

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**JANUARY 12<sup>TH</sup>, 2026 1:00 PM**

**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>                                                                                                                                                                                                                                                                                                                                                                    |
|----------------|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1-26           | OMB         | PS, F, R    | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER.. 1-26 (OMB)                                                                                                                                                                                                                      |
| 2-26           | OMB         | PS, F, R    | <b><u>ORDINANCE NO. – 2026</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 2-26 (OMB)                                                                                                                                                                                                                         |
| 3-26           | OMB         | H, F, R     | <b><u>ORDINANCE NO. – 2026</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 3-26 (OMB)                                                                                                                                                                                                                         |
| 4-26           | OMB         | PW, F, R    | <b><u>ORDINANCE NO. – 2026</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 4-26 (OMB)                                                                                                                                                                                                                |
| 5-26           | OMB         | H, F, R     | <b><u>ORDINANCE NO. – 2026</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 5-26 (OMB)                                                                                                                                                                                                             |
| 6-26           | OMB         | F, R        | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 6-26 (OMB)                                                                                                                                                                                                                      |
| 7-26           | AT          | F, R        | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>HART V. CATHERINE CHIANG AND COUNTY OF NASSAU</i> , INDEX NO. 613909/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-26 (AT) |

|       |     |         |                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------|-----|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8-26  | AT  | F, R    | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PATTERSON V. NASSAU COUNTY SOCIAL SERVICES DEP'T, ET AL.</i> INDEX NO. 900148/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 8-26 (AT)                                               |
| 9-26  | AT  | F, R    | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>LT PROPCO LLC V. COUNTY OF NASSAU</i> INDEX NOS. 410160/2011, 410206/2012, 404893/2019, 404894/2019 AND 404895/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-26 (AT)            |
| 10-26 | AT  | F, R    | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION AUTHORIZING HE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>NEXT MILLENIUM REALTY, LLV V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 400407/2025 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-26 (AT)                                               |
| 11-26 | AT  | F, R    | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JC, AN INFANT BY HER MOTHER AND NATURAL GUARDIAN GEROGINA CRUZ V INCORP. VILLAGE OF LYNBROOK, ET AL.</i> INDEX NO. 605153/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-26 (AT) |
| 12-26 | OMB | F, R    | <b><u>RESOLUTION NO. – 2026</u></b><br>A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 12-26 (OMB)                                                                                                                                                                                                                                                                            |
| 13-26 | OMB | H, F, R | <b><u>RESOLUTION NO. – 2026</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 13-26 (OMB)                                                                                                                                                                                                                                                                              |

