

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

SEPTEMBER 7, 2022 1:00 PM

Richard Nicolello – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
209-22	CE	R	<u>RESOLUTION NO. -2022</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF NORMAN A. SAMMUT AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21 (D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 209-22(CE)
288-22	PW	PW, F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM. 288-22(PW)
289-22	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>NEXT MILLENNIUM REALTY, LLC V. COUNTY OF NASSAU</i> , INDEX NO. 406129/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 289-22(AT)
290-22	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 ACTIONS ENTITLED <i>PARK EAST, LLC, BLDG #63 V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 404798/2017, 405517/2019, 405522/2019, 405518/2019, 405519/2019 AND 405520/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 290-22(AT)

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291-22	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>SONS EAST MEADOW, LLC V. COUNTY OF NASSAU</i> , INDEX NO. 406056/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 291-22(AT)
292-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING HE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PARK AVENUE EXTENDED CARE, LLC V. COUNTY OF NASSAU</i> , INDEX NO. 406262/11, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 292-22(AT)
293-22	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>70 CHARLES LINDBERGH, LLC F/K/A INVESTORS WARRANTY OF AMERICA, INC. V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 406045/2016,404783/2019, 404784/2019, AND 404785/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 293-22(AT)
294-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF NEW HYDE PARK IN RELATION TO A PROJECT TO DEMOLISH AND CONSTRUCT A NEW COMMUNITY CENTER. 294-22(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
295-22	AS	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 295-22(AS)
296-22	PW	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE, IN CONNECTION WITH THAT CERTAIN FRANCHISE AGREEMENT DATED JANUARY 15, 2010 GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON. 296-22(PW)
297-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JOEL D. ZIEV TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 297-22(CE)
298-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF NADIA HOLUBNYCZYJ-ORTIZ TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 298-22(CE)

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299-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LORA WEBSTER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 299-22(CE)
300-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MONICA MCGRATH TO THE NASSAU COUNTY BRIDGE AUTHORITY. 300-22(CE)
301-22	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. 301-22(OMB)
302-22	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 ACTIONS ENTITLED <i>OLD COUNTY ROAD REALTY LP V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 405903/2019, 405904/2019, 405905/2019, AND 405906/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 302-22(AT)