

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

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>
402-23	OMB	F, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 402-23(OMB)
403-23	OMB	F, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023 403-23(OMB)
404-23	DA	PS, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY, AND THE INTERFAITH NUTRITION NETWORK, INC. 404-23(DA)
405-23	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>J. ANTHONY ENTERPRISE, INC. V. NASSAU COUNTY, ET AL. INDEX NO. 609763/2020</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 405-23(AT)
406-23	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>CBW FAMILY TRUST F/K/A CHARLES B. WANG V. COUNTY OF NASSAU, ET AL., INDEX NO. 402586/2011</i> PURSUANT OT THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 406-23(AT)
408-23	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>THE RETAIL PROPERTY TRUST / CORPORATE PROPERTY INVESTORS V. COUNTY OF NASSAU, ET AL., INDEX NO. 402140/2020</i> PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 408-23(AT)

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409-23	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>UNITED ARTISTS THEATRE CIRCUIT, INC. (# 331273) V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 406206/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-23(AT)
410-23	PD	PS, F, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AND EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY. 410-23(PD)
412-23	TV	PS, F, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF CITY OF GLEN COVE'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 412-23 (TV)
414-23	CE	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 CLAIMS NOS. NCPD0600160, NCPD11317, NCPD12446. NCPD14388, NCPD0600517, NCPD040073, NCS0600199, NCTA060276, AND NC04004, PURSUANT TO THE COUNTY LAW, COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 414-23 (CE)