

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

ADDENDUM

DECEMBER 4, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|-----------------------|--------------------|--------------------|---|
| 216-17 | OMB | F, R | <u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING AN ORDINANCE ALLOWING TERMINATION PAY TO BE PAID IN A SINGLE INSTALLMENT FOR CERTAIN OFFICERS AND EMPLOYEES. 216-17 (OMB) |
| 470-17 | OMB | H, F, R | <u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 470-17 (OMB) |
| 471-17 | OMB | H, F, R | <u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 471-17 (OMB) |
| 472-17 | OMB | H, F, R | <u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 472-17 (OMB) |
| 473-17 | OMB | F, R | <u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 473-17 (OMB) |
| 475-17 | PK | F, R | <u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE NASSAU COUNTY FIREFIGHTERS MUSEUM & EDUCATION CENTER. 475-17 (PK) |
| 476-17 | PK | F, R | <u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PAKRS, RECREATION AND MUSEUMS, AND THE DELANCEY FLOYD-JONES FREE LIBRARY. 476-17 (PK) |
| 479-17 | PW | PW, F, R | <u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK. 479-17 (PW) |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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