

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**NOVEMBER 7, 2022 1:00 PM**

**Howard Kopel – Chairman**

**John Ferretti – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Arnold Drucker– Ranking**

**Carrié Solages**

**Joshua Lafazan**

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

Scan the QR code to submit written public comments, which will be incorporated into the record of the meeting.



Clerk Item No.	Proposed By	Assigned To	Summary
342-22	PW	PW, F, R	<b><u>ORDINANCE NO. – 2022</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, 2022, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 342-22(PW)
343-22	PW	PW, F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO ADOPT THE FOUR- YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2022, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 343-22(PW)
344-22	PW	PW, F, R	<b><u>ORDINANCE NO. – 2022</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, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 344-22(PW)
345-22	PW	PW, F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO ADOPT THE FOUR- YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 345-22(PW)
348-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> 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 TREASURER 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 AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF PONE YEAR COMMENCING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 22022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMISNISTRFATIVE CODE. 348-22 (OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>349-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU, ET AL.</i> INDEX NOS. 403506/2016 AND 405543/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 349-22(AT)
<b>351-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 351-22(OMB)
<b>352-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 352-22(OMB)
<b>353-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 353-22(OMB)
<b>354-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 354-22(OMB)
<b>355-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 355-22(OMB)
<b>356-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGE FOR THE YEAR 2022. 356-22(OMB)