## NASSAU COUNTY LEGISLATURE 13th TERM MEETING AGENDA

## FINANCE COMMITTEE

OCTOBER 4, 2021 1:00 PM

Howard Kopel - Chairman
Vincent Muscarella – Vice Chairman
Tom McKevitt
Rose Marie Walker
Ellen Birnbaum – Ranking
Arnold Drucker
Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed               | Assigned | Summary  |
|----------------|------------------------|----------|--|
|                | $\mathbf{B}\mathbf{y}$ | To       |  |
| 351-21         | OMB                    | F, R     | ORDINANCE NO-2021  |
|                |                        |          | AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET OR THE TWELVE-MONTH         |
|                |                        |          | 2022 FISCAL YEAR, BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022; |
|                |                        |          | TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED        |
|                |                        |          | BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR        |
|                |                        |          | COUNTY: COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION        |
|                |                        |          | FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND;        |
|                |                        |          | COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES                |
|                |                        |          | DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND         |
|                |                        |          | AND COUNTY ENVIRONMENTAL BOND FUND PURSUANT TO THE PROVISIONS OF           |
|                |                        |          | THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY              |
|                |                        |          | ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW         |
|                |                        |          | YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL         |
|                |                        |          | LAW AND CHAPTER 14 OF THE LAWS OF 1995. 351-21(OMB)                        |

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|                | $\mathbf{\hat{B}y}$ | To       |   |
| 352-21         | OMB                 | F, R     | ORDINANCE NO-2021   |
|                |                     |          | AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-                           |
|                |                     |          | MONTH 2022 FISCAL YEAR, BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER                        |
|                |                     |          | 31, 2022, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE                          |
|                |                     |          | COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY,                                  |
|                |                     |          | COMMUNICATION AND EDUCATION FUND; COUNTY FIRE PREVENTION, SAFETY,                             |
|                |                     |          | COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND;                            |
|                |                     |          | COUNTY POLICE DISTRICT FUND; NASSAU COMMUNITY COLLEGE FUND; COUNTY                            |
|                |                     |          | ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER                                  |
|                |                     |          | RESOURCES DISTRICT FUND; COUNTY DISPUTED ASSESSMENT FUND; AND FOR THE                         |
|                |                     |          | AFOREMENTIONED 2022 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN                                  |
|                |                     |          | GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT,                             |
|                |                     |          | UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT                            |
|                |                     |          | AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN                                |
|                |                     |          | SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF                        |
|                |                     |          | LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION                                 |
|                |                     |          | THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE                            |
|                |                     |          | CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX                                |
|                |                     |          | WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES                          |
|                |                     |          | WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS                            |
|                |                     |          | MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY                                   |
|                |                     |          | GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY   |
|                |                     |          | ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE                           |
|                |                     |          | LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW                            |
| 353-21         | OMB                 | F, R     | OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 352-21(OMB)  RESOLUTION NO-2021 |
| 353-21         | ONID                | r, K     | A RESOLUTION NO-2021  A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS    |
|                |                     |          | 2022-2025, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF                         |
|                |                     |          | NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 353-21(OMB)                       |
|                |                     |          | INASSAU COUNTT, AND ALL FINANCIAL PULICIES INCLUDED THEREIN. 333-21(UNID)                     |

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|----------------|---------------|----------|---|
|                | By            | То       |   |
| 354-21         | LE            | F, R     | ORDINANCE NO-2021   |
|                |               |          | AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE       |
|                |               |          | COUNTY OF NASSAU FOR THE TWELVE-MONTH 2022 FISCAL YEAR BEGINNING          |
|                |               |          | JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 AND TO APPROPRIATE REVENUES  |
|                |               |          | FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT       |
|                |               |          | LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE          |
|                |               |          | REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE         |
|                |               |          | GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE      |
|                |               |          | LAWS OF 1995. 354-21(LE)  |
| 355-21         | OMB           | PS, F, R | ORDINANCE NO-2021   |
|                |               |          | AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN                |
|                |               |          | CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 355-21(OMB)          |
| 362-21         | $\mathbf{PW}$ | PW, F, R | RESOLUTION NO-2021  |
|                |               |          | A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW      |
|                |               |          | YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY        |
|                |               |          | OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF          |
|                |               |          | CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND             |
|                |               |          | INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE    |
|                |               |          | COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY         |
|                |               |          | WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE              |
|                |               |          | PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY     |
|                |               |          | THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT,           |
|                |               |          | IDENTIFIED AS P.I.N. 0761.26, FOR THE NASSAU COUNTY TRAFFIC SIGNAL SYSTEM |
|                |               |          | OPERATIONS PHASE 6. 362-21(PW)  |
| 363-21         | PK            | F, R     | RESOLUTION NO-2021  |
|                |               |          | 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 GLEN COVE            |
|                |               | _        | DOWNTOWN DISTRICT MANAGEMENT ASSOCIATION. 363-21(PK)                      |
| 364-21         | OMB           | F, R     | RESOLUTION NO-2021  |
|                |               |          | A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE       |
|                |               |          | MADE WITHIN THE BUDGET FOR THE YEAR 2021. 364-21(OMB)                     |

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|----------------|------------------------|----------|--|
|                | $\mathbf{B}\mathbf{y}$ | To       |  |
| 365-21         | OMB                    | F, R     | ORDINANCE NO-2021  |
|                |                        |          | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN     |
|                |                        |          | CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 365-21(OMB)       |
| 366-21         | OMB                    | F, R     | RESOLUTION NO-2021   |
|                |                        |          | A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE    |
|                |                        |          | MADE WITHIN THE BUDGET FOR THE YEAR 2021. 366-21(OMB)                  |
| 367-21         | OMB                    | PS, F, R | ORDINANCE NO-2021  |
|                |                        |          | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN     |
|                |                        |          | CONNECTION WITH THE CORRECTIONAL CENTER. 367-21(OMB)                   |
|                |                        |          | THE FOLLOWING ITEMS MAY BE UNTABLED                                    |
| 282-20         | AT                     | F, R     | RESOLUTION NO. – 2021  |
|                |                        |          | A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND         |
|                |                        |          | SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED    |
|                |                        |          | MCCARTHY V. COUNTY OF NASSAU, ET AL.; INDEX NO. 60443/2015 PURSUANT TO |
|                |                        |          | THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE     |
|                |                        |          | NASSAU COUNTY ADMINISTRATIVE CODE. 282-20(AT)                          |