

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **FINANCE COMMITTEE ADDENDUM**

**JUNE 8, 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>176-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL. INDEX NO. 612941/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 176-22(AT)
<b>177-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY’S DEPARTMENT OF HEALTH WITH VARIOUS PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS, WHICH AGREEMENTS ARE FUNDED WITH MONEYS FRO THE CENTERS FOR DISEASE CONTROL AND PREVENTION RECEIVED BY THE COUNTY FROM A GRANT BY HEALTH RESEARCH, INC. THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH, AND WHICH MONEYS HAVE BEEN SUPPLEMENTALLY APPROPRIATED BY THE COUNTY TO FUND GRANT AGREEMENTS WITH PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS TO ESTABLISH COVID-19 SCREENING AND TESTING PROGRAMS TO SUPPORT AND MAINTAIN IN-PERSON LEARNING, AND TO KEEP SCHOOLS OPERATING SAFELY. 177-22(CE)
<b>178-22</b>	<b>AT</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 178-22(AT)
<b>179-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 126-2020, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR- YEAR CAPITAL PLAN TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 179-22(PW)
<b>180-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITH THE COUNTY OF NASSAU AND AUTHORIZING \$156,949,668.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 180-22(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>181-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD (VEEB) THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENT WITH VEEB, A QUALIFYING 501©(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 181-22(CE)
<b>182-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</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 AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 182-22(PK)
<b>183-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO PROCURING LICENSE PLATE READERS. 183-22(CE)
<b>184-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE MUSEUMS AT MITCHEL. D/B/A CRADLE OF AVIATION MUSEUM. 184-22(PK)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>185-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC, AS LANDLORD, OF PROPERTY OWNED BY 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC LOCATED AT 89 <sup>TH</sup> AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 185-22(PW)
<b>186-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> 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 ARTISTS IN PARTNERSHIP, INC. 186-22(PK)
<b>188-22</b>	<b>SH</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO INCREASE THE PETTY CASH FUNDS OF THE ENFORCEMENT DIVISION AND CORRECTIONAL CENTER DIVISION OF THE DEPARTMENT OF SHERIFF PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-22(SH)
<b>189-22</b>	<b>NCC</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FRO SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 189-22(NCC)
<b>190-22</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 190-22(LE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
191-22	LE	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION. 191-22(LE)