

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

# **FINANCE COMMITTEE ADDENDUM**

**JANUARY 9, 2017 1:00 PM**

**Richard Nicoletto – Chairman**

**Vincent Muscarella – Vice Chairman**

**Rose Marie Walker**

**Donald MacKenzie**

**Siela A. Bynoe – Ranking**

**Laura Curran**

**Ellen Birnbaum**

**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>3-17</b>	<b>AT</b>	<b>F, R</b>	<p><b><u>RESOLUTION NO. -2017</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 9857/11; SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 9855/11; MCIMETRO ACCESS TRANSMISSION SERVICES LLC V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6104/11; VERIZON NEW YORK INC. V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NOS. 6101/11, 8307/10, 8115/09, 7936/08, 6930/07, 5107/06, 5671/05, 5751/04, 6650/03; KEYSpan GAS EAST CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO 6349/11; LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NOS. 6098/11, 8198/10, 8112/09, 7894/08, 7213/07, 5920/06, 6549/05, 5844/04, 6601/03; NEW YORK WATER V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6348/11; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 5216/12; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8206/10; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8194/09; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 7893/08; VERIZON V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6858/02; VERIZON V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6578/01; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6794/00; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 11522/99; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 12177/98; AND KEYSpan GAS EAST V. TOWN OF NORTH HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8194/10, 5455/12, 6347/11, 8199/09, 7888/08, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 3-17(AT)</p>
<b>9-17</b>	<b>OMB</b>	<b>HE, F, R</b>	<p><b><u>ORDINANCE NO. -2017</u></b></p> <p>ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 9-17(OMB)</p>
<b>10-17</b>	<b>PK</b>	<b>F, R</b>	<p><b><u>RESOLUTION NO. -2017</u></b></p> <p>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 HISTORICAL SOCIETY OF THE MERRICKS. 10-17 (PK)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
11-17	PK	F, R	<b><u>RESOLUTION NO. -2017</u></b> RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE HOOD AFRICAN METHODIST EPISCOPAL ZION CHURCH. 11-17 (PK )