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Agendas

Documents:

1-22-18 and 1-29-18.pdf

1-22-18E.pdf

1-22-18F.pdf

1-22-18G.pdf

1-22-18H.pdf

1-22-18MA.pdf

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1-22-18V.pdf

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JANUARY 22, 2018 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JANUARY 29, 2018 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 AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

Dated: January 12, 2018
Mineola, NY

As per the Nassau County Fire Marshall's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Public comment is limited to Agenda items. The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>.

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

JANUARY 22, 2018 1:00 PM

Tom McKevitt – Chairman
John Ferretti – Vice Chairman
Steve Rhoads
Denise Ford
Siela Bynoe – Ranking
Ellen Birnbaum
Debra Mule

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
2-18	PW	EC, PW, F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 2-18(PW)
4-18	PW	EC, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 4-18(PW).

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

FINANCE COMMITTEE

JANUARY 22, 2018 1:00 PM

Howard Kopel - Chairman

Vincent Muscarella – Vice Chairman

Tom McKevitt

Rose Marie Walker

Ellen Birnbaum – Ranking

Arnold Drucker

Debra Mule

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 1-18(OMB)
2-18	PW	EC, PW, F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 2-18(PW)
5-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER TO APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 5-18(OMB)
6-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 6-18(OMB)
7-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 7-18(OMB)
9-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 9-18(OMB)
10-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 10-18(OMB)
11-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 11-18(OMB)
12-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 12-18(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
13-18	OMB	F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGEMENTS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$45,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 13-18(OMB)

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE

JANUARY 22, 2018 1:00 PM

James Kennedy - Chairman

Denise Ford – Vice Chairwoman

Tom McKeivitt

John Ferretti

Ellen Birnbaum – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

JANUARY 22, 2018 1:00 PM

Rose Marie Walker – Chairwoman

James Kennedy – Vice Chairman

Laura Schaefer

C. William Gaylor III

Delia Deriggi-Whitton – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

JANUARY 22, 2018 1:00 PM

Steve Rhoads – Chairman

Rose Marie Walker – Vice Chairwoman

James Kennedy

Denise Ford

Siela Bynoe – Ranking

Kevan Abrahams

Debra Mule

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

JANUARY 22, 2018 1:00 PM

Laura Schaefer - Chairwoman
Tom McKevitt - Vice Chairman
Steven Rhoads
Denise Ford
Arnold Drucker – Ranking
Joshua Lafazan
Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

JANUARY 22, 2018 1:00 PM

Denise Ford - Chairman

Steve Rhoads - Vice Chairman

Vincent Muscarella

John Ferretti

Delia DeRiggi-Whitton - Ranking

Siela Bynoe

Debra Mule

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
6-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 6-18(OMB)
11-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 11-18(OMB)
12-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 12-18(OMB)

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

JANUARY 22, 2018 1:00 PM

Vincent Muscarella – Chairman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Siela Bynoe – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
2-18	PW	EC, PW, F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 2-18(PW)

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

RULES COMMITTEE

JANUARY 22, 2018 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 1-18(OMB)
2-18	PW	EC, PW, F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 2-18(PW)
3-18	PD	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NATIONAL POLICE DOG FOUNDATION, INC. TO THE NASSAU COUNTY POLICE DEPARTMENT. 3-18(PD)
4-18	PW	EC, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 4-18(PW).
5-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER TO APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 5-18(OMB)
6-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 6-18(OMB)
7-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 7-18(OMB)
8-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JARED KASSCHAU TO THE POSITION OF COUNTY ATTORNEY. 8-18(CE)
9-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 9-18(OMB)
10-18	OMB	F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 10-18(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
11-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 11-18(OMB)
12-18	OMB	PS, F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 12-18(OMB)
13-18	OMB	F, R	<u>ORDINANCE NO.-2018</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGEMENTS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$45,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 13-18(OMB)
16-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAURA GILLEN TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 16-18(CE)
17-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT KENNEDY TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 17-18(CE)
34-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GABRIELA CASTILLO TO SERVE AS EXECUTIVE DIRECTOR OF THE COORDINATING AGENCY FOR SPANISH AMERICANS. 34-18(CE)
35-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KENNETH ARNOLD TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS. 35-18(CE)
37-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF EILEEN KRIEB TO THE POSITION OF COUNTY PARKS RECREATION & MUSEUMS COMMISSIONER. 37-18(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
38-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT TROIANO AS EXECUTIVE DIRECTOR OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 38-18(CE)
40-18	CE	R	<u>RESOLUTION NO.-2018</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RICHARD KESSEL TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 40-18(CE)
A-5-18	PR	R	<u>RESOLUTION NO. -2018</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND EAGLE CONTROL CORP. A-5-18
E-1-18	IT	R	<u>RESOLUTION NO. -2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND TYLER TECHNOLOGIES, INC. E-1-18

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

JANUARY 22, 2018 1:00 PM

C. William Gaylor III– Chairman

Laura Schaefer – Vice Chairwoman

James Kennedy

Vincent Muscarella

Joshua Lafazan – Ranking

Ellen Birnbaum

Delia Deriggi -Whitton

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
12TH TERM MEETING AGENDA**

**VETERANS
AND SENIOR AFFAIRS
COMMITTEE**

JANUARY 22, 2018 1:00 PM

**John Ferretti – Chairman
C. William Gaylor III– Vice Chairman
Rose Marie Walker
Steve Rhoads
Debra Mule - Ranking
Delia Deriggi – Whitton
Ellen Birnbaum**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME