

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

FINANCE COMMITTEE

MAY 11TH , 2026 1:00 PM

Thomas McKevitt – 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>
89-26	PW	F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO RELEASE CERTAIN COVENANTS AND RESTRICTIONS ENCUMBERING A PARCEL OF REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK AND DESIGNATED AS SECTION 34, BLOCK 188, LOT 192 ON THE NASSAU COUNTY LAD AND TAX MAP AND TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ARLINGTON AVENUE REALTY GROUP LLC CONCERNING THE RLEASE OF SUCH COVENANTS AND RESTRICTIONS AND TO EXECUTE ANY AND ALL ANCILLARY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE AGREEMENT. 89-26 (PW)
91-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2026, THROUGH MARCH 31, 2026; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 91-26 (OMB)
97-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 97-26 (OMB)
98-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 98-26 (OMB)

99-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 99-26 (OMB)
100-26	OMB	PS, F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 100-26 (OMB)
101-26	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>AMY GOLDSTEIN AS ADMINISTRATOR OF THE ESTATE OF HOWARD GOLDSTEIN V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 612306/2024, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-26 (AT)
102-26	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>COWAN V. NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, ET AL.</i> INDEX NO. 900181/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 102-26 (AT)
103-26	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>JACKSON V. COUNTY OF NASSAU, NEW YORK, ET AL.</i> INDEX NO. 615393/2021 AND 21T98136, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 103-26 (AT)

104-26	CE	F, R	<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 COVE REDEVELOPMENT CORPORATION, A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF NEW YORK (HEREAFTER “WOODBURY COVE”). 104-26 (CE)
105-26	CE	F, R	<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 COVE REDEVELOPMENT COMPANY OWNERS CORPORATION II, A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF NEW YORK (HEREAFTER “WOODBURY COVE II”). 105-26 (CE)