

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**DECEMBER 4, 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>
351-23	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 SUNNYLANE OF BETHPAGE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“SUNNYLANE”). 351-23(CE)
352-23	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 CENTRAL PARK ESTATES REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“CENTRAL PARK ESTATES”). 352-23(CE)
353-23	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 OCEANSIDE COVE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“OCEANSIDE COVE”). 353-23(CE)
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)
358-23	AT	F, R	<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 <i>FAIRFIELD JERICHO TOWNHOMES LLC V. COUNTY OF NASSAU, ET AL</i> , INDEX NO. 402786/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 358-23(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
359-23	AT	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>JERICO ATRIUM 1761, LLC. V. COUNTY OF NASSAU, ET AL.</i> INDEX NOS. 405661/2017, 405819/2019 AND 405836/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 359-23(AT)
360-23	AT	F, R	<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 <i>KOHL'S INC., #417 v. COUNTY OF NASSAU, ET AL.</i> INDEX NOS. 401044/2019, 401045/2019, AND 401046/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 360-23(AT)
361-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 361-23(AS)
362-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 362-23(AS)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>363-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 363-23(AS)
<b>364-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 364-23(AS)
<b>365-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 365-23(AS)
<b>366-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR, FOR THE TOWN OF OYSTER BAY AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF OYSTER BAY FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 366-23(AS)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>367-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 367-23(AS)
<b>368-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 368-23(AS)
<b>369-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR FOR THE TOWN OF NORTH HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 369-23(AS)
<b>370-23</b>	<b>AS</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOUR FOR THE TOWN OF OYSTER BAY AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF OYSTER BAY FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 370-23(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
371-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO WHOLLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 371-23 (AS)
373-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO CORRECT ERRONEOUS</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS , ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 373-23(AS)
374-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 374-23(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
375-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 375-23(AS)
376-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 376-23(AS)
377-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION, PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 377-23(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
378-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO WHOLLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 378-23(AS)
379-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 379-23(AS)
380-23	AS	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 380-23(AS)



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
381-23	AS	F, R	<p><b><u>RESOLUTION NO. -2023</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO WHOLLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 381-23(AS)</p>
382-23	AS	F, R	<p><b><u>RESOLUTION NO. -2023</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 382-23(AS)</p>
383-23	AS	F, R	<p><b><u>RESOLUTION NO. -2023</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 383-23(AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
384-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 384-23(AS)
385-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 385-23(AS)
386-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 386-23(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
387-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 387-23(AS)
388-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO WHOLLY EXEMPT</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 388-23(AS)
389-23	AS	F, R	<b><u>RESOLUTION NO.-2023</u></b> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS</b> CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 389-23(AS)
390-23	PK	F, R	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE COMMUNITY HEALING AND CARING CENTER, INC. 390-23(PK)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>391-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NORTH SHORE HISTORICAL MUSEUM. 391-23(PK)
<b>392-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND EAST MEADOW PUBLIC LIBRARY. 392-23 (PK)
<b>393-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 393-23(PK)
<b>394-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND ELMONT CULTURAL CENTER DBA THE CULTURAL CENTER. 394-23(PK)
<b>395-23</b>	<b>VS</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO ACCEPT A GIFT BEQUEST OFFERED BY THE ESTATE OF LAWRENCE MACCHIA TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 395-23(VS)
<b>396-23</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 HEALTH DEPARTMENT. 396-23(OMB)
<b>397-23</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. 397-23(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
398-23	OMB	F, R	<b><u>ORDINANCE NO. -2023</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 398-23(OMB)
399-23	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. 399-23(OMB)
400-23	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. 400-23(OMB)
401-23	OMB	PS, F, R	<b><u>ORDINANCE NO. -2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 401-23(OMB)
			<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)