

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
THIRD MEETING
THIRD MEETING OF 2018

MINEOLA, NEW YORK
FEBRUARY 26, 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. 6-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,125,000 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. 51-18(PW)

2. **ORDINANCE NO. 7-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,000 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. 52-18(PW)

3. **ORDINANCE NO. 8-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,768,010 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. 53-18(PW)

4. **ORDINANCE NO. 9-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) 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. 54-18(PW)

5. **ORDINANCE NO. 10-2018**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,000 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. 71-18(PW)

6. **ORDINANCE NO. 11-2018**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 45-18(OMB)

7. **ORDINANCE NO. 12-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 42-18(OMB)

8. **ORDINANCE NO. 13-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 43-18(OMB)

9. **ORDINANCE NO. 14-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE OF FORENSIC SERVICES (CRIME LAB). 61-18(OMB)

10. **ORDINANCE NO. 15-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 62-18(OMB)

11. **ORDINANCE NO. 16-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE OF FORENSIC SERVICES (CRIME LAB). 64-18(OMB)

12. **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)

13.

ORDINANCE NO. 17-2018

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 351 AND 410 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 81-18(CE)

14.

RESOLUTION NO. 17-2018

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER FOR THE RENOVATION OF THE OUTSIDE LIGHTING, PATHWAY AND SIGNAGE AT THE MUSEUM. 50-18(CE)

15.

RESOLUTION NO. 18-2018

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PROCURE AN LED SIGN TO PROMOTE LIBRARY PROGRAMS. 74-18(CE)

16.

RESOLUTION NO. 19-2018

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WESTBURY IN RELATION TO A PROJECT TO PROCURE A BUS TO TRANSPORT SENIOR CITIZENS. 75-18(CE)

17.

RESOLUTION NO. 20-2018

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LAKEVIEW FIRE DISTRICT IN RELATION TO OBTAINING "JAWS OF LIFE" RESCUE EQUIPMENT. 76-18(CE)

18. **RESOLUTION NO. 21-2018**

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 MADD-LONG ISLAND, NY. 48-18(DA)

19. **RESOLUTION NO. 22-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF CEDARMERE, INC. 49-18(PK)

20. **RESOLUTION NO. 23-2018**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF PATRICK J. RYDER TO THE POSITION OF COMMISSIONER OF POLICE. 47-18(CE)

21. **RESOLUTION NO. 24-2018**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF NANCY STANTON-MOLARO TO THE POSITION OF COMMISSIONER OF INFORMATION TECHNOLOGY. 67-18(CE)

22. **RESOLUTION NO. 25-2018**

A RESOLUTION REQUIRING THE NASSAU COUNTY POLICE DEPARTMENT TO NOTATE AN ARRESTEE'S VETERAN STATUS ON POLICE REPORTS AND ALL OTHER DOCUMENTS ASSOCIATED WITH THE VETERAN'S ARREST. 66-18(LE)

23.

RESOLUTION NO. 26-2018

A RESOLUTION PERMITTING THE TRANSFER OF AXEL, A RETIRED SERVICE DOG, TO THE NEW YORK CITY POLICE DEPARTMENT'S CANINE UNIT AS THE ADOPTIVE AGENCY. 44-18(PD)

24.

RESOLUTION NO. 27-2018

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 63-18(OMB)

25.

RESOLUTION NO. 28-2018

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, 2017 THROUGH DECEMBER 31, 2017; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-18(LE)

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 City of Glen Cove.
RE: OFA IIIB C & E. \$2,445.00. ID# CQHS17000041.

County of Nassau acting on behalf of Human Services and HELP Services, Inc.
RE: Chemical Dependency. \$982,199.00. ID# CQHS18000102.

County of Nassau acting on behalf of Housing and Intergovernmental and Nicholas Center for Autism. RE: CDBG. \$20,000.00. ID#CQHI17000048.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Williston Park. RE: CDBG. \$20,000.00. ID#CQHI17000039.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of South Floral Park. RE: CDBG. \$50,000.00. ID#CQHI17000035.

County of Nassau acting on behalf of Housing and Intergovernmental and Semper4Veterans. RE: CDBG. \$45,000.00. ID#CQHI17000053.

County of Nassau acting on behalf of Housing and Intergovernmental and Operation Initiative Foundation, Inc. RE: CDBG. \$20,000.00. ID#CQHI17000047.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Stewart Manor. RE: CDBG. \$30,000.00. ID#CQHI17000048.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY MARCH 12, 2018 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY MARCH 26, 2018 at 1:00PM