

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JULY 15, 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>210-19</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 CLAIMS WITH THE PARTIES AS SET FORTH IN THE ACTION ENTITLED MATTER OF THE APPLICATION FOR JUDICIAL DISSOLUTION OF FRIENDS FOR LONG ISLAND'S HERITAGE, INDEX NO. 019423/2005 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 210-19(AT)
<b>216-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE TO AMEND ORDINANCE 76-2000 RELATING TO THE ESTABLISHMENT OF VARIOUS FEES OF THE DEPARTMENT OF PUBLIC WORKS. 216-19(PW)
<b>227-19</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 WITH DEFENDANT, AS SET FORTH IN THE ACTION ENTITLED COUNTY OF NASSAU V BRUNO'S AUTOMOTIVE INC., ET AL., CA NO. 17Z84134/PD8727, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-19(AT)
<b>228-19</b>	<b>PK</b>	<b>F, R</b>	<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 THE LONG ISLAND CHILDREN'S MUSEUM. 228-19(PK)
<b>230-19</b>	<b>PK</b>	<b>F, R</b>	<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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 230-19(PK)
<b>231-19</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. 231-19(OMB)

<b>232-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 232-19(OMB)
<b>233-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 233-19(OMB)
<b>234-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 234-19(OMB)
<b>235-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 235-19(OMB)
<b>236-19</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 MEDICAL EXAMINER. 236-19(OMB)
<b>237-19</b>	<b>OMB</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 237-19(OMB)
<b>238-19</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 POLICE DEPARTMENT. 238-19(OMB)
<b>239-19</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 POLICE DEPARTMENT. 239-19(OMB)
<b>240-19</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 POLICE DEPARTMENT. 240-19(OMB)
<b>241-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES DEPARTMENT. 241-19(OMB)

<b>242-19</b>	<b>OMB</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 242-19(OMB)
<b>243-19</b>	<b>OMB</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 243-19(OMB)
<b>244-19</b>	<b>OMB</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 244-19(OMB)
<b>245-19</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 FIRE COMMISSION. 245-19(OMB)
<b>246-19</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 MEDICAL EXAMINER. 246-19(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)