

1.

Meeting Agenda

Documents:

E-11-13-17.pdf
F-11-13-17.pdf
GS-11-13-17.pdf
H-11-13-17.pdf
MA-11-13-17.pdf
PL-11-13-17.pdf
PS-11-13-17.pdf
PW-11-13-17.pdf
R-11-13-17.pdf
TV-11-13-17.pdf
VS-11-13-17.pdf

2.

Committee Addendums

Documents:

444-17.pdf
445-17.pdf
446-17.pdf
447-17.pdf
F-11-13-17 ADDENDUM.pdf
R-11-13-17 ADDENDUM.pdf

3.

Committee Agendas

Documents:

11-13-17 and 11-27-17.pdf
E-11-13-17.pdf
F-11-13-17.pdf
GS-11-13-17.pdf
H-11-13-17.pdf
MA-11-13-17.pdf
PL-11-13-17.pdf
PS-11-13-17.pdf
PW-11-13-17.pdf
R-11-13-17.pdf
TV-11-13-17.pdf
VS-11-13-17.pdf

4.

Meeting Mintues

Documents:

FINANCE COMMITTEE, 11-13-17.pdf

HEALTH AND SOCIAL SERVICES COMMITTEE, 11-13-17.pdf

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE, 11-13-17.pdf

PUBLIC SAFETY COMMITTEE, 11-13-17.pdf

RULES COMMITTEE, 11-13-17.pdf

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

ECONOMIC & COMMUNITY DEVELOPMENT & LABOR COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Denise Ford – Chairwoman
Howard Kopel– Vice Chairman
James Kennedy
Steven Rhoads
– Ranking
Siela A. Bynoe
Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe, Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
380-17	PW/RE	PL, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)
384-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)

393-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 393-17(OMB)
394-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 394-17(OMB)
395-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 395-17(OMB)
396-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 396-17(OMB)
401-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 401-17(OMB)
402-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 402-17(OMB)
403-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 403-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)

407-17	OMB	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION REPEALING RESOLUTION NO. 183-2017 AND AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 407-17(OMB)</p>
408-17	PW/PL	PL, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)</p>
409-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-17(AS)</p>
410-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 410-17(AS)</p>
411-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 411-17(AS)</p>

412-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 412-17(AS)</p>
413-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXED ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 413-17(AS)</p>
415-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)</p>
416-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)</p>
417-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)</p>
418-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)</p>
419-17	DA	PS, F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)</p>

421-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 421-17(OMB)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
423-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE. 423-17(PW/RE)
424-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 424-17(PK)
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)

428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)
434-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 434-17(OMB)
435-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FLORAL PARK HISTORICAL SOCIETY. 435-17(PK)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)

439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)
440-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 440-17(OMB).
441-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 441-17(OMB).
442-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 442-17(OMB)
443-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENTS REFUNDING BONDS”, AND PROVIDING FOR OTHER MATTER IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 443-17(OMB)
			THE FOLLOWING ITEMS MAY BE UNTABLED
148-17	PW	F, R	<u>ORDINANCE NO. -2017</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 148-17(PW)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE

NOVEMBER 13, 2017 1:00 PM

James Kennedy – Chairman

Denise Ford – Vice Chairwoman

Richard Nicoello

Laura Schaefer

Ellen Birnbaum– Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Rose Marie Walker – Chairwoman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Delia DeRiggi-Whitton – Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)
439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Steve Rhoads – Chairman

James Kennedy– Vice Chairman

Denise Ford

Rose Marie Walker

Siela A. Bynoe – Ranking

Laura Curran

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Laura Schaefer - Chairwoman

Dennis Dunne - Vice Chairman

Denise Ford

Steve Rhoads

Arnold Drucker – Ranking

Carrié Solages

Laura Curran

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
336-17	PK	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK, OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, FOR A FURTHER 10 YEAR LICENSE OF PROPERTY IN THE VICINITY OF MASSAPEQUA, TOWN OF OYSTER BAY, TO BE USED FOR PARK PURPOSES. 336-17(PK)
380-17	PW/RE	PL, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
384-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)
408-17	PW/PL	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
423-17	PW/RE	PL, F, R	<p><u>ORDINANCE NO. -2017</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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE.</p> <p>423-17(PW/RE)</p>

PLANNING

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Donald MacKenzie - Chairman

Steve Rhoads - Vice Chairman

Vincent Muscarella

Denise Ford

Laura Curran - Ranking

Kevan Abrahams

Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
415-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)
416-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)
417-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)
418-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)
419-17	OMB	PS, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).

**NASSAU COUNTY LEGISLATURE
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE**

NOVEMBER 13, 2017 1:00 PM

Vincent Muscarella – Chairman

Steve Rhoads– Vice Chairman

Donald MacKenzie

C. William Gaylor III

Ellen Birnbaum– Ranking

Laura Curran

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)
428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Norma Gonsalves – Chairwoman
Richard Nicoletto– Vice Chairman
Vincent Muscarella
Howard Kopel
Kevan Abrahams – Ranking
Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
336-17	PK	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK, OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, FOR A FURTHER 10 YEAR LICENSE OF PROPERTY IN THE VICINITY OF MASSAPEQUA, TOWN OF OYSTER BAY, TO BE USED FOR PARK PURPOSES. 336-17(PK)
380-17	PW/RE	PL, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
384-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)
385-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ISLAND PARK IN RELATION TO A PROJECT TO PURCHASE AND PLANT TREES FOR THE VILLAGE. 385-17(CE)
386-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO OBTAINING MEDICAL EQUIPMENT. 386-17(CE)
387-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO INSTALL A FENCE ALONG PENINSULA BOULEVARD. 387-17(CE)
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
393-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 393-17(OMB)
394-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 394-17(OMB)
395-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 395-17(OMB)
396-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 396-17(OMB)
401-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 401-17(OMB)
402-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 402-17(OMB)
403-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 403-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)
407-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION REPEALING RESOLUTION NO. 183-2017 AND AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 407-17(OMB)
408-17	PW/PL	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)
409-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-17(AS)
410-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 410-17(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
411-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 411-17(AS)
412-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 412-17(AS)
413-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXED ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 413-17(AS)
415-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
416-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)
417-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)
418-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)
419-17	DA	PS, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)
421-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 421-17(OMB)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
423-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE. 423-17(PW/RE)

Clerk Item No.	Proposed By	Assigned To	Summary
424-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 424-17(PK)
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)
428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)
429-17	TR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO.13-2017, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 429-17(TR)

Clerk Item No.	Proposed By	Assigned To	Summary
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)
434-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 434-17(OMB)
435-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FLORAL PARK HISTORICAL SOCIETY. 435-17(PK)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)
440-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 440-17(OMB).
441-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 441-17(OMB).
442-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 442-17(OMB)
443-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENTS REFUNDING BONDS”, AND PROVIDING FOR OTHER MATTER IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 443-17(OMB)
A-39-17	PR	R	<u>RESOLUTION NO.-2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND COGSDALE CORPORATION. A-39-17
A-41-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND AMERICAN COMMUNICATIONS INDUSTRIES INC. A-41-17

A-42-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND PIONEER BUILDING MATERIALS CORP. A-42-17
B-6-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HINCK ELECTRICAL CONTRACTORS, INC. B-6-17
B-9-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC. B-9-17
B-16-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-16-17
E-193-17	DA	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF THE DISTRICT ATTORNEY AND THE MARYHAVEN CENTER OF HOPE. E-193-17
E-194-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT PE, P.C. E-194-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-195-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND CASHIN ASSOCIATES P.C. E-195-17
E-196-17	PB	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PROBATION DEPARTMENT, AND LEADERSHIP TRAINING INSTITUTE, INC. E-196-17
E-197-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND SMITH, BUSS & JACOBS, LLP. E-197-17
E-198-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND LEWIS JOHS AVALLONE & AVILES, LLP. E-198-17
E-199-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND AXIS SECURITY AND PATROL, INC. E-199-17
E-200-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PURCHASING AND UNIVERSAL MANAGEMENT TECHNOLOGY SOLUTIONS, INC. E-200-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-201-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND ROBERT HOROWITZ. E-201-17
E-202-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND SALVATORE J. NICOSIA. E-202-17
E-203-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND EDWARD A. MARON. E-203-17
E-204-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND DANIEL R. PALMIERI. E-204-17
E-205-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND FRANK A. GULOTTA, JR. E-205-17
E-206-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOSEPH C. CALABRESE. E-206-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-207-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND PHILIP M. GRELLA. E-207-17
E-208-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND KENNETH S. DIAMOND. E-208-17
E-209-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND MITCHELL J. STUDLEY. E-209-17
E-210-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ANTHONY D. PERRI. E-210-17
E-211-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LAWRENCE M. SCHAFER. E-211-17
E-212-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND CLAIRE I. WEINBERG. E-212-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-213-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND LEWIS JOHS AVALLONE & AVILES, LLP. E-213-17
E-214-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND ELIZABETH PESSALA. E-214-17
E-215-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ALLEN S. MATHERS. E-215-17
E-216-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND A. VOURNOU CONSTRUCTION MANAGEMENT GROUP, LLC. E-216-17
E-217-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D & B ENGINEERS & ARCHITECTS, P.C. E-217-17
E-218-17	HE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF HEALTH, AND JAMES MCGUINNESS & ASSOCIATES, INC. E-218-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-219-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND L. K. MCLEAN ASSOCIATES, P.C. E-219-17
E-220-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND DR. EUGENE BOURQUIN. E-220-17
E-221-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENTECH ENGINEERING P.C. E-221-17
E-223-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DANIEL J. COTTER. E-223-17
E-224-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP. E-224-17
E-225-17	HS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES, AND DAVID HYMOWITZ, LMSW. E-225-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-226-17	SS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH. E-226-17
E-227-17	CO	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND RSM US, LLP. E-227-17
E-228-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE GREATER LONG ISLAND RUNNING CLUB, INC. E-228-17
E-229-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOHN P. O'SHEA. E-229-17
E-230-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JAMES J. TINI. E-230-17
E-231-17	EM	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF FIRE COMMISSION, AND THE NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD. E-231-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
U-48-17	SS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND LONG ISLAND MARRIOTT HOTEL & CONFERENCE CENTER. U-48-17
U-49-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. U-49-17
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-4-16	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
B-4-16	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-4-16
E-132-17	OMB	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, TO PROCEED WITH KPMG LLP ON TASKS II, III, AND IV AS SET FORTH IN COUNTY CONTRACT NUMBER CQBU16000005. E-132-17
E-160-17	IT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND LOCALITY MEDIA, INC. E-160-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-163-17	DA	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE AND ACISS SYSTEMS, INC. E-163-17

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Donald MacKenzie – Chairman

Laura Schaefer – Vice Chairwoman

Howard Kopel

C. William Gaylor III

Delia DeRiggi-Whitton – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
11TH TERM MEETING AGENDA**

**VETERANS
AND SENIOR AFFAIRS
COMMITTEE**

NOVEMBER 13, 2017 1:00 PM

**C. William Gaylor III –Chairman
Rose Marie Walker – Vice Chairwoman
Laura Schaefer
Vincent Muscarella
- Ranking
Delia DeRiggi-Whitton
Ellen Birnbaum**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

444-17

Staff Summary

**Subject:**

Settlement Resolution-Estate of Andrea Rebello, et al. v. County of Nassau, et al, Docket No. 15-cv-2484 (JMA)(AKT); Estate of Andrea Rebello, et al. County of Nassau, et al, 4911/2014; and related Article 78 applications

Department

County Attorney

Department Head Name

Carnell T. Foskey, County Attorney

Department Head Signature

Carnell T. Foskey by Lisa L. Curtis, Chief Deputy County Attorney

Date

November 9, 2017

Internal Approvals

Date & Init.	Approval	Date & Init.	Approval
11/10/17 <i>EF</i>	County Executive or Deputy		Director of Legislative Affairs
	Budget	11/10/17 <i>EF</i>	Counsel to County Executive

Narrative:

To authorize settlement of *Estate of Andrea Rebello, et al. v. County of Nassau, et al*, Docket No. 15-cv-2484 (JMA)(AKT); *Estate of Andrea Rebello, et al. County of Nassau, et al*, 4911/2014; and related Article 78 actions.

Purpose:

To settle state and federal lawsuits.

Discussion/Procedure

Plaintiffs sued the County and numerous County police officers in state and federal courts alleging wrongful death and other deprivation of civil rights and claims in the death of Andrea Rebello.

Impact on funding:

A global settlement of claims has been reached by all parties in the amount of \$4.5 million in full and final settlement of these cases

Recommendation:

Approve as submitted.

2017 NOV 10 P 3:53

RECEIVED
NASSAU COUNTY
CLERK OF THE SUPREME COURT

EDWARD P. MANGANO
County Executive



CARNELL T. FOSKEY
County Attorney

**Inter-Departmental Memo
FOR EXECUTIVE SESSION ONLY**

To: Clerk of the Legislature
From: Office of the County Attorney
Date: November 9, 2017
Re: RESOLUTION – ORIG. DEPT. – Office of the County Attorney

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiffs, as set forth in the action entitled *Estate of Andrea Rebello, et al., v. County of Nassau, et al.*, Index No. 4911/2014; *Estate of Andrea Rebello, et al., v. County of Nassau, et al.*, 15 Civ. 2484; *Roth & Roth LLP v. Krumpter, et al.*, Index No. 6590/2014; and *Lassin v. Krumpter, et al.*, Index No. 10066/2015 pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon their calendar.

CARNELL T. FOSKEY
County Attorney

A handwritten signature in black ink, appearing to read "Nicholas Vevante", is written over a horizontal line.

By: Nicholas Vevante
Deputy County Attorney
Appeals Bureau

A handwritten signature in black ink, appearing to read "Robert Miles", is written over a horizontal line.

Robert Miles
Law Assistant Temporary
Appeals Bureau

Attachments

RESOLUTION NO. - 2017

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 4911/2014; *ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.*, 15 CIV. 2484; *ROTH & ROTH LLP V. KRUMPTER, ET AL.*, INDEX NO. 6590/2014; AND *LASSIN V. KRUMPTER, ET AL.*, INDEX NO. 10066/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

APPROVED AS TO FORM



Deputy County Attorney

2017 NOV 10 10 3:53

CLERK OF NASSAU COUNTY
JENNIFER L. HARRIS

WHEREAS, Nella Rebello, Fernando Rebello and Jessica Rebello, and the Estate of Andrea Rebello (the "Plaintiffs") commenced an action against the County of Nassau (the "County") entitled *Estate of Andrea Rebello, et al., v. County of Nassau, et al., Index No. 4911/2014; Estate of Andrea Rebello, et al., v. County of Nassau, et al., 15 Civ. 2484; Roth & Roth LLP v. Krumpster, et al., Index No. 6590/2014; and Lassin v. Krumpster, et al., Index No. 10066/2015*, alleging certain violations of the Plaintiffs' rights, and the County has agreed to make payment to Plaintiffs in the amount of \$4,500,000.00 inclusive of attorneys' fees in full satisfaction of the litigation; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$4,500,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs, Nella Rebello, Fernando Rebello and Jessica Rebello, and the Estate of Andrea Rebello, upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a "Type II" Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

Staff Summary



Nassau County
Office of Management & Budget

445-17

Subject Budget Transfers					
Department Office of Management & Budget					
Budget Director Roseann D'Alleva <i>RD</i>					
Department Deputy Martha Worsham					
Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Date October 24, 2017			
Vendor Name			
Contract Number			
Contract Manager Name			
Internal Approvals			
Date & Initials	Approval	Date & Initials	Approval
	Dept. Head	<i>11/10/17</i>	Counsel to C.E.
<i>105</i>	Budget	<i>11/10/17</i>	County Atty.
	Govt. Relations	<i>11/10/17</i>	County Exec.

Purpose: To modify certain departmental budgets as per attached ~~resolution~~ *ordinance* and back-up materials

Discussion: This proposed Budget Transfer covers the following board transfers, the back-up memorandum for which is annexed hereto according to the following index:

- a) **Board Transfer No. 038:** [BTCW17000038]

	CODE	DESCRIPTION	AMOUNT
FROM	PDH-PD-10-AC	POLICE DEPARTMENT HEADQUARTERS - WORKERS COMPENSATION	1,000,000
	PDH-PD-10-DF	POLICE DEPARTMENT HEADQUARTERS - UTILITY COSTS	200,000
	GEN-IT-10-DE	INFORMATION TECHNOLOGY - CONTRACTUAL SERVICES	500,000
	GEN-PB-10-AA	PROBATION - SALARIES, WAGES & FEES	100,000
	GEN-AS-10-AA	ASSESSMENT DEPARTMENT - SALARIES, WAGES & FEES	300,000
	GEN-PW-02-AA	PUBLIC WORKS DEPARTMENT - SALARIES, WAGES & FEES	300,000
	GEN-CF-30-AA	OFFICE OF CONSTITUENT AFFAIRS - SALARIES, WAGES & FEES	100,000
	GEN-SS-61-SS	SOCIAL SERVICES - RECIPIENT GRANTS	2,800,000
	TOTAL		5,300,000
TO	PDH-PD-10-AA	POLICE DEPARTMENT HEADQUARTERS - SALARIES, WAGES & FEES	1,200,000
	GEN-BU-10-LH	OFFICE OF MANAGEMENT & BUDGET - TRANSFER TO POLICE HEADQUARTERS	4,100,000
	TOTAL		5,300,000

This transfer appropriates \$5,300,000 in funding to cover salary shortfall in the Police Headquarters' Salary line. \$4,100,000 of the total \$5,300,000 is being transferred to a special account in order to make the transfer from the General Fund to the Police Headquarters' fund. A supplemental appropriation is being submitted simultaneously which is part of transferring the appropriations between funds to cover the VSIP.

Impact on Funding: These transfers have no impact on the overall budget as it represents the transfer of existing funds within the same department/General Fund.

Recommendation: Approve Resolution.

852 01 01 NOV 11/17

APPROVED BY: [Signature]

EDWARD P. MANGANO
County Executive



CARNELL T. FOSKEY
County Attorney

County of Nassau Inter-Departmental Memo

To: Clerk of the County Legislature
From: County Attorney
Date: November 2, 2017
Subject: ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Headquarters Fund and a transfer of appropriations.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL T. FOSKEY
County Attorney

A handwritten signature in black ink, appearing to read "Nicholas Vevante", written over a horizontal line.

By: Nicholas Vevante
Deputy County Attorney
Appeals Bureau

A handwritten signature in black ink, appearing to read "Robert Miles", written over a horizontal line.

By: Robert Miles
Law Assistant Temporary
Appeals Bureau

Attachments

ORDINANCE NO. -2017

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Headquarters Fund and a transfer of appropriations.

APPROVED AS TO FORM



Deputy County Attorney

2017 NOV 10 PM 3:53

RECEIVED
NASSAU COUNTY
CLERK OF THE BOARD OF SUPERVISORS

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such sums have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 2, 2017 addressed to the County Legislature, has recommended the appropriation of such sums not otherwise appropriated and requested the simultaneous transfer of such sums between budgetary funds; and,

WHEREAS, this simultaneous supplemental appropriation and transfer of appropriations is within the scope of Section 307 of the County Government Law; and

WHEREAS, in order to accomplish the aforementioned supplemental appropriation, it is necessary that the simultaneous transfer of the subject sums between budgetary funds occur; and

WHEREAS, the simultaneous transfer and supplemental appropriation has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby a transfer of appropriations within the budget year 2017 which is known as BT-38 and will be as follows:

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PDH-PD-10-AC	Police Department Headquarters -- Workers Compensation	\$ 1,000,000
	PDH-PD-10-DF	Police Department Headquarters -- Utility Costs	\$ 200,000
	GEN-IT-10-DE	Information Technology -- Contractual Services	\$ 500,000
	GEN-PB-10-AA	Probation -- Salaries, Wages & Fees	\$ 100,000
	GEN-AS-10-AA	Assessment Department -- Salaries, Wages & Fees	\$ 300,000
	GEN-PW-02-AA	Public Works Department -- Salaries, Wages & Fees	\$ 300,000
	GEN-CF-30-AA	Office of Constituent Affairs -- Salaries, Wages & Fees	\$ 100,000
	GEN-SS-61-SS	Social Services -- Recipient Grant	\$ 2,800,000
		Total	\$ 5,300,000
<u>TO</u>	PDH-PD-10-AA	Police Department Headquarters -- Salaries, Wages & Fees	\$ 1,200,000
	GEN-BU10-LH	Office of Management & Budget -- Transfer to Police Headquarters	\$ 4,100,000
		Total	\$ 5,300,000

§ 2. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,100,000	General Fund -- Interfund Account in the Police Headquarters	PDH	PD	AA	4,100,000

§3. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 5. This ordinance shall take effect immediately.

EDWARD P. MANGANO
County Executive



COUNTY OF NASSAU
OFFICE OF THE NASSAU COUNTY EXECUTIVE
1550 Franklin Avenue
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF
THE COUNTY EXECUTIVE AT A REGULAR
MEETING OF THE COUNTY LEGISLATURE**

November 2, 2017

NASSAU COUNTY
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Police Headquarters Fund.

In order to make the monies available for the Police Headquarters, it is requested that the funds be simultaneously transferred, appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

A handwritten signature in black ink, appearing to be "E. Mangano", written over a horizontal line.

for EDWARD P. MANGANO
County Executive
Nassau County

DOCUMENT : BTCW17000038 INPUT PERIOD : 10 2017 AMT : 10,600,000.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L	SUBSID	ERR
PST/GST			DESCRIPTION				TRANS	AMOUNT	
01	025			PDPDH1000	AA97Z	✓			N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				1,200,000.00	
02	025			BUGEN1800	LH617	✓			N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				4,100,000.00	
03	026			PDPDH1100	AC15M				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				1,000,000.00	
04	026			PDPDH1500	DF558				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				200,000.00	
05	026			ITGEN1420	DE548				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				175,000.00	
06	026			ITGEN1430	DE548				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				325,000.00	
07	026			PBGEN1310	AA98Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				100,000.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG F9-LINK

DOCUMENT : BTCW17000038 INPUT PERIOD : 10 2017 AMT : 10,600,000.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
			PST/GST DESCRIPTION						
08	026			ASGEN1100	AA98Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				300,000.00	
09	026			PWGEN0260	AA98Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				300,000.00	
10	026			CFGEN3000	AA98Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				100,000.00	
11	026			SSGEN6100	SS698				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				2,800,000.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG F9-LINK
GO12 - NEXT PAGE DISPLAYED

COUNTY OF NASSAU

INTER-DEPARTMENTAL MEMO

DATE: October 25, 2017

TO: Roseann D'Alleva, Budget Director
Office of Management and Budget

FROM: Lt. Gregory Stephanoff, Commanding Officer
Police Department Personnel and Accounting Bureau


SUBJECT: BOARD TRANSFER REQUEST – Fiscal Year 2017
HEADQUARTERS PDH from other sources to AA \$5,300,000.

The Police Department requests that your office initiate steps for a Board Transfer in the amount of \$5,300,000 for fiscal 2017, to the AA Salary line, for the first available Legislative meeting. This transfer is to cover a salary shortfall on the headquarters' side of the budget.

CH PDH – AA Salary

Fund:	PD10
Program:	PD PDH 1000
Dept. Code:	PD
Object Code:	AA Salary
Sub-Object Code:	AA 97Z
Total Expenses:	<u>\$5,300,000.</u>

This board transfer has been prepared on behalf of OMB.


Gregory Stephanoff
Lieutenant

FAML4250 V4.2
LINK TO:

NIFS PRODUCTION SYSTEM
OTHER DOCUMENTS

11/02/2017
2:27 PM

DOCUMENT : BABU17000004 - 01 INPUT PER : 11 2017 AMT : 8,200,000.00

TRANS CODE : 028 INCREASE IN BUDGETED REVENUES - SUPPLEMENTAL
DOCUMENT REF :
TRANS DESC. : TRANSFER TO PDH INVDT:
TRANS AMOUNT : 4,100,000.00 TRANS NET AMT :
INDEX : PDPDH1100 PD HDQTRS INTERNAL ADMINISTRATION
SUBJECT : R1801 TRSF FROM GENL FUND
UCODE/ORD#/DRC :
GRANT :
GRANT DETAIL :
PROJECT :
PROJECT DETAIL :
GL ACCOUNT :
SUBSIDIARY :
VENDOR :
BANK NUMBER : TREAS NO: START/END:
FINANCIAL ERRORS :
F1-HELP F2-SELECT F3-DELETE F4-PRIOR F5-NEXT
F7-VIEW DOC F9-LINK F10-SAVE
G009 - END OF FILE REACHED, STARTING AT THE BEGINNING

FAML4250 V4.2
LINK TO:

NIFS PRODUCTION SYSTEM
OTHER DOCUMENTS

11/02/2017
2:27 PM

DOCUMENT : BABU17000004 - 02 INPUT PER : 11 2017 AMT : 8,200,000.00

TRANS CODE : 025 INCREASE APPROPS- BOARD TRANSFER/SUPPLEMENTAL
DOCUMENT REF : INVDT:
TRANS DESC. : TRANSFER TO PDH
TRANS AMOUNT : 4,100,000.00 TRANS NET AMT :
INDEX : PDPDH1100 PD HDQTRS INTERNAL ADMINISTRATION
SUBJECT : AA97Z APPROPRIATION TRANSFER IN
UCODE/ORD#/DRC :
GRANT :
GRANT DETAIL :
PROJECT :
PROJECT DETAIL :
GL ACCOUNT :
SUBSIDIARY :
VENDOR :
BANK NUMBER : TREAS NO: START/END:
FINANCIAL ERRORS :
F1-HELP F2-SELECT F3-DELETE F4-PRIOR F5-NEXT
F7-VIEW DOC F9-LINK F10-SAVE
GO08 - NEXT RECORD DISPLAYED

EDWARD P. MANGANO
COUNTY EXECUTIVE



ROSEANN D'ALLEVA
BUDGET DIRECTOR

OFFICE OF THE COUNTY EXECUTIVE
OFFICE OF MANAGEMENT & BUDGET
ONE WEST STREET
MINEOLA, NY 11501-4895
Phone (516) 571-4273
INTER-DEPARTMENTAL MEMO

TO: County Attorney
FROM: Office of Management and Budget
DATE: November 2, 2017
SUBJECT: SUPPLEMENTAL APPROPRIATION

Please prepare a resolution for the following Supplemental Appropriation:

Document ID: BABU17000004

Revenue

Fund	PDH	
Dept. Code	PD	
Control Center	10	
Responsibility Center	1100	
Object Code	IF	
Sub-Object Code	R1801	<u>\$4,100,000</u>
<u>TOTAL REVENUE</u>		<u>\$4,100,000</u>

Expenses

Fund	PDH	
Dept. Code	PD	
Control Center	10	
Responsibility Center	1100	
Object	AA	
Sub-Object Code	AA97Z	<u>\$4,100,000</u>
<u>TOTAL EXPENSE</u>		<u>\$4,100,000</u>

The above supplemental appropriation has been recorded and document number BABU17000004 has been assigned. This supplemental appropriation should make the next available calendar.

Roseann D'Alleva, OMB

**BABU17000004****Purpose:**

To supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<u>DEPARTMENT</u>	<u>APPROPRIATION</u>
<u>Police Headquarters - Salaries</u>	\$4,100,000.00

Discussion:

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

a). Police Headquarters' Salaries

This item appropriates \$4,100,000.00 in funds from the General Fund to the Interfund Account in the Police Headquarters' Fund and then transfers this amount into the Police Headquarters' salaries line. This supplemental appropriation is a part of the total \$5,300,000 transfer to Police Headquarters' salaries. This supplemental appropriation is being submitted along with a board transfer to appropriate funds in Police Headquarters fund from the General Fund. It is required in order for PDH to function for the remainder of the year. It is a final step in a 3-step process for transferring funds between the two funds.

Impact on Funding:

These supplemental appropriations will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

Recommendation:

Approve Ordinance



446-17

Subject Budget Transfers					
Department Office of Management & Budget					
Budget Director Roseann D'Alleva <i>R. D'Alleva</i>					
Department Deputy Martha Worsham					
Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Date October 26, 2017			
Vendor Name			
Contract Number			
Contract Manager Name			
Internal Approvals			
Date & Initials	Approval	Date & Initials	Approval
	Dept. Head	<i>[Signature]</i>	11/19/17 Counsel to C.E.
<i>[Signature]</i>	Budget	<i>[Signature]</i>	County Atty.
	Govt. Relations	<i>[Signature]</i>	County Exec.

Purpose: To modify certain departmental budgets as per attached resolution and back-up materials

Discussion: This proposed Budget Transfer resolution covers the following board transfers, the back-up memorandum for which is annexed hereto according to the following index:

a) **Board Transfer No. 039:** [BTCW17000039]

	CODE	DESCRIPTION	AMOUNT
FROM	GEN-PR-10-AA	SHARED SERVICES - SALARIES, WAGES & FEES	150,000
	GEN-BU-10-HD	OFFICE OF MANAGEMENT AND BUDGET - DEBT SERVICE CHARGEBACK	1,126,600
	GEN-CC-10-AC	NC SHERIFF/CORRECTIONAL CENTER - WORKERS COMPENSATION	490,000
	GEN-PW-06-DF	PUBLIC WORKS DEPARTMENT - UTILITY COSTS	900,000
	GEN-PW-03-DD	PUBLIC WORKS DEPARTMENT - OTHER EXPENSES	712,064
	GEN-SS-60-SS	SOCIAL SERVICES - RECIPIENT GRANTS	1,615,000
	GEN-SS-73-XX	SOCIAL SERVICES - MEDICAID	1,500,000
	TOTAL		6,493,664
TO	GEN-VS-10-AA	VETERANS SERVICES AGENCY - SALARIES, WAGES & FEES	1,500
	GEN-DA-10-AA	DISTRICT ATTORNEY - SALARIES, WAGES & FEES	900,000
	GEN-SA-10-AA	COORD AGENCY FOR SPANISH AMERICANS - SALARIES, WAGES & FEES	5,500
	GEN-PK-20-AA	PARKS, RECREATION AND MUSEUMS - SALARIES, WAGES & FEES	330,000
	GEN-PK-30-AA	PARKS, RECREATION AND MUSEUMS - SALARIES, WAGES & FEES	145,000
	GEN-PK-40-AA	PARKS, RECREATION AND MUSEUMS - SALARIES, WAGES & FEES	220,000
	GEN-IT-10-AA	INFORMATION TECHNOLOGY - SALARIES, WAGES & FEES	330,000
	GEN-HE-20-AA	HEALTH DEPARTMENT - SALARIES, WAGES & FEES	259,177
	GEN-HE-51-AA	HEALTH DEPARTMENT - SALARIES, WAGES & FEES	181,702
	GEN-CC-10-AA	NC SHERIFF/CORRECTIONAL CENTER - SALARIES, WAGES & FEES	3,460,785
	GEN-SS-20-AA	SOCIAL SERVICES - SALARIES, WAGES & FEES	350,000
	GEN-SS-10-AA	SOCIAL SERVICES - SALARIES, WAGES & FEES	180,000
	GEN-PW-06-AA	PUBLIC WORKS DEPARTMENT - SALARIES, WAGES & FEES	130,000
	TOTAL		6,493,664

This transfer is necessary in order to cover salary shortfalls in various departments and control centers to cover the VSIP.

Impact on Funding: These transfers have no impact on the overall budget as it represents the transfer of existing funds within the same department/General Fund.

Recommendation: Approve Resolution.

RECEIVED
ALBANY COUNTY
CLERK'S
OFFICE

EDWARD P. MANGANO
County Executive



CARNELL T. FOSKEY
County Attorney

County of Nassau Inter-Departmental Memo

To: Clerk of the County Legislature
From: County Attorney
Date: November 2, 2017
Subject: RESOLUTION - ORIG. DEPT – Management and Budget

A RESOLUTION to authorize the transfer of appropriations heretofore made within the budget for the year 2017.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL T. FOSKEY
County Attorney

A handwritten signature in cursive script, reading "Nicholas Vevante".

By: Nicholas Vevante
Deputy County Attorney
Appeal Bureau

A handwritten signature in cursive script, reading "Robert Miles".

Robert Miles
Law Assistant Temporary
Appeal Bureau

Attachments

RESOLUTION NO. – 2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017.

APPROVED AS TO FORM

Michael Vento

Deputy County Attorney

RECEIVED
NASSAU COUNTY
CLERK OF SUPERIOR COURT
2017 NOV 10 PM 3:54

WHEREAS, the County Executive, by communication dated November 2, 2017, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2017; and

WHEREAS, this transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BT-39 as follows:

BOARD TRANSFER NO. 39

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	GEN-PR-10-AA	Shared Services – Salaries, Wages & Fees	\$150,000
	GEN-BU-10-HD	Office of Management and Budget – Debt Service Chargeback	\$1,126,600
	GEN-CC-10-AC	NC Sheriff/Correctional Center – Workers Compensation	\$490,000
	GEN-PW-06-DF	Public Works Department – Utility Costs	\$900,000
	GEN-PW-03-DD	Public Works Department – Other Expenses	\$712,064
	GEN-SS-60-SS	Social Services – Recipient Grants	\$1,615,000

	GEN-SS-73-XX	Social Services – Medicaid	\$1,500,000
	TOTAL		\$6,493,664
<u>TO</u>	GEN-VS-10-AA	Veterans Service Agency – Salaries, Wages & Fees	\$1,500
	GEN-DA-10-AA	District Attorney – Salaries, Wages & Fees	\$900,000
	GEN-SA-10-AA	Coord Agency for Spanish Americans – Salaries, Wages & Fees	\$5,500
	GEN-PK-20-AA	Parks, Recreation and Museums – Salaries, Wages & Fees	\$330,000
	GEN-PK-30-AA	Parks, Recreation and Museums – Salaries, Wages & Fees	\$145,000
	GEN-PK-40-AA	Parks, Recreation and Museums – Salaries, Wages & Fees	\$220,000
	GEN-IT-10-AA	Information Technology – Salaries, Wages & Fees	\$330,000
	GEN-HE-20-AA	Health Department – Salaries, Wages & Fees	\$259,177
	GEN-HE-51-AA	Health Department – Salaries, Wages & Fees	\$181,702
	GEN-CC-10-AA	NC Sheriff/Correctional Center – Salaries, Wages & Fees	\$3,460,785
	GEN-SS-20-AA	Social Services – Salaries, Wages & Fees	\$350,000
	GEN-SS-10-AA	Social Services – Salaries, Wages & Fees	\$180,000
	GEN-PW-06-AA	Public Works Department – Salaries, Wages & Fees	\$130,000
	TOTAL		\$6,493,664

and

WHEREAS, the said transfer of appropriations is recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfer of appropriations heretofore made within the budget for the year 2017, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State

Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

EDWARD P. MANGANO

County Executive



COUNTY OF NASSAU
OFFICE OF THE NASSAU COUNTY EXECUTIVE
1550 Franklin Avenue
Mineola, New York 11501

RECOMMENDATION OF COUNTY EXECUTIVE
FOR TRANSFER OF APPROPRIATIONS HERETOFORE MADE
WITHIN THE BUDGET FOR THE YEAR 2017

November 2, 2017

COUNTY LEGISLATURE
NASSAU COUNTY
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE
MINEOLA, NEW YORK

HONORABLE MEMBERS:

A transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized with the budget for the year 2017. This transfer has been reviewed with the Office of Management and Budget.

The said transfer is known as BT-39.

Therefore, and pursuant to Section 307 of the County Government Law of Nassau County, I recommend that you adopt a resolution authorizing the said transfer of appropriations heretofore made with the budget for the year 2017.

Very truly yours,

A handwritten signature in black ink, appearing to be "E. Mangano", written over a horizontal line.

For EDWARD P. MANGANO
County Executive
Nassau County



COUNTY OF NASSAU

INTER-DEPARTMENTAL MEMO

DATE: October 25, 2017

TO: Roseann D'Alleva, Budget Director
Office of Management and Budget

FROM: Ralph Esposito Director of Veterans Service Agency
Veterans Service Agency

SUBJECT: BOARD TRANSFER REQUEST – Fiscal Year 2017

The Veterans Service Agency requests that your office initiate steps for a Board Transfer in the amount of \$1,500 for the first available Leg. meeting. This transfer will cover a shortfall in our AA line.

TO: VS – AA

Dept. Code:	VS
Object Code:	AA
Sub-Object Code:	AA 97Z
Total Expenses:	<u>\$1,500</u>

This board transfer has been prepared on behalf of OMB.

A handwritten signature in black ink, appearing to read "RE", is written over a horizontal line.

Ralph Esposito
Director of Veterans Service Agency

MADELINE SINGAS
DISTRICT ATTORNEY



OFFICE OF THE DISTRICT ATTORNEY
NASSAU COUNTY

INTER-OFFICE MEMORANDUM

To: Mitchell Seidler
Office of Management and Budget

From: Jeffrey M. Stein
Chief Administrative Officer


Date: 10/25/17

Re: Transfer of Funds
Index Code DAGEN1100

Please make the following budget transfer in the above referenced code:

<u>To</u>	<u>Fund</u>	<u>Dept</u>	<u>RC</u>	<u>CC</u>	<u>Object</u> <u>Class</u>	<u>Sub</u> <u>Obj</u>	<u>Amount</u>
Line 3	GEN	DA	1100	10	AA	97Z	\$900,000.00

Thank you for your consideration. If you require additional information, I can be reached at ext. 1-3562.



Jeffrey M. Stein

JMS:rm

EDWARD P. MANGANO
COUNTY EXECUTIVE



ELDIA LOWERY
EXECUTIVE DIRECTOR

COUNTY OF NASSAU
CASA
COORDINATING AGENCY FOR SPANISH AMERICANS
40 MAIN STREET, LL • HEMPSTEAD, NY 11550
Telephone: 516-572-0750
Facsimile: 516-572-0756

MEMORANDUM

To: Budget Department

From: Eldia Lowery, C. A.S.A Director

Date: 10/25/2017

Re: Board transfer

This memo is to allow the Board transfer of \$5,500.00 to **FUND GEN, DEPT SA RC 10 OBJECT CLASS AA SUBOBJ 97Z** to cover anticipated costs in our AA (salary) line through fiscal year 2017.

Sincerely,

Eldia Lowery, C.A.S.A Director

A handwritten signature of Eldia Lowery, consisting of stylized cursive letters, is written over a horizontal line.

COUNTY OF NASSAU

Inter-Departmental Memo

To: Matthew Ronan, Office of Management and Budget
From: Brian Nugent, Commissioner of Parks, Recreation & Museums
Date: October 25, 2017
Subject: Board Transfer Request

Please prepare a Board Transfer request as follows:

<u>TO</u>	<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT</u> <u>CLASS</u>	<u>SUB</u> <u>OBJ</u>	<u>AMOUNT</u>
LINE 5	GEN	PK	2200	20	AA	97Z	330,000.00
LINE 6	GEN	PK	3100	30	AA	97Z	145,000.00
LINE 7	GEN	PK	4400	40	AA	97Z	220,000.00
TOTAL							\$695,000.00

Justification: We are requesting a board transfer to cover anticipated costs in our AA (salary) line through fiscal year 2017.

Thank you

Brian Nugent

cc: John DiFiglia, Accountant
Linda Barker, Accountant





Edward Mangano
COUNTY EXECUTIVE

Eduard Eisenstein
COMMISSIONER

Department of Information Technology
240 Old Country Road
Mineola, New York 11501
Phone: (516) 571-6625
Fax: (516) 571-3918

To: Roseann D'Alleva, Director of Management & Budget

From: Nancy Stanton, Deputy Commissioner Information Technology Dept

Date: October 25, 2017

Re: Transfer of Funds

Please prepare a transfer of funds to the (AA) budget line in order to fund shortfall in Salary.

To:	ITGEN-1100	AA97Z	\$110,000.00
	ITGEN-1400	AA97Z	<u>220,000.00</u>
			<u>\$330,000.00</u>

Sincerely,

A handwritten signature in black ink, appearing to read "N. Stanton", is written over a horizontal line.

Nancy Stanton, Deputy Commissioner
Department of Information Technology

CC: Martha Worsham, Deputy Budget Director
Andrew Persich, Deputy Budget Director
Mitch Seidler, Budget Examiner

COUNTY OF NASSAU
DEPARTMENT OF HEALTH
Inter-Departmental Memo

TO: Office of Management & Budget
Roseann D'Alleva, Budget Director

FROM: Department of Health

DATE: October 26, 2017

SUBJECT: Board Transfer Request

Please prepare a resolution for the following board transfer

<u>TO</u>	<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT</u> <u>CLASS</u>	<u>SUB</u> <u>OBJ</u>	<u>AMOUNT</u>
	GEN	HE	2100	20	AA	97Z	259,177.00
	GEN	HE	5100	51	AA	97Z	181,702.00
TOTAL							\$440,089.00

Justification:

We are requesting a board transfer to cover anticipated costs in our AA (salary) line through fiscal year 2017, mostly due to the VSIP.

Please don't hesitate to call me if you have any questions.



Ana Sousa
Deputy Commissioner for Administration
Department of Health

cc: Deneen Jenkins, Accounting Executive



COUNTY OF NASSAU

Inter-Departmental Memo

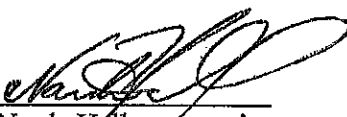
To: Roseann D'Alleva, Director of the Budget
From: Narda Hall, Fiscal Director, Nassau County Correctional Center/Sheriff's Department
Date: October 25, 2017
Subject: Board Transfer Request

Please prepare a Board Transfer request as follows:

<u>AMOUNT</u>	<u>FROM :</u>	<u>TO:</u>
\$ 1,038,235		CC-GEN-10-1700-AA
\$ 2,422,550		CC-GEN-10-1800-AA
<u>\$ 3,460,785</u>		

Justification: We are requesting a board transfer to cover the costs of salary expenses through fiscal year 2017. The revised control center budget will be more in line with expenses.

Thank you



Narda Hall



COUNTY OF NASSAU

Inter-Departmental Memo

To: Roseann D'Alleva, Budget Director
Office of Management & Budgets

From: John Imhof, Ph.D., Commissioner *Assign*
Dept. of Social Services

Date: October 25, 2017

Subject: Request for Board Transfer

Please transfer the following as listed below:

<u>FROM FUND:</u>	<u>AMOUNT</u>
SS-GEN-6100-SS	\$2,800,000
SS-GEN-6000-SS	\$1,615,000
SS-GEN-7300-XX	<u>\$1,500,000</u>
TOTAL FUNDS	\$5,915,000

<u>TO FUNDS:</u>	<u>AMOUNT</u>
SS-GEN-1000-AA	\$ 180,000
SS-GEN-2100-AA	<u>\$ 350,000</u>
TOTAL FUNDS	\$530,000

Thank you for your cooperation.

Jl/bpr



COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Office of Management & Budget
Roseann D'Alleva, Budget Director

FROM: Department of Public Works

DATE: October 25, 2017

SUBJECT: Board Transfer Request

Please prepare a resolution for the following board transfer

<u>TO</u>	<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
	GEN	PW	0640	06	AA	97Z	65,000.00
	GEN	PW	0642	06	AA	97Z	65,000.00
TOTAL							\$130,000.00

Justification:

We are requesting a board transfer to cover anticipated costs in our AA (salary) line through fiscal year 2017, mostly due to the VSIP.

Please call Kimmy Tao at extension 1-3073 if you have any questions.

Shila Shah-Gavnoudias
Commissioner
Department of Public Works

SSG:KGA:CY:kt

cc: Kenneth G. Arnold, Assistant to Commissioner
Christopher Yansick, Management Analyst III
Kimmy Tao, Accountant IV



DOCUMENT : BTCW17000039 INPUT PERIOD : 10 2017 AMT : 12,987,328.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
01	025		TO COVER SHORTFALL IN	VSGEN1000 ✓	AA97Z				N
				AA DUE TO VSIP				1,500.00 ✓	
02	025		TO COVER SHORTFALL IN	DAGEN1100	AA97Z				N
				AA DUE TO VSIP				900,000.00	
03	025		TO COVER SHORTFALL IN	SAGEN1000	AA97Z				N
				AA DUE TO VSIP				5,500.00	
04	025		TO COVER SHORTFALL IN	PKGGEN2200	AA97Z				N
				AA DUE TO VSIP				330,000.00	
05	025		TO COVER SHORTFALL IN	PKGGEN3100	AA97Z				N
				AA DUE TO VSIP				145,000.00	
06	025		TO COVER SHORTFALL IN	PKGGEN4400	AA97Z				N
				AA DUE TO VSIP				220,000.00	
07	025		TO COVER SHORTFALL IN	ITGEN1400	AA97Z				N
				AA DUE TO VSIP				220,000.00	

F1-HELP

F2-SELECT

F7-PRIOR PG

F8-NEXT PG

RE95 - THIS DOCUMENT HAS ALREADY BEEN SUBMITTED FOR APPROVAL PROCESSING

DOCUMENT : BTCW17000039 INPUT PERIOD : 10 2017 AMT : 12,987,328.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
08	025			ITGEN1100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				110,000.00	
09	025			HEGEN2100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				259,177.00	
10	025			HEGEN5100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				181,702.00	
11	025			CCGEN1700	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				1,038,235.00	
12	025			CCGEN1800	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				2,422,550.00	
13	025			SSGEN2100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				350,000.00	
14	025			SSGEN1000	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				180,000.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG
G012 - NEXT PAGE DISPLAYED

DOCUMENT : BTCW17000039 INPUT PERIOD : 10 2017 AMT : 12,987,328.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
15	025		TO COVER SHORTFALL IN	PWGEN0640	AA97Z				N
				AA DUE TO VSIP				65,000.00	
16	025		TO COVER SHORTFALL IN	PWGEN0642	AA97Z				N
				AA DUE TO VSIP				65,000.00	
17	026		TO COVER AA SHORTFALL	PRGEN1100	AA98Z				N
				DUE TO VSIP				150,000.00	
18	026		TO COVER AA SHORTFALL	BUGEN1770	HD59F				N
				DUE TO VSIP				1,126,600.00	
19	026		TO COVER AA SHORTFALL	CCGEN1120	AC15I				N
				DUE TO VSIP				490,000.00	
20	026		TO COVER AA SHORTFALL	PWGEN0640	DF558				N
				DUE TO VSIP				900,000.00	
21	026		TO COVER AA SHORTFALL	PWGEN0320	DD498				N
				DUE TO VSIP				712,064.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG
G012 - NEXT PAGE DISPLAYED

DOCUMENT : BTCW17000039 INPUT PERIOD : 10 2017 AMT : 12,987,328.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L	SUBSID	ERR
PST/GST	DESCRIPTION						TRANS	AMOUNT	
22	026			SSGEN6000	SS698				N
		TO COVER AA SHORTFALL		DUE TO VSIP				1,615,000.00	
23	026			SSGEN7300	XX898				N
		TO COVER AA SHORTFALL		DUE TO VSIP				1,500,000.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG
G012 - NEXT PAGE DISPLAYED

Staff Summary



Nassau County
Office of Management & Budget

447-17

Subject Budget Transfers					
Department Office of Management & Budget					
Budget Director Roseann D'Alleva <i>RD</i>					
Department Deputy Martha Worsham					
Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Date October 25, 2017			
Vendor Name			
Contract Number			
Contract Manager Name			
Internal Approvals			
Date & Initials	Approval	Date & Initials	Approval
	Dept. Head	<i>[Signature]</i>	11/10/17 Counsel to C.E.
<i>RD</i>	Budget	<i>[Signature]</i>	County Atty.
	Govt. Relations	<i>[Signature]</i>	County Exec.

Purpose: To modify certain departmental budgets as per attached resolution and back-up materials

Discussion: This proposed Budget Transfer resolution covers the following board transfers, the back-up memorandum for which is annexed hereto according to the following index:

- a) **Board Transfer No. 040:** [BTCW17000040]

	CODE	DESCRIPTION	AMOUNT
FROM	SSW-PW-50-DE	SEWER AND STORM WATER RESOURCE DISTRICT- CONTRACTUAL SERVICES	310,000
	SSW-PW-50-DF	SEWER AND STORM WATER RESOURCE DISTRICT- UTILITY COSTS	20,000
	TOTAL		330,000
TO	SSW-PW-50-AA	SEWER AND STORM WATER RESOURCE DISTRICT – SALARIES, WAGES & FEES	310,000
	SSW-PW-50-DD	SEWER AND STORM WATER RESOURCE DISTRICT – GENERAL EXPENSES	20,000
	TOTAL		330,000

This transfer is necessary in order to cover shortfalls in salaries and general expenses in Public Works in conjunction with the VSIP.

Impact on Funding: These transfers have no impact on the overall budget as it represents the transfer of existing funds within the same department/General Fund.

Recommendation: Approve Resolution.

2017 NOV 10 P 3:54

RECEIVED
NASSAU COUNTY
TO BE FILED IN THE
CLERK'S OFFICE

EDWARD P. MANGANO
County Executive



CARNELL T. FOSKEY
County Attorney

County of Nassau Inter-Departmental Memo

To: Clerk of the County Legislature
From: County Attorney
Date: November 2, 2017
Subject: RESOLUTION - ORIG. DEPT – Management and Budget

A RESOLUTION to authorize the transfer of appropriations heretofore made within the budget for the year 2017.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL T. FOSKEY
County Attorney

A handwritten signature in black ink, appearing to read "Nicholas Vevante", written over a horizontal line.

By: Nicholas Vevante
Deputy County Attorney
Appeal Bureau

A handwritten signature in black ink, appearing to read "Robert Miles", written over a horizontal line.

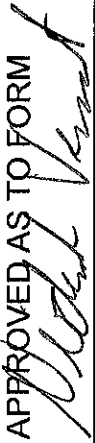
Robert Miles
Law Assistant Temporary
Appeal Bureau

Attachments

RESOLUTION NO. – 2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017.

APPROVED AS TO FORM



Deputy County Attorney

2017 NOV 10 P 3:54

RECEIVED
HASSACHUSETTS
COUNTY ATTORNEY

WHEREAS, the County Executive, by communication dated November 2, 2017, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2017; and

WHEREAS, this transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BT-40 as follows:

BOARD TRANSFER NO. 40

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	SSW-PW-50-DE	Sewer and Storm Water Resource District – Contractual Services	\$310,000
	SSW-PW-50-DF	Sewer and Storm Water Resource District – Utility Costs	\$20,000
	TOTAL		\$330,000
<u>TO</u>	SSW-PW-50-AA	Sewer and Storm Water Resource District – Salaries, Wages & Fees	\$310,000
	SSW-PW-50-DD	Sewer and Storm Water Resource District – General Expenses	\$20,000
	TOTAL		\$330,000

and

WHEREAS, the said transfer of appropriations is recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfer of appropriations heretofore made within the budget for the year 2017, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

EDWARD P. MANGANO

County Executive



COUNTY OF NASSAU
OFFICE OF THE NASSAU COUNTY EXECUTIVE
1550 Franklin Avenue
Mineola, New York 11501

RECOMMENDATION OF COUNTY EXECUTIVE
FOR TRANSFER OF APPROPRIATIONS HERETOFORE MADE
WITHIN THE BUDGET FOR THE YEAR 2017

November 2, 2017

COUNTY LEGISLATURE
NASSAU COUNTY
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE
MINEOLA, NEW YORK

HONORABLE MEMBERS:

A transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized with the budget for the year 2017. This transfer has been reviewed with the Office of Management and Budget.

The said transfer is known as BT-40.

Therefore, and pursuant to Section 307 of the County Government Law of Nassau County, I recommend that you adopt a resolution authorizing the said transfer of appropriations heretofore made with the budget for the year 2017.

Very truly yours,

A handwritten signature in dark ink, appearing to be "E. Mangano", written over a horizontal line.

for EDWARD P. MANGANO
County Executive
Nassau County

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Office of Management & Budget
Roseann D'Alleva, Budget Director

FROM: Department of Public Works

DATE: October 25, 2017

SUBJECT: Board Transfer Request

Please prepare a resolution for the following board transfer:

From

<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
SSW	PW	7000	50	DE	548	310,000.00
SSW	PW	6110	50	DF	558	20,000.00
TOTAL						\$330,000.00

To

<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
SSW	PW	6110	50	AA	97Z	31,000.00
SSW	PW	6120	50	AA	97Z	62,000.00
SSW	PW	6140	50	AA	97Z	15,500.00
SSW	PW	7110	50	AA	97Z	31,000.00
SSW	PW	7120	50	AA	97Z	108,500.00
SSW	PW	7210	50	AA	97Z	46,500.00
SSW	PW	7220	50	AA	97Z	15,500.00
SSW	PW	6110	50	DD	497	20,000.00
TOTAL						\$330,000.00

This board transfer does not increase the departments overall budget in any way.
It simply moves funding from a source to place of likely need.
Please call Kimmy Tao at extension 1-3073 if you have any questions.

Shila Shah-Gavnoudias
Commissioner
Department of Public Works

SSG:KGA:CY:kt

cc: Kenneth G. Arnold, Assistant to Commissioner
Christopher Yansick, Management Analyst III
Kimmy Tao, Accountant IV



DOCUMENT : BTCW17000040 INPUT PERIOD : 10 2017 AMT : 660,000.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
01	026			PWSSW7000	DE548				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				310,000.00	
02	026			PWSSW6110	DF558				N
			TO COVER SHORTFALL IN	GENERAL EXPENSES				20,000.00	
03	025			PWSSW6110	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				31,000.00	
04	025			PWSSW6120	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				62,000.00	
05	025			PWSSW6140	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				15,500.00	
06	025			PWSSW7110	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				31,000.00	
07	025			PWSSW7120	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				108,500.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG

RE95 - THIS DOCUMENT HAS ALREADY BEEN SUBMITTED FOR APPROVAL PROCESSING

DOCUMENT : BTCW17000040 INPUT PERIOD : 10 2017 AMT : 660,000.00

S	SFX	T/C	DOCUMENT REF	INDEX	SUBOBJ	VENDOR	G/L TRANS	SUBSID AMOUNT	ERR
	08	025		PWSSW7210	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				46,500.00	
	09	025		PWSSW7220	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				15,500.00	
	10	025		PWSSW6110	DD497				N
			TO COVER SHORTFALL IN	GENERAL EXPENSES				20,000.00	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG
G012 - NEXT PAGE DISPLAYED

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Office of Management & Budget
Roseann D'Alleva, Budget Director

FROM: Department of Public Works

DATE: October 25, 2017

SUBJECT: Board Transfer Request

Please prepare a resolution for the following board transfer:


From

<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
SSW	PW	7000	50	DE	548	310,000.00
SSW	PW	6110	50	DF	558	20,000.00
TOTAL						\$330,000.00

To

<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
SSW	PW	6110	50	AA	97Z	31,000.00
SSW	PW	6120	50	AA	97Z	62,000.00
SSW	PW	6140	50	AA	97Z	15,500.00
SSW	PW	7110	50	AA	97Z	31,000.00
SSW	PW	7120	50	AA	97Z	108,500.00
SSW	PW	7210	50	AA	97Z	46,500.00
SSW	PW	7220	50	AA	97Z	15,500.00
SSW	PW	6110	50	DD	497	20,000.00
TOTAL						\$330,000.00

This board transfer does not increase the departments overall budget in any way.
It simply moves funding from a source to place of likely need.
Please call Kimmy Tao at extension 1-3073 if you have any questions.


Shila Shah-Gavnoudias
Commissioner
Department of Public Works

SSG:KGA:CY:kt



cc: Kenneth G. Arnold, Assistant to Commissioner
Christopher Yansick, Management Analyst III
Kimmy Tao, Accountant IV

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Office of Management & Budget
Roseann D'Alleva, Budget Director

FROM: Department of Public Works

DATE: October 25, 2017

SUBJECT: Board Transfer Request


Please prepare a resolution for the following board transfer

<u>TO</u>	<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
	GEN	PW	0640	06	AA	97Z	65,000.00
	GEN	PW	0642	06	AA	97Z	65,000.00
TOTAL							\$130,000.00

Justification:

We are requesting a board transfer to cover anticipated costs in our AA (salary) line through fiscal year 2017, mostly due to the VSIP.

Please call Kimmy Tao at extension 1-3073 if you have any questions.



Shila Shah-Gavnoudias
Commissioner
Department of Public Works

SSG:KGA:CY:kt

cc: Kenneth G. Arnold, Assistant to Commissioner
Christopher Yansick, Management Analyst III
Kimmy Tao, Accountant IV



NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

NOVEMBER 13, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
444-17	AT	F, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 4911/2014; <i>ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.</i>, 15 CIV. 2484; <i>ROTH & ROTH LLP V. KRUMPTER, ET AL.</i>, INDEX NO. 6590/2014; AND <i>LASSIN V. KRUMPTER, ET AL.</i>, INDEX NO. 10066/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 444-17(AT)</p>
445-17	OMB	F, R	<p><u>ORDINANCE NO. -2017</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE HEADQUARTERS FUND AND A TRANSFER OF APPROPRIATIONS. 445-17(OMB)</p>
446-17	OMB	F, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 446-17(OMB)</p>
447-17	OMB	F, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 447-17(OMB)</p>

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

ADDENDUM

NOVEMBER 13, 2017 1:00 PM

Norma Gonsalves – Chairwoman

Richard Nicoletto– Vice Chairman

Vincent Muscarella

Howard Kopel

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	Summary
444-17	AT	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 4911/2014; <i>ESTATE OF ANDREA REBELLO, ET AL., V. COUNTY OF NASSAU, ET AL.</i> , 15 CIV. 2484; <i>ROTH & ROTH LLP V. KRUMPTER, ET AL.</i> , INDEX NO. 6590/2014; AND <i>LASSIN V. KRUMPTER, ET AL.</i> , INDEX NO. 10066/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 444-17(AT)
445-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE HEADQUARTERS FUND AND A TRANSFER OF APPROPRIATIONS. 445-17(OMB)
446-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 446-17(OMB)
447-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 447-17(OMB)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, NOVEMBER 13, 2017 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, NOVEMBER 27, 2017 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEE	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

Dated: November 6, 2017
Mineola, NY

As per the Nassau County Fire Marshall's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Public comment is limited to Agenda items. The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>.

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

ECONOMIC & COMMUNITY DEVELOPMENT & LABOR COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Denise Ford – Chairwoman
Howard Kopel– Vice Chairman
James Kennedy
Steven Rhoads
– Ranking
Siela A. Bynoe
Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe, Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
380-17	PW/RE	PL, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)
384-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)

393-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 393-17(OMB)
394-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 394-17(OMB)
395-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 395-17(OMB)
396-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 396-17(OMB)
401-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 401-17(OMB)
402-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 402-17(OMB)
403-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 403-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)

407-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION REPEALING RESOLUTION NO. 183-2017 AND AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 407-17(OMB)
408-17	PW/PL	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)
409-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-17(AS)
410-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 410-17(AS)
411-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 411-17(AS)

412-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 412-17(AS)</p>
413-17	AS	F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXED ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 413-17(AS)</p>
415-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)</p>
416-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)</p>
417-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)</p>
418-17	OMB	PS, F, R	<p><u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)</p>
419-17	DA	PS, F, R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)</p>

421-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 421-17(OMB)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
423-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE. 423-17(PW/RE)
424-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 424-17(PK)
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)

428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)
434-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 434-17(OMB)
435-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FLORAL PARK HISTORICAL SOCIETY. 435-17(PK)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)

439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)
440-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 440-17(OMB).
441-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 441-17(OMB).
442-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 442-17(OMB)
443-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENTS REFUNDING BONDS”, AND PROVIDING FOR OTHER MATTER IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 443-17(OMB)
			THE FOLLOWING ITEMS MAY BE UNTABLED
148-17	PW	F, R	<u>ORDINANCE NO. -2017</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 148-17(PW)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE

NOVEMBER 13, 2017 1:00 PM

James Kennedy – Chairman

Denise Ford – Vice Chairwoman

Richard Nicoletto

Laura Schaefer

Ellen Birnbaum– Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Rose Marie Walker – Chairwoman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Delia DeRiggi-Whitton – Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)
439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Steve Rhoads – Chairman

James Kennedy– Vice Chairman

Denise Ford

Rose Marie Walker

Siela A. Bynoe – Ranking

Laura Curran

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Laura Schaefer - Chairwoman

Dennis Dunne - Vice Chairman

Denise Ford

Steve Rhoads

Arnold Drucker – Ranking

Carrié Solages

Laura Curran

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	Summary
336-17	PK	PL, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK, OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, FOR A FURTHER 10 YEAR LICENSE OF PROPERTY IN THE VICINITY OF MASSAPEQUA, TOWN OF OYSTER BAY, TO BE USED FOR PARK PURPOSES. 336-17(PK)</p>
380-17	PW/RE	PL, F, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)</p>
384-17	PW/RE	PL, F, R	<p><u>ORDINANCE NO. -2017</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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)</p>
408-17	PW/PL	PL, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
423-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE. 423-17(PW/RE)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Donald MacKenzie - Chairman

Steve Rhoads - Vice Chairman

Vincent Muscarella

Denise Ford

Laura Curran - Ranking

Kevan Abrahams

Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
415-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)
416-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)
417-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)
418-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)
419-17	OMB	PS, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).

**NASSAU COUNTY LEGISLATURE
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE**

NOVEMBER 13, 2017 1:00 PM

Vincent Muscarella – Chairman

Steve Rhoads– Vice Chairman

Donald MacKenzie

C. William Gaylor III

Ellen Birnbaum– Ranking

Laura Curran

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)
428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Norma Gonsalves – Chairwoman
Richard Nicoletto– Vice Chairman
Vincent Muscarella
Howard Kopel
Kevan Abrahams – Ranking
Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
336-17	PK	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK, OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, FOR A FURTHER 10 YEAR LICENSE OF PROPERTY IN THE VICINITY OF MASSAPEQUA, TOWN OF OYSTER BAY, TO BE USED FOR PARK PURPOSES. 336-17(PK)
380-17	PW/RE	PL, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
381-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
384-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JOBCO REALTY & CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)
385-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ISLAND PARK IN RELATION TO A PROJECT TO PURCHASE AND PLANT TREES FOR THE VILLAGE. 385-17(CE)
386-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO OBTAINING MEDICAL EQUIPMENT. 386-17(CE)
387-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO INSTALL A FENCE ALONG PENINSULA BOULEVARD. 387-17(CE)
391-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
392-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 392-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
393-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 393-17(OMB)
394-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 394-17(OMB)
395-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 395-17(OMB)
396-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 396-17(OMB)
401-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 401-17(OMB)
402-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 402-17(OMB)
403-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 403-17(OMB)
404-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
406-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)
407-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION REPEALING RESOLUTION NO. 183-2017 AND AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 407-17(OMB)
408-17	PW/PL	PL, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)
409-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-17(AS)
410-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 410-17(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
411-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 411-17(AS)
412-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 412-17(AS)
413-17	AS	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXED ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 413-17(AS)
415-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
416-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)
417-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)
418-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)
419-17	DA	PS, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND THE CEDARMORE CORPORATION. 419-17(DA)
421-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 421-17(OMB)
422-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
423-17	PW/RE	PL, F, R	<u>ORDINANCE NO. -2017</u> 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 JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE. 423-17(PW/RE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
424-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 424-17(PK)
425-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW)
428-17	PW	PW, F, R	<u>ORDINANCE NO. -2017</u> 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, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)
429-17	TR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO.13-2017, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 429-17(TR)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
430-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 430-17(OMB)
431-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
432-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 432-17(OMB)
433-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)
434-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 434-17(OMB)
435-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FLORAL PARK HISTORICAL SOCIETY. 435-17(PK)
437-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).
438-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
439-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)
440-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 440-17(OMB).
441-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 441-17(OMB).
442-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 442-17(OMB)
443-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENTS REFUNDING BONDS”, AND PROVIDING FOR OTHER MATTER IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 443-17(OMB)
A-39-17	PR	R	<u>RESOLUTION NO.-2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND COGSDALE CORPORATION. A-39-17
A-41-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND AMERICAN COMMUNICATIONS INDUSTRIES INC. A-41-17

A-42-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND PIONEER BUILDING MATERIALS CORP. A-42-17
B-6-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HINCK ELECTRICAL CONTRACTORS, INC. B-6-17
B-9-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC. B-9-17
B-16-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-16-17
E-193-17	DA	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF THE DISTRICT ATTORNEY AND THE MARYHAVEN CENTER OF HOPE. E-193-17
E-194-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT PE, P.C. E-194-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-195-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND CASHIN ASSOCIATES P.C. E-195-17
E-196-17	PB	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PROBATION DEPARTMENT, AND LEADERSHIP TRAINING INSTITUTE, INC. E-196-17
E-197-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND SMITH, BUSS & JACOBS, LLP. E-197-17
E-198-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND LEWIS JOHS AVALLONE & AVILES, LLP. E-198-17
E-199-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND AXIS SECURITY AND PATROL, INC. E-199-17
E-200-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PURCHASING AND UNIVERSAL MANAGEMENT TECHNOLOGY SOLUTIONS, INC. E-200-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-201-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND ROBERT HOROWITZ. E-201-17
E-202-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND SALVATORE J. NICOSIA. E-202-17
E-203-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND EDWARD A. MARON. E-203-17
E-204-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND DANIEL R. PALMIERI. E-204-17
E-205-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND FRANK A. GULOTTA, JR. E-205-17
E-206-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOSEPH C. CALABRESE. E-206-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-207-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND PHILIP M. GRELLA. E-207-17
E-208-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND KENNETH S. DIAMOND. E-208-17
E-209-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND MITCHELL J. STUDLEY. E-209-17
E-210-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ANTHONY D. PERRI. E-210-17
E-211-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LAWRENCE M. SCHAFER. E-211-17
E-212-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND CLAIRE I. WEINBERG. E-212-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-213-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND LEWIS JOHS AVALLONE & AVILES, LLP. E-213-17
E-214-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND ELIZABETH PESSALA. E-214-17
E-215-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ALLEN S. MATHERS. E-215-17
E-216-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND A. VOURNOU CONSTRUCTION MANAGEMENT GROUP, LLC. E-216-17
E-217-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D & B ENGINEERS & ARCHITECTS, P.C. E-217-17
E-218-17	HE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF HEALTH, AND JAMES MCGUINNESS & ASSOCIATES, INC. E-218-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-219-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND L. K. MCLEAN ASSOCIATES, P.C. E-219-17
E-220-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND DR. EUGENE BOURQUIN. E-220-17
E-221-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENTECH ENGINEERING P.C. E-221-17
E-223-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DANIEL J. COTTER. E-223-17
E-224-17	AT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-224-17
E-225-17	HS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES, AND DAVID HYMOWITZ, LMSW. E-225-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-226-17	SS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH. E-226-17
E-227-17	CO	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND RSM US, LLP. E-227-17
E-228-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE GREATER LONG ISLAND RUNNING CLUB, INC. E-228-17
E-229-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOHN P. O'SHEA. E-229-17
E-230-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JAMES J. TINI. E-230-17
E-231-17	EM	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF FIRE COMMISSION, AND THE NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD. E-231-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
U-48-17	SS	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND LONG ISLAND MARRIOT HOTEL & CONFERENCE CENTER. U-48-17
U-49-17	PK	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. U-49-17
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-4-16	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
B-4-16	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-4-16
E-132-17	OMB	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, TO PROCEED WITH KPMG LLP ON TASKS II, III, AND IV AS SET FORTH IN COUNTY CONTRACT NUMBER CQBU16000005. E-132-17
E-160-17	IT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND LOCALITY MEDIA, INC. E-160-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-163-17	DA	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE AND ACISS SYSTEMS, INC. E-163-17

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

NOVEMBER 13, 2017 1:00 PM

Donald MacKenzie – Chairman

Laura Schaefer – Vice Chairwoman

Howard Kopel

C. William Gaylor III

Delia DeRiggi-Whitton – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
11TH TERM MEETING AGENDA**

**VETERANS
AND SENIOR AFFAIRS
COMMITTEE**

NOVEMBER 13, 2017 1:00 PM

**C. William Gaylor III –Chairman
Rose Marie Walker – Vice Chairwoman
Laura Schaefer
Vincent Muscarella
- Ranking
Delia DeRiggi-Whitton
Ellen Birnbaum**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
4:02 P.M.

1

2 A P P E A R A N C E S :

3

4 RICHARD NICOLELLO,
Chairman5 VINCENT MUSCARELLA,
Vice Chairman

6

ROSE MARIE WALKER

7

DONALD MACKENZIE

8

9 SIELA A. BYNOE,
Ranking

10 LAURA CURRAN

11 ELLEN BIRNBAUM

12 MICHAEL PULITZER,
Clerk of the Legislature

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LIST OF SPEAKERS

KEVIN WALSH 7

JOHN SARCONI 14

MARYELLEN LAURAIN 15

BRIAN HALL 16

JOHN BUTLER 16

NICHOLAS SERANDIS 25

EILEEN KRIEB 27

PAUL BRODERICK 29

ERIC NAUGHTON 35

ROSEANNE D'ALLEVA 38

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INSERTS

(By Reference), page 6

Refer to
Public Safety Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 391, 415, 416,
417, 418, 422, 419, 431, 437

Refer to
Planning & Development Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 336, 380, 384, 408, 423

Refer to
Health Committee Minutes
Dated 11-13-17 pertaining to
Clerk Items 381, 382, 406, 433,
438, 439, 392, 404, 405, 430, 432

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. Mr. Pulitzer,
4 please call the roll.

5 CLERK PULITZER: Thank you, Mr.
6 Nicolello. Finance Committee roll call.

7 Legislator Ellen Birnbaum?

8 LEGISLATOR BIRNBAUM: Here.

9 CLERK PULITZER: Legislator Laura
10 Curran?

11 LEGISLATOR CURRAN: Here.

12 CLERK PULITZER: Ranking Member
13 Siela Bynoe?

14 LEGISLATOR BYNOE: Here.

15 CLERK PULITZER: Legislator
16 Donald MacKenzie?

17 LEGISLATOR MACKENZIE: Here.

18 CLERK PULITZER: Legislator Rose
19 Marie Walker?

20 LEGISLATOR WALKER: Here.

21 CLERK PULITZER: Vice Chairman
22 Vincent Muscarella?

23 LEGISLATOR MUSCARELLA: Here.

24 CLERK PULITZER: And Chairman
25 Richard Nicolello?

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Here.

3 CLERK PULITZER: We have a
4 quorum, sir.

5 CHAIRMAN NICOLELLO: Thank you.

6 I would ask the items that went
7 through committees, that the minutes be
8 incorporated by reference.

9 (Whereupon, please refer to the
10 committee minutes of Public Safety, Planning
11 and Development, and Health and Social
12 Services dated 11-13-17.)

13 CHAIRMAN NICOLELLO: Item 380 of
14 2017 is a resolution making certain
15 determinations pursuant to SEQRA and
16 authorizing the county executive on behalf
17 of the County of Nassau to execute a
18 contract of sale between the county of
19 Nassau and the North Shore Land Alliance.

20 LEGISLATOR WALKER: So moved.

21 LEGISLATOR MUSCARELLA: Second.

22 CHAIRMAN NICOLELLO: Moved by
23 Legislator Walker, seconded by Legislator
24 Muscarella. Item is before us, went through
25 the Planning Committee a few moments ago. I

1 Finance Committee/11-13-17

2 have a couple of questions to follow-up on.

3 MR. WALSH: Kevin Walsh, Office
4 of Real Estate Services.

5 This is an acquisition of a piece
6 of property in Mill Neck for open space
7 purposes.

8 The contract price is \$700,000
9 and it will be added to other county owned
10 open space property adjacent to it, and it's
11 also in the vicinity of the Sushuan
12 Preserve, a county preserve in Little Neck.

13 It will be subdivided from other
14 property owned by the North Shore Land
15 Alliance and preserved for conservation
16 purposes. That is a connection with a
17 consent order with EPA. I'm just going to
18 summarize that it's basically to protect
19 critical aquifer protection lands.

20 CHAIRMAN NICOLELLO: Thank you,
21 Mr. Walsh. Now will the public be able to
22 access this property?

23 MR. WALSH: Yes, there will be
24 trails on this property that will connect to
25 the other adjacent property and to Sushuan

1 Finance Committee/11-13-17

2 as well. It will be open from sunrise to
3 sunset.

4 The villages of Mill Neck and
5 Pattenicock approved this with certain
6 conditions; times of access and things like
7 that but it will be open to the public.

8 CHAIRMAN NICOLELLO: About how
9 much of the Land Alliance's property are we
10 taking?

11 MR. WALSH: We are taking
12 approximately a five acre parcel from the 28
13 acre parcel owned by the Land Alliance and
14 we will have easements to public roads, both
15 Oyster Bay Road and Frost Mill Road.

16 CHAIRMAN NICOLELLO: Do we have
17 any further questions on this item?

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 All those in favor signify by
22 saying aye.

23 (Aye.)

24 Those opposed?

25 (No verbal response.)

1 Finance Committee/11-13-17

2 Carries unanimously.

3 Thank you, Mr. Walsh.

4 Items 381 and 382 of 2017 are
5 ordinances supplemental to the annual
6 appropriation ordinance in connection with
7 the Health Department.

8 LEGISLATOR WALKER: So moved.

9 LEGISLATOR MACKENZIE: Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator Walker, seconded by Legislator
12 MacKenzie. These items are before; just
13 went through the Health Committee.

14 Do we have any further questions
15 or further comment?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 Those items carry unanimously.

25 Item 384 of 2017 is an ordinance

1 Finance Committee/11-13-17
2 making certain determination pursuant to
3 SEQRA and authorizing the County Executive
4 of the County of Nassau County to accept on
5 behalf of the county an offer of purchase
6 from Jobco Realty and Construction, Inc. Of
7 certain premises located in the Town of
8 North Hempstead.

9 LEGISLATOR MACKENZIE: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator MacKenzie, seconded by Legislator
13 Muscarella. This item went through Planning
14 a few moments ago. Do we have any
15 questions?

16 MR. WALSH: This is a sale of the
17 former Roslyn Senior Center in Roslyn.
18 Several RFPs were issued for this property,
19 the most recent being January 2017, and the
20 awarded contract vendee was the highest
21 proposer price of \$800,000 which is
22 consistent with an appraisal and this
23 property sale has also been approved not
24 only by DPW but unanimously by OSPAC and the
25 Planning Commission.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Did the
3 community get notice of this proposed sale,
4 the Village of Roslyn, you have the Town of
5 North Hempstead, you have --

6 MR. WALSH: As part of the
7 Planning Commission, it is noticed at that
8 time. I don't know in terms of this
9 Legislature if there's further notice given,
10 but it is part of the SEQRA process.

11 CHAIRMAN NICOLELLO: You're
12 talking in generalities but I just want to
13 confirm that the village, the town, and any
14 constituent groups that might be affected
15 would be aware of this. I don't want the
16 sale of this property to come as a surprise.
17 Could you just confirm that before we get to
18 the Full Legislature?

19 MR. WALSH: Yes, we will confirm.

20 CHAIRMAN NICOLELLO: Any other
21 questions?

22 LEGISLATOR MACKENZIE: Yes. The
23 property was no longer being used as the
24 senior center, correct?

25 MR. WALSH: That's correct. It's

1 Finance Committee/11-13-17

2 been vacant and abandoned for several years,
3 at least since before 2011, 2010. I can
4 find out the exact time, but it's been more
5 than seven or eight years.

6 LEGISLATOR MACKENZIE: So to the
7 extent that people wouldn't be surprised to
8 see a senior center suddenly close down
9 because it's been vacant for some time?

10 MR. WALSH: That's correct.

11 CHAIRMAN NICOLELLO: Any other
12 questions?

13 (No verbal response.)

14 Is there any public comment?

15 (No verbal response.)

16 All those in favor signify by
17 saying aye.

18 (Aye.)

19 Those opposed?

20 (No verbal response.)

21 That item carries unanimously.

22 391, 392 of 2017 are ordinances
23 supplemental to the annual appropriation
24 ordinance in connection with the Probation
25 Department and Department of Human Services.

1 Finance Committee/11-13-17

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR MUSCARELLA: Second.

4 CHAIRMAN NICOLELLO: Moved by
5 Legislator Walker, seconded by Legislator
6 Muscarella. This went through the Public
7 Safety and Health Committees. Do we have
8 any discussion?

9 (No verbal response.)

10 Is there any public comment?

11 (No verbal response.)

12 All those in favor signify by
13 saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Those items carry unanimously.

18 393, 394, 395, 396 of 2017, these
19 are ordinances supplemental to the annual
20 appropriation ordinance in connection with
21 the Office of Housing and Community
22 Development.

23 LEGISLATOR MACKENZIE: So moved.

24 LEGISLATOR WALKER: Second.

25 CHAIRMAN NICOLELLO: Moved by

1 Finance Committee/11-13-17

2 Legislator MacKenzie, seconded by Legislator
3 Walker. Do we have someone to speak on
4 these items?

5 MR. SARCONE: John Sarcone,
6 Department of Housing. These four
7 supplementals are in relation to our annual
8 action plan. The first grant is the Home
9 Investment Grant, CDBG Grant, and the ESG
10 Program.

11 CHAIRMAN NICOLELLO: Any further
12 details you want to give or that's it?

13 MR. SARCONE: Well, this year we
14 have an additional supplemental because we
15 received more funding for the ESP program.

16 CHAIRMAN NICOLELLO: Are those
17 the emergency grants?

18 MR. SARCONE: Yes.

19 CHAIRMAN NICOLELLO: Two here.
20 Are those both supplemental?

21 MR. SARCONE: That's correct.

22 CHAIRMAN NICOLELLO: Do we have
23 any questions for Mr. Sarcone?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 The items carry unanimously.

9 401, 402 and 403 of 2017 are
10 resolutions to authorize the transfer of
11 appropriations heretofore made within the
12 budget for 2017.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 MacKenzie. These have not gone through
18 committees. Do we have a speaker on these?

19 MS. LAURAIN: Good afternoon.

20 MaryEllen Laurain, Department of Health.

21 Item 402 is a transfer for
22 emergency preparedness grant, in the amount
23 of \$40,677. It's to maximize grant
24 reimburse.

25 CHAIRMAN NICOLELLO: 401 for

1 Finance Committee/11-13-17

2 health also.

3 MS. LAURAIN: I don't think 401
4 is health. It's human services.

5 MR. HALL: Brian Hall, Human
6 Services. This is a transfer of funds to
7 maximize our revenue from the grant.

8 CHAIRMAN NICOLELLO: Mr. Butler
9 for 403.

10 MR. BUTLER: Thank you. Good
11 afternoon, John Butler, fiscal officer,
12 Nassau County Clerk's Office.

13 Before you is a transfer of funds
14 for an area of surplus salaries for an area
15 of need, office equipment, so the department
16 can purchase scanners to continue further
17 digitization in the amount of \$25,000.

18 CHAIRMAN NICOLELLO: Do we have
19 any questions or comments?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Finance Committee/11-13-17

2 Those opposed?

3 (No verbal response.)

4 Those items carry unanimously.

5 404, 405 and 406 of 2017 are

6 ordinances supplemental to the annual

7 appropriation ordinance in connection with

8 the department of Social Services and Health

9 Department.

10 LEGISLATOR WALKER: So moved.

11 LEGISLATOR MUSCARELLA: Second.

12 CHAIRMAN NICOLELLO: Moved by

13 Legislator Walker, seconded by Legislator

14 Muscarella. These went through Health

15 Committee a while ago. Any discussion?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by

20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 They carry unanimously.

25 Item 407 of 2017 is a resolution

1 Finance Committee/11-13-17
2 repealing resolution 183 of 2017 and
3 authorizing the transfer of appropriations
4 heretofore made within the budget for the
5 year 2017.

6 LEGISLATOR MUSCARELLA: So moved.

7 LEGISLATOR WALKER: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Muscarella, seconded by
10 Legislator Walker. Ms. Laurain.

11 MS. LAURAIN: MaryEllen Laurain,
12 Department of Health.

13 Item 407-17, what happened was
14 the transfer was posted twice. It was an
15 error in OMB. We don't want to duplicate
16 it.

17 CHAIRMAN NICOLELLO: So this
18 undoes one of the transfers?

19 MS. LAURAIN: It was a previous
20 transfer.

21 CHAIRMAN NICOLELLO: Do we have
22 any questions on this item?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Finance Committee/11-13-17

2 All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 The item carries unanimously.

8 408 of 2017, a resolution to
9 authorize the release of a surety bond and
10 escrow deposit covering improvements on the
11 Map of the Seasons At Seaford Condominium
12 situated in the Hamlet of Seaford.

13 LEGISLATOR MACKENZIE: So moved.

14 LEGISLATOR WALKER: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator MacKenzie, seconded by Legislator
17 Walker. This went through Planning a while
18 ago. Do we have any discussion?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 That carries unanimously.

4 The next several items are from
5 County Assessor 409, 410, 412, 413.

6 They include resolutions to
7 authorize the county assessor and/or the
8 county treasurer and/or the receiver of
9 taxes of the Towns of Oyster Bay, Hempstead
10 and North Hempstead to wholly exempt from
11 the real property taxation certain real
12 properties situated in various school
13 districts as well as to authorize the town
14 of North Hempstead to partially exempt from
15 real property taxation certain real property
16 and the receiver of taxes of the Town of
17 Hempstead to correct erroneous assessments.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MUSCARELLA: Second.

20 CHAIRMAN NICOLELLO: Moved by
21 Legislator Walker, seconded by Legislator
22 Muscarella. The item is before the
23 committee. Do we have any discussion?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/11-13-17
2 (No verbal response.)
3 All those in favor signify by
4 saying aye.
5 (Aye.)
6 Those opposed?
7 (No verbal response.)
8 Those items carry unanimously.
9 The next four I'm going to call
10 together. 415, 416, 417, 418 are ordinances
11 supplemental to the annual appropriation
12 ordinance in connection with the Police
13 Department and the Correctional Center.
14 LEGISLATOR WALKER: So moved.
15 LEGISLATOR MACKENZIE: Second.
16 CHAIRMAN NICOLELLO: Moved by
17 Legislator Walker, seconded by Legislator
18 MacKenzie. Items are before the committee.
19 Do we have any discussion?
20 (No verbal response.)
21 Is there any public comment?
22 (No verbal response.)
23 All those in favor signify by
24 saying aye.
25 (Aye.)

1 Finance Committee/11-13-17
2 Those opposed?
3 (No verbal response.)
4 Carries unanimously.
5 419 is a resolution authorizing
6 the County Executive to execute a grant
7 agreement between the County of Nassau
8 acting on behalf of the District Attorney's
9 Office and the Cedermere Corporation.
10 LEGISLATOR MACKENZIE: So moved.
11 LEGISLATOR MUSCARELLA: Second.
12 CHAIRMAN NICOLELLO: Moved by
13 Legislator MacKenzie, seconded by Legislator
14 Muscarella. The item is before the
15 committee. Do we have any discussion on
16 this item?
17 (No verbal response.)
18 Is there any public comment?
19 (No verbal response.)
20 All those in favor signify by
21 saying aye.
22 (Aye.)
23 Those opposed?
24 (No verbal response.)
25 Carries unanimously.

1 Finance Committee/11-13-17

2 421 of 2017 a resolution to
3 authorize the transfer of appropriations
4 heretofore made within the budget for the
5 year 2017.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR MACKENZIE: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Walker, seconded by Legislator
10 MacKenzie. Do we have any discussion?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (No verbal response.)

19 Carries unanimously.

20 Item 422 of 2017 is an ordinance
21 supplemental to the annual appropriation
22 ordinance in connection with the
23 Correctional Center.

24 LEGISLATOR MUSCARELLA: So moved.

25 LEGISLATOR WALKER: Second.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Moved by
3 Legislator Muscarella, seconded by
4 Legislator Walker. Item is before the
5 committee. Do we have any discussion on
6 this item?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All those in favor signify by
11 saying aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 That item carries unanimously.

16 Item 423 of 2017 is an ordinance
17 making certain determination pursuant to the
18 State Environmental Quality Review Act and
19 authorizing the County Executive of the
20 County of Nassau to accept on behalf of the
21 County of Nassau an offer of purchase from
22 JMDH Real Estate of Garden City, LLC.

23 LEGISLATOR MACKENZIE: So moved.

24 LEGISLATOR MUSCARELLA: Second.

25 CHAIRMAN NICOLELLO: Moved by

1 Finance Committee/11-13-17

2 Legislator MacKenzie, seconded by Legislator
3 Muscarella. This item is before the
4 committee. Is this you again?

5 MR. SERANDIS: Yes.

6 CHAIRMAN NICOLELLO: You spoke
7 about this before in the Planning Committee.
8 A question, would this allow the adjoining
9 homeowner to subdivide or build an extension
10 he couldn't build before?

11 MR. SERANDIS: This is a
12 commercial piece of property which is a
13 property in which the property owner owned
14 both sides of the -- part of the Home Depot
15 on Stewart Avenue and another commercial
16 building. There is a five foot strip in
17 between the properties.

18 In fact, what I think they wanted
19 to do was to create, to attach the two
20 buildings together to have access between
21 them and that's one of the reasons why
22 they're purchasing the property.

23 They already have an easement to
24 use the property from a prior owner of the
25 property. There is no value -- not value,

1 Finance Committee/11-13-17

2 but no interest to the county in the
3 property and obviously they'll be subject to
4 any zoning and subdivision rules of the
5 county.

6 CHAIRMAN NICOLELLO: Any other
7 questions for Mr. Serandis?

8 (No verbal response.)

9 Thank you, Mr. Serandis. Any
10 public comment?

11 (No verbal response.)

12 All in favor signify by saying
13 aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Carries unanimously.

18 424 of 2017 is a resolution
19 authorizing the County Executive to execute
20 a grant agreement between the County of
21 Nassau acting on behalf of the Department of
22 Parks, Recreation and Museums and Friends of
23 Nassau County Bailey Arboretum.

24 LEGISLATOR WALKER: So moved.

25 LEGISLATOR MACKENZIE: Second.

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Moved by
3 Legislator Walker, seconded by Legislator
4 MacKenzie. Do we have a speaker on this
5 item?

6 MS. KRIEB: Eileen Krieb,
7 Department of Parks. This is a grant for
8 the programs for the Friends of Bailey
9 Arboretum in the amount of \$60,000 funded
10 through Hotel Motel.

11 CHAIRMAN NICOLELLO: Has to do
12 with accreditation?

13 MS. KRIEB: They have already
14 received their accreditation but this allows
15 them to keep that accreditation by
16 continuing to do more exhibits and
17 programing.

18 CHAIRMAN NICOLELLO: Any
19 questions for Ms. Krieb?

20 (No verbal response.)

21 Is there any public comment?

22 (No verbal response.)

23 All those in favor signify by
24 saying aye.

25 (Aye.)

1 Finance Committee/11-13-17

2 Those opposed?

3 (No verbal response.)

4 The item passes unanimously.

5 I'm not going to be calling the
6 next four items. I'm skipping to 430, 431,
7 432 and 433 of 2017. These are ordinances
8 supplemental to annual appropriation
9 ordinance in connection with the development
10 of Mental Health, Chemical Dependency and
11 Developmental Disabilities, Probation
12 Department and Health Department.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MUSCARELLA: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 Muscarella. Do we have any discussion on
18 those items?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 Those items carry unanimously.

4 Item 434 of 2017 is a resolution
5 to authorize the transfer of appropriations
6 heretofore made within the budget for the
7 year 2017.

8 LEGISLATOR MACKENZIE: So moved.

9 LEGISLATOR WALKER: Second.

10 CHAIRMAN NICOLELLO: Moved by
11 Legislator MacKenzie, seconded by Legislator
12 Walker. Do we have someone to speak on
13 this?

14 MR. BRODERICK: My apologies.
15 Good afternoon. Paul Broderick, Deputy
16 Commissioner, Department of Social Services.
17 This is the first time I'm seeing
18 this actually. It's a board transfer for
19 \$905,000 from recipient grants to other
20 budgetary lines.

21 Changing case load allowed for if
22 transfer to occur. When saving expenses or
23 lowering case loads in one area is helping
24 to be offset the increased expenses in other
25 areas. Do you have any questions?

1 Finance Committee/11-13-17

2 CHAIRMAN NICOLELLO: Any
3 questions for Mr. Broderick? No. Thank
4 you.

5 (No verbal response.)

6 Any public comment?

7 (No verbal response.)

8 All those in favor signify by
9 saying aye.

10 (Aye.)

11 Those opposed?

12 (No verbal response.)

13 The item passes unanimously.

14 Next is 435 of 2017 is a
15 resolution to authorize the County Executive
16 to execute a grant between the County of
17 Nassau acting on behalf of the Department of
18 Parks Recreation, and Museums and Floral
19 Park Historical Society.

20 LEGISLATOR MUSCARELLA: So moved.

21 CHAIRMAN NICOLELLO: Legislator
22 Muscarella moves it and I'll second it.
23 This a hotel motel grant that is going to
24 the Floral Park Historical Society; correct?

25 MS. KRIEB: Yes. Eileen Krieb

1 Finance Committee/11-13-17
2 Department of Parks. This is as you said a
3 grant to the Floral Park Historical Society
4 in the amount of \$10,000 for the
5 continuation of their program to install
6 historic markers within the village funded
7 through Hotel Motel.

8 CHAIRMAN NICOLELLO: Any
9 questions or discussion? Legislator Bynoe.

10 LEGISLATOR BYNOE: Hi, good
11 evening. On the earlier item you mentioned
12 that it was a grant to allow for them to be
13 able to obtain some level of accreditation?

14 MS. KRIEB: They received their
15 accreditation as one of the few on Long
16 Island for an arboretum and their program
17 letter to us was to request funds so they
18 can continue their improvements to retain
19 their accreditation.

20 LEGISLATOR BYNOE: Okay. So I
21 guess my question is, have we been able to
22 do an assessment by each historical type of
23 or museum entity across the county to
24 determine what kind of investments we could
25 make to ensure that they receive that level

1 Finance Committee/11-13-17
2 of accreditation so that they could increase
3 the -- not certifications, but, for
4 instance, at the African American Museum, it
5 was stated that if they were able to enhance
6 their AC unit and climate control unit
7 system there, they could in fact receive
8 higher levels of art exhibits to come
9 through the museum. Have we been able to do
10 that level of assessment?

11 MS. KRIEB: No. But we would be
12 able to help them. The African American
13 Museum as well as Bailey's, they're all
14 county properties. So if they come to us,
15 we try to help them assess those levels of
16 improvements that would allow them to have
17 different types of exhibits.

18 In the case of like they smaller
19 historical societies which I refer to sort
20 of like the mom and pops. They are usually
21 very small groups of people within different
22 villages and townships that are applying for
23 their own history of their own municipality.

24 So there's two different types
25 the way we look at them but if there is

1 Finance Committee/11-13-17

2 something like the African American would
3 like to look at, I can work with DPW to get
4 that assessed for them.

5 LEGISLATOR BYNOE: Thank you.

6 CHAIRMAN NICOLELLO: Any other
7 questions or discussion? Thank you.

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 The item carries unanimously.

17 437, 438 and 439 of 2017,
18 ordinances supplemental to the annual
19 appropriation ordinance in connection with
20 the Medical Examiner, Division of Forensic
21 Sciences and the Health Department.

22 LEGISLATOR WALKER: So moved.

23 LEGISLATOR MUSCARELLA: Second.

24 CHAIRMAN NICOLELLO: Moved by
25 Legislator Walker, seconded by Legislator

1 Finance Committee/11-13-17

2 Muscarella. These items are before the
3 committee. Do we have any discussion?

4 (No verbal response.)

5 Is there any public comment?

6 (No verbal response.)

7 All those in favor signify by
8 saying aye.

9 (Aye.)

10 Those opposed?

11 (No verbal response.)

12 Those items carry unanimously.

13 440, 441, 442, these are

14 resolutions to authorize the transfer of
15 appropriations heretofore made within the
16 budget for the year 2017.

17 LEGISLATOR WALKER: So moved.

18 LEGISLATOR MACKENZIE: Second.

19 CHAIRMAN NICOLELLO: Moved by
20 Legislator Walker, seconded by Legislator
21 MacKenzie. These items are before the
22 committee. Do we have any discussion on
23 these items?

24 (No verbal response.)

25 Is there any public comment?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 All those in favor signify by
4 saying aye.

5 (Aye.)

6 Those opposed?

7 (No verbal response.)

8 Those items carry unanimously.

9 443 of 2017 is an ordinance
10 authorizing the issuance pursuant to Section
11 9010 of the Local Finance Law of refunding
12 bonds of the County of Nassau to be
13 designated substantially public improvement
14 refunding bonds and providing for other
15 matter in relation thereto.

16 LEGISLATOR MACKENZIE: So moved.

17 LEGISLATOR MUSCARELLA: Second.

18 CHAIRMAN NICOLELLO: Moved by
19 Legislator MacKenzie, seconded by Legislator
20 Muscarella. I see we have Mr. Naughton.

21 MR. NAUGHTON: Good afternoon.

22 Eric Naughton, Deputy County Executive for
23 finance.

24 Before you is an item to allow us
25 to do a refunding that will net roughly \$25

1 Finance Committee/11-13-17

2 million of present value savings. The bulk
3 of the savings will be over the first four
4 years of the multiyear plan.

5 The savings from this is included
6 and it's part of what NIFA is accepting as
7 part of the adopted budget for us. So it's
8 important that we actually get this done.

9 CHAIRMAN NICOLELLO: Any
10 questions for Mr. Naughton?

11 (No verbal response.)

12 Thank you, Eric. Any discussion
13 otherwise?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 That item carries unanimously.

23 We have an addendum. A motion to
24 suspend?

25 LEGISLATOR MUSCARELLA: So moved.

1 Finance Committee/11-13-17

2 LEGISLATOR MACKENZIE: Second.

3 CHAIRMAN NICOLELLO: Moved by

4 Legislator Muscarella, seconded by

5 Legislator MacKenzie. All those in favor of

6 suspending the rules signify by saying aye.

7 (Aye.)

8 Those opposed?

9 (No verbal response.)

10 Carries unanimously and the rules

11 are suspended.

12 I'm going to call the last three

13 items and then go back to the first item

14 which is an executive session item.

15 So 445, 446, 447, they include

16 ordinances supplemental to the annual

17 appropriation ordinance in connection with

18 the police headquarters and they include

19 transfer of appropriations heretofore made

20 within the budget for the year 2017.

21 LEGISLATOR MACKENZIE: So moved.

22 LEGISLATOR WALKER: Second.

23 CHAIRMAN NICOLELLO: Moved by

24 Legislator MacKenzie, seconded by Legislator

25 Walker. Ms. D'Alleva.

1 Finance Committee/11-13-17

2 MS. D'ALLEVA: Yes. Roseanne
3 D'Alleva from Management and Budget and
4 these two items are related to predominantly
5 VSIP funding for termination pay.

6 CHAIRMAN NICOLELLO: They are on
7 addendum because they have to be moved now
8 otherwise it will affect payroll?

9 MS. D'ALLEVA: Correct. We will
10 have shortfall in payroll and therefore we
11 won't be able to make payroll in certain
12 departments.

13 CHAIRMAN NICOLELLO: Do we have
14 any questions or discussion?

15 (No verbal response.)

16 Is there any public comment?

17 (No verbal response.)

18 All those in favor signify by
19 saying aye.

20 (Aye.)

21 Those opposed?

22 (No verbal response.)

23 These items carry unanimously.

24 Item 444 of 2017 is a resolution
25 authorizing the County Attorney to

1 Finance Committee/11-13-17
2 compromise and settle the claims of
3 plaintiffs as set forth in the action
4 entitle Estate of Andrea Rebello versus the
5 County of Nassau.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR MACKENZIE: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Walker, seconded by Legislator
10 MacKenzie. The item is before the
11 committee. Request a motion to go into
12 executive session.

13 LEGISLATOR WALKER: So moved.

14 LEGISLATOR MACKENZIE: Second.

15 CHAIRMAN NICOLELLO: Moved by
16 Legislator Walker, seconded by Legislator
17 MacKenzie. All those in favor of going into
18 executive session signify by saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 We invite all the legislators to
23 join us so we can have one consolidated
24 executive session on this.

25 (Whereupon, the Finance Committee

1 Finance Committee/11-13-17
2 recessed at 4:28 p.m. and reconvened at 5:05
3 p.m.)

4 CHAIRMAN NICOLELLO: We are out
5 of executive session and we have this one
6 item, 444 of 2017. Do we have any
7 discussion?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 Carries unanimously.

17 Motion to adjourn.

18 LEGISLATOR WALKER: So moved.

19 LEGISLATOR MUSCARELLA: Second.

20 CHAIRMAN NICOLELLO: Moved by
21 Legislator Walker, seconded by Legislator
22 Muscarella. All those in favor signify by
23 saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/11-13-17

2 (No verbal response.)

3 We are in adjournment. Rules are
4 next.

5 (Whereupon, the Finance Committee
6 adjourned at 5:25 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY

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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

HEALTH AND SOCIAL SERVICES COMMITTEE

ROSE MARIE WALKER,
Chairwoman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
3:49 P.M.

1

2 A P P E A R A N C E S :3 ROSE MARIE WALKER,
4 Chairwoman5 C. WILLIAM GAYLOR III,
6 Vice Chairman

7 LAURA SCHAEFER

8 JAMES KENNEDY

9 DELIA DeRIGGI-WHITTON,
10 Ranking

11 SIELA A. BYNOE

12 ARNOLD DRUCKER

13 MICHAEL PULITZER,
14 Clerk of the Legislature

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LIST OF SPEAKERS

MARYELLEN LAURAIN 5

BRIAN HALL 10

PAUL BRODERICK 11

1 Health Committee/11-13-17

2 CHAIRWOMAN WALKER: At this time
3 I'll call the Health and Social Services
4 Committee to order. I would ask the clerk
5 to please take the roll.

6 CLERK PULITZER: Thank you,
7 ma'am. Health and Social Service Committee
8 roll call. Legislator Arnold Drucker?

9 LEGISLATOR DRUCKER: Here.

10 CLERK PULITZER: Legislator Siela
11 Bynoe?

12 LEGISLATOR BYNOE: Here.

13 CLERK PULITZER: Ranking Member
14 Delia DeRiggi-Whitton?

15 LEGISLATOR DERIGGI-WHITTON:
16 Here.

17 CLERK PULITZER: Legislator James
18 Kennedy?

19 LEGISLATOR KENNEDY: Here.

20 CLERK PULITZER: Legislator Laura
21 Schaefer?

22 LEGISLATOR SCHAEFER: Here.

23 CLERK PULITZER: Vice Chairman C.
24 William Gaylor III?

25 LEGISLATOR GAYLOR: Present.

1 Health Committee/11-13-17

2 CLERK PULITZER: Chairwoman Rose
3 Marie Walker?

4 CHAIRWOMAN WALKER: Here.

5 CLERK PULITZER: We have a
6 quorum, ma'am.

7 CHAIRWOMAN WALKER: Thank you.
8 I'm going to call the first five items
9 together, Clerk Item 381-17, 382-17, 433-17,
10 438-17, and 439-17 are all ordinances
11 supplemental to the annual appropriation
12 ordinance in connection with the Health
13 Department.

14 A motion, please.

15 LEGISLATOR SCHAEFER: So moved.

16 LEGISLATOR KENNEDY: Second.

17 CHAIRWOMAN WALKER: Motion by
18 Legislator Schaefer, seconded by Legislator
19 Kennedy. We have Ms. Marry Ellen Laurain.

20 MS. LAURAIN: I want to make sure
21 I didn't hear it, Item 406-17 is also the
22 Health Department.

23 CHAIRWOMAN WALKER: I don't think
24 so. We can add that item, 406-17.

25 MS. LAURAIN: MaryEllen Laurain,

1 Health Committee/11-13-17

2 Department of Health.

3 Item 381-17 is a supplemental

4 appropriation in the amount of \$24,720.

5 This is for the Immunization Action Plan.

6 This is an additional COLA award and funded

7 through the New York State Department of

8 Health.

9 CHAIRWOMAN WALKER: Any questions
10 on that?

11 (No verbal response.)

12 Any public comment?

13 (No verbal response.)

14 Item 382-17.

15 MS. LAURAIN: Item 382-17 is a
16 supplemental appropriation in the amount of
17 \$1,770,317. For the WIC Program. Federally
18 funded supplemental nutrition program for
19 women, infants and children.

20 CHAIRWOMAN WALKER: Any questions
21 or comments on that?

22 (No verbal response.)

23 Any public comment?

24 (No verbal response.)

25 Item 406-17.

1 Health Committee/11-13-17

2 MS. LAURAIN: Item 406-17 is a
3 supplemental appropriation in the amount of
4 \$4,663. It's for children with special
5 health care needs. This is also a COLA
6 award and funded through New York State
7 Department of Health.

8 CHAIRWOMAN WALKER: Any questions
9 from the Legislators?

10 (No verbal response.)

11 Any public comment?

12 (No verbal response.)

13 Item 433-17.

14 MS. LAURAIN: Item 433-17 is a
15 supplemental appropriation in the amount of
16 \$6.8 million. This is for the Ryan White
17 Program. This is grant funded through the
18 United States Department of Health and Human
19 Services. For both Nassau and Suffolk
20 Counties, so we have an intermunicipal
21 agreement with Suffolk County and United Way
22 is the administrator of the grant.

23 CHAIRWOMAN WALKER: Any questions
24 or comments?

25 (No verbal response.)

1 Health Committee/11-13-17

2 Any public comment?

3 (No verbal response.)

4 Item 438-17.

5 MS. LAURAIN: Item 438-17 is a
6 supplemental appropriation in the amount of
7 \$75,000. This is for the Sexually
8 Transmitted Disease Intervention Grant.
9 This is funded through the New York State
10 Department of Health and it confirms
11 diagnosis and treatment of those infected
12 with sexually transmitted diseases.

13 CHAIRWOMAN WALKER: Any questions
14 or comments?

15 (No verbal response.)

16 Any public comment?

17 (No verbal response.)

18 Item 439-17.

19 MS. LAURAIN: Item 439-17 is a
20 supplemental appropriation in the amount of
21 \$198,425. This is for the Lead Poisoning
22 Prevention Program and it's also funded
23 through New York State Department of Health.
24 It's mission is to prevent lead poisoning in
25 children.

1 Health Committee/11-13-17

2 CHAIRWOMAN WALKER: Any questions
3 or comments from the legislators?

4 (No verbal response.)

5 Any public comment?

6 (No verbal response.)

7 All those in favor of Clerk Items
8 381, 382, 406, 433, 438 and 439-17 signify
9 by saying aye.

10 (Aye.)

11 Any opposed?

12 (No verbal response.)

13 Any abstentions?

14 (No verbal response.)

15 They are unanimous and they will
16 move on to finance. Thank you, Ms. Laurain.

17 Next item is Item 392-17, an
18 ordinance amending ordinance 123-2017,
19 supplemental to the annual appropriation
20 ordinance in connection with the Department
21 of Human Resources.

22 May I have a motion, please?

23 LEGISLATOR KENNEDY: So moved.

24 LEGISLATOR SCHAEFER: Second.

25 CHAIRWOMAN WALKER: Motion by

1 Health Committee/11-13-17

2 Legislator Kennedy, seconded by Legislator
3 Schaefer.

4 MR. HALL: Brian Hall, Human
5 Services. This is a grant for 2018 funds to
6 run the methadone clinic. It's 100 percent
7 reimbursable.

8 CHAIRWOMAN WALKER: Are there any
9 other comments or questions from the
10 legislators?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 There being none, all those in
15 favor of Clerk Item 392-17 signify by saying
16 aye.

17 (Aye.)

18 Any opposed?

19 (No verbal response.)

20 Any abstentions?

21 (No verbal response.)

22 This carries also and will move
23 on to Finance. Thank you very much.

24 The next items are Clerk Items
25 404-17 and 405-17 which are both ordinances

1 Health Committee/11-13-17
2 supplemental to the annual appropriation
3 ordinance in connection with the Department
4 of Social Services. May I have a motion,
5 please?

6 LEGISLATOR GAYLOR: So moved.

7 LEGISLATOR KENNEDY: Second.

8 CHAIRWOMAN WALKER: Motion by
9 Legislator Gaylor, seconded by Legislator
10 Kennedy.

11 MR. BRODERICK: Good afternoon.
12 Paul Broderick, Deputy Commissioner,
13 Department of Social Services.

14 The item before is a supplemental
15 appropriation for \$17,852,342. This is to
16 fund the salary expense of 100 percent
17 funded positions in our food stamp program,
18 home energy assistance program, employment
19 services and various components in Medicaid.

20 Do you have any questions?

21 CHAIRWOMAN WALKER: Any questions
22 from the legislators?

23 (No verbal response.)

24 Any public comment?

25 (No verbal response.)

1 Health Committee/11-13-17

2 Item 405-17.

3 MR. BRODERICK: Item 405-17 is an
4 additional supplemental appropriation for
5 \$92,820 for the Nassau County Safe Harbor
6 Program whose objectives and goals are to
7 address the needs of commercially sexually
8 exploited children in Nassau County.

9 Do you have any questions?

10 CHAIRWOMAN WALKER: Any questions
11 from the legislators?

12 (No verbal response.)

13 Any public comment?

14 (No verbal response.)

15 All those in favor of 404-17 and
16 405-17 signify by saying aye.

17 (Aye.)

18 Any opposed?

19 (No verbal response.)

20 Any abstentions?

21 (No verbal response.)

22 Unanimous and those will also
23 move on to Finance. Thank you very much,
24 Mr. Broderick.

25 The final two items are Clerk

1 Health Committee/11-13-17

2 Item 430-17 and 432-17 which are ordinances
3 supplemental to the annual appropriation
4 ordinance in connection with the Department
5 of Mental Health, chemical dependency and
6 Developmental Disability Services.

7 May I have a motion, please?

8 LEGISLATOR SCHAEFER: So moved.

9 LEGISLATOR KENNEDY: Second.

10 CHAIRWOMAN WALKER: Motion by
11 Legislator Schaefer, seconded by Legislator
12 Kennedy.

13 MR. HALL: Brian Hall, Human
14 Services. Item 430-17 is our annual grant
15 appropriation for 2018 for our mental health
16 children services. It's also 100 percent
17 reimbursable.

18 CHAIRWOMAN WALKER: Any questions
19 on that?

20 (No verbal response.)

21 Any public comment?

22 (No verbal response.)

23 MR. HALL: 432-17 is our annual
24 appropriation grant money for 2018 from
25 mental health adult services. Again, 100

1 Health Committee/11-13-17

2 percent reimbursable.

3 CHAIRWOMAN WALKER: Any questions
4 from the legislators?

5 (No verbal response.)

6 Any public comment?

7 (No verbal response.)

8 Hearing none, all those in favor
9 of 430 and 432-17 signify by saying aye.

10 (Aye.)

11 Any opposed?

12 (No verbal response.)

13 Any abstentions?

14 (No verbal response.)

15 Unanimous. They will also move
16 on to finance. Thank you very much,
17 Mr. Hall.

18 That is all that we on the agenda
19 today. A motion to adjourn?

20 LEGISLATOR SCHAEFER: So moved.

21 LEGISLATOR GAYLOR: Second.

22 CHAIRWOMAN WALKER: Motion by
23 Legislator Schaefer, seconded by Legislator
24 Gaylor. All those in favor of adjourning?

25 (Aye.)

1 Health Committee/11-13-17

2 Next up is Finance.

3 (Whereupon, the Health and Social
4 Services Committee adjourned at 3:58 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY

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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

PLANNING, DEVELOPMENT AND THE
ENVIRONMENT COMMITTEE

LAURA SCHAEFER, Chairwoman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
3:23 P.M

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A P P E A R A N C E S :

LAURA SCHAEFER,
Chairwoman

STEVE RHOADS
Vice Chairman

DENISE FORD

JAMES KENNEDY

ARNOLD DRUCKER,
Ranking

DELIA DERIGGI-WHITTON

LAURA CURRAN

MICHAEL PULITZER,
Clerk of the Legislature

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LIST OF SPEAKERS

EILEEN KRIEB..... 5

KEVIN WALSH..... 8

JANE HODAK..... 13

JOHN PERRAKIS..... 21

NICK SERANDIS..... 23

1 Planning & Development/11-13-17

2 CHAIRWOMAN SCHAEFER: At this
3 time I will call the Planning, Development
4 and Environment Committee to order. I'll
5 ask the clerk to please call the roll.

6 CLERK PULITZER: Thank you,
7 Madam. Planning, Development and
8 Environmental Committee roll call.

9 Legislator Delia DeRiggi-Whitton?

10 LEGISLATOR DERIGGI-WHITTON: Here.

11 CLERK PULITZER: Legislator Laura
12 Curran?

13 LEGISLATOR CURRAN: Here.

14 CLERK PULITZER: Ranking Member
15 Arnold Drucker?

16 LEGISLATOR DRUCKER: Here.

17 CLERK PULITZER: Legislator James
18 Kennedy?

19 LEGISLATOR KENNEDY: Present.

20 CLERK PULITZER: Legislator
21 Denise Ford?

22 LEGISLATOR FORD: Here.

23 CLERK PULITZER: Vice Chairman
24 Steven Rhoads?

25 LEGISLATOR RHOADS: Present.

1 Planning & Development/11-13-17

2 CLERK PULITZER: Chairwoman Laura
3 Schaefer?

4 CHAIRWOMAN SCHAEFER: Here.

5 CLERK PULITZER: We have a
6 quorum, ma'am.

7 CHAIRWOMAN SCHAEFER: Thank you.
8 We are going to start with Clerk Item
9 336-17, a resolution authorizing the County
10 Executive to execute an agreement with the
11 State of New York Office of Parks,
12 Recreation and Historic Preservation for a
13 further 10 year license of property in the
14 vicinity of Massapequa, Town of Oyster Bay,
15 to be used for Park purposes.

16 Motion, please.

17 LEGISLATOR RHOADS: So moved.

18 LEGISLATOR KENNEDY: Second.

19 CHAIRWOMAN SCHAEFER: Motion by
20 Legislator Rhoads, seconded by Legislator
21 Kennedy. Anyone here to speak on this item?

22 MS. KRIEB: Eileen Krieb,
23 Department of Parks. This is a parcel of
24 land adjacent to Massapequa Preserve. It
25 had a license for the past 20 years with the

1 Planning & Development/11-13-17
2 state and it expired in February 2017. It's
3 an area that we picked up because of neglect
4 and it's revenue neutral for us. It doesn't
5 cost us anything to take care of it, but
6 many of the constituents used to complain of
7 the condition of it so Nassau County had
8 agreed two previous ten year terms to take
9 care of this piece of property.

10 CHAIRWOMAN SCHAEFER: Is there
11 anything different about the new lease?

12 MS. KRIEB: No, it's identical to
13 the last lease. It doesn't cost us anything
14 to take care of it because we -- to care for
15 the rest of the preserve itself.

16 CHAIRWOMAN SCHAEFER: Legislator
17 Rhoads.

18 LEGISLATOR RHOADS: Ms. Krieb,
19 out of curiosity, is it operated in
20 conjunction with the preserve?

21 MS. KRIEB: Yes, it's pretty much
22 just a parcel adjacent to it. It's passive.
23 There's nothing really happening there. The
24 trails do go through there but it's nothing
25 -- so it is part of the trail.

1 Planning & Development/11-13-17

2 LEGISLATOR RHOADS: Was it
3 presented to OSPAC as well?

4 MS. KRIEB: It didn't go to
5 OSPAC.

6 LEGISLATOR RHOADS: Okay, thanks.

7 CHAIRWOMAN SCHAEFER: Any
8 questions from any other legislators?

9 (No verbal response.)

10 Is there any public comment on
11 this item?

12 (No verbal response.)

13 There being none, all those in
14 favor of Clerk Item 336-17 signify by saying
15 aye.

16 (Aye.)

17 Any opposed?

18 (No verbal response.)

19 The item passes.

20 Next we have Clerk Item 380-17, a
21 resolution making certain determinations
22 pursuant to the State Environmental Quality
23 Review Act and authorizing the County
24 Executive on behalf of the County of Nassau
25 to execute a contract of sale between the

1 Planning & Development/11-13-17
2 County of Nassau and North Shore Land
3 Alliance, Incorporated and to execute all
4 pertinent documents therewith to consummate
5 the acquisition by the county of certain
6 premises located in the Village of Mill
7 Neck, Town of Oyster Bay, County of Nassau,
8 State of New York, said property known as
9 Section 29, Block R3, Lot 305 on the land
10 and tax map of the County of Nassau.

11 Motion, please, to open the
12 hearing.

13 LEGISLATOR FORD: So moved.

14 LEGISLATOR KENNEDY: Second.

15 CHAIRWOMAN SCHAEFER: Moved by
16 Legislator Ford, seconded by Legislator
17 Kennedy.

18 MR. WALSH: Good afternoon, Kevin
19 Walsh from the office the real estate
20 services. This is a contract of sale for
21 acquisition of open space property in the
22 Village of Mill Neck. This is approximately
23 a five acre piece of open space property
24 that is adjacent to other property acquired
25 by the county in open space in approximately

1 Planning & Development/11-13-17
2 2007, 2008.

3 Also it is adjacent to a parcel
4 known as the Sushuan Preserve. This
5 property we are acquiring will be made part
6 of the open space program. It will be open
7 to the public and used as a preserve.

8 The reason we are acquiring this
9 is also in connection with a consent order
10 with EPA unrelated to this property, but the
11 nature of that consent order is that the
12 county needs to acquire a piece of property
13 in the critical aquifer protection area.

14 This particular piece of property
15 is acceptable to the EPA. Also, it needed
16 to be subdivided from another parcel owned
17 by the North Shore Land Alliance and that
18 subdivision was necessary to go through not
19 only the County Planning Commission but also
20 the villages of Mill Neck and Pattenicock
21 which have approved this subdivision. That
22 is basically it.

23 CHAIRWOMAN SCHAEFER: Are there
24 any questions from any legislators?
25 Legislator Drucker.

1 Planning & Development/11-13-17

2 LEGISLATOR DRUCKER: Thank you,
3 Madam Chairwoman. Good afternoon, Mr.
4 Walsh.

5 MR. WALSH: Good afternoon.

6 LEGISLATOR DRUCKER: For purposes
7 of clarification, can you tell us if the
8 appraised value was disclosed at all?

9 MR. WALSH: The appraisal for
10 this property, it was not disclosed,
11 however, we actually knew we had \$700,000
12 that we had to spend as part of the consent
13 order. We identified property initially and
14 a half acres and we were able to acquire
15 more property of approximately five acres.

16 We did work with the North Shore
17 Land Alliance but this specific appraisal
18 was not disclosed to the sellers if that's
19 the question you are asking:

20 LEGISLATOR DRUCKER: Thank you
21 very much.

22 CHAIRWOMAN SCHAEFER: Legislator
23 DeRiggi-Whitton.

24 LEGISLATOR DERIGGI-WHITTON: Just
25 a quick question. Is this the property

1 Planning & Development/11-13-17

2 that's with the Smither's Foundation or is
3 that a different parcel?

4 MR. WALSH: I'm sorry, what
5 foundation?

6 LEGISLATOR DERIGGI-WHITTON: The
7 Smither's Foundation.

8 MR. WALSH: No. This is a
9 different piece. It's in the vicinity of
10 the Smither's Foundation parcel. This is
11 actually a part of the former parcel, called
12 the Yumes Estate parcel. So it's in the
13 same area, on Frost Mill Road and Oyster Bay
14 Road, and the thing to point out is that we
15 will have access to this property from both
16 Oyster Bay Road and Frost Mill Road through
17 an easement.

18 LEGISLATOR DERIGGI-WHITTON: Is
19 there another piece of property in that area
20 that's pending; do you know about that,
21 maybe connected with the foundation?

22 MR. WALSH: With the Smither's
23 Foundation? Not that I'm aware of.

24 CHAIRWOMAN SCHAEFER: Legislator
25 Ford.

1 Planning & Development/11-13-17

2 LEGISLATOR FORD: Thank you. So
3 exactly how did we settle on this particular
4 piece of property? Did you go out and look
5 for it, consider it with the EPA?

6 MR. WALSH: I actually have some
7 counsel here, Jane Hodak from Department of
8 Public Works actually worked with EPA
9 looking at various properties throughout the
10 county and obviously it had to be in an
11 aquifer re-charge area. This is an area
12 where the groundwater obviously very
13 concerned for the entire county and after
14 going back and forth with EPA, they settled
15 that this property does meet that critical
16 aquifer protection program.

17 What will happen when we purchase
18 this property from the North Shore Land
19 Alliance they'll be able to use the proceeds
20 to acquire other property, use for other
21 North Shore Land Alliance programs so it
22 really is a win win for the county and the
23 Alliance.

24 LEGISLATOR FORD: But the
25 Alliance will get the \$700,000?

1 Planning & Development/11-13-17

2 MR. WALSH: That's correct.

3 LEGISLATOR FORD: Did the EPA
4 require us only to purchase property in the
5 north shore or was it anywhere in the county
6 that had the Lloyd aquifer?

7 MS. HODAK: Good afternoon,
8 Legislator Ford. The consent order had some
9 constraints on it, first of all, we had to
10 buy property for approximately \$700,000 and
11 that amount could not be coupled with any
12 other monies. It had to be a stand-alone
13 purchase.

14 You can imagine trying to find a
15 parcel of vacant land in Nassau County for
16 that money was very difficult.

17 It also had to be property that
18 had augmented the protection of groundwater.
19 It had to be in an area that had the
20 protection of ground water and so -- and one
21 of the things we had approached EPA about
22 after Super Storm Sandy was a number of
23 properties and could those properties
24 fulfill that requirement.

25 Their position was no because

1 Planning & Development/11-13-17

2 those properties in that south shore area in
3 those Sandy inundated areas didn't have the
4 necessary hydro-geological connection to the
5 augmentation of groundwater protection.

6 So this property came up -- the
7 North Shore Land Alliance had purchased this
8 property and there was a mortgage on the
9 property and they were needing to satisfy
10 that mortgage and so we became aware of that
11 need and the nexus of that property with the
12 property that we already owned.

13 So just magnifying the aquifer
14 protection potential of the property that we
15 already owned that was acquired and approved
16 by the Legislature for the Bond Act for
17 Aquifer protection was only enhanced by the
18 addition of this additional five acres.

19 LEGISLATOR FORD: Then how much
20 acreage was there that you subdivided from
21 that's owned by the North Shore Land
22 Alliance?

23 MS. HODAK: 28. So we said to
24 them, we want to acquire \$700,000 worth of
25 property and Kevin worked with the appraiser

1 Planning & Development/11-13-17

2 and we maximized the amount of land we could
3 acquire.

4 So, to be able to spend \$700,000
5 and acquire five acres is a very significant
6 benefit to the county. It's part of that
7 preserve. It's a passive preserve. People
8 will be able to go and walk through it,
9 there are trails. It approximate to other
10 preserves and the trails will be connected
11 but the idea is that it be maintained in its
12 natural habitat so as to get the benefit of
13 the aquifer protection.

14 LEGISLATOR FORD: Thank you very
15 much.

16 CHAIRWOMAN SCHAEFER: Can I ask
17 you, Ms. Hodak, the consent order requires
18 that you purchase property every year; is
19 that correct?

20 MS. HODAK: No, this is a one
21 time. It's called a supplemental
22 environmental benefit program and rather
23 than paying a penalty to the EPA, it's an
24 enhanced amount of money. But you get to do
25 something environmental protective for the

1 Planning & Development/11-13-17
2 area that is part of the consent order and
3 the consent order covered the entire county.

4 CHAIRWOMAN SCHAEFER: Are we
5 required to buy any more in the future?

6 MS. HODAK: Not under this
7 existing order, no.

8 CHAIRWOMAN SCHAEFER: Any other
9 questions from the legislators?

10 (No verbal response.)

11 Is there any public comment?

12 (No verbal response.)

13 There being none, all those in
14 favor of Clerk Item 380-17 signify by saying
15 aye.

16 (Aye.)

17 Any opposed?

18 (No verbal response.)

19 The item passes.

20 The next item is Clerk Item
21 384-17, this is an ordinance making certain
22 determinations pursuant to the State
23 Environmental Quality Review Act and
24 authorizing the County Executive of the
25 County of Nassau to accept on behalf of the

1 Planning & Development/11-13-17
2 County of Nassau an offer of purchase from
3 Jobco Realty & Construction, Incorporated of
4 certain premises located in the Town of
5 North Hempstead, County of Nassau, State of
6 New York, said property known as Section 20,
7 Block A, Lot 204 on the land and tax map of
8 the County of Nassau and authorizing the
9 County Executive to execute a deed contract
10 of sale and all pertinent documents in
11 connection therewith to consummate the sale.

12 May I have a motion?

13 LEGISLATOR KENNEDY: So moved.

14 LEGISLATOR RHOADS: Second.

15 CHAIRWOMAN SCHAEFER: Moved by
16 Legislator Kennedy, seconded by Legislator
17 Rhoads. Who is here to speak on this item?

18 MR. WALSH: Kevin Walsh again,
19 Office of Real Estate Services.

20 This is an ordinance for a sale
21 of property. This property was known as the
22 former Roslyn Senior Center in Roslyn. We
23 had a contract of sale for \$800,000.
24 Several RFPs have been issued for this
25 property over the years. The property has

1 Planning & Development/11-13-17
2 been abandoned and vacant for several years.
3 It's had some water intrusion, some mold and
4 some other problems. It was difficult to
5 get this property marketed.

6 There was an RFP -- the most
7 recent RFP was issued January of this year.
8 There were four proposals through a list --
9 through a series of best and final offer
10 letters issued to the finalist. The final
11 sale was for \$800,000. The sale has been
12 unanimously approved by both the Planning
13 Commission and OSPAC.

14 CHAIRWOMAN SCHAEFER: Can you
15 tell me where the proceed of this sale will
16 go?

17 MR. WALSH: The proceeds of this,
18 just like any sale, will go into -- 95
19 percent will go to the county's general fund
20 and five percent to the open space fund.

21 CHAIRWOMAN SCHAEFER: Any
22 questions from the legislators? Legislator
23 Drucker.

24 LEGISLATOR DRUCKER: Thank you,
25 Chairwoman Schaefer. Mr. Walsh, sorry, my

1 Planning & Development/11-13-17
2 concerns before were related to this
3 property so I apologize. This was the
4 property I was interested in because the
5 best and final offer was the \$800,000 offer
6 that was from the very beginning?

7 MR. WALSH: No. I believe the
8 first offer of the highest bidder was
9 probably \$760,000 and then we will typically
10 ask for a best and final offers from the
11 proposers. The proposer who was successful
12 raised his offer to \$800,000 which was
13 consistent with the appraisal.

14 LEGISLATOR DRUCKER: It's just
15 coincidental that the appraised value and
16 the best and final offer was the exact
17 amount of the appraised value?

18 MR. WALSH: That's just the way
19 it turned out. We had other offers on this
20 property but really just nothing in that
21 range.

22 LEGISLATOR DRUCKER: One final
23 question. The OSPAC approvals, they go back
24 to 2009, correct, do they have an expiration
25 date?

1 Planning & Development/11-13-17

2 MR. WALSH: That's correct. They
3 don't have an expiration date and in light
4 of the fact that conditions have not changed
5 for this property, or the building, they're
6 still valid. I confirmed that with the
7 Planning Department. They don't expire. I
8 know subdivision approvals sometimes do have
9 expiration dates, but these do not.

10 CHAIRWOMAN SCHAEFER: Thank you.
11 Any other questions from the legislators?

12 (No verbal response.)

13 Is there any public comment?

14 (No verbal response.)

15 There being none, all those in
16 favor of Item 384-17 signify by saying aye.

17 (Aye.)

18 Any opposed?

19 (No verbal response.)

20 The item passes.

21 The next item we have is Clerk
22 Item 408-17, this is a resolution to
23 authorize the release of the surety bond and
24 escrow deposit covering improvements on the
25 map of the Seasons at Seaford Condominium

1 Planning & Development/11-13-17
2 situated in the Hamlet of Seaford, Town of
3 Hempstead, County of Nassau, State of New
4 York.

5 Can I have a motion?

6 LEGISLATOR RHOADS: So moved.

7 LEGISLATOR FORD: Second.

8 CHAIRWOMAN SCHAEFER: Moved by
9 Legislator Rhoads, seconded by Legislator
10 Ford. Who is here to speak on this item?

11 MR. PERRAKIS: John Perrakis,
12 Nassau County Planning. On July 30, 2015,
13 the Planning Commission conditionally
14 approved the final subdivision approval of a
15 subdivision entitled Seasons at Seaford
16 Condominium.

17 One condition was to submit a
18 performance bond in escrow to ensure all
19 public improvements are installed correctly.
20 Since then, there was a change in ownership
21 and we have a rider transferring the bond in
22 escrow to the new owner's name.

23 Final inspection of all bonded
24 public improvements was made by the Nassau
25 County DPW Chief Inspector in an inspection

1 Planning & Development/11-13-17
2 report dated August 3, 2017. It was
3 determined that all public improvements
4 covered under the bond have been complete
5 and found to be in compliance with the
6 applicable codes and standards.

7 At its duly noticed public
8 hearing by the Planning Commission on
9 September 28th, 2017, the commission
10 recommended release of the surety bond in
11 the amount of \$2,565,450.61, and cash escrow
12 in the amount of \$81,405. 69.

13 CHAIRWOMAN SCHAEFER: Thank you.
14 Are there any questions from the legislators
15 on this item?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 There being none, all those in
20 favor of Clerk Item 408-17 signify by saying
21 aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 The item passes.

1 Planning & Development/11-13-17

2 The last item we have is Clerk
3 Item 423-17, this is an ordinance making
4 certain determinations pursuant to the State
5 Environmental Quality Review Act and
6 authorizing the County Executive of the
7 County of Nassau to accept on behalf of the
8 County of Nassau an offer of purchase from
9 JMDH Real Estate of Garden City of certain
10 premises located in Uniondale, Town of North
11 Hempstead, County of Nassau, State of New
12 York, said property known as Section 44,
13 Block D, Lot 133 on the land and tax map of
14 the County of Nassau and authorizing the
15 County Executive to execute a deed and all
16 pertinent documents in connection therewith
17 to consummate the sale.

18 May I have a motion?

19 LEGISLATOR FORD: So moved.

20 LEGISLATOR KENNEDY: Second.

21 CHAIRWOMAN SCHAEFER: Moved by
22 Legislator Ford, seconded by Legislator
23 Kennedy. Who is here to speak?

24 MR. SERANDIS: Nicholas Serandis,
25 Deputy County Attorney. This is a sale of a

1 Planning & Development/11-13-17
2 five -- 10 foot wide strip of property
3 located adjacent to the Restaurant Depot on
4 Stewart Avenue in Uniondale. The person who
5 owns the Restaurant Depot property as well
6 as the property adjacent to it had made a
7 request of the county to purchase the
8 intervening strip.

9 The person who is buying the
10 property had previously obtained an easement
11 from a prior owner of this property and
12 maintained an easement on the site and
13 they're looking to purchase it.

14 The county, after appraisals by
15 both, an appraiser hired by the purchaser as
16 well as the appraiser hired by the county,
17 it was determined that a fair market value
18 of the property would be \$175,000.

19 As in all real estate sales, 95
20 percent of the property goes into the
21 general fund and five percent is reserved
22 for open space fund.

23 There were no other adjoining
24 owners to the property so that there was no
25 other interested parties to the property.

1 Planning & Development/11-13-17

2 The Department of Public Works
3 after some issue as to whether or not the
4 property was encumbered by some type of
5 drainage purpose for the County of Nassau,
6 made a determination that there was no such
7 drainage purpose for the property, that such
8 purpose being to a different property in the
9 area.

10 So DPW approved the property to
11 be marketed to be sold to the adjoining
12 owners.

13 It was approved by the Planning
14 Commission and went through all the
15 necessary processes.

16 CHAIRWOMAN SCHAEFER: Thank you.
17 Can I ask you, was the appraisal price more
18 than the sale price?

19 MR. SERANDIS: Yes, the original
20 appraisal by the county appraiser was
21 \$190,000, but then at the time he evaluated
22 it, if it was free and clear, and because of
23 the fact that they already had the existing
24 easements on the property and the appraisers
25 by the purchaser obviously ended up in a

1 Planning & Development/11-13-17
2 totally different situation was about
3 \$50,000, given the fact that the property
4 was not a buildable piece and it was being
5 appraised as vacant land, commercial vacant
6 land in the area based on acreage and that
7 is the way it was appraised even though it
8 had no functionality as a separate piece of
9 property.

10 So after discussions and after
11 determination with our appraiser, it was
12 determined that 175 was a good -- we had
13 asked them to up their offer. They had
14 offered somewhere in the low six figures,
15 and at some point we determined that 175
16 would be a fair market value price for the
17 property.

18 CHAIRWOMAN SCHAEFER: So you're
19 saying that when he appraised it, he didn't
20 appraise with the easements considered and
21 all other things you mentioned?

22 MR. SERANDIS: Basically that the
23 appraisers were different, doing different
24 appraisal philosophies and it was determined
25 the \$175,000 would be a fair market value

1 Planning & Development/11-13-17
2 within the range of the appraisal properties
3 being less than -- less than ten percent of
4 the differential of the property.

5 CHAIRWOMAN SCHAEFER: Any other
6 legislators have questions?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 There being none, all those in
11 favor of Clerk Item 423-17 signify by saying
12 aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 The item passes. Can I have a
17 motion to close?

18 LEGISLATOR FORD: So moved.

19 LEGISLATOR RHOADS: Second.

20 CHAIRWOMAN SCHAEFER: Moved by
21 Legislator Ford, seconded by Legislator
22 Rhoads. All those in favor signify by
23 saying aye.

24 (Aye.)

25 Next up is Health.

1 Planning & Development/11-13-17
2 (Whereupon, the Planning,
3 Development and Environment Committee
4 adjourned at 3:45 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY

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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

PUBLIC SAFETY COMMITTEE

DONALD MACKENZIE, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
3:10 P.M

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A P P E A R A N C E S :

DONALD MACKENZIE,
Chairman

STEVE RHOADS,
Vice Chairman

VINCENT MUSCARELLA

DENISE FORD

LAURA CURRAN,
Ranking

KEVAN ABRAHAMS

SIELA BYNOE

MICHAEL PULITZER
Clerk of the Legislature

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LIST OF SPEAKERS

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LIEUTENANT GREG STEPHANOFF	8
NARDA HALL	10
BOB MCMANUS	12
TIMOTHY HAHN	14

1 Public Safety Committee/11-13-17

2 CHAIRMAN MACKENZIE: Calling the
3 members of the Public Safety Committee to
4 order. Will the clerk please call the roll.

5 CLERK PULITZER: Yes, sir.
6 Public Safety Committee. Legislator Siela
7 Bynoe?

8 LEGISLATOR BYNOE: Here.

9 CLERK PULITZER: Minority Leader
10 Kevan Abrahams?

11 LEGISLATOR ABRAHAMS: Here.

12 CLERK PULITZER: Ranking Member
13 Laura Curran?

14 LEGISLATOR CURRAN: Here.

15 CLERK PULITZER: Legislator
16 Denise Ford?

17 LEGISLATOR FORD: Here.

18 CLERK PULITZER: Legislator
19 Vincent Muscarella?

20 LEGISLATOR MUSCARELLA: Here.

21 CLERK PULITZER: Vice Chairman
22 Steven Rhoads?

23 LEGISLATOR RHOADS: Here.

24 CLERK PULITZER: Chairman Donald
25 MacKenzie?

1 Public Safety Committee/11-13-17

2 CHAIRMAN MACKENZIE: Here.

3 CLERK PULITZER: We have a
4 quorum, sir.

5 CHAIRMAN MACKENZIE: Thank you.
6 I'm going to take these out of order if
7 there is no objection.

8 I'm going to call the first item
9 on the calendar today, Clerk Item 391-17, an
10 ordinance supplemental to the annual
11 appropriation ordinance in connection with
12 the Probation Department;

13 And Item 431-17, an ordinance
14 supplemental to the annual appropriation
15 ordinance in connection with the Probation
16 Department.

17 May I have a motion, please?

18 LEGISLATOR RHOADS: So moved.

19 LEGISLATOR FORD: Second.

20 CHAIRMAN MACKENZIE: Motion by
21 Legislator Rhoads, seconded by Denise Ford.

22 MR. LANDSMAN: Good afternoon,
23 legislator. Douglas Landsman, Probation.
24 Item 391, this is a renewal grant. It's in
25 its sixth year of operation. Supervision

1 Public Safety Committee/11-13-17
2 and treatment services, juvenile program.
3 We are requesting approval of this
4 supplemental appropriation for a one year
5 period beginning October 17th through
6 September 18 in the amount of \$216,140.
7 It's a 62 percent reimbursement rate, 38
8 percent local share.

9 The supervision and treatment
10 service program, also known as STIP, is a
11 unique opportunity to have a positive impact
12 on young Nassau County youth and to realign
13 resources for more thoughtful, efficient and
14 effective purposes.

15 The basic idea of the program is
16 to keep young children out of the system and
17 to reduce costs in the juvenile system.

18 CHAIRMAN MACKENZIE: I'm sorry,
19 Item 431 as well.

20 MR. LANDSMAN: Thank you for
21 doing both. I appreciate it. 431 is a
22 supplemental appropriation of \$235,000 from
23 the Traffic Safety Board. This is an annual
24 grant we have gotten for over 12 years. The
25 purpose of the grant is to enhance effective

1 Public Safety Committee/11-13-17
2 community management of the convicted driver
3 population.

4 CHAIRMAN MACKENZIE: Thank you.
5 Are there any questions from any of the
6 legislators?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 Hearing none, all those in favor
11 of Items 391 of '17 and 431 of '17 indicate
12 by saying aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 Those items pass unanimously.

17 Likewise, I'll call the next
18 three items in order. Item 415 of '17, 416
19 of '17 and 417 of '17. They're ordinances
20 supplemental to the annual appropriation
21 ordinance in connection with the police
22 department.

23 May I have a motion, please?

24 LEGISLATOR RHOADS: So moved.

25 LEGISLATOR FORD: Second.

1 Public Safety Committee/11-13-17

2 CHAIRMAN MACKENZIE: Motion by
3 Legislator Rhoads, seconded by Legislator
4 Ford. Who is here to speak on this matter?

5 LIEUTENANT STEPHANOFF: Good
6 afternoon. Lieutenant Greg Stephanoff,
7 Nassau County Police Department.

8 Item 415 of '17 is a U.S.
9 Department of Transportation grant for
10 \$894,006. This grant is going to our
11 highway patrol motor carrier section. It's
12 going to be used to do commercial motor
13 vehicle check points. There's also money in
14 this grant to buy two vehicles that will be
15 dedicated to this operation. They will use
16 the vehicles to do these checks.

17 Item 416 of '17 is a state law
18 enforcement terrorist prevention program.
19 This is a repeat grant that we get for
20 terrorism prevention.

21 This grant is going to be used.
22 It's \$487,359. Some of it is going to be
23 used for exercise and training. There's
24 also equipment in there that's going to be
25 used for personal protection equipment for

1 Public Safety Committee/11-13-17
2 first responders. We're going to buy a
3 license plate reader to monitor areas for
4 that. And also a trauma response kit for
5 first responders.

6 Item 417 of '17 is an
7 appropriation for New York State DCJS. This
8 is for a live scan grant. We electronically
9 fingerprint people now. This is going to
10 give us -- we're going to buy a machine for
11 \$17,632 from the grant and there is an
12 in-kind match that we're going to buy
13 another machine. This will help us keep our
14 electronic fingerprinting updated for the
15 department.

16 CHAIRMAN MACKENZIE: Thank you
17 very much. Any questions?

18 (No verbal response.)

19 Any public comment?

20 (No verbal response.)

21 All those in favor of Items 415
22 of '17, 416 of '17 and 417 of '17 signify by
23 saying aye.

24 (Aye.)

25 Any opposed?

1 Public Safety Committee/11-13-17

2 (No verbal response.)

3 They pass unanimously. Thank
4 you very much.

5 Next I will call Item 418 of '17
6 and 422 of '17 together; ordinances
7 supplemental to the annual appropriation
8 ordinance in connection with the correction
9 center.

10 Is there someone to speak on
11 these two items?

12 May I have a motion, please?

13 LEGISLATOR MUSCARELLA: So moved.

14 LEGISLATOR RHOADS: Second.

15 CHAIRMAN MACKENZIE: Motion by
16 Legislator Muscarella, second by Legislator
17 Rhoads. Is there someone to speak on those?

18 MS. HALL: Narda Hall,
19 Correctional Center. Item 418-17 is a
20 request for a supplemental appropriation for
21 \$30,5000 for the gun involved violence, the
22 GIVE program for the correctional center.
23 Funding received from the New York State
24 Division of Criminal Justice Services. The
25 grant focuses on reducing violent crimes

1 Public Safety Committee/11-13-17
2 through coordination with the Federal State
3 and Local criminal justice agencies.

4 The fund will be used for
5 overtime, training, investigations,
6 information sharing, and meetings for the
7 gang intelligence unit. This is for the
8 period of July 1st, 2017 through June 30,
9 2018.

10 Item number 422-17 is a
11 supplemental appropriation request for
12 \$613,353 from the Federal Drug Enforcement
13 Agency as part of the Federal Drug
14 Forfeiture.

15 The amount and timing for receipt
16 of funds is dependent upon the amount of
17 seizure as well as completion of pending
18 investigations and ultimate convictions. It
19 is to be used for law enforcement equipment
20 and training and not to supplant the budget.

21 CHAIRMAN MACKENZIE: There are
22 any questions from any the legislators?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Public Safety Committee/11-13-17
2 Hearing none, all those in favor
3 of Items 418 of '17 and 422 of '17 indicate
4 by saying aye.

5 (Aye.)

6 Any opposed?

7 (No verbal response.)

8 Those two items pass unanimously.
9 Thank you very much.

10 The next item 419 of '17, a
11 resolution authorizing the County Executive
12 to execute a grant agreement between the
13 County of Nassau acting on behalf of the
14 District Attorney's Office and the Cedarmore
15 Corporation.

16 May I have a motion, please?

17 LEGISLATOR RHOADS: So moved.

18 LEGISLATOR MUSCARELLA: Second.

19 CHAIRMAN MACKENZIE: Motion by
20 Legislator Rhoads, seconded by Vincent
21 Muscarella. Someone here to the speak on
22 this item?

23 MR. MCMANUS: Bob McManus,
24 District Attorney's Office. The District
25 Attorney's Office is providing a grant to

1 Public Safety Committee/11-13-17
2 the Cedarmore Corporation of Freeport to
3 conduct training conferences for at-risk
4 youth and their parents or guardians to
5 teach life skill training to reduce gang
6 involvement and enhance opportunities for
7 participants, many of whom face the
8 challenges of poverty.

9 The curriculum includes skills
10 essential to success including developing
11 self esteem, health education, financial
12 literacy and academic preparedness.

13 CHAIRMAN MACKENZIE: Thank you.
14 Are there any legislators who have any
15 questions?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 Hearing none, all those in favor
20 of Item 419 of '17 please signify by saying
21 aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 That passes unanimously.

1 Public Safety Committee/11-13-17

2 Now, last on the calendar for the
3 Public Safety Committee today is Item 437 of
4 '17, an ordinance supplemental to the annual
5 appropriation ordinance in connection with
6 the Medical Examiner, Division of Forensic
7 Science and Toxicology.

8 May I have a motion, please?

9 LEGISLATOR RHOADS: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN MACKENZIE: Motion by
12 Legislator Rhoads, seconded by Vincent
13 Muscarella. Someone to speak on the item?

14 MR. HAHN: Timothy Hahn from the
15 Medical Examiner's Office. This is a
16 federal grant. A laboratory improvement
17 grant in the amount of \$23,275. It is used
18 to maintain the laboratories New York State
19 accreditation and to reduce the case backlog
20 in the toxicology laboratory.

21 CHAIRMAN MACKENZIE: Do we have
22 any questions on this item?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Public Safety Committee/11-13-17
2 Hearing none, all those in favor
3 of Item 437 of '17 signify by saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 The item passes unanimously.

8 Motion to adjourn?

9 LEGISLATOR RHOADS: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN MACKENZIE: Motion by
12 Legislator Rhoads, seconded by Legislator
13 Muscarella.

14 All those in favor of adjourning,
15 signify by saying aye.

16 (Aye.)

17 Public Safety Committee is
18 adjourned. Next is Planning and
19 Development.

20 (Whereupon, the Public Safety
21 Committee adjourned at 3:19 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY

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NASSAU COUNTY LEGISLATURE

RULES COMMITTEE

NORMA GONSALVES, Chairwoman

1550 Franklin Avenue
Mineola, New York

Monday, November 13, 2017
1:38 P.M

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A P P E A R A N C E S :

NORMA GONSALVES,
Chairwoman

RICHARD NICOLELLO,
Vice Chairman

VINCENT MUSCARELLA

HOWARD KOPEL

KEVAN ABRAHAMS,
Ranking

DELIA DERIGGI-WHITTON

SIELA BYNOE

MICHAEL C. PULITZER,
Clerk of the Legislature

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INSERTS

By Reference:

Consent Clerk Items:

Locate in minutes of the
Public Safety Committee dated 11-13-17;
Clerk Items 391, 415, 416, 417, 418,
422, 419, 431, 437.....100

Locate in minutes of the
Planning, Development and Environment
Committee dated 11-13-17;
Clerk Items 336, 380, 384, 408, 423.....100

Locate in minutes of the
Health Committee dated 11-13-17;
Clerk Items 381, 382, 406, 433, 438,
439, 392, 404, 405, 430, 432.....100

Locate in minutes of the
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393, 394, 395, 396, 401, 402, 403, 404, 405,
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417, 418, 419, 421, 422, 423, 424, 430, 431,
432, 433, 434, 435, 437, 438, 439, 440, 441,
442, 443, 444, 445, 446, 447.....100

1 Rules Committee/11-13-17

2 CHAIRWOMAN GONSALVES: Will my
3 colleagues join us in the chamber for the
4 Pledge of Allegiance.

5 Legislator Gaylor, please lead us
6 in the Pledge of Allegiance.

7 (The Pledge of Allegiance was
8 recited.)

9 CHAIRWOMAN GONSALVES: Thank you,
10 Legislator Gaylor.

11 Apologies for coming out so late
12 primarily because we had an unexpected
13 meeting, in fact, both sides of the aisle
14 were engaged in a pre-meeting and that's the
15 reason for our delay. So, our apologies and
16 it's always important that if we can
17 continue to talk and communicate ideas, I
18 think it's worthwhile to delay the
19 committees for today.

20 But, without any further ado, we
21 have the Rules Committee and, as usual, the
22 Rules Committee addresses the contracts,
23 recesses and moves on, so that the other
24 committees can meet and we can incorporate
25 the testimony from those committees.

1 Rules Committee/11-13-17

2 So, without any further ado,
3 Mr. Pulitzer, call the roll for the Rules
4 Committee.

5 MR. PULITZER: Thank you, ma'am.
6 Legislator Siela Bynoe?

7 LEGISLATOR BYNOE: Here.

8 CLERK PULITZER: Legislator
9 DeRiggi-Whitton?

10 LEGISLATOR DERIGGI-WHITTON:
11 Here.

12 CLERK PULITZER: Ranking Member
13 Kevan Abrahams?

14 LEGISLATOR ABRAHAMS: Here.

15 CLERK PULITZER: Alternate Deputy
16 Presiding Officer Howard Kopel?

17 LEGISLATOR KOPEL: Here.

18 CLERK PULITZER: Legislator
19 Vincent Muscarella?

20 LEGISLATOR MUSCARELLA: Here.

21 CLERK PULITZER: Vice Chairman
22 Richard Nicoletto?

23 LEGISLATOR NICOLELLO: Here.

24 CLERK PULITZER: Chairwoman Norma
25 Gonsalves?

1 Rules Committee/11-13-17

2 CHAIRWOMAN GONSALVES: Present.

3 CLERK PULITZER: We have a
4 quorum, ma'am.

5 CHAIRWOMAN GONSALVES: Thank you
6 very much, Mr. Pulitzer.

7 The first contract that we're
8 going to be addressing is A-39, a resolution
9 authorizing the director of Nassau County
10 Office of Purchasing to award and execute a
11 contract between the County of Nassau acting
12 on behalf of the Nassau County Department of
13 Information Technology and Cogsdale
14 Corporation.

15 Motion, please.

16 LEGISLATOR NICOLELLO: So moved.

17 LEGISLATOR KOPEL: Second.

18 CHAIRWOMAN GONSALVES: Moved by
19 Legislator Nicolello, seconded by Legislator
20 Kopel. Who is here to speak on this item?
21 We have Mr. Eisenstein.

22 COMMISSIONER EISENSTEIN: Good
23 afternoon. This is the Cogsdale contract
24 which is our famous main frame system and
25 this is the maintenance product. It is a

1 Rules Committee/11-13-17

2 little late. We ran into some issues with
3 the disclosure forms.

4 CHAIRWOMAN GONSALVES: Any
5 questions of Mr. Eisenstein regarding this
6 contract? Minority Leader.

7 LEGISLATOR ABRAHAMS: Thank you,
8 Madam Presiding Officer. What's the period
9 on this contract?

10 COMMISSIONER EISENSTEIN: Let me
11 check. It ends in I believe in July of 2017
12 to next July 2017.

13 LEGISLATOR ABRAHAMS: It was
14 supposed to be before us prior to July of
15 2017?

16 COMMISSIONER EISENSTEIN: Yes,
17 sir.

18 LEGISLATOR ABRAHAMS: So it's
19 approximately four months late?

20 COMMISSIONER EISENSTEIN: Yes,
21 sir.

22 LEGISLATOR ABRAHAMS: The reason
23 for it being late?

24 COMMISSIONER EISENSTEIN: We got
25 caught up in the disclosure forms, getting

1 Rules Committee/11-13-17

2 all that signed. That's been generally the
3 issue of some of the IT contracts.

4 LEGISLATOR ABRAHAMS: I'm just
5 reading through the back up to make sure I
6 understand. Just for the Legislature's
7 FAMIS and add picks, FAMIS is Nassau's
8 financial and management information system?

9 COMMISSIONER EISENSTEIN:
10 Correct. Those are still the main frame
11 applications that handle all the financials
12 for the county.

13 LEGISLATOR ABRAHAMS: And
14 Cogsdale has been providing this contract to
15 the county for what period of time?

16 COMMISSIONER EISENSTEIN: I have
17 to find out since they been here but it's
18 certainly before my time, they have been in
19 the county for at least eight years plus.

20 LEGISLATOR ABRAHAMS: Okay.
21 Nothing further.

22 CHAIRWOMAN GONSALVES: Legislator
23 Nicolello.

24 LEGISLATOR NICOLELLO: I
25 understand this continues because it's their

1 Rules Committee/11-13-17

2 software I guess?

3 COMMISSIONER EISENSTEIN: Yes,
4 their software system. We are still
5 contingent on the mainframe system and
6 that's what they service for us.

7 LEGISLATOR NICOLELLO: Does the
8 IT department periodically evaluate whether
9 globally going forward we will continue with
10 their system or potentially go out for an
11 RFP?

12 COMMISSIONER EISENSTEIN: There
13 has been much effort to overcome the
14 mainframe and those efforts are still going
15 on to replace the mainframe ultimately and
16 bring in newer systems.

17 LEGISLATOR NICOLELLO: So that's
18 under consideration?

19 COMMISSIONER EISENSTEIN: Yes.
20 And ongoing actually.

21 LEGISLATOR NICOLELLO: Thank you.

22 CHAIRWOMAN GONSALVES: Any other
23 comments or questions from the legislators?

24 (No verbal response.)

25 Is there any public comment?

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2 (No verbal response.)

3 There being none, all those in
4 favor of A-39 signify by saying aye.

5 (Aye.)

6 Any opposed?

7 (Nay.)

8 The item passes four to three.

9 The next contract, A-41, a
10 resolution authorizing the director of
11 Nassau County Office of Purchasing to
12 request oversight of a contract between the
13 County of Nassau acting on behalf of the
14 Nassau County Department of Information
15 Technology and American Communications
16 Industries, Inc.

17 Motion, please.

18 LEGISLATOR MUSCARELLA: So moved.

19 LEGISLATOR KOPEL: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Muscarella, seconded by
22 Legislator Kopel.

23 COMMISSIONER EISENSTEIN: ACI
24 continues to be our wiring vendor. We went
25 over the amount in their contract so we want

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2 to add more money. We've come into a number
3 of additional projects that were unexpected
4 like the medics move and the jail and Cedar
5 Creek and it's causing us to request more
6 money into the contract.

7 CHAIRWOMAN GONSALVES: Any
8 comments or questions? Legislator
9 DeRiggi-Whitton

10 LEGISLATOR DERIGGI-WHITTON: Do
11 you have any approximation as to how much
12 this will cost?

13 COMMISSIONER EISENSTEIN: Yes, I
14 do. Actually the medics move I have it
15 broken down if I would like me to email it
16 to you or however you would like it.

17 LEGISLATOR DERIGGI-WHITTON: Can
18 you just state it on the record for now and
19 maybe later --

20 COMMISSIONER EISENSTEIN: Sure.
21 Sure. So we have a rough estimation of
22 about \$50,000 for medical examiner move.
23 There is Hempstead garage work about
24 \$25,000. The jail about 50 and some Cedar
25 Creek about \$30,000. Those were some of the

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2 unexpected projects that came up that we are
3 looking for more money.

4 LEGISLATOR DERIGGI-WHITTON: So
5 that's the total approximately like 200, I'm
6 doing it in my head?

7 COMMISSIONER EISENSTEIN: Yes.
8 Again, once in a while we get unexpected
9 projects which add a couple of bucks to what
10 we need. We've brought a lot of wiring
11 in-house so we've reduced their costs
12 significantly, some of these bigger projects
13 require more money.

14 CHAIRWOMAN GONSALVES: Any other
15 comments or questions on the part the
16 legislators?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 There being none, all those in
21 favor of A-41-17 signify by saying aye.

22 (Aye.)

23 Any opposed?

24 (Nay.)

25 The item passes four to three.

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2 COMMISSIONER EISENSTEIN: Have a
3 wonderful day. Thanks for letting me go
4 first.

5 CHAIRWOMAN GONSALVES: The next
6 item is A-42-17, a resolution authorizing
7 the director of Nassau County Office of
8 Purchasing to award and execute a contract
9 between the County of Nassau acting on
10 behalf of the Department of Public Works and
11 Pioneer Building Materials Corp.

12 Motion, please.

13 LEGISLATOR NICOLELLO: So moved.

14 LEGISLATOR KOPEL: Second.

15 CHAIRWOMAN GONSALVES: Moved by
16 Legislator Nicolello, seconded by Legislator
17 Kopel. Mr. Arnold.

18 MR. ARNOLD: Kenneth Arnold,
19 Public Works. A-42 is a blanket order for
20 masonry supplies for the department's
21 maintenance and facilities units. They use
22 these supplies for their daily maintenance
23 activities. There were five bidders who
24 reviewed the bids but only one bidder
25 submitted a bid. Minority Affairs was

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2 notified of the bid process.

3 CHAIRWOMAN GONSALVES: Any
4 questions or comments from the legislators?
5 Legislator DeRiggi-Whitton.

6 LEGISLATOR DERIGGI-WHITTON: If
7 the vendor may apply to the director of
8 purchasing for permission to increase the
9 prices and the decision is final, can the
10 director implement a system for notifying
11 the Legislature if there are any increases?

12 MR. SCHLERNOFF: Michael
13 Schlernoff, Director of Purchasing. Would
14 you repeat the question?

15 LEGISLATOR DERIGGI-WHITTON: From
16 what I understand, the vendor can apply to
17 the director of purchasing for permission to
18 increase the prices regarding this?

19 MR. SCHLERNOFF: The blanket
20 orders that are written and the bids that
21 are put out indicate that upon the
22 anniversary date of the holder of the
23 contract can apply to the director for price
24 increases.

25 It's up to me to decide whether I

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2 should allow it or not allow it.

3 LEGISLATOR DERIGGI-WHITTON: Is
4 there any type of monetary number that would
5 make your decision as to whether you're
6 allowed or whether or not it has to come
7 back to the Legislature?

8 MR. SCHLERNOFF: To come back to
9 the Legislature, no. There's nothing in the
10 Charter that requires that. The only
11 requirement in the Charter is that if a
12 transaction which would either be a purchase
13 order or a blanket order would exceed
14 \$100,000 in the life of the contract which
15 is one year, then I have to apply to you for
16 permission.

17 LEGISLATOR DERIGGI-WHITTON: So,
18 then anything, \$200,000 is to your
19 discretion as an increase?

20 MR. SCHLERNOFF: Anything over or
21 under \$100,000 is up to my discretion.

22 LEGISLATOR DERIGGI-WHITTON: How
23 often does this happen if you can give me a
24 reference?

25 MR. SCHLERNOFF: It happens quite

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2 a lot. You're talking about a five year
3 contract where the contract is reviewed once
4 a year, as far as the vendor is concerned,
5 and if he fails that the price is now
6 inadequate for him to make a profit and stay
7 in business, then he comes to me and says,
8 okay, I need this or need that. Could be
9 labor; could be materials. He has to
10 justify it.

11 He either shows me where his
12 labor costs have increased or where
13 materials from his suppliers have increased
14 and based upon that I say yes, this is
15 allowable, or no, it's not allowable.

16 LEGISLATOR DERIGGI-WHITTON: I'm
17 having a hard time figuring out how this is
18 different from many other contracts.

19 MR. SCHLERNOFF: Are you asking
20 me what the guidelines are that I use?

21 LEGISLATOR DERIGGI-WHITTON:
22 Well, or just how we wouldn't even be
23 notified, is that what you're saying, the
24 Legislature doesn't even get notified?

25 MR. SCHLERNOFF: The Legislature

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2 does not get notified upon price increases.
3 The Legislature is notified when a contract
4 exceeds \$100,000. That is what's already in
5 the Charter.

6 LEGISLATOR DERIGGI-WHITTON:

7 That's interesting. I wasn't quite aware of
8 how that worked. I'm not criticizing,
9 personally, I'm just kind of surprised.

10 MR. SCHLERNOFF: But I'm just
11 saying the Charter says that I must supply
12 to the Legislature for oversight on any
13 contract that's \$100,000 or more, which is
14 why we have three A documents here today.

15 LEGISLATOR DERIGGI-WHITTON: So
16 if you had a contract with a company for
17 \$10,000 and for whatever reason it went up
18 to \$80,000, that would be your discretion to
19 be able to do that?

20 MR. SCHLERNOFF: If I had a
21 contract that was awarded -- what kind of
22 contract are you talking about?

23 We have two types of contracts.
24 We have one time buys which is a purchase
25 order; and we have ongoing contracts which

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2 are blanket orders.

3 If somebody came to me with a
4 purchase order and said I want an increase,
5 I would say no because that was the price
6 that was agreed upon.

7 A blanket order is a long term
8 contract. It's reviewed annually and if the
9 vendors -- because of whatever circumstances
10 require additional money, they come to me
11 and say I need additional money. My prices
12 are going up. They have to justify it. We
13 check the bureau of labor statistics and
14 stuff like that.

15 LEGISLATOR DERIGGI-WHITTON: And
16 there's no -- you can increase it by 100
17 percent and if it was justified, you can do
18 that?

19 MR. SCHLERNOFF: No. I would not
20 increase it by 100 percent.

21 LEGISLATOR DERIGGI-WHITTON:
22 Well, if you had a \$10,000 contract and it
23 went up to \$20,000 --

24 MR. SCHLERNOFF: I'm asking you
25 again, what kind of contract? You have to

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2 tell me what you're talking about and I can
3 answer it.

4 LEGISLATOR DERIGGI-WHITTON: I'm
5 just talking about the purchase order --

6 MR. SCHLERNOFF: The purchased
7 order is a fixed amount.

8 LEGISLATOR DERIGGI-WHITTON: But
9 the blanket order is --

10 MR. SCHLERNOFF: For one year.

11 LEGISLATOR DERIGGI-WHITTON: All
12 right. I wasn't as familiar with how that
13 worked. I know obviously there are times
14 when there are increases. I wasn't sure at
15 what point. It would not come back before
16 the Legislature for an adjustment unless it
17 reached \$100,000?

18 MR. SCHLERNOFF: Correct.

19 LEGISLATOR DERIGGI-WHITTON: I
20 would like to see if we can put that in our
21 changes going forward as to at least we
22 would be notified going forward just so we
23 know with a contract we gave for a certain
24 amount was increased substantially, just so
25 we are aware of it.

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2 But I know that's not your
3 decision, but the --

4 MR. SCHLERNOFF: Well, the
5 question is, you can ask me to do anything.
6 I have people in the Legislature come to me
7 and ask me for information I provide. The
8 question is, you have to tell me exactly
9 what you want and I will see if we can
10 provide it.

11 LEGISLATOR DERIGGI-WHITTON: I
12 would like to know any time that this type
13 of contract is increased, I think we should
14 get an email

15 MR. SCHLERNOFF: Why don't you
16 send me an email and I will be glad to reply
17 to it.

18 LEGISLATOR DERIGGI-WHITTON: I
19 would appreciate it.

20 CHAIRWOMAN GONSALVES: Legislator
21 Bynoe, do you have a question or comments?

22 LEGISLATOR BYNOE: I do. My
23 questions are along the lines of Legislator
24 DeRiggi-Whitton.

25 We're going to enter into a

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2 contract for 5.2 years but we're going to
3 allow for adjustments in the expenditure for
4 that contract based on the needs of the
5 vendor, is that what you're saying, right?

6 MR. SCHLERNOFF: Are you talking
7 about a blanket order?

8 LEGISLATOR BYNOE: Yes. I'm
9 talking about the item before you. Am I
10 understanding that correctly?

11 MR. SCHLERNOFF: You're correct.

12 LEGISLATOR BYNOE: First of all,
13 let me state this: I would think entering
14 into a long term contract would be for the
15 benefit of yielding some kind of stability
16 and cost over an extended period of time or
17 achieving some savings over an extended
18 period of time.

19 And if we're opening the contract
20 by this blanket order, increasing expenses,
21 we might be -- not might, I'm almost certain
22 that we're probably reducing any opportunity
23 to achieve savings.

24 So my question is, why would we
25 enter into a 5.2 year contract if we believe

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2 there is some variability and we are not
3 stabilizing that variability by maintaining
4 the contract terms. Why wouldn't we enter
5 into a shorter contract period?

6 MR. SCHLERNOFF: Because we feel
7 that it's in the best interests of the
8 county from a stability point of view.

9 LEGISLATOR BYNOE: But I argue we
10 are removing any stability --

11 MR. SCHLERNOFF: You are making a
12 supposition that prices are going to go up.

13 LEGISLATOR BYNOE: I'm sure no
14 one comes back and gives us money.

15 MR. SCHLERNOFF: We have
16 contracts that don't go up. We have
17 contracts that may go up in the third year
18 of the contract or the fourth year of the
19 contract.

20 In other words they don't go up
21 automatically. It's only when there is a
22 need for the vendor to recoup his increased
23 costs that he comes to us.

24 LEGISLATOR BYNOE: So I hear what
25 you're saying. You're the person left now

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2 to determine whether that or the person in
3 your position determines whether there's
4 going to be an increase year after year in
5 the event that the vendor requests it?

6 MR. SCHLERNOFF: That's correct.

7 LEGISLATOR BYNOE: So what do you
8 base your decisions on? Do you go back out
9 to the market in any way to determine that?

10 MR. SCHLERNOFF: Well, first
11 thing we do, as I said before, is we look at
12 the cost of living indexes from the Bureau
13 of Labor Statistics to see what they are.

14 We go to the end users and see
15 what they know in the marketplace what the
16 cost should be. The vendor has to apply to
17 us with documentation indicating why his
18 costs are going up.

19 LEGISLATOR BYNOE: So you stated
20 that only if the blanket order exceeds
21 \$100,000 would you have to return to this
22 body; is that correct?

23 MR. SCHLERNOFF: No, no, no. I
24 have to come to this body on any contract
25 that will exceed \$100,000. That's what the

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2 Charter says.

3 LEGISLATOR BYNOE: \$100,000 in a
4 particular year?

5 MR. SCHLERNOFF: In a year. All
6 of our contracts are one year contracts.

7 LEGISLATOR BYNOE: But this
8 particular contract is 5.2?

9 MR. SCHLERNOFF: No. All of our
10 contracts are one year contracts. Blanket
11 order is a contract for one year with the
12 ability to extend it each additional year
13 for one year.

14 LEGISLATOR BYNOE: Again, I think
15 the purpose of entering into a longer term
16 or having the option to be in a longer term
17 contract should in some way stabilize our
18 costs and I would say having this ability to
19 adjust year to year does not achieve that
20 outcome. Thank you.

21 CHAIRWOMAN GONSALVES: Any other
22 comments from the legislators?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

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2 There being none, all those in
3 favor of A-42-17 signify by saying aye.

4 (Aye.)

5 Any opposed?

6 (Nay.)

7 The item passes four to three.

8 The next is B-6-17, a resolution
9 authorizing the County Executive to award
10 and execute a contract between the County of
11 Nassau acting on behalf of the Nassau County
12 Department of Public Works and Hinck
13 Electrical contractors Inc.

14 Motion, please.

15 LEGISLATOR KOPEL: So moved.

16 LEGISLATOR NICOLELLO: Second.

17 CHAIRWOMAN GONSALVES: Moved by
18 Legislator Kopel, seconded by Legislator
19 Nicolello.

20 MR. ARNOLD: Ken Arnold,
21 Department of Public Works. B-6 is a
22 construction contract for the improvements
23 of the SCATA system which is a centralized
24 information package for Cedar Creek water
25 pollution control plant.

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2 The low bidder Hinck came in at
3 \$4.13 million which includes an alternative
4 which was part of the bid. There were two
5 bidders on the project. The bids were
6 slightly above the engineer's estimate and
7 Hinck is utilizing five percent MBE on the
8 project.

9 CHAIRWOMAN GONSALVES: Any
10 comments or questions from the legislators?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 There being none, all those in
15 favor of B-6-17 signify by saying aye.

16 (Aye.)

17 Any opposed?

18 (Nay.)

19 The item passes four to three.

20 The next item is B-9, a
21 resolution authorizing the County Executive
22 to award and execute a contract between the
23 County of Nassau acting on behalf of the
24 Nassau County Department of Public Works and
25 E&A Restoration Inc.

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2 Motion, please.

3 LEGISLATOR MUSCARELLA: So moved.

4 LEGISLATOR NICOLELLO: Second.

5 CHAIRWOMAN GONSALVES: Moved by

6 Legislator Muscarella, seconded by

7 Legislator Nicolello.

8 MR. ARNOLD: Ken Arnold,

9 Department of Public Works. B-9 is a

10 building requirements contract that the

11 department utilizes to do emergency and

12 various other repairs at county facilities.

13 This is the second time we bid

14 the contract. The first time we bid the

15 contract we only received on bidder. The

16 department decided to go out for a second

17 bid.

18 The second bids came back with

19 two bidders. However the lowest bidder was

20 rejected due to a failure to disclose

21 violations on both the business

22 questionnaire and personal questionnaire

23 forms.

24 As a result we evaluated the

25 second bidder and accepted that as the

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2 lowest responsible bidder which is E&A.

3 This is a two year contract, two and a half
4 million dollars per year.

5 CHAIRWOMAN GONSALVES: Any
6 questions or comments from the legislators?
7 Minority Leader.

8 LEGISLATOR ABRAHAMS: Ken, can
9 you describe to us how you were informed in
10 regards to some of those misstatements in
11 the disclosure form? How did you figure
12 that out?

13 MR. ARNOLD: I believe it was a
14 combination of the second bidder notified us
15 and then we did our research and followed up
16 on their claims.

17 LEGISLATOR ABRAHAMS: The second
18 bidder made claims on the first bidder's
19 claims?

20 MR. ARNOLD: Then we did our due
21 diligence on the review. But, regardless,
22 we would have done that same due diligence,
23 but it was something it was brought to our
24 attention right after the bids were
25 received.

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2 LEGISLATOR ABRAHAMS: Was there
3 any MWBE utilization planned for?

4 MR. ARNOLD: Being this is an
5 on-call contract, as work orders are
6 assigned is at that time point that we look
7 at MWBE participation because the work
8 changes depending on the scope; one building
9 could be doing certain types of work and
10 another building something else. So we
11 don't ask it at this point, we ask it as
12 part of the work order process at each
13 assignment.

14 LEGISLATOR ABRAHAMS: Nothing
15 further. Thank you, Madam Presiding
16 Officer.

17 CHAIRWOMAN GONSALVES: Any other
18 legislator?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 There being none, all those in
23 favor of B-9 signify by saying aye.

24 (Aye.)

25 Any opposed?

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2 (Nay.)

3 The item passes four to three.

4 The next item is B-16-17, a
5 resolution authorizing the County Executive
6 to award and execute a contract between the
7 County of Nassau acting on behalf of the
8 Nassau County Department of Public Works and
9 RJ Industries, Inc.

10 Motion, please.

11 LEGISLATOR NICOLELLO: So moved.

12 LEGISLATOR KOPEL: Second.

13 CHAIRWOMAN GONSALVES: Moved by
14 Legislator Nicolello, seconded by Legislator
15 Kopel.

16 MR. ARNOLD: Ken Arnold, Public
17 Works. B-16 is a construction contract for
18 the replacement of sludge de-watering
19 facility at the Glen Cove Sewage Treatment
20 Plant. RJ Industries was the lowest of
21 three bidders. Their bid was slightly above
22 the engineer's estimate. For MWBE, the
23 total participation is just shy of 20
24 percent.

25 CHAIRWOMAN GONSALVES: Any

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2 questions or comments for Mr. Arnold?

3 Legislator DeRiggi-Whitton.

4 LEGISLATOR DERIGGI-WHITTON: I
5 know this started a while ago. Do you know
6 where you are with it as far as the progress
7 or the completion?

8 MR. ARNOLD: Well, today's
9 contract, once awarded, should start some
10 time in the early winter. I don't know the
11 duration of the job, usually these jobs are
12 12 to 18 months in duration.

13 LEGISLATOR DERIGGI-WHITTON: But
14 this should complete that job? I know we
15 started this a while ago.

16 MR. ARNOLD: Well, there are many
17 different facets of work getting done in
18 Glen Cove. This is just one area we're
19 focusing on. There's also work done at the
20 aeration tanks, bulk heading has some work.
21 Sludge de-watering, this project will
22 complete all deficiencies in that facility.

23 LEGISLATOR DERIGGI-WHITTON: So
24 then you think it will be pretty much done
25 as far as you can see for the near future

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2 anyway?

3 MR. ARNOLD: For sludge
4 de-watering. There are other things that
5 need to be addressed at the plant.

6 CHAIRWOMAN GONSALVES: Any public
7 comment?

8 (No verbal response.)

9 There being none, all those in
10 favor of Item B-16 signify by saying aye.

11 (Aye.)

12 Any opposed?

13 (Nay.)

14 The item passes five to two.

15 The next item is E-193-17, a
16 personal services agreement between the
17 County of Nassau acting on behalf of the
18 Nassau County Office of the District
19 Attorney and the Mary Haven Center of Hope.

20 Motion, please.

21 LEGISLATOR MUSCARELLA: So moved.

22 LEGISLATOR NICOLELLO: Second.

23 CHAIRWOMAN GONSALVES: Moved by
24 Legislator Muscarella, seconded by
25 Legislator Nicolello.

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2 MR. MCMANUS: Bob McManus,
3 District Attorney's Office.

4 This is a \$1 renewal of an
5 existing contract. The services provided by
6 Mary Haven Center of Hope represents a major
7 component of the District Attorney's effort
8 to fight the heroin epidemic in Nassau
9 County.

10 Mary Haven is the only existing
11 facility in the county providing crisis,
12 residential services, and chemical dependent
13 withdrawal and stabilization services for
14 heroin addicts who have overdosed. This
15 funding has enabled the contractor to
16 operate on a 24/7 basis.

17 CHAIRWOMAN GONSALVES: Any
18 questions from the legislators?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 There being none, all those in
23 favor of Item E-193-17 signify by saying
24 aye.

25 (Aye.)

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2 Any opposed?

3 (No verbal response.)

4 It's unanimous. Passes seven to
5 zero. Thank you, Mr. McManus.

6 The next item is E-194, a
7 personal services agreement between the
8 County of Nassau acting on behalf of the
9 Nassau County Department of Public Works and
10 Liro Program and Construction Management,
11 P.E.

12 Motion, please.

13 LEGISLATOR NICOLELLO: So moved.

14 LEGISLATOR KOPEL: Second.

15 CHAIRWOMAN GONSALVES: Moved by
16 Legislator Nicolello, seconded by Legislator
17 Kopel.

18 MR. ARNOLD: Ken Arnold,
19 Department of Public Works. E-194 is a
20 contract amendment. It's a retroactive
21 contract. This contract amendment is to
22 extend the term and add additional funds to
23 bring the project to conclusion.

24 CHAIRWOMAN GONSALVES: Any
25 questions or comments from any of the

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2 legislators?

3 LEGISLATOR ABRAHAMS: Just real
4 quick.

5 CHAIRWOMAN GONSALVES: Minority
6 leader.

7 LEGISLATOR ABRAHAMS: I just want
8 to make sure my understanding of the backup
9 is correct. This is a contract that is nine
10 months late? I want to make sure I
11 understand.

12 MR. ARNOLD: The contract expired
13 in February of '17.

14 LEGISLATOR ABRAHAMS: And the
15 reasoning? The work has been continuing.

16 MR. ARNOLD: Right. Utilizing
17 existing encumbered funds, the work has
18 continued past the expiration date.

19 We had disclosure packages and
20 just coming to the additional funding that
21 was required to get to the end, we had to
22 negotiate that back and forth that. That
23 took a little bit of time.

24 LEGISLATOR ABRAHAMS: Between the
25 negotiations and the actual disclosure forms

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2 is why it's nine months late?

3 MR. ARNOLD: I believe this --
4 the amendment was finalized in July if I
5 remember my package correctly, so part of
6 the process, took a while to get it to
7 conclusion with all the reviews.

8 LEGISLATOR ABRAHAMS: Ken, do you
9 know if it was on the retroactive contract
10 list before prior to today?

11 MR. ARNOLD: Yes, it was. We
12 identified this a while back that this was
13 retroactive.

14 LEGISLATOR ABRAHAMS: Nothing
15 further.

16 CHAIRWOMAN GONSALVES: Any public
17 comment?

18 (No verbal response.)

19 There being none, all those in
20 favor of Item E-194 signify by saying aye.

21 (Aye.)

22 Any opposed?

23 (Nay.)

24 Passes four to three.

25 The next item is E-195, a

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2 personal services agreement between the
3 County of Nassau acting on behalf of the
4 Department of Public Works and Cashin
5 Associates, P.C.

6 Motion, please.

7 LEGISLATOR NICOLELLO: So moved.

8 LEGISLATOR KOPEL: Second.

9 CHAIRWOMAN GONSALVES: Moved by
10 Legislator Nicolello, seconded by Legislator
11 Kopel.

12 MR. ARNOLD: Ken Arnold,
13 Department of Public Works. E-195 is a
14 contract amendment for on call civil site
15 construction management services.

16 This is for a time extension
17 only. This is also our retroactive
18 contract. This contract initially expired
19 in May of '17. This is a continued service,
20 additional 18 months.

21 CHAIRWOMAN GONSALVES: Any
22 questions for Mr. Arnold on this item?
23 Minority Leader, it's yours.

24 LEGISLATOR ABRAHAMS: Ken, in our
25 reading of the original contract, it allows

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2 DPW sole discretion to have the right to
3 extend the terms, is that your understanding
4 of the contract as well?

5 MR. ARNOLD: Just for one
6 additional year. Anything past the one
7 additional year will require legislative
8 action.

9 LEGISLATOR ABRAHAMS: So I
10 understand that's in the contract. But do
11 you provide any notice to the Legislature to
12 let them know that there's a contract that
13 is getting extended for at least one year?
14 What's the correspondence?

15 MR. ARNOLD: It's a letter that
16 goes from the commission to the consultant.

17 LEGISLATOR ABRAHAMS: But does
18 the Legislature get a copy of that letter?

19 MR. ARNOLD: I do not believe so.
20 I would have to double check but I do not
21 believe you do. The Comptroller does but
22 I'm not sure if the Legislature does.

23 LEGISLATOR ABRAHAMS: How can we
24 change that in the future so we know? Is
25 that something that has to be written into

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2 the contract or something that you can do as
3 part of a policy change?

4 MR. ARNOLD: We would probably do
5 it as part of a policy change, copy the
6 clerk on that item is probably the easiest
7 thing to do.

8 LEGISLATOR ABRAHAMS: Madam
9 Presiding Officer, if you are okay with that
10 policy change I think that would make sense
11 going forward that the Legislature is
12 notified when DPW uses its discretion to
13 extend the terms of a contract. Thank you,
14 Ken.

15 CHAIRWOMAN GONSALVES: Any other
16 comments from the legislators?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 There being none, all those in
21 favor of Item E-195-17 signify by saying
22 aye.

23 (Aye.)

24 Any opposed?

25 (Nay.)

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2 The item passes four to three.

3 The next item is E-196, a
4 personal services agreement between the
5 County of Nassau acting on behalf of the
6 Nassau County Probation Department and
7 Leadership Training Institute, Inc.

8 Motion, please.

9 LEGISLATOR MUSCARELLA: So moved.

10 LEGISLATOR NICOLELLO: Second.

11 CHAIRWOMAN GONSALVES: Moved by
12 Legislator Muscarella, seconded by
13 Legislator Nicolello.

14 MR. DIMAGGIO: Dominick Dimaggio
15 for the Department of Probation.

16 This is a renewal contract for
17 the educational services at the juvenile
18 detention center.

19 This vendor, we have been using
20 this in excess of over 30 years at this
21 point, so it is a renewal and they are state
22 mandated educational services that we need
23 to provide for the members of the juvenile
24 detention center.

25 CHAIRWOMAN GONSALVES: Are there

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2 any other comments or questions from the
3 legislators? Legislator Nicoletto.

4 LEGISLATOR NICOLELLO: The term
5 of this is January 1st, 2017 to December
6 31st?

7 MR. DIMAGGIO: That's correct.

8 LEGISLATOR NICOLELLO: Why is
9 coming to us now?

10 MR. DIMAGGIO: I did take over
11 the contracts generally January of this year
12 but it did take me in all honestly some
13 time to work my way through the process so I
14 did take some time and that's the reason for
15 the delay.

16 LEGISLATOR NICOLELLO: So you
17 were new on board this year and you're
18 catching up?

19 MR. DIMAGGIO: That's correct.
20 Yes.

21 LEGISLATOR NICOLELLO: How are
22 you doing it?

23 MR. DIMAGGIO: I'm making some
24 headway. I'm in touch with Rob Cleary on
25 some of the retroactive contracts as well

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2 but I'm clearing up what I can.

3 CHAIRWOMAN GONSALVES: Good.

4 Thank you. May I ask, how many do we have
5 housed at the juvenile detention center?

6 MR. DIMAGGIO: That varies from
7 day-to-day, week to week.

8 CHAIRWOMAN GONSALVES: Let's say
9 for the average.

10 MR. DIMAGGIO: I would say on
11 average, probably anywhere between 12 and 15
12 roughly. And again that varies. At times
13 we can less, at times we can have more. It
14 varies among boy and girls. Generally there
15 are more boys than girls. But the
16 educational services are provided obviously
17 to everybody.

18 CHAIRWOMAN GONSALVES: Thank you
19 very much. Minority Leader.

20 LEGISLATOR ABRAHAMS: Thank you,
21 Madam Presiding Officer. I understand you
22 were trying to get your feet wet in the
23 position. Obviously this is something that
24 works or rehabilitating young juveniles
25 which obviously we would look to try to

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2 support. Just the fact that it's 11 months
3 late to the Legislature. Makes that very
4 difficult for us to try to do.

5 Are there any other contracts
6 that are coming through your department that
7 we should know about in the next Rules
8 Committee meeting that will meet the
9 criteria of being here on time?

10 MR. DIMAGGIO: I have some
11 retroactive contracts that still have to be
12 done. Like I said, it did take me some
13 time, I have to be honest with you, probably
14 till at least the first couple of months to
15 at least figure out the process and then we
16 shifted over to a computerized system which
17 we all had to get involved in. I'm really
18 working hard to clear up a lot of them. And
19 this one as well.

20 LEGISLATOR ABRAHAMS: Is this
21 contract on Mr. Cleary's list?

22 MR. DIMAGGIO: No, this is a
23 renewal. Yes, it is. I'm sorry.

24 LEGISLATOR ABRAHAMS: It is on
25 his list. That's good. And the contracts

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2 that you talked about that are going to be
3 coming to us at a later point, those
4 contracts are on Mr. Cleary's list as well?

5 MR. DIMAGGIO: Absolutely. I'm
6 in contact with Mr. Cleary generally at
7 least once or twice a month probably at
8 least, and my progress that I'm making on
9 that.

10 LEGISLATOR ABRAHAMS: This
11 contract is funded with half state money and
12 half county money.

13 Obviously if we did not support
14 this contract, it jeopardizes us being able
15 to receive the half state money?

16 MR. DIMAGGIO: That's correct.

17 CHAIRWOMAN GONSALVES: The one
18 question here, the term for this contract
19 goes from January 2017 to December 2017
20 which means we are nearing the end of this
21 contract. Are you now in the process of
22 renewing the contract or engaging with some
23 other?

24 MR. DIMAGGIO: Absolutely. I
25 have already begun preparation for the next.

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2 CHAIRWOMAN GONSALVES: So it
3 should come to us sometime in January?

4 MR. DIMAGGIO: January or
5 February the latest.

6 CHAIRWOMAN GONSALVES: But a lot
7 sooner than this one?

8 MR. DIMAGGIO: Yes, I intend on
9 having it here a lot sooner.

10 CHAIRWOMAN GONSALVES: Thank you
11 your testimony. Any public comment
12 regarding E-196?

13 Is there any public comment?

14 (No verbal response.)

15 There being none, all those in
16 favor of Item E-196-17 signify by saying
17 aye.

18 (Aye.)

19 Any opposed?

20 (No verbal response.)

21 Unanimous. Remember, January,
22 February.

23 The next item is E-197, another
24 personal services agreement between the
25 County of Nassau acting on behalf of the

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2 Nassau County Attorney's Office and Smith
3 Buss & Jacobs L.L.P.

4 Motion, please.

5 LEGISLATOR NICOLELLO: So moved.

6 LEGISLATOR KOPEL: Second.

7 CHAIRWOMAN GONSALVES: Moved by
8 Legislator Nicolello, seconded by Legislator
9 Kopel. Who is here to speak on this item?

10 MS. KRISEL: Deputy County
11 Attorney Martha Krisel. This is a contract
12 that had been executed with a previous law
13 firm. The attorney primarily responsible is
14 at a new law firm and that's part of the
15 reason why we are before the Legislature
16 today on this.

17 It had been a Wilson Elser
18 engagement and now it's a Smith Buss
19 engagement. It pertains to asbestos
20 litigation at Nassau Coliseum.

21 CHAIRWOMAN GONSALVES: Any
22 questions or comments? Legislator
23 DeRiggi-Whitton.

24 LEGISLATOR DERIGGI-WHITTON: So
25 the original contract was given to a law

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2 firm. One of the partners left; is that
3 correct?

4 MS. KRISEL: The partner that
5 really had the full responsibility for it
6 went to a different firm.

7 LEGISLATOR DERIGGI-WHITTON:
8 Did they use up the full amount prior to his
9 departure that had been allotted?

10 MS. KRISEL: There had been an
11 initial \$300,000 and then there was an
12 increase to a maximum amount. There was a
13 \$300,000 initial encumbrance. I do not
14 believe that they did use up the entire
15 amount but I can double-check on that for
16 you.

17 LEGISLATOR DERIGGI-WHITTON: I
18 think that's important we can't leave any of
19 the money there if they still have the right
20 to use it.

21 MS. KRISEL: Well, the money
22 wouldn't go to the firm that's no longer
23 doing the work. The money would only go to
24 the new firm.

25 LEGISLATOR DERIGGI-WHITTON: But

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2 we don't know if they used the \$300,000 yet,
3 they want to increase it to \$455,000 with a
4 maximum of 1.3 million?

5 MS. KRISEL: We are reviewing
6 the budget that the new firm is submitting
7 and it would increase in accordance with
8 that with those funds there.

9 LEGISLATOR DERIGGI-WHITTON: I
10 just think before we increase anything, we
11 have to find out how much was spent. I
12 can't see increasing it. I also understand
13 that the new firm gives business to the old
14 firm. So I don't know.

15 MS. KRISEL: So we are confirming
16 now that the entire previous amount, I'm
17 sorry to interrupt, but I'm getting
18 information from Deputy County Attorney
19 Delle, that money has been spent.

20 LEGISLATOR DERIGGI-WHITTON: The
21 full \$300,000. Do you have a copy of that
22 invoice for the \$300,000?

23 MS. KRISEL: I don't have it with
24 me, but I can produce that, yes.

25 LEGISLATOR DERIGGI-WHITTON: I

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2 think we should have that before we approve
3 any further -- especially if it's a
4 different law firm and they can use this
5 other law firm to do work supposedly. They
6 contract out to them occasionally.

7 Then we're going all the way up
8 to 1.3, that's the maximum before it comes
9 back to us. It's almost a million dollar
10 increase and we don't know if the first
11 \$300,000 was used and for what.

12 MS. KRISEL: We're going to DCA
13 Delle who is much more familiar with the
14 backup paperwork than I am.

15 MS. DELLE: Just to clarify, the
16 amendment is to increase the previous
17 maximum amount of the contract by \$300,000
18 -- I'm sorry \$455,000 and we're encumbering
19 \$300,000 at this time. The prior maximum
20 amount has been spent. This \$455,000 is
21 what has been budgeted for the next six
22 months of the litigation.

23 LEGISLATOR DERIGGI-WHITTON:
24 First of all, can we the documentation for
25 the \$300,000 that's been spent?

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2 MS. DELLE: There is no
3 documentation because the \$300,000 has not
4 been spent yet. It's an increase.

5 LEGISLATOR DERIGGI-WHITTON: No.
6 The original \$300,000 that you said was
7 encumbered.

8 MS. DELLE: It hasn't been
9 encumbered. This amendment is to encumber
10 that.

11 LEGISLATOR DERIGGI-WHITTON: I'm
12 misunderstanding you then. I thought the
13 increase amount was going to be \$455,000

14 MS. DELLE: It's \$455,000 with an
15 initial partial encumbrance of \$300,000.
16 That's just an internal process where we are
17 increasing the maximum amount of the
18 contract by a certain amount and we are only
19 encumbering what we think they will need
20 within the short term.

21 But \$455,000 for the entire
22 litigation but what we anticipate they will
23 need within the coming months is \$300,000.

24 LEGISLATOR DERIGGI-WHITTON: So
25 this has been going on since August 1, 2010

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2 and you're saying nothing has been
3 encumbered by the law firm?

4 MS. DELLE: The entire prior
5 maximum amount of the contract before this
6 amendment was encumbered.

7 LEGISLATOR DERIGGI-WHITTON:
8 Which was what? She said it wasn't
9 encumbered.

10 CHAIRWOMAN GONSALVES: It seems
11 that you need additional time to justify the
12 figures that are before us. I'm going to
13 ask for a motion to table.

14 LEGISLATOR NICOLELLO: So moved.

15 LEGISLATOR KOPEL: Second.

16 CHAIRWOMAN GONSALVES: Moved by
17 Legislator Nicolello, seconded by Legislator
18 Kopel. All those in favor of tabling E-197
19 signify by saying aye.

20 (Aye.)

21 Any opposed?

22 (No verbal response.)

23 The tabling is unanimous. Is
24 there any way you can get information back
25 to us?

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2 MS. KRISEL: She's working on
3 that right now.

4 CHAIRWOMAN GONSALVES: So maybe
5 we can come back to it today.

6 MS. KRISEL: Right. Definitely
7 today.

8 CHAIRWOMAN GONSALVES: This way
9 we can untable it and move forward. It's
10 been tabled.

11 LEGISLATOR DERIGGI-WHITTON: It's
12 been tabled but I think we need real good
13 clarification. We're going up to 1.345.
14 That's much more than the 455 increase.

15 CHAIRWOMAN GONSALVES: She knows
16 exactly what information she has to present.

17 LEGISLATOR DERIGGI-WHITTON: And
18 not only with the 455 but all the way up.

19 CHAIRWOMAN GONSALVES: She will
20 present all the information that she has
21 available to her before the end of today's
22 session.

23 MS. KRISEL: That's fine. We do
24 have an additional information and when you
25 recall it we will be prepared with that.

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2 CHAIRWOMAN GONSALVES: Thank you
3 very much. The next item is E-198, a
4 personal services agreement between the
5 County of Nassau acting on behalf of the
6 Nassau County Attorney's Office and Lewis
7 Johs Avallone & Aviles, L.L.P.

8 Motion, please.

9 LEGISLATOR NICOLELLO: So moved.

10 LEGISLATOR KOPEL: Second.

11 CHAIRWOMAN GONSALVES: Moved by
12 Legislator Nicolello, seconded by Legislator
13 Kopel.

14 MS. KRISSEL: Deputy County
15 Attorney Martha Krisel. This is a contract.
16 This is a personal services agreement
17 between the law firm and County Attorney's
18 Office. It is a new contract that we're
19 moving forward with today. We have a second
20 contract with the same firm later in the
21 agenda.

22 CHAIRWOMAN GONSALVES: Legislator
23 Nicolello has a question.

24 LEGISLATOR NICOLELLO: Just a
25 note that the term was supposed to begin

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2 September 1st. So they haven't started
3 legal services yet, correct?

4 MS. KRISEL: I do not believe
5 they have started service yet. Also, in
6 this one, a firm has been brought in because
7 there was a contract with the original firm
8 and so that's the situation as well.

9 LEGISLATOR NICOLELLO: Thank you.

10 CHAIRWOMAN GONSALVES: Any
11 others? Legislator DeRiggi-Whitton.

12 LEGISLATOR DERIGGI-WHITTON:
13 From what I'm seeing, it says only \$25,000
14 will be drawn at this point in time. The
15 maximum contract of \$217,000. I think
16 there's so much leeway without seeing any
17 billing or any report of status.

18 MS. KRISEL: The county attorney
19 does see the billing, legislator, and
20 reviews the billing.

21 LEGISLATOR DERIGGI-WHITTON: But
22 our problem is that we don't as a
23 Legislature who okays the amount.

24 So, just one more time. The
25 contract specifically states that the first

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2 encumbrance shall be \$50,000 but the staff
3 summary indicates that it will only draw
4 \$25,000 but the maximum amount of this
5 contract is \$217,000. That's a big budget.

6 Do you have a specific budget for
7 this? How do these numbers come to be?

8 MS. KRISEL: There's a budget and
9 there's projections. Litigation varies and
10 it's very difficult to predict exactly
11 what's going to happen. So it's based on
12 the assessment by the Deputy County Attorney
13 who is the link to the litigation and that
14 links discussions with outside counsel.
15 Sometimes the cases are unpredictable and
16 resolved easily other times not so much.

17 LEGISLATOR DERIGGI-WHITTON:

18 That's the thing, that's what we're talking
19 about. We should really be the ones who
20 give the budget as the Legislature because
21 we are okaying the amount of money, even if
22 it's not to the dollar, but then they should
23 come back.

24 Just listen to this contract, it
25 goes from September 1st, 2017 to August 31st

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2 of 2019 with a renewal option of three
3 years.

4 I don't know. It just seems we
5 are giving them so much leeway to go from
6 \$25,000 to \$217,0000. You know what I'm
7 saying? How do I approve that comfortably
8 without seeing any projection myself?

9 MS. KRISEL: Because there is a
10 County Attorney responsible for reviewing
11 outside counsel bill.

12 Substantively there is a deputy
13 county attorney, the link who is responsible
14 for reviewing all the work that's done.
15 That's the checks and balances in place at
16 the County Attorney's Office.

17 LEGISLATOR DERIGGI-WHITTON: Do
18 you have any idea of what type of litigation
19 this is, what legal matter they are
20 addressing?

21 MS. KRISEL: Yes. This is the
22 first of the Lewis Johs. It has litigation
23 pertaining to an inmate at this point.

24 LEGISLATOR DERIGGI-WHITTON: And
25 that's fine. Again, I just think our

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2 outside counsel costs are a major problem
3 with our budget. And, yes, the county
4 attorney can determine who to give contracts
5 to but we responsible for the budget.

6 Until we have some kind of
7 control over outside counsel, I think we're
8 just -- you know, as legislators, we are
9 really at their mercy.

10 This contract is an example of
11 that because there's just too much
12 variation. Okay. It up to \$50,000 and a
13 total of \$217,000 with what? A three year
14 option? It's just to renew without coming
15 back. I think this is too much of a gray
16 area. I would really like to see more of a
17 projection.

18 Yes, maybe the County Attorney is
19 the one handles this process but we're the
20 ones who pay for it. So we need to see it
21 also.

22 MS. KRISSEL: I also want to point
23 out also that we do our RFP, we have a
24 roster of qualified firms. It's not any
25 kind of random assignment but rather it's

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2 vetted, first as the qualifications and
3 everything else and we do watch the money
4 carefully.

5 LEGISLATOR DERIGGI-WHITTON:

6 Well, again, the money isn't really their
7 concern, the County Attorney. It's our
8 corner.

9 I just think this is a perfect
10 example of why this expense is so high. We
11 have no control over how much money is going
12 to be spent. I understand it's a
13 projection. I understand. But I think it's
14 giving way too much leeway. That's my final
15 word.

16 CHAIRWOMAN GONSALVES: Legislator
17 Kopel.

18 LEGISLATOR KOPEL: I understand
19 Legislator DeRiggi-Whitton's objections but
20 I'm going to try to settle it with more
21 light. It's a budget.

22 The County Attorney has the
23 expertise to select a firm, they understand
24 what the litigation is. They understand
25 what a budget should look like, or hope what

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2 a budget will look like. They don't know
3 how it's going to turn out because
4 litigation is entirely unpredictable.
5 They're the only ones who have the
6 expertise.

7 We up here, as a body, do not
8 have that kind of expertise. That's why
9 we're going to listen to what the County
10 Attorney tells us. We can approve the
11 budget. That doesn't mean we're going to
12 approve every nickel being spent. That is
13 done by the County Attorney's Office as
14 bills come in.

15 It's not going without oversight.
16 There is oversight and they are checking
17 those bills and it's just a matter of our
18 delegating to the County Attorney's Office
19 the responsibility for doing that checking
20 of the bills.

21 CHAIRWOMAN GONSALVES: Legislator
22 Nicoletto.

23 LEGISLATOR NICOLELLO: The only
24 thing I want to add is the number \$217,000
25 seems high except when we are dealing with

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2 these civil rights cases. It seems as if
3 the attorney's fees are just astronomical.
4 Not just defense counsel, but you look at
5 plaintiff's counsel and the amount they seek
6 to recover, it seems this number is actually
7 kind of low. Because what we see, sometimes
8 these attorney fees goes into the millions
9 of dollars.

10 It seems to be this area of civil
11 rights that generates so much expense. Just
12 a little perspective.

13 LEGISLATOR DERIGGI-WHITTON: Can
14 I add one more thing?

15 CHAIRWOMAN GONSALVES: One more
16 comment, Legislator DeRiggi-Whitton.

17 LEGISLATOR DERIGGI-WHITTON: This
18 bothers me because I respect the firm and I
19 respect the County Attorney. But what I'm
20 saying is, I feel we are kind of dictated to
21 as to what something costs and I understand
22 to a certain degree that that's the case.
23 But we have no control.

24 Like, I know private sector there
25 are fee schedules for a law firm. I know a

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2 deposition is going to cost \$500 or they're
3 going to charge \$250 an hour. I'm going on
4 the faith that maybe the County Attorney is
5 looking at all this but, again, that's not
6 his responsibility in my opinion. The
7 financial end of it is our opinion.

8 You don't have to answer me
9 because it's probably going to take a little
10 while but this is something that I want to
11 seek a change while I'm still here.

12 We shouldn't be the ones on the
13 recipient of saying here, this is how much
14 it is, and oh, we already spent it, and oh,
15 this is whatever we call the late contracts.
16 It's got to be done before we enter into a
17 contract like this. We got to know what the
18 rate schedule is, what the projection is.

19 Again, this could be for multiple
20 cases. There's a lot of open ended things.
21 This is really why I think we have such a
22 problem with this expense being so extremely
23 high.

24 MS. KRISSEL: I would just like to
25 make two brief points, if I may, Madam

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2 Presiding Officer.

3 One is that we do have a fee
4 schedule. We do set an hourly rate. The
5 other is that, one thing with litigation is
6 that sometimes work has to be done
7 immediately. So it gives us less leeway to
8 provide the type of review to which you
9 might be referring, especially litigation.

10 LEGISLATOR DERIGGI-WHITTON: Can
11 you forward me that fee schedule?

12 MS. KRISSEL: Of course.

13 LEGISLATOR DERIGGI-WHITTON: That
14 goes for all outside counsel?

15 MS. KRISSEL: Well, there are
16 different fees for different outside
17 counsel. But, yes, we can forward that
18 information.

19 LEGISLATOR DERIGGI-WHITTON:
20 That's one of the things I've been thinking
21 of trying to discuss, get a solid fee
22 schedule so we're not -- I kind of feel like
23 give them -- we assign them the contract to
24 the county attorneys and then we get this
25 contract late a lot of times and, again, as

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2 a legislator -- I'm responsible and our
3 budget is so tight. Then to be stuck in a
4 situation where we have no control over who
5 is -- what's going to outside counsel, how
6 much it's going for, when the work begins,
7 when it ends. Even this, having a five year
8 contract, which is what this really this, I
9 don't know. I think it's a lot.

10 CHAIRWOMAN GONSALVES: Any public
11 comment?

12 (No verbal response.)

13 There being none, all those in
14 favor of Item E-198-17 signify by saying
15 aye.

16 (Aye.)

17 Any opposed?

18 (Nay.)

19 The item passes four to three.

20 The next item is E-199-17, a
21 personal services agreement between the
22 County of Nassau acting on behalf of the
23 Nassau County Department of Parks,
24 Recreation and Museums and Axis Security and
25 Patrol, Inc.

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2 Motion, please.

3 LEGISLATOR MUSCARELLA: So moved.

4 LEGISLATOR NICOLELLO: Second.

5 CHAIRWOMAN GONSALVES: Moved by

6 Legislator Muscarella, seconded by

7 Legislator Nicolello.

8 MS. KRIEB: Eileen Krieb,

9 Department of Parks. This is a personal

10 service agreement initially procured through

11 RFP in 2016 with an option to renew. This

12 is the renewal to merely amend the money

13 amount that's in the contract for \$15,000.

14 CHAIRWOMAN GONSALVES: Any

15 questions for Ms. Krieb?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 There being none, all those in

20 favor of Item E-199-17 signify by saying

21 aye.

22 (Aye.)

23 Any opposed?

24 (Nay.)

25 The item passes four to three.

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2 I have a number of E items that
3 I'm going to call at once.

4 MS. KRISEL: We are ready for
5 that recall at your convenience.

6 CHAIRWOMAN GONSALVES: Let me get
7 through these because there are a number of
8 them. By the way, they are all personal
9 services agreement.

10 We're going up to E-230. E-200
11 is a personal services agreement, and it's
12 with the Universal Management Technology
13 Solutions; E 201-17 which is an appointment;
14 E-202-17, E-203-17; E-204-17; E-205-17;
15 E-206, E-207, E-208, E-209, E-210, E-211,
16 E-212, E-214, E-215, E-219, E-223, E-227,
17 E-229 and E-230.

18 Motion, please.

19 LEGISLATOR NICOLELLO: So moved.

20 LEGISLATOR KOPEL: Second.

21 CHAIRWOMAN GONSALVES: Moved by
22 Legislator Nicolello, seconded by Legislator
23 Kopel. I'm now going to request a motion to
24 table.

25 LEGISLATOR NICOLELLO: So moved.

1 Rules Committee/11-13-17

2 LEGISLATOR KOPEL: Second.

3 CHAIRWOMAN GONSALVES: Moved by
4 Legislator Nicoletto, seconded by Legislator
5 Kopel. All those in favor of tabling the
6 items we called beginning with E-200 signify
7 by saying aye.

8 (Aye.)

9 Any opposed?

10 (No verbal response.)

11 All those items are tabled
12 unanimously.

13 The next item is E-213, a
14 personal services agreement between the
15 County of Nassau acting on behalf of the
16 Nassau County Attorney's Office and Lewis
17 Johs, Avallone & Aviles, L.L.P. It's
18 another contract.

19 LEGISLATOR KOPEL: So moved.

20 LEGISLATOR MUSCARELLA: Second.

21 CHAIRWOMAN GONSALVES: Moved by
22 Legislator Kopel, seconded by Legislator
23 Muscarella.

24 MS. KRISSEL: Deputy County
25 Attorney Martha Krisel. This is the second

1 Rules Committee/11-13-17

2 contract to which I had referred earlier.

3 This is an amendment and the amendment is

4 for \$25,000 or is this -- I'm sorry, this is

5 I remember this one now. This is for an

6 increase to a total of \$79,000 and with

7 \$25,000 encumbered with this amendment.

8 CHAIRWOMAN GONSALVES: Any

9 questions of Martha from the legislators?

10 (No verbal response.)

11 Is there any public comment?

12 (No verbal response.)

13 There being none, all those in

14 favor of Item E-213-17 signify by saying

15 aye.

16 (Aye.)

17 Any opposed?

18 (Nay.)

19 Item passes four to three. I

20 need a motion to untangle, E-197.

21 Motion, please.

22 LEGISLATOR NICOLELLO: So moved.

23 LEGISLATOR MUSCARELLA: Second.

24 CHAIRWOMAN GONSALVES: Moved by

25 Legislator Nicolello, seconded by Legislator

1 Rules Committee/11-13-17

2 Muscarella. All those in favor of untabling
3 E-197 signify by saying aye.

4 (Aye.)

5 Any opposed?

6 (No verbal response.)

7 The item is untabled. What did
8 we find out?

9 MS. DELLE: Deputy County
10 Attorney Jaclyn Delle for County Attorney.
11 The original maximum amount of the contract
12 was \$890,000 which has been spent. The
13 amendment is to increase the maximum amount
14 by \$455,000 which gives you that new maximum
15 amount of \$1.345 million.

16 CHAIRWOMAN GONSALVES: Legislator
17 DeRiggi-Whitton.

18 LEGISLATOR DERIGGI-WHITTON: Just
19 the way this is worded, is it me, it's
20 saying that it's encumbered \$300,000 at this
21 time. Now you're saying it's encumbered
22 \$890,000?

23 MS. DELLE: No. What I'm saying
24 is the previous maximum amount of the
25 contract prior to this amendment was

1 Rules Committee/11-13-17

2 \$890,000.

3 LEGISLATOR DERIGGI-WHITTON: And
4 how much has been encumbered?

5 MS. DELLE: All of \$890,000 was
6 encumbered under the prior contract and
7 amendments, and has been paid out.

8 LEGISLATOR DERIGGI-WHITTON: So
9 why does it say \$300,000 was encumbered?

10 MS. DELLE: So with this
11 amendment, we're increasing the maximum
12 amount by \$455,000. But we are only
13 encumbering \$300,000 of that because that's
14 what we anticipate the firm billing within
15 the next three to six months.

16 LEGISLATOR DERIGGI-WHITTON: All
17 right. I'm going to let it go for time
18 wise.

19 CHAIRWOMAN GONSALVES: Any public
20 comment?

21 (No verbal response.)

22 There being none, all those in
23 favor of Item E-197-17 signify by saying
24 aye.

25 (Aye.)

1 Rules Committee/11-13-17

2 Any opposed?

3 (Nay.)

4 The item passes four to three.

5 Let's move along to the next item

6 which is E-216, a personal services

7 agreement between the County of Nassau

8 acting on behalf of the Nassau County

9 Department of Public Works and A Renew

10 Construction Management Group, L.L.C.

11 Motion, please.

12 LEGISLATOR NICOLELLO: So moved.

13 LEGISLATOR KOPEL: Second.

14 CHAIRWOMAN GONSALVES: Moved by

15 Legislator Nicolello, seconded by Legislator

16 Kopel. Mr. Arnold.

17 MR. ARNOLD: Ken Arnold,

18 Department of Public Works.

19 E-216 is a contract amendment for

20 the construction management services for the

21 construction of the Hempstead Garage. This

22 is for time and funding. This is not a

23 retroactive contract.

24 CHAIRWOMAN GONSALVES: Any

25 questions from the legislators?

1 Rules Committee/11-13-17

2 (No verbal response.)

3 Is there any public comment?

4 (No verbal response.)

5 There being none, all those in
6 favor of Item E-216-17 signify by saying
7 aye.

8 (Aye.)

9 Any opposed?

10 (Nay.)

11 The item passes four to three.

12 The next item is E-217, a
13 personal services agreement between the
14 County of Nassau acting on behalf of the
15 Nassau County Department of Public Works and
16 D&B Engineers and Architects, P.C.

17 Motion, please.

18 LEGISLATOR MUSCARELLA: So moved.

19 LEGISLATOR KOPEL: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Muscarella, seconded by
22 Legislator Kopel. Mr. Arnold.

23 MR. ARNOLD: Ken Arnold,
24 Department of Public Works.

25 217 is a design contract, new

1 Rules Committee/11-13-17
2 contract for design services for the
3 digester gas compressors at Cedar Creek.
4 They were the most qualified firm, although
5 they were not the lowest cost proposal, the
6 technical review committee felt that the
7 lowest cost was not adequate to do the
8 project. There's a 20 percent MWBE on this
9 project.

10 CHAIRWOMAN GONSALVES: Any
11 questions of Mr. Arnold on this item?

12 (No verbal response.)

13 Is there any public comment?

14 (No verbal response.)

15 There being none, all those in
16 favor of Item E-217-17 signify by saying
17 aye.

18 (Aye.)

19 Any opposed?

20 (Nay.)

21 The item passes four to three.

22 The next item is E-218, a
23 personal services agreement between the
24 County of Nassau acting on behalf of the
25 Nassau County Department of Health and James

1 Rules Committee/11-13-17

2 McGinnis and Associates, Inc.

3 Motion, please.

4 LEGISLATOR NICOLELLO: So moved.

5 LEGISLATOR KOPEL: Second.

6 CHAIRWOMAN GONSALVES: Moved by
7 Legislator Nicolello, seconded by Legislator
8 Kopel.

9 MS. LAURAIN: Good afternoon.
10 MaryEllen Laurain, Department of Health.

11 Item E-218-17 is a renewal to a
12 contract with James McGinnis and Associates
13 in the amount of \$51,515. This contractor
14 determines eligibility and processes claims
15 for Medicaid reimbursement for the mandated
16 preschool special education program.

17 CHAIRWOMAN GONSALVES: Any
18 questions or comments regarding this item?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 There being none, all those in
23 favor of Item E-218-17 signify by saying
24 aye.

25 (Aye.)

1 Rules Committee/11-13-17

2 Any opposed?

3 (Nay.)

4 The item passes four to three.

5 The next item is E-220, a
6 personal services agreement between the
7 County of Nassau acting on behalf of the
8 Nassau County Attorney's Office and Doctor
9 Eugene Bourquin.

10 Motion, please.

11 LEGISLATOR MUSCARELLA: So moved.

12 LEGISLATOR NICOLELLO: Second.

13 CHAIRWOMAN GONSALVES: Moved by
14 Legislator Muscarella, seconded by
15 Legislator Nicolello. Okay, Martha.

16 MS. KRISSEL: This is for an
17 expert who has been retained pursuant to a
18 consent decree. It's a new contract with
19 Dr. Borquin.

20 CHAIRWOMAN GONSALVES: Any
21 questions for Martha from the legislators?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 There being none, all those in

1 Rules Committee/11-13-17

2 favor of Item E-220-17 signify by saying
3 aye.

4 (Aye.)

5 Any opposed?

6 (No verbal response.)

7 The item passes unanimously.

8 The next item is E-221, a
9 personal services agreement between the
10 County of Nassau acting on behalf of the
11 Nassau County Department of Public Works and
12 Entech Engineering, P.C.

13 Motion, please.

14 LEGISLATOR KOPEL: So moved.

15 LEGISLATOR NICOLELLO: Second.

16 CHAIRWOMAN GONSALVES: Moved by
17 Legislator Kopel, seconded by Legislator
18 Nicolello. Mr. Arnold.

19 MR. ARNOLD: Ken Arnold,
20 Department of Public Works.

21 E-221 is a contract amendment for
22 our consultant who does our BIN modeling
23 services for the department. That is
24 retroactive contract. We did stop work
25 during this period of delay. This contract

1 Rules Committee/11-13-17

2 is for time only. They have inadequate
3 funds in their contract.

4 CHAIRWOMAN GONSALVES: Any
5 questions for Mr. Arnold on this item?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 There being none, all those in
10 favor of Item E-221-17 signify by saying
11 aye.

12 (Aye.)

13 Any opposed?

14 (Nay.)

15 The item passes four to three.

16 The next item is E-224, a
17 personal services agreement between the
18 County of Nassau acting on behalf of the
19 Nassau County Attorney's Office and Wilson
20 Elser Moskowitz Edelman and Dicker, LLP.

21 Motion, please.

22 LEGISLATOR NICOLELLO: So moved.

23 LEGISLATOR MUSCARELLA: Second.

24 CHAIRWOMAN GONSALVES: Moved by
25 Legislator Nicolello, seconded by Legislator

1 Rules Committee/11-13-17

2 Muscarella.

3 MS. KRISEL: Deputy County
4 Attorney Martha Krisel prepared to testify
5 about that but Mr. Arnold is pointing out
6 E-219-17 as well, I don't know if it was
7 overlooked or tabled, but if someone can
8 check that out.

9 CHAIRWOMAN GONSALVES: It was
10 tabled.

11 MS. KRISEL: So this is the
12 contract with Wilson Elser and we are not
13 asking for any more money and it's a
14 contract extension only.

15 CHAIRWOMAN GONSALVES: Any
16 questions from the legislators?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 There being none, all those in
21 favor of Item E-224-17 signify by saying
22 aye.

23 (Aye.)

24 Any opposed?

25 (Nay.)

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2 The item passes four to three.

3 The next item is E-225, a
4 personal services agreement between the
5 County of Nassau acting on behalf of the
6 Nassau County Department of Human Services,
7 Office of Mental Health, Chemical Dependency
8 and Developmental Disability Services and
9 David Hymowitz, LMSW.

10 Motion, please.

11 LEGISLATOR NICOLELLO: So moved.

12 LEGISLATOR KOPEL: Second.

13 CHAIRWOMAN GONSALVES: Moved by
14 Legislator Nicolello, seconded by Legislator
15 Kopel. Who is here to speak on this item?

16 MR. HALL: Brian Hall, Human
17 Services. This is an amendment to an
18 existing personal service contract with
19 David Hymowitz. It's some extra funding to
20 get him through November and December of
21 this year to continue his Narcan training
22 and mental health training.

23 CHAIRWOMAN GONSALVES: Any
24 questions or comments from the legislators?

25 (No verbal response.)

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2 Is there any public comment?

3 (No verbal response.)

4 There being none, all those in
5 favor of Item E-225-17 signify by saying
6 aye.

7 (Aye.)

8 Any opposed?

9 (No verbal response.)

10 I guess it goes unanimously.

11 The next item is Item E-226 which
12 is a personal services agreement between the
13 County of Nassau acting on behalf of the
14 Department of Social Services and Berkshire
15 Farm Center and Services for Youth.

16 Motion, please.

17 LEGISLATOR NICOLELLO: So moved.

18 LEGISLATOR KOPEL: Second.

19 CHAIRWOMAN GONSALVES: Moved by
20 Legislator Nicolello, seconded by Legislator
21 Kopel. Who is here to speak on this item?

22 MR. BRODERICK: Good afternoon.

23 Paul Broderick, Deputy Commissioner,
24 Department of Social Services.

25 The item before you is a contract

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2 between the Department of Social Services
3 and Brookshire Farms. The vendor provides
4 intensive home based preventive services to
5 children under DSS care.

6 This item, the contract is late,
7 significantly late. We understand that.
8 Last year we outed the contract in probably
9 November of last year and due to a number of
10 issues beyond the department's control, it
11 was on basically Berkshire's side why the
12 contract is so delayed. Do you have any
13 questions?

14 CHAIRWOMAN GONSALVES: Any
15 questions for Mr. Broderick? Minority
16 Leader.

17 LEGISLATOR ABRAHAMS: Thank you,
18 Madam Presiding Officer. Just a quick
19 question. I know our counsel met with you
20 about some issues with the vendor at the
21 site of this particular incident, I just
22 wanted to clarify in general, counsel is
23 correcting me, not at the site, but in
24 general. Did you meet with our counsel?

25 MR. BRODERICK: Yes, we did.

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2 LEGISLATOR ABRAHAMS: What was
3 the result of some of our questioning
4 regarding those?

5 MR. BRODERICK: The questions
6 that were raised pertained to the quality of
7 the services provided that went back to
8 2015. I guess questions were raised on an
9 evaluation that was performing in 2016 in a
10 prior year, so that was 2015.

11 Overall, the director of the
12 program who did the evaluation overall had a
13 positive view of the vendor but had some
14 questions as to how they communicate issues
15 with the department.

16 As of right now they're very
17 satisfied with the services that have been
18 provided to date and they're very reactive
19 to our concerns.

20 LEGISLATOR ABRAHAMS: Okay. Just
21 real quick then, some of the stuff I'm
22 reading through, our back up indicates that
23 Berkshire was on critical incident reporting
24 status. Was all this rectified?

25 MR. BRODERICK: That was

1 Rules Committee/11-13-17

2 rectified.

3 LEGISLATOR ABRAHAMS: Apparently
4 there were three youth that were actually
5 injured, staff member with a box cutter.

6 MR. BRODERICK: That had nothing
7 to do with the services that Berkshire
8 provided to Nassau County. It was an
9 ancillary program that had nothing to do
10 with us.

11 The state had notified us of
12 their concern and Berkshire apparently
13 created a corrective action plan and sent it
14 to our oversight agency, Office of Children
15 and Family Services who were satisfied with
16 the corrective action plan and their steps
17 going forward. They sent it to us to share
18 just as an FYI kind of situation but it
19 appears to us that OCFS is satisfied with
20 their actions.

21 LEGISLATOR ABRAHAMS: There seems
22 to be some concerns, but if the Office of
23 Family & Children Services is okay with it,
24 then okay. Thank you.

25 CHAIRWOMAN GONSALVES: Legislator

1 Rules Committee/11-13-17

2 Nicoletello.

3 LEGISLATOR NICOLELLO: You
4 indicated that the delay in this contract
5 was due to the vendor but you really weren't
6 specific. What do you mean?

7 MR. BRODERICK: My understanding
8 is that they had some change in the senior
9 management in the early part of this year.

10 We habitually send out our
11 contract letters prior to year end so that
12 would have been about this time last year.

13 We didn't receive it back because
14 they had a change in senior management and
15 they had subsequently, after they had a
16 changes in senior management, they had some
17 other managerial changes which further
18 delayed them processing the contract.

19 LEGISLATOR NICOLELLO: That's all
20 well and good, but shouldn't there be some
21 sort of diary system in place so when
22 something is not received back the
23 department starts to call them and say,
24 where is it, where is your vendor form,
25 where is your disclosures, et cetera?

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2 MR. BRODERICK: No. We take
3 those proactive actions. We don't just let
4 it languish and wait for them to respond
5 because we Tickler files to follow up.

6 You have seen it before in other
7 contracts, we're getting to it, we're
8 getting to it. Unfortunately, we are
9 waiting for them to respond to our contract.

10 LEGISLATOR NICOLELLO: One of the
11 things I would like to see going forward,
12 and this isn't really directed to you, but I
13 think county wide there should be sort of a
14 Tickler system of some kind used by every
15 department.

16 There should be some uniformity
17 as to how departments follow-up with getting
18 these disclosures in place so that we can
19 get the contracts in a timely fashion.

20 So, to the extent we can do this,
21 the new administration maybe, again, some
22 uniformity in how we keep track, how each
23 department keeps track of the contracts
24 coming up.

25 MR. BRODERICK: I guess speaking

1 Rules Committee/11-13-17
2 with Mr. Cleary, we have worked closely with
3 Robert Cleary for a number of months on
4 contracts that are delayed, why they're
5 delayed, so just getting through the process
6 and discussing initiatives similar to as you
7 just mentioned.

8 CHAIRWOMAN GONSALVES: Any other
9 comments by the legislators?

10 MR. BECKER: Madam Chair, I just
11 wanted to add one thing, if I may.

12 Mr. Cleary is working on billing
13 out the contract routing system. We are
14 hoping, we don't want to make any promises,
15 but we are hoping it will be available to
16 the Legislature in the very near future.

17 Now, that itself provides so many
18 opportunities to track items which we have
19 never been able to do before. This is a
20 long time coming, still relatively new.

21 All the departments are on it and
22 Mr. Cleary is the one spearheading the
23 efforts to continue to build it out. We
24 need first to get the Clerk's Office on
25 board in some fashion so that the

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2 information is going through there.

3 But there is going to be a time
4 when every legislator is going to be on this
5 contract routing system and is going to be
6 able to look at every contract.

7 We are hoping also to look at
8 even the procurement process involved and
9 who's been bidded to, the information it
10 provides is going to be unbelievable. It
11 really is unbelievable.

12 This is an automatic kind of
13 Tickler system that's going to be built in,
14 and reports are going to be able to be run
15 and all kinds of things and, once again, we
16 are excited in the near future that the
17 legislature itself is going on the system
18 and you're going to be amazed as to what's
19 going to be available to you.

20 We are hoping that we're going to
21 be able to do away with paper entirely and
22 you're going to have everything at a
23 computer at your desk top. We are very
24 excited about that.

25 It's a little bit of a slow

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2 process because it took us almost three
3 years to get on line with just the back
4 office and the county.

5 So, Deputy Presiding Officer,
6 that's what we're looking forward to in the
7 near future. And you should, if you have
8 any inquiries, ask Mr. Cleary because he's
9 the one spearheading that effort together
10 with myself and Penny Reynolds in my office.

11 MR. BRODERICK: And also, I have
12 to say from a department perspective, at
13 least it enhances accountability and
14 responsibility so at least you see where
15 there is a holdup, and where it's being
16 caused. It's a good initiative.

17 CHAIRWOMAN GONSALVES: Legislator
18 Bynoe, did you have a question or a comment?

19 LEGISLATOR BYNOE: Thank you,
20 Presiding Officer, I did have a question
21 about the RFP process. It's my
22 understanding that there were five
23 responses?

24 MR. BRODERICK: There were three
25 different distinct programs that were RFP'd

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2 together. There were a number of them, and
3 I don't recall off the top of my head and
4 how many respondents. I passed that along
5 to counsel.

6 LEGISLATOR BYNOE: So there was a
7 ranking and a rating?

8 MR. BRODERICK: For the various
9 respondents, yes.

10 LEGISLATOR BYNOE: And there was
11 a consideration of breaking these up?

12 MR. BRODERICK: Yes.

13 LEGISLATOR BYNOE: And when we
14 vetted the resposdees, did we also contact
15 the office of children and family services
16 to determine whether these individuals had
17 any reports of critical incident reporting?

18 MR. BRODERICK: That's a good
19 question. I don't know. I could find out.
20 They're licensed by New York State. If
21 they're licensed by New York State, I'm not
22 sure if that indicates it's a critical
23 incident or not.

24 LEGISLATOR BYNOE: I suspect it
25 doesn't because this entity is also licensed

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2 by New York State and they actually had a
3 critical incident.

4 MR. BRODERICK: Right. Well, I
5 think the critical incident, in fairness,
6 this incident had nothing to do with the
7 services we were procuring from them.
8 Totally distinct program.

9 However, their corrective action
10 plan, what I saw and I read the response
11 from OCFS, they were quite satisfied with it
12 to address whatever incident occurred.

13 LEGISLATOR BYNOE: So whether
14 they're providing the exact same services
15 and there is a critical incident related to
16 those services or not, they were flagged and
17 the Office of Children and Family Services
18 thought it important enough to reach out to
19 the county.

20 So I'm just asking during our
21 vetting process, for this type of services,
22 would we in fact contact that office to
23 determine whether there is any open critical
24 incidents?

25 MR. BRODERICK: That's good

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2 question. I don't know the answer to that
3 but I will get an answer to you.

4 LEGISLATOR BYNOE: I would think
5 that that would be an opportunity to go to a
6 objective third party that really would have
7 the best interests the children in mind.

8 MR. BRODERICK: That's a good
9 point. We will check into that and respond.

10 LEGISLATOR BYNOE: Thank you.

11 CHAIRWOMAN GONSALVES: There
12 being no other comments from the
13 legislators, any public comment?

14 (No verbal response.)

15 There being none, all those in
16 favor of E-226-17 signify by saying aye.

17 (Aye.)

18 Any opposed?

19 (Nay.)

20 The item passes four to three.

21 The next item is E-228, a
22 personal services agreement between the
23 County of Nassau acting on behalf of the
24 Nassau County Department of Parks,
25 Recreation and Museums and Greater Long

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2 Island Running Club, Inc.

3 Motion, please.

4 LEGISLATOR NICOLELLO: So moved.

5 LEGISLATOR KOPEL: Second.

6 CHAIRWOMAN GONSALVES: Moved by
7 Legislator Nicolello, seconded by Legislator
8 Kopel.

9 MS. KRIEB: Eileen Krieb,
10 Department of Parks. This is an amendment
11 to an existing personal service contract in
12 the amount of \$10,000 for Greater Long
13 Island Running Club to add an additional
14 program on to their initially proposed
15 contract.

16 CHAIRWOMAN GONSALVES: Any
17 questions for Ms. Krieb from the
18 legislators?

19 (No verbal response.)

20 Is there any public comment?

21 (No verbal response.)

22 There being none, all those in
23 favor of Item E-228-17 signify by saying
24 aye.

25 (Aye.)

1 Rules Committee/11-13-17

2 Any opposed?

3 (Nay.)

4 The item passes four to three.

5 E-231, a personal services
6 agreement between the County of Nassau
7 acting on behalf of the Nassau County
8 Department of Fire Commission and the Nassau
9 County Vocational Education and Extension
10 Board.

11 Motion, please.

12 LEGISLATOR NICOLELLO: So moved.

13 LEGISLATOR MUSCARELLA: Second.

14 CHAIRWOMAN GONSALVES: Moved by
15 Legislator Nicolello, seconded by Legislator
16 Muscarella. And we have Mr. Priest.

17 ASSISTANT CHIEF PRIEST:

18 Assistant Chief John Priest of the Office of
19 Fire Marshal. I'm joined by Mr. Tom Delaney
20 from the Office of Emergency Management.

21 231 is a supplemental
22 appropriation dealing with a grant that OEM
23 was able to negotiate. It's a repeated
24 grant. We do it every year. It's \$300,000
25 which would go to VEEB and the Fire Academy

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2 to provide training in the National Incident
3 Management System.

4 CHAIRWOMAN GONSALVES: Any
5 questions for Mr. Priest?

6 (No verbal response.)

7 Is there any public comment?

8 (No verbal response.)

9 There being none, all those in
10 favor of Item E-231-17 signify by saying
11 aye.

12 (Aye.)

13 Any opposed?

14 (No verbal response.)

15 It's unanimous.

16 We have two U contracts. We have
17 U-48 which is a personal services agreement
18 between the County of Nassau acting on
19 behalf of the Department of Social Services
20 and Long Island Marriott Hotel and
21 conference center.

22 Motion, please.

23 LEGISLATOR NICOLELLO: So moved.

24 LEGISLATOR MUSCARELLA: Second.

25 CHAIRWOMAN GONSALVES: Moved by

1 Rules Committee/11-13-17

2 Legislator Nicoletto, seconded by Legislator
3 Muscarella. Who is here to speak on this
4 item?

5 MR. BRODERICK: Good afternoon.
6 Paul Broderick, Deputy Commissioner,
7 Department of Social Services.

8 The item before is a contract
9 between the Department of Social Services
10 and the Long Island Marriott to have our
11 annual holiday party for adoptive -- or
12 children in foster care.

13 CHAIRWOMAN GONSALVES: Any
14 questions or comments for Mr. Broderick?

15 (No verbal response.)

16 Is there any public comment?

17 (No verbal response.)

18 There being none, all those in
19 favor of Item U-48-17 signify by saying aye.

20 (Aye.)

21 Any opposed?

22 (No verbal response.)

23 It's unanimous I would imagine.

24 U-49 is a personal services
25 agreement between the County of Nassau

1 Rules Committee/11-13-17
2 acting on behalf of the Nassau County
3 Department of Parks, Recreation, and Museums
4 and Wildlife in Need of Rescue and
5 Rehabilitation.

6 Motion, please.

7 LEGISLATOR NICOLELLO: So moved.

8 LEGISLATOR KOPEL: Second.

9 CHAIRWOMAN GONSALVES: Moved by
10 Legislator Nicolello, seconded by Legislator
11 Kopel.

12 MS. KRIEB: Eileen Krieb,
13 Department of Parks. This is a service
14 agreement with WINORR for \$10,000. They
15 provided the needed services that we have at
16 our museums where they're certified by the
17 U.S. Fish and Wildlife and that's their
18 particular service they provide to us, the
19 certification for the animals at Takapusha
20 Museum.

21 CHAIRWOMAN GONSALVES: Any
22 questions for Ms. Krieb?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

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2 There being none, all those in
3 favor of U-49-17 signify by saying aye.

4 (Aye.)

5 Any opposed?

6 (No verbal response.)

7 It's unanimous.

8 I have one more contract that was
9 tabled and I'm going to ask for a motion
10 which is E-163, a personal services
11 agreement between the County of Nassau
12 acting on behalf of the Nassau County
13 District Attorney's Office and ACISS
14 Systems, Inc.

15 Motion to untable, please.

16 LEGISLATOR NICOLELLO: So moved.

17 LEGISLATOR KOPEL: Second.

18 CHAIRWOMAN GONSALVES: Moved by
19 Legislator Nicolello, seconded by Legislator
20 Kopel. All those in favor of untabling
21 E-163 signify by saying aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 E-163 is now untabled.

1 Rules Committee/11-13-17

2 MR. MCMANUS: Bob McManus. As
3 you said this agreement is ACISS Systems,
4 Incorporated has been previously tabled.
5 Officially the delay had to do with vendor
6 responses to various questions on the
7 required disclosure forms.

8 The corrections were requested
9 from the vendor and there were additional
10 questions raised about other aspects of the
11 disclosure forms mostly relating to the
12 principal questionnaire forms.

13 Additionally, this vendor is
14 located in Tampa, Florida. Additional
15 delays occurred due to Hurricane Irma which
16 caused significant damage to the building
17 housing the vendor and that added about one
18 to two weeks additional delay onto our
19 receipt of the disclosure forms.

20 The services provided by the
21 contractor consist of software support,
22 upgrade services and maintenance, the 32
23 concurrent users on four servers.

24 This includes modules for case
25 management, wire tapping, gang, data

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2 collection, and property and evidence.

3 We have utilized the service of
4 this vendor since 2007 due to the fact that
5 their proprietary software enables us to
6 link with case management archives available
7 on the county's mainframe computer system.

8 This is obviously a retroactive
9 contract that we have kept Mr. Cleary
10 informed about and it is on his list.

11 CHAIRWOMAN GONSALVES: Any
12 questions for Mr. McManus?

13 (No verbal response.)

14 Is there any public comment?

15 (No verbal response.)

16 There being none, all those in
17 favor of E-163 signify by saying aye.

18 (Aye.)

19 Any opposed?

20 (No verbal response.)

21 The item passes seven to zero.

22 Rules is now in recess and the next
23 committee I believe is Public Safety.

24 (Whereupon, the Rules Committee
25 recessed at 3:07 p.m. and reconvened at 5:11

1 Rules Committee/11-13-17

2 p.m.)

3 CHAIRWOMAN GONSALVES: Before we
4 go into the consent calendar for Rules, I
5 would like to a motion to suspend the rules,
6 please, because we do have an addendum.

7 LEGISLATOR KOPEL: So moved.

8 LEGISLATOR NICOLELLO: Second.

9 CHAIRWOMAN GONSALVES: Moved by
10 Legislator Kopel, seconded by Legislator
11 Nicolello. All those in favor of suspending
12 the rules signify by saying aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 The rules are now suspended. Now
17 for the consent calendar, as we usually do,
18 the testimony is incorporated by reference
19 since the items that will be called have
20 already gone through committees.

21 (Whereupon, please refer to the
22 minutes of the Public Safety; Planning and
23 Development; Health; and Finance Committees
24 dated 11-13-17 pertaining to Clerk Items
25 336, 380, 381, 382, 384, 391, 392, 393, 394,

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2 395, 396, 401, 402, 403, 404, 406, 405, 406,
3 407, 408, 409, 410, 411, 412, 413, 415, 416,
4 417, 418, 419, 421, 422, 423, 424, 430, 431,
5 432, 433, 434, 435, 437, 438, 439, 440, 441,
6 442, 443, 444, 445, 446, 447.)

7 CHAIRWOMAN GONSALVES: We begin
8 with Item 336, Item 380, Item 381, 382, 384,
9 391, 392, 393, 394, 395, 396, 401, 402, 403,
10 404, 406, 405, 406, 407, 408, 409, 410, 411,
11 412, 413, 415, 416, 417, 418, 419, 421, 422,
12 423, 424, 430, 431, 432, 433, 434, 435, 437,
13 438, 439, 440, 441, 442, 443, 444, 445, 446,
14 447.

15 Motion, please.

16 LEGISLATOR NICOLELLO: So moved.

17 LEGISLATOR KOPEL: Second.

18 CHAIRWOMAN GONSALVES: Moved by
19 Legislator Nicolello, seconded by Legislator
20 Kopel. All those in favor of the items we
21 just called, signify by saying aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 I guess it's unanimous, correct?

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2 Okay.

3 Now for the other items that are
4 not part of the consent calendar. There are
5 three items; 385, 386, 387, and I'm calling
6 them altogether primarily because they're
7 municipal agreements.

8 The first one is with the Village
9 of Island Park in relation to the project to
10 purchase and plant trees for the village.

11 The next one is an agreement with
12 the East Meadow Fire Department in relation
13 to obtaining medical equipment;

14 And, the third one is for an
15 intermunicipal agreement with the Village of
16 Rockville Centre in relation to a project to
17 install a fence along Peninsula Boulevard.

18 LEGISLATOR NICOLELLO: So moved.

19 LEGISLATOR MUSCARELLA: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Nicolello, seconded by Legislator
22 Muscarella. Does anyone want to talk about
23 these three items I just called?

24 MR. BECKER: Madam Chair, as you
25 described, CRPs, Intermunicipal agreements,

1 Rules Committee/11-13-17
2 they're for Legislative Districts 4, 7 and
3 13. They came out the Legislature's office.
4 We just help move them along.

5 CHAIRWOMAN GONSALVES: Anyone
6 have any? You certainly may, Minority
7 Leader.

8 LEGISLATOR ABRAHAMS: Madam
9 Presiding Officer, again, we would like to
10 see CRPs that are inclusive of all of the
11 county legislative districts, with one more
12 committee meeting left in the year, we
13 anticipate that being the case, you never
14 know.

15 That being said, we are inclined
16 to support these today with the anticipation
17 and hope that we will be able to move
18 forward with seeing some CRPs going forward
19 from all sides and for all parts of the
20 county.

21 CHAIRWOMAN GONSALVES: I think
22 we can be hopeful.

23 All those in favor of 385, 386,
24 387 signify by saying aye.

25 (Aye.)

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2 Any opposed?

3 (No verbal response.)

4 The items pass unanimously.

5 The last item is item 429, a
6 resolution to amend Resolution 387-2008 as
7 last amended by Resolution Number 13-2017 to
8 designate newspapers to publish and identify
9 the real property listed by school district
10 number, located wholly or partly in the Town
11 of Hempstead, Town of North Hempstead, Town
12 of Oyster Bay, City of Glen Cove, City of
13 Long Beach on which real estate tax liens
14 are subject to sale by the county treasurer
15 for unpaid taxes pursuant to the County
16 Government Law of Nassau County and the
17 Nassau County Administrative Code.

18 LEGISLATOR KOPEL: So moved.

19 LEGISLATOR NICOLELLO: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Kopel, seconded by Legislator
22 Nicolello. I believe there is someone here
23 to speak.

24 MR. JEFFERSON: Yes. Beaumont
25 Jefferson. This resolution is to amend

1 Rules Committee/11-13-17
2 Resolution 387 of 2008 which was amended in
3 2017 by Resolution Number 13-2017 to
4 designate newspapers for advertising of our
5 annual tax lien sale.

6 There is no change in the
7 newspapers listed here for -- that will be
8 advertising for 2018.

9 CHAIRWOMAN GONSALVES: Legislator
10 Kopel.

11 LEGISLATOR KOPEL: So you're
12 required to use certain newspapers. Tell us
13 about which newspapers are qualified.

14 MR. JEFFERSON: You have a list
15 of the newspapers, are local papers, Newsday
16 and local papers.

17 LEGISLATOR KOPEL: What are the
18 requirements for designation of a paper?

19 MR. JEFFERSON: You have to
20 advertise.

21 LEGISLATOR KOPEL: No. What are
22 the requirements for a paper to qualify to
23 service as such?

24 MR. JEFFERSON: It's a local
25 paper. I forget the exact number, but the

1 Rules Committee/11-13-17

2 readership, it has to be over a certain --

3 LEGISLATOR KOPEL: You have no
4 idea what that number is?

5 MR. JEFFERSON: I don't recall
6 the exact number.

7 LEGISLATOR KOPEL: Will have that
8 for us by the time of the Full Leg?

9 MR. JEFFERSON: I will.

10 LEGISLATOR KOPEL: And what I
11 would also like, and I think I speak for
12 some others here, I would like to know what
13 other papers that are out there that might
14 qualify besides Newsday.

15 MR. JEFFERSON: We advertise in
16 Newsday and advertise in all the local
17 papers.

18 LEGISLATOR KOPEL: I understand.
19 But I'm talking about for the paper, you
20 need one of general circulation in the
21 county, right?

22 MR. JEFFERSON: Yes.

23 LEGISLATOR KOPEL: What are the
24 qualifications and what other papers might
25 qualify other than Newsday?

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2 MR. JEFFERSON: I can get you
3 that.

4 LEGISLATOR KOPEL: Thank you.

5 CHAIRWOMAN GONSALVES: Thank you
6 very much.

7 Any other comments by the
8 legislators?

9 (No verbal response.)

10 There being none, all those in
11 favor of Item 429-17 signify by saying aye.

12 (Aye.)

13 Any opposed?

14 (No verbal response.)

15 Unanimous. A motion to adjourn,
16 please.

17 LEGISLATOR MUSCARELLA: So moved.

18 LEGISLATOR NICOLELLO: Second.

19 CHAIRWOMAN GONSALVES: Moved by
20 Legislator Muscarella, seconded by
21 Legislator Nicolello. All those in favor
22 signify by saying aye.

23 (Aye.)

24 Any opposed?

25 (No verbal response.)

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2 We now adjourned.

3 (Whereupon, the Rules Committee
4 adjourned at 5:23 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 30th day of November, 2017.

FRANK GRAY