

# **NASSAU COUNTY LEGISLATURE**

## **10th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**MARCH 10, 2014 1:00 PM**

**Richard Nicoletto – Chairman**

**Vincent Muscarella – Vice Chairman**

**Rose Marie Walker**

**Michael Venditto**

**David Denenberg – Ranking**

**Delia DeRiggi-Whitton**

**Ellen Birnbaum**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
66-14	AT	F, R	<p><b><u>RESOLUTION NO. -2014</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION BABOR, BLACKWELL, HALLIGAN, SCHWEITZER, SPINA AND YOUNG V. NASSAU COUNTY CIVIL SERVICE COMMISSION, ET AL., PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 66-14(AT)</p>
67-14	AT	F, R	<p><b><u>ORDINANCE NO. -2014</u></b>  A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS, OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$494,803.02 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 67-14(AT)</p>
69-14	PW	PW, F, R	<p><b><u>RESOLUTION NO. -2014</u></b>  A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2014, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 69-14(PW)</p>
70-14	PW	PW, F, R	<p><b><u>ORDINANCE NO. -2014</u></b>  AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2014, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.70-14(PW)</p>
71-14	PW	F, R	<p><b><u>ORDINANCE NO. -2014</u></b>  A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$279,655,472 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. 71-14(PW)</p>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
72-14	PK	F, R	<b><u>RESOLUTION NO. -2014</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 MUSEUMS AT MITCHEL. 72-14(PK)
73-14	AT	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION ENTITLED FRIERSON V. NASSAU COUNTY, ET AL., PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-14(AT)
74-14	AT	F, R	<b><u>ORDINANCE NO. -2014</u></b> A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$895,050.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 74-14(AT)
75-14	OMB	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014.75-14(OMB)
76-14	OMB	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014.76-14(OMB)
77-14	OMB	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 77-14(OMB)
78-14	OMB	H, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.78-14(OMB)
79-14	OMB	H, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 79-14(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
80-14	OMB	H, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 80-14(OMB)
81-14	OMB	H, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 81-14(OMB)
82-14	OMB	PS, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 82-14(OMB)
83-14	OMB	F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 83-14(OMB)
84-14	LE	VS, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE AMENDING ORDINANCE NO .199-2011, AN ORDINANCE REPEALING ORDINANCE NO. 188-2010, AS AMENDED; ESTABLISHING FEES TO BE CHARGED BY THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, IN RELATION TO THE ACTIVE DUTY MILITARY AND VETERANS LEISURE PASSPORT; AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 84-14(LE)
85-14	OMB	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 85-14(OMB)
86-14	OMB	H, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 86-14(OMB)
87-14	OMB	PS, F, R	<b><u>ORDINANCE NO. -2014</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 87-14(OMB)
89-14	CE	F, R	<b><u>RESOLUTION NO. -2014</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER. 89-14(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
90-14	PK	F, R	<p><b><u>RESOLUTION NO. -2014</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 FRIENDS OF HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE. 90-14(PK)</p>