

1.

Committee Agendas

Documents:

12-4-17 and 12-18-17.pdf

12-4-17E.pdf

12-4-17F.pdf

12-4-17G.pdf

12-4-17H.pdf

12-4-17MA.pdf

12-4-17PL.pdf

12-4-17PS.pdf

12-4-17PW.pdf

12-4-17R.pdf

12-4-17T.pdf

12-4-17V.pdf

2.

Meeting Addendums

Documents:

F-12-4-17 ADDENDUM.pdf

H-12-4-17 ADDENDUM.pdf

PW-12-4-17 ADDENDUM.pdf

R-12-4-17 ADDENDUM.pdf

3.

Rules Addendum II

Documents:

482-17.pdf

R 12-4-17 ADDENDUM II.pdf

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, DECEMBER 4, 2017 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, DECEMBER 18, 2017 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEE	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

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

Dated: November 27, 2017
Mineola, NY

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

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

ECONOMIC & COMMUNITY DEVELOPMENT & LABOR COMMITTEE

DECEMBER 4, 2017 1:00 PM

Denise Ford – Chairwoman

Howard Kopel– Vice Chairman

James Kennedy

Steven Rhoads

– Ranking

Siela A. Bynoe

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

DECEMBER 4, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe, Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
448-17	DA	PS, F, R	<u>RESOLUTION NO. -2017</u> 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 WOMEN'S OPPORTUNITY REHABILITATION CENTER, INC. 448-17(DA).
449-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 OYSTER BAY HISTORICAL SOCIETY. 449-17(PK)
450-17	LE	F, R	<u>RESOLUTION NO. – 2017</u> 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2106 THROUGH SEPTEMBER 30, 2017; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 450-17 (LE)
458-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 458-17(OMB)
459-17	PD	PS, F, R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A COOPERATIVE AGREEMENT AND LICENSE WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION IN RELATION TO A NEW ENVIRONMENTAL EDUCATION AND RESILIENCY CENTER. 459-17(PD)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
460-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE AD 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. 460-17 (AS)</p>
461-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 AD 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. 461-17 (AS)</p>
462-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 PARTIALLY EXEMPT ASSESSMENTS AND TAXED IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 462-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
463-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>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. 463-17 (AS)</p>
464-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>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. 464-17 (AS)</p>
465-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>TOWN OF HEMPSTEAD TO REMOVE AD 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. 465-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
466-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>TOWN OF NORTH 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. 466-17 (AS)</p>
467-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>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. 467-17 (AS)</p>
468-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>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. 468-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
469,17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE</p> <p>TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT ASSESSMENTS AND TAXED IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 469-17 (AS)</p>
			THE FOLLOWING ITEMS MAY BE UNTABLED
148-17	PW	F, R	<p><u>ORDINANCE NO. -2017</u></p> <p>A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 148-17(PW)</p>

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE DECEMBER 4, 2017 1:00 PM

James Kennedy – Chairman

Denise Ford – Vice Chairwoman

Richard Nicoello

Laura Schaefer

Ellen Birnbaum– Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

DECEMBER 4, 2017 1:00 PM

Rose Marie Walker – Chairwoman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Delia DeRiggi-Whitton – Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

DECEMBER 4, 2017 1:00 PM

Steve Rhoads – Chairman

James Kennedy– Vice Chairman

Denise Ford

Rose Marie Walker

Siela A. Bynoe – Ranking

Laura Curran

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

DECEMBER 4, 2017 1:00 PM

Laura Schaefer - Chairwoman

Steve Rhoads - Vice Chairman

Denise Ford

James Kennedy

Arnold Drucker – Ranking

Laura Curran

Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

DECEMBER 4, 2017 1:00 PM

Donald MacKenzie - Chairman

Steve Rhoads - Vice Chairman

Vincent Muscarella

Denise Ford

Laura Curran - Ranking

Kevan Abrahams

Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
448-17	DA	PS, F, R	<u>RESOLUTION NO. -2017</u> 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 WOMEN'S OPPORTUNITY REHABILITATION CENTER, INC. 448-17(DA).
458-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 458-17(OMB)
459-17	PD	PS, F, R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A COOPERATIVE AGREEMENT AND LICENSE WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION IN RELATION TO A NEW ENVIRONMENTAL EDUCATION AND RESILIENCY CENTER. 459-17(PD)

**NASSAU COUNTY LEGISLATURE
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE**

DECEMBER 4, 2017 1:00 PM

Vincent Muscarella – Chairman

Steve Rhoads– Vice Chairman

Donald MacKenzie

C. William Gaylor III

Ellen Birnbaum– Ranking

Laura Curran

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

DECEMBER 4, 2017 1:00 PM

Norma Gonsalves – Chairwoman

Richard Nicoletto – Vice Chairman

Vincent Muscarella

Howard Kopel

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
63-16	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF D. SHELLEY BRAZLEY AS EXECUTIVE DIRECTOR OF THE OFFICE OF MINORITY AFFAIRS PURSUANT TO SECTION 2112(1) OF THE NASSAU COUNTY CHARTER. 63-16(CE)
65-16	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RODNEY H. MCRAE AS EXECUTIVE DIRECTOR TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 65-16(CE)
121-16	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RICHARD SHAPER TO THE PLANNING COMMISSION PURSUANT TO SECTION 1601 OF THE NASSAU COUNTY CHARTER. 121-16(CE)
277-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ROBIN LAVEMAN AS CHAIR OF THE ASSESSMENT REVIEW COMMISSION. 277-17(CE)
303-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF LEON CAMPO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 303-17(CE)
304-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ALPHONZO ALBRIGHT TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 304-17(CE)
375-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF DR. ANTHONY BATTISTA TO THE NASSAU COUNTY BOARD OF HEALTH PURSUANT TO SECTIONS 203 AND 902 OF THE NASSAU COUNTY CHARTER. 375-17(CE)
376-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF DR. ELLEN BRAUNSTEIN TO THE NASSAU COUNTY BOARD OF HEALTH PURSUANT TO SECTIONS 203 AND 902 OF THE NASSAU COUNTY CHARTER. 376-17(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
397-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BAYVILLE IN RELATION TO A PROJECT TO PURCHASE A DIGITAL COMMUNICATION SIGN FOR THE VILLAGE. 397-17(CE)
448-17	DA	PS, F, R	<u>RESOLUTION NO. -2017</u> 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 WOMEN'S OPPORTUNITY REHABILITATION CENTER, INC. 448-17(DA).
449-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 OYSTER BAY HISTORICAL SOCIETY. 449-17(PK)
450-17	LE	F, R	<u>RESOLUTION NO. – 2017</u> 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2106 THROUGH SEPTEMBER 30, 2017; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 450-17 (LE)
451-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF KERIA L. BLUE TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 451-17(CE)
452-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ARIE WEISSMAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 452-17(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
453-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF WILLIAM MAHLAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 453-17(CE)
454-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF VIVIAN PEREIRA TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 454-17(CE)
455-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF IMMACULA OLIGARIO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 455-17(CE)
456-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ANGELA DAVIS TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 456-17(CE)
457-17	CE	R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHIRLEY SHING TO THE NASSAU COUNTY COMMISSION TO HUMAN RIGHTS. 457-17(CE)
458-17	OMB	PS, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 458-17(OMB)
459-17	PD	PS, F, R	<u>RESOLUTION NO. – 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A COOPERATIVE AGREEMENT AND LICENSE WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION IN RELATION TO A NEW ENVIRONMENTAL EDUCATION AND RESILIENCY CENTER. 459-17(PD)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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461-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 AD 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. 461-17 (AS)</p>
462-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 PARTIALLY EXEMPT ASSESSMENTS AND TAXED IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 462-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
463-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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. 463-17 (AS)</p>
464-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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. 464-17 (AS)</p>
465-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE AD 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. 465-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
466-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 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. 466-17 (AS)</p>
467-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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. 467-17 (AS)</p>
468-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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. 468-17 (AS)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
469-17	AS	F, R	<p><u>RESOLUTION NO. – 2017</u> 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 ASSESSMENTS AND TAXED IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 469-17(AS)</p>
A-51-17	PR	R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND UNITEC ELEVATOR. A-51-17</p>
A-53-17	PR	R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND L.I. PROLINER INC. A-53-17</p>
A-55-17	PR	R	<p><u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY FIRE MARSHAL AND L.I. PROLINER, INC. A-55-17</p>
E-232-17	PW	R	<p><u>RESOLUTION NO.- 2017</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 SAVIN ENGINEERS, P.C. E-232-17.</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-233-17	PW	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND MARBELITE CO., INC. E-233-17
E-234-17	AT	R	<u>RESOLUTION NO.- 2017</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 ATTORNEY'S OFFICE, AND HOPKINS & KOPLIOW. E-234-17
E-235-17	IT	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND SIERRA-CEDAR, INC. E-235-17
E-236-17	TV	R	<u>RESOLUTION NO.- 2017</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 ZELDA JONAS. E-236-17
E-237-17	PD	R	<u>RESOLUTION NO.- 2017</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 POLICE DEPARTMENT, AND LONG ISLAND EQUINE MEDICAL CENTER, P.C. E-237-17
E-238-17	PW	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND EURO LLOYD TRAVEL, LLC. E-238-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-239-17	PW	R	<u>RESOLUTION NO.- 2017</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 LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, P.C. E-239-17
E-240-17	HE	R	<u>RESOLUTION NO.- 2017</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 HEALTH, AND CHARLES J. CASOLARO, ESQ. E-240-17
E-241-17	HE	R	<u>RESOLUTION NO.- 2017</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 HEALTH, AND ERIC S. ZAIDINS, ESQ. E-241-17
E-242-17	HE	R	<u>RESOLUTION NO.- 2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH AND JOHN J. O'GRADY. E-242-17
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-4-16	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
B-4-16	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-4-16

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-132-17	OMB	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, TO PROCEED WITH KPMG LLP ON TASKS II, III, AND IV AS SET FORTH IN COUNTY CONTRACT NUMBER CQBU16000005. E-132-17
E-160-17	IT	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND LOCALITY MEDIA, INC. E-160-17
E-200-17	PR	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PURCHASING AND UNIVERSAL MANAGEMENT TECHNOLOGY SOLUTIONS, INC. E-200-17
E-201-17	TV	R	<u>RESOLUTION NO. -2017</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-201-17
E-202-17	TV	R	<u>RESOLUTION NO. -2017</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 SALVATORE J. NICOSIA. E-202-17
E-203-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND EDWARD A. MARON. E-203-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-204-17	TV	R	<u>RESOLUTION NO. -2017</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 DANIEL R. PALMIERI. E-204-17
E-205-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND FRANK A. GULOTTA, JR. E-205-17
E-206-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOSEPH C. CALABRESE. E-206-17
E-208-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND KENNETH S. DIAMOND. E-208-17
E-209-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND MITCHELL J. STUDLEY. E-209-17
E-210-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ANTHONY D. PERRI. E-210-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-211-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LAWRENCE M. SCHAFER. E-211-17
E-212-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND CLAIRE I. WEINBERG. E-212-17
E-214-17	TV	R	<u>RESOLUTION NO. -2017</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 ELIZABETH PESSALA. E-214-17
E-215-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ALLEN S. MATHERS. E-215-17
E-219-17	PW	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND L. K. MCLEAN ASSOCIATES, P.C. E-219-17
E-223-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DANIEL J. COTTER. E-223-17

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-227-17	CO	R	<u>RESOLUTION NO. -2017</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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND RSM US, LLP. E-227-17
E-229-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOHN P. O'SHEA. E-229-17
E-230-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JAMES J. TINI. E-230-17

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

DECEMBER 4, 2017 1:00 PM

Donald MacKenzie – Chairman

Laura Schaefer – Vice Chairwoman

Howard Kopel

C. William Gaylor III

Delia DeRiggi-Whitton – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
11TH TERM MEETING AGENDA**

**VETERANS
AND SENIOR AFFAIRS
COMMITTEE**

DECEMBER 4, 2017 1:00 PM

**C. William Gaylor III –Chairman
Rose Marie Walker – Vice Chairwoman
Laura Schaefer
Vincent Muscarella
- Ranking
Delia DeRiggi-Whitton
Ellen Birnbaum**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

FINANCE COMMITTEE

ADDENDUM

DECEMBER 4, 2017 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Siela A. Bynoe – Ranking

Laura Curran

Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
216-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING AN ORDINANCE ALLOWING TERMINATION PAY TO BE PAID IN A SINGLE INSTALLMENT FOR CERTAIN OFFICERS AND EMPLOYEES. 216-17 (OMB)
470-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 470-17 (OMB)
471-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 471-17 (OMB)
472-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 472-17 (OMB)
473-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 473-17 (OMB)
475-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE NASSAU COUNTY FIREFIGHTERS MUSEUM & EDUCATION CENTER. 475-17 (PK)
476-17	PK	F, R	<u>RESOLUTION NO. -2017</u> 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 DELANCEY FLOYD-JONES FREE LIBRARY. 476-17 (PK)
479-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK. 479-17 (PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE ADDENDUM

DECEMBER 4, 2017 1:00 PM

Rose Marie Walker – Chairwoman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Delia DeRiggi-Whitton – Ranking

Siela A. Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
470-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 470-17 (OMB)
471-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 471-17 (OMB)
472-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 472-17 (OMB)

**NASSAU COUNTY LEGISLATURE
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE ADDENDUM**

DECEMBER 4, 2017 1:00 PM

Vincent Muscarella – Chairman

Steven Rhoads– Vice Chairman

Donald MacKenzie

C. William Gaylor III

Ellen Birnbaum– Ranking

Laura Curran

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
479-17	PW	PW, F, R	<p><u>RESOLUTION NO. -2017</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK.</p> <p>479-17 (PW)</p>

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

ADDENDUM

DECEMBER 4, 2017 1:00 PM

Norma Gonsalves – Chairwoman
Richard Nicoletto– Vice Chairman
Vincent Muscarella
Howard Kopel
Kevan Abrahams – Ranking
Delia DeRiggi-Whitton
Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	Summary
216-17	OMB	F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE AMENDING AN ORDINANCE ALLOWING TERMINATION PAY TO BE PAID IN A SINGLE INSTALLMENT FOR CERTAIN OFFICERS AND EMPLOYEES. 216-17 (OMB)
470-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 470-17 (OMB)
471-17	OMB	H, F, R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 471-17 (OMB)
472-17	OMB	H, F,R	<u>ORDINANCE NO. -2017</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 472-17 (OMB)
473-17	OMB	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 473-17 (OMB)
474-17	HE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH, AND THE COUNTY OF SUFFOLK, ACTING ON BEHALF OF THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, IN RELATION TO RYAN WHITE PROGRAM IMPLEMENTATION. 474-17 (HE)
475-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE NASSAU COUNTY FIREFIGHTERS MUSEUM & EDUCATION CENTER. 475-17 (PK)

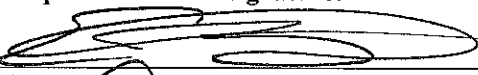
Clerk Item No.	Proposed By	Assigned To	Summary
476-17	PK	F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE DELANCEY FLOYD-JONES FREE LIBRARY. 476-17 (PK)
477-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FRANK GATTO TO THE ASSESSMENT REVIEW COMMISSION. 477-17 (CE)
478-17	CE	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION TO CONFIRM THE APPOINTMENT OF CARNELL T. FOSKEY BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY CIVIL SERVICE COMMISSION. 478-17 (CE)
479-17	PW	PW, F, R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK. 479-17 (PW)
480-17	LE	R	<u>LOCAL LAW NO.-2017</u> A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO ESTABLISH AN INDEPENDENT OFFICE OF INSPECTOR GENERAL FOR NASSAU COUNTY. 480-17 (LE)
481-17	LE	R	<u>LOCAL LAW NO. -2017</u> A LOCAL LAW TO AMEND ARTICLE II AND ARTICLE VI OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY REGARDING LEGISLATIVE APPROVAL OF ACTING DEPARTMENT HEADS. 481-17 (LE)
			THE FOLLOWING ITEMS MAY BE UNTABLED

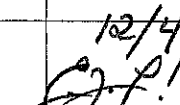
Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-207-17	TV	R	<u>RESOLUTION NO. -2017</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND PHILIP M. GRELLA. E-207-17 (TV)



Staff Summary

482-17

Subject: Resolution to Authorize First Amendment to Amended and Restated Coliseum Lease
Department: County Executive
Department Head Name: Edward P. Mangano
Department Head Signature: 
Date: December 4, 2017

Internal Approvals			
Date & Init.	Approval	Date & Init.	Approval
	County Executive or Deputy		Director of Legislative Affairs
	Budget	12/4/17 	Counsel to County Executive

Narrative:

In October 2013, the County entered into a ground lease with Nassau Events Center, LLC ("Tenant") for the renovation, operation and maintenance of the now rebranded NYCB Live: Home of the Nassau Veterans Memorial Coliseum. This lease was amended several times.

Under the proposed amendment: (i) the deadline for the Tenant to enter into an agreement with an American Hockey League ("AHL") team would be extended until December 31, 2018 and; (ii) the County and the Tenant would commit to advancing the development of a multi-level garage to allow for additional transformative development at the Coliseum site utilizing an eighty-five million dollar (\$85,000,000) grant from the New York State Empire State Development Corporation.

Purpose:

This is an Ordinance to authorize Nassau County Executive Edward P. Mangano to execute a First Amendment to the Amended and Restated Coliseum Lease for a Portion of the Nassau County Veterans Memorial Coliseum Site ("Restated Coliseum Lease") for the purpose of extending until December 31, 2018 the Tenant's deadline to execute an agreement with an AHL Team to play its home games at the Coliseum. The amendment will also facilitate on-going good faith negotiations between Tenant and the Islanders regarding the playing of Islanders home games at the Coliseum, as well as advance the planning for a structured garage on the Coliseum site to allow for additional future development that will be funded by the New York State Urban Development Corporation.

Discussion/Procedure:

The County entered into a ground lease with NEC, the Lease for the Nassau County Veterans Memorial Coliseum Site ("Initial Lease"), effective October 30, 2013, following all required County approvals.

A First Amendment to the Initial Lease, dated April 27, 2015: (i) increased Tenant's estimated cost in the Coliseum renovation by thirty-one million five hundred dollars (\$31,500,000), thereby increasing the estimated cost for the Coliseum Renovation to one hundred thirty million dollars (\$130,000,000); and (ii) permitted the Tenant to utilize financing from institutional investors and the U.S. EB-5 Immigrant Investor Program.

A Second Amendment to the Initial Lease, dated October 16, 2015, authorized the release of a five-acre parcel from the Initial Lease for sale to an affiliate of Memorial Sloan-Kettering Cancer Center for the construction of a regional, state of the art, ambulatory care facility of approximately 105,000 square feet with 450 parking spaces.

Tenant exercised a provision in the Initial Lease for an affiliate (NEC Plaza, LLC) to enter into an Amended and Restated Plaza Lease with the County for the Coliseum Plaza. Simultaneously, the County and Tenant entered into the Restated Coliseum Lease for the Coliseum premises and the surface parking areas. This enabled Tenant to develop and finance separately the Coliseum Plaza and the Coliseum. Future development of excess parking areas will occur under the Restated Coliseum Lease, not the Plaza Lease. Both leases were executed on July 30, 2015 with an effective date of October 30, 2013.

On October 30, 2015, pursuant to a Letter Agreement, the requirement pursuant to Section 4.1(e) of the Restated Coliseum Lease that prior to construction commencement the Tenant enter into an agreement with an AHL team to play its home games at the Coliseum was deferred.

The Tenant has requested that the County authorize and adopt the proposed amendment to extend the period of time the Tenant has to enter into a lease with an AHL team until December 31, 2018 (the "AHL Team Lease"). The AHL Team Lease must commence in the 2019-2020 season and be for a 15-year term. The failure to enter the AHL Team Lease would be deemed an Event of Default governed by Section 20 of the Restated Coliseum Lease. In addition, language in a clause regarding the requirement that the AHL team play at the Coliseum subject to temporary relocations due to repairs and damages would now be tied to such relocations being the result of an Event of Force Majeure. Lastly, section 1.4 of the Restated Coliseum Lease is amended to reflect that the AHL Team Lease would be defined in new subsection section 4.7(i). All provisions regarding the AHL Team Lease, which were previously contained in sections 4.1 and 4.5 of the Restated Coliseum Lease are now consolidated into new sub-section 4.7(i). All related provisions regarding other Coliseum programming are situated in section 4.7 of the Restated Coliseum Lease.

The amendment also adds a new section 65 to the Restated Coliseum Lease that is a commitment between the County and Tenant to advance the development of a multi-level parking garage funded by an \$85 million grant from the New York State Urban Development Corporation (d/b/a Empire State Development). This commitment would be subject to the Section 54 of the Restated Coliseum Lease that concerns how the parties govern future development on excess parking areas.

Impact on funding:

N/A

Recommendation:

Approve as submitted.



County of Nassau Inter-Departmental Memo

To: Clerk of the County Legislature

From: County Attorney

Date: December 4, 2017

Subject: ORDINANCE - ORIG. DEPT. – Management and Budget

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 415 AND 351 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL FOSKEY
County Attorney

A handwritten signature in black ink, appearing to read "Nicholas Vevante", is written over a horizontal line.

By: Nicholas Vevante
Deputy County Attorney
Appeals Bureau

Attachments

ORDINANCE NO. - 2017

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 415 AND 351 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE.

APPROVED AS TO FORM

Deputy County Attorney

2017 DEC -11 P 2:49

RECEIVED
NASSAU COUNTY
CLERK OF THE SUPERIOR COURT

WHEREAS, pursuant to Ordinance No. 134-2013 the County of Nassau (the "County") leased to Nassau Events Center, LLC ("Tenant") the 77-acre Coliseum site in Uniondale pursuant to a Lease Agreement originally made between County of Nassau, as landlord, and Nassau Events Center, LLC, as tenant, executed by the County as of October 30, 2013, as amended pursuant to Ordinance No. 32-2015 by that certain First Amendment to Lease dated as of April 27, 2015, and as further amended pursuant to Ordinance No. 125-A-2015 by that certain Second Amendment to Lease dated as of October 16, 2015 (collectively, the "Lease");

WHEREAS, pursuant to the terms of the Lease, the County severed the Lease into two (2) separate leases for portions of the 77-acre Coliseum site: (i) an Amended and Restated Coliseum Lease dated as of July 30, 2015 by and between the County and Nassau Events Center, LLC; and (ii) and an Amended and Restated Plaza Lease dated as of July 30, 2015 by and between the County and NEC Plaza, LLC;

WHEREAS, the County and Tenant desire to amend the Amended and Restated Coliseum Lease to (i) address the AHL Team requirement in the Amended and Restated Coliseum Lease and (ii) address a parking garage to be built on that portion of the Coliseum site leased to Nassau Events Center, LLC under the Amended and Restated Coliseum Lease and referenced in the heading above; all as is set forth in that certain First Amendment to Amended and Restated Coliseum Lease (the "Amendment") by and between the County and Tenant, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, as a result of the Amendment, there is no change to the Legislature's SEQRA review and Determination of Non-Significance made in Ordinance No. 134-2013.

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

1. That the County Executive is hereby authorized to execute, on behalf of the County of Nassau, the Amendment, and to execute any and all other instruments and to take such other action as is necessary to effectuate the terms of the Amended and Restated Coliseum Lease and to carry out the purposes of the Amendment.
2. This ordinance shall take effect immediately.

FIRST AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE

THIS FIRST AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE (this "Amendment") is made and entered into as of _____, 2017 by and between THE COUNTY OF NASSAU, acting solely in its proprietary, not governmental capacity, as landlord, together with its successors and assigns (the "Landlord"), having an address at 1550 Franklin Avenue, Mineola, New York 11501, and NASSAU EVENTS CENTER, LLC, a Delaware limited liability company, as tenant, together with its successors and permitted assigns (the "Tenant"), having an office address at 15 Metrotech Center, 11th Floor, Brooklyn, New York 11201.

WITNESSETH:

WHEREAS, Landlord, as landlord, and Tenant, as tenant, entered into a Lease, effective as of October 30, 2013 (as amended by that certain First Amendment to Lease dated as of April 27, 2015 and that certain Second Amendment to Lease dated as of October 16, 2015, the "Original Ground Lease"), whereby Landlord leased to Tenant certain premises in Uniondale, Town of Hempstead, County of Nassau, State of New York more particularly described in the Original Ground Lease;

WHEREAS, Landlord and Tenant entered into an Amended and Restated Coliseum Lease with a Lease Effective Date of October 30, 2013, but made and entered into as of July 30, 2015 (the "Restated Coliseum Lease"), for a portion of the premises leased under the Original Ground Lease, as more particularly described in the Restated Coliseum Lease, which Restated Coliseum Lease replaced the Original Ground Lease with respect to the premises described in the Restated Coliseum Lease and includes the building known as the Nassau Veterans Memorial Coliseum (the "Coliseum");

WHEREAS, all initially capitalized terms used, but not defined, in this Amendment shall have the meanings set forth for such terms in the Restated Coliseum Lease;-

WHEREAS, Tenant continues to negotiate in good faith with the Islanders regarding the playing of Islanders home games at the Coliseum.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Landlord and Tenant agree that the Restated Coliseum Lease shall be modified and amended as follows:

1. Amendments

CERTAIN DEFINITIONS.

- a) The "AHL Team" definition in Section 1.3, Article I is hereby MODIFIED as follows (additions shown as bold/underlined and deletions with bold/strikethrough):

AHL Team shall mean a professional ice hockey franchise of the American Hockey League to be specified by Tenant to Landlord, promptly after the Lease Effective Date.

- b) The "AHL Team Lease" definition in Section 1.4, Article I is hereby MODIFIED as follows (additions shown as bold/underlined and deletions with bold/strikethrough):

AHL Team Lease shall have the meaning as defined in Section ~~4.1(e)~~ 4.7(i).

CONSTRUCTION COMMENCEMENT DATE CONDITIONS

- c) Subpart (e) of Section 4.1 of Article 4 is DELETED as follows (deletions with bold/strikethrough)

~~The lease with the AHL Team shall have been entered into in accordance with Section 4.5(a) below (the "AHL Team Lease") which shall include a non-relocation agreement pursuant to which such team shall agree to play substantially all of their regular and post-season home games at the Coliseum for a period of at least fifteen (15) years, subject to applicable AHL League requirements and to Events of Force Majeure, league-wide strikes, lock-outs, slow-downs, walk-outs or other work stoppages, and temporary relocations due to damages, repairs and/or restoration at the Coliseum, which obligation shall be supported by specific performance and certain other remedies to be determined, and otherwise shall be in form reasonably satisfactory to Landlord. It is understood that if the AHL Team shall cease playing its home games at the Coliseum in breach of the AHL Team Lease, then Tenant shall have a reasonable time period during which it may replace such team with another professional sports franchise that is reasonably acceptable to Landlord without being in default under this Lease.~~

- d) Subpart (a) of Section 4.5, Article 4, Construction Commencement Date Conditions, is DELETED as follows (deletions with bold/strikethrough):

~~Tenant shall cause the AHL Team Lease to be executed for a term expiring not earlier than June 30, 2028 pursuant to an agreement in form reasonably acceptable to Landlord. Such agreement shall provide, among other things, that, without the consent of the County (irrespective of whether the County~~

~~shall be the Landlord hereunder at the time of such proposed amendment), such lease may not be further amended in any manner which would (i) shorten the term thereof, (ii) diminish or reduce the obligation of the AHL Team to play all of their regular and post-season home games at the Coliseum, or (iii) limit the right of the County to enforce the provisions of such lease which the County has the right to enforce, provided, however, the County's consent may be granted or withheld in its sole and absolute discretion.~~

- e) Subpart (b) subsections (1) – (5) of Section 4.5, Article 4, Construction Commencement Date Conditions, is DELETED as follows (deletions with bold/strikethrough):

~~Landlord shall recognize the AHL Team as the direct tenant of Landlord upon the termination of this Lease for any reason, provided at the time of the termination of this Lease (x) no default exists under the AHL Team Lease on the part of the AHL Team beyond the expiration of any applicable cure period and which at such time would permit the landlord thereunder to terminate the AHL Team Lease, and (y) the AHL Team delivers to Landlord an instrument confirming the agreement of the AHL Team to attorn to Landlord and to recognize Landlord as AHL Team's landlord under the AHL Team Lease, which instrument shall provide that neither Landlord, nor anyone claiming by, through or under Landlord, shall:~~

- ~~(1) be liable for any previous act or omission of Tenant under such AHL Team Lease or breach of any representation or warranty of Tenant under such AHL Team Lease;~~
- ~~(2) be subject to any offset or defense which theretofore accrued to such AHL Team against Tenant;~~
- ~~(3) be bound by any prepayment of more than one (1) month's rent or additional charges or for any security or other lease deposits unless actually received by Landlord;~~
- ~~(4) assume or be bound by any of Tenant's liabilities under indemnification or hold harmless agreements in the AHL Team Lease; or~~
- ~~(5) be liable to the AHL Team beyond Landlord's interest in the Premises.~~

- f) Subpart (i) of Section 4.7, Article 4, Construction Commencement Date Conditions, is ADDED as follows (additions shown as bold/underlined):

i) Tenant shall enter into a lease with the AHL Team ("AHL Team Lease") for a 15-year term pursuant to an agreement in form reasonably acceptable

to Landlord to be executed no later than December 31, 2018. For the avoidance of doubt, the failure to deliver the AHL Team Lease as set forth in this Section may, at Landlord's option, be deemed to be an Event of Default governed by Article 20 herein.

(1)The AHL Team Lease shall include a non-relocation agreement pursuant to which such team shall agree to play substantially all of their regular and post season home games at the Coliseum for 15 consecutive years commencing with the 2019-2020 season subject to applicable AHL League requirements and to Events of Force Majeure including (i) league-wide strikes, (ii) lock-outs, (iii) slow-downs, (iv) walk-outs or other work stoppages, and (v) temporary relocations due to damages, repairs and/or restoration at the Coliseum occurring solely as a result of a Force Majeure, which obligation shall be supported by specific performance and certain other remedies to be determined, and otherwise shall be in form reasonably satisfactory to Landlord. It is understood that if the AHL Team shall cease playing its home games at the Coliseum in breach of the Team Lease, then Tenant shall have a reasonable time period during which it may replace such team with another professional sports franchise that is reasonably acceptable to Landlord without being in default under this Lease.

(2) Such agreement shall provide, among other things, that, without the consent of the County (irrespective of whether the County shall be the Landlord hereunder at the time of such proposed amendment), such lease may not be further amended in any manner which would (i) shorten the term thereof, (ii) diminish or reduce the obligation of the AHL Team to play substantially all their regular and post-season home games at the Coliseum, or (iii) limit the right of the County to enforce the provisions of such lease which the County has the right to enforce, provided, however, the County's consent may be granted or withheld in its sole and absolute discretion.

(3) Landlord shall recognize the AHL Team as the direct tenant of Landlord upon the termination of this Lease for any reason, provided at the time of the termination of this Lease (x) no default exists under the AHL Team Lease on the part of the AHL Team beyond the expiration of any applicable cure period and which at such time would permit the landlord thereunder to terminate the AHL Team Lease, and (y) the AHL Team delivers to Landlord an instrument confirming the agreement of the AHL Team to attorn to Landlord and to recognize Landlord as AHL Team's landlord under the AHL Team Lease, which instrument shall provide that neither Landlord, nor anyone claiming by, through or under Landlord, shall:

- (i) be liable for any previous act or omission of Tenant under such AHL Team Lease or breach of any representation or warranty of Tenant under such AHL Team Lease;

- (ii) be subject to any offset or defense which theretofore accrued to such AHL Team against Tenant;
- (iii) be bound by any prepayment of more than one (1) month's rent or additional charges or for any security or other lease deposits unless actually received by Landlord;
- (iv) assume or be bound by any of Tenant's liabilities under indemnification or hold harmless agreements in the AHL Team Lease; or
- (v) be liable to the AHL Team beyond Landlord's interest in the Premises.

f) New Article 65, Parking Garage, is hereby ADDED as set forth below:

65. PARKING GARAGE

Landlord and Tenant agree to cooperate with one another in order to advance the development of a multi-level parking garage for the Coliseum (and possibly others on a shared use basis) on a mutually satisfactory, to-be-determined portion of the Land. The development of such garage will result in a substitution of a portion of the Coliseum's current surface parking spaces with more efficient structured parking, thereby reducing the amount of land required for the Coliseum's operations and enabling additional transformative development on a portion of the Land. In connection with the foregoing, it is anticipated that (a) such additional transformative development will take place on a portion of the Land, in a mutually satisfactory, to-be-determined location, having an aggregate square foot area that approximates the square foot area of additional structured parking spaces created by such parking garage (i.e., the net number of new structured parking spaces created by such garage) and (b) funding for the development of such garage will be obtained via a grant from the State of New York (via the New York State Urban Development Corporation d/b/a Empire State Development) of \$85,000,000 in transformative investment capital. The parties understand that further details relating to the development of the aforementioned garage remain to be agreed upon, but each party agrees to negotiate and consider the same in good faith. **This Section 65 is subject to the provisions of Section 54 which shall govern in the event of a conflict.**

2. Conflict. In the event of a conflict between any provisions contained in this Amendment and the Restated Coliseum Lease, the provisions contained in this Amendment shall govern and prevail.

3. No Further Modifications; Ratification; No Waiver. The Restated Coliseum Lease is and shall remain in full force and effect and the parties hereto hereby ratify and confirm all provisions of the Restated Coliseum Lease, which, except as amended hereby, remain unchanged. All references to the "Lease" in the Restated Coliseum Lease shall mean the Restated Coliseum Lease as modified by this Amendment.
4. Governing Law. This Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of New York, without regard to the conflict of laws provisions thereof other than Sections 5-1401 and 5-1402 of the New York General Obligations Law.
5. Severability. Any provision of this Amendment which is prohibited, unenforceable or not authorized in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition, unenforceability or non-authorization without invalidating the remaining provisions hereof or affecting the validity, enforceability or legality of such provisions in any other jurisdiction.
6. Counterpart Execution. This Amendment may be executed in counterparts, each of which shall be deemed an original copy and all of which together shall constitute one agreement binding on the parties hereto, notwithstanding that both the parties shall not have signed the same counterpart. Facsimile signatures are deemed to be equivalent to original signatures for the purposes of this Amendment.

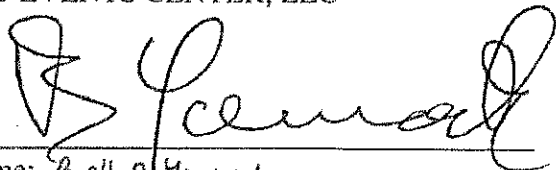
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IN WITNESS WHEREOF, Landlord and Tenant have duly executed this Amendment as of the date first set forth above.

THE COUNTY OF NASSAU

By: _____
Name: Edward P. Mangano
Title: County Executive

NASSAU EVENTS CENTER, LLC

By:  _____
Name: Brett D. Yormark
Title: CEO

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the ____ day of _____, in the year 2017, before me, the undersigned,
a Notary Public in and for said state, personally appeared _____

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
)
) SS.:
COUNTY OF KINGS)

On the 4th day of December, in the year 2017, before me, the undersigned,
a Notary Public in and for said state, personally appeared

Brett Yormark personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

ILANA KANZAS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KA6304658
Qualified in New York County
My Commission Expires June 02, 2018

Glenn Kantas
NOTARY PUBLIC

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

ADDENDUM II

DECEMBER 4, 2017 1:00 PM

Norma Gonsalves – Chairwoman
Richard Nicoletto– Vice Chairman
Vincent Muscarella
Howard Kopel
Kevan Abrahams – Ranking
Delia DeRiggi-Whitton
Siela A. Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
482-17	CE	R	<p><u>ORDINANCE NO. -2017</u></p> <p>AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 415 AND 351 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE. 482-17 (CE)</p>