

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SECOND MEETING
SECOND MEETING OF 2018

MINEOLA, NEW YORK
JANUARY 29, 2018 1:00P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **ORDINANCE NO. 1-2018**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGEMENTS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$45,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 13-18(OMB)

2. **ORDINANCE NO. 2-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 6-18(OMB)

3. **ORDINANCE NO. 3-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 11-18(OMB)

4. **ORDINANCE NO. 4-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 12-18(OMB)

5. **ORDINANCE NO. 5-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE HEADQUARTERS FUND AND A TRANSFER OF APPROPRIATIONS. 41-18(OMB)

6. **RESOLUTION NO. 1-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 2-18(PW)

7. **RESOLUTION NO. 2-2018**

A RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 4-18(PW)

8. **RESOLUTION NO. 3-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JARED KASSCHAU TO THE POSITION OF COUNTY ATTORNEY. 8-18(CE)

9. **RESOLUTION NO. 4-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAURA GILLEN TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 16-18(CE)

10. **RESOLUTION NO. 5-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT KENNEDY TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 17-18(CE)

11. **RESOLUTION NO. 6-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GABRIELA CASTILLO TO SERVE AS EXECUTIVE DIRECTOR OF THE COORDINATING AGENCY FOR SPANISH AMERICANS. 34-18(CE)

12. **RESOLUTION NO. 7-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KENNETH ARNOLD TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS. 35-18(CE)

13. **RESOLUTION NO. 8-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF EILEEN KRIEB TO THE POSITION OF COUNTY PARKS RECREATION & MUSEUMS COMMISSIONER. 37-18(CE)

14. **RESOLUTION NO. 9-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT TROIANO AS EXECUTIVE DIRECTOR OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 38-18(CE)

15. **RESOLUTION NO. 10-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RICHARD KESSEL TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 40-18(CE)

16. **RESOLUTION NO. 11-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NATIONAL POLICE DOG FOUNDATION, INC. TO THE NASSAU COUNTY POLICE DEPARTMENT. 3-18(PD)

17. **RESOLUTION NO. 12-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 1-18(OMB)

18. **RESOLUTION NO. 13-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER TO APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 5-18(OMB)

19. **RESOLUTION NO. 14-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 7-18(OMB)

20.

RESOLUTION NO. 15-2018

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 9-18(OMB)

21.

RESOLUTION NO. 16-2018

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 10-18(OMB)

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

County of Nassau acting on behalf of Social Services and Annie Marie Bryant.
RE: Adult Foster Home. \$.03. ID# CQSS17000076.

County of Nassau acting on behalf of Social Services and Circulo De La Hispanidad.
RE: Day Care. \$.01. ID# CQSS17000074.

County of Nassau acting on behalf of Social Services and Sure Foundation Child Care, Inc. RE:
Day Care. \$.01. ID# CQSS17000061.

County of Nassau acting on behalf of Social Services and Children Nest, Inc.
RE: Day Care. \$.01. ID# CQSS17000085.

County of Nassau acting on behalf of Social Services and CLASP. RE: Day Care. \$.01. ID#
CQSS17000081.

County of Nassau acting on behalf of Public Works and North Shore Land Alliance.
RE: Purchase of 5 Frost Lane. \$700,000.00. ID# CQPW17000010.

County of Nassau acting on behalf of Information technology and Applied Geographics, Inc.
RE: GIS Support Services & Training. \$.01. ID# CLIT17000008.

County of Nassau acting on behalf of Human Services and EAC, Inc.
RE: OFA-EAC LB IIIC-2. \$170,039.00. ID# CQHS17000176.

County of Nassau acting on behalf of Human Services and EAC, Inc.
RE: OFA-WIN-Home Meals Delivery. \$999,149.00. ID# CQHS17000164.

County of Nassau acting on behalf of Human Services and EAC, Inc.
RE: OFA-LBeach IIIB & IIIC. \$181,000.00. ID# CQHS17000177.

County of Nassau acting on behalf of Human Services and EAC, Inc.
RE: OFA-N Merrick IIIB & IIIC. \$267,643.00. ID# CQHS17000178.

County of Nassau acting on behalf of Human Services and Plainview-Old Bethpage CSD. RE:
YDA-Education. \$82,660.00. ID# CQHS17000203.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau
County. RE: Community Support. \$42,500.00. ID# CLHS17000080.

County of Nassau acting on behalf of Human Services and North Shore CSD.
RE: YDA - Education. \$83,310.00. ID# CQHS17000202.

County of Nassau acting on behalf of Human Services and North Shore CSD.
RE: Transportation & Support. \$74,600.00. ID# CQHS17000040.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center.
RE: IIIC & IIIE. \$432,549.00. ID# CQHS17000048.

County of Nassau acting on behalf of Human Services and City of Glen Cove Youth Bureau.
RE: Youth Services. \$18,968.00. ID# CQHS17000200.

County of Nassau acting on behalf of Social Services and Little Minds Montessori Lynbrook,
NY. RE: Day Care. \$.01. ID# CQSS17000056.

County of Nassau acting on behalf of Social Services and Academic Munchkins.
RE: Day Care. \$.01. ID# CQSS17000084.

County of Nassau acting on behalf of Social Services and You Gotta Believe.
RE: Foster Care. \$.02. ID# CQSS17000088.

County of Nassau acting on behalf of Social Services and Devoted Parents Association, Inc. RE:
Day Care. \$.01. ID# CQSS17000086.

County of Nassau acting on behalf of Human Services and Long Island Advocacy.
RE: OMH Grant Advocacy Support. \$1,440.00. ID# CLHS17000040.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OMH Grant. \$42,500.00. ID# CLHS17000041.

County of Nassau acting on behalf of Comptroller and Maximus Consulting Services, Inc. RE:
Indirect Cost Allocation. \$29,300.00. ID# CLCO17000011.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY FEBRUARY 5, 2018 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY FEBRUARY 26, 2018 at 1:00PM