

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**APRIL 8, 2024 1:00 PM**

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Scott M. Davis**

**Seth I. Koslow**

**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>
69-24	OMB	H, F, R	<b><u>ORDINANCE NO. –2024</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 69-24(OMB)
70-24	OMB	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 70-24(OMB)
71-24	OMB	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 71-24(OMB)
72-24	CE	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (the “COUNTY”) AND EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORPORATION IV, A MUTUAL REDEVELOPMENT COMPANY (“EAST MEADOW KNOLLS IV”). 72-24(CE)
73-24	OMB	F, R	<b><u>ORDINANCE NO. -2024</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE MANAGEMENT AND BUDGET. 73-24(OMB)
74-24	AT	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>OLD HOUSE LANE, LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400352/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 74-24(AT)
75-24	AT	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>FELIZ- CUELLO V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 608676/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 75-24(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
76-24	OMB	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 76-24(OMB)
77-24	OMB	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 77-24(OMB)
78-24	OMB	F, R	<b><u>ORDINANCE NO. -2024</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2023. 78-24(OMB)
79-24	AT	F, R	<b><u>RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>LANGONA V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 604559/2017 AND <i>ANDINO V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 605380/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-24(AT)