

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**MARCH 9, 2020 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>40-20</b>          | <b>PK</b>          | <b>F, R</b>        | <b><u>RESOLUTION NO.-2020</u></b><br>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 ART GUILD OF PORT WASHINGTON, INC. 40-20(PK)                                                                                                         |
| <b>41-20</b>          | <b>PK</b>          | <b>F, R</b>        | <b><u>RESOLUTION NO.-2020</u></b><br>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 OYSTER BAY HISTORICAL SOCIETY. 41-20(PK)                                                                                                             |
| <b>55-20</b>          | <b>OMB</b>         | <b>PS, F, R</b>    | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 55-20(OMB)                                                                                                                                                                                                                      |
| <b>56-20</b>          | <b>OMB</b>         | <b>F, R</b>        | <b><u>RESOLUTION NO. -2020</u></b><br>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 56-20(OMB)                                                                                                                                                                                                                  |
| <b>58-20</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-20(OMB)                                                                                                                                                                                                                   |
| <b>59-20</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 59-20(OMB)                                                                                                                                                                                                                   |
| <b>60-20</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 60-20(OMB)                                                                                                                                                                                                                   |
| <b>61-20</b>          | <b>AT</b>          | <b>F, R</b>        | <b><u>RESOLUTION NO. – 2020</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WILLIAM T. JOIE V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-1411, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>61-20(AT) |

| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------|--------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>62-20</b>          | <b>AT</b>          | <b>F, R</b>        | <b><u>RESOLUTION NO. – 2020</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED ADELMARIE DEDIEGO V. THE COUNTY OF NASSAU, NASSAU COUNTY POLICE DEPARTMENT, P.O. CHRISTINA HARRIGAN, INDEX NO. 605768/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-20(AT)                                                                                                                              |
| <b>65-20</b>          | <b>LE</b>          | <b>F, R</b>        | <b><u>RESOLUTION NO. -2020</u></b><br>A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE CLERK OF THE LEGISLATURE WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 65-20(LE)                                                                                                                                                                                                                                                                                                                                                                  |
| <b>66-20</b>          | <b>PW</b>          | <b>PL, F, R</b>    | <b><u>ORDINANCE NO. -2020</u></b><br>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 NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 66-20(PW) |
| <b>68-20</b>          | <b>OMB</b>         | <b>F, R</b>        | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 68-20(OMB)                                                                                                                                                                                                                                                                                                                                                                          |
| <b>70-20</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 70-20(OMB)                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>71-20</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2020</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 71-20(OMB)                                                                                                                                                                                                                                                                                                                                                                                                 |