

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

FINANCE COMMITTEE

MARCH 9TH, 2026 1:00 PM

Thomas McKeivitt – Chairman

Michael Giangregorio – Vice Chairman

James Kennedy

Rose Marie Walker

Carrié Solages – Ranking

Debra Mulé

Olena Nicks

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>
35-26	PW	PW, F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 35-26 (PW)
36-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 36-26 (OMB)
37-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL FACILITY. 37-26 (OMB)
38-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 38-26 (OMB)
39-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 39-26 (OMB)
40-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 40-26 (OMB)
41-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 41-26 (OMB)

42-26	CE	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND WOODBURY GARDENS REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF NEW YORK (“WOODBURY GARDENS”). 42-26 (CE)</p>
43-26	AT	F, R	<p><u>ORDINANCE NO. – 2026</u> AN ORDINANCE AMENDING ORDINANCE NO. 156-2007, AS AMENDED BY ORDINANCE NO. 145-2009, RELATING TO THE COMPENSATION OF WITNESSES BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 43-26 (AT)</p>
45-26	AT	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SOLOMON DUCHESNE V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 60178/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 45-26 (AT)</p>
46-26	AT	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SOLEY V. COUNTY OF NASSAU</i>, CASE NO. 18-CV-00377 (DC)(LKE) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-26 (AT)</p>
47-26	AT	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>CHRISTOPHER BANKS. V. DANIELLE CARANNANTE AND THE COUNTY OF NASSAU</i>, INDEX NO 611823/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 47-26 (AT)</p>

48-26	AT	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JOSEPH JACKSON V COUNTY OF NASSAU, ET AL.</i> DOCKET NO. 18-CV-3007 (JS)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 48-26 (AT)
49-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 49-26 (OMB)
50-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 50-26 (OMB)
51-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 51-26 (OMB)
52-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 52-26 (OMB)
53-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 53-26 (OMB)
54-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 54-26 (OMB)
55-26	PK	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE SEAFORD HISTORICAL SOCIETY. 55-26 (PK)

56-26	OMB	F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 56-26 (OMB)
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