

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-SECOND MEETING
NINTH MEETING OF 2017

MINEOLA, NEW YORK
SEPTEMBER 25, 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. **ORDINANCE NO. 115 -2017**

AN ORDINANCE AMENDING ORDINANCE NO. 28-2016, AS AMENDED,
CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE.
350-17(FC)

2. **ORDINANCE NO. 116-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF INFORMATION
TECHNOLOGY. 315-17(OMB)

3. **ORDINANCE NO. 117-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY CLERK.
321-17(OMB)

4. **ORDINANCE NO. 118-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE LITIGATION FUND. 323-17(OMB)

5. **ORDINANCE NO. 119-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
324-17(OMB)

6. **ORDINANCE NO. 120-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE.
325-17(OMB)

7. **ORDINANCE NO. 121-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 329-17(OMB)

8. **ORDINANCE NO. 122-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.
338-17(OMB)

9. **ORDINANCE NO. 123-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 340-17(OMB)

10. **ORDINANCE NO. 124-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
341-17(OMB)

11. **ORDINANCE NO. 125-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 342-17(OMB)

12. **ORDINANCE NO. 126-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE VARIOUS DEPARTMENTS.
343-17(OMB)

13. **ORDINANCE NO. 127-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE VARIOUS DEPARTMENTS.
344-17(OMB)

14. **ORDINANCE NO. 128-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 345-17(OMB)

15. **RESOLUTION NO. 172-2017**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE
AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION
ENTITLED GEORGETTE SORRELL, ET AL. V. INCORPORATED VILLAGE OF
LYNBROOK, ET AL, DOCKET NO. 10-CV-49 (DRH) (GRB) PURSUANT TO THE
COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
THE NASSAU COUNTY ADMINISTRATIVE CODE. 348-17(AT)

16. **RESOLUTION NO. 173-2017**

A RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE FOR THE
COUNTY OF NASSAU TO EXECUTE A MEMORANDUM OF AGREEMENT WITH
THE NASSAU COUNTY INVESTIGATORS POLICE BENEVOLENT
ASSOCIATION WITH REGARD TO SUBMITTING CERTAIN MATTERS TO THE
JURISDICTION OF AN INTEREST ARBITRATION PANEL. 247-17(LR)

17. **RESOLUTION NO. 174-2017**

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
DISTRICT ATTORNEY AND JACK AND JILL OF AMERICA, INC. 307-17(DA)

18. **RESOLUTION NO. 175-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN
RELATION TO A PROJECT TO INSTALL SIDEWALKS, STREET LIGHTING AND
STREETSCAPES ON NORTH MAIN STREET IN THE INCORPORATED VILLAGE
OF FREEPORT. 410-16(PW)

19. **RESOLUTION NO. 176-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING A VEHICLE SEIZED UNDER THE ASSET FORFEITURE LAW TO THE TOWN. 309-17(CE)

20. **RESOLUTION NO. 177-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE HICKSVILLE FIRE DISTRICT IN RELATION TO OBTAINING A FIRE PREVENTION TRAILER. 327-17(CE)

21. **RESOLUTION NO. 178-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE IN RELATION TO A PROJECT TO PROCURE A HEAVY DUTY AMBULANCE FOR THE VILLAGE. 349-17(CE)

22. **RESOLUTION NO. 179-2017**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 316-17(PD)

23.

RESOLUTION NO. 180-2017

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 APRIL 1, 2017 THROUGH JUNE 30, 2017; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 313-17(LE)

24.

RESOLUTION NO. 181-2017

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANN DE MICHAEL TO THE NASSAU COUNTY BRIDGE AUTHORITY.
347-17(CE)

25.

RESOLUTION NO. 182-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 314-17(OMB)

26.

RESOLUTION NO. 183-2017

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 346-17(OMB)

27.

RESOLUTION NO. 184-2017

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. 332-17(AS)

28.

RESOLUTION NO. 185-2017

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. 333-17(AS)

29.

RESOLUTION NO. 186-2017

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. 334-17(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

30. **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)

31. **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)

32. **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)

33.

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)

34.

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)

35.

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 and Citizens Options Unlimited, Inc. (Formerly YAHRC). RE: OPWDD/Local Assistance. \$630,727.00.
ID# CQHS17000123.

County of Nassau acting on behalf of Human Services and The Salvation Army.
RE: Home Delivered Meals(WIN). \$65,876.00. ID# CQHS17000146.

County of Nassau acting on behalf of Human Services and Allen Health Care Services.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000149.

County of Nassau acting on behalf of Human Services and Jzanus Home Care, Inc.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000151.

County of Nassau acting on behalf of Human Services and Helping Hands, Inc.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000150.

County of Nassau acting on behalf of Human Services and Adults and Children with Learning and Development Disabilities. RE: OPWDD/Local Assistance. \$51,956.00.
ID# CQHS17000124.

County of Nassau acting on behalf of Human Services and Long Island Families Together. RE: CSP/REINV. \$37,483.00. ID# CQHS17000132.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc. RE: OMH Grant. \$409.00. ID# CLHS17000019.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Transportation & Support Services. \$498,721.00.
ID# CQHS17000166.

County of Nassau acting on behalf of Human Services and Great Neck Senior Citizens Center, Inc. RE: Congregate Meals/Transportation. \$246,669.00.
ID# CQHS17000042.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of Nassau County. RE: Health Promotion. \$63,690.00.
ID# CQHS17000165.

County of Nassau acting on behalf of Human Services and Utopia Home Care, Inc.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000157.

County of Nassau acting on behalf of Social Services and Adelphi University.
RE: Day Care. \$.01. ID# CQSS17000052.

County of Nassau acting on behalf of Social Services and Safe Child Early Learning, Inc.
RE: Day Care. \$.01. ID# CQSS17000055.

County of Nassau acting on behalf of Social Services and Learn and Play Center, Inc.
RE: Day Care. \$.01. ID# CQSS17000054.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.
RE: Youth Drug Abuse. \$32,513.00. ID# CQHS17000180.

County of Nassau acting on behalf of Human Services and Elmont UFSD.
RE: Youth Drug Abuse. \$85,434.00. ID# CQHS17000182.

County of Nassau acting on behalf of Human Services and Herrick's Union Free School District. RE: Transportation & Supportive Services. \$79,611.00. ID# CQHS17000167.

County of Nassau acting on behalf of Human Services and Aides at Home, Inc.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000148.

County of Nassau acting on behalf of Human Services and People Care, Inc.
RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000152.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Case Management – EISEP. \$781, 882.00. ID# CQHS17000161.

County of Nassau acting on behalf of Human Services and Adelphi U. Instit. For Parenting. RE: Preventive Services. \$.01. ID# CLSS17000030.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc. RE: Chemical Dependency. \$111,758.00. ID# CQHS17000171.

County of Nassau acting on behalf of Social Services and Cornell Correction of California, Inc. RE: Foster Care. \$.02. ID# CQSS17000057.

County of Nassau acting on behalf of Social Services and Hyasmine Velasco
RE: Adult Foster Care. \$.03. ID# CQSS17000035.

County of Nassau acting on behalf of Social Services and Elizabeth Dufresne.
RE: Adult Foster Care. \$.03. ID# CQSS17000036.

County of Nassau acting on behalf of Social Services and Martine Debrosse-Campbell.
RE: Adult Foster Care. \$.03. ID# CQSS17000037.

County of Nassau acting on behalf of Information Technology and Gayron De Bruin
Land Surveying & Engineering, PC. RE: GIS Support Services & Training. \$.01.
ID# CLIT17000007.

County of Nassau acting on behalf of Public Works and NYS Department of Transportation. RE: Federal Aid – Master Agreement. \$.01. ID# CFPW17000008.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: Comm. Support/Art. 28&31. \$100,200.00.
ID# CLHS17000126.

County of Nassau acting on behalf of Human Services and PSCH, Inc.
RE: OMH PROS. \$241.00. ID# CLHS17000027.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island
Housing Partnership. RE: HOME Investment Partnerships. \$.01. ID# CLHI17000009.

County of Nassau acting on behalf of Housing and Intergovernmental and Uniondale
Community Council. RE: CDBG. \$60,000.00. ID# CQHI17000019.

County of Nassau acting on behalf of Housing and Intergovernmental and BIFFCO
Foundation, Inc. RE: CDBG. \$30,000.00. ID# CQHI17000018.

County of Nassau acting on behalf of Social Services and Guerline Santervil.
RE: Adult Foster Home. \$.03. ID# CQSS17000041.

County of Nassau acting on behalf of Social Services and UHS of Provo Canyon, Inc.
RE: Foster Care. \$.02. ID# CQSS17000025.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY OCTOBER 2, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY OCTOBER 16, 2017 at 1:00PM