

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**SEPTEMBER 6, 2023 1:00 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**

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>
214-22	PW	PL, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 214-22(PW)
245-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF E&A RESTORATION, INC. PERTAINING TO CONTRACT NO. B90230P03G, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 245-23(AT)
258-23	OMB	F, R	<b><u>PROPOSED LOCAL LAW NO.– 2023</u></b> A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 258-23(OMB)
259-23	OMB	F, R	<b><u>PROPOSED LOCAL LAW NO. -2023</u></b> A LOCAL LAW AMENDING LOCAL LAW NO. 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 8-2020 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 259-23(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
260-23	OMB	F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK. 260-23(OMB)
261-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 261-23(OMB)
262-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 262-23(OMB)
263-23	OMB	F, R	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 263-23(OMB)
264-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 264-23(OMB)
265-23	OMB	F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 265-23(OMB).
266-23	OMB	PW, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 266-23(OMB)
267-23	OMB	H, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 267-23(OMB)
268-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 268-23(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
269-23	CE	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION APPROVING AN AMENDMENT VIA MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION. 269-23(CE)
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
122-23	AT	F, R	<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 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)