LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SIXTH MEETING SIXTH MEETING OF 2018 MINEOLA, NEW YORK MAY 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 <u>http://www.nassaucountyny.gov/agencies/Legis/index.html</u>.

1. HEARING ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF AGE RESTRICTED PRODUCTS TO INDIVIDUALS UNDER THE AGE OF TWENTY-ONE. 173-18(LE)

2. HEARING ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY CHARTER TO ADJUST THE QUALIFICATION OF ADMINISTRATIVE EMPLOYEES OF THE FIRE COMMISSION. 199-18(FC)

3. HEARING ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES. 212-18(FC)

4. VOTE ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF AGE RESTRICTED PRODUCTS TO INDIVIDUALS UNDER THE AGE OF TWENTY-ONE. 173-18(LE)

5. VOTE ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY CHARTER TO ADJUST THE QUALIFICATION OF ADMINISTRATIVE EMPLOYEES OF THE FIRE COMMISSION. 199-18(FC)

6. VOTE ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES. 212-18(FC)

7. ORDINANCE NO. 38-2018

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 181-18(PW/RE)

ORDINANCE NO. 39-2018

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO KEYSPAN GAS EAST CORPORATION D/B/A NATIONAL GRID OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE/EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317E AND 407 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 182-18(PW/RE)

9. **ORDINANCE NO. 40-2018**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT AND CONSENT TO AN ASSIGNMENT OF A LEASE BETWEEN THE COUNTY OF NASSAU, AS LANDLORD AND BELZONA MOLECULAR, INC., AS TENANT FOR PREMISES LOCATED AT 100 CHARLES LINDBERGH BOULEVARD, UNIONDALE, NEW YORK AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH. 216-18(PW/RE)

10. **ORDINANCE NO. 41-2018**

AN ORDINANCE AMENDING ORDINANCE NO. 155-2014, WHICH AMENDED ORDINANCE NO. 113-2005, WHICH AMENDED ORDINANCE NO. 90-2003, ENTITLED "TO ESTABLISH A TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES. 200-18(CA)

11 **ORDINANCE NO. 42-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 202-18(OMB)

12. **ORDINANCE NO. 43-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 203-18(OMB)

8.

13. **ORDINANCE NO. 44-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 204-18(OMB)

14. **ORDINANCE NO. 45-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2017. 214-18(OMB)

15. **RESOLUTION NO. 60-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED ROBINSON V. COUNTY OF NASSAU, ET AL., DOCKET NO. 12 -CV-04649 (JMA)(ARL) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 196-18(AT)

16. **RESOLUTION NO. 61-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED VENIOS-BILDER V. CRAIG L. VICKERS AND COUNTY OF NASSAU, FILE NO: 15T76838 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 197-18(AT)

17. **RESOLUTION NO. 62-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 172-18(PW)

18. **RESOLUTION NO. 63-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT TO IMPROVE THE SOFTBALL FIELDS AT WANTAGH HIGH SCHOOL. 176-18(CE)

19. **RESOLUTION NO. 64-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROCURE A SCBA REFILLING STATION FOR THE VILLAGE. 194-18(CE)

20. **RESOLUTION NO. 65-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 195-18(CE)

21. **RESOLUTION NO. 66-2018**

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 MUSEUMS AT MITCHEL. 191-18(PK)

22. **RESOLUTION NO. 67-2018**

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 THE LONG ISLAND CRISIS CENTER. 192-18(DA)

23. **RESOLUTION NO. 68-2018**

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. 193-18(PK)

24. **RESOLUTION NO. 69-2018**

A RESOLUTION DESIGNATING BRIAN SCHNEIDER AS THE RESPONSIBLE LOCAL OFFICIAL FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S EQUITABLE BUSINESS OPPORTUNITIES SYSTEM. 207-18(OMB)

25. **RESOLUTION NO. 70-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ISMA CHAUDHRY TO THE MINORITY AFFAIRS COUNCIL. 150-18(CE)

26. **RESOLUTION NO. 71-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AMAN BHASIN TO THE MINORITY AFFAIRS COUNCIL. 152-18(CE)

27. **RESOLUTION NO. 72-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DEBRA WHEAT WILLIAMS TO THE MINORITY AFFAIRS COUNCIL. 153-18(CE)

28. **RESOLUTION NO. 73-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF WILLIAM A. WATSON, JR. TO THE MINORITY AFFAIRS COUNCIL. 154-18(CE)

29. **RESOLUTION NO. 74-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LUCAS SANCHEZ TO THE MINORITY AFFAIRS COUNCIL. 155-18(CE)

30. **<u>RESOLUTION NO. 75-2018</u>**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REVEREND STEPHEN MICHAEL LEWIS TO THE MINORITY AFFAIRS COUNCIL. 156-18(CE)

31. **RESOLUTION NO. 76-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GABRIELA A. GUZMAN TO THE MINORITY AFFAIRS COUNCIL. 157-18(CE)

32 **RESOLUTION NO. 77-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PASTOR REGINA WILLIAMS TO THE MINORITY AFFAIRS COUNCIL. 158-18(CE)

33. **RESOLUTION NO. 78-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CHARLES DICKENS III TO THE MINORITY AFFAIRS COUNCIL. 161-18(CE)

34. **RESOLUTION NO. 79-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHANI BRUNO TO THE MINORITY AFFAIRS COUNCIL. 163-18(CE)

35. **RESOLUTION NO. 80-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT SOCOLOF TO THE MINORITY AFFAIRS COUNCIL. 165-18(CE)

36. **RESOLUTION NO. 81-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RABBI ART VERNON TO THE MINORITY AFFAIRS COUNCIL. 166-18(CE)

37. **RESOLUTION NO. 82-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KYLE ROSE-LOUDER TO THE MINORITY AFFAIRS COUNCIL. 167-18(CE)

RESOLUTION NO. 83-2018

38.

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NADINE BURNETT TO THE MINORITY AFFAIRS COUNCIL. 168-18(CE)

39. **RESOLUTION NO. 84-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MELROSE B. CORLEY TO THE MINORITY AFFAIRS COUNCIL. 170-18(CE)

40. **RESOLUTION NO. 85-2018**

A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE OFFICE OF EMERGENCY MANAGEMENT WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 169-18(OMB)

41. **RESOLUTION NO. 86-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 183-18(OMB)

42. **RESOLUTION NO. 87-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 205-18(OMB)

43. **RESOLUTION NO. 88-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 206-18(OMB)

44. **RESOLUTION NO. 89-2018**

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 JANUARY 1,2018 THROUGH MARCH 31, 2018; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-18(LE)

45. **<u>RESOLUTION NO. 90-2018</u>**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** 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. 177-18(AS)

46.

RESOLUTION NO. 91-2018

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** 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. 178-18(AS)

47. **RESOLUTION NO. 92-2018**

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** 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. 179-18(AS)

48. **RESOLUTION NO. 93-2018**

49

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 REMOVE AS VALOREM TAX FROM** 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. 180-18(AS)

RESOLUTION NO. 94-2018

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** 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. 185-18(AS)

50. **<u>RESOLUTION NO. 95-2018</u>**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** 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. 186-18(AS)

51. **RESOLUTION NO. 96-2018**

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 CORRECT ERRONEOUS** 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. 187-18(AS)

52. **RESOLUTION NO. 97-2018**

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 CORRECT ERRONEOUS** 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. 188-18(AS) A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF LONG BEACH TO CORRECT ERRONEOUS** 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. 189-18(AS)

54. **RESOLUTION NO. 99-2018**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF GLEN COVE TO PARTIALLY EXEMPT** 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. 190-18(AS)

55. **RESOLUTION NO. 100-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROCURING AND INSTALLING A RECREATIONAL IMPROVEMENT PROJECT AT WYNSUM AVENUE PARK. 236-18(CE)

THE FOLLOWING ITEM MAY BE UNTABLED

56.

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)

53.

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 American Records Management Systems, Inc. RE: Records Management. \$175,000.00 ID#CLSS18000032.

County of Nassau acting on behalf of Social Services and Economic Opportunity Commission of Nassau County, Inc. (EOC). RE: Employment Services. \$286,763.00. ID#CLSS18000026.

County of Nassau acting on behalf of Human Services and Confide, Inc. RE: Chemical Dependency. \$574,085.00, ID#CQHS18000153.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc. RE: Youth Development. \$122,228.00 ID#CQHS18000039.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. RE: OMH PROS/ACT/LA. \$629,940.00. ID#CQHS18000062.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. RE: OMH-Community Support Services. \$1,016,579.00. ID#CQHS18000085.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A SID J E. \$98,299.00. ID#CQHS18000019.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. RE: OMH Health Home. \$974,094.00 ID#CQHS18000064.

County of Nassau acting on behalf of Human Services and PSCH, Inc. RE: OMH PROS. \$160,376.00 ID#CQHS18000088.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Domestic Violence Residential. \$650,000.00 ID#CLSS18000029.

County of Nassau acting on behalf of Social Services and North American Family Instit., Inc. (NAFI). RE: Preventative. \$536,368.00. ID#CLSS18000027.

County of Nassau acting on behalf of Social Services and Long Island Cares, Inc. d/b/a The Harry Chapin Food Bank. RE: Food Bank Services. \$24,500.00.ID#CLSS18000009.

County of Nassau acting on behalf of Public Works and United States Geological Survey. RE: Hydrogeological Data Collection, Monitoring, Recording. \$224,020.00. ID#CQPW17000005. County of Nassau acting on behalf of Public Works and Bancker Construction Corp. RE: Water Main Requirements Contract- Amendment 2. \$50,000.00. ID#CLPW17000016.

County of Nassau Acting n behalf of Health and David Moshayev. RE: Preschool Special Education. \$0.01. ID#CQHE17000013.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: OMH Comm. Support. \$265,700.00 ID#CQHS17000047.

County of Nassau acting on behalf of Human Services and Family & Children's Association, Inc. RE: Youth Development. \$268,118.00. ID#CQHS18000031.

County of Nassau acting on behalf of Human Services and Five Towns Community Center, Inc. RE: Youth Development. \$308,921.00. ID#CQHS18000032.

County of Nassau acting on behalf of Social Services and Hillcrest Educational Center. RE: Foster Care. \$.02. ID#CQSS17000095.

County of Nassau acting on behalf of Social Services and Benzaquen Psychological Services, PLLC. RE: Psychological Evaluation. \$.01. ID#CLSS18000020.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition for the Homeless. RE: CDBG Services. \$.01. ID# CLHI18000001.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Youth Foundation. RE: CDBG. \$40,000.00. ID# CLHI17000065.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Sea Cliff. RE: CDBG. \$55,000.00. ID# CQHI17000034.

County of Nassau acting on behalf of Human Services and Long Beach Martin Luther King Center, Inc. RE: Youth Development. \$135,000.00. ID#CQHS18000043.

County of Nassau acting on behalf of Human Services and Catholic Charities. RE: OFA CC CSE Amendment. \$100,000.00. ID#CLHS17000045. County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Chemical Dependency. \$1,781,748.00. ID#CQHS18000139.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$300,855.00. ID#CQHS18000044.

County of Nassau acting on behalf of Human Services and YES Community Counseling Center, Inc. RE: Youth Development. \$241,841.00. ID#CQHS18000054.

County of Nassau acting on behalf of Human Services and Abilities, Inc. RE: OMH ISE. \$25,560.00. ID#CQHS18000057.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Article 28/31. \$125,250.00. ID#CQHS18000084.

County of Nassau acting on behalf of Human Services and Five Towns Community Center, Inc. RE: Chemical Dependency. \$273,100.00. ID#CQHS18000152.

County of Nassau acting on behalf of Human Services and Youth and Family Counseling Agency of Oyster Bay – East Norwich, Inc. RE: Chemical Dependency. \$226,273.00. ID#CQHS18000148.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$123,900.00. ID#CQHS18000029.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center. RE: Youth Development. \$80,270.00. ID#CQHS18000046.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Comm, Inc. RE: OFA NSLS B. \$237,953.00. ID#CQHS18000015.

County of Nassau acting on behalf of Human Services and Glen Cove Boys/Girls Club at Lincoln House, Inc. RE: Youth Development. \$30,412.00. ID#CQHS18000034.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza Unida CDC. RE: CDBG. \$20,000.00. ID# CQHI17000069.

County of Nassau acting on behalf of Social Services and Community Maternity Services. RE: Foster Care. \$.02. ID#CQSS17000093.

County of Nassau acting on behalf of Social Services and EAC, Inc. RE: Adult Guardianship. \$.01. ID#CQSS17000093.

County of Nassau acting on behalf of Social Services and Domond Holdings Corp. d/b/a Red Door Child Care Co. RE: Day Care. \$.01. ID#CQSS17000072.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Contract VAP. \$257,475.00. ID#CQHS18000108.

County of Nassau acting on behalf of Human Services and Southeast Nassau Guidance Center, Inc. RE: Chemical Dependency. \$1,400,704.00. ID#CQHS18000147.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: Chemical Dependency. \$270,966.00. ID#CQHS18000151.

County of Nassau acting on behalf of Human Services and New Horizons Counseling Center. RE: OMH CSS/REINV. \$571,771.00. ID#CQHS18000087.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute. RE: OMH CSS/REINV./PSYCH REHAB \$177,750.00. ID#CQHS18000095.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc. RE: Chemical Dependency. \$441,255.00. ID#CQHS18000150.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Rockville Centre. RE: CDBG. \$.01. ID#CLHI17000010.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Coalition for the Homeless. RE: ESG Services. \$650,000.00. ID#CLHI18000004.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS ON

MONDAY JUNE 4, 2018 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY JUNE 18, 2018 at 1:00PM