

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

JUNE 15TH, 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> |
|----------------|-------------|-------------|--|
| 152-26 | OCD | F, R | <u>RESOLUTION NO. - 2026</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 152-26 (OCD) |
| 153-26 | PW | PW, F, R | <u>RESOLUTION NO. - 2026</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE REPLACEMENT OF MERRICK ROAD OVER WHALE NECK CREEK BRIDGE, PIN 0762.28, BIN 3360510 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 153-26 (PW) |
| 154-26 | PW | PW, F, R | <u>RESOLUTION NO. - 2026</u> AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE REHABILITATION OF MIDDLE NECK ROAD OVER THE LONG ISLAND RAIL ROAD BRIDGE, PIN 0761.64, BIN 3364570 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 154-26 (PW) |
| 157-26 | OMB | F, R | <u>ORDINANCE NO. - 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 157-26 (OMB) |

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| 159-26 | 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>CHANDLER V. NASSAU COUNTY</i>, ET AL. INDEX NO. 614954/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 159-26 (AT)</p> |
| 160-26 | 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 MATTER OF THE APPLICATION OF NATHAN B. O'CONNELL V. COUNTY OF NASSAU, INDEX NO. 608229/2024 AND COUNTY OF NASSAU V. THE POLICE BENEVOLENT ASSOCIATION OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU, NY INC., INDEX NO. 613372/2023, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 160-26 (AT)</p> |
| 161-26 | OMB | F, R | <p><u>RESOLUTION NO. - 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY OFFICE OF MANAGEMENT AND BUDGET, AND THE SOUTH NASSAU WATER AUTHORITY 161-26 (OMB)</p> |
| 164-26 | AT | F, R | <p><u>RESOLUTION NO. - 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF CLAIMANT AS SET FORTH IN WORKER'S COMPENSATION CLAIMS D/A 03/07/2021 AND CLAIM NUMBER NCTA2108 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 164-26 (AT)</p> |