

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE ADDENDUM**

**JULY 17, 2023 1:00 PM**

**Howard Kopel – Chairman**

**John Ferretti – Vice Chairman**

**Thomas McKevitt**

**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.



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>233-23</b>	<b>PW</b>	<b>PW, F, R,</b>	<b><u>RESOLUTION NO. – 2023</u></b> 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 T62457 – 01D, P.I.N. 0760.46, 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. 233-23(PW)
<b>235-23</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED 313 MCCOUNS LANE HOLDINGS LLC. V. COUNTY OF NASSAU, ET AL., INDEX NO. 403468/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 235-23(AT)
<b>236-23</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED TOWN OF HEMPSTEAD V. COUNTY OF NASSAU AND TOWN OF NOTH HEMPSTEAD V. COUNTY OF NASSAU, INDEX NO. 602286/ 2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY ADMINISTRATIVE CODE. 236-23(AT)
<b>237-23</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED EKWINDER KHASRIA, ET AL. V. COUNTY OF NASSAU INDEX NO. 607202/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-23(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>238-23</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 238-23 (OMB)
<b>239-23</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED GUERIN V. COUNTY OF NASSAU, ET AL. INDEX NO. 614114/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 239-23(AT)