

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE

APRIL 11, 2022 1:00 PM

Howard Kopel – Chairman

John Ferretti – Vice Chairman

Tom McKevitt

Rose Marie Walker

Arnold Drucker– Ranking

Carrié Solages

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	Summary
85-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED PERROS V. COUNTY OF NASSAU, 15-CV-05598 (GRB)(ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 85-22(AT)
86-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 86-22(OMB)
87-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 87-22(OMB)
88-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 88-22(OMB)
91-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 91-22(OMB)
92-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 92-22(OMB)
99-22	AT	F, R	<u>RESOLUTION NO.- 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 612941/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 99-22(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
104-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER LONG ISLAND LIGHTING COMPANY D/B/A LIPA, A WHOLLY OWNED SUBSIDIARY OF THE LONG ISLAND POWER AUTHORITY, A CORPORATE MUNICIPAL INSTRUMENTALITY OF THE STATE OF NEW YORK, ORGANIZED AND EXISTING PURSUANT TO THE PUBLIC AUTHORITIES LAW OF NEW YORK PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 104-22(AT)
105-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 105-22(OMB)
108-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET YEAR 2022. 108-22(OMB)