NASSAU COUNTY LEGISLATURE
MINEOLA, NEW YORK
NINTH MEETING
SEPTEMBER 26, 2016 1:00 P.M.
NINTH MEETING OF 2016

1. Legislative Calendar

   Documents:

   09-26-2016.PDF

2. Proposed Ordinances

   Documents:

   APPENDIX FOR PROPOSED ORD. 104-16.PDF
   APPENDIX FOR PROPOSED ORD. 105-16.PDF
   APPENDIX FOR PROPOSED ORD. 106-16.PDF
   APPENDIX FOR PROPOSED ORD. 109-16.PDF
   APPENDIX FOR PROPOSED ORD. 110-16.PDF
   APPENDIX FOR PROPOSED ORD. 111-16.PDF
   APPENDIX FOR PROPOSED ORD. 112-16.PDF
   APPENDIX FOR PROPOSED ORD. 113-16.PDF
   APPENDIX FOR PROPOSED ORD. 114-16.PDF
   APPENDIX FOR PROPOSED ORD. 115-16.PDF
   APPENDIX FOR PROPOSED ORD. 116-16.PDF
   APPENDIX FOR PROPOSED ORD. 117-16.PDF
   APPENDIX FOR PROPOSED ORD. 118-16.PDF
   APPENDIX FOR PROPOSED ORD. 119-16.PDF
   APPENDIX FOR PROPOSED ORD. 120-16.PDF
   APPENDIX FOR PROPOSED ORD. 121-16.PDF
   APPENDIX FOR PROPOSED ORD. 122-16.PDF
   APPENDIX FOR PROPOSED ORD. 123-16.PDF
   APPENDIX FOR PROPOSED ORD. 124-16.PDF
   APPENDIX FOR PROPOSED ORD. 125-16.PDF
   APPENDIX FOR PROPOSED ORD. 126-16.PDF
   APPENDIX FOR PROPOSED ORD. 127-16.PDF
   APPENDIX FOR PROPOSED ORD. 128-16.PDF
   APPENDIX FOR PROPOSED ORD. 129-16.PDF
   APPENDIX FOR PROPOSED ORD. 130-16.PDF
   APPENDIX FOR PROPOSED ORD. 131-16.PDF
   APPENDIX FOR PROPOSED ORD. 133-16.PDF
   APPENDIX FOR PROPOSED ORD. 136-16.PDF
   APPENDIX FOR PROPOSED ORD. 137-16.PDF
   APPENDIX FOR PROPOSED ORD. 138-16.PDF
   APPENDIX FOR PROPOSED ORD. 139-16.PDF
   APPENDIX FOR PROPOSED ORD. 140-16.PDF
   APPENDIX FOR PROPOSED ORD. 141-16.PDF
   APPENDIX FOR PROPOSEDORD. 103-16.PDF
   PROPOSED ORD. 103-16.PDF
   PROPOSED ORD. 104-16.PDF
   PROPOSED ORD. 105-16.PDF
   PROPOSED ORD. 106-16.PDF
   PROPOSED ORD. 107-16.PDF

PROPOSED ORD. 108-16.PDF
PROPOSED ORD. 109-16.PDF
PROPOSED ORD. 110-16.PDF
PROPOSED ORD. 111-16.PDF
PROPOSED ORD. 112-16.PDF
PROPOSED ORD. 113-16.PDF
PROPOSED ORD. 114-16.PDF
PROPOSED ORD. 115-16.PDF
PROPOSED ORD. 116-16.PDF
PROPOSED ORD. 117-16.PDF
PROPOSED ORD. 118-16.PDF
PROPOSED ORD. 119-16.PDF
PROPOSED ORD. 120-16.PDF
PROPOSED ORD. 121-16.PDF
PROPOSED ORD. 122-16.PDF
PROPOSED ORD. 123-16.PDF
PROPOSED ORD. 124-16.PDF
PROPOSED ORD. 125-16.PDF
PROPOSED ORD. 126-16.PDF
PROPOSED ORD. 127-16.PDF
PROPOSED ORD. 128-16.PDF
PROPOSED ORD. 129-16.PDF
PROPOSED ORD. 130-16.PDF
PROPOSED ORD. 131-16.PDF
PROPOSED ORD. 133-16.PDF
PROPOSED ORD. 134-16.PDF
PROPOSED ORD. 136-16.PDF
PROPOSED ORD. 137-16.PDF
PROPOSED ORD. 138-16.PDF
PROPOSED ORD. 139-16.PDF
PROPOSED ORD. 140-16.PDF
PROPOSED ORD. 141-16.PDF
PROPOSED ORD. 142-16.PDF
PROPOSED ORD. 143-16.PDF
PROPOSED ORD. 144-16.PDF
PROPOSED ORD. 145-16.PDF
PROPOSED ORD. 146-16.PDF
PROPOSED ORD. 147-16.PDF
PROPOSED ORD. 148-16.PDF
PROPOSED ORD. 149-16.PDF
PROPOSED ORD. 150-16.PDF
PROPOSED ORD. 151-16.PDF
PROPOSED ORD. 152-16.PDF
PROPOSED ORD. 153-16.PDF
PROPOSED ORD. 154-16.PDF
PROPOSED ORD. 155-16.PDF
PROPOSED ORD. 156-16.PDF
PROPOSED ORD. 157-16.PDF
PROPOSED ORD. 158-16.PDF
APPENDIX FOR PROPOSED ORD. 134-16.PDF
APPENDIX FOR PROPOSED ORD 108-16.PDF
APPENDIX FOR PROPOSED ORD. 107-16.PDF
APPENDIX FOR PROPOSED ORD. 102-16.PDF

3. Proposed Ordinances

Documents:

APPENDIX FOR PROPOSED ORD. 132-16.PDF

APPENDIX FOR PROPOSED ORD. 135-16.PDF
PROPOSED ORD. 132-16.PDF
PROPOSED ORD. 135-16.PDF

4. Agenda

5. RECONVENED MEETING

   Documents:

   RECONVENE 9-26-16 ON 10-13-16.PDF

6. Meeting Minutes

   Documents:

   FULL LEGISLATIVE COMMITTEE, 09-26-16.PDF
   RULES COMMITTEE, 09-26-16.PDF

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE** WILL HOLD **COMMITTEE MEETINGS OF THE LEGISLATURE** ON **MONDAY, SEPTEMBER 12, 2016 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, SEPTEMBER 26, 2016 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	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: September 2, 2016
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.

L E G I S L A T I V E C A L E N D A R

NASSAU COUNTY LEGISLATURE MINEOLA, NEW YORK
NINTH MEETING SEPTEMBER 26, 2016 1:00 P.M.
NINTH MEETING OF 2016

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. 103-2016**

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. 356-16(PW)

2. **ORDINANCE NO. 104-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,200,000 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. 310-16(PW)

3. **ORDINANCE NO. 105-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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. 311-16(PW)

4. **ORDINANCE NO. 106-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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. 312-16(PW)

5. **ORDINANCE NO. 107-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,100,000 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. 313-16(PW)

6. **ORDINANCE NO. 108-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,240,050 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. 314-16(PW)

7. **ORDINANCE NO. 109-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,031,990 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. 315-16(PW)

8. **ORDINANCE NO. 110-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $4,000,000 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. 316-16(PW)

9. **ORDINANCE NO. 111-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 317-16(PW)

10. **ORDINANCE NO. 112-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $3,000,000 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. 318-16(PW)

11. **ORDINANCE NO. 113-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $612,000 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. 319-16(PW)

12. **ORDINANCE NO. 114-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $636,000 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. 320-16(PW)

13. **ORDINANCE NO. 115-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $100,000 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. 343-16(PW)

14. **ORDINANCE NO. 116-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,200,000 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. 344-16(PW)

15. **ORDINANCE NO. 117-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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. 345-16(PW)

16. **ORDINANCE NO. 118-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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. 346-16(PW)

17. **ORDINANCE NO. 119-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,623,000 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. 347-16(PW)

18. **ORDINANCE NO. 120-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,200,000 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. 348-16(PW)

19. **ORDINANCE NO. 121-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 349-16(PW)

20. **ORDINANCE NO. 122-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 350-16(PW)

21. **ORDINANCE NO. 123-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $665,000 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. 351-16(PW)

22. **ORDINANCE NO. 124-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,509,000 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. 352-16(PW)

23. **ORDINANCE NO. 125-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $10,600,000 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. 353-16(PW)

24. **ORDINANCE NO. 126-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $120,809 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. 354-16(PW)

25. **ORDINANCE NO. 127-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $722,572 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. 355-16(PW)

26. **ORDINANCE NO. 128-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 363-16(PW)

27. **ORDINANCE NO. 129-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $100,000 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. 364-16(PW)

28. **ORDINANCE NO. 130-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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. 365-16(PW)

29. **ORDINANCE NO. 131-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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. 366-16(PW)

30. **ORDINANCE NO. 132-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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. 367-16(PW)

31. **ORDINANCE NO. 133-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,400,000 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. 368-16(PW)

32. **ORDINANCE NO. 134-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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. 369-16(PW)

33. **ORDINANCE NO. 135-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 370-16(PW)

34. **ORDINANCE NO. 136-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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. 371-16(PW)

35. **ORDINANCE NO. 137-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 372-16(PW)

36. **ORDINANCE NO. 138-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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. 373-16(PW)

37. **ORDINANCE NO. 139-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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. 374-16(PW)

38. **ORDINANCE NO. 140-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $315,500 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. 382-16(PW)

39. **ORDINANCE NO. 141-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,00 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. 383-16(PW)

40. **ORDINANCE NO. 142-2016**

AN ORDINANCE 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 AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND THE ROSLYN WATER DISTRICT OF CERTAIN PREMISES IN NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 300-16(PK)

41. **ORDINANCE NO. 143-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 322-16(OMB)

42. **ORDINANCE NO. 144-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
323-16(OMB)

43. **ORDINANCE NO. 145-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 324-16(OMB)

44. **ORDINANCE NO. 146-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 325-16(OMB)

45. **ORDINANCE NO. 147-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATIONS AND MUSEUMS. 326-16(OMB)

46. **ORDINANCE NO. 148-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 328-16(OMB)

47. **ORDINANCE NO. 149-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 329-16(OMB)

48. **ORDINANCE NO. 150-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-16(OMB)

49. **ORDINANCE NO. 151-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 332-16(OMB)

50. **ORDINANCE NO. 152-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 333-16(OMB)

51. **ORDINANCE NO. 153-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 334-16(OMB)

52. **ORDINANCE NO. 154-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 335-16(OMB)

53. **ORDINANCE NO. 155-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 336-16(OMB)

54. **ORDINANCE NO. 156-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 360-16(OMB)

55. **ORDINANCE NO. 157-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 361-16(OMB)

56. **ORDINANCE NO. 158-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATIONS AND MUSEUMS. 362-16(OMB)

57. **RESOLUTION NO. 141-2016**

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 9759.36, FOR THE REPLACEMENT OF TRAFFIC SIGNALS UNDER THE PROJECT KNOWN AS NASSAU COUNTY TRAFFIC SIGNAL EXPANSION PHASE 3. 293-16(PW)

58. **RESOLUTION NO. 142-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE AUTOMATIC EXTERNAL DEFIBRILLATORS AND PHYSIO-CONTROL LIFE PACKS FOR EMERGENCY RESPONSE. 302-16(CE)

59. **RESOLUTION NO. 143-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LYNBROOK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE WRESTLING MATS. 307-16(CE)

60. **RESOLUTION NO. 144-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MASSAPEQUA PUBLIC SCHOOLS IN RELATION TO A PROJECT TO PROCURE AND INSTALL SPORTS LIGHTING AT BERNER MIDDLE SCHOOL. 308-16(CE)

61. **RESOLUTION NO. 145-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK FIRE DISTRICT IN RELATION TO OBTAINING THERMAL IMAGING CAMERAS AND MULTI-GAS DETECTORS. 337-16(CE)

62. **RESOLUTION NO. 146-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO COMPLETION BY THE VILLAGE OF THAT PORTION OF CAPITOL PROJECT "MAIN STREET IMPROVEMENT" – H61107G DEFERRED TO ACCOMMODATE VILLAGE IMPROVEMENTS. 338-16(CE)

63. **RESOLUTION NO. 147-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME IN RELATION TO A PROJECT TO PURCHASE THERMAL IMAGING CAMERAS AND PROTECTION EQUIPMENT FOR THE FIRE DEPARTMENT. 341-16(CE)

64. **RESOLUTION NO. 148-2016**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158751G, PIN 0760.55 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT IN NASSAU COUNTY, NEW YORK. 357-16(PW)

65. **RESOLUTION NO. 149-2016**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158743G, PIN 0760.53 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 358-16(PW)

66. **RESOLUTION NO. 150-2016**

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 MASSAPEQUAS. 296-16(PK)

67. **RESOLUTION NO. 151-2016**

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, INC. 339-16(PK)

68. **RESOLUTION NO. 152-2016**

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 CHRISTEEN OYSTER SLOOP PRESERVATION CORP. 340-16(PK)

69. **RESOLUTION NO. 153-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THE LONG ISLAND TAXI OPERATOR'S ASSOCIATION'S RECOMMENDATION FOR DAVID O'NEIL TO THE TAXI AND LIMOUSINE BOARD PURSUANT TO THE NASSAU COUNTY CHARTER SECTION 203 AND ARTICLE XXI-B, SECTION 2160(B). 37-16(CE)

70. **RESOLUTION NO. 154-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL C. FUCCI TO THE SOIL AND WATER CONSERVATION DISTRICT. 375-16(CE)

71. **RESOLUTION NO. 155-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REESE MICHAELS TO THE SOIL AND WATER CONSERVATION DISTRICT. 376-16(CE)

72. **RESOLUTION NO. 156-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ERIC SWENSON TO THE SOIL AND WATER CONSERVATION DISTRICT. 377-16(CE)

73. **RESOLUTION NO. 157-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF TARA SCHNEIDER-MORAN TO THE SOIL AND WATER CONSERVATION DISTRICT. 378-16(CE)

74. **RESOLUTION NO. 158-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF JAIME VAN DYKE TO THE SOIL AND WATER CONSERVATION DISTRICT. 379-16(CE)

75. **RESOLUTION NO. 159-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF PATRICIA AITKEN TO THE SOIL AND WATER CONSERVATION DISTRICT. 380-16(CE)

76. **RESOLUTION NO. 160-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF KEVIN C. BRAUN TO THE SOIL AND WATER CONSERVATION DISTRICT. 381-16(CE)

77. **RESOLUTION NO. 161-2016**

A RESOLUTION TO ACCEPT THE GIFT OF BRAINSTORM TRAINING VALUED AT FOURTEEN THOUSAND, FIVE HUNDRED DOLLARS ($14,500) TO THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FROM MICROSOFT CORPORATION. 304-16(IT)

78. **RESOLUTION NO. 162-2016**

A RESOLUTION AUTHORIZING THE STANDARDIZATION, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(5), OF SIDESTREAM DEAMMONIFICATION EQUIPMENT FOR THE BAY PARK SEWAGE TREATMENT PLANT. 291-16(PW)

79. **RESOLUTION NO. 163-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF HEROES COURT"' SITUATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 386-16(PW)

80. **RESOLUTION NO. 164-2016**

A RESOLUTION AUTHORIZING THE STANDARDIZATION, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(5), OF ENGINE COOLING LOOP HEAT EXCHANGES FOR THE BAY PARK SEWAGE TREATMENT PLANT. 292-16(PW)

81. **RESOLUTION NO. 165-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 327-16(OMB)

82. **RESOLUTION NO. 166-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 331-16(OMB)

83. **RESOLUTION NO. 167-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 359-16(CE)

84. **RESOLUTION NO. 168-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 384-16(OMB)

85. **RESOLUTION NO. 169-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 385-16(OMB)

86. **RESOLUTION NO. 170-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 387-16(OMB)

87. **RESOLUTION NO. 134-2016**

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 CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR 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. 276-16(AS)

88. **RESOLUTION NO. 136-2016**

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 CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR 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. 278-16(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

89. **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)

90. **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)

91**.** **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 for the Aging and Cornell Cooperative Extension of N.C. RE: Health Promotion. $23,690.00
ID# CQHS16000005.

County of Nassau acting on behalf of Human Services, Office for the Aging and Recco HealthCare Services, Inc. RE: Housekeeper Chore/Personal Care. $.01.
ID# CQHS16000038.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Friends of Bridge. RE: Substance Abuse Treatment/Prevention. $21,183.00.
ID# CLHS16000013.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Confide, Inc. RE: Substance Abuse Treatment/Prevention. $59,018.00.
ID# CLHS16000007.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Anthony V. Santoro, Psy.D. RE: Community Based MH (Forensic).
$76,529.00. ID# CLHS16000003.

County of Nassau acting on behalf of District Attorney and Hempstead 9 LLC.
RE: License Agreement. $22,230.00. ID# CQDA16000004.

County of Nassau acting on behalf of Social Services and Paulette Julien.
RE: Adult Foster Home. $.03. ID# CQSS15000120.

County of Nassau acting on behalf of Health and United Way of Long Island, Inc.
RE: Health & Human HIV/AIDS Grant Administration. $5,548,510.00.
ID# CQHE16000002.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jewish Association for Services for the Aged.
RE: Congregate Meals/Transportation/Supportive Services. $847,368.00
ID# CQHS16000022.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Home Delivered Meals (WIN). $799,150.00 ID# CQHS16000009.

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. $1,299.00. ID# CLHS16000004.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Jewish Board of Family and Children's Services, Inc. RE: VAP $250,000.00. ID# CQHS16000112.

County of Nassau acting on behalf of Social Services and American Records Management Systems, Inc. RE: Record Management Services. $175,000.00. ID# CLSS16000025.

County of Nassau acting on behalf of Social Services and Ultimate Process Services, Inc. RE: Process Server Services. $100,000.00. ID# CLSS16000035.

County of Nassau acting on behalf of Human Services, Office for the Aging and Family and Children's Association. RE: Case Management, Ancillary Housekeeping/Chore Services. $781,882.00. ID# CQHS16000013.

County of Nassau acting on behalf of Office of Community Development and North Hempstead Town. RE: HOME. $700,000.00. ID# CQHI16000009.

County of Nassau acting on behalf of District Attorney and Safe Center LI, Inc.
RE: POWER Program – Services to Victims of Sex Trafficking. $95,000.00. ID# CLDA16000008.

County of Nassau acting on behalf of Human Services – Office of Youth Services and City of Long Beach. RE: Youth Development. $3,461.00. ID# CQHS15000192.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services, Inc. RE: Adult Guardianship. $.01. ID# CQSS16000023.

.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE NEXT

COMMITTEE MEETINGS

WEDNESDAY OCTOBER 5, 2016 at 1:00PM

AND

FULL LEGISLATURE MEETING

WEDNESDAY OCTOBER 19, 2016 at 1:00PM

Main	Project Number	Project	SEQRA	6 NYCRR
General Capital	70108	NCC ADA Compliance	TYPE II	617.5 (c) (2)

Project Number	Project	SEQRA	6 NYCRR
70106	NCC Academic Department Renovations	TYPE II	617.5 (c) (2)

Project Number	Project	SEQRA	6 NYCRR
70104	Building Systems Upgrade	TYPE II	617.5(c)(1)(2)

Project Number	Project	SEQRA	6 NYCRR
70092	NCC Road and Parking Paving	TYPE II	617.5(c)(4)

Project Number	Project	SEQRA	6 NYCRR
70086	NCC West/South Campus Parking Lot Rehab	TYPE II	617.5(c)(2)

Main	Project Number	Project	SEQRA	6 NYCRR
General Capital	70060	NCC Energy Initiative	TYPE II	617.5(c)(2)

Main	Project Number		SEQRA	6 NYCRR
General Capital	70089	NCC Space Consolidation	TYPE II	617.5(c)(18)

Project Number	Project	SEQRA	6 NYCRR
70084	Health and Safety Project	TYPE II	617.5(c)(2),(33)

Main	Project Number		SEQRA	6 NYCRR
	70050	Master Plan Phase II Construction	TYPE II	

Project Number	Project	SEQRA	6 NYCRR
52031	Fire Comm Radio Project	TYPE II	617.5(c)(25)

Project Number	Project	SEQRA	6 NYCRR
52032	Fire Comm Computer Aided Dispatch	TYPE II	617.5(c)(25)

Project Number	Project	SEQRA	6 NYCRR
61103	Austin Blvd Road Improvement, Island Park	TYPE II	617.5(c)(18)

Project Number	Project	SEQRA	6 NYCRR
62161	Old Country Road Signal Heads Phase I	TYPE II	617.5(c)(2)(16)

Project Number	Project	SEQRA	6 NYCRR
62181	Traffic Signal Communications Phase II	TYPE II	617.5(c)(16)

Project Number	Project	SEQRA	6 NYCRR
62455	Traffic Signal Expansion Phase V	TYPE II	617.5(c)(16)

Project Number	Project	SEQRA	6 NYCRR
62456	Traffic Signal Expansion Phase VI	TYPE II	617.5(c)(16)

Project Number	Project	SEQRA	6 NYCRR
62459	Traffic Signal Expansion Phase III	TYPE II	617.5(c)(16)

Project Number	Project	SEQRA	6 NYCRR
62900	Baldwin Complete Streets	TYPE II	617.5(c)(18)

Project Number	Project	SEQRA	6 NYCRR
63031	Bridge Painting Program	TYPE II	617.5(c)(2)

Project Number	Project	SEQRA	6 NYCRR
81060	County Storage Tank Replacement Progran	TYPE II	617.5(c)(2)

Project Number	Project	SEQRA	6 NYCRR
82015	Five Towns Drainage Improvements	TYPE II	617.5(c)(2)(18)

Project Number	Project	SEQRA	6 NYCRR
90625	Various Asbestos & Lead Abatement	TYPE II	617.5(c)(2),(33)

Project Number	Project	SEQRA	6 NYCRR
41869	Various Park Improvements	TYPE II	617.5(c)(2)

Project Number	Project	SEQRA	6 NYCRR
92036	Disparity Study	TYPE II	617.5(c)(18)

Project Number	Project	SEQRA	6 NYCRR
66302	Requirements Contract Roads/Drainage/Bri	TYPE II	617.5(c)(2)

Project Number	Project	SEQRA	6 NYCRR
62500	Traffic Studies	TYPE II	617.5(c)(18)

Project Number	Project	SEQRA	6 NYCRR
66051	Pedestrian Accessibility	TYPE II	617.5(c)(2)

Project Number	Project	SEQRA	6 NYCRR
61587	Resurfacing Various County Roads	Type II	617.5(c)(4)

Project Number	Project	SEQRA	6 NYCRR
97119	Network Infrastucture	TYPE II	617.5(c)(18),(25)

Project Number	Project	SEQRA	6 NYCRR
62313	Traffic Sign Replacement - Phase V	TYPE II	617.5(c)(2)(16)

Project Number	Project	SEQRA	6 NYCRR
81060	County Storage Tank Replacement Program	TYPE II	617.5(c)(2)

Main	Project Number	Project	SEQRA	6 NYCRR
General Capital	62175	Variable Messaging Signs Phase I	TYPE II	617.5(c)(16)

Project Number		SEQRA	6 NYCRR
62153	Federal Aid Durable Marking Program	TYPE II	617.5(c)(16)

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
		Buildings Total				$ 11,704,482.00	$ -	$ 11,704,482.00	$ 13,269,272.00	$ -	$ 13,269,272.00	$14,037,478.00	$ -	$ 14,037,478.00	$ 7,850,000.00	$ -	$ 7,850,000.00	$ 46,861,232.00	$ 390,485,714.00	$ -	$ 390,485,714.00
		Equipment				$ 6,600,000.00	$ 1,335,119.00	$ 7,935,119.00	$ 7,350,000.00	$ -	$ 7,350,000.00	$ 7,100,000.00	$ -	$ 7,100,000.00	$ 7,125,000.00	$ -	$ 7,125,000.00	$ 29,510,119.00	$ 114,257,712.30	$ -	$ 114,257,712.30
1	General Capital	Infrastructure	63029	Bridge Rehabilitation Program	$ 31,168,838.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$31,168,838.00	$ -	$ 31,168,838.00
1	General Capital	Infrastructure	63031	Bridge Painting Program	$ 18,971,795.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 18,971,795.00	$ -	$ 18,971,795.00
1	General Capital	Infrastructure	63400	Civil Site Studies	$ 4,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 6,000,000.00	$ -	$ 6,000,000.00
1	General Capital	Infrastructure	66016	Countywide Tree Management Program	$ 4,100,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 1,200,000.00	$ 5,300,000.00	$ -	$ 5,300,000.00
1	General Capital	Infrastructure	66017	Countywide Fencing Improvements	$ 1,300,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 5,800,000.00	$ -	$ 5,800,000.00
1	General Capital	Infrastructure	66050	Requirements Contract Curbs and Sidewalks	$ 5,369,436.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 400,000.00	$ 5,769,436.00	$ -	$ 5,769,436.00
1	General Capital	Infrastructure	66051	Pedestrian Accessibility	$ 2,500,000.00	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 7,500,000.00	$ 10,000,000.00	$ -	$ 10,000,000.00
1	General Capital	Infrastructure	66302	Requirements Contract Roads/Drainage/Bridge/Joints	$ 21,784,630.00	$ -	$ 163,218.00	$ 163,218.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 1,663,218.00	$23,447,848.00	$ -	$ 23,447,848.00
1	General Capital	Infrastructure	66305	Long Beach Parking Mall Improvements	$ 1,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,750,000.00	$ -	$ 1,750,000.00
1	General Capital	Infrastructure	66306	Various County Parking Lot Refurbishment	$ 1,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00
1	General Capital	Infrastructure	70040	NCC Life Science Building	$ 40,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 40,000,000.00	$ -	$ 40,000,000.00
1	General Capital	Infrastructure	70042	NCC Master Plan Construction	$ 62,630,429.52	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 80,900,351.00	$ -	$ 80,900,351.00
1	General Capital	Infrastructure	70050	NCC Master Plan Phase II Construction	$ 11,310,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,310,500.00	$ -	$ 11,310,500.00
1	General Capital	Infrastructure	70060	NCC Energy Initiative	$ 12,310,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,310,000.00	$ -	$ 12,310,000.00
1	General Capital	Infrastructure	70065	NCC Refurbishment of Plaza	$ 9,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 9,400,000.00	$ -	$ 9,400,000.00
1	General Capital	Infrastructure	70071	NCC Tennis Courts	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 400,000.00	$ -	$ 400,000.00
1	General Capital	Infrastructure	70073	NCC Fire Alarm Upgrade	$ 6,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,885,000.00	$ -	$ 6,885,000.00
1	General Capital	Infrastructure	70074	NCC Rehabilitation Water Damaged Buildings Phase I	$ 5,308,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,328,000.00	$ -	$ 5,328,000.00
1	General Capital	Infrastructure	70080	NCC Security System Expansion	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Infrastructure	70084	NCC Health & Safety	$ 3,870,000.00	$ 500,000.00	$ 500,000.00	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ 3,870,000.00	$ 1,000,000.00	$ 4,870,000.00
1	General Capital	Infrastructure	70086	NCC West/South Campus Parking Lot Rehab	$ 14,550,000.00	$ 475,000.00	$ 475,000.00	$ 950,000.00	$ 1,000,000.00	$ 1,000,000.00	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,950,000.00	$ 14,550,000.00	$ 2,950,000.00	$ 17,500,000.00
1	General Capital	Infrastructure	70087	NCC Renovation of Building V	$ 650,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 650,000.00	$ -	$ 650,000.00
1	General Capital	Infrastructure	70088	NCC Renovation of Cluster C	$ 8,950,000.00	$ 4,000,000.00	$ 4,000,000.00	$ 8,000,000.00	$ 2,000,000.00	$ 2,000,000.00	$ 4,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,000,000.00	$ 16,950,000.00	$ 4,000,000.00	$ 20,950,000.00
1	General Capital	Infrastructure	70089	NCC Space Consolidation	$ 11,000,000.00	$ 2,500,000.00	$ 2,500,000.00	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,000,000.00	$ 11,000,000.00	$ 5,000,000.00	$ 16,000,000.00
1	General Capital	Infrastructure	70091	NCC Public Safety Offices	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Infrastructure	70092	NCC Road and Parking Paving	$ 5,400,000.00	$ 3,100,000.00	$ 3,100,000.00	$ 6,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,200,000.00	$ 5,400,000.00	$ 6,200,000.00	$ 11,600,000.00
1	General Capital	Infrastructure	70093	NCC Window Replacement	$ 7,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,200,000.00	$ -	$ 7,200,000.00
1	General Capital	Infrastructure	70094	NCC Performing Arts Center	$ 2,250,000.00	$ 2,000,000.00	$ 2,000,000.00	$ 4,000,000.00	$ 5,000,000.00	$ 5,000,000.00	$ 10,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 14,000,000.00	$ 45,100,000.00	$ -	$ 45,100,000.00
1	General Capital	Infrastructure	70095	NCC Library Renovation (Design)	$ 4,000,000.00	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00
1	General Capital	Infrastructure	70096	NCC Infrastructure and Master Plan	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Infrastructure	70097	NCC Elevator Restorations	$ 4,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ -	$ 4,000,000.00
1	General Capital	Infrastructure	70098	NCC Information Technology Infrastructure	$ 6,200,000.00	$ 900,000.00	$ 900,000.00	$ 1,800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,800,000.00	$ 8,000,000.00	$ -	$ 8,000,000.00
1	General Capital	Infrastructure	70099	NCC Physical Plant Vehicles	$ 600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 600,000.00	$ -	$ 600,000.00
1	General Capital	Infrastructure	70100	NCC Foundation House	$ 120,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 120,000.00	$ -	$ 120,000.00
1	General Capital	Infrastructure	70101	NCC IT Infrastructure and Equipment Upgrades	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Infrastructure	70102	NCC Various Security Upgrades	$ 1,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,400,000.00	$ -	$ 1,400,000.00
1	General Capital	Infrastructure	70103	NCC Various Facility Upgrades	$ 760,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 760,000.00	$ -	$ 760,000.00
1	General Capital	Infrastructure	70104	NCC Infrastructure Repair	$ 1,500,000.00	$ 500,000.00	$ 500,000.00	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ 1,500,000.00	$ 1,000,000.00	$ 2,500,000.00
1	General Capital	Infrastructure	70105	NCC Various Facility Upgrades Phase II	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	70106	NCC Aademic Department Renovations	$ 1,500,000.00	$ -	$ -	$ -	$ 1,500,000.00	$ 1,500,000.00	$ 3,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ 1,500,000.00	$ 3,000,000.00	$ 4,500,000.00
1	General Capital	Infrastructure	70107	NCC Concrete Repair	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Infrastructure	70108	NCC ADA Compliance	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Infrastructure	70109	NCC - Property Transfer	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Infrastructure	70110	NCC Medical Technologies	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	70111	NCC Building Improvements	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,000,000.00	$ -	$ 5,000,000.00
1	General Capital	Infrastructure	70112	NCC Roof Replacement Program	$ -	$ -	$ -	$ -	$ 600,000.00	$ 600,000.00	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00	$ 1,200,000.00
1	General Capital	Infrastructure	70113	NCC Renovation of Brick Café	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ 3,000,000.00	$ 6,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,000,000.00	$ -	$ 6,000,000.00	$ 6,000,000.00
1	General Capital	Infrastructure	70114	NCC Campus Building Systems Upgrade	$ -	$ -	$ -	$ -	$ 500,000.00	$ 500,000.00	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00
1	General Capital	Infrastructure	70115	NCC Concrete Repairs Ph II	$ -	$ -	$ -	$ -	$ 250,000.00	$ 250,000.00	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00
1	General Capital	Infrastructure	70116	NCC HTHW System Emergency Repairs	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ 1,000,000.00	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00
1	General Capital	Infrastructure	81011	Hazardous Waste Response Fund Phase II	$ 29,677,817.00	$ -	$ -	$ -	$ 150,000.00	$ -	$ 150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000.00	$ 29,827,817.00	$ -	$ 29,827,817.00
1	General Capital	Infrastructure	81060	County Storage Tank Replacement Program	$ 23,846,840.00	$ 2,150,000.00	$ -	$ 2,150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 2,600,000.00	$26,446,840.00	$ -	$ 26,446,840.00
1	General Capital	Infrastructure	91077	Pedestrian and Bicycle Pathway	$ 6,307,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,307,500.00	$ -	$ 6,307,500.00
1	General Capital	Infrastructure	91078	Westbury/New Castle Shared Multi Use Path Access to Eisenhower Park and Active Transportation	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Infrastructure	91079	Motor Parkway Multi-Use Trail	$ 2,275,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,275,000.00	$ -	$ 2,275,000.00
1	General Capital	Infrastructure	92026	Veterans Memorial Coliseum Committee Study	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	92030	Nassau Hub Energy Study	$ 130,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 830,000.00	$ -	$ 830,000.00
1	General Capital	Infrastructure	92036	Disparity Study	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	99201	Community Environment Improvement Project	$ 1,650,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,650,000.00	$ -	$ 1,650,000.00
1	General Capital	Infrastructure	99205	Community Revitalization Program	$ 3,060,951.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,060,951.00	$ -	$ 3,060,951.00
1	General Capital	Infrastructure	99206	Various County Projects	$ 47,600,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 22,800,000.00	$ 70,400,000.00	$ -	$ 70,400,000.00
1	General Capital	Infrastructure	99300	Engineering Documents Record Consolidation	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
1	General Capital	Infrastructure	99502	Countywide Green Initiative	$ 5,501,490.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ 5,751,490.00	$ -	$ 5,751,490.00
		Infrastructure				$ 23,725,000.00	$ 14,138,218.00	$ 37,863,218.00	$ 26,500,000.00	$ 14,850,000.00	$ 41,350,000.00	$10,750,000.00	$ -	$ 10,750,000.00	$ 10,750,000.00	$ -	$ 10,750,000.00	$ 100,713,218.00	$ 570,991,366.00	$ 33,850,000.00	$ 604,841,366.00
		Parks Total				$ 10,250,000.00	$ 3,675,000.00	$ 13,925,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 21,925,000.00	$ 228,205,773.91	$ 3,325,000.00	$ 231,530,773.91
		Property Total				$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 53,804,241.00	$ -	$ 53,804,241.00
		Public Safety				$ 26,000,000.00	$ 1,600,000.00	$ 27,600,000.00	$ 18,700,000.00	$ -	$ 18,700,000.00	$ 7,750,000.00	$ -	$ 7,750,000.00	$ 7,750,000.00	$ -	$ 7,750,000.00	$ 61,800,000.00	$ 429,754,721.38	$ -	$ 429,754,721.38
		Roads Total				$ 31,650,000.00	$ 26,801,112.00	$ 58,451,112.00	$ 30,500,000.00	$ -	$ 30,500,000.00	$23,500,000.00	$ -	$ 23,500,000.00	$ 23,500,000.00	$ -	$ 23,500,000.00	$ 135,951,112.00	$ 495,387,557.95	$ 25,801,112.00	$ 521,188,669.95
		Technology Total				$ 9,050,000.00	$ -	$ 9,050,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 19,100,000.00	$ 210,964,379.00	$ 1,000,000.00	$ 211,964,379.00
		Traffic Total				$ 6,240,000.00	$ 2,160,000.00	$ 8,400,000.00	$ 10,425,000.00	$ 12,688,000.00	$ 23,113,000.00	$ 7,425,000.00	$ 12,688,000.00	$ 20,113,000.00	$ 7,425,000.00	$ 12,688,000.00	$ 20,113,000.00	$ 71,739,000.00	$ 288,818,680.00	$ -	$ 288,818,680.00
		n Total				$ 2,700,000.00	$ -	$ 2,700,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 11,200,000.00	$ 74,425,538.00	$ -	$ 74,425,538.00
	General Capital Total					$ 127,919,482.00	$ 49,709,449.00	$ 177,628,931.00	$ 118,594,272.00	$ 27,538,000.00	$ 146,132,272.00	$79,162,478.00	$ 12,688,000.00	$ 91,850,478.00	$ 71,000,000.00	$ 12,688,000.00	$ 83,688,000.00	$ 499,299,681.00	$2,857,095,683.54	$ 63,976,112.00	$ 2,921,071,795.54
	Building Consolidation Program Total					$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 198,160,795.00	$ -	$ 198,160,795.00
	Sewer and Storm Water Resource District Total					$ 74,700,000.00	$ -	$ 74,700,000.00	$ 88,300,000.00	$ -	$ 88,300,000.00	$13,750,000.00	$ -	$ 13,750,000.00	$ 13,750,000.00	$ -	$ 13,750,000.00	$ 190,500,000.00	$2,057,282,559.57	$ -	$ 2,057,282,559.57

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
	Environmental Bond Act Total					$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 153,671,500.00	$ -	$ 153,671,500.00
	Grand Total					$ 202,619,482.00	$ 49,709,449.00	$ 252,328,931.00	$ 206,894,272.00	$ 27,538,000.00	$ 234,432,272.00	$92,912,478.00	$ 12,688,000.00	$ 105,600,478.00	$ 84,750,000.00	$ 12,688,000.00	$ 97,438,000.00	$ 689,799,681.00	$5,266,210,538.11	$ 63,976,112.00	$ 5,330,186,650.11

PROPOSED ORDINANCE NO. 103 –2016

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.

WHEREAS, on March 7, 2016, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Ordinance No. 13-2016 approved and adopted the Capital Budget (as amended, the "Capital Budget") of the County of Nassau for the fiscal year beginning January 1, 2016 and ending December 31, 2016; and

WHEREAS, on March 7, 2016, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Resolution No. 27-2016 approved and adopted the four-year Capital Plan for the County of Nassau for the fiscal year beginning January 1, 2016 (the "Capital Plan"); and

WHEREAS, pursuant to Section 310 of such County Government Law, the County Executive may propose, at any time subsequent to the passage of the ordinance approving the Capital Budget, an ordinance to amend the Capital Budget; and

WHEREAS, the County Executive, based upon a review of the Capital Budget priorities by the Nassau County Department of Public Works, proposes that the amounts described

herein be authorized in the Capital Budget for certain projects as hereinafter set forth in Appendix A attached hereto and incorporated herein; and

WHEREAS, the Office of Management and Budget has recommended this amendment to the capital budget with respect to the amendment contained in this ordinance; and

WHEREAS, the County Executive herein proposes changes as hereinafter described to the Capital Budget that provide for additional programs, projects or activities; now, therefore,

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

Section 1. The Capital Budget, as adopted by Ordinance No. 13-2016, is amended as follows:

(i) under the column heading, "Infrastructure", project title, "70089 NCC Space Consolidation", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "$11,000,000", the amount listed under the column heading "Expenditures Through 2015", shall read $9,657,112", the amount listed under the column heading "Carry Forward", shall read "$1,342,888", the amount listed under the column heading "2016 County Debt", shall read "$2,500,000", the amount listed under the column heading "2016 County Self-Funding", shall read "$0", the amount listed under the column heading "2016 Non-County", shall read "$2,500,000" and the amount listed under the column heading, "2016 TOTAL", shall read "$5,000,000;" and

(ii) under the column heading, "Infrastructure", project title, "70104 NCC Infrastructure Repair", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "$1,500,000", the amount listed under the column heading "Expenditures Through 2015", shall read $742,828", the amount listed under the column heading "Carry

Forward", shall read "$757,172", the amount listed under the column heading "2016 County Debt", shall read "$500,000", the amount listed under the column heading "2016 County Self-Funding", shall read "$0", the amount listed under the column heading "2016 Non-County", shall read "$500,000" and the amount listed under the column heading, "2016 TOTAL", shall read "$1,000,000;" and

(iii) under the column heading, "Infrastructure", project title, "70086 NCC West/South Campus Parking Lot Rehab", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "$14,550,000", the amount listed under the column heading "Expenditures Through 2015", shall read $11,724,365", the amount listed under the column heading "Carry Forward", shall read "$2,825,635", the amount listed under the column heading "2016 County Debt", shall read "$475,000", the amount listed under the column heading "2016 County Self-Funding", shall read "$0", the amount listed under the column heading "2016 Non-County", shall read "$475,000" and the amount listed under the column heading, "2016 TOTAL", shall read "$950,000;" and

(iv) under the column heading, "Infrastructure", project title, "70092 NCC Road and Parking Paving", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "$5,400,000", the amount listed under the column heading "Expenditures Through 2015", shall read $2,889,941", the amount listed under the column heading "Carry Forward", shall read "$2,510,059", the amount listed under the column heading "2016 County Debt", shall read "$3,100,000", the amount listed under the column heading "2016 County Self-Funding", shall read "$0", the amount listed under the column heading "2016 Non-County", shall read "$3,100,000" and the amount listed under the column heading, "2016 TOTAL", shall read "$6,200,000;" and

(v) under the column heading, “Infrastructure”, project title, “70084 NCC Health and Safety”, the amount listed under the column heading “Cumulative Budget (Pre 2016 Budget)”, shall read “$3,870,000”, the amount listed under the column heading “Expenditures Through 2015”, shall read $2,984,828”, the amount listed under the column heading “Carry Forward”, shall read “$885,172”, the amount listed under the column heading “2016 County Debt”, shall read “$500,000”, the amount listed under the column heading “2016 County Self-Funding”, shall read “$0”, the amount listed under the column heading “2016 Non-County”, shall read “$500,000” and the amount listed under the column heading, “2016 TOTAL”, shall read “$1,000,000;” and

Commented [GS1]: Modifications to the Capital Budget

Section 2. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 each Project identified on Appendix B attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a "Type II Action” within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix B attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 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.

Section 4. This ordinance shall take effect immediately.

APPENDIX A

APPENDIX B

PROPOSED ORDINANCE NO. 104 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,200,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,200,000 which shall be financed with the proceeds from the issuance of $1,200,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,200,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,200,000. The plan of financing includes $1,200,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,200,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,200,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

PROPOSED ORDINANCE NO. 105 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,500,000 which shall be financed with the proceeds from the issuance of $1,500,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes $1,500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,500,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,500,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 106 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $750,000 which shall be financed with the proceeds from the issuance of $750,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $750,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes $750,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $750,000 bonds authorized pursuant to this ordinance are to be issued is: twenty-five (25) for $750,000 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 107 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,100,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,100,000 which shall be financed with the proceeds from the issuance of $1,100,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,100,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,100,000. The plan of financing includes $1,100,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,100,000 bonds authorized pursuant to this ordinance are to be issued is: twenty-five (25) for $1,100,000 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 108 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,240,050 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $2,240,050 which shall be financed with the proceeds from the issuance of $2,240,050 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $2,240,050 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $2,240,050. The plan of financing includes $2,240,050 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $2,240,050 bonds authorized pursuant to this ordinance are to be issued is: twenty-five (25) for $2,240,050 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 109 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,031,990 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $2,031,990 which shall be financed with the proceeds from the issuance of $2,031,990 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $2,031,990 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $2,031,990. The plan of financing includes $2,031,990 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $2,031,990 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $2,031,990 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 110- 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $4,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $4,000,000 which shall be financed with the proceeds from the issuance of $4,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $4,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $4,000,000. The plan of financing includes $4,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $4,000,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $4,000,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 111 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $1,000,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 112- 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $3,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $3,000,000 which shall be financed with the proceeds from the issuance of $3,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $3,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $3,000,000. The plan of financing includes $3,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $3,000,000 bonds authorized pursuant to this ordinance are to be issued is: twenty five (25) for $3,000,000 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 113 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $612,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $612,000 which shall be financed with the proceeds from the issuance of $612,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $612,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $612,000. The plan of financing includes $612,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $612,000 bonds authorized pursuant to this ordinance are to be issued is: twenty five (25) for $612,000 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 114 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $636,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $636,000 which shall be financed with the proceeds from the issuance of $636,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $636,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $636,000. The plan of financing includes $636,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $636,000 bonds authorized pursuant to this ordinance are to be issued is: twenty five (25) for $636,000 thereof, pursuant to subdivisions 93, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 115 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $100,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $100,000 which shall be financed with the proceeds from the issuance of $100,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $100,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes $100,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $100,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $100,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 116 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,200,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,200,000 which shall be financed with the proceeds from the issuance of $1,200,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,200,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,200,000. The plan of financing includes $1,200,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,200,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for $1,200,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 117 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $750,000 which shall be financed with the proceeds from the issuance of $750,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $750,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes $750,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $750,000 bonds authorized pursuant to this ordinance are to be issued is: fifteen (15) for $750,000 thereof, pursuant to subdivisions 91, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 118 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $500,000 which shall be financed with the proceeds from the issuance of $500,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes $500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $500,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $500,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 119 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,623,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $2,623,000 which shall be financed with the proceeds from the issuance of $2,623,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $2,623,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $2,623,000. The plan of financing includes $2,623,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $2,623,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $2,623,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 120- 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,200,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $2,200,000 which shall be financed with the proceeds from the issuance of $2,200,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $2,200,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $2,200,000. The plan of financing includes $2,200,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $2,200,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $2,200,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 121 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,000,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 122 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,000,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 123 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $665,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $665,000 which shall be financed with the proceeds from the issuance of $665,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $665,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $665,000. The plan of financing includes $665,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $665,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for $665,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 124 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,509,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,509,000 which shall be financed with the proceeds from the issuance of $1,509,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,509,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,509,000. The plan of financing includes $1,509,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,509,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $1,509,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 125 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $10,600,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $10,600,000 which shall be financed with the proceeds from the issuance of $10,600,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $10,600,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $10,600,000. The plan of financing includes $10,600,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $10,600,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $10,600,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

PROPOSED ORDINANCE NO. 126- 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $120,809 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $120,809 which shall be financed with the proceeds from the issuance of $120,809 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $120,809 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $120,809. The plan of financing includes $120,809 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $120,809 bonds authorized pursuant to this ordinance are to be issued is: forty (40) for $120,809 thereof, pursuant to subdivisions 102, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 127 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $722,572 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $722,572 which shall be financed with the proceeds from the issuance of $722,572 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $722,572 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $722,572. The plan of financing includes $722,572 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $722,572 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $722,572 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 128 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: fifteen (15) for $1,000,000 thereof, pursuant to subdivisions 91, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 129 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $100,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $100,000 which shall be financed with the proceeds from the issuance of $100,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $100,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes $100,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $100,000 bonds authorized pursuant to this ordinance are to be issued is: thirty (30) for $100,000 thereof, pursuant to subdivisions 94, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 130- 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $500,000 which shall be financed with the proceeds from the issuance of $500,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes $500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $500,000 bonds authorized pursuant to this ordinance are to be issued is: fifteen (15) for $500,000 thereof, pursuant to subdivisions 91, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 131 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $750,000 which shall be financed with the proceeds from the issuance of $750,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $750,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes $750,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $750,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for $750,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 133 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $2,400,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $2,400,000 which shall be financed with the proceeds from the issuance of $2,400,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $2,400,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $2,400,000. The plan of financing includes $2,400,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $2,400,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $2,400,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 134 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,500,000 which shall be financed with the proceeds from the issuance of $1,500,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes $1,500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,500,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,500,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 136 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,500,000 which shall be financed with the proceeds from the issuance of $1,500,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes $1,500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,500,000 bonds authorized pursuant to this ordinance are to be issued is: fifteen (15) for $1,500,000 thereof, pursuant to subdivisions 91, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

PROPOSED ORDINANCE NO. 137 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for $1,000,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 138 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $500,000 which shall be financed with the proceeds from the issuance of $500,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes $500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $500,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $500,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 139 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,000,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,000,000 which shall be financed with the proceeds from the issuance of $1,000,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes $1,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,000,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $1,000,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 140 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $315,500 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $315,500 which shall be financed with the proceeds from the issuance of $315,500 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $315,500 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $315,500. The plan of financing includes $315,500 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $315,500 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $315,500 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 141 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $500,000 which shall be financed with the proceeds from the issuance of $500,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes $500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $500,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $500,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

Appendix A

PROPOSED ORDINANCE NO. 142 - 2016

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 AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND THE ROSLYN WATER DISTRICT OF CERTAIN PREMISES IN NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the Roslyn Water District has requested an Easement for the installation of an Air Stripper and related appurtenances at Christopher Morley Park located in North Hills, Town of North Hempstead and part of Section 7, Block E, Lot 903 on the Land and Tax Map of Nassau County; and

WHEREAS, the Nassau County Legislature had previously passed a Home Rule Message and the State of New York has authorized the necessary parkland alienation for the sole purpose of installing an Air Stripper and related appurtenances; and

WHEREAS, the Roslyn Water District shall pay the sum of Six Hundred Thousand ($600,000.00) Dollars for said Easement said funds to be used for capital improvements at Christopher Morley Park; and

WHEREAS, the proposed action, the grant of an Easement by the County of Nassau to the Roslyn Water District for the sole purpose of installing an Air Stripper and related appurtenances, is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), as determined by the Board of Commissioners of the Roslyn Water District as lead agency and as such will have no significant environmental impact and does not require further environmental review,

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

.

SECTION 1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Easement from the County of Nassau as Grantor to the Roslyn Water District as Grantees, and to execute any ancillary documents and instruments necessary to effectuate the transfer.

SECTION 2. 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 the proposed Easement for the sole purpose of installing an Air Stripper and related appurtenances does not have a significant effect on the environment and no further review is required.

SECTION 3. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 143 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
402,880	US Department of Housing & Urban Development	GRT	HI	AA	104,000
		GRT	HI	AB	55,290
		GRT	HI	DE	223,590
		GRT	HI	HH	20,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 144 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
743,769	US Department of Housing & Urban Development	GRT	HI	AA	30,000
		GRT	HI	AB	15,769
		GRT	HI	DE	688,000
		GRT	HI	HH	10,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 145 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Human Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
350,000	NYS Office of Children and Family Services	GRT	HS	DE	350,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 146 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
994,223	New York State Office of Indigent Legal Services	GRT	BU	DE	994,223

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 147 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreations and Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
149,960	Hotel/Motel Room Tax	GRT	PK	DE	149,960

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 148 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
13,195,031	US Department of Housing & Urban Development	GRT	HI	AA	911,000
		GRT	HI	AB	481,000
		GRT	HI	DD	48,000
		GRT	HI	DE	11,550,031
		GRT	HI	HH	205,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 149 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
108,054	New York State Department of Health	GRT	HE	AA	71,812
		GRT	HE	AB	32,322
		GRT	HE	DD	3,920

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 150 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
100,000	New York State Department of Health	GRT	HE	AA	72,176
		GRT	HE	AB	27,824

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 151 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
39,617	Health Research, Inc.	GRT	HE	AA	31,338
		GRT	HE	AB	5,776
		GRT	HE	DD	2,103
		GRT	HE	HH	400

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 152 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
1,867,355	US Department of Housing & Urban Development	GRT	HI	AA	142,000
		GRT	HI	AB	74,602
		GRT	HI	DD	3,000
		GRT	HI	DE	1,614,753
		GRT	HI	HH	33,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 153 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 5, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
1,697,164	New York State Department of Health.	GRT	HE	AA	1,096,514
		GRT	HE	AB	488,970
		GRT	HE	DD	32,323
		GRT	HE	DE	56,680
		GRT	HE	HH	21,707

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 154 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 5, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
24,526	New York State Department of Health.	GRT	HE	AA	17,153
		GRT	HE	AB	7,373

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 155 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 5, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
130,000	New York State Division of Criminal Justice	GRT	PD	AA	130,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 156 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 1, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
487,500	New York State Office of Homeland Security	GRT	PD	AA	133,829
		GRT	PD	AB	40,671
		GRT	PD	BB	309,000
		GRT	PD	DD	4,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 157 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 1, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
120,644	U.S. Department of Justice	GRT	PD	AA	92,532
		GRT	PD	BB	28,112

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 158 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreations and Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 1, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
1,300,000	Fees collected at the Rifle Range and Mitchel Park Programs	GRT	PK	AA	700,000
		GRT	PK	AB	260,000
		GRT	PK	BB	70,000
		GRT	PK	DD	40,000
		GRT	PK	DE	230,000

§ 2. 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.

§ 3. 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.

§ 4. This ordinance shall take effect immediately.

Project Number	Project	SEQRA	6 NYCRR
62017	Traffic Signal Construction & Modification	TYPE II	617.5(c)(1),(16)

Project Number	Project	SEQRA	6 NYCRR
70093	NCC Window Replacement	TYPE II	617.5 (c) 2

Project Number	Project	SEQRA	6 NYCRR
70096	Infrastructure Repair	Type II	617.5(c)(18)

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
1	General Capital	Buildings	90023	Various County Buildings Backflow Prevention	$ 5,537,682.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,537,682.00	$ -	$ 5,537,682.00
1	General Capital	Buildings	90025	Rehabilitation of Aquatic Center Building	$ 49,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 54,000,000.00	$ -	$ 54,000,000.00
1	General Capital	Buildings	90026	Exterior Renovation of 240 Old Country	$ 1,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,750,000.00	$ -	$ 4,750,000.00
1	General Capital	Buildings	90027	240 Old Country Road HVAC Improvements	$ 4,850,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,350,000.00	$ -	$ 6,350,000.00
1	General Capital	Buildings	90031	Records Center Renovation	$ -	$ 1,354,482.00	$ -	$ 1,354,482.00	$ 5,169,272.00	$ -	$ 5,169,272.00	$ 5,937,478.00	$ -	$ 5,937,478.00	$ -	$ -	$ -	$ 12,461,232.00	$ 12,461,232.00	$ -	$ 12,461,232.00
1	General Capital	Buildings	90033	BOE Building Upgrades	$ 2,100,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,100,000.00	$ -	$ 2,100,000.00
1	General Capital	Buildings	90375	Emergency Work at DPW Garages	$ 3,053,538.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,053,538.00	$ -	$ 3,053,538.00
1	General Capital	Buildings	90400	Various County Facilities - General Construction	$ 17,450,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 4,000,000.00	$ 21,450,000.00	$ -	$ 21,450,000.00
1	General Capital	Buildings	90401	Various County Facilities - Electrical Construction	$ 8,400,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 10,400,000.00	$ -	$ 10,400,000.00
1	General Capital	Buildings	90402	Various County Facilities - HVAC Construction	$ 10,050,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 3,000,000.00	$ 13,050,000.00	$ -	$ 13,050,000.00
1	General Capital	Buildings	90403	Various County Facilities - Plumbing Construction	$ 4,750,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ 5,750,000.00	$ -	$ 5,750,000.00
1	General Capital	Buildings	90404	Various County Facilities – Fire Alarm/Protection and Security Systems	$ 3,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00
1	General Capital	Buildings	90405	Various County Facilities - Demolition	$ 3,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00
1	General Capital	Buildings	90406	Various County Facilities - Design	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Buildings	90611	Various County Court Facilities Renovation	$ 16,038,239.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 16,038,239.00	$ -	$ 16,038,239.00
1	General Capital	Buildings	90612	Generator Upgrade - Various Buildings	$ 3,800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,800,000.00	$ -	$ 3,800,000.00
1	General Capital	Buildings	90617	Various County Buildings Electric Service & Engineering Upgrade	$ 6,275,023.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,275,023.00	$ -	$ 8,275,023.00
1	General Capital	Buildings	90618	Various County Buildings Roof Renovation	$ 18,400,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 8,000,000.00	$ 26,400,000.00	$ -	$ 26,400,000.00
1	General Capital	Buildings	90622	Hempstead Garage Improvements	$ 23,200,000.00	$ 750,000.00	$ -	$ 750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 750,000.00	$ 23,950,000.00	$ -	$ 23,950,000.00
1	General Capital	Buildings	90625	Various Asbestos & Lead Abatement	$ 5,870,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 7,870,000.00	$ -	$ 7,870,000.00
1	General Capital	Buildings	90629	Various County Fuel Station Upgrades	$ 3,000,000.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ 500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00
1	General Capital	Buildings	90632	Family & Matrimonial Court	$ 94,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 112,000,000.00	$ -	$ 112,000,000.00
1	General Capital	Buildings	90634	Nassau Coliseum Emergency Repairs	$ 6,800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,800,000.00	$ -	$ 6,800,000.00
1	General Capital	Buildings	90636	Warehouse and Staging Area	$ 6,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,250,000.00	$ -	$ 6,250,000.00
1	General Capital	Buildings	90637	Nassau County Department of Public Works Material Testing Laboratory	$ 3,100,000.00	$ 1,300,000.00	$ -	$ 1,300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,300,000.00	$ 4,400,000.00	$ -	$ 4,400,000.00
1	General Capital	Buildings	90638	Nassau County Housing Improvements	$ -	$ 1,800,000.00	$ -	$ 1,800,000.00	$ 1,100,000.00	$ -	$ 1,100,000.00	$ 1,100,000.00	$ -	$ 1,100,000.00	$ 1,100,000.00	$ -	$ 1,100,000.00	$ 5,100,000.00	$ 5,100,000.00	$ -	$ 5,100,000.00
1	General Capital	Buildings	90639	Data Center Fire Supression System	$ 850,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 850,000.00	$ -	$ 850,000.00
1	General Capital	Buildings	90981	Americans/Disabilities Act - Phase II (Construction)	$ 11,882,459.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 750,000.00	$ 13,850,000.00	$ -	$ 13,850,000.00
		Buildings Total				$ 11,704,482.00	$ -	$ 11,704,482.00	$ 13,269,272.00	$ -	$ 13,269,272.00	$14,037,478.00	$ -	$ 14,037,478.00	$ 7,850,000.00	$ -	$ 7,850,000.00	$ 46,861,232.00	$ 390,485,714.00	$ -	$ 390,485,714.00
1	General Capital	Equipment	11511	Health Department Equipment Replacement	$ 1,408,924.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ 1,658,924.00	$ -	$ 1,658,924.00
1	General Capital	Equipment	98060	Road Maintenance Equipment Replacement	$ 19,860,709.00	$ 1,600,000.00	$ -	$ 1,600,000.00	$ 1,600,000.00	$ -	$ 1,600,000.00	$ 1,600,000.00	$ -	$ 1,600,000.00	$ 1,600,000.00	$ -	$ 1,600,000.00	$ 6,400,000.00	$26,260,709.00	$ -	$ 26,260,709.00
1	General Capital	Equipment	98062	Automation of Fuel Sites and Vehicles	$ 1,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,250,000.00	$ -	$ 1,250,000.00
1	General Capital	Equipment	98063	DPW Fleet Service Equipment	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Equipment	98064	Road Maintenance Equipment Refurbishment	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Equipment	98092	Snow Removal Truck Replacement	$ 13,150,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 4,000,000.00	$ 17,150,000.00	$ -	$ 17,150,000.00
1	General Capital	Equipment	98105	Fleet Management Life Cycle Vehicle Replacement	$ 19,210,237.00	$ 3,750,000.00	$ 1,335,119.00	$ 5,085,119.00	$ 3,750,000.00	$ -	$ 3,750,000.00	$ 3,750,000.00	$ -	$ 3,750,000.00	$ 3,750,000.00	$ -	$ 3,750,000.00	$ 16,335,119.00	$35,545,356.00	$ -	$ 35,545,356.00
1	General Capital	Equipment	98180	Mosquito Control Equipment	$ 3,001,098.30	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ 4,001,098.30	$ -	$ 4,001,098.30
1	General Capital	Equipment	98340	Printing Equipment Replacement Project	$ 2,110,000.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 25,000.00	$ -	$ 25,000.00	$ 525,000.00	$ 2,635,000.00	$ -	$ 2,635,000.00
1	General Capital	Equipment	98341	Office Equipment Replacement Program	$ 2,850,000.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 750,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00
1	General Capital	Equipment	98342	Field Data Inspection Modernization	$ 450,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 650,000.00	$ -	$ 650,000.00
1	General Capital	Equipment	98343	BOE Voting Machine Upgrade	$ 18,773,625.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 19,356,625.00	$ -	$ 19,356,625.00
1	General Capital	Equipment	98344	Public Works Lab Equipment	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00
		Equipment				$ 6,600,000.00	$ 1,335,119.00	$ 7,935,119.00	$ 7,350,000.00	$ -	$ 7,350,000.00	$ 7,100,000.00	$ -	$ 7,100,000.00	$ 7,125,000.00	$ -	$ 7,125,000.00	$ 29,510,119.00	$ 114,257,712.30	$ -	$ 114,257,712.30
1	General Capital	Infrastructure	63029	Bridge Rehabilitation Program	$ 31,168,838.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$31,168,838.00	$ -	$ 31,168,838.00
1	General Capital	Infrastructure	63031	Bridge Painting Program	$ 18,971,795.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 18,971,795.00	$ -	$ 18,971,795.00
1	General Capital	Infrastructure	63400	Civil Site Studies	$ 4,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 6,000,000.00	$ -	$ 6,000,000.00
1	General Capital	Infrastructure	66016	Countywide Tree Management Program	$ 4,100,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 300,000.00	$ -	$ 300,000.00	$ 1,200,000.00	$ 5,300,000.00	$ -	$ 5,300,000.00
1	General Capital	Infrastructure	66017	Countywide Fencing Improvements	$ 1,300,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 5,800,000.00	$ -	$ 5,800,000.00
1	General Capital	Infrastructure	66050	Requirements Contract Curbs and Sidewalks	$ 5,369,436.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 400,000.00	$ 5,769,436.00	$ -	$ 5,769,436.00
1	General Capital	Infrastructure	66051	Pedestrian Accessibility	$ 2,500,000.00	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 7,500,000.00	$ 10,000,000.00	$ -	$ 10,000,000.00
1	General Capital	Infrastructure	66302	Requirements Contract Roads/Drainage/Bridge/Joints	$ 21,784,630.00	$ -	$ 163,218.00	$ 163,218.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 1,663,218.00	$23,447,848.00	$ -	$ 23,447,848.00
1	General Capital	Infrastructure	66305	Long Beach Parking Mall Improvements	$ 1,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,750,000.00	$ -	$ 1,750,000.00
1	General Capital	Infrastructure	66306	Various County Parking Lot Refurbishment	$ 1,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00
1	General Capital	Infrastructure	70040	NCC Life Science Building	$ 40,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 40,000,000.00	$ -	$ 40,000,000.00
1	General Capital	Infrastructure	70042	NCC Master Plan Construction	$ 62,630,429.52	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 80,900,351.00	$ -	$ 80,900,351.00
1	General Capital	Infrastructure	70050	NCC Master Plan Phase II Construction	$ 11,310,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,310,500.00	$ -	$ 11,310,500.00
1	General Capital	Infrastructure	70060	NCC Energy Initiative	$ 12,310,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,310,000.00	$ -	$ 12,310,000.00
1	General Capital	Infrastructure	70065	NCC Refurbishment of Plaza	$ 9,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 9,400,000.00	$ -	$ 9,400,000.00
1	General Capital	Infrastructure	70071	NCC Tennis Courts	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 400,000.00	$ -	$ 400,000.00
1	General Capital	Infrastructure	70073	NCC Fire Alarm Upgrade	$ 6,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,885,000.00	$ -	$ 6,885,000.00
1	General Capital	Infrastructure	70074	NCC Rehabilitation Water Damaged Buildings Phase I	$ 5,308,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,328,000.00	$ -	$ 5,328,000.00
1	General Capital	Infrastructure	70080	NCC Security System Expansion	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Infrastructure	70084	NCC Health & Safety	$ 3,870,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,870,000.00	$ -	$ 3,870,000.00
1	General Capital	Infrastructure	70086	NCC West/South Campus Parking Lot Rehab	$ 14,550,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 14,550,000.00	$ -	$ 14,550,000.00
1	General Capital	Infrastructure	70087	NCC Renovation of Building V	$ 650,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 650,000.00	$ -	$ 650,000.00
1	General Capital	Infrastructure	70088	NCC Renovation of Cluster C	$ 8,950,000.00	$ 4,000,000.00	$ 4,000,000.00	$ 8,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,000,000.00	$ 16,950,000.00	$ -	$ 16,950,000.00
1	General Capital	Infrastructure	70089	NCC Space Consolidation	$ 11,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,000,000.00	$ -	$ 11,000,000.00
1	General Capital	Infrastructure	70091	NCC Public Safety Offices	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Infrastructure	70092	NCC Road and Parking Paving	$ 5,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,400,000.00	$ -	$ 5,400,000.00
1	General Capital	Infrastructure	70093	NCC Window Replacement	$ 7,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,200,000.00	$ -	$ 7,200,000.00
1	General Capital	Infrastructure	70094	NCC Performing Arts Center	$ 2,250,000.00	$ 2,000,000.00	$ 2,000,000.00	$ 4,000,000.00	$ 5,000,000.00	$ 5,000,000.00	$ 10,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 14,000,000.00	$ 45,100,000.00	$ -	$ 45,100,000.00
1	General Capital	Infrastructure	70095	NCC Library Renovation (Design)	$ 4,000,000.00	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00
1	General Capital	Infrastructure	70096	NCC Infrastructure and Master Plan	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Infrastructure	70097	NCC Elevator Restorations	$ 4,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ -	$ 4,000,000.00
1	General Capital	Infrastructure	70098	NCC Information Technology Infrastructure	$ 6,200,000.00	$ 900,000.00	$ 900,000.00	$ 1,800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,800,000.00	$ 8,000,000.00	$ -	$ 8,000,000.00
1	General Capital	Infrastructure	70099	NCC Physical Plant Vehicles	$ 600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 600,000.00	$ -	$ 600,000.00

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
1	General Capital	Infrastructure	70100	NCC Foundation House	$ 120,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 120,000.00	$ -	$ 120,000.00
1	General Capital	Infrastructure	70101	NCC IT Infrastructure and Equipment Upgrades	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Infrastructure	70102	NCC Various Security Upgrades	$ 1,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,400,000.00	$ -	$ 1,400,000.00
1	General Capital	Infrastructure	70103	NCC Various Facility Upgrades	$ 760,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 760,000.00	$ -	$ 760,000.00
1	General Capital	Infrastructure	70104	NCC Infrastructure Repair	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Infrastructure	70105	NCC Various Facility Upgrades Phase II	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	70106	NCC Aademic Department Renovations	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Infrastructure	70107	NCC Concrete Repair	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Infrastructure	70108	NCC ADA Compliance	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Infrastructure	70109	NCC - Property Transfer	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Infrastructure	70110	NCC Medical Technologies	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	70111	NCC Building Improvements	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,000,000.00	$ -	$ 5,000,000.00
1	General Capital	Infrastructure	81011	Hazardous Waste Response Fund Phase II	$ 29,677,817.00	$ -	$ -	$ -	$ 150,000.00	$ -	$ 150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000.00	$ 29,827,817.00	$ -	$ 29,827,817.00
1	General Capital	Infrastructure	81060	County Storage Tank Replacement Program	$ 23,846,840.00	$ 2,150,000.00	$ -	$ 2,150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 150,000.00	$ -	$ 150,000.00	$ 2,600,000.00	$26,446,840.00	$ -	$ 26,446,840.00
1	General Capital	Infrastructure	91077	Pedestrian and Bicycle Pathway	$ 6,307,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,307,500.00	$ -	$ 6,307,500.00
1	General Capital	Infrastructure	91078	Westbury/New Castle Shared Multi Use Path Access to Eisenhower Park and Active Transportation	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Infrastructure	91079	Motor Parkway Multi-Use Trail	$ 2,275,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,275,000.00	$ -	$ 2,275,000.00
1	General Capital	Infrastructure	92026	Veterans Memorial Coliseum Committee Study	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	92030	Nassau Hub Energy Study	$ 130,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 830,000.00	$ -	$ 830,000.00
1	General Capital	Infrastructure	92036	Disparity Study	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Infrastructure	99201	Community Environment Improvement Project	$ 1,650,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,650,000.00	$ -	$ 1,650,000.00
1	General Capital	Infrastructure	99205	Community Revitalization Program	$ 3,060,951.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,060,951.00	$ -	$ 3,060,951.00
1	General Capital	Infrastructure	99206	Various County Projects	$ 47,600,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 5,700,000.00	$ -	$ 5,700,000.00	$ 22,800,000.00	$ 70,400,000.00	$ -	$ 70,400,000.00
1	General Capital	Infrastructure	99300	Engineering Documents Record Consolidation	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
1	General Capital	Infrastructure	99502	Countywide Green Initiative	$ 5,501,490.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ 5,751,490.00	$ -	$ 5,751,490.00
		Infrastructure				$ 16,650,000.00	$ 7,063,218.00	$ 23,713,218.00	$ 16,650,000.00	$ 5,000,000.00	$ 21,650,000.00	$10,750,000.00	$ -	$ 10,750,000.00	$ 10,750,000.00	$ -	$ 10,750,000.00	$ 66,863,218.00	$ 570,991,366.00	$ -	$ 570,991,366.00
1	General Capital	Parks	41006	Various Park Athletic Fields - Installation of Synthetic Turf Fields	$ 26,314,652.00	$ -	$ 350,000.00	$ 350,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 350,000.00	$ 31,400,000.00	$ -	$ 31,400,000.00
1	General Capital	Parks	41008	Museum & Educational Facilities	$ 250,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,500,000.00	$ 5,750,000.00	$ -	$ 5,750,000.00
1	General Capital	Parks	41334	Nickerson Beach Improvements	$ 13,391,905.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 13,391,905.00	$ -	$ 13,391,905.00
1	General Capital	Parks	41363	Sands Point Park Seawall Rehabilitation	$ 4,800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 9,800,000.00	$ -	$ 9,800,000.00
1	General Capital	Parks	41402	Batting Cages Refurbishment and Construction	$ 1,062,107.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,062,107.00	$ -	$ 1,062,107.00
1	General Capital	Parks	41410	Battlerow Campground Improvement	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 800,000.00	$ -	$ 800,000.00
1	General Capital	Parks	41420	Roslyn Grist Mill Restoration	$ 2,266,460.31	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,650,000.00	$ -	$ 4,650,000.00
1	General Capital	Parks	41482	Mitchel Field - Rifle Range Improvements	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Parks	41501	Cedar Creek Park Feasibility Study	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
1	General Capital	Parks	41517	Fine Arts Museum New Additions	$ 2,600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,600,000.00	$ -	$ 2,600,000.00
1	General Capital	Parks	41802	Various County Parks Pond Dredging and Desilting	$ 2,042,189.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,400,000.00	$ -	$ 2,400,000.00
1	General Capital	Parks	41811	Various County Parks Restroom Rehabilitation	$ 4,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,500,000.00	$ -	$ 5,500,000.00
1	General Capital	Parks	41814	Various County Parks Fencing Repair	$ 3,418,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,668,000.00	$ -	$ 3,668,000.00
1	General Capital	Parks	41815	Various County Parks Ice Rink Modernization	$ 4,076,070.00	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 9,330,000.00	$ -	$ 9,330,000.00
1	General Capital	Parks	41820	Various County Parks Playground & Picnic Area Rehabilitation	$ 13,714,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 13,714,000.00	$ -	$ 13,714,000.00
1	General Capital	Parks	41826	Various Parks Preserve Buildings Rehabilitation	$ 9,421,939.91	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 750,000.00	$ 10,171,939.91	$ -	$ 10,171,939.91
1	General Capital	Parks	41829	Various Parks Outdoor Lighting Rehabilitation	$ 13,187,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 13,437,000.00	$ -	$ 13,437,000.00
1	General Capital	Parks	41834	Various Parks Path/Roadways/Parking Resurface	$ 7,920,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,920,000.00	$ -	$ 7,920,000.00
1	General Capital	Parks	41844	Various Parks Athletic Field & Court Rehabilitation Phase II	$ 4,875,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,875,000.00	$ -	$ 4,875,000.00
1	General Capital	Parks	41851	Various Parks Golf Course Renovation Phase II	$ 2,885,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,385,000.00	$ -	$ 3,385,000.00
1	General Capital	Parks	41855	Parks Equipment Replacement	$ 2,800,000.00	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 3,300,000.00	$ -	$ 3,300,000.00
1	General Capital	Parks	41858	County Pools Improvements and Code Compliance	$ 5,200,000.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ 5,800,000.00	$ -	$ 5,800,000.00
1	General Capital	Parks	41860	Various County Parks - Irrigation System Installation	$ 1,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,700,000.00	$ -	$ 1,700,000.00
1	General Capital	Parks	41861	Various County Park Buildings - Infrastructure Improvements	$ 17,508,500.00	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ 17,758,500.00	$ -	$ 17,758,500.00
1	General Capital	Parks	41862	Various Parks - Pool Improvements	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Parks	41863	Dutch Broadway Park Improvements	$ 225,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 225,000.00	$ -	$ 225,000.00
1	General Capital	Parks	41864	Park Furnishings	$ 1,301,834.00	$ 250,000.00	$ 125,000.00	$ 375,000.00	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 625,000.00	$ 1,801,834.00	$ 125,000.00	$ 1,926,834.00
1	General Capital	Parks	41865	Inwood Bulkhead	$ 4,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ -	$ 4,000,000.00
1	General Capital	Parks	41866	Central Avenue Park, Valley Stream	$ 125,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 125,000.00	$ -	$ 125,000.00
1	General Capital	Parks	41869	Various Park Improvements	$ 10,250,000.00	$ 4,000,000.00	$ 2,700,000.00	$ 6,700,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 12,700,000.00	$ 20,250,000.00	$ 2,700,000.00	$ 22,950,000.00
1	General Capital	Parks	41870	Various County Beaches Restoration and Mitigation	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Parks	41871	Various County Dock and Bulkeads	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Parks	41872	Wantagh Park Improvements	$ 4,000,000.00	$500,000	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 4,000,000.00	$ 500,000.00	$ 4,500,000.00
1	General Capital	Parks	41873	Milburn Park Improvements	$ 5,018,588.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,190,488.00	$ -	$ 5,190,488.00
1	General Capital	Parks	41874	Eisenhower Park Improvements	$ 6,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,000,000.00	$ -	$ 6,000,000.00
1	General Capital	Parks	41875	Cantiague Park Improvements	$ 4,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,500,000.00	$ -	$ 4,500,000.00
1	General Capital	Parks	41876	Centennial Park Improvements	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00
		Parks Total				$ 10,750,000.00	$ 3,175,000.00	$ 13,925,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 21,925,000.00	$ 228,205,773.91	$ 3,325,000.00	$ 231,530,773.91
1	General Capital	Property	9B480	Land Acquisition	$ 52,804,241.00	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 53,804,241.00	$ -	$ 53,804,241.00
		Property Total				$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 53,804,241.00	$ -	$ 53,804,241.00
1	General Capital	Public Safety	14003	Med Exam Equipment 3 Year Program	$ 4,659,583.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ 4,859,583.00	$ -	$ 4,859,583.00
1	General Capital	Public Safety	14004	Med Exam DNA Laboratory	$ 1,425,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,425,000.00	$ -	$ 1,425,000.00
1	General Capital	Public Safety	14007	Med Exam Crime Lab Equipment	$ 750,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ 950,000.00	$ -	$ 950,000.00
1	General Capital	Public Safety	14008	Nassau County Crime Lab	$ 44,400,000.00	$ 3,600,000.00	$ -	$ 3,600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,600,000.00	$ 48,000,000.00	$ -	$ 48,000,000.00
1	General Capital	Public Safety	50210	Live Scan Replacement	$ 450,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 450,000.00	$ -	$ 450,000.00

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
1	General Capital	Public Safety	50320	Marine Bureau Repower Vessels	$ 400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 600,000.00	$ -	$ 600,000.00
1	General Capital	Public Safety	50404	Police Department Renovation of Outdoor Pistol Range	$ 8,720,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,200,000.00	$ -	$ 10,200,000.00
1	General Capital	Public Safety	50570	Police Department Computer Aided Dispatch System	$ 15,700,000.00	$ 1,500,000.00	$ -	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ 17,200,000.00	$ -	$ 17,200,000.00
1	General Capital	Public Safety	50590	Police Department Interoperable Radio System	$ 51,050,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 53,000,000.00	$ -	$ 53,000,000.00
1	General Capital	Public Safety	50617	Police Department and other Agencies Bullet Proof Vests	$ 8,287,382.00	$ 400,000.00	$ -	$ 400,000.00	$ 400,000.00	$ -	$ 400,000.00	$ 400,000.00	$ -	$ 400,000.00	$ 400,000.00	$ -	$ 400,000.00	$ 1,600,000.00	$9,887,382.00	$ -	$ 9,887,382.00
1	General Capital	Public Safety	50619	Police Department Ambulance Replacement	$ 11,600,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ 15,600,000.00	$ -	$ 15,600,000.00
1	General Capital	Public Safety	50622	Police Department Specialty Vehicle Replacement	$ 10,291,342.00	$ 500,000.00	$ -	$ 500,000.00	$ 850,000.00	$ -	$ 850,000.00	$ 850,000.00	$ -	$ 850,000.00	$ 850,000.00	$ -	$ 850,000.00	$ 3,050,000.00	$ 13,341,342.00	$ -	$ 13,341,342.00
1	General Capital	Public Safety	50627	AED Replacement	$ 300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 450,000.00	$ -	$ 450,000.00
1	General Capital	Public Safety	50628	Police Department Dual Engine Helicopter	$ 18,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 18,000,000.00	$ -	$ 18,000,000.00
1	General Capital	Public Safety	50680	Police Department Precincts & Auxiliary Precincts Renovation and Modernization	$ 81,209,379.00	$ 6,700,000.00	$ 1,600,000.00	$ 8,300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,300,000.00	$89,509,379.00	$ -	$ 89,509,379.00
1	General Capital	Public Safety	50685	Police Department - Ambulance Medical Control Upgrade	$ 1,600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,600,000.00	$ -	$ 1,600,000.00
1	General Capital	Public Safety	50686	Police Fleet Replacement	$ 22,625,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ 14,000,000.00	$ 36,625,000.00	$ -	$ 36,625,000.00
1	General Capital	Public Safety	50687	Village Police 911 Upgrade	$ 3,800,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 7,000,000.00	$ 10,800,000.00	$ -	$ 10,800,000.00
1	General Capital	Public Safety	50688	Fire Police EMS Academy	$ 5,000,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 9,000,000.00	$ 19,490,000.00	$ -	$ 19,490,000.00
1	General Capital	Public Safety	50689	Police Department Firearms	$ 1,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,750,000.00	$ -	$ 1,750,000.00
1	General Capital	Public Safety	50695	Police Department Fuel Management System	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Public Safety	50696	Local Municipality Interoperable Radio System	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Public Safety	50697	County Wide Fiber Optic Infrastructure	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ 2,500,000.00	$ -	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,000,000.00	$ 7,500,000.00	$ -	$ 7,500,000.00
1	General Capital	Public Safety	51037	Jail Six Year Master Plan	$ 6,800,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,500,000.00	$ 8,300,000.00	$ -	$ 8,300,000.00
1	General Capital	Public Safety	51457	Jail Building 832 HVAC Upgrade	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Public Safety	51459	Jail High Energy Efficient Lighting	$ 2,900,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,900,000.00	$ -	$ 2,900,000.00
1	General Capital	Public Safety	52028	Hazmat Vehicle Purchase	$ 1,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,400,000.00	$ -	$ 1,400,000.00
1	General Capital	Public Safety	52031	Fire Comm Radio Project	$ 400,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 850,000.00	$ 1,250,000.00	$ -	$ 1,250,000.00
1	General Capital	Public Safety	52032	Fire Comm Computer Aided Dispatch	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Public Safety	53001	First Responder Personal Protection Equipment	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Public Safety	72490	Fire Service Academy, Various Improvements	$ 16,750,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 18,750,000.00	$ -	$ 18,750,000.00
1	General Capital	Public Safety	72491	Fire Service Academy, Admin Building	$ 300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 600,000.00	$ -	$ 600,000.00
1	General Capital	Public Safety	98130	Countywide Radio System	$ 18,372,035.38	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 29,617,035.38	$ -	$ 29,617,035.38
		Public Safety				$ 26,000,000.00	$ 1,600,000.00	$ 27,600,000.00	$ 18,700,000.00	$ -	$ 18,700,000.00	$ 7,750,000.00	$ -	$ 7,750,000.00	$ 7,750,000.00	$ -	$ 7,750,000.00	$ 61,800,000.00	$ 429,754,721.38	$ -	$ 429,754,721.38
1	General Capital	Roads	60039	Wheatley Road Drainage Improvements, Old Westbury	$ 5,900,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,900,000.00	$ -	$ 5,900,000.00
1	General Capital	Roads	60042	Middle Neck Road Drainage Improvement	$ 6,280,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,280,000.00	$ -	$ 6,280,000.00
1	General Capital	Roads	60045	Park Street Drainage Improvements, Atlantic Beach	$ 1,050,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,800,000.00	$ -	$ 3,800,000.00
1	General Capital	Roads	60049	Floral Park Drainage Improvements	$ 750,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ 1,750,000.00	$ -	$ 1,750,000.00
1	General Capital	Roads	60050	Sheridan Avenue, Mineola Drainage Improvements	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Roads	61025	Ocean Ave at Merrick Road, Lynbrook	$ 7,235,352.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,235,352.00	$ -	$ 7,235,352.00
1	General Capital	Roads	61078	Guide Rail Replacement Roadways and Bridges	$ 1,284,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,684,000.00	$ -	$ 1,684,000.00
1	General Capital	Roads	61082	Brookside Avenue Improvements, Roosevelt	$ 6,984,209.95	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 9,984,209.95	$ -	$ 9,984,209.95
1	General Capital	Roads	61083	Horse Hollow Road, Lattingtown	$ 3,760,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,560,000.00	$ -	$ 4,560,000.00
1	General Capital	Roads	61090	Cedar Swamp Road Improvements	$ 4,950,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,950,000.00	$ -	$ 4,950,000.00
1	General Capital	Roads	61091	Grand Avenue, Baldwin	$ 500,000.00	$ 1,500,000.00	$ -	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ 6,972,000.00	$ -	$ 6,972,000.00
1	General Capital	Roads	61100	Long Beach Road Improvement - South Hempstead	$ 300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 300,000.00	$ -	$ 300,000.00
1	General Capital	Roads	61101	Uniondale Avenue/Front Street Improvements	$ 3,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,500,000.00	$ -	$ 3,500,000.00
1	General Capital	Roads	61102	Bellmore Ave Rehabilitation	$ 3,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,250,000.00	$ -	$ 4,250,000.00
1	General Capital	Roads	61103	Austin Blvd Road Improvement, Island Park	$ 6,900,000.00	$ 4,650,000.00	$ 1,000,000.00	$ 5,650,000.00	$ 7,000,000.00	$ -	$ 7,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,650,000.00	$ 19,550,000.00	$ -	$ 19,550,000.00
1	General Capital	Roads	61105	Merrick Avenue, Merrick Road Improvements	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Roads	61106	Stewart Avenue, Bethpage Road Improvements	$ 1,305,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,705,000.00	$ -	$ 7,705,000.00
1	General Capital	Roads	61107	Farmingdale Road Improvements	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Roads	61108	East Rockaway Road, East Rockaway Improvements	$ 350,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,250,000.00	$ -	$ 3,250,000.00
1	General Capital	Roads	61109	Branch Boulevard, Woodmere Road Improvements	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Roads	61111	Wantagh Avenue, Wantagh Road Improvements	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Roads	61112	Jerusalem Avenue, North Merrick Road Improvements	$ 1,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,700,000.00	$ -	$ 1,700,000.00
1	General Capital	Roads	61124	Main Street, East Rockaway Road Improvements	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Roads	61125	Manorhaven Boulevard, Manorhaven Road Improvements	$ 3,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ -	$ 3,000,000.00
1	General Capital	Roads	61126	Merrick Road, Bellmore Road Improvements	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Roads	61127	Westbury Avenue, Westbury Road Improvements	$ 750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 750,000.00	$ -	$ 750,000.00
1	General Capital	Roads	61570	Remove and Replace Curbs and Sidewalks	$ 5,490,112.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 4,000,000.00	$ 11,000,000.00	$ -	$ 11,000,000.00
1	General Capital	Roads	61584	Resurfacing Various County Roads 2003	$ 10,980,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,050,000.00	$ -	$ 11,050,000.00
1	General Capital	Roads	61587	Resurfacing Various County Roads	$ 216,150,000.00	$ 22,500,000.00	$18,850,569	$ 41,350,569.00	$ 22,500,000.00	$ -	$ 22,500,000.00	$22,500,000.00	$ -	$ 22,500,000.00	$ 22,500,000.00	$ -	$ 22,500,000.00	$ 108,850,569.00	$306,150,000.00	$ 18,850,569.00	$ 325,000,569.00
1	General Capital	Roads	61682	North Main Street, Freeport	$ 5,600,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ 7,600,000.00	$ -	$ 7,600,000.00
1	General Capital	Roads	6179A	West Shore Road, Mill Neck	$ 54,966,996.00	$ -	$ 6,950,543.00	$ 6,950,543.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,950,543.00	$ 54,966,996.00	$ 6,950,543.00	$ 61,917,539.00
		Roads Total				$ 31,650,000.00	$ 26,801,112.00	$ 58,451,112.00	$ 30,500,000.00	$ -	$ 30,500,000.00	$23,500,000.00	$ -	$ 23,500,000.00	$ 23,500,000.00	$ -	$ 23,500,000.00	$ 135,951,112.00	$ 495,387,557.95	$ 25,801,112.00	$ 521,188,669.95
1	General Capital	Technology	97008	DPW Management Information System	$ 1,450,000.00	$ -	$ -	$ -	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 100,000.00	$ -	$ 100,000.00	$ 300,000.00	$ 1,750,000.00	$ -	$ 1,750,000.00
1	General Capital	Technology	97013	Integrated Financial System	$ 10,897,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,897,000.00	$ -	$ 10,897,000.00
1	General Capital	Technology	97101	HR, Payroll, and Benefit System	$ 15,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,000,000.00	$ -	$ 15,000,000.00
1	General Capital	Technology	97102	Assessment Cluster Workflow System	$ 1,600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,600,000.00	$ -	$ 2,600,000.00

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
1	General Capital	Technology	97103	eGovernment	$ 5,250,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 7,300,000.00	$ -	$ 7,300,000.00
1	General Capital	Technology	97104	Disaster Recovery Plan	$ 3,515,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,515,000.00	$ -	$ 3,515,000.00
1	General Capital	Technology	97105	Case Management	$ 4,145,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,145,000.00	$ -	$ 4,145,000.00
1	General Capital	Technology	97108	Vehicle Management Inventory System	$ 270,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 270,000.00	$ -	$ 270,000.00
1	General Capital	Technology	97109	NIFS Upgrade / ERP System	$ 39,900,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 50,000,000.00	$ -	$ 50,000,000.00
1	General Capital	Technology	97112	Student Registration System	$ 6,477,475.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,477,475.00	$ -	$ 6,477,475.00
1	General Capital	Technology	97113	Departmental Technology Equipment Replacement	$ 10,650,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 5,000,000.00	$ 14,650,000.00	$ 1,000,000.00	$ 15,650,000.00
1	General Capital	Technology	97114	Traffic Parking Violations Agency Computer System Replacement	$ 2,050,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,050,000.00	$ -	$ 2,050,000.00
1	General Capital	Technology	97117	CAMDR	$ 2,950,000.00	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 1,500,000.00	$ 4,450,000.00	$ -	$ 4,450,000.00
1	General Capital	Technology	97118	Server and Equipment Consolidation	$ 1,635,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,635,000.00	$ -	$ 1,635,000.00
1	General Capital	Technology	97119	Network Infrastructure	$ 12,205,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 14,205,000.00	$ -	$ 14,205,000.00
1	General Capital	Technology	97120	Data Center Storage	$ 1,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,200,000.00	$ -	$ 1,200,000.00
1	General Capital	Technology	97121	ADAPT	$ 6,500,000.00	$ 2,000,000.00	$ -	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ 9,000,000.00	$ -	$ 9,000,000.00
1	General Capital	Technology	97123	Jail Management System	$ 3,150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,750,000.00	$ -	$ 3,750,000.00
1	General Capital	Technology	97124	Integrated Information Management System	$ 2,300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,500,000.00	$ -	$ 5,500,000.00
1	General Capital	Technology	97126	Countywide Document Management Program	$ 2,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ -	$ 3,000,000.00
1	General Capital	Technology	97127	No Wrong Door Expansion	$ 6,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,250,000.00	$ -	$ 6,250,000.00
1	General Capital	Technology	97129	Probation Caseload Explorer	$ 750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 750,000.00	$ -	$ 750,000.00
1	General Capital	Technology	97130	OSCAR	$ 715,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 715,000.00	$ -	$ 715,000.00
1	General Capital	Technology	97131	First Responder Support	$ 180,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 180,000.00	$ -	$ 180,000.00
1	General Capital	Technology	97132	County Attorney - E-mail Storage	$ 450,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 750,000.00	$ -	$ 750,000.00
1	General Capital	Technology	97134	Integrated Voice Response System	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Technology	97135	VOIP Implementation	$ 3,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,500,000.00	$ -	$ 3,500,000.00
1	General Capital	Technology	97136	HHS Technology Development and Efficiency Program	$ 3,600,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 750,000.00	$ -	$ 750,000.00	$ 3,000,000.00	$ 6,600,000.00	$ -	$ 6,600,000.00
1	General Capital	Technology	97530	GeoBased Mapping & Information System	$ 15,830,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,830,000.00	$ -	$ 15,830,000.00
1	General Capital	Technology	97531	Tax Base Growth Management	$ 6,494,904.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,494,904.00	$ -	$ 6,494,904.00
1	General Capital	Technology	97532	Systematic Review County Assessment System	$ 4,700,000.00	$ 3,300,000.00	$ -	$ 3,300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,300,000.00	$ 8,000,000.00	$ -	$ 8,000,000.00
		Technology Total				$ 9,050,000.00	$ -	$ 9,050,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 3,350,000.00	$ -	$ 3,350,000.00	$ 19,100,000.00	$ 210,964,379.00	$ 1,000,000.00	$ 211,964,379.00
1	General Capital	Traffic	62017	Traffic Signal Construction & Modification	$ 58,433,892.00	$ 3,250,000.00	$ -	$ 3,250,000.00	$ 3,250,000.00	$ -	$ 3,250,000.00	$ 3,250,000.00	$ -	$ 3,250,000.00	$ 3,250,000.00	$ -	$ 3,250,000.00	$ 13,000,000.00	$71,433,892.00	$ -	$ 71,433,892.00
1	General Capital	Traffic	62023	South Shore Traffic Signal Improvements	$ 4,200,000.00	$ -	$ -	$ -	$ 3,175,000.00	$ 12,688,000.00	$ 15,863,000.00	$ 3,175,000.00	$ 12,688,000.00	$ 15,863,000.00	$ 3,175,000.00	$ 12,688,000.00	$ 15,863,000.00	$ 47,589,000.00	$51,789,000.00	$ -	$ 51,789,000.00
1	General Capital	Traffic	62153	Federal Aid Durable Marking Program	$ 13,824,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,500,000.00	$ 16,324,000.00	$ -	$ 16,324,000.00
1	General Capital	Traffic	62154	Traffic Durable Pavement Markings Phase II	$ 1,607,787.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,607,787.00	$ -	$ 1,607,787.00
1	General Capital	Traffic	62160	Traffic Computerized Signal System Update	$ 10,413,689.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,413,689.00	$ -	$ 10,413,689.00
1	General Capital	Traffic	62161	Old Country Road Signal Heads Phase I	$ 8,150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,150,000.00	$ -	$ 8,150,000.00
1	General Capital	Traffic	62162	Old Country Road Signal Heads Phase II	$ 5,172,000.00	$ 540,000.00	$ 2,160,000.00	$ 2,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,700,000.00	$ 7,872,000.00	$ -	$ 7,872,000.00
1	General Capital	Traffic	62175	Variable Message Signs Phase I	$ 5,242,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,242,500.00	$ -	$ 5,242,500.00
1	General Capital	Traffic	62181	Traffic Signal Communications Phase II	$ 7,860,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,860,000.00	$ -	$ 7,860,000.00
1	General Capital	Traffic	62190	Traffic Peninsula Boulevard Signal Head Replacement	$ 6,580,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,580,000.00	$ -	$ 6,580,000.00
1	General Capital	Traffic	62191	Merrick Road Signal Head Replacement	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,250,000.00	$ -	$ 8,250,000.00
1	General Capital	Traffic	62194	Traffic Management Center Upgrades	$ 225,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 425,000.00	$ -	$ 425,000.00
1	General Capital	Traffic	62201	Traffic Calming Improvements	$ 450,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 450,000.00	$ -	$ 450,000.00
1	General Capital	Traffic	62202	Elmont Road Traffic Safety Improvements	$ 275,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 275,000.00	$ -	$ 275,000.00
1	General Capital	Traffic	62203	Central Avenue, Valley Stream Traffic Safety Improvements	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
1	General Capital	Traffic	62204	Long Beach Road, Island Park Traffic Safety Improvements	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
1	General Capital	Traffic	62205	Lakeville Road Traffic Safety Improvements	$ 150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000.00	$ -	$ 150,000.00
1	General Capital	Traffic	62206	Hewlett Traffic Triangle	$ 505,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 900,000.00	$ -	$ 900,000.00
1	General Capital	Traffic	62207	Jerusalem Avenue, Uniondale Safety Improvements	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 250,000.00	$ -	$ 250,000.00
1	General Capital	Traffic	62208	Roslyn Road Traffic Modifications	$ -	$ 300,000.00	$ -	$ 300,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,300,000.00	$ 3,300,000.00	$ -	$ 3,300,000.00
1	General Capital	Traffic	62271	Signal System Operation Phase I	$ 1,425,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,425,000.00	$ -	$ 1,425,000.00
1	General Capital	Traffic	62272	Signal System Operation Phase II	$ 1,450,800.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,450,800.00	$ -	$ 1,450,800.00
1	General Capital	Traffic	62313	Traffic Sign Replacement - Phase V	$ 2,525,000.00	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 4,225,000.00	$ -	$ 4,225,000.00
1	General Capital	Traffic	62321	LED Traffic Signal Installation Phase I	$ 410,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 410,000.00	$ -	$ 410,000.00
1	General Capital	Traffic	62322	LED Traffic Signal Installation Phase II	$ 2,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,500,000.00	$ -	$ 2,500,000.00
1	General Capital	Traffic	62453	Traffic Computerized Signal (Hempstead/Atlantic/Forest Avenues)	$ 15,917,066.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,917,066.00	$ -	$ 15,917,066.00
1	General Capital	Traffic	62454	Traffic Computerized Signal (Central Ave/Rockaway Turnpike)	$ 25,926,946.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 26,126,946.00	$ -	$ 26,126,946.00
1	General Capital	Traffic	62455	Traffic Signal Expansion Phase V	$ 6,835,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,368,000.00	$ -	$ 7,368,000.00
1	General Capital	Traffic	62456	Traffic Signal Expansion Phase VI	$ 5,419,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,189,000.00	$ -	$ 6,189,000.00
1	General Capital	Traffic	62457	Traffic Signal Expansion Phase IX	$ 450,000.00	$ 150,000.00	$ -	$ 150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000.00	$ 600,000.00	$ -	$ 600,000.00
1	General Capital	Traffic	62459	Traffic Signal Expansion Phase III	$ 5,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,700,000.00	$ -	$ 5,700,000.00
1	General Capital	Traffic	62500	Traffic Studies	$ 2,750,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ 2,000,000.00	$ 4,750,000.00	$ -	$ 4,750,000.00
1	General Capital	Traffic	62550	Traffic Signal Management System	$ 1,930,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,930,000.00	$ -	$ 1,930,000.00
1	General Capital	Traffic	62560	Traffic Incident Management System - Old Country Road	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00
1	General Capital	Traffic	62562	Incident Management Phase II	$ 2,080,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,080,000.00	$ -	$ 2,080,000.00
1	General Capital	Traffic	62563	Incident Management Phase III	$ 2,080,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,080,000.00	$ -	$ 2,080,000.00
1	General Capital	Traffic	62564	Incident Management Phase IV	$ 2,094,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,094,000.00	$ -	$ 2,094,000.00
1	General Capital	Traffic	62900	Baldwin Complete Streets	$ 800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 800,000.00	$ -	$ 800,000.00
		Traffic Total				$ 6,240,000.00	$ 2,160,000.00	$ 8,400,000.00	$ 10,425,000.00	$ 12,688,000.00	$ 23,113,000.00	$ 7,425,000.00	$ 12,688,000.00	$ 20,113,000.00	$ 7,425,000.00	$ 12,688,000.00	$ 20,113,000.00	$ 71,739,000.00	$ 288,818,680.00	$ -	$ 288,818,680.00
1	General Capital	Transportation	91051	MTALIB 2006 FTA Grant Sect 5307 NY90-XX	$ 2,030,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,030,000.00	$ -	$ 2,030,000.00
1	General Capital	Transportation	91056	MTALIB 2008 FTA Grant Sect 5307 NY90-XX	$ 2,125,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,125,500.00	$ -	$ 2,125,500.00
1	General Capital	Transportation	91058	MTALIB 2009 FTA Grant Sect 5307 NY90-XX	$ 2,027,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,027,500.00	$ -	$ 2,027,500.00
1	General Capital	Transportation	91060	MTALIB 2010 FTA Grant Sect 5307 NY90-XX	$ 2,120,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,120,000.00	$ -	$ 2,120,000.00
1	General Capital	Transportation	91080	NICE - Alternative Fuel Buses	$ 3,479,442.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,479,442.00	$ -	$ 3,479,442.00
1	General Capital	Transportation	91081	NICE - Grant Match	$ 1,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,000,000.00	$ -	$ 1,000,000.00
1	General Capital	Transportation	91082	NICE - Grant Match	$ 755,313.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,002,000.00	$ -	$ 1,002,000.00
1	General Capital	Transportation	91083	NICE - Grant Match	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,000,000.00	$ -	$ 5,000,000.00

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
1	General Capital	Transportation	91084	NICE - Grant Match	$ 2,150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,806,500.00	$ -	$ 5,806,500.00
1	General Capital	Transportation	91086	NICE - Grant Match	$ -	$ 2,700,000.00	$ -	$ 2,700,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,700,000.00	$ 6,930,000.00	$ -	$ 6,930,000.00
1	General Capital	Transportation	91087	NICE - Grant Match	$ 1,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,980,000.00	$ -	$ 4,980,000.00
1	General Capital	Transportation	91088	NICE - Matching Grant	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ -	$ 1,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,500,000.00	$ 7,000,000.00	$ -	$ 7,000,000.00
1	General Capital	Transportation	91091	Nassau Hub Study	$ 10,074,596.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,074,596.00	$ -	$ 10,074,596.00
1	General Capital	Transportation	91092	County Wide Planning Initiative and Study	$ 2,150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,450,000.00	$ -	$ 2,450,000.00
1	General Capital	Transportation	91200	Bus Fleet Refurbishment	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ -	$ 500,000.00
1	General Capital	Transportation	92029	Veterans Memorial Coliseum Reuse EIS	$ 8,100,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,100,000.00	$ -	$ 8,100,000.00
1	General Capital	Transportation	92033	Hub Development Fund	$ 2,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000.00	$ -	$ 2,000,000.00
1	General Capital	Transportation	92034	Baldwin Downtown Corridor Resiliency Study	$ 800,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 800,000.00	$ -	$ 800,000.00
1	General Capital	Transportation	92035	**Nassau Hub Transit Initiative - Final Design**	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ -	$ 3,000,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 7,000,000.00	$ 7,000,000.00	$ -	$ 7,000,000.00
		n Total				$ 2,700,000.00	$ -	$ 2,700,000.00	$ 4,500,000.00	$ -	$ 4,500,000.00	$ 3,000,000.00	$ -	$ 3,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 11,200,000.00	$ 74,425,538.00	$ -	$ 74,425,538.00
	General Capital Total					$ 121,344,482.00	$ 42,134,449.00	$ 163,478,931.00	$ 108,744,272.00	$ 17,688,000.00	$ 126,432,272.00	$79,162,478.00	$ 12,688,000.00	$ 91,850,478.00	$ 71,000,000.00	$ 12,688,000.00	$ 83,688,000.00	$ 465,449,681.00	$2,857,095,683.54	$ 30,126,112.00	$ 2,887,221,795.54
2	Building Consolidation Program	BCP	90230	County Office Campus Construction	$ 119,400,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 121,400,000.00	$ -	$ 121,400,000.00
2	Building Consolidation Program	BCP	90230P	Police and Fire Communications Center	$ 75,760,795.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 76,760,795.00	$ -	$ 76,760,795.00
		BCP Total				$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 198,160,795.00	$ -	$ 198,160,795.00
	Building Consolidation Program Total					$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 198,160,795.00	$ -	$ 198,160,795.00
3	Sewer and Storm Water Resource District	Collection	30051	SD2 Interceptor Corrosion Survey & Rehabilitation	$ 6,510,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,760,000.00	$ -	$ 6,760,000.00
3	Sewer and Storm Water Resource District	Collection	33991	Health Dept Birches Sewage Collection System	$ 14,959,931.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 14,959,931.00	$ -	$ 14,959,931.00
3	Sewer and Storm Water Resource District	Collection	33992	Hempstead Harbor Sewer Study	$ 2,000,000.00	$ 10,000,000.00	$ -	$ 10,000,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,000,000.00	$ 17,000,000.00	$ -	$ 17,000,000.00
3	Sewer and Storm Water Resource District	Collection	33993	Seacliff Sewers	$ 4,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ -	$ 4,000,000.00
3	Sewer and Storm Water Resource District	Collection	35101	Lateral Sewer Repair	$ 3,850,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,000,000.00	$ -	$ 4,000,000.00
3	Sewer and Storm Water Resource District	Collection	35107	East Hills Pump Station Improvements	$ 3,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,250,000.00	$ -	$ 3,250,000.00
3	Sewer and Storm Water Resource District	Collection	35109	Force Mains/Pump Stations Long Beach	$ 4,741,406.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,741,406.00	$ -	$ 4,741,406.00
3	Sewer and Storm Water Resource District	Collection	35110	Force Mains/Pump Stations Cedarhurst/Lawrence	$ 32,200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 32,200,000.00	$ -	$ 32,200,000.00
3	Sewer and Storm Water Resource District	Collection	3P309	Ray Street Pump Station Improvement	$ 7,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 7,750,000.00	$ -	$ 7,750,000.00
3	Sewer and Storm Water Resource District	Collection	3P311	Pump Station Rehabilitation	$ 101,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 101,500,000.00	$ -	$ 101,500,000.00
3	Sewer and Storm Water Resource District	Collection	3P312	Pump Station Upgrades	$ 22,250,000.00	$ 19,000,000.00	$ -	$ 19,000,000.00	$ 16,000,000.00	$ -	$ 16,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 35,000,000.00	$ 57,250,000.00	$ -	$ 57,250,000.00
3	Sewer and Storm Water Resource District	Collection	98041	SSW Motorized Equipment Replacement	$ 4,950,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ 5,950,000.00	$ -	$ 5,950,000.00
3	Sewer and Storm Water Resource District	Collection	98042	SSW Motorized Equipment Refurbishment	$ 500,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 5,300,000.00	$ -	$ 5,300,000.00
		Collection Total				$ 29,500,000.00	$ -	$ 29,500,000.00	$ 21,500,000.00	$ -	$ 21,500,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 51,500,000.00	$ 264,661,337.00	$ -	$ 264,661,337.00
3	Sewer and Storm Water Resource District	Disposal	31150	Storm Water Outfall Improvements (Bay Park & Cedar Creek)	$ 2,125,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 89,955,000.00	$ -	$ 89,955,000.00
3	Sewer and Storm Water Resource District	Disposal	35100	Bay Park & Cedar Creek Digester Rehabilitation	$ 40,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 40,000,000.00	$ -	$ 40,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35102	SSW Buildings Roof Repair	$ 3,500,000.00	$ 500,000.00	$ -	$ 500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500,000.00	$ 4,000,000.00	$ -	$ 4,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35108	SSW Building Improvements	$ 4,550,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ 7,000,000.00	$ -	$ 7,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35113	Bay Park Total Residual Chlorine Improvement	$ 5,750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,798,734.00	$ -	$ 10,798,734.00
3	Sewer and Storm Water Resource District	Disposal	35114	Wastewater Facilities Improvements	$ 56,155,000.00	$ 12,000,000.00	$ -	$ 12,000,000.00	$ 11,800,000.00	$ -	$ 11,800,000.00	$10,000,000.00	$ -	$ 10,000,000.00	$ 10,000,000.00	$ -	$ 10,000,000.00	$ 43,800,000.00	$ 99,955,000.00	$ -	$ 99,955,000.00
3	Sewer and Storm Water Resource District	Disposal	35115	Wastewater Facilities Master Plan Design Improvements	$ 750,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 6,711,449.00	$ -	$ 6,711,449.00
3	Sewer and Storm Water Resource District	Disposal	35116	Wastewater Facilities Odor Control Improvements	$ 30,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 31,300,000.00	$ -	$ 31,300,000.00
3	Sewer and Storm Water Resource District	Disposal	35117	Wastewater Facilities Security Improvements	$ 10,500,000.00	$ 6,250,000.00	$ -	$ 6,250,000.00	$ 6,250,000.00	$ -	$ 6,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 12,500,000.00	$ 23,000,000.00	$ -	$ 23,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35118	Water/Wastewater Facilities Requirements	$ 1,750,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 3,250,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35121	Wastewater Facilities Storm Restoration	$ 350,745,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 350,745,000.00	$ -	$ 350,745,000.00
3	Sewer and Storm Water Resource District	Disposal	35123	Superstorm Sandy Repair and Mitigation - Bay Park STP and Countywide Collection	$ 468,726,221.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 468,726,221.00	$ -	$ 468,726,221.00
3	Sewer and Storm Water Resource District	Disposal	35124	Sandy Mitigation and Hardening Phase II	$ 150,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000,000.00	$ -	$ 150,000,000.00
3	Sewer and Storm Water Resource District	Disposal	35130	Capital Maintenance	$ 3,500,000.00	$ 3,500,000.00	$ -	$ 3,500,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,500,000.00	$ 7,000,000.00	$ -	$ 7,000,000.00
3	Sewer and Storm Water Resource District	Disposal	3B116	Bay Park Outfall District Structure Pipeline Rehabilitation	$ 52,038,393.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 52,038,393.00	$ -	$ 52,038,393.00
3	Sewer and Storm Water Resource District	Disposal	3B117	Bay Park Influent Pumping System Upgrade	$ 11,505,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,505,000.00	$ -	$ 11,505,000.00
3	Sewer and Storm Water Resource District	Disposal	3B119	Bay Park Various Buildings and Equipment Modifications	$ 28,749,719.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 28,749,719.00	$ -	$ 28,749,719.00
3	Sewer and Storm Water Resource District	Disposal	3B120	Bay Park Preliminary Treatment Modifications	$ 43,060,411.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 43,060,411.00	$ -	$ 43,060,411.00
3	Sewer and Storm Water Resource District	Disposal	3B300	Bay Park Emergency Response Equipment	$ 375,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 375,000.00	$ -	$ 375,000.00

OrderPriority	Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Total_Auth	New_Auth_Req	Lifetime TotalA
3	Sewer and Storm Water Resource District	Disposal	3C055	Cedar Creek Air Flotation Facility Rehabilitation	$ 22,303,527.57	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 23,103,527.57	$ -	$ 23,103,527.57
3	Sewer and Storm Water Resource District	Disposal	3C057	Cedar Creek Sludge Dewatering Facility Improvement	$ 41,167,298.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 41,167,298.00	$ -	$ 41,167,298.00
3	Sewer and Storm Water Resource District	Disposal	3C067	Cedar Creek Equipment Replacement	$ 62,226,523.00	$ 10,000,000.00	$ -	$ 10,000,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,000,000.00	$ 77,226,523.00	$ -	$ 77,226,523.00
3	Sewer and Storm Water Resource District	Disposal	99999	Undetermined SSW Project Improvements	$ -	$ -	$ -	$ -	$ 35,250,000.00	$ -	$ 35,250,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 35,250,000.00	$ 107,600,000.00	$ -	$ 107,600,000.00
		Disposal Total				$ 32,750,000.00	$ -	$ 32,750,000.00	$ 59,550,000.00	$ -	$ 59,550,000.00	$11,250,000.00	$ -	$ 11,250,000.00	$ 11,250,000.00	$ -	$ 11,250,000.00	$ 114,800,000.00	$1,679,017,275.57	$ -	$ 1,679,017,275.57
3	Sewer and Storm Water Resource District	Storm Water	35103	Various County Parks Pond/Bulkhead Replacement	$ 1,187,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,837,500.00	$ -	$ 1,837,500.00
3	Sewer and Storm Water Resource District	Storm Water	35104	Whitney Drain Rehabilitation	$ 3,300,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,300,000.00	$ -	$ 3,300,000.00
3	Sewer and Storm Water Resource District	Storm Water	35106	Rehabilitation of Various Public Works Waterbodies	$ 11,758,467.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 11,758,467.00	$ -	$ 11,758,467.00
3	Sewer and Storm Water Resource District	Storm Water	35112	Mosquito Control Plan	$ 1,075,000.00	$ 200,000.00	$ -	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ 1,275,000.00	$ -	$ 1,275,000.00
3	Sewer and Storm Water Resource District	Storm Water	60046	Fencing at Drainage Facilities Replacement	$ 600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 600,000.00	$ -	$ 600,000.00
3	Sewer and Storm Water Resource District	Storm Water	60051	Stormwater Basin 272 Fencing Improvements	$ 150,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 150,000.00	$ -	$ 150,000.00
3	Sewer and Storm Water Resource District	Storm Water	80014	Massapequa Creek Stream Flow Improvement	$ 10,501,641.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,501,641.00	$ -	$ 10,501,641.00
3	Sewer and Storm Water Resource District	Storm Water	80016	Stream and Wetlands Restoration	$ 3,715,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,500,000.00	$ -	$ 4,500,000.00
3	Sewer and Storm Water Resource District	Storm Water	80019	Storm Water Pump Stations Construction	$ 8,945,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,945,000.00	$ -	$ 8,945,000.00
3	Sewer and Storm Water Resource District	Storm Water	80042	Groundwater Studies	$ 1,125,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,125,000.00	$ -	$ 1,125,000.00
3	Sewer and Storm Water Resource District	Storm Water	82001	Drainage Stream Corridors Reconstruction	$ 8,128,628.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 4,000,000.00	$12,128,628.00	$ -	$ 12,128,628.00
3	Sewer and Storm Water Resource District	Storm Water	82008	Rehabilitation of Storm Water Basins	$ 11,484,878.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 1,000,000.00	$ -	$ 1,000,000.00	$ 4,000,000.00	$15,484,878.00	$ -	$ 15,484,878.00
3	Sewer and Storm Water Resource District	Storm Water	82009	Drainage Facilities Sidewalk Rehabilitation	$ 1,600,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,600,000.00	$ -	$ 1,600,000.00
3	Sewer and Storm Water Resource District	Storm Water	82010	Implementation of Storm Water Management Program	$ 5,961,449.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 250,000.00	$ -	$ 250,000.00	$ 1,000,000.00	$ 6,961,449.00	$ -	$ 6,961,449.00
3	Sewer and Storm Water Resource District	Storm Water	82011	Storm Water Pump Station Upgrade	$ 650,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 650,000.00	$ -	$ 650,000.00
3	Sewer and Storm Water Resource District	Storm Water	82014	Horse Brook Drainage Improvements	$ 7,000,000.00	$ 10,000,000.00	$ -	$ 10,000,000.00	$ 5,000,000.00	$ -	$ 5,000,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ 15,000,000.00	$ 22,000,000.00	$ -	$ 22,000,000.00
3	Sewer and Storm Water Resource District	Storm Water	82015	Five Towns Drainage Improvements	$ 1,135,575.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,206,384.00	$ -	$ 1,206,384.00
3	Sewer and Storm Water Resource District	Storm Water	82016	Barnum Island/Harbor Isle Drainage Improvements	$ 5,950,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,950,000.00	$ -	$ 5,950,000.00
3	Sewer and Storm Water Resource District	Storm Water	82017	Bay Park/ East Rockwaway Drainage Improvemtns	$ 3,430,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,430,000.00	$ -	$ 3,430,000.00
3	Sewer and Storm Water Resource District	Storm Water	82018	Lawson Avenue, East Rockway Backflow Prevention	$ 200,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000.00	$ -	$ 200,000.00
		Storm Water Total				$ 12,450,000.00	$ -	$ 12,450,000.00	$ 7,250,000.00	$ -	$ 7,250,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 2,250,000.00	$ -	$ 2,250,000.00	$ 24,200,000.00	$ 113,603,947.00	$ -	$ 113,603,947.00
	Sewer and Storm Water Resource District Total					$ 74,700,000.00	$ -	$ 74,700,000.00	$ 88,300,000.00	$ -	$ 88,300,000.00	$13,750,000.00	$ -	$ 13,750,000.00	$ 13,750,000.00	$ -	$ 13,750,000.00	$ 190,500,000.00	$2,057,282,559.57	$ -	$ 2,057,282,559.57
5	Environmental Bond Act	Environmental Bond Act	9E100	Environmental Bond Act - 2004	$ 51,525,000.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 51,525,000.00	$ -	$ 51,525,000.00
5	Environmental Bond Act	Environmental Bond Act	9E200	Environmental Bond Act - 2006	$ 102,146,500.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 102,146,500.00	$ -	$ 102,146,500.00
		Environmental Bond Act				$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 153,671,500.00	$ -	$ 153,671,500.00
	Environmental Bond Act Total					$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 153,671,500.00	$ -	$ 153,671,500.00
	Grand Total					$ 196,044,482.00	$ 42,134,449.00	$ 238,178,931.00	$ 197,044,272.00	$ 17,688,000.00	$ 214,732,272.00	$92,912,478.00	$ 12,688,000.00	$ 105,600,478.00	$ 84,750,000.00	$ 12,688,000.00	$ 97,438,000.00	$ 655,949,681.00	$5,266,210,538.11	$ 30,126,112.00	$ 5,296,336,650.11

Project Number		SEQRA	6 NYCRR
62153	Federal Aid Durable Marking Program	TYPE II	617.5(c)(16)

Project Number	Project	SEQRA	6 NYCRR
62017	Traffic Signal Construction & Modification	TYPE II	617.5(c)(1),(16)

PROPOSED ORDINANCE NO. 132 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $750,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $750,000 which shall be financed with the proceeds from the issuance of $750,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $750,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes $750,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $750,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for $750,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PROPOSED ORDINANCE NO. 135 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $1,500,000 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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $1,500,000 which shall be financed with the proceeds from the issuance of $1,500,000 bonds. Such proceeds may only be used to pay for County labor performing capital work, the associated material for County labor, supplemental staffing and personal service agreements.

Section 2. The County may issue its bonds in the aggregate principal amount of $1,500,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

"LFL") in order to finance such classes of objects or purposes (hereinafter referred to as the "Purpose").

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes $1,500,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of the Purpose, for which said $1,500,000 bonds authorized pursuant to this ordinance are to be issued is: twenty (20) for $1,500,000 thereof, pursuant to subdivisions 92, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 617.5(c) 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. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as "Type I" or "Unlisted" under the heading "SEQRA" on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

APPENDIX A

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE

WILL RECONVENE

THE MEETING OF SEPTEMBER 26, 2016

ON OCTOBER 13, 2016 AT 1:00 PM

IN
THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK

Michael C. Pulitzer
Clerk of the Legislature
Nassau County, New York

DATED: October 12, 2016
Mineola, NY

As per the Nassau County Fire Marshal's Office, the 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. 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.

1
2
3
4
5 NASSAU COUNTY LEGISLATURE
6
7
8
9
10 FULL LEGISLATIVE COMMITTEE
11
12
13
14 NORMA GONSALVES,
Presiding Officer
15
16
17
18
19
1550 Franklin Avenue
20 Mineola, New York
21
22
Monday, September 26, 2016
23 1:15 P.M.
24
25

1

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

3 NORMA GONSALVES, Presiding Officer

4 RICHARD NICOLELLO,
Deputy Presiding Officer

5 HOWARD KOPEL,
6 Alternate Deputy Presiding Officer

7 STEVEN RHOADS

8 DENISE FORD

9 LAURA CURRAN

10 C. WILLIAM GAYLOR III

11 VINCENT MUSCARELLA

12 ELLEN BIRNBAUM

13 LAURA SCHAEFER

14 DONALD MACKENZIE

15 KEVAN ABRAHAMS,
Minority Leader

16 ROSE MARIE WALKER

17 DENNIS DUNNE

18 JAMES KENNEDY

19 DELIA DERIGGI-WHITTON

20 CARRIE SOLAGES

21 SIELA BYNOE

22 MICHAEL PULITZER,
23 Clerk of the Legislature

24

25

1

2 LIST OF SPEAKERS

3

DR. IMHOF.....15
4
BRIAN SULLIVAN.....23
5
JOE STUFANO.....29
6
PAT BOYLE.....32
7
ALEC SLATKY.....36
8
JACK MCCLOY.....41
9
KAREN MONTALBANO.....45
10
FRAN BECKER.....49
11
DAN FUCCI.....50
12
REESE MICHAELS.....51
13
TARA SCHNEIDER MORAN.....52
14
JAMIE VAN DYKE.....52
15
PATRICIA AIKEN.....64
16
JOE DAVENPORT.....79
17
JOE MUSCARELLA.....98
18
MAURICE CHALMERS.....103
19
KATE MURRAY.....107
20
KEN ARNOLD.....116
21
GERRY PODLESAK.....148
22
JAMES DAVIS.....159

23

24

25

1 Full Legislature/9-26-16
2 CHAIRWOMAN GONSALVES: With
3 everyone in their seats, we will begin with
4 Dennis Dunne, please lead us in the Pledge
5 of Allegiance.
6 (Whereupon, the Pledge of
7 Allegiance was recited.)
8 CHAIRWOMAN GONSALVES: I will ask
9 the clerk to please call the roll.
10 CLERK PULITZER: Thank you,
11 Presiding Officer. Deputy Presiding Officer
12 Richard Nicolello?
13 LEGISLATOR NICOLELLO: Here.
14 CLERK PULITZER: Alternate Deputy
15 Presiding Officer Howard Kopel?
16 LEGISLATOR KOPEL: Here.
17 CLERK PULITZER: Legislator Siela
18 Bynoe?
19 LEGISLATOR BYNOE: Here.
20 CLERK PULITZER: Legislator
21 Carrie Solages?
22 LEGISLATOR SOLAGES: Here.
23 CLERK PULITZER: Legislator
24 Denise Ford?
25 LEGISLATOR FORD: Here.

Full Legislature/9-26-16

CLERK PULITZER: Legislator Laura Curran?

LEGISLATOR CURRAN: Here.

CLERK PULITZER: Legislator Vincent Muscarella?

LEGISLATOR MUSCARELLA: Here.

CLERK PULITZER: Legislator C. William Gaylor III?

LEGISLATOR GAYLOR: Here.

CLERK PULITZER: Legislator Ellen Birnbaum?

LEGISLATOR BIRNBAUM: Here.

CLERK PULITZER: Legislator Delia DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Legislator James Kennedy?

LEGISLATOR KENNEDY: Here.

CLERK PULITZER: Legislator Laura Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator Dennis Dunne, Sr.?

Full Legislature/9-26-16

LEGISLATOR DUNNE: Here.

CLERK PULITZER: Legislator Rosemarie Walker?

LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Donald MacKenzie?

LEGISLATOR MACKENZIE: Here.

CLERK PULITZER: Legislator Steven Rhoads?

LEGISLATOR RHOADS: Present.

CLERK PULITZER: Minority Leader Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Presiding Officer Norma Gonsalves?

CHAIRWOMAN GONSALVES: Present.

CLERK PULITZER: We have a quorum.

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

At this point I'm going to ask everyone to stand for a moment of silence in memory of a dear departed fellow legislator and presiding officer of this body, Judy

Jacobs.

I first met Judy in 1995 when she was running for the Legislature. She and I became good friends primarily because we shared a lot of things in common. Her being an educator, her being a community advocate for children, her being a civic activist and many many other things that I came to know Judy, and when I became legislator two years after, Judy and I continued to communicate and we communicated until very very recently.

Unfortunately, we lost a very dear person who I believe had the best interests of not only the residents in her district, but the residents in Nassau County as a whole.

She is going to be well missed. I will miss her primarily because she had a great deal to offer as a legislator and, in all her years of experience, I believe there were 21 in all, that she certainly had the ability to educate each and every one of us in what this Legislature was all about.

So, without any further ado, I ask you to please remember her in your prayers. She is certainly a well well deserved individual of this body.

(A moment of silence was observed.)

CHAIRWOMAN GONSALVES: Minority Leader. Please remain standing.

LEGISLATOR ABRAHAMS: Words do not really suffice when you talk about a person such as Judy Jacobs. From a personal standpoint, I sat next to Judy for quite some time, but I have known her for 15 years. I can tell you that -- I'm sorry. 17 years. During that time frame we have become the best of friends. Her role in the county and what she was able to do and bring this county to fiscal solvency in early 2000s but then also her leadership, her insight, very bright person. I think Judy was a friend to all. You would be very hard pressed to find anyone that can say anything negative about Judy Jacobs.

I think she will always be

remembered in our hearts and, as we continue as county legislators, let's try to remember her in our minds because Judy was a person that fought for bipartisanship in this Legislature.

She always tried to find the middle ground between her caucus and with the majority in this case or when she was presiding officer in the minority.

Look, it's tough for me personally to talk about her. This is my first day looking at her empty seat is extremely difficult for me personally to say things about my friend who is no longer here anymore.

But I ask that we continue to remember her in our hearts and in our spirit. Judy would want that. Judy was a very humorous and happy person. Always there for a joke or a laugh and I think, from that standpoint as well, I think in the spirit of Judy Jacobs try not to get so focused and bogged down, which I can be from time to time, so serious in this matter.

I learned a lot from Judy Jacobs. I can't say enough good things about her. I'm sorry to see her not here anymore. I just wish that her family continue to receive the blessings as well as her family and friends because she was a friend to all.

But thank you for giving me the opportunity, Madam Presiding Officer.

CHAIRWOMAN GONSALVES: If there's anyone else that would like to say something. Would you like to say anything else? Legislator Walker.

LEGISLATOR WALKER: I would just like to quickly say I had the pleasure of knowing Judy for probably about 25 years or more. Before I was over here in the Legislature, I was councilwoman in Oyster Bay and, my husband, God rest his soul, before he passed away, was a commissioner in the Town of Oyster Bay.

I would always love for Judy to tell stories how much he worked with John, God rest his soul, and how much they helped each other out.

And often times, when we went to events, especially when I became a legislator, there were certain events that afterwards Judy and myself, sometimes Laura would join us, which many of you who knew Judy, that was kind of a special place, and we always had the special diners to go to. I can tell you whenever we went there, we didn't talk government. We didn't talk politics. We talked about her Sid and my John. We talked about our families, our children, our grandchildren.

That's what I will miss so so much about Judy. Those special times that we had together. Certainly all that she was involved in in Nassau County and how she cared so much about her districts and really all of the county and what she's given to us and all the hard work she gave.

But I will miss those special moments of what was number one to her and certainly number one to me is family. I know that her family knows that and that will help them continue on.

So I just too ask you all to keep her in our prayers and I think all of us realizes how quick life changes in an instant and sometimes we do get bogged down and we stay on say some of the other issues and we really really realize what's important in life. And I too, Kevan, and I look over at those flowers and can't believe she's not here with us.

But I do know she's with us smiling down on all of us saying, come on, get it on, get on with things, and get busy to work because you have work to do.

So God bless Judy, God bless your family and God bless you all.

CHAIRWOMAN GONSALVES: Legislator Nicolello.

LEGISLATOR NICOLELLO: I would just add that throughout the 21 years, there have been many tense times, many acrimonious debates, heated debates and she never for one instant was anything less than a gracious individual, and never for one instant anything less than a friend.

She was passionate, compassionate public servant. I think we will all miss her, especially her smile.

CHAIRWOMAN GONSALVES: Thank you very much. Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: I just want to mention one other moment of silence. We also lost another very dear friend was Ann Camiletti. Every time I would see Judy she would ask me how Ann was the last couple of months. Ann really suffered unfortunately towards the end and it was a very tough last couple of weeks.

I had some kind of solace after just losing Judy of knowing that she's going to be there and she's going to have everything all set up for her and the two of them were going to have coffee together and just relax. I kept talking to Ann about it and I think it gave her solace too because every one loved being friends with Judy.

So I just want to say that Ann was an incredible support in Glen Cove and also in the county. She had an incredible

caring for every one.

I feel that I just lost two major people in my life within two weeks of each other, and they were both mentors and both very caring people. I know that I will miss them for a very very long time. So thank you.

CHAIRWOMAN GONSALVES: Thank you very much.

At this point in time we usually recognize individuals within the county government as well as within our districts for outstanding accomplishments.

I'm going to begin with Dr. Imhof, the director of the Department of Social Services who, year after year, has a list of individuals, employees, month by month who have really and truly gone over and above their perspective obligations.

So at this point I have a list of 12 employees of the month beginning with the year October 2015 right up to September 2016.

We have citations for each and

every one of them but I'm going to ask Dr. Imhof to please be so kind to introduce each individual and of course, after all of them are recognized, we will then take a group picture down at the chamber.

DR. IMHOF: Thank you, Presiding Officer. Deputy Commissioner Paul Broderick and I are very privileged to present these employees before the Legislature.

Our department has served over 250,000 people a year over the past several years and the individuals who day in and day out are the ones who in a professional and courteous basis really reach out and help all of your constituents in your communities and we have since 2007 each month recognized a total now of 108 of our DSS employees for their professionalism, their courteousness and respect to the members of our community.

We are indeed proud to have them here today and they were selected not just by saying pick me but by many many dozens of their colleagues. Each of them have been noted for the way in which they not only

helped our constituents in Nassau County but how they helped their colleagues as well.

They are the most outstanding and we have the most outstanding in my judgement department of employees in the county and every month we are very privileged to pick one each month, I wish we could pick more, but we wanted to bring the last 12 employees of the month in social services up here to say hello to you, for you to meet them and to receive a commendation from the Legislature.

When I call your name, if you wouldn't mind coming up to the front. Jason Perkowski, case supervisor, CPS investigations; Debra Hatch, case supervisor II in CPS; Melissa Grecco, social welfare examiner II in new applications; Gladys Rodriguez, social welfare examiner II; Janice Hyman, social welfare examiner supervisor I; Oscar Ramos, social welfare examiner II; Susanne Sacks, I know her name is familiar to many of you, clerk III in the commissioner's office; Alexis Pegram, social

welfare examiner II; Sara Smith, case supervisor III; Rene Pearson, social welfare examiner II; Debra DeStefano, clerk II in our payroll department; and Doug Pratt, social welfare examiner I in the employment. These are our most recent employees of the month.

CHAIRWOMAN GONSALVES: We have the significant dozen from the department of social services. I say thank you to each and every one of you. Your job is not an easy one and each day I'm sure you are challenged to the point where you say, what do I do next? Obviously, you know what to do next because you are standing before us here today.

I want to congratulate each and every one of you for being the honoree of the month since last October. I know this will continue because you are certainly worthy of the recognition.

Anything else that you would like to say, Dr. Imhof?

DR. IMHOF: Thank you very much

for the privilege of presenting all of our employees to the Legislature. Thank you.

CHAIRWOMAN GONSALVES: We have a citation for each and every one of you. I think our best bet, since there are so many, we are going to take the picture down in the chamber.

Anyone who wants to join us, Mr. Minority leader, would you like to join us? By the way, we have a citation for each and every one of you. Liz, would you please assist in giving them out so we can have them photographed?

CHAIRWOMAN GONSALVES: As I said earlier, we do points of personal privileges as requested by our fellow legislators and today is no different.

We have Kevan Abrahams, the minority leader, and Laura Curran the legislator for District 5 who have a point of personal privilege.

I was told that Legislator Curran will do the honors.

LEGISLATOR CURRAN: Thank you

very much, Presiding Officer.

Kevan and I are here with Fred Coff and Michael Fried from the Firemen's Association of New York. This is actually a very very big deal. Fred, he is a lifelong Baldwin resident and he was chosen for last year's fire fighter of the year for the whole state for a very very brave thing that he did.

Fred, who has been with the fire department in Baldwin for 29 years and is also a fire fighter in the city, late on a Saturday night last summer, I believe it was the Fourth of July, Independence Day, a lot of stuff going on, very busy night, I'm sure, there was an apartment in Baldwin that was on fire.

He made his way through the burning living room, found the victim in a rear bedroom and rescued the victim. The 56 year old man who was suffering from severe smoke inhalation and actually unfortunately succumbed hours later.

But Fred negotiated the fire

department in zero visibility, blistering heat, and without the benefit of a partner to carry out this successful rescue.

Without any regard to his own personal safety and in a rapidly deteriorating environment, it was the culmination of his courage and his determination and his skill that made this rescue happen. Unfortunately the man did succumb to his injuries the next day.

So, as a Baldwin resident I feel very safe that you are there looking out for us and I feel very proud and I want to give you my most deepest congratulations and thank you.

LEGISLATOR ABRAHAMS: Just to echo what Legislator Curran had said, I think I sleep a little bit better at night and I can probably speak for the residents of Baldwin to have a gentleman and a firefighter such as Fred Coff that's there to protect us.

I think that in all his duties and all his responsibilities, obviously it's

a challenge to be a fire fighter when you have to risk your life, you risk the fact that you are away from your loved ones obviously during those times, but obviously you can also risk your life when you have to walk into danger and put someone else's life that you never met before in the first and foremost.

So, we thank you for your service. Obviously this is a very, very distinguishable award, Firefighter of the Year, not just here in Nassau but across the State of New York is a tremendous recognition.

People of Baldwin as well as the surrounding communities thank you for your service. We hope that obviously you will not have to endure this level of danger again but if you are called upon we know that you will be there willing and ready to fight -- ready to go up against any level of danger that you have to endure.

So we thank you for your service on behalf of the resident of the First

Legislative District and I'm sure the Fifth, Legislator Curran and myself would like to present you with this citation.

CHAIRWOMAN GONSALVES: I have a member of the Legislature who would like to say a few words who is also a volunteer fire fighter. Legislator Rhoads.

LEGISLATOR RHOADS: Thank you, Presiding Officer Gonsalves. Fred, I just wanted to add my congratulations.

I had the chance to speak, and thanks to Mike Reed for introducing us before, but I had the chance to speak to Fred briefly and his comment to me was basically it wasn't a big deal; I was in the right place at the right time.

Every hero that you've ever spoken to pretty much utters those same words but it doesn't diminish what he did. Having been and being a volunteer firefighter myself, I know what goes into the training. I know what goes into being in a situation like that.

The fact that -- it's amazing to

me because the fact that an hour before that an alarm came in, you were probably sleeping in your bed in your home and an hour later you are out there saving somebody's life. The fact that you are doing it without compensation, just because you want to be there to protect the folks that are in your community, that's what volunteer firefighters do on a regular basis.

The story of your save, I'm so happy to hear because it really doesn't get any better than that. Being part of the brotherhood, I wanted to offer my personal congratulations to you, not only as a legislator but as a fire fighter. Tremendous work. Great job.

CHAIRWOMAN GONSALVES: At this point it is customary that we take 30 minutes of public comment and I a few slips here. I'm going to begin with Brian Sullivan.

MR. SULLIVAN: Brian Sullivan, President of the Nassau County Correction Officers Benevolent Association. Good

Full Legislature/9-26-16

afternoon to everybody.

Just to touch base on everything that's happened here before, I also want to express my sincerest condolences to everybody in the Legislature and to Judy Jacobs family, Ann's family from the old administration. I worked very closely with Judy and Ann for several years in my prior incarnation in the union and they are definitely going to be missed.

I've had several long days and nights going over things with Judy and I can definitely say that Judy was one of the good ones. She was always nonpartisan politically but very partisan towards doing the right thing for people that needed it and she's going to be sorely missed, particularly in government.

Two quick issues that I just want to touch base with you guys on here today. One, I know there are a bunch of bonding issues that are coming up before the Legislature today. I'm hoping that there will be some nonpartisan joining together

because there is a lot of what's buried in some of that bonding are things that are going to be going on at the jail; one of them is pushing to get a locker room done for my guys. There's a lot of general upkeep in the jail that's buried in DPW things in there and I'm hoping that since I'm always up here and talking to you guys and the county about keeping up on the infrastructure, I'm hoping we can get some of that done because there's a lot more coming down the road.

The other main issue that I'm here for is I don't know if anybody here, you saw us in the press the other day. We were in the paper, on TV, about one of our correction officers was knocked unconscious in the visiting room. It happened a couple of weeks ago and the inmate who did it was being held in our jail on a $500,000 bond for attempted murder gun charges, storing explosives, endangering the welfare of a child.

This is the type of inmate that

we keep at this jail. A lot of people try to pretend they don't know what's going in the jail. I'm not saying you guys, but they try to down play the type of people we have at the jail and obviously it's not a drunk tank. We are holding some heavy duty inmates here.

This particular guy was creating a disturbance in the visiting room and was told to end his visit and go back to his cell and, when he stood up, he punched one of my officers and they got into a bit of a frackis and ultimately ended up knocking one of my officers unconscious who had to be taken out in an ambulance. That's the second time in the last year that one of our officers wars knocked unconscious by an inmate. Both of them had to be taken out by ambulance.

This and the other one were both in fully staffed areas of the jail which illustrates to me and should illustrate to everybody concerned in here and in the jail and in the county government that if this

can happen in a fully staffed area of the jail imagine our concerns of what's going on in the areas that have been cut.

I've talked endlessly and I know my predecessor and when I was here before we talked endlessly about cuts that go on in this jail and what are we doing about enhancing cuts at the jail -- enhancing security at the jail, forgive me, I have a cold.

I also sat down with several of you prior to meeting today because there are security issues at the jail that I can't discuss in public, things I will not discuss in public, things about what's going on with the debate tonight, what's going on at the jail.

I can only ask those of you in the Legislature, particularly in the Public Safety Committee to press the sheriff about what is he doing to enhance security at the jail. I see constantly enhancements for the police department, purchases of equipment, vehicles, equipment, trucks, whatever else,

emergency response. I don't see any of that coming from our sheriff and I was particularly going into budget season, I want to see exactly what the sheriff is planning on doing to enhance security at the jail.

Thankfully we haven't had any horrific incidents involving one of my officers. We have had several things in the past where you've seen in the paper where there's been slashing of inmates but thank God our officers are only getting knocked unconscious by inmates which is a pretty awful thing to say.

There are several issues that are outstanding that I'm pressing the sheriff and the county on about enhancements for our emergency response team for equipment that we're are still supposedly out there that is going to be coming any day now, any day for nine months. Metal detection, contraband detection equipment, and sometimes I think I'm going to knock myself unconscious banging my head against the wall.

The order of the day seems to be how low can we run this jail on before the thing completely bottoms out. All I can ask is that particularly going into the budget season, please keep this in mind. I will be here for the budget committee meetings when the sheriff is here, I would ask that you also keep that in mind and ask him what we are going to do going forward to enhance security at this jail.

That's all I have for today. I appreciate the time. Again, Judy Jacobs is in my mind. She's been a very good friend to correction officers and she will be sorely missed. Anybody have anything for me? Have a nice day. Get hope tonight.

CHAIRWOMAN GONSALVES: Thank you. Joseph Stufano.

MR. STUFANO: Good afternoon. My name is Joe Stufano. Do you need name and address? Does everybody know who I am. My agenda has not changed since I ran for legislature against Mr. Kennedy and ran for Town of Oyster Bay. My agenda is on

Full Legislature/9-26-16

goodethics.com, if anybody has got a laptop or phone, you can go to goodethics.com and the agenda is listed there one, two, and three.

The first and the only thing is the new police officers, and I applaud everybody's efforts what we're doing with the Nassau County Police Department is great. We a commissioner. We have new police officers.

But there is one thing that we can do better and that is we're only training the police officers once a year. I don't know about you but I think the incidents which I'm talking about in Tulsa Oklahoma, what happened at Hofstra, what happened in Massapequa with the accidental shootings of the police officers by other police officers.

The law of averages is in our favor if we increase the frequency of training from once a year to four times a year.

Now, the next question is, great

idea, Joe, how are you going to do it? How are you going to pay for it? Well, here's a half a million sitting there on Item 2.

Nassau County Medical Center has a bid that was supposed to be closed on March 1st which would save you a half a million dollars a year.

Right now they are skirting the bid procedure by paying month to month. Okay? If you enforce that bid you will save half a million dollars which is $480,000 which is what you need to train those police officers four times a year. So there is your money. The answer is, train those police officers. You're going to have a new 21 year old police officer out there only with a handgun for the first time with a week's training. Do you feel comfortable with them taking a shot next to you or your child? I just want you to think about that.

So item number one and item number two have been covered. The Glenngariff Medical Center in Glen Cove, the least path resistance to the hospital is a

road called Acres Way which ambulances have been towed twice. So you can't get from the Glenngariff Medical Center to the hospital without towing the ambulance. That was the third way.

My agenda here today was for saving lives. All three are for saving lives. The first one is for the misfiring of firearms by Nassau County Police Officers. Not saying anything is wrong I'm just saying they're under trained. As an ex-military person, we were only allowed one bullet per perpetrator, okay? A second bullet shot, automatic court-martial. I'm not saying we're going to get standards like that, but it would be nice to have Nassau County to be Navy Seals of police officers. We live in Nassau County, we deserve it. We deserve the best, so consider upping their training for firearms. Thank you.

CHAIRWOMAN GONSALVES: Thank you. Mr. Pat Boyle.

MR. BOYLE: Hi everyone. My name is Pat Boyle from Gateway Youth Outreach in

Elmont and I'm also representing Coalition of Youth Service Agencies.

I know this is a very difficult day for all of you with the passing of Legislator Jacobs. It's also a very difficult day for youth services as well too. She was a champion for youth services. As a matter of fact, as you well know, in Elmont, it was a basically very Republican area 21 years ago.

I knew the Republican legislators but it was Judy Jacobs who invited me into her office to talk to her about youth services, not caring whether I was coming from a Republican area or not.

We got a real good opportunity to be able to get to know each other over the years. I know youth services is going to be missing her sorely, there is no doubt about that.

Legislator Abrahams, I would be very remiss if I didn't acknowledge how well you represented both the Legislature and yourself at her service. You did a great

job. You told a great story. You made me really feel like I really knew who she was even more than what I did. It was a great job and I'm really glad that you were able to do that.

On to business as she had say I'm sure. County Executive Mangano has placed in his budget youth services at the same levels as it was last year. That is a very good thing obviously.

But the thing that kind of worries me a little bit about all of that is there is a lot more going on besides the budget that just came out and what's in front of you right now.

Youth services, as you well know, has always been discretionary. The fact that it's discretionary means that sometimes the level, the lower rung of the ladder as far as finances go, and I hope you understand clearly it's not at the bottom rung of the ladder as far as services that are provided to people within this county.

Youth services are important.

Again, I know I sound like I'm repeating myself over and over again but it's a good thing that I am because we just registered 800 kids once again for after school programs in Elmont in four schools in Elmont. That's 800 kids who won't be on the streets between the hours of 3:00 and 6:00, and I know I sound like I'm repeating myself but there are some new legislators here who need to heard this.

3:00 to 6:00 is the time when most crime is committed by young people. You would think it's Friday or Saturday night. No. It's when their parents aren't there and that's when we are there.

On top of that, we are hiring 120 high school and college age students to work with these children. That's another thing that's keeping 120 students not only off the streets during that period of 3:00 to 6:00 but we're also paying them a salary. We all know what minimum wage is now and we haven't gotten any increases in funding. I don't know how I'm going to do this, but I'll

figure it out.

But now that the minimum wage has gone up quite a bit, it's becoming quite a bit of a strain, but the kids are making some pretty good money for high school and college age students. They work at least 15 hours with us a week so they're popping down 150 bucks a week. That's not bad. Really isn't.

We want to be able to keep doing these kind of programs. Please. I implore you once again to take a close look at what we do, how we do it, and how cheap it really is in the long run. Please don't cut out the youth services. Please make sure you do what you can to keep us whole. Thank you.

CHAIRWOMAN GONSALVES: You're welcome, Pat. Alec Slatky.

MR. SLATKY: Good afternoon everyone. Thanks for having me here. I first just want to express my condolences to all of you and of course to Legislator Jacobs' family and friends. I interacted with her once or twice and that limited

interaction was very pleasant and clearly to my detriment that I didn't get to meet her more. So I do want to extend my condolences to all of you.

My name is Alec Slatky and I'm here representing Triple A and I want to talk a little bit about the $105 proposed public safety fee on traffic and parking and red light camera tickets that came out in the recent budget and, when I saw that, I said I definitely have to get in front of Legislature at the next meeting to talk about it.

Just to give a little background, Triple A, we are nonpartisan. We don't endorse anyone. We don't give anyone any money for a campaign. It's totally nonpartisan here.

We do think it's okay to make money off of traffic fines. But there is a difference between making money off of traffic fines and trying to make money off of traffic fines. I think we are moving too far to the latter here.

We strongly oppose the fee. The reason why it's bad primarily is that it erodes a traffic safety culture that we really need to have in Nassau County. We lost 92 people on our roads last year in 2015. That's the same amount of murders murderers between 2012 and 2015. So we need the police to protect us from murders, from other crime, for a whole variety of services and also from traffic crashes which are very dangerous here.

But when it looks like the government is instituting a fine solely to raise revenue, then, when people get a ticket, I need to stop speeding, I need to do better. They think, this is baloney. The government is just trying to reach into my pocket to take money so they can keep themselves whole.

That's a problem. We really need to move the traffic safety culture up and instead I think this is bringing it down even more than what it is. It really is a conflict of interest even if it's not going

to materialize in any real way. It's clearly a perception problem that the police are giving tickets to fund the police. There's something a little bit backwards there. And it relies on bad behavior to fund the county.

Under this plan, it would be a problem if fewer people broke the law that I don't think that those are good incentives. I do think that, frankly, the county makes enough money off of traffic fines. The county TPVA website says that they have administrative fees so that county taxpayers don't shoulder the burden.

CLERK PULITZER: Your three minutes have expired.

CHAIRWOMAN GONSALVES: Wrap it up.

MR. SLATKY: So, I mean, I don't think that with all the police that need to be here, they need to do, there is a lot they need to do. I don't think that means we must have a $220 fine for an expired meter. I think there is a leap in logic

there and I would be happy to discuss with all the legislators further at a later date. Thank you for having me.

CHAIRWOMAN GONSALVES: Thank you for coming.

LEGISLATOR SOLAGES: I have a quick question.

CHAIRWOMAN GONSALVES: Mr. Slatky, Legislator Solages has a quick question.

LEGISLATOR SOLAGES: Thank you very much for coming here today. This safety fee being contemplated in the upcoming budget, have you seen this used in other jurisdictions and what affect that it has had?

MR. SLATKY: I haven't really seen anything like this. I mean, we have seen administrative fees. Administrative fees aren't new. The county has them, Suffolk County has them, other counties and the state have them but I think that this level of increase is not something that I've personally seen elsewhere. It's a pretty

big jump, doubling fines in some cases.

I don't really have a good parallel, to be Frank. This is definitely unique at least here in New York State which is the territory I'm most familiar with. This level of jump is unique.

CHAIRWOMAN GONSALVES: I want you to know, Mr. Slatky, we have our budget hearings coming up next month. The first is October 5th and the second is October 13th. Hopefully you will be able to come to either one of those and express your points of view and of course at the end of the month we vote on the budget. Between now and then many things change. So thank you for coming.

MR. SLATKY: Thank you.

CHAIRWOMAN GONSALVES: Jack McCloy.

MR. MCCLOY: Good afternoon, members of the Legislature. It's my honor to speak with you today. I was going to speak with you about the Baldwin Road diet plan. I will keep my comments to under

three minutes but I would like to comment on what the gentleman just said.

I have addressed the Legislature in the past about red light camera issues, many of the new legislators may not know my addressing you in the past but some of you veterans will remember that I advocated a fair timing of the yellow light duration of red light cameras and I'm also advocating a count down timer being placed at whatever intersection a red light camera is placed at so it's not entrapment of a driver that would normally be going at an appropriate speed through an intersection and traffic approaching the intersection.

Drivers would have an opportunity to advance, see if a count down timer was three, two, one, they can start braking in advance.

Please consider mandating that any intersection that has a red light camera also has a count down timer placed at that intersection.

I will get back to what I was

originally going to address you about and I would like to first of all mention I really appreciate the fact that we have guys like fire fighter Fred as a Baldwin resident, him being fire fighter of the year is a wonderful thing.

I would like to also mention to you that our main fire department is located right at the area where this Baldwin Grand Avenue road diet is proposed.

Grand Avenue right now is two lanes in each direction north and south. The proposal is to change it to one lane north, one lane south and a turn lane in between.

I feel it's going to impede not only the fire fighter response time but First Precinct response time, availability of getting to our closest hospital, Nassau Community Hospital, and also the fact that there is a brand new equation that has to be considered.

This past week, the Town of Hempstead, town council voted for a proposal

to construct a project at the intersection of Grand Avenue and Merrick Road that will include residents, 50 family residences at that location.

I want to point out to you that the traffic study, Nassau County's official traffic study, Complete Street traffic study says that Grand Avenue at that location has 19,488 ADT, average daily traffic vehicles.

I also want to point out that the official U.S. Department of Transportation Federal Highway Administration Guidelines, Chapter 3, Subsection 5 suggests that roadways with ADT of 20,000 or more are not good candidates for the road diet.

CLERK PULITZER: Sir, your three minutes have expired.

MR. MCCLOY: I will wrap it up by saying that that intersection is the only two lane northbound hurricane evacuation route anywhere between Rockville Centre and Freeport. I ask you not to waste $7 million on changing a recently repaved roadway that's in perfectly good condition to a

roadway that's going to be a probably and will likely have to be reconstructed afterwards.

I would further like to ask if we could have a referendum on this where Baldwin residents could vote on this before action is taken. Thank you for your time.

CHAIRWOMAN GONSALVES: Thank you, Mr. McCloy. Karen Montalbano.

MS. MONTALBANO: Hi. My name is Karen Montalbano. I'm president of the Baldwin Civic Association. I'm here once again in support of that next round of funding for the engineering phase of the Grand Avenue traffic study. This traffic study has taken an in-depth look at our main roadway in Baldwin and empirically has determined what many residents know.

Grand Avenue, in its current state is not working at its best for the resident the community.

The study highlighted areas for improvement. One is the failing intersection in the north outside the senior

citizen complex and the high school which our young people travel through every day in the school year, and I was told there was a big accident there just yesterday.

We also have to deal with the traffic blockages at Seeman Avenue and Saint Lukes Place where left turn lanes are needed to help traffic move smoothly through.

We want to make the whole length of the street safer for those who walk or ride bicycles. Then there's the aspect of making the street welcoming for businesses and shoppers. That includes the traffic calming and the road diet which some people are opposing. I would like to note that there are many others who do support this idea.

This road diet has worked in many other communities and it actually ties into the transit oriented development that is being proposed at Grand and Merrick in the Town of Hempstead project.

After all this data gathering and evaluation, it would be a waste to not

continue on to the engineering phase of this project. The only way to truly have an idea of what this would look like and how it will work is to see a fully engineered plan.

The traffic engineers who will make this concept a reality have the expertise. They have spent years studying to get their degrees, studying to get their license and then have additional years actually doing the designs and even more time keeping up with best practices. They are not doing this based on gut.

We need to address traffic problems on Grand Avenue in a holistic way and look at all the possibilities. We are on the verge of making a break through and getting through the traffic on Grand Avenue.

We need this next phase to move forward. Please vote to fund this. We need it for this next step. Baldwin needs to move into the future. Thank you.

CHAIRWOMAN GONSALVES: Thank you. Legislator Curran.

LEGISLATOR CURRAN: So we all

thought the hot debate was happening at Hofstra tonight but it's happening right here. I actually attended the town meeting where the Town of Hempstead approved picking the developers for the down town project and I was very happy that they approved it unanimously and I spoke in support of it there.

I think that this downtown project in the Town of Hempstead dovetails beautifully with what we're doing with the Grand Avenue traffic study. I think that they really compliment each other, these two projects and I just wanted to put that on the record. Thank you.

CHAIRWOMAN GONSALVES: Thank you, Legislator Curran. That ends public comment. We can now proceed to the calendar.

I'm going to begin with several appointments beginning with Item 70 through 76. I will call each of them separately but then I'm going to ask for a vote on each individual one. Some of them we're not

calling primarily because they could not be here today. So that will be item I believe 72 who is not here.

MR. BECKER: That is correct, Madam Chair. 72, the only person we're missing to the Conservation District is Eric Swenson. Everybody else is here, Madam Chair.

CHAIRWOMAN GONSALVES: Sounds good. So we are going to begin with Item 70, a resolution to confirm the appointment of Daniel C. Fucci; Item 71, a resolution to confirm the appointment of Reese Michaels to the Soil and Water Conservation District.

MR. BECKER: Madam Chair, I thought you were going to start with 70 which is Dan Fucci.

CHAIRWOMAN GONSALVES: I was going to block them all together and then we'll have a chance to vote on each of them.

I'm calling them altogether and then they can talk. 72 we said we're not calling because the individual could not be here. 73, a resolution to confirm the

Full Legislature/9-26-16

appointment of Tara Schneider Moran to the Soil and Water Conservation District, and hopefully you're all getting up there so you can say whatever you need to say.

Resolution 74, the reappointment of Jamie Van Dyke to the Soil and Water Conservation District.

75, a reappointment of Patricia Aker to the Soil and Water Conservation District, and, 76, the reappointment of Kevin Braun to the Soil and Water Conservation District.

Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello.

Now you may, if you wish to express yourselves, and, Mr. Fucci, I believe you were up there first. So, go ahead.

MR. FUCCI: Good afternoon, Madam Chair, members of the Nassau County

Legislature. My name is Dan Fucci and I would be representing Nassau County on the Soil and Water Conservation District Board. Thank you.

CHAIRWOMAN GONSALVES: Thank you. Next we have Reese Michaels. I've seen you before. Go ahead.

MR. MICHAELS: Yes, you've seen me before at Cornell Cooperative. So, hello.

CHAIRWOMAN GONSALVES: Say who you are and why you are so thrilled to be appointed.

MR. MICHAELS: My name is Reese Michaels and I'm delighted to be here and delighted for the opportunity to speak to you as well as the opportunity to be on committee.

I've learned an awful lot in the last few years since I have retired about both soil and water. Both are very neglected resources and we neglect them every single day to our detriment. So I'm hoping that since I've joined this committee

and I see how active they are and how involved they are, it's good to be part of it so thank you very much.

CHAIRWOMAN GONSALVES: You're most welcome. Tara Schneider Moran.

MR. SCHNEIDER-MORAN: Tara Schneider Moran and I'm with the Town of Hempstead, Department of Conservation and Waterways. I will be representing the Town of Hempstead. I'm very excited to participate with the district as a new board member.

CHAIRWOMAN GONSALVES: Jamie Van Dyke. Jamie has been on this before.

MS. VAN DYKE: Yes. I'm Jamie Van Dyke and I work for the Town of Oyster Bay and I currently am the chair of the board of the Conservation District since 2013. I know many of you personally and I've gotten to know you over the years from being on the executive council to the alumni association at Hofstra University and many other civic activities around the north shore.

I would like to take a few minutes of your time to discuss the vital role that Nassau County Soil and Water Conservation District plays in the county.

It has been in operation since 1977 and next year we will be going into our 40th year.

In Nassau, our Soil and Water Conservation District motto truly sums up what we work on and what we do. That is working together for healthy water and clean soil. I have also submitted to the clerk a brief seven page Power Point presentation that I'm going through right now.

In 1933, severe erosion problems from the dust bowl caused the federal government to establish the soil erosion service within the US Department of the Interior.

After large scale projects proved too slow and cumbersome, individual state legislatures passed laws to form soil and water conservation districts.

In New York in the 1940s, the

New York Legislature moved forward that each county could produce their own Soil and Water Conservation District and hence here we are since 1977 in Nassau.

Soil and Water Conservation Districts are local units of government that manage and direct natural resource programs at the local level. Districts work both in urban and rural settings with land owners and with units of government to carry out a program for the conservation use and development of soil, water and related natural resources.

One crucial niche that the district performs for Nassau County and the municipalities that are represented on this board is that we can do work -- the district can do work on private land and help out your constituents where maybe the county or townships can't.

There are 58 soil and water conservation districts throughout the state; one per county, and one for all of the five boroughs of New York City.

Full Legislature/9-26-16

There are four cornerstones of Soil and Water Conservation Districts. They are natural resource management which includes farm planning which is the backbone of many rural soil and water conservation districts in New York whereas down here we do a lot more with shoreline protection and invasive species management and also promoting native species and restoration projects.

Another cornerstone of this project, implementation, which includes securing grants and administering them and helping out municipalities with various natural resource projects that they may have. That could also include looking at the design and best management practices on a project and, again, that can take place both on public and private lands.

Public involvement is another cornerstone and that includes networking, building consensus for natural resources throughout the county, public participation in a wide range of environmental issues and

also environmental education.

Another key cornerstone is land use planning and that's where the conservation districts can help with soil interpretations, open space planning, farm land protection, water quality monitoring, and something that we have -- Nassau County has not gotten taken advantage of yet, about four years ago the governor actually made it so conservation easements, that conservation districts can hold them.

Nassau County Soil and Water Conservation District is uniquely qualified to work across boundaries for environmental protection. It has a wide network of many partners, associations, and organizations that it calls upon and works with daily.

In particular, a four year agreement with the United States Department of Agriculture through its Natural Resource Conservation Service allows municipalities and the district to tap into for free or at cost specialized equipment and science that municipalities don't employ on their own.

Full Legislature/9-26-16

We also continue work on expanding the districts partnerships.

Some of the current efforts of the Nassau County Soil and Water Conservation District that I would like to highlight is that the district is constantly acting as an incubator to address new and routine natural resource concerns in the county.

Public outreach and education coupled with boots on the ground action, we provide the manpower and technical assistance on many different programs taking place throughout the county.

Just this year alone, over five schools were met with plus, for the 10th year, conservation district staff presented the ecology fair at Oceanside Schools, as well as Nassau Boces Conservation Education Day for elementary schools.

I also implore you all to save the date for the 19th annual Long Island Regional Envirothon which will be taking place on April 25th next year at Old

Full Legislature/9-26-16

Bethpage Village Restoration.

The Long Island Regional Envirothon is another key component of what we worked on, probably one of the top seven programs that the conservation district works on. It's an annual studies program for Nassau County and Suffolk County high school students and there are 38 schools that routinely compete through tests and oral competition to address matters such as water quality, soil, forestry, and natural resource conservation.

Also, this year, the conservation district, for several years, we have been working with Hewlett Schools on a tree grow out station and some of the trees that have grown and matured to about three to four feet in height have actually been transplanted into Nassau County's Grant Park.

The conservation district is also slowly working to try and secure more school districts around the county to follow Hewlett's lead and this year we will be

actually working with an elementary school in Hicksville to do the same.

For the county, and actually this helps the county with the federal and state mandated storm water reporting which, starting this year, is going to take place twice a year, the conservation district actually provides education and outreach for Nassau County and helps check off the box on a number of things that the county is supposed to be doing.

This year we have attended a staff and some of the directors have attended over ten fairs and festivals throughout the county.

Also, clean infrastructure is a term that is a real buzz word with municipalities to deal with tightening federal and state storm water regulations. The Soil and Water Conservation District staff along with its board as well as partnering with Suffolk County Soil and Water Conservation District and New York City Soil and Water Conservation District

help three very successful green infrastructure conferences where we have educated municipalities and the public as well as contractors on things such as rain gardens, bio swails, rain barrels, and many other things that public and private land owners can do to retrofit their properties to help filter and clean storm water before it goes into our open waterways.

From that effort, thousands of people have been educated and we're starting to see rain gardens and rain barrels pop up everywhere. Rain barrels can be readily sold and you can see them at Home Depot, many garden centers, and also rain gardens, Nassau community College has one now. Long Island University post campus, the Town of Oyster Bay has about five of them. I'm working on one with the Conservation District this fail.

The Conservation District also received a grant about $40,000 from the Long Island Sound future's fund and it's now going to be building three rain gardens, one

of them at Nassau County's Cedarmere Preserve, which, hopefully, most of you know is the former home of William Cullen Bryant, one of the most famous residents from Long Island.

We're also going to be building one at Bayville's Village Hall and at the entrance to Center Island near the police booth.

Some quick restoration projects that we worked on recently have included invasive species pools at several ponds in Massapequa. We routinely do trail maintenance over at -- we're started originally to do trail maintenance over at Muttontown Preserve.

We have a rain garden there. We are housed on your property over there and we are looking to advise more on invasive species management of that property and be good stewards of where we are housed.

The bar beach restoration with the Town of North Hempstead, the Mill Pond over in Port Washington, there's been some

restoration efforts there. Scutters Pond, there has been fragmides [sic] for two years in a row over in Sea Cliff, and many of you know by now I'm sure about LICAP and LINAP, the Long Island Commission on Aquifer Protection and the Long Island Nitrogen Action Plan. The Storm Water Conservation District has roles with both of those.

We also continually support native species programming and helped found the Long Island Native Plant Initiative so that homeowner's can go and secure native plants to put into their gardens as well as restoration projects on municipalities.

One other thing I would really like to highlight is something currently that we do is that we provide DEC mandated storm water management class that annually trains hundreds of contractors throughout the region on best management practices to deal with storm water.

I mentioned -- some of the projects that I mentioned already entail some grants and storm water conservation

districts, if you're looking to include, to kind of increase your chances of getting funding at the federal and state level, it definitely looks good to partner with the Soil and Water Conservation district.

So, in summation, please note that the Storm Water Conservation District is here for you and it's more than the money that keeps the county going. It's a good quality of life and the people here are engaged in our great beaches and our great open spaces that we have.

The Storm Water Conservation District, that's essential to everything that we work on, and we are continually looking for ways to help, not only Nassau County, but all the municipalities around the county to secure funding and perform outreach and boots on the ground efforts to help protect our natural resources.

Please consider including the Conservation District in your future legislative mailings and note that if you have problems with constituents that may

have some fungus or problem on their property or flooding, that the Storm Water Conservation District is here to you.

I request that each of you please take a look at the newly updated Nassau County Storm and Water Conservation District website which is on the cover of the packet that was sent around to you. Hopefully you will join the effort in working together for healthy soil and clean water. Thank you.

CHAIRWOMAN GONSALVES: Thank you very much, Jamie. Legislator Ford. And I have to ask the question, what is the term for each of you? How many years do you serve until you are reappointed?

MS. VAN DYKE: I have the district law in front of me.

CHAIRWOMAN GONSALVES: I'm just curious because some of you are reappointed.

MS. VAN DYKE: Some are one year, some are two years. It's staggered.

CHAIRWOMAN GONSALVES: Patricia, go ahead.

MS. AIKEN: Patricia Aiken.

Thank you. Some of you may be familiar with me. I think the last time I had the privilege of addressing the Legislature I was actually here being honored for my work on behalf of the environment.

I was nominated by Judy Jacobs and I share your grief at your loss. She was truly a wonderful woman and I'm very very sorry that she's gone.

In any event, I'm nominated to be at large member. You also may remember me, I'm the former executive director of Friends of the Bay in Oyster Bay. I did a lot of work on marine advocacy.

I'm continuing in my work both with the Storm Water Conservation District. I'm also the chair of the board of Whalen Museum and Education Center at Cold Spring Harbor. And I'm a member of the newly forming Theodore Roosevelt Conservation Legacy Partnership.

So those are some of my initiatives that I'm continuing to do to work on behalf of Nassau County and Long

Island's environment. Thank you.

CHAIRWOMAN GONSALVES: Thank you. Kevin Braun.

MR. BRAUN: Hi. I'm Kevin Braun. I'm the Town of North Hempstead's appointee and I'm an environmentalist for the town.

CHAIRWOMAN GONSALVES: Legislator Ford, ask your question.

LEGISLATOR FORD: Jamie, it may be you as you gave that wonderful presentation.

My question, I'm looking at your website, when do you hold meetings?

MS. VAN DYKE: Usually the third Friday of the month at 9:00 a.m. We encourage you to attend.

LEGISLATOR FORD: That would be in the office here that's listed?

MS. VAN DYKE: It's at Nassau Hall which is on the south side of Muttontown Preserve at 1864 Muttontown Road.

LEGISLATOR FORD: Okay. So the third Friday of every month?

MS. VAN DYKE: Yes.

LEGISLATOR FORD: Do you also, like, I know since you have partnerships with the various state levels or county levels, town levels, all these different levels of government; do you make recommendations or can you require certain, like for them to adhere -- I don't know if you can make laws, or --

MS. VAN DYKE: No. We can't make laws, can't require anything. But if there is something that you would like some technical advice upon, we can help with that.

LEGISLATOR FORD: Okay. I'm going to be contacting you.

CHAIRWOMAN GONSALVES: Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi. Good to see all of you. I know you mentioned that you meet with LICAP and the Water Reassurance Board. How often do you meet with them?

MS. VAN DYKE: LICAP there is a subcommittee that our district manager

attends those meetings and I think that takes place quarterly.

LINAP, Long Island Nitrogen Action Plan, is still forming, but Carrie McGallagher with DEC Region I and several other people who are putting that plan together have actually put into the plan that the conservation district be advised on a few projects.

LEGISLATOR DERIGGI-WHITTON: Okay. I have been approached recently that some of these boards are not meeting frequently enough. I don't know if you --

MS. VAN DYKE: We are extremely active.

LEGISLATOR DERIGGI-WHITTON: No. Not you. I'm just saying with some of the county -- I didn't mean to imply you. I mean these. If you could keep us updated also on what you think especially with the Nitrogen Board.

MS. VAN DYKE: Sure.

LEGISLATOR DERIGGI-WHITTON: Thank you.

Full Legislature/9-26-16

CHAIRWOMAN GONSALVES: I'm quite impressed. Jamie, a job well done. Legislator Walker.

LEGISLATOR WALKER: Yes, I was very impressed with the presentation and I had the opportunity and pleasure of often working with Jamie. We used to work together, but since I've been over here and she's still at the town, any time I have a question you are always there to answer those questions for me.

To each and every one of you and to the new appointees, I know how hard you are going to continue to work on this very very important issue and I too look forward to attending those meetings. They are held on a good day for me. That's great.

Jamie, I just had a quick question. I know you said that one of the Hicksville elementary schools will be involved in the tree program. Could you tell me which school it is,

MS. VAN DYKE: Sure. For about seven or eight years now, the Soil and Water

Conservation District has been advising on an outdoor classroom that takes place at Old Country Road Elementary School And Sue Simon is the advisor for that project. And the tree station, that will be taking place this year.

She has also been inquiring about putting a rain garden in in the future.

LEGISLATOR FORD: Excellent. That's right around the corner from my house so it's nice to be aware of that. I wasn't aware that that program was taking place in that school so thank you.

CHAIRWOMAN GONSALVES: There being no other comments or questions, all those in favor of Item 70, Resolution 71, 73, 74, 75 and 76, signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

Guess what, you are duly appointed and reappointed unanimously.

MR. BECKER: Madam Chair, John Budnick was standing with the appointees in

solidarity with them, in support of their efforts here in Nassau County, so I just wanted to let you know that.

CHAIRWOMAN GONSALVES: Okay. And it seems to me from what I have heard that you're going to get a good job because they never say no.

We have what is called a consent calendar and I'm going to read those items that means that both the majority --

MR. BECKER: Madam Chair, I just wanted to thank you for calling the appointees first before the rest of the business of the Legislature so that they can get back to work. Thank you again.

CHAIRWOMAN GONSALVES: You're welcome. We have several items that are part of the consent calendar which means both the minority and majority have agreed on these items.

So I'm going to begin with Item 1, which is Ordinance 103; the next item is Item 40, Ordinance 142; Item 41, Ordinance 143; Item 42, Ordinance 144; Item 43,

Ordinance 145; Item 44, Ordinance 146; Item 45, Ordinance 147; Item 46, Ordinance 148; Item 47, Ordinance 149; Item 48, Ordinance 150; Item 49, Ordinance 151; Item 50, Ordinance 152; Item 51, Ordinance 153; Item 52, Ordinance 154; Item 53, Ordinance 155; Item 54, Ordinance 156; Item 55, Ordinance 157; Item 56, Ordinance 158; Item 57, Resolution 141; Item 58, Resolution 142; Item 59, Resolution 143; Item 61, Resolution 145; Item 62, Resolution 146; Item 63, Resolution 147; Item 64, Resolution 148; Item 65, Resolution 149; Item 66, Resolution 150; Item 67, Resolution 151; Item 68, Resolution 152.

I can call the appointments. I believe it's Item 77, Resolution 161; Item 79, Resolution 163; Item 81, Resolution 165; Item 82, Resolution 166; Item 83, Resolution 167; Item 84, Resolution 168; Item 85, Resolution 169; Item 86, Resolution 170.

That's the end of the consent calendar. A motion, please.

LEGISLATOR DUNNE: So moved.

Full Legislature/9-26-16

LEGISLATOR WALKER: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Walker. Any questions or comments regarding these?

(No verbal response.)

There being none, all those in favor of the items just called signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The item passes unanimously.

We are going to proceed to Items 87 and 88. I'm going to ask the clerk to call Item 87 which is Resolution 134.

Go ahead, Mr. Pulitzer.

CLERK PULITZER: Thank you. 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 correct erroneous assessments and taxes in accordance with petitions of the county assessor on specific properties

Full Legislature/9-26-16

situated in various school districts assessed with specific schools 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 276-16.

CHAIRWOMAN GONSALVES: Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello.

Now I'm going to ask for an amendment if the natura of a substitution, please. There is an amendment to this item which is, and I will read it into the record.

This amendment changes the resolution by correcting the title and language in the resolve clause from the Town of North Hempstead to the Town of Oyster Bay. This amendment also adds petition number 53-2016 to the resolution as well as

Full Legislature/9-26-16

adds to the petition itself to the backup materials to the resolution.

A motion, please, on the amendment.

LEGISLATOR DUNNE: So moved.

LEGISLATOR FORD: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Ford. All those in favor of the amendment signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The amendment passes.

Now, for the item as amended. Any questions, comments regarding this item?

(No verbal response.)

Is there any public comment?

(No verbal response.)

There being none, all those in favor of Item 87, Resolution 134 signify by saying aye.

(Aye.)

Any opposed?

Full Legislature/9-26-16

(No verbal response.)

The item passes I believe unanimously. 88, Mr. Pulitzer, please.

CLERK PULITZER: Thank you. Resolution 136, a resolution to authorize the county assessor and/or the county treasurer, and the receiver of taxes for the Town of Oyster Bay to correct erroneous assessments and taxes in accordance with petitions of the county assessor on specific properties situated in various school districts assessed to design owners appearing on the assessment rolls for the school schools and/or county years pursuant to this resolution to the Real Property Tax Law, the County Government Law of Nassau County, and the County Administrative Code 278-16.

CHAIRWOMAN GONSALVES: Motion, please.

LEGISLATOR WALKER: So moved.

LEGISLATOR SCHAEFER: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Walker, seconded by Legislator

Full Legislature/9-26-16

Schaefer.

Now I'm asking for an amendment in the nature of a substitution for this item. A motion, please.

LEGISLATOR FORD: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Ford, seconded by Legislator Nicolello. The amendment in the nature of a substitution reads as follows:

This amendment changes the resolution by correcting the title and language in the resolve clause from the Town of Oyster Bay to the City of Long Beach. This amendment also removes petition number 53-2016 from the resolution.

All those in favor of the amendment signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The amendment passes unanimously.

Now the item as amended, it's Item 88, Resolution 136, all those in favor

of that item as amended, signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The item passes unanimously. Thank you very much.

The next item is 78, Resolution 162, a resolution authorizing the standardization pursuant to General Municipal Law Section 1035 of sidestream deammonification gene modification equipment for the Bay Park Sewage Treatment Plant.

I'm going to call Item 80 as well which is Resolution 164, a resolution authorizing the standardization pursuant to General Municipal Law 1035, of engine cooling loop heat exchanges for Bay Park Sewage Treatment Plant 292.

Motion, please.

LEGISLATOR KOPEL: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Kopel, seconded by Legislator

Nicolello. Who is here to speak on these items? Mr. Davenport.

MR. DAVENPORT: Hi. Good afternoon. Joe Davenport, Nassau County Department of Public Works.

The first item, Item 78, I guess it was, the de-ammonification process for the Bay Park Sewage Treatment Plant.

We have several projects in planning for reducing nitrogen in the effluent of the Bay Park Plant. One of those projects being the de-ammonification process.

It's a relatively new process. It's been in use for approximately ten years primarily in Europe. Just recently coming to prominence here in the U.S.

What makes this process unique is that you're not treating the entire plant flow, you're treating what is called a side stream process, the centrate off of the sludged dewatering process. It's a very high concentration of ammonia. Ammonia which contains nitrogen. So it's an

efficient and a less costly way to reduce the nitrogen discharge from the plant, treating the smaller process flow; approximately five million gallons per day as compared to treating the entire plant flow of 50 million gallons per day.

This is a relatively new process. There are limited manufacturers. There are four prime manufacturers for this process. Each of them have very different types of equipment for achieving the reduction of the ammonia concentration; different footprint, different building size. Some require heat exchanges, heating the process. Some require fine screens or filters before the process. Some of the manufacturers require a media in the tank for the bacteria to grow on.

Because of this, it would be very expensive, virtually difficult to design a contract that could incorporate all of these processes at the time of bid.

The department undertook a preselection process to evaluation these

four different types of processes considering their capital cost, their annual operation and maintenance costs, their reliability, robustness, being able to recover from a process upset.

And based upon this evaluation process, we're recommending the preselection or standardization on the de-ammonification equipment manufactured by world water works.

CHAIRWOMAN GONSALVES: Any questions of Mr. Davenport on this item? Legislator Dunne.

LEGISLATOR DUNNE: That helps maintain the oxygen at a better level so the fish and the wildlife in the water will be able to live?

MR. DAVENPORT: Correct. It reduces the nitrogen discharge in Reynolds Channel and, yes, ultimately that nitrogen creates food for other organisms to grow. They die, they decay, and that takes up the oxygen in that waterway. So, yes, reducing that food source for those other organisms helps improve the quality of the western

bays.

LEGISLATOR DUNNE: Thank you. Excellent. Legislator Rhoads, do you have a question?

LEGISLATOR RHOADS: Legislator Dunne actually asked my question.

CHAIRWOMAN GONSALVES: Thank you very much. Any other comments from the legislators? Legislator Curran.

LEGISLATOR CURRAN: Thank you. Am I correct that this item was presented to the Legislature back in April?

MR. DAVENPORT: No. It was not.

LEGISLATOR CURRAN: Maybe I'm misunderstanding. Thank you.

CHAIRWOMAN GONSALVES: Okay. I'm going to move on to ITEM 80 and then there will be other comments as well.

MR. DAVENPORT: Item 80 is a little bit different than the previous item.

This item asks for standardization of equipment that already exists at the Bay Park plant. Bay Park plant, we generate our own power for running

the facility. We use digester gas or natural gas to generate electricity.

Part of that engine generation process there is cooling equipment, just like you have a radiator in your car, we have heat exchanges to help cool the engines.

We have two existing heat exchangers for the engines themselves. Two existing heat exchangers on the turbo chargers.

As we improve the plant processes, increase the equipment on the plant site, the plant has a greater demand for power.

So now we normally operate two engines, we see in the coming future we are going to need to operate three engines at one time. Requires additional cooling capacity to operate those engines so we are looking to expand the number of heat exchangers for the engines and the turbo chargers. We want to match the existing equipment making sure they operate reliably,

operate together as a system. The existing staff is trained on the maintenance of that equipment. It helps reduce our costs for stocking spare parts. That would be the reason for the standardization on those heat exchangers.

CHAIRWOMAN GONSALVES: Any questions or comments from the legislators? Legislator Solages.

LEGISLATOR SOLAGES: Thank you, Presiding Officer. Good afternoon. Once we do buy this, how much will this cost us?

LEGISLATOR SOLAGES: For the heat exchangers, the engine heat exchanger is approximately $50,000. The turbocharger heat exchanger is approximately $80,000. But there are just two pieces of equipment in a larger big contract.

Something to note, we are publically bidding the work. We just want to specify this particular equipment so that together they are about $130,000 in a $2.6 million construction contract. So I guess about five percent of the construction

value.

CHAIRWOMAN GONSALVES: Legislator Kopel.

LEGISLATOR KOPEL: Mr. Davenport, I don't have any questions but, for the first time, it's my pleasure actually to compliment a presenter on an extremely lucid and comprehensive explanation of the item leaving very little question. It's unfortunate that we don't have an awful lot more presentations made in the same ways as yours just now.

MR. DAVENPORT: Thank you very much.

CHAIRWOMAN GONSALVES: He's worthy of the praise. I know Mr. Davenport many many years. I would say that would be ditto from all of us.

LEGISLATOR FORD: I do want to commend everybody through DPW who has been working at the Bay Park Sewage Treatment Plant, all of you, and I know, as Legislator Kopel said, your explanation for this new type of equipment will be very key with the

upgrade of that plant, but I have to say overall like knowing from when I first got into office till now what a difference it has been and every single one of you, I tip my hat to all of you. Thank you.

MR. DAVENPORT: Thank you very much. I will pass that on.

CHAIRWOMAN GONSALVES: Minority Leader Kevan.

LEGISLATOR ABRAHAMS: How are you, Joe? You alluded to it really quickly I believe when Legislator Solages started to ask in regards to the cost. And then you mentioned that this project, this equipment is part of a larger project which I guess the larger project has been publically bidded for, but we wanted to hone in on this equipment. Just elaborate a little bit.

MR. DAVENPORT: That's correct. We haven't publically bid anything yet, but within those design documents, we want to specifically specify certain equipment. The heat exchangers for the engines.

There is other work that goes

along with the installation of those heat exchangers and approving those systems. As I mentioned, the engineer's estimate, the estimated cost of the bid contract is approximately $2.6 million and this particular equipment that we are asking your approval, we have to specify, not accept an equal to, is approximately $130,000 of that $2.6 million.

LEGISLATOR ABRAHAMS: Just walk me through how this vendor was selected.

MR. DAVENPORT: For the heat exchanger equipment?

LEGISLATOR ABRAHAMS: For both.

MR. DAVENPORT: For the heat exchanger equipment, it was a -- I will say it was a fairly simple selection, it's existing equipment that's on-site. We have two heat exchangers in operation right now as part of the engine generator system.

We want to add a third. We want the system to work together. We would like to have the same equipment.

As I mentioned, the staff is

trained on the maintenance and operation of that equipment. We can maintain the spare parts for just a single type of equipment rather than multiple types of heat exchangers.

LEGISLATOR ABRAHAMS: So I understand you are using the same vendor that's on the other heat exchanger equipment. So you feel confident that no one else can get that type of equipment or build that type of equipment?

MR. DAVENPORT: No. We had done an evaluation of equipment that's available. There are other heat exchangers but each manufacturer is a little different and if maybe if you were starting with a clean state, you can say, okay, well, we'll specify, we need three heat exchangers. This is the performance requirements and we will see what manufacturers are out there.

But he have got existing equipment. Again, it's very important that it works together, works in tandem.

Our biggest issue right after

Sandy was losing that power generation facility, not being able to pump waste water for two and a half days. We can't have those engines go down on us. We need to make sure they operate reliably.

LEGISLATOR ABRAHAMS: Well, I would love to see that evaluation because I don't know if that's part of the backup, but, also, how do you ensure that the $130,000 that the county is spending, that the price hasn't escalated, that we are not paying more than what this equipment will be valued as?

MR. DAVENPORT: We, actually, so that all the bidders are on an equal footing, we get a quote from the vendor and we include that in the bid documents along with a copy of the resolution that hopefully will be passed today.

So there is a line item in the bid form for the heat exchangers; probably two lines, one for the generator heat exchanger at $50,000; one for the turbo charger heat exchanger at $80,000, and every

bidder includes that same cost in their bids.

LEGISLATOR ABRAHAMS: For the 2.6?

MR. DAVENPORT: For the 2.6. There is a lump sum bid amount that each bidder is free to develop their own cost estimate for all the work that goes on around them. But for these two items, we want these two pieces of equipment, and everyone is going to include the same amount in their bid for that equipment.

LEGISLATOR ABRAHAMS: Because we didn't -- I mean, there wasn't any bid documents attached to the backup for these two items?

MR. DAVENPORT: No. We don't want to go through the expense of developing bid documents that includes this equipment if this doesn't pass.

LEGISLATOR ABRAHAMS: I see what you mean.

MR. DAVENPORT: This is in advance of putting out the bid documents for

the project. We will come back here once we do develop the bid documents and we publically bid them and we will come back here like we normally do with a construction contract recommending an award to a certain construction contractor.

LEGISLATOR ABRAHAMS: So the contract may not be, from what I understand, from looking through the back up, two different items, but I see the contract is to be executed with Adamson Global Technology Corporation.

MR. DAVENPORT: There is not a contract to be executed with them. They would be the specified manufacturer that would go into the construction contract.

LEGISLATOR ABRAHAMS: Which everybody has to use this particular --

MR. DAVENPORT: Everybody would use that particular vendor and include that same price in their bid. The successful contractor will then execute a contract with that manufacturer, subcontract with that manufacturer for that equipment.

Full Legislature/9-26-16

LEGISLATOR ABRAHAMS: And I guess that comes back to my original point which I believe you explained but if you can say it again for the record.

Since everybody has to use Adamson Global Technology Corporation, you feel that the county has done its due diligence in selecting Adamson to provide this level of equipment better than anyone else?

MR. DAVENPORT: That they are the one manufacture that can provide the same equipment as we have on-site.

LEGISLATOR ABRAHAMS: Is it sole source, is it the only one?

MR. DAVENPORT: We are standardizing on this equipment. For this contract to expand upon the existing system, we would like the same equipment.

LEGISLATOR ABRAHAMS: Nothing further. Thank you, Mr. Davenport.

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

(No verbal response.)

Full Legislature/9-26-16

Is there any public comment?

(No verbal response.)

There being none, all those in favor of Items 78 and 80 signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

We have three nays. The item passes 15 to 3.

The next item is Item 60, Resolution 44, a resolution authorizing the County Executive to execute an intermunicipal agreement with the Massapequa Public Schools in relation to a project to procure and install sports lighting at Berner Middle School.

Motion, please.

LEGISLATOR KENNEDY: So moved.

LEGISLATOR RHOADS: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Kennedy, seconded by Legislator Rhoads. Any questions or comments regarding this item; Item 60, Resolution 144. Who is

here to talk about this one, anybody?

MR. BECKER: I believe this is a CRP for Legislator Kennedy's district. Do you want to expand on the program?

CHAIRWOMAN GONSALVES: Do you want to expand? Is there a question on it? Who has a question? There aren't any questions. Minority Leader, do we have a comment or question?

LEGISLATOR ABRAHAMS: No.

CHAIRWOMAN GONSALVES: Thank you very much. There being no questions or comments, all those in favor of Item 60, Resolution 144, signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

We are 18 to zero, unanimous.

The next item to be called pertains to the bond ordinances regarding Nassau Community College.

I believe we go from two, three, four, five, six, seven. I will read each of them. Then eight, nine, 10, 11 and 12,

beginning with two which is Ordinance 104. It's a bond ordinance providing for a capital expenditure within the County of Nassau and authorizing $1.2 million 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. That's Item 2, Ordinance 144;

Item 3, Ordinance 105 is another bond ordinance authorizing a capital expenditure of $1.5 million 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;

Item 4 is Ordinance 106, another bond ordinance requiring identifying within the County of Nassau and authorizing $750,000 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;

Item 5, Ordinance 107, another

bond ordinance authorizing the capital expenditure of $1.1 million 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;

Item 6, Ordinance 108, a bond ordinance authorizing the expenditure of $2,240,050 of the county of Nassau to finance such expenditure pursuant to the Government and Finance Law of New York and the Governmental Law of Nassau County;

Item 7, Ordinance 109, another bond ordinance authorizing $2,231,990 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;

Item 8, Ordinance 110, another bond ordinance authorizing the expenditure of $4 million 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;

1 Full Legislature/9-26-16
2 Item 9, Ordinance 111, another
3 bond ordinance authorizing $1 million of
4 bonds of the County of Nassau to finance
5 such expenditure pursuant to the Local
6 Finance Law of New York and the County
7 Governmental Law of Nassau County;
8 Item 10, Ordinance 112, a bond
9 ordinance authorizing $3 million of bonds of
10 the County of Nassau to finance such
11 expenditure pursuant to the Local Finance
12 Law of New York and the County Governmental
13 Law of Nassau County;
14 Item 11, Ordinance 113, a bond
15 ordinance authorizing $612,000 of bonds of
16 the County of Nassau to finance such
17 expenditure pursuant to the Local Finance
18 Law of New York and the County Governmental
19 Law of Nassau County;
20 Item 12, Ordinance 114, a bond
21 ordinance authorizing $636,000 of bonds of
22 the County of Nassau to finance such
23 expenditure pursuant to the Local Finance
24 Law of New York and the County Governmental
25 Law of Nassau County.

Full Legislature/9-26-16

A motion for these items.

LEGISLATOR DUNNE: So moved.

LEGISLATOR RHOADS: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Rhoads. We can discuss each of these. Who do we have to address these items. I see Mr. Muscarella is here. We will begin with Item 2, 104, the expenditure of $1.2 million of bonds. Tell us what that is for.

MR. MUSCARELLA: I'm Vice President Joe Muscarella from Nassau Community College.

The first one is for Americans with Disability Act compliance. It would have to do with upgrading handicap ramp facilities, et cetera, throughout the college.

CHAIRWOMAN GONSALVES: You can move on to Item 3 which is the 1.5.

MR. MUSCARELLA: That's for academic department renovations. I believe there was a hand out that was given to each of the members of the Legislature before the

committee meetings a couple of weeks ago where we showed some photographs of the various infrastructure issues that would be addressed by each one of these bond items.

CHAIRWOMAN GONSALVES: You are probably going to get questions on each of them. Item 4 which is the $750,000.

MR. MUSCARELLA: Yes. That's for building systems improvements, electrical HVAC, electrical components of buildings.

CHAIRWOMAN GONSALVES: And five?

MR. MUSCARELLA: Five is for infrastructure repair, concrete, road surfaces, sidewalks, some structural components as well.

CHAIRWOMAN GONSALVES: Item 6?

MR. MUSCARELLA: Item 6 is for replacement of aging windows throughout the campus particularly in the 1930s vintage buildings that we have, most of them still have original windows that we have been replacing.

CHAIRWOMAN GONSALVES: I know. Go ahead. And 7?

MR. MUSCARELLA: And 7 is improvements to our parking facilities and roads throughout the campus, specifically the next major project is the south parking lot area.

CHAIRWOMAN GONSALVES: 8?

MR. MUSCARELLA: 8 is, actually both of those projects that are Item 7, Item 8 have to do with improvements to parking and roads on the campus.

CHAIRWOMAN GONSALVES: Okay. Let's go to 9.

MR. MUSCARELLA: 9 is for energy initiatives, things like energy efficiency projects, improvements, replacing old equipment with new.

CHAIRWOMAN GONSALVES: Ten.

MR. MUSCARELLA: Both 10 and 11 are space consolidation programs where we are bringing multiple units of the campus into one facility that would be improved for their occupancy.

CHAIRWOMAN GONSALVES: And 12.

MR. MUSCARELLA: 12 is for health

and safety. We have various items like asbestos removal, mold removal, anything else that has to do with a health and safety issue on the campus.

CHAIRWOMAN GONSALVES: Okay. I believe we received a letter today regarding these items and it's requested on behalf of the college that we consider the 12 items as part of the legislative calendar, and 11 of them range from total renovation of the south and west parking lots to achieving ADA compliance in various facilities to window, heating, and electrical system replacements in various facilities.

These are basic health and safety projects that are not particularly showy but instead are fundamental to the safe operation of the campus.

This was stated in a letter that I received today. I thought it was important for me to read it into the record. Any questions? This is your turn, ladies and gentlemen of the legislature, any questions that you would like to ask?

Full Legislature/9-26-16

Minority leader.

LEGISLATOR ABRAHAMS: I don't have any questions for Mr. Muscarella. I saw your backup information that you sent a couple of weeks ago in regard to the infrastructure.

I think the projects are well intended and, from that standpoint, definitely capital oriented. I don't have a question for Mr. Muscarella.

My questions are really tied to, I guess they would be, there was a report that I had, Mr. Chalmers put together from Legislative Budget Review that I wanted to ask that question to him and then I wanted to pose another question to the other college representative, Ms. Kate Murray.

CHAIRWOMAN GONSALVES: Are you asking for Chalmers?

LEGISLATOR ABRAHAMS: Yes, I am.

CHAIRWOMAN GONSALVES: Mr. Chalmers, would you please, I know that you were asked certain questions from the minority as well as the majority and

Full Legislature/9-26-16

hopefully you have the answers to those questions.

MR. CHALMERS: Absolutely. Maurice Chalmers, budget review. I was asked a couple of questions which I provided the answers to.

LEGISLATOR ABRAHAMS: Thank you. First, Maurice, I want to thank you for doing this so promptly and quickly. I might have reached out to you Thursday evening and here it is you were able to put this together on Monday.

I have a couple of concerns or questions regarding your report. It looks like you reached out to bond counsel and DPW in regards to the college in regards to completing your report.

One of the things that it mentions in your report, which I wasn't too sure of, and I will quote it and you correct me if I'm wrong, based on your conversations with DPW in the first section of the letter it says, I guess she's responding to the ability to shift around money from the bond

proceeds or he is responding I guess. He or she.

Technically, these bonds are purposed PPU bonds and the funds can be shifted, but the county's policy is not to reprogram identified purposes unless a project is complete or cancelled or extraordinary circumstances warrant.

I was always under the impression whatever we bonded for had to be utilized for that purpose and there wasn't any extraordinary circumstances that could change that.

What did the person you spoke to mean by that?

MR. CHALMERS: I believe what he meant by that is up to a couple of years ago, the county shifted from bonding for project specific to PPUs. So you have the ability to shift from some project that have similar PPUs. That's what he meant by that.

LEGISLATOR ABRAHAMS: So say for example if there is parking lot improvements at the college, it could shift to parking

Full Legislature/9-26-16

lot improvements somewhere else in the county?

MR. CHALMERS: No, I don't believe that to be the case.

LEGISLATOR ABRAHAMS: So give me an example of what he meant by could shift in similar PPUs.

MR. CHALMERS: Well, we talk about similar PPUs within the college. The money is going for the college so it would have to be a project with a similar PPU within the college. So I don't believe, and we can ask DPW to clarify that statement, but I don't believe that you can take money that was borrowed for the college and use it for a Nassau County parking lot.

LEGISLATOR ABRAHAMS: So this money has to be used on the college?

MR. CHALMERS: That's correct. And if you read on, as you go further down, he explains also the limitations and also the matches that need to happen in order for this money to be used.

LEGISLATOR ABRAHAMS: Maurice,

have you had a chance to read through the bond ordinance?

MR. CHALMERS: No. Not to all of them, most of them.

LEGISLATOR ABRAHAMS: Because counsel advises us that the bond ordinance does not indicate that.

MR. CHALMERS: You know, when you reached out to me on Thursday, and understanding the urgency of getting these items on, and does one follow after the other, I would probably advise that we get bond counsel in the room with your counsel and the college and get all those questions answered.

If we don't do that, we will be going one answer, and get an answer tot that, and then another answer, and another followup.

LEGISLATOR ABRAHAMS: I would love to have that and that's why I wanted to bring up Ms. Kate Murray to the podium.

MR. CHALMERS: I'm sure she would agree to that too.

LEGISLATOR ABRAHAMS: Because I had respectfully requested that we don't call this today not because we don't want to see it go forward, I think every one on our side wants to see it go forward, but we want to make sure the intention is going towards the college and, with the lack of clarity, it just seems like I would love to have to be able to do this on the 19th once bond counsel sits down with yourself and the college, our counsel, majority's counsel and we're able to move forward.

MR. CHALMERS: Listen, I always think it's a good thing to get everyone in the room and not shoot off one question after the other and try to get an answer.

If everybody gets in the room, we can iron out all the details and get all the answers and possibly decide, make a decision.

LEGISLATOR ABRAHAMS: Let me ask Kate, if you don't mind.

MS. MURRAY: Hi. Good afternoon. For the record, Kate Murray, assistant to

the President of Nassau Community College, governmental affairs and media relations.

LEGISLATOR ABRAHAMS: That's a long title.

MS. MURRAY: Sure is.

LEGISLATOR ABRAHAMS: Kate, I mean, look, I think I speak for our side that we believe -- and you and I have spoken, that we believe that these projects are well intended and we have always supported the college and we want to continue to show our support for the college.

I would love to be able to get our counsel with bond counsel, Mr. Chalmers, with yourself, or whoever the college deems, the majority counsel in the room so we can be able to vote on this with confidence to make sure that the college is getting every nickel of this and it's being done in a very above board manner.

If we were able to entertain this on October 19th, which is our next legislative meeting, would that present any

jeopardy to the college in regards to not being able to have these proceeds in place?

MS. MURRAY: Mr. Minority Leader, and I thank you for your support and for the support of all of the 19 legislators, Judy Jacobs was a great friend to the college, as we know, and we are very, very grateful indeed for your continuing support.

With regard to October 19th, we are ready, willing and able to come back to answer any questions that you may have about the specific bonding requests of the projects underlying them.

Any information that you need, we would be delighted to share with you. With regard whether October 19th poses a timeline scenario for the Nassau Community College, we are okay with that. I do have to do a little commercial for Nassau Community College. Of course, SUNY directs those matching funds.

It is a finite pot of dollars and so of course once we get the bonding authorization from all of you, and we

certainly are looking forward to, we hope, a unanimous decision, we then present that to SUNY.

Every single day that goes past, there is an opportunity for another community college in New York State to try to grab those dollars.

That being said, if we can get to a point where October 19th, all 18 legislators are on board, we would be delighted at that day.

LEGISLATOR ABRAHAMS: Thank you.

CHAIRWOMAN GONSALVES: I'm going to do every one a big favor. We are going to table these items. And, guess what, we have a meeting on October 5th. This meeting will be recessed and I believe between now and October 5th, we should be able to come up with the answers to the questions that were raised. So rather than waiting till October 19th, I think we can do it sooner than later.

MS. MURRAY: I think that would be --

CHAIRWOMAN GONSALVES: I'm moving to table this.

LEGISLATOR ABRAHAMS: If I may, Madam Presiding Officer, I think Mrs. Murray and I discussed that, I didn't envision Mr. Chalmers' report taking that long.

CHAIRWOMAN GONSALVES: He got it Thursday, what do you want?

LEGISLATOR ABRAHAMS: But what I'm saying is, would it take that long to the 19th? And I believe in our discussions if you were to deem a Full Legislative meeting or call this one to recess, the 5th doesn't present a problem, that being said, that's why I thought it would be better and more prudent because everybody wants to vote for the college -- if I may finish, please, I think everyone agrees that they would like to see this unanimously because of what the college is currently enduring, we don't want to show any slight that the college does not have unanimous support of this Legislature and, just so we can get the answers, I think being able to carry it forward for another

two weeks would do that.

CHAIRWOMAN GONSALVES: Let me also say something and address the point made by Ms. Murray and, that is, we do run the risk of other SUNY institutions receiving some of this money.

I don't want to do that. If we can do it, Mr. Chalmers, can we do it by the 5th? Now I'm giving you more than a week, I'm giving you eight days.

MR. CHALMERS: That should be fine.

CHAIRWOMAN GONSALVES: Thank you very much. So I'm tabling this and I need a second to the table.

LEGISLATOR WALKER: Second.

CHAIRWOMAN GONSALVES: All those in favor of tabling signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

All these items are tabled and we will come back in about eight days and you got your work cut out for you, Mr. Chalmers.

MS. MURRAY: Thank you as always on behalf of Nassau Community College to all of our legislators for your support.

CHAIRWOMAN GONSALVES: All right. Thank you. I have another number of items that we're going to call in block and of course we will address them separately but I will call them on the record so we can move as quickly as possible considering what we're going to be up against at the end of our meetings today.

I'm going to begin with Item 15, Ordinance 117, a bond ordinance calling for a capital expenditure of $750,000 in bonds;

Items 16, Ordinance 118, a bond ordinance calling for a capital expenditure authorizing $500,000 in bonds;

Item 17, Ordinance 119, a bond ordinance authorizing an expenditure in the sum of $2,623,000 of bonds of the County of Nassau to finance such expenditure;

Item 18, ordinance number 120, another bond ordinance to authorize $2,200,000 of bonds of the County of Nassau

to finance such expenditure;

Item 19, Ordinance 121, a bond ordinance authorizing $1 million in bonds of the County of Nassau to finance such expenditure;

Item 20, Ordinance 122, a bond ordinance authorizing $1 million in bonds of the County of Nassau to finance such expenditure;

Item 22, Ordinance 124, a bond ordinance authorizing $1,509,000 of bonds of the County of Nassau to finance such expenditure;

Item 24, Ordinance 126, a bond ordinance authorizing $120,809 of bonds of the County of Nassau to finance such expenditure;

Item 28, Ordinance 130, a bond ordinance authorizing $500,000 of bonds of the County of Nassau to finance such expenditure;

Item 29, Ordinance 131, another bond ordinance authorizing $750,000 of bonds of the County of Nassau to finance such

Full Legislature/9-26-16

expenditure;

Item 30, Ordinance 132, a bond ordinance authorizing $750,000 in bonds of the County of Nassau to finance such expenditure;

Item 31, Ordinance 133, a bond ordinance authorizing $2,400,000 in bonds of the County of Nassau to finance such expenditure;

Item 32, Ordinance 134, a bond ordinance authorizing $1,500,000 of bonds of the County of Nassau to finance such expenditure;

Item 36, Ordinance 138, a bond ordinance authorizing $500,000 in bonds of the County of Nassau to finance such expenditure;

Item 39, Ordinance 141, a bond ordinance authorizing $500,000 of bonds of the County of Nassau to finance such expenditure.

Motion, please, for all those items.

LEGISLATOR DUNNE: So moved.

Full Legislature/9-26-16

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello.

Mr. Arnold, I don't know what you're going to do, but do the best you can in trying to address each of them as specifically as possible.

MR. ARNOLD: Ken Arnold, Public Works. The first item, 117, is for Austin Boulevard. That is an ongoing design project. This money is to cover the contingency of the design contract, labor for the department, and program management funding that we require.

The following item, 116, is Old Country Road phase one. That contract is currently in construction. This funding is our contingency and labor for engineers who oversee the project.

Item 17, traffic communication phase two, that is the ongoing design project. This is construction money. We will be looking to get concurrence with the

state for building this building in 2017 and require funding to be ready for that.

Item 18 is traffic signal expansion phase five. This is Middle Neck Road and Lakeville Road. This contract has already been bid. We are waiting to issue a notice of award to the contractor. We require the bond ordinance to the county's portion of funding.

Item 19, traffic signal expansion phase six is Roslyn Road, Main Street, Old Northern Boulevard, Bryant and West Shore Road all up in the Port Washington area, Washington area, Roslyn area.

Again, this contract was bid. We are waiting to issue notice of award to the contractor to begin work. We require the bond ordinance to secure the funding.

Item 20 is traffic signal expansion phase three, North Main Street in Freeport. This project design is substantially complete. This is the construction funding and this job will go out to bid in late '16.

Full Legislature/9-26-16

Item 21 Baldwin Complete Streets project. Was 22 called? Yes. Item 22 is a bridge painting contract. This contract was also bid. We're waiting to issue notice of award for the contract to require the funding to move forward.

Item 24 is the Five Towns drainage analysis. This is the county funding to go with the analysis that's being done by Gosar. There are components of the project that are outside the scope of Gosar but our integral can be looked at in totality for the Five Towns area. This is the county portion of that funding.

28 is next. 28 is the requirements contract for roads drainage and bridges. This item I believe is to cover the county's labor for in house personnel working on these types of items in the department. It's important for us on our operational budget to get the capital back charge secured so we can back charge our employees properly.

29 is next. 29 is similar in

that it's to cover county labor associated with traffic studies. We have a tremendous backlog of traffic studies. Our employees are working on that. We require the adequate funding so we can back charge our work.

Item 30, again, is a similar situation for pavement markings. We have our sign shop that puts down paving markings and our engineers who study and design the pavement markings. Again, this would be county labor.

31 is a capital project associated with handicap access ramps on county roads. Also on our audible pedestrian signals on county roads.

The county has a lot of in-house work to meet a judge's order for the proper passage for Complete Streets project for any intersection that we redesign or reconstruct. This would cover that work.

32 is the next one. 32 is associated with county labor associated with traffic signal construction and

modifications. This allows the department to continue designing signals using in-house forces and also overseeing the inspection of anything that's ongoing currently. Again, it's important for our county labor back charge.

Item 36 is our traffic signs. Again, our sign shop puts up traffic signs, modifies traffic signs, installs new traffic signs. This is the labor associated with that, also for engineering.

39 is, again, this one is for pavement markings. This is for the construction contract. The county is currently awaiting to issue a notice of award for our phase eight project for pavement markings throughout the county for long lines. This is a state reimbursed project.

CHAIRWOMAN GONSALVES: Time for questions. I just want to sum up something. I would say that most of these have to do with public safety?

MR. ARNOLD: Yes.

Full Legislature/9-26-16

LEGISLATOR ABRAHAMS: Public safety in regards to the roads?

MR. ARNOLD: Correct.

LEGISLATOR ABRAHAMS: Not public safety as we deem it and the Legislature considers and passes unanimously; the ambulances, and --

MR. ARNOLD: Public safety is considered roads, so the roads are safe for the traveling public.

LEGISLATOR ABRAHAMS: Of course, you always want that.

MR. ARNOLD: Yes.

CHAIRWOMAN GONSALVES: No public comment?

(No verbal response.)

There being none, all those in favor of the items that were called signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

The items fail 12 to 6. There are all bond ordinances requiring 13. Now

Full Legislature/9-26-16

we are going to go back.

Here we go. Again, I'm going to call a number of items in block and then we will of course talk about each of them separately.

Beginning with Item 13, Ordinance 115, a bond ordinance authorizing $100,000 in bonds of the County of Nassau to finance such expenditure;

Item 14, Ordinance 116, a bond ordinance authorizing $1,200,000 in bonds of the County of Nassau to finance such expenditure;

Item 23, Ordinance 125, a bond ordinance authorizing $10,600,000 in bonds of the County of Nassau to finance such expenditure;

Item 25, Ordinance 127, a bond ordinance authorizing $722,572 in bonds of the County of Nassau to finance such expenditure;

Item 27, Ordinance 129, a bond ordinance authorizing $100,000 in bonds of the County of Nassau to finance such

Full Legislature/9-26-16

expenditure;

Item 33, Ordinance 135, a bond ordinance authorizing $1,000,000 in bonds of the County of Nassau to finance such expenditure;

Item 35, a bond ordinance authorizing $1,000,000 in bonds of the County of Nassau to finance such expenditure;

Item 37, Ordinance 139, a bond ordinance authorizing $1,000,000 in bonds to the County of Nassau to finance such expenditure;

Item 38, Ordinance 140, a bond ordinance authorizing $315,500 in bonds of the County of Nassau to finance such expenditure.

A motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR MACKENZIE: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator MacKenzie. Who is here to speak on this item? Mr. Arnold. Go ahead, and I will

tell you which ones to go. We will begin with Item 13, Ordinance 115.

MR. ARNOLD: Item 13 is the Fire Com Radio Systems for additional work to be required in that project.

Item 14 is the fire communication computer aided dispatch system for additional services that are associated with that program.

Item 23 is for the county storage tank program. The county is under an order of consent. This is construction of money for projects that are being designed currently and we're hoping to be ready for construction in January. This is for, again, a consent order for the county.

CHAIRWOMAN GONSALVES: Item 25.

MR. ARNOLD: Item 25 is for the county's asbestos projects. The county department does work in various county buildings and we run across asbestos. This money is used to bring in our specialized contractor to both study and evaluate the asbestos and also to remove it.

CHAIRWOMAN GONSALVES: Item 27.

MR. ARNOLD: Item 27 is for the disparity study. The department is looking at its MWB and DBE goals and looking to do some work on the disparity study to see what needs to be updated.

CHAIRWOMAN GONSALVES: Item 33.

MR. ARNOLD: Item 33 is for E government. This is for the IT department. This is for the in-house labor of the people working on the various programs in keeping our infrastructure systems up and running on the capital end.

CHAIRWOMAN GONSALVES: Now 35.

MR. ARNOLD: 35 is for infrastructure. This is for the labor to do the maintenance -- not the maintenance, but the capital improvements that are required for the various computer hardware that the county has.

CHAIRWOMAN GONSALVES: 37.

MR. ARNOLD: 37, this is again for the fuel tank program. This is for the county labor. This is what our engineers

utilize for complying with the consent order and all the reports and other types of documents that we're currently going through.

CHAIRWOMAN GONSALVES: 38.

MR. ARNOLD: 38 is a contract that is currently in design. This is for viral message systems. This ties to the traffic management center. At the debate, you notice today we have these portable VMS signs that are all over alerting the motorist of what to do and what not to do. This would be permanent structures on our avenues, Old Country Road, Merrick Road, Penninsula Boulevard to assist the motorists in navigating traffic situations, the feedback straight to our traffic management center.

This is a construction contract. This job would be ready to be out to construction in early '17 once we receive state concurrence.

CHAIRWOMAN GONSALVES: Any comments or questions from the legislators?

Legislator Dunne.

LEGISLATOR DUNNE: That last one, was that for Amber alerts and all that?

MR. ARNOLD: It could be used for Amber alerts also but it's for any type of alert we've put out to the motorist, yes.

LEGISLATOR DUNNE: All emergency alerts?

MR. ARNOLD: Yes. And also for traffic conditions; timing and things like that.

CHAIRWOMAN GONSALVES: I think that's the end of the questions. I honestly think, Mr. Arnold, since we are under the I guess the situation that we are facing in about five or six o'clock when we leave here, I think that we're trying to expedite it as quickly as we can. Legislator Rhoads.

LEGISLATOR RHOADS:

MR. ARNOLD:

CHAIRWOMAN GONSALVES: I do have questions with respect to Items 13 and 14; 343-16 and 344-16. The Firecom radios, are those the multiband radios so that they can

communicate between the departments?

MR. ARNOLD: I believe so. I would have to double check with Firecom to see exactly what that is but I believe --

LEGISLATOR RHOADS: That's exactly what it is. And also with respect to Item 14, the Firecom computer aided dispatch, not every department in Nassau County has its own dispatcher and the computer aided dispatch would assist Firecom in deploying fire department resources in the event of an alarm?

MR. ARNOLD: Yes.

LEGISLATOR RHOADS: Thank you. Can these directly pertain to public safety?

MR. ARNOLD: Yes, they do.

LEGISLATOR ABRAHAMS: I think Legislator Rhoads brought up a great point. Let's pull out that one item. We will be happy to support it and the rest we won't. There's two, even better. If they're really public safety, let's pull them out because we're committed to public safety.

CHAIRWOMAN GONSALVES: Is it 13

Full Legislature/9-26-16

and 14?

MR. ARNOLD: 13 and 14, yes.

LEGISLATOR ABRAHAMS: Is that okay with you Legislator Rhoads?

CHAIRWOMAN GONSALVES: Why not? Let's do this. We will vote on 13 and 14 first, correct, so that we don't get confused here. All those in favor of Item 13 and Item 14 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

So that's unanimous. Now, the other ones, and I will call them, because we may have forgotten which items they were. Item 23, Ordinance 135; Item 25, Ordinance 127; Item 27, Ordinance 129; Item 33, Ordinance 135; Item 35, Ordinance 137; Item 37, Ordinance 139; Item 38, Ordinance 140, and I believe that's it.

All those in favor of those items that I just called signify by saying aye.

(Aye.)

Any opposed?

Full Legislature/9-26-16

(Nay.)

The items fail 12 to 6. Yes, sir?

LEGISLATOR ABRAHAMS: We've been jumping around so I just want to make sure, is the Legislature taking action on Item 21? Before we recess, because I know we are going to put this meeting into recess, I just want to make sure --

CHAIRWOMAN GONSALVES: No, no. We have more stuff to do. We're not calling 21.

LEGISLATOR ABRAHAMS: Why has the Legislature deemed not to call Item 21? It passed through committees. Just because -- that's good, people deserve that.

CHAIRWOMAN GONSALVES: Don't worry about it. There is good reason.

LEGISLATOR ABRAHAMS: I'm sorry?

CHAIRWOMAN GONSALVES: Because it was a decision that we had to make.

LEGISLATOR ABRAHAMS: I'm not sure I understand your point. Give us the reason why Item 21 --

CHAIRWOMAN GONSALVES: Not to be called.

LEGISLATOR ABRAHAMS: We just considered -- now we're going to go into a circus. We just considered well over a dozen items. Item 21 passed in the committee. You, Madam Presiding Officer, decided to place it on the calendar for committee.

It passed through committee and now you've made a decision not to call it. I think the people of this county deserve a response on why you decided not to call it.

CHAIRWOMAN GONSALVES: Let me say something to you. We just failed to pass a number of bond ordinances that affect every area the county.

No question was asked of you as to why you thought it was necessary to vote against it.

Now, this particular item, like some of the other items, may have had the same kind of objection on the part of the majority. So, therefore, guess what, we

Full Legislature/9-26-16

decided not to call it.

LEGISLATOR ABRAHAMS: That doesn't make any sense, Madam Presiding Officer.

CHAIRWOMAN GONSALVES: Nothing makes sense. Why do we keep saying no to something --

LEGISLATOR ABRAHAMS: You've known our objection on the capital plan projects not because of the project. I think Mr. Arnold does a very good job at presenting them. That's not the issue. You've known our objections because of the lack of transparency and procurement has handled in this county. So let's not mix two things together.

The second thing is, this project was good enough to be deemed to be placed on the committee calendar two weeks ago. It was also good enough to be placed on the calendar today because it passed in the Legislature two weeks ago in committee.

Now, we decide to go through considering all these other items, but we

exclude this one. There's no political tinge tied to it, matter of fact, it's a project that is represented by Legislator Curran who happens to sit on this side of the aisle, and there is no political tinge tied to it I'm guessing? None?

CHAIRWOMAN GONSALVES: No.

LEGISLATOR ABRAHAMS: You're going to say that on the record, none?

CHAIRWOMAN GONSALVES: We have the discretion and there were many items that you --

LEGISLATOR ABRAHAMS: Impressive. Even if it is, Madam Presiding Officer, I understand that we have taken the position to only consider to bond for items that are public safety in nature, but you don't know how we are going to vote on this particular item. You have no idea how Legislator Curran could vote on this item.

You basically have dangled this item in front of in hopes that we would probably support the other items. That's what you're doing. But you don't want to

own up to that, but let's be honest, we're saying to the people that we're not going to consider this item because the folks in the legislative minority have decided to vote against the other bonding items because there is no procurement or transparency in this process. That sounds great to the Nassau County people.

CHAIRWOMAN GONSALVES: That's your opinion.

LEGISLATOR ABRAHAMS: That's not my opinion. That is my fact. Because you can't give me a logical reason why you didn't call it. Call it. Why don't you call it?

CHAIRWOMAN GONSALVES: I can give you plenty of logical reasons. Why is it that all those bond ordinances that just failed, not one of you was good enough to say, okay, it has to do --

LEGISLATOR ABRAHAMS: What does that have to do with this item. Then call all of them. Madam Presiding Officer, call all of them.

CHAIRWOMAN GONSALVES: I will call this item. Guess what? Hold on.

LEGISLATOR ABRAHAMS: Call all of them. You are required to give a proper response to the people of why you are not calling an item.

I would understand if the item never saw the light of day, like a lot of stuff in this place, and it sits in the clerk's office.

But this item you put on the committee calendar. This item passed through the Finance and Rules Committee and, for some reason, you made the unilateral decision to not call it today after calling all these other bond items.

CHAIRWOMAN GONSALVES: It happens all the time.

LEGISLATOR ABRAHAMS: And that makes it right?

CHAIRWOMAN GONSALVES: Dennis. Dennis.

LEGISLATOR ABRAHAMS: I'm sure it's no politics at all.

LEGISLATOR NICOLELLO: I think one of the things we have a problem with on this side confuses what your position is because you apparently tried to carve out a position in terms of public safety items.

So we can expect that if it's not a public safety item you're going to vote against it.

Now you want us to call this one because of reasons we don't know, whereas you just voted against a whole bunch of items.

LEGISLATOR ABRAHAMS: Rich, you didn't know -- we just said that position in regards to the public safety, and Legislator Rhoads brought out those Firecom issues, and decided to vote for them.

But the other items, you called those. Why wouldn't you call all of them? Why don't you call all of them? It just seems a bit weird.

LEGISLATOR NICOLELLO: Tell us what your position is.

LEGISLATOR ABRAHAMS: Doesn't it

Full Legislature/9-26-16

seem a bit weird that of all the bonding items today, the one item you don't call is a bond ordinance for Baldwin Complete Streets. Doesn't that seem a little weird.

LEGISLATOR NICOLELLO: I understand the point you are making, but, again, you told us you are going to vote for public safety items. You're not going to vote for other items because of objections with the process.

Now you're going to tell us you want to vote on this item and we don't understand why. What additional area are you carving out? What special about this?

LEGISLATOR MACKENZIE: What's special about this road, Kevan, because when we have other roads that come up for bonding that other people used to support, they vote against it when there's bonding.

CHAIRWOMAN GONSALVES: Hold on. Hold on.

LEGISLATOR ABRAHAMS: You're mixing the point. There's nothing special or not special. Don't you believe that

every single item should be called.

LEGISLATOR MACKENZIE: There was no problem with the purchase of the Firecom item. This is about the procurement, right?

LEGISLATOR ABRAHAMS: Do you want to call all the items before us, yes or no? We don't want to call all the items, only the ones that favor our side.

CHAIRWOMAN GONSALVES: The same process was followed for all the other items and you voted them down.

Now you're going to tell me there is a difference in 21, that the process is not transparent and that we didn't follow -- I'm sorry. I am sorry. You're either for these public safety programs or not. And either they all satisfy the transparency and the procurement, and that's it.

LEGISLATOR ABRAHAMS: Let's just call it what it is. You guys want to put us on record of voting against these bond items. I get that. Trust me. I get that. I really do.

Then I would say you would

continue that mantra and allow this item to be called. Why did you exclude this item? I can't get a rationale. It seems like a horse and carriage type of thing that if we were supporting the other stuff, then, yes, we'll consider this one too.

I guess that's why it wasn't called at all or it was going to be called after these were called. Why do we have to call it in a block? I don't understand why we're calling anything in a block. You didn't call it in a block before.

It just seems to me astonishing that you guys can't even mask --

LEGISLATOR NICOLELLO: Just tell us what other items you are going to vote for and we'll call them. The process doesn't apply to this one because --

LEGISLATOR ABRAHAMS: This Legislature considered how many bond items, 38 today?

LEGISLATOR NICOLELLO: We didn't do them. They failed.

LEGISLATOR ABRAHAMS: But we

1 considered 38 but we left off the 39th. Why
2 did we leave off the 39th? I would love to
3 hear the explanation. Why didn't you
4 include it in the bulk you did?
5 LEGISLATOR NICOLELLO: Give us an
6 explanation as to what additional areas you
7 are carving besides public safety because
8 apparently --
9 LEGISLATOR ABRAHAMS: I would
10 love to hear your explanation --
11 LEGISLATOR NICOLELLO: I'm
12 waiting for yours.
13 LEGISLATOR ABRAHAMS: -- when you
14 went into the rationale of excluding it
15 before I brought it up just now. I would
16 love to hear it. Tell me.
17 LEGISLATOR NICOLELLO: Look. I
18 would love to hear your explanation as to
19 what additional areas you're going to vote
20 for, this way we'll put those areas on, and
21 then we can vote for them.
22 LEGISLATOR ABRAHAMS: When you
23 share your position on why what the county
24 has done to make our procurement process
25

more transparent and more thorough, then we will be happy to carve out, tell you our position. I can tell you it's far from that.

CHAIRWOMAN GONSALVES: Let me say something to you. There were a lot of bond ordinances that were worthy of everyone's approval but you chose not to do it for your own reasons.

I'm telling you right now, I'm not sure that if I put this forward today, do you hear me? That we would get the kind of vote you wanted.

LEGISLATOR ABRAHAMS: But, Norma, you weren't sure about the other 38 items.

CHAIRWOMAN GONSALVES: Oh, yes, we were.

LEGISLATOR ABRAHAMS: That's the point. You weren't sure about those either but you chose to put those on and take the ones that --

CHAIRWOMAN GONSALVES: Nothing I say is going to -- I'll call it and we'll all vote it down. I don't want to do that.

Full Legislature/9-26-16

LEGISLATOR ABRAHAMS: Can we at least -- the 18 of us, God bless Judy Jacobs, let's call it what it is. All right? We know what it is.

CHAIRWOMAN GONSALVES: Let's go. We're done. We have two more items and let's see where we're going.

Item 26, Ordinance 128, it's a bond ordinance authorizing $1 million in bonds of the County of Nassau to finance such expenditure.

However, I need a motion to put it on the table. Motion, please.

LEGISLATOR NICOLELLO: So moved.

LEGISLATOR DUNNE: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Nicolello, seconded by Legislator Dunne. However, I need to amend this item so I'm offering an amendment in the nature of a substitution. A motion to amend the item in the nature of a substitution.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by

Full Legislature/9-26-16

Legislator Dunne, seconded by Legislator Nicolello.

The amendment removes supplemental staffing and personal service agreements from section one of the ordinance and from the staff summary. The bond amount has been changed from $1 million to $2 million. That's the amendment in the nature of a substitution. The calendar itself says $1 million, however, it should have said $2 million.

All those in favor of the amendment in the nature of a substitution signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

I'm going to assume that was a unanimous vote.

Now, for the item, 26, as amended. Any questions or comments regarding that? 26 was amended because the amount was wrong in the calendar. It should have read $2 million, instead it read $1

Full Legislature/9-26-16

million.

Are there any questions or comments regarding the item?

(No verbal response.)

There being none, all those in favor of Item 26 as amended signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

The item fails 12 to 6.

Now we have one more item which is 34, a bond ordinance, 136, authorizing $1,500,000 of bonds of the County of Nassau to finance such expenditure.

Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR SCHAEFER: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Schaefer. However, again, I need a motion to amend the item in the nature of a substitution. The bond amount has been changed from $1,500,000 to $5 million. The

Full Legislature/9-26-16

calendar reads wrong. A motion to accept the amendment in the nature of a substitution.

LEGISLATOR DUNNE: So moved.

LEGISLATOR SCHAEFER: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Schaefer. All those in favor of the amendment in the nature of a substitution, signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

Now for the item, Item 34, as amended, any comments or questions from the legislators regarding Item 34?

(No verbal response.)

There being none, all those in favor of Item 34 as amended signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

The item fails 12 to 6.

I believe that is the end of the regular calendar. Now I have feeling that we have some emergency items.

I believe there are six items before us requesting an emergency?

CLERK PULITZER: Yes, ma'am.

CHAIRWOMAN GONSALVES: Tell us what they are.

CLERK PULITZER: We have the first emergency. Item 400-16, an emergency resolution declaring an emergency for immediate action upon an ordinance to accept certified copies of certificate for the county assessor as the amount of total assessed valuations in the several school districts within the Town of Hempstead for the school year of 2016, 2017, as to extension of taxes, levying taxes in accordance with such certificates and authorizing and directing the execution, the issuance and delivery of a warrant on behalf the County of Nassau and the Nassau County Legislature, and under the seal of said county. Commanding the receiver of taxes to

the Town of Hempstead to collect school taxes for the year 2016-2017 and pay money so collected to the fiscal officers of each school district and/or the treasurer of Nassau County pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code.

CHAIRWOMAN GONSALVES: Motion to establish the emergency.

LEGISLATOR DUNNE: So moved.

LEGISLATOR KOPEL: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Kopel. All those in favor -- go ahead.

LEGISLATOR ABRAHAMS: I just wanted to record for clarity for the record that we would have liked to have received these items before 12:36 this afternoon, as you as well, you received them at 12:36 this afternoon.

I would like to hear before the item is actually voted on for an emergency on why this wasn't given to this legislative body sooner.

Just, for the record, what deems this to be an actual emergency? I know there's probably bills that have to go out from the Town of Hempstead. I just want to hear that for the record in terms of establishing why we need the emergency before we take the vote.

CHAIRWOMAN GONSALVES: Go ahead. Can you establish the reason?

MR. PODLESAK: You received it as soon as we were able to process it and move it along. The reason that there is a delay on this and there is a delay on it every year is because the information does not come to assessment until at the deadline where it has to be voted on in order for the bills to be sent out for the school taxes.

I am not the expert on this but my understanding is that there are three districts in the county that cross county lines with Suffolk. The delay is caused by the fact that their budgeting and assessment is on a different schedule in Suffolk and that delays the process for the entire

county.

LEGISLATOR ABRAHAMS: So what's the deadline? I didn't hear that part.

MR. PODLESAK: The deadline for which?

LEGISLATOR ABRAHAMS: For the assessments, for this to get to us. You said that they always run right up against the deadline?

MR. PODLESAK: Right. The deadline is for the mailing out of the school bills which I believe is October.

LEGISLATOR ABRAHAMS: That part I understand. But I guess the entities that are giving the county the information so that we can consider this today, do you give them a deadline to when to get it to you by?

MR. PODLESAK: Legislator, I don't do assessment. I'm just repeating what was told to me on this subject.

I understand that the problem though is these three districts. This has been going on for a matter of years.

LEGISLATOR ABRAHAMS: I know.

I've seen it for amount of years being considered by emergency.

Let me ask you this though. You're not from assessment, I understand that. Is someone from assessment here? We would have questions on this item. I don't see why we would do the emergency if there's no one from assessment here. Is anyone from assessment here? Is Fran here? He was here two seconds ago.

MR. PODLESAK: I suspect that Mr. Becker might be trying to locate someone from assessment.

LEGISLATOR ABRAHAMS: I'm not too sure what is going on. This item -- maybe we should just have somebody call upstairs and get somebody from assessment to come. I'm all for giving the emergency, but I don't know what we're going to get when we get to the emergency because there's no one here to answer the questions.

CHAIRWOMAN GONSALVES: Why don't we do this, we will recess this meeting and then we will do Rules and then we'll come

back. Then we will recess the meeting again and come back on October 5th. We can recess this until we can get somebody from assessment. Where is Mr. Becker? We are going to come back after Rules.

Mr. Pulitzer, what we are going to do is establish the emergency for all of the items. Just call the item number and all the items. All the items so that we can establish the emergency.

CLERK PULITZER: We have five remaining, correct?

CHAIRWOMAN GONSALVES: Yes.

CLERK PULITZER: So read all of those?

CHAIRWOMAN GONSALVES: Just the emergency. We need 13 votes for the emergency.

CLERK PULITZER: Emergency Resolution, Clerk Item 401, an emergency resolution declaring an emergency for immediate action upon an ordinance to accept certified copies of certificate of the county assessor as to amounts of total

assessed valuations in the several school districts within the Town of North Hempstead for the school year 2016-17.

As for the extension of taxes, levying taxes in accordance with such certificates and authorizing and directing the execution issuance and delivery of a warrant on behalf of the County of Nassau and the County Legislature under the seal of said county; commanding the receiver of taxes to the town of North Hempstead to collect school taxes for the year 2016-17 and pay money so collected to the fiscal officers of each school district and/or the treasurer of Nassau County pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code.

Next, Madam Chairman, we have Emergency Resolution Item 402, an emergency declaring an emergency for immediate action upon a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuation

of the properties situated in the county, town, special districts and school districts within the County of Nassau pursuant to the County Government Law of Nassau County, Nassau County Administrative Code, the Town Law, the Real Property Tax Law and the County Law.

Next, Madam Chairman, we have Clerk Item 403, an emergency resolution declaring an emergency for the immediate action upon an ordinance certifying base and adjusted base proportion for the county, town, and special districts and school districts for each class of property set forth in Section 1802 of the Real Property Tax Law.

Madam Chairman, the next item is emergency resolution Clerk Item 404, an emergency resolution declaring an emergency for immediate action upon an ordinance to accept certified copy of certificate of the county assessor as to the amount of total assessed valuations in the several school districts within the Town of Oyster Bay for

the school year 2016-2017, as to extension of taxes, levying taxes in accordance with such certificates and authorizing and directing the execution, issuance, and delivery of a warrant on behalf of the County of Nassau, and the Nassau County Legislature and under the seal of said county; demanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2016-17 and pay money so collected to the fiscal officer of each school district and with the treasurer of Nassau County pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code.

Madam Chairman, emergency resolution Clerk Item 405, an emergency resolution declaring an emergency for immediate action upon an ordinance certifying base and adjusted base proportions for county, town and special districts and school districts for each class of property set forth in Section 1802 of the Real Property Tax Law and for each

portion as defined in Section 1801D of the Real Property Tax Law included within Nassau County as authorized by section 1803(2) of the Real Property Tax Law. That concludes.

CHAIRWOMAN GONSALVES: I'm going to ask that we include Item 400 and 401, 2, 3, 4 and 5 in the original request for an emergency for each of these items. Since Dennis Dunne and Howard Kopel moved for 400, I'm going to ask them to include all the others. Motion, please. Dennis Dunne and you. We need to establish the emergency for each of these items.

All those in favor of declaring an emergency for 400, 401, 402, 403, 404, 405 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The emergency has now been established. However, where is Mr. Becker? Mr. Becker, are we going to get anybody from assessment here in about five minutes?

MR. BECKER: I'm trying to. If

you can give me five minutes, I'm trying to get somebody here.

CHAIRWOMAN GONSALVES: Good. We can recess and come back.

MR. BECKER: Yes, please.

CHAIRWOMAN GONSALVES: Because we have a Rules Committee we would like to attend to.

MR. BECKER: I apologize. They were supposed to be here and they're not so I'm trying to find out what's going on.

CHAIRWOMAN GONSALVES: Mr. Becker, how sure are you that we're going to get somebody here in five minutes?

MR. BECKER: Is it going to rain tonight?

CHAIRWOMAN GONSALVES: Yes.

MR. BECKER: Well, 50/50, right?

CHAIRWOMAN GONSALVES: Then I don't want to recess until I know someone is going to be here. I want to go to Rules.

MR. BECKER: Madam Chair, I have to be honest with you. I can't guarantee you anything at this particular point. It

is imperative that this pass.

CHAIRWOMAN GONSALVES: Have you been able to reach anyone?

MR. BECKER: I'm working on it. But if you can go into rules briefly. Well, you're going to recess anyway?

CHAIRWOMAN GONSALVES: Yes. I am going to recess it but some of my members could go home if they're not on Rules. So, rather than hold us all here --

MR. BECKER: Madam Chair, give me another minute or two.

CHAIRWOMAN GONSALVES: Okay, another minute or two.

Any response from Assessment's Office?

MR. BECKER: I have someone on the phone and because of the problem with the debates and everything, they can't get here, but if you could give me the questions and I could ask them.

CHAIRWOMAN GONSALVES: No. That's not going to be good.

MR. BECKER: It's a little bit of

an unusual situation.

CHAIRWOMAN GONSALVES: Listen. I'm recessing. So, if by the time Rules is over, and they are here, they can come. Tell them to get a bicycle.

(Whereupon, the Full Legislative Committee recessed at 4:23 p.m. and reconvened at 6:04 p.m.)

CHAIRWOMAN GONSALVES: Now we can reconvene the Full Leg and take up these tax assessment items.

MR. BECKER: Madam Chair, I want to thank you and the legislator for their patience. Jim Davis, our assessor is here.

CHAIRWOMAN GONSALVES: Did you take a bicycle or did you walk?

MR. BECKER: He took a Trump jet in.

CHAIRWOMAN GONSALVES: Mr. Clerk, Item 400 to 405, were called, a motion was made and seconded and now we wanted information from the Tax Assessor's Office and that's why Mr. Davis is here. They were tabled.

MR. DAVIS: James Davis, acting county assessor.

CHAIRWOMAN GONSALVES: Guys, you had questions? Minority Leader Kevan.

LEGISLATOR ABRAHAMS: How are you? There were some questions, some statements in regard to the deadlines and obviously this annually -- it feels like this annually comes to us by emergency every year and there were some discussion about Suffolk. So just elaborate a little bit on that. I know we do these every year and that's not the issue, but we always do it by emergency.

MR. DAVIS: There are three Suffolk County districts that split in Nassau called Spring Harbor, Amityville, Farmingdale, that do not give us the information for their budgets until last week.

LEGISLATOR ABRAHAMS: Last week as in last week, or the last week as a deadline?

MR. DAVIS: Last week. We got

the information last week which is what happens every year.

LEGISLATOR ABRAHAMS: Why do they do they take up until last week to get it to us?

MR. DAVIS: That's a good question. I would have to ask my accounting division as to why that happens but they do that every year.

LEGISLATOR ABRAHAMS: Do we give them a deadline of when they need to have it to us? What stops them from giving it to us in October?

MR. DAVIS: I believe they can get it to us as soon as they possibly can, but I believe there is something with the split districts that -- with the deadlines with Suffolk and Nassau which makes it harder for them to get us the actual information.

LEGISLATOR ABRAHAMS: And just so I know, and I know we've done this and I know it's in time so the bills can go out, but, just for the record, explain to us why

we need to do this by emergency today on the 26th and not let it go through the proper process of being in committees on the 5th and then at the Full Legislature on October 19th?

MR. DAVIS: Sure. The school tax bills go out on October 1st so they need to be approved today so that the information can be sent over to the receiver of taxes sp that the bills can be printed by October 1st.

LEGISLATOR ABRAHAMS: And just elaborate, if we do not take action today, the bills would not be able to go out and just explain the ramifications.

MR. DAVIS: The bills would go out late and that's a 45 day deadline to pay the bills so if the bills went out late, that 45 day deadline would have to be imposed given by the townships to allow for them to pay later.

LEGISLATOR ABRAHAMS: Vinny Muscarella wants to correct the record. He says it's 40 not 45. I knew that. I wanted

to make sure for the record that we were able to establish why we considered an emergency for today.

MR. DAVIS: Okay.

CHAIRWOMAN GONSALVES: Delia DeRiggi-Whitton. I'll set the record straight, we established the emergency for these items but we did not establish the items themselves.

So I think it would be proper at this time to enter into the record the five or six items that were established as emergencies as part of the record.

I'm going to read the clerk item because the clerk has already read the individual items. Just call the clerk items for each of the items, 400 to 405.

CLERK PULITZER: Yes, ma'am. Clerk Item 400, an ordinance --

CHAIRWOMAN GONSALVES: You don't have to read. You read that already into the record. Just the numbers.

CLERK PULITZER: Clerk Item 400, Clerk Item 401, Clerk Item 402, Clerk Item

403, Clerk Item 404, and Clerk Item 405.

CHAIRWOMAN GONSALVES: Now I need a motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR WALKER: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Walker. Now we can go ahead and ask your questions. Go ahead.

LEGISLATOR DERIGGI-WHITTON: Thank you. The new numbers that are going out, have they taken into consideration the changes we had with the LIPA?

MR. DAVIS: Yes. Absolutely.

LEGISLATOR DERIGGI-WHITTON: So all the adjustments have been made?

MR. DAVIS: Yes, they have.

LEGISLATOR DERIGGI-WHITTON: Do you have a list of those changes? I know we just got this. Can you provide the list specifically for the differences?

MR. DAVIS: Yes, absolutely.

LEGISLATOR DERIGGI-WHITTON: Thank you very much.

We can just go on record that we were handed this solely and I understand this is the way things are done, but especially with the LIPA being just a major issue for my district and some of the other legislators, and the schools are really the ones we have been so worried about, can we break out those?

CHAIRWOMAN GONSALVES: I'm going to just add to the record that these items are all 2016 that were read into the record. Now what else would you like to know?

LEGISLATOR DERIGGI-WHITTON: I would like to know if we can break out the ones that have been adjusted by the LIPA change because I haven't had a chance to even see them and they're a major --

MR. DAVIS: Certainly can. Absolutely.

CHAIRWOMAN GONSALVES: You can do it, but it's not going to effect hopefully what we're trying to do today, I hope. Any other? Minority leader, anything from you? You got anything else.

Full Legislature/9-26-16

LEGISLATOR DERIGGI-WHITTON: So they are going to provide it but we are bulking it together with the other one?

CHAIRWOMAN GONSALVES: Yes, we have to.

LEGISLATOR DERIGGI-WHITTON: Why do we have to do that? Is there a way to separate them? I would like to look at the LIPA ones before we vote on it. Some of them might be pretty drastic.

CHAIRWOMAN GONSALVES: We're not going to hold it up anymore.

LEGISLATOR DERIGGI-WHITTON: We should just see what it is. I just want to see what the item is that we're voting on.

LEGISLATOR FORD: But maybe even after the fact at least if we can see what the LIPA impact would have on the school districts, but we really have to get this passed.

LEGISLATOR DERIGGI-WHITTON: That's not what it is. They're adjusting a number of homeowners' rates --

LEGISLATOR FORD: But it's the

Full Legislature/9-26-16

school tax bill.

LEGISLATOR DERIGGI-WHITTON: But we're not even seeing how many are being adjusted and how much is being adjusted, I mean, we are just going to vote for it without even looking at it.

LEGISLATOR FORD: I understand.

CHAIRWOMAN GONSALVES: If there are no other comments, I'm going to call for a vote. All those in favor of Items 400-16 to 405-16 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

Any abstentions?

(Abstain.)

LEGISLATOR DERIGGI-WHITTON: I abstain until we get that information.

LEGISLATOR ABRAHAMS: Ellen is going to vote yes, and then three abstentions from myself, Legislator Solages, and Legislator Delia Deriggi-Whitton just based on the fact that we received this at 12:30 and our counsel has not had an

opportunity to review it in its entirety. .

CHAIRWOMAN GONSALVES: So we have three from your side, is that it? 13 in favor and three abstentions. Now this meeting is still in recess. Thank you. Safe home guys.

(Whereupon, the Full Legislative Committee recessed at 6:13 p.m.)

1

2 C E R T I F I C A T E

3

4 I, FRANK GRAY, a Shorthand Reporter and
5 Notary Public in and for the State of New
6 York, do hereby stated:
7 THAT I attended at the time and place
8 above mentioned and took stenographic record
9 of the proceedings in the above-entitled
10 matter;
11 THAT the foregoing transcript is a true
12 and accurate transcript of the same and the
13 whole thereof, according to the best of my
14 ability and belief.
15 IN WITNESS WHEREOF, I have hereunto set
16 my hand this 12th day of October, 2016.
17
18 _____
19 FRANK GRAY
20
21
22
23
24
25

1
2
3
4 NASSAU COUNTY LEGISLATURE
5
6
7
8 RULES COMMITTEE
9
10
11
12
13 NORMA GONSALVES, Chairwoman
14
15
16
17
18 1550 Franklin Avenue
Mineola, New York
19
20
21
22 Monday, September 26, 2016
4:23 P.M
23
24
25

1

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

3

NORMA GONSALVES,
4 Chairwoman

5 RICHARD NICOLELLO,
Vice Chairman
6

HOWARD KOPEL
7

DENNIS DUNNE
8

KEVAN ABRAHAMS,
9 Ranking

10 DELIA DERIGGI-WHITTON

11 CARRIE SOLAGES

12 MICHAEL PULITZER
Clerk of the Legislature
13

14

15

16

17

18

19

20

21

22

23

24

25

1

2 LIST OF SPEAKERS

3

EILEEN KRIEB.....5
4
BRIAN HALL.....9
5
BOB MCMANUS.....11
6
CHRIS LEMOYNE.....13
7
ERIC NAUGHTON.....18
8
STEVE CONKLIN.....27
9
CONAL DENION.....44
10
GERRY PODLESAK.....74

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Rules Committee/9-26-16

CHAIRWOMAN GONSALVES: Would you please call the roll for the Rules Committee, Mr. Pulitzer?

CLERK PULITZER: Yes, Madam Chair, I will. Rules Committee, Carrie Solages?

LEGISLATOR SOLAGES: Here.

CLERK PULITZER: Delia DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Ranking Member Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Alternate Deputy Presiding Officer Howard Kopel?

LEGISLATOR KOPEL: Here.

CLERK PULITZER: Legislator Dennis Dunne?

LEGISLATOR DUNNE: Here.

CLERK PULITZER: Vice Chairman Richard Nicolello?

LEGISLATOR NICOLELLO: Here.

CLERK PULITZER: And Chairwoman

Rules Committee/9-26-16

Norma Gonsalves?

CHAIRWOMAN GONSALVES: Present.

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

CHAIRWOMAN GONSALVES: Thank you very much. We begin with Item E-206, a resolution authorizing the County Executive to execute an amendment, a personal services agreement between the County of Nassau acting on behalf of the Nassau County Department of Parks, Recreation and Museums and Smith & DeGroat Real Estate.

Motion, please.

LEGISLATOR KOPEL: So moved.

LEGISLATOR DUNNE: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Kopel, seconded by Legislator Dunne. Who is here to speak on this item?

MS. KRIEB: Eileen Krieb, Department of Parks.

This is a contract between Nassau County and Smith & DeGroat who oversees our historic real estate portfolio and it's merely to extend the term from October 2016

to December.

We have issued an RFP and we're under the process of evaluation in going back for clarification to three bids that we received.

CHAIRWOMAN GONSALVES: Any questions of Ms. Krieb regarding this? Yes, Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi Eileen. Was the RFP already sent out?

MS. KRIEB: Yes, it's already been sent and we received three proposals some time maybe in July the due date was. Not sure. It was during the summer it came back and we met as an evaluation committee and now we sent out a group of questions for clarification.

LEGISLATOR DERIGGI-WHITTON: So there are follow up questions that you sent out?

MS. KRIEB: Yes.

LEGISLATOR DERIGGI-WHITTON: So you don't know the anticipated date that the new vendor would be selected then?

MS. KRIEB: Soon, because we are doing this extension along with the Navy property because they have two different contracts within one. It will all be done before the end of the year.

LEGISLATOR DERIGGI-WHITTON: Do you have an RFP committee or do you oversee it?

MS. KRIEB: No. This one was done by real estate because its under their purview.

LEGISLATOR DERIGGI-WHITTON: Do you have an approximate idea of how much has been spent on the repairs of these properties, like in the last ten years or so?

MS. KRIEB: Because I'm in the Parks Department, we work with them on the historic properties which is the management of all of the accessory buildings on estates and their capital for this year is $200,000 and incidentals was almost 500. That's how much was spent and they have taken in $1.3 million in revenue.

Rules Committee/9-26-16

LEGISLATOR DERIGGI-WHITTON: They've taken 1.3?

MS. KRIEB: Yes.

LEGISLATOR DERIGGI-WHITTON: In rent basically?

MS. KRIEB: Yes.

LEGISLATOR DERIGGI-WHITTON: Just for the record, do you know how many units they're managing?

MS. KRIEB: Again, this is just historic properties. I think it's like 62 or something like that. I have a list. Then there is the Navy property at Mitchell that they manage but that's a different portfolio.

LEGISLATOR DERIGGI-WHITTON: So thank you.

CHAIRWOMAN GONSALVES: Minority Leader Kevan? Okay. No other questions? No other comments?

(No verbal response.)

There being none, all those in favor of E-206 signify by saying aye.

(Aye.)

Rules Committee/9-26-16

Any opposed?

(Nay.)

The item passes four to three.

The next item is E-209, 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 Disability Services and Richard Remauro.

Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. Who do we have?

MR. HALL: Brian Hall, Human Services. This is a personal services contract between the Department and Richard Remauro. He is providing services which are mandated by the New York State Department of Mental Health working out of our courts.

It is 50 percent reimbursable by the New York State Department of Mental

Rules Committee/9-26-16

Health.

CHAIRWOMAN GONSALVES: Any questions or comments?

(No verbal response.)

Is there any public comment?

(No verbal response.)

There being none, all those in favor of E-209 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The item passes I believe six to zero.

Item E-210, a personal services agreement between the County of Nassau acting on behalf of the Nassau County District Attorney and Adelphi University Institute for Parenting.

Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR KOPEL: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Kopel. Who do we have?

1 Rules Committee/9-26-16
2 MR. MCMANUS: Bob McManus,
3 District Attorney's Office. This is an
4 agreement with Adelphi University Institute
5 for Parenting to provide administrative and
6 clinical case management for a new program
7 called Closer to the Crib.
8 Closer to the Crib is a program
9 that will provide services for children up
10 to age three who have a parent or two
11 parents that are either incarcerated or
12 otherwise involved in the criminal justice
13 system.
14 These services include referrals
15 to mental health professionals, medical
16 professionals and social service
17 organizations.
18 When parents are involved in
19 criminal cases, it obviously has a huge
20 impact on children who are really blameless.
21 This program is intended to reduce the
22 effects of this type of situation on young
23 children so that as they grow up they have a
24 better chance of succeeding in school and
25 avoiding intergenerational involvement with

criminal activity.

CHAIRWOMAN GONSALVES: Legislator Solages.

LEGISLATOR SOLAGES: Thank you, Presiding Officer. Good afternoon. I just want to know, who handled the procurement on this contract?

MR. MCMANUS: The District Attorney's Office.

LEGISLATOR SOLAGES: Thank you. I just wanted to make sure.

CHAIRWOMAN GONSALVES: Any other questions or comments?

(No verbal response.)

Is there any public comment?

(No verbal response.)

There being none, all those in favor of E-210 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

The item passes six to zero.

E-220, a personal services agreement between the County of Nassau

acting on behalf of the Office of the Nassau County Attorney and Jackson Lewis, P.C.

Motion, please.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. Who do we have?

MR. LEMOYNE: Chris LeMoyne, County Attorney's Office. This is an amendment to a contract with Jackson Lewis to represent and defend the county in various matters that may develop in areas of federal civil rights, Section 1983 matters, Labor and Employment Law, and Municipal Law.

CHAIRWOMAN GONSALVES: Any questions for Mr. LeMoyne?

LEGISLATOR DERIGGI-WHITTON: Hello. What amount has the county incurred for work that was performed after the original contract expired in 2015?

MR. LEMOYNE: None. We haven't incurred any bills.

LEGISLATOR DERIGGI-WHITTON: So

we are renewing it 18 months after it expired?

MR. LEMOYNE: Well, it -- the original contract ran through 2015 but the parties under the contract had the right to extend it for four additional one year periods. The parties have agreed based on certain matters that have developed or we think may develop in the future to extend the contract for two years.

LEGISLATOR DERIGGI-WHITTON: Thank you.

MR. LEMOYNE: Sure.

CHAIRWOMAN GONSALVES: Any other comments or questions?

(No verbal response.)

Is there any public comment?

(No verbal response.)

There being none, all those in favor of E-220 signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

Four to two.

Rules Committee/9-26-16

We have one item that will be untabled. The item is E-207, a personal services agreement between the County of Nassau acting on behalf of the Office of Management and Budget and KPMG, LLP.

Motion to untable, please.

LEGISLATOR KOPEL: So moved.

LEGISLATOR DUNNE: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Kopel, seconded by Mr. Dunne. All those in favor of untabling E-207 signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

207 is now untabled.

MR. BECKER: Madam Chair, the assessor is on his way. He will be here in about 15 to 20 minutes. So I think between this presentation and a few other things you have to do he should be here I'm thinking, but he is on his way here.

CHAIRWOMAN GONSALVES: Did he take a bicycle?

MR. BECKER: He's got a jet plane or something.

CHAIRWOMAN GONSALVES: At this point in time E-207 requires an amendment in the nature of a substitution. I want to read it. The amendment changes the resolution to limit the authorization granted by the resolution to authorization to proceed with task one as set forth in the agreement.

This amendment also removes the sentence task one through four, do not have, to be completed in chronological order from Section 3 payment.

Now, a motion to amend Item E-207.

LEGISLATOR NICOLELLO: So moved.

LEGISLATOR KOPEL: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Nicolello, seconded by Legislator Kopel. All those in favor of the amendment in the nature of a substitution signify by saying aye.

(Aye.)

1 Rules Committee/9-26-16
2 Any opposed?
3 (No verbal response.)
4 The amendment passes.
5 Now, for the item as amended.
6 You are going to speak about it, Mr. Kopel.
7 LEGISLATOR KOPEL: Thank you,
8 Madam Presiding Officer. Eric, are you
9 still willing to talk to me after last time?
10 As you recall, I had some issues with this
11 item.
12 Those issues primarily concerned
13 the fact that we would have been spending or
14 authorizing close to -- going on a million
15 dollars on several phases of a project which
16 seemed at that point, I thought, relied too
17 much on savings purported to come from
18 bonding.
19 Subsequent to that, you and I and
20 Mr. Walker had some meetings and you
21 explained something to me and I understand
22 that you have a presentation ready for this
23 body where you're going to clarify the fact
24 that the savings are really hoped for
25 elsewhere rather than from the bonding, and

that we're not going to lose money in the bond. You have that presentation?

MR. NAUGHTON: Yes, we do.

LEGISLATOR KOPEL: The other objection and, when we moved to table, was that I suggested that subsequent to the initial analysis which would establish presumably the efficacy of proceeding with this entire concept, the administration would come back to this body and present that analysis so that we could once again decide whether or not we agreed and we'd proceed with the project. That's what this amendment was.

Finally, we should clarify that even should we go ahead, this body go ahead and approve the entire full ride with KPMG, ultimately in the other sections, beyond Section 1, it would still come back to the entire legislation for approval of any contract that might ultimately be negotiated by the administration, right?

MR. NAUGHTON: That is accurate.

LEGISLATOR KOPEL: So, on that

basis, I would ask you to please go ahead with your presentation. I may have a question or two after that.

MR. NAUGHTON: Sure thing and thank you for the opportunity because I think it is very important that we clarify and better explain this process and what we are hoping to accomplish by hiring KPMG and perhaps ultimately going through a concessionaire process.

I think everyone has a copy of the presentation and it's on the screen. Just looking, we are exploring the possibility of entering into a public private partnership transaction involving our sewer system which is expected to continue to improve the efficiency of service delivery while transferring capital investment risk and environmental risk from the county to a concessionaire.

I just want to talk a little bit about some of the things the administration has worked on for the last few years. I don't want you to think we haven't tried to

minimize our losses or improve operations at the sewer system.

So, the major accomplishment, of course, has been the $830 million FEMA grant that we are getting to renovate Bay Park Sewage Treatment Plant.

We have a commitment of $150 million from the state that will help mitigate the environmental impact of nitrogen in the western bays.

We hired SUEZ Water United to take over the management of the sewer system and that is achieving great savings and improving operations for the system.

In 2014 we refinanced the debt of the Sewer and Storm Water Finance Authority. That's produced savings for the system.

We've also of course attempted to build a non profit. Unfortunately that's still in litigation. There is a TRO, is that correct, Conal? Preliminary junction. Thank you. That's preventing us from gaining revenue there.

But there was a time I believe in

2009 NIFA had projected that the sewer system was going to run out of money in 2013. I'm here to say that through our efforts we have extended the balance of funds that we have available to the sewer system, but it looks like we will run out of money in 2018, and I will talk a little bit about that more later.

LEGISLATOR KOPEL: You're going to talk about why we're running out of money, why is that happening?

LEGISLATOR KOPEL: Sure. If you look at this graph, you will see back starting in 2008, slide three, the county has been drawing down the fund balance to help pay for the operations of the sewer system.

We have not had sufficient revenue to cover the high cost that we see there. Fortunately in 2014 we did have a deficit of $3.6 million.

In 2015, because we were able to close out some incumbrances we actually didn't have to drawn down the fund balance.

But, this year, even with everything in place, we are expecting to lose about $20 million, and, in 2017, our proposed budget expects a loss of $23.2 million leaving no money left in 2018, a deficit of about $28.7 million, and unless there is some type of other revenue introduced to the sewer system, we are looking at a possible rate increase of about 24.9 percent to cover that deficit.

LEGISLATOR KOPEL: Do you have any idea what that would be averaged per homeowner?

MR. NAUGHTON: Roughly I would say that we're talking approximately $70 per the average homeowner. That's just to balance that one year and then obviously there would have to be increases in the taxes after that.

So we're really trying to avoid such a shock to the system. We think there's a better way to manage the system and to take care of the infrastructure needs that we have there.

About a year ago, NIFA hired its own financial advisor to take a look at what we were proposing. They hired Lamont Financial Services Corporation and I believe most of you have read the Lamont report but just to give you some of the highlights on the report, they said that they felt that there would be several bidders if the county issued an RFQ/RFP for the concession agreement, meaning they think that we have a realistic opportunity to succeed with this project.

Also, appears that a P3 after the initial year may result in somewhat lower sewer assessments than a status quo. In other words, they think that the P3 deal will be cheaper than the initial year's status quo.

In general they thought other private equity investors are looking for larger projects and that the Nassau County Project is attracting a lot of attention.

Steve will tell you that going back to 2011, 2012 when the county did issue

its own RFQ, there was tremendous interest in the system, and we feel that that is still quite viable.

Now, the investors will make the return by controlling costs and making the system more efficient and resilient and making capital investments to help them achieve these savings.

LEGISLATOR KOPEL: Could you elaborate on that? Why can they do it and the county perhaps cannot do it?

MR. NAUGHTON: Well, the key ingredients that they're willing to make investments that will improve operations and create efficiencies. I think that most of us who have been involved with government over a number of years realizes that our processes tend to lead to higher costs to actually get work done.

Whereas, we recognize that over the next 40 years there's going to have to be an investment of the sewer system of anywhere from $1.6 billion to $2.6 billion.

I'm pretty unfortunately

comfortable in saying that if the county maintains the system, the cost is going to probably closer to the $2.6 billion whereas the private sector probably be closer to the lower side.

So, whereas, our cost to borrow may be cheaper, we would be borrowing more dollars which would actually make the cost higher than what the private sector would do.

LEGISLATOR KOPEL: That's where the return would come?

MR. NAUGHTON: Correct.

LEGISLATOR KOPEL: Presumably. And considering an even tax level, that would come out better?

MR. NAUGHTON: Yes. Clearly this is still something that we're looking at and exploring and that's one of the things that KPMG will be looking at for us. But from all the experts that we have talked to and we looked at projects nationwide, the private sector has been able to complete capital project in less time and less

dollars than the public sector.

LEGISLATOR KOPEL: That's the experience for myself, anyone in private business.

MR. NAUGHTON: Right. So the Lamont report recommended to the NIFA board that they allow the county to rebid the advisory RFP which is what we've done and that's what's before you today.

So the approval of this contract with KPMG will provide the county with the opportunity to explore P3 to improve service to the county residents and the systems infrastructure assets.

As I stated previously, we are currently projecting a revenue shortfall of $28.7 million in 2018. Once again, to state that if doing nothing could result in a tax increase of 24.9 percent.

We have chosen KPMG as it is an undisputed expert in the field with extensive knowledge on how to best structure a P3 transaction to ensure that the county's goals are achieved.

KPMG's engagement team has significant P3 strategic advisory and buy-side advisory experience with deals valued over a billion dollars.

As you can see on the graph, the numerous projects that have been involved in and that's why we are very comfortable that we have chosen the best team for this project.

Since Steve Conklin was on the evaluation committee, I'm going to let him just talk a little bit about KPMG's role as a financial advisor.

MR. CONKLIN: Thanks, Eric.

LEGISLATOR KOPEL: Would you identify yourself for the record.

MR. CONKLIN: Steve Conklin, County Debt Manager.

During this process, the question has come up, why do we need an advisor, why can't we do it on our own, and, I'll tell you clearly we need an advisor. These are very complicated transactions beyond all the work that has to go into managing this.

There are a lot of points that we just don't have the expertise to manage a deal like this.

There are several areas, and a lot of these points here will touch upon what many can relate on in the process and we do understand that that we're only asking for authority to start task one which is just a subset of this list, but there is a lot of areas that KPMG would help us on.

First, in just determining the whole scope of the project, what exactly do we want to achieve, what's the best way to achieve that. Who should they be contacting in terms of potential investors, those are areas we don't know about. They will be contacting potential investors throughout the world and in all industries to make sure that we get the best bids possible and that KPMG will generate what they call competitive tension to drive up the price that we would receive.

LEGISLATOR KOPEL: Forgive me. I want to stop you there for a moment. When

you say drive up the price that we will see, are you referring now to the up front payments?

MR. CONKLIN: I am. And how we receive that, it could be a mixture of an up front payment, we may have some revenue sharing over time or payments over time.

LEGISLATOR KOPEL: See, that's a very complex thing and I think you need to explain that a little better. In other words, clearly you have got an interplay between the amount that we receive whether it's up front or later, and the amount of taxes going forward that are used to support, in other words, basically, everything else being equal, I would expect that, everything else equal, you would expect that the larger the up front payment, the more taxes down the line. That might be to some extent offset by lower interest payments on our debt. How do you balance that all out?

MR. CONKLIN: Sure. And what everybody needs to keep in mind, and there's

been some concern, and I think Conal will touch upon this later, it's not going to be a situation where the concessionaire can just determine arbitrarily what rate increases will be going in the future. People are concerned that they'll just raise them. There will be a decision by the administration on what the cap is on rate increases, as Eric has touched upon.

LEGISLATOR KOPEL: I understood that. I was referring specifically to the up front payment that we contemplate getting which would be used to the fees for sewer debt and maybe some other debt.

MR. CONKLIN: Right. I think that those are issues that we have to address and work on with KPMG.

LEGISLATOR KOPEL: That's what they need to establish; in other words, the optimum level of savings to the taxpayers?

MR. CONKLIN: Right. I mean, we're not set on how we would like to structure this in terms of what we'd get up front.

MR. NAUGHTON: Also, in the RFP, we stated that we must clear at least $600 million of a payment that will take care of our outstanding sewer debt. If we cannot achieve that then we will not move forward with this deal.

LEGISLATOR KOPEL: Well, as I said, explain that, please, because if we stayed with the current sewer debt and didn't get an up front payment, would that not depress the level of tax increases necessary to support the deal?

MR. NAUGHTON: Right. When you look at the expenses for the county, our annual debt service is roughly about $55 million just for the sewer system, so our thought process is right now we have outstanding long term debt in the sewer system of roughly over a little over $500 million.

So, our initial thought process was, we should retire all that debt and save the taxpayers money by retiring that debt. That is debt that currently we cannot

refinance just due to the term of it but, through this process, we can't economically difease it, meaning put in the money in an escrow account to pay the debt as it comes due and that will provide those long term savings.

LEGISLATOR KOPEL: In other words, even considering the fact that the investor would have to make a return, they or their lender would have to make a return on that money, that they advanced to us up front.

MR. NAUGHTON: Correct.

LEGISLATOR KOPEL: That would ultimately come from taxes. See, you are expecting that even given that and the differential and the cost of borrowing, you would, nonetheless, achieve a savings?

MR. NAUGHTON: That is accurate. Steve will talk a little bit more about that.

LEGISLATOR KOPEL: Please do.

MR. CONKLIN: Just moving on to the next line, talking about some of the

goals of the transaction, as you can see listed down here, the key thing is to make sure we retain ownership of the system, it would be at least we're not selling the system and then we would want to improve the safety and environmental performance but at the same time transfer a lot of the risk that we currently have with the system.

So it's not just what rate increases would be, but the county has a lot of risk in terms of future environmental risk, complying with new regulations which the county, that's a huge concern for the county.

Eric also mentioned the capital investment risk in terms of the overall dollars, Eric mentioned anywhere between $1.6 billion up to $3 billion.

LEGISLATOR KOPEL: Sounds like a risk. Do you expect that a private investor might be better able to judge that better than we can or is it simply an insurance type of concept?

MR. CONKLIN: I don't know if

they'll be able to judge it better than us but based on any engineering reports they're going to have to make their judgements, but, as Eric said, I think they can make capital improvements with less dollars, but they will be willing to take some risk when they make their assumptions.

LEGISLATOR KOPEL: But you're assuming will prove to be beneficial to the county and will that be currently in the KPMG analysis?

MR. NAUGHTON: The initial analysis won't have all of that. The initial analysis task one is a -- they're looking at different types of revenue assumptions and what the assumed rate of return will be for the investor and to say how that matches up and how much revenue the county will generate from the transaction.

But, just to jump ahead to slide nine. If you see on the left what we call a traditional project, the way this county and lots of other governments tend to finance projects, the asset condition gradually

declines until there is a major capital works improvement project at which point you end up paying more to get the work done. Those peaks of major capital investment can be costly and disruptive to implement.

Whereas, with the concessionaire, they'll recognize that it's better to have constant investment in the system. You won't get the peaks and valleys which would lead to lower costs and they will understand that putting -- investing money leads to a return for them and that will have long term savings, whereas, our profits tend to be more hit and miss and there are also factors that factor into when we are actually able to do bonding.

LEGISLATOR KOPEL: And your contract would provide for a level of performance?

MR. NAUGHTON: Yes. And we don't want to get too much into the ultimate concessionaire contract, but there will be some type of provision that says what condition the system has to be returned back

to the county. I'm assuming some type of capital improvements made over time and that will protect our interest.

LEGISLATOR KOPEL: What I was concerned about as well is that, towards the end, that would -- that the investor kind of would let things slide.

MR. NAUGHTON: And that's something that we've talked about internally with some of our attorneys is that it's possible for them to have some of their payments escrowed so that the money will sit into a fund for future capital investment. So that's a possibility of how you would address that issue.

LEGISLATOR KOPEL: I wish that that we would have -- presumably that the county would have some sort of influence. When I say "we" 30 years, it ain't going to be me.

MR. NAUGHTON: Yes, the importance, the lawyering work that has to be done on this future deal, is going to be extremely important, and it's going to --

because we want to make sure we protect our future interests.

But now I'm going to skip over eight for now Conal, I'm sorry, to stay on Legislator Kopel's questions we will go to slide ten.

MR. CONKLIN: So, the next two slides are addressing a lot of the points that we have been discussing here this afternoon which basically is, how can a concessionaire achieve the required returns that they're looking for while providing the county with a reasonable payment for the revenue stream that they will receive at the same time having rate increases that would in the sewer system that are less than what the rate increases would be if we do nothing, especially considering the fact that you pointed out that their borrowing costs, the concessionaire's, would be higher since they borrow on a taxable basis, and the county borrows on a tax exempt basis. Hopefully we will address that in the next two pages.

The first point is the financing cost. Although it's important, it's only one issue in a transaction that has a lot of pieces. There's a lot of areas where a concessionaire can generate value, and I will highlight some of those points, although we do address that point, the financing piece isn't the only piece, which I will get to at the bottom of the page.

Their cost is not going to be much higher than what the county's borrowing cost is, even though we borrow on a tax exempt basis. And we will get into that.

But in terms of where they can get the extra value and offset the slightly higher financing costs, first point is that Eric addressed earlier, the Lamont report, they highlighted that these investors make their returns by being more efficient, making capital investments more efficiently, so on and so forth.

Another area from Lamont is given the scale and the expertise of these concessionaires, they may be able to

negotiate additional concessions from SUEZ that the county hasn't. I believe that the county did a very good job of negotiating the contract.

LEGISLATOR KOPEL: Why would that be, that they're able to negotiate something, don't they already have a contract?

MR. CONKLIN: There is a contract with SUEZ. We contemplate that that contract would stay in place would just be a sign to the concessionaire, but --

LEGISLATOR KOPEL: What is the leverage, doesn't the county have an out?

MR. CONKLIN: A five year out.

LEGISLATOR KOPEL: So that would be the leverage?

MR. CONKLIN: Possibly. Possibly. So these, again, we don't want to get too far ahead of ourselves because this is for the next stage, we would have to discuss that, but this is what these concessionaires do where this is just one focus for the county. This is what they do.

This is what they focus on. They have deals all over the world and they probably, depending on the concessionaire, they may have done transactions with SUEZ because there's a few operators worldwide in this, so because of their leverage and their scale and their expertise in negotiating these types of transactions, they may be able to squeeze a few more dollars out of SUEZ.

Again, I don't want to insinuate that the county didn't do a good job, that's not the point, but this is where they make their money, how they do it.

Again, these are all a bunch of points, I'm not saying they're going to achieve all of these but that's one area.

In terms of the financing costs, again, the county borrows on a tax exempt basis, but we believe the concessionaires all in costs when you combine equity and debt isn't going to be that much higher, maybe about a half of percent to one percent higher than the county.

The reason for that is, by some

estimates, there's about $100 million of equity in these infrastructure funds waiting to be invested.

When you consider that they can leverage this with debt four to five times, that means there's four to five billion in money waiting to be invested.

There's been very few sewer projects such as this. So this would draw a lot of attention and the people have that much money sitting, they need to invest it somewhere, so there is a good chance that they'd be willing to accept lower returns than they would have a few years ago.

The fact that this revenue stream would be very stable and secure, is another reason why they may accept a lower return.

As people probably know, borrowing rates are at a historical low so the spread or the difference between taxable and tax exempt has narrowed, so it's not as great as it used to be.

LEGISLATOR KOPEL: Which once again points to your assertion that any

savings would not be coming from the differential -- well, certainly would not be related to that, it would have to actually overcome the differential.

MR. CONKLIN: Yes. That is correct. But my point is that differential may not be as great as some people think.

LEGISLATOR KOPEL: And may not be as hard to overcome you're saying?

MR. CONKLIN: Exactly. So, we're thinking, and this is based on conversations with advisors and people that are familiar with this industry, required equity terms may not be much more than seven and a half to eight percent and we combine that with the split, they may find 85 percent debt, 15 percent equity, all in, you may be talking about a required return for them of only around five percent which, again, is not much higher than the county's long term tax exempt rate.

Here we listed, for comparison purposes, there was a deal recently completed, Pennsylvania Rapid Bridge

Replacement, and the concessionaire's cost of capital, again, all in, was under five percent and that utilized the 92 percent debt, eight percent equity split.

LEGISLATOR KOPEL: When was that?

MR. CONKLIN: I don't have a date on that.

LEGISLATOR KOPEL: More or less.

MR. CONKLIN: It was recent. Have to get back to you on that. Recent.

LEGISLATOR KOPEL: Not necessary. Recent is good enough.

MR. CONKLIN: Yes, within the last year.

Just moving on. Again, I just want to make it clear that we are not saying they would be able to take advantage of all these points but these are possibilities. There's a new program, a federal program, the water Infrastructure Financing Innovation Act, and this is modeled on a program that provided low interest rate loans for P3 transportation projects.

So there may be an opportunity to

take advantage of this where the concessionaire can get some financing at a lower subsidized rate. No guarantee.

LEGISLATOR KOPEL: I wanted to mention though, and I think you and I covered that, Eric, is that disasters would be excluded.

In other words, what I am concerned about, what I had been also concerned about is another Sandy which received massive amounts of federal funding and if it were controlled by a private entity would we still get that kind of funding.

MR. DENION: Conal Denion, County Attorney's Office. Our goal is to structure the transaction to keep us FEMA and state grant eligible.

LEGISLATOR KOPEL: You would do that by retaining a certain amount of --

MR. DENION: Retaining ownership is --

LEGISLATOR KOPEL: It's an ordinary risk?

MR. DENION: Right. But that would be matched by we believe the usual FEMA and other money --

LEGISLATOR KOPEL: Well, FEMA money might not come to fruition if the risks were born by a private entity. If the risk, to that extent, disaster where it came by the county that would potentially still be eligible.

MR. DENION: I think we're getting ahead of ourselves but the goal would be to make sure we share in that risk to the extent possible but it's probably standard in the industry that they're not taking on the extreme risks but we believe those risks are typically met by federal grants, disaster grants, which we -- by retaining ownership, we would be able to qualify for still.

MR. CONKLIN: Just to finish this page going back to another financing or debt point, whereas, the county, under local finance law, when we borrow, we structure with level debt service meaning that every

year we are paying off principal and interest and it adjusts so that we're pretty much paying the same amount of debt service every year.

Obviously, private companies don't have to follow that so that a lot of times they'll structure their borrowings with bullet or balloon maturities meaning they'll just pay interest for whatever ten, 15 years until maturity and then they make the large principal payment at the end so that gives them a benefit when they're discounting the cash flows back which follows into the next point.

Again, what the county is concerned of, naturally, is from a budgetary standpoint, that investors are more concerned with pre cash flow, that's how they'll value a transaction. What is the pre-cash flow coming to them which would be different than how a county or we would look at that.

Another point, again, there is no guarantee, as said before, we would

structure this as lease so we're not selling the system, but, given that it could be a long term lease, there may be certain tax benefits that a concessionaire can take advantage of, certain depreciation, and there are things that we'll find out and explore when we get down the road.

So, in summary, the point here is, even though a concessionaire's financing costs would be taxable, higher than the county's, it wouldn't be much higher based on current rates and then factor in all these other areas of how they can generate efficiency savings due to their expertise and there's the other factors I mentioned, we truly believe it is very reasonable that they can achieve their returns, provide the county with fair value for the revenue stream, and have rate increases lower than what we would do if we don't do anything at all while achieving the returns they need.

MR. DENION: Going back to slide eight. This slide addresses some of the public concerns about P3s and highlights the

difference between the perception and the reality in this area.

First would be the perception that public private partnership equals privatization.

The reality is really that public partners have the opportunity to retain ownership and oversight and the public sector can in fact define the project requirements.

The second perception, that P3s lead to job losses. The reality, additional investment can help protect and produce more jobs. The new infrastructure can help stimulate economic growth.

The next perception is that the quality of service would decline under the P3 model. In fact, the reality is that the agreement would regulate the performance condition of the asset for the term as Eric described earlier and the contractually agreed upon penalty and termination provisions would protect the county and system users.

The next perception is that the public sector loses control over services. The reality is that the public sector can have direct oversight and retain a contract management role with regular reporting requirements to keep the public informed.

The next perception is that private investors can earn unlimited profits. Again, rates will be controlled by the agreement, not by the investors. There would be revenue for profit sharing requirements which can protect the county, and if there are any gain sharing by the private sector there can be requirements built into the contract to protect against windfalls and require sharing with the county.

The final perception is that P3s lead to increased costs of services. I think as we been talking about here today, that's --

LEGISLATOR KOPEL: That's exactly what we're trying to find out.

MR. DENION: Exactly. In this

time of governmental budget constraints, alternate sources of funding have to be considered to meet infrastructure needs.

I think one thing we don't want to lost track of and it's critical to educate the public that P3s can in fact provide value to residents.

LEGISLATOR KOPEL: Are you just about done?

MR. NAUGHTON: Yes. So then just looking at slide 12, why KPMG? One, they've worked successfully with the county on the Coliseum project; they served New York State and is accustomed to working in Albany;

They have a proven experience in recent multi billion dollar P3 transactions that meet public policy goals. They have a deep familiarity with the global investor community and the factors that drive value;

They have significant US and international experience advising public utilities on financial, accounting, and organizational issues;

They have a depth of resources to

mobile quickly and meet our needs in a cost effective manner;

KPMG has a particularly strong practice in state and local government accounting and tax services;

And what was really important to the committee was that they felt that KPMG was an objective financial advisor, they're not underwriters, lenders, or investors.

So we felt that they would provide us with an unbiased opinion towards the -- their opinion will be unbiased towards a particular outcome.

This slide here just shows various deals that they have worked on, their experience.

And with that, just going to the last page, Steve. So, we feel that a P3 deal could do many things;

One, first thing, retire sewer debt. It's going to be a transparent and stable rate setting process;

We're going to transfer the risk of long term capital investment to the

concessionaire to achieve a county agreed asset condition;

We will also look for an opportunity to reduce the total county debt;

This is not a one shot. We are going to use the proceeds to provide recurring debt service savings, so we are looking at this as a method to provide savings over a 10 to 15 year period;

It also gives us an ability to improve our cash liquidity, we will have more cash on hand which will reduce our need to borrow short term;

We can reinvest our proceeds in the county;

We can come up with strategic investments that will help to further improve the county's finances and lead to our structural balance by 2018.

With that, we ask this approve Task 1.

LEGISLATOR KOPEL: Thank you. I know that I had some serious concerns and I expressed it last time and you've spent a

lot of time preparing this and addressing it as well as having several meetings with me personally.

So I am persuaded to the extent of saying that we ought to at least go ahead and find out if this is real. In other words, if this is going to provide such significant benefits to the county financially, with the understanding obviously that that analysis would be presented to this body which would then determine if we agree with the administration's assessment, assuming the administration determines that it is worth while going forward.

So, as long as we reserve our rights, I think that it's probably worth spending the money on phase one and thank you.

LEGISLATOR KOPEL: Thank you, Legislator Kopel and thank you for your input, and I think with the amendment that we've made that we are just seeking approval of Task one and we also addressed questions

that were raised by Legislator Bynoe who is not on the committee today where she was concerned about us starting another task and not necessarily doing just task one. This amendment now just clearly states it's just task one that we have to seek an approval for.

CHAIRWOMAN GONSALVES: Minority Leader Kevan? Who is going? Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: I understand that we're starting with phase one, yet the contract addresses all four phases.

My first question is, why don't we just change the contract to only be phase one?

MR. NAUGHTON: That is not necessary because the resolution clearly states that we're asking the Rules Committee just to approve task one, that we have to come back to you for the other task.

We will only encumber -- even though the NIFA form was not adjusted, the

NIFA form will be just to encumber task one, and it's clearly understood that we can't move forward without this legislative body saying it can move forward.

LEGISLATOR DERIGGI-WHITTON: So what if hypothetically this company takes a look at it and says, you know what, this doesn't benefit the county financially, will we then go on to task two?

MR. NAUGHTON: I think if they're analysis is very clear, that it doesn't make sense to move forward, then we will not move forward.

LEGISLATOR DERIGGI-WHITTON: So they have a financial benefit in saying that this will be beneficial to the county. For instance, if they say no, we'll just stop at phase one and we would never go to phase two.

MR. NAUGHTON: No. I think if you understand more the work that the vendor has to do, the number of hours, they don't want to waste their time on a project that they know can't possibly work.

LEGISLATOR DERIGGI-WHITTON: But they're getting a good amount of money for phase one. I would take phase one as a business. I'm sure they're a business. They want to make money. They're getting a good amount of money just for phase one.

MR. NAUGHTON: While you may think it's a good amount of money, I'm not sure if they think it's a great amount of money.

LEGISLATOR DERIGGI-WHITTON: I'm sure they think it's worth their time. Listen, the bottom line is, we're not going to phase two, phase three or phase four unless they tell the county that this project is worth doing financially for the county.

MR. NAUGHTON: I think something that needs to be clarified is, they're not making a recommendation to us. They're saying to us, based on certain scenarios, this is how much money county can earn. They're not saying, move forward or not. They're saying, based off of this type of an

assumption of let's say a two percent rate increase, this is how much revenue someone will be willing to pay. That's not a recommendation. That's evaluate, doing a financial analysis.

LEGISLATOR DERIGGI-WHITTON: But, again, let's say that their findings are that the county will not benefit from this, phase one, that's it, it's over, there's no more money for them. No more phases. So in opinion, that's a real conflict of interest. They're getting paid per recommendation. It's almost worth giving them all four phases. Because, at least then, if we give them all four phases, we can trust them to be more honest.

Right now they are not getting phase two unless they advise us that this is a good deal. That's really the long and short of it, Howard. I respected the fact that --

LEGISLATOR KOPEL: It's a little bit of a conspiracy theory.

LEGISLATOR DERIGGI-WHITTON: No.

It's a little bit of a situation that we're giving a company --

LEGISLATOR KOPEL: They're one of the largest CPA firms in the world and all we're doing is hiring, doing an analysis, and we have the right to say, no go. For that matter, I don't know if this is a fact, but if we were to decide to ask for someone else to do the rest of it, we probably could do it legally.

LEGISLATOR DERIGGI-WHITTON: No. We're approving the contract that has all four phases in it today.

LEGISLATOR KOPEL: No.

LEGISLATOR DERIGGI-WHITTON: Yes, we are. They're starting with phase one, but they have all four phases in the contract. They ever not amended the contract, Howard. If they amended the contract I would feel better.

LEGISLATOR KOPEL: We have an out after phase one, correct?

MR. NAUGHTON: We can cancel this contract at any time.

LEGISLATOR KOPEL: We can cancel after phase one.

LEGISLATOR DERIGGI-WHITTON: My opinion is, this is not --

LEGISLATOR KOPEL: But, Delia, forgive me, with what you're suggesting, this can't be done ever with anyone because, locked in to phases two, three and four, but we're not.

LEGISLATOR DERIGGI-WHITTON: I think we should have separate contracts. Howard, though, what I'm concerned about is getting an objective decision from this company and if their future earnings are dependent upon it being a good deal for the county, I'm not saying they're not a reputable company, but the temptation there is so real, it's so blatant.

LEGISLATOR KOPEL: But it happens with virtually every engineer --

LEGISLATOR DERIGGI-WHITTON: Not unless we have contractors that we can keep.

LEGISLATOR KOPEL: No, no. Every engineering contract that has multiple

phases, if they do phase one and say this ain't going to fly --

LEGISLATOR DERIGGI-WHITTON: You know, Howard, this is such an important thing for our residents.

LEGISLATOR KOPEL: We can always, as I say, do we have the option after phase one to cancel the contract and then decide we want to move forward with someone else?

MR. NAUGHTON: The answer to that is no. But after phase four, Task four, we can choose someone else.

The whole idea is that task one is just a scenario analysis. The next phase is to do an RFQ, a market sounding.

It would not be feasible or make sense to then say to someone else, okay, now that we have this analysis, can you now take their analysis and now figure out what you think --

LEGISLATOR KOPEL: Be more expensive.

MR. NAUGHTON: Definitely.

LEGISLATOR KOPEL: Delia,

consider that this is for a company for a firm the size of KPMG, what is the full value, 800 something?

MR. NAUGHTON: The first four phases is a little over $800,000.

LEGISLATOR KOPEL: It's invisible to them in terms of their annual billings. It really is.

LEGISLATOR DERIGGI-WHITTON: Howard, honestly, from you, I'm surprised to hear that.

LEGISLATOR KOPEL: I'm simply saying that in terms of their annual billings it's --

LEGISLATOR DERIGGI-WHITTON: Howard, it's almost a million dollars of our taxpayers money that we are paying to a company that the percentage that they get is contingent upon how positive they make a major major deal for the county.

LEGISLATOR KOPEL: With respect, I think you are being unrealistic.

LEGISLATOR DERIGGI-WHITTON: I don't think so. They are getting rewarded

for advising us that this is a great deal.

MR. NAUGHTON: No, they're not.

LEGISLATOR DERIGGI-WHITTON: Yes, they are, because then we're going to phase two. If they say it's a bad deal, then we're not going to phase two, as you said before.

MR. NAUGHTON: Again, they have not offered an opinion. They are giving you a financial analysis.

For example, if you ask the Office of Budget Review to do an analysis, they will tell you, here's how much you can get, they're not saying whether you should move forward or not.

LEGISLATOR DERIGGI-WHITTON: Correct.

MR. NAUGHTON: That's what a financial analysis is.

LEGISLATOR DERIGGI-WHITTON: And their future salary is not based upon their opinion which is why we would like the contract idea for any independent person in our county.

This company will not get their next paycheck from our county unless --

MR. NAUGHTON: They will move on to the next deal.

LEGISLATOR DERIGGI-WHITTON: Unless they go to the next phase, which would be that this is something that is beneficial to the county.

So, in my opinion, they have to give a positive image of what is going to happen, sort of like with the bus, with the route cuts, you know, no rate increases, you know, they'll have to give a positive thing to get to the next step.

So, if they do that, they get another paycheck from the county. You can say a million dollars or $800,000 is nothing but I think it's a lot. Again, I understand why we stopped it from going from one to four to three, but we really are putting ourselves in a very vulnerable situation.

LEGISLATOR KOPEL: Does KPMG or does any of these firms, do they ever recommended or not recommend that something

does not pay?

MR. NAUGHTON: Yes. I believe, actually, Indianna, they actually did a recommendation to not move forward.

LEGISLATOR DERIGGI-WHITTON: Did they have it broken down this way, where they only got the first phase?

MR. NAUGHTON: I believe they were actually on a contingency fee basis.

LEGISLATOR DERIGGI-WHITTON: Yes, that would be good to see because I want to see if they only got the first phase and then cancelled in the first phase.

MR. NAUGHTON: I believe they probably didn't get anything because the deal didn't go forward.

If you recall last year we presented a contract where they would have been on retainer for six months at a cost of about $270,000, but after several venues looked at this, we are now presented with a deal where we are going to be paying more, but that's where we are and we are willing to live with that.

LEGISLATOR DERIGGI-WHITTON: Willing to live with that?

MR. NAUGHTON: Because unfortunately others, such as yourself, criticized the previous deal which was a success fee base where they would have gotten just $270,000 to do all first four phases, and your side thought that was a very bad idea.

So, instead, we're going to pay them potentially $870,000 to do the same work.

LEGISLATOR DERIGGI-WHITTON: Is that negotiable?

MR. NAUGHTON: No. Because we went through the RFP process.

LEGISLATOR DERIGGI-WHITTON: I'm not talking to you because you're not actually the one who decides it, unless you represent the company.

MR. NAUGHTON: No. Because we went through the RFP process and based off the input of the Legislature, the input of NIFA, we laid out a transaction that was

task based because people felt the so-called success fee was a bad model so we came here.

LEGISLATOR DERIGGI-WHITTON: You know what, Eric, I don't think that's really a bad idea. I think it's worth $800,000 if we get an honest opinion. I don't think it's set up the right way though to get an honest opinion. I really honestly feel that way. I feel if we got a proper analysis with all four layers being addressed, that's fine, but each layer is contingent upon them telling us it's a good deal and I don't think that's the right way to do it.

CHAIRWOMAN GONSALVES: Legislator DeRiggi-Whitton, do you have another question?

LEGISLATOR DERIGGI-WHITTON: Thank you for asking, but, no.

CHAIRWOMAN GONSALVES: Legislator Solages.

LEGISLATOR SOLAGES: Presiding Officer, just a point of inquiry, is it possible that you could swear the witnesses in as per the County Charter because there

are inherent conflict of interest issues here very similar to when the wife of the sheriff came to testify, and I have a hard time just relying upon the word of those testifying because I find it to be self serving.

MR. NAUGHTON: I will show you that I'm not married to anyone at KPMG if that's a concern.

CHAIRWOMAN GONSALVES: They are independent of KPMG. Come on. There's no conflict -- they're doing the of the county not the job of KPMG.

Let me say something to you, Mr. Naughton, is it my understanding that at some point in time that they have to come back to us and give us a congress report of some kind as to where they're at or do they have to finish with phase one?

MR. NAUGHTON: After phase one they will come back and provide an analysis of, based off the scenarios of what they think we can achieve, and that information will be shared with the Rules Committee.

We will probably ask that it be done in executive session so it does not impact the potential transaction, but that information will be shared.

CHAIRWOMAN GONSALVES: Is there a time frame in which they are to complete what they are set out to do?

MR. NAUGHTON: We have not given them a time frame as to how fast that should be done, but I think a best guess is probably like a three month window. Three months it would take them to finish task one.

CHAIRWOMAN GONSALVES: And at that time?

MR. NAUGHTON: At that time we would come -- if the findings suggest that we should move forward, we would come back to the Legislature with phases two through four and ask you to approve that.

CHAIRWOMAN GONSALVES: What is the cost of the first phase to the county?

MR. NAUGHTON: The first phase is I believe $187,000.

CHAIRWOMAN GONSALVES: Now, Legislator Solages, I'm not going to swear them in, I'm sorry. You have a question?

LEGISLATOR SOLAGES: Yes, I do. In light of all the P3 issues with the jail which directly relates to performance management, we believe it is crucial to get the answers to questions regarding the current P3 in the sewer system before the county explores yet another P3 with the sewer system.

I respect that you provide information regarding KPMG but it could be that firm, Morgan Stanley, a firm run by Bernie Madoff, who cares, it just -- I need to have confidence that there's going to be a recommendation that looks out for hard working residents. I mean, is there any guarantee that there will be no rate increases?

MR. NAUGHTON: I think it's very clear and I stated this last year, there is going to be a rate increase if it stays in the county, there's going to be a rate

increase if it's with the concessionaire.

LEGISLATOR SOLAGES: Which one will be less?

MR. NAUGHTON: We will determine that with the analysis, but I think initially, as I stated when the Lamont Financial Services looked at this, they felt initially it would be cheaper with the concessionaire.

LEGISLATOR SOLAGES: But if there's a rate increase either way we go forward and one scenario involves at least having elected officials having a say rather than another scenario where it's a private interest that really doesn't care much for the interests of those that they serve, which scenario would be better for county residents?

MR. NAUGHTON: I don't know if maybe -- what we try to make very clear is, the rate that's set with the concessionaire is going to be determined by this body.

The contract will say what the future revenue will be for the

concessionaire. They cannot raise revenue on their own. This is something that we would have to agree to as a collective group by your vote before we move forward.

LEGISLATOR SOLAGES: But wasn't that the same scenario with the take over for the bus system? And what explanation is there for the constant rate increases, the consistent rate increases there?

MR. NAUGHTON: Again, I think I'm making it very clear. There are going to be rate increases over the next 40 years. We can not maintain a sewer system over the next 40 years without raising rates.

LEGISLATOR SOLAGES: Let's talk about the next four years.

MR. NAUGHTON: As I outlined for you in the slide, at 2018 we're faced with a deficit of roughly $28 million. That's not going away. There is one source of revenue for the sewer system. That's property taxes right now.

If perhaps we are successful with charged non profits, that would help. Right

now, we have been waiting for that for over three years.

LEGISLATOR SOLAGES: I understand. I reserve my questions. Thank you.

CHAIRWOMAN GONSALVES: Minority Leader Kevan.

LEGISLATOR ABRAHAMS: Thank you, Madam Presiding Officer.

How are you, Mr. Naughton?

MR. NAUGHTON: Good. And yourself?

LEGISLATOR ABRAHAMS: There's been a lot said on the floor, and I just want to make sure I'm clear. What we are considering today is the entire contract or just the first phase of the contract?

MR. NAUGHTON: We're asking the Legislature to approve us to allow KPMG to complete task one.

LEGISLATOR ABRAHAMS: What is before us?

MR. NAUGHTON: I don't have the resolution before me, but from what I read

before --

LEGISLATOR ABRAHAMS: The only reason I ask, Eric, is I have the entire contract in front of me, has everything.

MR. NAUGHTON: I will let the County Attorney's Office, Conal Denion, speak.

MR. DENION: Correct. It's the first of four tasks which are in the contract but the approval is limited to the first task.

LEGISLATOR ABRAHAMS: So the first four tasks is in the contract, E-207-16, in there today?

MR. DENION: Correct.

LEGISLATOR ABRAHAMS: I know there has been a lot of back and forth whether the phases, whether we are appropriating enough money for phase one versus not the phases two through four.

I just want to make sure for a point of clarity, what provision and maybe I might need Gerry for this, what provision in the Charter gives us the power by a

resolution to do this?

I can't find anywhere in the charter that allows to us do this. To do part of a contract. I'm looking at, Gerry, I'm looking at Section 103 that speaks to specific powers, so if you can elaborate on the section that the County Attorney is looking at.

MR. PODLESAK: Let me put it this way, the contract doesn't follow the resolution. The resolution follows the contract. So if the resolution says that it is only for task one approval, even though it might be before you as containing two, three, and four, it is only approving task one.

LEGISLATOR ABRAHAMS: I understand that, Gerry, but, again, where does it say in Section 103 that we have the power by resolution to only do part of the contract?

MR. POSDLESAK: You're not doing only part of the contract as far as the resolution is concerned. You are only doing

-- your task one is the contract.

LEGISLATOR ABRAHAMS: No. But the contract 207-16 includes all four phases.

MR. PODLESAK: Correct, but the contract follows the resolution. It doesn't go the other way around. If the resolution says it's only for task one, task one is the contract.

LEGISLATOR ABRAHAMS: We're going around in circles. But what gives the Legislature the power to do this by resolution? That's what I'm driving at.

Because then we could do that for all contracts. Shoot, I would like to start doing that a lot.

MR. PODLESAK: You could very well.

LEGISLATOR ABRAHAMS: If there are contracts that I can start breaking up, all I got to do is get a majority of the votes, let's start breaking them up.

MR. PODLESAK: Well, that's not what's happening here. This is being

submitted by the administration and what is task two, three and four is just superfluous to the resolution. So whatever you have in front of you, it is only task one that is being approved. That is the resolution.

LEGISLATOR ABRAHAMS: It just seems like we are starting a very messy precedent.

I do believe that if what we're doing is the actual resolution, then we should consider having the contract amended to reflect what the resolution states.

MR. PODLESAK: You don't have to do that for the simple reason that the contract is following the resolution.

LEGISLATOR ABRAHAMS: I understand that but there is nothing from what I can read, and our counsel, that gives this legislative body the ability to do this where we are only voting on part of a contract. It's not like the contract has changed. It's still the same contract, a point of clarity, I can say to the folks on the committee, the contract is the same

exact contract that this legislative body considered two weeks ago; yes or no?

MR. PODLESAK: I would assume yes but the resolution has been changed.

LEGISLATOR ABRAHAMS: But the resolution has been changed, yes. So what I'm saying is, I don't see anything in Section 103 that gives this Legislative body the authority by resolution to do part of a contract.

MR. PODLESAK: Let me do this another way.

LEGISLATOR ABRAHAMS: But is there a precedent that basically -- I'm giving him two thoughts to think about. Are we establishing a precedent where this Legislature, if the Presiding Officer and I come to an agreement that we can start to make resolutions to amend contracts and only do parts of them, parts that we like?

MR. PODLESAK: This becomes a much more complicated question because I have no idea what the communication has been with KPMG.

If this is a situation that they are willing to live with, then it's not a partial contract. The contract itself is only task one. What other additional verbiage that might be included is not relevant. There may be a further contract going forward.

LEGISLATOR ABRAHAMS: It just sounds like we should amend the contract and do that, so I don't know who spoke to KPMG, I don't know who talks to them on a daily basis, it really doesn't matter, actually.

I just want to make sure of two things that; one, that what I believe Legislator Kopel tried in good faith tried to negotiate, whether we agree with it or not, gets actually done that way;

And, two, I just hate to think we are establishing a precedent where, by resolution, if contracts come to us in parts we can support what parts we like. That's what it seems like to me because the contract 207-16 has not changed one iota from two weeks ago. All four phases are

still int his contract agreement.

The only thing, and I agree with you, Gerry, that's changed is now we have a resolution before us that indicates -- the only thing that I can see that has changed is the actual resolution that's before us today.

Gerry, I'm sorry, I just want to, one, obviously if this Legislature decides to proceed even in light of this, I just want a written opinion from the County Attorney that indicates that their interpretation of Section 103, or maybe they're looking at some other section, that indicates that we have the actual authority to do this.

MR. PODLESAK: I will pass your request along to the County Attorney.

LEGISLATOR ABRAHAMS: This is for the other gentleman. The other question is actually tied to KPMG, I'm sorry, AJ Consulting Services, LLC contract, E-90-16.

I don't know if you are familiar with it. In one of the provisions of the

contract, in that contract it talks about explore privatization and concession alternative scenarios for various county assets including the sewer and storm water resources district. Are you familiar with that provision?

MR. NAUGHTON: Yes.

LEGISLATOR ABRAHAMS: Just elaborate on that section and how it pertains to what we are considering today.

MR. NAUGHTON: Okay. I think, if you recall, this concept has been in the county's plan since 2011.

So, when the county first hired AJ Consultants, looking at various ideas on saving monies, there were discussions back there on that. They have not done any work in the last two years regarding that issue. But that was in their initial contract to help us come up with ideas.

LEGISLATOR ABRAHAMS: So they haven't done any work with regard to this issue?

MR. NAUGHTON: Not in the last

two years.

LEGISLATOR ABRAHAMS: How about before that?

MR. NAUGHTON: Yes, they did.

LEGISLATOR ABRAHAMS: How much work?

MR. NAUGHTON: Offhand I can't state because I wasn't here in 2011. I was here for part of 2012. But they did assist the county in helping craft some of our plans.

LEGISLATOR ABRAHAMS: Anything that could be utilized today?

MR. CONKLIN: No. When you say utilize, it was very tangental. It's not the type of work that KPMG would be doing.

LEGISLATOR ABRAHAMS: Do you have that work product?

MR. CONKLIN: We can see what's available. That was when Tim Sullivan was here. I am familiar with the contract. I have spoken to the contract in front of this body. But I only get involved with some of the work that AJ Consulting does. I don't

recall personally anything that they did on the P3, any potential P3, but we could check our files.

LEGISLATOR ABRAHAMS: If you could check them and get them to our legal and financial staff, I would appreciate it.

MR. CONKLIN: I believe it is going to be very limited but we can get that for you.

LEGISLATOR ABRAHAMS: Okay. So now obviously we will wait and see what the County Attorney comes back in terms of a written actual statement in regards to -- before I do that, I want to also just discuss the crux of the issue that's before us today.

Obviously there's been a lot of mention in regards to the deficit that the sewers has incurred as well as the potential for rate increases in the future.

In future reference, we can't see that from up there, so you might as well as just give us a hard copy, nobody can see that from here. I've been here for a while

and I've never been able to see it since I've been here, in this chamber the last seven years, eight.

Anyway, I digress. So the concept behind what we're talking about is that KPMG would do an analysis and from that analysis we would determine whether or not we want to proceed with the privatization of the sewers; am I correct?

MR. NAUGHTON: We would decide to go through at RFQ process and RFP process at that time.

LEGISLATOR ABRAHAMS: I think you said it before that rates will go up, whether they go up by the hand of the county or by the hand of an investor, which you said we would have some type of cap in place so they couldn't increase them by a large proportion than what the county would want to see; did I say that correctly?

MR. NAUGHTON: I think the better way to say it, under both scenarios, the rates are determined by the county, one way could be a lot higher.

LEGISLATOR ABRAHAMS: Now, explain to me the process of how it would be determined by county.

MR. NAUGHTON: In our contract, if we have a concessionaire agreement, that agreement would lay out the revenue stream that would be paid to the concessionaire each year.

LEGISLATOR ABRAHAMS: So similar to the agreement that we have with Veolia or NICE Bus?

MR. NAUGHTON: If you want to look at it that way.

LEGISLATOR ABRAHAMS: Where is exactly the county in determining where we envision that revenue pie being at when this agreement is done because, the problem I have is, I don't believe you will come to a number that this legislative body will feel comfortable with.

Have you guys begun the conversations with KPMG, what that would look like?

MR. NAUGHTON: No. Because we

have not been able to hire them so we have not had any communication with them in terms of how that would work.

LEGISLATOR ABRAHAMS: I understand that you're not able to hire them, but if you get to a point where you spent 250,000 and then $500,000, and a million dollars, whatever phases you decide to do it in, and if you get to a point of spending a million dollars or half that amount, quite frankly, and you realize that for them to privatize the sewer system, they have to raise rates obviously for the benefits of their investors by a much higher rate than what the county would need to do, I would like to think that we would have those conversations before we even enter into an agreement.

MR. NAUGHTON: As part of task one, we will present to them various threshold levels of revenue changes and they will come back and say, based off of that revenue flow and the amount of risk that we may be willing to or that someone may be

willing to take from us, here is how much money someone is willing to pay Nassau County.

So during this task one process, there will be scenarios created whereby someone may say, if the county agrees to a two percent rate increase over the next 40 years, what does it look like, or they may say three percent or four percent. It's not the other way around.

LEGISLATOR ABRAHAMS: You said before, Eric, that the administration or the county would have to consider raising the rates by 24 percent.

MR. NAUGHTON: Yes.

LEGISLATOR ABRAHAMS: Would the administration accept anything higher than 24 percent from a private investor?

MR. NAUGHTON: I'm not sure what you mean.

LEGISLATOR ABRAHAMS: Let's say, for example, if the private investor came back to you and said that we would like to see the cap higher than 24 percent, which

you said that that's what we would need to do, would the administration accept that?

MR. NAUGHTON: I think I need to clarify the process for you a little bit. If the RFP process, we are going to go out and say, we are contemplating a revenue stream of X percent. What are you, the investment community, willing to give us for that rate increase, as opposed to us saying we want a billion dollars, what's the rate increase? It's working in reverse.

We're saying, based off of this threshold level, how much can you pay us? That threshold level probably would not be a 25 percent increase in year one.

LEGISLATOR ABRAHAMS: So you think they'll come in lower?

MR. NAUGHTON: More than likely, yes.

LEGISLATOR ABRAHAMS: So we think that they will raise rates lower than what you've projected in 2018?

MR. NAUGHTON: Clearly, if we do this transaction, just looking at year one,

there is no way year one on the concessionaire salary equals what the county is looking at.

LEGISLATOR ABRAHAMS: That would help give a better understanding in year one. Where are we with anything in regard to the out years in terms of controlling?

MR. NAUGHTON: The way the process will work is we will sit down with KPMG if they're hired and say, over a 40 year time frame, here is a revenue stream that the county could be comfortable with. And then present them with a few scenarios.

Then they will come back and say whether or not this could possibly generate X amount of dollars.

So what we will be coming back to you with is, pretty much a 40 year pro forma.

LEGISLATOR ABRAHAMS: Will this legislature be able to control profits that this P3 would have?

MR. NAUGHTON: Again, you're jumping quite a few steps ahead in this

process.

LEGISLATOR ABRAHAMS: I'm just saying, before I spend $250,000 of the county's money, I have to take these steps and ask these questions.

To me, I have a hard time wrapping my mind around the fact anyone that would be looking to invest in this sewer system without being able to make a profit for themselves and make money.

MR. NAUGHTON: And we quite recognize that and that's why we're doing this. This is a public private partnership. I want to save money for the taxpayers. They want to make money.

LEGISLATOR ABRAHAMS: Have we examined where these kinds of P3s are happening throughout the country?

MR. NAUGHTON: Yes, I believe we testified, Bayonne, New Jersey and some of the other places.

LEGISLATOR ABRAHAMS: What was the deal with Bayonne, where do they see their rates over four, five, seven year

period?

MR. CONKLIN: We don't have the rates by year but I think the results are a lot of the things we're talking about that they view as very successful. They got a rating upgrade in large part because of the transaction. They said the rate increases under the concessionaire scenario was less than it would have been if they didn't do a transaction. We can try to get those rates for you but that was done probably 18 months ago, so it's not going to give --

LEGISLATOR ABRAHAMS: If you can provide that to my side I would appreciate it.

MR. CONKLIN: But it's lot of the same things. It was lower rates than what they would have been able to achieve on their own, and I think the difference was significant. It wasn't really even that close.

LEGISLATOR ABRAHAMS: Do you remember in Bayonne, did they charge a separate rate for capital expenditures?

MR. CONKLIN: I'm trying to think, when you say "a separate rate," there were I believe clauses in the contract who was responsible for what in terms of capital investment was and required from each party, is that your question?

LEGISLATOR ABRAHAMS: I'm trying to understand, confirm with counsel, like a charge to the rate payer?

MR. CONKLIN: Not to my knowledge. Obviously we can't get all the details of the transaction but I think it was similar. I think there was a cap on how much they could increase rates. They got am up front payment.

I don't know if Bayonne got any future payments but we can try to get some of the information but I don't think they broke it down by a separate charge for capital, but I'm sure there were contract guided, how much capital investment was required by the concessionaire each year.

LEGISLATOR ABRAHAMS: Okay. I don't have anything further, Madam Presiding

Officer, but I will say just to go back to our point in regards to the resolution versus the agreement that's before us.

Without some type of written statement or written opinion, I should say, from the County Attorney, I respectfully request that we table this matter because I believe we are establishing a precedent, and from what I can gather here, the precedent that we are establishing here is that this Legislature can decide to, by resolution, decide what portions of contracts when they come down to us in segments of when they will be paid, this legislative body can suddenly decide by resolution that we're only going to cover AB and not CD.

To me, that establishes a very troubling precedent because I have never in my time here been able to pay for only certain portions of a contract. I don't know if I have, in this day and age, I would like to think that we should at least get an opinion from the County Attorney saying that we can actually do this.

1 Rules Committee/9-26-16
2 Because we have looked at Section
3 103 and I don't see anything here that
4 indicates that we can pay for a certain
5 portion of the contract by resolution.
6 And from what I can gather which
7 counsel has just put before me, Mr. Thomas
8 Mulvahill, the manager and director at KPMG,
9 he signed the agreement that is before us
10 today on 8-29-16, which means there is
11 nothing here that states that he's even okay
12 with providing the services for only phase
13 one and not two through four, unless there
14 was some type of conversation that is not a
15 part of the contract.
16 CHAIRWOMAN GONSALVES: Can you
17 answer that, Eric?
18 MR. NAUGHTON: Yes, we have had
19 numerous conversations with Mr. Mulvahill
20 regarding this. They are very comfortable
21 with that. If you like, we can make a
22 statement on the record that would give you
23 a greater comfort.
24 LEGISLATOR ABRAHAMS: No. You
25 need to have him sign something. He can't

do it by phone.

MR. NAUGHTON: Well, no, the contract outlines these are the tasks and they are well aware of the fact that this Legislative body is being asked to approve just task one.

LEGISLATOR KOPEL: And we have the right to --

MR. NAUGHTON: To terminate at any time.

LEGISLATOR KOPEL: If the legislative body disapproves after task one, you come back, the administration comes back and asks for money for the rest of it. If we disapprove it, it's dead.

MR. NAUGHTON: Right. They can't get paid.

LEGISLATOR ABRAHAMS: Look, I total get what Howard believes, and I totally get and understand what you believe. That's not the issue. The fact remains that this legislature is going to consider and it sounds like to me approve an agreement and we have no idea other than, no disrespect to

you, Eric, a conversation that the Deputy County Executive in charge of finance and budget has had, that says he's okay with --

LEGISLATOR KOPEL: It doesn't matter if he's okay. The county has the right to cancel the contract. He cannot be okay. He can be adamantly and furiously opposed --

LEGISLATOR ABRAHAMS: But, Mr. Kopel, wouldn't you agree that the vendor would have to sign the actual agreement before we approve this.

LEGISLATOR KOPEL: No. The actual agreement provides, the actual agreement that was negotiated, if I understand correctly, provides, already provides, for cancellation by the county after any phase.

That's a fact. And if indeed that's what it provides, then your objection, with all due respect, doesn't make any sense.

CHAIRWOMAN GONSALVES: And it does provide that, correct?

MR. NAUGHTON: That's very clear in the contract.

LEGISLATOR ABRAHAMS: But let me make sure I understand this correctly. In the contract, does it indicate, in the contract, not the resolution, in the contract does it indicate that he is coming back to us after every phase?

MR. CONKLIN: Not after every phase but coming back after task one. We're not coming back for two then three then four.

LEGISLATOR ABRAHAMS: Not in the resolution, in the contract, where does it indicate that in the contract that they have to come back to the Legislature?

MR. NAUGHTON: By the resolution --

LEGISLATOR ABRAHAMS: Not the resolution.

LEGISLATOR KOPEL: The right to cancel.

LEGISLATOR ABRAHAMS: You keep saying the right to cancel, but what I'm

harping on is that I want to know in the contract as to what Mr. Naughton just said, where in the contract does it indicate that they have to come back to the Legislature?

LEGISLATOR KOPEL: They don't have to anything. The administration has to come back and if the administration doesn't get the legislature's consent, then they have got to cancel. They have no money. No authorization. They have got to cancel.

LEGISLATOR ABRAHAMS: So let me make sure I understand this correctly. So the contract does not indicate that it has to come back to the Legislature, the resolution does.

But the resolution which was agreed to by Mr. Naughton and this gentleman at KPMG, there is no written signed agreement that indicates that he's okay with this arrangement that's presented to us in the resolution.

LEGISLATOR KOPEL: We're going in circles here. The contract doesn't have to say that he's okay. If there's no reason

for him to say okay, he can be adamantly not okay -- totally not okay with it and we don't care. If we don't approve it, then the contract gets cancelled and he can jump up and down and yell, it doesn't matter. He's already agreed. We can cancel it.

LEGISLATOR ABRAHAMS: I think we're going around and around.

LEGISLATOR DERIGGI-WHITTON: Norma, can I just ask one? Just a quick question. With the bus, and, again, the comparison is similar because it was the last public private partnership that the county entered into.

They do come back to us for rate hikes and they do come back to us to cut the routes, yet, their profit goes up quite substantially. It went up almost 100 percent, believe it or not.

Is there anything in this agreement that basically we can analyze whether or not we can put some kind of control onto the profit of the company, that we might be going into this agreement with?

We can cap it at two or three percent. Like, it's a public private partnership. It's taxpayers that supplement it. So it's not a regular profit. Believe me, NICE is not making a profit, it's the taxpayers that are supplementing it. Therefore, there is a good idea to have oversight.

So is there anything that you were asking them to look at as far as anything to do with the profit?

MR. NAUGHTON: None of that would be covered under task one. I think as Conal outlined in our presentation, when we actually get to the stage where we're negotiating a contract with a concessionaire, we can put in sharing mechanisms in there so we can share in any efficiencies and any profits that they're generating. That's something that we can include in our contract with the concessionaire.

As I stated earlier, the first provision is that we're capping the amount of revenue that goes to them, and I think

that you want to stimulate them to have efficiencies and to come up with savings. But we're -- we will be striving to put in mechanisms so we can share in those efficiencies.

LEGISLATOR DERIGGI-WHITTON: So you think that wouldn't be addressed in phase one?

MR. NAUGHTON: That is not part of phase one. That's once we get into stage five through seven where we're actually at a concessionaire stage and negotiations. That's not part of the official KPMG analysis.

LEGISLATOR DERIGGI-WHITTON: I think it's a really good idea because we have to have some control over the profit especially with this type -- because we can't do anything about it with the bus.

They can keep cutting routes and keep raising their profit and we have nothing to say about it. So I think that would be a huge improvement.

MR. NAUGHTON: But in terms of

modeling which is essentially what task one is, you take a look at expenses and revenue. You can't say how much money they're making, but there's an assumption on the rate of return, so --

CHAIRWOMAN GONSALVES: Legislator Nicolello.

LEGISLATOR NICOLELLO: Just a couple of quick points. Eric, I'm not sure if you were here at the time, but when NICE Bus came on board, so to speak --

MR. NAUGHTON: I was not here.

LEGISLATOR NICOLELLO: Wasn't the MTA threatening to either charge us 20 to $30 million more, or massive cuts in their routes; isn't that correct?

MR. NAUGHTON: That is my understanding.

LEGISLATOR NICOLELLO: Yet somehow it gets lost in translation, every time they talk about it, look what they're doing now.

LEGISLATOR DERIGGI-WHITTON: But that's what they say --

LEGISLATOR NICOLELLO: I did not interrupt you once. You have an issue. Every time I speak, you try to interrupt. Just let me finish.

CHAIRWOMAN GONSALVES: You're out of order.

LEGISLATOR NICOLELLO: Secondly, if we're looking at 2018, a $28 million deficit which you say will equate to a 24 percent increase in taxes in the sewer fund which is obviously a concern to every one up here, but if we can develop a deal in which the operator is increasing the rates at a much lower rate, it's better for the taxpayers, I don't care how much profit they're making.

They can make 100 percent profit as far as I'm concerned because if they're saving money for the taxpayers, that's what I'm interested in. I'm not anti profits.

So, if someone is in business to make profits, fine. But if they're going to save the taxpayers money, run this more efficiently, then, go ahead, knock

1 themselves out.

2 Some may feel that if someone is

3 making a profit, it's a bad thing. It's a

4 good thing if they're saving us money.

5 My last question is, has NIFA

6 established a position, not on this specific

7 contract, but on our review of this

8 potential P3?

9 MR. NAUGHTON: Without stating

10 what NIFA will do once this contract goes

11 before them, I think I can clearly state

12 that we have been working with NIFA staff

13 since March to draft an RFP, to draft a

14 contract, to submit something to this

15 legislative body.

16 We are at the point now where

17 they said, you may move forward with this

18 contract. And I will leave it at that.

19 CHAIRWOMAN GONSALVES: I'm going

20 to move on. At this point in time, I think

21 it's important that that we just call the

22 question.

23 LEGISLATOR ABRAHAMS: I will

24 renew. I had a motion to table. It was

25

Rules Committee/9-26-16

seconded by Legislator Deriggi-Whitton.

CHAIRWOMAN GONSALVES: All those in favor of tabling E-207 signify by saying aye.

(Aye.)

All those opposed to tabling E-207 signify by saying nay.

(Nay.)

Therefore, the motion fails four to three. So it's not tabled.

Now we are going to move on the item which is E-207, the resolution establishing a personal services agreement between the County of Nassau acting on behalf of the Office of Management and Budget and KPMG, L.L.P.

All those in favor of E-207 signify by saying aye.

(Aye.)

Any opposed?

(Nay.)

The item passes four to three.

That concludes the Rules Committee. Motion to adjourn the Rules

Rules Committee/9-26-16

Committee.

LEGISLATOR DUNNE: So moved.

LEGISLATOR NICOLELLO: Second.

CHAIRWOMAN GONSALVES: Moved by Legislator Dunne, seconded by Legislator Nicolello. All those in favor signify by saying aye.

(Aye.)

Any opposed?

(No verbal response.)

We are adjourned.

(Whereupon, the Rules Committee adjourned at 6:04 p.m.)

1
2 C E R T I F I C A T E
3
4 I, FRANK GRAY, a Shorthand Reporter and
5 Notary Public in and for the State of New
6 York, do hereby stated:
7 THAT I attended at the time and place
8 above mentioned and took stenographic record
9 of the proceedings in the above-entitled
10 matter;
11 THAT the foregoing transcript is a true
12 and accurate transcript of the same and the
13 whole thereof, according to the best of my
14 ability and belief.
15 IN WITNESS WHEREOF, I have hereunto set
16 my hand this 12th day of October, 2016.
17
18 _____
19 FRANK GRAY
20
21
22
23
24
25