LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE FIFTEENTH MEETING SECOND MEETING OF 2017 MINEOLA, NEW YORK FEBRUARY 27, 2017 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. -2017

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY TO REQUIRE THE ANALYSIS AND APPROVAL OF A PROFESSIONAL ENGINEER PRIOR TO THE USE OF HEAVY EQUIPMENT ON OR OVER BRIDGES IN NASSAU COUNTY. 90-17(LE)

2. **PROPOSED LOCAL LAW NO. -2017**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY TO REQUIRE THE ANALYSIS AND APPROVAL OF A PROFESSIONAL ENGINEER PRIOR TO THE USE OF HEAVY EQUIPMENT ON OR OVER BRIDGES IN NASSAU COUNTY. 90-17(LE)

RESOLUTION NO. 19-2017

3.

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 89-17(AT)

4. **RESOLUTION NO. 20-2017**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 102-17(AT)

5. **ORDINANCE NO. 9-2017**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 53-17(PW)

6. **ORDINANCE NO. 10-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$600,000 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. 17-17(PW)

7. **ORDINANCE NO. 11-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$4,600,000 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. 51-17(PW)

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,200,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 52-17(PW)

9. **ORDINANCE NO. 13-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,109,000 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. 54-17(PW)

10. **ORDINANCE NO. 14-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 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. 55-17(PW)

11. **ORDINANCE NO. 15-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 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. 104-17(PW)

ORDINANCE NO. 16-2017

12.

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$250,000 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. 81-17(PW)

13. **ORDINANCE NO. 17-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,000,000 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. 103-17(PW)

14. **ORDINANCE NO. 18-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,000,000 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. 14-17(PW)

15. **ORDINANCE NO. 19-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,000,000 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. 16-17(PW)

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,000,000 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. 56-17(PW)

17. **ORDINANCE NO. 21-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 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. 57-17(PW)

18. **ORDINANCE NO. 22-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 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. 58-17(PW)

19. **ORDINANCE NO. 23-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 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. 59-17(PW)

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING A LEASE OF A PORTION OF THE RIGHT OF WAY LOCATED AT THE NORTHWEST CORNER OF WANTAGH AVENUE AND MERRICK ROAD, WANTAGH, NEW YORK TO WANTAGH 3215. LLC AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID LEASE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 80-17(PW)

21. **ORDINANCE NO. 25-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 25-17(OMB)

22. **ORDINANCE NO. 26-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 26-17(OMB)

23. **ORDINANCE NO. 27-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE HEADQUARTERS FUND AND A TRANSFER OF APPROPRIATIONS. 27-17(OMB)

24. **ORDINANCE NO. 28-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 46-17 (OMB)

25. **ORDINANCE NO. 29-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER. 47-17(OMB)

ORDINANCE NO. 30-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 82-17(OMB)

27. **ORDINANCE NO. 31-2017**

26.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 83-17(OMB)

28. **ORDINANCE NO. 32-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 84-17(OMB)

29. **ORDINANCE NO. 33-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 85-17(OMB)

30. **ORDINANCE NO. 34-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 87-17(OMB)

31. **RESOLUTION NO. 21-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE AND INSTALL DECORATIVE STREET SIGNS FOR THE VILLAGE. 622-16(CE)

RESOLUTION NO. 22-2017

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROCURING AND PLANTING TREES ON HARBOR ISLE, ISLAND PARK. 32-17(CE)

33. **RESOLUTION NO. 23-2017**

32.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH FIRE DISTRICT IN RELATION TO OBTAINING TWO THERMAL IMAGING CAMERAS. 45-17(CE)

34. **RESOLUTION NO. 24-2017**

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 DBA CRADLE OF AVIATION. 37-17(PK)

35. **RESOLUTION NO. 25-2017**

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. 19-17 (CE)

36. **RESOLUTION NO. 26-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF HELEN MEITTINIS TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 20-17(CE)

37 **RESOLUTION NO. 27-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MICHAEL CALIFANO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 21-17(CE)

RESOLUTION NO. 28-2017

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. 22-17(CE)

39. **RESOLUTION NO. 29-2017**

38.

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MICHAEL J. FERRANDINO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 23-17 (CE)

40. **RESOLUTION NO. 30-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF HUMBERTO CHAVEZ TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 31-17(CE)

41. **RESOLUTION NO. 31-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JENNIFER ROSE-PADILLA TO THE NASSAU COUNTY YOUTH BOARD. 60-17(CE)

42. **RESOLUTION NO. 32-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RIZWAN QUERSHI TO THE NASSAU COUNTY YOUTH BOARD. 61-17(CE)

43. **RESOLUTION NO. 33-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PATRICK PIZZARELLI TO THE NASSAU COUNTY YOUTH BOARD. 62-17(CE)

44. **RESOLUTION NO. 34-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF LYNDA PARMELY TO THE NASSAU COUNTY YOUTH BOARD. 63-17(CE)

45. **RESOLUTION NO. 35-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AKEELA NOEL TO THE NASSAU COUNTY YOUTH BOARD. 64-17(CE)

46. **RESOLUTION NO. 36-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF CHARLES NANTON TO THE NASSAU COUNTY YOUTH BOARD. 65-17(CE)

47. **RESOLUTION NO. 37-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF CATHERINE TULLY MUSCENTE TO THE NASSAU COUNTY YOUTH BOARD. 66-17(CE)

48. **RESOLUTION NO. 38-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FATIMAH MOZAWALLA TO THE NASSAU COUNTY YOUTH BOARD. 67-17(CE)

49. **RESOLUTION NO. 39-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFREY LOZANOTO TO THE NASSAU COUNTY YOUTH BOARD. 68-17(CE)

50. **RESOLUTION NO. 40-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF XIOMARA LETO TO THE NASSAU COUNTY YOUTH BOARD. 69-17(CE)

51. **RESOLUTION NO. 41-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DENISE LAMB TO THE NASSAU COUNTY YOUTH BOARD. 70-17(CE)

52. **RESOLUTION NO. 42-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JOSHUA LAFAZAN TO THE NASSAU COUNTY YOUTH BOARD. 71-17(CE)

53. **RESOLUTION NO. 43-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF LUCINDA HURLEY TO THE NASSAU COUNTY YOUTH BOARD. 72-17(CE)

54. **RESOLUTION NO. 44-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF KRISTINA HEUSER TO THE NASSAU COUNTY YOUTH BOARD. 73-17(CE)

55. **RESOLUTION NO. 45-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF DANNY GRODOTZKE TO THE NASSAU COUNTY YOUTH BOARD. 74-17(CE)

56. **RESOLUTION NO. 46-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RODOLFO GONZALEZ TO THE NASSAU COUNTY YOUTH BOARD. 75-17(CE)

57. **RESOLUTION NO. 47-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT DONNO TO THE NASSAU COUNTY YOUTH BOARD. 76-17(CE)

RESOLUTION NO. 48-2017

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANGEL CEPEDA TO THE NASSAU COUNTY YOUTH BOARD. 77-17(CE)

59. **RESOLUTION NO. 49-2017**

58.

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MAGDALONIE CAMPBELL TO THE NASSAU COUNTY YOUTH BOARD. 78-17(CE)

60. **RESOLUTION NO. 50-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MARTIN BLUM TO THE NASSAU COUNTY YOUTH BOARD. 79-17(CE)

61. **RESOLUTION NO. 51-2017**

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 OCTOBER 1, 2016 THROUGH DECEMBER 31, 2016; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 93-17(LE)

62. **RESOLUTION NO. 52-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 33-17(OMB)

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 FROM THE REAL PROPERTY TAXATION 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. 38-17(AS)

64. **RESOLUTION NO. 54-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 39-17(AS)

65. **RESOLUTION NO. 55-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 40-17(AS)

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 ASSESSMENTS AND TAXES 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. 41-17(AS)

67. **RESOLUTION NO. 57-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 42-17(AS)

68. **RESOLUTION NO. 58-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 43-17(AS)

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 FROM THE REAL PROPERTY TAXATION 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. 44-17(AS)

70. **RESOLUTION NO. 60-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 48-17(AS)

71. **RESOLUTION NO. 61-2017**

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 FROM THE REAL PROPERTY TAXATION 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. 49-17(AS)

RESOLUTION NO. 62-2017

72.

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 FROM THE REAL PROPERTY TAXATION 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. 50-17(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

73. **ORDINANCE NO. 14-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$74,986,552 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 49-16(PW)

74. **ORDINANCE NO. 15-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$164,283,342.78 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 50-16(PW)

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 306-16(AT)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and South Shore Child Guidance Association Incorporated.

RE: Substance Abuse Treatment/Prevention. \$1,084.00. ID# CLHS16000022.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Hispanic Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$3,004.00. ID# CLHS16000015.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Nassau Health Care Corporation. RE: Local Assistance. \$274,165.00. ID# CLHS16000039.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Maryhaven Center of Hope, Inc. RE: CSS/Reinv. \$116,318.00. ID# CLHS16000050.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Baldwin Council Against Drug Abuse, Inc.

RE: Substance Abuse Treatment/Prevention. \$81,055.00. ID# CQHS16000002.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Residential Domestic Violence. \$600,000.00. ID# CLSS17000001.

County of Nassau acting on behalf of Office of Community Development and Hempstead Town. RE: CDBG. \$3,000,000.00. ID# CQHI16000047.

County of Nassau acting on behalf of Office of Community Development and Operation SPLASH. RE: CDBG. \$10,000.00. ID# CQHI16000060.

County of Nassau acting on behalf of Office of Community Development and Farmingdale Village. RE: CDBG. \$300,000.00. ID# CQHI16000059.

County of Nassau acting on behalf of Office of Community Development and Stewart Manor Village. RE: CDBG. \$25,000.00. ID# CQHI16000062.

County of Nassau acting on behalf of Office of Community Development and Freeport Village. RE: CDBG. \$555,000.00. ID# CQHI16000057.

County of Nassau acting on behalf of Office of Community Development and Interfaith Nutrition Network. RE: CDBG. \$60,000.00. ID# CQHI16000052.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and H.E.L.P. Services, Inc. RE: Substance Abuse Treatment/Prevention. \$1,107.00. ID# CLHS16000035.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Friends of Bridge, Inc. RE: Substance Abuse Treatment/Prevention. \$694.00. ID# CLHS16000057.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Anthony V. Santoro, Psy.D. RE: Community Based MH(Forensic). \$78,015.00. ID# CQHS17000065.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and H.E.L.P. Services, Inc. RE: Substance Abuse Treatment/Prevention. \$982,199.00. ID# CQHS16000013.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Hispanic Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$903,198.00. ID# CQHS17000014.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Education & Assistance Corp. RE: Substance Abuse Treatment/Prevention. \$601,689.00. ID# CQHS17000008.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Friends of Bridge, Inc. RE: Substance Abuse Treatment/Prevention. \$462,968.00. ID# CQHS17000011.

County of Nassau acting on behalf of Human Services, Office of Youth Services and H.E.L.P. Services, Inc. RE: Youth Development. \$383,630.00. ID# CQHS17000056.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Family and Children's Association, Inc. RE: Youth Development. \$391,320.00. ID# CQHS17000053.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholic Charities of the Diocese of Rockville Centre. RE: Transportation & Supporting Services. \$10.000.00. ID# CLHS16000051.

County of Nassau acting on behalf of Human Services, Office for the Aging and Senior Services City of Glen Cove. RE: Transportation & Supporting Services. \$75,057.00. ID# CLHS16000048.

County of Nassau acting on behalf of Office of Community Development and Farmingdale Village. RE: CDBG. \$.01. ID# CLHI16000006.

County of Nassau acting on behalf of Office of Community Development and The Safe Center, LI... RE: ESG. \$125,000.00. ID# CQHI16000013.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholic Charities of the Diocese of Rockville Centre. RE: Transportation & Supporting Services. \$123,070.00. ID# CLHS16000043.

County of Nassau acting on behalf of Human Services, Office for the Aging and People Care, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CLHS16000055.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Transportation, Congregate Meals & Health Promotion. \$45,000.00. ID# CLHS16000053.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Gateway Youth Outreach, Inc. RE: Youth Development. \$338,071.00. ID# CQHS17000055.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Long Beach Reach, Inc. RE: Youth Development. \$241,602.00. ID# CQHS17000063.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Long Beach Reach, Inc. RE: Youth Development/Delinquency Prevention. \$401,140.00. ID# CQHS17000062.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Littig House Community Center, Inc. RE: Youth Development/Delinquency Prevention. \$165,751.00. ID# CQHS17000060.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Littig House Community Center, Inc. RE: Youth Development. \$280,000.00. ID# CQHS17000059.

County of Nassau acting on behalf of Human Services, Office of Youth Services and COPAY, Inc. RE: Youth Development. \$26,675.00. ID# CQHS17000052.

County of Nassau acting on behalf of Office of Community Development and Mental Health Association of Nassau County. RE: CDBG. \$25,000.00. ID# CQHI16000056.

County of Nassau acting on behalf of Office of Community Development and Nicolas Center for Autism. RE: CDBG. \$20,000.00. ID# CQHI16000049.

County of Nassau acting on behalf of Office of Community Development and Spectrum Designs Foundation. RE: CDBG. \$50,000.00. ID# CQHI16000051.

County of Nassau acting on behalf of Office of Community Development and Circulo de la Hispanidad. RE: CDBG. \$25,000.00. ID# CQHI17000002.

County of Nassau acting on behalf of Office of Community Development and Smilie Hearts House, Inc. RE: ESG. \$15,000.00. ID# CQHI16000020.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Oceanside Counseling Center, Inc.

RE: Substance Abuse Treatment/Prevention. \$1,685.00. ID# CLHS16000020.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach Reach, Inc. RE: Substance Abuse Treatment/Prevention. \$1,794,146.00. ID# CQHS17000016.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and The Safe Center, LI. RE: Substance Abuse Treatment/Prevention. \$70,906.00. ID# CQHS17000028.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Tempo Group, Inc. RE: Substance Abuse Treatment/Prevention. \$5,645.00. ID# CLHS16000025.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Allen Reichman M.D. RE: Community Based MH(Forensic). \$52,030.00. ID# CQHS17000066.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach Reach, Inc. RE: Article 31/Clinic. \$50,300.00. ID# CLHS16000058.

County of Nassau acting on behalf of Social Services and Circulo de la Hispanidad, Inc. RE: Domestic Violence, Non Resid. \$178,736.00. ID# CLSS17000006.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Domestic Violence, Non Resid. \$677,261.00. ID# CLSS17000002.

County of Nassau acting on behalf of Social Services and Summit Security Services, Inc. RE: Investigation Services. \$775,428.00. ID# CLSS17000005.

County of Nassau acting on behalf of Social Services and Island Harvest, Ltd. RE: Food Bank Svcs. \$24,500.00. ID# CLSS17000010.

County of Nassau acting on behalf of Social Services and Long Island Advocacy Center. RE: Education Services to PINS. \$126,170.00. ID# CLSS17000003.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS MONDAY MARCH 13, 2017 at 1:00PM AND

FULL LEGISLATURE MEETING
MONDAY MARCH 27, 2017 at 1:00PM