LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE FIFTH MEETING FIFTH MEETING OF 2018 MINEOLA, NEW YORK APRIL 23, 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. **HEARING ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO ADD TITLE 84 TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL NASSAU COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS. 113-18(LE)

2. <u>VOTE ON PROPOSED LOCAL LAW NO. -2018</u>

A LOCAL LAW TO ADD TITLE 84 TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL NASSAU COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS. 113-18(LE)

3. **ORDINANCE NO. 26-2018**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 135-18(PW)

4. **ORDINANCE NO. 27-2018**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT AND, ON BEHALF OF THE COUNTY OF NASSAU, TO EXECUTE A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 139-18(PW/RE)

5. **ORDINANCE NO. 28-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 100-18(OMB)

6. **ORDINANCE NO. 29-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 101-18(OMB)

7 **ORDINANCE NO. 30-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 108-18(OMB)

8. **ORDINANCE NO. 31-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 109-18(OMB)

ORDINANCE NO. 32-2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 132-18(OMB)

10. **ORDINANCE NO. 33-2018**

9.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 133-18(OMB)

11. **ORDINANCE NO. 34-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 142-18(OMB)

12. **ORDINANCE NO. 35-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-18(OMB)

13. **ORDINANCE NO. 36-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-18(OMB)

14. **ORDINANCE NO. 37-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 145-18(OMB)

15. **RESOLUTION NO. 46-2018**

A RESOLUTION TO ESTABLISH A STANDING REWARD FOR INFORMATION LEADING TO THE ARREST AND PROSECUTION OF DRUG DEALERS IN NASSAU COUNTY TO BE FUNDED UTILIZING THE ASSET FORFEITURE FUNDS OF THE POLICE DEPARTMENT. 134-18 (LE)

RESOLUTION NO. 47-2018

16.

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT PROVIDING DISABILITY BENEFITS FOR SHERIFFS, DEPUTY SHERIFFS, UNDERSHERIFFS AND CORRECTION OFFICERS. 160-18(CE)

17. **RESOLUTION NO. 48-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARTIN G. GLENNON TO THE NASSAU COUNTY PLANNING COMMISSION. 15-18(CE)

18. **RESOLUTION NO. 49-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEROME BLUE TO THE NASSAU COUNTY PLANNING COMMISSION. 25-18(CE)

19. **RESOLUTION NO. 50-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LISA WARREN TO THE NASSAU COUNTY PLANNING COMMISSION. 26-18(CE)

20. **RESOLUTION NO. 51-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF STEVEN J. MORELLI AS COMMISSIONER OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT. 147-18(CE)

21. **RESOLUTION NO. 52-2018**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CAROLYN MCCUMMINGS TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF HUMAN SERVICES. 148-18(CE)

22. **RESOLUTION NO. 53-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KENNETH L. GARTNER TO THE NASSAU COUNTY BOARD OF ETHICS. 149-18(CE)

23. **RESOLUTION NO. 54-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL PERNICK TO THE NASSAU COUNTY BOARD OF ETHICS. 162-18(CE)

24. **RESOLUTION NO. 55-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 102-18(PD)

25. **RESOLUTION NO. 56-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY EAST END VOLLEYBALL TO THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 138-18(PK)

26. **RESOLUTION NO. 57-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 140-18(OMB)

27. **RESOLUTION NO. 58-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 141-18(OMB)

28 **RESOLUTION NO. 59-2018**

A RESOLUTION TO PREVENT SEXUAL HARASSMENT IN NASSAU COUNTY GOVERNMENT. 105-18(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 Housing and Intergovernmental and Long Island Coalition for the Homeless. RE: CDBG. \$100,000.00. ID#CQHI17000052.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. RE: CDBG. \$34,000.00. ID#CQHI17000042.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Valley Stream. RE: CDBG. \$350,000.00. ID#CQHI17000037.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. RE: CDBG. \$1,120,000.00. ID#CQHI17000066.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa. RE: CDBG. \$50,000.00. ID#CQHI17000064.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Island Park. RE: CDBG. \$400,000.00. ID#CQHI17000062.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Mineola. RE: CDBG. \$250,000.00. ID#CQHI17000031.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury. RE: CDBG. \$230,000.00. ID#CQHI17000038.

County of Nassau acting on behalf of Housing and Intergovernmental and Spectrum Designs Foundation. RE: CDBG. \$50,000.00. ID#CQHI17000050.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza Unida Inc. RE: CDBG. \$25,000.00. ID#CQHI17000054.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc. RE: Chemical Dependency. \$903,198.00. ID# CQHS18000112.

County of Nassau acting on behalf of Traffic & Parking Violations and RTR Financial Services, Inc. RE: .01. ID#CLTV17000020.

County of Nassau acting on behalf of Housing and Intergovernmental and Oyster Bay Town. RE: CDBG. \$1,100,000.00. ID#CQHI17000070.

County of Nassau acting on behalf of Housing and Intergovernmental and Hempstead Town. RE: CDBG. \$2,925,000.00. ID#CQHI17000060.

County of Nassau acting on behalf of Housing and Intergovernmental and North Hempstead Town. RE: CDBG. \$740,000.00. ID#CQHI17000063.

County of Nassau acting on behalf of Housing and Intergovernmental and Operation SPLASH. RE: CDBG. \$20,000.00. ID#CQHI17000032.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of New Hyde Park. RE: CDBG. \$100,000.00. ID#CQHI17000032.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Lynbrook. RE: CDBG. \$225,000.00. ID#CQHI17000030.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury. RE: CDBG. \$230,000.00. ID#CQHI17000038.

County of Nassau acting on behalf of Housing and Intergovernmental and LGBT Network. RE: CDBG. \$50,000.00. ID#CQHI17000038.

County of Nassau acting on behalf of Social Services and Fucile Family Enterprises, Ltd. d/b/a Tutor Time Child Care. RE: Day Care. \$.01. ID# CQSS18000011.

County of Nassau acting on behalf of Human Services and Massapequa UFSD. RE: YDA - Education. \$33,572.00. ID# CQHS17000214.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Community Based LA. \$50,100.00. ID# CQHS18000083.

County of Nassau acting on behalf of Human Services and The Hispanic Brotherhood. RE: Youth Development. \$65,537.00. ID# CQHS18000038.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$181,202.000. ID# CQHS18000045.

County of Nassau acting on behalf of Human Services and Westbury Senior Ctr. RE: OFA Westbury C-1. \$25,775.00. ID# CQHS18000020.

County of Nassau acting on behalf of Human Services and Littig House Community Center. RE: Youth Development. \$124,313.00. ID# CQHS18000041.

County of Nassau acting on behalf of Human Services and South Shore Association for Independent Living. RE: OMH Article 28/31 – Advocacy Supp. \$448,896.00. ID# CQHS18000090.

County of Nassau acting on behalf of Human Services and Littig House Community Center, Inc. RE: Youth Development. \$210,000.00. ID# CQHS18000042.

County of Nassau acting on behalf of Human Services and COPAY. RE: Youth Development. \$20,006.00. ID# CQHS18000027.

County of Nassau acting on behalf of Human Services and The Hispanic Brotherhood. RE: OFA HISP C-1. \$47,248.00.00. ID# CQHS18000012.

County of Nassau acting on behalf of Human Services and Copay, Inc. RE: Chemical Dependency. \$617,264.00. ID# CQHS18000105.

County of Nassau acting on behalf of Human Services and The Hispanic Counseling Center. RE: OMH Community Based LA. \$50,100.00. ID# CQHS18000068.

County of Nassau acting on behalf of Human Services and Circulo De La Hispanidad. RE: Youth Development. \$127,175.00. ID# CQHS18000022.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. RE: Chemical Dependency. \$457,782.00. ID# CQHS18000038.

County of Nassau acting on behalf of Human Services and The Hispanic Brotherhood. RE: Youth Development. \$65,537.00. ID# CQHS18000038.

County of Nassau acting on behalf of Human Services and Family & Children's Assoc. RE: OF AFCA B HIICAP MIPPA. \$363,301.00. ID# CQHS18000008.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. RE: Youth Development. \$163,688.00. ID# CQHS18000050.

County of Nassau acting on behalf of Human Services and Uniondale Community Council. RE: Youth Development. \$122,762.00. ID# CQHS18000053.

County of Nassau acting on behalf of Human Services and Angelo J. Melillo Center for Mental Health. RE: OMH ACT/Homeless/MICA/Article 28/31. \$602,437.00. ID# CQHS18000058.

County of Nassau acting on behalf of Human Services and United Cerebral Palsy Association of Nassau County. RE: OPWDD Local Assistance. \$81,936.00. ID# CQHS18000100.

County of Nassau acting on behalf of Human Services and Westbury UFSD. RE: YDA-Education. \$36,259.00. ID# COHS18000140.

County of Nassau acting on behalf of Human Services and Westbury UFSD. RE: YDA-Education. \$36,259.00. ID# CQHS18000144.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. RE: Youth Development. \$91,515.00. ID# CQHS18000047.

County of Nassau acting on behalf of Human Services and REACT. RE: Chemical Dependency. \$679,515.00. ID# CQHS18000138.

County of Nassau acting on behalf of Social Services and MercyFirst.

RE: Non-Secure Detention. \$287,500.00. ID# CLSS18000001.

County of Nassau acting on behalf of Human Services and Town of North Hempstead.

RE: Youth Development. \$49,286.00. ID# CQHS17000212.

County of Nassau acting on behalf of Human Services and Town of Hempstead.

RE: Youth Development. \$170,231.00. ID# CQHS17000211.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay.

RE: Youth Development. \$65,000.00. ID# CQHS17000213.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services, Inc.

RE: Adult Guardianship. \$.01. ID# CLSS18000017.

County of Nassau acting on behalf of Social Services and Forensic Psychology Consulting

PLLC. RE: Psychological Evaluations. \$.01. ID# CLSS18000021.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.

RE: Domestic Violence Non-Residential. \$713,180.00. ID# CLSS18000028.

County of Nassau acting on behalf of Social Services and Circulo De La Hispanidad.

RE: Domestic Viol. Non-Residential. \$189,730.00. ID# CLSS18000023

County of Nassau acting on behalf of Social Services and Cynthia Gooding.

RE: Adult Foster Home. \$.03. ID# CQSS17000050.

County of Nassau acting on behalf of Social Services and Maryhaven Center of Hope.

RE: Foster Care. \$.02. ID# CQSS17000105.

County of Nassau acting on behalf of Social Services and NADAP.

RE: Employment Services. \$887,702.00. ID# CLSS18000025.

County of Nassau acting on behalf of Social Services and Long Island Council Churches. RE:

Food Bank. \$60,000.00. ID# CLSS18000008.

County of Nassau acting on behalf of Social Services and Child Care Council of Nassau, Inc.

RE: Child Care Consulting. \$90,000.00. ID# CLSS18000002.

County of Nassau acting on behalf of Social Services and Laboratory Corporation of America

Holdings (LabCorp). RE: Genetic Parentage Testing. \$24,000.00.

ID# CLSS18000012.

County of Nassau acting on behalf of District Attorney and The Safe Center LI, Inc.

RE: Adult Victim Advocates Program. \$100,000.00. ID# CLDA17000015.

County of Nassau acting on behalf of Human Services and Angelo J. Melillo Center for Mental Health. RE: Chemical Dependency. \$618,398.00. ID# CQHS18000113.

County of Nassau acting on behalf of Human Services and Baldwin Council Against Drug Abuse. RE: Chemical Dependency. \$81,055.00. ID# CQHS18000110.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance. RE: Chemical Dependency. \$459,4`6.00. ID# CQHS18000109.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: Chemical Dependency. \$601,689.00. ID# CQHS18000107.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH Community Reinvest. \$257,701.00. ID# CQHS18000063.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. RE: OMH PROS/Comm/Reinv/Art 28&31. \$718,615.00. ID# CQHS18000075.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center. RE: OMH Advocacy Support. \$104,813.00. ID# CQHS18000070.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Community Based LA. \$830,177.00. ID# CQHS18000086.

County of Nassau acting on behalf of Human Services and Catholica Charities. RE: OFA CC C2. \$298,000.00. ID# CLHS17000042.

County of Nassau acting on behalf of Human Services and LI Alzheimers Foundation. RE: OFA LIAF/ALZ E. \$125,245.00. ID# CQHS18000013.

County of Nassau acting on behalf of Human Services and The Safe Center, LI. RE: Chemical Dependency. \$70,906.00. ID# CQHS18000111.

County of Nassau acting on behalf of Human Services and H.E.L.P. Services, Inc. RE: Youth Development. \$287,723.00. ID# CQHS18000036.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc.. RE: Chemical Dependency. \$2,798,420.00. ID# CQHS18000114.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center. RE: Chemical Dependency. \$493,771.00. ID# CQHS18000115.

County of Nassau acting on behalf of Human Services and Tempo Group, Inc. RE: Chemical Dependency. \$1,154,989.00. ID# CQHS18000146.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. RE: OMH Community Based LA. \$277,374.00. ID# CQHS18000072.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH Local Assistance. \$50,100.00. ID# CQHS18000061.

County of Nassau acting on behalf of Human Services and South Shore Association for Independent Living. RE: OMH ACT. \$390,391.00. ID# CQHS18000091.

County of Nassau acting on behalf of Human Services and Wantagh UFSD. RE: YDA-Education. \$37,000.00. ID# CQHS17000215.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS

ON

MONDAY MAY 7, 2018 at 1:00PM
AND

FULL LEGISLATURE MEETING
ON

WEDNESDAY MAY 23, 2018 at 1:00PM