

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

FINANCE COMMITTEE

SEPTEMBER 9, 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>
279-19	LE	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2019 THROUGH JUNE 30, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 279-19(LE)
281-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 281-19(OMB)
282-19	AT	F, R	<u>RESOLUTION NO.-2019</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED QUENTIN ROOSEVELT ASSOCIATES, LCC V. COUNTY OF NASSAU, ET AL., INDEX NO-400491/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-19(AT)
283-19	AT	F, R	<u>RESOLUTION NO.-2019</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 411 WEST JOHN STREET LLC V. COUNTY OF NASSAU, ET AL., INDEX NO.400625/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-19(AT)

284-19	AT	F, R	<p><u>RESOLUTION NO.-2019</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED TOWN-N-HARBOR OWNER'S CORP. V. COUNTY OF NASSAU, ET AL., INDEX NO. 400018/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-19(AT)</p>
285-19	PW	PL, F, R	<p><u>ORDINANCE NO. – 2019</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM PASQUALE MORENA AND TINA MORENA OF CERTAIN PREMISES LOCATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 15, LOTS 12 AND 41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 285-19(PW)</p>
286-19	PW	PL, F, R	<p><u>ORDINANCE NO. – 2019</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM LONG ISLAND RAIL ROAD OF CERTAIN REAL PROPERTY LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 10, BLOCK 34, LOTS 40, 41 AND 42 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 286-19(PW)</p>
295-19	TR	F, R	<p><u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSET FORFEITURE ESCROW FUND. 295-19(TR)</p>

296-19	PW	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF STATE GRANT AGREEMENT FOR FUNDS TO SUPPORT THE MECHANICAL HARVEST OF TRAPA NATANS (WATER CHESTNUT). 296-19(PW)
301-19	PK	F, R	<u>RESOLUTION NO.-2019</u> 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 SEAFORD HISTORICAL SOCIETY. 301-19(PK)
303-19	PW	F, R	<u>RESOLUTION NO.-2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 303-19(PW)
304-19	PW	F, R	<u>RESOLUTION NO.-2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, AN AGREEMENT WITH THE METROPOLITAN TRANSIT AUTHORITY AND THE LONG ISLAND RAILROAD IN RELATION TO THE MAIN LINE EXPANSION (3 RD TRACK) PROJECT. 304-19(PW)
			<u>THE FOLLOWING ITEM MAY BE UNTABLED</u>
267-18	LE	F, R	<u>PROPOSED LOCAL LAW NO. -2019</u> 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)
210-19	AT	F, R	<u>RESOLUTION NO. -2019</u> 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)