

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

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	<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	<u>Summary</u>
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	<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>

Clerk Item No.	Proposed By	Assigned To	Summary
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	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	<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

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
JUDICIAL OFFICE

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 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 : INVDT:
TRANS DESC. : TRANSFER TO PDH
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
OCT 27 2017

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 in black ink, appearing to read "Eldia Lowery", 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

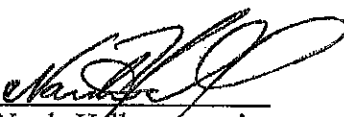
To: Roseann D'Alleva, Director of the Budget
From: Narda Hall, Fiscal Director, Nassau County Correctional Center/Sheriff's Department
Date: October 25, 2017
Subject: Board Transfer Request

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			VSGEN1000 ✓	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				1,500.00 ✓	
02	025			DAGEN1100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				900,000.00	
03	025			SAGEN1000	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				5,500.00	
04	025			PKGGEN2200	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				330,000.00	
05	025			PKGGEN3100	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				145,000.00	
06	025			PKGGEN4400	AA97Z				N
			TO COVER SHORTFALL IN	AA DUE TO VSIP				220,000.00	
07	025			ITGEN1400	AA97Z				N
			TO COVER SHORTFALL IN	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>RD</i>	11/10/17 Counsel to C.E.
<i>RD</i>	Budget		County Atty.
	Govt. Relations	<i>RD</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.

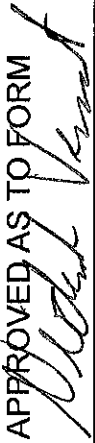
Robert Miles
Law Assistant Temporary
Appeal Bureau

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
HASSAN COUNTY
CLERK OF SUPERIOR COURT

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

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From

<u>FUND</u>	<u>DEPT</u>	<u>RC</u>	<u>CC</u>	<u>OBJECT CLASS</u>	<u>SUB OBJ</u>	<u>AMOUNT</u>
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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

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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	<u>Summary</u>
444-17	AT	F, R	<p><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)</p>
445-17	OMB	F, R	<p><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)</p>
446-17	OMB	F, R	<p><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)</p>
447-17	OMB	F, R	<p><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)</p>

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	<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 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	<u>Summary</u>
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	<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	<u>Summary</u>
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	Summary
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	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 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