

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**AUGUST 8, 2022 2:00 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>
227-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>FORTUNA LA, LLC V. NASSAU COUNTY</i> , INDEX NO. 401913/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-22(AT)
233-22	CE	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF STRATFORD AT NORTH HILLS CONDOMINIUM AS AGENT FOR THE UNIT OWNERS v. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 400364/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 233-22(CE)
234-22	CE	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404465/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 234-22(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
235-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF THE WHARFSIDE CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 409987/08, 404632/09, 406062/10, 403186/11, 402288/19, 402289/19, 402290/19, 402291/19, AND 402292/19 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 235-22(AT)</p>
236-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>ROCKAWAY REALTY ASSOCIATES, L.P. V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 405308/2015 AND 404520/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-22(AT)</p>
237-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>SEASONS AT MITCHELL FIELD, LLC N/K/A SEASONS AT EAST MEADOW CONDOMINIUM I &amp; II V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 400646/2015, 401517/2015, 403409/2016, 403560/2017 AND 402312/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-22(AT)</p>