

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-FIRST MEETING
EIGHTH MEETING OF 2017

MINEOLA, NEW YORK
AUGUST 7, 2017 1:00 P.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 NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO SCREENING AND FINGERPRINTING OF APPLICANTS TO THE NASSAU COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS. 311-17(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO SCREENING AND FINGERPRINTING OF APPLICANTS TO THE NASSAU COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS. 311-17(LE)

3. **ORDINANCE NO. 98-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT.
273-17(OMB)

4. **ORDINANCE NO. 99-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 275-
17(OMB)

5. **ORDINANCE NO. 100-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 276-17(OMB)

6. **ORDINANCE NO. 101-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 284-17(OMB)

7. **ORDINANCE NO. 102-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
286-17(OMB)

8. **ORDINANCE NO. 103-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
289-17(OMB)

9. **ORDINANCE NO. 104-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
290-17(OMB)

10. **ORDINANCE NO. 105-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
291-17(OMB)

11. **ORDINANCE NO. 106-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS.
299-17(OMB)

12. **ORDINANCE NO. 107-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS.
300-17(OMB)

13.

ORDINANCE NO. 108-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
301-17(OMB)

14.

ORDINANCE NO. 109-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 302-17(OMB)

15.

ORDINANCE NO. 110-2017

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
305-17(OMB)

16.

RESOLUTION NO. 156-2017

A RESOLUTION TO REVIEW AND CONSIDER THE COUNTY-WIDE SHARED
SERVICES PLAN AS REQUIRED BY THE NEW YORK STATE LAWS OF 2017,
CHAPTER 59, SECTION BBB. 308-17(CE)

17.

RESOLUTION NO. 157-2017

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 THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 293-17(PK)

18. **RESOLUTION NO. 158-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKINGS, CAPITAL PROJECT 62153, PIN 0760.56 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 296-17(PW)

19. **RESOLUTION NO. 159-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR IMPROVEMENTS TO AUSTIN BLVD, ISLAND PARK, CAPITAL PROJECT 61103, PIN 0760.82 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 297-17(PW)

20. **RESOLUTION NO. 160-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF DAVID CHULWOO LEE TO THE ASSESSMENT REVIEW COMMISSION. 278-17(CE)

21. **RESOLUTION NO. 161-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ANTHONY BALLATO TO THE ASSESSMENT REVIEW COMMISSION. 279-17(CE)

22.

RESOLUTION NO. 162-2017

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ANGELO CATALANO TO THE VOCATIONAL EDUCATION EXTENSION BOARD PURSUANT TO SECTION 203 OF THE NASSAU COUNTY CHARTER AND 1101 OF THE EDUCATION LAW. 310-17(CE)

23.

RESOLUTION NO. 163-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 271-17(OMB)

24.

RESOLUTION NO. 164-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 272-17(OMB)

25.

RESOLUTION NO. 165-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 287-17(OMB)

26.

RESOLUTION NO. 166-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 292-17(OMB)

27.

RESOLUTION NO. 167-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 298-17(OMB)

28.

RESOLUTION NO. 168-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 306-17(OMB)

29.

RESOLUTION NO. 169-2017

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. 281-17(AS)

30.

RESOLUTION NO. 170-2017

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. 282-17(AS)

**THE FOLLOWING ITEMS WERE ADDED TO THE
CALENDAR ON AUGUST 16, 2017**

31. **HEARING ON PROPOSED LOCAL LAW NO. -2017**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 4-2015 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE LAW. 326-17(OMB)

32. **VOTE ON PROPOSED LOCAL LAW NO. -2017**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 4-2015 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE LAW. 326-17(OMB)

33. **ORDINANCE NO. 111-2017**

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. 318-17(PW)

34. **ORDINANCE NO. 112-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$9,000,000 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. 319-17(PW)

35.

ORDINANCE NO. 113-2017

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,260,000 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. 320-17(PW)

36,

ORDINANCE NO. 114-2017

AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES REPRESENTED BY CSEA. 331-17(CE)

37.

RESOLUTION NO. 171-2017

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 317-17(AT)

THE FOLLOWING ITEMS MAY BE UNTABLED

38.

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)

39.

ORDINANCE NO. 51-2017

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,300,000 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. 473-16(PW)

40.

ORDINANCE NO. 59-2017

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$750,000 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. 465-16(PW)

41.

ORDINANCE NO. 60-2017

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. 466-16(PW)

42.

ORDINANCE NO. 61-2017

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. 468-16(PW)

43.

ORDINANCE NO. 62-2017

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,700,000 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. 469-16(PW)

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

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach Reach, Inc. RE: Substance Abuse Treatment/Prevention. \$29,624.00. ID# CLHS17000011.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Mental Health Association of Nassau County. RE: Health Home/Community Reinvestment. \$648,935.00. ID# CQHS17000081.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Family Residence & Essential Enterprises. RE: Advocacy/Support/Infrastructure/PATH. \$49,152.00. ID# CLHS17000006.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Mental Health Association of Nassau County. RE: CSS/Reinvestment. \$17,507.00. ID# CLHS17000017.

County of Nassau acting on behalf of Human Services, Office for the Aging and Senior Citizens of Westbury Center, Inc. RE: Title IIIC-1 Congregate Meals. \$25,775.00. ID# CQHS17000038.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Long Beach Martin Luther King Center. RE: Youth Development. \$180,000.00. ID# CQHS17000169.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center. RE: Community Based MH(LA). \$76.00. ID# CLHS17000018.

County of Nassau acting on behalf of Human Services and Recco Healthcare Services. RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000153.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Counseling(SFC), HIICAP/MIPPSA. \$370,301.00. CQHS17000046.

County of Nassau acting on behalf of Human Services and Jewish Association for Services for the Aged. RE: Congregate Meals & Transportation. \$423,685.00. ID# CQHS17000047.

County of Nassau acting on behalf of Human Services and Jewish Association for Services for the Aged(JASA). RE: Home Delivered Meals. \$170,039.00. CQHS17000034.

County of Nassau acting on behalf of Social Services and Economic Opportunity Commission (EOC) of Nassau County, Inc. RE: Employment Services. \$367,794.00. ID# CQSS17000029.

County of Nassau acting on behalf of Health and Maximum Potential Occupational Therapy P.C. RE: Preschool Special Education. \$.01. ID# CQHE17000005.

County of Nassau acting on behalf of the Office of Community Development and Hip Hop Summit Youth Council, Inc. RE: CDBG. \$25,000.00. ID# CQHI17000007.

County of Nassau acting on behalf of the Office of Community Development and Bethany House. RE: ESG. \$100,000.00. ID# CQHI17000017.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Roosevelt Union Free School District. RE: Youth Drug Abuse – Education. \$138,813.00. ID# CQHS16000117.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: CSS/Reinv. \$501,180.00. ID# CQHS17000129.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: Substance Abuse Treatment/Prevention. \$2,658,025.00. ID# CQHS17000017.

County of Nassau acting on behalf of District Attorney and 114 OCR TT, LLC. RE: Lease Agreement. \$94,309.00. ID# CQDA17000009.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
WEDNESDAY SEPTEMBER 13, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY SEPTEMBER 25, 2017 at 1:00PM