

# NASSAU COUNTY LEGISLATURE

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

# FINANCE COMMITTEE ADDENDUM

NOVEMBER 13, 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.



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>341-23</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 341-23(OMB)
<b>342-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 342-23(OMB)
<b>343-23</b>	<b>PW</b>	<b>PL, F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF OAKWOOD LANDING” SITUATED IN OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 343-23(PW)
<b>344-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY’S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS. 344-23(PK)
<b>349-23</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. 349-23(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
350-23	PW	F, R	<p><b><u>RESOLUTION NO. – 2023</u></b>  A RESOLUTION 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 A RENEWAL OPTION EXTENDING THE TERM OF THE LEASE BETWEEN STEEL LOS III, LIMITED PARTNERSHIP, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 42,980 RENTABLE SQUARE FEET LOCATED AT 700 HICKSVILLE ROAD, BETHPAGE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 323, PART OF LOT 259 A ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 350-23(PW)</p>
351-23	CE	F, R	<p><b><u>RESOLUTION NO. – 2023</u></b>  A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND SUNNYLANE OF BETHPAGE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“SUNNYLANE”). 351-23(CE)</p>
352-23	CE	F, R	<p><b><u>RESOLUTION NO. – 2023</u></b>  A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND CENTRAL PARK ESTATES REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“CENTRAL PARK ESTATES”). 352-23(CE)</p>
353-23	CE	F, R	<p><b><u>RESOLUTION NO. – 2023</u></b>  A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND OCEANSIDE COVE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“OCEANSIDE COVE”). 353-23(CE)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
354-23	CE	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND THE MEADOWS REDEVELOPMENT COMPANY OWNERS CORPORATIONS I, II, III AND IV, MUTUAL REDEVELOPMENT COMPANIES (COLLECTIVELY “THE MEADOWS”). 354-23(CE)
355-23	PW	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A THIRD AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND JAMAICA VILLAGE OWNER LLC, AS LANDLORD, OF PROPERTY OWNED BY JAMAICA VILLAGE OWNER LLC HAVING AN OFFICE AT ONE STATE STREET, 32 <sup>ND</sup> FLOOR, NEW YORK, NEW YORK 10004 FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 355-23(PW)
356-23	PW	PS, F, R	<b><u>ORDINANCE NO. -- 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 356-23(PW)
357-23	PW	F, R	<b><u>ORDINANCE NO. -- 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 357-23(PW)