

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

FINANCE COMMITTEE

SEPTEMBER 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

Clerk Item No.	Proposed By	Assigned To	Summary
69-20	AT	F, R	<p><u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHRISTOPHER HOEY V. THE COUNTY OF NASSAU, DOCKET NO. 12-CV-04935-GRB, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-20(AT)</p>
101-20	AT	F, R	<p><u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED NICHOLE NICHOLSON, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF JOSEPH C. VINIOTIS, DECEASED AND SHAWN VINIOTIS V. THE COUNTY OF NASSAU, ET AL, INDEX NO. 21487/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-20(AT)</p>
102-20	AT	F, R	<p><u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED RICHARD M. STEIN V. THE COUNTY OF NASSAU, DOCKET NO. 17-CV-6055, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 102-20(AT)</p>
135-20	AT	F, R	<p><u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH CLAIMANT, AS SET FORTH IN THE CLAIM ENTITLED MATTER OF CLAIM OF MERCURY ELEVATOR CORP., CLAIM NO. 19T92641, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 135-20(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
174-20	PW	F, R	<u>RESOLUTION NO.-2020</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY. 174-20(PW)
189-20	PK	F, R	<u>RESOLUTION NO.-2020</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 FRIENDS OF NASSAU COUNTY BAILEY ABORETUM. 189-20(PK)
193-20	LE	F, R	<u>RESOLUTION NO.-2020</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY 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, 2020 THROUGH JUNE 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 193-20(LE)
194-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 194-20(OMB)
195-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 195-20(OMB)
196-20	OMB	F, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 196-20(OMB)
202-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 202-20(OMB)

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203-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 203-20(OMB)
204-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 204-20(OMB)
205-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 205-20(OMB)
206-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 206-20(OMB)
207-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 207-20(OMB)
208-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 208-20(OMB)
209-20	PW	F, R	<u>PROPOSED LOCAL LAW NO. – 2020</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LEASE OF REAL PROPERTY. 209-20(PW)
210-20	OMB	F, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING PAYMENT IN LIEU OF TAXES TO CERTAIN TAXING JURISDICTIONS IN LIDO BEACH-POINT LOOKOUT AREA PURSUANT TO NEW YORK COUNTY SECTION 233-b. 210-20(OMB)

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211-20	PW	F, R	<p><u>ORDINANCE NO. – 2020</u></p> <p>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 GABRIELLI TRUCK SALES, LTD. OF CERTAIN REAL PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 211-20(PW)</p>
219-20	PW	F, R	<p><u>RESOLUTION NO. -2020</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 219-20(PW)</p>
220-20	PW	F, R	<p><u>RESOLUTION NO. -2020</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 220-20(PW)</p>
225-20	OMB	F, R	<p><u>ORDINANCE NO. – 2020</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 225-20(OMB)</p>