

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SIXTEENTH MEETING
THIRD MEETING OF 2017

MINEOLA, NEW YORK
MARCH 27, 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. **ORDINANCE NO. 35-2017**

AN ORDINANCE TO REGULATE COUNTY RIGHTS-OF-WAY IN RELATION TO UTILITIES. 129-17(LE)

2. **ORDINANCE NO. 36-2017**

AN ORDINANCE TO AUTHORIZE THE ADOPTION OF "DOC", A RETIRED NASSAU COUNTY POLICE SERVICE DOG. 96-17(PD)

3.

ORDINANCE NO. 37-2017

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 BREEZY HILL GROUP, LLC. OF CERTAIN PREMISES LOCATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 504, LOT 7 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 THERE WITH TO CONSUMATE THE SALE. 95-17(PW/RE)

4.

ORDINANCE NO. 38-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 107-17(OMB)

5.

ORDINANCE NO. 39-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 119-17(OMB)

6.

RESOLUTION NO. 64-2017

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FREEPORT PUBLIC SCHOOL DISTRICT TO RENOVATE THE NEW VISIONS SCHOOL. 127-17(CE)

7. **RESOLUTION NO. 65-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NEW HYDE PARK FIRE DISTRICT IN RELATION TO OBTAINING SCOTT AIR BOTTLES AND A LUCAS CHEST COMPRESSION SYSTEM. 128-17(CE)

8. **RESOLUTION NO. 66-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO 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 MASSAPEQUAS. 126-17(PK)

9. **RESOLUTION NO. 67-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF VIVIAN PEREIRA TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 98-17(CE)

10. **RESOLUTION NO. 68-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KENNETH HEINO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 99-17(CE)

11. **RESOLUTION NO. 69-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ZAHID SYED TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 100-17(CE)

12. **RESOLUTION NO. 70-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ARIE WEISSMAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 101-17(CE)

13. **RESOLUTION NO. 71-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF IMMACULA OLIGARIO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 108-17(CE)

14. **RESOLUTION NO. 72-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHIRLEY SHING TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 109-17(CE)

15. **RESOLUTION NO. 73-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF SHARANJIT SINGH THIND TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 112-17(CE)

16. **RESOLUTION NO. 74-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BOBBY KALOTEE TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 121-17(CE)

17. **RESOLUTION NO. 75-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DAVID CHULWOO LEE TO THE ASSESSMENT REVIEW COMMISSION.
18-17 (CE)

18. **RESOLUTION NO. 76-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY BALLATO TO THE ASSESSMENT REVIEW COMMISSION.
86-17(CE)

19. **RESOLUTION NO. 77-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JACKI ROGOFF TO THE ASSESSMENT REVIEW COMMISSION. 97-17(CE)

20. **RESOLUTION NO. 78-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017.
106-17 (OMB)

21. **RESOLUTION NO. 79-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 125-17(OMB)

22.

RESOLUTION NO. 80-2017

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 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. 122-17(AS)

23.

RESOLUTION NO. 81-2017

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 123-17(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

24.

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)

25.

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)

26.

RESOLUTION NO. 140-2016

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 Hispanic Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$1,248.00. ID# CLHS16000049.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and North Shore Child & Family Guidance Associates, Inc.
RE: Substance Abuse Treatment/Prevention. \$459,416.00. ID# CQHS17000021.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Community Counseling Services of West Nassau, Inc.
RE: Substance Abuse Treatment/Prevention. \$498,355.00. ID# CQHS17000004.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Angelo J. Melillo Center for Mental Health, Inc.
RE: Substance Abuse Treatment/Prevention. \$618,398.00. ID# CQHS17000001.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Oceanside Counseling Center, Inc.

RE: Substance Abuse Treatment/Prevention. \$292,245.00. ID# CQHS17000022.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach Reach, Inc. RE: Article 28 & 31 Clinic. \$200,400.00.

ID# CQHS17000072.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Hicksville Teenage Council, Inc. RE: Youth Development. \$156,861.00.

ID# CQHS17000057.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Manhasset/Great Neck EOC, Inc. RE: Youth Development. \$98,386.00.

ID# CQHS17000061.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Concerned Citizens for Roslyn Youth, Inc. RE: Youth Development. \$143,923.00.

ID# CQHS17000051.

County of Nassau acting on behalf of Office of Community Development and Oyster Bay Town. RE: CDBG. \$1,000,000.00. ID# CQHI16000065.

County of Nassau acting on behalf of Office of Community Development and The Cedarmore Corporation. RE: CDBG. \$10,000.00. ID# CQHI16000061.

County of Nassau acting on behalf of Social Services and Child Care Council of Nassau, Inc. RE: Child Care Consulting. \$86,700.0. ID#CLSS17000009.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Confide, Inc. RE: Substance Abuse Treatment/Prevention. \$574,085.00.

ID# CQHS17000005.

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. \$410,318.00. ID# CQHS17000010.

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. \$2,798,420.00. ID# CQHS17000018.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and COPAY, Inc. RE: Substance Abuse Treatment/Prevention. \$617,264.00.

ID# CQHS17000006.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Southeast Nassau Guidance Center, Inc.

RE: Substance Abuse Treatment/Prevention. \$1,399,069.00. ID# CQHS17000025.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Substance Abuse Free Environment.

RE: Substance Abuse Treatment/Prevention. \$208,740.00. ID# CQHS17000026.

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

RE: Substance Abuse Treatment/Prevention. \$270,966.00. ID# CQHS17000024.

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

\$1,154,989.00. ID# CQHS17000027.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Youth Environmental Services, Inc.

RE: Substance Abuse Treatment/Prevention. \$936,145.00. ID# CQHS17000030.

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. \$407,782.00. ID# CQHS17000003.

County of Nassau acting on behalf of Human Services, - Office of Youth Services and Big Brothers/Big Sisters of Long Island, Inc. RE: Youth Development. \$44,620.00. ID# CQHS17000071.

County of Nassau acting on behalf of Human Services, - Office of Youth Services and Glen Cove Boys/Girls Club at Lincoln House, Inc.

RE: Youth Development Delinquency Prevention. \$40,549.00. ID# CQHS17000073.

County of Nassau acting on behalf of Office of Community Development and Roosevelt Rising Stars. RE: CDBG. \$15,000.00. ID#CQHI16000058.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc. RE: Health Home.

\$1,040,758.00. ID# CQHS17000078.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc.

RE: Community Reinvestment MH. \$257,701.00. ID# CQHS17000077.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Hispanic Counseling Center. RE: OMH Grant. \$274,060.00.

ID# CQHS17000086.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Alexander Sasha Bardey. RE: Community Based MH(Forensic). \$110,050.00. ID# CQHS17000095.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc. RE: Art. 28/31. \$449,898.00. ID# CQHS17000074.

County of Nassau acting on behalf of Human Services – Office of Youth Services and YES Community Counseling Center, Inc. RE: Youth Development. \$125,000.00. ID# CQHS17000090.

County of Nassau acting on behalf of Human Services, Office for the Aging and The Hispanic Brotherhood of Rockville Centre, Inc. RE: Congregate Meals. \$32,348.00. ID# CQHS17000037.

County of Nassau acting on behalf of Social Services and YMS Management Associates. RE: Acct. Maintenance Support Services. \$125,000.00. ID# CLSS17000007.

County of Nassau acting on behalf of Office Community Development and Autoseum. RE: CDBG. \$35,000.00. ID# CQHI17000003.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc. RE: Local Assistance MH. \$50,100.00. ID# CQHS17000075.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Hispanic Counseling Center. RE: Community Based MH (Local Assistance). \$50,100.00. ID# CQHS17000085.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Island Crisis Center. RE: Community Based MH (Local Assistance). \$110,050.00. ID# CQHS17000069.

County of Nassau acting on behalf of Human Services, Office of Youth Services and YES Community Counseling Center, Inc. RE: Youth Development. \$322,455.00. ID# CQHS17000089.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Five Towns Community Center, Inc. RE: Youth Development. \$411,894.00. ID# CQHS17000088.

County of Nassau acting on behalf of Human Services, Office of Youth Services and S.T.R.O.N.G. Youth, Inc. RE: Youth Development. \$218,250.00. ID# CQHS17000068.

County of Nassau acting on behalf of Human Services, Office of Youth Services and City of Glen Cove Youth Bureau, Inc. RE: Youth Development. \$70,887.00. ID# CQHS17000064.

County of Nassau acting on behalf of Human Services, Office of Youth Services and The Hispanic Brotherhood, Inc. RE: Youth Development. \$87,383.00. ID# CQHS17000083.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Long Island Crisis Center, Inc. RE: Youth Development/Delinquency Prevention \$122,020.00. ID# CQHS17000058.

County of Nassau acting on behalf Social Services and Long Island Council of Churches. RE: Emergency Food Services. \$60,000.00. ID# CLSS17000011.

County of Nassau acting on behalf Social Services and You Gotta Believe. RE: Foster Care Services. \$.02. ID# CQS17000039.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Youth and Family Counseling Agency of Oyster Bay – East Norwich, Inc. RE: Substance Abuse Treatment/Prevention. \$226,273.00. ID# CQHS17000029.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Island Advocacy Center. RE: OMH Grant Advocacy Support. \$104,093.00. ID# CQHS17000097.

County of Nassau acting on behalf of Human Services, Office for the Aging and Sid Jacobson Jewish Community Center. RE: Caregiver Support, Adult Day Care. \$98,299.00. ID# CQHS17000039.

County of Nassau acting on behalf of Office Community Development and Long Island Housing Services, Inc. RE: CDBG. \$120,000.00. ID# CQHI17000005.

County of Nassau acting on behalf of Office Community Development and HAFALI. RE: CDBG. \$25,000.00. ID# CQHI17000006.

County of Nassau acting on behalf of Office Community Development and Interfaith Nutrition Network. RE: ESG. \$135,000.00. ID# CQHI16000016.

County of Nassau acting on behalf of Human Services, Office of Youth Services and The Safe Center, Inc. RE: Youth Development. \$57,535.00. ID# CQHS17000070.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Circulo De La Hispanidad. RE: Youth Development/Delinquency Prevention. \$169,566.00. ID# CQHS17000092.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Senior Center Recreation (CSI). \$26,000.00. ID# CQHS16000052.

County of Nassau acting on behalf of Human Services, Office for the Aging and City of Glove. RE: Transportation/Supporting Services Congregate meals, Adult Day. \$357,802.00. ID# CQHS17000041.

County of Nassau acting on behalf of Human Services, Office for the Aging and Long Island Alzheimer's Foundation, Inc. RE: Title III E Caregiver Support, Respite. \$100,245.00. ID# CQHS17000031.

County of Nassau acting on behalf of Health and Planned Parenthood of Nassau County. RE: Provision of WIC Site. \$15,730.00. ID# CQHE17000001.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY APRIL 3, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY APRIL 24, 2017 at 1:00PM