

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JUNE 3, 2019 1:00 PM**

**Howard Kopel - Chairman**

**Vincent Muscarella – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Ellen Birnbaum – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
97-19	AT	F, R	<b><u>RESOLUTION NO. – 2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM WITH PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED JOSE MIGUEL RODRIGUEZ V. COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-1776, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 97-19(AT)
126-19	AT	F, R	<b><u>RESOLUTION NO. – 2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM PATRICIA R. MACISAAC, AS ADMINISTRATRIX OF THE ESTATE OF JOHN R. MACISAAC V. THE COUNTY OF NASSAU, INDEX NO. 6575/2913, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-19(AT)
181-19	AT	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED RALLYE WESTBURY, LLC, TENANT V COUNTY OF NASSAU, ET AL., INDEX NOS. 405075/2011 AND 406440/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 181-19(AT)
182-19	AT	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED KNOLLS OF GLEN HEAD OWNERS CORP. V COUNTY OF NASSAU, ET AL., INDEX NO. 403206/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 182-19(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>183-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED ZELDA ENTERPRISES, LLC V COUNTY OF NASSAU, ET AL., INDEX NO. 403640/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 183-19(AT)
<b>184-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED WESTFIELD AMERICA LIMITED PARTNERSHIP V COUNTY OF NASSAU, ET AL., INDEX NO. 405481/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-19(AT)
<b>185-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONERS, AS SET FORTH IN THE ACTION ENTITLED BRENTWOOD DEVELOPMENT CORP./FREEPORT UE LLC, V COUNTY OF NASSAU, ET AL., INDEX NOS. 401051/2011 AND 401772/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 185-19(AT)
<b>186-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED MORTON VILLAGE REALTY CO. V COUNTY OF NASSAU, ET AL., INDEX NO. 401995/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-19(AT)

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187-19	AT	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED VORNADO REALTY, LP V COUNTY OF NASSAU, ET AL., INDEX NO. 407942/2009 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 187-19(AT)
188-19	AT	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED HEMPSTEAD REALTY II, LLC V ASSESSOR OF NASSAU COUNTY, INDEX NO. 411751/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-19(AT)
189-19	PK	F, R	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FIREFIGHTERS MUSEUM & EDUCATION CENTER. 189-19(PK)
192-19	NCC	F, R	<b><u>ORDINANCE NO. -2019</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2019 AND ENDING AUGUST 31, 2020, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 192-19(NCC)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>193-19</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2019</u></b> A RESOLUTION AUTHORIZING AND DIRECTING NASSAU COUNTY TO CONDUCT A STUDY OF AIRPLANE NOISE CAUSED BY ARRIVALS TO AND DEPARTURES FROM JOHN F. KENNEDY INTERNATIONAL AIRPORT AND LAGUARDIA AIRPORT. 193-19(LE)
<b>196-19</b>	<b>HI</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 196-19(HI)
<b>200-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 200-19(OMB)
<b>201-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 201-19(OMB)
<b>202-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 202-19(OMB)
<b>203-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-19(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
204-19	AS	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD, TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 204-19(AS)
205-19	AS	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD, TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 205-19(AS)
206-19	OMB	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 206-19(OMB)
207-19	OMB	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 207-19(OMB)
208-19	OMB	F, R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 208-19(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>209-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 209-19(OMB)
			<b><u>THE FOLLOWING ITEM MAY BE UNTABLED</u></b>
<b>267-18</b>	<b>LE</b>	<b>F, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND TITLE 57 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY REGARDING THE NASSAU COUNTY LIVING WAGE CONTINGENCY FUND. 267-18(LE)