

OFFICE OF THE NASSAU COUNTY CLERK 2019 ANNUAL REPORT

**MAUREEN
O'CONNELL
NASSAU COUNTY CLERK**



MAUREEN O'CONNELL, RN, JD
NASSAU COUNTY CLERK



OFFICE OF THE COUNTY CLERK
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Dear Fellow Residents:

I am pleased to provide the Office of the Nassau County Clerk's Annual Report for fiscal year 2019.

Created by the New York State Constitution, the Nassau County Clerk's Office acts as agent for the state and is part of the New York State Unified Court System serving as the Clerk of Supreme and County Courts. The office has unique duties dictated by legal statutes pertaining to processing and indexing all real property ownership records dating back to 1899, as well as filing and maintaining court records. Every record must be reviewed for statutory compliance and is required to be retained in perpetuity. In addition, the County Clerk is responsible for safeguarding vital historic records of the County including the storage and retrieval of records belonging to many county departments.

While one of the most public offices in Nassau County government, the matters handled by the Clerk's Office are of a personal nature to the hundreds of residents who utilize our services daily. My dedicated staff assists residents, legal professionals, other governmental agencies, court staff, and the judiciary with numerous services including court filings, name change orders, small claims assessment review petitions (SCAR), deeds, mortgages, mortgage satisfactions, real property maps, judgments and liens, business certificates, notary public requests, passports, and veteran's discharge filings. Accordingly, the County Clerk exercises a non-delegable fiduciary duty as collection agent for the funds generated by these services on behalf of other taxing jurisdictions, including New York State and the Unified Court System.

In 2019, the County Clerk's Office processed over 637,000 transactions equating to more than 2,400 on the public's behalf each business day totaling over \$258 million in receipts and disbursements. Included in these transactions was substantial expansion and growth of e-recording of land documents, e-filing of court records, and other electronic filing interfaces, creating greater efficiencies and streamlined services.

The Clerk's Office continued to build upon recent technology upgrades adding enhanced features to our electronic document database and imaging system including expansion of document available online. The electronic filing of court and land records saw significant gains in 2019 and new electronic interfaces were added to create paperless filings with outside agencies. There were investments made into the offices infrastructure modernizing areas to create greater efficiencies and we have instituted new financial systems. I am proud of our community outreach enabling residents to easily utilize County Clerk services, a top priority throughout my administration.

The Clerk's Office continues to meet objectives by providing real time recording of documents through implementation of new technologies, responsive constituent services, operational efficiency, document preservation, and personal privacy protection to best serve the public.

During my tenure as County Clerk, I consistently perform my prescribed Constitutional, fiduciary, and statutory obligations to the residents of Nassau County and New York State through the efficient allocation of the resources provided by the County. My office remains committed to providing the optimum level of service the residents of Nassau County deserve.

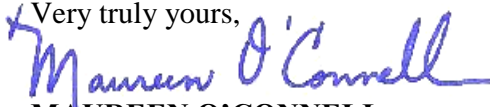
Very truly yours,

MAUREEN O'CONNELL
Nassau County Clerk

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FEES & TAXES

STATUTORY AUTHORITY

Fees and taxes collected by the Office of the County Clerk are remitted to various Federal, State and local municipalities as follows:

MORTGAGE TAX

In accordance with Article 11 of the New York State Tax Law assessed on mortgages for single and multi family dwellings, commercial property and vacant land through private lenders, natural persons, or Federal Credit Unions.

REAL ESTATE TRANSFER TAX

In accordance with Article 31 of the New York State Tax Law assessed on conveyances of real property.

SUPREME AND COUNTY COURT FEES

In accordance with Article 12 of Nassau County Laws and Article 80 of the New York State Civil Practice Law (CPLR) for County Clerk services as Clerk of the Supreme and County Courts.

RECORDS MANAGEMENT

In accordance with §8018 and §8021 of the New York State Civil Practice Law, Records Management Surcharge for document processing.

EQUALIZATION AND ASSESSMENT

In accordance with §333(3) and §574 of the New York State Real Property Law (RPL), assessed on each RP-5217 form filed with the Clerk's Office.

NOTARY LICENSING

In accordance with New York State Executive Law §131, for the processing of Notary Public Commissions.

SCOPE OF SERVICES PROVIDED

- Recording all deeds, mortgages, mortgage satisfactions, and other real property related filings
- Filing and maintaining county land and subdivision maps
- Issuing civil case index numbers, requests for judicial intervention, notes of issue, and jury demands
- Indexing all Supreme Court files and related documents
- Maintaining Supreme and County Court case files
- Processing name change applications
- Receiving and processing Notices of Appeal to the Appellate Division
- Processing Small Claims Assessment Review (SCAR) matters
- Processing Tax Certiorari cases
- Recording Powers of Attorney
- Indexing judgments, judgment dispositions, and satisfactions
- Providing certificates of disposition of judgments
- Filing transcripts of judgments from other courts
- Indexing all liens, lien satisfactions, and discharges
- Filing New York State warrants and federal tax liens
- Filing Broker Affidavit of Entitlement to Commission
- Registering and filing business names
- Notary Public licensing and renewals; maintaining signature cards of all notary publics qualified in Nassau County; authenticating notary signatures
- Maintaining Oaths of Office registry
- Recording and maintaining Veteran's Discharge (DD-214) documents
- Issuing Veteran's Peddlers licenses
- Passport Acceptance Agent
- Recording Uniform Commercial Code filings
- Recording Firefighter's Exemption Certificates
- Maintaining naturalization records from 1899 to 1997
- Conduct title, judgment, and lien searches
- Providing certified copies of all filed and recorded documents
- Recording various documents for other municipalities and agencies

COUNTY CLERK DEPARTMENTS

ADMINISTRATION

The Administration is responsible for planning and directing all phases of the Clerk's Office operations. It processes and maintains all personnel and payroll records, prepares the budget, effectuates purchases and expenditures, provides public information, community outreach, constituent services, and acts as liaison for inter-governmental affairs.

ACCOUNTING

The Accounting Department is responsible for all accounting operations, including daily reconciliation of all accounts and maintenance of general ledgers and journals. It is responsible for depositing and remitting all fees and taxes collected by the County Clerk. This department verifies that accurate mortgage tax is collected and remitted to the appropriate entity on every mortgage recorded in accordance with Tax Law, Article II, §§250-267. Court related filing fees, business and other filings fees are collected and remitted to the proper entities in accordance with applicable law. The division electronically deposits approximately 87,000 checks annually through a remote on-site processor.

COURT DOCUMENT ROOM

The County Clerk is the Clerk of the Supreme and County Courts and maintains all court files for civil and criminal matters including matrimonial files, tax certioraris, and Criminal Court minutes received from attorneys, parties, courts, and process servers. The public can view on-site most Supreme Court documents. The Clerk's Minutes, a listing of various documents filed by index number, is available on site via a public access database. Court requisitions, subpoena responses, certified copies, and requests by mail are also processed by this department.

COURT RECORDING

In accordance with the CPLR, this department indexes and maintains all court actions received from Supreme and County Courts. It also processes all subsequent pleadings and papers, including decisions, Judgments of Divorce, stipulations, orders, judgments, transfer orders, commissions to committee, and other court documents. Electronic Filing has been expanded to mandatory on most case types as allowed by statute.

LAND RECORDING DEPARTMENT

This Department's operations are in compliance with numerous sections of the Real Property Law. Its functions include recording deeds, mortgages, mortgage assignments, mortgage satisfactions, easements, covenants, powers of attorneys, etc. This department also records liens, lis pendens, notices of violation, and real estate broker affidavits of entitlement to commission to be filed against real property. Recording fees and taxes are collected as required by law.

LAND RECORDS

The County Clerk is responsible for maintaining a Land Records registry, including the archival records of mortgages, deeds and maps dating back to 1899. Over the years, this registry was maintained in various media formats, and since 1992, on the Clerk's electronic database. Public access computer terminals allow access to the electronic database for searching and printing of

land records. All media document a property's genealogy and all instruments are available for public viewing. This department is also responsible for maintaining real property subdivision and highway maps, which currently total in excess of 12,000 maps. As the Clerk's Office most publicly visited department, it handles hundreds of inquiries daily assisting residents, professionals, other county agencies and municipalities in locating documents.

LICENSING & RECEIVING

This department files judgments and several types of court documents including liens, separation agreements, Family Court Orders, and Notices of Violations, lis pendens, confessions of judgment, and judgments of foreclosure. All judgments and liens are verified, and quality controlled to ensure the accuracy of the public record.

- **Licensing** - This division accepts for filing several federal, state, and county licenses and certificates, records Certificates of Release or Discharges from Active Duty (DD-214), provides certified copies thereof, issues Veterans Peddler's Licenses, records Firefighter Exemption certificates, and maintains Naturalization records from 1899 to 1987.
- **Business Names** - This division records and maintains all filings relative to business certificates, corporations, assumed business names (DBA), and religious corporations.
- **Notary** - The Notary division handles notary renewals on behalf of New York State, maintains notary signature cards for every notary qualified in Nassau County, and authenticates notary signatures. On-site notaries are also available to notarize signatures.
- **Passports** - The County Clerk acts as an agent for the United States Passport Service and processes passports.

MICROGRAPHICS & IMAGING

Microfilm and digitized paper records become permanent instruments and part of Nassau County's history. The records include land instruments, judgments, Uniform Commercial Code filings, Business Name filings, and other Receiving Department documents.

RECORD MANAGEMENT CENTER

The Records Management Center for Nassau County is in Westbury and is under the purview of the County Clerk's Office. The department maintains millions of inactive Court files and county records from 54 county agencies. The goal of this Department is to provide a secure storage facility for County Government and Court records, while ensuring the timely retrieval of those records and proper disposal of records that reach the end of their legally prescribed retention period.

New York State Archives is revising and consolidating its local government records retention and disposition schedules and issuing a single, comprehensive retention schedule for all types of local governments on August 1, 2020. The new schedule, Retention and Disposition Schedule for New York Local Government Records or LGS-1, will supersede and replace the CO-2 Schedule that is currently used by the counties in New York State. The Nassau County Legislature will have a five-month period—between August 1, 2020 when LGS-1 is issued and January 1, 2021 when the existing schedules expire—to adopt the Schedule by resolution. Local government records may not be legally destroyed after the end of 2020 unless the LGS-1 is formally adopted.

Beginning August 24th, 2020, New York State Archives will be conducting a series of five webinars created to introduce the new LGS-1, explain its role in government, and provide an overview of changes related to records. To register for these webinars, please visit the New York State Archives website. All Nassau County department heads have been notified of the new retention schedule. County employees are invited to contact the County Clerk's office with any questions they might have.

INITIATIVES

TECHNOLOGY ENHANCEMENTS

In 2019, the County Clerk implemented new technological advancements that enhanced the customer experience while continuing to allow ease of access to the County Clerk's office and our services.

As part of a continued effort to implement state-of-the-art technology in the County Clerk's office, the "Property Fraud Alert" online subscription service, powered by Avenu Insights & Analytics, was launched to great success. As part of the County Clerk's ongoing initiative to maintain the highest standard of protection for residents, this electronic notification service alerts the subscriber of fraudulent record filings on their property. There is no subscription fee for this service. Registration is available through the County Clerk's website.

Through previously secured capital funding, the County Clerk's office added state-of-the-art Pay-Per-Use copiers and microfilm equipment to be utilized in our Division of Land Records. This technological upgrade was rolled out toward the end of 2019 and helped to modernize operations, including the County Clerk's initiative to shift from cash and coin towards more secure digital payment methods. While this upgrade continues the County Clerk's modernization and streamlining of her office, it is also a positive impact to Nassau County's operating fund and has created a new recurring source of revenue of at least \$150,000 each year.

The Nassau County Clerk has also continued to expand on the upgraded electronic document management system. This system maintains the County Clerk index and document images, offering online access to various records. Additional document types have been added to the website providing residents and professionals greater access to County Clerk records remotely at no additional cost, which include most documents needed for a title search. This advances one of the Clerk's main priorities of furthering ease of access to her office.

INFRASTRUCTURE IMPROVEMENTS

The Nassau County Clerk made several infrastructure improvements that created greater efficiencies for both the Clerk's staff and the public they serve. High density shelving was installed to increase court records capacity on-site allowing for shorter retrieval times. Microfilm storage was updated improving employee productivity and reducing customer request response time. At the Clerk's archival record center, high density shelving was installed increasing storage capacity and modernizing operations while improving efficiencies.

Also, in 2018, the County Clerk secured capital funds to modernize the overall infrastructure including office reconfigurations, upgraded office fixtures, and up-to-date facility systems. While these upgrades will streamline operations for those who do business in the Clerk's Office, these advances will also dramatically improve the work environment for the Clerk's dedicated staff who in turn serve the hundreds of residents who interact with the office daily. Work began in 2019 and continues to be scheduled throughout 2020.

ELECTRONIC DOCUMENT PROCESSING

The Nassau County Clerk continues to partner with the Unified Court System and in 2017 initiated the largest expansion of the New York State Courts Electronic Filing (NYSCEF) system in Nassau County to date, which provides electronic filings of various court documents for cases in Nassau's Supreme Court. E-filing now accounts for 71% of new cases filed resulting in efficient processing and handling of filings between the Clerk's Office, Supreme Court, and civil

litigants. Since court records have a permanent retention period, the NYSCEF system allows the County Clerk's Office to efficiently file, store, maintain, and retrieve court files creating a paperless system.

The electronic recording of records pertaining to the ownership of real property in Nassau has also increased significantly through the County Clerk's Office. More than half of the land recordings are processed in this way. Documents presented for e-recording eliminate the need for original papers to be sent and processed through the Clerk's Office creating a streamlined and efficient interface.

Working with the Nassau County Traffic and Parking Violations Agency (TPVA), the County Clerk's Office has created an interface for the complete electronic transfer of judgments issued by TPVA. This replaces paper filings that had to be manually entered into the Clerk's database, scanned, and quality controlled by staff.

DOCUMENT CONVERSION

The Nassau County Clerk's office was awarded a New York State Archives Grant in 2017 to convert paper separation agreements to the Clerk's centralized electronic database. These court records are scanned and indexed into the database making them easily accessible to staff while also preserving these records for permanent retention. The Clerk's office continually pursues grant opportunities to assist with various projects to enhance the office's operations.

Capital funds were secured to backfill real property records that predate the Clerk's electronic database system. This funding will allow the Clerk's office to convert a portion of paper records to an electronic format eliminating the need to access older original records. Converting these records will create efficient access for staff and ease of access for the public. Once converted the records will be available in-house as well as online on the Clerk's website.

FINANCIAL SYSTEMS

The County Clerk's Accounting Division secured multiple interest rate increases in 2019 resulting in a 57% increase in interest income over 2018. This interest is disbursed to various jurisdictions including New York State and Nassau County. Additionally, there was an increase in the collection rates on returned checks, ensuring the receipt of all revenues due and ensuring public funds are safeguarded on behalf of the county taxpayers. These measures have allowed the Accounting Division to improve efficiencies while maintaining the proper checks and balances.

COMMUNITY OUTREACH

The County Clerk is continually developing opportunities to better serve the residents of Nassau County by bringing the services of the office to the public and creating ease of access which remains a top priority for the County Clerk.

An active schedule of "Nassau County Clerk Maureen O'Connell's Mobile Office" operations brings the Clerk's Office directly to residents within our community. Many of the vital transactions conducted at the County Clerk's office can be done for the public at these mobile office events which are held at various locations throughout Nassau County.

The County Clerk has continued to offer extended office hours on Tuesday evenings. This provides residents the opportunity to access office services outside normal business hours to accommodate all schedules.

Our office remains committed to enhancing the level of service provided to the public in an accessible and efficient manner.

YEAR IN REVIEW

In fiscal year 2019, the Office of the County Clerk:

- Collected approximately \$258 million in revenue
 - \$52 million contributed to the Nassau County General Fund
 - \$148 million remitted to New York State
 - \$58 million in mortgage tax revenues distributed to the 3 townships and 2 cities within Nassau County

- Processed more than 637,000 transactions

- Recorded 258,000 real property related documents

- Filed more than 17,000 business filings

- Processed more than 53,000 judgement filings

- Recorded over 7,000 lien filings

- Processed more than 10,000 Notary Public License related filings

- Recorded approximately 6,000 Uniform Commercial Code related filings

- Processed more than 60,000 searches, certifications & copy requests

- Processed more than 55,000 miscellaneous filings

Summary of Receipts & Disbursements

For Year Ending December 31, 2019

Receipts

County Fees (Schedule 1)	49,148,791	
NYS Office of Court Administration Fees (Schedule 1)	9,281,920	
State Fees (Schedule 1)	3,096,352	
Surcharge Fees (Schedule 1)	3,420,625	
Real Estate Transfer Tax (RETT) (Schedule 1)	70,244,017	
Mortgage Tax (Schedule 1)	<u>122,701,743</u>	
		257,893,448
Interest Earned (Schedule 1)	<u>274,170</u>	
		<u>274,170</u>
TOTAL RECEIPTS		<u><u>\$258,167,618</u></u>

Disbursements

Nassau County Treasurer:

Local Mortgage Tax Distribution (Schedule 3 & 4)	58,326,437	
Fees & Interest (Schedule 5)	49,504,850	
Mortgage Tax Recording Administrative Fees & Interest (Schedule 5)	<u>2,864,999</u>	
Total to Nassau County Treasurer		\$110,696,286

NY State:

NYS Office of Court Administration (Schedule 2)	9,297,432	
Metropolitan Transit Authority - Mortgage Tax (Schedule 3)	56,946,350	
State of New York Mortgage Authority (SONYMA) - Mortgage Tax Schedule 3)	3,797,739	
New York State Tax Commission - Real Estate Transfer Tax (RETT) (Schedule 6)	70,228,548	

New York State Tax Commission - Equalization & Assessment (Schedule 8)	3,182,935	
New York State Tax Commission - Record Management Fund (Schedule 9)	699,861	
New York State Tax Commission - Cultural Education Fund (Schedule 9)	2,098,931	
New York State Tax Commission - Notary Division (Schedule 1)	<u>299,680</u>	
<i>Total to New York State</i>		\$146,551,476
<u>Other State Ordered Disbursements:</u>		
Mortgage Tax Apportionments to other Counties	590,102	
Mortgage Tax Other Refunds	34,734	
Mortgage Tax Adjustments of Year End Holds for Apportionment	<u>295,020</u>	
Total to Other Jurisdictions & Holds		\$919,856
TOTAL DISBURSEMENTS		<u><u>\$258,167,618</u></u>

TOTAL RECEIPTS BY TYPE

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 1

Services & Filings	Number of Filings	Nassau County Receipts	NYS Receipts	RETT Receipts	Surcharge Receipts	Court Receipts	Mortgage Tax Receipts	Total Receipts
Business Names & Corporations	17,778	\$175,525						\$175,525
Court Filings	167,723	462,444	541,700			9,281,920		10,286,064
Deeds, Fees & Taxes	58,195	10,495,729	667,583	70,244,017	3,420,625			84,827,954
Judgments	53,820	151,730						151,730
Liens	7,726	157,821	1,463					159,284
Mortgages – Fees & Taxes	200,158	30,787,636	1,585,926				122,701,743	155,075,305
Uniform Commercial Code	6,358	399,190						399,190
Miscellaneous Filings/Fees	55,447	4,912,266						4,912,266
Notary Licenses	10,428	175,060	299,680					474,740
Searches, Certifications, Images, Copies	60,037	1,431,390						1,431,390
Net Receipts		49,148,791	3,096,352	70,244,017	3,420,625	9,281,920	122,701,743	257,893,448
Interest Earned		136,014	2,120	6,066		15,512	114,458	274,170
Total Receipts	637,670	49,284,805	3,098,472	70,250,083	3,420,625	9,297,432	122,816,201	258,167,618

NEW YORK STATE OFFICE OF COURT ADMINISTRATION

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 2

	Number of Filings	Receipts
Index Numbers:		
Civil	19,051	3,114,045
<i>Matrimonial</i>	2,973	476,355
<i>Tax Certioraris</i>	6,750	1,113,750
Notes of Issue	8,625	258,150
Jury Demand	3,089	200,655
Request for Judicial Intervention (RJI)	18,883	1,780,110
Notice of Appeal	1,870	120,705
Motions	24,261	1,082,700
Stipulations of Settlement or Voluntary Discontinuance	12,117	421,225
Assessment Review Petitions (SCAR)	11,849	296,225
Foreclosures	2,684	418,000
Interest		15,512
Total	112,152	9,297,432

MORTGAGE TAX DISTRIBUTION

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 3

	Total Fees Disbursed	Remitted to Nassau County Treasurer	Remitted to NYS MTA	Remitted to SONYMA
January	\$9,995,210	4,903,167	4,724,941	367,102
February	6,796,732	3,357,947	3,302,522	136,263
March	7,910,663	3,873,131	3,748,869	288,663
April	8,632,797	4,167,065	4,127,304	338,428
May	9,481,011	4,671,484	4,399,036	410,491
June	8,584,001	4,228,241	4,019,213	336,547
July	11,182,543	5,497,500	5,488,920	196,123
August	12,092,754	5,932,394	5,819,193	341,167
September	11,786,746	5,784,530	5,384,602	617,614
October	12,085,876	5,851,382	5,998,129	236,365
November	9,134,648	4,495,809	4,422,764	216,075
December	11,387,545	5,563,787	5,510,857	312,901
Total	\$119,070,526	\$58,326,437	\$56,946,350	\$3,797,739

LOCAL MORTGAGE TAX DISTRIBUTION

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 4

Town of Hempstead	\$29,658,568
Town of North Hempstead	11,644,148
Town of Oyster Bay	14,871,960
City of Glen Cove	837,555
City of Long Beach	1,314,206
Total Distributions	\$58,326,437

COUNTY DISBURSEMENT

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 5

SUMMARY OF RECEIPT SOURCES DISBURSED TO THE NASSAU COUNTY TREASURER

County Fees (See Schedule 1)	49,148,791	
Bank Interest Earnings (See Schedule 1)	88,650	
New York State Real Estate Transfer Tax (See Schedule 6)	27,598	
New York State Division of Equalization & Assessment (Surcharge) (See Schedule 8)	237,690	
New York State Commission of Taxation & Finance - Records Management (See Schedule 9)	<u>2,121</u>	
Subtotal County Fees, County Portion NYS Fees, Taxes & Interest		49,504,850
Mortgage Tax: Administration Fee Allowed by New York State	2,825,820	
Mortgage Tax Interest: County Portion	<u>39,179</u>	
Subtotal County Portion Mortgage Tax & Interest		<u>2,864,999</u>
Total Receipts Disbursed to Nassau County		<u><u>52,369,849</u></u>

**Total Disbursed not inclusive of Local Mortgage Tax Distribution (See Schedule 3 & 4)*

REAL ESTATE TRANSFER TAX (RETT)*

FOR YEAR ENDING DECEMBER 31, 2019

SCHEDULE 6

Nassau County Share Interest on Deposits	Recording Officers Fees	Remitted to Nassau County Treasurer	Total RETT Receipts	Recording Officer's Fees	NYS Share Interest on Deposits	Remitted to NYS Tax Commission
229	1,874	2,103	6,535,144	(1,874)	229	6,533,499
781	1,457	2,238	4,496,635	(1,457)	781	4,495,959
409	1,503	1,912	4,846,593	(1,503)	409	4,845,499
348	1,634	1,982	5,071,321	(1,634)	348	5,070,035
780	1,632	2,412	5,915,542	(1,632)	780	5,914,690
201	1,438	1,639	4,666,596	(1,438)	201	4,665,359
333	1,954	2,287	7,173,665	(1,954)	333	7,172,044
648	2,637	3,285	7,140,487	(2,637)	648	7,138,498
684	2,246	2,930	6,158,820	(2,246)	684	6,157,258
318	1,838	2,156	6,075,626	(1,838)	318	6,074,106
1,011	1,500	2,511	6,444,894	(1,500)	1,011	6,444,405
323	1,820	2,143	5,718,693	(1,820)	323	5,717,196
				-	-	
6,065	21,533	27,598	70,244,016	(21,533)	6,065	70,228,548

* Recording Officer's Fees, in accordance with New York State statute, retained by the County Clerk and remitted to the Nassau County Treasurer based on the number of documents recorded.

Office of The Nassau County Clerk

2019 Operating Expenses Schedule 7

	County Clerk	Records Management
Salaries, Wages & Fees		
Expenses	\$ 5,542,831	\$ 701,886
Equipment	\$ 45,061	\$ 54,476
Consumables	\$ 213,983	\$ 42,254
Contractual Services	\$ 353,567	\$ 110,158
Total	\$ 6,155,442	\$ 908,774
Total Operating Expenses	\$ 7,064,216	

Equalization and Assessment

For Year Ending December 31, 2019

Schedule 8

	Total Fees Disbursed	Remitted to New York State	Remitted to Nassau County Treasurer
January	316,625	294,656	21,969
February	244,250	227,231	17,019
March	254,750	237,137	17,613
April	275,500	256,501	18,999
May	276,250	257,143	19,107
June	246,375	229,482	16,893
July	330,750	307,692	23,058
August	332,000	308,744	23,256
September	280,500	261,006	19,494
October	306,500	285,224	21,276
November	250,875	233,352	17,523
December	306,250	284,767	21,483
Total	3,420,625	3,182,935	237,690

Record Management

For Year Ending December 31, 2019

Schedule 9

	Total Fees Disbursed	NYS Record Management Interest Share	Remitted to NYS Record Management Fund	NYS Cultural Education Interest Share	Remitted to NYS Cultural Education Fund	Remitted to Nassau County Treasurer
January	256,775	140	60,876	421	182,528	13,371
February	204,897	81	48,597	242	145,748	10,552
March	224,931	38	53,385	113	160,156	11,390
April	279,276	24	66,320	72	198,902	14,054
May	228,919	32	54,359	97	162,991	11,569
June	201,197	25	47,771	76	143,270	10,156
July	254,564	23	60,477	68	181,273	12,814
August	267,278	35	63,460	104	190,323	13,495
September	241,975	40	57,428	121	172,296	12,251
October	290,197	28	68,899	83	206,682	14,616
November	221,073	26	52,488	76	157,434	11,151
December	274,901	39	65,270	117	195,738	13,893
Total	2,945,983	531	699,330	1,590	2,097,341	149,312

TO THE COUNTY LEGISLATURE, COUNTY OF NASSAU

I certify this statement of all moneys received by this office during the calendar year ending December 31, 2019

Business Names & Corporations	175,525
Court Fees	9,281,920
Deed Recordings	10,213,860
Deed - Real Estate Transfer Tax (RETT)	70,244,017
Deed - Equalization & Assessment	3,420,625
Records Management/Cultural Education (RM)	2,796,672
Judgments	92,690
Liens	156,358
Mortgage Recordings & Tax	150,150,498
Uniform Commercial Code	266,458
Miscellaneous Filings/Fees	4,728,150
Notary Licenses	474,740
Other Receipts	65,971
Searches, Certifications, Images, Copies	5,825,964
Interest Earned	274,170
TOTAL	258,167,618

I certify this statement of all moneys disbursed by this office during the calendar year ending December 31, 2019

Nassau County Treasurer- Fees	49,504,850
Nassau County Treasurer- Mortgage Tax	58,326,437
Nassau County Treasurer- Mortgage Fees	2,864,999
New York State Office of Court Administration	9,297,432
Metropolitan Transportation Authority- Mortgage Tax	56,946,350
State of New York Mortgage Authority (SONYMA) - Mortgage Tax	3,797,739
New York State- Tax Commission - RETT	70,228,548
New York State- Division of Equalization & Assessment	3,182,935
New York State- Commission of Taxation & Finance- RM	2,798,792
New York State- Notary Division	299,680
Mortgage Tax Apportionment Releases to other Counties	590,102
Other Mortgage Tax Refunds	34,734
Mortgage Tax Hold Pending Apportionment	295,020
TOTAL	258,167,618

STATE OF NEW YORK
COUNTY OF NASSAU

SS:

Maureen O'Connell, being duly sworn, says she is the County Clerk of the County of Nassau; that the foregoing statement is in all respects a full and true statement of all moneys received by her as such clerk, to the best of her knowledge and belief.

Sworn to me this fourteenth day of January, 2020


Notary Public

KELLIANNE BURKE
Notary Public, State of New York
No. 04BU6307458
Qualified in Nassau County
Commission to Expire 7/7/ 2022


Maureen O'Connell
Nassau County Clerk