

NASSAU COUNTY LEGISLATURE  
MINEOLA, NEW YORK  
FOURTH MEETING MARCH 26, 2018 1:00P.M.  
FOURTH MEETING OF 2018

1.  
1:00P.M. Legislative Calendar

**Documents:**

3-26-18.doc

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FOURTH MEETING  
FOURTH MEETING OF 2018

MINEOLA, NEW YORK  
MARCH 26, 2018 1:00P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND TITLE 64 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 77-18(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO A PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR, AS AUTHORIZED BY SECTION 458-b OF THE NEW YORK STATE REAL PROPERTY TAX LAW. 84-18(LE)

3. **HEARING ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO INCREASE THE PROTECTION OF THE CONSUMERS OF NASSAU COUNTY BY AMENDING THE COUNTY CHARTER AND THE ADMINISTRATIVE CODE IN RELATION TO COMBINING THE TAXI AND LIMOUSINE COMMISSION WITH THE OFFICE OF CONSUMER AFFAIRS TO CREATE A DEPARTMENT OF CONSUMER AFFAIRS AND DEFINING THE DUTIES OF THAT DEPARTMENT.  
98-18(CE)

4. **HEARING ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE IN RELATION TO CHANGING THE COMPOSITION OF THE PANEL DETERMINING EMPLOYEE INDEMNIFICATION. 99-18(CE)

5. **VOTE ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND TITLE 64 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 77-18(LE)

6. **VOTE ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO A PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR, AS AUTHORIZED BY SECTION 458-b OF THE NEW YORK STATE REAL PROPERTY TAX LAW. 84-18(LE)

7. **VOTE ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO INCREASE THE PROTECTION OF THE CONSUMERS OF NASSAU COUNTY BY AMENDING THE COUNTY CHARTER AND THE ADMINISTRATIVE CODE IN RELATION TO COMBINING THE TAXI AND LIMOUSINE COMMISSION WITH THE OFFICE OF CONSUMER AFFAIRS TO CREATE A DEPARTMENT OF CONSUMER AFFAIRS AND DEFINING THE DUTIES OF THAT DEPARTMENT.  
98-18(CE)

8. **VOTE ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE IN RELATION TO CHANGING THE COMPOSITION OF THE PANEL DETERMINING EMPLOYEE INDEMNIFICATION. 99-18(CE)

9. **ORDINANCE NO. 18-2018**

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. 88-18(PW)

10. **ORDINANCE NO. 19-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) 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. 89-18(PW)

11. **ORDINANCE NO. 20-2018**

AN ORDINANCE TO REQUIRE OWNERS, LESSEES, TENANTS, AND OCCUPANTS OF BUSINESS OR COMMERCIAL REAL PROPERTY THAT ABUT COUNTY ROADS TO REMOVE SNOW AND ICE FROM PAVED SIDEWALKS AND PROHIBIT SUCH OWNER, LESSEES, TENANTS AND OCCUPANTS OF BUSINESS OR COMMERCIAL REAL PROPERTY FROM DEPOSITING SNOW AND ICE ONTO COUNTY ROADS. 91-18(LE)

12. **ORDINANCE NO. 21-2018**

AN ORDINANCE TO AMEND ORDINANCE NO. 74-2014 AND ESTABLISH DISCOUNTS FOR THE DEPARTMENT OF PARKS, RECREATIONS AND MUSEUMS. 106-18(LE)

13. **ORDINANCE NO. 22-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 78-18(OMB)

14. **ORDINANCE NO. 23-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 79-18(OMB)

15. **ORDINANCE NO. 24-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 80-18(OMB)

16. **ORDINANCE NO. 25-2018**

AN ORDINANCE TO AMEND ORDINANCE NO. 73-2014 TO EXEMPT FROM FEES ALL NOT FOR PROFIT AGENCIES SERVING NASSAU COUNTY'S CHARITABLE, YOUTH AND SENIOR POPULATIONS. 107-18(LE)

17. **RESOLUTION NO. 29-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MYFTARI V. COUNTY OF NASSAU, ET AL., INDEX NO. 602730/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 68-18(AT)

18. **RESOLUTION NO. 30-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED WILLIAM GUILLEN V. COUNTY OF NASSAU, ET AL., DOCKET NO. 2:15-CV-3562 (LWD)(AKT) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-18(AT)

19. **RESOLUTION NO. 31-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED TOWER INSURANCE A/S/O R. B. TOWERS V. NASSAU COUNTY AND 2701 ASSOCIATES, INDEX NO. 601851/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 70-18(AT)

20. **RESOLUTION NO. 32-2018**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE COUNTY OF NASSAU, GRAND STREET APARTMENTS HOUSING DEVELOPMENT FUND COMPANY, INC. AND THE NORTH HEMPSTEAD HOUSING AUTHORITY. 97-18(AT)

21. **RESOLUTION NO. 33-2018**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 92-18(LE)

22. **RESOLUTION NO. 34-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DAVID H. RICH AS EXECUTIVE DIRECTOR OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 94-18(CE)

23. **RESOLUTION NO. 35-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF VERA FLUDD TO THE POSITION OF SHERIFF OF NASSAU COUNTY. 95-18(CE)

24. **RESOLUTION NO. 36-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MELISSA GALLUCCI AS COMMISSIONER OF THE DEPARTMENT OF SHARED SERVICES. 96-18(CE)

25. **RESOLUTION NO. 37-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LEWIS M. WARREN TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 31-18(CE)

26. **RESOLUTION NO. 38-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY SIMON TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 32-18(CE)

27. **RESOLUTION NO. 39-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AMY FLORES TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 103-18(CE)

28. **RESOLUTION NO. 40-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GREGORY A. MAY TO THE POSITION OF COMMISSIONER OF THE NASSAU COUNTY DEPARTMENT OF CONSUMER AFFAIRS. 104-18(CE)

29. **RESOLUTION NO. 41-2018**

A RESOLUTION TO PREVENT SEXUAL HARASSMENT IN NASSAU COUNTY GOVERNMENT. 105-18(LE)

30. **RESOLUTION NO. 42-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 82-18(OMB)

31.

**RESOLUTION NO. 43-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 85-18(AS)

32.

**RESOLUTION NO. 44-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-18(AS)

33.

**RESOLUTION NO. 45-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 87-18(AS)



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**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 and Friends of Bridge.  
RE: Chemical Dependency. \$462,968.00. ID# CQHS18000106.

County of Nassau acting on behalf of Housing and Intergovernmental and Jewish War Veterans.  
RE: CDBG. \$10,000.00. ID#CQHI17000046.

County of Nassau acting on behalf of Housing and Intergovernmental and North Shore Child & Family Guidance Center. RE: CDBG. \$20,000.00. ID#CQHI17000049.

County of Nassau acting on behalf of Housing and Intergovernmental and Circulo de Hispanidad. RE: CDBG. \$25,000.00. ID#CQHI17000040.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach.  
RE: CDBG. \$330,000.00. ID#CQHI17000029.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Brotherhood, Inc. RE: CDBG. \$10,000.00. ID#CQHI17000041.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Great Neck.  
RE: CDBG. \$150,000.00. ID#CQHI17000028.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center.  
RE: OMH Comm. Support C&F. \$274,060.00. ID# CQHS18000069.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.  
RE: Chemical Dependency. \$1,794,146.00. ID# CQHS18000103.

County of Nassau acting on behalf of Human Services and New Horizons Counseling Center.  
RE: IIIC & IIIE. \$432,549.00. ID# CQHS17000048`.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.  
RE: OMH Article 28 & 31 Clinic. \$200,400.00. ID# CQHS18000071.

County of Nassau acting on behalf of Human Services and David Hymowitz, LMSW.  
RE: OMH Prevention – MH/Substance Abuse. \$124,800.00. ID# CLHS18000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport.  
RE: CDBG. \$705,000.00. ID#CQHI17000026.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Reach.  
RE: CDBG. \$25,000.00. ID#CQHI17000043.

County of Nassau acting on behalf of Social Services and Family and Children Association.  
RE: Prevention Services. \$409,342.00. ID# CLSS18000006.

County of Nassau acting on behalf of Social Services and Step Above Day Care.  
RE: Day Care. \$.01. ID# CQSS17000092.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.  
RE: Employment Services. \$286,763.00. ID# CLSS18000024.

County of Nassau acting on behalf of Social Services and YMS Management Associates.  
RE: Account Maintenance Support. \$125,000.00. ID# CLSS18000013.

County of Nassau acting on behalf of Social Services and Long Island Advocacy Center.  
RE: PINS Education. \$126,170.00. ID# CLSS18000001.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Glen Cove.  
RE: CDBG. \$375,000.00. ID#CQHI17000027.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Rockville  
Centre. RE: CDBG. \$217,250.00. ID#CQHI17000033.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island  
Conservatory of Music. RE: CDBG. \$20,000.00. ID#CQHI17000044.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing  
Services. RE: CDBG. \$100,000.00. ID#CQHI17000057.

County of Nassau acting on behalf of Housing and Intergovernmental and Women's Opportunity  
Rehabilitation Center. RE: CDBG. \$20,000.00. ID#CQHI17000059.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of East  
Rockaway. RE: CDBG. \$200,000.00. ID#CQHI17000025.

County of Nassau acting on behalf of Health and Planned Parenthood of Nassau County.  
RE: Provisions of WIC site. \$14,300.00. ID# CQHE17000012.

County of Nassau acting on behalf of YES Community Counseling Center, Inc.  
RE: Youth Development. \$30,000.00. ID# CQHS17000090.

County of Nassau acting on behalf of Human Services and Community Counseling Services of  
West Nassau, Inc. RE: Chemical Dependency. \$498,355.00.  
ID# CQHS18000097.

County of Nassau acting on behalf of Housing and Intergovernmental and Emmaus House d/b/a Harvest Houses. RE: CDBG. \$25,000.00. ID#CQHI17000068.

County of Nassau acting on behalf of Housing and Intergovernmental and Cedarmore Corporation. RE: CDBG. \$15,000.00. ID#CQHI17000058.

County of Nassau acting on behalf of Housing and Intergovernmental and Concerned Citizens for Roslyn Youth, Inc. RE: CDBG. \$107,942.00. ID#CQHI18000026.

County of Nassau acting on behalf of Health and David Moshayev.  
RE: Preschool Special Education. \$.01. ID# CQHE17000013.

County of Nassau acting on behalf of Social Services and Miss Shelleys Upward Prep, Inc.  
RE: Day Care. \$.01. ID# CQSS17000089.

County of Nassau acting on behalf of Social Services and EAC, Inc.  
RE: Child Support Services. \$153,000.00. ID# CLSS18000014.

County of Nassau acting on behalf of Social Services and EAC, Inc.  
RE: HEAP/WRAP. \$424, 475.00. ID# CLSS18000003.

County of Nassau acting on behalf of Social Services and EAC, Inc.  
RE: Conciliations. \$122, 325.00. ID# CLSS18000004.

County of Nassau acting on behalf of Social Services and EAC, Inc.  
RE: Adult Guardianship. \$.01. ID# CLSS18000018.

County of Nassau acting on behalf of Housing and Intergovernmental and Mental Health Associates of Nassau County. RE: CDBG. \$45,000.00. ID#CQHI17000045.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Island Park.  
RE: CDBG. \$200,000.00. ID#CQHI17000061.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Bayville.  
RE: CDBG. \$80,000.00. ID#CQHI17000055.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE NEXT  
COMMITTEE MEETINGS**

**ON**

**MONDAY APRIL 9, 2018 at 1:00PM**

**AND**

**FULL LEGISLATURE MEETING**

**ON**

**MONDAY APRIL 23, 2018 at 1:00PM**