

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JUNE 27, 2016 1:00 PM**

**Richard Nicoletto – Chairman**

**Vincent Muscarella – Vice Chairman**

**Rose Marie Walker**

**Donald MacKenzie**

**Delia DeRiggi-Whitton – Ranking**

**Laura Curran**

**Siela A. Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>217-16</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$722,572 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 217-16(PW)
<b>231-16</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 231-16(OMB)
<b>233-16</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, KATHLEEN MCQUADE, AS SET FORTH IN THE ACTION ENTITLED KATHLEEN MCQUADE V. COUNTY OF NASSAU, 13T 65418 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 233-16(AT)
<b>234-16</b>	<b>CD</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 234-16(CD)
<b>235-16</b>	<b>PD</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT ENFORCEMENT OF HIGH OCCUPANCY VEHICLE (H.O.V.) TRAFFIC LAWS ON THE LONG ISLAND EXPRESSWAY. 235-16(PD)
<b>236-16</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, MICHAEL BRESNAHAN, AS SET FORTH IN THE ACTION ENTITLED MICHAEL BRESNAHAN V. COUNTY OF NASSAU, NASSAU COUNTY POLICE DEPARTMENT AND OFFICER DENNIS MCHALE, INDEX NO. 7720/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-16(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>237-16</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN AMERICAN GENEALOGICAL SOCIETY. 237-16(PK)
<b>239-16</b>	<b>AT</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$45,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 239-16(AT)
<b>241-16</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 241-16(OMB)