LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE EIGHTH MEETING EIGHTH MEETING OF 2018 MINEOLA, NEW YORK JUNE 18, 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 AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN EMERGENCY AMBULANCE BUREAU. 256-18(LE)

2. **HEARING ON ORDINANCE NO. 46-2018**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2019, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 253-18(NCC)

3. **VOTE ON PROPOSED LOCAL LAW NO. -2018**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN EMERGENCY AMBULANCE BUREAU. 256-18(LE)

4. **ORDINANCE NO. 46-2018**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2019, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 253-18(NCC)

5. **ORDINANCE NO. 47-2018**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT AND MASTER ENERGY AGREEMENT, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU ENERGY, LLC (FORMALLY KNOWN AS NASSAU DISTRICT ENERGY CORP.) AS TENANT, OF CERTAIN PREMISES LOCATED IN MITCHEL FIELD ON CHARLES LINDBERGH BOULEVARD, UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOT 407 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 261-18(PW)

6. **ORDINANCE NO. 48-2018**

AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED, WITH RESPECT TO THE SALARIES FOR CERTAIN "NON-CONTRACT" EMPLOYEES OF THE COUNTY OF NASSAU. 260-18(CE)

7. **ORDINANCE NO. 49-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 209-18(OMB)

ORDINANCE NO. 50-2018

8.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 210-18(OMB)

9. **ORDINANCE NO. 51-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 211-18(OMB)

10. **ORDINANCE NO. 52-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH INDIGENT LEGAL SERVICES. 213-18(OMB)

11. **ORDINANCE NO. 53-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 240-18(OMB)

12. **ORDINANCE NO. 54-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 244-18(OMB)

13. **ORDINANCE NO. 55-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 245-18(OMB)

14. **ORDINANCE NO. 56-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 246-18(OMB)

ORDINANCE NO. 57-2018

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO AUTHORIZE TRANSFERS OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 255-18(OMB)

16. **RESOLUTION NO. 103-2018**

15.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MUTUAL BENEFIT AGREEMENT WITH THE NASSAU COUNTY LAND BANK CORPORATION, A 501 © (3) NOT-FOR-PROFIT CORPORATION, PURSUANT TO ARTICLE 16 OF THE NEW YORK STATE NOT-FOR-PROFIT CORPORATION LAW (THE "LAND BANK ACT"). 234-18(CE)

17. **RESOLUTION NO. 104-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO THE COLLECTION OF DELINQUENT TAXES, SATISFACTION AND DISCHARGE OF TAX LIENS, AND THE DISPOSITION OF PROPERTIES ACQUIRED BY THE TAX COLLECTION PROCEDURES OF THE NASSAU COUNTY ADMINISTRATIVE CODE AND THE VILLAGE CHARTER AND CODE OF ORDINANCES. 215-18(PW/RE)

18. **RESOLUTION NO. 105-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 247-18(PW)

19. **RESOLUTION NO. 106-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER, DEPARTMENT OF LABORATORIES AND RESEARCH TO PERFORM TRACE EVIDENCE EXAMINATION FOR THE COUNTY OF NASSAU, MEDICAL EXAMINER'S OFFICE. 248-18(PD)

20. **RESOLUTION NO. 107-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DAVID F. MOOG TO THE POSITION OF NASSAU COUNTY ASSESSOR. 249-18(CE)

21. **RESOLUTION NO. 108-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN PLACKIS TO THE POSITION OF DIRECTOR OF THE NASSAU COUNTY PROBATION DEPARTMENT. 257-18(CE)

22. **RESOLUTION NO. 109-2018**

A RESOLUTION TO AMEND RESOLUTION NO. 107-2013, A RESOLUTION ESTABLISHING THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION. 146-18(LE)

23. **RESOLUTION NO. 110-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 238-18(PD)

24. **RESOLUTION NO. 111-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 239-18(PD)

25. **RESOLUTION NO. 112-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 251-18(PD)

26. **RESOLUTION NO. 113-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY VFW POST 325, GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICES AGENCY. 254-18(VS)

27. **RESOLUTION NO. 114-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 208-18(OMB)

28. **RESOLUTION NO. 115-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 241-18(OMB)

29. **RESOLUTION NO. 116-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 242-18(OMB)

30. **RESOLUTION NO. 117-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 243-18(OMB)

31. **RESOLUTION NO. 118-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 250-18(OMB)

32. **RESOLUTION NO. 119-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 252-18(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 American Records Management Systems, Inc. RE: Records Management. \$175,000.00 ID#CLSS18000032.

County of Nassau acting on behalf of Human Services and Temp Youth Services, Inc. RE: Youth Development. \$23,156.00. ID#CQHS18000051.

County of Nassau acting on behalf of Human Services and The Safe Center, Inc. RE: Youth Development. \$43,151.00. ID#CQHS18000052.

County of Nassau acting on behalf of Human Services and Family and Children's Association, Inc. RE: Youth Development. \$ 293,490.00.ID#CQHS18000030.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council. RE: Youth Development. \$117,646.00. ID#CQHS18000037.

County of Nassau acting on behalf of Human Services and Gateway Youth Outreach. RE: Youth Development. \$253,553.00. ID#CQHS18000033.

County of Nassau acting on behalf of Health and North Shore Child and Family Guidance Association- Good Beginnings for Babies Program. RE: Parenting Skills. \$50,187.00. ID#CQHE18000002.

County of Nassau acting on behalf of Human Services and City of Glen Cove Youth Bureau, Inc. RE: Youth Development. \$53,165.00. ID#CQHS18000023.

County of Nassau acting on behalf of Human Services and Manhasset/Great Neck EOC. Inc. RE: Human Services. \$73,790.00.ID#CQHS18000048.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OFA EAC B C D 18-4. \$699,337.00. ID#CQHS18000004.

County of Nassau acting on behalf of Human Services and Big Brothers/Big Sisters of Long Island, Inc. RE: Youth Development. \$33,465.00. ID#CQHS18000021.

County of Nassau acting on behalf of Human Services and YES Community Counseling Center, Inc. RE: Youth Development. \$116,250.00. ID#CQHS18000055.

County of Nassau acting on behalf of Human Services and La Fuerza Unida. RE: Youth Development. \$100,400.00. ID#CQHS18000040.

County of Nassau acting on behalf of Housing and Intergovernmental and Moxey Rigbey LLC. RE: Home Investment Partnerships. \$500,000.00. ID#CQHI18000001.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. RE:OMH ADVOC SUPPORT/PROS/ART.28&31. \$344,781.00. ID#CQHS18000076.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: OMH Comm. Supp/Art. 28&31/Mobile Crisis. \$1,723,567.00. ID#CQHS18000093.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OFA EAC N M B. \$18,000.00. ID#CLHS17000048.

County of Nassau acting on behalf of Human Services and Adults and Children with Learning and Developmental Disabilities. RE: OPWDD Local Assistance. \$51,904.00. ID#CQHS18000098.

County of Nassau acting on behalf of Human Services and Substance Abuse Free Environment. RE: Chemical Dependency. \$208,704.00. ID#CQHS18000143.

County of Nassau acting on behalf of Human Services and Youth Environmental Services, Inc. RE: Chemical Dependency. \$936,145.00. ID#CQHS18000141.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute. RE: OMH Local Assistance. \$50,100.00. ID#CQHS18000094.

County of Nassau acting on behalf of Human Services and Family Residence & Essential Enterprises. RE: OMH Advocacy/Support/Infrastructure/PATH. \$548.00. ID# CLHS18000008.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OMH Advocacy/Support. \$212,624.00. ID# COHS18000082.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. RE: OMH Advocacy/Support. \$235,852.00. ID# CQHS18000080.

County of Nassau acting on behalf of Human Services and National Alliance for the Mentally Ill.. RE: OMH C&F Community Support. \$45,621.00. ID# CQHS18000081.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Association, Inc. RE: OMH Community Based MH(LA). \$50,100.00. ID# CQHS18000092.

County of Nassau acting on behalf of Human Services and City of Glen Cove. RE: OFA City of Glen Cove B C E. \$357,802.00. ID# CQHS18000009.

County of Nassau acting on behalf of Human Services and Catholic Charities. RE: OFA CC C-1 & E. \$661,457.00. ID# CQHS18000002.

County of Nassau acting on behalf of Human Services and Life Enrichment Ct at Oyster Bay. RE: OFA Life E OB B C. \$206,517.00. ID# CQHS18000014.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. RE: OFA Great Neck B C. \$246,669.00. ID# CQHS18000014.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: Youth Development. \$29,978.00. ID# CQHS18000028.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association, Inc. RE: Youth Development. \$24,578.00. ID# CQHS18000028.

County of Nassau acting on behalf of Social Services and LI Adolescent & Family Services. RE: Foster Care. \$24,578.00. ID# CQHS18000028.

County of Nassau acting on behalf of Social Services and Rosa Lee Young Childhood Center. RE: Day Care. \$.01. ID# CQS\$18000012.

County of Nassau acting on behalf of Housing and Intergovernmental and Westbury Village. RE: CDBG. \$.01. ID# CLHI18000002.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS ON MONDAY JUNE 25, 2018 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY JULY 9, 2018 at 1:00PM