LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE NINTH MEETING NINTH MEETING OF 2018 MINEOLA, NEW YORK JULY 9, 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 TITLE 38 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 264-18(LE)

2. HEARING ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE THE NOTIFICATION BY MAIL TO ALL RESIDENT COUNTY PROPERTY OWNERS OF THE TENTATIVE ASSESSED VALUE OF OWNED PROPERTY. 266-18(LE)

3. VOTE ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND TITLE 38 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 264-18(LE)

4. VOTE ON PROPOSED LOCAL LAW NO. -2018

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE THE NOTIFICATION BY MAIL TO ALL RESIDENT COUNTY PROPERTY OWNERS OF THE TENTATIVE ASSESSED VALUE OF OWNED PROPERTY. 266-18(LE)

ORDINANCE NO. 20-2018

5.

6.

AN ORDINANCE TO REQUIRE OWNERS, LESSEES, TENANTS, AND OCCUPANTS OF BUSINESS OR COMMERCIAL REAL PROPERTY THAT ABUT COUNTY ROADS TO REMOVE SNOW AND ICE FROM PAVED SIDEWALKS AND PROHIBIT SUCH OWNER, LESSEES, TENANTS AND OCCUPANTS OF BUSINESS OR COMMERCIAL REAL PROPERTY FROM DEPOSITING SNOW AND ICE ONTO COUNTY ROADS. 91-18(LE)

<u>ORDINANCE NO. 58-2018</u>

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, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NASSAU STEEL, LLC OF CERTAIN REAL PROPERTY LOCATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 99 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 349-18(PW/RE)

7. **ORDINANCE NO. 59-2018**

AN ORDINANCE TO AMEND ORDINANCE NO. 105-1985 AS AMENDED BY ORDINANCES 154-1989, 103-2000, AND 203-2001 WITH REGARD TO MAINTENANCE AND GUARANTEES ASSOCIATED WITH ROAD OPENINGS IN NASSAU COUNTY. 282-18(LE)

8. **ORDINANCE NO. 60-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 270-18(OMB)

9. **ORDINANCE NO. 61-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 271-18(OMB)

10. **ORDINANCE NO. 62-2018**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 277-18(OMB)

11. **RESOLUTION NO. 104-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL 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)

12. **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)

13. **RESOLUTION NO. 120-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED JOHN CABREJA II V. COUNTY OF NASSAU, ET AL., DOCKET NO. 13 -CV-01019 (JMA)(AYS) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 269-18(AT)

14. **RESOLUTION NO. 121-2018**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MILAGROS CABRERA V. INCORPORATED VILLAGE OF HEMPSTEAD, INDEX NO. 013867/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 274-18(AT)

15. **RESOLUTION NO. 122-2018**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A 2007 HARLEY DAVIDSON MOTORCYCLE. 272-18(PD)

16. **RESOLUTION NO. 123-2018**

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 LONG ISLAND CHILDREN'S MUSEUM. 273-18(PK)

17. **RESOLUTION NO. 124-2018**

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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 278-18(PK)

18. **RESOLUTION NO. 125-2018**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JEFFREY H. GREENFIELD AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 268-18(CE)

19. **<u>RESOLUTION NO. 126-2018</u>**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF PISCIOTTA PROPERTY", SITUATED IN UNINCORPORATED GLENWOOD LANDING, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 276-18(PW/PL)

20. **<u>RESOLUTION NO. 127-2018</u>**

A RESOLUTION TO DEVELOP AND PUBLISH A WEBSITE DEDICATED TO BULLYING PREVENTION AND AWARENESS IN THE COUNTY OF NASSAU. 279-18(LE)

21. **RESOLUTION NO. 128-2018**

A RESOLUTION TO INCREASE AWARENESS OF NASSAU COUNTY'S 24/7 BEHAVIORAL HEALTH HELPLINE. 283-18(LE)

22. **RESOLUTION NO. 129-2018**

A RESOLUTION DESIGNATING ROOM 105 WITHIN THE THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING AT 1550 FRANKLIN AVENUE IN MINEOLA, NEW YORK AS THE "JOHN CIOTTI MEMORIAL HEARING ROOM" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE. 284-18(LE)

23. **RESOLUTION NO. 130-2018**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 295-18(HS)

24. **RESOLUTION NO. 131-2018**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY LONG ISLAND DIVERS TO THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 275-18(PK)

25. **RESOLUTION NO. 132-2018**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2018. 263-18(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 Human Services and Counseling Service of Eastern District of NY, Inc. RE: Chemical Dependency. \$217,441.00. ID#CQHS18000154.

County of Nassau acting on behalf of Human Services and Family Residences & Essential Enterprises. RE: OMH Advocacy/Support/Infrastructure/PATH. \$766,040.00. ID#CQHS18000066.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. RE: OMH Health Home/Community Reinvestment. \$592,147.00. ID#CQHS18000078.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OMH Health Home/Community Reinvestment. \$212,624.00. ID#CQHS18000082.

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Center of OB/EN, Inc. RE: Youth Development. \$52,380.00. ID#CQHS18000056.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH Art. 28/31/VAP. \$1,047,381.00. ID#CQHS18000060.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. RE: ESG Services. \$135,000.00. ID# CQHI18000008.

County of Nassau acting on behalf of Traffic & Parking Violations and AllianceOne Receivables Management, Inc. RE: Debt Collection Services. \$.01. ID# CLTV17000021.

County of Nassau acting on behalf of Social Services and Little School House, LLC. RE: Day Care \$.01. ID# CQSS18000017.

County of Nassau acting on behalf of Human Services and The Salvation Army. RE: OFA SAL ARMY B C E. \$347,188.00. ID#CQHS18000018.

County of Nassau acting on behalf of Human Services and Herricks UFSD. RE: OFA HERRICKS C-1 & E. \$206,634.00. ID#CQHS18000011. County of Nassau acting on behalf of Parks, Recreations and Museums and Discover Long Island, Inc. Formerly known as Convention and Visitors Bureau. RE: Promotion and Tourism. \$800,000.00. ID#CLPK18000001.

County of Nassau acting on behalf of Public Works and Michael Haberman Associates, Inc. RE: On Call Real Estate Appraisal Amendment 2. \$30,000.00. ID# CLPW18000005.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS ON MONDAY JULY 23, 2018 at 1:00PM AND FULL LEGISLATURE MEETING ON MONDAY AUGUST 6, 2018 at 1:00PM