

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

OCTOBER 5, 2016 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Delia DeRiggi-Whitton – Ranking

Laura Curran

Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
388-16	OMB	F, R	<p><u>ORDINANCE NO. -2016</u></p> <p>AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2017 FISCAL YEAR, BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; 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; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; AND COUNTY NEW YORK STATE PROPERTY TAX REFUND FUND PURPOSES FOR THE AFOREMENTIONED 2017 FISCAL YEAR 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.</p> <p>388-16(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
389-16	OMB	F, R	<p><u>ORDINANCE NO. -2016</u></p> <p>AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2017 FISCAL YEAR, BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY NEW YORK STATE PROPERTY TAX REFUND FUND; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY DISPUTED ASSESSMENT FUND; AND FOR THE AFOREMENTIONED 2017 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 OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 389-16(OMB)</p>
390-16	OMB	F, R	<p><u>RESOLUTION NO. -2016</u></p> <p>A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2017-2020, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 390-16(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
391-16	LE	F, R	<u>ORDINANCE NO. -2016</u> AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2017 FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 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. 391-16(LE)
392-16	CE	F, R	<u>ORDINANCE NO. -2016</u> AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR VARIOUS COUNTY DEPARTMENTS. 392-16(CE)
393-16	CE	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE AND THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN REGARDS TO FEES PAYABLE TO COUNTY AGENCIES AND DEPARTMENTS. 393-16(CE)
394-16	CE	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO FACILITATING THE CHARGEBACK OF EXPENSES OF THE BOARD OF ELECTION. 394-16(CE)
395-16	CE	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO MEDICAL EXAMINER. 395-16(CE)
396-16	CE	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN RELATION TO PENALTIES ON DELINQUENT TAXES. 396-16(CE)
397-16	TR	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW AMENDING TITLE B, ARTICLE 2, OF CHAPTER 5 OF THE ADMINISTRATIVE CODE OF NASSAU COUNTY. 397-16(TR)
398-16	CE	F, R	<u>PROPOSED LOCAL LAW NO. -2016</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROVIDING GREATER PROTECTION TO NASSAU COUNTY CONSUMERS. 398-16(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
406-16	PW	PW, F, R	<p><u>RESOLUTION NO. -2016</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM. 406-16(PW)</p>
407-16	AT	F, R	<p><u>RESOLUTION NO. -2016</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, CARL RAUSCHENBACH, AS SET FORTH IN THE ACTION ENTITLED RAUSCHENBACH V COUNTY OF NASSAU AND TOWN OF HEMPSTEAD, INDEX NO. 10975/2010 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 407-16(AT)</p>
408-16	PK	F, R	<p><u>RESOLUTION NO. -2016</u></p> <p>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 FRANKLIN SQUARE HISTORICAL SOCIETY. 408-16(PK)</p>
409-16	PW/RE	PL, F, R	<p><u>ORDINANCE NO. -2016</u></p> <p>AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NAMDAR REALTY GROUP LLC OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 333-03, LOT 2 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, INTER-MUNICIPAL AGREEMENT FOR MORTGAGE AND TAX PAYOFF AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE AND VACATING AND CANCELLING ALL COUNTY-HELD TAX LIENS AND ANY AND ALL TAX OBLIGATIONS NOT YET RIPE FOR LIEN STATUS RELATED TO SUCH PROPERTY. 409-16(PW/RE)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
411-16	PD	F, R	<u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH THE OYSTER BAY WATER DISTRICT IN RELATION TO THE USE OF A WATER TOWER LOCATED AT PLANT # 5, SCHOOLHOUSE PLACE, OYSTER BAY TO INSTALL, MAINTAIN, AND OPERATE A COUNTYWIDE PUBLIC SAFETY RADIO SYSTEM. 411-16(PD)