NASSAU COUNTY LEGISLATURE 13th TERM MEETING AGENDA

FINANCE COMMITTEE

NOVEMBER 15, 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	<u>Summary</u>
27 (24	By	To	
376-21	LE	F, R	RESOLUTION NO-2021
			A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE
			TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE
			SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND
			CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE
			NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY
			TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE
			TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2020 THROUGH
			SEPTEMBER 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 376-21(LE)
378-21	AT	F, R	RESOLUTION NO. – 2021
			A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE
			AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			PASSERO V. COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-4585 (DG) (ARL),
			PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 378-21(AT)
379-21	OMB	F, R	RESOLUTION NO. – 2021
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2021. 379-21(OMB)
380-21	OMB	F, R	RESOLUTION NO. – 2021
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2021. 380-21(OMB)
382-21	OMB	H, F, R	ORDINANCE NO. – 2021
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 382-21(OMB)
383-21	OMB	PS, F, R	ORDINANCE NO. – 2021
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 383-21(OMB)
384-21	OMB	PS, F, R	ORDINANCE NO. – 2021
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 384-21(OMB)

FINANCE 1

Clerk Item No.	Proposed	Assigned	Summary
	$\mathbf{B}\mathbf{y}$	To	
387-21	OMB	H, F, R	ORDINANCE NO. – 2021
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE HEALTH DEPARTMENT. 387-21(OMB)
388-21	OMB	PS, F, R	ORDINANCE NO. – 2021
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 388-21(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)

FINANCE 2