

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

2.
1:00P.M. Proposed Ordinance

Documents:

PROPOSED ORD. 18-18.pdf
PROPOSED ORD. 19-18.pdf
PROPOSED ORD. 20-18.pdf
PROPOSED ORD. 21-18.pdf
PROPOSED ORD. 22-18.pdf
PROPOSED ORD. 23-18.pdf
PROPOSED ORD. 24-18.pdf
PROPOSED ORD. 25-18.pdf

3.
Rules Agenda

Documents:

R-3-26-18.pdf

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)

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

PROPOSED 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.

WHEREAS, on February 22, 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 February 22, 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; 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, “Technology”, project title, “97532 – Systemic Review County Assessment System”, the amount listed under the column heading “Cumulative Budget (Pre 2016 Budget)”, shall read “\$4,700,000”, the amount listed under the column heading “Expenditures Through 2015”, shall read “\$3,870,239”, the amount listed under the column heading “Carry Forward”, shall read “\$829,707”, the amount listed under the column heading “2016 County Debt”, shall read “\$5,500,000”, 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 “\$0” and the amount listed under the column heading, “2016 TOTAL”, shall read “\$5,500,000;” and

Section 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.

Section 3. This ordinance shall take effect immediately.

APPENDIX A

PROPOSED ORDINANCE NO. 19- 2018

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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding project(s) 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 Project 97532 – Systemic Review County Assessment System, 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 objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

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 period of probable usefulness of the Purpose for which said \$2,200,000 bonds authorized pursuant to this ordinance are to be issued, within the limitations of subdivision 53 of paragraph a. of Section 11.00 of the Law, is 5 years.

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 the Purpose identified herein is a Type II action within the meaning of Section 617.5(c)(21) 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. 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 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. 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.

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

Section 1. Every owner, lessee, tenant, occupant, or other person in charge of real property that is categorized as Class Four pursuant to New York State Real Property Tax Law § 1802(1)(a) that abuts county roads with paved sidewalks outside of villages or cities shall remove snow or ice from those paved sidewalks within four hours after snow and/or ice ceases to fall. No such removal is required between the hours of 9:00 p.m. and 7:00 a.m., and if the time between the cessation of snow and/or ice precipitation and any hour between 9:00 p.m. and 7:00 a.m. is less than four hours, the owner, lessee, tenant, occupant, or other person in charge of real property as described above shall have until 11:00 a.m. to remove the snow or ice.

§ 2. If snow and/or ice on county road paved sidewalks abutting business and commercial real property outside of villages and cities is frozen in such a manner that it cannot be removed without causing damage to the sidewalk, any person required to remove snow and/or ice pursuant to section 1 of this ordinance must apply sand, sawdust, or other material that causes snow and/or ice to melt or become less slippery to pedestrians within the time specified by section 1 of this ordinance. Paved sidewalks that are covered with this material must be cleaned as soon as the weather permits.

§3. No owner, lessee, tenant, occupant, or other person in charge of real property that is categorized as Class Four pursuant to New York State Real Property Tax Law § 1802(1)(a)

that abuts county roads shall shovel, blow, sweep, direct, push, place, throw or otherwise deposit or cause or permit any contractor, employee, agent or other person to shovel, blow, sweep, direct, push, place, throw or otherwise deposit snow, ice, or slush onto a county road whether such be a county road as defined in this title or a county road constructed pursuant to article six of the Highway Law.

§ 4. A violation of this ordinance is punishable by a fine not exceeding \$250 for the first offense, not exceeding \$500 for a second offense, and not exceed \$1500 for each subsequent offense. Each day that a violation is committed or is permitted to continue constitutes a separate offense and is punishable as such.

§5. This ordinance shall be enforced by the Nassau County Department of Public Works.

§ 6. 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.

§ 7. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 21-2018

AN ORDINANCE TO AMEND ORDINANCE NO. 73-2014 AND ESTABLISH DISCOUNTS FOR THE DEPARTMENT OF PARKS, RECREATIONS AND MUSEUMS.

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

Section 1. § 2 Discounts. of Ordinance 73-2014 shall be amended to read as follows:

§ 2 Discounts. Repealed.

§ 2. Discounts. Nassau County residents who are age 60 and older (hereinafter, senior citizens), volunteer firefighters, volunteer ambulance corp., members of police auxiliary units, persons with disabilities, and veterans shall be entitled to discounts for certain of the Department of Parks, Recreations and Museum's programs, services and activities and a discount on a Nassau County Leisure Passport. For the purposes of this ordinance, "veteran" means a person who served in the active military, naval or air service and who was discharged or released for reasons other than dishonorable. A copy of veteran's discharge papers or proof of membership in a veterans' organization, including, but not limited to, the Vietnam Veterans of America, America Legion, Veterans of Foreign Wars, Jewish War Veterans, and Korean War Veterans, shall be sufficient evidence of a person's status as a veteran for purposes of this ordinance. For the purposes of this ordinance, any volunteer firefighter, member of a volunteer ambulance corp., and member of a police auxiliary unit who retires in good standing after 20 years of volunteer service in Nassau County, shall be entitled to any discount offered pursuant to ordinance to active volunteer firefighters, members of a volunteer ambulance corp., and members of a police auxiliary unit. "Good standing" is demonstrated by submitting a letter signed by the highest ranking member of the location where the retiree was assigned to the Department stating that the retiree honorably served as a volunteer firefighter, member of a volunteer ambulance corp., or member of a police auxiliary unit for twenty years, and voluntarily separated from the organization in good standing. The Department shall publish a form letter on the official Nassau County website.

§ 3. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or circumstances shall not be affected thereby.

§ 4. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617(c)(20), (21), and/or (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of section 8-0109(2) of the New York Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

§ 5. Effective Date.

This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 22 –2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 7, 2018, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
503,492	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	331,185
		GRT	EM	AB	145,720
		GRT	EM	DD	26,587

§ 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. 23 –2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH 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 February 7, 2018, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
20,000	National Association of County and City Health Officials	GRT	HE	DD	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. 24 –2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 7, 2018, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
856,563	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	856,563

§ 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. 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

WHEREAS, fees can be an economic barrier to participation in public youth and senior sports programs, and may serve as a deterrent for charitable organizations from utilizing County facilities in furtherance of the public good; and

WHEREAS, certain fees relating the use of County athletic and recreational facilities by youth, senior and charitable organizations have customarily been waived to encourage active participation in sports and social activities to the maximum extent possible; and

WHEREAS, participation in youth sports activities can help reduce obesity, improve self-confidence, and develop critical social skills; and

WHEREAS, participation in senior sports activities provide important social and athletic opportunities for Nassau County's senior population; and

WHEREAS, charitable organizations that utilize County sports facilities for charitable purposes should not face financial barriers in pursuit of the public good; now, therefore

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

Section 1. §4 Special Fees. is amended as follows:

§4. Special Fees. The Commissioner of Parks, Recreation and Museums, subject to the approval of the Legislature, is authorized to establish special or discount fees for services and programs to defray expenses incurred by the County for trophies, performers, security, utilities, administration, and other related expenses.

§5. Fee waivers. of Ordinance 73-2014 shall be amended as follows:

§5. Fee waivers. The Commissioner of Parks, Recreation, and Museums is authorized to waive or reduce fees when he or she deems it to be in the best interest of the public. The Commissioner of Parks, Recreation and Museums is prohibited from charging fees for the use of Athletic Fields identified in §3(J) of this Ordinance and Picnic Areas identified in §3(T) of this Ordinance by qualified 501(c)3 organizations serving Nassau County's youth and senior populations or established for charitable purposes, and shall promptly reimburse all qualified 501(3)3 organizations that have paid such fees to the Department between January 1, 2018 to the effective date of this legislation. For the purposes of this section, "youth" shall be defined as residents who are age 18 and younger, and "senior" shall be defined as residents who are 60 and older.

§ 3. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or circumstances shall not be affected thereby.

§ 4. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617(c)(20), (21), and/or (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of section 8-0109(2) of the New York Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

§ 5. Effective Date.

This ordinance shall take effect immediately.

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 26, 2018 1:00 PM

Richard Nicolello – 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>
107-18	LE	R	<u>ORDINANCE NO.-2018</u> 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)
			THE FOLLOWING ITEMS MAY BE UNTABLED
65-18	LE	R	<u>PROPOSED LOCAL LAW NO. – 2018</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPOSITS OF MATERIAL ON COUNTY ROADS. 65-18(LE)
E-2-18	PW	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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. E-2-18
E-21-18	TV	R	<u>RESOLUTION NO. -2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY, AND ROBERT HOROWITZ. E-21-18.