#### Agendas

#### **Documents:**

E-7-24-17.pdf

F-7-24-17.pdf

GS-7-24-17.pdf

H-7-24-17.pdf

MA-7-24-17.pdf

PL-7-24-17.pdf

PS-7-24-17.pdf

PW-7-24-17.pdf

R-7-24-17.pdf

TV-7-24-17.pdf

VS-7-24-17.pdf

#### **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JULY 24, 2017 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 7, 2017 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> 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

Dated: July 17, 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

JULY 24, 2017 1:00 PM

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

### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

### FINANCE COMMITTEE

**JULY 24, 2017 1:00 PM** 

Richard Nicolello – Chairman
Vincent Muscarella – Vice Chairman
Rose Marie Walker
Donald MacKenzie
Siela A. Bynoe, Ranking
Laura Curran
Ellen Birnbaum

Clerk Item	Proposed	Assigned To	Summary
No.	By		
271-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
070.47	01.50		MADE WITHIN THE BUDGET FOR THE YEAR 2017. 271-17(OMB)
272-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 272-17(OMB)
273-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 273-17 (OMB)
274-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 274-17 (OMB)
275-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 275-17 (OMB)
276-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 276-17 (OMB)
281-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF 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. 281-17(AS)

Clerk Item	Proposed	Assigned To	<u>Summary</u>
No.	By		
282-17	AS	F, R	RESOLUTION NO2017
			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. 282-17(AS)
284-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 284-17(OMB)
286-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 286-17(OMB)
287-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 287-17(OMB)
289-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 289-17(OMB)
290-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 290-17(OMB)
291-17	OMB	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
			291-17(OMB)
292-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 292-17(OMB)

Clerk Item	Proposed	Assigned To	<u>Summary</u>
No.	By		
293-17	PK	F, R	RESOLUTION NO2017
			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 AFRICAN
			ATLANTIC GENEALOGICAL SOCIETY, INC. 293-17(PK)
296-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKINGS,
			CAPITAL PROJECT 62153, PIN 0760.56 AND AUTHORIZING THE COUNTY EXECUTIVE
			OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE
			COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
			ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU
207.47	D***	DIV E D	COUNTY, NEW YORK. 296-17(PW)
297-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR IMPROVEMENTS TO
			AUSTIN BLVD, ISLAND PARK, CAPITAL PROJECT 61103, PIN 0760.82 AND
			AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE
			DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL
			AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 297-17(PW)
298-17	OMB	F, R	RESOLUTION NO2017
290-17	OMB	r, K	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 298-17(OMB)
299-17	OMB	F, R	ORDINANCE NO2017
277-17	ONID	Γ, Κ	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS. 299-17(OMB)
300-17	OMB	F, R	ORDINANCE NO2017
300-17	CIVID	, K	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS. 300-17(OMB)
301-17	OMB	H, F, R	ORDINANCE NO2017
301-17	CIVID	11, 1, 1	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 301-17(OMB)
	1		CLEARING AND CONTROL WITH THE HEALTH DELIVERING THE THOUSEN

Clerk Item	Proposed	Assigned To	<u>Summary</u>
No.	By		
302-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 302-17(OMB)
305-17	OMB	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 305-
			17(OMB)
306-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 306-17(OMB)
			THE FOLLOWING ITEMS MAY BE UNTABLED
148-17	PW	F, R	ORDINANCE NO2017
			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)

## GOVERNMENT SERVICES & OPERATIONS COMMITTEE

JULY 24, 2017 1:00 PM

James Kennedy – Chairman
Denise Ford – Vice Chairwoman
Richard Nicolello
Laura Schaefer
Ellen Birnbaum– Ranking
Siela A. Bynoe
Arnold Drucker

### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

# HEALTH AND SOCIAL SERVICES COMMITTEE

JULY 24, 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

Clerk Item No.	Proposed	Assigned	Summary
	$\mathbf{B}\mathbf{y}$	To	
274-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 274-17 (OMB)
275-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 275-17 (OMB)
286-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 286-17(OMB)
289-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 289-17(OMB)
290-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 290-17(OMB)
301-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 301-17(OMB)

HEALTH 1.

### MINORITY AFFAIRS COMMITTEE

JULY 24, 2017 1:00 PM

Steve Rhoads – Chairman
James Kennedy– Vice Chairman
Denise Ford
Rose Marie Walker
Siela A. Bynoe – Ranking
Laura Curran

### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

### NASSAU COUNTY LEGISLATURE

#### 11th TERM MEETING AGENDA

# PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

JULY 24, 2017 1:00 PM

Laura Schaefer - Chairwoman Steve Rhoads - Vice Chairman Denise Ford James Kennedy Arnold Drucker – Ranking Laura Curran

### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

### PUBLIC SAFETY COMMITTEE

JULY 24, 2017 1:00 PM

Donald MacKenzie - Chairman Steve Rhoads - Vice Chairman Vincent Muscarella Denise Ford Laura Curran - Ranking Kevan Abrahams Siela A. Bynoe

Clerk Item	Proposed By	Assigned	Summary
No.		To	
273-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 273-17 (OMB)
276-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 276-17 (OMB)
284-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 284-17(OMB)
302-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 302-17(OMB)

PUBLIC SAFETY 1.

## PUBLIC WORKS AND PARKS COMMITTEE

JULY 24, 2017 1:00 PM

Vincent Muscarella – Chairman Steve Rhoads– Vice Chairman Donald MacKenzie C. William Gaylor III Ellen Birnbaum– Ranking Laura Curran Arnold Drucker

Clerk Item	Proposed By	Assigned	Summary
No.		То	
291-17	OMB	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
			291-17(OMB)
296-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKINGS,
			CAPITAL PROJECT 62153, PIN 0760.56 AND AUTHORIZING THE COUNTY EXECUTIVE
			OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE
			COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
			ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU
			COUNTY, NEW YORK. 296-17(PW)
297-17	$\mathbf{PW}$	PW, F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR IMPROVEMENTS TO
			AUSTIN BLVD, ISLAND PARK, CAPITAL PROJECT 61103, PIN 0760.82 AND
			AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE
			THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE
			DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL
			AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 297-17(PW)
305-17	OMB	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 305-
			17(OMB)

### RULES COMMITTEE

**JULY 24, 2017 1:00 PM** 

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

Clerk Item	Proposed	Assigned	Summary
No.	By	То	
156-17	CE	R	RESOLUTION NO2017
			A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE OF
			JOHN E. IMHOF TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES.
			156-17(CE)
271-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 271-17(OMB)
272-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 272-17(OMB)
273-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 273-17 (OMB)
274-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 274-17 (OMB)
275-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 275-17 (OMB)
276-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 276-17 (OMB)
278-17	CE	R	RESOLUTION NO2017
			A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF
			DAVID CHULWOO LEE TO THE ASSESSMENT REVIEW COMMISSION. 278-17(CE)
279-17	CE	R	RESOLUTION NO2017
			A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF
			ANTHONY BALLATO TO THE ASSESSMENT REVIEW COMMISSION. 279-17(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
281-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF 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. 281-17(AS)
282-17	AS	F, R	RESOLUTION NO2017
			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. 282-17(AS)
284-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 284-17(OMB)
286-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 286-17(OMB)
287-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 287-17(OMB)
289-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 289-17(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
290-17	OMB	H, F, R	ORDINANCE NO2017
270-17	ONID	11, F, K	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 290-17(OMB)
291-17	OMB	PW, F, R	ORDINANCE NO2017
	01.22		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
			291-17(OMB)
292-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 292-17(OMB)
293-17	PK	F, R	RESOLUTION NO2017
			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 AFRICAN
			ATLANTIC GENEALOGICAL SOCIETY, INC. 293-17(PK)
296-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKINGS,
			CAPITAL PROJECT 62153, PIN 0760.56 AND AUTHORIZING THE COUNTY EXECUTIVE
			OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
			ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU
			COUNTY, NEW YORK. 296-17(PW)
297-17	PW	PW, F, R	RESOLUTION NO2017
271-11	1 ***	1 W, F, K	A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
			FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR IMPROVEMENTS TO
			AUSTIN BLVD, ISLAND PARK, CAPITAL PROJECT 61103, PIN 0760.82 AND
			AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE
			THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE
			DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL
			AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 297-17(PW)

Clerk Item No.	Proposed By	Assigned To	Summary
298-17	OMB	F, R	RESOLUTION NO2017
		,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 298-17(OMB)
299-17	OMB	F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS. 299-17(OMB)
300-17	OMB	F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS. 300-17(OMB)
301-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 301-17(OMB)
302-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 302-17(OMB)
305-17	OMB	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 305-
			17(OMB)
306-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 306-17(OMB)
A-18-17	PR	R	RESOLUTION NO2017
			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 NASSAU COUNTY DEPARTMENT OF ASSESSMENT
			AND THE SANBORN MAP COMPANY, INC. A-18-17
A-26-17	PR	R	RESOLUTION NO2017
			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 CUSTOM COMPUTER SPECIALISTS, INC. A-26-17

A-37-17	PR	R	RESOLUTION NO2017
A-3/-1/	l IK	K	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
			BARNWELL HOUSE OF TIRES, INC. A-37-17
A-38-17	PR	R	RESOLUTION NO2017
A-30-17	I K	K	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 VARIOUS NASSAU COUNTY DEPARTMENTS
			AND 676 WEST MERRICK RD., LLC. A-38-17
B-5-17	PW	R	RESOLUTION NO2017
D-3-17	1 **	K	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT
			AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BANCKER CONSTRUCTION
			CORP. B-5-17
B-12-17	PW	R	RESOLUTION NO2017
D-12-17	1 **	IX.	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-12-17
E-159-17	HS	R	RESOLUTION NO2017
12-137-17			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 TOMAS KLIMAS-MIKALAUSKAS.
			E-159-17
E-160-17	IT	R	RESOLUTION NO2017
			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	Summary
E-161-17	TR	R	RESOLUTION NO2017 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER'S OFFICE AND GRANT STREET GROUP, INC. E-161-17
E-162-17	IT	R	RESOLUTION NO2017 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 INFORMATION TECHNOLOGY AND SVAM INTERNATIONAL, INC. E-162-17
E-163-17	DA	R	RESOLUTION NO2017 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
E-164-17	DA	R	RESOLUTION NO2017  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 FAMILY AND CHILDREN'S ASSOCIATION. E-164-17
E-165-17	SS	R	RESOLUTION NO2017 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 SOCIAL SERVICES, AND MERCYFIRST. E-165-17
E-166-17	PW	R	RESOLUTION NO2017 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 GANNETT FLEMING ENGINEERS, P.C. E-166-17

Clerk Item No.	Proposed By	Assigned To	Summary
E-167-17	AT	R	RESOLUTION NO2017 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 AND JACKSON LEWIS P.C. E-167-17
E-169-17	PW	R	RESOLUTION NO2017 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 SPECTOR GROUP. E-169-17
U-32-17	DA	R	RESOLUTION NO2017 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 BASHA SYSTEMS LLC. U-32-17
U-42-17	HS	R	RESOLUTION NO2017 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 HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES AND WARREN I. DREZEN. U-42-17
U-43-17	PK	R	RESOLUTION NO2017 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 PARKS, RECREATION AND MUSEUMS AND BIG GREEN VAN ENTERTAINMENT, LLC. U-43-17
U-44-17	PK	R	RESOLUTION NO2017 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 PARKS, RECREATION AND MUSEUMS AND MARC BERGER. U-44-17 THE FOLLOWING ITEMS MAY BE UNTABLED

Clerk Item	Proposed	Assigned	Summary
No.	By	To	
A-4-16	PR	R	RESOLUTION NO2017
			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	RESOLUTION NO2017
			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	RESOLUTION NO2017
			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

# TOWNS, VILLAGES & CITIES COMMITTEE

JULY 24, 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

### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

# VETERANS AND SENIOR AFFAIRS COMMITTEE

JULY 24, 2017 1:00 PM

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

#### THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME