

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

JULY 18, 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	<u>Summary</u>
222-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO 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, 2022 THROUGH JUNE 30, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-22(OMB)
223-22	CE	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PURCHASE AN OFFICE TRAILER AND RELATED ITEMS. 223-22(CE)
224-22	CE	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO REHABILITATE THE INTERIOR AND EXTERIOR OF VILLAGE HALL. 224-22(CE)
225-22	PK	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A HOTEL/MOTEL GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG BEACH HISTORICAL AND PRESERVATION SOCIETY. 225-22(PK)
226-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO MAKE AN OFFER OF JUDGEMENT FOR THE COMPROMISE AND SETTLEMENT OF CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED SHARPE V. COUNTY OF NASSAU, ET AL., 15-CV-6446 (HG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-22(AT)