

NASSAU COUNTY LEGISLATURE

10th TERM MEETING AGENDA

FINANCE COMMITTEE

JUNE 30, 2014 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Michael Venditto

David Denenberg – Ranking

Delia DeRiggi-Whitton

Siela A. Bynoe

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
240-14	AT	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION <i>IYANNA DAVIS V. COUNTY OF NASSAU, ET AL.</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 240-14(AT)
241-14	AT	F, R	<u>ORDINANCE NO. -2014</u> A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$663,000.00 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. 241-14(AT)
242-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 242-14(OMB)
243-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 243-14(OMB)
244-14	PK	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND BANGLADESHI HERITAGE INC. 244-14(PK)
245-14	PD	PS, F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 245-14(PD)
250-14	HI	F, R	<u>RESOLUTION NO. -2014</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. 250-14(HI)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
260-14	OMB	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 260-14(OMB)
261-14	OMB	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 261-14(OMB)
262-14	OMB	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 262-14(OMB)
263-14	OMB	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 263-14(OMB)
264-14	OMB	F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 264-14(OMB)
265-14	OMB	F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 265-14(OMB)
268-14	OMB	F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 268-14(OMB)
269-14	OMB	H, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION TO THE ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 269-14(OMB)
270-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 270-14(OMB)
271-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 271-14(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
272-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 272-14(OMB)
273-14	OMB	H, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 273-14(OMB)
274-14	OMB	H, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES/OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 274-14(OMB)
279-14	OMB	F, R	<u>RESOLUTION NO. -2014</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 279-14(OMB)
282-14	OMB	PS, F, R	<u>ORDINANCE NO. -2014</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 282-14(OMB)