

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JUNE 4, 2018 1:00 PM**

**Howard Kopel - Chairman**

**Vincent Muscarella – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Ellen Birnbaum – Ranking**

**Arnold Drucker**

**Debra Mule**

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

Clerk Item No.	Proposed By	Assigned To	Summary
146-18	LE	PL, F, R	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION TO AMEND RESOLUTION NO. 107-2013, A RESOLUTION ESTABLISHING THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION. 146-18(LE)
208-18	OMB	F, R	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 208-18(OMB)
209-18	OMB	PS, F, R	<b><u>ORDINANCE NO.-2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 209-18(OMB)
210-18	OMB	PS, F, R	<b><u>ORDINANCE NO.-2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 210-18(OMB)
211-18	OMB	PS, F, R	<b><u>ORDINANCE NO.-2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 211-18(OMB)
213-18	OMB	F, R	<b><u>ORDINANCE NO.-2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH INDIGENT LEGAL SERVICES. 213-18(OMB)
215-18	PW/RE	F, R	<b><u>RESOLUTION NO. -2018</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO THE COLLECTION OF DELINQUENT TAXES, SATISFACTION AND DISCHARGE OF TAX LIENS, AND THE DISPOSITION OF PROPERTIES ACQUIRED BY THE TAX COLLECTION PROCEDURES OF THE NASSAU COUNTY ADMINISTRATIVE CODE AND THE VILLAGE CHARTER AND CODE OF ORDINANCES. 215-18(PW/RE)
240-18	OMB	PS, F, R	<b><u>ORDINANCE NO. 2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 240-18(OMB)
241-18	OMB	F, R	<b><u>RESOLUTION NO. 2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 241-18(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>242-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 242-18(OMB)
<b>243-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 243-18(OMB)
<b>244-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. 2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 244-18(OMB)
<b>245-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. 2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 245-18(OMB)
<b>246-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. 2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 246-18(OMB)
<b>247-18</b>	<b>PW</b>	<b>PW, R</b>	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 247-18(PW)
<b>248-18</b>	<b>PD</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER, DEPARTMENT OF LABORATORIES AND RESEARCH TO PERFORM TRACE EVIDENCE EXAMINATION FOR THE COUNTY OF NASSAU, MEDICAL EXAMINER'S OFFICE. 248-18(PD)
<b>250-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 250-18(OMB)
<b>252-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2018</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 250-18(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>253-18</b>	<b>NCC</b>	<b>GS, F, R</b>	<b><u>ORDINANCE NO. -2018</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2019, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 253-18(NCC)
<b>254-18</b>	<b>VS</b>	<b>V, R</b>	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY VFW POST 325, GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICES AGENCY. 254-18(VS)
<b>255-18</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO.-2018</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO AUTHORIZE TRANSFERS OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 255-18(OMB)