

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**MARCH 8, 2021 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>
39-21	AT	F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION. 39-21(AT)
58-21	OMB	H, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-21(OMB)
59-21	OMB	F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 59-21(OMB)
60-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHACON V. COUNTY OF NASSAU, ET AL., INDEX NO. 613472/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 60-21(AT)
61-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BABEK GASANOV & JASPER OLD WESTBURY 68 LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 404494/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-21(AT)
62-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 363 ROCKAWAY ASSOCIATES LLC V. COUNTY OF NASSAU, ET AL., INDEX NOS. 400886/2017, 404656/2019, AND 404657/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-21(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>63-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED WESTBURY SUCCESS LLC V. COUNTY OF NASSAU, ET AL., INDEX NOS. 400768/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-21(AT)
<b>64-21</b>	<b>CE</b>	<b>PS, R</b>	<b><u>RESOLUTION NO. -2021</u></b> A RESOLUTION TO ADOPT THE NASSAU COUNTY POLICE REFORM AND REINVENTION PLAN. 64-21(CE)
<b>65-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT IN RELATION TO CONDUCTING A FEASIBILITY STUDY FOR PROVIDING NEW SANITARY SEWERS. 65-21(PW)
<b>66-21</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC. 66-21(PK)
<b>67-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 67-21(OMB)
<b>68-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 68-21(OMB)
<b>69-21</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 69-21(OMB)
<b>70-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 70-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
73-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED THE STOP & SHOP SUPERMARKET COMPANY V. COUNTY OF NASSAU, INDEX NOS. 405476/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-21(AT)
74-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU, INDEX NOS. 403506/16 AND 405543/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 74-21(AT)
75-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED JP MORGAN CHASE BANK N.A. V. COUNTY OF NASSAU, INDEX NO. 406829/18 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 75-21(AT)
76-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED J.C. PENNEY PROPERTIES, INC. V. COUNTY OF NASSAU, INDEX NO. 405959/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 76-21(AT)
77-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BROADVAL LLC V. COUNTY OF NASSAU, EL AL., INDEX NO. 405789/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 77-21(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>78-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, EL AL., INDEX NOS. 405187/2015 AND 404987/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 78-21(AT)
<b>79-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF MAPLE RUN CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, EL AL., INDEX NO. 405683/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-21(AT)
<b>80-21</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 80-21(OMB)
<b>81-21</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 81-21(OMB)
<b>82-21</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 82-21(OMB)
<b>83-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 83-21(OMB)
<b>86-21</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE. 86-21(PK)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>87-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED LEIFER V RUSSO, ET AL., DOCKET NO. 18-CV-06992(SJF), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 87-21(AT)
			<b>THE FOLLOWING ITEM MAY BE UNTABLED</b>
<b>282-20</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED MCCARTHY V. COUNTY OF NASSAU, ET AL.; INDEX NO. 60443/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-20(AT)