

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FOURTEENTH MEETING
FIRST MEETING OF 2017

MINEOLA, NEW YORK
JANUARY 23, 2017 1:00P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, 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. AS PER THE NASSAU COUNTY FIRE MARSHAL'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 MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **RESOLUTION NO. 1-2017**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310D OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
601-16(AT)

2. **ORDINANCE NO. 1-2017**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 602-16(PW)

3. **ORDINANCE NO. 2-2017**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE GOVERNMENT LAW OF NASSAU COUNTY. 6-17(PW)

4. **ORDINANCE NO. 3-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 608-16(OMB)

5. **ORDINANCE NO. 4-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH EMERGENCY MANAGEMENT, PUBLIC WORKS, HEALTH, AND THE MEDICAL EXAMINER. 609-16(OMB)

6. **ORDINANCE NO. 5-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 610-16(OMB)

7. **ORDINANCE NO. 6-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 5-17(OMB)

8. **ORDINANCE NO. 7-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 9-17(OMB)

9. **ORDINANCE NO. 8-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 29-17 (OMB)

10.

RESOLUTION NO. 2-2017

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 28-17 (AT)

11.

RESOLUTION NO. 3-2017

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, SEEMONA SUMASAR AND CHIARA MCDONALD, AS SET FORTH IN THE ACTION ENTITLED SUMASAR AND MCDONALD V. NASSAU COUNTY AND DET. LISA CHARLES, CASE NO. 11-CV-0587 (ARL) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 2-17(AT)

12.

RESOLUTION NO. 4-2017

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 9857/11; SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 9855/11; MCIMETRO ACCESS TRANSMISSION SERVICES LLC V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6104/11; VERIZON NEW YORK INC. V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NOS. 6101/11, 8307/10, 8115/09, 7936/08, 6930/07, 5107/06, 5671/05, 5751/04, 6650/03; KEYSpan GAS EAST CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO 6349/11; LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NOS. 6098/11, 8198/10, 8112/09, 7894/08, 7213/07, 5920/06, 6549/05, 5844/04, 6601/03; NEW YORK WATER V. SUPERVISOR OF TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6348/11; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 5216/12; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8206/10; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8194/09; NEW YORK WATER V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 7893/08; VERIZON V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6858/02; VERIZON V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6578/01; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 6794/00; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 11522/99; NEW YORK TELEPHONE V. TOWN OF HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 12177/98; AND KEYSpan GAS EAST V. TOWN OF NORTH HEMPSTEAD V. NASSAU COUNTY, INDEX NO. 8194/10, 5455/12, 6347/11, 8199/09, 7888/08, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 3-17(AT)

13.

RESOLUTION NO. 5-2017

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, ALICIA BOUDOURIS, AS SET FORTH IN THE ACTION ENTITLED ALICIA BOUDOURIS V. THE COUNTY OF NASSAU, AND MICHAEL SPOSATO, LAWRENCE SHNURR, LOU CAFIERO, DAN SYDOR, IN THEIR OFFICIAL AND INDIVIDUAL CAPACITIES, CASE NO.14-CV-6719 (DRH)(SIL) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 4-17(AT)

14. **RESOLUTION NO. 6-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENGEL BURMAN AT JERICO, LLC. 7-17(PW)

15. **RESOLUTION NO. 7-2017**

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 SEA CLIFF CHAMBER PLAYERS, INC. 612-16(PK)

16. **RESOLUTION NO. 8-2017**

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 ARTISTS IN PARTNERSHIP, INC. 1-17(PK)

17. **RESOLUTION NO. 9-2017**

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 HISTORICAL SOCIETY OF THE MERRICKS. 10-17(PK)

18. **RESOLUTION NO. 10-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A N AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE HOOD AFRICAN METHODIST EPISCOPAL ZION CHURCH. 11-17(PK)

19. **RESOLUTION NO. 11-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARGARET MARTINEZ MALITO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 615-16(CE)

20. **RESOLUTION NO. 12-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NANCY ENGELHARDT TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 616-16(CE)

21. **RESOLUTION NO. 13-2017**

A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO. 244-2015, 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. 607-16(TR)

22. **RESOLUTION NO. 14-2017**

A RESOLUTION TO INCREASE THE PETTY CASH FUND OF THE OFFICE OF THE DISTRICT ATTORNEY PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE. 584-16(DA)

23. **RESOLUTION NO. 15-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 606-16(OMB)

24. **RESOLUTION NO. 16-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 618-16(OMB)

25. **RESOLUTION NO. 17-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 621-16(OMB)

26. **RESOLUTION NO. 18-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 624-16(OMB)

THE FOLLOWING ITEMS MAY BE UNTABLED

27. **ORDINANCE NO. 14-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY
OF NASSAU, AUTHORIZING \$74,986,552 OF BONDS OF THE COUNTY OF
NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN
DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY
REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND
THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 49-16(PW)

28. **ORDINANCE NO. 15-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE
COUNTY OF NASSAU AND AUTHORIZING \$164,283,342.78 OF BONDS OF THE
COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE
LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT
LAW OF NASSAU COUNTY. 50-16(PW)

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
306-16(AT)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Island Jewish Medical Center.

RE: Substance Abuse Treatment/Prevention. \$3,980.00. ID# CLHS16000041.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Federation Employment Guidance Service. RE: OMH Grant. \$817,661.00. ID# CQHS16000118.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach AWARE. RE: Substance Abuse Treatment/Prevention. \$443.00. ID# CLHS16000040.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Five Towns Community Center, Inc.

RE: Substance Abuse Treatment/Prevention. \$1,713.00. ID# CLHS16000012.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and North Shore Child & Family Guidance Association, Inc.

RE: Substance Abuse Treatment/Prevention. \$1,762.00. ID# CLHS16000019.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach Reach, Inc. RE: Substance Abuse Treatment/Prevention.

\$6,995.00. ID# CLHS16000016.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Island Jewish Medical Center. RE: CSP. \$500,180.00.

ID# CQHS16000070.

County of Nassau acting on behalf of Human Services Office for the Aging and EAC, Inc. RE: Direct Care Worker. \$.01. ID# CQHS16000089.

County of Nassau acting on behalf of Human Services Office for the Aging and People Care, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CQHS16000037.

County of Nassau acting on behalf of Human Services Office for the Aging and Family and Children's Association. RE: HEAP & CSE (SAFE). \$264,000.00. ID# CQHS16000123.

County of Nassau acting on behalf of Human Services Office for the Aging and Children's Nest, Inc. RE: Day Care Services. \$.01. ID# CQSS16000034.

County of Nassau acting on behalf of Office of Community Development and Valley Stream Village. RE: CDBG. \$375,000.00. ID# CQHI16000040.

County of Nassau acting on behalf of Office of Community Development and Rockville Centre. RE: CDBG. \$79,000.00. ID# CQHI16000041.

County of Nassau acting on behalf of Office of Community Development and Bayville Village. RE: CDBG. \$155,000.00. ID# CQHI16000032.

County of Nassau acting on behalf of Office of Community Development and Long Beach Reach, Inc. RE: CDBG. \$30,000.00. ID# CQHI16000035.

County of Nassau acting on behalf of Office of Community Development and Hempstead Village. RE: CDBG. \$1,115,000.00. ID# CQHI16000031.

County of Nassau acting on behalf of Office of Community Development and Manorhaven Village. RE: CDBG. \$225,000.00. ID# CQHI16000026.

County of Nassau acting on behalf of Office of Community Development and North Shore Child & Family Guidance Center. RE: CDBG. \$20,000.00. ID# CQHI16000039.

County of Nassau acting on behalf of Office of Community Development and Semper4Veterans. RE: CDBG. \$45,000.00. ID# CQHI16000034.

County of Nassau acting on behalf of Office of Community Development and Emmaus House Foundation d/b/a/ Harvest Houses. RE: CDBG. \$30,000.00. ID# CQHI16000012.

County of Nassau acting on behalf of Office of Community Development and La Fuerza Community Development Corporation. RE: CDBG. \$20,000.00. ID# CQHI16000012.

County of Nassau acting on behalf of Office of Community Development and East Rockaway Village. RE: CDBG. \$200,000.00. ID# CQHI16000036.

County of Nassau acting on behalf of Office of Community Development and Jewish War Veterans. RE: CDBG. \$15,000.00. ID# CQHI16000046.

County of Nassau acting on behalf of Office of Community Development and Lynbrook Village. RE: CDBG. \$200,000.00. ID# CQHI16000042.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance and Counseling Services, Inc.
RE: Substance Abuse Treatment/Prevention. \$1,503.00. ID# CLHS16000005.

County of Nassau acting on behalf of Office of Community Development and Hispanic Brotherhood, Inc. RE: CDBG. \$10,000.00. ID# CQHI16000038.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Education & Assistance Corp. RE: Substance Abuse Treatment/Prevention. \$2,669.00. ID# CLHS16000010.

County of Nassau acting on behalf of Office of Community Development and COPAY, Inc. RE: CDBG. \$15,000.00. ID# CQHI16000037.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Island Crisis Center. RE: Community Based MH (LA Regular). \$20,280.00. ID# CLHS16000046.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Maryhaven Center of Hope, Inc. RE: Substance Abuse Treatment/Prevention. \$10,261.00. ID# CLHS16000017.

County of Nassau acting on behalf of Human Services, Office of Youth Services and City of Glen Cove Youth Bureau, Inc. RE: Youth Development. \$18,968.00.
ID# CQHS16000128.

County of Nassau acting on behalf of Human Services, Office for the Aging and Herricks Union Free School District. RE: Transportation. \$67,611.00. ID# CQHS16000020.

County of Nassau acting on behalf of Human Services and Wantagh UFSD.
RE: Youth Drug Abuse-Education. \$37,000.00. ID# CQHS16000130.

County of Nassau acting on behalf of Social Services and Whitney Academy.
RE: Foster Care Services. \$.02. ID# CQSS16000030.

County of Nassau acting on behalf of Social Services and The Children's Home of Kingston. RE: Foster Care / CSE Services. \$.01. ID# CQSS16000029.

County of Nassau acting on behalf of Social Services and Precious Kids Too, Inc.
RE: Day Care Services. \$.01. ID# CQSS16000033.

County of Nassau acting on behalf of Social Services and Federation Employment and Guidance Service, Inc. d/b/a/ FEES Health & Human Services.
RE: Education/Employment. \$215,312.00. ID# CLSS16000036.

County of Nassau acting on behalf of Social Services and Domond Holding Corp. d/b/a/ Red Door Child Care Company. RE: Day Care Services. \$.01. ID# CQSS16000037.

County of Nassau acting on behalf of Social Services and Long Island Adolescent & Family Services, Inc. RE: Foster Care Services. \$.02. ID# CQSS16000010.

County of Nassau acting on behalf of Office of Community Development and Long Island Youth Foundation. RE: CDBG. \$30,000.00. ID# CQHI16000050.

County of Nassau acting on behalf of Office of Community Development and North Hempstead Town. RE: CDBG. \$741,000.00. ID# CQHI16000048.

County of Nassau acting on behalf of Office of Community Development and Westbury Village. RE: CDBG. \$230,000.00. ID# CQHI16000094.

County of Nassau acting on behalf of Office of Community Development and Glen Cove City. RE: CDBG. \$375,000.00. ID# CQHI16000043.

County of Nassau acting on behalf of Office of Community Development and Island Harvest. RE: CDBG. \$20,000.00. ID# CQHI16000053.

County of Nassau acting on behalf of Human Services and People Care, Inc.
RE: Direct Care Worker. \$.01. ID# CQHS16000103.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY FEBRUARY 13, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY FEBRUARY 27, 2017 at 1:00PM