

1.

Legislative Calendar

**Documents:**

5-23-18.pdf

2.

Proposed Ordinances

**Documents:**

PROPOSED ORD. 38-18.pdf

PROPOSED ORD. 39-18.pdf

PROPOSED ORD. 40-18.pdf

PROPOSED ORD. 41-18.pdf

PROPOSED ORD. 42-18.pdf

PROPOSED ORD. 43-18.pdf

PROPOSED ORD. 44-18.pdf

PROPOSED ORD. 45-18.pdf

3.

Rules Committee Agenda

**Documents:**

R-5-23-18.pdf

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
SIXTH MEETING  
SIXTH MEETING OF 2018

MINEOLA, NEW YORK  
MAY 23, 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 THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF AGE RESTRICTED PRODUCTS TO INDIVIDUALS UNDER THE AGE OF TWENTY-ONE. 173-18(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY CHARTER TO ADJUST THE QUALIFICATION OF ADMINISTRATIVE EMPLOYEES OF THE FIRE COMMISSION. 199-18(FC)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES. 212-18(FC)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF AGE RESTRICTED PRODUCTS TO INDIVIDUALS UNDER THE AGE OF TWENTY-ONE. 173-18(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY CHARTER TO ADJUST THE QUALIFICATION OF ADMINISTRATIVE EMPLOYEES OF THE FIRE COMMISSION. 199-18(FC)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES. 212-18(FC)

7. **ORDINANCE NO. 38-2018**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 181-18(PW/RE)

8. **ORDINANCE NO. 39-2018**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO KEYSpan GAS EAST CORPORATION D/B/A NATIONAL GRID OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317E AND 407 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 182-18(PW/RE)

9. **ORDINANCE NO. 40-2018**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT AND CONSENT TO AN ASSIGNMENT OF A LEASE BETWEEN THE COUNTY OF NASSAU, AS LANDLORD AND BELZONA MOLECULAR, INC., AS TENANT FOR PREMISES LOCATED AT 100 CHARLES LINDBERGH BOULEVARD, UNIONDALE, NEW YORK AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH. 216-18(PW/RE)

10. **ORDINANCE NO. 41-2018**

AN ORDINANCE AMENDING ORDINANCE NO. 155-2014, WHICH AMENDED ORDINANCE NO. 113-2005, WHICH AMENDED ORDINANCE NO. 90-2003, ENTITLED "TO ESTABLISH A TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES. 200-18(CA)

11 **ORDINANCE NO. 42-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 202-18(OMB)

12. **ORDINANCE NO. 43-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 203-18(OMB)

13. **ORDINANCE NO. 44-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 204-18(OMB)

14. **ORDINANCE NO. 45-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2017. 214-18(OMB)

15. **RESOLUTION NO. 60-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED ROBINSON V. COUNTY OF NASSAU, ET AL., DOCKET NO. 12 -CV-04649 (JMA)(ARL) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 196-18(AT)

16. **RESOLUTION NO. 61-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED VENIOS-BILDER V. CRAIG L. VICKERS AND COUNTY OF NASSAU, FILE NO: 15T76838 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 197-18(AT)

17. **RESOLUTION NO. 62-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 172-18(PW)

18. **RESOLUTION NO. 63-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT TO IMPROVE THE SOFTBALL FIELDS AT WANTAGH HIGH SCHOOL. 176-18(CE)

19. **RESOLUTION NO. 64-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROCURE A SCBA REFILLING STATION FOR THE VILLAGE. 194-18(CE)

20. **RESOLUTION NO. 65-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 195-18(CE)

21. **RESOLUTION NO. 66-2018**

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 MUSEUMS AT MITCHEL. 191-18(PK)

22. **RESOLUTION NO. 67-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE, AND THE LONG ISLAND CRISIS CENTER. 192-18(DA)

23. **RESOLUTION NO. 68-2018**

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 AFRICAN ATLANTIC GENEALOGICAL SOCIETY. 193-18(PK)

24. **RESOLUTION NO. 69-2018**

A RESOLUTION DESIGNATING BRIAN SCHNEIDER AS THE RESPONSIBLE LOCAL OFFICIAL FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S EQUITABLE BUSINESS OPPORTUNITIES SYSTEM. 207-18(OMB)

25. **RESOLUTION NO. 70-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ISMA CHAUDHRY TO THE MINORITY AFFAIRS COUNCIL. 150-18(CE)

26. **RESOLUTION NO. 71-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AMAN BHASIN TO THE MINORITY AFFAIRS COUNCIL. 152-18(CE)

27. **RESOLUTION NO. 72-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DEBRA WHEAT WILLIAMS TO THE MINORITY AFFAIRS COUNCIL. 153-18(CE)

28. **RESOLUTION NO. 73-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF WILLIAM A. WATSON, JR. TO THE MINORITY AFFAIRS COUNCIL. 154-18(CE)

29. **RESOLUTION NO. 74-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LUCAS SANCHEZ TO THE MINORITY AFFAIRS COUNCIL. 155-18(CE)

30. **RESOLUTION NO. 75-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REVEREND STEPHEN MICHAEL LEWIS TO THE MINORITY AFFAIRS COUNCIL. 156-18(CE)

31. **RESOLUTION NO. 76-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GABRIELA A. GUZMAN TO THE MINORITY AFFAIRS COUNCIL. 157-18(CE)

32. **RESOLUTION NO. 77-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PASTOR REGINA WILLIAMS TO THE MINORITY AFFAIRS COUNCIL. 158-18(CE)

33. **RESOLUTION NO. 78-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CHARLES DICKENS III TO THE MINORITY AFFAIRS COUNCIL. 161-18(CE)

34. **RESOLUTION NO. 79-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHANI BRUNO TO THE MINORITY AFFAIRS COUNCIL. 163-18(CE)

35. **RESOLUTION NO. 80-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT SOCOLOF TO THE MINORITY AFFAIRS COUNCIL. 165-18(CE)

36. **RESOLUTION NO. 81-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RABBI ART VERNON TO THE MINORITY AFFAIRS COUNCIL. 166-18(CE)

37. **RESOLUTION NO. 82-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KYLE ROSE-LOUDER TO THE MINORITY AFFAIRS COUNCIL. 167-18(CE)



38. **RESOLUTION NO. 83-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NADINE BURNETT TO THE MINORITY AFFAIRS COUNCIL. 168-18(CE)

39. **RESOLUTION NO. 84-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MELROSE B. CORLEY TO THE MINORITY AFFAIRS COUNCIL. 170-18(CE)

40. **RESOLUTION NO. 85-2018**

A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE OFFICE OF EMERGENCY MANAGEMENT WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 169-18(OMB)

41. **RESOLUTION NO. 86-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 183-18(OMB)

42. **RESOLUTION NO. 87-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 205-18(OMB)

43. **RESOLUTION NO. 88-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 206-18(OMB)

44.

**RESOLUTION NO. 89-2018**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2018 THROUGH MARCH 31, 2018; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-18(LE)

45.

**RESOLUTION NO. 90-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** 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. 177-18(AS)

46.

**RESOLUTION NO. 91-2018**

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. 178-18(AS)

47.

**RESOLUTION NO. 92-2018**

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. 179-18(AS)

48.

**RESOLUTION NO. 93-2018**

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 REMOVE AS VALOREM TAX FROM** 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. 180-18(AS)

49

**RESOLUTION NO. 94-2018**

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. 185-18(AS)

50.

**RESOLUTION NO. 95-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** 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. 186-18(AS)

51.

**RESOLUTION NO. 96-2018**

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** 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. 187-18(AS)

52.

**RESOLUTION NO. 97-2018**

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 CORRECT ERRONEOUS** 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. 188-18(AS)

53.

**RESOLUTION NO. 98-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF LONG BEACH TO CORRECT ERRONEOUS** 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. 189-18(AS)

54.

**RESOLUTION NO. 99-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF GLEN COVE 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. 190-18(AS)

55.

**RESOLUTION NO. 100-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROCURING AND INSTALLING A RECREATIONAL IMPROVEMENT PROJECT AT WYNSUM AVENUE PARK. 236-18(CE)

**THE FOLLOWING ITEM MAY BE UNTABLED**

56.

**ORDINANCE NO. 26-2018**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 135-18(PW)

---

**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 Social Services and American Records Management Systems, Inc. RE: Records Management. \$175,000.00 ID#CLSS18000032.

County of Nassau acting on behalf of Social Services and Economic Opportunity Commission of Nassau County, Inc. (EOC). RE: Employment Services. \$286,763.00. ID#CLSS18000026.

County of Nassau acting on behalf of Human Services and Confide, Inc.  
RE: Chemical Dependency. \$574,085.00, ID#CQHS18000153.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc.  
RE: Youth Development. \$122,228.00 ID#CQHS18000039.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. RE: OMH PROS/ACT/LA. \$629,940.00. ID#CQHS18000062.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. RE: OMH-Community Support Services. \$1,016,579.00.  
ID#CQHS18000085.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A SID J E. \$98,299.00. ID#CQHS18000019.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. RE: OMH Health Home. \$974,094.00 ID#CQHS18000064.

County of Nassau acting on behalf of Human Services and PSCH, Inc. RE: OMH PROS. \$160,376.00 ID#CQHS18000088.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.  
RE: Domestic Violence Residential. \$650,000.00 ID#CLSS18000029.

County of Nassau acting on behalf of Social Services and North American Family Instit., Inc. (NAFI). RE: Preventative. \$536,368.00. ID#CLSS18000027.

County of Nassau acting on behalf of Social Services and Long Island Cares, Inc. d/b/a The Harry Chapin Food Bank. RE: Food Bank Services. \$24,500.00.ID#CLSS18000009.

County of Nassau acting on behalf of Public Works and United States Geological Survey.  
RE: Hydrogeological Data Collection, Monitoring, Recording. \$224,020.00.  
ID#CQPW17000005.

County of Nassau acting on behalf of Public Works and Bancker Construction Corp.  
RE: Water Main Requirements Contract- Amendment 2. \$50,000.00. ID#CLPW17000016.

County of Nassau Acting n behalf of Health and David Moshayev.  
RE: Preschool Special Education. \$0.01. ID#CQHE17000013.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: OMH Comm. Support. \$265,700.00 ID#CQHS17000047.

County of Nassau acting on behalf of Human Services and Family & Children's Association, Inc. RE: Youth Development. \$268,118.00. ID#CQHS18000031.

County of Nassau acting on behalf of Human Services and Five Towns Community Center, Inc. RE: Youth Development. \$308,921.00. ID#CQHS18000032.

County of Nassau acting on behalf of Social Services and Hillcrest Educational Center.  
RE: Foster Care. \$.02. ID#CQSS17000095.

County of Nassau acting on behalf of Social Services and Benzaquen Psychological Services, PLLC. RE: Psychological Evaluation. \$.01. ID#CLSS18000020.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition for the Homeless. RE: CDBG Services. \$.01. ID# CLHI18000001.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Youth Foundation. RE: CDBG. \$40,000.00. ID# CLHI17000065.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Sea Cliff. RE: CDBG. \$55,000.00. ID# CQHI17000034.

County of Nassau acting on behalf of Human Services and Long Beach Martin Luther King Center, Inc. RE: Youth Development. \$135,000.00. ID#CQHS18000043.

County of Nassau acting on behalf of Human Services and Catholic Charities.  
RE: OFA CC CSE Amendment. \$100,000.00. ID#CLHS17000045.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: Chemical Dependency. \$1,781,748.00. ID#CQHS18000139.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.  
RE: Youth Development. \$300,855.00. ID#CQHS18000044.

County of Nassau acting on behalf of Human Services and YES Community Counseling Center, Inc. RE: Youth Development. \$241,841.00. ID#CQHS18000054.

County of Nassau acting on behalf of Human Services and Abilities, Inc.  
RE: OMH ISE. \$25,560.00. ID#CQHS18000057.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Article 28/31. \$125,250.00. ID#CQHS18000084.

County of Nassau acting on behalf of Human Services and Five Towns Community Center, Inc. RE: Chemical Dependency. \$273,100.00. ID#CQHS18000152.

County of Nassau acting on behalf of Human Services and Youth and Family Counseling Agency of Oyster Bay – East Norwich, Inc. RE: Chemical Dependency. \$226,273.00. ID#CQHS18000148.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$123,900.00. ID#CQHS18000029.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center. RE: Youth Development. \$80,270.00. ID#CQHS18000046.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Comm, Inc. RE: OFA NSLS B. \$237,953.00. ID#CQHS18000015.

County of Nassau acting on behalf of Human Services and Glen Cove Boys/Girls Club at Lincoln House, Inc. RE: Youth Development. \$30,412.00. ID#CQHS18000034.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza Unida CDC. RE: CDBG. \$20,000.00. ID# CQHI17000069.

County of Nassau acting on behalf of Social Services and Community Maternity Services. RE: Foster Care. \$.02. ID#CQSS17000093.

County of Nassau acting on behalf of Social Services and EAC, Inc. RE: Adult Guardianship. \$.01. ID#CQSS17000093.

County of Nassau acting on behalf of Social Services and Domond Holdings Corp. d/b/a Red Door Child Care Co. RE: Day Care. \$.01. ID#CQSS17000072.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Contract VAP. \$257,475.00. ID#CQHS18000108.

County of Nassau acting on behalf of Human Services and Southeast Nassau Guidance Center, Inc. RE: Chemical Dependency. \$1,400,704.00. ID#CQHS18000147.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: Chemical Dependency. \$270,966.00. ID#CQHS18000151.

County of Nassau acting on behalf of Human Services and New Horizons Counseling Center. RE: OMH CSS/REINV. \$571,771.00. ID#CQHS18000087.



County of Nassau acting on behalf of Human Services and The Rehabilitation Institute.  
RE: OMH CSS/REINV./PSYCH REHAB \$177,750.00. ID#CQHS18000095.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc.  
RE: Chemical Dependency. \$441,255.00. ID#CQHS18000150.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Rockville  
Centre. RE: CDBG. \$.01. ID#CLHI17000010.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Coalition  
for the Homeless. RE: ESG Services. \$650,000.00. ID#CLHI18000004.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY JUNE 4, 2018 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY JUNE 18, 2018 at 1:00PM**

**PROPOSED ORDINANCE NO. 38 - 2018**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.**

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the “Premises”); and

WHEREAS, Long Island Electric Utility Servco, LLC, as agent of and acting on behalf of Long Island Lighting Company d/b/a LIPA (the “Grantee”) desires to construct, operate and maintain an electrical utility substation and related equipment on the Premises to upgrade capacity and to provide for electrical transmission and interconnection facilities in the adjoining service area; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such substation and related transmission and interconnection electric facilities; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County has determined that a grant of the Easement over the Premises will not pose a hardship to the County’s use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action, namely the grant of the Easement over the Premises, and determined that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Legislature, upon its review of the (“EAF”) and any supporting documentation, if any, determine that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

.

SECTION 1. That the County Executive be and is hereby authorized to grant the Easement over the Premises, which Premises is more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Uniondale/East Garden City, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 44, Block F, part of Lot 317E on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto

subject to all of the terms and conditions as outlined in the Easement Agreement

SECTION 2. That the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

SECTION 3. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Easement Agreement.

SECTION 4. 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 grant of the Easement over the Premises, has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached Determination of Non-Significance.

SECTION 5. This Ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 39 - 2018**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO KEYSpan GAS EAST CORPORATION D/B/A NATIONAL GRID OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOTS 317E AND 407 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.**

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the “Premises”); and

WHEREAS, KeySpan Gas East Corporation d/b/a National Grid (the “Grantee”) desires to install and maintain an underground natural gas pipe and gas regulator station and related equipment on the Premises (collectively the “Facilities”) to reinforce the gas supply and reliability to the local area including the Cogeneration plant and Nassau Community College; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such Facilities; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County has determined that a grant of the Easement over the Premises will not pose a hardship to the County's use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action, namely the grant of the Easement over the Premises, and determined that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and has further reviewed the Environmental Assessment Form ("EAF") for the proposed action and recommends that the Legislature, upon its review of the ("EAF") and any supporting documentation, if any, determine that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

.

SECTION 1. That the County Executive be and is hereby authorized to grant the Easement over the Premises, which Premises is more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Uniondale/East Garden City, Town

of Hempstead, County of Nassau, State of New York, known and designated as Section 44, Block F, part of Lots 317E and 407 on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto

subject to all of the terms and conditions as outlined in the Easement Agreement

SECTION 2. That the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

SECTION 3. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Easement Agreement.

SECTION 4. 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 grant of the Easement over the Premises, has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached Determination of Non-Significance.

SECTION 5. This Ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 40- 2018**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT AND CONSENT TO AN ASSIGNMENT OF A LEASE BETWEEN THE COUNTY OF NASSAU, AS LANDLORD AND BELZONA MOLECULAR, INC., AS TENANT FOR PREMISES LOCATED AT 100 CHARLES LINDBERGH BOULEVARD, UNIONDALE, NEW YORK AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the County of Nassau is the Landlord under a Lease, dated December 16, 1980 between the County of Nassau, as Landlord and Belzona Molecular, Inc as Tenant as modified by Agreement, dated July 14, 1981 for the premises located at 100 Charles Lindbergh Boulevard, Uniondale, New York, and

WHEREAS, 102 Kings Point Road Associates, Inc. and CLB 100, LLC, as tenants-in-common are the current Tenants under said Lease, and

WHEREAS, the Lease contains a prohibition on the assignment of such Lease to an entity which may create a real property tax exempt status and the parties desire to amend the Lease to permit the assignment of said Lease Agreement to The Academy Charter School, a 501(C)(3) entity that is exempt from the payment of real property taxes pursuant to applicable provisions of law, and.

WHEREAS, the proposed action has been reviewed and found to be an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and the Environmental Assessment Form (“EAF”) for the proposed action has been reviewed and that the Nassau County Legislature upon its review of the (“EAF”) and any supporting documentation determines that the evidence before it



indicates that the proposed action will have no significant environmental impact and does not require further environmental review;

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE  
COUNTY OF NASSAU AS FOLLOWS:

1., That the County Executive be, and she is hereby authorized to execute the Amendment of Lease, Consent to Assignment of Lease and any ancillary documents and instruments necessary to effectuate said Amendment and Consent to Assignment.

2. That pursuant to the 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, the proposed amendment of lease has been classified as an Unlisted Action determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

3. That this Ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 41 - 2018**

AN ORDINANCE AMENDING ORDINANCE NO. 155-2014, WHICH AMENDED ORDINANCE NO. 113-2005, WHICH AMENDED ORDINANCE NO. 90-2003, ENTITLED “TO ESTABLISH A TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES.”

WHEREAS, Nassau County Legislature passed Ordinance No. 90-2003, establishing a Taxi and Limousine Commission and providing for the registration of for-hire vehicles; and

WHEREAS, Nassau County Legislature passed Ordinance No. 113-2005, amending Ordinance No. 90-2003; and

WHEREAS, Nassau County Legislature passed Ordinance No. 155-2014, amending Ordinance No. 113-2005; and

WHEREAS, the many unlicensed passenger vehicles operating for-hire within Nassau County continue to pose a danger to County residents because these vehicles may be uninsured and unsafe; and

WHEREAS, this Ordinance provides for the registration by Nassau County of for-hire vehicles including properly licensed taxicabs, limousines and private livery vehicles, and prohibits the operation of any unregistered vehicle as a taxicab, limousine or private livery vehicle; now, therefore

BE IT ORDAINED BY THE COUNTY LEGISLATURE OF NASSAU COUNTY, Ordinance No. 155-2014, which amended Ordinance No. 113-2005, which amended Ordinance No. 90-2003, entitled “To Establish A Taxi and Limousine Commission and to Provide for the Registration of For-Hire Vehicles,” is hereby amended to read as follows:

Section 1. Definitions.

(a) "Base station" shall mean the location from which a for-hire vehicle is dispatched.

(b) “Board” shall mean the Nassau County Taxi and Limousine Board

(c) “Commissioner” shall mean the Commissioner of the Nassau County Department of Consumer Affairs.

- (d) "Hack license" shall mean a valid license to operate a for-hire vehicle issued by a city, county, town or village.
- (e) "Operate" shall mean to pick up or drop off passengers.
- (f) "Permit to operate" shall mean to own or lease the base station from which a for-hire vehicle is dispatched.
- (g) "Person" shall mean an individual, a partnership, an unincorporated association, a corporation or any other legal entity.
- (h) "Primary Owner" shall mean the vehicle owner with the predominant financial interest in such vehicle.

## Section 2. Registration of For-Hire Vehicles.

(a) No person may operate or permit to be operated a for-hire vehicle in the County of Nassau without a certificate of registration for such vehicle issued by the Nassau County Department of Consumer Affairs. Such certificate of registration shall be issued only: (i) to for-hire vehicle owners, taxi medallion owners and base station owners who hold taxicab, limousine, or private livery vehicle licenses issued by another municipality, in addition to any license required by the State of New York, or (ii), pursuant to regulations recommended by the Board and adopted by the Commissioner. An owner, taxi medallion owner and any base station owner shall jointly register with the County each and every for-hire vehicle on an annual basis. Every for-hire vehicle registered shall conspicuously display a County registration certificate within the view of

the passengers therein and such registration certificate shall include a registration number issued by the Nassau County Department of Consumer Affairs, a hack license, and the telephone number of the base station owner where the vehicle is operated from a base station. Every for-hire vehicle registered shall also be issued a registration sticker which must be displayed as required by the regulations of the Nassau County Department of Consumer Affairs and which shall indicate the purposes for which the vehicle is registered. No person may operate a for-hire vehicle registered by Nassau County in a manner not authorized by such registration. Only for-hire vehicles registered by the County that are licensed by a municipality within the County and whose place of business and location of dispatch is in Nassau County or for-hire vehicles whose place of business and dispatch is in Nassau County and that are authorized by the New York State Department of Transportation to operate within Nassau County, shall, to the extent practicable, be issued Commission license plates, which, once issued, are required to be displayed.

(b) All current vehicle registrations made with the Nassau County Taxi and Limousine Commission shall remain valid until such registration expires.

Section 3. Fees. The initial fee for a for-hire vehicle registration shall be three hundred (\$300.00) dollars per vehicle. The registration shall be valid for a period of

one (1) year from the date of issue. The annual renewal fee for a for-hire vehicle shall be two hundred fifty (\$250.00) dollars per vehicle.

#### Section 4. Exemptions

(a) A person who possesses a for-hire vehicle license or registration issued by a municipality within the County of Nassau shall be exempt from all but five (\$5.00) dollars of the registration fees as set forth in section 3 of this Ordinance.

(b) A person who possesses a for-hire vehicle license or registration issued by a jurisdiction outside the County of Nassau that reciprocates with the County in permitting for-hire vehicles registered by Nassau County to operate within such jurisdiction without the necessity of obtaining a license from such jurisdiction or upon payment of no more than a five (\$5.00) dollar registration fee shall be exempt from all but five (\$5.00) dollars of the County's registration fees.

(c) New York City yellow and green medallion taxicabs that possess a meter that are permitted to accept hails from passengers on the streets within New York City and which are not equipped for radio dispatch shall be exempt from the provisions of this Ordinance.

Section 5. Penalties. Any person who violates any provision of this Ordinance shall be guilty of a Class A misdemeanor. In addition to the penalties provided by subdivision 1 of section 80.05 of the New York State Penal Law, any such person will be subject to the following civil fines: for a first time violation, by a fine of not less than

three hundred (\$300.00) dollars , but not more than one thousand five hundred (\$1500.00) dollars, for a second violation committed within five (5) years of first violation, by a fine of not less than six hundred (\$600.00) dollars but not more than, three thousand five hundred (\$3,500.00) dollars; for a third violation and each subsequent violation committed within five (5) years of two prior violations, by a fine of at least one thousand (\$1,000.00) dollars but not more than five thousand (\$5,000.00) dollars. Each violation of this Ordinance shall be deemed to be a separate offense.

#### Section 6.

(a) A police officer or authorized officer, employee or agent of the Nassau County Department of Consumer Affairs may, upon service on the operator of a vehicle of a notice of violation for operating without registration required by section 2 of this Ordinance, seize and impound such vehicle. The operator shall surrender the keys to the vehicle to the seizing police officer or authorized officer, employee or agent of the Nassau County Department of Consumer Affairs and the operator shall disable any engine cut-off mechanisms, if present in the vehicle. A vehicle seized pursuant to this subdivision shall be delivered into the custody of the Nassau County Department of Consumer Affairs.

(b) A person from whom a vehicle has been seized and impounded pursuant to this section shall receive notice at the time of such seizure and by certified mail, return receipt requested, as soon thereafter as

practical informing such person how and when the vehicle may be, reclaimed and whether the vehicle is subject to a civil forfeiture proceeding pursuant to subdivision (f) of this section. In the event that the person from whom the vehicle was seized is not the registered owner of the vehicle, separate notice shall be provided by certified mail, return receipt requested, to the registered owner of the vehicle. Notice shall also be provided to any lien holder. For purposes of this section, the term "lien holder shall mean any person, corporation, partnership, firm, agency, association or other entity who at the time of a seizure pursuant to this section has a financial interest recorded as a lien with the Department of Motor Vehicles of New York State or any other state, territory, district, province, nation or other jurisdiction, except that "lien holder" shall not mean an entity that leases vehicles pursuant to a written agreement subject to the New York State personal property law or the uniform commercial code. Nothing in this provision shall be construed to prevent a lien holder whose lien is not recorded from intervening in any action or proceeding under this section.

(c) A vehicle seized and impounded pursuant to this section may be released prior to the hearing provided in section 8 of this Ordinance upon the posting of an all cash bond in a form satisfactory to the Commissioner in an amount sufficient to cover the maximum fines or civil penalties which may be imposed for the violation underlying the impoundment an

all reasonable costs for removal and storage of such vehicle; provided, however that such release shall be conditioned on presentation of proof of ownership or authorization from the owner of the vehicle as ownership is defined by section 388 of the vehicle and traffic law.

(d) Following an adjudication that has resulted in a determination that the vehicle was not used in connection with a violation of section 2 of this Ordinance, the Commissioner shall order the immediate release of the vehicle. In the event that an adjudication results in a determination that the vehicle was used in connection with such a violation, release of such vehicle may be obtained upon payment of all applicable fines and civil penalties and all reasonable costs of removal and storage and upon proof of ownership as provided in subdivision (c) of this section.

(e) Notwithstanding provisions of subdivisions (c) and (d) of this section, no person shall obtain release of a vehicle unless and until such person submits an application for registration, or reinstatement of registration, as appropriate, to the Commissioner in the form and containing the information required by the Commissioner; provided, however that such vehicle may be released to a person who has not previously been found to have violated the registration requirement of section 2 of this Ordinance and who attests in an affidavit that he or she does not normally operate the vehicle in Nassau County, will not so operate the vehicle in the future and does not, therefore, wish to register with the County.



Notwithstanding the provisions of this section, in the event that the owner of the vehicle is not the person who was found to be in violation of the provisions of section 2 of this Ordinance, such owner may obtain release upon payment of fines and penalties and reasonable costs of removal as provided herein and upon execution of a sworn statement, subject to the provisions of the penal law relative to false statements and satisfactory to the Commissioner, that he or she will not permit the person who has violated such provisions to operate the vehicle in violation of section 2 of this Ordinance.

(f)

(i) Notwithstanding any other provision of this Ordinance, the County of Nassau may, after notice to the operator, owner and lienholder, if any, commence a civil action for forfeiture to the County in the event that release of a vehicle seized pursuant to this section has not been obtained within thirty (30) days following an adjudication that has resulted in a determination that operation of the vehicle has been in violation of section 2 of this Ordinance because there has been no application for registration nor submission of an affidavit, as provided in this subdivision, attesting that the vehicle is not ordinarily operated within Nassau County.

(ii) In addition to any other fine, penalty or sanction for violation of section 2 of this Ordinance, the County of Nassau may commence a

civil action for forfeiture to such county of any vehicle where there is no valid license from another jurisdiction to operate a for-hire vehicle and the vehicle is operated by a person who has been found on at least two prior occasions within any five year period that commences after the effective date of this Ordinance to have engaged in unregistered activity in violation of section 2 of this Ordinance and each such determination has included findings that a vehicle was used in connection with such violations.

(iii) The interest of a lien holder in such property shall not be subject to forfeiture pursuant to this subdivision, provided, however, that this provision shall not be construed to entitle a lien holder more than the outstanding balance of the lien.

(g) The County may, at any time subsequent to the commencement of a forfeiture proceeding, apply to the court, after having provided notice as required to the persons or entities set forth in subdivisions (a) and (e) of this section, for a prompt hearing to request the court to take measures to protect the public from unregistered for-hire vehicles and to protect the vehicle from destruction or sale during the pendency of the forfeiture proceeding. At such hearing the court may authorize the custody of the vehicle by the County, or other such appropriate measures, including but not limited to an order prohibiting the use of the vehicle, the posting of a bond or an order restraining the sale or transfer of title of the vehicle. The

hearing shall take into consideration, but not be limited to: (i) the existence of probable cause for the underlying seizure; (ii) the likelihood of success on the merits of the forfeiture action; and (iii) determinations of unregistered for-hire vehicle activities within the past five years.

(h) Notice pursuant to this section to an owner or lien holder shall be to the address recorded with the Department of Motor Vehicles by certified mail, return receipt requested.

#### Section 8. Enforcement.

This Ordinance shall be enforced concurrently by any Police Department and the Department of Consumer Affairs. The Department of Consumer Affairs shall be empowered to issue notices of violation and the Police Department shall be empowered to issue tickets for violations of this Ordinance. A copy of any ticket issued by the Police Department shall be promptly forwarded to the Department of Consumer Affairs and shall also serve as a civil notice of violation. Upon receipt of a copy of any such ticket, the Department of Consumer Affairs shall mail correspondence to the recipient of the ticket indicating the date, time and location of a civil hearing on the alleged violation, which date shall be no later than fifteen (15) business days from the date of the notice of violation in any case in which the vehicle has been seized. A hearing shall be held before a hearing officer assigned by the Commissioner, a record of the hearing shall be created, and the hearing officer shall make a determination on the violation and levy fines, where appropriate, at the conclusion of the hearing. All such determinations may be appealed to the Commissioner by submitting, within five

business days of the hearing officer's determination, a written statement of appeal detailing the grounds on which the appeal is based. The Commissioner shall then issue a final determination in writing. In any case in which a vehicle has been seized, the determination shall be made within five days of the date that the statement of appeal is received. The Department of Consumer Affairs shall receive payments for all fines.

#### Section 9. Severability.

If any part of or provision of this Ordinance or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Ordinance, or the application thereof to either persons or circumstances.

#### Section 10.

This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 42 –2018**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation 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 April 30, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
356,839	New York State Legislature	GRT	PK	DE	356,839

§ 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. 43 –2018**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation 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 April 30, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
40,776	New York State Legislature	GRT	PK	DE	40,776

§ 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. 44 –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 April 30, 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
\$294,343	New York State Department of Health	GRT	HE	AA	\$222,268
			HE	AB	\$71,275
			HE	DD	\$800

§ 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. 45- 2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2017.

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2017; and

WHEREAS, the County Executive, by communication dated May 3, 2018, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and supplemental appropriations are required; and

WHEREAS, this transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BT-Year End 2017 as follows:

BOARD TRANSFER- YEAR END 2017

**General Fund:**

	CODE	DESCRIPTION	AMOUNT
FROM	ACGEN1000 - AA98Z	SALARIES, WAGES & FEES	137,599.93
	ACGEN1000 - DE548	CONTRACTUAL SERVICES	50,000.00
	ASGEN1100 - DD498	GENERAL EXPENSES	35,977.14
	ASGEN1100 - DE548	CONTRACTUAL SERVICES	127,610.56
	ASGEN1200 - AA98Z	SALARIES, WAGES & FEES	109,268.09
	ASGEN1400 - AA98Z	SALARIES, WAGES & FEES	65,202.85
	ASGEN1500 - AA98Z	SALARIES, WAGES & FEES	95,894.97
	ASGEN1700 - AA98Z	SALARIES, WAGES & FEES	51,828.17
	ATGEN1100 - BB198	EQUIPMENT	13,899.00
	ATGEN1100 - DE548	CONTRACTUAL SERVICES	398,515.92
	BUGEN1000 - DE548	CONTRACTUAL SERVICES	773,527.50
	BUGEN1720 - AA98Z	SALARIES, WAGES & FEES	376,967.23
	BUGEN1720 - AB10F	FRINGE BENEFITS	2,463,311.36
	BUGEN1770 - 6Q60Q	HIPAA PAYMENTS	25,000.00
	BUGEN1770 - HD59F	DEBT SERVICE CHARGEBACKS	9,831,711.74

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	BUGEN1770 - NA9NA	NCIFA EXPENDITURES	500,000.00
	CAGEN1601 - AA98Z	SALARIES, WAGES & FEES	160,872.10
	CCGEN1120 - AC97F	WORKERS COMPENSATION	926,707.79
	CCGEN1220 - AA98Z	SALARIES, WAGES & FEES	1,031,647.19
	CCGEN1510 - DD498	GENERAL EXPENSES	163,752.26
	CCGEN1540 - DD498	GENERAL EXPENSES	54,618.74
	CCGEN1540 - DF558	UTILITY COSTS	111,286.84
	CEGEN1000 - DD498	GENERAL EXPENSES	47,205.90
	CFGEN3000 - AA98Z	SALARIES, WAGES & FEES	91,117.31
	CLGEN1100 - AA98Z	SALARIES, WAGES & FEES	339,937.66
	CLGEN1100 - BB198	EQUIPMENT	33,977.43
	CLGEN1100 - DD498	GENERAL EXPENSES	3,159.31
	CLGEN1100 - DE548	CONTRACTUAL SERVICES	43,589.42
	COGEN1100 - DD498	GENERAL EXPENSES	82,285.79
	COGEN1100 - DE548	CONTRACTUAL SERVICES	115,203.23
	COGEN1200 - DE548	CONTRACTUAL SERVICES	225,288.50
	COGEN1300 - AA98Z	SALARIES, WAGES & FEES	222,511.13
	CSGEN1100 - DD498	GENERAL EXPENSES	36,483.05
	CSGEN1200 - AA98Z	SALARIES, WAGES & FEES	148,291.93
	CSGEN1200 - DD498	GENERAL EXPENSES	166,072.34
	CSGEN1200 - DE548	CONTRACTUAL SERVICES	14,499.00
	CSGEN1400 - DD498	GENERAL EXPENSES	5,404.44
	CSGEN1800 - AA98Z	SALARIES, WAGES & FEES	111,183.19
	CSGEN1900 - AA98Z	SALARIES, WAGES & FEES	58,218.66
	CTGEN1000 - AB10F	FRINGE BENEFITS	205,153.19
	DAGEN1100 - BB198	EQUIPMENT	18,215.19
	DAGEN1100 - DD498	GENERAL EXPENSES	77,144.27
	ELGEN1000 - AA98Z	SALARIES, WAGES & FEES	366,404.23
	ELGEN1000 - DD498	GENERAL EXPENSES	32,201.60
	ELGEN2000 - AA98Z	SALARIES, WAGES & FEES	289,634.30
	ELGEN2000 - DD498	GENERAL EXPENSES	1,079,340.39
	ELGEN2000 - DE548	CONTRACTUAL SERVICES	187,888.00
	ELGEN3000 - AA98Z	SALARIES, WAGES & FEES	285,039.00
	ELGEN3000 - DD498	GENERAL EXPENSES	109,809.83
	ELGEN3000 - DE548	CONTRACTUAL SERVICES	70,479.00
	EMGEN1000 - AA98Z	SALARIES, WAGES & FEES	183,198.97
	FBGEN3800 - AB10F	FRINGE BENEFITS	569,055.92
	HEGEN1100 - AA98Z	SALARIES, WAGES & FEES	142,913.79

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	HEGEN1100 - DD498	GENERAL EXPENSES	62,328.98
	HEGEN2100 - AA98Z	SALARIES, WAGES & FEES	161,771.69
	HEGEN2100 - DE548	CONTRACTUAL SERVICES	18,095.00
	HEGEN3100 - DD498	GENERAL EXPENSES	71,904.65
	HEGEN4100 - DD498	GENERAL EXPENSES	7,542.91
	HEGEN4350 - AA98Z	SALARIES, WAGES & FEES	156,377.80
	HEGEN4350 - DD498	GENERAL EXPENSES	1,441.79
	HEGEN4500 - AA98Z	SALARIES, WAGES & FEES	170,631.91
	HEGEN4500 - DD498	GENERAL EXPENSES	55,244.62
	HEGEN5100 - AA98Z	SALARIES, WAGES & FEES	49,742.70
	HEGEN5100 - DD498	GENERAL EXPENSES	47,511.05
	HEGEN5100 - HF597	INTER DEPARTMENTAL CHARGES	191,924.07
	HEGEN5100 - PP798	EARLY INTERVENTION/SPECIAL EDUCATION	913,912.97
	HEGEN5400 - AA98Z	SALARIES, WAGES & FEES	106,863.37
	HIGEN1400 - AA98Z	SALARIES, WAGES & FEES	16,256.93
	HRGEN1100 - AA98Z	SALARIES, WAGES & FEES	21,281.78
	HRGEN1300 - AA98Z	SALARIES, WAGES & FEES	790.92
	HSGEN1100 - BB198	EQUIPMENT	16,318.23
	HSGEN1200 - DE548	CONTRACTUAL SERVICES	611,424.06
	HSGEN1601 - DE548	CONTRACTUAL SERVICES	500,977.00
	ITGEN1000 - DE548	CONTRACTUAL SERVICES	848,744.69
	ITGEN1500 - AA98Z	SALARIES, WAGES & FEES	109,954.77
	ITGEN1500 - DD498	GENERAL EXPENSES	108,476.29
	ITGEN1800 - DD498	GENERAL EXPENSES	36,220.88
	ITGEN1950 - DE548	CONTRACTUAL SERVICES	352,880.64
	LEGEN1000 - AA98Z	SALARIES, WAGES & FEES	24,387.40
	LEGEN1500 - AA98Z	SALARIES, WAGES & FEES	200,880.63
	LEGEN1500 - DE548	CONTRACTUAL SERVICES	25,000.00
	LEGEN2000 - AA98Z	SALARIES, WAGES & FEES	60,094.01
	LEGEN2000 - DD498	GENERAL EXPENSES	50,974.22
	LEGEN2000 - DE548	CONTRACTUAL SERVICES	50,000.00
	LEGEN3000 - AA98Z	SALARIES, WAGES & FEES	185,945.15
	MAGEN1100 - DD498	GENERAL EXPENSES	12,750.71
	MAGEN1200 - DD498	GENERAL EXPENSES	3,353.84
	MAGEN1300 - AA98Z	SALARIES, WAGES & FEES	37,833.13
	MAGEN1300 - DD498	GENERAL EXPENSES	2,400.00
	MAGEN1300 - DE548	CONTRACTUAL SERVICES	13,232.00
	MEGEN1100 - BB198	EQUIPMENT	753.00
	MEGEN1300 - DD498	GENERAL EXPENSES	3,945.64
	MEGEN1400 - BB198	EQUIPMENT	800.00



	CODE	DESCRIPTION	AMOUNT
FROM	MEGEN1500 - BB198	EQUIPMENT	511.49
	MEGEN1500 - DD498	GENERAL EXPENSES	8,673.77
	MEGEN1600 - AA98Z	SALARIES, WAGES & FEES	186,062.98
	MEGEN1600 - BB198	EQUIPMENT	3,360.07
	MEGEN1700 - BB198	EQUIPMENT	37,166.82
	PAGEN1000 - AA98Z	SALARIES, WAGES & FEES	17,801.86
	PBGEN1310 - AA98Z	SALARIES, WAGES & FEES	69,028.59
	PBGEN1310 - DD498	GENERAL EXPENSES	13,150.25
	PBGEN1400 - DE548	CONTRACTUAL SERVICES	29,526.90
	PEGEN1100 - AA98Z	SALARIES, WAGES & FEES	104,054.24
	PKGEN1100 - DD498	GENERAL EXPENSES	54,573.30
	PKGEN2100 - DD498	GENERAL EXPENSES	216,921.84
	PKGEN2200 - AA98Z	SALARIES, WAGES & FEES	39,669.80
	PKGEN2200 - DE548	CONTRACTUAL SERVICES	133,345.48
	PKGEN3820 - DD498	GENERAL EXPENSES	18,811.57
	PKGEN4400 - AA98Z	SALARIES, WAGES & FEES	36,904.43
	PKGEN4512 - AA98Z	SALARIES, WAGES & FEES	16,741.46
	PKGEN6107 - DE548	CONTRACTUAL SERVICES	4,833.00
	PKGEN6113 - AA98Z	SALARIES, WAGES & FEES	72,302.88
	PKGEN6113 - DE548	CONTRACTUAL SERVICES	56,758.99
	PRGEN1200 - AA98Z	SALARIES, WAGES & FEES	82,851.63
	PWGEN1000 - HF597	INTERDEPARTMENTAL CHARGES	2,294,691.00
	PWGEN1050 - AC97F	WORKERS COMPENSATION	450,049.48
	PWGEN1050 - DD498	GENERAL EXPENSES	396,915.73
	PWGEN1100 - 94994	RENT	1,101,115.39
	PWGEN1100 - DD498	GENERAL EXPENSES	104,263.82
	PWGEN1100 - HF597	INTER DEPARTMENTAL CHARGES	2,160,539.00
	PWGEN0110 - AA98Z	SALARIES, WAGES & FEES	186,130.97
	PWGEN0120 - AA98Z	SALARIES, WAGES & FEES	280,939.22
	PWGEN0140 - DD498	GENERAL EXPENSES	1,467.00
	PWGEN0150 - DD498	GENERAL EXPENSES	9,896.57
	PWGEN0150 - DF558	UTILITY COSTS	560,374.65
	PWGEN0152 - DD498	GENERAL EXPENSES	1,917.00
	PWGEN0152 - DE548	CONTRACTUAL SERVICES	1,839,250.01
	PWGEN0152 - MB631	LIRR STATION MAINTENANCE	58,717.00
	PWGEN0152 - MG636	INTERMODAL CENTER SUBSIDY	65,000.00
	PWGEN0175 - AA98Z	SALARIES, WAGES & FEES	280,572.34
	PWGEN0175 - DD498	GENERAL EXPENSES	7,868.00

	CODE	DESCRIPTION	AMOUNT
FROM	PWGEN0240 - DF558	UTILITY COSTS	290,590.85
	PWGEN0260 - AA98Z	SALARIES, WAGES & FEES	496,527.98
	PWGEN0290 - DD498	GENERAL EXPENSES	100,133.87
	PWGEN0320 - AA98Z	SALARIES, WAGES & FEES	186,796.15
	PWGEN0320 - DD498	GENERAL EXPENSES	672,959.94
	PWGEN0320 - DE548	CONTRACTUAL SERVICES	739,106.86
	PWGEN0325 - AA98Z	SALARIES, WAGES & FEES	75,000.00
	PWGEN0325 - DD498	GENERAL EXPENSES	349,764.94
	PWGEN0640 - BB198	EQUIPMENT	15,878.72
	PWGEN0640 - DF558	UTILITY COSTS	963,473.37
	PWGEN0642 - BB198	EQUIPMENT	2,417.00
	PWGEN0644 - DD498	GENERAL EXPENSES	139,497.65
	RMGEN1000 - AA98Z	SALARIES, WAGES & FEES	182,462.79
	RMGEN1000 - DD498	GENERAL EXPENSES	28,571.75
	RMGEN1000 - DE548	CONTRACTUAL SERVICES	15,470.36
	SSGEN1000 - AA98Z	SALARIES, WAGES & FEES	126,563.64
	SSGEN1000 - DD498	GENERAL EXPENSES	14,666.18
	SSGEN1000 - DE548	CONTRACTUAL SERVICES	513,041.61
	SSGEN1000 - HF597	INTER DEPARTMENTAL CHARGES	1,907,017.13
	SSGEN1520 - DD498	GENERAL EXPENSES	154.70
	SSGEN2100 - DD498	GENERAL EXPENSES	6,708.03
	SSGEN2400 - DD498	GENERAL EXPENSES	1,395.95
	SSGEN2400 - DE548	CONTRACTUAL SERVICES	30,545.00
	SSGEN2600 - DD498	GENERAL EXPENSES	2,491.48
	SSGEN2700 - DD498	GENERAL EXPENSES	660.00
	SSGEN2800 - DD498	GENERAL EXPENSES	1,479.00
	SSGEN3500 - AA98Z	SALARIES, WAGES & FEES	394,351.51
	SSGEN6000 - SS698	RECIPIENT GRANTS	1,099,416.56
	SSGEN6000 - WW848	EMERGENCY VENDOR PAYMENTS	1,199,289.76
	SSGEN6100 - SS698	RECIPIENT GRANTS	329,129.84
	SSGEN6200 - WW848	EMERGENCY VENDOR PAYMENTS	47,019.25
	SSGEN6300 - SS698	RECIPIENT GRANTS	590,971.93
	SSGEN6300 - WW848	EMERGENCY VENDOR PAYMENTS	226,434.83
	SSGEN6500 - WW848	EMERGENCY VENDOR PAYMENTS	240,669.07
	SSGEN6900 - SS698	RECIPIENT GRANTS	101,820.83
	SSGEN7000 - SS698	RECIPIENT GRANTS	311,940.80
	SSGEN7200 - WW848	EMERGENCY VENDOR PAYMENTS	13,950.00
	SSGEN7300 - XX898	MEDICAID	1,878,874.68
	SSGEN7500 - SS698	RECIPIENT GRANTS	86,223.46
	TCGEN1000 - AA98Z	SALARIES, WAGES & FEES	40,954.27
	TRGEN1100 - DD498	GENERAL EXPENSES	37,457.38
	TRGEN1300 - AA98Z	SALARIES, WAGES & FEES	81,759.07
	TRGEN1600 - DD498	GENERAL EXPENSES	68,621.95
	TRGEN1600 - DE548	CONTRACTUAL SERVICES	61,986.59
	TVGEN1000 - AA98Z	SALARIES, WAGES & FEES	149,776.25
	TVGEN1000 - DD498	GENERAL EXPENSES	25,308.75
			53,029,165.04

	CODE	DESCRIPTION	AMOUNT
TO	BUGEN1740 - 67967	BAR ASSN NC PUB DFDR	640,193.28
	BUGEN1770 - 87987	OTHER SUITS & DAMAGES	1,494,036.35
	TRGEN1600 - 87987	OTHER SUITS & DAMAGES	5,364,074.75
	PWGEN0152 - 6H60H	PT LOOKOUT/LIDO LG BCH BUS RT	75,000.00
	BUGEN1750 - 70970	NON FIT RESIDENT TUITION	854,396.25
	BUGEN1750 - 7097F	FIT RESIDENT TUITION	854,396.25
	ARGEN1100 - AA97Z	SALARIES, WAGES & FEES	17,704.75
	ATGEN1000 - AA97Z	SALARIES, WAGES & FEES	47,578.96
	BUGEN3100 - AA97Z	SALARIES, WAGES & FEES	3,675,217.00
	CCGEN2000 - AA97Z	SALARIES, WAGES & FEES	206,715.24
	CEGEN1000 - AA97Z	SALARIES, WAGES & FEES	380,969.80
	CFGEN1000 - AA97Z	SALARIES, WAGES & FEES	64,900.69
	DAGEN1100 - AA97Z	SALARIES, WAGES & FEES	553,856.96
	HSGEN1400 - AA97Z	SALARIES, WAGES & FEES	226,475.96
	LRGEN1000 - AA97Z	SALARIES, WAGES & FEES	43,469.04
	PKGGEN1100 - AA97Z	SALARIES, WAGES & FEES	60,165.39
	PKGGEN3100 - AA97Z	SALARIES, WAGES & FEES	38,073.60
	PWGEN1050 - AA97Z	SALARIES, WAGES & FEES	47,768.79
	PWGEN0640 - AA97Z	SALARIES, WAGES & FEES	12,140.82
	SAGEN1300 - AA97Z	SALARIES, WAGES & FEES	11,135.87
	BUGEN1500 - AC98F	WORKERS COMPENSATION	536,460.40
	CCGEN1540 - BB197	EQUIPMENT	193,170.74
	CFGEN3000 - BB197	EQUIPMENT	20,315.00
	ELGEN3000 - BB197	EQUIPMENT	1,692.29
	PKGGEN2200 - BB197	EQUIPMENT	10,281.77
	ATGEN1100 - DD497	GENERAL EXPENSES	34,977.36
	CFGEN3000 - DD497	GENERAL EXPENSES	28,941.94
	HSGEN1502 - DD497	GENERAL EXPENSES	350,122.57
	PRGEN1100 - DD497	GENERAL EXPENSES	1,255.94
	CCGEN1430 - DE547	CONTRACTUAL SERVICES	2,837,765.85
	DAGEN1100 - DE547	CONTRACTUAL SERVICES	140,971.93
	LRGEN1000 - DE547	CONTRACTUAL SERVICES	111,616.25
	PWGEN1100 - DE547	CONTRACTUAL SERVICES	225,488.73
	TCGEN1000 - DE547	CONTRACTUAL SERVICES	5,145.00
	TVGEN1000 - DE547	CONTRACTUAL SERVICES	581,288.09
	BUGEN1730 - GA625	LOCAL GOVERNMENT ASSISTANCE	1,182,655.00
	BUGEN1770 - HF597	INTER DEPARTMENTAL CHARGES	1,014,239.02

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	HEGEN2000 - HF597	INTER DEPARTMENTAL CHARGES	128,442.00
	HEGEN4100 - HF597	INTER DEPARTMENTAL CHARGES	299,859.00
	PBGEN1400 - HF597	INTER DEPARTMENTAL CHARGES	1,380,070.05
	PWGEN0200 - HF597	INTER DEPARTMENTAL CHARGES	1,451,036.00
	PWGEN0320 - HF597	INTER DEPARTMENTAL CHARGES	373,508.00
	BUGEN1730 - JA600	RESERVE FOR CONTINGENCIES	220,179.00
	BUGEN1800 - LH617	TRANSFER TO PDH	22,923,883.90
	BUGEN1800 - LL627	TRANSFER TO FIRE COMM FUND	257,509.52
	BUGEN1800 - LX62C	TRANS TO CAPITAL FUND	991,853.29
	HEGEN5400 - PP797	EARLY INTERVENTION/SPECIAL EDUCATION	1,289,878.16
	SSGEN7600 - TT747	PURCHASED SERVICES	239,062.71
	SSGEN6100 - WW847	EMERGENCY VENDOR PAYMENTS	577,821.61
	SSGEN6600 - WW847	EMERGENCY VENDOR PAYMENTS	951,404.17
			53,029,165.04

**Police District Fund:**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	PDPDD2400 - AA98Z	SALARIES, WAGES & FEES	4,844,515.00
			4,844,515.00

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	PDPDD2600 - HF597	INTER DEPARTMENTAL CHARGES	4,844,165.00
	PDPDD2600 - HD59F	DEBT SERVICE CHARGEBACKS	350.00
			4,844,515.00

**Police Headquarters Fund:**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	FBPDH1000 - AB10F	FRINGE BENEFITS	40,104.57
	PDPDH1100 - AC97F	WORKERS COMPENSATION	626,293.73
	PDPDH1100 - BB198	EQUIPMENT	85,428.45
	PDPDH1100 - DE548	CONTRACTUAL SERVICES	638,369.33
	PDPDH1153 - DF558	UTILITY COSTS	299,487.46
	PDPDH1400 - DD498	GENERAL EXPENSES	727,914.60
			2,417,598.14

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	PDPDH1153 - HD59F	DEBT SERVICE CHARGEBACKS	217,316.00
	PDPDH1000 - HF597	INTER DEPARTMENTAL CHARGES	2,200,282.14
			2,417,598.14

**Fire Commission Fund:**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	FCFCF1100 - DD498	GENERAL EXPENSES	50,446.11
			50,446.11

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	FCFCF1000 - HF597	INTER DEPARTMENTAL CHARGES	18,021.00
	FCFCF1100 - BB197	EQUIPMENT	16,884.11
	FCFCF1100 - HD59F	DEBT SERVICE CHARGEBACKS	15,541.00
			50,446.11

**FEMA Fund:**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	ELFEM1000 - AB10F	FRINBE BENEFITS	22,280.07
	ELFEM1000 - AA98Z	SALARIES, WAGES & FEES	7,052.52
			29,332.59

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	ELFEM1000 - HH597	INTERFUND CHARGES	29,332.59
			29,332.59

**Sewer and Storm Water Resources District Fund:**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	PWSSW6110 - DF558	UTILITIES COST	869,552.82
			869,552.82

	CODE	DESCRIPTION	AMOUNT
<b>TO</b>	PWSSW6110 - AA97Z	SALARIES, WAGES & FEES	642,493.60
	PWSSW6110 - AB10F	FRINGE BENEFITS	227,059.22
			869,552.82

and

WHEREAS, the said transfer of appropriations and supplemental appropriations is recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The County Legislature does also hereby authorize the said transfer of appropriations heretofore made in order to close fiscal year 2017, as hereinabove set forth; and

§2. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BACO17000001 AND BACO17000002

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
<b>1,132,133.10</b>	Disputed Assessment Fund – Revenue	DAF	BU	87987	1,132,133.10
	<b>TOTAL:</b>				<b>1,132,133.10</b>
<b>16,333,148.29</b>	General Fund	PDH	PD	AA	16,255,960.43
		PDH	PD	HF	77,187.86
	<b>TOTAL:</b>				<b>16,333,148.29</b>

§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.

§4. 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.

§5. This ordinance shall take effect immediately.





**NASSAU COUNTY LEGISLATURE**  
**12<sup>th</sup> TERM MEETING AGENDA**

**RULES COMMITTEE**

**MAY 23, 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>236-18</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO.-2018</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROCURING AND INSTALLING A RECREATIONAL IMPROVEMENT PROJECT AT WYNSUM AVENUE PARK. 236-18(CE)
<b>E-64-18</b>	<b>HS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2018</u></b> 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 HUMAN SERVICES, OFFICE OF YOUTH SERVICES AND LONG BEACH AWARE. E-64-18
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>65-18</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2018</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPOSITS OF MATERIAL ON COUNTY ROADS. 65-18(LE)
<b>E-2-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2018</u></b> 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
<b>E-46-18</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2018</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY AND CAMPANELLI & ASSOCIATES P.C. E-46-18.
<b>E-50-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2018</u></b> 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 PUBLIC WORKS, AND LIRO ENGINEERS, INC. E-50-18

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-52-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2018</u></b> 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 PUBLIC WORKS, AND ARCADIS OF NEW YORK, INC. E-52-18