

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE

JULY 17, 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>
212-23	OMB	F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 212-23 (OMB)
213-23	OMB	H, F, R	<u>ORDINANCE NO. - 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 213-23 (OMB)
214-23	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>ALLEN, ET AL. V. COUNTY OF NASSAU, ET AL. DOCKET NO. 22-CV-1572</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 214-23 (AT).
215-23	AT	PW, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 215-23 (AT)
216-23	PW	PW, F, R	<u>ORDINANCE NO. – 2023</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$186,242,000 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. 216-23(PW).
217-23	PW	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 217-23(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
218-23	PW	PL, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE RESIDENCES AT GLEN HARBOR CONDOMINIUM” SITUATED IN GLENWOOD LANDING, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 218-23(PW)
219-23	OMB	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 219-23(OMB)
220-23	OMB	H, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 220-23(OMB)
221-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 221-23(OMB)
222-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>WILLIAM HERNANDEZ V. COUNTY OF NASSAU, ET AL, DOCKET NO. 17-CV-01646 (MKB)(ARL)</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-23(AT)
223-23	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>DB BAY HARBOR LLC V. COUNTY OF NASSAU, ET AL. INDEX NOS. 404955/2019, 404954/2019, 404953/2019 AND 400574/2018</i> PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 223-23(AT)

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224-23	OMB	F, R	<u>ORDINANCE NO. - 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 224-23(OMB)
225-23	OMB	H, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 225-23(OMB)
226-23	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>GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC V. COUNTY OF NASSAU, ET AL, INDEX NOS. 409366/2011, 403509/2015, 402694/2013, AND 402818/2014</i> PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-23(AT)
227-23	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>CHARLES B. WANG V. COUNTY OF NASSAU, ET AL., INDEX NO. 402034/2009</i> PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-23(AT)
228-23	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>AMERICAN MULTI- CINEMA, INC. V. COUNTY OF NASSAU, ET AL., INDEX NOS. 402543/2020 AND 402629/2021</i> PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 228-23(AT)

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230-23	PW	PW, F, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE RECONSTRUCTION AND EXPANSION OF TRAFFIC SIGNALS ON MERRICK AVENUE, CAPITAL PROJECT T62461-01D, P.I.N. 0761.44, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 230-23 (PW)
231-23	PW	PW, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62462-01, P.I.N. 0761.25, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 231-23 (PW)
232-23	PW	PW, F, R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE INSTALLATION OF INCIDENT MANAGEMENT CAMERAS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62565-01D, P.I.N. 0761.43, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 232-23 (PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			THE FOLLOWING ITEMS MAY BE UNTABLED
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)