

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

APRIL 3, 2023 1:00 PM

Howard Kopel – Chairman
John Ferretti – Vice Chairman
Tom McKeivitt
Rose Marie Walker
Arnold Drucker – Ranking
Carrié Solages
Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting.



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
121-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU</i> , ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)
122-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>CLAIRE DURECKO AND SIMONE REID V. NASSAU COUNTY</i> , ET AL., INDEX NO. 601975/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 122-23(AT)
125-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU</i> , INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)
126-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>WISDOM V. COUNTY OF NASSAU</i> , INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
127-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT</i> , INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)
136-23	OMB	F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)
137-23	OMB	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)
138-23	CE	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
141-23	PW	F, R	<p><u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY’S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY’S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 141-23(PW)</p>
144-23	OMB	F, R	<p><u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)</p>
145-23	OMB	F, R	<p><u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)</p>