center;"><b>q</b></p> <p><b>quadrupled</b> 87:11  <b>qualified</b> 130:17  <b>quarantine</b> 81:14  <b>quarantines</b> 85:5  <b>question</b> 22:11  24:14 29:6 32:19  32:24 38:5 42:18  42:20 44:24 63:17  66:20 68:21 78:20  80:7 106:7 124:13  127:22 133:9  134:12  <b>questions</b> 32:18  35:9 48:3 133:12  <b>quick</b> 20:21  <b>quicker</b> 113:22  <b>quickly</b> 28:10  109:3  <b>quite</b> 94:16  <b>quote</b> 21:22  <b>quotes</b> 51:4,5  99:18,20 100:17  100:17</p> <hr/> <p style="text-align: center;"><b>r</b></p> <p><b>r</b> 136:1  <b>rain</b> 93:12,25 94:4  96:11,13  <b>rainy</b> 95:2  <b>raise</b> 57:22  <b>rally</b> 105:18  <b>ran</b> 25:10  <b>range</b> 27:7,16  56:12 58:1 90:19  <b>rate</b> 97:5  <b>rates</b> 22:1  <b>ratify</b> 60:20  <b>ratings</b> 111:1  <b>ratio</b> 27:16,18</p>	<p><b>ray</b> 27:4  <b>reach</b> 46:17 102:7  102:25  <b>reached</b> 4:9 65:4  <b>read</b> 4:1 75:16,17  122:2  <b>reading</b> 88:4  <b>ready</b> 70:14 95:5,7  108:2 110:9,12  115:15 123:5  125:8,11,12,21  126:1,2 127:19  <b>real</b> 50:5 51:5  63:10 117:12,14  118:2  <b>realize</b> 134:13  <b>really</b> 6:11 11:24  14:14,14 16:10  20:3,25 24:7,7,10  35:14 40:18 51:15  54:2 55:25 61:25  63:10 64:5,6,13  66:16 67:15,16  72:3,5,6 74:17,23  75:6,6 76:5 78:14  81:22 82:1,3  83:23 84:1 88:20  88:21,23 89:5,5,6  90:4,4 94:2 98:3  99:8,10 100:8,8  105:23 113:2  117:21 118:14  119:18  <b>reason</b> 40:14  47:19 64:5,12  66:5 104:5 108:14  118:25  <b>rebellion</b> 107:10  <b>recall</b> 60:9 62:9  <b>received</b> 61:13</p>
--	--	--	--

<b>reception</b> 38:24 <b>receptionist</b> 31:19 <b>recertified</b> 121:17 <b>reckler</b> 103:10 <b>recognize</b> 40:23 <b>recommendations</b> 82:10 85:1 <b>record</b> 136:5 <b>recorded</b> 2:12 <b>records</b> 19:14 <b>red</b> 108:20 111:11 112:10 130:2 <b>redo</b> 49:20 50:3 <b>reduce</b> 27:12 62:19 <b>reduced</b> 4:12 <b>reducing</b> 28:23 <b>reduction</b> 22:7 27:17 <b>reenter</b> 133:15 <b>referring</b> 79:3,3 <b>refund</b> 30:14 54:24 <b>refunds</b> 31:1 <b>regarding</b> 4:21 118:18 <b>registering</b> 120:4 <b>regular</b> 132:3 <b>regulated</b> 119:15 <b>regulations</b> 16:2 84:15,20,23 115:18 <b>reinforce</b> 88:9 <b>reiterating</b> 88:7 <b>relative</b> 55:17 116:7 <b>relevel</b> 49:11 <b>releveling</b> 52:1 <b>remain</b> 62:13 <b>remains</b> 5:6 43:20	<b>remember</b> 17:7 21:2 43:6 44:8 65:17 83:22 129:24 <b>remind</b> 86:25 87:21 <b>reminding</b> 73:13 <b>remote</b> 41:24 <b>remove</b> 49:9 <b>renew</b> 21:6 29:8 <b>renewal</b> 20:15 21:19 23:16 28:18 <b>renews</b> 26:25 28:17 <b>rent</b> 116:11 <b>reopen</b> 90:12,13 108:20,22 <b>reopening</b> 61:11 90:12 <b>rep</b> 98:22 <b>repeat</b> 20:20 <b>replacement</b> 25:11 <b>report</b> 3:11 4:6,19 9:22,23 20:15 26:9 89:10 <b>reports</b> 3:2,3,4 <b>representatives</b> 4:9 <b>required</b> 5:4 40:20 <b>requirements</b> 50:11 <b>reschedule</b> 15:9 15:18 <b>research</b> 131:20 <b>researched</b> 96:21 <b>reservation</b> 109:23 120:10 121:1 127:14 <b>reservations</b> 76:18 <b>reserve</b> 127:4	<b>reset</b> 98:23 <b>resident</b> 12:14 80:4,23 117:14 <b>residential</b> 55:11 <b>residents</b> 5:2 18:13 52:16 76:21 79:15 80:5,6 83:1 106:5 107:3 118:1 120:2,2 121:10 123:3 <b>resolved</b> 4:10 <b>respect</b> 51:1 61:15 <b>respond</b> 20:5 28:10 86:13 <b>responders</b> 103:14 <b>response</b> 78:19 95:19 <b>rest</b> 9:10 114:9 <b>restaurant</b> 13:14 <b>restricted</b> 22:3 <b>restrictions</b> 12:25 <b>retain</b> 24:2 <b>retainage</b> 47:22 <b>return</b> 106:3 <b>revenue</b> 69:18 116:14 117:5,19 <b>reverberations</b> 132:24 <b>revise</b> 82:9 <b>revised</b> 3:25 4:9 6:1 <b>revisit</b> 50:25 80:19 126:6 <b>revisiting</b> 126:9 <b>rewritten</b> 85:11 <b>rid</b> 2:24 90:15 <b>ridiculous</b> 43:7 <b>right</b> 2:8,25 3:24 3:24 6:23 8:3 9:21 11:23 12:3 14:10 14:15 16:5,24	17:3 18:11 19:5,8 19:9,17,25 20:4 21:7 24:3,4 25:2 26:10,13 27:2,19 28:7,21,24 30:5,6 30:7,16 31:8,22 33:8,25 35:2 39:3 39:8,25 41:10 42:10 47:9,14 48:11 50:13 51:19 52:8,9 53:25 55:20 57:25 58:6 58:10,24 59:5 60:16,22 61:5 63:21,25 74:25 76:9 77:5,19 78:6 79:6,17 80:25 81:22 83:3 87:7 88:11 90:6,25 92:9 95:21 96:16 99:15,18 100:3,7 100:11,14,19,21 101:18 102:3 103:3,5,7 104:10 105:6 106:8 107:2 108:4,17 109:9 111:18 112:1,1,5 112:17,23 113:23 117:20,20 118:21 119:11 123:17,25 126:20 128:10,18 129:5,14 130:17 130:18 131:7,8,18 132:2 133:6 134:20,22,25 <b>rights</b> 25:11 <b>risk</b> 70:23,24 111:8,16,17 <b>road</b> 5:5 6:19 104:22 134:4,9 136:12
--	--	---	---

<p><b>rob</b> 10:9 14:19 18:19 40:7 61:12 63:6 65:14 67:11 86:23 87:3 101:14 126:23 <b>robbie</b> 73:11 <b>robbie's</b> 68:18 <b>robert</b> 8:24,25 9:2 10:10,17,21 11:14 11:16,23 12:1,4 14:22 17:19 33:15 34:1,5,17,20 35:4 39:20 59:1,4 61:2 61:3 67:14 68:3,6 68:13 79:23 84:3 85:13 87:6,20 88:2 101:15 102:5 104:14,20,25 105:5,11,19 106:1 111:4,22 112:3,6,9 119:11,16 125:5 125:21 126:4 127:3,11 128:11 128:15,19 129:3 130:23 131:3 <b>rock</b> 75:24 <b>roll</b> 8:4 53:15 58:16 <b>ron</b> 49:19 <b>room</b> 34:24 40:11 63:4 65:18 92:17 93:20,20,22,23 94:1,11 95:4,12 <b>rooms</b> 93:15 <b>ross</b> 5:10 <b>round</b> 40:1 <b>rounds</b> 126:25 <b>route</b> 71:13 <b>rows</b> 14:6 <b>rule</b> 76:13 83:8 85:13</p>	<p><b>rules</b> 14:18 82:1,5 84:5 85:11,16 88:7,8,15 115:18 122:4 125:1 126:2 <b>run</b> 40:20 43:23 43:24 73:24 82:19 93:3,4 97:12 106:23 <b>running</b> 41:13,13 55:19 75:4 110:24 <b>runs</b> 48:24 116:6</p> <p style="text-align: center;"><b>s</b></p> <p><b>sacrificing</b> 22:8 <b>sadly</b> 117:17 <b>safe</b> 10:25 30:8 <b>safely</b> 12:10 <b>safest</b> 95:11 <b>salerno</b> 19:25 20:7 20:11,14 22:13,21 23:2,12,15,20,24 24:15,20 25:13,23 26:2,16,18,21 27:3 27:5,24 28:16,22 29:10 30:7,11 <b>salerno's</b> 26:14 <b>sales</b> 19:9 <b>sam</b> 89:11,25 91:5 <b>samuels</b> 6:8,12,12 6:22 7:2,6,16 8:1 <b>sanctum</b> 36:10 <b>sandwich</b> 62:6 <b>sanitize</b> 97:9 <b>sanitizer</b> 70:16 <b>sas</b> 32:14 42:4 44:17 <b>saturday</b> 15:10 62:11 63:13 89:12 <b>save</b> 29:1 52:23 53:7,9,19,21 55:25 56:23 115:20</p>	<p><b>saving</b> 99:16 <b>savings</b> 53:10 <b>saw</b> 90:4 <b>saying</b> 21:12 35:4 39:5 65:5 66:5 68:13 70:15 80:5 80:20 83:6 86:24 98:25 105:11,20 106:4 107:11 109:6 113:21 117:14 118:3 130:11 <b>says</b> 17:1,2 58:1 88:24 105:16 116:25 132:19 <b>schedule</b> 60:21 <b>scheduling</b> 90:12 90:13 <b>school</b> 5:6 113:3 118:16 124:20 <b>schools</b> 17:10 <b>scraped</b> 110:11 <b>screen</b> 35:25 104:16 <b>screw</b> 59:13 <b>seacliff</b> 58:3 <b>sealed</b> 70:19 <b>season</b> 102:11 118:15 <b>seating</b> 62:23 <b>second</b> 2:17,19 3:6 3:7,19,20 4:3 5:23 6:4 15:4 17:1 29:3 29:5,20 30:18 32:17 39:13 42:14 44:20 48:4 49:13 54:9,14 58:11,13 58:14 99:25 100:20 101:2 132:8 135:3</p>	<p><b>seconded</b> 29:13 30:24 <b>secretary</b> 8:7,9,12 8:16,18,20,22,25 9:3 10:14 20:1 <b>section</b> 130:9,10 <b>security</b> 11:10 35:14 104:13 <b>see</b> 6:11 12:24 16:20 21:19 22:11 23:8 31:25 32:8 35:12,22,24 36:1 37:4 46:19 47:1 48:16 56:23 57:9 59:15 66:11,13 67:20,22 75:20 78:9 87:15 89:14 105:15 106:6,22 108:3 110:25 115:2 120:15 121:14 129:1 131:10,11 133:8 <b>seeing</b> 24:12 <b>seen</b> 84:13,13 89:23 <b>segregated</b> 14:8 <b>self</b> 116:22 117:17 <b>sell</b> 64:20 67:19 <b>semi</b> 91:20 <b>send</b> 89:2 <b>sending</b> 88:3,5 <b>sense</b> 31:17 125:4 <b>sent</b> 5:1 26:22 88:6 89:7 103:20 107:20 114:12 115:11 <b>separate</b> 14:4 22:20 28:13 39:5 67:17 68:14 <b>separately</b> 87:16</p>
---	---	--	---

<p><b>series</b> 96:16,16  <b>serve</b> 18:1 121:9  <b>server</b> 74:4  <b>service</b> 11:7,8  61:16,22 63:12  72:23 112:15,16  134:9  <b>serving</b> 62:1  <b>session</b> 58:9 61:18  74:21 113:7 132:4  135:1  <b>set</b> 2:12 18:7 19:18  25:6 70:21 97:11  99:20  <b>settled</b> 56:17  <b>settlement</b> 4:1,3,7  4:10 6:1  <b>settlements</b> 52:16  56:14,15  <b>seven</b> 31:11 123:3  <b>severe</b> 67:12  <b>shaking</b> 24:4  <b>shelter</b> 75:23  <b>she's</b> 34:22,24  86:15  <b>shooting</b> 93:7  <b>shopped</b> 23:23  <b>short</b> 79:8 91:12  122:6  <b>shortened</b> 91:8  <b>shortfall</b> 117:6,20  <b>shouldn't</b> 58:7  89:3  <b>show</b> 15:9 18:13  19:23 41:19 42:4  87:25 91:24,24  102:17  <b>showing</b> 63:11  <b>shrinking</b> 24:23  25:1</p>	<p><b>shut</b> 42:7 55:24  <b>shutting</b> 42:3  <b>side</b> 5:5 52:12  53:21 54:15 56:2  56:24 82:11,13,18  83:2,13,19 87:10  <b>sign</b> 85:22  <b>signal</b> 97:12,13  <b>signs</b> 26:6,6  <b>silly</b> 32:24  <b>similar</b> 86:24  <b>simple</b> 35:2  128:22  <b>simply</b> 37:23  38:18  <b>simulations</b> 4:25  <b>singles</b> 83:2,8 87:8  <b>sir</b> 32:4,6 33:3,6  33:10,12 34:11,19  35:6,6 36:18,21  43:12 45:25 59:19  96:5,8,12,15 98:5  99:3,14,19 100:12  100:25 102:24  110:15 112:2,8  122:10 125:14  <b>sit</b> 65:6 91:24  <b>site</b> 30:14  <b>sits</b> 31:19  <b>sitting</b> 34:22 66:24  69:15 127:2  <b>situation</b> 15:15  46:4 120:20  <b>situations</b> 82:1  <b>six</b> 11:17 102:10  134:17  <b>size</b> 105:13 120:20  <b>slight</b> 5:2  <b>slow</b> 64:4  <b>small</b> 12:17 54:18  57:6</p>	<p><b>smooth</b> 75:5  <b>smoothly</b> 75:5  <b>snack</b> 64:25  <b>soccer</b> 86:18 91:21  <b>social</b> 21:11 82:2  87:1,23 88:7  90:17 91:6,25  <b>socially</b> 16:15 65:7  93:10 94:23  108:25  <b>sod</b> 48:23 49:10,12  50:10 52:1  <b>soda</b> 70:7 71:16  <b>sodding</b> 49:2,8  92:3  <b>soft</b> 60:9  <b>software</b> 33:13  <b>solutions</b> 136:11  <b>solve</b> 72:21  <b>solved</b> 72:17  <b>somebody</b> 35:1  36:9 41:14 64:21  68:20 69:6 71:16  76:14 78:13 80:9  92:23 120:9  <b>somebody's</b> 34:23  <b>someone's</b> 131:3  <b>somewhat</b> 62:17  <b>sonya</b> 136:3  <b>soon</b> 26:23 109:5  <b>sooner</b> 129:15  <b>sophisticated</b> 42:9  <b>sorry</b> 10:21 23:12  50:22 73:21 92:1  92:13 99:22 133:7  <b>sort</b> 14:24 34:3  48:7 49:18 52:22  62:3 66:23 88:8  99:16 111:7  <b>sound</b> 6:1 7:3,7  14:3 22:5 45:4</p>	<p>52:17,20,21 53:1,2  54:19 55:5 101:20  <b>sounds</b> 69:14  <b>sources</b> 116:14  117:19  <b>south</b> 63:2,4,4  65:18  <b>southwest</b> 5:4  <b>space</b> 14:2 16:3  65:16 104:21  <b>spaced</b> 19:22  <b>speak</b> 12:13 20:18  67:22 86:23 88:19  90:3 113:6  <b>speakers</b> 14:11  17:6 22:24 31:10  32:11 33:7,14  34:9,12 36:5 37:6  45:24 46:20 54:6  55:22 57:14 58:25  <b>special</b> 34:18  <b>specialists</b> 5:10,17  5:18  <b>specialty</b> 21:23  <b>specific</b> 122:20  <b>specifically</b> 17:3,5  78:16 117:24,25  <b>speed</b> 125:6  <b>spend</b> 98:19  <b>spoke</b> 19:1 43:2  51:8 102:6 120:18  <b>spoken</b> 19:13  <b>sponsoring</b> 103:11  <b>spots</b> 93:19  <b>spraying</b> 126:25  <b>sprinkler</b> 50:16  <b>sprinklers</b> 93:2,5  <b>spur</b> 123:23  <b>square</b> 13:23  <b>stadium</b> 26:6</p>
--	---	---	---

<p><b>staff</b> 128:2,17  <b>stalled</b> 19:9  <b>stand</b> 130:13  <b>standard</b> 111:23  <b>start</b> 21:11 60:11  61:25 64:4 71:19  78:8 107:23  108:22 109:5  115:13,17 128:23  128:25 130:7  <b>started</b> 81:20  <b>starting</b> 21:10  29:17 60:10 62:11  62:16 63:12  124:19  <b>starts</b> 94:4 118:15  <b>stasi</b> 47:15 48:2,12  <b>state</b> 17:13 28:4  81:21 87:24 90:11  109:20 114:9  115:12 116:15  131:11  <b>statement</b> 4:2,5  22:24 25:15,18  26:8  <b>station</b> 49:3  <b>stay</b> 30:8 65:8  82:18 97:8  <b>stayed</b> 89:20  <b>staying</b> 82:22  <b>steal</b> 63:4  <b>step</b> 28:8 71:21  87:25  <b>stephen</b> 6:3 7:12  8:15 9:24 29:22  30:1 31:3 36:12  36:16,19 39:24  44:22,24 45:2,8,13  45:17,21 46:6  47:17 48:9,17  49:16 50:9,14</p>	<p>51:20 57:3,11  58:5,12,23 60:24  89:13,16,23 92:5  93:11 94:10 95:23  96:10,13 101:13  <b>steps</b> 64:15 87:1  126:17  <b>steve</b> 8:9,10,12,14  10:23 18:18 29:25  39:23 40:7 47:15  48:14 49:14 50:1  50:1,7 58:22  60:23 61:12 63:6  65:14 72:16,21  73:6 89:15 92:1  101:10,12  <b>stick</b> 74:5  <b>stocked</b> 93:16  <b>store</b> 51:2 115:8  <b>story</b> 80:11 128:10  <b>strand</b> 97:6 99:23  <b>strangers</b> 33:21  81:8 82:11,12  <b>streamline</b> 96:22  99:20 100:4,18  <b>street</b> 26:5,5  <b>streets</b> 16:21  <b>stretched</b> 94:18  <b>strict</b> 16:18 50:11  82:5  <b>strictly</b> 3:14,16  <b>structures</b> 25:17  25:21  <b>struggle</b> 118:11  <b>struggling</b> 120:22  <b>stuck</b> 44:11  <b>stuff</b> 2:24 11:10  16:18 20:4 37:4  52:19 127:15  <b>style</b> 80:1</p>	<p><b>subject</b> 61:11 63:6  63:7 110:6 125:24  126:2  <b>succeeding</b> 128:21  <b>success</b> 1:12 2:4  51:3 86:19 90:13  104:1 123:16  <b>success'</b> 106:8  <b>suddenly</b> 102:13  <b>sufficient</b> 97:24  <b>suffolk</b> 113:17  114:7,10,14  <b>suggest</b> 67:15  <b>suggested</b> 7:17  63:8 81:13 102:7  <b>suggestion</b> 83:24  <b>suite</b> 136:13  <b>summary</b> 20:16  <b>summer</b> 92:7,20  93:15 96:14  112:17 113:5  118:10  <b>sunday</b> 62:11  63:13 74:13 76:18  81:18  <b>super</b> 51:18  <b>supplement</b> 98:12  <b>supply</b> 67:6  <b>supposed</b> 13:6  49:7  <b>supposedly</b> 13:13  77:20  <b>sure</b> 10:10 23:15  25:10,25 26:22  32:1 45:1 46:7,18  49:16 56:2 60:23  61:17 63:18 66:17  77:16 78:15 97:3  105:21 106:17,18  106:19 111:11  123:8,11,24</p>	<p>124:23 125:4  128:9 129:18  133:23 134:6  <b>surprise</b> 50:25  51:1,3  <b>surrounding</b> 5:7  <b>survey</b> 49:11  <b>sustaining</b> 116:23  117:18  <b>swears</b> 53:5,17  54:16  <b>system</b> 32:12  33:11,16 34:14  36:3,13 37:21  38:2 40:11,14,23  41:12,15,16,20,22  42:1,3,7 43:16  44:5 48:7 50:16  74:8 109:23  120:10 121:1  <b>systems</b> 45:3</p> <hr/> <p style="text-align: center;"><b>t</b></p> <hr/> <p><b>t</b> 136:1,1  <b>table</b> 65:7,8 85:2  93:22 134:18  <b>tabled</b> 2:8  <b>tables</b> 65:16 93:19  93:21,23  <b>take</b> 3:15 17:8  24:18 27:21 28:23  35:6 40:13 41:14  50:25 56:4 61:24  62:14 65:16,22  72:12 73:3,21  87:25 92:3 99:13  117:3,4 128:12  129:2  <b>takeaway</b> 61:21  64:7  <b>taken</b> 50:17</p>
---	---	---	--

<p><b>talk</b> 18:25 48:15 66:13 72:19,22 74:20,23 75:6 81:24 90:22 118:17 132:6</p> <p><b>talked</b> 11:2 79:13 81:12,12 96:22 110:5 121:13 129:24</p> <p><b>talking</b> 10:11,17 10:18 16:9,12 38:23 50:10 62:8 75:15 81:3 91:4 110:19,20 114:24 121:24 128:15,24</p> <p><b>tax</b> 19:9 52:11 54:25 117:12 118:2</p> <p><b>taxes</b> 117:14 118:4</p> <p><b>teach</b> 109:1</p> <p><b>teachers</b> 113:3</p> <p><b>team</b> 9:15</p> <p><b>tear</b> 102:18</p> <p><b>techniques</b> 110:17</p> <p><b>tell</b> 33:4 57:23 58:2,7 73:2 85:2 89:1 96:2 110:14</p> <p><b>telling</b> 54:22 87:3 104:9</p> <p><b>temperature</b> 97:14</p> <p><b>temple</b> 134:4</p> <p><b>ten</b> 86:8 91:12,13 93:25 95:12 105:8</p> <p><b>tenant</b> 116:10</p> <p><b>tennis</b> 49:1 75:5 76:1 77:7,9,20 80:16,17,19 83:17 114:19,21 134:10</p> <p><b>tentative</b> 63:5</p>	<p><b>term</b> 21:10 79:9</p> <p><b>terms</b> 24:11 128:2</p> <p><b>terrace</b> 63:2,5 65:7,18 73:1</p> <p><b>terraces</b> 65:17</p> <p><b>thank</b> 5:9,9,11 8:1 9:3,6,11,12,13,14 18:24 20:7,14 30:6,7,9,11 52:9 59:7 60:16,16 104:8,8 114:23 127:23 131:25 134:23 135:2,8</p> <p><b>thanks</b> 2:1 30:10 135:4</p> <p><b>that'd</b> 13:1</p> <p><b>that'll</b> 46:1 62:10 97:17</p> <p><b>that's</b> 3:13 7:14 13:8,24 14:22 15:10 16:15 17:11 20:24 21:5,23 23:3 25:19,25 28:9 30:6 34:16 35:2 36:3 39:4,5 41:17 44:3 46:22 46:22 47:10 49:9 50:17 51:17 54:4 54:13 55:14 56:12 57:2 63:5,20,24 64:12 66:5 70:7 76:1 77:14 80:11 82:25 83:6 85:12 87:15 88:1 92:19 94:11 95:8,10,22 96:7 99:6 100:8 103:8 104:14,15 105:8,10,20 106:12,12 108:19 109:12 110:13 112:18,24 116:22</p>	<p>118:15 119:8 122:15 123:2,13 124:18 126:19 127:5 128:11,18 128:19 129:3,20 130:17 131:16</p> <p><b>theatre</b> 103:21</p> <p><b>theoretically</b> 17:15,16</p> <p><b>thereabouts</b> 56:18</p> <p><b>there'd</b> 39:14</p> <p><b>there'll</b> 46:1 62:4 62:17,17 74:12,19 91:7,13 93:25</p> <p><b>there's</b> 6:20 7:21 7:22,23 12:19 13:9 18:7 19:6,13 25:23 26:2 28:6 32:3 33:11 34:25 35:22 38:9,15,16 39:13 40:14 41:16 44:4,9 45:11,15,25 48:8 54:22 55:3 55:15 73:21 76:11 77:13,18 79:7 83:7 87:9 92:22 93:14 104:22 105:8 107:9 109:25 111:17 112:12 114:5 116:3 118:5 123:6 124:17 127:12 129:9 130:1,2,9,9 130:10 132:23 133:24 134:1,5,10</p> <p><b>they'd</b> 15:6 63:14 66:22</p> <p><b>they'll</b> 15:16 18:13 54:16 62:24 91:15 91:23 94:1,2 120:16</p>	<p><b>they're</b> 2:11 12:22 14:2,3 15:2,12 20:25 24:18 28:7 28:8 31:5 34:21 46:9 52:20 55:1 61:19 62:5,8 63:23 64:1,2 67:2 68:16 70:12,14 71:16,25 73:23 74:11 75:17,25,25 77:21 83:4 87:14 88:22,24 90:15,20 91:22 93:10 96:18 96:24 97:21 109:21 110:18 111:16 112:20 113:2,4 114:17 115:12 118:18,20 120:21,23 121:6 122:3 123:16 124:5 126:12,15 131:5</p> <p><b>they've</b> 18:24 38:8 56:11 74:13 113:2</p> <p><b>thing</b> 12:6 14:25 20:25 23:8 25:19 26:18,20 38:10 42:22 46:9,23 65:20 69:5 70:19 71:24 75:13 79:10 79:12 81:20 87:7 92:7,7 94:15 96:6 96:7 101:20 107:13 108:19 110:16 111:8 112:25 113:6 119:15 125:11</p> <p><b>things</b> 17:5 18:23 26:6 40:9 55:7,11 81:16,23 88:8 99:1 113:25</p>
---	---	---	---

<p>116:15 117:15                  120:5,11 121:3                  126:1 127:16,18                  128:16  <b>think</b> 2:13 5:12,14                  5:16,17,18,21 6:25                  11:3,6,7,9,20,22                  11:23 12:6,9,12,16                  12:17,23,25 14:1,6                  14:8,22,23 15:14                  15:25 16:4 17:11                  17:19 18:18,20                  19:1,2,10 37:2                  39:6 40:15 44:4,7                  44:18 45:15 47:10                  47:12 48:6 50:4                  51:24 52:5 53:4                  54:16 55:7,13                  56:13 57:24,25                  59:16 60:13 62:8                  64:6,9 66:22                  69:10 70:17,22                  71:5,23 72:16,22                  73:2,3 74:10,19                  75:9 76:5,6,13,20                  77:14 78:20 79:1                  79:6,9 80:9,15                  83:3 84:1,4 85:4,6                  85:10,24 86:23                  87:12,20 88:13                  89:21 90:1,18                  91:6 95:1,23                  98:13 102:14                  104:16 105:8                  107:23 108:1,23                  114:10,13 115:5                  115:10,13,13,16                  115:18,19,23                  123:3,4 125:17                  126:20,23 127:3                  127:12,20 128:3,4</p>	<p>128:20 130:16                  132:3,15,21,23                  134:3,12  <b>thinking</b> 83:3                  95:13,14 121:22  <b>thinks</b> 55:4,7  <b>third</b> 28:23 29:1,8                  42:18,19  <b>this'll</b> 98:9  <b>thought</b> 7:6 16:17                  33:23 39:14 42:25                  49:22 50:2 70:12                  84:1  <b>threat</b> 87:22  <b>three</b> 9:7 21:25                  22:2 30:19 37:15                  37:22 77:9,19                  78:23 80:5,6,10,20                  80:22 83:9,10                  84:18 91:13,14                  93:23 97:4 98:24                  109:24 125:25                  130:16  <b>threshold</b> 37:18  <b>throw</b> 23:10  <b>thrown</b> 75:13  <b>throws</b> 122:11  <b>thursday</b> 19:12                  62:12  <b>tickets</b> 116:12  <b>tight</b> 117:16  <b>tighten</b> 55:8  <b>time</b> 5:20 9:12,19                  9:25 10:3,6 12:7                  27:6 37:8,15 44:2                  44:2 50:4 54:9,9                  55:19 59:10 65:12                  65:13 70:20 75:24                  82:17 86:8 87:24                  91:12 94:13 99:8                  100:5 108:11</p>	<p>112:19 118:3                  121:6 128:12  <b>timeframe</b> 103:4  <b>times</b> 20:12 22:6                  87:17 91:12 127:8  <b>timothy</b> 7:8  <b>today</b> 25:6 30:20                  53:25 68:15                  107:21 117:13  <b>today's</b> 81:19                  97:17  <b>togethers</b> 53:1  <b>told</b> 41:21 63:14                  64:7 87:16 96:20                  103:20,23  <b>tom</b> 53:16  <b>tomorrow</b> 65:12  <b>ton</b> 9:11  <b>tonight</b> 102:15                  115:2 123:7  <b>top</b> 25:4  <b>torrential</b> 94:6  <b>total</b> 30:19,20                  99:25 100:24  <b>totally</b> 12:5 94:25  <b>touch</b> 71:5 90:9                  92:25 93:6  <b>touches</b> 70:15  <b>tournament</b> 60:21  <b>town</b> 63:9  <b>track</b> 49:20  <b>traffic</b> 11:10 26:6                  106:20 116:11  <b>train</b> 109:2  <b>trained</b> 121:16  <b>transcript</b> 136:4  <b>trap</b> 34:23,24  <b>travelers</b> 21:21                  23:21 24:1,21                  26:15 28:15,17                  29:16</p>	<p><b>treasurer's</b> 3:11  <b>tremendous</b> 24:7  <b>tried</b> 21:6 59:6                  113:9  <b>trips</b> 37:15  <b>trouble</b> 96:20                  98:15 101:6  <b>truck</b> 18:9  <b>trucks</b> 18:8  <b>true</b> 15:22 46:15                  54:4 136:4  <b>truly</b> 118:15  <b>trust</b> 19:23  <b>trustee</b> 3:7,20 8:16                  8:17,18,19,20,21                  8:22,24,25 9:2,9                  9:18 10:10,17,21                  11:14,16,23 12:1,4                  14:22 15:20 16:6                  16:12,22 17:7,17                  17:19 18:4,12,17                  18:22 19:4,6,19                  22:10,15 24:13,16                  26:12 29:5,20                  30:17 31:5,11                  32:5,8,13,19,21,23                  33:8,15,18,22 34:5                  34:13,16,17,20                  35:4,8,16,18 36:2                  36:6,22,24 37:7,9                  37:10,12,17 38:4                  38:20 39:1,4,10,16                  39:18,20,22 40:2                  40:24 41:1,2,6,10                  41:11 42:12,21                  43:13 44:15 45:6                  45:10,15,23 46:13                  46:15,19 47:2,7,12                  53:22 54:8 55:6                  55:20,23 56:13                  57:16,20 58:8,14</p>
---	---	--	--

<p>58:17,19,21 59:1,4 59:6,20 60:19 61:1,3,6,9 63:18 63:22 65:11 66:8 66:12 67:1,5,14,21 68:3,5,6,9,13,17 69:4,14 70:2,5,8 71:12,22 72:10,19 73:5,25 74:20 75:3,14 76:3 77:1 77:10 78:7,25 79:18,23 80:2,8,15 80:22 81:1,11 82:15 83:21 84:3 84:7,12 85:13,19 85:21 86:1,7,12,22 87:6,19 88:2,18 89:14,18,25 90:7 91:1 98:11 99:4 100:16 101:5,11 101:15,17,19 102:1,5 103:6,9 104:7,11,14,17,20 104:23,25 105:1,5 105:7,11,19 106:1 106:2,25 107:7 108:18 109:10,16 111:4,22 112:3,6,9 113:12,19 114:3 118:6,23 119:11 119:14,16 123:20 124:2 125:5,21 126:4 127:3,11 128:11,19 129:3 130:23 131:3,13 131:21,25 134:23 135:3</p>	<p><b>truth</b> 14:12 77:6 <b>truthfully</b> 12:11 64:9 <b>try</b> 40:8 41:18 47:7 50:8 56:20 57:6 59:15 65:13 90:1 97:8,12 103:23 115:9,13 121:14 <b>trying</b> 14:3,7 62:19 64:3 67:23 67:24 88:9 97:20 98:16 113:21 114:2 <b>tuesday</b> 62:12 <b>turf</b> 48:21 <b>turnout</b> 95:19 <b>turns</b> 27:8 <b>twice</b> 91:15 132:21 133:1 <b>two</b> 13:5,9,17 19:1 22:19 27:6 28:13 28:20,23 36:13 40:1,8 42:24 48:18,22 50:23 54:21 56:14 61:11 83:12 84:17 90:15 93:15,22 99:7,10 99:13 100:17 102:12,16 115:7 121:7,19 124:3,14 125:22 130:13 <b>twos</b> 83:11 <b>type</b> 40:10 54:24 61:21 72:4 116:24 133:11</p>	<p><b>unbelievable</b> 20:12 <b>understand</b> 13:19 15:15 34:20 35:16 37:17 83:5 110:10 111:15,17 112:14 115:25 <b>understanding</b> 87:18 112:16 <b>understands</b> 82:8 <b>understood</b> 42:23 43:3 124:23 <b>unhappy</b> 64:10 <b>unique</b> 122:23 <b>unit</b> 80:25 <b>units</b> 11:5 <b>unlock</b> 38:18 <b>unlocked</b> 41:5 <b>unlocks</b> 33:9 <b>unmute</b> 8:5,12 20:3 60:3 90:23 132:6,11,11,13,14 132:15,18,19 <b>unmuted</b> 90:24 <b>unrelated</b> 81:4 <b>unspoken</b> 107:10 <b>update</b> 40:23 107:5 <b>updated</b> 4:5 26:1 <b>updates</b> 75:4 <b>use</b> 40:3 41:8,19 43:6 52:10 55:5 63:2,4 65:23 70:13 83:14,17 92:19 93:2,24 96:23,24 100:5 103:2 111:6 120:9 121:8 <b>uses</b> 48:21 <b>usta</b> 84:9,10,14,19</p>	<p style="text-align: center;"><b>v</b></p> <p><b>valuation</b> 54:11 <b>value</b> 55:13 <b>values</b> 22:24 25:10 25:11,16,19 26:8 <b>variables</b> 108:17 <b>various</b> 37:8 <b>vending</b> 70:3 72:25 <b>vendor</b> 36:25 69:25 70:9 72:17 102:7 <b>venue</b> 13:10 <b>verdicts</b> 21:15 <b>veritext</b> 136:11 <b>versus</b> 34:7 <b>vestibule</b> 40:25 <b>viability</b> 116:18 <b>viable</b> 122:5 <b>vicinity</b> 92:18 <b>view</b> 31:14 61:10 68:22 <b>village</b> 1:12 2:4 4:8,11,14,15 5:19 10:8,12 24:8,11 31:13,16,18 32:16 33:20 37:15 38:12 38:25 41:24 51:11 53:13 55:17 56:3 59:23 61:16 65:12 88:10 114:13 116:8,19 117:18 123:15 124:7 134:8 <b>villages</b> 14:19 24:19 <b>village's</b> 4:22 6:2 21:3 29:7 68:11 <b>violence</b> 35:15 <b>virus</b> 87:22 122:21</p>
<p><b>trustees</b> 2:3 103:16 108:8 116:17</p>	<p style="text-align: center;"><b>u</b></p> <p><b>u.s.</b> 4:18 21:23 <b>ultimately</b> 43:20 <b>umbrella</b> 25:1</p>		

<p><b>voice</b> 132:9</p> <p><b>voicing</b> 115:3</p> <p><b>volunteer</b> 87:4 123:8</p> <p><b>vote</b> 5:14,23 8:4,8 8:14 9:3 39:11,13 39:15 48:1 57:4 58:15,16 60:20,23 61:7,18 101:9,11 101:23 124:15</p> <p><b>voted</b> 4:17 60:23 134:13,14,16</p> <p><b>voting</b> 6:14</p>	<p>89:10 90:3 91:1,7 95:10 96:1,3 97:2 97:8 98:17 101:20 102:16 104:8,12 107:4,11 112:21 114:22 115:1 117:8,9 121:11,21 125:13 129:16 131:20 133:11 134:21</p> <p><b>wanted</b> 5:21 43:1 51:16 77:25 79:8 80:10 96:8 124:22</p> <p><b>wanting</b> 79:15 80:17</p> <p><b>wants</b> 24:18 62:1 62:14 63:20 67:9 68:20 69:6 71:16 76:14 90:22,22 121:8 124:6 133:19,23</p> <p><b>warm</b> 66:6</p> <p><b>warrantee</b> 102:2 102:10,21,22,24</p> <p><b>washed</b> 110:11</p> <p><b>washing</b> 71:3 110:10</p> <p><b>wasn't</b> 33:15 67:9</p> <p><b>watch</b> 66:10</p> <p><b>watched</b> 89:17</p> <p><b>water</b> 51:2 62:4,7 64:21,25 65:20 66:4,19 67:2,6,13 68:8 69:21,22 70:10,11,17 71:7 71:10,11 91:16,17 93:5 110:3,23 119:22 125:11,13 126:1</p> <p><b>waters</b> 66:22 71:9</p>	<p><b>water's</b> 48:6</p> <p><b>way</b> 14:16 28:8 29:7 31:5 32:1 36:8 42:2 43:24 44:3,5,12 48:25 51:16 52:7 60:13 64:20 66:25 69:16 71:11,13,19 73:1 78:6 79:8 108:12 116:24 117:11 127:12</p> <p><b>waylyn</b> 106:2</p> <p><b>ways</b> 42:2 50:23</p> <p><b>wear</b> 85:17 102:18</p> <p><b>wearing</b> 69:7 88:8</p> <p><b>weather</b> 66:6 125:24</p> <p><b>webinar</b> 41:16</p> <p><b>website</b> 4:23 6:2 123:16 124:7</p> <p><b>websites</b> 68:11</p> <p><b>wedding</b> 31:4,6</p> <p><b>weddings</b> 30:16 31:1</p> <p><b>wednesday</b> 107:13 114:1 120:13 123:10,14 124:6 127:18 131:9</p> <p><b>weed</b> 50:15</p> <p><b>weeds</b> 49:10</p> <p><b>week</b> 5:1 13:4 40:8 49:8 50:22 51:21 61:20 62:11,16 64:7 66:11,11 74:13 91:9,15,15 99:10 110:13 113:24 124:14 131:10</p> <p><b>weekend</b> 44:19 62:15 63:24 64:4 64:17,17 65:22</p>	<p>76:17 105:13</p> <p><b>weekends</b> 124:20</p> <p><b>weekly</b> 10:24</p> <p><b>weeks</b> 11:17 13:9 13:17 19:2 40:8 64:8 84:18 99:7 99:13 102:13,16 121:23 124:3 125:22,25</p> <p><b>weigh</b> 15:22 18:21 120:12</p> <p><b>weir</b> 103:10</p> <p><b>weird</b> 98:25</p> <p><b>went</b> 37:24 43:5 50:7 86:20 92:23 104:18 105:12</p> <p><b>westchester</b> 113:16 114:4</p> <p><b>we'd</b> 15:4 33:23 91:6 108:19 117:4 117:25 118:14</p> <p><b>we'll</b> 2:24,24 3:2,4 5:23,23 12:22,25 13:12 15:17,18 16:14 17:22,22 18:15,18,19 31:6 41:14 47:21 54:2 56:24 59:15 60:13 63:1 64:19 66:10 66:22 67:1 70:21 73:10 74:20 78:11 79:10 91:10 93:4 93:23 94:3,23 101:23,24 127:19 129:2 131:10</p> <p><b>we're</b> 3:24 10:11 11:16,17 13:11 18:6 19:2,11,15 20:9 21:5,20 29:18 31:15,22 36:25 38:2,23</p>
<b>w</b>			
<p><b>wait</b> 66:1 102:16 125:22</p> <p><b>waiting</b> 15:12</p> <p><b>waiver</b> 85:22 86:13 111:15</p> <p><b>walkaround</b> 40:7</p> <p><b>walkthrough</b> 50:20</p> <p><b>wall</b> 35:23</p> <p><b>want</b> 5:10 8:4 9:5 9:11 14:14,15 15:21 20:19,20 25:15 36:17 41:7 41:9,20 46:7 48:1 48:14 52:7 57:13 60:17 61:18,25 62:4,24 63:11 64:13 65:14,19,22 65:23 66:1,17,25 67:5 68:8,14 69:20,21 71:10,14 72:24,25 73:3,14 73:16,18,23 74:15 74:18 76:15 78:5 78:14 80:1,18 81:9 82:7,25 85:3 85:3 88:13,15,16</p>			

<p>40:16 41:12 42:1 47:19,23 54:2 60:12,12 62:20 64:15 67:23,24 71:12 74:9 75:9 79:6 81:22 82:9 84:14 88:9 91:8 91:13 93:16,18,19 94:6,19 95:12,14 97:3 99:7,16 106:18 107:22,24 107:24,25 108:13 109:11,14 111:14 112:25 115:23 116:11,12,13 119:9,20 121:25 124:4,9 125:17 126:24 129:18 132:4 133:9</p> <p><b>we've</b> 11:2 12:15 28:4 37:24 40:19 41:23 52:14,15 59:21,22 60:7,8 65:18 67:13 81:17 87:11 88:3,5,6,13 94:21,22 96:22 98:6 110:8 118:17 121:13 125:22</p> <p><b>what's</b> 26:7 48:15 54:17 55:17 61:10 83:5 96:12 98:1 100:24 127:1</p> <p><b>wheels</b> 124:10</p> <p><b>whoever's</b> 36:7</p> <p><b>who's</b> 6:10 82:21 85:7 87:18</p> <p><b>wi</b> 32:25 97:11</p> <p><b>widely</b> 74:3</p> <p><b>wife</b> 77:15</p> <p><b>willing</b> 53:23 69:17 108:2,24</p>	<p>115:14 117:12 121:20 123:12</p> <p><b>wind</b> 102:9</p> <p><b>window</b> 35:13</p> <p><b>wing</b> 121:12</p> <p><b>winter</b> 102:19</p> <p><b>wire</b> 37:14</p> <p><b>wireless</b> 4:12</p> <p><b>wiring</b> 32:21</p> <p><b>wise</b> 97:15</p> <p><b>woman</b> 2:14 124:12,22 129:22 133:19,23 134:12 135:2,5,6,7</p> <p><b>won</b> 37:24 38:1 59:14</p> <p><b>wonderful</b> 17:24</p> <p><b>wondering</b> 24:5</p> <p><b>won't</b> 12:19,21 34:25 82:3 102:3 125:16</p> <p><b>woods</b> 6:19,24 7:18,24</p> <p><b>word</b> 13:11 54:6</p> <p><b>work</b> 9:6,7 14:23 18:18 28:6,8 34:21 37:7 38:3 43:16 47:4 49:12 51:5,6,24,25 52:2 52:18 54:3 55:22 57:24 60:12,13 63:15 71:23 88:12 108:7,10 109:7 111:14 113:11 121:4,21,21,21 128:7 131:4</p> <p><b>worked</b> 5:17 9:16 21:21 24:2 120:6 121:3</p> <p><b>workers'</b> 26:25 28:17,25</p>	<p><b>workhorse</b> 100:9</p> <p><b>working</b> 48:7 64:1 74:9 96:23 99:3 118:17 121:13</p> <p><b>workplace</b> 35:15</p> <p><b>works</b> 18:20 72:24 98:6</p> <p><b>world</b> 17:21 32:24 130:4</p> <p><b>worn</b> 119:16</p> <p><b>worried</b> 70:15 110:16</p> <p><b>worry</b> 33:23 57:1 73:10</p> <p><b>worth</b> 47:4 118:8 118:11</p> <p><b>wouldn't</b> 15:3 17:15 40:16 49:23 53:18 92:7</p> <p><b>would've</b> 5:13</p> <p><b>wound</b> 62:22</p> <p><b>wrapped</b> 91:16</p> <p><b>wrong</b> 7:20 78:21 92:14</p> <p><b>wrote</b> 2:14</p>	<p>133:1</p> <p><b>year</b> 15:7,9,18,19 22:12 23:13,14 24:17 25:14 27:5 27:6,8,12,15,21 28:20,23,23 29:1,2 29:3,8,17 56:4,16 56:25 57:7,22 74:9 90:14 99:18 101:23,24 102:2,9 116:6 117:15 119:12</p> <p><b>years</b> 9:7 21:2,25 22:2 36:13 52:13 56:14 77:9 95:17 96:18,23 98:2,24 100:10 119:17</p> <p><b>year's</b> 27:13</p> <p><b>yep</b> 20:13 25:22 85:20 88:2,2 106:25</p> <p><b>york</b> 81:21 131:11</p> <p><b>youngest</b> 90:16</p> <p><b>you'll</b> 8:5 12:16 36:19 66:11 123:18 131:9</p> <p><b>you're</b> 7:20 10:17 16:3,4,8,9 21:10 21:10 54:23 55:1 56:1,4 69:6 70:4 70:14,15,23,25 71:2 72:21 79:2,3 82:22 83:12,15,17 87:8 88:16 101:4 116:20 122:19 130:11,12,13 131:16 132:21,22 133:1</p> <p><b>you've</b> 20:23 67:10 75:19 93:14 100:21 111:5</p>
		<p><b>y</b></p>	
		<p><b>yeah</b> 8:13 10:22 11:14 14:5 15:8 16:9,22,24 19:22 20:11 23:1,5,12,15 23:20 27:4 37:10 39:16 43:12 47:17 48:17 50:9 54:12 60:19 61:3 65:4 66:12 68:25 78:4 83:7 89:16,18 90:24 92:6,12 94:10 99:2,4 105:3,7 107:7 127:7 130:19,21 130:22 132:17</p>	

120:4 122:16 131:9 133:1
<b>z</b>
<b>zeros</b> 98:7 <b>zoning</b> 1:13 <b>zoom</b> 19:16 58:9 69:15 123:16 124:8